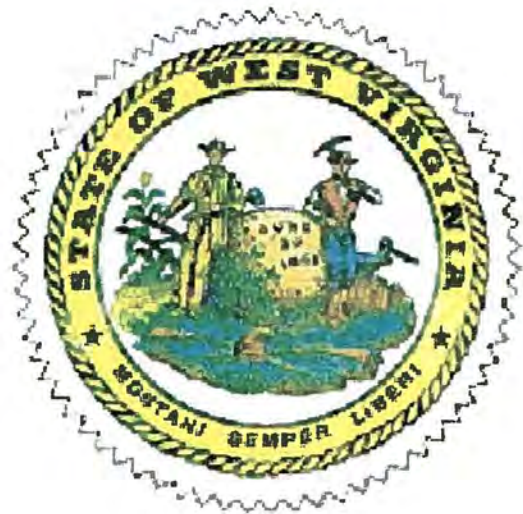


West Virginia Board of Medicine

Annual
Report to
the
Legislature



2010
Volume I



State of West Virginia *Board of Medicine*

REV. O. RICHARD BOWYER
PRESIDENT

101 Dee Drive, Suite 103
Charleston, WV 25311
Telephone 304.558.2921
Fax 304.558.2084
www.wvbom.wv.gov

MICHAEL L. FERREBEE, MD
VICE PRESIDENT

CATHERINE SLEMP, MD, MPH
SECRETARY

ROBERT C. KNITTLE
EXECUTIVE DIRECTOR

CERTIFICATION

Pursuant to West Virginia Code §30-1-12(b), I do hereby certify that the following WEST VIRGINIA BOARD OF MEDICINE 2010 ANNUAL REPORT TO THE LEGISLATURE is a true assessment of the activities of the West Virginia Board of Medicine for the calendar year 2010.



Rev. O. Richard Bowyer
REVEREND O. RICHARD BOWYER
PRESIDENT

STATE OF WEST VIRGINIA

COUNTY OF KANAWHA

The foregoing instrument was acknowledged before me this 3rd day of January, 2011, by REVEREND O. RICHARD BOWYER, President, West Virginia Board of Medicine.

My commission expires March 19, 2016

Margaret E. Briggs
Notary Public





State of West Virginia *Board of Medicine*

REV. O. RICHARD BOWYER
PRESIDENT

101 Dee Drive, Suite 103
Charleston, WV 25311
Telephone 304.558.2921
Fax 304.558.2084
www.wvbom.wv.gov

MICHAEL L. FERREBEE, MD
VICE PRESIDENT

CATHERINE SLEMP, MD, MPH
SECRETARY

ROBERT C. KNITTLE
EXECUTIVE DIRECTOR


CERTIFICATION

Pursuant to West Virginia Code §30-1-12(b), I do hereby certify that the following WEST VIRGINIA BOARD OF MEDICINE 2010 ANNUAL REPORT TO THE LEGISLATURE is a true assessment of the activities of the West Virginia Board of Medicine for the calendar year 2010.



STATE OF WEST VIRGINIA

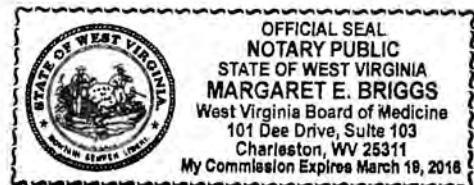
COUNTY OF KANAWHA


CATHERINE SLEMP, M.D., M.P.H.
SECRETARY

The foregoing instrument was acknowledged before me this 3rd day of January, 2011, by CATHERINE SLEMP, M.D., M.P.H., Secretary, West Virginia Board of Medicine.

My commission expires March 19, 2016


Notary Public



WEST VIRGINIA BOARD OF MEDICINE

2010

ANNUAL REPORT TO THE LEGISLATURE

**Submitted by: Robert C. Knittle, Executive Director
West Virginia Board of Medicine
101 Dee Drive, Suite 103
Charleston, West Virginia 25311
Robert.C.Knittle@wv.gov
(304) 558-2921 x227**

**MEMBERS OF THE
WEST VIRGINIA BOARD OF MEDICINE**

R. CURTIS ARNOLD, D.P.M.
417 D. Street
South Charleston, West Virginia 25303
304/744-8951

CHERYL HENDERSON, J.D.
711 5th Avenue
Huntington, West Virginia 25701
304/523-5732

**REVEREND O. RICHARD BOWYER
PRESIDENT**
905 7th Street
Fairmont, West Virginia 26554
304/366-7544

CARLOS C. JIMENEZ, M.D.
1000 Wheeling Avenue
Glen Dale, West Virginia 26038
304/845-1331

RUSTY L. CAIN, D.P.M.
Doctor's Foot Center
1228 Country Club Road
Fairmont, West Virginia 26554
304/363-3338

G. MARK MORELAND, M.D.
2206 22nd Street
Nitro, West Virginia 25143
304/755-1571

AHMED FAHEEM, M.D.
1014 Johnstown Road
Beckley, West Virginia 25801
304/252-4433

KENNETH C. NANNERS, M.D.
170 Leewood Farms Road
Wheeling, West Virginia 26003
304/243-1187

**MICHAEL L. FERREBEE, M.D.
VICE PRESIDENT**
Monongalia General Hospital
1200 JD Anderson Drive
Morgantown, West Virginia 26505
304/598-1890

**CATHERINE C. SLEMP, M.D., M.P.H.
SECRETARY**
WV Bureau for Public Health
505 Capitol Street, 2nd Floor
Charleston, West Virginia 25301
304/558-6900

M. KHALID HASAN, M.D.
Raleigh Psychiatric Services
24 Mallard Court
Beckley, West Virginia 25801
304/252-8409

BADSHAH J. WAZIR, M.D.
118 East Ridge Road
Charleston, West Virginia 25314
304/766-3688

BETH HAYS, M.A.
3008 East Cumberland Road
P. O. Box 292
Bluefield, West Virginia 24701
304/325-3653

KENNETH DEAN WRIGHT, P.A.-C.
St. Mary's Cardiovascular & Thoracic
Surgeons
Highlawn Medical Building
2828 1st Avenue, Suite 200
Huntington, West Virginia 25702
304/399-7530

**WEST VIRGINIA BOARD OF MEDICINE
COMMITTEE ASSIGNMENTS**

COMPLAINT COMMITTEE

Michael L. Ferrebee, M.D., Chair
R. Curtis Arnold, D.P.M.
Cheryl Henderson, J.D.
Badshah J. Wazir, M.D.

**PROFESSIONAL LIABILITY
COMMITTEE**

Michael L. Ferrebee, M.D., Chair
M. Khalid Hasan, M.D.
Beth Hays, M.A.

**CORPORATE PRACTICE OF
MEDICINE COMMITTEE**

R. Curtis Arnold, D.P.M., Chair
M. Khalid Hasan, M.D.
Cheryl Henderson, J.D.

PHYSICIAN ASSISTANT COMMITTEE

K. Dean Wright, P.A.-C., Chair
Rusty L. Cain, D.P.M.
Carlos C. Jimenez, M.D.
Kenneth C. Nanners, M.D.

**EXECUTIVE/MANAGEMENT
COMMITTEE**

Reverend O. Richard Bowyer, Chair
R. Curtis Arnold, D.P.M.
Michael L. Ferrebee, M.D.
Catherine C. Slemp, M.D., M.P.H.

**AD HOC COMMITTEE ON
AMERICANS WITH DISABILITIES ACT**

Cheryl Henderson, J.D., Chair
Beth Hays, M.A.
Badshah J. Wazir, M.D.

LEGISLATIVE COMMITTEE

M. Khalid Hasan, M.D., Chair
Reverend O. Richard Bowyer
Beth Hays, M.A.
K. Dean Wright, P.A.-C.

**AD HOC COMMITTEE ON
PERSONNEL**

Reverend O. Richard Bowyer, Chair
R. Curtis Arnold, D.P.M.
Catherine C. Slemp, M.D., M.P.H.

LICENSURE COMMITTEE

G. Mark Moreland, M.D., Chair
Rusty L. Cain, D.P.M.
Ahmed Faheem, M.D.
M. Khalid Hasan, M.D.
Beth Hays, M.A.

**WEST VIRGINIA
BOARD OF MEDICINE
ADMINISTRATIVE STRUCTURE**

PRESIDENT
Reverend O. Richard Bowyer
SECRETARY
Catherine C. Slemp, M.D., M.P.H.

EXECUTIVE ASSISTANT
M. Ellen Briggs

EXECUTIVE DIRECTOR
Robert C. Knittle, M.S.

GENERAL COUNSEL
Deborah Lewis Rodecker, J.D.

INVESTIGATOR II
Leslie A. Thornton, C.M.B.I.

DISCIPLINARY COUNSEL
John A. W. Lohmann, J.D., M.B.A.

PARALEGAL
Lori A. Blaney

**LICENSURE
ANALYST**
Sheree J. Thompson

FISCAL OFFICER
Deborah D. Scott

**RECEPTIONIST/CERTIFICATION
AND VERIFICATION
COORDINATOR**
Teresa L. Westfall

**PHYSICIAN ASSISTANT
COORDINATOR**
Wendy L. Greene

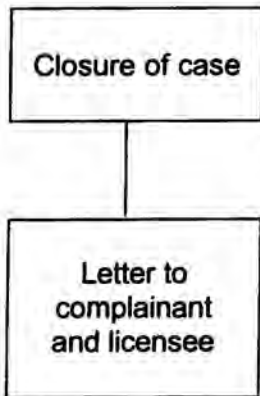
**COMPUTER
COORDINATOR**
Michael R. Lilly

COMPLAINTS COORDINATOR
Charlotte Ann Pulliam

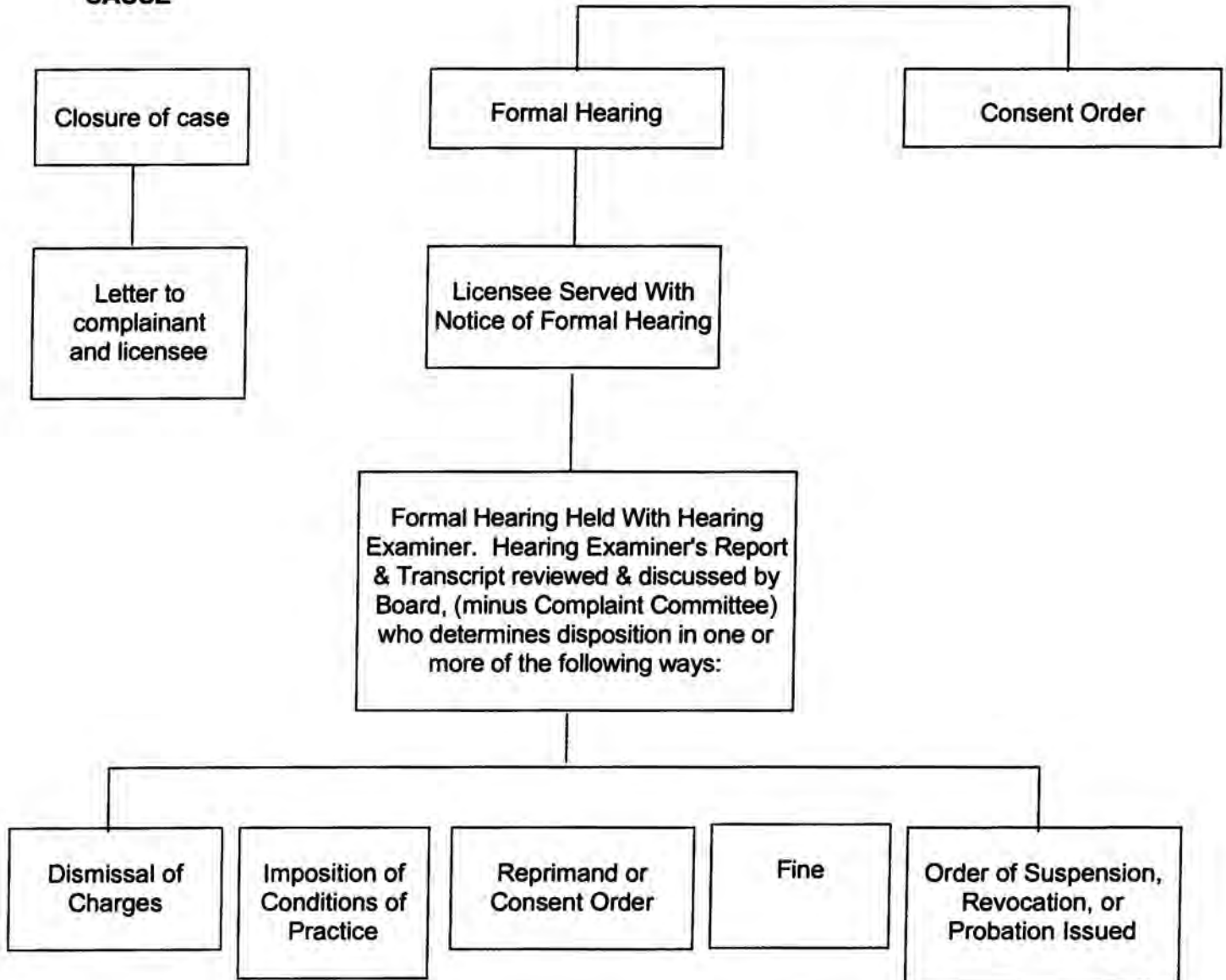
PROCEDURE FOR DISPOSITION OF COMPLAINTS

- Formal written complaint received and referred to Complaint Coordinator for logging, opening of case file, and summary.
- Complaint is reviewed by Investigator and Director for jurisdiction determination for further direction.
- Letter of acknowledgement to complainant explaining necessity for confidentiality.
- Letter to licensee requesting response to enclosed complaint.
- Response of licensee received and summary documented in case file.
- Response summarized or forwarded in full to complainant for comment.
- Response of complainant received and summary documented in case file.
- Case file placed on the agenda of Complaint Committee for direction.
- At conclusion of Complaint Committee investigation, Committee acts by finding one of the following:

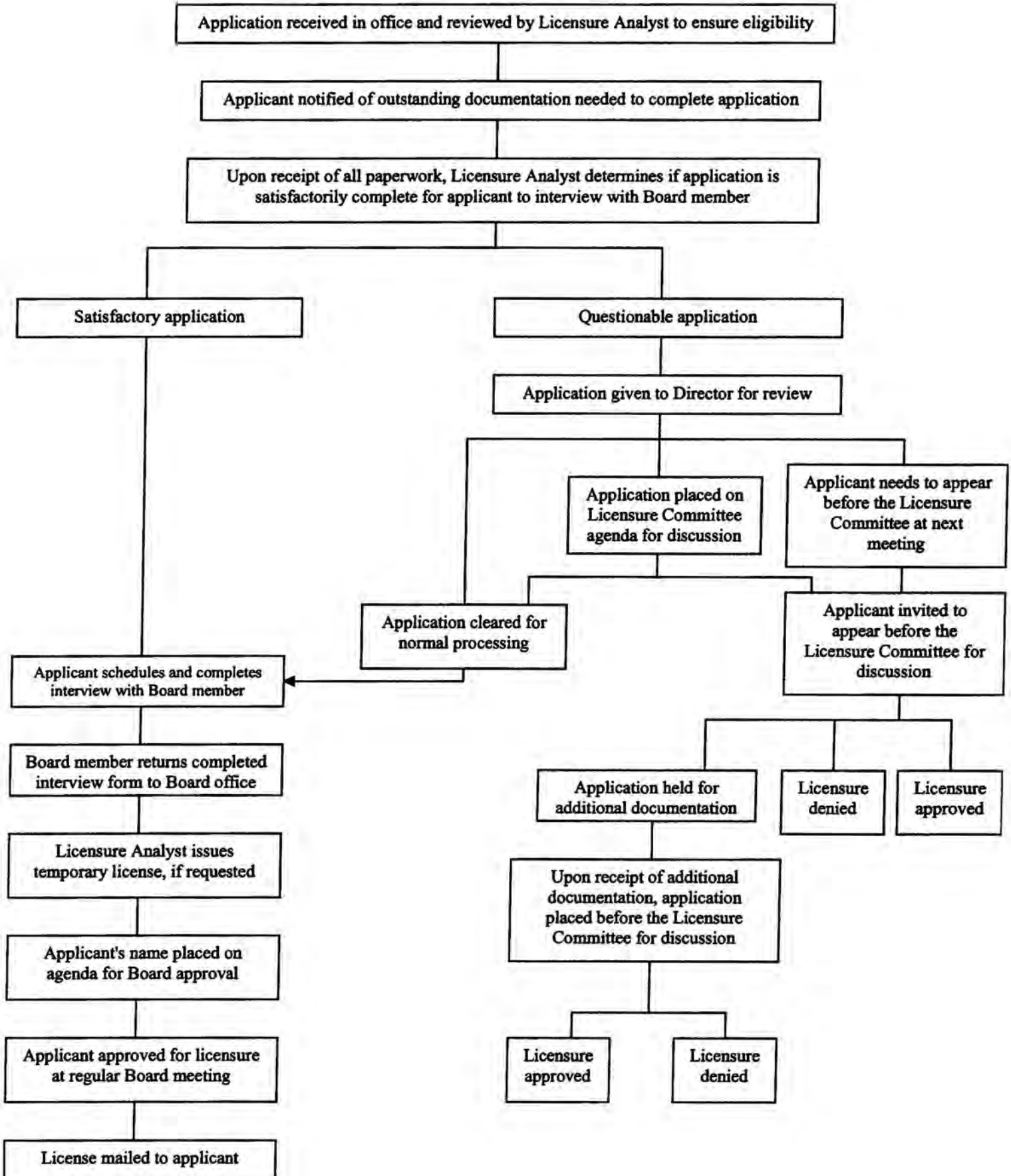
NO PROBABLE CAUSE



PROBABLE CAUSE



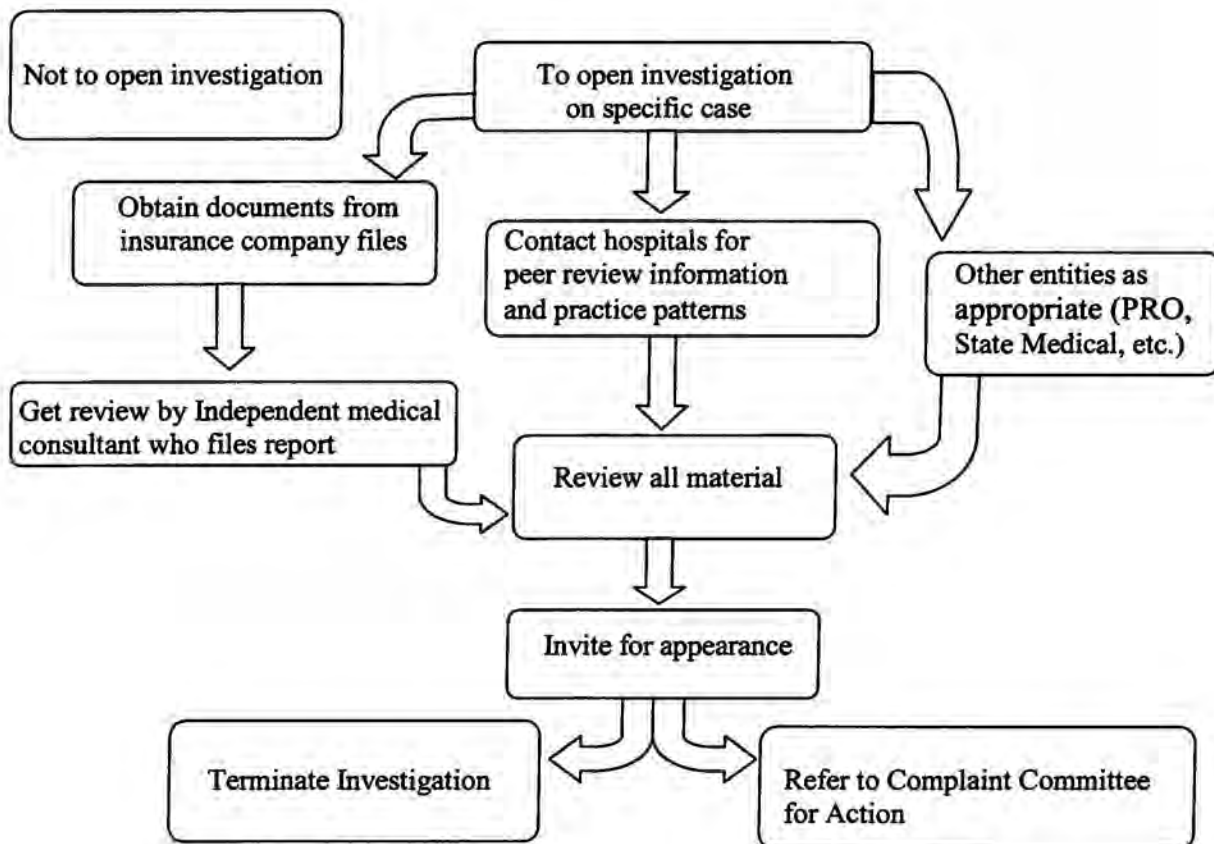
PROCEDURES FOR PERMANENT LICENSURE



PROCEDURES FOR PROFESSIONAL LIABILITY COMMITTEE

- Staff reviews malpractice situation for practitioners whenever the Board receives notice that, within a five-year period, three or more judgments or any combination of judgments and settlements resulting in five or more unfavorable outcomes arising from medical professional liability have been rendered or made against a physician or podiatrist.
- Request explanation in writing by practitioner of the cases, along with medical records maintained by the practitioner and request signed release forms for insurance company files. Practitioner is to respond within 30 days of receipt of Board's request. Advise practitioner if no timely response, the committee will automatically open an investigation of all the cases.
- Make copies of practitioner's response to present to Committee.

Committee determines:



PROCEDURES FOR PHYSICIAN ASSISTANT LICENSURE

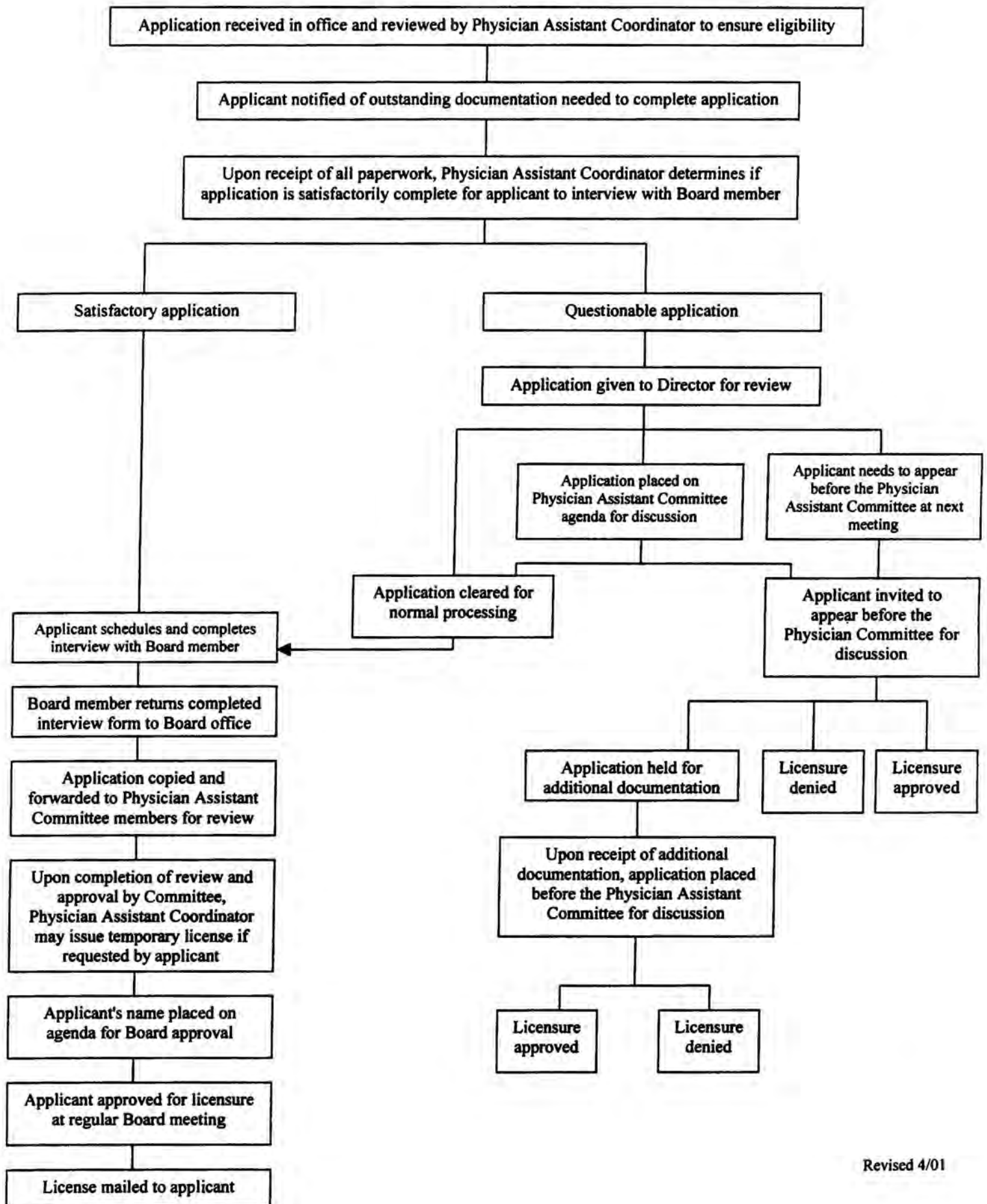


TABLE OF CONTENTS

	<u>SECTION</u>
<u>VOLUME I</u>	
Statement of Receipts and Disbursements - 2010	1
Licensure Activity as of 12/31/10	2
Medical Doctors/Podiatrists Licensed as of 12/31/10	3
Active Medical Doctors/Podiatrists/Physician Assistants by County; Active Medical Doctors/Podiatrists by Specialty; and Active Medical Doctors/Podiatrists by County, by Specialty	4
Physician Assistant Licensure - 2010	5
Complaints/Investigations - 2010	
Disciplinary Cases - Probable Cause Found/ Disciplinary Sanction	6
<hr/>	
<u>VOLUME II</u>	
Complaints/Investigations - 2010 (continued)	
Disciplinary Cases - Probable Cause Found/ Disciplinary Sanction (continued)	6
<hr/>	
<u>VOLUME III</u>	
Complaints/Investigations - 2010 (continued)	
Closed Cases - No Probable Cause Found/ No Disciplinary Sanction	7
Open Cases - Investigations Initiated and Continuing Disciplinary Proceedings Commenced Probable Cause Findings	8
Licensure - 2010	
Licenses Surrendered to the Board	9
Disciplinary Cases - 2010	
Administrative Actions on Appeal	10



State of West Virginia *Board of Medicine*

REV. O. RICHARD BOWYER
PRESIDENT

CATHERINE SLEMP, MD, MPH
SECRETARY

101 Dee Drive, Suite 103
Charleston, WV 25311
Telephone 304.558.2921
Fax 304.558.2084
www.wvbom.wv.gov

MICHAEL L. FERREBEE, MD
VICE PRESIDENT

ROBERT C. KNITTLE
EXECUTIVE DIRECTOR

January 1, 2011

In the calendar year 2010, West Virginia Board of Medicine receipts were \$1,612,668.19. In the calendar year 2010, West Virginia Board of Medicine disbursements were \$1,279,442.88.

A handwritten signature in blue ink that reads "Robert C. Knittle".

Robert C. Knittle

WEST VIRGINIA BOARD OF MEDICINE

Licensure Activity As of 12/31/10

Total Number of Actively Licensed Physicians (M.D.)	5,857
Total Number of Inactively Licensed Physicians (M.D.)	628
Total Number of Actively Licensed Podiatrists (D.P.M.)	111
Total Number of Inactively Licensed Podiatrists (D.P.M.)	14
Total Number of Actively Licensed Physicians (M.D.) Practicing in West Virginia	3,864
Total Number of Actively Licensed Podiatrists (D.P.M.) Practicing in West Virginia	68
Total Number of Physician Assistants (P.A.)	658
Total Number of Medical Corporations	498
Total Number of Professional Limited Liability Companies	53
Total Number of Special Volunteer Medical Licenses	16
Total Number of Medical School Faculty Limited Licenses	4

Licenses, Certifications, and Registrations Issued - 2010

Permanently Licensed Physicians (M.D.)	409
Licensed Podiatrists (D.P.M.)	9
Licensed Physician Assistants (P.A.)	72
Certified Medical Corporations	15
Registered Professional Limited Liability Companies	4
Special Volunteer Medical Licenses	1
Medical School Faculty Limited Licenses	1

**MEDICAL DOCTORS AND PODIATRISTS
LICENSED AS OF DECEMBER 31, 2010**

West Virginia Board of Medicine
Medical Doctors as of December 31, 2010

License	Name	License	Name
16132	ABADIR, FAROUK HELMY	21045	ACTON, JAMES DOUGLAS
22698	ABALLAY, RICHARD ANTHONY	16766	ADA, JESSE RAMIREZ
13474	ABALOS, JOSE MARZAN	21455	ADAM, JR., GEORGE FRANKLIN
23738	ABASSI, IMRAN MUHAMMAD	17973	ADAMOVICH, EDWARD
13346	ABAYON-CASTRO, LADISLAWA C.	13950	ADAMS, FREDERICK DAVID
23889	ABBAS, MUNEEL	18102	ADAMS, JEFFERY ALEXANDER
20453	ABBRECHT, PETER HERMAN	20760	ADAMS, KEITH IRVIN
24267	ABD EL RAHMAN, ALAA E.	23894	ADAMSKI, II, JOHN HENRY
09772	ABDALLA, FOUAD HASSAN	13749	ADAMSKI, THOMAS ROBERT
20596	ABDEEN, M. ANWAR YAHYA	16704	ADAMSON, REX SCOTT
22361	ABDELGABER, AHMED MOHAMED ELSHAZLY	15775	ADDISON, JEFFERY FLOYD
17237	ABDEL-LATIF, MURSHID KHADER	16849	ADEL, ANOUSHIRVAN
19995	ABDRABBO, MOHAMMAD KHALOUCK	21293	ADENIYI, JOHN ADETUNJI
23493	ABDULHAK, MUNZER	21580	ADENIYI, OLATOKUNBO MODUPE
22431	ABDUL-JALIL, MAJESTER NASHEED	21670	ADENUPE, OLUMADE ADEBAMBO
12368	ABDULLA, ESSA	17145	ADESINA, OLUTOMISIN MOPELADE
19987	ABDULNABI, YOUSEF	09228	ADI, ADLA
23940	ABEL, JAMES DAVID	19601	ADKINS, CATHERINE ANNE
23096	ABERNETHY, JR, JOHN LLOYD	17642	ADKINS, CLARK DAVID
23376	ABHYANKAR, VIVEK VISHWAS	23377	ADKINS, ZACHARY BROOKS
19280	ABNER, KELLE EMERICK	22762	AFRAM, DAVID
17886	ABORAYA, AHMED SAYED	24065	AFROZ, ROWNAK
22858	ABOULENIN, KARIM HASSAN	10930	AGARWAL, ANIL BHIKULAL
20145	ABOU-SAMRA, MUHAMMAD NABIL	11261	AGARWAL, BHARAT DAS
18109	ABOUSHAAAR, YUSR	11042	AGARWAL, CHAITANYA KUMAR
09147	ABRAHAM, CHARLES	23378	AGARWAL, MOHIT
17641	ABRAHAM, FRANK MATTHEW	21001	AGARWAL, SAMIR
23989	ABRAHAM, JACOB CHERUTHARAYIL	16589	AGARWAL, SANJAY
20170	ABRAHAM, JAME	20057	AGARWAL, SOMA
10277	ABRAHAM, JOSHY	13227	AGAS, ULYSSES DIAZ
10060	ABRAHAM, MARIAMMA	23986	AGBAJE, ISMAILU OLUGBEMIGA
08782	ABRAHAM, NAZEM	19905	AGBAYANI, ERNESTO VICTORINO H.
15218	ABRAHAM, RAJAN	21203	AGCAOILI, DEMETRIO JOSE
21000	ABRAHAMS, JAMES JUSTIN	11400	AGGARWAL, KRISHAN KUMAR
14486	ABRAHAMS, ROGER A.	11722	AGGARWAL, MADHU
23163	ABRAMCZUK, JAN WOJCIECH	23166	AGNEW, DANIEL KELLY
14458	ABRAMOWITZ, DAVID RAPHAEL SAMUEL	10061	AGNIR, ORLANDO INES
11399	ABRENICA, NELIO S.	17844	AGOSTO, JOSE ALBERTO
23551	ABRISHAMI, PAYAM	10329	AGRAWAL, LAUT SARAN
23890	ABRO, MASROOR ANWAR	13100	AGRAWAL, SURESH KUMAR
24179	ABU GHALYOUN, BADER MOHD	23941	AGUILA, PHILIP BERNARD
23034	ABUERREISH, SAMEH GHALEB	16918	AGUIRRE, ALFREDO AURELIO
23745	ABU-HALIMAH, SHADI JABR	22859	AGYEI-GYAMFI, KWADWO
10516	ABURAHMA, ALI FAWZI	24066	AHAD, AHMAD WAQAS
24064	ACHESON, TODD MUNRO	23494	AHIABUIKE, SMITHSON ONYEBUCHI
20405	ACKLIN, TRACI BOYD	12398	AHMAD, IJAZ
15639	ACOSTA, II, ELBERT RABAINO	20589	AHMAD, INTIKHAB

License Name

License Name

24067 AHMAD, MUHAMMAD ISMAIL
 21110 AHMAD, NAUSHABA
 14387 AHMAD, RAZIA SULTANA
 14272 AHMAD, SYED MAHMOOD
 13228 AHMED, AFZAL UDDIN
 21160 AHMED, JAMIL
 21161 AHMED, KALIM
 21002 AHMED, MONJUR
 20365 AHMED, MUHAMMAD SHAMIM
 19383 AHMED, NADEEM
 19906 AHMED, NAVEED
 21582 AHMED, NAZIA
 20171 AHMED, SAFIQUE
 15012 AHMED, SAYEED
 20366 AHMED, WASIM
 24068 AHMED, ZAHEER UDDIN
 22975 AHN, SUNGKEE SAMUEL
 24180 AHUJA, SARINA
 21111 AIELLO, RONALD JAMES
 20859 AJAYI, RICHARD OLUTOYIN
 16611 AKBAR, MOHAMMAD
 19113 AKBAR, SHAZIA
 13348 AKERBERG, FRED L.
 23380 AKERS, MARK JASON
 21162 AKERS, II, PAUL DEXTER
 10783 AKERS, PAUL VINSON
 24069 AKHAND, MD ARIFUR RAHMAN
 23035 AKHAVAN-HEIDARI, MEHDI
 21833 AKINPELU, AFOLABI OLADAPO DAVID
 19666 AKINS, JAMES ALAN
 22705 AKKACH, KAMAL
 23167 AKKINA, NAVEEN CHAND
 24070 AKOGHLANIAN, SHOOGHIK
 14953 AKSOY, YASAR
 23895 ALAHAKOON, PRABHU THARINDA
 21047 AL-ALY, ROBERT MOHAMMED
 19907 ALAPPAT, PAUL ANTONY
 16919 AL-ASADI, LO'AY MAHMOUD
 12100 AL-ASBAHI, RIAD S.
 20498 AL-ASHHAB, HAZEM ABDEL-HAFEEZ
 23169 ALASSAS, MOHAMED MOHEB
 18061 AL-ATTAR, INAS HASSAN
 18226 ALAYLI, GHASSAN
 23379 ALBAUGH, CHAD ALLEN
 22931 ALBERICO, ANTHONY MICHAEL
 22443 ALBERT, MELISSA ANN
 08361 ALBRINK, MARGARET JORALEMON
 23746 ALCANTARA, FREDERICK MANALO
 17005 ALDANA, LILIAN ROLDAN
 19525 ALDERMAN, FRANK WAYNE
 20707 ALDIS, JOHN WARNER
 23097 ALEMBIK, MARC C.

19105 ALENCHERRY, JOHNY PHILIP
 21349 ALEXANDER, ALIISON BAHAR
 16456 ALEXANDER, MICHAEL SHEPARD
 20249 AL-FAKIH, MOUHANAD K.
 21350 ALGHADBAN, ADNAN
 23990 ALHAJHUSAIN, AHMAD
 10871 AL-HAJJ, GABRIEL EMILE
 18703 AL-HAMMAMI, GHASSAN
 22861 ALI, KHURRAM NAWAZ
 24261 ALI, MOHAMAD ARIF
 23747 ALI, MUHAMMAD ASHRAF
 21113 ALI, SYED ZAEEMUDDIN
 20930 ALICEA-ROLON, JUAN ALBERTO
 24071 AL-JAYOUSSI, RANDA NAZEM
 22763 ALJOUADI, HAYTHAM M.I.
 22764 AL-KHALDI, AOUS SALIM
 23098 ALKHANKAN, FADI
 23748 ALKHATIB, MOHAMMAD YOUSEF
 18594 ALKHOURI, NABIEL
 23170 ALLADA, VIVEKANAND
 22232 ALLAN, BENJAMIN LEE
 24181 ALLEN, ANDREA MCKINNA
 21163 ALLEN, ANNA MARGARET
 24072 ALLEN, BARRY EUGENE
 12637 ALLEN, DENNIS WAYNE
 22180 ALLEN, GREGG PHILIP
 16807 ALLEN, GREGORY WILLIAM
 22127 ALLEN, JEFFREY WAYNE
 09371 ALLEN, V, JOEL
 23446 ALLEN, KATHRIN JOSEFINE
 08217 ALLEN, KENNETH JEAN
 17749 ALLEN, KENNETH SCOTT
 18478 ALLEN, IV, LEONARD FRANKLIN
 19909 ALLEN, MARK W.
 23381 ALI, ADEREMI BASIT
 13476 ALLISON, DAVID J.
 17007 ALLISON, LINDA GAIL
 12639 ALLMAN, RICHARD MARK
 20356 ALLMAN, SARA
 16473 ALLY, SYED AZIM IHTESHAM
 11401 ALMARIO, EVANGELINA A.
 10691 ALMARIO, JR., VICENTE PECSON
 10012 ALMASE, LUIS AMANCIO
 18958 ALMASHAT, JAFAR TAKI
 15146 ALMASY, WILLIAM MICHAEL
 17307 ALMAWALDI, MOHAMAD MOUTAZ
 10136 ALMOND, GREENBRIER DAVID RALPH
 21944 ALMUBARAK, MOHAMMED
 21945 ALMUSADDY, MOUSAB
 13230 ALONZO, RESTITUTO HEBRON
 23749 AL-RAWI, MOUWAFK MUFLIH
 21456 ALTAHA, BAHAR

License	Name	License	Name
20708	ALTAHA, RAMIN	24183	ANSARI, HOSSEIN
23294	ALTDORFER, GABOR	16616	ANSELMO, MARIO TOLENTINO
17889	ALTEMUS, ROSEMARY MARTHA	15006	ANSINELLI, RICHARD ALLEN
17147	ALTHAUS, DAVID PAUL	19003	ANTIGUA-MARTINEZ, MARIA TERESITA PAULIN
22363	ALTIZER, MELANIE DAWN	19429	ANTON, JOHN JOSEPH
11525	ALTMAYER, ROBERT BRANN	21512	ANTON, MICHAEL EUGENE
14696	ALVAREZ, DONA MARIE	17447	ANTOUN, BASIM WADIH
20407	ALVAREZ-RIVERA, MARCOS NICOLAS	24073	ANWAR, FAISAL
14184	AMBROZ, ALESSANDRO	09372	ANWAR, MOHAMMAD FAROOQ
22537	AMBROZ, MARIACLARA	17238	ANWER, MUHAMMED SAEED
22595	AMBRUS, GABOR ROBERT	23942	APOE, OGHENERUONA OSEHI
21149	AMENDT, WAYNE CLEAVE	22447	APONTE CARRASCO, VICTOR ALTEMIO
18696	AMIN, KUMAR BIPIN	19604	APREA, RICHARD ANTHONY
19428	AMIN, MAYANK S.	22765	AQUINO, SUZANNE LEI
19002	AMIN, SANGEETA BHAGWATLAL	21834	ARAIZA, BEATRIX DAGMAR
23750	AMIRHASSEMI, BIJAN	11369	ARANAS, BONIFACIO B.
11212	AMJAD, HASSAN	13099	ARAUJO, ARMANDO
21511	AMJAD, MOHAMMAD	23991	ARBEFEVILLE, ELISE F.
24182	AMJAD, QUARTEL-AYNE	11140	ARBOGAST, JAMES GREY
21584	AMMON, WALLACE KEITH	23500	ARBOLEDA PALACIO, ANDRES
10269	AMORES, CONSTANTINO YCONG	16808	ARCHBOLD, LORI LYNN
23171	AMR, KHALED LABIB	14205	ARCHIBALD, IAN DRUMMOND
22862	AMSTUTZ, KAREN SCHARENBERG	24184	ARCHINAL, JEFFREY ALLEN
21114	ANAND, AJAY	23174	ARDEN, JONATHAN LEVI
22541	ANDERSON, BRETT KIRK	23752	ARDITO, ALISON LYNN
22863	ANDERSON, CHAD DAVID	20592	ARGUMEDO, VICTOR ARTURO
18847	ANDERSON, CHARLA LYNN	23842	ARIDA, MUAMMAR ABDELKARIM
16614	ANDERSON, CHRISTIAN GYAN	20933	ARIF, IMRAN
16613	ANDERSON, DAVID MARK	24074	ARJONA, JOSE LUIS
23751	ANDERSON, JAMES EDWARD	16922	ARMBRUST, FREDERICK H.
14321	ANDERSON, JAMES PATRICK	17845	ARMENI, MARK ANTHONY
17637	ANDERSON, MARSHA SLAUGHTER	23553	ARMFIELD, DEREK RAPHAEL
14185	ANDERSON, ROGER DALE	21585	ARMISTEAD, DRURY LACY
22432	ANDERSON, STACEY A.	19430	ARMISTEAD, NITI SINGH
18922	ANDERSON, TAREK	17846	ARMSTRONG, ORTON CARL
22864	ANDERSON, JR. THOMAS MCDOWELL	21673	ARNETT, BRENDA M.
11100	ANDERSON, WARREN THORSTEN	09975	ARNETT, EDWARD FIKE
21947	ANDRAS, ROBERT LOUIS	13103	ARNETT, JAMES ALLEN
23841	ANDREE, ERNEST ASHMORE	09031	ARNETT, JR., JEROME CAYTON
22233	ANDREI, MADALINA MARIANA	16126	ARONOFF, STEPHEN CARL
13314	ANDREINI, DEREK HUGH	23992	ARORA, ROBIN
14036	ANDREINI, JR., HUGO JOSEPH	21739	ARORA, RUPINDER KAUR
23652	ANDREWS, ROBERT S.	24075	ARORA, VARIN
23382	ANDRONIC, MAURA	22865	ARSHAD, HASSAN
17122	ANG, PETER LEE	23654	ARSHAD, MOHSIN ALI
22596	ANGELOS, WILLIAM JOHN G.	14718	ARTHURS, CHARLES BRIAN
20931	ANGER, ERIC RAY	21354	ARTOUNIAN, VAZGEN ROGER
15717	ANGOTTI, JOHN DAVID	08929	ARTZ, STEVEN ALBERT
14700	ANGOTTI, MICHAEL THOMAS	17176	ARUMJANATHAN, THANIGASALAM
22446	ANIL, GOKHAN	21586	ARVAN, YURI LEO
22023	ANIS, AMIR	22235	ARVANITIS, MICHAEL JAMES
23625	ANNAN, ISAAC BENJAMIN	09656	ARYA, SIROUS

License Name

License Name

24185 ARYAN, JOHN YEGANEH
 19517 ASAAD, SHONDA M. ARNETT
 24076 ASAITHAMB, GANESH
 17750 ASBURY, CAROL ANN
 17847 ASBURY, DONALD WALTER
 20862 ASGHAR, ALI
 20045 ASH, TONIA KAY
 17308 ASHBY, DIANE ELIZABETH
 23157 ASHER, ANDREW DAVID
 20367 ASHIR, MOHAMMAD ABDULLAH
 14737 ASHLEY, JEFFREY VERNON
 12021 ASHRAF, MOHAMMAD
 20934 ASHRAF, SYED SAUD
 22019 ASKARI, SHAHRAM
 24268 ASPLUND, SHERYL LYNN
 17727 ASSA'AD, AMAL HALIM
 24077 ASSAL, CHAFIK
 17008 ASSALEY, JOSEPH PHILLIP
 20054 ATAI, MOHAMMAD BASHAR
 17398 ATASSI, SAMMAR
 11402 ATKINS, ROBERT BURTON
 23295 ATTAALLAH, AHMED FIKRY
 17505 ATTIA, SAFWAT MIKHAEL
 15500 AUBER, MIKLOS LASZLO
 16617 AUBLE, DEBRA MARIE
 11899 AUDITOR, JOSE Y.
 22365 AUJLA, SUKH DEV SINGH
 19819 AUKERMAN, DOUGLAS FREDERICK
 17240 AUKERMAN, GLEN FREDERICK
 23896 AUL, JR, JEROME JOSEPH
 18705 AULICK II, NEAL FINLEY
 18261 AUSMUS, CRAIG
 08204 AUWIL, LORETTO REDD
 10279 AVASHIA, BIPINCHANDRA H.
 12275 AVERY, DAVID WAYNE
 18911 AVERY, SARAH STANSBURY
 21457 AVIDON, GLENN STEVEN
 09902 AVINGTON, MICHAEL DAVID
 20865 AVOLIO, GUY ANTHONY
 20046 AVULA, RAJAMANI
 13674 AWA, PAUL KAZUHIKO
 14924 AWAN, RASHID AHMED
 23176 AWILI, MUSTAFA HASSAN ALARABI
 23447 AWOBULUYI, MARC TAIWO
 09572 AYA-AY, JUANITO MALON
 11528 AYCOTH, EDWARD D.
 14758 AYERS, DAVID RUSSELL
 15579 AYERS, HAROLD EDWARD
 09974 AYOUBI, MOUTASSEM B.
 17192 AZAR, JOHN JURJUS
 09612 AZAR, ROBERT WILLIAM
 21355 AZIZ, HAROON

23833 AZIZ, KHADIJA
 21204 AZIZ-ASHRAF, FATIMA ZEHRA
 23555 AZMI, FARRUKH HAMEED
 17728 AZZO, WALID H.
 20408 AZZOUZ, MOUHANNAD
 20709 BAALBAKI, ALI HUSSEIN
 24078 BABAR, TANIA BUSHRA
 23627 BABAR, ZARPASH
 20710 BABAYEV, MARIETTA
 19201 BACAJ, PATRICK JACQUES
 22766 BACCHUS, MELISSA NADINE
 11859 BACHWITT, PAUL
 23556 BACKSTROM, JAMES WILBERT
 19911 BACKUS, SHANE KEITH
 23993 BADER, STEPHEN OLIVER
 21836 BADIN, SHADI
 15535 BADOUR, ASHRAF S.
 11996 BAE, WILLIAM HARVEY
 18837 BAEK, JAMES JONG-MIN
 14631 BAFNA, MOHAN LAL
 21587 BAGE, SEYOUM DAFFO
 18137 BAGNOLI, JR, DOMINIC JOSEPH
 16821 BAIG, NUSRATH HASAN
 18596 BAILER, WILLIAM JOSEPH
 17593 BAILES, JR., JAMES RODNEY
 20146 BAILES, JR., JULIAN EDWIN
 19730 BAILEY, BONNIE JEAN
 11900 BAILEY, DAVID JORDAN
 17439 BAILEY, JR., JAMES DESPARD
 20410 BAILEY, JUSTIN DALE
 21414 BAILEY, KENNETH MICHAEL
 18225 BAILEY, MARSHA LEE
 22597 BAILEY, MARY JANAY
 22448 BAILEY, NATHANAEL GLEN
 21164 BAILEY, SHELLEY RENE
 17538 BAILEY, THOMAS DAVID
 23177 BAISDEN, APRIL MICHELE
 10521 BAKANE, NEEELA RAMESH
 21050 BAKER, BRADLEY KENNETH
 22651 BAKER, DONALD JAMES
 23628 BAKER, HERBERT LEE
 23448 BAKER, JEFFREY C.
 16231 BAKER, JOHN JAY
 23629 BAKHTAWAR, HUMAYUN
 19607 BAKHTIAR, JAMSHID ABOL HASSEN
 18706 BAKSI, MITALI GHOSH
 21791 BAL, GEORGE KALWANT
 19281 BALA, PETER ZYGMUNT
 23630 BALASKO, BRIDGETTE G.
 20866 BALASUBRAMONY, SURESH
 11529 BALDERA, ALFRED
 13849 BALDWIN, III, ERNEST FRANK

License Name

License Name

21044	BALI, AHMAD	20368	BASTIN, CRYSTAL HEATHERMAN
13105	BALIAN, ARPY	17092	BASTUG, DEMIR EROL
23631	BALL, PHILIPPE GEORGES	09941	BASU, DILIP KUMAR
21415	BALL, RUSSELL ALLEN	13850	BATAUSA, JAIME CALUNIA
22768	BALLESTER, GABRIELA VIVIAN	15164	BATES, MARK CLINE
22706	BALLESTER, OSCAR FRANCISCO	15718	BATISTE, C. STEVEN
15755	BALMASEDA, JR., MARIO TOLEDO	17893	BATRA, DEVENDER KUMAR
20457	BALTIERRA, DAVID ALONSO	19433	BATT, MURRAY DAVID
23383	BALTUSNIK, PETER GREGORY	08528	BATTAGLINO, JR., JOHN JOSEPH
20503	BALZANO, ERIC ROGER	21207	BATTEN, DEAN
20504	BALZANO, JOHN FRANK	18599	BATTIN, JOHN ALAN
21839	BANDAK, ABDALLA ZACKARIA	23385	BATTISTA, VINCENT
23632	BANDARU, KIRAN BABU	17894	BATTLE, EMILY HAMRICK
23542	BANERJEE, SUMAN KUMAR	24079	BATTLE, JAMES WAYNE
23557	BANFIELD, ANNE LOUISE	23560	BAUER, STEVEN JAMES
23384	BANKS, KEVIN PATRICK	23994	BAUERLE, JAY ALTON
22449	BANKS, UGOALA CHIKEZIE	19816	BAUM, MICHAEL RAYMOND
16474	BANNAN, RAYMOND ANTHONY	22769	BAUMGART, JUDY REBECCA
18587	BANNISTER, TAMMY LYNN	12401	BAUTISTA, CARMELITA N
15780	BANNISTER, WARREN DALE	22647	BAX, STACY JOSEPH
10665	BANTUG, ROGELIO ORITO	22932	BAXTER, MARGARET ANN
16084	BANVARD-FOX, CHRISTINE ADELE	10731	BAYLOSIS, ROBERTO BALMORES
21792	BARAKZOY, AHMAD SHAH	16085	BAYO, ALEXIS JUAN
19117	BARAY, AHMAD SULTAN	23753	BAYRAKDAR, AHMAD KHALDOUN
22928	BARBARIN, AYANA KAI	10332	BEALL, CHARLES LAWRENCE
10199	BARCINAS, GASPAR ZAMORAS	17241	BEAM, WILLIAM RANDY
11530	BARCLAY, ROGER STEVENSON	20313	BEANE, DAVID JOEL
18110	BAREBO, RONALD ERNIE	11534	BEANE, JAMES MICHAEL
16708	BARGHOUTH, THAIR ALI	08996	BEANE, JOHN EDWARD
12978	BARIT, MANUEL CORTEZ	19118	BEANE, MICHAEL EDWARD
24186	BARKLEY, JACOB BRYANT	19434	BEARD, KIP RANDALL
22598	BARNES, KATRINA RAE	22228	BEASLEY, BENJAMIN EDWARD
22866	BARNES, PATRICIA L. AUKES	22238	BEASLEY, MICHAEL SCOTT
13233	BARNETT, STEVEN M.	22707	BEATHARD, GERALD AVON
24187	BARNETT, WILLIAM MARC	18092	BEAVER, BONNIE L.
23032	BAROSSO, CARL HUMBERT	17849	BECKER, JAMES BERNARD
21588	BARRERA, ANTHONY MICHAEL	18838	BECKNER, MARIE ELAINE
16709	BARRERA, ROBUSTIANO JOCSON	22770	BEDI, MANINDER SINGH
22543	BARRERAS-RINCON, JOSE RAFAEL	17970	BEDNAR, MARLENE ANN
17752	BARRETA, TELLY MENDOZA	21208	BEHAR, SUSAN LYNN
22366	BARRETT, II, MILTON RALPH	09774	BEHNAM, KAMAL MATTA
23088	BARRETTO, JR, GREG A.	23754	BEHNAM, MARK THOMAS
21886	BARRON, DAVID R	16619	BEHNAM, RAMSEY A.
13106	BARROWS, BARRY VAN	24188	BEHURA, ARABINDA
23178	BARSOUM, YASSER WILLIAM	23297	BEIMESCH, CLAIRE FRANCES
19999	BARTLETT, STEPHEN THOMAS	19529	BEJANI, GHASSAN KHALIL
21206	BARYUN, ESAM NURI	11792	BEKHEIT-SAAD, SOAD GUIRGUIS
15670	BASHA, IMAD SHAMSI	23386	BEKKAM, NAVEEN KUMAR REDDY
22024	BASHIR, SHAHIDA	23634	BELAY, SILESHI ADMASSU
21793	BASS, JONATHAN	09032	BELCHER, DARRELL CECIL
23559	BASSETT, PERRY EUGENE	22026	BELCHER, KENNETH LEE
21887	BASSO, ANA CRISTINA	23495	BELDING, ROBERT HENRY

License Name

License Name

22368	BELGRAVE, CLAIRE	23099	BETSILL, JR, WILLIAM LAFAYETTE
20059	BELL, NAAMAN LEE	11075	BETTINGER, ROBERT
14604	BELL, WILLIAM GENE	18707	BETTS, JEFFREY BRIAN
14421	BELLA, CECILIA	22772	BEYER, GREGORY LYNDEN
22369	BELLE, TROY ALLYN	16451	BEZOUSKA, CHRISTINE ANN
09616	BELLOTTE, JOHN ANTHONY	24080	BEZZEK, MARK STEVEN
22867	BELLOTTE, JONATHAN BRADLEY	21786	BHAGWANANI, SUNDRI G.
09793	BEMBALKER, SHRIKANT LAXMAN	16135	BHALANI, KIRITKUMAR HARJIVANDAS
10389	BENAVIDES, AURELIO	14899	BHALODI, ASHOKKUMAR VALLABHDAS
16234	BENDER, DAVID BRIAN	18112	BHANDARI, RANJAN PRAKASH
17311	BENDER, FILITSA HATZIVASIUOU	12647	BHANOT, SUBHASH CHANDER
23635	BENDRE, MANALI SACHIN	19609	BHARTI, SANJAY RANJIT
23636	BENDRE, SACHIN VILAS	10201	BHASIN, RAM PAL
18111	BENEGALRAO, YOGINI S.	16568	BHASIN, SUNITA MALHOTRA
11536	BENEKE, GEORGE ROBERT	11406	BHAT, SAROJ V.
21840	BENEZRA, CLIFFORD JAY	24081	BHATI, RAJENDRA SUNAO
23561	BENGTSON, HANS CARL	24189	BHATIA, SANJAY
20667	BENHAMED, NESREEN ABDURRAHMAN	22538	BHATT, ASIT NARENDRA
18148	BENJAMIN, JAMES KEVIN	23179	BHATT, SMITA BHARAT
21674	BENNETT, AMANDA KATHARINE	23843	BHATTACHARYA, BAISHALI
22934	BENNETT, ASHLEY WILLIAM	11044	BHAVSAR, SHASHIKANT BHAILAL
13107	BENNETT, LORI KAY	13751	BHIRUD, NILIMA RAVINDRANATH
13482	BENNETT, MARK ROBERT	13752	BHIRUD, RAVINDRANATH HARIBHAU
18600	BENNETT, TODD PRESTON	22239	BHOJWANI, RAJESH RAM
21888	BENNI, ABD ALRAHMAN	20505	BHULLAR, NAVNEET
09657	BENSENHAVER, DEWEY FRANKLIN	13693	BHULLAR, SATINDER SINGH
14203	BENSON, MARILEE	22027	BHUSHAN, VIKAS
16770	BENSON, MARK LEIGH	15784	BIAN, YONGLING
20102	BENSON, SCOTT MICHAEL	09033	BICE, JR., WALTER BERNARD
22450	BENSON, STEPHANIE MICHELLE	21052	BIENEMAN, BRUCE KIRKE
22184	BENTLEY, SHANNON KRISTEEN	23180	BIGBY, TANYA GAIL MARIE
20000	BENTON, ROLAND EDWARD	23181	BILLIPS, RONALD WAYNE
20937	BEREND, KEITH ROBERT	13483	BINDER, JAMES THOMAS
16621	BERENS, ANDREW JOSEPH	23450	BINGER, BERNHARD GERALD
20176	BERES, MICHAEL BRIAN	13622	BINNS, JR., CARL BROOKS
19531	BERHANE-KAFEL, MINIYA	22936	BIOLA, JOHANNA FISHER
23298	BERMUDEZ, MICHAEL MARION	23182	BIR, ARVINDER SINGH
23449	BERNARD, JACQUELINE MAHER	13911	BIRD, WILLIAM CLAUDE
12394	BERNARDO, ELMA Z.	12592	BISHOP, HARRY A.
21795	BERNARDO, JOSE FRANCISCO	16415	BISMAR, HISHAM
23387	BERNE, JOHN DENIS	16623	BIUNDO, RUSSELL
21796	BERNS, DAVID HERSHEL	20060	BIXLER, DANAE
22868	BERNSTEIN, RICHARD CARL	18960	BIZRI, AHMAD GHASSAN
12107	BERNSTEIN, ROBERT STEVEN	12220	BLACK, JERRY NELSON
10200	BERRY, BRUCE LYLE	22452	BLACK, MICHAEL BRIAN
22130	BERRYMAN, BILL GENE	16236	BLACKSBERG, ILENE RAE
22869	BERRYMAN, JOHN DAVID	12402	BLAHA, JOHN DAVID
23299	BERTAGNOLLI, REONO	21797	BLAINE, DAVID ALLAN
22771	BERZINGI, CHALAK OMER	11537	BLAIR, PAUL ALEX
17588	BESS, CHARLES DAVID	24082	BLAKE, KENDRA ELIZABETH
08185	BESS, JR., ROBERT WILLIAM	20938	BLAKE, III, PAUL MAXWELL
17895	BETO, II, ROBERT JAMES	18533	BLAKE, ROBERT EUGENE

License Name**License Name**

16883	BLAKE, RODGER ALAN	22871	BOO, SOHYUN
23844	BLANCHARD, LUCIUS	14514	BOOKOUT, CRAIG LEWIS
21210	BLANCHE HERRERA, MERCEDES MARIANA	20594	BOOTH, HOBSON GILL
20314	BLANCO, JOHN LOUIS	20669	BOOTH, JR., RICHARD OSBORNE
11142	BLAND, JAMES EDWARD	12404	BOPPANA, PRASADA RAO
18471	BLAND, MARY MARGARET	14876	BORCHERT, CHRISTOPHER ALAN
14441	BLANDO, GENEROSO BONA	16559	BOREN, MARY NANNETTE
19121	BLANKENSHIP, KEVIN JAY	22296	BORN, MICHAEL JAMES
09376	BLOSS, DAVID CHESNEY	24269	BORNSTEIN, ILAN DOV
12278	BLATT, MICHAEL WILLIAM	16039	BORS, KATHLEEN PATRICIA
14605	BLATT, STEPHEN NORMAN	13854	BORSCH, MARK ANDREW
17594	BLAYDES, STEPHEN HILL	15343	BORZUTZKY-DUCACH, CARLOS ABRAHAM
23038	BLECKER, UWE	23183	BOSCARINO, MARTIN ANTHONY
19669	BLEVINS, DAVID VIRGIL	24084	BOSCH, PATRICK PETER
21891	BLITZ, RICHARD LANCE	12282	BOSE, MIKKILINENI S.
21513	BLOM, DINA PATRICIA CHRISTINE	15116	BOSO, EDWIN BRIAN
21514	BLOM, PAUL HENRY	23388	BOSTAPH, ANDREW SCOTT
15394	BLOOM, MARC BRUCE	21892	BOTTA, SAMUEL ANTHONY
23845	BLOOM, TERRY SHELDON	16314	BOU-ABBOUD, CHARLES FOUAD
16880	BLOSSER, LAURA R.	16136	BOUKHEMIS, RABAH
10140	BLUM, DONALD ALAN	19008	BOULIGNY, RANDY PETER
13484	BLUM, FREDERICK CARL	22029	BOURBIA, ABDELHAMID
11723	BLUME, THOMAS EDWARD	18402	BOUSTANI, MARIA RIZKALLAH
21459	BOARDMAN, JOHN WORKS	10600	BOUSTANY, MICHAEL
21165	BOAZ, TRAVIS LEE	20940	BOWE, III, RONALD DEE
19007	BOBES, SUSAN ELAINE	22652	BOWEN, JON ROBERT
22185	BODALA, PRATHIMA	12922	BOWEN, ROBERT EVANS
23755	BODET, JOSEPH HAYES	09794	BOWEN, ROBERT WAYNE
21675	BODNAR, CATHERINE MARY	18065	BOWEN, SHANE ALLAN
22240	BODNER, NEAL MITCHELL	23638	BOWEN-PASFIELD, SARAH DANIELLE
21948	BOEDEKER, EDGAR CHARLES	20870	BOWER, BRIAN EDWARD
23369	BOFILL, LORA LIBON-ON	11998	BOWER, STEPHEN LEE
16884	BOGAERT, MARIA ALICIA	14606	BOWERS, JEFFERY JOHN
10788	BOGGS, JOSEPH LOUIS	17450	BOWERS, II, ROBERT JOHN
14734	BOGGS, JR., LEO RICHARD	11538	BOWERS, TIMOTHY KEEFE
20868	BOKIL, HARSHAD SRINIVAS	14590	BOWLAND, WARREN F.
10789	BOLAND, JAMES P.	20459	BOWLIN, JR., DAVID ALAN
18023	BOLANO, LUIS ENRIQUE	19283	BOWMAN, CHRISTOPHER EDWARD
24190	BOLIN, DELMAS JOHN	11902	BOWMAN, DAVID A.
23943	BOLKHIR, WESAM ABDULATI	23095	BOWMAN, GEOFFREY KEVAN
17244	BOLUMEN, EDUARDO FAUSTO	20316	BOWMAN, II, RICHARD GRAHAM
13108	BONASSO, PATRICK CORKREAN	20411	BOWN, PAUL CHRISTIAN
10281	BONDY, HAROLD EUGENE	22455	BOYCE, BRANDON MARK
21949	BONFIGLIO, RICHARD PAUL	23944	BOYCE, DANIEL LOGAN
17506	BONFIGLIO, RON	23945	BOYCE, JILL ASHLEY
20406	BONFILI, MARILYN JUDY	24191	BOYCE, KYLE DAVID
10790	BONITATIBUS, ERNEST JEROME	10392	BOYD, CAROLE BROOKS
24083	BONNEM, ERIC M.	12283	BOYD, MARY SIMON
08848	BONNEY, JR., WALTER ALLEN	22030	BOYKIN, MARK ALAN
21515	BONNIN, MARNI JUDITH	23184	BOYKIN, MAYOLA WALTERS
20939	BONYAK, EDWARD VINCENT	21412	BOYKO, MICHAEL JOHN
22454	BOO, HEATHER ELISABETH	21301	BOYLSTON, BEDFORD FORREST

License Name**License Name**

17755	BOZKIR, IHSAN NACI	09617	BROWN, PATRICK LEE
21950	BOZORGI, FARSHID	20942	BROWN, JR., ROBERT STANLEY
21830	BRACERO, LUIS ALFONSO	10935	BROWN, TIMOTHY ALDEN
23185	BRACK, III, LAWRENCE FRANKLIN	23186	BROWNING, SHANNON LEA
09150	BRACKEN, JR., SAMUEL JOSEPH	22978	BROY, LANCE FREDERICK
19533	BRADFORD, GEOFFREY E.	14678	BRUCE, ROGER DEAN
23562	BRADSHAW, JILL KENAMOND	18150	BRUCE-MENSAH, KOFI
14640	BRAGER, PAUL MITCHELL	20944	BRUMFIELD, STEVEN SCOTT
15635	BRAGG, DANA EUGENE	20180	BRUNNER, MATTHEW DAVID
22773	BRAMER, MICHELLE ANNE	20181	BRUNNER, NANCY ELLEN
17850	BRANAM, CHRISTOPHER OLIVER	21116	BRUNO, CHRISTINE MARIE
17729	BRANCAZIO, LEO RICHARD	08970	BRYAN, FRANK SAMUEL
20178	BRANCAZIO, LISA ANN	08691	BRYANT, II, JAMES LEE
24085	BRAND, ASHER	24193	BRYANT-MELVIN, KRISTINA MICHELLE
19204	BRANDON, BRENT DENNIS	22873	BUCHANAN, LAURA SUSAN
18603	BRANDT, ANDREAS MARTIN	16927	BUCHKO, SHEILA NADINE
14988	BRANSON, PHILIP JOSEPH	13753	BUCHSBAUM, ROY
18535	BRANT, ARTHUR MICHAEL	14912	BUCK, DAVID STEELE
11463	BRAR, GURPREET SINGH	22979	BUCK, ERNEST JOHN
18066	BRAUN, JR., NOHL ARTHUR	19912	BUCY, MARK CHRISTOPHER
22872	BRAUNLICH, EARL FRITZ	24086	BUDI, LAKSHMI
18961	BRAUTIGAN, FREDERICK BRIAN	13038	BUENAFE, WALDRO BARBERO
19983	BRAVO, KEITH MICHAEL	19671	BUERGER, DANIEL EUGENE
12375	BRAVO-EDORA, FLORESITA B.	19010	BUETFISCH, CATHRIN MARGARETE
23563	BRAYLAN, RAUL CIPRIANO	17445	BUKEIRAT, FAISAL AHMAD
20370	BREHM, JR., JOHN GREENAWALT	15584	BUKOVINSKY, CHARLES
12284	BRENDEMUEHL, JUDITH	23946	BULCZAK, DARIUSZ PIOTR
24192	BRENNAN, STACEY VAN PELT	16772	BULLARD, JAMES WILSON
11540	BRICK, JAMES EMMERSON	24194	BUMMER, MICHAEL ANTHONY
11541	BRICK, JOHN FRANKLIN	19765	BUNNER, JULIE SUZANNE
19437	BRICKING, TODD RYAN ANTHONY	22031	BURBRIDGE, REBECCA ANN
18330	BRIGGS, KATRINA MICHELE BROWN	22241	BURDETTE, DAVID DUKE
18331	BRIGGS, LEON BURDETTE	14099	BURDETTE, JOHN A'HEARN
13207	BRIGGS, LINWOOD WARREN	16928	BURDETTE, MICHELLE RENE
23089	BRINGMAN, JAY JOSEPH	14255	BURDICK, HOYT JEFFERY
18962	BRITTON, CYNTHIA ANN	17452	BURGESS, KIMBERLY ANN
16603	BROADMAN, LYNN M.	19438	BURKE, LISA GAIL
15208	BRODAREC, IVAN	13039	BURKE, JR., PAUL WEBBER
20001	BROOKS, CLAUDETTE ELISE	22709	BURKE, RAINA J.
20941	BROOKS, DANIEL E.	22710	BURKETT, DONNA LYNN
18851	BROOKS, JORDAN ALAN	12372	BURKHART, MICHAEL WARREN
23639	BROWN, AARON LEE	23187	BURKHOLDER, GARRY WAYNE
17196	BROWN, CLARENCE DAVID	12652	BURKLAND, CARL DAVID
22545	BROWN, DEBRA MARIE	23757	BURKS, ROBERT TUCKER
20430	BROWN, ELIZABETH LANTZ	22458	BURMAN, ROBERT WARD
23640	BROWN, HARMONY MARGARET	19534	BURNER, KEVIN L.
17896	BROWN, JAMES EDWARD	23039	BURNETTE, DAVID MITCHELL
20179	BROWN, JAMES WALTER	17596	BURNS, BRUCE ERIC
22583	BROWN, JANNA ELAINE	23367	BURNS, ROBERT CARTLAND
17508	BROWN, JUDITH LYNN	18963	BURNS, WILLIAM HUGH
18422	BROWN, LINDA GAIL	20002	BURNS, WILLIAM NEEL
23564	BROWN, PATRICK ALEXANDER	17229	BURROUGHS, JUDY FAYE

License Name

License Name

21893 BURSTEIN, STUART SAMUEL
 14864 BURTNER, CHARLES DAVID
 13392 BURTON, DENNIS MORGAN
 13490 BUSCH, GINA RAE
 14863 BUSH, MARJORIE LYNN
 24087 BUSH, ROBIN ANNETTE
 13491 BUSH, STEPHEN HAROLD
 23188 BUSQUETS, MIGUEL ANTONIO
 14900 BUSSEY, II, FREDERICK NEWTON
 09035 BUTCHER, MICHAEL DANE
 23846 BUTLER, KIRK ALLEN
 20250 BUTT, AHSEN ALI
 18607 BUTT, SAAD ULLAH
 14641 BYLER, DAVID J.
 17692 BYLER, DEBRA LYNN
 18711 BYLER, TONY LEE
 21357 BYRD, MARK ANDREW
 18712 BYRD, JR., WALTER REDDING
 17693 BYRNE, GREGORY JAMES
 21951 BYRNE, RICHARD HARVEY
 19766 BYRON, BRANDON PATRICK
 14498 CABAUATAN, LIVIA NUEVAS
 22133 CABE, ELLEN MARY
 13855 CABOTAJE, LIBERATO GALINGAN
 23040 CABRAL, JOHN DAVID Y.
 10203 CABRAL, MARIANO TORRES
 17126 CACERES, MANUEL JOSE
 19514 CACERES, MARIA ESPERANZA
 22032 CAHALL, CLEMENT ALBERT
 23641 CAHOON, ROBERT WELLS
 23758 CAIN, LISA CHAPMAN
 23501 CALDEMEYER, KAREN STARK
 11250 CALHOUN, ARTHUR LEWIS
 22187 CALHOUN, BYRON CRAIG
 23389 CALJENDO, MARK VINCENT
 22033 CALL, JASON THOMAS
 16008 CALLAHAN, LAWRENCE EUSEBIUS
 15149 CALLIS, STEWART JAMES
 23041 CALLWOOD, KIM MARIA
 23759 CAMELE, ROBERT ALAN
 23291 CAMINOS, OLIVERIO WENCESLAO
 13624 CAMOMOT, WIGBERTO CONDEVILLAMAR
 23760 CAMPBELL, ALFRED WRAY
 23101 CAMPBELL, JR. GARLON LEE
 22297 CAMPBELL, II, JAMES ROBERT
 22654 CAMPBELL, JOHN ERWIN
 22599 CAMPBELL, MICHAEL CORY
 23042 CAMPBELL, YOLANDA YVONNE
 18273 CAMRUD, MARISSA ANN
 18473 CANADY, MICHAEL RAY
 24088 CANNON, JR., GLENN MARTIN
 20506 CANNON, MARY LOUISE

10733 CANSINO, OPHELIA DIAZ
 17197 CANSINO, SILVESTRE PEREZ
 14461 CANTERBURY, TIMOTHY DAVID WADE
 10141 CANTERNA, ANTHONY CHARLES
 14591 CAPEL, TERRY WILLIAM
 20147 CAPELLE, SUSAN CHRISTINE
 12032 CAPITO, CHARLES PETER
 13351 CAPITO, JOHN EMIL
 15534 CAPITO, JOSEPH CARL
 12654 CAPITO, RICHARD ANTHONY
 23642 CAPLAN, AARON PHILIP
 22601 CAPPELLETTI, DANIELLE THERESA
 14100 CAPPIELLO, ENRICO JOHN
 23565 CARANASOS, THOMAS GEORGE
 18714 CARAWAY, DAVID LEE
 22034 CARBAJAL, SCOTT ANDREW
 11515 CARBONEL, RELY C.
 18609 CARDENAS, IGNACIO
 14487 CARDENAS, RODOLFO MARIO
 22856 CARDENAS-ZEGARRA, SILVIA CECILIA
 20251 CARDOSA, NORBERT JOE
 20414 CAREY, GERARD COLLINS
 13943 CAREY, KIM BRYAN
 23847 CARGILE, III, ROBERT MATISON
 16240 CARICO, GREGORY ALAN
 18274 CARL, III, JOHN MILTON
 20946 CARLISLE, DAVID CHARLES
 20317 CARLOS, SCOTT ANTHONY
 23102 CARNEY, JOHN MICHAEL
 18275 CARPENTER, ANNE BETTS
 20184 CARPENTER, JEFFREY SCOTT
 22036 CARRICO, JR., JAMES BERNARD
 22188 CARRICO, VICTORIA LEE
 11908 CARRIER, JAMES MARSHALL
 12882 CARRILLO, OSCAR PAULIBON
 19536 CARROLL, SAMUEL E.
 14284 CARSON, LARRY VAN
 18114 CARSON, WILLIAM RAYMOND
 17453 CARTER, CLAREMONT FRANKLIN
 10796 CARTER, GREGORY STERLING
 11144 CARTER, RICHARD FORD
 18716 CARTER, STEPHEN LINDSAY
 09273 CARTER, WILLIAM HENKEL
 19913 CARTWRIGHT, WILLIAM EDWARD
 15889 CARUGATI, RICHARD KEVIN
 22937 CARULLO, EMILIO JOSE FRANCISCO
 08037 CARUSO, MICHAEL JOSEPH
 11835 CARUSO, PETER V.
 18981 CARUSO, VINCENT JAMES
 15247 CASANOVA, MANUEL AGUIRRE
 23898 CASAS, JACK WILLIAM
 23043 CASE, DAVID LAWRENCE

License Name**License Name**

09978	CASERTA, LARRY ALLEN	17527	CHANDEL, ASHUTOSH
19424	CASEY, NALINI PILLAI	18719	CHANDEL, LESLIE PATRICIA
21302	CASEY, RONALD LEE	19823	CHANDEL, SAMARENDRA
16858	CASHELL, ALAN WALLACE	20670	CHANDNA, JALAJ
19822	CASINGAL, PHILIP LAPENA	18352	CHANDRAN, DILIP NARAYAN
12656	CASKEY, HERBERT TARTER	14427	CHANDRAN, PRATHAPA GOVINDAN
20373	CASSIM, RIAZ SIRAJUDDIN	16608	CHANEY, GREGORY DONALD
23189	CASSIS, ADAM MICHAEL	11909	CHANEY, MALCOLM LINDSAY
11251	CASSIS, JR., NICHOLAS	17454	CHANG, CHIN-YUNG
12950	CASSIS, STEPHEN PAUL	09980	CHANG, HAO
18350	CASTALDO, CAMILLE JOAN	10436	CHANG, HO-HUANG
11752	CASTELLAN, ROBERT MICHAEL	14856	CHANG, SIMON KUOCHEN
22242	CASTILLO, ALVIN RENATO	09424	CHANG, SUNG WHAN
12466	CASTILLO, PROBO HERRERA	15222	CHANNEL, JR., DENNIS CARROLL
23643	CASTILLO, JR., SANTIAGO SINGSON	10020	CHAPLYNSKY-SAMUELSON, MARTA JOANNA
20947	CASTILLO, WILLIAM JAVIER	12287	CHAPMAN, JOHN LUDWIG
13113	CASTLE, GALEN EDWARD	13626	CHARLES, JONATHAN
22755	CASTLE, JASON ALLAN	16627	CHARLES, PAUL MITCHELL
22037	CASTO, DAVID ROGER	14759	CHARLTON, JUDIE FERN
18855	CASTO, JEFFERSON PATRICK	22774	CHARLTON, MICHAEL THOMAS
11203	CASTO, JOHN NICHOLAS	10069	CHATTHA, AMRIK SINGH
18717	CASTO, JOHN THERON	21213	CHATTHA, ASHRAF ALI
10124	CASTRO, LEONIDAS	21055	CHAUDARY, NAUMAN ARIF
17012	CASTRUITA, JR., JESUS JOSE	18071	CHAUDHRY, SANJAY
12657	CASUCCIO, JOHN RICHARD	23190	CHAUDHRY, SARMA MUNIR
13913	CATHER, GLENNA ANNE	22776	CHAUVENET, ALLEN RUSSELL
14788	CATRAL, BEATRIZ LUMAIN	19019	CHEBIB, MOUNA G.
12658	CAUDILL, JAMES WHITE	20766	CHEEMA, MUHAMMAD AKHTAR
23644	CAUDLE, ROBERT JOSEPH	23645	CHEEMA, MUHAMMAD QASIM
23899	CAULEY, JAMES EDWARD	23502	CHELLURI, LAKSHMIPATHI
22874	CAVAZOS, CRISTINA MARGARITA	23191	CHEN, BRUCE JENGON
14497	CAVENDER, SUSAN LYNN	22657	CHEN, YAN
12546	CAVENEY, ROBERT A.	23301	CHENG, SAM SIU LUN
23566	CAVIN, LILLIAN WHITLEY	12981	CHENGAPPA, KAMBAYANDA LEELA
19914	CAWLEY, KELLI ANN	24195	CHERNEV, IVAN ALEKSANDROV
13114	CAYTON, JR., WAYNE BOYD	17762	CHERRY, DANIEL ALAN
14138	CAZAN, JR., MATTHEW JOHN	11677	CHERTOW, BRUCE S.
15185	CERMAK, MARY BETH	23503	CHERTOW, TODD E.
23044	CERVIERI, CHRISTINA LEIGH	12288	CHERUKURI, THEODORE
17093	CHAFFIN, DAVID CURTIS	20586	CHESNUT, JOY C.
17760	CHAFFIN, JR., DAVID GARVIN	13696	CHESS, ROBERT LEWIS
19537	CHAFIN, CHRISTOPHER MARK	22134	CHEUNG, FELIX HO-MING
18351	CHAFIN, JAMES BRETT	19441	CHEVURU, SRINIVAS C.
10019	CHAKSUPA, MONTRIE	12308	CHEVURU, V. KRISHNARAO
15721	CHALLA, KISHORE KUMAR	10735	CHEVY, SUTHIPAN
14608	CHAMBERLAIN, ALLAN SCOTT	18168	CHHABRA, AMARINDER PAL SINGH
23567	CHAN, BRANDON WILLIE	16241	CHIA, IMELDA CAPARAS
19124	CHAN, SOKHOM R.	15497	CHIANG, MYRA LEE
19440	CHANAA, ZIAD AMIN	12507	CHIDECKEL, ELLIOTT W.
20185	CHANCELLOR, MICHAEL WADE	12467	CHIDESTER, CANDACE CAROL
13496	CHANCEY, MICHAEL HOWARD	18115	CHILDERS, JR., CLARK EDWIN
13042	CHAND, YOGESH	15449	CHILDERS, ROBERT STEVEN

License Name

License Name

07061	CHILLAG, ERWIN RUDOLPH	18263	CLANCY, PAUL JOSEPH
09861	CHILLAG, SHAWN ALEXANDER JEROME	13448	CLARK, CAROLYN EDWARDS
10205	CHIN, VICTORINO DUMABOC	21461	CLARK, CHRISTOPHER BENNETT
13697	CHINAKARN, LATTEE WAIYAHONG	21517	CLARK, II, CURTIS RAY
10438	CHINAKARN, NARONG	10892	CLARK, HOLLY HOBACK
16533	CHINNIS, ANN SHORT	17504	CLARK, II, JAMES PAUL
16569	CHIRICO, PETER ANTHONY	21742	CLARK, JEFFREY RANDALL
17246	CHISHOLM, LIONEL DONALD JOHN	21953	CLARK, JOHN MIRRELL
20810	CHIU, EDWARD KIN YIP	16288	CLARK, KAREN ELAINE
24089	CHIVUKULA, VENKATA RAVI SHANKAR	20186	CLARK, MICHAEL BURTON
17858	CHO, IK RAE	10802	CLARK, THOMAS SAMUEL
21788	CHOBY, SUSANNE	10010	CLARKE, DON LAZARO
13240	CHOI, CHANG HYUK	16242	CLARKE, GREGORY DRESEL
10800	CHOKKAVELU, VISWANATHAN	15547	CLARKE, KEVIN MICHAEL
12659	CHOLAK, GEORGE LOUIS	20597	CLARKE, JR., RUSSELL PAUL
11547	CHONG, CHARLES FERNANDEZ	22460	CLARKSON, CYNTHIA CLARK
23192	CHONGSWATDI, NATAVOOT NICK	19126	CLASSEN, JOHN BARTHELOW
15023	CHOPRA, RAVINDER	10875	CLAUSELL, PAUL LINDORF
23646	CHOPYK, JON-BRUCE	21315	CLAWGES, HEATHER MARIE
21895	CHOUDHARI, VIMAL BABUBHAI	13976	CLAY, DENISE ELAINE
21843	CHOUJEIRI, MARK ANTHONY	21216	CLAY, SMOKEY JOE
19770	CHOUINARD, SARAH BOLEN	13908	CLAYPOOL, ROBERT GORDON
22777	CHOWDHARY, ANEEL AKBAR	19611	CLEMENTS, II, CHARLES WESLEY
16417	CHOWDHARY, VIJAY KUMAR	23045	CNOTA, II, JAMES FRANK
18612	CHOWDHURY, ABDUR ROUF	13698	CO, DOMINADOR ANG
12106	CHOWDHURY, MAHBUB	20811	COAD, JAMES ELLJOTT
22938	CHOWDHURY, NEPAL CHANDRA	21595	COBEN, JEFFREY H.
12660	CHRISTIANSEN, CARROLL DAVID	16930	COCHRAN, JANET MOORFIELD
20671	CHRISTOPHER, MARK EARL	13628	COCHRAN, ROBERT CARTER
15248	CHRISTOPHER, MARK GUNASEKARAN	11861	COCHRANE, JAMES ALAN
09561	CHUA, DOMINGO TAN	14565	COCKE, JR., WILLIAM MARVIN
10736	CHUA, WINDELL TAN	21955	COCKERHAM, CHRISTOPHER ALEXANDER
21896	CHUMBER, PARAMJIT	12594	COFER, JR., HAROLD ANTHONY
12982	CHUNG, SOON OK	15573	COFFMAN, SHAWN WAYNE
14739	CHURCH, DAVID HARLAN	14817	COGAR, JANET ELAINE
22374	CIABATTONI, STEVEN EMMET	08037	COGHE, DAVID WILLIAM
15186	CIACCHELLA, ARTHUR PAUL	22547	COHEN, DAVID BENJAMIN
17859	CIAROLLA, DAVID ANTHONY	16590	COHEN, EDWIN ELI
20064	CIBIK, LISA MARIE	19662	COHEN, JUSTIN DAVID
20717	CIBLEY, LAURENCE JAY	21844	COHEN, LOREN EDWARD
21594	CICENAS, RYAN R.	10936	COHN, SIMON PHILIP
23569	CIHLA, ALLISON NICOLE	20005	COLE, JACQUELINE N.
19661	CILIBERTI, DEVIN MARK	23995	COLE, SUZANNE MARIE
16604	CINCO, III, ALFONSO PICZON	20318	COLE, JR., WILLIAM A.
10440	CINCO, ANGEL MA.	12820	COLEMAN, CATHERINE C.
22712	CINTRON, DEBORAH RUTH	23947	COLENDIA, III, CHRISTOPHER COLUMBUS
11987	CIPOLETTI, JR., PATSY P.	21845	COLEV, MICHELLE YVONNE
23647	CIPORKIN, GEORGE P.	22136	COLL, DAVID ALEXANDER
17248	CIRELLI, ROBERT JOSEPH	20770	COLLINS, JOHN JEFFREY
15450	CIRINCIONE, ROBERT JOSEPH	22461	COLSON, JAMES DOUGLAS
20768	CISCO, JODI MICHELLE	10442	COLVIN, DAVID FORREST
16318	CITRO, JR., FRANCIS JEROME	23193	COMBS, AMANDA KAYE

License Name

License Name

12663	COMERCI, JAMES LOUIS	21799	CORY, ROBERT PAUL
23996	COMO, JAMES DAVIS	09038	COSMIDES, JAMES CONSTANTINE
19768	COMPTON, RICKY JACK	22875	COST, JAMEY LYNN
20418	COMSTOCK, LLOYD KARR	24091	COTE, LISE ANN
18072	CONAWAY, KEVIN JAMES	10336	COTELINGAM, JAMES DWARKANATH
21168	CONDAX, GEORGE	16629	COTES, ENRIQUE EDUARDO
23761	CONIGUARO, JOSEPH	09983	COTES, OSTERMAN
19598	CONJURA, ANN	19769	COTTRELL, DOMINIC JOSEPH
11146	CONLEY, II, FREDERICK ALLEN	20137	COTTRILL-SKINNER, BRIDGET YVONNE
15891	CONNER, TIMOTHY ALLEN	22462	COUCH, AMOS PAUL
23762	CONNERS, CHRISTOPHER JAMES	14642	COUGHLIN, ROBERT MICHAEL
23194	CONNOR, ANN R.	23103	COULON, JR, RICHARD A.
16142	CONROTTO, STEVEN ALAN	21957	COUSINS, GEOFFREY RAMON
23570	CONROY, JOSEPH ANDREW	18329	COUTRAS, STEVEN WALTER
10586	CONSTANTINO, FRANCISCO ARCIGAL	17901	COVELLI, MICHAEL ANTHONY
24090	CONTI, SALVATORE	22137	COWANS, RODNEY HARRY
19391	CONWAY, ADA MARIE	17902	COWELL, DANIEL DAVID
20812	COOK, BETH ALLISON	18856	COWHER, CHRISTOPHER JOSEPH
15506	COOK, CHERYL LYNN	18445	COX, CHERYL NORMAN
20873	COOK, CHRIS CECIL	22041	COX, II, JAMES ROGER
13810	COOK, DAVID WELLINGTON	19443	COX, KEVIN WAYNE
12289	COOK, JEFFREY TRENT	08598	COYNER, JOHN LIGON
17923	COOK, JENNIFER DAWN	09059	CRAFT, GARY CLIFTON
09864	COOK, LEWIS ANDERSON	21007	CRAIG, MICHAEL DAVID
14246	COOK, LINDA LOU	18116	CRAIG, II, PAUL WILSON
22020	COOK, NICHOLAS ARIEL	19675	CRAMER, DAVID THOMAS
22376	COOK, ROGER ALAN	21008	CRAMER, DWIGHT EVERS
23997	COOK, SAMANTHA LINN	11104	CRAWFORD, GEORGE ANDREW
08607	COOLEY, FREDERICK MORTON	22378	CREEL, CHRISTOPHER JEFFREY
17250	COOMBE, RAYMOND PAUL	19210	CREMEANS, II, GARY DAVID
16091	COONLEY, CRAIG JOSEPH	13857	CRIGGER, CHARLES DAVID
15249	COOPER, JOSEPH DAVID	22138	CRIFE, LINDA HEIDEL
23195	COOPER, MELINDA NICOLE	11220	CRISALLI, ROBERT JAMES
14046	COOPER, WARREN LINDLEY	20464	CRISAN, VIORICA MARIA
17799	COPELAND, STACEY ELLEN	21898	CRISER, ANDREW LEE
16628	COPLEY, MARY SANDRA	24197	CRISLIP, SETH MONTGOMERY
21596	CORBIN, ANNA KATHERINE	20465	CROCCO, TODD JEFFREY
19349	CORBIN, MICHAEL WELFORD	22713	CROCHELT, JR., ROBERT FRANK
12509	CORDELL, RONALD E.	22602	CROMPTON, JOHN DAVID
15070	CORDER, STEVEN LYNN	16042	CROSBY, GAIL KRISTIN
14750	CORDER, WILLIAM THOMAS	20466	CROSBY, IVAN KEITH
16774	CORMIER, SERGE	21597	CROSS, JENNY LYNN
20462	CORN, GEORGE BRIAN	19689	CROSS, KIMBERLY SUE
20718	CORNELIUS, JENNIFER LYNN	13397	CROSS, ROBERT LOUIS
20419	CORNELL, JOHN EDWIN	21958	CROSSLAND, STEPHEN PAUL
19613	CORNETT, EDGAR STUART	10877	CROTTY, JR., GLENN
09342	CORNWELL, JR., CREEL SAYRE	18966	CROW, JR., ROBERT JOSEPH
20507	CORONEOS, EMMANOUEL J.	22042	CROWDER, ERIC ALEXANDER
24196	CORRIE, GARY DOUGLAS	16294	CROWELL, JR., EDWARD BROWNING
09578	CORRO, PRUDENCIO CHU	22939	CRUDEN-PARHAM, CONSUELA J.
19129	CORTAS, GEORGE ADEL	12666	CRUIKSHANK, STEPHEN H.
16449	CORTES, VICENTE	11994	CRUZ, HALBERTO G.

License Name

License Name

22981	CRUZ, JULIA MARGARITA	15124	DAMRON, TIMOTHY ANDREW
22463	CRUZ, LORNA RUBIANO	13812	DANAI, NOSRATOLLAH
15479	CRUZZAVALA, JOSE LUIS	22859	DANAI, PAJMAN ALEXANDER
22433	CUBE, CESAR PADUA	23571	D'ANGELO, JOHN JAMES
23390	CUBUKCU-DIMOPULO, OLCAY	13630	DANIEL, JR., CHARLES RICHARD
21899	CUCUZZELLA, MARK THOMAS	07971	DANIEL, JOHN MORTON
22982	CUI, XUE LIANG (LUKE)	15586	DANIELS, FRANK J.
15797	CULPEPPER, CLIFFORD PERRY	14818	DANIELS, TYRONE LEE
22043	CULPEPPER, JR., JOHN WESLEY	08949	DANIELS, JR., WILLARD FLOYD
21599	CUMMINGS, KRISTIN JOY	23197	DANN, PHOEBE HOPE
10937	CUNANAN, ROBERTO ALARCON	15188	DANNALS, THOMAS EDWARD
24165	CUNANAN, ROLANDO FERNANDEZ	20189	DANS, NESTOR FELIPE
09984	CUNNINGHAM, JAN HOWARD	23572	DAR, IMRAN AHMED
14179	CUNNINGHAM, MICHAEL EDWARD	12471	DAR, NASREEN RIAZ
11795	CUNNINGHAM, WILLIAM NORMAN	23649	DARBANDI, KOKAB CHRISTINA
23763	CUPO, WILLIAM WALTER	23650	DARBANDI, SARAH SORAYA
18353	CUPP, MATTHEW ADAM	10444	DARIO, JR., NEPOMUCENO ZAFRA
22658	CUPPETT, COURTNEY DAWN	14772	DARISTOTLE, JOEDY LOUIS
19211	CURCI, KRISTINA M.	20106	DARLINGTON, JR., ALBERT CLARKE
21218	CURE, ROBERT JOSEPH	18430	DARMELO, MATTHEW PHILIP
08869	CURNUTTE, LARRY DOUGLAS	18615	DARNELL, ROBIN LEEANN
18354	CURRENCE, DAVID JAY	19522	DARNELL, ZANE ASHLEY
24092	CURRY, LOIS ELIZABETH	19291	DARROW, JR., JOSEPH CHARLES
19824	CURTIS, CLINTON E.	12110	DAS, KANAI LAL
12036	CURTIS, ROBERT JAMES	16887	DAS, PHANI BHUSHAN
15668	CURTIS, II, RODNEY LEE	17154	DASARI, JALAJA RAMAIAH
19732	CUTONE, TINA M.	23651	DASARI, SIREESHA
22299	CUZZOURT, JEREMY CLIFTON	19826	DASARO, ANTHONY PETER
23834	CYMES, KARINA	20067	DASILVA, ANTHONY ABIOLA
22229	CYRUS, DEBRA A.	11077	DATTA, CHINMAY KUMAR
19733	CZINEGE, ERVIN ILLES	17904	DATTA, SUBHAJIT
10670	DABABNAH, MOUSA IBRAHIM	10146	DATTA, VASANT
20951	DABBS, RANDAL LEE	14196	DATTOLA, RICHARD KENNEDY
15255	DACHOWSKI, ALICE ANN	22139	DAUDIFFRET, ALEXANDRE CHRISTOPHE
21800	DACHOWSKI, JR., EDWARD ALBERT	15014	DAUITO, RALPH
23302	DAFFNER, SCOTT D.	21744	DAUME, JASON THOMAS
12037	DAGHER, GHASSAN Y.	13117	DAUPHIN, JAMES M.
20720	DAGUE, GERALD ARNOLD	21678	DAVALOS, JULIO GUSTAVE
18355	DAIA, EURIPEDES ANTONIO	21117	DAVE, DARSHANKUMAR ASHWINBHAI
23452	DAKOUNY, ANTOINE IBRAHIM	13780	DAVE, PRAFULL KANAIYALAL
23648	DALABIH, ABDALLAH R.S.	21118	DAVENPORT, GARY BRUCE
15568	DALAL, JYOTSNA NARSINGH	20952	DAVENPORT, WILLIAM JEPHTA
24270	D'ALAURO, FREDERIC STEPHEN	22779	DAVIDOFF, ALAN BRETT
16319	DALBY, PATRICIA LORRAINE	13502	DAVIDSON, ANNE STRIPLING
23453	DALE, JONATHAN BROOKS	19827	DAVIDSON-DAGOSTINE, RAMONA ANN
11221	D'ALESSANDRI, ROBERT MATTHEW	22780	DAVIS, ALBERT RAYMOND
22252	DALEY, DYANN	23304	DAVIS, BARRY CHRISTOPHER
22464	DALTNER, CARL JOSEPH	23198	DAVIS, BOLIVIA THERSE
20164	DALTON, WILLIAM CARLOS	23948	DAVIS, BRADLEY JAMES
17317	DALY, TIMOTHY MICHAEL	20275	DAVIS, DARIA LYNNE
23504	DAMEFF, EMIL ANTON	18998	DAVIS, GLENN SCOTT
19130	DAMERON, JEFFREY C.	21902	DAVIS, JAD LEE

License	Name	License	Name
21219	DAVIS, JASON SCOTT	21848	DEMBY, ALAN MARK
22465	DAVIS, MARK CAMERON	22551	DEMICK, STEPHEN EDWARD
15251	DAVIS, PAUL DUANE	24199	DENNE, NICOLAS STEVEN
21220	DAVIS, ROBERT BROOKS	13046	DENNING, DAVID ALAN
13914	DAVIS, SAMUEL RICHARDSON	23883	DENNING, II, DAVID ALAN
23573	DAVIS, SCOTT EDWARD	23392	DENNING, KRISTA LYNN
21960	DAVIS, STEVEN WARD	16419	DENNISON, WILLIAM BRIAN
20813	DAVISSON, LAURA MARIE	19294	DEOL, PRABHJOT SINGH
19292	DAWLEY, BRENDA MITCHELL	23766	DEPCIK-SMITH, NATALIE DALE
16933	DAWOOD, MOHAMMED	17078	DEPETRO, JOSEPH JAMES
19676	DAWSON, II, G. STEPHEN	16935	DEPOND, ROBERT TODD
22466	DAY, JAMES BRUCE	23454	DEPRIEST, JACK LEGRAND
13118	DAY, STANLEY TYLER	18591	DERAKHSHAN, IRAJ
16223	DAYAL, VIKRAM	23455	D'ERAMO, GREGORY V.
20190	DAYO, III, MATEO BRAWNER	12931	DESAI, BHARATI SHIRISH
16561	DAYTON, BARRY DEAN	17863	DESAI, HIMANSHU PARMANAND
16418	D'BROT, JUAN MANUEL	18026	DESAI, VINAY MOHANLAL
23391	D'COSTA, QUEENIE MOUSUMI	18152	DESAI, VIREN DINKERRAI
23200	DE CAMPO, ROSINA ESTELA	20875	DESVIGNE, MICHAEL NICHOLAS
12410	DE JOSEF, TERESITA P.	19920	DETEMPLE, JULIE ANN
10126	DE LARA, CARLOS FERNANDEZ	21801	DEUR, TOMISLAV
16583	DE LOS REYES, EMILY CAOILI	11553	DEVABHAKTHUNI, BABU R.
13434	DE MESA, ISABELITA T.	15671	DEVABHAKTUNI, PRAMODA KUMARI
13703	DE ROMANETT, LINDA ELAINE	15587	DEVABHAKTUNI, PRASAD VENKATADURGA
18860	DE SOUZA, ALEXANDRE S. T.	24200	DEVABHAKTUNI, VENU GOPAL
21009	DEAN, ALAN MICHAEL	21169	DEVANATH, NRIPENDRA CHANDRA
11047	DEAN, RODNEY DOUGLAS	20600	DEVARAJ, KIRAN SHASHI
22983	DEB, SUBRATO J.	23090	DEVEREUX, CORINNE KEATING
20320	DÉCI, DAVID MICHAEL	24093	DEVINE, PATRICK JOHN
11863	DEDHIA, HARAKHCHAND V.	22940	DEVINE, TIMOTHY MICHAEL
21119	DEE, SALLY ONG	24201	DEVISETTY, LAXMI VASUDHA
22857	DEEL, JOHN TATE	20192	DEWESE, CHRISTOPHER LEE
17647	DEER, TIMOTHY RAY	21904	DEWITT, JAN ALLEN
15951	DEEULUS, TIMOTHY GUINEY	14593	DHALIWAL, IQUBAL SINGH
18151	DEFILIPPO, JOHN LEONARD	21522	DHALIWAL, SANJIT KAUR
10867	DEGRAY, STEPHEN ALAN	21010	DHARAWAT, MADHUSUDAN N.
23765	DEGROOTE, RUSSELL ANDREW	19677	DHAYAPARAN, SELLATHURAI KANAGARAJAH
19734	DEGUZMAN, GARY STEVEN	19679	DI CRISTOFARO, SEAN CHARLES
13119	DEL CHECCOLO, RICHARD LAYNE	20006	DIAB, ANAS
24198	DEL GROSSO, EDWARD ANTHONY	20815	DIAL, JR., LARRY DALE
21903	DEL ROSARIO, MARIA CONCEPCION	16814	DIAZ, JR., ANTONIO RIMANDO
20422	DEL TORO, ISABEL CRISTINA	09181	DIAZ, CLEMENTE C.
16442	DELA CRUZ, RENATO FALGUI	21905	DIAZ-LOPEZ, HECTOR IVAN
14275	DELA ROSA, ROMULO GANUELAS	22381	DIB, JOUD GHASSOUB
17094	DELAGARZA, VINCENT WALTER	19735	DICKENSON, JOSEPH KEVIN
22467	DELANOY, ANNE ELIZABETH	20007	DICKENSON, STACEY DAVIS
23574	DELAPA, II, JOSEPH MICHAEL	19212	DICKERSON, MICHAEL M.
22140	DELAPORTAS, DINO JAMES	19213	DICKERSON, SUSAN ELLEN
13701	DELGRA, CECILIO DELA VICTORIA	11913	DICKEY, III, THOMAS OSCAR
19539	DELGRA, LEMWEL GALVEZ	20375	DICKEY, III, WILLIAM THOMAS
17201	DELUCA, JOHN ANTHONY	20721	DICKEY-WHITE, HOWARD IRWIN
17202	DEMARCO, JAMES JOSEPH	16420	DICKMAN, DANIEL JOSEPH

License	Name	License	Name
19678	DICKSON, JOAN	12412	DOUGLASS, THOMAS R.
20510	DICRISTOFARO, SHARON MARIE	22941	DOUKAS, WILLIAM CARLTON
21679	DIDDEN, DAVID GREGORY	22552	DOWER, JOSHUA MICHAEL
11754	DIEHL, STEVEN LLOYD	19616	DOWNHAM, LISA ELAINE
22468	DIER, GARY LAWRENCE	21601	DOWNNS, LORRIE ANN
19392	DIETTINGER, FRANK GEORGE	21602	DOWNNS, MATTHEW PAIGE
22876	DIETZ, MATTHEW JAMES	11107	DOYLE, DANIEL BARRY
20953	DIETZ, PAUL DALE	18231	DOYLE, JR., EDWARD JEROME
22300	DILLARD, CARRIE MARIE	15588	DOYLE, GREGORY ALAN
23544	DILLINGHAM, ROBERT CARTER	22660	DOYLE, THOMAS JAMES
23767	DIMARTINO, PETER LOUIS	16125	DRANSFELD, HANS GERHARD
20722	DIMITRIOU, GEORGE A.	18967	DRANSFELD, JOSEPH WERNER
13450	DINH, ANTHONY TUNG	13815	DRAPER, JR., JOHN ALLISON
14444	DIP-FIGUEROA, ALLAN	18968	DRELICH, JEREMY MICHAEL
16510	DISTEFANO, JOHN F.	11048	DRESSLER, WILLIAM CONRAD
23768	DITELBERG, JEREMY STUART	12598	DREWS, JR., MARION H.
21600	DITTY, JACK FOSTER	15336	DRISCOLL, HENRY KEANE
23769	DIVANOVIC, ALIJSON ANN	15895	DRIVER, JR., RICHARD PAUL
10880	DIWAN, VAMAN SHRIPAD	18619	DROZDOW, GILBERT LANCE
20254	DIXON, BRIAN JEREMY	23306	DRURY, WILLIAM JOHN
22045	DIXON, ETOSHA DENISE	16145	DUBBERKE, LANCE DIETER
12824	DIZON, ALLAN ATILANO DAVID	18620	DUBINSKY, DIANE EVE
20255	DIZON, MARIA ANGELA	16937	DUCATMAN, ALAN MARC
21680	DOBRAWSKI, STEFAN ANDREW	16938	DUCATMAN, BARBARA STEINMETZ
16457	DOBSON, ANDRE L.	17767	DUDICH, JOHN EDWARD
24271	DOBSON, III, HOWARD DREXEL	19617	DUESTERHOEFT, D'ANN ELIZABETH
19214	DOCTOR, SHAMOON ABBAS	19195	DUFFY, CAMERON DEWAYNE
22700	DOCTRY, NATHAN ELLIOTT	20511	DUFFY, SCOTT PATRICK
09198	DODD, LARRY ALLEN	19978	DUFFY, TRESSIE MONTENE
21906	DODSON, JEFFREY ALAN	21359	DUGAN, BUCHANAN MERRYMAN
23575	DOFF, MICHAEL DOUGLAS	20322	DUGAN, CINDY CONSTANTINO
22714	DOLAN, JENNA BREE	20069	DUGAN, PATRICK PARKER
07944	DOLGOVSKIJ, MICHAEL	12936	DUKART, WILLIAM STUART
17906	DOMANICO, RENEE SUE	23505	DULAI, HARJOT SINGH
11727	DOMAOAL, ANA MARIA V.	13858	DUMAPIT, JR., RUPERTO DOMINADO
10700	DOMAOAL, ANTONIO MARAVILLAS	23046	DUMAS, ALAIN JEAN FRANCIS
08599	DOMINGUEZ, FERNANDO	17301	DUMAS, JAMES GEORGE
24094	DOMINGUEZ, LUIS AUGUSTO	21360	DUMITRACHE, ANGELA
23202	DONAHUE, KERRI GREER	23393	DUMITRU, DAN LUCIAN
23835	DOOKHAN, DIANNE BEVERLY	21170	DUMM, KELLI JO
21961	DORCHAK, JOSEPH JOHN	10533	DUNCAN, JR., HARRY EARL
11679	DORNBLAZER, GEORGE H.	22382	DUNCAN, LAURA FEASTER
21802	DOROMAL, NOEL MACAIRAN	21603	DUNCAN, TERESA ANN
14956	DORSEY, III, JOHN THOMAS	18154	DUNDERVILL, III, ROBERT FRANK
15954	DOSHI, HIMANSHU MANSUKHLAL	23456	DUNHAM, ELIZABETH ANN
21962	DOSSETT, LUCY MARYANNA	24095	DUNHAM, MATTHEW MERRELL
08787	DOTSON, THOMAS OWEN	22715	DUNLAP, BRIAN STEWART
22603	DOTY, DAVID KENNETH	21682	DUNN, BRUCE EUGENE
22471	DOUGHERTY, THOMAS HERBERT	08935	DUNWORTH, ROBERT LAWRENCE
23770	DOUGLAS, JUSTIN WAYNE	16015	DUREMDES, GENE BERMEJO
20050	DOUGLAS, RICHARD ALLEN	09778	DUREMDES, GENEROSO DIVINAGRACIA
21963	DOUGLAS, WADE GERARD	10151	DUREMDES, JANELLE BERMEJO

License	Name	License	Name
14026	DURNELL, THOMAS ALAN	23105	EL AKKARY, EHAB ALAAELDIN
20512	DURRANI, MEHMOOD ALAM	23771	EL YAMAN, MALEK MUSTAPHA
19772	DURRENBERGER, STEPHEN DAVID	19352	EL-AMIR, NABEEL GEORGE
19450	DURST, PAUL RAY	23901	ELARINY, HAZEM AHMED
19736	DUSENBERY, DAVID	23900	EL-AWADY, MOHAMED AHMED
14719	DUSHKOFF, ROBERT BOYNE	21464	EL-AWADY, MOHAMMED FAWZI
18155	DUTHIE, JAMES SOLOMON	23998	EL-BAKRI, YOUNES NOAMAN
22556	DUTTON, AMANDA KRISTINE FITZWATER	22046	EL-BASH, FERAS AHMAD
18786	DUVERT, JOSEPH HUGO	22472	EL-BASH, SALAH MOHAMMED
18156	DVORAK, VERA CERMINOVA	22302	ELGHUL, ASHRAF MOHAMED
17907	DWYER, GEORGE MICHAEL	22383	ELHABYAN, ABDULKARIM
13704	DWYER, KENNETH LEE	19829	ELHAMDANI, MEHIAR OMAR M.
12197	DY, ANTONIO TENG	17770	EL-HARAKE, MAYEZ AHMAD
10072	DY, JOHNNY	16147	ELITSUR, YORAM
23836	DYER, BENJAMIN WHITED	18356	EL-KADI, HIKMAT ABBAS
24202	DYER, CRYSTAL SHANELLE	23106	ELKADRY, AYMAN HUSSEIN
16776	DZIALOWSKI, KENNETH JOSEPH	17771	EL-KHATIB, HUSSEIN EL-SAYED
23104	EADS, KRISTEN PRICE	15896	ELKINS, GREGORY ALLEN
21907	EASTONE, JOHN ANTHONY	15804	ELKSNIS, STEPHEN M.
24096	EBERT, BRYAN JEFFREY	11916	ELLER, RICHARD WARREN
18787	EBY, WILLIAM CLIFFORD	20877	ELLINGTON, JR., JOE CAREY
09277	ECHOLS, WILLIAM JERRY	15724	ELLIOTT, SANDRA YOUNG
22605	ECKARD, DONALD ALAN	11681	ELLIOTT, TERRY LYNN
22553	ECKARD, VALERIE ROCKWELL	13508	ELLIOTT, II, WILLIAM MARTIN
15306	ECKERD, JOHN MARCUS	17772	ELLIS, BRIAN DAVID
19680	ECKERSON, ROBERT JUDD	16478	ELLIS, JOHN WESLEY
21803	ECONOMIDES, NICHOLAS J.G.	22123	ELLIS, PAUL DAVID
24097	EDDY, ANDREW DAVID	22606	ELLIS, PERCITA LOREN
20513	EDDY, LORI ANN	22384	ELLISON, MATTHEW BLAIR
23652	EDDY, S. DERRICK	10338	EL-MALLAWANY, AMIN MOUSTAFA
19013	EDE, DAVID ELIAS	21804	ELMES, CORNELIS MILLARD
19774	EDGERTON, PETER JOHN	23506	ELMORE, MICHAEL SCOTT
20876	EDGMON, JEREMY JOHN	17865	ELSARRAG, ZAKI MUSTAFA-ALI
23740	EDIS, THEODORE E.	13247	EL-SHABANY, YOUSEF OTHMAN
10073	EDNACOT, ROMEO RUIZ	15401	EL-SHAHAWY, MOHAMED ALI
11019	EDWARDS, BENJAMIN MITCHELL	23507	ELSHEIKH, TARIK MOHAMED
16320	EDWARDS, BRUCE NEAL	21748	ELSWICK, DANIEL ELLIOT
22192	EDWARDS, PAUL DOMINIC	23395	ELWOOD, NANCY SUE
19543	EDWARDS, III, ROBERT WILSON	23203	ELY, BRIAN ARTHUR
24272	EDWARDS, ROSEMARY	10286	ELYADERANI, MORTEZA KADKHODAI
09278	EDWARDS, TILMAN KEITH	22303	EMBI, COLLEEN SHERIDAN
14177	EELLS, DAVID ACEVEDO	11682	EMCH, EDWARD LEE
21056	EGGLESTON, KEVIN LEE	21465	EMERY, GWENDOLYN ARENS
19618	EGGLESTON, ROBERT MICHAEL	21306	EMERY, SANFORD EMIL
09377	EGNOR, II, JAMES KESLEY	24203	EMRICK, BETH BLOOM
21419	EIGLES, STEPHEN BARNETT	14258	ENDICOTT, JAMES WILLIAM
23285	EINWOHNER, REBECCA SUSAN	14594	ENDRICH, JOSEPH PETER
16146	EINZIG, STANLEY	24098	ENGELBART, RICHARD HENRY
21057	EITEL, DOUGLAS RAY	11720	ENGELBERG, ALAN LINDSEY
19922	EKANEM, IBANGA MICHAEL	17910	ENGLAND, GREGORY JAMES
23370	EKE, JUSTINA EGBICHI	20514	ENRICO-SIMON, AGNES AGATEP
23394	EKE, SANCAR	09089	ENTRESS, CHERYL PIXLEY

License Name

License Name

22878 EPLING, JAMES ANDREW
 21420 EPSTEIN, BEVERLY
 11010 EPSTEIN, WILLIAM HARRIS
 23204 ERCAN, HASAN
 23772 ERGAS, HEATH BRIAN
 21068 ERICKSON, FRANK ALBERT
 18075 ERICSON, SOLVEIG GRONNING
 24099 ESAN, OLUKEMI AYOTUNDE
 23457 ESHBAUGH, NATASHA
 17178 ESHEL, AMIR ISRAEL
 22193 ESHELMAN, JR., JOSEPH C.
 21684 ESKINS, CHRISTOPHER R.
 12113 ESPANOL, JOSE SOLANOR
 23999 ESPINOSA-HEIDMANN, DIEGO GABRIEL
 14901 ESPIRITU, JR., JULIAN LLADO
 20193 ESTALLILA, OSCAR CINCO
 11918 ESTIGOY, ROMULO J.
 18489 ESTOLANO, MARIO GUSTAVO
 16045 ESTRADA, CRISTINA GARDE
 15941 ESTRADA, RUBEN CASTRO
 24100 EVANKOVICH-EDWARDS, CHRISTINE
 15805 EVANS, CARLOTTA RAY
 17097 EVANS, CATHERINE JOANN
 15253 EVANS, DAVID PAUL
 14625 EVANS, JOSEPH E.
 11728 EVANS, PATRICIA RAE
 10883 EVANS, JR., WILLIAM EUGENE
 20955 EVERLY, VICKI LYNN
 18403 EWEN, JULIA LYNN
 15806 EWING, KIMBERLY FAYE
 14015 EXNER, ALBERT JOSEPH
 09239 EYE, JR., EARL HOWARD
 07918 EYE, HARRY LUKE
 21223 FABER, GEORGE HERMAN
 19353 FADA, ROBERT ALAN
 23307 FADL, YAHYA
 12937 FAGUNDO, RAMON H.
 12885 FAHEEM, AHMED DAVER
 20878 FAHIM, MOHAMED MOHAMED
 18076 FAHMY, NABIL WASSILI
 16148 FAILINGER, III, CONARD FREDERICK
 16369 FAIRBANKS, DAVID WESTON
 22716 FAIRCHOK, GREGORY PAUL
 20195 FAIYAZ, RASHID
 23205 FAIZ, SABA
 18237 FAKADEJ, ANNA FRANCES
 22607 FAKIER, DAVID RICHARD
 22385 FALLON, KENNETH BRIAN
 17911 FALTAOUS, ADEL AIAD
 22781 FAMULARCANO, EARL MICHAEL TECSON
 24101 FAMULARCANO, LEA GRACE RAMOS
 11729 FAMULARCANO, PRECILLA TECSON

22942 FANCY, TANYA
 24000 FARBER, GERALD LAVON
 13804 FARID, TOURAJ
 22245 FARIDI, AHMAD BILAL
 22194 FARINASH, LLOYD JOSEPH
 10942 FARIS, BISHARA MIKHAEL
 16046 FARIS, DAVID ALLEN
 20816 FARVAR-MOHSENI, HESAM
 09945 FARMER, DONALD EDWARD
 15126 FARNSWORTH, MARK BRYAN
 19137 FAROOQ, AHMED OMER
 21060 FARQUHARSON, ROBERT ROY
 12589 FARR, ROBERT WESLEY
 22555 FARRELL, III, GEORGE JOSEPH
 23206 FARRIER, SEAN E.
 13126 FARRIS, II, JOSEPH HARVEY
 18623 FARRY, KIMBERLY MARIE
 14023 FATHY, HARRY HORMUZ
 20376 FAW, MARY ELIZABETH
 24001 FAZALARE, JOSEPH JAMES
 09378 FEASTER, STEPHEN JAMES
 22943 FEATHERS, CHRISTOPHER CHARLES
 13453 FEDDER, LEO MICHAEL
 12829 FEDER, ARLENE STERN
 12830 FEDER, RICHARD ROSLING
 22246 FEDERMAN, MICHAEL JOEL
 22717 FEERO, WILLIAM GREGORY
 14782 FEGHALI, JOSEPH GEORGE
 22661 FELDER, JR., DAVID ARTHUR
 22142 FELDMAN, NATHAN IRWIN
 23654 FELICIANO, MELVYN ANTHONY
 20108 FELSEN, JAMES DAVID
 20602 FELSINGER, KATJA
 20603 FERGUSON, ANGELA BETH
 22984 FERGUSON, GORDON BRUCE
 24102 FERGUSON, PAUL BRENT
 23655 FERNALD, JOHN PATRICK
 12114 FERNANDEZ, ALBERTO A.
 11412 FERNANDEZ, HORTENCIA NICDAO
 17156 FERNANDEZ, NEFTALI FRANCISCO
 13510 FERRARI, III, NORMAN DAN
 19452 FERRARO, FRANCIS A.
 18262 FERREBEE, MICHAEL LEE
 19776 FERRELL, DAVID RALPH
 13862 FERRERA, DOMINIC NICHOLAS
 22782 FETSAK, ANDRIY VLADIMIROVICH
 17600 FIALA, ANITA
 15340 FIDLER, DONALD CARL
 12291 FIDLER, MICHAEL O'NEIL
 24204 FIELDS, LOGAN KAMRATH
 11555 FIERY, MICHAEL ALLEN
 10943 FIGUEROA, EDMUNDO E.

License Name

License Name

17601	FIGUEROA, OSCAR FERNANDO	12474	FOSHAG, LELAND J.
21309	FIJEWSKI, TODD ROBERT	21121	FOSHEY, MICHELLE LYNN
23773	FIKREMARIAM, DEBEBE	11557	FOSTER, BRUCE ALAN
24205	FILARDI, GERALD ANTHONY	23458	FOSTER, CAROL ANN
19394	FILOZOF, PETER PAUL	11988	FOSTER, DANIEL S.
23656	FINDER, MARC JOEL	12158	FOSTER, EARL JAMES
09624	FINK, KENNETH MARTIN	19925	FOURNIER, KELLI LYNN MCDONALD
18491	FINKEL, MITCHELL SIMON	21225	FOWLER, MELISSA HALPERN
22304	FIORITO, THOMAS FREDERICK	13514	FOX, MATTHEW PLATT
24002	FIROUZTALE, PEJMAN AVRAHAM	22719	FOX, MELISSA DAWN
15725	FISCHER, III, CARL R.	23459	FOX, PRESTON STUART
16942	FISHER, GLENN AARON	21849	FOY, ANDREW MILES
23892	FISHER, JULIAN HART	15140	FRAIL, CAROL LYNN JOHNSON
12292	FISHER, MELANIE ANN	15217	FRAME, DANIEL SCOTT
17136	FISHKIN, DAVID L.	13127	FRAME, JAMES NORMAN
22944	FITE, CHAD MICHAEL	14735	FRAME, JERRY LEE
21685	FITZ, RALPH WOELFEL	20520	FRAME, KELBY LEE
13917	FITZPATRICK, KAREN MARIE	20149	FRAME, II, RONALD DAVID
23107	FLANAGAN, MELINA BREE DUNSAVAGE	19017	FRANCE, CHERYL ANN
20423	FLANNAGAN, PATRICK PHILIP	18257	FRANCE, JOHN CHARLES
19832	FLAX, STEPHEN HOWARD	13210	FRANCIA, JOSE AZARCON
10605	FLEER, ROBERT ERIC	18492	FRANCIS, BRIAN
23209	FLEMING, JR., DONALD RAY	18730	FRANCIS, CHARLES DAVID
12044	FLEMING, MARTIN PATRICK	18846	FRANCIS, II, FRED HARRIS
20957	FLEMING, SANDRA JANE	22783	FRANCIS, JR., RICHARD MCMASTER
21224	FLESHER, RYAN SCOTT	12293	FRANCKE, PAUL FREDERICK
23902	FLESHER, SUSAN LEE	11995	FRANCO, MANUEL P.
15939	FLORES, ERNEST	23091	FRANCO MOLINI, MANUEL T.
20246	FLORES, LUIS RENE	22475	FRANGOS, MICHELLE FRAN
21062	FLOWER, LISA MOORE	23397	FRANK, ALON
20109	FLOWERS, COY ALDEN	18357	FRANK, CHARLES EDWARD
24206	FLOYD, MARK WILLIAM	09281	FRANK, KAY ELLEN
19215	FLUHARTY, KELLY COLLEEN	19547	FRANKLIN, JR. GRANT L.
21011	FLYNN, WILLIAM EDWARD	21063	FRANKLIN, PETER DOUGLAS
22718	FOERSTER, BRADLEY ROGER	20377	FRANKS, ADAM MICHAEL
12157	FOGARTY, DAVID CHARLES	21966	FRANKS, KEVIN MATTHEW
20517	FOGARTY, WILLIAM THOMAS	09486	FRANYUTTI, FULVIO ROGELIO
13635	FOGLE, JERRY ALLEN	13128	FRANZ, AGNES MARIE
21750	FOGLE, RICHARD ALLEN	16248	FRANZ, CHARLES BRADLEY
22386	FOLEY, DAVID ALLEN	16322	FRASER, FRANCIS ALOUYSIOUS
23108	FONTANILLA, JOSE-MARIO DEOGRACIAS C.	23048	FRAZER, JASON ALLEN
23396	FOOKS, JR., HENRY	19621	FRAZER, TERESA ELIZABETH
24103	FORD, KERRY KING	21418	FRAZIER, MARIE D.
21687	FORE, DAVID CHARLES	16249	FREAS, CAROL DIANE
20325	FOREHAND, JOHN RANDOLPH	17975	FREDERICK, LIZA ANTONETTE
19299	FORMAN, BONNIE JO	12294	FREDRICK, GEORGE THEODORE
18729	FORMAN, NANCY ELLEN	22476	FREED, HOLLY JANEL
19924	FORNELLI, RICK ALLEN	09801	FREED, JOHN DOUGLAS
17127	FORSSELL, CAROL ANN	23508	FREEMAN, STEPHANIE ELIZABETH
13512	FORT, KYLE FREDRICK	14724	FREESE, JAMES WARREN
13707	FORTE, PATRICK JOHN	17914	FRENN, ADEL ELIAS
14743	FORTUNATO, MICHAEL ANTHONY	08579	FRICH, JR., JOHN CARL

License Name

License Name

17158 FRICK, MATHIS PETER
 09040 FRIDLEY, JAMES OWEN
 23774 FRIED, ROBERT THOMAS
 20523 FRIEDLAND, MICHAEL
 18862 FRIEDMAN, GARY S
 23496 FRIEDMAN, LAURENCE ERIK
 11349 FROST, JAMES LAWRENCE
 21967 FRUMAN, DALE BERNARD
 23775 FRYE, BENJAMIN MICHAEL
 21805 FRYE, HADASSAH DAE
 22608 FU, CHIAWAN
 14568 FULKS, RICHARD MORRISON
 20424 FULLER, BRYAN HEATH
 21688 FULLER, JEREMY DALE
 20818 FUMICH, FRANK EDWARD
 09963 FUNG, SARAVUT S.
 19928 FUNK, CATHY MARIE
 20958 FYE, MARK ALAN
 20819 GABRIEL, HANI FARID AZIZ
 14490 GABRIEL, HOSNY S.
 16371 GABRIELE, FREDERICK JOHN
 16861 GABRIELE, MICHAEL WILLIAM
 19453 GAFFAR, ANILA
 23776 GAGNETEN, DEBORA C.
 17773 GAGUCAS, RAUL JARAVATA
 22477 GAHLOT, LUXMI
 17393 GAIDO, JUAN FELIX
 17867 GAINER, JAMES WARD
 20425 GAINER, KENNETH MATTHEW
 24207 GAINER, MARY CONOR
 09345 GAINER, II, ROBERT BROOKS
 23620 GAINES, BARBARA ANNE
 20258 GAINES, LYNDON BLAINE
 11558 GAIS, RICHARD DOMENICK
 16632 GAITHER, NEAL STREATER
 12558 GAJENDRAGADKAR, SUBHASH V.
 10811 GALANG, LEANDRO PINGOL
 24297 GALAPON, PHILIP ANDREW
 23949 GALGANO, MARY TODD
 24273 GALLAGHER, MARY ELISABETH
 20196 GALLOWAY, MICHAEL EARL
 22880 GALUPO, MARIA PAULA
 18863 GAMPONIA, EDGAR CLARENCE
 09186 GAMPONIA, HERMINIO LAFRADES
 17020 GAMPONIA, MELISSA JOSE
 10534 GANAN, ARACELI VILLANUEVA
 13984 GANDEE, DURWOOD F.
 09626 GANDEE, RAY WAYNE
 23987 GANDHY, MEERA PRAVIN
 23848 GANDHY, RITA PRAVIN
 24274 GANDY, III, JOHN VIRGIL
 23950 GANESAN, SRINIVASAN

11273 GANGULI, PUNDALIK SHENAI
 18914 GANI, MUKHTAR ALI
 22145 GANJOO, JESSIE
 20290 GANT, DARLA KAY
 22945 GANTT, II, PICKENS ALLISON
 13638 GANZER, GARY ALBERT
 23577 GARABEKYAN, TIGRAN
 21421 GARCES, PATRICIO BORROMEO
 11413 GARCIA, SERVILLANO V.
 23951 GARCIA MERINO, ANTONIO SANTIAGO
 19049 GARMANY, FARAH H.
 19050 GARMANY, FIROOZ
 21604 GARMESTANI, ADRIAN SCOTT
 09242 GARMESTANI, ALI ASGHAR
 21125 GARMESTANI, AMY LYNNE
 20198 GARNER, SUSAN LEAH
 17776 GARNETT, JAMES DAVID
 15512 GARRETSON, CHARLES A.
 13435 GARZA, GILBERTO A.
 12604 GASKINS, RONALD DEVOE
 22478 GASPAR, DANIEL FERREIRA
 24208 GASPARINE, JAMES VINCENT
 19836 GASTON, IV, BENJAMIN MCTYEIRE
 24209 GATZ, ALAN CHRISTOPHER
 20326 GAUDET, ROBERT JOSEPH
 23657 GAUDIO, FRANK EUGENE
 17550 GAVIRIA, DIANA MARILYN
 23778 GAYAM, SWAPNA
 22609 GAYED, AHMED KAMEL
 08871 GAZIANO, DOMINIC JOSEPH
 17651 GEBER, SHARRON RUTH
 23903 GEE, JEFFRY TRAVIS
 10212 GEHMAN, UNFORD KULP
 22720 GEIB, KEVIN SHANE
 23283 GEIB, VAISHALI NENE
 11414 GENIN, JAMES ALAN
 23904 GENTILE, DEBORAH ANN
 21526 GEORGANDELLIS, LUCAS
 16864 GEORGE, DAVID SPENCER
 23109 GEORGE, JOHN MICHAEL
 22610 GEORGE, KERRI LYNN
 15482 GEORGES, ANGELO NICHOLAS
 09627 GEORGIEV, MARIA TOTH
 17159 GERBO, ROBERT MICHAEL
 23110 GERGES EL-KHOURY, JOE EMILE
 23111 GERLINGER, TAD LOREN
 23779 GERMANI, ROSS MICHAEL
 13359 GERONILLA, DANTE RIZAL
 18631 GERSMAN, MARK ANDREW
 23938 GEST, JR, ALFRED LOUIS
 22247 GEVAS, STEVEN GEORGE
 16892 GHABRA, NABEEL

License Name**License Name**

21012	GHAMANDE, SHEKHAR ANANT	15533	GOAD, JOHN LEE
10886	GHANNAM, MOUWAFK AHMAD	20468	GODDARD, JOHN ALLEN
16048	GHAPHERY, DAVID ALFRED	22722	GODFREY, LARRY JAMES
19778	GHARIB, ELJE GEORGE	12118	GODLEWSKI, MATTHEW JAN
22479	GHARIB, ROLA MICHELLE	17408	GOEBEL, LYNNE JANICE
23211	GHARIB, SUZANNE LEE	19144	GOEBEL, STEPHAN ULRICH
19929	GHARIB, WISSAM	19020	GOETZ, DAVID WILLIAM
09213	GHIZ, ROBERT LEROY	17206	GOETZ, JAMES C.
18232	GHOBRIAL, ALBER LEWIS	12675	GOGNENI, RAVINDRA KUMAR
18267	GHODASARA, DIJPKUMAR PARSOTAMBHAI	10079	GOGO, PROSPERO BARQUERO
20199	GHODSI, SEYED ABDOLREZA	17971	GOIN, JOSEPH EBITENBO
21528	GIANGARRA, CHARLES EUGENE	22146	GOINS, MICHAEL ROY
12047	GIANNAMORE, MICHAEL P.	18433	GOLD, RAMMY SCHMUEL
21065	GIANTURCO, ANNA MARIA	22723	GOLDAR, JOSE MANUEL
16149	GIBBS, MICHAEL WARREN	22946	GOLDBERG, TODD HARLEY
19758	GIBBS, SCOTT ROBERT	11922	GOLDEN, JOSEPH IVAN
24003	GIBSON, SHARRELL ELTREECE	15212	GOLDFARB, GLENN ROBERT
23212	GIEBISCH, NINRONG XUE	17694	GOLDIZEN, CRISTINA LEIGH
21066	GIFFORD, BONNIE DUPPER	12534	GOLDSMITH, JOYCE
16591	GILBARD, ROBERT JAY	24004	GOLDSTEIN, ADRIAN MICHAEL
08679	GILBERT, SR., GARY GENE	15811	GOLIATH, GILBERT
14967	GILES, HARLAN RAYMOND	09127	GOMEZ, AURELIO RAFAEL
20200	GILES, HENRY KIRK	17403	GOMEZ, DIEGO ALONSO
20960	GILKERSON, CHRISTINE LYNN	10506	GOMEZ, MANUEL ANTONIO
24266	GILL, ARASHDEEP	18279	GONCHIGAR, MRUTHYUNJAYA
08623	GILLESPIE, FREDERICK DAVID	16592	GONDALIA, BHAILAL GOKALBHAI
24275	GILLILAND, CHARLES ANDREW	16150	GONZALES-CHAMBERS, ROWENA
16944	GILLISPIE, DEBORAH HARPER	21171	GONZALEZ-RAMOS, FERNANDO LUIS
21312	GILMAN, RACHEL S.	21606	GOODE, CHRISTOPHER SCOTT
16719	GINGOLD, MONIQUE KOSSAK	22434	GOODEN, MICHAEL ALLEN
11521	GINJUPALI, SEETHA	18972	GOODING, KELLIE KING
15168	GIOIA, VINCENT MARK	16423	GOODMAN, MARK ALVIN
10450	GIRON, NABAL BURGUILLOS	23509	GOODMAN, SUSAN CATES
10513	GIRON, ZINNA	20451	GOODRICH, MICHAEL DARRELL
23398	GITTES, GEORGE KINGSLEY	08476	GOODWIN, II, ANDREW WIRT
21690	GIVAN, JASON DWAYNE	10989	GOODWIN, CLAUDIA ANN
13986	GIVEN, WILLIAM DOUGLAS	14757	GOODWIN, FREDERICK MARK
23658	GLASER, DONALD KENNETH	15898	GOODYKOONTZ, TONI BURNETTE
15169	GLASER, MARILYN KNOLL	13710	GOPAL, ALLURI GIRIDHARA
10745	GLASS, RICHARD SALVATORE	23213	GORADIA, DHAWAL
22985	GLASS, II, WILLIAM FREDRICK	23308	GORANTLA, SARITHA
22986	GLASSER, SCOTT ANDREW	16005	GORDINHO, J. JORGE A.
23659	GLASSFORD, JUSTIN P.	21910	GORE, CHERYL ANN
24210	GLICK, LAURA HAYS	21469	GOREJA, MUHAMMED ARIF JAMAL
23780	GLICKMAN, JONATHAN NEIL	22147	GORNEY, STEWART R.
22480	GLOGOVER, PHILIP HERBERT	24059	GORSUCH, NI
20260	GLOGOWSKI, KAREN ANN	12476	GOSIEN, OSCAR PAGALILAUAN
08506	GLOVER, DOUGLAS DENNIS	10945	GOSIENE, HENRY PAGAN
22882	GLUSHKOV, OLEG VASILYEVICH	14502	GOSIENGFAO, JAIME P.
18119	GNEGY, DAVID ALAN	15507	GOSWAMI, NABA
23460	GO, CHARITO C.	23579	GOTTIEB, BERNARD
18971	GOAD, BETTY AMELIA	21970	GOTTIEBSON, WILLIAM MARK

License Name**License Name**

20525 GOUNDER, RAMAKUMAR NATARAJAN
 09751 GOVINDAN, SRINIVASAN
 21806 GOYAL, MAHEEP KUMAR
 19838 GRADY, II, JOSEPH EDWARD
 15962 GRAEBER, JANET ELLSWORTH
 11080 GRAF, DAVID FREDERICK
 23781 GRAFFEO, VINCENT ANTHONY
 09628 GRAHAM, ANTHONY WILLIAM
 23849 GRAHAM, BRENDAN CHRISTOPHER
 14895 GRAHAM, CECIL CURTIS
 15702 GRAHAM, NANCY LYNN BUELL
 19930 GRANDE, CHRISTOPHER MARCELLINUS
 18530 GRANDIA, RONN A.
 16250 GRANKE, DEBORAH S. KLEIN
 16251 GRANKE, KENNETH
 15127 GRANT, CATHERINE E.
 22854 GRANT, MAURICE RAYSHAWN
 22662 GRASS, JEFFREY ALBERT
 23782 GRAU, TIMOTHY ALAN
 11494 GRAVELY, LEWIS WILLIAM
 17652 GRAVES, CYNTHIA FRANCES
 20427 GRAVES, JEFFREY MERSHON
 22482 GRAY, CYNTHIA ALLYSON
 06933 GRAY, DAVID BENONI
 20972 GRAYBEAL, LAURA JANE
 23214 GRAYSON, STEPHANIE ANNE
 07068 GRECO, RAY SILVIO
 23215 GREEN, JAMI ELYSE
 17260 GREENBERG, BRUCE KEVIN
 21363 GREENBERG, JEFFREY ALAN
 23497 GREENBERG, MARTIN
 22786 GREENBERG, MICHAEL IRA
 17261 GREENBERG, SUNITA PHASGE
 22248 GREENFIELD, ANTJE L.
 19781 GREENLAW, ROBERT KING
 15078 GREENSPOON, LAURENCE SCOTT
 23550 GREER, II, RONALD EDWARD
 13711 GREGORI, JOSEPH SYLVESTER
 24005 GRENIER, MICHELLE ANN
 17981 GRESS, TODD WILLIAM
 17778 GREY, EDWARD JOSEPH
 16049 GRIEGER, THOMAS ALLEN
 21123 GRIFFENHAGEN, EDNA ALLISON
 15118 GRIFFIN, JANET LOUISE
 20775 GRIFFIN, SUSAN RUTH
 21067 GRIFFITH, BRIAN KEITH
 15225 GRIFFITH, JAMES PAUL
 24276 GRIGORIAN, ALLA
 21607 GRISWOLD, DOREEN CHAMBERLIN
 09042 GRISWOLD, FRANK CANTRELL
 21691 GROSE, BRIAN WADE
 22015 GROSS, DONALD ANDREW

23510 GROSS, JOHN CHRISTOPHER
 13132 GROSS, JOYCE YUDITH
 15170 GROSSMAN, DAVID MARK
 19839 GROTEN, DAVID LEE
 22483 GROTHAUS-DAY, CYRENE DAWN
 14025 GROUSE, DAVID SCOTT
 14070 GROUX, WAYNE ELLSWORTH
 21973 GROVE, PHILIP SUMNER
 21851 GROVER, NITA NOEL
 18792 GROVER, SUKHDEV SINGH
 08601 GROVES, JR., LOUIS WILLIAM
 20327 GROVES, SAMUEL SHAWN
 24006 GROVES, STEPHEN EUGENE
 11158 GRUBB, STEPHEN RAY
 16894 GRUETTER, DARLENE YAO
 20674 GUADALUPI, PIETRO
 11417 GUARDA-CANO, LUIS A.
 23783 GUARDIOLA, ALBERTO A.
 13133 GUBERMAN, BRUCE ALLEN
 20881 GUERRIERE-KOVACH, PAMELA MARIE
 20961 GUHA, SOMES CHANDRA
 12676 GUIDO, BRUCE PHILIP
 22052 GUILFOOSE, JOHN ALAN
 21752 GUIRGIS, HANY HESHMAT ZAKY
 21364 GUIRGUIS, NABIL GABALLA
 23461 GULIZIA, JAMES MARTIN
 22557 GUNDAVDA, HEMANT PRAFULCHANDRA
 14588 GUNKO, IGOR
 21974 GUNNLAUGSSON, SKULI TOMAS
 23581 GUPTA, RAHUL
 19023 GUPTA, SANJAY
 19728 GUPTA, SHASHI BALA
 23952 GUSACK, MARK DAVID
 11159 GUSTAFSON, ROBERT ALLEN
 14079 GUTIERREZ, ALVARO RAFAEL
 10427 GUTIERREZ-MAZORRA, JUAN FRANCISCO
 17323 GUTMANN, LAURIE
 08852 GUTMANN, LUDWIG
 21174 GUTSTEIN, LAURIE LYNN
 23511 GUTTA, VEERENDRA KUMAR
 16889 GUYER, GRETA VIRGINIA
 22883 GUYETTE, III, FRANCIS XAVIER
 21911 GUYOT, ANNE MARIE
 22249 GUZMAN PEREZ-CARILLO, GLORIA JULIA
 11819 GWINN, JAMES ALEXIS
 24104 GYAMFI, RICHMOND
 14408 GYIMESI, FERENC CHARLES
 22148 GYURE, KYMBERLY ANNE
 10704 HABASH, AFIF SALIM
 24063 HABASHI, MAHER FAHIM
 22756 HABERMAN, RONALD JAY
 23310 HABIB, JOSEPH HASAN

License Name

License Name

19356	HABTE, ANTENEH CHENO	22726	HALLBERG, JOHN ANDREW
20439	HABTE, BETHESAIDA TAFARI	24172	HALLER, LEE HIGDON
22306	HACHIYA, KIYOMI ANNE	15113	HALLEY, MICHAEL WILLFORD
23311	HACKAM, DAVID JOEL	23662	HALLORAN, CHRISTIAN CHISHOLM
14075	HACKETT, ELIZABETH ANNE	23463	HAMADANI, SAYED MEHDI HUSSAIN
20963	HACKNEY, MARK ANTHONY	16945	HAMDAN, HIND FUAD
21470	HADDAD, DAVID GEORGE	21366	HAMID, KHAWAJA KHURRAM
20964	HADDADIN, RAMZI NIMER	17927	HAMILTON, ANNETTE C.
22485	HADDOX, CRAIG DE WITT	07606	HAMILTON, JR., FRANK ALEXANDER
20676	HADDOX, JOSHUA ALEXANDER	22250	HAMILTON, III, FRED HADLEY
11474	HADDOX, THEODORE PRESCOTT	19422	HAMILTON, THOMAS EVERETT
21365	HADDY, JULIE ANN	21124	HAMILTON, WILLIAM KENT
23906	HADEN, ALLISON OLEY	20965	HAMIRANI, MIRZA TAJUDDIN
23462	HADEN, DOUGLAS WILLIAM	22308	HAMLIN, BRIAN REYNOLDS
23216	HADIQUE, SARAH	23663	HAMMERMAN, SAMUEL I.
10778	HADI-SADEGH, SEYED HOSSEIN	16586	HAMMOND, MARY THERESA
23953	HAFER, GARY ALAN	12003	HAMRICK, JR., ROLAND EDWARD
16153	HAFFAR, MOHAMAD BASSAM	24173	HAN, HUN
16209	HAFFAR, MOHAMMED YASER	22486	HANCOX, JOHN GIBSON
22558	HAGAN, LARRY LYNN	18637	HANDE, VISHWANATH
22053	HAGER, CASEY SHAUN	21852	HANDRIGAN, MICHAEL THOMAS
23443	HAGER, CHRISTOPHER	15676	HANES, VERNA ELIZABETH
24105	HAGER, KELLY ANN	24174	HANIF, BASHIR
22947	HAGGERTY, II, PHILLIP JOHN	18404	HANING, HEDDA LITOWITZ
23661	HAGGERTY, TREA H SHEA	24007	HANLEY, CHRISTOPHER GERARD
18832	HAGINS, TOD	20328	HANLON, CHARIN LEE
15226	HAHN, JERRY MITCHEL	13524	HANNA, STEPHAN DOUGLAS
13988	HAHN, JOHN LEE	17872	HANNAH, JOHN WALTON
21610	HAHN, JOSEPH MITCHEL	23664	HANOWELL, JONATHAN LONG
23217	HAHN, MATTHEW ABNER	20610	HANSBARGER, JOHN TRAVIS
21231	HAID, JOHN STEWART	09671	HANSBARGER, LUTHER CLARK
19459	HAIDAR, ZEINA NADIM	18121	HANSEN, DAVID ALLEN
24171	HAIDER, HAMID TAMIM	22055	HANSEN, ZACHARY HENRY LEE
11111	HAIKAL, ELIAS GEORGE	12678	HANSON, GARY ARNOLD
19783	HAIKAL, LEE COREY	23371	HANUMARA, DEVIKA
21611	HAIKAL, NABILA ABDEL AZIZ	22309	HAPPEL, JR., JOHN LINDSAY
21807	HAILEMICHAEL, EYASSU GHEBREMEDHIN	17285	HAQ, NADEEM UL
08953	HAISLIP, CHARLES EDWARD	19842	HAQ, SYED NADEEMUL
23545	HAKIM, JONATHAN ISAAC	24008	HAQ, TEHMINA
15028	HALBRITTER, KEVIN ASHLEY	17780	HAQUE, REYAZ UL
19738	HALE, WILLIAM RAY	22948	HARDEN, THOMAS PASTEUR
18634	HALEY, MAUREEN ANN	20206	HARDEN-MACK, ANGELA MICHELLE
20378	HALL, DAVID MICHAEL	23954	HARDIN, CARL WAYNE
20379	HALL, MARY JEAN	20074	HARDWAY, MARK JASON
13944	HALL, MICHAEL DAVID	20261	HARDY, JOHN CULLEN
15899	HALL, PHILLIP BRADLEY	17968	HARDY, JR., KENNETH FRANKLIN
09629	HALL, RODNEY LEE	21471	HARGRAVES, RONALD WILLIAM
22054	HALL, ROY LOUIS	19739	HARIDAS, SHOBHA
21068	HALL, TIMOTHY SCOTT	10453	HARISH, GORLI
22307	HALL, JR., WILLIAM DAVID	21423	HARLESS, WILLIAM WARREN
09283	HALL, II, WILLIAM LLOYD	23218	HARMAN, LARRY GAEL
19813	HALLAK, OMAR KAMEL	16947	HARMAN, THOMAS FREDERICK

License	Name	License	Name
14790	HARMON, MICHAEL BLAKE	20075	HASSANI, FARZANEH
23219	HARMON, ROBERT CHRISTOPHER	21176	HASSON, RICHARD MATTHEW
12679	HARNED, MAX ALLEN	13939	HATFIELD, RICHARD MARK
18732	HARPER, GLENN ANTHONY	11823	HAUGHT, JOHN MICHAEL
18586	HARPER, LAURIE WINCHESTER	18234	HAUPT, BRUCE FREDRIC
08130	HARPER, THOMAS GEORGE	22488	HAUS, MARY MARGARET
22612	HARPER, TIFFANY LEIGH	20823	HAWKINBERRY, II, DENZIL WILLARD
11160	HARPER, TIMOTHY GROSE	22727	HAWKINS, MICHELLE YVETTE
21529	HARPOLD, ROBERT MORRIS	16211	HAWKINS, RANDALL FLEMING
17232	HARRAH, GREGORY SCOTT	09244	HAWKINS, RICHARD ALLEN
23312	HARRAH, JASON DOUGLAS	19027	HAWTHORNE, BRIAN WENDELL
09214	HARRAH, JOHN DAE	22310	HAYES, JAIME THOMPSON
23220	HARRAH, JR., JOHN DAE	23464	HAYES, JR., JAMES DELANO
19685	HARRER, DAVID STANLEY	10611	HAYES, JR, RICHARD DARRELL
22949	HARRINGTON, GEORGE DAVID	09972	HAYES, THOMAS MORTON
22988	HARRINGTON, JR., ROBERT WILLIAM	22056	HAZARD, HANNAH WRIGHT
20882	HARRIS, DARREN LEONARD	22392	HEABERLIN, BRIAN KENT
13456	HARRIS, DAVID MAXWELL	15128	HEAVNER, ROBERT RANDAL
21314	HARRIS, ERIKA MARIE	22728	HEBARD, III, HAROLD GEORGE
23582	HARRIS, MATHESON ADAMS	10612	HECETA, WILMER GAO-AY
16778	HARRIS, MATTHEW WAYNE	17325	HECK, JR., HERMAN ANDREW
17469	HARRIS, MICHAEL L	14649	HEFFERNAN, DAVID MICHAEL
12513	HARRIS, NATHANIEL N.	14470	HEFLIN, II, ROBERT EUGENE
10537	HARRIS, WILLIAM LEE	13963	HEGG, KYLE RICE
23839	HARRIS SNEAD, ALEXIS ANNE	21695	HEGSTROM, MICHAEL TERRANCE
21233	HARRISON, JR, CURTIS WAYNE	07880	HEIRONIMUS, III, TERRING W.
21853	HARRISON, DONNA MICHELLE	10455	HEISKELL, CHARLES ANDREW
21234	HARRISON, DOUGLAS GROVER	22393	HELLER, HOWARD TODD
11161	HARRISON, PATRICIA JUNE	22951	HELMICK, KRISTEN PEROS
08421	HARRON, RAY ANTHONY	12161	HELSEY, JAMES DOYLE
21754	HARSHBARGER, TODD LEE	23907	HELVESTON, WENDELL RAYMOND
23313	HARTEL, JAMES VINCENT	20207	HELWANI, HASSAN
21854	HARTEL, PAUL HERBERT	16722	HEMBREE, WANDA MARIE
20668	HARTHUN, NANCY LYNN	22559	HEMSTREET, MITZI KAY
09346	HARTMAN, II, IRA FRANKLIN	23784	HENDERSHOT, TRACY LEE
18281	HARTMAN-ADAMS, HOLLY BETH	20470	HENDERSON, JAMES MARTIN
18018	HARTZOG, JOSEPH MICHAEL	17533	HENDERSON, II, JOHN PAUL
21855	HARVELL, JEFFREY DARREN	21808	HENDRICKS, GREGORY SCOTT
17024	HARVEY, II, HAROLD EDWARD	22729	HENNEBERRY, KYLE JOSEPH
17025	HARVEY, HYLIA MARIE	18640	HENNESSEY, WILLIAM JAMES
22884	HARVEY, WADE VINCENT	19462	HENRICKSON, ROY ERIC
20821	HASAN, AYESHA KHALID	17873	HENRY, BRADLEY DEAN
10891	HASAN, MOHAMMAD KHALID	15141	HENRY, DEBRA LYNN
21693	HASAN, OMAR KHALID	20112	HENRY, JOHN SHERMAN
18795	HASAN, SULAIMAN BASHIR	17162	HENSHAW, II, RAYMOND EDWARD
23512	HASEEB, ATEEQ AHMED	19688	HENSLEY, ELIZABETH KRISTI
16325	HASHEM, JOSEPH FELIX	19933	HENSLEY, JENNIFER ANN
22664	HASHMI, ADNAN HASAN	13526	HENSLEY, WILLIAM MICHAEL
18733	HASHMI, MAHREEN	17607	HENSON, BARNEY JERRY
21175	HASHMI, SYED HAMID	19028	HENSON, DOUGLAS WILSON
22251	HASS, STEPHEN MATTHEW	08954	HENSON, SAMUEL LEE
10749	HASSAN, SURAYIA TEHSIN	12681	HENTHORN, RAYMOND BRUCE

License Name

License Name

23314	HEPPS, DAVID OWEN	23851	HOFER, JACOB HEINZ
19343	HERCEG, ROBERT JOSEPH	22613	HOFFER, PHILLIP FRANKLIN
21472	HERRING, CRAIG SCOTT	17028	HOFFMAN, DONALD LAWRENCE
18931	HERRIOTT, III, GEORGE EPHRAIM	17983	HOFFMAN, ELISSA JANE
16285	HERRMANN, THOMAS ALFRED	08314	HOFREUTER, DONALD HENRY
16226	HERSEY, JERRY ROGER	18079	HOFSTETTER, MARK
15692	HERSHFIELD, BARTON KENT	09950	HOGAN, MICHAEL THOMAS
17267	HESS, ALAN RAY	13054	HOGAN, THOMAS FRANCIS
17552	HESS, DAVID ELWOOD	15622	HOGG, JEFFERY PAUL
20825	HESS, DAVID FREDERICK	15029	HOGUE, GAVIN NEIL
19624	HESS, ELIZABETH HARRISON	20471	HOH, WILLIAM GERARD
20011	HESS, MICHAEL RAYMOND	15257	HOJAT, SAIED MOHAMAD KHALIL
20824	HESS, MICHELLE LYNN	20262	HOLBERT, CECIL TODD
14997	HESS, ROBERT ALBERT	15258	HOLEHOUSE, JAMES MICHAEL
11569	HETZER, TIMOTHY BRUCE	11422	HOLLEY, ROBERT MELVIN
14774	HEYD, KAREN ANN	13528	HOLLOWAY, JOHN DUBOIS
18161	HEYD, ROBERT LEO	23373	HOLLOWAY, ROBERT JOHN
23399	HEYDARIAN, HALEH CHRISTINE	22730	HOLLS, WILLIAM M.
10456	HEYDARIAN, MAHMOOD	08874	HOLMAN, JOHN EDWARD
20012	HEYWOOD, SAMUEL GREG	22253	HOLMES, ALLEN JASON
22989	HIGGINS, LAURA ELIZABETH	19741	HOLMES, GREGORY ARTHUR
23223	HIGGS, DOUGLAS MARTIN	18551	HOLMES, JEFFREY SCOTT
13007	HIGH, CARL STEPHEN	10949	HOLT, FRED FRISCH
22952	HIGH, ERIC ANDREW	13714	HOLTGREWE, MICHAEL RAY
20113	HIGO, OMOKHAYE MOGOKEOLA	24176	HOLTZCLAW, STEPHEN G.
23665	HIJAZI, YASMINE MONA	23465	HOLUBEK, WILLIAM JOHN
23850	HILL, ANDREA LYNN	18529	HONAINY, HASSAN KAMEL
21017	HILL, BECKI SUE	10458	HONAKER, CHARLES RODNEY
21755	HILL, CHERYL ANNE	22731	HONAKER, MATTHEW JASON
14848	HILL, DANIEL BUCHANAN	23401	HONDA, KORD SHUJI
09900	HILL, DAVID PETER	21756	HONG, JUNG JA
20527	HILL, LISA CAROLINE	11736	HONRADO, CORDELL RIVERA
19740	HILL, MARY WYNN	23466	HOOD, ELLIE EARLES
24009	HILL, PATRICK EDWIN	23583	HOODA, DEEPAK
13989	HILL, RANDALL JAMES	23050	HOOGLAND, YVONNE THERESA
23666	HILL, ROBERT LEE	21757	HOOS, RICHARD TIPTON
14471	HILL, RONALD CHARLES	11570	HOOVER, DAVID LAURENCE
17553	HILSBOS, KENNETH	20329	HOPKINS, ERIC SHANE
18269	HILTZ-PARRA, DEBORAH JANE	21454	HOPKINS, GAIL EASON
22886	HILVERS, PAMELA SUE	21613	HOPKINS, KRISTA LYNN
21809	HINERMAN, JR., RAYMOND ALBERT	21316	HOPKINS, LEAH GAIL
23400	HINTON, JR, ROBERT BRUCE	23315	HOR, KAN NAM
17163	HIRSCH, LARRY KEITH	12054	HORAN, CHARLENE FRANCES
17208	HIRSCH, JR., WILLIAM LOUIS	13261	HORANI, MOHAMMED NABIL
20725	HIX, CHARITY VIKA	21614	HORN, DENNY JAMES
24175	HLIVKO, JONATHAN THOMAS	23667	HORNBACK, BRIAN DEAN
10217	HO, JESUS TAN	13530	HORNER, PHILIP HENRY
14571	HO, JU CHANG	23225	HORNER, W. HARRY
23908	HO, PETER YING CHUEN	16920	HORNSBY, JO ANN ALLEN
13918	HOAK, BRUCE ALLYN	21126	HORSFORD, NICHOLE MAUREEN
22953	HOCHBERG, CHARLES J.	23668	HORSLEY, ROSS ARTHUR
21912	HOFELDT, MATTHEW J.	10459	HORSMAN, THOMAS ALLEN

License Name

License Name

20528 HORSWELL, BRUCE BRIAN
 19463 HORVATH, GABRIELLA GIZELLA
 21975 HOSSAIN, AKM MOSHARRAF
 23513 HOSSAIN, DELOAR
 24010 HOSSEINZADEH, POOYA
 10690 HOSSINO, HATEM MAHMOUD
 10990 HOSTA, GEOFFREY MAXIM
 17211 HOSTETTER, ALDEN LYNN
 23316 HOTCHKISS, LAURA ANNE
 22887 HOTIANA, MATEEN MUNIR
 20612 HOUFF, STEPHEN LOUIS
 24011 HOUPE, ROBIN LYNN MEYER
 17554 HOURANI, HISHAM SPIRIDON
 20114 HOUSE, NANCY SUSAN
 10461 HOUSTON, BRIAN DELANEY
 23584 HOVEY, CHARLOTTE E.
 15815 HOWARD, ATHENA AUVIL
 24211 HOWARD, JONATHAN JASON
 11927 HOWARD, II, THOMAS WILLIAM
 22394 HOWARD-CLAUDIO, CANDACE MICHELLE
 21811 HOWELL, JODIE ELIZABETH
 22057 HOWELL, STEPHEN MOORE
 10893 HOWIE, MICHAEL BRITCHFORD
 22790 HOY, JOHN FRANKLIN
 10218 HOYLMAN, VERA LOUISE
 16051 HRITZ, JEFFREY ALAN
 22615 HUANG, BENJAMIN TAI-YUEN
 18866 HUANG, TZONG-WEN
 17180 HUBBARD, DAVID FREDERICK
 23051 HUBBARD, HEATHER JO
 23052 HUBLER, LLOYD DAVID
 22791 HUDAK, JASON ANTHONY
 23785 HUEBNER, KERMIT DAVID
 24012 HUFFMAN, ANDREA ARLENE
 18734 HUGHES, JAMIE LEIGH
 18134 HUGHES, MARK ANDREW
 16949 HULL, ROBERT WARREN
 22058 HULSE, III, RONALD STEPHEN
 14824 HUMMEL, MARYBETH
 17030 HUMMER, JOEL THOMAS
 16641 HUMMER, TERRY ELAINE
 14902 HUMPHREYS, DAVID JOHN
 23402 HUMPHREYS, STACEY MICHELLE
 18867 HUNKELE, ERIC CARL
 20265 HUNT, DAVID JOHN
 11825 HUNT, JOHN ASPINALL
 21127 HUNTER, DAVID LEONARD
 14118 HUNTER, FRANCIS SCOTT
 19845 HUNTER, PAUL BRIAN
 23852 HURLEY, PATRICK THOMAS
 22198 HURSH, DIANA MARIA
 22667 HURST, ERIK BRIAN

11928 HURST, JANIS LEIGH
 15965 HURST, MICHAEL KENNETH
 17283 HUSARI, AHMAD WAFIK
 20614 HUSSAIN, FARID
 20211 HUSSAIN, IMTIAZ
 24106 HUSSAIN, MOHAMMAD JUNAID
 18796 HUSSAIN, ROSHAN ALLY
 21758 HUSSEIN, REZHAN HAMA ALI
 22617 HUSSEINI, ZIAD MOUNZER
 23467 HUST, FREDERICK SCOTT
 10155 HUTTON, JOHN PATRICK
 21858 HYDER, MUHAMMAD ALI
 23053 HYDER, TARA
 15592 HYNDMAN, CATHERINE JEANNE
 12055 IAMMARINO, RICHARD MICHAEL
 10816 IBANEZ, II, CESAR BRIONES
 23468 IBANEZ, NOEL DESANTOS
 22149 IBRAHIM, FADI
 24299 IBRAHIM, GHASSAN JERJOUS
 23372 IBRAHIM, MUHAMMAD
 19464 IBRAHIM-BACHA, GHALI
 12268 IGNATIADIS, PANAYOTIS
 22311 IKHLAQUE, MADEEM
 19227 IMAM, MONA ABDELGALIL
 21859 IMAM, NAIYER
 18525 IMAM, TALHA HASSAN
 19228 IMBING, JR., FAUSTO D.
 20826 IMLAY, GLEN PAQ YING
 16896 INDACOCHEA, FERNANDO JAVIER
 17231 INGERSOLL, ERIC BENNETT
 18735 INMAN, MARK GEORGE
 23795 IORFINO, PATRICIA STELLA
 16534 IQBAL, MOHAMMAD KHALID
 23317 IQBAL, MUHAMMAD
 19274 IQBAL, SHAHEEN
 24177 IQBAL, ZAHID
 11087 IRISARI, ELISA MIRANDA SISON
 08193 IRONS, JR., GEORGE BENTON
 21425 IRVIN, HEATHER MASON
 23112 IRWIN, ERIC WILLIAM
 18775 IRWIN, LOUIS JORDAN
 10539 ISAAC, ELIAS HANNA
 22395 ISAACS, DAVID LAURENCE
 10220 ISLA, ROGER
 22254 ISLAM, S. M. JAFRUL
 22792 ISSA, MAYADA HUSSAIN
 24107 ISSA, MOHAMMED ABDALLAH
 14366 ISTFAN, MICHAEL ALAN
 18526 ISTFAN, SHARON LONDEREE
 16425 ITANI, BILAL ABDUL-HAMID
 13143 IYER, RAMAKRISHNAN S.
 18736 IYER, SHIVKUMAR LAKSHMINARAYAN

License Name

License Name

23585 JABBAR, KAUSAR JABEEN
 14244 JABBOUR, NABIL MILAD
 15081 JACHE, HEIDI
 23226 JACKSON, EMMIE CHAPMAN
 14221 JACKSON, FRANCIS DANIEL
 22793 JACKSON, GREGORY PAUL
 16375 JACKSON, JEFFREY BURKE
 23786 JACKSON, MICHAEL GERARD
 22059 JACKSON, PAUL EDWARD
 21533 JACKSON, RAYMOND CARL
 14367 JACKSON, RICHARD JEFFREY
 18122 JACKSON, ROBERT BOWERS
 23514 JACKSON, ROBERT FRANKLIN
 11573 JACKSON, SIDNEY BOGGESS
 13531 JACKSON, THEODORE ARDEN
 13532 JACKSON, TIMOTHY KEVIN
 24108 JACOB, GLEN CHRISTOPHER
 14446 JACOB, LILY FERRER
 24109 JACOB, LISA MARIA
 12005 JACOB, REMIGIO O.
 20150 JACOBS, KATHERINE ANNE
 15172 JACOBSEN, ELLEN
 20678 JACOBY, DARIN REID
 20969 JACOBY, KATHERINE WILLIAMS
 17181 JACQUES, CHARLES HALSEY MITCHER
 24212 JADHAV, YASHODEEP P.
 23054 JAFARY, HASSAN ARSHAD
 18030 JAFARY, HASSAN ASGHAR
 16158 JAGANNATH, THOPSIE V.
 23403 JAGARLAMUDI, ANNAPURNA
 13211 JAHDJI, NASROLLAH
 09811 JAIN, ABNASH CHANDER
 13716 JAIN, KIRTI KUMAR
 21427 JAIN, MANOJ KUMAR
 18869 JAIN, PRASOON
 11477 JAIN, RAJENDRA KUMAR
 21236 JAIN, SANJAY KUMAR
 24110 JAIN, SUMESH
 14135 JAKOBI, ANTOINETTE WALZER
 21976 JAKSHA, JONATHAN ANDREW
 14159 JALAZO, JESSE BRIAN
 20266 JALISI, FARRUKH MAHFUZ
 22199 JAMERSON, SCOTT CONRAD
 23227 JAMES, EDWARD JOSEPH
 21534 JAMES, FRANK PAUL
 23404 JAMES, JEANNE MARIE
 21616 JAMES-HART, TYSHAUN MICHELE
 21072 JAMI, PRASUNA
 10485 JAMIE, SHAHROOZ SAHEB
 24298 JAMIE, SHARON SAHEB
 10222 JAMORA, ISMAEL ORTEGA
 23469 JAN, AZAM

17785 JANCZEWSKI, MARK GEORGE
 13009 JANI, DILIP S.
 08508 JANICKI, THOMAS JOSEPH
 20726 JANOO, JABIN TAJDIN KASSAM
 18406 JANOTKA, PAUL
 18589 JANSEN, DONALD GRANT
 23113 JANTZ, ROBERT GENE
 22396 JANUS, JENNIFER COX
 13405 JANUSZKIEWICZ, SAMUEL ALVIE
 19149 JAO, MONINA MARTINEZ
 21369 JARAMILLO, DIOSDADO TABULA
 21019 JAREM, ELIZABETH TERESA
 21237 JARRELL, BRETT ERIC
 20727 JARRELL, EUGENIA MARIE
 19030 JARRELL, JR., JOSEPH
 13144 JARVIS, PHILLIP EDWARD
 09877 JASH, SATKARI
 23956 JASKO, JOHN JOSEPH
 24111 JASKOLKA, MICHAEL STEPHEN
 22648 JAVID, ROYA OMID
 10588 JAVIER, DOMINGO GONZALES
 22560 JAVIER, MARCOS MORALES
 12836 JAWALEKAR, KSHAMA SHREENIWAS
 19031 JAWDI, SAAD
 15540 JAWORSKI, ANDRZEJ JACEK
 21860 JAWORSKY, CHRISTINE
 12563 JAYAKUMAR, SUBRAMONIAM
 11026 JAYARAM, DAVANGERE MUDDAPPA
 12791 JAYARAM, GEETA DAVANGERE
 18500 JAYNES, MARGARET ELIZABETH
 23853 JEAN, AMY MAY
 12837 JEAN, CHIT KUI
 18284 JEFFREY, JAMIE LATHAM
 18123 JEFFREY, WILLIAM RANDOLPH
 22256 JELDEN, GWYNN L.
 17984 JELIC, TOMISLAV
 10293 JELLEN, ALBERT VALENTIN
 17035 JENKINS, JANET A.
 20728 JENKINS, MARY BUFFINGTON
 24112 JENKINSON, DAVID JOHN
 20472 JENNINGS, TUCKER GISLER
 10463 JENNINGS, III, WILLIAM MASON
 22490 JENSEN, JAMES CHRISTIAN
 21814 JENSEN, KIRK BRADLEY
 09488 JEREZA, RAMON CASA
 23405 JEREZA-HARRIS, GINA
 17270 JEROUDI, MAJED ALDIN
 23515 JETTI, VAMSEEN
 20076 JEWART, BRIAN HARRY
 22732 JEWELL, NOEL BRIAN
 21977 JIANG, JINXING
 10223 JIMENEZ, CARLOS CRISOLOGO

License Name**License Name**

10129	JIMENEZ, HERNANDO	20473	JOSEPH, MARK ALLEN
11737	JIMENEZ, TEODORO DIMAANO	14712	JOSEPH, NANCY LEA
20616	JIN, CHUANFANG	09134	JOSEPH, ROBERT LANCE
20617	JIRAK, JR., GEORGE VICTOR	13263	JOSEPH, SANDRA J.
17922	JITAN, RAED ABDALLA	21239	JOSHI, ANIKET AJEY
21696	JOE, CAROLINE ESADI	20827	JOYCE, JOSEPH LEE
18973	JOGENPALLY, NARENDER RAO	12269	JUBELIRER, STEVEN JAMES
14686	JOHN, CHERIAN	13865	JUCKETT, ROY GREGORY
23670	JOHN, COLLIN CHRISTOPHER	21074	JUDD, JEFFREY BRIAN
16097	JOHN, KURUVILLA	17555	JUDE, DAVID CLYDE
16951	JOHN, MOLLY	21619	JUENG, CARL FRIEDRICH
12687	JOHNS, JR., RICHARD EDWARD	10343	JUGO, FELIPE EVANGELISTA
16327	JOHNSON, II, CHARLES EDWARD	22757	JULIEN, TERENCE DARRYL
12479	JOHNSON, DAVID GRANT	23671	JUNEJA, MANIE
23787	JOHNSON, ERIC DAVID	22991	JUNEJA, SONIA
13458	JOHNSON, JR., FRANK JOSEPH	21154	JUNG, HOJOON
16643	JOHNSON, GAYLEN SHAW	18975	JUNG, THOMAS MARTIN
21020	JOHNSON, HELEN REBECCA	17328	JURAND, JOSEPH ANTHONY
12688	JOHNSON, JAMES MICHAEL	19305	JUSTICE, JILL MCCLANAHAN
08973	JOHNSON, JEROME GORDON	19306	JUSTICE, JOHN DAVID
20381	JOHNSON, III, JOHN HENRY	21620	JUSTICE, TERRY EUGENE
20331	JOHNSON, KIM GRAHAM	22398	KABBARA, WADIH MOHAMAD WADIH
18363	JOHNSON, MARK LEO	13534	KADAKIA, AJAY SHANTILAL
22491	JOHNSON, MELISSA ROEDEL	18285	KADAM, SHILPA ARUN
19466	JOHNSON, SHARON ROSE	21978	KAFKA, SHELLY PEARL
22733	JOHNSON, SHERRI LYNNE	23114	KAHANE, HILLEL
19846	JOHNSON, WILLIAM MICHAEL	24113	KAHI, HASSAN
21317	JOHNSTON, ROBERT BRIAN	23516	KAHLER, JOHN GILMAN
16571	JOHNSTONE, ROBERT EDMUND	12838	KAHN, JEFFREY A.
24213	JONES, ALVIN CHRISTOPHER	17212	KAHWASH, ZIAD
16426	JONES, BRENDA FAYE	13770	KAISER, MARGARET ANN
14142	JONES, CATHY SUSAN	23406	KAKAJI, HAZEM AL MOHAMMAD AGHA
21618	JONES, CHRISTINE LYNN	24062	KALASH, YASER
20777	JONES, DAWN REED	22992	KALAVA, KALYAN
10660	JONES, DOUGLAS LARKIN	18502	KALLA, ABDULLAH MAHMOUD
21915	JONES, ERIC CRAYTON	20383	KALO, MOHAMMAD MOUHIB
17327	JONES, EVAN ALAN	22493	KALOU, MOHAMAD SAMAH
21759	JONES, MATTHEW PAGE	21917	KAMAL, MALIHA AHMAD
20360	JONES, NICOLETTE MONIQUE	19467	KAMATH, C. RAMADAS
22200	JONES, REBECCA KEENE	21697	KAMATH, GEETHA S.
19784	JONES, III, ROBERT E.	18870	KAMATH, SURESH
11318	JONES, ROBERT EUGENE	21885	KAMIL, SYED HASAN
13533	JONES, ROBERT MARCH	19936	KAMRAN, KHURRAM
11576	JONES, RONALD STUART	22889	KANAGALINGAM, SRI RANJINI
21916	JONES, SHARMILA MATCHESWALLA	23230	KANATE, ABRAHAM SEBASTIAN
19550	JONNA, YADAGIRI REDDY	12690	KANAWATI, MOHAMMAD YASIER
20116	JORDAN, JOSEPH PAUL	23840	KANDEEL, AHMED FOUAD
11738	JOSE, REYNALDO D.	19837	KANDULA, PRADEEP KUMAR
23957	JOSEFSON, DEBORAH	20268	KANDULA, RENUKA
23368	JOSEPH, ANTONY	08701	KANDZARI, STANLEY JOSEPH
16952	JOSEPH, BRIDGET	23318	KANE, ELIZABETH D.
15460	JOSEPH, JOBY	18646	KANE, MATTHEW DONALD

License Name

License Name

18552	KANE, PATRICK LEONARD	21815	KEESEE, SEAN THOMAS
24114	KANG, JIAN	21698	KEITH, ROBBY LEE
23586	KANG, MARGARET	24216	KELLAR, ANDREA LYNNE
19742	KANJ, GHASSAN HANI	23893	KELLEHER, JR, JOHN FRANCIS
22060	KANURI, KARUNASREE	09016	KELLEY, JOHN FREDRIC
24214	KAO, WILLIAM WAN	21979	KELLEY, KATHLEEN ANN
18466	KAPELUK, SHARON THERESA	18503	KELLEY, URSZULA BARBARA
21475	KAPLAN, ADAM JARED	14913	KELLEY, JR., WILLIAM E.
19276	KAPLAN, JAMES ANTHONY	15594	KELLOGG, JEFFREY DOUGLAS
23320	KAPLAN, JEFFREY MARK	24217	KELLY, JAMES CHRISTOPHER
20118	KAPLAN, RICHARD SCOTT	12306	KELLY, LAWRENCE BENNETT
20214	KAPLONSKI, LEONARD DANIEL	13535	KELLY, MICHAEL ANTHONY
10951	KAPPEL, DAVID ALAN	11577	KELLY, PATRICIA J.
17139	KARAM, JEBRAN GEORGES	10819	KELSEY, RONALD LEON
23321	KARIM, MUHAMMAD SOHAIB	23232	KEMP, III, DEWITT EDWARD
21076	KARMY, ROBERT JOHN	15215	KEMP, JUDITH DIANE
14295	KARRS, THOMAS MICHAEL	22618	KENAMOND, CARTER ALAN
23672	KARTUSH, JACK MICHAEL	15817	KENAMOND, MARK CARTER
23322	KASEM, HODA	11166	KENAMOND, THOMAS GARY
24013	KASEM, SAFAA MOHAMED GABER RAMADAN	20534	KENNEDY, III, THOMAS JAMES
20270	KASHYAP, ROHIT	23438	KENNERLY, ROBERT MICHAEL
22400	KASSARJIAN, ARA	21699	KENNY-MOYNHAN, MARY BERNADETTE
23673	KASSAWAT, MUHANNAD	23910	KENYATTA, JARREL
20079	KASSEM, OMAR RAMZY	11578	KERNS, FRED TIMOTHY
12120	KASSIS, JOSEPH	23854	KERNS, MARY JO JACOBSON
23055	KASTURI, VELLORE G	12006	KESARI, SRIRAMLOO
17099	KATARI, RAJU SATYANARAYANA	17610	KESARI, SUDHAKAR
24215	KATHURIA, SHWETA	10544	KESSEL, JAMES WEAVER
11759	KATIN, MICHAEL JOSEPH	11092	KESSEL, JAMES WHITE
17332	KATINY, ANTOINE	16526	KESSEL, JOHN WOODRUFF
13325	KATRAGADDA, SITHARAMA SWAMY	19785	KESSELL, MARIA LEE
14057	KATRAGADDA, SUDHA RANI	15818	KESSINGER, LINDA LOUISE
21321	KATRAPATI, PARVATI	23324	KESSLER, LARRY SCOTT
14043	KATRIB, KARIM ABDUL	09676	KETTLER, HENRY LOUIS CECIL
21621	KATZ, KENNETH DARREN	18688	KEVAK, JR., RUDOLPH MICHAEL
24115	KATZ, STEVEN ALAN	22758	KHAJAVI, MEHRAN
21622	KAUR, HANSPREET	11115	KHAKOO, RASHIDA ABBAS
23675	KAUR, LAKHVIR	21624	KHALID, AHMED ALI
13146	KAVIC, THOMAS ADAM	18871	KHALIL, BUSAINA LABIB
23935	KAVJIAN, DAVID ALAN	11143	KHALIL, MARCIA ANN
13920	KAYI, MALLINATH	23470	KHALIL, PATRICIA ELIAS
21431	KAZBAY, KASIM	22973	KHAMARE, CHETAN
20271	KAZI, GHAZALA AFAQ	21760	KHAN, ABDUR REHMAN
23676	KAZI, NOOR AHMED	22795	KHAN, AHMAD AFTAB
20887	KAZMI, SAMINA	17611	KHAN, ALI AKBAR
23323	KAZNOSKI, DEREK DUANE	18258	KHAN, ASAD HAMID
20828	KEADLE, DAVID MILLER	11826	KHAN, FARUKH AHMED
22561	KEBLAWI, HISHAM AHMED	23587	KHAN, FAWAD JAHANGIR
15348	KEDDIE, SUZANNE MARCELLA	21625	KHAN, FIDA ALI
13265	KEEFE, JOHN JOSEPH	09490	KHAN, JAMAL HAMEED
14369	KEEFOVER, ROBERT WARD	22994	KHAN, JEHANZEB
23407	KEENAN, SEAN CHRISTOPHER	22259	KHAN, KASHIF ZAFAR

License Name**License Name**

23056 KHAN, KHURSHID AHMAD
 22797 KHAN, MEHR AMJAD
 10084 KHAN, MOHAMMAD ZAFRULLAH
 21322 KHAN, MOONA ZIA
 21861 KHAN, MUDUSSARA ASAD
 20384 KHAN, MUHAMMED ASLAM
 16644 KHAN, NASIR ALI
 23325 KHAN, NOMA
 17334 KHAN, RAHEEL RASHEED
 23677 KHAN, SAIMA AHMAD
 22798 KHAN, SARAH
 20620 KHAN, SHAHNOOR ALI
 19035 KHAN, SOFIA SALIM
 18163 KHAN, WAHEED AHMED
 22062 KHAN, YUSUF HAMEED
 23912 KHAN, ZINOBIA
 24218 KHANAL, PRAKASH
 16954 KHANNA, ALKA UPPAL
 18164 KHANNA, RAJIV
 22201 KHATTAK, KAMRAN YUNAS
 19196 KHATTRI, ASHOK
 17786 KHAWAJA, IMRAN TAUSIF
 23913 KHETPAL, PRASHANT
 17876 KHIAMI, AHMAD AYMAN
 20474 KHITAN, ZEID JAWDAT SULEIMAN
 23678 KHOKAR, AMIRA
 15032 KHOKAR, GHAZALA QURESHI
 12949 KHOKAR, MUHAMMED IDREES
 20449 KHOKHAR, SHAHID MUNIF
 13212 KHORSHAD, MIRAFLORE GONZALES
 14983 KHOSLA, SUBHASH
 18290 KHOSROVI, HOUMAN HORMOZDIAR
 12203 KHOURY, RAJAI TAWFIQ
 16329 KHURANA, AMAR NATH
 20622 KHURANA, ANURAAG
 20623 KHURANA, SUNAINA
 23326 KIDD, JEFFREY ALAN
 22927 KIESEL, VINCENT EDWARD CHARLES
 22152 KIGGUNDU, EDWARD WILLIAM
 23959 KILGORE, APRIL ELAINE
 13536 KILKENNY, MICHAEL EUGENE
 17657 KILLEFFER, JAMES ALEXANDER
 17037 KILLMER, SCOTT MATTHEW
 23518 KILPATRICK, RUSSELL JAMES
 23588 KIM, CHONG HWAN
 19743 KIM, CHRISTOPHER KONKYO
 09491 KIM, CHUNG WHAN
 19847 KIM, HEE SUN
 15264 KIM, I. H.
 21129 KIM, JAMES JUPYUNG
 18287 KIM, JAY JA-EARK
 17878 KIM, JONG KOOK

11932 KIM, MYUNG-SUP
 14870 KIM, SOK MIN
 21980 KIMBALL, THOMAS RICHARD
 13870 KIMMEY, GERRIT ANTHONY
 23092 KIMYAI-ASADI, MITHRA
 14721 KINCAID, CHRISTINE R.
 23679 KINCAID, CHRISTOPHER EUGENE
 21919 KINDEL, SUSAN E.
 17879 KINDER, JR., JACK LEE
 19552 KING, BRIGITTE DANIELLE
 22996 KING, DERIK KENT
 21181 KING, DEVIN AUDRIC
 11581 KING, JOHN HERBERT
 11760 KING, JR., JOHN ROBERT
 23471 KING, JUDY ANN
 22402 KING, LESLIE PATRICE
 17472 KING, RICHARD WADE
 08790 KING, ROGER EDWARD
 17556 KING, II, RUSSELL FREDERICK
 23233 KING, STEPHEN SCOTT
 24262 KINKAID, STANLEY GORDON
 16302 KINNEY, DAVID MICHAEL
 22761 KIRATISEAVEE, SIWAT
 16955 KIRCHDOERFER, ELAINE JEAN
 16956 KIRK, MICHAEL DAVID
 16692 KIRKHART, LAUREL ANN
 20272 KIRKPATRICK, CASSANDRA MICHELE
 23788 KISH, JOSHUA BEDDINGFIELD
 19549 KISNER, AMY LYNETTE
 14531 KISTNER, MARY LOUISE T.
 19471 KITCHEN, ANTHONY W.
 24014 KITCHEN, JAMES CHRISTOPHER
 15903 KITCHEN, LYNN WALLACE
 12458 KITIPHONGSPATTANA, KRIENGKRAI
 13871 KITTS, ELLEN LOUISE
 20333 KITZMILLER, MELISSA DAWN SMITH
 17697 KLAY, JOHN WHITAKER
 21920 KLEIER, RUTH S.
 16597 KLEIN, CAROL ANGELA
 18437 KLEIN, GERALD MARK
 23590 KLEIN, LAWRENCE E.
 23589 KLEIN, MICHAEL VINCENT
 23988 KLEIN, SUSAN AMY
 18033 KLEPPINGER, CYNTHIA FAY
 20334 KLETTER, JAN CARY
 21182 KLIMEK, DEBORAH LYNN
 09677 KLJNE, DELORIS IRENE
 23914 KLJNE, LAURA MCCASKILL
 11804 KLJNE, RICHARD B.
 08955 KLINESTIVER, DONALD GEROULD
 13268 KNAPP, DEBORAH FRANCES DICKERT
 13269 KNAPP, JR., DENNIS RAYMOND

License Name

License Name

21477	KNIERIM, TIMOTHY HENRY	24223	KRESCH, ZVI ARYEH
22669	KNIGHT, GEORGE FREDERICK	16330	KRINSKY, SAMUEL IRWIN
22404	KNIGHT, JENNIFER CHRISTINE	19037	KRISHNA, RANGA CHELVA
15641	KNIGHT, JOHN PATRICK	10346	KRISHNAN, RADHA KANNUSWAMY
20188	KNODEL, KATHRYN A.	21702	KRISHNATHAS, ANANTHAN
19426	KNOLL, ALAN FRANKLIN	14610	KRIVCHENIA, II, GREGORY B.
09678	KOAY, JACK SCOTT	12636	KROENING, JOHN JOSEPH
21372	KOAY, THOMAS C.	22670	KROMPECHER, ADAM THOMAS
14921	KOBBAH, PIAYON EMMANUEL	18036	KROPAC, ROBERT PHILLIP
24277	KOCH, CHRISTOPHER TROY	17512	KROSS, MARC EDWARD
22799	KOCH, DAVID BRUCE	24116	KUCHIBHATLA, AJAY SEETARAM
19553	KOCH, JOHN KEVIN	13149	KUDVA, RADHA V.
23234	KOCH, PAUL WARREN	23235	KUEHN, ADAM
12842	KOCHHAR, BRIJINDER SINGH	21374	KUEHN, NICOLAUS JOSEPH
16483	KOCOSHS, SAMUEL ANGELUS	23855	KUENSTNER, JOHN TODD
18409	KODURI, VINOD KUMAR	21703	KUHL, AMBER LEE
23116	KOESTER, ALAN RICHARD	18738	KUKKILAYA, RADHAKRISHNA UPPOR
09585	KOH, YUNG HIE	09048	KULLMAN, VALERIA SUE
24219	KOHLI, ARPAN	21630	KUMAR, ARUN
17182	KOJA, ABED ALSALAM	16957	KUMAR, ASHOK RAMCHAND
24220	KOKX, ANTHONY FRANCIS	11875	KUMAR, CHANDRA MOHAN
14035	KOLANKO, VINCENT PAUL	13060	KUMAR, RASHMI
16824	KOLAR, MARIA MUNOZ	12697	KUMAR, SUBHASH
16898	KOLLI, RAVINDRANATH	22016	KUMAR, SURESH GOPALAKURUP
24221	KOLPURU, GIRISH	24015	KUMAR, UDAY
24222	KOMAN, LOUIS ANDREW	12698	KUMARI-BHANOT, VEENA
10616	KOMMOR, MARTIN JAY	21478	KUNCHERIAH, SHIBU G.
14447	KONDOVSKI, STERJO	15299	KUNG, MARKUS
13823	KONDROSKI, ELAINE MARIE	19761	KUNKEL, ALLAN BURT
22312	KONE, BHAVANI P.S.S.	21184	KUNKEL, FRANK ALFRED
21323	KONGKASUWAN, KIMBERLY RENEE	11321	KUNST, OTTO JOHN NICHOLAS
21130	KONNUR, NEELAM	19787	KUO, CHE-FU
14298	KOPITNIK, JR., THOMAS ANTHONY	11083	KUO, JERN-JON
18124	KOPOLOW, LOUIS EDWARD	23591	KUPEC, EVAN GEORGE
08113	KOPPEL, DONALD MAURICE	22262	KUPEC, JUSTIN THOMAS
18324	KOPPERA, SUBBARAYUDU	11876	KUPFERBERG, PAUL L.
13540	KOPPIKAR, MAHESH MURLIDHAR	09769	KUPPUSAMI, MUTHUSAMI
18082	KORONA, JR., MICHAEL VINCENT	22064	KUPPUSWAMY, BAIRAVA SUNDARAM
17473	KOSHY, PREMILA	19940	KURAGUNTLA, PAUL RAJ
20974	KOSURI, RAMAKRISHNA RAJU	17658	KURAPATI, SUREKHA
18873	KOTTAPALLI, AJAY KUMAR	23236	KURAPATY, MERCY SARA
21183	KOTTAPALLI, MAHUA	18874	KURCZYNSKI, ELIZABETH MICKELSEN
21636	KOVACH, ANGELA DAWN	19309	KUREISHY, ZAVEEN AHMAD
11934	KOVACH, RODNEY FREDERICK	20120	KURIAN, SOBHA
14532	KOWALKOWSKI, THOMAS STEPHEN	18977	KURTZ, ENID AMERICA
21628	KOZA, EDWARD PETER	15596	KURUCZ, JANE ANN
22203	KOZOVSKA, MILENA EVLOGIEVA	21631	KURUNATHAPILLAI, KATHIRGAMATHAS
20538	KRAMER, DAN	15514	KURYLA, PAUL TIMOTHY
19036	KRAMER, JR., PAUL RONALD	11170	KUSMINSKY, ROBERTO ERNESTO
20475	KRANTZ, JR., WILLIAM ALBERT	24163	KUTROVAC, KYLE THOMAS
20217	KRAUSE, GREGORY E.	19523	KUZBARI, SAMER
18694	KRESA-RE AHL, KIREN JEAN	21185	KWASNY, WILLIAM CHRISTOPHER

License Name

License Name

15906	KWEI, LEON SHIU-LUNG	20891	LANSANG, JR., RAMON SALALILA
24117	KYATHARI, SIVAMURTHY	12700	LAO, DOMINADOR
19792	KYER, III, PAUL DEAN	22067	LAO, MICHAEL RAMOS
12360	KYLE, JAMES MORGAN	23791	LAPHAM, ROSANNA LORENA
11877	KYMN, SUK HEE KIM	17788	LAPLANTE, JON SCHRAE
20539	LA MONACA, GIANLUCA	22263	LARES, NANCY BETH
23680	LABATIA, SHERIF YOUSSEF TAWFIK	19106	LARES, TODD ALLAN
23681	LABBAN, GEORGE	11584	LARKIN, DAVID JOSEPH
13922	LABUS, LESTER	23239	LARRABEE, HOLLYNN
22204	LACANILAO, RAMON L.	23857	LARSEN, CHRISTOPHER PATRICK
15018	LACARBONARA, FREDRIC EMILIO	18801	LARSEN, PAULA KAY
20890	LACEY, JAMES EDWARD	12240	LARSON, CARL SVEN
23408	LACHMAN, MARY FRANCES	11764	LARSON, PATRICIA ANN
21324	LACKEY, NICOLE	21080	LARSON, SUSAN GAYLE
22405	LAFFERTY, BENJAMIN RANDOLF	15404	LARUSSO, DARYL MICHAEL
11583	LAHIRY, SUBRAT KUMER	21922	LARZO, CRISTOFORO RAYMOND
22736	LAHNOVYCH, VICTOR	21186	LARZO, MELISSA RIFE
21632	LAI, CHRISTOPHER S.	23682	LASALA, PAUL ROCCO
22495	LAI, NORRIS E.	10952	LASKER, BRUCE LAWRENCE
23519	LAKATOS, LARISSA JANETTE	21982	LASKER, STEVEN MARK
20626	LAKEW, ELIAS	15349	LASSERE, MICHAEL WARREN
24278	LAKHANI, JAY RASIKLAL	12951	LASURE, REX DAVID
12543	LAKHANI, NALINI RASIKLAL	18417	LATEEF, ATIYA MALIK
23789	LAKHANI, PARESH VINODRAI	21480	LATIF, JAWAID
10348	LAKHANI, RASIKLAL HARIDAS	10953	LATOS, DERRICK LOUIS
10349	LAKHANI, VINODRAI BHAGWANJI	16413	LAU, STEPHEN C. K.
19038	LAKHRAM, RAMESH B.	21983	LAU, YIU-KEUNG
12844	LAMB, III, ROBERT VAUGHN	21131	LAUFER, FREDERICK JAMES
18165	LAMBERNEDIS, ANN MAREE	20387	LAURENCIO, ISAGANI ORDINARIO
21633	LAMBERT, CHRISTOPHER NED	24016	LAVELLE, JOHN CHRISTOPHER
21024	LAMBERT, III, HERBERT STANLEY	14653	LAVERY, G. WILLIAM
19558	LAMBERT, MATT WADE	16378	LAW, DAVID ALLEN
23409	LAMBERT, MELISSA LORRAINE	20218	LAWRENCE, DAVID WAYNE
23790	LAMBERT, ROBERT AARON	22487	LAYNE, GINGER PATTY
08343	LAMBRECHTS, MARCEL GHISLAIN	13150	LAYNE, RICHARD DAVID
18800	LAMBROS, IRALANE PIPPA MCCOY	19744	LAZER, ZANE PATRICK
13543	LAMM, RENEE RUTH	21704	LAZOVIC, GAVRILO
24279	LAMM, WILLIAM DAVID	23033	LE, FRANCIS KIET
12974	LAMPTON, JR., EDWARD WILLIAM	17790	LEABERRY, JEFFREY LOUIS
20627	LANASA, SALVATORE	16783	LEACOCK, DARRICK SIDNEY
22496	LANCASTER, JEFFREY DAVID	08297	LEADBETTER, ROBERT LEWIN
23592	LANDAU-LEVINE, MARY ELIZABETH	21481	LEAVELL, JR., BYRD STUART
21981	LANDER, OWEN MACLIESH	23915	LEBEC, DAVID RICHARD
22066	LANDERS, JR., JOHN THOMAS	20219	LEBLANC, LOUIS JOSEPH
11229	LANDIS, ANDREW ELLSWORTH	23240	LEBRUN, CHRISTOPHER THOMAS
23238	LANDRIO, JULIE ANN	14830	LECHNER, JONATHAN DAVID
23410	LANDRUM, LORENA	22800	LECLERCQ, TOUSSAINT ANDRE
22154	LANDVOIGT, MAPLE TIMOTHY	22313	LEE, BRANDON DAVID
23327	LANFORD, LIZABETH MILLER	19696	LEE, FRANCIS YEW-WEI
23960	LANGE, NICHOLAS JAMES	09496	LEE, HAN SENG
08042	LANGLET, JULES FRANCIS	18291	LEE, HSIANG-KUANG
20584	LANKA, JHANSI RANI	20893	LEE, JAMES

License Name**License Name**

14741 LEE, JEFFREY PHILIP
 16297 LEE, JOHN CHONG
 12898 LEE, JONG KOOK
 22620 LEE, JULIA LYNN
 18084 LEE, KANG KUK
 14491 LEE, KEE CHIN
 19852 LEE, LAWRENCE DAVID
 18125 LEE, MARCIANO BELDEROL
 22998 LEE, III, MARVIN
 20541 LEE, MATTHEW FRANKLIN
 23117 LEE, ONEIL
 16729 LEE, PAUL GREGORY
 19474 LEE, PAUL SAMUEL
 22801 LEE, SEUNG KWON
 23118 LEE, TAC ZHUN
 20894 LEE, THOMAS FUK-CHING
 12953 LEE, YOUNG J.
 09792 LEEF, JR., JOHNSEY LEE
 21155 LEEF, III, JOHNSEY LEE
 16379 LEEPER, HAROLD FRANK
 10299 LEFEBURE, CHARLES ARMAND
 16453 LEFLER, KENNETH DAVID
 22954 LEGESSE, BENALFEW TESFAYE
 18508 LEGG, PAUL STEPHEN
 18368 LEGGAT, IAN THOMAS
 22155 LEHKEI, ROBERT
 14767 LEIDY, JR., JOHN WILLIAM
 21433 LEMLEY, DOUGLAS EDWIN
 19157 LEMLEY, HEATH L.
 09881 LEMMON, KATHRYN STRAUSS
 12846 LEMPert, KENNETH DAVID
 17475 LENKEY, ATTILA ALAN
 16021 LENTINI, ROSS ROSARIO
 18472 LEO, SHERWOOD PHILLIP
 14473 LEON, JOHN ANTHONY
 20895 LEONARD, ERIC LAWRENCE
 23057 LEONARD, RAYMOND PATRICK
 23858 LEONARD, TIMOTHY ORTH
 18509 LEOPOLD, KENNETH JOSEPH
 11879 LEPANTO, PHILIP BLISS
 20220 LERFALD, NATHAN MEYER
 10824 LERFALD, SIDNEY CLARK
 14236 LESLIE, BRUCE WALLACE
 24224 LESLIE, KARA LYNN
 22359 LESLIE, SCOTT DAVID
 11936 LESNETT, JAMES CURTIS
 09018 LESNOCK, ROBERT GRUBE
 24225 LESSAR, JEFFREY SCOTT
 17789 LEUNG, ALBERT KI-KIN
 19697 LEUNG, ANTHONY G.
 10032 LEVEAUX, GUY DAVID
 21375 LEVIEN, JOEL ARNOLD

18439 LEVIN, BARRY ALAN
 22892 LEVITIN, ABRAHAM
 12064 LEVOS, JAMES EDWARD
 22206 LEVOY, LAURA LEANNE
 22671 LEVY, MATTHEW DAVID
 22207 LEVY, VALEH ILKHANIPOUR
 24226 LEW, JULIE CHRISTINE
 18126 LEWEN, ROBERT MICHAEL
 18979 LEWIS, JR., DONALD RYAN
 13719 LEWIS, JAMES MARVIN
 13546 LEWIS, JAMES STUART
 20080 LEWIS, KARL CHESTER
 09415 LEWIS, MARY LOU
 18103 LEWIS, MICHAEL DAVID
 10468 LEWIS, MICHAEL JUSTIN
 18370 LEWIS, MYRON ALAN
 21243 LEWIS, II, ROBERT LEE
 12705 LEWIS, ROGER ALLEN
 18980 LEWIS, SANDRA JEAN
 15597 LEWIS, STEPHEN ALAN
 22562 LEWIS, STEVEN CHARLES
 20431 LEWIS, WILLIAM DARRELL
 18371 LEYS, MONIQUE JEANNE
 19788 LHEUREAU, THOMAS VERO
 23328 LI, AILING
 23739 LI, HONG CATHERINE
 17614 LI, JOSEPH YU
 19475 LI, LAP-YANG JOSEPH
 13369 LIBBY, JOHN PERSHING
 20221 LIBELL, DAVID PETER
 18107 LICATA, SAMUEL DAVID
 08056 LIEBIG, CARL ARTHUR
 13152 LIEBIG, CARL WARREN
 17526 LIFE, DAVID MICHAEL
 21082 LIFSON, BARRY JAY
 17558 LIGHT, PHILIP NELSON
 17041 LILLY, DALE BLAKE
 14534 LILLY, DONALD RAY
 15153 LILLY, JR., JOHN PRESTON
 16256 LILLY, JONATHAN PAUL
 11322 LILLY, III, JOSIAH KENNETH
 15405 LIM, ARTURO YAP
 20121 LIM, ELIZABETH GALANG
 22672 LIM, FRED TAISHIK
 16257 LIM, MELY ONG CO
 09389 LIM, RAYMOND ANG
 09634 LIM, ROGELIO TAN
 19698 LIMJOCO, TERESA T.
 24118 LIN, HENRY CHIUNG-HENG
 19197 LINDBERG, CHERI YOST
 22893 LINDBERG, GUY MATTHEW
 14654 LINDER, HOWARD E.

License Name

License Name

19942	LINDLEY, I, JUDDSON DALE AARON	14536	LOPEZ, FRANCISCO DULAY
13153	LINDROTH, MARIANNE BAUM	17559	LOPEZ, GERARDO CANCIO
10353	LINDSAY, HUGH ALEXANDER	24227	LOPEZ, NAN DARIO
07582	LINDSAY, JR., JOHN DAVID	15730	LOPEZ, JEFFREY PAUL
10167	LINDSAY, RICHARD DAVID	22265	LOPEZ, MARY RUTH MOTOMAL
22068	LINDSEY, BROCK ANTHONY	19943	LOPEZ LEBRON, ROBERTO
23859	LINEBERRY, PAUL JOSEPH	24119	LOPEZ-MARTI, MARIA GUADALUPE
12310	LINGER, JR., ROBERT THOMAS	22673	LORENZANA, ALEJANDRO
23916	LINK, GIANNA JOANNE	12406	LORENZETTI, ROSEMARIE CANNARELLA
10301	LINKOUS, CHERYL LYNN	23683	LOSADA, MARIELA
11799	LINSENMEYER, III, GEORGE JOHN	23584	LOSCHNER, ANTHONY LUKAS
18292	LINTALA, ALAN MATHEW	22498	LOSKOVE, JOSEPH AARON
23792	LIPSON, WAYNE EVAN	23119	LOUDEN, BARRETT ASHER
12065	LIRIO, JR., APOLONIO E.	11173	LOUDEN, JR., MALCOLM BARRETT
22955	LIRIO, ERIC ALVAREZ	22070	LOUDEN, MARK STUART
12066	LIRIO, MARIZA A.	17615	LOUGH, DAVID RICHARD
23520	LIT, LOUIS MICHAEL	22407	LOVE, BRIAN STEPHEN
18440	LITTLE, JR., PAUL MICHAEL	11937	LOVEGROVE, GEORGE E.
21635	LIU, JASON YEH-SHENG	17792	LOVEJOY, STEVEN ARNETT
11380	LIU, JENQ-SHENG	22803	LOW, RONALD BRUCE
23412	LIU, JING	19399	LOWDEN, ERIC RICHARD
22208	LIU, ROSE WANPING	09350	LOWE, ROBERT WYLIE
11172	LIVENGOOD, PAUL TAYLOR	22738	LOWERS, RYAN DOUGLAS
22497	LIVENGOOD, RYAN HERSHEY	15552	LOWERY, JR., JAMES WESLEY
18742	LLADO-MARTINEZ, JUAN	23330	LOYA, MELISSA DAWN
09782	LO, PEDRO FELIPE	22499	LU, LEO
19515	LOBATON, CHERRY ANN B.	17340	LU, XIANGPING
15828	LOBBAN, JOHN HOWARD	23860	LUBICKY, JOHN PETER
10901	LOBO, VALERIE MARIE	12708	LUBY, BERNARD JOSEPH
16057	LOCASCIO, III, JOSEPH ANTHONY	23331	LUCAS, DENISE CORAL BEISEL
23436	LOCHOW, AMY DITTY	17987	LUCCI, JOHN ALAN
22999	LOCHOW, STEVEN CHARLES	15175	LUCENTE, FRANK CHARLES
20019	LOCKHART, JEFFREY MICHAEL	10355	LUCERO, CARLOS ESTANISLAO
19310	LOCKHART, TERRI GILLIS	13411	LUCERO, MARIO SANIEL
23793	LOGAN, SCOTT DONOVAN	24164	LUCHEY, ADAM MICHAEL
21083	LOGAR, JOHN MICHAEL	24228	LUCHINI, MICHAEL ANGELO
14263	LOH, GARY	22804	LUCY, VINCENT ALAN
21187	LOHAN, JAMES ANDREW	22805	LUDMER, PHILIP ROSS
13154	LOHNE, MARTIN JOHAN	24120	LUFKIN, ROBERT BURNHAM
16854	LOHUIS, NANCY ANN	14887	LUKOWSKI, PETER JOSEPH
19789	LOMBARDI, JR., ADOLPH V.	13877	LUMAPAS, ARTURO RAMIREZ
23917	LOMBARDI, VINCENT ANTHONY	10356	LUNA, JR., IGNACIO H.
21188	LONG, MARY ANN	23241	LUND, LIDIYA LONGINIVNA
18423	LONG, PHILLIP BLAINE	09684	LUNDBLAD, DANIEL MILES
20683	LONG, SHAWN EDWARD	18037	LUPARIELLO, ANGELO DANIEL
18992	LONG, SUSAN ELIZABETH	10708	LUTHRA, JUGINDER KUMAR
15551	LONGENECKER, JO ANN	16732	LUTINS, JAY ALLAN
13410	LOOBY, ROBERT GARY	18650	LUTZ, PATRICIA ANN
22406	LOOS, MATTHEW STEPHEN	24121	LY, DUONG THAI
11588	LOOT, JESSE L.	23473	LY, JUSTIN Q.
11589	LOOT, SARAH O.	11028	LY, TCHUOC POIN
16170	LOPEZ, AMANTE AGUSTIN	19478	LYE, CHARLES

License Name

License Name

22408	LYEW, MICHAEL ANDREW	22500	MAIESE, RUSSELL LOUIS
24229	LYNCH, EDWARD JOSEPH	18558	MAJUB, AMADO GABRIEL
16260	LYNCH, JOAN ANNE	18094	MAILLOUX, RICHARD JOHN
21923	LYNCH, JO-ANN EUDORA	08937	MAIOLO, JOSEPH ANTHONY
16960	LYNCH, JR., JOHN DAVID	22209	MAIZE, JR., JOHN CHRISTOPHER
13549	LYNCH, ROBERT JOHN	08956	MAJESTRO, TONY COLERIO
17794	LYNCH, SUSAN KAYE	23622	MAJID, TANWEER HUSSAIN
20543	LYNN, ROBERT	15832	MAJMUNDAR, GAURAVI K.
11939	LYONS, JR., MORGAN HERTZOG	15768	MAJMUNDAR, KIRAN ARISOODAN
23058	MA, XIAOLING	10709	MAJUMDER, INDIRA
13158	MACATANGAY, SERGIO CAPUNO	09128	MAJZOUN, HISHAM SALEM
15831	MACATOL, FORTUNATO R.	23861	MAKALINAO, JOSE MARI REYES
23961	MACATOL, MATTHEW JONATHAN	15545	MAKANI, ANIL KUMAR
14811	MACAULAY, BRIAN WAYNE	09719	MAKAR, JASBIR SINGH
09816	MACCALLUM, DANIEL BRUCE	11940	MALAMISURA, MICHAEL ANTHONY
10552	MACCALLUM, JOHN PATRICK	18266	MALAS, AMER MUHEIDEEN
12312	MACE, JR., ANDREW HAROLD	18805	MALAVE, DAVID
19562	MACE, KELLY MARIE	20277	MALAYIL, MICHAEL THOMAS
21540	MACE, KEVIN JAMES	11411	MALEPATI, NARRA KANAKA DURGA
09250	MACE, ROBERT MORGAN	14777	MALHOTRA, GURDEEP KAUR
11806	MACEDONIA, PATRICK H.	10754	MALI, CYRUS
19790	MACFARLAND, DAWN LEE WHITE	19979	MALIK, ARIF MAHMOOD
16785	MACIAS, DANIEL	14371	MALIK, FIRASAT SARWAR
19747	MACIAS, ENRIQUE GODINEZ	18936	MALIK, NADEEM NAZIR
17514	MACIUNAS, KRISTINA ALDONA	20278	MALIK, NITIN
17515	MACKAY, KAREN	23794	MALIK, TARIQ MAHMOOD
15909	MACSAI-KAPLAN, MARIAN SUE	23685	MALLA, SAILAJA
21435	MADAR, MERCI	24018	MALLAH, KOZHAYA
20432	MADDEN, JEFFREY WAYNE	24061	MALLAMPATI, GAUTHAM KRISHNA
19854	MADDOX, CHAUNDRA JO HENSLEY	14916	MALLOTT, STEPHEN J.
24167	MADDURU, LAKSHMI ANISINGARAJU	22674	MALONE, JANINE CAROLE
23962	MADERO, GUILLERMO	22314	MALONE, PATRICIA JO THOMSON
19663	MADSEN, MELANIE SUE	10035	MALONE, PAUL FREDERICK
11029	MADUCDOC, JR., SERAFINO S.	13373	MALONZO, RAUL YU
22806	MAERTZ, NATHAN ALLAN	19043	MALOOF, ALBERTA JANE
24232	MAES, LOU ANN YOUNG	21085	MALPANI, SANJNA
23120	MAEVSKY, VICTOR	20684	MALPANI, VISHAL BHAGCHAND
20337	MAGAL, CHARLES PHILIP	12853	MAMIDI, SATYANARAYANA MURTY
12483	MAGANN, EVERETT FRANCISCO	24019	MANDAPAKA, SANGEETA
18557	MAGGE, SATHISH LAKSHMINARAYAN	21542	MANDERS, SCOTT JEFFREY
23413	MAGGIO, VIJAY	15911	MANGANO, LINN MARIE
13013	MAGNUSSEN, JAMES ROBERT	19479	MANGANO, WILLIAM EDWARD
19423	MAHALINGASHETTY, PRAKASH GURUPADAPPA	14168	MANI, JOHN HENRY
23593	MAHDI, HANIBAL	20167	MANIS, RICHARD BENEDICT
10753	MAHESWARAN, VETTIVELU	19516	MANIVANNAN, SHANTHI
22897	MAHGOUB OSMAN, SAFA MOHAMED	20433	MANN, STEPHAN CHARLES BOYD
18374	MAHMOOD, MANSOOR	11282	MANN, THOMAS FORREST
23594	MAHMOUD, AHMED SAYED AHMED	13828	MANNINO, STANLEY CONSTANTINO
20022	MAHMOUD, HAMADA ELSHAZLY	23862	MANON, JACINTO IGNACIO
19855	MAHMOUD, KHALID	21086	MANSFIELD, WILMA ANN
22073	MAHROU, AHMAD	14169	MANSURI, SHAHEDA YUSUF
23595	MAIDA, MAHAMADU ABDUL-FATAHU	23121	MANTHENA, GEETA

License Name**License Name**

09636	MANTZ, ERIC PAUL	22808	MARU, MEHRETTE MALLEDE
14503	MANUEL, ERNESTO CASTRO	22266	MARZOUK, KAMEL MOHAMED ATTEF EL. SAYED
22563	MANUEL, MERVIN PUNZALAN	23160	MASCIA, MICHAEL FRANK
22807	MANZOOR, KAMRAN	19166	MASIH, RAJAN BAKHSHISH
21247	MAOUAD, MICHELE M.	20686	MASIH, RAVI B.
18952	MAQSOOD, KHALID	10036	MASILAMANI, STANLEY SAMUEL
12380	MARAIKAYER, AHMAD MUSTHafa	22957	MASON, JOHN EDWARD
10231	MARAMBA, LAMBERTO CENDANA	20434	MASON, TRENT GLEN
11175	MARANO, GARY DAVID	19045	MASOOD, SHAHID
24020	MARCANO, HECTOR EMILIO	23963	MASOOD, TAHIRA
23122	MARCHAND, TANIA MARIA SUSAN	14621	MASSENBERG, JEROME D.
21025	MARCHANT, BETTY LOU	22564	MASSEY, LISA GAYE
18375	MARCUCCI, ANTHONY DAVID	21484	MASSINOPLE, DAVID SAMUEL
23059	MARCUCCI, LISA	16739	MASSOUD, ABDEL-FATAH S. M.
21026	MARCUM, PATTI JO	14107	MASSOUD, GEORGE MALKI
19564	MARCUZZI, MARY	14730	MASSULLO, JR., RALPH E.
24021	MARDINI, HOUSSAM EDDIN	10994	MATA, RUBY NIEVES
23686	MARDIROSIAN, ANITA	20628	MATABAN, ANTONIO ACOSTA-B.
20477	MARINAKIS, HARRY ARTHUR	10680	MATADAR, AKBAR GULAMMOHAMED
24280	MARK, RON YAACOV	23332	MATADEEN-ALI, CHANDRA
20225	MARKER, MARNIE JO	15833	MATHENY, II, GARY LANCE
13414	MARKOWITZ, HANK E.	15731	MATHEW, MATT
20545	MARKOWITZ, MICHAEL PAUL	09592	MATHEW, THOMAS
18806	MARKS, III, EDWARD ROBERT	10471	MATHIAS, JR., JOHN ALLEN
19902	MARONEY, MICHAEL JOSEPH	08938	MATHIAS, PHILLIP BENJAMIN
10957	MAROON, JOSEPH CHARLES	23596	MATHIEU, CATHERINE LIZETTE
14975	MARQUART, CHRISTOPHER LOUIS	20687	MATHIEU, MICHAEL ERIC
16903	MARR, LAWRENCE BRUCE	12315	MATIN, KHAN M.
19164	MARRA, DANTE ANTHONY	17516	MATOS-CRUZ, MARIO
22956	MARSHALEK, PATRICK JOSEPH	23687	MATTHEWS, RICHARD HUGH
10710	MARSHALL, ROBERT JAMES	14891	MATULIS, STEVEN ROBERT
17344	MARSHALL, SANDRA ECHOLS	14892	MATULIS, WANNETTA SUE CASDORPH
24022	MARSHALL, THOMAS CHRISTOPHER	16381	MATUSIC, JOSEPH HENRY
21671	MARSTELLER, AMY ALBRECHT	18878	MAVI, SANTPAL SINGH
14419	MARTENSON, STEPHEN HUDNALL	17732	MAXSON, DAVID RUSSELL
19856	MARTIN, CHRISTOPHER JOHN	14778	MAXWELL, BETH ANN
22899	MARTIN, DANIEL ALLEN	22268	MAXWELL, DAMIAN RANDOLPH WADE
23001	MARTIN, DAVID EUGENE	21765	MAXWELL, DANIEL D.
18268	MARTIN, DIANA JOYCE	12848	MAXWELL, LEEMAN PHILLIPS
19566	MARTIN, ENOS DANIEL	16172	MAXWELL, STEFAN RANDOLPH
22675	MARTIN, JR., FRANCIS PAUL	12711	MAXWELL-YOUNG, MARY CHRISTINE
12395	MARTIN, JAMES TYRONE	21818	MAYER, THOM A.
15076	MARTIN, JOSEPH ALAN	17989	MAYLE, MARK DOUGLAS
12313	MARTIN, JOYE A.	18877	MAYMIND, MICHAEL ISAAKOVICH
17988	MARTIN, JULIA ELIZABETH	20024	MAYSONET, JESUS MANUEL
23002	MARTIN, KATHLEEN JUNE	21133	MAZAGRI, RIDA SULEIMAN
22900	MARTIN, LUKE WELDON	09353	MAZZELLA, VINCENT JAMES
20898	MARTIN, PETER SHAWN	22156	MC FARLAND, JAMES JOSEPH
19361	MARTIN, SHELDA ANNE	24017	MCALLISTER, ASHFORD SAMUEL
19638	MARTINEZ, FREDERICK CARL	23688	MCALLISTER, MICHAEL VON
24281	MARTIN-GILL, CHRISTIAN	11943	MCBEE, ALDEN G.
09637	MARTINO, JOHN DAVID	23474	MCBEE, JR., WILLIAM CARR

License Name

License Name

22895	MCBEE-COOKE, CARRIE LYNN	12366	MCINTOSH, MICHAEL STEPHEN
24282	MCBRIDE, JOSEPH JOHN	12849	MCINTYRE, WILLIAM JOHN
21766	MCCAFFREY, FRANCIS MICHAEL	11591	MCJUNKIN, BRITTAIN
17660	MCCAGH, SEAN LEO	15176	MCJUNKIN, JAMES ENOCH
22269	MCCAIN, JAMES BRYSON	15204	MCJUNKIN, MARY HAN
09882	MCCALL, DAVID	17476	MCKAY, GEORGE LEO
23689	MCCALLISTER, JULIE NICOLE	21538	MCKEAND, CHRISTOPHER HAROLD
15569	MCCAMMON, JULIE KATHRYN	15767	MCKELVEY, MARY ELIZABETH
22270	MCCANN, KEVIN MICHAEL	16429	MCKINLEY, NANCY ELLEN
18651	MCCANN, KEVIN SCOTT	10981	MCKINNEY, DOUGLAS EDGAR
19634	MCCARTER, JOHN CHRISTIAN	21249	MCKINNEY, GERALD
22072	MCCARTHY, RYAN TIMOTHY	21250	MCKINNEY, SHAWN AVRIL
13064	MCCARTY, SARAH ANN	18556	MCKNIGHT, JOHN ALLEN
09252	MCCAULEY, ROGER LEE	08404	MCKOWN, JR., CHARLES HENRY
23000	MCCAUSLAND, KYLE EDWARD	24230	MCLAUGHLIN, AARON MATTHEW
23690	MCCHESENEY, JASON PAUL	23439	MCLAUGHLIN, LISA GRACE SWINTON
21816	MCCCLAIN, JONATHAN WINFIELD	24231	MCLAUGHLIN, SARAH ELIZABETH
20630	MCCCLAIN, JOSEPH MICHAEL	18169	MCLAUGHLIN, III, WILLIAM HENRY
09154	MCCCLAIN, MACK IRA	13066	MCLELLAN, DAVID M.
21941	MCCLELLAN, ELIZABETH ANN	22676	MCLELLAN, SARAH M.
21436	MCCLELLAN, WILLIAM THOMAS	19636	MCLEOD, KYLE BRANDON
14073	MCCCLUNG, REGINALD JAY	12182	MCMLLEN, J. WAYNE
10170	MCCCLURE, DAVID CAMERON	17700	MCMULLIN, CHARLES JACKSON
12427	MCCOMAS, CARL FREDERICK	22410	MCMURRY, MELANIE BETH
23334	MCCONNELL, PAUL S.	09253	MCNEER, MICHAEL DENNIS
20388	MCCORD, LARRY JAMES	16068	MCNEIL, KENNETH FRANCIS
09638	MCCORMACK, GEORGE GORDON	14655	MCQUEEN, ROBERT CLARKSON
13216	MCCORMICK, CANDACE ADKINS	20548	MCUNU, ARTHUR N.S.
14713	MCCORMICK, CHARLES CALVIN	10553	MCWHORTER, JOHN HENRY
13157	MCCORMICK, STEVEN LIN	13156	MCWHORTER, RICHARD ELLISON
15907	MCCOWAN, RONALD JEFFREY	20479	MEADOWS, III, CHARLES EDWARD
19159	MCCOY, LANCE MORGAN	18097	MEADOWS, MICHAEL LEONARD
19312	MCCOY, ROBERT MATTHEW	08628	MEADOWS, JR., OWEN CURTIS
21536	MCCULLOUGH, CHRISTOPHER SLACK	14414	MEADOWS, PERRY
15908	MCDONALD, MICHAEL WHITFIELD	21376	MEAGHER, SEAN
13551	MCDONALD, RALPH NORMAN	12068	MEANY, MARK EDWARD
22409	MCDONNELL, ANDREW JOSEPH	23691	MEARA, DANIEL JOSEPH
22896	MCDONOUGH, JR., EDWARD BARRY	15912	MEARS, JAMES MICHAEL
10273	MCDOWELL, DONALD ENGLAND	12904	MEDINA, TEODORO GADI
21087	MCDOWELL, ROBERT WILLIAM	23375	MEDROSO, MELANIE ANNE
21767	MCELDOWNEY, ANTHONY JOSEPH	18171	MEGA, JOHN FRANCIS
13878	MCELMURRAY, CHARLES TYNER	20549	MEGALUDIS, ALEXIS MICHELLE
20758	MCELROY, JOHN JEFFREY	15192	MEGHA, NAYANA ROHIT
20223	MCFADDEN, DAVID WAYNE	21769	MEHARD, WILLIAM BRIAN
19700	MCFARLANE, ANTHONY ADOLPHUS	20280	MEHENDRU, RADHIKA
21768	MCGARRY, EUGENIA ZACHARIAS	20281	MEHENDRU, RAVEEN
22316	MCGINNIS, KEVIN THOMAS	22901	MEHRA, SUWAN BALDEV
23863	MCGOUGH, III, RICHARD LOUIS	15972	MEHROTRA, DEEPAK
19480	MCGRAIL, JR, WILLIAM THOMAS	13330	MEHROTRA, SUNILA
19481	MCGRAW, DANIEL JOSEPH	13159	MEHROTRA, SUSHIL KUMAR
20546	MCGUFFIN, AARON MICHAEL	20051	MEHTA, NIMISH KUNJ
10959	MCINTOSH, EDWARD NOEL	23003	MEHTA, PRADIP MANSUKHLAL

License Name

License Name

22317	MEHTA, RAGINI BALKRISHNA	20227	MICHALSKI, JOHN ALEXANDER
16787	MEHTA, RAJESH MOOLJIBHAI	22811	MICHEL, EDUARD
18701	MEHTA, SHAIKEN KANUBHAI	22075	MICHELFEIDER, ERIK CHARLES
23964	MEHTA, SONALI RAJIL	11946	MICHELS, DONALD HASTINGS
23123	MEISNER, DENNIS JAMES	09639	MICHELS, RONALD CHARLES
12807	MEJIA, FREDESWINDA	21326	MICKUNAS, GREGORY JOSEPH
10556	MEJIA, MARIO CORDOVA	24024	MICUCCI, CHAD JOSEPH
23597	MEKHAIEL, ESSAM FATHY	14731	MIDCAP, MATTHEW ELLIOT
22810	MELDON, STEPHEN WILLIAM	20977	MIELE, VINCENT JOHN
10233	MELIA, JOSE MAAVIA	23796	MIER, RICHARD J.
18172	MELLEN, PAUL F.	18657	MIGAILO, JOSEPH RAPHAEL
22271	MELOTTI, MICHELLE KAREN	24235	MIGLANI, JASDEEP SINGH
24023	MELVIN, KELLY EDWARD	17701	MIHELIC, CHARLES JOSEPH
21377	MEMON, KHAUD U-ZAMAN	14338	MIKELENS, PETER EDWIN
23333	MEMON, REHAN	17990	MIKOWSKI, MARY CAROLINE
19793	MENA, ASHRAF MENA KAMEL	21544	MILAM, KEVIN MITCHELL
16264	MENARD, PIERRE RIVIERE CARNOT	17798	MILAN, EDITA P.
19317	MENDIETA, RICHARD JOSE	16265	MILAN, PRIMO PANGYARIHAN
13884	MENDOZA, CIRIACO ADA	23692	MILES, J. DOUGLAS
18562	MENDOZA, DAVID CATALINO	22502	MILES, JEAN MARIE
16966	MENEZ, EUGENIO ALDEA	15193	MILHOAN, STEVAN JEFFREY
17047	MENEZ, MARIA ROSARIO	09355	MILIC, MILORAD MILADINA
19116	MENEZES, LAKSHMI	24122	MILLAN, LINA MARIA
19168	MENEZES, NARESH PETER	14302	MILLER, II, BOBBY ANDERSON
10057	MENON, KUNNATH P.S.	19640	MILLER, BOBBY L.
24233	MENON, NATHAN GOPI	18376	MILLER, CHRISTOPHER TODD
23521	MENON, SURESH KUMAR	22318	MILLER, GARY JAMES
23475	MENY, GERALYN M.	09442	MILLER, GARY WAYNE
12007	MERCER, WILLIAM CARL	23797	MILLER, JEREMY SCOTT
21984	MERENDA, DANIEL JAMES	15001	MILLER, JOHN CHARLES
14677	MERIWETHER, DAVID FARBOD	23242	MILLER, JOHN FRANKLIN
16460	MERIWETHER, WILHELM DELANO	21864	MILLER, KAREN KAY
15750	MERRICK, GREGORY STEPHEN	23335	MILLER, KELLY ANN
21637	MERRITT, THOMAS BURTON	19046	MILLER, KENNETH THOMAS
16905	MERSICH, KARL TAMAS	18523	MILLER, MAURICE MONROE
19749	MERTZ, HEATHER LEE	09687	MILLER, ROBERT FRANCIS
14198	MERVA, WILLIAM ANDREW	11177	MILLER, RUSSELL ANTHONY
16829	MESBAHI, KAVOOS NOORI	15119	MILLER, SCOTT EDWARD
20780	MESHEL, JACK CHARLES	18744	MILLER, STEPHEN BLAINE
22739	MESHESHA, GIRMA ALEMU	11324	MILLER, STEVEN CHRISTIAN
22565	MESKE, ALLEN EDWARD	24025	MILLER, STEVEN MICHAEL
24234	MESSIAS, NIDIA CORDEIRO	13068	MILLER, SUSAN WOLF
08260	METCALF, JR., JOHN WILLIAM	22319	MILLER, THOMAS BRADLEY
22740	METRY, MICHAEL NAJEEB	19237	MILLER, THOMAS EDWARD
08793	METZ, JR., KARL VON	10472	MILLER, THOMAS STUART
19363	MEURER, DENNIS RAYMOND	12569	MILLER, TIMOTHY CHARLES
14917	MEYERS, DALE MITCHELL	12485	MILLER, WILLIAM SMITH
17797	MEYERS, GREGORY SCOTT	20857	MILLER-CANFIELD, PATRICIA ANN
17517	MIAN, FARHAT SHAHBAZ	20341	MILLESEN, GWENDOLYN J.
17288	MIAN, MUHAMMAD SHAHBAZ	12316	MILLIT, HENRY DAVID
23476	MICHAEL, BARBARA MAE	23336	MILLS, JAMES DEAN
22622	MICHAELS, ROBERT M.	24026	MILLS, STACEY EARL

License Name

License Name

20229 MILLS, STEVEN CHRISTOPHER
 09883 MILROY, STEPHEN KIRBY
 23060 MILTENBERGER, EDWARD JAMES
 16906 MIMNAGH, KATHLEEN M.
 23477 MIMS, II, GREGORY SCHUYLER
 23864 MIMS, III, WILLIAM WALTON
 22076 MIN, JOONHONG
 21485 MINARD, ALEXANDER DAMON
 21770 MINARDI, JOSEPH JAY
 11596 MINARDI, LAWRENCE MATTHEW
 10830 MIR, SAGHIR UR REHMAN
 24283 MIR, YASSER NAVEED
 12913 MIRABILE, CHARLES JOHN
 19860 MIRANDA, AURORA MARCELO
 22812 MIRANDA, MAX CLAIRE
 17048 MIRANDA, SHERRIE NAPIER
 23693 MIRIYALA, KALPANA
 21028 MIRSHAHIDI, HAMID REZA
 09502 MIRZA, ABDUL MAJID
 20550 MIRZA, HUMAYUN
 24236 MIRZA, MOHAMMAD RAASHID
 22503 MIRZA, MUHAMMAD AZIM
 20481 MIRZA, TARIQ
 15875 MISAILIDIS, DIMITRI
 08945 MISAK, STEVE JOSEPH
 22077 MISENHOLDER, JASON ANDREW
 22504 MISHRA, ANAND DONALD
 22813 MITCHELL, BARRY MICHAEL
 20482 MITCHELL, BRADFORD KENT
 21251 MITCHELL, BRADLEY DAVID
 14265 MITCHELL, CLYDE PAUL
 19401 MITCHELL, HELEN MARR
 21706 MITCHELL, JOHN MARVIN
 23478 MITCHELL, KENNETH BRUCE
 21327 MITCHELL, SCOTT WESTON
 18297 MITCHELL, WILLIAM CLIFFORD
 06956 MITCHELL-BATEMAN, MILDRED
 22677 MITIAS, ABRAHAM SPIRO
 23965 MITRA, SANJAY
 19239 MITTER, AJAY
 13777 MIZE, MARILYN SUZANNE
 21438 MOAD, JOHN CARROLL
 18563 MOBAYEN, MIR MOHAMAD
 24057 MOCK, ALLEN RAY
 15836 MODI, HEMANT CHANDULAL
 19795 MODI, JIGNESH JASHAWANT
 21867 MODI, NAVITA
 11178 MODI, SHAKUNTALA
 09171 MODIE, JR., PAUL GREGORY
 09083 MODLIN, ROBERT KENT
 13069 MODY, JAYSHRI MUKUND
 21486 MOERSCHEL, SARAH KATHERINE

19570 MOFFETT, KATHRYN S.
 22902 MOGRI, IDREES ABDUL QADIR
 23414 MOHAMED, MAHMOUD A.
 21135 MOHAMMADI, FARZANEH
 22158 MOHAMMADI, SOHEYLA
 18400 MOHAN, PETAIAH
 18401 MOHAN, SARASWATHI
 21380 MOHAREB, MOHEB MILAD AGAIBI
 21381 MOHAREB, MONA MILAD
 17618 MOHIUDDIN, MASOOD
 10996 MOHIUDDIN, MOHAMMED MUDDASSIR
 19862 MOHLER, STEVEN LLOYD
 22814 MOHTASHAM, LIDA
 21707 MOINUDDIEN, KHAJA
 22815 MOLA, SARA JANN
 22078 MOLANO, JENNIFER ROSE V.
 10473 MOLANO, WILFREDO NAVA
 17346 MOLINA, MANUEL EVENCIO
 21985 MOLINA, JR., RAFAEL EVENCIO
 18808 MOMEN, JENNIFER JILL
 11941 MOMEN, JOSEPH MARD
 12538 MONCMAN, JEFFREY STEVAN
 22079 MONDAL, KAMALENDRA NATH
 21708 MONDEREWICZ, KATHLEEN M.
 22816 MONG, DAVID ANDREW
 20832 MONGA, MANISH
 21986 MONGOLD, BRADLEY WAYNE
 22903 MONGOLD, DEREK SKEET
 22413 MONINGI, VENKATA RAMANA
 16173 MONROE, STUART ALAN
 23415 MONSEAU, AARON JOEL
 19051 MONSEAU, RONNA MATHIAS
 19052 MONSEAU, VINCENT EDWARD
 22321 MONTECALVO, RAYMOND MICHAEL
 19926 MONTEJO, JULIA LYNN
 21771 MONTELEONE, JR., GAETANO P.
 19240 MONTGOMERY, EMILY ANNE PARKER
 22624 MONTJOY, CAROL ANN
 20483 MONU, JOHNNY UZOMA VALMON
 18658 MOODISPAW, PAUL FRANKLIN
 22211 MOODY, LAURA OSBORN
 23798 MOOLTEN, DAVID NADAL
 22567 MOON, DAVID MYUNGKEE
 15407 MOORE, CHARLES ANDREW
 13276 MOORE, DONALD HALSTEAD
 15837 MOORE, IVA ELAINE
 23799 MOORE, KRISTEN NICOLE
 21546 MOORE, LEROY C.
 15751 MOORE, RENEE SAGGIO
 19241 MOORE, STEPHANY KAY
 22568 MOOREHEAD, BENJAMIN DAVID
 22625 MOOSAVI, BENJAMIN LEE

License Name**License Name**

11179 MORABITO, ROCCO ANTHONY
 22958 MORABITO, JR., ROCCO ANTHONY
 08344 MORALES, ALFONSO
 22569 MORAN, JR., EDWARD JOHN
 15408 MORAN, III, ROBERT EMMET
 10092 MOREHEAD, MICHAEL AUGUSTUS
 14373 MORELAND, GREGORY MARK
 22159 MORELAND, JASON ALLEN
 22904 MORENO, MARIA RAPHAEL
 15143 MORGAN, BRETON LEE
 11119 MORGAN, CHARLES STEPHEN
 15269 MORGAN, CRAIG MICHAEL
 11180 MORGAN, DAVID MICHAEL
 17348 MORGAN, III, JAMES HANLY
 23498 MORGAN, JAMES PATRICK
 16307 MORGAN, JOHN DOYLE
 19863 MORGAN, JR., JOHN ROBERT
 20689 MORGENSTERN, KENNETH E.
 21819 MORIN, GARRISON VASILE
 12488 MORISE, ANTHONY P.
 21439 MORISETTY, SATYASAGAR
 23800 MORISHIGE, MARK
 19751 MORITZ, DENNIS M.
 18377 MORRIS, IRA ALAN
 22322 MORRIS, JOHN LEONARD
 12716 MORRIS, SAMUEL DAVID
 19945 MORRIS, STANLEY THOMAS
 22817 MORRISON, KATHERINE MICHELLE
 23006 MORRISON, KRISTIAN MATTHEW
 22323 MORRISON, SERENA ANN
 24302 MORTON, DANA RUTH
 22959 MORTON, II, JOHN BLAIR
 12317 MOSBERG, STEPHEN R.
 18809 MOSES, GREGORY JEROME
 19364 MOSES, MELIN JONATHAN
 13994 MOSES, MICHAEL SOLOMON
 23479 MOSIER, STEPHEN KIMBERLY
 21710 MOSMAN, DAVID ALEXANDER
 13651 MOSS, ALVIN HOWARD
 23124 MOSS, JR. JOHN EDWARD
 23061 MOSS, ROY LAURENCE
 11430 MOSSAHEBI, ABDOLSAMAD
 13308 MOSSALLATI, SAAD
 20833 MOUCHIZADEH, JOSEPH
 09503 MOUHLAS, GUS JOHN
 12635 MOUNTBATTEN-WINDSOR, HEDY J.K.
 24027 MOURIA, MICHELLE MERCIA
 23694 MOUSA, ALBEIR
 23243 MOUSA, LUAY
 22414 MOUSATTAT, ALAA
 23244 MOUSATTAT, YOUNNA
 16432 MOUSHMOUSH, BASSAM

23801 MOVASSAGHI, BABAK
 18881 MOWE, DEBORAH ANN
 22324 MOZAFFARI, FARID
 23522 MUJAWWAD, RAFIK D.
 21547 MUDRY, JR., RONALD ALAN
 23695 MUEHL, VALDELINE IRMA
 18528 MUELLER, CYNTHIA JANE
 18443 MUELLER, KARL JOSEPH
 24237 MUENSTER, MATTHEW RUSSELL
 10961 MUFSON, MAURICE ALBERT
 11880 MUKKAMALA, PRASADARAO B.
 24238 MUKKAMALLA, MAHAVEER
 10305 MULDONG, BEN DAVID
 23696 MULDOON, MARY ELIZABETH
 15484 MULL, RICHARD THEODORE
 10831 MULLEN, JOHN OWEN
 19169 MULLEN, LISA ANN
 19864 MULLETT, CHARLES JACOB
 23337 MULLETT, DAVID STEWART
 09959 MULLETT, MARTHA DILLEY
 23480 MULLETT, TIMOTHY WILLIAM
 23697 MULLIN, III, RICHARD PATRICK
 22570 MULLINS, BANDY BILL
 19244 MULLINS, DAVID ARTHUR
 11394 MULLINS, NORMA JEAN
 11598 Mulpuru, Sree Krishna
 20631 MULTANI, JASBIR KAUR
 13726 MUNN, NANCY JO
 11599 MUNOZ, OSCAR F.
 12617 MUNOZ-POSADA, EMMANUEL
 15270 MUNRO, THOMAS WAYNE
 21382 MUNTASSER, SIHAM
 23125 MUNYIKWA, ELIAH
 23126 MURPHREE, SIDNEY STUART
 22571 MURPHY, BETTINA ANN
 23918 MURPHY, CHRISTOPHER JOHN
 15271 MURPHY, JONATHAN BRUCE
 24239 MURPHY, THOMAS MICHAEL
 16268 MURRAY, FRANCES BLAKE
 24123 MURRAY, PAMELA JANE
 12382 MURRAY, PHILLIP J.
 16743 MURTHY, COIMBATORE P. ANANDHI
 17351 MURTHY, KRIS GAN
 16789 MURTHY, NARAYAN BUDDHA
 18176 MURTHY, SRINIVAS HOSKOTE
 15463 MURTY, INDUBALA MULLA
 23523 MURTY, PREETHI VISHNU
 12331 MURTY, RAMANA M.
 23127 MUSKWE, TINOFA OZIAS
 07975 MUSSELMAN, LAURENCE KETLER
 23698 MUSSON, ROBERT ARTHUR
 23245 MUSTAFA, MUHAMMAD RAZA

License Name**License Name**

18659	MUSUNURI, MAHESHWAR RAO	18249	NASSAR, SOHA CHIKH
23598	MUTH, DIANE MARIE	23062	NASUTI, JOSEPH FLORIANO
21489	MUTO, DEIDRA FAWN	22213	NATALI, DAVID GEORGE
21190	MUTO, FRANK ALLAN	18884	NATARAJ, PRASAD MADHURE
17733	MUZAFFER, RAHMET	20124	NATH, PRAMATH
23128	MUZZONIGRO, THOMAS STEPHEN	23700	NATH, SANJOY KUMAR
11769	MYERBERG, DAVID ZELL	20899	NATHANSON, STEVEN HARRY
23699	MYEROWITZ, RICHARD LOUIS	12323	NAU, KONRAD CHARLES
11695	MYERS, JR., HERBERT E.	08707	NAUM, JR., GEORGE PHILLIP
13567	MYERS, MARK ALAN	18939	NAUMANN, WALTER KARL
19171	MYERS, TODD RICHARD	16175	NAVADA, SHIVSHANKAR UCHILA
20704	MYNES, MICHAEL SCOTT	21868	NAVALGUND, BRINDA KULKARNI
22212	MYRMOE, ARLUN MONROE	21330	NAVALGUND, YESHWANT ASHOK
21924	MYUNG, YOON MO	11288	NAVARRO, ARSENIO PONCE
23741	NAAR, ERICK MARCEL	11808	NAVARRO, ELEANOR N.
24263	NADEEM, SHAH MUHAMMAD	11708	NAVARRO, MARIA LUNA TAN
23884	NADLER, CHAD JEREMY	24240	NAWAZ, RAJA ATIF
22160	NAEEM, MOHTASHIM	18940	NAYAK, NARESH KUMAR
20083	NAEGELE, JAY THOMAS	13335	NAZER, HUSAM M.
17050	NAEGELE, SCOTT ALAN	23338	NAZIM, MUHAMMAD HARIS
23865	NAGAIAH, GOVARDHANAN	22080	NEAL, BIJAL PATEL
21639	NAGARAJAN, ARUN	24284	NEAL, MATTHEW ROSS
23246	NAGRA, PARVEEN KAUR	12324	NEAL, MICKEY JON
24028	NAGY, ALEXANDER ARPAD	10235	NEAL, WILLIAM ALBERT
22505	NAHATA, AMIT KUMAR	21712	NEASE, DARREN BLAINE
20978	NAHLA, ADNAN M.	24029	NEASE, EMILY KATHRYN
20690	NAIM, ANTOINE ALBERTO	16598	NEASE, SARAH MOORE
22929	NAIR, AMBIKA KUMARI	15230	NEASE, VICTOR FERRIS
17444	NAIR, DILIP	13779	NEELY, ELIZABETH JOHNSON
17400	NAIR, LAURIE BENNETT	13568	NEELY, JEFFREY LYNN
23247	NAIRN, JOHN PATRICK	22678	NEELY, TRAVIS ROBERT
23248	NAKHL, FADI E.	22591	NEGINHAL, VIVEKANAND SHANKAR
10408	NALLY, DAVID MICHAEL	13937	NEIBERG, HOWARD
11770	NAMAY, DAVID LEE	24241	NEIMAN-HART, HOLLI KAYE
12432	NAMAY, KEVAN A.	12206	NEIS, THOMAS RAY
23919	NAMSUPAK, JAMES SUMATE	12245	NEITCH, SHIRLEY MAE
21989	NANCE, CHRISTOPHER SCOTT	24124	NEKRICH, ROBERT DANIEL
21329	NANDA, SHARMILA HARIKRISHNAN	15554	NELLHAUS, KURT MYRON
20551	NANDA, SHRI RAJESH	15734	NELMS, TIMOTHY D.
18745	NANDRA, CHARN SINGH	22626	NELSON, EARL LYNN
22960	NANJUNDAPPA, ARAVINDA	23802	NELSON, ELIZABETH THOMPSON
19172	NANNERS, KENNETH CHARLES	23524	NELSON, ERIK NELS
09884	NARANJO, CARLOS ALBERTO	15120	NELSON, KELLY RAPHAEL
18444	NARASIMHAN, SRINIVASAN	23803	NELSON, MATTHEW KOMA
20339	NARAYAN, SHESHA SHAMANNA	16176	NELSON, TIMOTHY WILLIAM
23249	NARLA, HARITHA	23701	NEPAL, MANOJ
24264	NASEEM, MOHAMMAD	09226	NERHOOD, ROBERT CLARKE
19485	NASHED, MAZEN	11431	NERI, JR., FLORENCIO PASCUAL
21252	NASHED, TRISHA BANSAL	12102	NERZ, PAUL MICHAEL
21191	NASHER-ALNEAM, MUHAMMED SAMER	17801	NEVILLE, JR., JOHN WALLACE
21383	NASIR, AMANA N.	14732	NEWBROUGH, MARK ALLEN
18938	NASSAR, SAM JAMAL	14622	NEWBY, JOHN GREGORY

License Name

License Name

16695	NEWFELD, MARK LEE	16744	NUNLEY, MICHAEL GRAY
15555	NEWLAND, DENNIS EUGENE	22818	NUSAIR, AHMAD RAKAD
18885	NEWMAN, JONATHAN GABRIEL	17638	NUSS, MICHELLE ANN
14034	NEWMARK, HOWARD	16655	NUTT, MITCHELL ERIC
20691	NG, HONG-KIN	19054	NUTTER, STEPHEN BRYAN
21137	NGANGA, JACKSON MAINA	23007	NWACHUKWU, IKENNA ANTHONY
23804	NGUYEN, ANNA OANH	18104	NWAJEI, EMMANUEL EZENWANI
22415	NGUYEN, CHIEU DINH	19752	OAKES, II, RICHARD EDESEL
23805	NGUYEN, JOHN	09723	OAKES, SALLY LUE REGGEL
23129	NGUYEN, JOHN DUC	18886	OAKLEY, GERARD JOSEPH
21138	NGUYEN, KIM NGA	10835	OAKLEY, MAURICE J.
18178	NGUYEN, THUAN-PHUONG	18180	OAR, PAUL ARTHUR
23339	NGUYEN, TUAN CAO	22629	OATES, JR., GARY EDWARD
15915	NGUYEN, TUAN GREGORY	21714	OBALANLEGE, ADENIYI MONZOOD
21640	NICELL, DONALD THOMAS	17802	OBLEADA, CLARITA NANCA
20979	NICHOLAS, JANE ELIZABETH	16745	OBLEADA, LYDIA
21641	NICHOLS, AMANDA DIANE	21548	OBLINGER, MICHAEL JOHN
09135	NICHOLS, CARL EDWIN	09446	O'BRIEN, JR., RICHARD JOSEPH
21642	NICHOLS, GARY ALLEN	09313	OCAMPO, LUIS HORACIO
23702	NICHOLS, GUY EDDY	20834	O'CONNOR, SARA EUBANK
22214	NICHOLS, NANCY LYNN	22906	O'CONNOR, THOMAS PATRICK
19053	NICHOLS, PHILLIP TODD	20286	O'DONNELL, PHILIP JOHN
17216	NIELD, LINDA SUSAN CATUOGNO	23920	ODUNTAN, OLUSOLA
18747	NIELSEN, MELISSA MATTHEWS	23921	ODUNTAN, OMOBOLA OLUWASEUN
12719	NISS, DENNIS RICHARD	10631	O'FARRELL, KATHLEEN ANNE
21713	NILLAS, MICHAEL SUMAYLO	16967	OFIR, EREZ ABRAHAM
15916	NINE, BRADLEY ALLEN	18887	OGERSHOK, PAUL RICHARD
24030	NITARDY, WILLIAM ARLAND	22161	OGLESBY, ANGELA DENISE
11289	NIZAMI, KAMAL AHMAD	21549	OH, EUGENE
21990	NNACHI, OKPANI MARTIN	22081	OH, MICHAEL YANG-HOON
18510	NNADIKE, JOSEPH OBIAJULU	15178	O'HANLON, KATHLEEN MARIE
19703	NOBILETTI, JOHN B.	20588	O'HARA, BRENDAN LINUS
11237	NOBLE, WILLIAM ELLSWORTH	23966	O'HARA, KATHLEEN PATRICIA
11182	NOBLE, II, WILLIAM LEE	22162	OHMAN, MARIA VIKTORIA
19111	NOLAN, MARK WARREN	18481	OKASINSKI, ROBERT EDWARD
18179	NOLAN, SEAN	13072	O'KEEFE, JOANN AUDIA
23340	NOON, SAIMA NAZLI	10998	O'KEEFE, MICHAEL VINCENT
22358	NOORANI, PYAR ALI	20085	OKLEH, AKRAM
24060	NOORI, FERAZ F.	23341	OKOH, JAMES IKEMEFUNA
22628	NORCONK, JR., JAMES JOSEPH	23599	OLAJIDE, ADENRELE ADEDEJI
18565	NORMAN, ROBIN MARIE	23600	OLAJIDE, OMOLOLA BOLAJI
09786	NORONHA, JOSEPH ANTHONY HILARION	23703	OLASUNKANMI, TOLUPE MATHIAS
09824	NORRIS, JOSEPH PETER	22680	OLEKSA, III, JAMES STEPHEN
21773	NORTON, AMY BETH	23967	OLENIC, GREGORY WILLIAM
21253	NORTON, NANCY BEDIENT	13570	OLEY, GRETCHEN ELAINE
23130	NOUREDDINE, NIZAR DARWICHE	19175	OLIASHIRAZI, ALI
24056	NOVEY, WALTER LEE	23250	OLIVER, JR., GARY W.
23499	NOVOTNY, STEVEN RICHARD	13925	OLIVER, JR., ROSS SAMUEL
12390	NUCUM, MAGDALENO SIMBOL	22630	OLIVERIO, BROCK JOSEPH
08429	NUGENT, GEORGE ROBERT	23251	OLIVERIO, MATTHEW AARON
22905	NULPH, LAURA LEA	22930	OLIVIER, ALBERT FRANCOIS
19405	NUNLEY, MARK ANDREW	13331	OLMSTED, CHARLES MORGAN

License Name

License Name

23806	OLNESS, ERIK JOHN	23968	PADILLA, JR., ARTHUR AYADE
11032	OLSON, ARTHUR WESLEY	14435	PADMANABAN, RAMANATHAN
15333	OLSON, DANA OTMAR	21139	PADRO, SILVINA BEATRIZ
19867	OLSON, GABRIELLA BLYLER	13309	PAINE, JR., ALBERT JAMES
14227	O'MALLEY, GREGG MICHAEL	20635	PAINE, WARD JACKSON
23704	OMAR, MOANIS MOHAMED	11772	PAJARILLO, LEO P.
12189	OMAR, MOHAMMED WARDAK	23254	PAJEAU, MARK ELLIOT
17107	OMAR, RAWHI ABDEL-RAHMAN	20836	PALADE, ADRIANA ELENA
24125	OMMANI, SOPHIA JOSEFINA	24126	PALEPU, RAJENDRA PRASAD
22506	ONDER, ALI MIRZA	24127	PALIWAL, HIMANSHU HARIHAR
23252	ONDER, SONGUL	08794	PALKOT, JOHN SYLVESTER
15840	O'NEAL, JAMES FRANKLIN	19248	PALLUE, ERIKA ANNE
17664	ONESTINGHEL, III, JOHN VINCENT	17995	PALMER, JR., HUGH CARLTON
12958	ONG, LUCENA LIM	11647	PALMER, JAN ELWIN
20634	ONGLATCO, JOHN DYBUNPIN	09021	PALMER, LOUIS CARROLL
23253	ONWERE, JOYCE LINDA	20693	PALMER, RUSSEL SETH
23922	OO, TIN MAUNG	21492	PALUMBO, JESSICA ANNE
23923	OPPENHEIMER, JONATHAN ROBERT	17734	PAMFILIS, STANLEY MANUEL
19868	OPYOKE, JOHN PARRISH	21331	PANCHAL, MAHENDRA JAGJIVANDAS
14211	ORENCIA, RODOLFO T.	16178	PANGER, MICHAEL RAYMOND
09886	ORPHANOS, GEORGE J.	18041	PANGILINAN, REY TORRES
22507	ORPHANOS, JOHN RUSSELL	23255	PANICO, FREDERICK GENNARO
11603	ORR, RICHARD ANDREW	19249	PANTELIDIS, ANASTASIOS G.
11183	ORR, JR., WILLIAM WOOD	21925	PANTELIDIS, PETER GEORGE
21193	ORTEGA, ROBERT	15842	PANUCCI, DEBRA JEAN
11386	ORVIK, BENNETT DUANE	17561	PANWAR, NARPAT SINGH
15034	OSCHWALD, CHARLES JOSEPH	17665	PAPADIMITRIOU, LEIGH ANNE
20692	O'SHEA, HEATHER ANN	16790	PAPADIMITRIOU, PAUL BASIL
23705	OSMAN, SALMAN SALAHUDDIN	08646	PAPADIMITRIOU, BASIL PAUL
11184	OSTROW, LAWRENCE DAVID	23256	PAPIEZ, JOSEPH S.
22592	OTELLIN, ALEXANDER VLADIMIROVICH	21440	PAPPAS, JOHN NICKOLAS
15411	OTHMAN, JAWDAT (JOE) OMAR	10565	PARDASANI, GOPAL MANUMAL
16853	OTRUBA, ZDENEK	11059	PAREKH, KISHOR CHANDRA JAMANADAS
17217	OTTO, MARILYN MARJORIE	24170	PAREKH, VIPUL VRAJALAL
17934	OVERMILLER, CARL LEE	23924	PARGMAN, SABINE
16693	OWENS, MICHAEL J.	13890	PARIHAR, HARDEV SINGH
20288	OWUNNA, ANTHONY UCHE	21926	PARIKH, MANISH K.
22063	OXLEY, KEVIN SCOTT	18183	PARIKSHAK, NARENDRA DURLABHDEV
20086	OXLEY, KIMBERLY ANN	17219	PARK, CHAN DONG
09397	OYCO, JOSE LANDICHO	17220	PARK, JANE CLAIRE GERKE
20361	OZON, ROBERT KENT	20837	PARK, KWANG-SOO
15431	OZTURK, AHMET HUSAMETTIN	23131	PARKER, JACOB JOSEPH
23866	OZUMBA, OLUCHI CHIDOZIE	22573	PARKER, JEFFERY EDWARD
09960	PACIS, FLORA FLORES	21386	PARKER, JR., JOHN ARTHUR
20127	PACK, MARK STEPHEN	14409	PARKER, JOHN EUGENE
23885	PACKER, ALLAN DEAN	16855	PARKER, KENNETH JOHN
18182	PACKO, DAVID CHARLES	11657	PARKIN, ELIZABETH STARR
23009	PACOS, ANDREW MICHAEL	11291	PARMAR, CHRISTOBEL PAMELA
24265	PADGETT, ADAM ONEAL	14552	PARMAR, VINOD BACHUBHAI
23343	PADGETT, DIANA MARIE	22508	PARMER, SHANE SCOTT
21384	PADGETT, SHANIS ANAY	22084	PARRAVANI, ANTHONY JOSEPH
24031	PADHA, VIVEK PRATAP	15673	PARSI, ROUZBEH KAMKAR

License Name

License Name

18342	PARSONS, DEBRA LYNN	20087	PATRIZI, JR., JAMES DONALD
23706	PARSONS, JEREMY CLERVEN	23707	PATTEN, WILLIAM DOUGLAS
19645	PARSONS, MICHAEL JOHN	21883	PATTERSON, CAROL LYNN
10238	PARSONS, JR., NOLAN CHARLES	15917	PATTERSON, KENNETH THOMAS
22574	PARTIN, JESSICA FREEMAN	24129	PATTERSON, MICHAEL DAVID
12073	PARTOVI, MAHMOOD	14990	PATTERSON, RICHARD GALE
22085	PARVEEN, RUBY JAMAL	23601	PATTON, CHRISTINE MAE
21029	PARVIZ, SHEIKH SHEHZAD	18950	PATTON, DAVID JAMISON
10041	PASCASIO, SR., PORFIRIO R.	11359	PATTON, ROSS MELVIN
22509	PASQUALE, JULIA LYNN	23708	PAUL, ARUNAVA
20391	PATEL, AJAY TRIBHOVANBHAI	23132	PAUL, DINA ELENI
14147	PATEL, ANIL J.	09825	PAUL, JAY
18661	PATEL, BHARAT GOVINDBHAI	22632	PAUL, MARC HOWARD
13016	PATEL, CHAGANLAL N.	23065	PAUL, STEPHAN ROBERT
22328	PATEL, DILIP BABUBHAI	21928	PAULSEN, SEAN DAVID
18566	PATEL, DILIP CHHAGANLAL	16572	PAULSON, DEBRA JO
13417	PATEL, GOVINDBHAI MAFATLAL	18751	PAVLOVICH, JR., LUCAS JOHN
17484	PATEL, JANAK RAMAN	23970	PAWA, SWATI
23887	PATEL, KAMAL B.	19797	PAWAR, GAURI VIKRAM
20783	PATEL, KAMALESH PURUSHOTTAM	23010	PAWAR, SURENDRA VASANTRAO
17053	PATEL, KIRAN RANCHHODBHAI	11856	PAYMAN, BAHMAN
20636	PATEL, KUMAR RAMANBHAI	22744	PAYNE, BRYAN RANKIN
18983	PATEL, LEELA KIRAN	23832	PAYNE, CHRISTOPHER SCOTT
20900	PATEL, LEERA NARENDRA	24130	PAYNE, JASON JOSEPH
22329	PATEL, MAHENDRABHAI NAGJIBHAI	23011	PAYNE, MARY SAY
10840	PATEL, MAHENDRAKUMAR M.	12960	PAYNE, RITA K.
16181	PATEL, MAHESH BABULAL	12074	PAYNE, WILLIAM NEIL
15274	PATEL, MANUBHAI NAGJIBHAI	19871	PEAKE, SHARON PARKS
19985	PATEL, NAINESH MANIBHAI	22330	PEARCE-SMITH, BEVERLY ANN
10633	PATEL, NARENDRAKUMAR MANIBHAI	10963	PEARCY, THOMPSON EMBLETON
24128	PATEL, NIKUNJ PRAFULBHAI	14897	PEARSE, JON RICHARD
21992	PATEL, PARTHSARTHI RAMESHCHANDRA	18662	PEARSON, AMY BETH
20555	PATEL, PRAKASH NANUBHAI	11062	PEARSON, RICHARD JOHN C.
16490	PATEL, PRAKASHCHANDRA MAGANBHAI	20152	PEARSON, JR., RONALD B. V.
23417	PATEL, PRATUL MAHENDRA	23481	PEARSON, WILLIAM FRANCIS
10239	PATEL, PRAVINCHANDRA ISHWARBHAI	24131	PEERY, II, WILLIAM ROSS
21927	PATEL, RAJESH VITTHAL	20902	PELLEGRINO, BETHANY SUE
10634	PATEL, ROHINIBEN NARENDRA	20838	PELLEGRINO, RONALD JAMES
16834	PATEL, SHAILESH DAHYABHAI	20393	PENBERTHY, DAVID ROWLEY
20661	PATEL, SHEILA SACHIN	22272	PENDARVIS, RANIE WILLIAM
23886	PATEL, SUSANJ SHANTU	18184	PENDLETON, ANDREW LEROY
19058	PATEL, VISHNU ATMARAM	16694	PENNINGTON, BRUCE LESTER
22631	PATEY, JEFFREY ALAN	23344	PENNINGTON, NORMAN E.
12010	PATHAK, ARUNA KISHOR	21785	PENNINGTON, TRACEY ODETA
11061	PATHAK, KISHOR SHRIKRISHNA	17357	PENUGONDA, BAPANIAH
13893	PATICK, DAVID LAWRENCE	23257	PERALTA SOLER, ALEJANDRO
23969	PATIL, RAJASHREE SITARAM	15614	PERDONCIN, ROBERT MARIO
20694	PATNAIK, ASHOK KUMAR	22331	PEREZ, MIRIAM KATERINE
10841	PATNAIK, DHIRENDRANATH	20903	PEREZ, ROBERT EGUARAS
18889	PATRICK, EDWARD ALFRED	17709	PEREZ-RIVERA, EFRAIN
23807	PATRICK, JOHN DAVID	22575	PERGAMI, PAOLA
16544	PATRICOSKI, CHRISTOPHER THOMAS	16062	PERKINS, KATHALEEN C.

License Name

License Name

15735 PERRONE, VICTOR THOMAS
 22086 PERROTTA, PETER LOUIS
 23709 PERSHING, JOHN JOSEPH
 17359 PERSILY, ERIC MATTHEW
 21332 PERSON, RICHARD ERNEST
 15216 PERUMAL, KANDASAMYCHETTY
 11606 PERVAIZ, NAEEM
 21774 PESSA, JOEL EDWARD
 21333 PETCHER, RONALD CRAIG
 19753 PETERSEN, JON F.
 13832 PETERSEN, JOSEPH MICHAEL
 22536 PETERSON, KENT WRIGHT
 15474 PETERSON, PHILLIP ALLEN
 14044 PETERSON, RANDALL WATSON
 19060 PETERSON, RICHARD BOYD
 13576 PETRANY, STEPHEN MICHAEL
 22511 PETRAS, ROBERT EDWARD
 18464 PETRI, BENITA MARIE
 22633 PETRI, JUSTIN DANIEL
 22439 PETRIDOU, SEVASTIANI
 09759 PETROLA, FRANK LEWIS
 21551 PETROVICH, LINDA MICHELLE
 12171 PETSONK, EDWARD LEOPOLD
 15412 PETTIT, II, JAMES JARRETT
 20637 PETTIT, JR., WILLIAM FRANCIS
 22745 PETTRONE, KRISTEN AIMEE
 17521 PETTY, GARY JOE
 22682 PETTY, GRANT DOUGLAS
 23258 PEVZNER, MILLIE
 22332 PEYKANU, JAMES ARASH
 09084 PFISTER, ALFRED KARL
 20556 PFRIMMER, WAYNE JOSEPH
 12519 PHADE, VIJAYKUMAR R.
 13378 PHAM, BICH NGOC
 24132 PHAM, PHUONG MINH
 22163 PHAM, THANH-HA THI
 23710 PHAN, PETER MINH
 21259 PHARES, ROBERT WILLIAM
 23133 PHELPS, KELLY DAWN
 23602 PHENCO, JULIE ANN H.
 15519 PHILLIPS, DANNY MICHAEL
 18984 PHILLIPS, DAVID A.
 12855 PHILLIPS, JOAN MARIE
 20557 PHILLIPS, JOHN ROBERT
 19277 PHILLIPS, PAMELA MARTIN
 23525 PHILLIPS, USHA KUMARI
 22087 PHOENIX, BRADLEY CLAIR
 22088 PHOENIX, VIDYA PRADHAN
 20144 PHOTIADIS, JAMES
 12076 PIATT, DONALD ROY
 09937 PICCIRILLO, RICHARD ELLIOT
 21717 PICKARD, JULIA PATRICIA

23066 PICKHOLTZ, PAUL SANFORD
 22513 PIEDIMONTE, GIOVANNI
 14657 PIEKAREK, GARY MARTIN
 10635 PIERSON, JR., BRUCE HAROLD
 22216 PIERSON, JOHN PATRICK
 23093 PIKLER, GEORGE M.
 24133 PILCHER, MARY FRANCES
 14306 PILLAI, LAKSHMIKUMAR
 18568 PILNEY, JEFFRY JOSEPH
 12264 PINGA, EMELITO RUSTE
 18447 PINKNEY, KERRIE ANN
 14709 PINO, EDUARDO
 16659 PINO, ISABEL MARIA
 19273 PINSON, CYNTHIA ZHAO
 21494 PIPPIN, WILLIAM DOYLE
 09645 PIRACHA, ABDUL RASHID
 22514 PISCH, JULIANNA
 13927 PITSENBERGER, KELLY MCCOY
 16867 PITTALUGA, JUAN MANUEL
 23259 PITZER, KEITH DWAYNE
 11437 PIZARRO, CESAR DEL ROSARIO
 11438 PIZARRO, EVANGELINE CARANDANG
 22634 PIZON, ANTHONY FRANCIS
 21718 PLANTS, BRIAN ALLEN
 13802 PLATA, MILTON JULIO
 19489 PLATENBERG, ROBERT CRAIG
 24134 PLUNKETT, ANTHONY ROBERT
 24285 PLUNKETT, MARK ALLEN
 08826 PLYBON, BENJAMIN LEE
 23867 PODDAR, VISHAL ANAND
 22635 POIRIER, LEONARD SCOTT
 23868 POKHARNA, RENU KISHOR
 11955 POLACK, EDWARD PHILLIPS
 13579 POLAK, MARK JOSEPH
 22576 POLANCO, LISBETTE
 11186 POLAND, THOMAS WATSON
 17433 POLAVARAPU, PADMAJA PAM
 20695 POLEN, CHRISTOPHER LYNN
 21260 POLICANO, BRIAN CHRISTOPHER
 11439 POLICARPIO, DIONISIO ENRIQUEZ
 22908 POLING, MARK ALAN
 24242 POLISETTY, PRASAD
 17362 POLLACK, JAMES ALBERT
 17486 POLLARD, ROBERT EMMET
 13281 POLLARD, SCOTT ELLIOTT
 15629 POLLARD, STEPHEN WATSON
 18185 POLLOCK, BURTON H.
 16184 POLLOCK, FREDERIC HARRY
 20089 POLLOCK, JONDAVID
 10359 POLO, OTILIA ANA TERESA
 19648 POMERANZ, STEPHEN JORY
 18186 POMPILO, KENNETH JOHN

License Name

License Name

10241	PONCE, FRANCISCO DELEON	20363	PRICE, KENNETH OWEN
20436	PONIEMAN, DIEGO ANDRES	23603	PRICE, SARAH KATHERINE
14659	PONS-BLAM, ROGER KARL	06999	PRICKETT, DAVID CLINTON
23711	PONUGOTI, SHASHANK	15311	PRIDDY, JEFFREY GLENN
12961	POOLOS, STEPHEN PATRICK	19575	PRIDDY, MYRA DENISE
09159	POPE, HERBERT LEE	10307	PRIETO, ALFREDO
13282	POPE, MARY ANNE	09724	PRIETO, JORGE ENRIQUE
13731	POPE, JR., THOMAS LEE	22819	PRIGOZEN, JASON MICHAEL
21553	POPOVICH, TEPPE	22515	PRIOR, MICHAEL I.
18252	POPOVICI, IOANA ANDREIA	24034	PRITT, AUDRA LYN
12856	PORRES-CALDERON, EDWIN RAMON	21443	PROLER, MEYER LEON
12906	PORTER, DAVID LEE	19369	PROMERSBERGER, MARK EDWARD
23134	PORTER, ROBERT CHARLES	21871	PROSE, THOMAS MARK
13580	PORTUGAL, SALVADOR COPAS	22516	PROSTKO, EDWARD RICHARD
24032	POSEY, JODIE LYNN	22435	PROUTY, TYLER JAMES
18531	POSIN, SHAWN LEE	22333	PROVANCE, AARON JOSEPH
15413	POSKITT, THOMAS RICHARD	18188	PRUD'HOMME, BONHOMME JOSEPH
15233	POST, WILLIAM RICHARD	14183	PRUDICH, DANIEL BRENT
16545	POTNIS, ASHA VISHWANATH	07537	PRUETT, CHARLES DANNY
23345	POTOKA, DOUGLAS ANDREW	21722	PRYPUTNIEWICZ, DAVID MATTHEW
07321	POTTERFIELD, THOMAS GARLAND	13170	PRZYBYSZ, THOMAS MICHAEL
24286	POULOS, DESPINA MELISSA	14479	PTACEK, MARK JOHN
22089	POULOS, EVANGELOS GEORGE	22820	PUCKETT, FRANKIE ALLEN
22683	POULTON, THOMAS JON	18343	PUESAN, MIRNA AURORA
14380	POWDERLY, BRIAN	14150	PUGH, BASIL LESTER
12798	POWDERLY, FINBAR GERARD	10308	PUJARI, BHASKER RAO
16746	POWELL, MELISSA ANN	10371	PULIDO, JR., FRED TAGUBA
15013	POWELL, STEPHEN RANDALL	23870	PULTZER, DONALD RICHARD
21720	POWER, THOMAS PATRICK	08981	PULLIAM, ROBERT PARKER
09826	POWER, YOUNGER LOVELACE	13582	PULLINS, DENNIS IVAN
16063	POWERS, DANIEL	20737	PUMPHREY, JENNIFER ANNE BARKER
18410	POWERS, ELIZABETH SUSAN	18189	PURANIK, PRAKASH RAGHUNATH
23939	POWERS, JEREMY TROY	18190	PURANIK, VIDYA PRAKASH
11240	POWERS, ROXANN LUCINDA	23287	PURCELL, DAVE MARTIN
21141	POZZA, CHRISTOPHER HUGH	19873	PUREWAL, AMAN SINGH
19872	PRABHAKAR, BALAKRISHNA RAJARAM	19951	PUREWAL, GUNEET CHAHAL
19367	PRABHAKAR, GANGA	11039	PUREWAL, GURDEV SINGH
17221	PRACHUN, PAUL	21993	PUREWAL, NAVDEEP SINGH
12503	PRADO-ESTEFANI, ZENAIDA P.	11659	PUROHIT, NILKHANDH B.
15363	PRAGANI, BABULAL	10910	PUZZUOLI, GINA MICHELLE
10173	PRAMANIK, ARUN KUMAR	22821	QASSEM, ZAHER
21441	PRASAD, SOUMYA	12143	QAZI, NAEEM AKHTAR
18187	PRASHER, SANJAY	18891	QUADRI, SYED FIAZ
10411	PRENTICE, PETER SARTELL	17667	QUARANTILLO, III, EDWARD PAUL
10242	PRESMOTT, GORDON FREEMAN	17621	QUARANTILLO, PAMELA LARGENT
16111	PRESMOTT, JOHN EDWARD	20638	QUE, CHRIS CLINTON TAN
23712	PRESLEY, MICHAEL WILLIAM	23604	QUE, XINGYI
23869	PREST, ADEBOWALE	22217	QUIGLEY, BRIAN PATRICK
21554	PRESTON, MARK PAUL	18333	QURESHI, ABDUL SATTAR
24033	PRETORIUS, EUGENE SCOTT	21142	QURESHI, AZEEM ABDUL
11328	PREVILL, KATHLEEN VINCENT	20639	QURESHI, FARAZ
24135	PRICE, DONOVAN THOMAS	23546	RABAA, EHAB

License Name

License Name

09961 RABANAL, ARISTOTLE ALCABEDAS
 23260 RABETS, JOHN CHARLES
 23347 RABINOWITZ, STUART A
 20129 RABKIN, MICHAEL SCOTT
 20130 RABON, RANDAL JOSEPH
 19250 RACADAG, ALEX PRESBITERO
 22636 RACHNER, THOMAS EDWARD
 17109 RACHUT, ERIC ROBERT
 14865 RACZKOWSKI, WANDA TERESA
 16836 RADCLIFFE, ERIC JOHN
 14752 RADER, DANNY ALLAN
 15068 RADER, EDWIN LEE
 22577 RAFI, ARIF MUHAMMAD
 23418 RAGHURAM, KARTHIKRAM
 11441 RAGO, ANDRES LAURENTE
 21929 RAGO, VINCENT ERIC
 13172 RAGSDALE, DORRIS ANN
 12520 RAHBAR, AHMAD
 22823 RAHBAR, RODEEN
 18191 RAHIM, MUSTAFA
 11608 RAHIMIAN, ALI
 13732 RAHMAN, ASIF
 21820 RAHMAN, MICHAEL PETER
 20233 RAHMAN, MOHAMMAD PERVAIZ
 17438 RAHMAN, MUHAMMAD MOHSIN
 21335 RAHMAN, MUHAMMAD MUJIBUR
 23419 RAHMAN, RUBAYAT NAILA
 23135 RAI, ALIA ANSAAR
 20739 RAI, ANSAAR TARIQ
 18467 RAINEY, DAVID MARK
 21336 RAJA, PREMKUMAR
 10514 RAJA, S. DESINGU
 24035 RAJAGOPALAN, NAVIN
 23288 RAJAH, SUGANTHI VARATHA
 18310 RAJAKUMAR, KUMARAVEL
 24136 RAJAN, DIVYA SURESH
 10114 RAJAN, DORAI T.
 10912 RAJARAMAN, SRINIVASAN
 11338 RAJARATNAM, ARUNTHATHIE
 22165 RAJASHEKAR, KALPANA
 20559 RAJJOUR, SALAM
 23808 RAJU, LEELA VADREVI
 11294 RAJU, VADREVI KAMA
 09547 RALLOS, ENRICO VIRTUCIO
 23348 RALSTEN, CATHERINE HAYNES
 08878 RALSTEN, JOHN NEVILLE
 22962 RALSTON, THOMAS MICHAEL
 24036 RAM, PRITI BACHUBHAI
 16660 RAMADAN, HASSAN HUSNI
 23744 RAMAKRISHNAN, KARTHIK
 19091 RAMAN, MANIMEKALAI VEERASWAMY
 11817 RAMAPRASAD, SUDHA

20292 RAMAS, MERCEDES E.
 20091 RAMBERG, JULIA ELISABETH
 18988 RAMCHARAN, THIAGARAJAN
 17815 RAMESH, H. S.
 21872 RAMIREZ, JORGE ALBERTO
 10104 RAMIREZ, LA CONMEMORACION A.
 10717 RAMIREZ, ROLANDO CALUAG
 17058 RAMIREZ-MORET, MINERVA MARGARITA
 17169 RAMOS, RICARDO LORENZO
 12183 RAMSAY, MICHAEL J.O.
 19988 RAMSAY, SARAH JANE
 21821 RAMSEY, KIRK ALEXANDER
 15097 RAMSEY, WILLIAM DALE
 17589 RANA, ANJUM
 22091 RANA, HAMZA
 12625 RANA, IZHAR AHMAD
 16911 RANA, KHALID RASHID
 18953 RANA, MOHAMMED JAVED
 24137 RANA, NAILA NAUREEN
 16573 RANA, NARESHKUMAR GULABBHAI
 18379 RANA, SHAHID RASHID
 12731 RANA, SHAHNAZ I.
 20293 RANA, TAHIR IQBAL
 15658 RANADE, NILKANTH BAPU
 18334 RANADIVE, MANMOHAN VISHWANATH
 14898 RANAVAYA, MOHAMMED IQBAL OASIM
 22759 RANIER, GEORGE JOSEPH
 21261 RANJAN, DINESH
 23605 RANKIN, JOY DALYN
 13174 RANSON, DAVID WARD
 23067 RANSON, MATTHEW THOMAS
 17941 RAO, ANEGONDI NATTERU NAGARAJA
 24138 RAO, ANNE PRATYUSHA
 17059 RAO, KALAPALA SESHAGIRI
 13175 RAO, SATHISHCHANDRA N.
 23526 RAO, SEEMA LAXMINARAYANA
 20980 RAO, SHEELA R.
 14958 RAPHAELSON, MARC ISAAC
 22417 RASASINGHAM, RAJEEVAN
 22825 RASHEED, MEHMOODUR
 21725 RASHEED, QAISER
 10638 RASHEED, SYED
 10174 RASHEED, ZARINA
 12078 RASHID, HUMAYUN
 20907 RASHID, MITCHELL NICHOLAS
 21994 RASHID, NICOLE MARY
 23068 RASHID, PAUL FERRIS
 08615 RASHID, RICHARD CHARLES
 12732 RASKIN, STEPHEN PAUL
 08603 RASMUSSEN, DONALD LLOYD
 11609 RASMUSSEN, NORVAL LEROY
 19875 RASSEKH, CHRISTOPHER HABIB

License Name

License Name

19251	RASTOGI, PADAM SHREE	22963	REHMAN, TARIQ
09052	RATCLIFF, BRUCE ALAN	16390	REICHLER, FREDERICK ADOLPH
08879	RATCLIFF, JR., GILBERT ALONZO	14155	REIDY, TERRENCE JOSEPH
15134	RATLIFF, DAVID SUMMERS	15135	REIFSTECK, JOHN ERNEST
22218	RATNAKAR, NITESH	09223	REISENWEBER, HARVEY DONALDSON
18570	RATNANI, MUHAMMAD SALIM	23527	REISER, MICHAEL DAVID
10569	RATTANANONT, PRASOP	22827	REISNER, DARRELL STEVEN
21644	RAUKAR, GEORGE JEFFREY	09827	RELLAN, DEV RAJ
23069	RAVAL, JUGALKISHOR T.	22911	REMICK, SCOT C.
13894	RAVER, JAMES MOORE	19580	REMOLONA, HELEN ROSE RUIZ
19494	RAY, JACQUELINE RENEE	16188	REMOLONA, NATHAN MENDIOLA
20740	RAYANI, CHOUDHARY V.	24243	RENGEL, JEFFREY MICHAEL
23888	RAYANI, SUJANA VENTAKA	12907	RENIE, WILLIAM ANDREW
20705	RAYEVSKY, IGOR G.	09117	RENN, III, JOSEPH JOHN
24037	RAYYAN, YASER MOHAMMED	18128	RENZI, RANDOLPH HECTOR
20696	RAZA, QUASIR	20640	REPASKY, RONALD GEORGE
21645	RAZAVIPOUR, NIKA	22828	REPSHER, LAWRENCE HARVEY
18942	RAZZAQ, ASIM	17818	REQUARTH, JAY ANTHONY
18195	RAZZAQ, KHALID	22335	RERYCH, STEPHEN KARL
13418	RAZZOOK, SALAH PHILIP	15849	RESLEY, TODD C.
13734	READ, MARC EDWARD	23420	RETHY, MICHAEL CHARLES
18695	REAH, IV, HARRY LEWELLYN	22746	REUSS, PETER MATTHEW
21262	REALINI, ANTHONY DAVID	23809	REUTTER, JASON CHARLES BRINKMAN
15696	REAM, THOMAS SCOT	10966	REVELL, DAVID
22826	REAVES, LISA HIRAI	16391	REVERCOMB, CAROLYN HUGHES
23713	RECHDOUNI, AIDA KAROUN	16860	REXRODE, CARMEN REBECCA
11188	RECHT, KEITH ARNOLD	24140	REYES, BERNARDO JOSE
23547	RECINE, CARL ALBERT	11189	REYES, CHARLES WESLEY
12131	RECORD, GEORGE	12800	REYES, ROMEO CAMPANA
10842	RECTENWALD, II, ROBERT WILLIAM	19877	REYES BENAVENTE, FRANCISCO
23013	REDA, HASSAN KHALIL	19524	REYNA CISNEROS, ROBERTO
10375	REDDI, PULIMAMIDI RAGHUNATH	16665	REYNOLDS, DIANA PUTMAN
12217	REDDY, GURIJALA N.	22684	REYNOLDS, GORMAN JOEL
19954	REDDY, JAYAPAL GUTTIKONDA	14661	REYNOLDS, HARRY RICHARD
12733	REDDY, NADAVALLURU NARAYANA	22747	REYNOLDS, JAMES MILTON
24139	REDDY, PADI KALYAN	23136	REYNOLDS, KRISTINA JOI
13379	REDDY, PALLE K.S. PRABHAKARA	24038	REYNOLDS, SHELLEY BREANNE
16388	REDDY, SATHYANARAYAN MEDIPALLY	16112	REZAIAN, MICHAEL MOHAMMAD
13419	REDDY, UMA P.	23421	RHOADES, SIDNEY FREEMAN
11371	REDDY, USHA MOHAN	14307	RHODES, LARRY ALAN
21995	REDDY, VARDHAN JONNALA	11960	RHODES, MAURICE CLEMENT
15847	REDDY, VENU	12080	RIAZ, RIAZ UDDIN
23971	REECE, JOSEPHINE LOUISE	21499	RICE, JR., ANTHONY KIELER
23972	REECE, REBECCA MARIE	12334	RICHARDS, BRIAN GERARD
20343	REED, EDDIE	24287	RICHARDS, GEORGIANNA MAYNELL
17583	REED, JANIS ENGLISH	20741	RICHARDS, STEVEN DOUGLAS
08671	REED, JOSEPH BLOUNT	19326	RICHARDS, WINSTON THOMAS
23925	REED, STANLEY DAVID	23029	RICHARDSON, AUBREY WRIGHT
19411	REESE, DANIEL BURTON	18236	RICHARDSON, BRADLEY JESS
19066	REESMAN, SHAWN DEWAYNE	21930	RICHARDSON, BRIAN KEITH
21646	REHMAN, KHAWAJA ATEEQ	20908	RICHARDSON, BRYAN ALEXANDER
22910	REHMAN, RAHEELA	17819	RICHMOND, BRYAN KELLY

License Name

License Name

08709	RICHMOND, RICHARD DALE	07707	RODGERS, JOHN THOMAS
23714	RICHTER, ERIK	23837	RODGERS, KERRY CLEON
22579	RICHTER, FRANK	22685	RODNEY, KURT GREGORY
13077	RICKEL, JR., RALPH E.	13803	RODRIGUEZ-CAYRO, NARCISO A.
18817	RICKETTS, PATRICIA LEIGH	23350	ROEPKE, JANET ELIZABETH
22336	RIDENOUR, GLENN ALLEN	22830	ROFFE, MARCOS
23973	RIEDEL, BRIAN D.	23529	ROGERS, AIMEE ELISE
24168	RIEDERS, DANIEL EDWIN	10483	ROGERS, II, JOHN STAFFORD
16666	RIGGLEMAN, MICHAEL PAIGE	10484	ROGERS, LARRY CALVIN
12575	RIGGS, JACK EDWARD	22166	ROGERS, MARK EDWARD CARLSON
22829	RINEHART, SARAH JANE	08835	ROHANI, MEREDITH
08220	RIPLEY, GARY LEMASTERS	16189	ROHRBACH, MATTHEW ALAN
20663	RISING, JAMES LLOYD	12963	ROHRER, ALAN HARRY
22964	RISPOLI, DAMIAN MARK	12336	ROIDAD, MOHAMMAD
14694	RITCHEY, ARTHUR KIM	23072	ROIDAD, NASIRA
21556	RITCHIE, DOUGLAS FREDERICK	09848	ROIG, GEORGE MIER
23071	RITCHIE, ERIC RAYMOND	20028	ROIG, JORGE WILLIAM
17623	RITTELMAYER, JAMES THOMAS	12735	ROISMAN, TULLY STEPHEN
20487	RITTINGER, THOMAS JOHN	21391	ROJAS, DAVID ALBERTO
12133	RIVAS, FRANK	12964	ROJAS, SAMUEL PANAL
17820	RIVAS, MARIA-ELENA	20153	ROLLINS, DONALD ROBERT
12809	RIVAS-PARDO, EDUARDO ALFREDO	15918	ROLLINS, JOHN MICHAEL
23715	RIVERA CRUZ, EDGARDO	23264	ROMAINE, ROBERT HOWARD
14926	RIZK, WAFI I.	21557	ROMANI, LIVIO
18943	RIZVI, HIL	15605	ROMANO, JUDITH THERESA
23716	RIZZO, RICHARD JOHN	18251	ROMEO, MARTHA SUZANNE
17624	ROA, RICARDO ARTURO	14030	ROMERO, JOSE MA. SINAGUINAN
16975	ROBARTS, TIM DAVID	19878	RONEN, LEON
24039	ROBBINS, GREGORY LADON	11362	RONNING, II, LAWRENCE MCCLUER
22760	ROBERSON, JR., CLIFFORD WILLIAM	23812	RONSON, STEPHEN K.
23263	ROBERTS, ALICE AMANDA	16972	ROOPANI, GHAZALA QUDDUS
24244	ROBERTS, DAVID TAYLOR	23265	ROORDA, ANDREW K.
10044	ROBERTS, JOANNA MARY	19650	ROSARIO, ANJALI CAROL
10481	ROBERTS, KENRICK HAMILTON	19495	ROSARIO, PATRICK GERARD
17368	ROBERTS, MICHAEL DON	16668	ROSAS-ACEVEDO, ANGEL LUIS
10846	ROBERTS, SAMUEL KUMP	17710	ROSE, COLIN ALEXANDER
23810	ROBERTS, SCOTT CHRISTIAN	24245	ROSE, GAYLORD SCOTT
12438	ROBERTS, THOMAS D.	23483	ROSE, GREGORY HUGH
19178	ROBERTS, WILLIAM MICHAEL	17711	ROSE, HEATHER JAYNE
19254	ROBERTSON, FRED SHAUNE	12337	ROSE, ROBERT A.
23926	ROBERTSON, KENNETH BLAKE	16190	ROSE, VERA ANN
15604	ROBERTSON, PHILIP B.	17964	ROSE, WILLIAM CHANDLER
24040	ROBINSON, CHRISTY LYNN	14620	ROSE, WILLIAM DARRELL
23871	ROBINSON, DUSTIN EDWARD	17120	ROSEBERRY, ELIZABETH ANN
23811	ROBINSON, KRISTINE SWINTON	20488	ROSEN, CHARLES LEE
12335	ROBINSON, PATRICK A.	16878	ROSEN, DAVID ALAN
23528	ROCK, KENNETH ALAN	21043	ROSEN, JEFFREY DAVID
21996	RODA-RENZELLI, ANTHONY JAMES	21931	ROSENBERG, ARLENE SYLVIA
24041	RODEBAUGH, CRYSTAL MARIE HICKMAN	22702	ROSENBERG, GARTH DAVID
24042	RODEBAUGH, II, JEFFREY MARK	23441	ROSENBERG, MATTHEW WILLIAM
23349	RODEBERG, DAVID ANTHONY	23351	ROSENBLOOM, ALAN JOHN
23872	RODGERS, DANIEL ADAM	17369	ROSENBLUM, BRET ABRAHAM

License Name**License Name**

15851	ROSENCRANCE, JAMES GREGORY	09118	SABO, ALEXANDER JOSEPH
22638	ROSENGARTEN, JEFFREY LEE	08957	SABO, SANDRA KOVACH
18058	ROSIELLO, DAVID CARL	20564	SADAT, TAOUFIK ANWAR
24246	ROSS, III, ARTHUR J.	19071	SADEK, MOHAMED HAFEZ
19879	ROSS, JAMES ALLEN	23137	SADLER, JR, JAMES LORIN
19708	ROSS, JAMES KETRON	11298	SAFDER, ASMA
19070	ROSS, RHONDA SCITES	23074	SAFDER, SARA
20742	ROSS, TERENCE CONRAD	17223	SAFI, IHSAN OMAR
22831	ROSS, WANDA SAWYER	20236	SAGAYADAN, GRACE E.
20839	ROSSI, KIMBERLY ANN	21559	SAHA, SANJOY
21558	ROSSI, SAMUEL CHRISTOPHER	13738	SAHADEVAN, VELAYUDHAN
22965	ROSSI, SUSAN JENNIFER	23717	SAHAKIAN, NANCY MARGARET
22220	ROSTOCKI, LUKASZ	20791	SAHLOUL, RAGHDA TOLAYMAT
18085	ROTH, BRETT ALAN	16562	SAID, SAID EDWARD
22832	ROTH, RONALD NEAL	24141	SAIDI, MUSTAFA
14112	ROTHBERG, SARA ROSHANNA	19957	SAIEED, SAIEED HIZKEAL
22436	ROTHENBERG, LAWRENCE	17491	SAIKALI, WASSIM SALEM
22418	ROWAN, SHON PATRICK	23873	SAILOR, JANET LYNN
15919	ROWE, JOHN RODERICK	23267	SAINI, RANJIV KUMAR
20789	ROY, BHOLA NATH	18463	SAINT-GERARD, LOUIS MARIE ANTOINE HENRI
12338	ROZA, ELI	21873	SAJJAN, RAJENDRA N.
11124	RUBEN, ALAN MARSHALL	09131	SAKHAI, HOSSEIN
14966	RUBEN, GEOFFREY LEE	16395	SAKKAL, AHMED MOUDAR
16116	RUBENSTEIN, ELI	19073	SAKKAL, AMAL FOSTOK
20790	RUBIN, GARY DAVID	15920	SAKLA, SAMY FRANCOIS
08200	RUBIN, PHILIP MORRIS	15979	SALAMA, SAMIR A.
17490	RUBIO, EPIMACO ORIGEN	24142	SALANSKY, JESSICA BETH
22833	RUCKMAN, CAROL NYBERG	24043	SALAVA, JONATHON KYLE
19956	RUDIS, STEVEN PETER	12738	SALDANHA, FRANCIS MAXIM
14160	RUDOLPH, KAREN JON	12439	SALE, III, WILLIAM GOODRIDGE
17946	RUDOLPH-WATSON, LISA ANN	23268	SALEEM, TIPU FAIZ MUHAMMAD
23266	RUIZ, JR., RESTITUTO S.	21932	SALEM, ZIAD
19709	RUSH, SANDRA RENEE	11330	SALEME, MAURICIO NAIM
11444	RUSHDEN, RAYMOND OMAR	17670	SALETTA, STEPHEN JOHN
14852	RUSHIN, JEANNE MARIE	17824	SALGADO, PURIFICACION TAPAWAN
17822	RUSHTON, THOMAS COLEMAN	18755	SALIH, SALWA MOHAMED
17669	RUSSELL, DANIEL WYNN	19711	SALMAN, MUHAMMAD
18235	RUSSELL, GAIL ANNE	17186	SALMASSI, JAFAR ZARIFSALEKI
23352	RUSSO, LINDA M.	18381	SALON, ELY JEAN CENDANA
16491	RUST, JOHN NEWTON	09646	SALON, ILIGINO FERNANDEZ
23927	RUTLEDGE, HEATHER LOUISE	23718	SALTIEL, ARMANDO ALBERTO
22580	RYAN, PATRICK THOMAS	18009	SALUDES, MELVIN THEODORE
21393	RYAN, PHILIP J.A.	21727	SALUJA, SANJAY
14040	RYDLAND, DANINE ANNE	12996	SALUTILLO, VICTOR P.
18894	RYNCARZ, RICHARD EUGENE	23422	SAMI, FAISAL ABDUS
16912	RYU, JAIYOUNG	18908	SAMMEL, ROBERT BLAIR
21822	SAADEH, WASIM	12626	SAMPATH, RAMANATHAN
10593	SABADO, JR., FRANCISCO DINO	18920	SAMPSON, JOHN E.
17371	SABBAGH, ABDULMALEK	09003	SAMS, ROBERT EUGENE
18458	SABER, KATHY LYNN	20398	SAN DIEGO, CARMELITA MAYOR
18087	SABET, ZIA	11963	SAN PABLO, WILLIAM AMARO
11242	SABIO, ARTURO	17373	SANCHEZ-BERNAL, EDGAR

License Name

License Name

22339	SANCLEMENT, JOSE ANTONIO	23607	SAYLOR, RANDALL MARTIN
12524	SANDFORD, JOHN LEE	22093	SAYRE, AMY PARKER
09449	SANDHU, UJJAL SINGH	21501	SAYYED, RAMEEZ TAUQIR
17685	SANG-LUK, ELENA	16080	SCAGNELLI, ALEXANDER
21942	SANGODEYI, OLUYEMISI REUBEN	22094	SCAIFE, AARON LEE
16750	SANKARI, BASHIR RIAD	23874	SCARINGE-DIETRICH, DENISE ANN
17712	SANKARI, MOHAMAD RIAD	20984	SCARLATESCU, SORIN
18512	SANKARI, SAMAR RIYAD	11887	SCATTAREGIA, FRANCIS ANTHONY
23484	SANTARSIERI, VITO ANTONIO	10247	SCHACHTER, ALLAN BERT
09597	SANTER, JR., MICHAEL ANTHONY	18513	SCHADE, CHARLES PRICE
22340	SANTHANA KRISHNAN, SRIVILLIPUTTUR GOPALAN	23353	SCHAEFFER, CAMERON SHERWOOD
12861	SANTIAGO, AMELIA JAVIER	22422	SCHAFFNER, LIZA GAIL
18199	SANTIAGO, CARLOS SORIANO	15711	SCHARF, CHARLES SELDEN
23813	SANTIAGO-NIEVES, YADIRA	23975	SCHAUB, CARL RALPH
09725	SANTIBANEZ, SAMUEL MAGALLANES	23976	SCHHEETZ, KEVIN LAWRENCE
21088	SANTMYRE-ROSENBERGER, BETH RENEE	22222	SCHEMM, JESSICA MERRIFIELD
24143	SANTORA, DONALD CELLINI	11512	SCHER, NANCY SLIFKIN
13221	SANTOS, YOLANDA ACUNA	18239	SCHIANO, MICHAEL ANTHONY
09853	SANTRA, NITYANANDA	12912	SCHIEBEL, FRANKLIN GERARDO
09053	SANTROCK, DAVID ALAN	23075	SCHILDT, TRAVIS ALLEN EUGENE
23974	SAPUTA, CHRISTOPHER	22913	SCHILLINGER, DAVID SCOTT
14495	SAQUIB, AZIM	18571	SCHLARB, CHRISTOPHER ALAN
16191	SARACCO, GREGORY MICHAEL	23721	SCHMIDT, JASON FRANK
13588	SARAP, MICHAEL D. (DUKE)	13180	SCHMIDT, III, JOHN HENRY
24288	SARIN, HEMANT	21648	SCHMIDT, MATRINA JANELLE
20910	SARKAR, DEEPAK RANJAN	14480	SCHMIDT, STANLEY BURNETT
20294	SARKER, CHITTA RANJAN	22167	SCHMITT, BRADLEY ADAM
20295	SARNO, MACY JIMENEZ	13589	SCHMITT, RICHARD GERARD
17714	SARNO, RIEL ESCASA	11004	SCHMITT, SUSAN ANN
19342	SARFIELD, GREGORY R.	09534	SCHMITT, THOMAS JOSEPH
17948	SARWARI, ARIF RASHID	14695	SCHMULEVICH, RAFAEL LEONARDO
18016	SATHAPPAN, KASIRAJA	21777	SCHNURER, MARK ALEXANDER
16446	SATHRE, HOWARD PAUL	15040	SCHOR, JOEL ANTHONY
19220	SAUL, SHERYL LYNN	22095	SCHREIBER, JOHN PAUL
10643	SAUNDERS, JR., DARRELL FRANCIS	17111	SCHREIMAN, JUDITH STARK
24247	SAUNDERS, JUSTIN ALEXANDER	21265	SCHROEDER, DAVID WILLIAM
22582	SAUNDERS, KRISTINE RENEE	13834	SCHROERING, MICHAEL SHEEHAN
22834	SAUNDERS, SUSAN ELIZABETH	21502	SCHRUFF, JR., LOUIS MCCALL
23606	SAURIS, EDWARD VITO	24145	SCHULTHEISS, KIM EVELYN
18200	SAUS, JOHN ARTHUR	17401	SCHULTZ, JOHN PAUL
23720	SAVAGE, BRENT MICHAEL	24248	SCHULTZ, ROBYN IRENE
21823	SAVANI, PARESH DHANJIBAI	08958	SCHWAB, LARRY TIDD
18313	SAVIDGE, TODD OWEN	14704	SCHWABE, MARIO RAFAEL
21264	SAVIT, RUSS MARC	23928	SCHWANER, ROBERT ALLEN
17374	SAVOPOULOS, SOTIERE EVAN	11968	SCHWARTZ, FRANK LEE
11513	SAVORY, LINDA MILLER	24144	SCHWARTZ, II, ROBERT LOUIS
11506	SAVORY, THOMAS KEYES	14309	SCHWARTZ, TERRY LYNN
18383	SAWEIKIS, ANTHONY ALLEN	14977	SCHWARZENBERG, BERNICE ANASTASIA
22421	SAWYER, KEVIN JAMES	14978	SCHWARZENBERG, MICHAEL RICHARD
19255	SAWYER, PHYLLIS RUTH	15159	SCHWERHA, JOSEPH JOHN
11447	SAXE, TIMOTHY GERHART	09699	SCOBBO, RONALD ROGER
21410	SAYEED-SHAH, UMER	22223	SCOLAPIO, JAMES SAMUEL

License Name

License Name

23722	SCOTT, ANNA MARIE	17999	SHAFFER, DOUGLAS NEALE
18844	SCOTT, JERRY WAYNE	23875	SHAFFER, MARCUS DODDRIDGE
20843	SCOTT, MARY ANN	22835	SHAFFER, MATTHEW JAMES
10571	SCOTT, II, ROBERT KENNETH	22341	SHAFFREY, JULIE KATHLEEN
08379	SCOTT, THOMAS FRANCIS	23619	SHAFIQ, NUSRAT
19584	SEAMAN, ROBERT WILLIAM	13593	SHAH, ARVINDKUMAR BALDEVAS
20911	SEANGIO, CATHERINE DE LOS	23355	SHAH, ASHISH CHANDRAKANT
17950	SEARS, TIMOTHY SCOTT	18315	SHAH, ATUL PRABHAKAR
11618	SEBERT, STEPHEN LOWELL	17410	SHAH, JAYESH BABULAL
13222	SECO-GARCIA, ALFREDO JOSE	13785	SHAH, MAHENDRAKUMAR CHIMANLAL
24289	SECRET, ASHLEE ANN	09970	SHAH, MIAN WILAYAT
22749	SECRIST, LEE JENKYNS	10387	SHAH, MRUDULA JASHWANT
21396	SEDLMEYER, TROY LYNN	13835	SHAH, MUKUND KANTILAL
23723	SEDNEY, CARA LYNN	11970	SHAH, NIKUNJ MANMOHAN
15282	SEEGAR, III, JOHN KING B.	23977	SHAH, PRAKASH SHANTILAL
20665	SEEMANN-KOCON, RENATA TERESA	24290	SHAH, RAJAL BIPINBHAI
15316	SEEN, KENNETH JAMES	11126	SHAH, RAJNIKANT CHANDULAL
17112	SEETHARAMA, SUBRAMANI	13031	SHAH, RAMESH CHAMANLAL
23724	SEFTICK, GREGORY ERIC	23485	SHAH, SAMIRKUMAR JAYANTILAL
24147	SEGALL, GARY KENT	19498	SHAH, SHISHIR HASMUKHLAL
22017	SEHGAL, MANU	19373	SHAH, VIKRAM NAVINCHANDRA
23530	SEHGAL, RAJESH	22966	SHAH, VIPUL BHUPATRAI
24146	SEIB, SABRINA ANGELIC CAYTON	22519	SHAHAB, SOHRAB
13659	SEIDLER, DAVID EDWIN	23929	SHAHAN, CIMMIE LYNNE
21998	SEIDLER, DONALD LEON	14482	SHAHAN, MICHAEL ELLSWORTH
23138	SEILSTAD, KAY H.	22593	SHAHZAD, FAROOQ
11545	SEKAR, CHANDRA S.	19076	SHAKESPHERE, ALFRET NORMAN
16273	SEKKARIE, MOHAMED ABDULKARIM	19181	SHAKESPHERE, GEETHA
17492	SELBY, JOSEPH BARRY	23814	SHALOWITZ, ROBERT JEFFREY
08451	SELINGER, HAROLD	20567	SHAM SHAM, FADI M.
14809	SELLA, GABRIEL EUGEN	14016	SHAMBLIN, DAVID CAROL
17672	SELLITTI, TONY PATSY	17829	SHAMBLIN, III, JACK FREEMAN
10248	SEMBELLO, JR., WILLIAM JAMES	16982	SHAMMA, BASSAM NICHOLAS
14689	SEN, ANINDYA KUMAR	21563	SHAMMA, HASSAN NICHOLAS
22914	SENINGEN, AIMEE ELIZABETH	22915	SHAMMAA, AMMAR AKRAM
21562	SEON, CARL YANG-IL	10770	SHAMMAA, SAHIB KADHUM
18675	SEQUEIRA, PAMELA BERNADETTE	13786	SHAMMA'A, JOHN MICHEL
14481	SERBIA, VICTORIA CARIDAD	15358	SHAMMA-OTHMAN, ZAINAB AHMAD
21778	SERFONTEIN, STEPHANUS JOHANNES	20030	SHAMS, SEYED ALI
09321	SERRATO, JOSE MANUEL	23815	SHAMS MOORKANI, MINOO
19801	SESKI, JAN CASIMIR	23139	SHAMSI, ROHMA
20744	SETHI, SUSHIL MITTER	08812	SHANE, STANLEY ROY
14664	SETLIFF, HENRY LEE	22967	SHANK, CRISCHELLE LYNN
18676	SETSER, EDWARD RAY	11777	SHANK, JOHN STEPHEN
10572	SETTLE, JR., EDMUND CARR	17437	SHANK, TERRY CLARK
24044	SEUNGDMRONG, JASON	24255	SHANKAR, SANJAY VASUDEVAN
17375	SEVILLA, MARIA-DORINA CRUZ	21268	SHANMUGAM, NATESA PANDIAN
20912	SHAALAN, M. BASHAR	12342	SHANNON, CLAUDE KENNARD
21267	SHABIH, KHAN ASIF	21649	SHAPIRO, ROBERT EDWARD
11190	SHACKELFORD, JR., HOWARD LEE	23356	SHAPTER, JANET BAWELL
18948	SHAFER, CHERYL RENAE	17951	SHAREEF, NAYYAR FATIMA
17424	SHAFFER, DAVID JAMES	21933	SHARMA, ADITYA

License Name

License Name

10379	SHARMA, CHANDRA PRAKASH	12863	SHIREY, ROBERT ARLEIGH
22916	SHARMA, PUNEET	21447	SHIVAPRASAD, HULLUKUNTE BYLAPPA
19077	SHARMA, SANJEEV SIMEON	23930	SHMILA, KARIMA MANSUR
24148	SHARMA, SMRITI ISHU	13900	SHOCKCOR, WILLIAM THOMAS
11069	SHARMA, SURENDRA MOHAN	17290	SHOCKLEY, MICHAEL CURTIS
09598	SHARMA, TARA CHAND	15678	SHOENTHAL, JR., DONALD RAY
11704	SHARP, STEPHEN JOSEPH	18821	SHOJAEI-MOGHADDAM, JALIL
21520	SHARP, WENDY J.	15698	SHOMBERT, LAWRENCE PETER
24045	SHATTAHI, ELIAS	19374	SHOOK, DANIEL RAY
23531	SHAUKAT, SALMAN	19413	SHOPE, JAMES RUSSELL
24046	SHAVER, ERICA BETH	12343	SHORA, WASEEM
16752	SHAVER, WARREN MITCHEL	16555	SHORT, YANCY SCOTT
20844	SHAW, JEFFREY LEE	21144	SHOULDIS, ERIC DANIEL
23742	SHAW, JO ANN GOLDBAUGH	22836	SHOWALTER, KELLY RENEE
13787	SHAZLY, MOUNIR AHMED	17187	SHRAMOWIAT, MICHAEL
20490	SHEETS, JARED ANDREW	17953	SHREVES, JENNIFER GIAQUINTO
12249	SHEHL, GEORGE WILLIAM	16193	SHROFF, MAHESH BABULAL
17952	SHEIKH, NASIM AHMAD	22687	SHUFF, CHARLES EDWARD
08573	SHEILS, JOHN PAUL	22837	SHULER, FRANKLIN DAVID CHRISTIAN
13967	SHEILS, JR., WILLIAM SOL	09054	SHULTZ, JEFFREY SAVILLE
17673	SHELHORSE, MARK EDWIN	23270	SHULTZ, RYAN WILLIAM
16669	SHELTON, CARL RANDOLPH	18204	SIAS, TINA MARIE
19802	SHELTON, III, CHARLES HENDRIX	24169	SIAVASHI, ALI
22917	SHELTON, PENNY L.	10684	SIBLEY, RICHARD HENRY
21195	SHEN, JOSEPH PIUS	20136	SICILIANO, DEAN ANTHONY
21269	SHEN, PAUL MEDAL	12344	SICKLES, DOYLE RUSSELL
22521	SHENOY, SANTOSH GOVIND	10003	SIDDIQI, FAROOQ HUSSAIN
12745	SHENOY, SURATKAL VAMAN	22342	SIDDIQI, MUNAWAR
21032	SHENOY, VEENA	18917	SIDDIQI, NIKHAT ZOHRA
19585	SHENOY, VISHWANATH N.	18898	SIDDIQI, SHAH NAWEED
20135	SHEPPARD, LISA MARIE	22688	SIDDIQI, SUMAIYA WASEEM
21090	SHER, SYED JAWAD	11832	SIDDIQI, SYED MOHAMMED Z.A.
21091	SHER, ZAINAB JAWAD	23817	SIDHU, KANWAR AJIT SINGH
23816	SHEREN, LORNE BRAHM	22098	SIEGEL, JOEL
19499	SHERIDAN, MARK FREDERICK	16396	SIEGEL, NORMAN LANG
21999	SHERLEKAR, SANDEEP	19079	SIEGLER, CHARLES MORGAN
22918	SHERLOCK, KATHRYN LEE HAUK	22750	SIERRA, MAIDA
20845	SHERMAN, GARY MICHAEL	22424	SIGDEL, SAROJ KUMAR
19961	SHERRILL, MONIQUE MICHELLE	21875	SIGEL, JESSICA ESTHER
19713	SHERRY, JAMES HOY	22099	SIGURDARDOTTIR, BRYNDIS
19078	SHETH, ASHISH PRAMOD	13740	SIKORA, ROSANNA D.
19885	SHETTY, ATUL S.	24047	SILBERMINS, DAMIAN
20093	SHETTY, RAM MOHAN	10491	SILK, ADNAN
23423	SHIBATA, SHIGEFUMI	22100	SILL, JR., HOWARD WALTER
21270	SHIELDS, DOUGLAS ALLEN	23357	SILVERMAN, ROD SPENCER
22273	SHIELDS, JESSIE ANTOSZEWSKI	23140	SIMMONS, MATTHEW EDWARD
20987	SHIMM, DAVID STUART	09471	SIMON, MEL P.
24249	SHIN, PATRICK C.	22919	SIMON, THERESA S.
21092	SHIN, ROBERT BONGCHUL	17066	SIMPSON, FRIDAY GEENE
16576	SHINGHAL-GUPTA, KUMUD KUMARI	16213	SIMPSON, RICHARD ALAN
23014	SHINN, LOWELL CARROLL	09055	SIMS, RUTHERFORD CLARK
22584	SHIREY, CAROL ANN	14310	SINCLAIR, JEFFREY BYRON

License Name**License Name**

24250	SINCLAIR, JOSEPH JEFFERDS	17954	SLEMP, CATHERINE COURTNEY
09890	SINE, WILBUR ZINN	22639	SLEPIN, MARK JEFFREY
22102	SINGAREDDY, SANJAY	22522	SLOMOWITZ, STEWART ALLEN
21341	SINGER, GEOFFREY LEE	23978	SLUSS, II, JAMES ROGER
24048	SINGH, ABHAI	23979	SMALLING, JR., CHARLES RONALD
20345	SINGH, ANIL KUMAR	17955	SMALTZ, VIRGIL WILLIAM
21651	SINGH, DEEPIJOT	22523	SMITH, ARTHUR ALAN
21033	SINGH, GAGAN JIT	21398	SMITH, CHADWICK RAY
10722	SINGH, IQBAL	20745	SMITH, III, CHESTER DONALD
19962	SINGH, JAINARAYN	20699	SMITH, CONNIE LYNN
23532	SINGH, JAY PAL	20700	SMITH, JR., DALLAS AARON
11206	SINGH, JOGINDAR	14012	SMITH, DANIEL LEE
21565	SINGH, KULDEEP	15924	SMITH, DAVID MICHAEL
10429	SINGH, RAJENDRA PRATAP	22751	SMITH, DONNA LYNN
10574	SINGH, RANJEET KAUR	22104	SMITH, DOUGLAS FREDERICK
10507	SINGH, SARJIT	23818	SMITH, ELEANOR ALICE
20165	SINGH, SATBIR	16642	SMITH, ELIZABETH THERESA HYNES
21196	SINGH, SHAILINI	12346	SMITH, FORREST WAYNE
21271	SINGH, SHALU	22000	SMITH, HENRY GARTH
23725	SINGH, SINDHU	09551	SMITH, JAMES TUCKER
21272	SINHA, SHOBHIT	21510	SMITH, JENNIFER MARIE
15943	SIRACUSANO, VINCENT CHARLES	23142	SMITH, JIMMIE KIRKLAND ANTHONY
24149	SISSOKO, MOUSSA	23608	SMITH, KIMBERLY FRANCESCA
19963	SITLER, MICHAEL G.	13596	SMITH, LEE BRYAN
20491	SITLER, TERESA MCCLUNG	13597	SMITH, LEE ELLIOTT
23876	SITWAT, BILAL	13183	SMITH, LYNN NICHOLSON
23141	SIVA, DEVAKI SIVASUBRAMANIAM	23726	SMITH, MATTHEW S.
20698	SIVAK-CALLCOTT, JENNIFER ANNE	24150	SMITH, MAURICE ANTONIO
18760	SIVAKUMARAN, MUTHUMANIMOLI	23143	SMITH, MICHAEL DAVID
21652	SIVAPRAKASAM, MICHAEL JAYAKUMAR	16348	SMITH, MILTON GERMAN
09119	SIX, RICHARD RAY	10111	SMITH, JR., RALPH SILAS
23533	SIZEMORE, DANIEL CHADWICK	21738	SMITH, II, RICHARD LEE
13595	SKAFF, KIMBERLY LYNN	14970	SMITH, ROBERT
14717	SKAFF, LEE ANN	20795	SMITH, ROY EUGENE
16028	SKAFF, PAUL ALEXANDER	16029	SMITH, STACEY ANNE
18485	SKAFF, SAM A.	14005	SMITH, STEPHEN CHARLES
19887	SKAGGS, CHRISTOPHER CLEVELAND	11623	SMITH, STEPHEN MICHAEL
19857	SKAR, SANDRA LESLIE	23424	SMITH, JR., TYSON DELLOYD
22276	SKAREDOFF, MICHAEL NIKOLAS	13598	SMITH, WILLIAM DAVID
18047	SKAROTE, SAMUEL JOSEPH	22344	SMITH MAXEY, SHANNON LEA
17304	SKEENS, JOSEPH LESLIE	23094	SMOTHERS, DANIEL P.
15638	SKEENS, WILLIAM MICHAEL	16349	SMYCZYNSKI, MARK STEPHEN
20239	SKILES, JEFFREY ALLEN	20569	SMYTHE, GAI LOUISE
18105	SKINNER, LISA MICHAELLE	19081	SNAVELY, DANIEL DECKER
13968	SKITARELIC, KATHRYN FRANCES	14011	SNEAD, JOSEPH AKIN
15984	SKOLIK, STEPHANIE ANN	22345	SNEDIKER, DANIEL GARRETT
23016	SKONER, DAVID PETER	20036	SNIDER, ALLAN JEFFREY
22585	SLABINSKI, MARK S.	10645	SNIDER, JR., GEORGE EVERETT
22838	SLACK, MARK RAYMOND	12747	SNIDER, JR., GLENN RUSSELL
08137	SLACK, RICHARD LEE	14548	SNIDOW, JR., ROBERT LEE
14768	SLAYSMAN, MICHAEL LOFLAND	16439	SNODGRASS, KEVIN RAY
16195	SLAYTON, DONNA JEAN	23534	SOARES, NEELKAMAL SANJIV

License Name

License Name

11449	SOBHAN, MOHAMMAD ABDUS	24251	SPRIGGS, TAMARA DENISE
18677	SOBIERAJ, KRZYSZTOF MACIEJ	24154	SPRINGER, WILLIAM YANKEE
12749	SOBRAY, JANICE CLAIRE	20493	SPYCHALSKI, JAMES NORMAN
23931	SODUMS, MARCIS TOTS	24178	SRAJ, SHAFIC ABDULLAH
23980	SOFKA, SARAH HELEN	19265	SRIDHARAN, BALAKRISHNAN
11070	SOHRABI-NASSRABADI, ABDOLKARIM	16843	SRINIVASA, NANGALI SRIGURAPPA
23819	SOKOLOFF, RONALD MICHAEL	11628	STA ANA, ENRIQUE COLLANTES
16842	SOKOS, MATHEW GUS	11194	STAAB, III, CHARLES HENRY
10315	SOLA, ANTONIO GARCIA	17144	STADTMILLER, RICHARD JARED
15471	SOLARI, TEDDY WAYNE	09224	STAGGERS, MARGARET ANNE
19082	SOLE, LEONARD SCOTT	21400	STAHR, BENJAMIN JOSEPH
21654	SOLEYMANI, KAMBIZ	23271	STAIB, JR., NEIL EDWARD
23609	SOLOMON, JAMES BENJAMIN	14313	STAKE, TERRY L.
14385	SOLOMON, ROBERT CHARLES	15317	STALENSKI, WALTER STEPHEN
21876	SOMACH, STEPHEN CONRAD	16984	STALLO, PAMELA SUE
19755	SOMASUNDAR, PONNANDAI SADASIVAN	13086	STALNAKER, RALPH ALLEN
19717	SOMASUNDAR, SUKANYA	24291	STAM, MARC DENTON
19888	SOMASUNDARAM, VELLAIAPPAN	10421	STANLEY, VERNON RAY
21342	SOMESHWAR, JEAN RUTH	15011	STANSBURY, JOHN GAITHER
20913	SOMESHWAR, SHIV PRASAD	24049	STANSBURY, ROBERT CALLOWAY
16539	SOMMERVILLE, TROY DONALD	21831	STANTON, EDWARD SPIRES
17739	SOMPALLI, BALASUBRAMANYA PRASAD	12013	STANTON, HOWARD JAMES
21934	SONDIKE, STEPHEN BARRY	20746	STARCHER, II, LARRY VICTOR
22106	SONNEFELD, CHRISTIAN ANDREW	16003	STARK, LINDA JEAN
23358	SOOD, VINEET KUMAR	21035	STARYNSKI, JOHN ROBERT
12186	SORIANO-JULLOA, LUIS E.	23359	STATON, MICHELE DAWN
17633	SORR, EDWARD MARK	21877	STATUM, KASEY AVIS
22524	SOTOMAYOR VALENZUELA, TALIA BETTINA	20989	STAUFFER, MARC ROBERT
24151	SOUIEDAN, ALI SALIM	14053	STEAD, JEFFREY ALLAN
13599	SOULSBY, DAVID LEON	18451	STEADMAN, JOY LYNN
18206	SOUTHERN, STEVEN C.	09137	STEAHLY, LANCE PRESTON
20914	SOVANI, SANTWANA VINAYAK	23360	STECKER, MARK MENNITI
21096	SOVANI, VINAYAK KRISHNA	14019	STEEL, JACK ROSS
24152	SOWARDS, RACHEL J.	12583	STEELE, DAVID REID
21399	SOYOOLA, EMMANUEL OLUSOLA	17836	STEELE, THOMAS WESLEY
15235	SPANGLER, ELIZABETH LEE	23535	STEEVES, STACEY WADE
20915	SPANGLER, PHILIP RICHARD	22279	STEFANICK, ANDREW RAYMOND
23877	SPARKS, TIFFANY OLIVIA	13290	STEFANO, JOHN AUGUSTUS
15571	SPEARS, II, JAMES FRANKLIN	23932	STEGER, MICHAEL WARREN
13426	SPEIDEN, LOIS MARIAN	18048	STEIL, EVAN NEIL
17740	SPEILMAN, DANIEL EDGAR	21780	STEIN, ALAN ROBERT
15753	SPENCER, RICHARD ALAN	11706	STEIN, VILJA K.
17495	SPERBER, EDWARD EPHRAIM	15860	STEINBERG, MICHAEL LEWIS
08521	SPIGGLE, JR., WAYNE CAMPBELL	18207	STEINBERGER, ROBERT
20300	SPILSBURY, PAUL ROSCOE	22526	STEINHAUSER, RAYMOND PAUL
17378	SPINDEL, MICHAEL ROY	21197	STEINVURZEL, MARK DANIEL
20570	SPITZER, KAMILA	23486	STELJES, TRINA P. V.
20571	SPITZER, MARK ALEXANDER	08882	STEMPLE, LARRY JACK
23820	SPOHN, PETER J.	19889	STEMPLE, MARIE ANN
13800	SPONAUGLE, JIM HARPER	23981	STEPHENS, DELILAH ANN
09647	SPORCK, FREDERICK THOMAS	14020	STEPHENS, MARK KERRY
24153	SPRATT, DONNA LEE	10685	STEPHENS, RODNEY LEE

License Name

License Name

24292	STEPHENSON, CAROL ANN	18516	STROBL, PHILIP HARLOW
18575	STEPT, LARRY LYLE	09899	STROBL, WOLFGANG WILHELM
15360	STEVENS, PHILLIP RUST	23145	STRONG, BENJAMIN WAITE
10493	STEVENS, II, RALPH ALBERT	21504	STROW, MISTY KATHERINE
09073	STEVENS, ROY JAMES	19085	STRUTHERS, COURTNEY HARPOLD
09264	STEVENSON, II, JAMES MARCUS	22690	STUART, DAVID LIVINGSTONE
10771	STEVENSON, II, RICHARD GREGG	14910	STUART, JR., SAMUEL PATRICK
20154	STEVENSON, ROSALIND LEVICK	19964	STUCHELL, BRYAN KEITH
20990	STEVENSON, SARAH ELIZABETH	16275	STUDENY, MARK ALLEN
15685	STEWART, JR., EDWARD EUGENE	16672	STULTZ, DEBRA
22348	STEWART, JASON WILLIAM	13662	STYER, THOMAS B.
16284	STEWART, MICHAEL ALLEN	22168	SU, ALBERT TOM
21097	STEWART, RUSSELL RAYMOND	23146	SU, LYNDON DY
20494	STEWART, STACI KAY	19086	SUANSILPPONGSE, AROON
15926	STEWART, WILLIAM ANDREW	10055	SUBBARAYA, LINGADAHALLI HIRIYANNAPPA
19653	STEWART-CYRUS, MELODY ANNETTE	14637	SUBBAREDDY, KURAPATI
19083	STICKLER, ALATHEIA FOSTER	24300	SUBERMAN, RICK IAN
19806	STICKLER, II, DANIEL LEE	16493	SUBHEDAR, DILIP VASUDEV
14680	STILLWAGON, PAUL KREHL	12349	SUBIK, MARC A.
23144	STINSON, SHEILA RENITA	23982	SUBIT, MICHAEL JAMES
21655	STITELY, MICHAEL L.	11707	SUBRAMANIAM, SUBRAMANIAM NARAYANMURTHY
24252	STOBIE, PAUL EDWIN	22841	SUDHARTO, RATIH BULAN TRESNA
21656	STOCKETT, CHERYL LYNN	23933	SUDHIR, BHAMINI
22001	STODDARD, KELLEY ERIN	18243	SUKYS, NANCY ANN
10252	STOLL, DAVID ALLEN	16913	SULEIMAN, ALI AHMAD
21729	STOLL, SYAM B.	20155	SULEIMAN, RAED MOHAMMED TAYSEER
14249	STOLLINGS, RONNY DOUGLAS	13663	SULLESTA, RENE OCTAVIANO
17837	STOLTZFUS, PATRICIA BAER	12776	SULLIVAN, III, CARL ROLLYNN
23425	STONE, ALAN B.	17655	SULLIVAN, DANIEL RICHARD
16557	STONE, BARTLETT ALLEN	16987	SULLIVAN, JON MICHAEL
20346	STONE, PATRICK ALAN	12090	SULLIVAN, PAMELA JOAN
08086	STONE, ROBERT EARL	14452	SULTAN, JULITO DIMAISIP
23017	STONE, RYAN ALTON	22280	SULTANA, AFROZA
16986	STONEBRAKER, VINCENT CHARLES	19503	SULZER, JANA LEIGH
13291	STONESTREET, GREGORY CLAYTON	14683	SUMNER, CALVIN RUSSELL
18455	STOOKE, KIM MARIE	23878	SUMRALL, BLAIR STOWE
21657	STOUGH, ROBERT CLARENCE	14388	SUMROK, DANIEL DAVID
11507	STOUGHTON, WADE BLAIR	23292	SUN, JEN C.
15561	STOUT, ROBERT CHRISTOPHER	22003	SUNDARAM, MAGESH
18824	STOUT, RODNEY BARRY	21566	SUNDARAM, UMAPATHY
23487	STOVER, GARRETT WAYNE	10426	SURATTANONT, SADTHA
15121	STRAFFORD, JAMES CRAIGMILES	18763	SURAY, ANNA MARIA
24293	STRAHAN, JAMISON EUGENE	10971	SUSON, EDUARDO M.
23426	STRASSBERG, WILLIAM MARK	18678	SUSSMAN, KENNETH MORRIS
15339	STRATTON, RANDALL LOUIS	12253	SUTTIRATANA, PIMPA
11195	STRAUCH, ROBERT SALADE	24294	SUTTON, ERNEST LORAN
11196	STRAUCH, WILLIAM DOUGLAS	22842	SUWAID, WIJDAN DIB
09702	STRICKLAND, SAMUEL ASHER	10382	SUYAO, RICAREDO PALUSADA
16869	STRICKLER, SCOTT HOWARD	10317	SUYAO, ROSARIO DONADO
15688	STRIZ, STANISLAV	21658	SUZUKI, AKIKO
20037	STROBL, NEIL ROBERT	23610	SVENSSON, ANNIKA BODIL MARIE
18515	STROBL, PETER WILHELM	23018	SWAGER, LAUREN W. MORGAN

License Name

License Name

16120	SWAIN, RANDALL ALAN	22005	TARANTINO, HEATHER NOELLE
12525	SWAMY, CHANDRA SETUNATH	18764	TARAVATH, SASIDHARAN
20647	SWANK, GARY P.	23728	TARIQ, AMINA
23983	SWANK, JESSICA FISHER	22527	TARIQ, MOHAMMAD
22843	SWANSON, GEORGE ALDEN	08465	TARNAY, THOMAS JOSEPH
20991	SWART, STEPHANY SUZANN	15427	TARRANT, LAWRENCE WILLIAM
23548	SWARTZ, JOEL DAVID	23147	TARUGU, VIKRAM
13839	SWEARINGEN, PHILLIP VAN	22844	TATSAS, ALON
22004	SWEATT, HEMELLA L.	23934	TATUM, GREGORY HOWARD
18130	SWEDARSKY, ROBERT HUTCHER	14389	TAUBENSLAG, WALTER NEAL
12091	SWINKER, MARIAN LEA	09600	TAUPRADIST, PARINYA
12350	SWISHER, SALLY HANNA	11397	TAVOLACCI, JOSEPH ANTHONY
10253	SWOPE, BERNARD MCCLAREN	19087	TAYENGO, JR., ROBERT GEMORA
17382	SYED, AIJAZ AHMAD	16071	TAYLOR, HARRY LUNDY
21659	SYED, GAFFAR ALI	13188	TAYLOR, HENRY GORDON
19588	SYED, SAFIULLAH	08251	TAYLOR, JOHN BROOKINS
21936	SZE, EDDIE H.M.	21869	TAYLOR, LAURA ANN
12448	SZEGO, GABRIEL GABOR	17071	TAYLOR, LINDA MORRIS
19414	TABASSUM, RANA	09409	TAYLOR, MARY BELLE
19756	TABATABAI, MAHMOOD	12755	TAYLOR, MICHAEL EUGENE
23821	TABUENA, PHILOMELA MARTIREZ	20038	TAYLOR, PAULA FLANAGAN
18209	TACKETT, CHANDOS DEWAYNE	24253	TAZEN, SIRINAN
23727	TACKETT, EVA PATTON	13189	TEBA, LUIS
17956	TACKETT, JAMES FAIRD	23019	TEFERRA, ETHIOPIA
20820	TADROS, ALLISON MARSHALL	19719	TEICHMAN, PETER GERARD
22645	TADROS, HANY MAHER	17957	TEJA, KULDEEP
13187	TAHERNIA, A. CYRUS	23621	TEKA, SAMSON TULU
17086	TAJEN, NEJAT MANSUR	22968	TEKLEYES, FIKADU GEBREYES
23427	TAKAKI, MARK THOMAS TAKEO	12967	TELERON, JR., J. VICTORINO R.
15378	TALARICO, CARMEN LOUIS	10496	TELLERS, JOHN GREGORY
17497	TALKINGTON, ANDREW ALAN	11709	TEMPLETON, JR., JOHN J.
13427	TALLAKSEN, ROBERT JAMES	15472	TEPOEL, LOUIS DEAN
23428	TALLMAN, JOHN ERIC	10255	TERCAN, ERDOGAN
18947	TALLMAN, TODD EDWARD	19757	TERMANINI, BASEL
22349	TALUG, CAN	23537	TERRELL, ANDREW MICHAEL
11343	TAMARA, ANTONIO	09894	TERRY, SR., RICHARD FRANKLIN
21567	TAMAYO, RAOUL ISIP	23729	TESFAI, MEBRAHTOM WOLDU
12254	TAMBOLI, ARDESHIR T.	11631	TETER, DONALD FRED
16914	TAMBOLI, JASMIN ADESHIR	17430	THACKER, ANTHONY WAYNE
12092	TAMEA, JR., CONRAD D.	17431	THACKER, TERESA YVONNE ROLFE
13846	TAMPOYA, MANOLO DALUGDIG	18994	THAETE, FRANK LELAND
13741	TAN, JESUS HO	13341	THAGIRISA, ANJANEYULU
10494	TAN, ROMEO BIHAG	15337	THAGIRISA, SIVAPARVATI
13607	TAN, VIGILIO MONTESCLAROS	17226	THAKKAR, JASHVANTLAL KUBERBHAI
23161	TANKO, QUENTIN KALMAN	12966	THAKKER, CHANDRANI GANPAT
15609	TANTOCO, MANUEL RESURRECCION	12498	THAKKER, GANPAT G.
22922	TANVEER, KHAN MERAJ	13665	THAMBIDURAI, LILIAN
20574	TAO, STANLEY SZE-HAU	23822	THAME, CRAIG HAROLD
23536	TAPIA-CENTOLA, BEATRIZ AMALIA	21577	THAMMASITBOON, SATID
19966	TARABISHI, MOHAMMAD RIDWAN	18001	THAXTON, JEFFREY NORMAN
20648	TARAKJI, HOSSAM	19163	THAXTON, REBECCA
11488	TARAKJI, MUHIB SHUKRI	14213	THILEN, STEPHAN ROLF

License Name

License Name

18825	THIMMIAH, RAMESH	14062	TOFFLE, ROGER CHARLES
15674	THISTLETHWAITE, DANIEL BRUCE	16444	TOLAYMAT, NASER
17498	THISTLETHWAITE, TIMOTHY LAWRENCE	16519	TOLER, JR. MERTON CAUSEY
22108	THOMAS, ARTHUR DUTTON	13667	TOLLIVER, JACK DALE
21568	THOMAS, DANIEL RANDOLPH	23730	TOMA, GRIGORE
12093	THOMAS, DAVID WAYNE	22109	TOMCHIN, SHAYNA BETH
08594	THOMAS, JAMES PHILLIPS	23021	TOMIHAMA, ROGER TAKESHI
23488	THOMAS, JR., JERRY RICHARD	23539	TOMLIN, MATTHEW BLAKE
21505	THOMAS, JOHN JOSEPH	20577	TOMLINSON, DAVID JASON
21275	THOMAS, JOHN RADES	23984	TOMLINSON, WILLIAM PAUL
21825	THOMAS, ROBERT GUY	14672	TOMSHO, MARK MICHAEL
20749	THOMAS, RONALD LEE	18214	TONEY, STEVEN ROY
20750	THOMAS, STACI JONES	23363	TONKIN, DAVID MATTHEW
20156	THOMAS, SURESH PUTHENPARAMPIL	22283	TONSETH, ROLF PETTER
21506	THOMAS, WILLIAM SCOTT	12256	TONSKI, ERNEST RICHARD
23273	THOMASON, RONALD WAYNE	23149	TOOTHMAN, RICHARD LEE
24155	THOMPSON, CHERYL ANN	18577	TOPPING, RICHARD EDMUND
19720	THOMPSON, ELLEN A.	21344	TOPPINS, BETH ANN
14406	THOMPSON, GEORGE ROBERT	13430	TORDILLA, PLARIDEL PALMA
10972	THOMPSON, JR., ROBERT CLAYTON	22284	TORDILLA-WADIA, JENNIFER CUDIAMAT
20347	THOMPSON, RONALD	21667	TORKELSON, MICHAEL ROBERT
19088	THOMPSON III, ELMER NOEL	17412	TORRES, ASCENSION MARGARITA
14747	THORNTON, TED DOUGLAS	24050	TORRES-QUINONES, MARTA I.
23538	THRASHER, MODINA RICHIA	21938	TORRES-TREJO, ALEJANDRO
11974	THRUSH, JR., LAWRENCE BLAIR	22845	TOSSON, HANAN MAHMOUD
10115	THRUSH, PETER KENT	18215	TOTH, MARGARITA EVA
15110	THRUSH, WALTER PARKE	13191	TOUCHON, ROBERT CHARLES
16852	TICE, DOUGLAS SCOTT	18680	TOUMA, B. JOSEPH
23020	TICKLE, AMY ELIZABETH	09727	TOUMA, JOSEPH BICHARA
23823	TIDWELL, JOHN EDWARD	20440	TOUMA, SUSAN ABRAHAM
21401	TIEMANN, WILLIAM ELMORE	23364	TOURKY, MOHAMED MAHMOUD
23148	TIERNEY, LETITIA ELAINE	14893	TRACY, CHARLES ALAN
12774	TILEY, III, EDWARD HENRY	21279	TRACY, LLOYD RUNNELS
21937	TILLOTSON, ROGER DECKER	11508	TRAMMELL, SHIRLEY WILLIS
21277	TILTON, THERESA MAE	22285	TRAN, ANN ANH
11489	TIMBAYAN, ADIN LIM	08926	TRAUBERT, JOHN WILLIAM
11490	TIMBAYAN, VICTORIA SANTOS	12094	TRAXLER, WALTER THOMAS
15929	TIMBERLAKE, GREGORY ALAN	12969	TRAYLOR, JR., JACK RICHARD
16588	TIMENS, LAWRENCE JOSEPH	21037	TREADWAY, CHRISTY LYNN
17838	TIMMS, STEVE RAY	23274	TREANOR, LEONARD CHRISTOPHER
21343	TINDEL, MARTIN S.	12758	TRENBATH, RICHARD STOCKTON
22007	TINGLER, DAVID CHARLES	16989	TRIA TIRONA, MARIA ROSALIA BARRERA
22170	TINNEY, MELISSA JUGO	23731	TRIBLE, JR., WARING
11975	TINNIN, LOUIS W.	13190	TRIENT, WILLIAM EDWARD
22008	TIRANDAZ, MEHRAN	13901	TRINIDAD, CRISTINA LECAROS
09410	TISMO, PATRIO DACUYAN	15864	TRIPLETT, TERENCE WAYNE
23362	TITEL, JERRY HARVEY	23442	TRIVEDI, RUPAL PRAVIN
21278	TIU, CHRISTOPHER	21569	TROISCHT, MEGAN JUDITH
21826	TIU, JEREMY JONATHAN	21570	TROISCHT, TAYLOR SOMERS
09322	TIU, WILFREDO ANG	18995	TROUTEN, JASMINE TUGAOEN
11491	TIVITMAHAISOON, CHANCHAI	13668	TRUMBULL, DIANNE WELCH
22282	TODD, MICHAEL JAMES	17501	TRUMP, JEFFREY SCOTT

License Name

License Name

24254	TRUONG, QUOC VAN	19969	URVAL, SHASHI RAJ
14394	TRUPO, FRANK JOHN	23880	UY, ANTHONY RAMSEY
16697	TRUSNOVIC, WILLIAM DANIEL	23879	UY, KIMBERLY BUSH
23824	TSE, WILLIAM WEI-NING	15867	VAGLEY, RICHARD THOMAS
13299	TSENG, ANGELA	15102	VAGLIENTI, RICHARD MARTIN
13300	TSENG, JENNY	23936	VAIDA, ALEXANDRU MIHAI
12760	TUANQUIN, NARCISO BUGARIN	13842	VAIDYA, SHRIKANT KASHINATH
22691	TUCKER, ELMO GLENN	24051	VALENTINE, HANNAH ARIEL GUNDERSEN
18392	TUCKER, GARY JACKSON	15563	VALENZUELA, ROBERTO CHRISTIAN
16031	TUEL, DAVID ELMORE	13470	VALIVETI, RAJENDRA PRASAD
14058	TUMBOKON, DENNIS CIPRIANO	24052	VALLEJOS, ANDREA MARCUM
22528	TUMMALA, JYOTHIPRASANNA	11634	VALLEJOS, JAVIER M.
13654	TUMMALA, MADHUSUDANA RAO	22226	VALLEY, THOMAS CLIFFORD
18051	TUMMALA, SATYA PRASAD	11978	VALLIANT, LEW HERBERT
16467	TURJMAN, DORID KADRI-AL	23541	VALLIAPPAN, SARAVANAN
18393	TURLEY, JOHN AUSTIN	21731	VALLS, JASON JOHN
22110	TURNER, CHAD CHRISTOPHER	20245	VALUSKA, JR., JAMES WILLIAM
08716	TURNER, CHARLES EDWARD	21280	VAN DER SLOOT, PAUL GERARD
08984	TURNER, JOHN CALHOUN	19090	VAN DONGEN, PHILIP CLARK
13902	TURNER, ROBERT ERNEST	10858	VAN DYKE, PAUL EUGENE
22923	TURNER, SAMIA KAY	09365	VAN GILDER, JOHN ELMAN
10773	TURNER, TOMMY	21198	VAN METRE, RAY MINYARD
20399	TUSEK, ZDENEK AUSTIN	22227	VAN NORMAN, ANTHONY JOSEPH
22438	TVETER, KEVIN JEROME	09304	VAN PELT, BYRON LESLIE
09293	TWEEL, HARRY KARL	08952	VAN RIPER, LOUISE
21345	TYMOWSKI, MACIEJ	15160	VANCE, ROBERT ANDREW
21257	TYNER, MARILOU PATALINJUG	18456	VANCE, SHARILEDA CATHERINE
09968	TYRE, LORAIN LYNNE	15991	VANCE, TEDDY BRYAN
22111	TYSZKO, SEAN MICHAEL	11453	VANIN, JOHN ROMILDO
23081	TZUK, ORI	19508	VARDAN, SANDEEP
21661	TZYSTUCK, FRED PATRICK	21572	VARGA, KAROLY
21878	UDALL, JR., JOHN NICHOLAS	17840	VARGHESE, MARY REENA
22291	UEDA, ROBERT KAZUO	16678	VARLEY, MICHAEL PATRICK
23937	UFFORT, EKONG EBENEZZAR	21403	VARMA, MANISH KUMAR
17718	UJAYLI, ALAA	15104	VARMA, RAJIV RANJAN
15932	UJEVICH, MILO MARK	22114	VARNEY, JAMIE BENJAMIN
22426	ULHAQ, ATA	22115	VARZGAH, ALI
09931	ULLAH, MOHAMMAD ANWAR	13934	VASAN, S.
10132	ULLRICH, IRMA HILDA	14784	VASILAKIS, ALEXANDER
18536	ULMA, GEORGE ANTHONY	17681	VASILAKIS, CHRIST
21038	UMANA, ERNESTO	10651	VASQUEZ, CARLOS ARTURO
22112	UMOH, DANIEL FRANK	23430	VASSALLO, JR, RALPH R.
15137	UMSTOT, JR., RICHARD KEITH	24156	VASUDEV, REJEESH VIJAYA
23540	UNGER, MERV WAYNE TODD	21879	VASUDEVAN, ARVIND
23022	UPPAL, ARVINDER	13193	VASUDEVAN, CUDDALORE P.
18216	UPTON, MATTHEW BRADFORD	18579	VAUGHAN, AMY ANNE
18217	UPTON, SUE ANN	13194	VAUGHAN, NATHAN ANDREW
23023	URADU, ROSE ONYINYECHI	13904	VAUGHAN, RICHARD ALAN
22640	URBANES, ARIS QUEROL	11509	VAUGHAN, W. HUNTER
18692	URBANOSKY, LEAH RENEE	24256	VAUGHN, KAVARA SUSAN
20579	URICK, LOIS ALANA	22116	VAUGHT, BARRY KEITH
16677	URVAL, KRISHNA RAJ	16074	VAWTER, ROBERT LEE

License	Name	License	Name
20348	VAZQUEZ-CARRERO, ZAIRA NAMIR	21199	VOLLMAR, THEODORE MARTIN
11636	VEACH, JOHN SANFORD	15994	VOLTIN, RUSSELL IRVIN
15428	VEATCH, RONALD IRVING	23150	VON ARRAS, JOAN AUDRY
19723	VEERAPALLI, VENKATESWAR RAO	13305	VON DOHLEN, THOMAS WALTER
20650	VEERARAGHAVAN, GOPAL	10320	VONGXAIBURANA, MARNEERAT P.
17841	VEGA, MICHAEL ELMER	10256	VONGXAIBURANA, OPHAS
09189	VELASQUEZ, ALFREDO CORRALES	23275	VOS, JEFFREY ALBIN
20851	VELICKOVIC, IVAN ALEKSANDAR	20852	VOSS, SUSAN
18827	VELOSÓ, MARY LIND	21281	VREELAND, THOMAS HENRY
18089	VELTMAN, JOHN COLLETT	20853	VRINCEANU-HAMM, ALINA DANIELA
12499	VEMPATY, RAO H.	23733	VRLA, ROLF F.
23732	VEMURI-VIJAYA, SIREESHA	19425	VUKMIR, RADE BEUK
23489	VENKATESAN, KALPATHY V.	12356	VYAS, SUBHASH A.
24053	VENTOSA, JOSE A.	11364	WACK, JR., THOMAS GEORGE
10276	VENTOSA, JR. JOSE JOVEN	10321	WADE, JR., JOHN ALEXANDER
22351	VENTURA TAVARES, HUGO FRANCISCO	19185	WADE, ROBERT BRIAN
22175	VENTURA TAVARES, NEIDA ROSALIA	22427	WADE, WILLIAM ALEXANDER
19270	VER ELLEN, PATRICIA ANNE	21282	WADHAR, HARSHAD BHAGWANJI
12393	VERMA, HAPPY	22353	WADIA, HORMUZ PARVEZ
09324	VERMA, PURUSHOTTAM LAL	18247	WAGGONER, KEITH ALAN
15742	VERMANI, VINAY	11492	WAGNER, GREGORY RANDALL
20302	VESELICKY, KENNETH ANDREW	23276	WAGNER, PAUL DEAN
24157	VETTER, CHRISTINE LYNNETTE	18218	WAGNER, JR., TRUMER JAMES
21148	VI, LINH HUYEN	19094	WAHEED, ABDUL
13443	VIDAL, MELCHOR FERNANDEZ	17173	WAHI, RAKESH
19970	VIDAL, MELVIN THEODORE	09748	WAIKHOM, JILANGAMBA SINGH
20921	VIDOT, MILAGROS MERCEDES	17720	WALBURN, JONATHAN RICHARD
20349	VIDUCICH, RAYMOND ANTHONY	13197	WALD, DONALD MARVIN
17682	VIGO-PAREDES, TOMAS E.	14006	WALDECK, JAMES MICHAEL
18484	VIJAYKUMAR, PUVALAI MEENAKSHISUNDRAM	09455	WALDEN, JOHN BEAUMONT
11309	VILLANUEVA, CIRILO ZAFRA	09895	WALKER, DAVID KEITH
12014	VILLANUEVA, EMMA CALDERON	22646	WALKER, JAMES DREW
12015	VILLANUEVA, IDA Z.	14725	WALKER, JR., JOHN TRACY
11992	VILLANUEVA, MANUEL BUNOAN	15377	WALKER, MARK ALAN
12867	VILLANUEVA, ROMULO GALLARDO	21200	WALKER, MATTHEW PHILLIP
11310	VILLARAZA, JR, CHRISTOPHER Z	23734	WALKER, PATRICK DONOVAN
15773	VILLARREAL, VICTOR VIDAL	10652	WALKER, ROBERT BRUCE
17719	VILLAVICENCIO, JOSE RAUL SIA	12634	WALKER, JR., ROBERT LEO
24301	VIOLAGO, KATHERINE ROSE FERMIN	15280	WALKER, ROZELLE JENEE
15105	VIRADIA, ARVIND ZINABHAI	22846	WALKER, SARA DIANE
23365	VIRANI, SHAMSUDDIN	23151	WALKER, SETH D.
20651	VIRGIN, TONY KEITH	17721	WALKER, THOMAS NELSON
24158	VIRK-DULAI, AMNEET	09123	WALKER, WILLIAM EDWARD
19980	VIRMANI, AJAY	12141	WALL, JR., HAVEN N.
15659	VITI, ANTHONY JOSEPH	22642	WALL, MARY JEAN
23082	VITVITSKY, EUGENE VICTOR	16352	WALL, WENDELL ALAN
13432	VIVAS, WIGBERTO	17387	WALLACE, JANET NEASE
16454	VOELKER, JOSEPH LEE	20652	WALLACE, MICHAEL LLOYD
23549	VOELUNGER, MARK THOMAS	11648	WALLACE, RICHARD AUSTIN
22641	VOGT, JOEL ALAN	21450	WALLACE, WILLIAM CHRISTOPHER
19092	VOHRA, RAKESH KUMAR	15577	WALLIA, RAJNI
22352	VOLESKY, PATRICK JOSEPH	22643	WALLING, BARRY DAVID

License Name

License Name

23152	WALLING, TERRI LYNN	22540	WEBB, CHARLES MARSHALL
23277	WALLO, ELISE ANN	22969	WEBB, CHRISTINA DAWN
18683	WALSH, CYNTHIA LEAH	09413	WEBB, III, DELENO H.
13200	WALTERS, CHARLES LEE	11640	WEBB, MICHAEL TERRY
22354	WALTERS, RANDALL WAYNE	14506	WEBB, RALPH WYATT
17722	WALTERS, TORIN PATRICK	10861	WEBB, ROBERT FRANCIS
23825	WALTHER, THOMAS ROBERT	19989	WECHT, DANIEL ALAN
24166	WALTON CONTI, MARY ELLEN	16760	WEDEMEYER, GERALD THOMAS
10118	WANCHICK, MICHAEL ALLEN	23826	WEED, MATTHEW THOMAS
11091	WANG, HSINN-HONG	23985	WEEKLY, THOMAS CLARK
22118	WANG, XU	22850	WEGLINSKI, LUNDSAY MCDEVIT
22428	WANG, YE	16222	WEHNER, PAULETTE SUZANNE
24295	WANG, ZHENGYI	21151	WEHRHEIM, HEIDI MARIA
08960	WANGER, HELGE ALEXANDER	20041	WEI, MICHAEL H. C.
15520	WANTZ, MARGARET SUZANNE	20161	WEI, NAIMIN
15521	WANTZ, MARK LYNWOOD	21733	WEIDMAN, PAUL DANIEL
23024	WARD, III, JOHN JOSEPH	22530	WEIMER, MATHEW BENJAMIN
16497	WARD, MATTHEW JOHN	20801	WEIMER, TRACY L.
23153	WARD, STEPHEN E.	11199	WEIN, ROBERT MICHAEL
18828	WARDEN, BRADFORD EDGAR	23083	WEINACKER, III, ROBERT MACHEL
23431	WARDEN, GLENN DONALD	13095	WEINSTEIN, JAMES DAVID
20580	WARDEN, MARY DAVIDSON	16992	WEINSWEIG, DAVID LESLIE
23735	WARIS, WARIS ALI	08383	WEISE, CHARLES COMMODORE
23366	WARNER, DANIEL JEFFREY	22694	WEISS, CAREY IRA
19971	WARNER, JR., JAMES GRANT	14318	WEISS, JULI STONE
10259	WARREN, CAROLYN SUE COPPINGER	22970	WEISS, WILLIAM
21827	WARREN, RANDY L.	17234	WEISSE, MARTIN EDWARD
18101	WARREN, RENEE BETH	16993	WEISSMAN, DAVID NEIL
10260	WARREN, STAFFORD GAY	21663	WELCH, PAUL GREGORY
21662	WARWICK, TANYA C.	23432	WELLS, RAYMOND DOUGLAS
19895	WASEEM, MUHAMMAD KHALID	08411	WELLS JR., HAWEY ADOLPHUS
18219	WASHINGTON, CLINTON LEE	22924	WELSH, WILLIAM JOSEPH
17743	WASHINGTON, LAURA LEE	20654	WELT, SELMAN IRVIN
22010	WASYLYK, IRENE MARIA	16994	WELTON, III, WILLIAM ARCH
21573	WATKINS, COLLEEN MARIE	24054	WELTY, JAMES ROBERT
19095	WATKINS, SCOTT VICTOR	22587	WENTZEL, PETER VOLKMAR KIESINGER
24257	WATKINS, SHARON ANTONETTE	18997	WENZEL, IV, FREDERICK GEORGE
20993	WATSON, ANDREW TODD	12869	WENZINGER, PATRICK JOSEPH
20497	WATSON, BRENT EDWARD	12870	WERBLIN, THEODORE PAUL
19972	WATSON, DAVID ALAN	21574	WERMAN, HOWARD ARTHUR
23154	WATSON, DAVID BENJAMIN	10975	WERTHAMMER, JOSEPH WILLIAM
20442	WATSON, DAVID DONALD	23611	WERTHAMMER, MATTHEW CHARLES
22693	WATSON, JAMES KEITH CROMWELL	23612	WERTHAMMER, SHARON LAO
18452	WATSON, RICHARD WILLIAM	23433	WESLEY, CYNTHIA MARIE
16203	WATTS, BLAKE HOWARD	23434	WEST, BRIAN JAMES
22286	WATTS, SHANNON KATHLEEN	22753	WEST, JOHN ROBERT
18395	WATTS, WILLIAM RANDALL	13385	WEST, MAX LEE
14240	WAXMAN, DAVID L.	23827	WEST, STEPHEN SEVILLE
18396	WAYT, MICHAEL TIMOTHY	18518	WESTFALL, LORA LYNN
11277	WAZIR, BADSHAH JAN	17129	WESTFALL, SUE ANN
20350	WEAR, WILLIAM EDWARD	19099	WESTIN, ERIC HENRY
18221	WEAVER, BRYAN DOUGLAS	11983	WESTMORELAND, ROBERT T.

License Name

License Name

15615	WETMORE, STEPHEN JEFFREY	08986	WILLIAMS, JOSEPH LEWIS
19100	WETTSTEIN, ROBERT MARK	16846	WILLIAMS, MARION OPHELIA
12455	WEYRICH, RANDALL PATRICK	11000	WILLIAMS, PATRICIA WALKER
14711	WEYRICH, TIMOTHY PAUL	08201	WILLIAMS, JR., PATRICK C.
18769	WHALEN, MARK JEFFREY	10008	WILLIAMS, RODNEY RICHARD
12097	WHALIN, BRIAN GEOFFREY	09896	WILLIAMS, TERRY EDWARD
13202	WHEELER, ROBERT LEE	14770	WILLIAMS, VICKIE LYNN
22531	WHEELER, WAYNE BLACKBURN	18321	WILLIAMSON, BRANDT HASTINGS
14733	WHETSELL, DAVID LAWRENCE	21286	WILLIAMSON, LARRY DEAN
09456	WHITAKER, III, CHARLES FREDERIC	23490	WILLIS, BRADLEY STEVEN
23278	WHITE, AMBRYAN WILLIS	23279	WILLIS, ERICK JAMES
24159	WHITE, BARRY JAMES	15995	WILLIS, JOHN ALAN
20351	WHITE, CAROL ANN	15059	WILLIS, KEVIN JAMES
10863	WHITE, CURTIS DESMOND	15281	WILLOCK, MURRAY SCOTT
12763	WHITE, JANIS PAGE	23028	WILLOUGHBY, CHANNING DALE
13614	WHITE, JR., JOE JACKSON	23280	WILLS, ALYSON ANN
14161	WHITE, MARK DOUGLAS	12016	WILLS, JAMES MICHAEL
24055	WHITE, SANDRA LAFOREST	20923	WILSON, ALISON MARIE
09651	WHITE, STEVEN MAXWELL	24161	WILSON, AMANDA LEIGH
21507	WHITE, WAIN LUTHER	23828	WILSON, COLIN ALEXANDER
23026	WHITEHAIR, AIMEE MICHELLE	13956	WILSON, DANIEL WAYNE
15634	WHITEMAN, II, CHARLES RICHARD	23491	WILSON, DAVID LEE
21405	WHITFIELD, STEPHEN BRETT	17389	WILSON, GEORGE BUTLER
22011	WHITING, DONALD MARK	18519	WILSON, JOHN MOTLEY
22119	WHITLOCK-MORALES, AUTUMN BETH	20754	WILSON, MARK JOSEPH
22852	WHYTE, BRIAN ROLAND	13029	WILSON, MATTHEW C.
21285	WHYTE, JOHN JEFFREY	16995	WILSON, NEVIN WARD
24160	WICK, MARK ROBERT	15997	WILSON, STEPHEN LAWRENCE
23613	WICK, MATTHEW EDWIN	22176	WILSON, STEVEN SETH
20922	WICKAS, III, LOUIS JOHN	07778	WILSON, THOMAS CABELL
15161	WIDES, KATHLEEN ELLEN	13204	WILSON, THOMAS SCOTT
09933	WIEST, JEANIE ANNIS	12973	WILSON, WILLIAM GRADY
20400	WILBERGER, JR., JAMES ELDRIDGE	14230	WILSON, WYNDHAM HOPKINS
21040	WILCOX, DENNIS MICHAEL	16863	WILT, JEFFREY LYNN
21041	WILCOX, STEPHEN NELSON	20856	WILTCHER, CHRISTOPHER ALEX
19199	WILDER, BRUCE LORD	18090	WILTZ, JOHN FRANKLIN
18684	WILEY, KIM STEVEN	13670	WINDLER, HENRY DOUGLAS
19897	WILEY, LEE AVERY	22853	WINFIELD, HARRY LIVINGSTON
13203	WILKINSON, AMOS WESLEY	19812	WINFRED, RAJEEV ISAAC
09206	WILKINSON, RONALD LYNN	13098	WINFREY, CHARLES JACK
22429	WILKS, DAVID HUNT	23838	WINGATE, CHERYL BENITA
23881	WILKS, KATE JENNINGS	13962	WINGER, CYNTHIA A.
11984	WILLARD, DEBORAH ANN	20352	WINGFIELD, THOMAS WHETSELL
19898	WILLIAMS, ANGELA KAY	22925	WINIKOFF, STEPHEN EDWARD
15621	WILLIAMS, CAROLINE ANNE	08004	WINKLER, MOSELEY HUBBARD
23289	WILLIAMS, CHARLES PIERRE	20924	WINNINGS, MELANIE ANNE
23435	WILLIAMS, DAVID LAWRENCE	23829	WINTER, KAREN LOUISE
16400	WILLIAMS, DORIAN JOSEPH	15240	WIPPEL, MARK ERIC
12261	WILLIAMS, JR., FRED ANDREW	19420	WIRTS, AMY LEE
21153	WILLIAMS, HAROLD JAMES	18004	WIRTZ, DAVID LEONARD
23027	WILLIAMS, JEFFREY MARION	18520	WISE, DAVID PAUL
23084	WILLIAMS, JEREMY SCOTT	12767	WISMAN, RICHARD CAMP

License Name

License Name

19421	WITHERELL, JR., JAMES EVERETT	20582	XIAO, PENG
09270	WITHERSTY, DAVID JAMES	19272	XIE, DONG-LIN
08435	WITHROW, CURTIS LEE	23492	XU, DONGSHENG
23614	WITHUHN, THOMAS FREDERICK	16997	YACOUB, INAS ZAKI
16996	WITKOWSKI, MARK THOMAS	19982	YACOUB, ROBERT LOUIS
16578	WITSBERGER, TODD ANDREW	12389	YADAO-AGNIR, BETTY
22012	WOJNO, KIRK JOSEPH	20702	YADAV, YOGINDER KUMAR
22703	WOLEN, JOHN JASON	21736	YAFI, ZIAD
20443	WOLF, ROBERT FRANKLIN	12175	YAJNIK, CHAITANYA H.
21575	WOLFE, LORN AUGUSTIN	17723	YALAMANCHILI, RAVI
20401	WOLFE, JR., ROY ROGER	16681	YALCINKAYA, MEHMET TAMER
20162	WOLFE, STEPHEN ANTHONY	23615	YAN, CHAOHUA
11365	WOLFE, STEPHEN KENNETH	23616	YANG, FAN
20655	WOLFER, REBECCA SUE	20925	YAO, JIM JIANLING
21346	WOLFSON, NIKOLAY	22178	YAQUB, ABID
21508	WOMELDORF, SUSAN MARTHA	20994	YAQUB, NADIA
19271	WONG, DOMINIQUE M.	10775	YARBROUGH, CHARLES LOGAN
19973	WONG, LESLEY	22288	YARBROUGH, JOHN MATTHEW
21734	WONSETTLER, DANA MARIE	18397	YASSA, YOUSSEF YASSA
21880	WOOD, BRIAN LEE	09271	YASSINI-FARD, HOSSEIN
16761	WOOD, DANIEL JOSEPH	10978	YATES, BARRY CORDELL
21509	WOOD, DAWN EDITH	16763	YATES, MATTHEW CHARLES
22287	WOOD, LISA ANNE	08437	YATES, ROY JAMES
23162	WOOD, WILLIAM ALLEN	07142	YATES, WALTER KINSTLER
09837	WOODFORD, JAMES WILLIAM	18916	YBANEZ-MORANO, JESSICA ROSE GALANG
12262	WOODHALL, DENNIS DALE	22430	YE, JEFF HUAQING
24258	WOODS, DANIEL PATRICK	23031	YEDNOCK, JOEL BERNARD
19657	WOODS, JACKSON	11456	YEE, ROBERT CHENG
21451	WOOFER, DOMINICK RYAN	20163	YELLOTT, CHESLEY WHITE
21452	WOOFER, ISHA	21411	YEOMANS, RONALD NORMAN
09476	WOOFER, JOSEPH CORDER	23617	YILMAZ DEMIRDAG, YESIM
22695	WOOLARD, DOUGLAS WINFIELD	23830	YIN, MING
22920	WORKMAN, AMANDA DAWN	16204	YINGLING, KEVIN WESLEY
15138	WORKMAN, MARC ALAN	20854	YOAK, MATTHEW BRIAN
21735	WORTH, STEPHEN FORDYCE	13166	YODLOWSKI, LAWRENCE JOSEPH
18224	WORTHINGTON, EDNA KATHRYN	11312	YOON, JOON
22926	WOSHNER, RAYMOND ALAN	22696	YOSPIN, JEREMY ROSS
10053	WRAY, III, EVERETT BASSETT	20855	YOSSUCK, PANITAN
11642	WRIGHT, DAVID OWEN	09305	YOST, JEFFREY MARSHALL
12989	WRIGHT, DONNA SUSAN	19193	YOSUICO, ARNOLD TIMOTHY DAVID
11986	WRIGHT, EDWARD EUGENE	22125	YOUNG, ANDREW CLAY
16762	WRIGHT, GLEN ALAN	23281	YOUNG, DENISE NICOLE
15060	WRIGHT, KENNETH CARR	16077	YOUNG, ELAINE RAE
21453	WRIGHT, MAURICE ALEXANDER	22972	YOUNG, ELIZABETH JOHNSON
14081	WRIGHT, WILLIAM HAROLD	16281	YOUNG, JOHN ADAM
24259	WU, JONATHAN S.	22121	YOUNG, NICHOLAS RYAN
14999	WURTH, MARVIN JEROME	18830	YOUNG, II, RODERICK ALLEN
10865	WURTZBACHER, JOHN JOSEPH	24162	YOUNG, WILLIAM WARD
23882	WYATT, ROBBY WAYNE	17087	YOUNIS, MARK SHARBEL
23086	WYLLIE, III, JOHN WILLIAM	21408	YOUNUS, SHAHNAZ
08858	WYMER, JR., MERRILL FAYNE	15744	YOUSAF, MOHAMMAD BABAR
16680	WYNER, LAWRENCE MICHAEL	20444	YOUSEF, MICHAEL MATIAS BOTROS

License Name**License Name**

21737	YU, MIN
24260	YUNG, BRIAN H.
13306	YUTIAMCO, ERNESTO TAN
12018	ZABAT-SANTOS, GRACIA CORRALES
23290	ZAFAR, MASOOD MUHAMMAD
09606	ZAHIR, SYED ABDUL
18772	ZAKAIB, GEORGE SALEM
13473	ZAKARIA, MOSTAFA GALAL
23831	ZAKUTNEY, MARY ANN
10054	ZALDIVAR, GEORGE LUIS LEON
12456	ZALESKI, ROBERT J.
16515	ZALZAL, RABIE HABIB
21881	ZAMAN, MUMTAZ UZ
23618	ZAMIR, SYED MUHAMMAD SHAHID
10923	ZAMORA, IVAN VICENTE
22697	ZANABLI, ABDUL RAHMAN
13746	ZANGENEH, FEREDOUN
19380	ZAPPACOSTA, ANNE MARIE
22533	ZARROUF, FAHD AZIZ
20703	ZASLAU, STANLEY
23736	ZAYAS-COLON, VANESSA M.
22534	ZBOJNIEWICZ, ANDREW MICHAEL
20997	ZEB, SARAH
20926	ZEC, NATASA
23156	ZEHMS, CHAD THOMAS
16998	ZEID, FUAD MOHAMMED ALI
11854	ZEKAN, STEPHEN MICHAEL
18831	ZEKAN, THOMAS JAMES
23087	ZELINKA, PETER BOHUSLAV
17746	ZERVOS, NICK LOGOTHETIS
15045	ZESHONSKY, PAUL JOSEPH
19596	ZHANG, HONG
20658	ZHANG, PEILIN
24058	ZHANG, RUO-DAN
22588	ZHAO, WEI
23282	ZHENG, WANHONG
24296	ZIEGLER, JOHN STEVEN
22356	ZIMA, AARON JUDE
20099	ZIMMER, DANIEL VAUGHN
22535	ZIMMERMAN, PAMELA MAE
19976	ZINZUWADIA, BELLA NAYAN
19977	ZINZUWADIA, NAYAN KANTILAL
23737	ZISS, BETHANY ELLEN
17726	ZITTER, WILLIAM PALMER
20402	ZUNIGA, JONATHAN MEDENILLA
21290	ZURIQAT, MUQDAD ABDALLA
12772	ZYZNEWSKY, WLADIMIR

West Virginia Board of Medicine
Podiatrists as of December 31, 2010

License	Name	License	Name
00317	ACREE, JOHN THOMAS	00377	GOODWIN, JOSEPH HERBERT
10401	ANANIA, MICHELLE CHRISTINE	00258	GORENSHTEIN, ALEXANDER
00309	ANDERSON, DAVID A.	10409	GOSSELINK, CARRIE PARRIS
00365	ARNOLD, JAMES ROBERT	00164	GRAHAM, GENE STEVEN
00217	ARNOLD, RICHARD CURTIS	00168	GRANT, WILLIAM STEVEN
00357	AVERY, KENNETH BURTON	00320	HADRYCH, JERRY IGNATIUS
10400	BAER, DAVID NICHOLAS	00280	HAGEY, BARBARA DIANNE
00318	BARRETTA, CLIFTON ANTHONY	10403	HAN, NANCY M.
00325	BERNEBURG, SCOTT WILLIAM	00127	HARMON, JR., ROY CAMPBELL
00307	BICAK, NIKOLA	00227	HERMAN, DALE STEVEN
00239	BLANK, BRUCE GARY	10404	HOLLINGSWORTH, SCOTT RICHARD
00268	BOROWSKI, GREGORY DANIEL	00223	HOLTZ, PETER
00376	BREM, JOHN ANDREW	00249	IMANI, MOHAMMAD
00250	BRIELOFF, PETER NEIL	10391	JACKO, JOHN SERGIUS
00230	BROOKS, SHEILA JEAN	00261	JONES, RUTH GLASSBURN
10396	BROWN, KEVIN DOUGLAS	00372	KELLY-DANHIRES, CHERIE LYNN
00167	BURGER, GERALD MICHAEL	00310	KOLENICH, VINCENT JOSEPH
00349	CAIN, RUSTY LEE	10406	KUSHLAK, PAUL ALEXANDER
00179	CASTLEMAN, NATHAN	00359	LAKIN, CARRIE ANN
00276	CATANIA, JR., ANTHONY	00347	LAMBERT, MARK ANDREW
10412	CHIANESE, DANIEL KOREY	00278	LE, DUNG SON
10394	CHIANESE, JAMES L.	00155	LEMBACH, LAURENCE
00337	CIMAGLIA, CATHY ANN	00326	LEWIS, JAMES I.
00195	CURTIS, ASHTON CHRISTOPHER	00323	LO, KAREN GRACE
10395	DALE, ROBERT ANDREW	00369	LONAS, CHRISTEN LEIGH
00371	DANHIRES, BRYAN WILLIAM	00201	MALLORY, PHILIP WILLIAM
10413	DAS-WATTLEY, SHARMILA	00366	MCVEY, JONATHAN TODD
10389	DAVIS, RHONDA LYNN	00269	MELEK, STEVEN SCOTT
00236	DIDOMENICO, LAWRENCE A.	00244	MILLER, GORDON ALLAN
00247	DODD, JAMES EDWARD	00348	MILLER, KIRT THOMAS
00213	DOMSKY, MAURY RAYMOND	00308	MINTON, WAYNE EDWIN
00363	DONATELLI, TIMOTHY J.	00358	MOLLICA, II, JOHN J.
00335	DOWLING, BRIAN GUY	10407	MOORE, CHRISTOPHER TODD
00237	DOWNER, STEVEN RANDOLPH	00156	MOOREHEAD, RICHARD MANFORD
00290	EMCH, KENNETH JUDE	00282	MROZEK, MARTIN MATTHEW
00350	ERSKINE, GERALD MARSHALL	10392	MURRAY, MICHELLE ANN
00375	FELTNER, ELIZABETH MARILYNN	00232	NEWMAN, KEITH MYLES
00248	FERRERO, DAVID	00316	NEWTON, JASON SCOTT
10414	FIJALKOWSKI, JR., DANNY ROGER	00367	NOTO, MICHAEL PATRICK
00331	FILCHECK, EDWARD ALAN	00203	NUNAN, PATRICK JOSEPH
10408	FINDLING, JR., JEFFREY JAY	00220	O'DONNELL, MARK THOMAS
00142	FOLICKMAN, STEPHEN ROBERT	00336	ORPHANOS, JOANN
00151	FRANKE, DAVID ROSS	00298	PELSANG, JAMES LOUIS
10387	FULLER TERRY, A'NEDRA YULONDA	10410	POLK, MATTHEW ALLEN
00178	GARAN, JR., JOHN	00297	PONTONE, MARILYN
00257	GLASSBURN, SCOTT ANDREW	00240	PROMMERSBERGER, JAMES EDWIN
00141	GLEITZMAN, DAVID	10388	RAMDASS, ROLAND SHAMENDERAJ

License Name

License Name

00191	RAUCH, RICHARD L
00271	REYNOLDS, LEONARD ANTHONY
00241	ROTHSTEIN, MARK WILLIAM
10411	SAHETA, DARLENE NARAYAN
10405	SCHMIDGALL, TODD ANTHONY
10390	SCOTT, SAMUEL EUGENE
00166	SERDOZ, LUCIANO
00315	SHOOK, JEFFREY EDWARD
00170	SIMMONS, LEONARD
00339	SLAMPAK, PHILLIP KENNETH
00353	SMESKO, MARK STEVEN
00373	SMITH, STACEY RENEE
00273	SNYDER, ALAN J.
10383	STINEHOUR, SETH J.
00246	SUGONIS, RUTH ELLEN
10393	TANKERSLEY, ZACH J.
00256	TAYLOR, II, CHARLES ALLEN
10397	THOMAS, JAMES LOUIS
00302	TRAN, THOMAS THANG
00356	TRAWICK, WENDY CULP
00304	VELEZ-RIVERA, ZUNILDA
00354	WHEELER, JEFFREY EUGENE
00313	WHITE, III, JOHN BOWMAN
00259	WIECKOWSKI, PAUL JOSEPH
00238	WILPS, JEFFREY B.
10402	WILT, MARK THOMAS
00176	WINANS, BRUCE DAVID
00342	WOOD, DAVID CHRIS
00177	ZAKANYCZ, MARGARET
00272	ZARRA, ANTHONY PAUL
00198	ZORGER, HAROLD DAVID

**ACTIVE MEDICAL DOCTORS/PODIATRISTS/PHYSICIAN ASSISTANTS
BY COUNTY**

ACTIVE MEDICAL DOCTORS/PODIATRISTS BY SPECIALTY

**ACTIVE MEDICAL DOCTORS/PODIATRISTS BY COUNTY,
BY SPECIALTY**

AS OF DECEMBER 31, 2010

West Virginia Board of Medicine
Number of Active Medical Doctors by County
Licensed in the State of West Virginia as of December 31, 2010

County	Number	County	Number
Barbour	7	Berkeley	151
Boone	13	Braxton	9
Brooke	41	Cabell	527
Calhoun	6	Clay	2
Doddridge	1	Fayette	37
Gilmer	3	Grant	14
Greenbrier	60	Hampshire	9
Hancock	34	Hardy	11
Harrison	172	Jackson	21
Jefferson	80	Kanawha	674
Lewis	34	Lincoln	10
Logan	56	Marion	83
Marshall	29	Mason	31
McDowell	24	Mercer	119
Mineral	18	Mingo	22
Monongalia	714	Monroe	2
Morgan	12	Nicholas	22
Ohio	172	Pendleton	5
Pleasants	1	Pocahontas	6
Preston	25	Putnam	58
Raleigh	189	Randolph	51
Ritchie	3	Roane	16
Summers	8	Taylor	10
Tucker	4	Tyler	6
Upshur	28	Wayne	21
Webster	4	Welzel	17
Wirt	3	Wood	186
Wyoming	3		

TOTAL: 3864

West Virginia Board of Medicine
Number of Active Podiatrists by County
Licensed in the State of West Virginia as of December 31, 2010

County	Number
Berkeley	4
Cabell	9
Fayette	2
Greenbrier	1
Hampshire	1
Hancock	2
Harrison	5
Jackson	1
Jefferson	1
Kanawha	8
Lewis	1
Logan	3
Marion	3
Marshall	1
Mercer	2
Mineral	1
Mingo	1
Monongalia	7
Ohio	4
Putnam	1
Raleigh	3
Randolph	2
Taylor	1
Wayne	1
Wetzel	1
Wood	1
Wyoming	1
TOTAL:	68

West Virginia Board of Medicine
Number of Active Physician Assistants by County
Licensed in the State of West Virginia as of December 31, 2010

County	Number	County	Number
Barbour	7	Berkeley	31
Boone	6	Braxton	2
Brooke	1	Cabell	47
Calhoun	2	Clay	2
Fayette	14	Gilmer	2
Grant	2	Greenbrier	9
Hampshire	4	Hancock	10
Hardy	6	Harrison	25
Jackson	1	Jefferson	9
Kanawha	5	Kanawha	130
Lewis	6	Lincoln	3
Logan	2	Marion	10
Marshall	4	Mason	2
McDowell	3	Mercer	29
Mineral	1	Mingo	2
Monongalia	78	Morgan	3
Nicholas	8	Ohio	1
Ohio	47	Pendleton	3
Pocahontas	2	Preston	1
Putnam	10	Raleigh	42
Randolph	12	Roane	3
Summers	3	Taylor	5
Tucker	4	Upshur	17
Wayne	2	Webster	2
Wirt	1	Wood	36
Wyoming	1		
		TOTAL:	658

West Virginia Board of Medicine
Number of Active Medical Doctors by Primary Specialty
Licensed and Practicing in West Virginia as of December 31, 2010

Specialty		Number
ADL	Adolescent Medicine (Pediatrics)	2
ADM	Addiction Medicine	3
AI	Allergy & Immunology	19
AMF	Adolescent Medicine (Family Medicine)	1
AMI	Adolescent Medicine (Internal Medicine)	1
AN	Anesthesiology	179
APM	Pain Management	6
AS	Abdominal Surgery	1
ATP	Anatomic Pathology	10
CCA	Critical Care Medicine (Anesthesiology)	2
CCM	Critical Care Medicine (Internal Medicine)	4
CCP	Pediatric Critical Care Medicine	4
CD	Cardiovascular Disease	87
CHN	Child Neurology	4
CHP	Child and Adolescent Psychiatry	11
CLP	Clinical Pathology	1
CRS	Colon & Rectal Surgery	2
CTS	Cardiothoracic Surgery	39
D	Dermatology	40
DR	Diagnostic Radiology	98
DS	Dermatologic Surgery	2
EM	Emergency Medicine	199
END	Endocrinology, Diabetes and Metabolism	19
FOP	Forensic Pathology	5
FP	Family Practice	556
FPG	Geriatric Medicine (Family Practice)	2
FPS	Facial Plastic Surgery	1
FSM	Sports Medicine (Family Practice)	1
GE	Gastroenterology	44
GO	Gynecological Oncology	3
GP	General Practice	68
GS	General Surgery	178
GYN	Gynecology	24
HEM	Hematology (Internal Medicine)	1
HNS	Head & Neck Surgery	1
HO	Hematology/Oncology	28

Specialty		Number
HOS	Hospitalist	15
HS	Hand Surgery	3
IC	Interventional Cardiology	8
ICE	Clinical Cardiac Electrophysiology	6
ID	Infectious Disease	11
IM	Internal Medicine	595
IMG	Geriatric Medicine (Internal Medicine)	1
ISM	Sports Medicine (Internal Medicine)	1
LM	Legal Medicine	1
MFM	Maternal & Fetal Medicine	1
MG	Medical Genetics	1
MM	Medical Microbiology	1
MPD	Internal Medicine/Pediatrics	48
MPH	Public Health and General Preventive Medicine	6
N	Neurology	75
NEP	Nephrology	29
NM	Nuclear Medicine	1
NPM	Neonatal-Perinatal Medicine	7
NR	Nuclear Radiology	1
NRN	Neurology/Diagnostic Radiology/Neuroradiology	1
NS	Neurological Surgery	41
OBG	Obstetrics & Gynecology	165
OM	Occupational Medicine	14
OMF	Oral & Maxillofacial Surgery	4
ON	Medical Oncology	18
OPH	Ophthalmology	103
ORS	Orthopedic Surgery	124
OS	Other	7
OSM	Sports Medicine (Orthopedic Surgery)	2
OSS	Orthopedic Surgery of the Spine	3
OTO	Otolaryngology	63
OTR	Orthopedic Trauma	2
P	Psychiatry	167
PAN	Pediatric Anesthesiology (Pediatrics)	1
PCC	Pulmonary Critical Care Medicine	17
PD	Pediatrics	254
PDC	Pediatric Cardiology	5
PDE	Pediatric Endocrinology	1
PDP	Pediatric Pulmonology	1
PDS	Pediatric Surgery (Surgery)	4
PG	Pediatric Gastroenterology	1

Specialty		Number
PHL	Phlebology	4
PHO	Pediatric Hematology/Oncology	4
PLM	Palliative Medicine	4
PM	Physical Medicine & Rehabilitation	20
PMD	Pain Medicine	2
PN	Pediatric Nephrology	1
PO	Pediatric Ophthalmology	1
PS	Plastic Surgery	29
PSM	Sports Medicine (Pediatrics)	1
PTH	Anatomic/Clinical Pathology	93
PUD	Pulmonary Disease	24
PYG	Geriatric Psychiatry	1
R	Radiology	93
RHU	Rheumatology	12
RO	Radiation Oncology	25
S	Surgery	3
SM	Sleep Medicine	1
SO	Surgical Oncology	4
TRS	Trauma Surgery	1
TS	Thoracic Surgery	5
U	Urology	62
UM	Undersea & Hyperbaric Medicine (Preventive Medicine)	1
US	Unspecified	2
VIR	Vascular and Interventional Radiology	4
VS	Vascular Surgery	12
	TOTAL:	3864

West Virginia Board of Medicine
Number of Active Podiatrists by Primary Specialty
Licensed and Practicing in West Virginia as of December 31, 2010

Specialty		Number
FOR	Foot Orthopedics, or Biomechanics	5
GP	General Practice	43
OS	Other	2
PGR	Podogeriatrics	1
POD	Podiatric Dermatology	1
S	Surgery	16
	TOTAL:	68

West Virginia Board of Medicine

**Number of Active Medical Doctors by County, by Primary Specialty
Licensed and Practicing in West Virginia as of December 31, 2010**

County	Specialty	Number
Barbour	EM Emergency Medicine	2
	FP Family Practice	2
	IM Internal Medicine	3
Berkeley	ADM Addiction Medicine	1
	AN Anesthesiology	5
	APM Pain Management	1
	CHP Child and Adolescent Psychiatry	1
	D Dermatology	5
	DR Diagnostic Radiology	4
	EM Emergency Medicine	11
	END Endocrinology, Diabetes and Metabolism	1
	FP Family Practice	26
	GP General Practice	1
	GS General Surgery	3
	GYN Gynecology	2
	HO Hematology/Oncology	2
	HOS Hospitalist	1
	IM Internal Medicine	30
	MPD Internal Medicine/Pediatrics	1
	MPH Public Health and General Preventive Medicine	1
	N Neurology	3
	OBG Obstetrics & Gynecology	7
	OM Occupational Medicine	2
	OPH Ophthalmology	3
	ORS Orthopedic Surgery	4
	OTO Otolaryngology	3
	P Psychiatry	10
	PCC Pulmonary Critical Care Medicine	2
	PD Pediatrics	7
	PLM Palliative Medicine	1
	PTH Anatomic/Clinical Pathology	2
	PUD Pulmonary Disease	3
	R Radiology	3
RHU Rheumatology	1	

County	Specialty	Number
Boone	RO Radiation Oncology	1
	U Urology	3
	CD Cardiovascular Disease	1
	FP Family Practice	6
	GP General Practice	1
	IM Internal Medicine	4
Braxton	OBG Obstetrics & Gynecology	1
	EM Emergency Medicine	2
	FP Family Practice	2
	GP General Practice	2
	GS General Surgery	1
Brooke	IM Internal Medicine	2
	AN Anesthesiology	3
	APM Pain Management	1
	CD Cardiovascular Disease	3
	CTS Cardiothoracic Surgery	1
	EM Emergency Medicine	7
	FP Family Practice	4
	GS General Surgery	2
	HO Hematology/Oncology	1
	IM Internal Medicine	11
	N Neurology	1
	NEP Nephrology	2
	OBG Obstetrics & Gynecology	1
	P Psychiatry	1
	U Urology	3
	Cabell	AI Allergy & Immunology
AN Anesthesiology		21
ATP Anatomic Pathology		2
CCM Critical Care Medicine (Internal Medicine)		1
CD Cardiovascular Disease		14
CHN Child Neurology		1
CHP Child and Adolescent Psychiatry		2
CTS Cardiothoracic Surgery		7
D Dermatology		6
DR Diagnostic Radiology		17
EM Emergency Medicine		10
END Endocrinology, Diabetes and Metabolism		3

County	Specialty	Number
	FP Family Practice	69
	GE Gastroenterology	6
	GO Gynecological Oncology	1
	GP General Practice	5
	GS General Surgery	24
	GYN Gynecology	1
	HO Hematology/Oncology	4
	HOS Hospitalist	4
	HS Hand Surgery	2
	ICE Clinical Cardiac Electrophysiology	2
	ID Infectious Disease	3
	IM Internal Medicine	91
	IMG Geriatric Medicine (Internal Medicine)	1
	MPD Internal Medicine/Pediatrics	10
	N Neurology	9
	NEP Nephrology	2
	NPM Neonatal-Perinatal Medicine	1
	NS Neurological Surgery	9
	OBG Obstetrics & Gynecology	26
	OM Occupational Medicine	2
	ON Medical Oncology	3
	OPH Ophthalmology	12
	ORS Orthopedic Surgery	21
	OSS Orthopedic Surgery of the Spine	1
	OTO Otolaryngology	7
	P Psychiatry	28
	PCC Pulmonary Critical Care Medicine	4
	PD Pediatrics	39
	PHO Pediatric Hematology/Oncology	1
	PMD Pain Medicine	1
	PS Plastic Surgery	5
	PTH Anatomic/Clinical Pathology	14
	PUD Pulmonary Disease	4
	R Radiology	10
	RHU Rheumatology	2
	RO Radiation Oncology	5
	SO Surgical Oncology	1
	TS Thoracic Surgery	1
	U Urology	6
	VIR Vascular and Interventional Radiology	3

County	Specialty	Number
Calhoun	GS General Surgery	1
	IM Internal Medicine	4
	MPD Internal Medicine/Pediatrics	1
Clay	FP Family Practice	1
	GP General Practice	1
Doddridge	IM Internal Medicine	1
Fayette	AN Anesthesiology	1
	DR Diagnostic Radiology	2
	EM Emergency Medicine	2
	FP Family Practice	7
	GP General Practice	5
	GS General Surgery	4
	IM Internal Medicine	8
	OPH Ophthalmology	1
	ORS Orthopedic Surgery	2
	PD Pediatrics	5
	Gilmer	FP Family Practice
FSM Sports Medicine (Family Practice)		1
Grant	EM Emergency Medicine	1
	FP Family Practice	3
	GS General Surgery	1
	IM Internal Medicine	3
	OBG Obstetrics & Gynecology	1
	ORS Orthopedic Surgery	1
	P Psychiatry	1
	PD Pediatrics	1
	PTH Anatomic/Clinical Pathology	1
	US Unspecified	1
Greenbrier	AN Anesthesiology	3
	CD Cardiovascular Disease	2
	D Dermatology	1
	DR Diagnostic Radiology	1
	EM Emergency Medicine	1
	FP Family Practice	3
	GE Gastroenterology	3

County	Specialty	Number	
Hampshire	GS	General Surgery	1
	HO	Hematology/Oncology	1
	IM	Internal Medicine	20
	MPD	Internal Medicine/Pediatrics	1
	N	Neurology	3
	OBG	Obstetrics & Gynecology	2
	OPH	Ophthalmology	3
	P	Psychiatry	2
	PD	Pediatrics	4
	PTH	Anatomic/Clinical Pathology	2
	R	Radiology	2
	SM	Sleep Medicine	1
	U	Urology	4
	Hancock	EM	Emergency Medicine
FP		Family Practice	1
GP		General Practice	1
GS		General Surgery	1
IM		Internal Medicine	1
P		Psychiatry	1
PD		Pediatrics	2
R		Radiology	1
Hancock	AN	Anesthesiology	2
	ATP	Anatomic Pathology	1
	D	Dermatology	1
	END	Endocrinology, Diabetes and Metabolism	2
	FP	Family Practice	3
	GE	Gastroenterology	1
	IM	Internal Medicine	6
	MPD	Internal Medicine/Pediatrics	1
	N	Neurology	1
	OBG	Obstetrics & Gynecology	2
	OPH	Ophthalmology	1
	ORS	Orthopedic Surgery	1
	P	Psychiatry	2
	PD	Pediatrics	4
	PTH	Anatomic/Clinical Pathology	1
	PUD	Pulmonary Disease	1
	R	Radiology	3
U	Urology	1	

County	Specialty	Number	
Hardy	FP	Family Practice	5
	GP	General Practice	1
	IM	Internal Medicine	2
	OBG	Obstetrics & Gynecology	2
	PD	Pediatrics	1
Harrison	ADM	Addiction Medicine	1
	AI	Allergy & Immunology	1
	AN	Anesthesiology	5
	AS	Abdominal Surgery	1
	CD	Cardiovascular Disease	5
	CTS	Cardiothoracic Surgery	1
	D	Dermatology	5
	DR	Diagnostic Radiology	2
	EM	Emergency Medicine	8
	END	Endocrinology, Diabetes and Metabolism	1
	FP	Family Practice	37
	GE	Gastroenterology	1
	GS	General Surgery	5
	HO	Hematology/Oncology	1
	ID	Infectious Disease	1
	IM	Internal Medicine	27
	MPD	Internal Medicine/Pediatrics	1
	N	Neurology	2
	NS	Neurological Surgery	2
	OBG	Obstetrics & Gynecology	9
	ON	Medical Oncology	2
	OPH	Ophthalmology	6
	ORS	Orthopedic Surgery	4
	OS	Other	1
	OSM	Sports Medicine (Orthopedic Surgery)	1
	OTO	Otolaryngology	3
	P	Psychiatry	12
	PD	Pediatrics	7
	PM	Physical Medicine & Rehabilitation	1
	PS	Plastic Surgery	1
	PTH	Anatomic/Clinical Pathology	4
PUD	Pulmonary Disease	2	
R	Radiology	2	
RHU	Rheumatology	1	

County	Specialty	Number
Jackson	RO Radiation Oncology	2
	U Urology	5
	VS Vascular Surgery	2
	CD Cardiovascular Disease	2
	DR Diagnostic Radiology	1
	EM Emergency Medicine	3
	FP Family Practice	2
	GS General Surgery	1
	GYN Gynecology	2
	IM Internal Medicine	3
	OBG Obstetrics & Gynecology	1
	ORS Orthopedic Surgery	2
	OTO Otolaryngology	1
	PD Pediatrics	1
R Radiology	1	
VIR Vascular and Interventional Radiology	1	
Jefferson	AI Allergy & Immunology	1
	AN Anesthesiology	1
	CD Cardiovascular Disease	3
	CTS Cardiothoracic Surgery	1
	DR Diagnostic Radiology	3
	EM Emergency Medicine	5
	FP Family Practice	22
	GE Gastroenterology	1
	GS General Surgery	2
	GYN Gynecology	2
	HO Hematology/Oncology	1
	IM Internal Medicine	7
	N Neurology	1
	NEP Nephrology	2
	OBG Obstetrics & Gynecology	3
	OPH Ophthalmology	4
	ORS Orthopedic Surgery	3
	OTO Otolaryngology	2
	P Psychiatry	2
	PD Pediatrics	2
	PSM Sports Medicine (Pediatrics)	1
	PTH Anatomic/Clinical Pathology	4
	PUD Pulmonary Disease	1

County	Specialty	Number	
Kanawha	R	Radiology	2
	RHU	Rheumatology	1
	U	Urology	2
	VS	Vascular Surgery	1
	AI	Allergy & Immunology	1
	AN	Anesthesiology	39
	APM	Pain Management	2
	ATP	Anatomic Pathology	3
	CCP	Pediatric Critical Care Medicine	1
	CD	Cardiovascular Disease	11
	CHP	Child and Adolescent Psychiatry	4
	CRS	Colon & Rectal Surgery	2
	CTS	Cardiothoracic Surgery	11
	D	Dermatology	6
	DR	Diagnostic Radiology	19
	EM	Emergency Medicine	19
	END	Endocrinology, Diabetes and Metabolism	7
	FOP	Forensic Pathology	4
	FP	Family Practice	62
	GE	Gastroenterology	10
	GO	Gynecological Oncology	1
	GP	General Practice	5
	GS	General Surgery	36
	GYN	Gynecology	6
	HO	Hematology/Oncology	7
	HOS	Hospitalist	5
	IC	Interventional Cardiology	4
	ICE	Clinical Cardiac Electrophysiology	1
	ID	Infectious Disease	4
	IM	Internal Medicine	114
	LM	Legal Medicine	1
	MPD	Internal Medicine/Pediatrics	10
MPH	Public Health and General Preventive Medicine	4	
N	Neurology	11	
NEP	Nephrology	4	
NM	Nuclear Medicine	1	
NPM	Neonatal-Perinatal Medicine	3	
NS	Neurological Surgery	6	
OBG	Obstetrics & Gynecology	27	
OM	Occupational Medicine	2	

County	Specialty	Number
	OMF Oral & Maxillofacial Surgery	3
	ON Medical Oncology	1
	OPH Ophthalmology	18
	ORS Orthopedic Surgery	15
	OS Other	4
	OSS Orthopedic Surgery of the Spine	1
	OTO Otolaryngology	10
	P Psychiatry	28
	PCC Pulmonary Critical Care Medicine	4
	PD Pediatrics	55
	PDC Pediatric Cardiology	1
	PDE Pediatric Endocrinology	1
	PDP Pediatric Pulmonology	1
	PDS Pediatric Surgery (Surgery)	2
	PG Pediatric Gastroenterology	1
	PHL Phlebology	1
	PHO Pediatric Hematology/Oncology	1
	PLM Palliative Medicine	1
	PM Physical Medicine & Rehabilitation	7
	PS Plastic Surgery	12
	PTH Anatomic/Clinical Pathology	21
	PUD Pulmonary Disease	5
	R Radiology	10
	RHU Rheumatology	1
	RO Radiation Oncology	5
	S Surgery	1
	SO Surgical Oncology	1
	TRS Trauma Surgery	1
	U Urology	7
	VS Vascular Surgery	2
Lewis	EM Emergency Medicine	3
	FP Family Practice	4
	GP General Practice	1
	GS General Surgery	2
	IM Internal Medicine	6
	OBG Obstetrics & Gynecology	2
	OPH Ophthalmology	1
	ORS Orthopedic Surgery	3
	OTO Otolaryngology	1
	P Psychiatry	8

County	Specialty	Number
Lincoln	PD Pediatrics	2
	U Urology	1
	FP Family Practice	5
	GP General Practice	1
	GYN Gynecology	1
	IM Internal Medicine	1
Logan	P Psychiatry	1
	PD Pediatrics	1
	AI Allergy & Immunology	2
	AN Anesthesiology	2
	CD Cardiovascular Disease	1
	EM Emergency Medicine	3
	FP Family Practice	8
	GP General Practice	2
	GS General Surgery	6
	HO Hematology/Oncology	1
	IM Internal Medicine	12
	OBG Obstetrics & Gynecology	3
	OM Occupational Medicine	1
	OPH Ophthalmology	3
	ORS Orthopedic Surgery	1
	OTO Otolaryngology	1
	P Psychiatry	1
	PCC Pulmonary Critical Care Medicine	1
	PD Pediatrics	6
	PTH Anatomic/Clinical Pathology	1
U Urology	1	
Marion	AN Anesthesiology	2
	ATP Anatomic Pathology	1
	CD Cardiovascular Disease	1
	D Dermatology	2
	DR Diagnostic Radiology	10
	EM Emergency Medicine	3
	FP Family Practice	10
	FPG Geriatric Medicine (Family Practice)	1
	GE Gastroenterology	1
	GP General Practice	2
	GS General Surgery	2
	HOS Hospitalist	1

County	Specialty	Number	
Marshall	IM	Internal Medicine	19
	OBG	Obstetrics & Gynecology	4
	ON	Medical Oncology	1
	OPH	Ophthalmology	1
	ORS	Orthopedic Surgery	3
	P	Psychiatry	5
	PD	Pediatrics	7
	PUD	Pulmonary Disease	1
	R	Radiology	5
	U	Urology	1
	AN	Anesthesiology	1
	CD	Cardiovascular Disease	1
	DR	Diagnostic Radiology	1
	EM	Emergency Medicine	1
	FP	Family Practice	8
	GE	Gastroenterology	1
	GP	General Practice	3
	GS	General Surgery	1
	IM	Internal Medicine	3
MPD	Internal Medicine/Pediatrics	1	
OBG	Obstetrics & Gynecology	2	
OPH	Ophthalmology	1	
OTO	Otolaryngology	1	
PD	Pediatrics	3	
U	Urology	1	
Mason	CTS	Cardiothoracic Surgery	1
	FP	Family Practice	5
	GE	Gastroenterology	1
	GP	General Practice	1
	GS	General Surgery	1
	IM	Internal Medicine	6
	MPD	Internal Medicine/Pediatrics	1
	N	Neurology	1
	NEP	Nephrology	1
	OBG	Obstetrics & Gynecology	2
	ORS	Orthopedic Surgery	2
	PD	Pediatrics	7
	PTH	Anatomic/Clinical Pathology	1
	U	Urology	1

County	Specialty	Number
McDowell	AI Allergy & Immunology	1
	ATP Anatomic Pathology	1
	EM Emergency Medicine	1
	FP Family Practice	4
	GP General Practice	5
	GS General Surgery	1
	IM Internal Medicine	3
	OBG Obstetrics & Gynecology	2
	P Psychiatry	2
	PD Pediatrics	1
	R Radiology	3
Mercer	AI Allergy & Immunology	1
	AN Anesthesiology	9
	CD Cardiovascular Disease	4
	DR Diagnostic Radiology	5
	EM Emergency Medicine	5
	END Endocrinology, Diabetes and Metabolism	1
	FP Family Practice	14
	FPG Geriatric Medicine (Family Practice)	1
	GE Gastroenterology	2
	GP General Practice	4
	GS General Surgery	7
	HEM Hematology (Internal Medicine)	1
	HO Hematology/Oncology	1
	IM Internal Medicine	15
	N Neurology	3
	NEP Nephrology	4
	NS Neurological Surgery	2
	OBG Obstetrics & Gynecology	3
	ON Medical Oncology	1
	OPH Ophthalmology	2
	ORS Orthopedic Surgery	2
	OTO Otolaryngology	1
	P Psychiatry	5
	PD Pediatrics	6
	PM Physical Medicine & Rehabilitation	2
	PTH Anatomic/Clinical Pathology	4
	PUD Pulmonary Disease	1
	R Radiology	5

County	Specialty	Number
Mineral	RO Radiation Oncology	4
	U Urology	4
	EM Emergency Medicine	2
	FP Family Practice	7
	GS General Surgery	2
	IM Internal Medicine	4
	P Psychiatry	1
	PD Pediatrics	1
Mingo	R Radiology	1
	AN Anesthesiology	1
	CD Cardiovascular Disease	2
	EM Emergency Medicine	2
	FP Family Practice	4
	GE Gastroenterology	1
	GS General Surgery	1
	IM Internal Medicine	3
	P Psychiatry	1
	PD Pediatrics	2
	R Radiology	2
U Urology	3	
Monongalia	ADL Adolescent Medicine (Pediatrics)	2
	ADM Addiction Medicine	1
	AI Allergy & Immunology	4
	AMF Adolescent Medicine (Family Medicine)	1
	AMI Adolescent Medicine (Internal Medicine)	1
	AN Anesthesiology	48
	APM Pain Management	1
	ATP Anatomic Pathology	1
	CCA Critical Care Medicine (Anesthesiology)	2
	CCM Critical Care Medicine (Internal Medicine)	1
	CCP Pediatric Critical Care Medicine	3
	CD Cardiovascular Disease	14
	CHN Child Neurology	2
	CHP Child and Adolescent Psychiatry	2
	CLP Clinical Pathology	1
	CTS Cardiothoracic Surgery	5
	D Dermatology	9
	DR Diagnostic Radiology	12
	DS Dermatologic Surgery	1

County	Specialty	Number
	EM Emergency Medicine	44
	END Endocrinology, Diabetes and Metabolism	1
	FOP Forensic Pathology	1
	FP Family Practice	56
	GE Gastroenterology	9
	GP General Practice	2
	GS General Surgery	29
	GYN Gynecology	4
	HNS Head & Neck Surgery	1
	HO Hematology/Oncology	4
	HOS Hospitalist	2
	HS Hand Surgery	1
	IC Interventional Cardiology	1
	ICE Clinical Cardiac Electrophysiology	3
	ID Infectious Disease	1
	IM Internal Medicine	84
	ISM Sports Medicine (Internal Medicine)	1
	MFM Maternal & Fetal Medicine	1
	MG Medical Genetics	1
	MM Medical Microbiology	1
	MPD Internal Medicine/Pediatrics	14
	MPH Public Health and General Preventive Medicine	1
	N Neurology	24
	NEP Nephrology	6
	NPM Neonatal-Perinatal Medicine	3
	NR Nuclear Radiology	1
	NRN Neurology/Diagnostic Radiology/Neuroradiology	1
	NS Neurological Surgery	13
	OBG Obstetrics & Gynecology	26
	OM Occupational Medicine	5
	OMF Oral & Maxillofacial Surgery	1
	ON Medical Oncology	5
	OPH Ophthalmology	31
	ORS Orthopedic Surgery	30
	OS Other	1
	OSM Sports Medicine (Orthopedic Surgery)	1
	OTO Otolaryngology	22
	OTR Orthopedic Trauma	1
	P Psychiatry	28
	PAN Pediatric Anesthesiology (Pediatrics)	1
	PCC Pulmonary Critical Care Medicine	4

County	Specialty	Number
	PD Pediatrics	45
	PDC Pediatric Cardiology	4
	PDS Pediatric Surgery (Surgery)	1
	PHO Pediatric Hematology/Oncology	2
	PLM Palliative Medicine	1
	PM Physical Medicine & Rehabilitation	3
	PN Pediatric Nephrology	1
	PS Plastic Surgery	4
	PTH Anatomic/Clinical Pathology	21
	PUD Pulmonary Disease	2
	R Radiology	28
	RHU Rheumatology	4
	RO Radiation Oncology	1
	S Surgery	2
	SO Surgical Oncology	1
	TS Thoracic Surgery	2
	U Urology	10
	UM Undersea & Hyperbaric Medicine (Preventive Medicine)	1
	VS Vascular Surgery	4
Monroe	FP Family Practice	1
	PLM Palliative Medicine	1
Morgan	EM Emergency Medicine	4
	FP Family Practice	5
	GS General Surgery	1
	IM Internal Medicine	1
	PD Pediatrics	1
Nicholas	DR Diagnostic Radiology	1
	EM Emergency Medicine	2
	FP Family Practice	10
	GP General Practice	1
	GS General Surgery	3
	IM Internal Medicine	1
	OBG Obstetrics & Gynecology	2
	PD Pediatrics	2
Ohio	AN Anesthesiology	7
	APM Pain Management	1
	CCM Critical Care Medicine (Internal Medicine)	1
	CD Cardiovascular Disease	6

County	Specialty	Number
	CHN Child Neurology	1
	CHP Child and Adolescent Psychiatry	1
	CTS Cardiothoracic Surgery	9
	D Dermatology	2
	DR Diagnostic Radiology	8
	DS Dermatologic Surgery	1
	EM Emergency Medicine	13
	END Endocrinology, Diabetes and Metabolism	2
	FP Family Practice	24
	GP General Practice	1
	GS General Surgery	5
	GYN Gynecology	3
	HO Hematology/Oncology	1
	IM Internal Medicine	14
	N Neurology	6
	NEP Nephrology	3
	NS Neurological Surgery	4
	OBG Obstetrics & Gynecology	6
	ON Medical Oncology	2
	OPH Ophthalmology	2
	ORS Orthopedic Surgery	8
	OTO Otolaryngology	3
	P Psychiatry	5
	PD Pediatrics	8
	PDS Pediatric Surgery (Surgery)	1
	PHL Phlebology	1
	PM Physical Medicine & Rehabilitation	1
	PMD Pain Medicine	1
	PS Plastic Surgery	5
	PTH Anatomic/Clinical Pathology	5
	PUD Pulmonary Disease	1
	R Radiology	5
	RO Radiation Oncology	3
	U Urology	2
Pendleton	FP Family Practice	3
	PD Pediatrics	1
	PTH Anatomic/Clinical Pathology	1
Pleasants	GP General Practice	1
Pocahontas	EM Emergency Medicine	1

County	Specialty	Number
	FP Family Practice	2
	GS General Surgery	1
	IM Internal Medicine	1
	P Psychiatry	1
Preston	EM Emergency Medicine	1
	FP Family Practice	11
	GP General Practice	1
	GS General Surgery	3
	IM Internal Medicine	1
	MPD Internal Medicine/Pediatrics	2
	N Neurology	1
	OBG Obstetrics & Gynecology	1
	OM Occupational Medicine	1
	P Psychiatry	1
	PD Pediatrics	2
Putnam	AI Allergy & Immunology	1
	AN Anesthesiology	2
	CD Cardiovascular Disease	1
	DR Diagnostic Radiology	1
	FP Family Practice	16
	FPS Facial Plastic Surgery	1
	GP General Practice	2
	GS General Surgery	2
	IC Interventional Cardiology	1
	ID Infectious Disease	1
	IM Internal Medicine	7
	MPD Internal Medicine/Pediatrics	2
	N Neurology	1
	NEP Nephrology	1
	OBG Obstetrics & Gynecology	2
	OM Occupational Medicine	1
	OPH Ophthalmology	1
	ORS Orthopedic Surgery	1
	OS Other	1
	OTO Otolaryngology	1
	P Psychiatry	3
	PD Pediatrics	6
	PM Physical Medicine & Rehabilitation	1
	PO Pediatric Ophthalmology	1

County	Specialty	Number
Raleigh	U Urology	1
	AI Allergy & Immunology	3
	AN Anesthesiology	6
	ATP Anatomic Pathology	1
	CCM Critical Care Medicine (Internal Medicine)	1
	CD Cardiovascular Disease	6
	CTS Cardiothoracic Surgery	1
	DR Diagnostic Radiology	6
	EM Emergency Medicine	10
	FP Family Practice	16
	GE Gastroenterology	4
	GP General Practice	6
	GS General Surgery	7
	GYN Gynecology	2
	HO Hematology/Oncology	2
	HOS Hospitalist	1
	IC Interventional Cardiology	1
	ID Infectious Disease	1
	IM Internal Medicine	41
	N Neurology	3
	NEP Nephrology	2
	NS Neurological Surgery	2
	OBG Obstetrics & Gynecology	12
	ON Medical Oncology	1
	OPH Ophthalmology	3
	ORS Orthopedic Surgery	9
	OSS Orthopedic Surgery of the Spine	1
	OTO Otolaryngology	4
	P Psychiatry	7
	PCC Pulmonary Critical Care Medicine	1
	PD Pediatrics	11
	PHL Phlebology	2
PM Physical Medicine & Rehabilitation	1	
PTH Anatomic/Clinical Pathology	4	
R Radiology	4	
RHU Rheumatology	1	
RO Radiation Oncology	2	
TS Thoracic Surgery	1	
U Urology	2	
VS Vascular Surgery	1	

County	Specialty	Number	
Randolph	AN	Anesthesiology	4
	CD	Cardiovascular Disease	1
	EM	Emergency Medicine	9
	FP	Family Practice	11
	GE	Gastroenterology	1
	GS	General Surgery	3
	GYN	Gynecology	1
	HO	Hematology/Oncology	1
	HOS	Hospitalist	1
	IM	Internal Medicine	3
	N	Neurology	1
	OBG	Obstetrics & Gynecology	3
	OPH	Ophthalmology	2
	ORS	Orthopedic Surgery	2
	OTO	Otolaryngology	2
	PCC	Pulmonary Critical Care Medicine	1
	PD	Pediatrics	3
	PTH	Anatomic/Clinical Pathology	1
R	Radiology	1	
Ritchie	FP	Family Practice	1
	GP	General Practice	1
	IM	Internal Medicine	1
Roane	DR	Diagnostic Radiology	1
	EM	Emergency Medicine	5
	FP	Family Practice	5
	GP	General Practice	3
	GS	General Surgery	1
	MPD	Internal Medicine/Pediatrics	1
Summers	CD	Cardiovascular Disease	1
	FP	Family Practice	2
	GS	General Surgery	2
	IM	Internal Medicine	2
	PD	Pediatrics	1
Taylor	EM	Emergency Medicine	1
	FP	Family Practice	3
	GP	General Practice	3
	IM	Internal Medicine	1

County	Specialty	Number
Tucker	NEP Nephrology	1
	P Psychiatry	1
	FP Family Practice	3
	IM Internal Medicine	1
Tyler	EM Emergency Medicine	2
	FP Family Practice	2
	GP General Practice	2
Upshur	CD Cardiovascular Disease	1
	EM Emergency Medicine	1
	FP Family Practice	9
	GS General Surgery	2
	IM Internal Medicine	4
	OBG Obstetrics & Gynecology	4
	OPH Ophthalmology	1
	ORS Orthopedic Surgery	1
	P Psychiatry	3
	PD Pediatrics	2
Wayne	CD Cardiovascular Disease	1
	END Endocrinology, Diabetes and Metabolism	1
	FP Family Practice	8
	GS General Surgery	1
	IM Internal Medicine	3
	MPD Internal Medicine/Pediatrics	1
	ON Medical Oncology	1
	PD Pediatrics	1
	PM Physical Medicine & Rehabilitation	1
	PS Plastic Surgery	1
	PUD Pulmonary Disease	2
	Webster	FP Family Practice
P Psychiatry		1
PD Pediatrics		1
Wetzel	AI Allergy & Immunology	1
	AN Anesthesiology	3
	FP Family Practice	3
	GS General Surgery	3
	IM Internal Medicine	2

County	Specialty	Number
	NEP Nephrology	1
	OBG Obstetrics & Gynecology	1
	ORS Orthopedic Surgery	2
	PD Pediatrics	1
Wirt	FP Family Practice	1
	IM Internal Medicine	1
	PD Pediatrics	1
Wood	AN Anesthesiology	14
	CD Cardiovascular Disease	6
	CHP Child and Adolescent Psychiatry	1
	CTS Cardiothoracic Surgery	2
	D Dermatology	3
	DR Diagnostic Radiology	4
	EM Emergency Medicine	14
	FP Family Practice	36
	GE Gastroenterology	2
	GO Gynecological Oncology	1
	GP General Practice	3
	GS General Surgery	8
	HO Hematology/Oncology	1
	IC Interventional Cardiology	1
	IM Internal Medicine	18
	MPD Internal Medicine/Pediatrics	1
	N Neurology	4
	NS Neurological Surgery	3
	OBG Obstetrics & Gynecology	8
	ON Medical Oncology	1
	OPH Ophthalmology	7
	ORS Orthopedic Surgery	7
	OTO Otolaryngology	1
	OTR Orthopedic Trauma	1
	P Psychiatry	6
	PD Pediatrics	4
	PM Physical Medicine & Rehabilitation	3
	PS Plastic Surgery	1
	PTH Anatomic/Clinical Pathology	6
	PUD Pulmonary Disease	1
	PYG Geriatric Psychiatry	1
	R Radiology	5

County	Specialty	Number
	RHU Rheumatology	1
	RO Radiation Oncology	2
	SO Surgical Oncology	1
	TS Thoracic Surgery	1
	U Urology	4
	US Unspecified	1
	VS Vascular Surgery	2
Wyoming	GP General Practice	1
	GS General Surgery	2
TOTAL:		3864

West Virginia Board of Medicine
Number of Active Podiatrists by County, by Primary Specialty
Licensed and Practicing in West Virginia as of December 31, 2010

County	Specialty	Number
Berkeley	FOR Foot Orthopedics, or Biomechanics	1
	GP General Practice	3
Cabell	GP General Practice	6
	S Surgery	3
Fayette	GP General Practice	1
	PGR Podogeriatrics	1
Greenbrier	OS Other	1
Hampshire	GP General Practice	1
Hancock	GP General Practice	1
	S Surgery	1
Harrison	GP General Practice	4
	S Surgery	1
Jackson		
	GP General Practice	1
Jefferson	S Surgery	1
Kanawha	FOR Foot Orthopedics, or Biomechanics	1
	GP General Practice	2
	S Surgery	5
Lewis		
	GP General Practice	1
Logan		
	GP General Practice	3
Marion	GP General Practice	2
	POD Podiatric Dermatology	1
Marshall		
	GP General Practice	1
Mercer		
	FOR Foot Orthopedics, or Biomechanics	1
	GP General Practice	1

County	Specialty	Number
Mineral	GP General Practice	1
Mingo	FOR Foot Orthopedics, or Biomechanics	1
Monongalia	FOR Foot Orthopedics, or Biomechanics	1
	GP General Practice	2
	OS Other	1
	S Surgery	3
Ohio	GP General Practice	4
Putnam	GP General Practice	1
Raleigh	GP General Practice	3
Randolph	GP General Practice	1
	S Surgery	1
Taylor	GP General Practice	1
Wayne	GP General Practice	1
Wetzel	GP General Practice	1
Wood	GP General Practice	1
Wyoming	S Surgery	1

TOTAL: 68

PHYSICIAN ASSISTANT LICENSURE - 2010

Pursuant to W. Va. Code § 30-3-16(b)

West Virginia Board of Medicine
Number of Physician Assistants by School
Licensed and Practicing in West Virginia as of December 31, 2010

Physician Assistant Graduates from In-State Schools	Number	
Physician Assistant Program Alderson Broaddus College	WV	267
Physician Assistant Program Mountain State University/The College of WV, Beckley	WV	175
WEST VIRGINIA UNIVERSITY (Not an approved PA Program)	WV	1

Physician Assistant Graduates from Out-of-State Schools	Number	
Midwestern University, Arizona Campus	AZ	1
Ob-Gyn Associate Program University Of Colorado	CO	1
UNIVERSITY CO HLTH SCI CTR, DENVER	CO	1
Physician Assistant Program Quinnipiac College	CT	1
Physician Associate Program Yale University School Of Medicine	CT	2
Physician Assistant Program George Washington University	DC	4
Physician Assistant Program Barry University, Miami Shores	FL	1
Physician Assistant Program University of Florida	FL	3
Physician Assistant Program Emory University	GA	3
Physician Assistant Program University Of Kentucky	KY	7
UNIVERSITY KY HSC, LEXINGTON	KY	4
Physician Assistant Program Northeastern University	MA	2
Health Associate Program The Johns Hopkins University	MD	1
Physician Assistant Program Essex Community College	MD	4
Physician Assistant Program University of New England	ME	1
Physician Assistant Program Western Michigan University	MI	2
Physician Assistant Program Bowman Gray School Of Medicine	NC	1
Physician Assistant Program Duke University	NC	3
WAKE FOREST U/BOWMAN GRAY, WINSTON SALEM	NC	2
Physician Assistant Program University Of North Dakota	ND	2
Physician Assistant Program University Of Nebraska	NE	5
CATH MEDICAL CENTER BROOKLYN/QUEEN, JAMAICA	NY	1
DAEMEN COLLEGE PHYSICIAN ASSISTANT DEPARTMENT	NY	1
Physician Assistant Program Albany Medical College And Hudson Valley Comm College	NY	2
Physician Assistant Program Rochester Institute Of Technology	NY	1
Physician's Assistant Program Bayley-Seton Hospital, Staten Island	NY	1
FINDLAY UNIVERSITY, FINDLAY	OH	2
MED COL OH, TOLEDO	OH	1
Physician Assistant Program Cuyahoga Community College	OH	1

Physician Assistant Program Kettering College Of Medical Arts	OH	7
PHYSICIAN ASSISTANT SCHOOL MARIETTA COLLEGE	OH	34
TOLEDO MED COL, TOLEDO	OH	1
UNIVERSITY OF TOLEDO	OH	1
Physician Associate Program University Of Oklahoma	OK	5
University of Oklahoma College of Medicine	OK	1
DREXEL UNIVERSITY, PHILADELPHIA	PA	2
Lock Haven University	PA	5
Milton S. Hershey Medical Center, Hershey	PA	2
Philadelphia College Of Osteopathic Medicine	PA	2
Physician Assistant Program Duquesne University	PA	13
Physician Assistant Program Arcadia University, Glenside	PA	5
Physician Assistant Program Chatham College, Pittsburgh	PA	13
Physician Assistant Program Community College Of Allegheny County	PA	2
Physician Assistant Program Gannon University	PA	4
Physician Assistant Program Hahnemann University	PA	3
Physician Assistant Program King's College	PA	3
Physician Assistant Program Pennsylvania State University	PA	1
Physician Assistant Program St Francis College	PA	12
Seton Hill, Greensburg	PA	8
PHYSICIAN ASSISTANT PROGRAM - MEDICAL UNIVERSITY OF SOUTH CAROLINA	SC	1
Physician Assistant Program Medical University Of South Carolina	SC	1
University of Texas Medical School at Galveston	TX	1
University of Utah School of Medicine	UT	1
Physician Assistant Program College of Health Sciences, Roanoke	VA	3
Physician Assistant Program James Madison University, Harrisburg	VA	2
SHENANDOAH UNIVERSITY, WINCHESTER	VA	14
Physician Assistant Program University Of Wisconsin	WI	1

Total Physician Assistants -- Graduates: 652

Total Physician Assistants -- Non-Graduates: 6

Total Physician Assistants Active as of December 31, 2010: 658

**West Virginia Board of Medicine
New Physician Assistants for 2010**

Monday, January 11, 2010

MOLLY ELIZABETH BENNETT-BEC
KRISTEN KEENAN RENZI
DANIELLE RENEE MULLEN
ANDREA MARIE TARDIVO
DEANNA TERRY
ELIZABETH ROBINSON
ADAM P SCHNUPP
KIRSTIN NICOLE HUFFMAN

Monday, March 08, 2010

KIMBERLY BROOKE CAMPBELL
HEATHER SUSANNE KOHLI-WERN
SHANNA MARIE EARLEY
JESSICA LYNN WHITE

Monday, May 10, 2010

NICHOLAS JOSEPH PRENATT
JACOB ROSS HOVIS
MICHAEL THOMAS SCHNUPP
JACLYN SWICK
CHRISTINA LOUISE GHERKE
STACI LYN CRAFT

Monday, July 12, 2010

JENNA IRENE RAY
RORY RICHARD PRICE
MICHELLE RAE PUTNAM
BRITTNEY J SOBOTA
KARA MARIE WEAVER
GONGQIAO ZHANG
SACHIN PATEL
CARL DOUGLAS HILL
TRISTA LEIGH BRUNTY
NATASHA A COLLURA
YVONNE MICHELLE VANVELDHUIS
KYLE D DORKOSKIE
JAIME ELIZABETH MANNING
FIORELLA ELIZABETH ARREDOND
VICTORIA LEIGH MULLINS

Monday, September 13, 2010

TERESA VARNEY
ASHLEE MARIE THOMAS
DEVON K SOMERVILLE
ALISON FAE SCHINDLER
DEREK SHAWN NEWSOME
MATTHEW IVAN MOONEY
CHARLES RAYMOND AKERBERG
MARIA KIMMEL MARQUETTE
AMANDA BROOKE LONG
RYAN EDWARD GROTH
LINDSAY MORGAN GORMAN
TIFFANY DAWN MOONEY
AMANDA PITTMAN
MEGAN ANN MATHIAS
CAMILLA EARLENE HOLLEN
SHASE ERIC FLUHARTY
BENJAMIN L CHAPMAN
NOAH JOSEPH CARROLL
JOHN WESLEY BEALS III
NATASHA DANIELLE BENAVIDES
MELISA JANE VANCE
KIMBERLY NICOLE GIESEN
SHELLEY AMBER RICHARDS

Monday, November 08, 2010

PRAMODA FATEHCHAND
MICHELLE MARIE ANDERSON
JENNIFER LEIGH BOWMAN
ANGELA MARIE-GARCIA DOBBINS
ASHLEY DANIELLE FLEENOR
BERNARD DEAN GROSE II
JANET LYNN MCGUIRE
WILLIAM ORTAN NELSON
KATHERINE ANNE SIDDOWNAY
WILLIE W SMITH III
MICHAEL JOHN VIGNOVICH
ANDREW EVAN WHITTAKER
KELLIE JACLYN METZLER
ELIZABETH DENISE JOHNSON
ASHLEY MARIE MCDANIEL
JUSTIN MICHAEL BREWER

West Virginia Board of Medicine
Physician Assistants Licensed in West Virginia
Active as of December 31, 2010

<i>Physician Assistant</i>	<i>Supervisor</i>	<i>Primary Work Location</i>
DAVID L. ADKINS	SCOTT EDWARD MILLER, M.D.	CHARLESTON, WV
DIANNA GAIL ADKINS	WAHEED AHMED KHAN, M.D.	HINTON, WV
DUSTIN GAVIN ADKINS	ALFRED BALDERA, M.D. MICHAEL ANTHONY KELLY, M.D. JAMES KETRON ROSS, M.D.	CHARLESTON, WV
JACLYN LEA ADKINS	JOHN JAY BAKER, M.D.	RUPERT, WV
KRISTINE KAY AGNEW	OSTERMAN COTES, M.D.	CHARLESTON, WV
CHARLES RAYMOND AKERBERG	FRED L. AKERBERG, M.D.	MONTGOMERY, WV
STEPHEN JAMES ALBRIGHT	WILLIAM NEIL PAYNE, M.D.	CHARLESTON, WV
ALAYNA KIERSTEN ALMOND	DANIEL BARRY DOYLE, M.D.	SCARBRO, WV
AMY BETH ALVIS	WILLIAM MARTIN ELLIOTT II, M.D. DELILAH ANN STEPHENS, M.D.	BLUEFIELD, WV
SAMUEL AMARO	ALESSANDRO AMBROZ, M.D.	MARTINSBURG, WV

<i>Physician Assistant</i>	<i>Supervisor</i>	<i>Primary Work Location</i>
AARON MICHAEL AMBURGEY	JAMES P. BOLAND, M.D. ROBIN LEEANN DARNELL, M.D.	CHARLESTON, WV
EMILY REBECCA AMEND	MOHAMAD BASSAM HAFFAR, M.D. THOMAS JOHN RITTINGER, M.D. HOSSAM TARAKJI, M.D.	CHARLESTON, WV
MICHELLE MARIE ANDERSON	LOIS ALANA URICK, M.D. NOEL BRIAN JEWELL, M.D.	LEWISBURG, WV
PATRICK A. ANDERSON	JOHN HENRY SCHMIDT III, M.D. ROBERT JOSEPH CROW JR., M.D.	CHARLESTON, WV
ALLYSON M. ANDREWS	ELAINE JEAN KIRCHDOERFER, M.D.	ROCK CAVE, WV
JEREMIAH DAVID ARMSTRONG	JOHN HOWARD LOBBAN, M.D. RICHARD LEE SMITH II, M.D.	MORGANTOWN, WV
KELLIE MICHELLE AROMIN	AHMED DAVER FAHEEM, M.D. SAFIULLAH SYED, M.D.	BECKLEY, WV
FIGRELLA ELIZABETH ARREDOND	ANDRES ARBOLEDA PALACIO, M.D.	CHARLESTON, WV
JODY L. ASBURY	WILLIAM NEIL PAYNE, M.D.	CHARLESTON, WV
SHANNA MICHELE AUTREY	CARL RANDOLPH SHELTON, M.D.	PRINCETON, WV
EHAB A. AWAD	GUY DAVID LEVEAUX, M.D.	BUCKEYE, WV

<i>Physician Assistant</i>	<i>Supervisor</i>	<i>Primary Work Location</i>
BRIAN LEONARD BAKER	SIREESHA VEMURI-VIJAYA, M.D.	SPENCER, WV
JOSHUA S. BAKER	ELAINE JEAN KIRCHDOERFER, M.D. ROBERT EUGENE BLAKE, M.D.	ELKINS, WV
NICHOLAS J. BAKER	AIMEE MICHELLE WHITEHAIR, M.D.	ROCK CAVE, WV
BRANDON WAYNE BALLARD	VENKATA RAMANA MONINGI, M.D.	CHARLESTON, WV
DARCI NICOLE BARGER	NAZEM ABRAHAM, M.D. SUSAN ABRAHAM TOUMA, M.D.	HUNTINGTON, WV
ANGELA MICHELLE BARKER	CARLOTTA RAY EVANS, M.D. CLINTON E. CURTIS, M.D.	SCARBRO, WV
JAMA CLAY BARKER	GREGORY ALAN CARICO, M.D. CHANDOS DEWAYNE TACKETT, M.D. MYRON ALAN LEWIS, M.D.	HUNTINGTON, WV
SEAN ROSS BARNETT	SUSAN ELIZABETH LONG, M.D.	BUCKHANNON, WV
JUSTIN ANDREW BARRY	ROBERT LOUIS CROSS, M.D.	WHEELING, WV
VANESSA DAWN BARTHOLOMEW	TIMOTHY MICHAEL DALY, M.D.	HUNTINGTON, WV
SHELLEY L. BARTSCH	KENNETH CHARLES NANNERS, M.D.	WHEELING, WV

<i>Physician Assistant</i>	<i>Supervisor</i>	<i>Primary Work Location</i>
MELISSA DIANNE BASNETT	BRIAN REYNOLDS HAMLIN, M.D. SCOTT D. DAFFNER, M.D.	MORGANTOWN, WV
LISA M. BASYE	LINFORD KULP GEHMAN, M.D. JAMES LLOYD RISING, M.D.	BAKER, WV
RENE MERRY BATTISTA	ALAN RICHARD KOESTER, M.D.	HUNTINGTON, WV
JOHN MICHAEL BAUGHMAN	EDWARD EUGENE WRIGHT, M.D. STANLEY THOMAS MORRIS, M.D.	CHARLESTON, WV
JOHN WESLEY BEALS, III	KYLE RICE HEGG, M.D. JACK ROSS STEEL, M.D. STEVEN CHARLES LOCHOW, M.D.	HUNTINGTON, WV
JAMES E. BEAVER	THOMAS MICHAEL KARRS, M.D.	BEAVER, WV
JONI MICHELLE BEAZELL	JODIE ELIZABETH HOWELL, M.D.	BLACKSVILLE, WV
MARK W. BECK	JAMES BRUCE DAY, M.D.	HUNTINGTON, WV
STACIE L. BECKETT	JOSE Y. AUDITOR, M.D. MUNEEL ABBAS, M.D.	WILLIAMSON, WV
NATALIE RATCLIFFE BEESON	KIRAN RANCHHODHBHAI PATEL, M.D. LEELA KIRAN PATEL, M.D.	CHARLESTON, WV
THOMAS J. BELFORD, JR.	KEVIN MITCHELL MILAM, M.D.	HAMLIN, WV

<i>Physician Assistant</i>	<i>Supervisor</i>	<i>Primary Work Location</i>
DAVID EUGENE BELLVILLE	PAULA KAY LARSEN, M.D.	KENOVA, WV
NATASHA DANIELLE BENAVIDES	AGNES MARIE FRANZ, M.D. PRAVINCHANDRA ISHWARBHAI PATEL, M.D. MICHAEL SHEEHAN SCHROERING, M.D. MERVIN PUNZALAN MANUEL, M.D. RUBAYAT NAILA RAHMAN, M.D.	FAIRMONT, WV
MOLLY ELIZABETH BENNETT-BEC	EDWARD JOHN MORAN JR., M.D.	FORT GAY, WV
JON CARTER BENSON	WAYNE BOYD CAYTON JR., M.D.	PARKERSBURG, WV
LORI LYNNETTE BETLER	JENNY LYNN CROSS, M.D.	ELKINS, WV
AMY LYNN BICKAR	MANISH MONGA, M.D.	WHEELING, WV
BETH LYNN BITTINGER	HOWARD LEE SHACKELFORD JR., M.D.	WHEELING, WV
COURTNEY RACHEL BITZER	MARK CLINE BATES, M.D.	CHARLESTON, WV
DOUGLAS WESLEY BITZER	RONALD JEFFREY MCCOWAN, M.D.	CHARLESTON, WV
KARA NICOLE BLACK	ANDREW ALAN TALKINGTON, M.D. ALI AKBAR KHAN, M.D.	BUCKHANNON, WV
JOHN VAYDEN BLAKE	ROBERT MORGAN MACE, M.D. CARLOTTA RAY EVANS, M.D.	WEBSTER SPRINGS, WV

<i>Physician Assistant</i>	<i>Supervisor</i>	<i>Primary Work Location</i>
JACLYN NICOLE BLAND	MUHAMMAD SALMAN, M.D.	NUTTERFORT, WV
GEOFFREY M. BLANKENSHIP	JEREMY DALE FULLER, M.D.	HUNTINGTON, WV
DAVID A. BLOWERS	DAVID ALFRED GHAPHERY, M.D. JOHN WHITAKER KLAY, M.D.	WHEELING, WV
CHRISTOPHER T. BOEHMAN	CHRISTOPHER MARK CHAFIN, M.D.	FAIRMONT, WV
KATHERINE ELIZABETH BOGGS	THOMAS JOHN RITTINGER, M.D.	HURRICANE, WV
LINDA RITA BOGGS	MANOLO DALIGDIG TAMPOYA, M.D.	LENORE, WV
GINGER RACQUEL BOLES	JOHN A'HEARN BURDETTE, M.D. EDWARD EUGENE WRIGHT, M.D.	CHARLESTON, WV
CHERYL ANN BOWERS	WILLIAM AMARO SAN PABLO, M.D. TONI BURNETTE GOODYKOONTZ, M.D. KIMBERLY MARIE FARRY, M.D.	PHILIPPI, WV
JENNIFER LEIGH BOWMAN	JOSEPH MICHAEL PETERSEN, M.D.	WHEELING, WV
KEVIN S. BOYCE	JAMES WALTER BROWN, M.D.	CHARLESTON, WV
JENNIFER ANNE BOYD	ABDUL MAJID MIRZA, M.D. JUDDSON DALE AARON LINDLEY I, M.D.	SCARBRO, WV

<i>Physician Assistant</i>	<i>Supervisor</i>	<i>Primary Work Location</i>
TANYA CHRISTINA BRALLEY	REYNALDO D. JOSE, M.D. NANCY ANN LOHUIS, M.D. RIEL ESCASA SARNO, M.D.	WOLFE, WV
ANGELA MARSHA BRAMMELL	SHIRLEY MAE NEITCH, M.D. LYNNE JANICE GOEBEL, M.D. GUILLERMO MADERO, M.D.	HUNTINGTON, WV
STACY MARIE BRANDT	ALAN MARSHALL RUBEN, M.D.	WHEELING, WV
JUSTIN MICHAEL BREWER	WILLIAM CARLTON DOUKAS, M.D. JOSEPH JAMES FAZALARE, M.D.	BRIDGEPORT, WV
DEBORAH JEAN BROWN	JAMES MORGAN KYLE, M.D.	BECKLEY, WV
SUZANNE LEE BROWN	ROBERT JAMES BETO II, M.D.	ELKINS, WV
TRISTA LEIGH BRUNTY	MOHAMMAD ABDUS SOBHAN, M.D. DARRICK SIDNEY LEACOCK, M.D.	BECKLEY, WV
GEORGE BURTON BRYANT, JR.	COLIN ALEXANDER ROSE, M.D. ANDREW MICHAEL PACOS, M.D.	RONCEVERTE, WV
ERNEST ALAN BSHARAH	CARMELITA N. BAUTISTA, M.D.	CHARLESTON, WV
IAN MICHAEL BURDETT	ERIC DANIEL SHOULDIS, M.D.	CHARLESTON, WV
WANDA GAY BURDETTE	GILBERT GOLIATH, M.D.	SOUTH CHARLESTON, W

<i>Physician Assistant</i>	<i>Supervisor</i>	<i>Primary Work Location</i>
DAVID A. BURNETTE	ROCCO ANTHONY MORABITO, M.D.	HUNTINGTON, WV
KATHERINE KEELY BURNSIDE	ROBERT EUGENE BLAKE, M.D. KIMBERLY MARIE FARRY, M.D.	BUCKHANNON, WV
COLIN P. BURROUGHS	THOMAS MICHAEL KARRS, M.D.	RONCEVERTE, WV
MATTHEW MICHAEL BUSHMAN	MICHAEL M. DICKERSON, M.D.	PARKERSBURG, WV
AMY E. BUTTS	SEAN NOLAN, M.D.	WEIRTON, WV
JARED SCOTT CAMPBELL	DANIEL SCOTT FRAME, M.D.	PARSONS, WV
KIMBERLY BROOKE CAMPBELL	NANCY ANN LOHUIS, M.D.	BLUEFIELD, WV
CHRISTINA M. CAREY	DAVID FREDERICK HUBBARD, M.D. FRANKLIN DAVID CHRISTIAN SHULER, M.D.	MORGANTOWN, WV
KARA DARLENE CARPENTER	THOMAS DAVID BAILEY, M.D.	CHARLESTON, WV
NOAH JOSEPH CARROLL	LARRY GAEL HARMAN, M.D.	HUNTINGTON, WV
CHRISTOPHER ENGLE Y CARTER	JOHN AUSTIN TURLEY, M.D.	CHARLESTON, WV
MICHELLE DAWN CASERTA	ROCCO ANTHONY MORABITO, M.D.	HUNTINGTON, WV

<i>Physician Assistant</i>	<i>Supervisor</i>	<i>Primary Work Location</i>
BRYAN DEWAYNE CASKEY	JAMES KETRON ROSS, M.D.	CHARLESTON, WV
GYL I. CENDANA	RUSSELL BIUNDO, M.D.	MORGANTOWN, WV
JANICE R. CENTA	WILLIAM STUART DUKART, M.D. KATHERINE MICHELLE MORRISON, M.D.	RONCEVERTE, WV
ARTHUR JOSEPH CERAMI	CARL ARTHUR LIEBIG, M.D. FERNANDO JAVIER INDACOCHEA, M.D. JAMES LLOYD RISING, M.D.	PETERSBURG, WV
DENISE LYNN CHAMBERS	ROBERT ERNEST TURNER, M.D.	HUNTINGTON, WV
ASHLEY DAWN CHAPMAN	SHASHIKANT BHAILAL BHAVSAR, M.D.	OCEANA, WV
ASHLEY NICOLE CHAPMAN	CORDELL RIVERA HONRADO, M.D.	BECKLEY, WV
BENJAMIN L CHAPMAN	HOWARD JAMES STANTON, M.D.	CHARLESTON, WV
CYNTHIA ROBIN CHAPMAN	WILLIAM DOUGLAS GIVEN, M.D.	ROCK CAVE, WV
JANET LYNN CHILDERS	CHRISTOPHER SCOTT GOODE, M.D.	BRIDGEPORT, WV
STACY A. CHURCH	SCOTT EDWARD MILLER, M.D. JASHVANTLAL KUBERBHAI THAKKAR, M.D.	CHARLESTON, WV

<i>Physician Assistant</i>	<i>Supervisor</i>	<i>Primary Work Location</i>
ROBERT JOEL CLARK	AIMEE MICHELLE WHITEHAIR, M.D.	ROCK CAVE, WV
MELISSA LYNN CLARY	SARAH BOLEN CHOUINARD, M.D. BRYAN KEITH STUCHELL, M.D.	CLAY, WV
LYNETTE JOY CLINE	BONNIE JO FORMAN, M.D. LORN AUGUSTIN WOLFE, M.D.	KINGWOOD, WV
LISA GAYLE CLIPP	KENNETH CHARLES NANNERS, M.D.	WHEELING, WV
LAURA K. COGAR	CARROLL DAVID CHRISTIANSEN, M.D.	SPENCER, WV
PATRICIA LOUISE COLLETT	NANCY LEA JOSEPH, M.D.	DURBIN, WV
NEAL WARFIELD COLLINS	RICARDO ARTURO ROA, M.D. ROSS MICHAEL GERMANI, M.D.	HUNTINGTON, WV
NATASHA A COLLURA	MEHRAN KHAJAVI, M.D.	MARTINSBURG, WV
AMY MARIE COMBS	GREGORY CLAYTON STONESTREET, M.D.	CHARLESTON, WV
NATASHA NICOLA COMEROSE	OMAR RAMZY KASSEM, M.D.	ATHENS, WV
KARRIE ANN COMSTOCK	ROGER EDWARD KING, M.D.	MORGANTOWN, WV

<i>Physician Assistant</i>	<i>Supervisor</i>	<i>Primary Work Location</i>
MELISSA RENEE CONNER	HOUMAN HORMOZDIAR KHOSROVI, M.D. RAMMY SCHMUEL GOLD, M.D. SEYED ABDOLREZA GHODSI, M.D.	PARKERSBURG, WV
PAUL GERARD CONNOR	ZACHARY HENRY LEE HANSEN, M.D. EDWARD JOHN MORAN JR., M.D.	FORT GAY, WV
MARK J. CONTRAEL	GRACIA CORRALES ZABAT-SANTOS, M.D. ANDREW JOSEPH BERENS, M.D.	BERKELEY SPRINGS, WV
HEATHER MARIE COOK	WILLIAM CLAUDE BIRD, M.D.	PRINCETON, WV
LISA ANN COOK	TOURAJ FARID, M.D.	BECKLEY, WV
RICHARD LEE COOK	SHAHNAZ YOUNUS, M.D. AKM MOSHARRAF HOSSAIN, M.D. JASON ANDREW MISENHELDER, M.D. VENKATA RAVI SHANKAR CHIVUKULA, M.D.	FAIRMONT, WV
CRYSTAL MICHELLE COOPER	JOSEPH IVAN GOLDEN, M.D.	FAYETTEVILLE, WV
JOSEPH ANDERSON COOPER	TOMAS E. VIGO-PAREDES, M.D.	BEAVER, WV
AMY BETH COPE	LESTER LABUS, M.D.	CHARLESTON, WV
JAY WALTER COPLEY, III	ROBERT ERIC FLEER, M.D.	SUMMERSVILLE, WV
SHANE A. CORBITT	GREGORY E. KRAUSE, M.D.	PARKERSBURG, WV

<i>Physician Assistant</i>	<i>Supervisor</i>	<i>Primary Work Location</i>
JULIE SUZANNE COWDEN	ANNA MARIA SURAY, M.D.	WEIRTON, WV
RICHARD WAYNE CRADDOCK	ROBERT LEE LEWIS II, M.D. HASAN ERCAN, M.D. MARK MENNITI STECKER, M.D. RITA PRAVIN GANDHY, M.D.	POINT PLEASANT, WV
STACI LYN CRAFT	PHILIP B. ROBERTSON, M.D.	PRINCETON, WV
LEIGH ANN CRAIG	DEBRA MARIE AUBLE, M.D.	ROCK CAVE, WV
MARY GRACE CRAIG	JORGE WILLIAM ROIG, M.D.	WEIRTON, WV
GREGORY WAYNE CREEL	REMIGIO O. JACOB, M.D. WILLIAM CHANDLER ROSE, M.D. KEITH ALAN WAGGONER, M.D.	PARKERSBURG, WV
STEPHEN J. CROMWELL	MICHAEL RAYMOND HESS, M.D.	BRIDGEPORT, WV
BRITTANY NICOLE CROSS	AGNES MARIE FRANZ, M.D. MICHAEL SHEEHAN SCHROERING, M.D. DEBORAH JANE HILTZ-PARRA, M.D. MERVIN PUNZALAN MANUEL, M.D. RUBAYAT NAILA RAHMAN, M.D. LAKSHMI ANISINGARAJU MADDURU, M.D.	FAIRMONT, WV
BETHANY SUE CROUCH	DAVID LEON SOULSBY, M.D. BRUCE FREDRIC HAUPT, M.D.	CHARLESTON, WV

<i>Physician Assistant</i>	<i>Supervisor</i>	<i>Primary Work Location</i>
GARY R. CULVER	ROSS MELVIN PATTON, M.D. JOHN BEAUMONT WALDEN, M.D. CYNTHIA ZHAO PINSON, M.D.	HUNTINGTON, WV
AMANDA JANE CUMMINS	JAMES LOUIS COMERCI, M.D.	WHEELING, WV
CHRISTINA MARIE CURTIS	ANNA MARIA SURAY, M.D.	WEIRTON, WV
DEBRA JO CUTLIP	ROBERT MORGAN MACE, M.D.	WEBSTER SPRINGS, WV
ERIK SCOTT DANIELS	SERAFINO S. MADUCDOC JR., M.D. VERNON RAY STANLEY, M.D. SCOTT MATTHEW KILLMER, M.D.	OAK HILL, WV
DIANE MARGARETE DARR	STEPHAN CHARLES BOYD MANN, M.D.	MARTINSBURG, WV
CORA MARIE DARRAGH	KEVIN ASHLEY HALBRITTER, M.D. JOHN DAVID LYNCH JR., M.D. TODD JEFFREY CROCCO, M.D.	MORGANTOWN, WV
CHRISTINA ANN DARROW	MICHAEL ANTHONY KELLY, M.D.	BECKLEY, WV
AMANDA MARIE DAVIS	BARRY KEITH VAUGHT, M.D.	BECKLEY, WV
DEBORAH REAM DAVIS	JAMES NORMAN FRAME, M.D. STEVEN JAMES JUBELIRER, M.D. JUSTIN DAVID COHEN, M.D. ARUN NAGARAJAN, M.D. SAMEH GHALEB ABUERREISH, M.D.	CHARLESTON, WV

<i>Physician Assistant</i>	<i>Supervisor</i>	<i>Primary Work Location</i>
JESSICA DAWN DAVIS	NIMISH KUNJ MEHTA, M.D.	CHARLESTON, WV
JANET VOLTAGGIO DECANIO	ALESSANDRO AMBROZ, M.D.	MARTINSBURG, WV
LYNETTE ANN DECHRISTOPHER	WARREN THORSTEN ANDERSON, M.D. ROBERT JAMES CURTIS, M.D. MICHAEL VINCENT O'KEEFE, M.D.	MORGANTOWN, WV
EMILY M. DEEM	JOHN ERWIN CAMPBELL, M.D.	CHARLESTON, WV
JAMIE SUE DENHAM	GEOFFREY LEE RUBEN, M.D. DAVID ALEXANDER MOSMAN, M.D.	WHEELING, WV
BRYAN MARSHALL DENT	WILLIAM NEIL PAYNE, M.D.	CHARLESTON, WV
MISHA SHAWN DENT	NAAMAN LEE BELL, M.D.	HUNTINGTON, WV
MARWAN MARC DIB	AIMEE MICHELLE WHITEHAIR, M.D.	ROCK CAVE, WV
MARIANI DIDYK	DANIEL BARRY DOYLE, M.D.	SCARBRO, WV
STACIE WRIGHT DIGMAN	WILLIAM RANDOLPH JEFFREY, M.D.	CHARLESTON, WV
LAUREN ASHLEY DILLON	ALBERT JAMES PAINE JR., M.D. DAVID ALLAN BLAINE, M.D.	BECKLEY, WV

<i>Physician Assistant</i>	<i>Supervisor</i>	<i>Primary Work Location</i>
KENNETH NEIL DIPPEL	JOHN ERWIN CAMPBELL, M.D.	CHARLESTON, WV
KRISTY LYNN DIVELBLISS	HELGE ALEXANDER WANGER, M.D. KRISTA LYNN HOPKINS, M.D.	MARTINSBURG, WV
ANGELA MARIE-GARCIA DOBBINS	ELIZABETH LANTZ BROWN, M.D.	CHARLESTON, WV
LORI ADAMS DOOZAN	WANDA TERESA RACZKOWSKI, M.D. KHURRAM NAWAZ ALI, M.D. STEVEN JAMES BAUER, M.D.	CHARLES TOWN, WV
CONNIE FAY DORFNER	M. ANWAR YAHYA ABDEEN, M.D.	CHARLESTON, WV
KYLE D DORKOSKIE	WILLIAM RANDY BEAM, M.D. KERRI GREER DONAHUE, M.D.	HUNTINGTON, WV
DIANE STEPHANIE DOTY	ROBERT WILLIAM PHARES, M.D.	HEDGESVILLE, WV
JENNIFER LYNN DRAKE	TOURAJ FARID, M.D.	BECKLEY, WV
JAMIE MICHELLE DUCK	DAVID RALPH FERRELL, M.D.	VIENNA, WV
HOLLY JO DUDASH	JAMES EMMERSON BRICK, M.D. JO ANN ALLEN HORNSBY, M.D.	MORGANTOWN, WV
JANELDA RAE DUNCAN	SORIN SCARLATESCU, M.D.	CHARLESTON, WV

<i>Physician Assistant</i>	<i>Supervisor</i>	<i>Primary Work Location</i>
JENNIFER MARIE DUVALL	CHRISTOPHER Z. VILLARAZA JR, M.D. DAVID BRIAN BENDER, M.D.	GRAFTON, WV
HOLLY LEIGH DYER	WASEEM SHORA, M.D. RONALD DEE BOWE III, M.D. JOE EMILE GERGES EL-KHOURY, M.D. YASER MOHAMMED RAYYAN, M.D.	HUNTINGTON, WV
SHANNA MARIE EARLEY	LAWRENCE EUSEBIUS CALLAHAN, M.D.	WEIRTON, WV
WHITNEY NICOLE EASTWOOD	STEVEN JAMES JUBELIRER, M.D. JUSTIN DAVID COHEN, M.D. ARUN NAGARAJAN, M.D.	CHARLESTON, WV
LINDSEY MARIE ECK KILE	OWEN MACLIESH LANDER, M.D. MARK EDWARD CARLSON ROGERS, M.D. STEVEN JAMES BAUER, M.D.	MORGANTOWN, WV
RAYMOND L. EIFEL	MEHRAN KHAJAVI, M.D.	MARTINSBURG, WV
MICHAEL ALAN EISENFELD	TRISHA BANSAL NASHED, M.D.	CHARLES TOWN, WV
ANGELA MARIE ELKINS	CORDELL RIVERA HONRADO, M.D. BELLA NAYAN ZINZUWADIA, M.D.	CRAB ORCHARD, WV
NANCY HELMICK ELLIOTT	VINCENT PAUL KOLANKO, M.D.	MORGANTOWN, WV
VICTORIA N. ELLIS	VICTOR LAHNOVYCH, M.D.	CHAPMANVILLE, WV

<i>Physician Assistant</i>	<i>Supervisor</i>	<i>Primary Work Location</i>
TASHA MARIE ELSWICK	FREDERICK H. ARMBRUST, M.D. ROBERT JOSEPH CROW JR., M.D. MATTHEW PHILLIP WALKER, M.D.	CHARLESTON, WV
SARAH LYNN ENGLAND	MOHAMMAD ABDUS SOBHAN, M.D. DARRICK SIDNEY LEACOCK, M.D. BELLA NAYAN ZINZUWADIA, M.D.	BECKLEY, WV
MARCUS D. EPPS	RONALD JEFFREY MCCOWAN, M.D.	CHARLESTON, WV
ALISON MICHELLE ERVIN	JAMES MORGAN KYLE, M.D.	BECKLEY, WV
SCOTT DAVID ETHRIDGE	KURT MYRON NELLHAUS, M.D. EDWARD JOSEPH GREY, M.D.	CHARLESTON, WV
ERICKA ELIZABETH EUGENI	DEREK HUGH ANDREINI, M.D. DANTE ANTHONY MARRA, M.D.	WHEELING, WV
BRANDON LEE FAIN	YOGINDER KUMAR YADAV, M.D.	PRINCETON, WV
PATSY JANE FAIRCHILD	CLINTON E. CURTIS, M.D.	LOOKOUT, WV
HEATHER NAVE FARMER	PETER ZYGMUNT BALA, M.D.	WHEELING, WV
RICHARD WARREN FARNUM	JOHN SYLVESTER PALKOT, M.D.	INWOOD, WV
PRAMODA FATEHCHAND	ENID AMERICA KURTZ, M.D.	HUNTINGTON, WV

<i>Physician Assistant</i>	<i>Supervisor</i>	<i>Primary Work Location</i>
MARY B. FAUTEUX	MARIO RAFAEL SCHWABE, M.D.	PARKERSBURG, WV
HAROLD DENNIS FEAGANS	ROBERT TODD DEPOND, M.D.	CHARLESTON, WV
LESA JEAN FEATHER	JOHN ROMILDO VANIN, M.D.	MORGANTOWN, WV
ALICE HELENE FENS	VIKRAM DAYAL, M.D.	RANSON, WV
FRANK FERNANDEZ	CINDY CONSTANTINO DUGAN, M.D.	CLARKSBURG, WV
JILL SUZANNE FIELDS	CHAD CHRISTOPHER TURNER, M.D.	SISSONVILLE, WV
JASON GLEN FIKES	MICHAEL VINCENT KORONA JR., M.D.	HUNTINGTON, WV
ASHLEY DANIELLE FLEENOR	ALI AHMAD SULEIMAN, M.D.	BECKLEY, WV
AMANDA JO FLESHER	LILY FERRER JACOB, M.D.	PARKERSBURG, WV
SHASE ERIC FLUHARTY	KEITH ALAN WAGGONER, M.D.	PARKERSBURG, WV
TIMOTHY ALAN FORD	MAGDALENO SIMBOL NUCUM, M.D.	SOUTH CHARLESTON, W
RACHEL DENISE FOX	MICHAEL M. DICKERSON, M.D.	PARKERSBURG, WV

<i>Physician Assistant</i>	<i>Supervisor</i>	<i>Primary Work Location</i>
SEAN S. FRUSH	ABDULMALEK SABBAGH, M.D.	WESTON, WV
RUTH ANNE FULL	CRISTINA GARDE ESTRADA, M.D. MICHAEL SHRAMOWIAT, M.D. HOLLY JANEL FREED, M.D.	ELIZABETH, WV
JESSICA EVELYN FULTON	JORGE WILLIAM ROIG, M.D.	WEIRTON, WV
CHRISTY L. GAIN	CECIL TODD HOLBERT, M.D.	PHILIPPI, WV
DAVID ALLAN GANT	EDMUNDO E. FIGUEROA, M.D. MOHAMMAD ZAFRULLAH KHAN, M.D. FIRASAT SARWAR MALIK, M.D. HUMAYUN RASHID, M.D. RAMANATHAN SAMPATH, M.D. JAY JA-EARK KIM, M.D. MUHAMMAD SALIM RATNANI, M.D. SULAIMAN BASHIR HASAN, M.D. NESTOR FELIPE DANS, M.D. AHMAD AFTAB KHAN, M.D.	CHARLESTON, WV
ROLANDO P. GARCIA	RICHARD MARTIN VAGLIENTI, M.D. MUHAMMAD SALMAN, M.D. JULIAN EDWIN BAILES JR., M.D.	MORGANTOWN, WV
REBECCA LEE GARDNER	LAKSHMIKUMAR PILLAI, M.D.	MORGANTOWN, WV
KEVIN ROBERT GARNEAU	JOHN WESLEY ELLIS, M.D.	MARTINSBURG, WV
SHIRLEY KAY MYERS GARVIN	ALLAN DIP-FIGUEROA, M.D.	PARKERSBURG, WV

<i>Physician Assistant</i>	<i>Supervisor</i>	<i>Primary Work Location</i>
DAVID COLIN GEORGE	BRIAN KENT HEABERLIN, M.D.	HUNTINGTON, WV
EMILY ELIZABETH GERENSKI	JOHN JEFFREY WHYTE, M.D.	MARTINSBURG, WV
RANDYL ERIK GESSEL	HARVEY DONALDSON REISENWEBER, M.D.	MARTINSBURG, WV
CHRISTINA LOUISE GHERKE	SUSAN LEAH GARNER, M.D.	NUTTER FORT, WV
LYNN ANN GIBEL	JOSEPH FELIX HASHEM, M.D. CHARLES PIERRE WILLIAMS, M.D.	BERKELEY SPRINGS, WV
KIMBERLY NICOLE GIESEN	WAYNE BOYD CAYTON JR., M.D. ANNETTE C. HAMILTON, M.D. BAIRAVA SUNDARAM KUPPUSWAMY, M.D.	PARKERSBURG, WV
KRISTIN LEA GILES	SANJAY RANJIT BHARTI, M.D.	MORGANTOWN, WV
KARA DODRILL GILLESPIE	DANIEL BARRY DOYLE, M.D.	SCARBRO, WV
RYAN SCOTT GILLIAND	GEORGE EPHRAIM HERRIOTT III, M.D. JOHN JEFFREY MCELROY, M.D.	PARKERSBURG, WV
STEPHEN PAUL GNEGY	CHARLES LAWRENCE BEALL, M.D. DARRELL FRANCIS SAUNDERS JR., M.D. WARD JACKSON PAINE, M.D.	MORGANTOWN, WV
JAYME CRISS GONGOLA	JAMES WARD GAINER, M.D. STEVEN ROY TONEY, M.D.	ELKINS, WV

<i>Physician Assistant</i>	<i>Supervisor</i>	<i>Primary Work Location</i>
VIOLETA GONZALEZ	COURTNEY HARPOLD STRUTHERS, M.D. CHESLEY WHITE YELLOTT, M.D. ANTHONY UCHE OWUNNA, M.D.	MARTINSBURG, WV
LINDSAY MORGAN GORMAN	KIM STEVEN WILEY, M.D.	WHEELING, WV
TERRI ANN GOULD	HOSSAM TARAKJI, M.D.	SOUTH CHARLESTON, W
TONI LYNN GRAHAM	MARCIA ANN KHALIL, M.D.	BECKLEY, WV
MARY ELLEN GRANDON	CHRISTINE LYNN JONES, M.D.	BELLE, WV
ERIC TODD GRANT	RONALD DEE BOWE III, M.D.	HUNTINGTON, WV
GREGORY L. GRANT	MICHAEL STEPHEN MCINTOSH, M.D.	SAINT ALBANS, WV
RONALD WAYNE GREEN, JR.	BELLA NAYAN ZINZUWADIA, M.D.	BEAVER, WV
CRYSTAL LEE GREGORY	JOHN PAUL HENDERSON II, M.D.	BELINGTON, WV
JULIE MARIE GRIFFITH	WILLIAM RANDOLPH JEFFREY, M.D.	CHARLESTON, WV
DEANNE RENEA GRIM	CLEMENTE C. DIAZ, M.D. ROBERT ERIC FLEER, M.D.	SUMMERSVILLE, WV
MICHAEL D. GRIMES	DARIA LYNNE DAVIS, M.D.	CHARLESTON, WV

<i>Physician Assistant</i>	<i>Supervisor</i>	<i>Primary Work Location</i>
ASHLEY R. GRIMMETT	AMY ANNE VAUGHAN, M.D.	BARBOURSVILLE, WV
MICHAEL LOUIS GROME	ROBERT BRUCE WALKER, M.D. GREGORY ALLEN ELKINS, M.D.	HAMLIN, WV
REGINA DIANA GROME	ALLAN SCOTT CHAMBERLAIN, M.D. BENJAMIN LEE ALLAN, M.D.	BARBOURSVILLE, WV
BERNARD DEAN GROSE, II	ANTOINE KATINY, M.D.	BURNSVILLE, WV
HEATHER DAWN GROVE	JERRY MITCHEL HAHN, M.D.	ROMNEY, WV
MELISSA BETH GROVER	RAJAI TAWFIQ KHOURY, M.D.	WHEELING, WV
CANDI REEVES GULTEKI	EDGAR STUART CORNETT, M.D.	BECKLEY, WV
REGINA Z. GUM	MOHAMMAD ABDUS SOBHAN, M.D. DARRICK SIDNEY LEACOCK, M.D.	BECKLEY, WV
YEVGENIYA GUREVICH	CHANG HYUK CHOI, M.D. MARY LIND VELOSO, M.D.	CHARLESTON, WV
BETH ANN GUZZI	KEE CHIN LEE, M.D.	MORGANTOWN, WV
PATRICK ALAN HAGER	FREDERIC HARRY POLLOCK, M.D.	CHARLESTON, WV

<i>Physician Assistant</i>	<i>Supervisor</i>	<i>Primary Work Location</i>
TRISHIA GAIL HAGERMAN	MAHESH BABULAL PATEL, M.D.	BRADSHAW, WV
SARA BETH HAILE	MICHAEL STEPHEN MCINTOSH, M.D.	RIPLEY, WV
LORI MARIE HALDEMAN	PAUL DUANE DAVIS, M.D.	SALEM, WV
KRISTA DAWN HALE	NAAMAN LEE BELL, M.D.	HUNTINGTON, WV
MELISSA MARIE HALE	BARRY KEITH VAUGHT, M.D.	BECKLEY, WV
LAURIE JO HALL	MICHAEL JOHN BOYKO, M.D.	PARKERSBURG, WV
RECHELLE RENEE HALL	THOMAS JOHN RITTINGER, M.D.	HURRICANE, WV
WILLIAM R. HALL	MARK ANDREW HUGHES, M.D. MARILOU PATALINJUG TYNER, M.D.	CHARLESTON, WV
JAMES RICHARD HAMBY	ROBERT A. CAVENEY, M.D. DANTE ANTHONY MARRA, M.D.	WHEELING, WV
STEPHANIE LYNETTE HAMILTON	CRAIG LEWIS BOOKOUT, M.D. JAMES MORGAN KYLE, M.D. DAVID JOEL BEANE, M.D.	BECKLEY, WV
MATTHEW DOUGLAS HAMRICK	LESTER LABUS, M.D.	CHARLESTON, WV

<i>Physician Assistant</i>	<i>Supervisor</i>	<i>Primary Work Location</i>
LOIS P. HANNA	JAMES GREGORY ROSENCRANCE, M.D.	CHARLESTON, WV
KELLIE ANNE HANSEL	ELIZABETH KRISTI HENSLEY, M.D. JULIE ANN DETEMPLE, M.D.	SOUTH CHARLESTON, W
AMANDA SUE HANSEN	EDWARD JEROME DOYLE JR., M.D. KEVIN JEROME TVETER, M.D.	MORGANTOWN, WV
ALICIA CAROL HARPER	RICHARD EDMUND TOPPING, M.D. LUCAS JOHN PAVLOVICH JR., M.D.	ELKINS, WV
PAUL JOSEPH HARRINGTON	GARRISON VASILE MORIN, M.D.	MARTINSBURG, WV
DONALD DAVID HARRIS	JAMES OWEN FRIDLEY, M.D. JOSEPH MITCHEL HAHN, M.D.	FRANKLIN, WV
MARK ALLEN HARRIS	JOHN A'HEARN BURDETTE, M.D. WILLIAM E. KELLEY JR., M.D. JEREMY SCOTT WILLIAMS, M.D.	WESTON, WV
STEPHEN L. HARRIS	CHRISTOPHER Z. VILLARAZA JR, M.D. DAVID BRIAN BENDER, M.D. BRYAN KEITH STUCHELL, M.D.	GRAFTON, WV
LESLEY E. HARTMAN	STEPHEN HAROLD BUSH, M.D.	CHARLESTON, WV
GEORGE THOMAS HARWARD	CARL STEPHEN HIGH, M.D.	BELINGTON, WV

<i>Physician Assistant</i>	<i>Supervisor</i>	<i>Primary Work Location</i>
ANDREA JOY HAYES	MARIO RAFAEL SCHWABE, M.D.	PARKERSBURG, WV
LUCAS ALLEN HENGER	BRADLEY ALLEN NINE, M.D.	HUNTINGTON, WV
KIMBERLY HAIKAL HESS	RICHARD DARRELL HAYES JR, M.D.	SOUTH CHARLESTON, W
MARY HELEN HESS	STANLEY JOSEPH KANDZARI, M.D.	MORGANTOWN, WV
NED ALAN HESS, JR.	AGNES MARIE FRANZ, M.D. MICHAEL SHEEHAN SCHROERING, M.D.	FAIRMONT, WV
SHIRLEY JO HICKMAN	DAVID WAYNE LAWRENCE, M.D.	MORGANTOWN, WV
REBEKAH ELAINE HICKS	MUHAMMAD SALMAN, M.D.	NUTTER FORT, WV
AMANDA LEAH HILE	CECIL TODD HOLBERT, M.D.	PHILIPPI, WV
ANDREA KAY HILL	TERENCE WAYNE TRIPLETT, M.D. GREGORY ALAN CARICO, M.D. JAMES C. GOETZ, M.D. MYRON ALAN LEWIS, M.D.	HUNTINGTON, WV
CARL DOUGLAS HILL	SERVILLANO V. GARCIA, M.D.	PRINCETON, WV
CHRISTOPHER CHAD HILL	ROBERT A. CAVENEY, M.D. DANTE ANTHONY MARRA, M.D.	WHEELING, WV

<i>Physician Assistant</i>	<i>Supervisor</i>	<i>Primary Work Location</i>
KEVIN DALE HILL	RONNY DOUGLAS STOLLINGS, M.D. ZIAD AMIN CHANAA, M.D.	MADISON, WV
JAMES DAVID HILLIARD	HUGO JOSEPH ANDREINI JR., M.D. DAVID ALFRED GHAPHERY, M.D. JOHN WHITAKER KLAY, M.D. WILLIAM JOSEPH BAILER, M.D.	WHEELING, WV
MATTHEW SCOTT HILLIARD	JEBRAN GEORGES KARAM, M.D. ANTHONY ADOLPHUS MCFARLANE, M.D.	BECKLEY, WV
CATHY RENEE HINER	MICHAEL DAVID KIRK, M.D. ROBERT EUGENE BLAKE, M.D.	BUCKHANNON, WV
MELANIE ANNE HOBBS	ANDREW JOSEPH BERENS, M.D.	BERKELEY SPRINGS, WV
MARGIE MANSELL HODGE	CARL DAVID BURKLAND, M.D. JAMES LOUIS COMERCI, M.D.	WHEELING, WV
CHRISTA RENE HODGES	ABDUL RAHMAN ZANABLI, M.D.	SOUTH CHARLESTON, W
AARON ROBERT HOEKJE	JODIE ELIZABETH HOWELL, M.D. WADE VINCENT HARVEY, M.D.	BLACKSVILLE, WV
MANDOLIN DEBORAH HOFFMAN	GRANT L. FRANKLIN JR, M.D.	FAIRMONT, WV
DONALD LYNN HOLCOMB	KURUVILLA JOHN, M.D.	SOUTH CHARLESTON, W

<i>Physician Assistant</i>	<i>Supervisor</i>	<i>Primary Work Location</i>
RAINA M. HOLLAND	TIMOTHY DAVID WADE CANTERBURY, M.D. ANDREW MICHAEL PACOS, M.D.	HUNTINGTON, WV
CAMILLA EARLENE HOLLEN	ROBERT CLARKSON MCQUEEN, M.D. PAUL KREHL STILLWAGON, M.D.	MARTINSBURG, WV
LEAH HOLLORAN	JOSEPH LEE VOELKER, M.D.	MORGANTOWN, WV
STEPHANIE ELIZABETH HOOGERH	ALISON MARIE WILSON, M.D.	MORGANTOWN, WV
KELSEY RENEE HOTT	JERRY MITCHEL HAHN, M.D.	MOOREFIELD, WV
TUYET MAI DANG HOUSTON	SAMUEL DAVID MORRIS, M.D.	MARTINSBURG, WV
ANDREW HOWLETT	ROBERT LEE SNIDOW JR., M.D. JAMES LLOYD RISING, M.D.	BAKER, WV
HEATHER DAWN HUBBARD	LEON SHIU-LUNG KWEI, M.D.	CHARLESTON, WV
BRANDI NICHOLE HUFFMAN	WILLIAM CLAUDE BIRD, M.D.	PRINCETON, WV
KIRSTIN NICOLE HUFFMAN	ERIC DANIEL SHOULDIS, M.D.	CHARLESTON, WV
KIMBERLY ANN HUFFMAN-JONES	MICHAEL DAVID CRAIG, M.D.	MORGANTOWN, WV
S. ALAN HUMPHREY	RANDALL ALAN SWAIN, M.D.	CHARLESTON, WV

<i>Physician Assistant</i>	<i>Supervisor</i>	<i>Primary Work Location</i>
BRANDY S. HUSS BOYD	DEBRA LYNN PARSONS, M.D. ROBIN LEEANN DARNELL, M.D.	CHARLESTON, WV
MELISSA DAWN HUTCHINSON	PETER PAUL FILOZOF, M.D.	PARKERSBURG, WV
KATIE JANE INCLAN	DAVID FREDERICK HESS, M.D.	GLEN DALE, WV
REBECCA JOLENE IRWIN	KEVIN JEROME TVETER, M.D.	MORGANTOWN, WV
A. KENNETH JABBOUR	KAREN ELAINE CLARK, M.D.	MORGANTOWN, WV
BRITTANY MCCLURE JANSEN	DONALD CARL FIDLER, M.D. SCOTT ELLIOTT POLLARD, M.D. DANIEL ELLIOT ELSWICK, M.D.	MORGANTOWN, WV
BRIAN THOMAS JARRELL	ROBERT ERIC FLEER, M.D. ANDREW MICHAEL PACOS, M.D.	SUMMERSVILLE, WV
PATRICIA ANN JENKINS	KIM BRYAN CAREY, M.D. WILBUR ZINN SINE, M.D.	MORGANTOWN, WV
ELIZABETH DENISE JOHNSON	ASMA SAFDER, M.D.	PRINCETON, WV
GARY LYNN JOHNSON, II	BRADLEY ALLEN NINE, M.D. SHANE ALLAN BOWEN, M.D.	HUNTINGTON, WV
AMY PLYMALE JONES	NIMISH KUNJ MEHTA, M.D.	CHARLESTON, WV

<i>Physician Assistant</i>	<i>Supervisor</i>	<i>Primary Work Location</i>
JEFFREY LEE JONES	WILLIAM RANDY BEAM, M.D. MUHAMMED SAMER NASHER-ALNEAM, M.D.	SOUTH CHARLESTON, W
KRISTIN THOMAS JONES	KONRAD CHARLES NAU, M.D. WILLIAM DARRELL LEWIS, M.D. LLOYD RUNNELS TRACY, M.D. MARK THOMAS CUCUZZELLA, M.D.	HARPERS FERRY, WV
REGINA ANN JONES	DAVID ALAN KAPPEL, M.D. EDWARD PHILLIPS POLACK, M.D. KENNETH CHARLES NANNERS, M.D.	WHEELING, WV
CHRISTEN LYNN JORDAN	SOBHA KURIAN, M.D. JAME ABRAHAM, M.D.	MORGANTOWN, WV
GLEN SHANNON JORDAN	JOHN EDWIN CORNELL, M.D.	HUNTINGTON, WV
JEREMY TODD JORDAN	JOHN ERWIN CAMPBELL, M.D.	CHARLESTON, WV
JENNIFER LEIGH KAHRL	DANIEL JOSEPH MCGRAW, M.D.	PARKERSBURG, WV
TRACI LEA KALASKEY	DAVID EDWIN SEIDLER, M.D.	CHARLESTON, WV
JEREMY M. KALTENBACH	KYLE RICE HEGG, M.D. JACK ROSS STEEL, M.D. LUIS ENRIQUE BOLANO, M.D.	HUNTINGTON, WV
ERIN E. KASTE	JONATHAN DAVID LECHNER, M.D.	WHEELING, WV

<i>Physician Assistant</i>	<i>Supervisor</i>	<i>Primary Work Location</i>
KASSANDRA ANNE KATONA	ROBERT JAMES BETO II, M.D. TODD OWEN SAVIDGE, M.D.	MORGANTOWN, WV
AMANDA STARR KEENEY	MARY BUFFINGTON JENKINS, M.D.	SCOTT DEPOT, WV
VALERIE S. KELLER	MARIO RAFAEL SCHWABE, M.D.	PARKERSBURG, WV
CHRISTOPHER ANDREW KENNED	JOHN PRESTON LILLY JR., M.D.	DUNBAR, WV
SUSAN MARIE KETCHEM	CECIL TODD HOLBERT, M.D.	PHILIPPI, WV
AMIR REZA KHORSHAD	CHRISTY LYNN TREADWAY, M.D.	CHARLESTON, WV
JASON SCOTT KIDD	NANCY LEA JOSEPH, M.D.	ROCK CAVE, WV
KAREN MARIE KIMMEL	VIJAY KUMAR CHOWDHARY, M.D.	ROMNEY, WV
WAYLON M. KINCAID	SHASHIKANT BHAILAL BHAVSAR, M.D. ALAA MOUSATTAT, M.D.	WHARTON, WV
SARAH JEAN KINDLER	NABIL MILAD JABBOUR, M.D.	MORGANTOWN, WV
CATHERINE ANN KITCHEN	ALAA MOUSATTAT, M.D.	WHITESVILLE, WV
BENJAMIN JAMES KLENNERT	WARD JACKSON PAINE, M.D.	MORGANTOWN, WV

<i>Physician Assistant</i>	<i>Supervisor</i>	<i>Primary Work Location</i>
JON THOMAS KLINE	JAIYOUNG RYU, M.D. BONHOMME JOSEPH PRUD'HOMME, M.D.	MORGANTOWN, WV
ERICA SUE KNOTTS	PATRICIA BAER STOLTZFUS, M.D.	MORGANTOWN, WV
JANIE LEE KNOTTS	SURESH BALASUBRAMONY, M.D. AUTUMN BETH WHITLOCK-MORALES, M.D.	GRANTSVILLE, WV
AMBER E. KNOWLTON	CARROLL DAVID CHRISTIANSEN, M.D.	SPENCER, WV
HEATHER SUSANNE KOHLI-WERN	JOHN VINCENT ONESTINGHEL III, M.D. GABRIELLA BLYLER OLSON, M.D.	PARKERSBURG, WV
AUGUSTA BLUNDON KOSOWICZ	STEVEN JAMES JUBELIRER, M.D.	CHARLESTON, WV
COURTNEY ERIN KOVACH	KEVIN MITCHELL MILAM, M.D.	HAMLIN, WV
MELISSA MARIE KOVALSKI	AHMAD RAHBAR, M.D. MEHDI AKHAVAN-HEIDARI, M.D. VICTOR MAEVSKY, M.D.	WHEELING, WV
THOMAS JAMES KOZESKY, JR.	TIMOTHY SCOTT SEARS, M.D. JOHN MICHAEL LOGAR, M.D.	PARSONS, WV
MARCIE L. KRIVAK	JORGE WILLIAM ROIG, M.D.	WEIRTON, WV
AMY JO KUMP	MELISSA DAWN SMITH KITZMILLER, M.D.	BAKER, WV

<i>Physician Assistant</i>	<i>Supervisor</i>	<i>Primary Work Location</i>
MAUREEN E. LACARIA	STEFAN ANDREW DOBRANSKI, M.D.	BRIDGEPORT, WV
RAMONA B. LACKO	LARRY VICTOR STARCHER II, M.D.	MORGANTOWN, WV
JENNIFER LANTZ	ROBERT JOHN BOWERS II, M.D. VINCENT JOHN MIELE, M.D.	BRIDGEPORT, WV
LOWELL JEREMY LAREW	SANJAY RANJIT BHARTI, M.D.	MORGANTOWN, WV
JULIE LYNN LARKO	JOSEPH CHARLES MAROON, M.D. HIKMAT ABBAS EL-KADI, M.D.	WHEELING, WV
JOHANNA LARSON LEHMANN	KIMBERLY MARIE FARRY, M.D.	BUCKHANNON, WV
CHRIS ANN LESTER	RUPERTO DOMINADO DUMAPIT JR., M.D.	WILCOE, WV
TODD WHITNEY LESTER	TERENCE WAYNE TRIPLET, M.D. CHANDOS DEWAYNE TACKETT, M.D.	HUNTINGTON, WV
WENDELL RAY LEWIS, JR.	CARL DAVID BURKLAND, M.D.	MORGANTOWN, WV
MARY BETH LICHTY	KAREN MARIE FITZPATRICK, M.D.	MORGANTOWN, WV
MELISSA DAWN LILLY	SYED MOHAMMED Z.A. SIDDIQI, M.D. SYED SAUD ASHRAF, M.D.	BECKLEY, WV

<i>Physician Assistant</i>	<i>Supervisor</i>	<i>Primary Work Location</i>
MICHELLE JO LILLY	JAMES DESPARD BAILEY JR., M.D.	BRIDGEPORT, WV
JASON A. LINCOLN	WANDA TERESA RACZKOWSKI, M.D. KHURRAM NAWAZ ALI, M.D.	CHARLES TOWN, WV
MEGAN LEIGH LINGENFELTER	JAMES MORGAN KYLE, M.D. ANTOINE KATINY, M.D.	BECKLEY, WV
LINDA MARIE LITTLE	RICHARD EDMUND TOPPING, M.D. LUCAS JOHN PAVLOVICH JR., M.D.	ELKINS, WV
CHRISTY ANN LIVELY-WILLIAMS	MARY ELIZABETH MCKELVEY, M.D. MYRA DENISE PRIDDY, M.D. BRIAN STEPHEN LOVE, M.D. BRIAN STEPHEN LOVE, M.D.	BECKLEY, WV
AMANDA BROOKE LONG	MALCOLM BARRETT LOUDEN JR., M.D. MICHAEL AUGUSTUS MOREHEAD, M.D. LEONARD SCOTT SOLE, M.D.	PARKERSBURG, WV
KATHLEEN ANN LOVIN	JOSEPH JARRELL JR., M.D.	CLENDENIN, WV
JAMES ETHAN LOWE	AHMED DAVER FAHEEM, M.D. SAFIULLAH SYED, M.D.	BECKLEY, WV
JOSEPH ANTHONY LUTZ	WILLIAM STUART DUKART, M.D. VERNA ELIZABETH HANES, M.D. MARK ANDREW BYRD, M.D.	RONCEVERTE, WV
ELIZABETH M. MADIA	WILLIAM JOHN G. ANGELOS, M.D.	WHEELING, WV

<i>Physician Assistant</i>	<i>Supervisor</i>	<i>Primary Work Location</i>
KARA M. MALAGISE	ANNA MARIA SURAY, M.D.	WEIRTON, WV
JAIME ELIZABETH MANNING	JOHN PETER LUBICKY, M.D.	MORGANTOWN, WV
TERRI LEE MARKHAM	KIRAN RANCHHODBHAI PATEL, M.D. LEELA KIRAN PATEL, M.D.	CHARLESTON, WV
MARIA KIMMEL MARQUETTE	JEREMY JOHN EDGMON, M.D.	WHEELING, WV
CHRISTOPHER A. MARTIN	SERVILLANO V. GARCIA, M.D.	PRINCETON, WV
MEGAN ANN MATHIAS	BARRETT ASHER LOUDEN, M.D.	PARKERSBURG, WV
KIMBERLY ANN MATZEL	DELILAH ANN STEPHENS, M.D.	BLUEFIELD, WV
CHESNEY R. MAXWELL	KAREN ELAINE CLARK, M.D.	MORGANTOWN, WV
SANDRA K. MAY	EMIL ANTON DAMEFF, M.D.	MOUNT OLIVE, WV
WESLEY LEE MAYLE	ROBERT EUGENE JONES, M.D. DAVID ALFRED GHAPHERY, M.D.	WHEELING, WV
JASON M. MAZZA	CHRISTOPHER SCOTT GOODE, M.D. MARK EDWARD CARLSON ROGERS, M.D.	MORGANTOWN, WV
GUY ANTHONY MAZZONE	BRUCE NEAL EDWARDS, M.D.	MARTINSBURG, WV

<i>Physician Assistant</i>	<i>Supervisor</i>	<i>Primary Work Location</i>
KELLY ANN MCBEE	JAMES GREY ARBOGAST, M.D.	MORGANTOWN, WV
GREGORY PAUL MCCARTNEY	MICHELLE RENE BURDETTE, M.D.	CHARLESTON, WV
CHRISTINA RENEE MCCRACKEN	CHARLES FOUAD BOU-ABBOUD, M.D.	BECKLEY, WV
DALLAS J. MCCRACKEN	RAJENDRA PRATAP SINGH, M.D. STEPHEN BRETT WHITFIELD, M.D. RAJESH VITTHAL PATEL, M.D.	BECKLEY, WV
ASHLEY MARIE MCDANIEL	DAVID HARLAN CHURCH, M.D.	BRIDGEPORT, WV
ANDREA MARIE MCDANIELS	ANJANEYULU THAGIRISA, M.D.	CLARKSBURG, WV
NICCI REID MCFADDEN	JULIAN EDWIN BAILES JR., M.D.	MORGANTOWN, WV
JANET LYNN MCGUIRE	ROGER DECKER TILLOTSON, M.D.	MORGANTOWN, WV
TAMMY RAE MCKEEVER	ROBERT ALLEN GUSTAFSON, M.D.	MORGANTOWN, WV
LEO BRIAN MEIER	CLEMENT ALBERT CAHALL, M.D.	CHESTER, WV
KAREN MERCER	HOWARD LEE SHACKELFORD JR., M.D. WILLIAM JOSEPH BAILER, M.D.	WHEELING, WV
CLYDE EDWARD MERRILL	ALEXANDRU MIHAI VAIDA, M.D.	WILLIAMSTOWN, WV

<i>Physician Assistant</i>	<i>Supervisor</i>	<i>Primary Work Location</i>
NABIL S.H.A. MESSIAH	DEBRA JO PAULSON, M.D. JOSEPH PAUL JORDAN, M.D.	MORGANTOWN, WV
KELLIE JACLYN METZLER	JAY ALLAN LUTINS, M.D. ARTHUR DUTTON THOMAS, M.D. DAVID OWEN HEPPS, M.D.	WEIRTON, WV
KENDRA LEIGH MEYER	DARYL MICHAEL LARUSSO, M.D. JOHN WESLEY ELLIS, M.D.	MARTINSBURG, WV
BARRY LYNN MICHAEL	ANDREW JOSEPH BERENS, M.D.	BERKELEY SPRINGS, WV
LINDSEY LEIGH MIKEO	JULIAN EDWIN BAILES JR., M.D.	GLENDALE, WV
ROBERT SCOTT MILAM	STEVEN HARRY NATHANSON, M.D.	CHARLESTON, WV
JAMES DAVID MILLER	MICHAEL EDWARD BEANE, M.D. M. ANWAR YAHYA ABDEEN, M.D.	CHARLESTON, WV
TREVOR LEE MILLER	KAMRAN MANZOOR, M.D.	CHARLESTON, WV
STEVEN GEORGE MILLIGAN	CHRISTOPHER SCOTT GOODE, M.D.	BRIDGEPORT, WV
CRYSTAL ELISABETH MITCHELL	STANLEY TYLER DAY, M.D.	HINTON, WV
MATTHEW IVAN MOONEY	OMAR KHALID HASAN, M.D.	BECKLEY, WV

<i>Physician Assistant</i>	<i>Supervisor</i>	<i>Primary Work Location</i>
TIFFANY DAWN MOONEY	DAVID WAYNE AVERY, M.D.	PARKERSBURG, WV
DAVID ALLEN MOORE	AHMED DAVER FAHEEM, M.D. SAFIULLAH SYED, M.D.	BECKLEY, WV
THOMAS FRANK MOORE	KEE CHIN LEE, M.D. ALEXANDER ARPAD NAGY, M.D.	MORGANTOWN, WV
CATHERINE PLATTE MOREHEAD	CHRISTOPHER Z. VILLARAZA JR, M.D.	GRAFTON, WV
BENJAMIN BLAIR MORGAN	KHAJA MOINUDDEN, M.D.	PARKERSBURG, WV
BROOK E. MORGAN	GEORGE EPHRAIM HERRIOTT III, M.D. JOHN JEFFREY MCELROY, M.D.	PARKERSBURG, WV
JUSTIN RUSSELL MORGAN	JOSEPH MICHAEL HARTZOG, M.D.	FAIRMONT, WV
NANCI JEAN MORGAN	PAUL ANTONY ALAPPAT, M.D.	FAIRMONT, WV
MELINDA RAE MORRIS	PHILIP CLARK VAN DONGEN, M.D.	MARTINSBURG, WV
ERICA R. MORRISON	THOMAS DAVID BAILEY, M.D.	CHARLESTON, WV
DANIELLE RENEE MULLEN	JOHN RICHARD CASUCCIO, M.D.	MORGANTOWN, WV
RANDY LEROY MULLINIX	ALESSANDRO AMBROZ, M.D.	MARTINSBURG, WV

<i>Physician Assistant</i>	<i>Supervisor</i>	<i>Primary Work Location</i>
VICTORIA LEIGH MULLINS	KEVIN LEE EGGLESTON, M.D. ROBBY LEE KEITH, M.D. WILLIAM ALEXANDER WADE, M.D.	CHARLESTON, WV
DONALD PHILIP MUNDY	JOHN KING B. SEEGAR III, M.D. MARY MARGARET BLAND, M.D.	RIVERTON, WV
DEBORAH MARIE MURPHY	JONATHAN BRUCE MURPHY, M.D.	SAINT ALBANS, WV
ERICA MICHELLE MURRAY	JAMES GREY ARBOGAST, M.D.	MORGANTOWN, WV
SHANNON BRADLEY MURRELL	ROLAND EDWARD BENTON, M.D.	HUNTINGTON, WV
HOLLY RANDA MURRINER	MARY BUFFINGTON JENKINS, M.D. JASON ALLEN FRAZER, M.D.	SCOTT DEPOT, WV
KRISTOPHER MUSICK	CHRISTOPHER CLEVELAND SKAGGS, M.D. LARRY VICTOR STARCHER II, M.D.	CHARLESTON, WV
DIANA JEAN MYERS	MARK MICHAEL TOMSHO, M.D.	SUMMERSVILLE, WV
ELMER LEE NAGYE	MICHAEL EUGENE TAYLOR, M.D.	ANSTED, WV
STEVEN FRANKLIN NELSON	JAMES SOLOMON DUTHIE, M.D.	HUNTINGTON, WV
WILLIAM ORTAN NELSON	MATTHEW KOMA NELSON, M.D.	BECKLEY, WV

<i>Physician Assistant</i>	<i>Supervisor</i>	<i>Primary Work Location</i>
TRINA G. NESTOR	DAVID CHARLES TINGLER, M.D.	MORGANTOWN, WV
DEREK SHAWN NEWSOME	SORIN SCARLATESCU, M.D.	CHARLESTON, WV
CARLA RAE NUTTER	RICHARD DARRELL HAYES JR, M.D. MATTHEW J. HOFELDT, M.D.	CHARLESTON, WV
JAMES E. O'CONNOR, JR.	ANTHONY W. KITCHEN, M.D.	PARKERSBURG, WV
FORREST TAYLOR OLGERS	JAMES KETRON ROSS, M.D. ROGER DECKER TILLOTSON, M.D.	MORGANTOWN, WV
MEGAN NICOLE OLISH-TERRY	SUE ANN WESTFALL, M.D.	DAWES, WV
DAVID MARK ORLANDO	MARKUS KUNG, M.D. PRASOON JAIN, M.D.	CLARKSBURG, WV
MELINDA JOYCE ORRAHOOD	ROBERT WARD KEEFOVER, M.D. JOHN HERBERT KING, M.D.	WESTON, WV
JENNIFER LYNN PACK	CIRIACO ADA MENDOZA, M.D. YOGINDER KUMAR YADAV, M.D.	PRINCETON, WV
PATRICIA ANN PARRISH	DEBORAH JANE HILTZ-PARRA, M.D. OMOBOLA OLUWASEUN ODUNTAN, M.D. LAKSHMI ANISINGARAJU MADDURU, M.D.	SHINNSTON, WV

<i>Physician Assistant</i>	<i>Supervisor</i>	<i>Primary Work Location</i>
JENNIFER KATHLEEN PARSONS	AHMED ALI KHALID, M.D. ARUN NAGARAJAN, M.D.	CHARLESTON, WV
MATTHEW L. PARSONS	TONY COLERIO MAJESTRO, M.D. DAVID LEON SOULSBY, M.D. MANUEL EVENCIO MOLINA, M.D. DAVID ELIAS EDE, M.D. JOHN DAVID CROMPTON, M.D.	CHARLESTON, WV
SACHIN PATEL	JOEL ANTHONY SCHOR, M.D.	BLUEFIELD, WV
STEPHEN MICHAEL PATRICK	JONATHAN DAVID LECHNER, M.D.	WHEELING, WV
THOMAS W. PAYNE, III	WILLIAM RANDOLPH JEFFREY, M.D.	CHARLESTON, WV
DAVID R. PENNINGTON	STEVEN HARRY NATHANSON, M.D. MAJESTER NASHEED ABDUL-JALIL, M.D. MOHAMAD SAMAH KALOU, M.D.	CHARLESTON, WV
DAVID WILLIAM PERDUE, JR.	KATHLEEN ELLEN WIDES, M.D.	BLUEFIELD, WV
PATRICIA M. PEREZ	MICHAEL BOUSTANY, M.D. HATEM MAHMOUD HOSSINO, M.D. JOHN WESLEY CULPEPPER JR., M.D.	CHARLESTON, WV
SHERRY LYNN PERSINGER	DAVID JAMISON PATTON, M.D. SAMUEL GREG HEYWOOD, M.D.	CHARLESTON, WV
ANITA FRANCES PETITTE	JERRY LEE FRAME, M.D. TIMOTHY LAWRENCE THISTLETHWAITE, M.D.	HURRICANE, WV

<i>Physician Assistant</i>	<i>Supervisor</i>	<i>Primary Work Location</i>
LEAH D. PETRUNGER	CUDDALORE P. VASUDEVAN, M.D.	BLUEFIELD, WV
BRIDGET SHAHAN PHILLIPS	WARREN THORSTEN ANDERSON, M.D. JOHN HOWARD LOBBAN, M.D.	MORGANTOWN, WV
CHRISTY TYREE PHIPPS	MARK MICHAEL TOMSHO, M.D. PURIFICACION TAPAWAN SALGADO, M.D.	SUMMERSVILLE, WV
JOHNATHAN MARK PIERSON	THOMAS MICHAEL KARRS, M.D.	RONCEVERTE, WV
AMANDA PITTMAN	BRANDT HASTINGS WILLIAMSON, M.D.	MARTINSBURG, WV
ALISON NICOLE POOLE	JAMES P. BOLAND, M.D.	CHARLESTON, WV
GREGORY CARL PORTER	CHRISTOPHER CLEVELAND SKAGGS, M.D.	CHARLESTON, WV
ASHLEY LYNN PORTZ	JOHN AUSTIN TURLEY, M.D.	CHARLESTON, WV
ROBERT T. POTTS	RAJESH MOOLJIBHAI MEHTA, M.D. NITESH RATNAKAR, M.D.	GLEN DALE, WV
ERIKA MARIE-LOU POWELL	SHEILA SACHIN PATEL, M.D.	PRINCETON, WV
DENA MARIE POZEG	ROBERT JAMES CURTIS, M.D. ALISON MARIE WILSON, M.D.	MORGANTOWN, WV

<i>Physician Assistant</i>	<i>Supervisor</i>	<i>Primary Work Location</i>
TAMARA H. PRATT	MORGAN HERTZOG LYONS JR., M.D. MICHAEL VINCENT O'KEEFE, M.D. JOHN ALLEN MCKNIGHT, M.D.	MORGANTOWN, WV
NICHOLAS JOSEPH PRENATT	DEREK HUGH ANDREINI, M.D. ROBERT A. CAVENEY, M.D.	WHEELING, WV
TIMOTHY ALAN PRESCOTT	ROBERT LEE SNIDOW JR., M.D. YOGINDER KUMAR YADAV, M.D.	PRINCETON, WV
RORY RICHARD PRICE	LAWRENCE EUSEBIUS CALLAHAN, M.D.	WEIRTON, WV
JEFFREY G. PROCOPIO	KEVIN JEROME TVETER, M.D.	MORGANTOWN, WV
MICHELLE LYNN PUTNAM	NITESH RATNAKAR, M.D.	ELKINS, WV
MICHELLE RAE PUTNAM	ALISON MARIE WILSON, M.D.	MORGANTOWN, WV
JERRY A. QUISENBERRY	ROBERT BURTON ATKINS, M.D. RONNY DOUGLAS STOLLINGS, M.D. ZIAD AMIN CHANAA, M.D.	MADISON, WV
DIANE RADER	EDWIN LEE RADER, M.D. TIMOTHY SCOTT SEARS, M.D.	THOMAS, WV
DANIEL SCOTT RAINEY	MAGDALENO SIMBOL NUCUM, M.D.	SOUTH CHARLESTON, W
KAREN KATONA RAINEY	JOSEPH KEVIN DICKENSON, M.D.	BECKLEY, WV

<i>Physician Assistant</i>	<i>Supervisor</i>	<i>Primary Work Location</i>
LORI J. RAINEY	OSTERMAN COTES, M.D.	CHARLESTON, WV
ROSALYN H. RAMA	CAROL NYBERG RUCKMAN, M.D.	BLUEFIELD, WV
SCOTT B. RAMOS	KIM STEVEN WILEY, M.D.	WHEELING, WV
JULIE ANN RAMSEY	JAN ELWIN PALMER, M.D. MICHELE M. MAOUAD, M.D.	MORGANTOWN, WV
TRAVIS LEE RANDOLPH	GEORGE KALWANT BAL, M.D. OWEN MACLIESH LANDER, M.D. EDWARD BARRY MCDONOUGH JR., M.D.	MORGANTOWN, WV
MARY VIOLA RANKIN	VIRGIL WILLIAM SMALTZ, M.D.	WHEELING, WV
KRISTINA DAWN RANSON	LESTER LABUS, M.D.	CHARLESTON, WV
JENNA IRENE RAY	JOHN A'HEARN BURDETTE, M.D. JEREMY SCOTT WILLIAMS, M.D.	WESTON, WV
HEATHER NICOLE REESMAN	RICHARD EDMUND TOPPING, M.D. LUCAS JOHN PAVLOVICH JR., M.D.	ELKINS, WV
BARBARA ANNE REGAN	KIM BRYAN CAREY, M.D. WILBUR ZINN SINE, M.D. ALI AKBAR KHAN, M.D.	MORGANTOWN, WV

<i>Physician Assistant</i>	<i>Supervisor</i>	<i>Primary Work Location</i>
JEREMY JAMES RENEAU	MICHAEL DAVID KIRK, M.D. ROBERT EUGENE BLAKE, M.D.	BUCKHANNON, WV
RENEE MCFARLAND RENNICK	ROBERT LOUIS CROSS, M.D.	WHEELING, WV
KRISTEN KEENAN RENZI	NEAL STREATER GAITHER, M.D. RANDOLPH HECTOR RENZI, M.D. WILLIAM HENRY MCLAUGHLIN III, M.D. DANIEL BURTON REESE, M.D. JEFFREY ALLEN SKILES, M.D. JOHN CULLEN HARDY, M.D. PHILIP JOHN O'DONNELL, M.D. JAMES EDWARD ANDERSON, M.D.	MARTINSBURG, WV
PHILLIP BRENT REUSTLE	WILLIAM JOHN MCINTYRE, M.D.	HURRICANE, WV
WARREN D. REYNOLDS	FREDERIC HARRY POLLOCK, M.D.	CHARLESTON, WV
DENISE MARIE RHOADS	SAMUEL DAVID MORRIS, M.D.	MARTINSBURG, WV
ERIN RENAE RHODES	KEVIN JEROME TVETER, M.D.	MORGANTOWN, WV
RUTH MAYNARD RHODES	WILLIAM CLAUDE BIRD, M.D.	PRINCETON, WV
JOHN FITZGERALD RICE	SUE ANN WESTFALL, M.D.	DAWES, WV
LAILAH MARIE RICE	CASEY SHAUN HAGER, M.D.	CHARLESTON, WV

<i>Physician Assistant</i>	<i>Supervisor</i>	<i>Primary Work Location</i>
SHELLEY AMBER RICHARDS	NOHL ARTHUR BRAUN JR., M.D.	CHARLESTON, WV
TAMARA GAIL RICHMOND	CHANG HYUK CHOI, M.D. SIWAT KIRATISEAVEE, M.D.	CHARLESTON, WV
MICHAEL PAUL RIDDLE	LUIS ENRIQUE BOLANO, M.D. STANLEY SZE-HAU TAO, M.D. VIVEKANAND SHANKAR NEGINHAL, M.D.	HUNTINGTON, WV
JENNIFER REBECCA RIFFE	TOMAS E. VIGO-PAREDES, M.D. VISHNU ATMARAM PATEL, M.D.	PRINCETON, WV
MICHELLE LEE RIFFE	TRACI BOYD ACKLIN, M.D.	MONTGOMERY, WV
CRISTOBAL NOEL RIVERA	WILLIAM DOUGLAS GIVEN, M.D.	GASSAWAY, WV
MICHELE JA'NET ROACH	MALCOLM LINDSAY CHANEY, M.D. RANDALL ALAN SWAIN, M.D.	CHARLESTON, WV
DANA MICHELLE ROBARTS	JAMES HANLY MORGAN III, M.D. TUCKER GISLER JENNINGS, M.D.	HUNTINGTON, WV
KYLE TIMOTHY ROBERTS	JOHN EDWIN CORNELL, M.D.	HUNTINGTON, WV

<i>Physician Assistant</i>	<i>Supervisor</i>	<i>Primary Work Location</i>
ELIZABETH ROBINSON	NEAL STREATER GAITHER, M.D. RANDOLPH HECTOR RENZI, M.D. WILLIAM HENRY MCLAUGHLIN III, M.D. DANIEL BURTON REESE, M.D. JEFFREY ALLEN SKILES, M.D. JOHN CULLEN HARDY, M.D. PHILIP JOHN O'DONNELL, M.D. JAMES EDWARD ANDERSON, M.D.	MARTINSBURG, WV
TARA JOSEPHINE ROBINSON	MICHAEL RAMOS LAO, M.D. MOHAMAD SAMAH KALOU, M.D.	ELEANOR, WV
GINA NICHOLE ROGERS	JOHN HOWARD LOBBAN, M.D. JOHN ALLEN MCKNIGHT, M.D. RICHARD LEE SMITH II, M.D.	MORGANTOWN, WV
SCOTTY RAY ROSE	ANNA KATHERINE CORBIN, M.D.	BECKLEY, WV
PATRICIA LYNN ROSS	MICHAEL RAYMOND HESS, M.D.	BRIDGEPORT, WV
CRYSTAL DARLENE RUCKER	CHRISTOPHER Z. VILLARAZA JR, M.D. DAVID BRIAN BENDER, M.D.	GRAFTON, WV
JESSICA ERIN RULEN-RIDDLE	TIMOTHY MICHAEL DALY, M.D. DAVID LEE CARAWAY, M.D.	HUNTINGTON, WV
DEBORA SUE RUNFOLA	MICHAEL DAVID CRAIG, M.D.	MORGANTOWN, WV
SARAH JO RUPPENTHAL	DAVID WAYNE AVERY, M.D.	PARKERSBURG, WV
HEIDI DANIELLE RUSK	KEITH ALAN WAGGONER, M.D.	PARKERSBURG, WV

<i>Physician Assistant</i>	<i>Supervisor</i>	<i>Primary Work Location</i>
PAULA PETRULLO RUSSO	ROBERT E. JONES III, M.D.	RANSON, WV
RENEE SALMONS-COX	MARIA ROSALIA BARRERA TRIA TIRONA, M.D. OSCAR FRANCISCO BALLESTER, M.D. ANEEL AKBAR CHOWDHARY, M.D.	HUNTINGTON, WV
GENO ANTHONY SANTANGELO, J	MAGDALENO SIMBOL NUCUM, M.D.	SOUTH CHARLESTON, W
HEATHER NICOLE SAVILLE	JOHN JEFFREY WHYTE, M.D.	MARTINSBURG, WV
MELANIE KRISTIN SAYRE	KURT MYRON NELLHAUS, M.D. ROBERT MICHAEL EGGLESTON, M.D.	CHARLESTON, WV
CARLA JO SCHARF	MARK THOMAS WITKOWSKI, M.D. PETER VOLKMAR KIESINGER WENTZEL, M.D.	GRAFTON, WV
ALISON FAE SCHINDLER	DAVID ROGER CASTO, M.D.	PARKERSBURG, WV
ADAM P SCHNUPP	NEAL STREATER GAITHER, M.D. RANDOLPH HECTOR RENZI, M.D. WILLIAM HENRY MCLAUGHLIN III, M.D. DANIEL BURTON REESE, M.D. JEFFREY ALLEN SKILES, M.D. JOHN CULLEN HARDY, M.D. PHILIP JOHN O'DONNELL, M.D. JAMES EDWARD ANDERSON, M.D.	MARTINSBURG, WV
MICHAEL THOMAS SCHNUPP	VIRGIL WILLIAM SMALTZ, M.D.	WHEELING, WV
SCOTT MICHAEL SCHULTE	AHMAD RAHBAR, M.D. JOHN WHITAKER KLAY, M.D.	WHEELING, WV

<i>Physician Assistant</i>	<i>Supervisor</i>	<i>Primary Work Location</i>
THERESA SEARS	J. JORGE A. GORDINHO, M.D.	RUPERT, WV
GREGORY PAUL SELASKY	WILLIAM CLIFFORD MITCHELL, M.D. SANJAY RANJIT BHARTI, M.D.	MORGANTOWN, WV
RODNEY F. SEMPIREK	STEVEN LYNN CORDER, M.D.	WHEELING, WV
JAMIE LEE SETTLE	SCOTT MATTHEW KILLMER, M.D.	BECKLEY, WV
MONICA LYNN SHAFFER	TODD OWEN SAVIDGE, M.D.	MORGANTOWN, WV
SHARIF SAHIB SHAMMAA	SAHIB KADHUM SHAMMAA, M.D.	HINTON, WV
SCOTT JOSEPH SHARBAUGH	DAVID ARTHUR MULLINS, M.D. ERIC SHANE HOPKINS, M.D.	PRINCETON, WV
LYNNE ALICE SHAVER	ERIC RAY ANGER, M.D. MATTHEW PAIGE DOWNS, M.D. LORRIE ANN DOWNS, M.D.	ELKINS, WV
JOE A. SHEETS	WILLIAM MARTIN ELLIOTT II, M.D.	BLUEFIELD, WV
HEATHER MARIE SHIELDS	MICHAEL TIMOTHY WAYT, M.D.	GLEN DALE, WV
CLARENCE MURRAY SHILLING	REX DAVID LASURE, M.D.	MORGANTOWN, WV

<i>Physician Assistant</i>	<i>Supervisor</i>	<i>Primary Work Location</i>
MIA JEAN SHILOBOD	ROBERT JAMES CURTIS, M.D. KAREN MARIE FITZPATRICK, M.D.	MORGANTOWN, WV
LORI LYNN SHIPLEY	PETER ZYGMUNT BALA, M.D.	WHEELING, WV
MICHAEL KEVIN SHIVES	JOSEPH PAUL JORDAN, M.D.	RANSON, WV
CHRISTIE LYNN SHOEMAKER	ERIC RAY ANGER, M.D. MATTHEW PAIGE DOWNS, M.D. LORRIE ANN DOWNS, M.D.	ELKINS, WV
SCOTT FORD SHOMO	ANDREW ALAN TALKINGTON, M.D. JOHN MICHAEL LOGAR, M.D.	PARSONS, WV
JACOB MARTIN SHORT	JOSHUA ALEXANDER HADDOX, M.D.	HUNTINGTON, WV
KATHERINE ANNE SIDDOWAY	OLUSOLA ODUNTAN, M.D.	MORGANTOWN, WV
JULIETA B. SISON	CHANDRA PRAKASH SHARMA, M.D.	WELCH, WV
GINA LEE SIZEMORE	JOHN LEE HAHN, M.D. BRUCE WALLACE LESLIE, M.D.	MOOREFIELD, WV
STACY LEIGH SKIDMORE	DAVID FREDERICK HUBBARD, M.D. JAMES LOUIS THOMAS, D.P.M. FRANKLIN DAVID CHRISTIAN SHULER, M.D.	MORGANTOWN, WV
MELISSA BROOKE SKINNER	MUTHUMANIMOLI SIVAKUMARAN, M.D.	WESTON, WV

<i>Physician Assistant</i>	<i>Supervisor</i>	<i>Primary Work Location</i>
DOUGLAS RAYMOND SMITH	CIRIACO ADA MENDOZA, M.D.	PRINCETON, WV
JULIE ALISON SMITH	CESAR BRIONES IBANEZ II, M.D. BRADLEY ALLEN NINE, M.D.	HUNTINGTON, WV
KRISTINA L. SMITH	ROBERT ALLEN GUSTAFSON, M.D.	MORGANTOWN, WV
NICHOLAS LEE SMITH	ROBERT BURTON ATKINS, M.D. RONNY DOUGLAS STOLLINGS, M.D.	MADISON, WV
WILLIE W SMITH, III	HAROLD EDWARD HARVEY II, M.D.	BECKLEY, WV
KELLY DENISE SMITH RIGGLEMAN	MICHAEL PAIGE RIGGLEMAN, M.D.	PETERSBURG, WV
KRISTIN BARBERIO SMUCKER	CHARLES BRADLEY FRANZ, M.D. JEFFREY BURKE JACKSON, M.D. JEFFREY ALAN DODSON, M.D.	CLARKSBURG, WV
BRITTNEY J SOBOTA	AHMAD RAHBAR, M.D. VICTOR MAEVSKY, M.D.	WHEELING, WV
REBECCA FRANCES SOFFIAN	SHANE SCOTT PARMER, M.D.	PARKERSBURG, WV
DEVON K SOMERVILLE	JOHN KING B. SEEGAR III, M.D. CARMEN REBECCA REXRODE, M.D. LAURA LEA NULPH, M.D.	FRANKLIN, WV

<i>Physician Assistant</i>	<i>Supervisor</i>	<i>Primary Work Location</i>
JASON RYAN SOUTHALL	ALFRED BALDERA, M.D. JOHN EDWIN CORNELL, M.D. STEPHEN NELSON WILCOX, M.D.	HUNTINGTON, WV
GREGORY GENE SOUTHERS	PHILIP JOSEPH BRANSON, M.D.	PRINCETON, WV
JUDY MARIE SPENCER	ARTHUR WESLEY OLSON, M.D. MICHAEL EUGENE TAYLOR, M.D. RICHARD STOCKTON TRENBATH, M.D.	SUMMERSVILLE, WV
KAREN L. SPOTLOE	JOHN PAUL HENDERSON II, M.D.	PHILIPPI, WV
MELISSA NICKELS STACY	JOEL ANTHONY SCHOR, M.D.	BLUEFIELD, WV
LORI LYNN STAHARA	ROXANN LUCINDA POWERS, M.D. MATTHEW DAVID BRUNNER, M.D.	MORGANTOWN, WV
DANIEL PAT STALNAKER	MICHAEL DAVID KIRK, M.D. YASER KALASH, M.D.	BUCKHANNON, WV
JAMES D. STALNAKER	JOHN ALEXANDER WADE JR., M.D.	POINT PLEASANT, WV
TODD MASON STANFORD	RICHARD BENEDICT MANIS, M.D.	HUNTINGTON, WV
BRYAN E. STANISLAUS	DAVID L. WAXMAN, M.D. WILLIAM CARLTON DOUKAS, M.D.	CLARKSBURG, WV
ALICE VICKERS STANLEY	CARMELITA N. BAUTISTA, M.D.	SOUTH CHARLESTON, WV

<i>Physician Assistant</i>	<i>Supervisor</i>	<i>Primary Work Location</i>
TONDA MARIE STAUFFER	CATHERINE C. COLEMAN, M.D.	WHEELING, WV
LAURA JEAN STAVRAKIS	SHELLY PEARL KAFKA, M.D.	CLARKSBURG, WV
JAMES CALVIN STEELE	AHMED SAYED ABORAYA, M.D. CHERYL ANN FRANCE, M.D. PARAMJIT CHUMBER, M.D.	WESTON, WV
SANDRA F. STENNETT	SYED SAUD ASHRAF, M.D. ANANTHAN KRISHNATHAS, M.D.	CHARLESTON, WV
CHARITI PORTER STEPHENS	SAFA MOHAMED MAHGOUB OSMAN, M.D.	RANSON, WV
C. DOUGLAS STEWART	TIMOTHY RAY DEER, M.D.	HURRICANE, WV
J. GREGORY STEWART	WILLIAM RANDOLPH JEFFREY, M.D.	CHARLESTON, WV
JESSICA ANN STEWART	ALLEN EDWARD MESKE, M.D.	MARTINSBURG, WV
ERIC ETHON STOLLINGS	CHRISTINE LYNN JONES, M.D.	DAWES, WV
RODNEY EDWARD STONER	ROBERT EUGENE JONES, M.D. DAVID ALFRED GHAPHERY, M.D.	WHEELING, WV
JOANNA BOWMAN STOVER	JERRY LEE FRAME, M.D. TIMOTHY GERHART SAXE, M.D.	HURRICANE, WV

<i>Physician Assistant</i>	<i>Supervisor</i>	<i>Primary Work Location</i>
SCOTT T. STRALEY	CHRISTY LYNN TREADWAY, M.D.	CHARLESTON, WV
ERIN NICOLE STRCULA	HOUMAN HORMOZDIAR KHOSROVI, M.D. RAMMY SCHMUEL GOLD, M.D. SEYED ABDOLREZA GHODSI, M.D.	PARKERSBURG, WV
EMILY LOUISE STRICKLAND	JOHN PATRICK HUTTON, M.D. NOHL ARTHUR BRAUN JR., M.D.	CHARLESTON, WV
SHAWN EDWARD STRICKLAND	ROBERT ERIC FLEER, M.D.	SUMMERSVILLE, WV
MERINDA FAITH STRICKLEN	RAHEEL RASHEED KHAN, M.D. JAMIE LATHAM JEFFREY, M.D.	CHARLESTON, WV
JULIE ANN STROTHER	DONALD LEON SEIDLER, M.D.	CHARLESTON, WV
MARISA L STROTHER	ROBERT JOHN BOWERS II, M.D.	BRIDGEPORT, WV
AMY MARIE STUBBLEFIELD	SANFORD EMIL EMERY, M.D. GEORGE KALWANT BAL, M.D.	MORGANTOWN, WV
MARK DOUGLAS SUAREZ	DAVID ALAN WATSON, M.D.	GLENVILLE, WV
SARAH MARIE SUMRALL	CORDELL RIVERA HONRADO, M.D.	BECKLEY, WV
ROBERT S. SWANSON	KELLY RAPHAEL NELSON, M.D.	BRIDGEPORT, WV

<i>Physician Assistant</i>	<i>Supervisor</i>	<i>Primary Work Location</i>
JACLYN SWICK	JAMES DESPARD BAILEY JR., M.D. BRYAN KEITH STUCHELL, M.D.	BRIDGEPORT, WV
ANDREA MARIE TARDIVO	JODIE ELIZABETH HOWELL, M.D. WADE VINCENT HARVEY, M.D.	BLACKSVILLE, WV
GERALD TAYLOR	JAMES WALTER BROWN, M.D.	CHARLESTON, WV
HIATT G. TAYLOR	HOUMAN HORMOZDIAR KHOSROVI, M.D. RAMMY SCHMUEL GOLD, M.D. SEYED ABDOLREZA GHODSI, M.D.	PARKERSBURG, WV
JENNIFER ANNE TAYLOR	ROBERT LOUIS CROSS, M.D. ROBERT EUGENE JONES, M.D. RAJAI TAWFIQ KHOURY, M.D. GREGORY MICHAEL SARACCO, M.D. KIM STEVEN WILEY, M.D. KENNETH CHARLES NANNERS, M.D.	WHEELING, WV
MARY ELIZABETH TAYLOR	LESTER LABUS, M.D. AMER MUHEIDEEN MALAS, M.D.	CHARLESTON, WV
MICHELLE ALAINA TAYLOR	SURESH BALASUBRAMONY, M.D.	GRANTSVILLE, WV
DEANNA TERRY	KELLY RAPHAEL NELSON, M.D. GUY ANTHONY AVOLIO, M.D.	MORGANTOWN, WV
LYNDA FLOYD TERRY	CRAIG LEWIS BOOKOUT, M.D. AMARINDER PAL SINGH CHHABRA, M.D.	HINTON, WV

<i>Physician Assistant</i>	<i>Supervisor</i>	<i>Primary Work Location</i>
ASHLEE MARIE THOMAS	SUBHASH V. GAJENDRAGADKAR, M.D. ROUZBEH KAMKAR PARSII, M.D.	OAK HILL, WV
HOLLY GWEN THOMPSON	JOHN AUSTIN TURLEY, M.D.	CHARLESTON, WV
LANA MARIE THOMPSON	DAVID LEON SOULSBY, M.D.	CHARLESTON, WV
TIMOTHY THOMPSON	WILLIAM JOHN G. ANGELOS, M.D.	WHEELING, WV
KESSA DAWN THORPE	JOHN MICHAEL ROLLINS, M.D. MICHAEL DAVID KIRK, M.D. HAROLD GEORGE HEBARD III, M.D.	BUCKHANNON, WV
CHRISTOPHER J. TIPTON	KEVIN LEE EGGLESTON, M.D. ROBBY LEE KEITH, M.D.	CHARLESTON, WV
WILFRIDO T. TOLENTINO, JR.	TIMOTHY RAY DEER, M.D. CHRISTOPHER KONKYO KIM, M.D. RICHARD GRAHAM BOWMAN II, M.D.	CHARLESTON, WV
SUMMER N. TOLER	DARIA LYNNE DAVIS, M.D.	HUNTINGTON, WV
JASON C. TRUSTY	CHANG HYUK CHOI, M.D. BRIDGET JOSEPH, M.D. MARY LIND VELOSO, M.D.	CHARLESTON, WV
SABRINA YVONNE TURLEY	JOHN HENRY SCHMIDT III, M.D. ROBERT JOSEPH CROW JR., M.D.	CHARLESTON, WV

<i>Physician Assistant</i>	<i>Supervisor</i>	<i>Primary Work Location</i>
WENDY SUE ULLOM	CHANDRA SETUNATH SWAMY, M.D.	WHEELING, WV
ALEXANDRA RUTH VACCARO	JOSEPH CHARLES MAROON, M.D. HIKMAT ABBAS EL-KADI, M.D.	WHEELING, WV
ROGER SCOTT VAN FOSSEN	ANTHONY W. KITCHEN, M.D.	PARKERSBURG, WV
DEANNA RAE VANCE	ELIE GEORGE GHARIB, M.D. SCOTT PATRICK DUFFY, M.D. MITCHELL NICHOLAS RASHID, M.D.	LOGAN, WV
MELISA JANE VANCE	MAGDALENO SIMBOL NUCUM, M.D.	CHARLESTON, WV
NICHOLAS CLAY VANCE	JAIME P. GOSIENGFIAO, M.D. RANDALL ALAN SWAIN, M.D. JOSEPH MICHAEL HARTZOG, M.D.	FAIRMONT, WV
ZACHARY RYAN VANCE	ABDUL MAJID MIRZA, M.D.	SCARBRO, WV
YVONNE MICHELLE VANVELDHUIS	WANDA TERESA RACZKOWSKI, M.D. KHURRAM NAWAZ ALI, M.D.	CHARLES TOWN, WV
MADONNA KAY VARCHETTO-BON	ANDREW ALAN TALKINGTON, M.D.	BUCKHANNON, WV
ASHLEY ELAINE VARIAN	SAMUEL KUMP ROBERTS, M.D.	ELKINS, WV
TERESA VARNEY	HOSSAM TARAKJI, M.D.	CHARLESTON, WV

<i>Physician Assistant</i>	<i>Supervisor</i>	<i>Primary Work Location</i>
PAUL TYLER VAUGHN	KYLE FREDRICK FORT, M.D. THOMAS STEPHEN KOWALKOWSKI, M.D. DAVID FARBOD MERIWETHER, M.D.	RONCEVERTE, WV
ROBERT ALAN VERNON	TODD OWEN SAVIDGE, M.D.	MORGANTOWN, WV
MICHAEL JOHN VIGNOVICH	LAWRENCE EUSEBIUS CALLAHAN, M.D.	WEIRTON, WV
HEATHER MICHELLE VINCENT	MERVIN PUNZALAN MANUEL, M.D. RUBAYAT NAILA RAHMAN, M.D. OMOBOLA OLUWASEUN ODUNTAN, M.D.	FAIRMONT, WV
AMANDA KAY WADE	GEOFFREY LEE RUBEN, M.D. DAVID ALEXANDER MOSMAN, M.D.	WHEELING, WV
KATRINA LYNN WADE	JESSICA ROSE GALANG YBANEZ-MORANO, M	WHEELING, WV
SHAWN MICHAEL WAGNER	ANDREW MICHAEL PACOS, M.D.	BECKLEY, WV
EMILY FRANCIS WALDEN	SHIVKUMAR LAKSHMINARAYAN IYER, M.D.	BECKLEY, WV
JACQUELINE LEIGH WALKER	JOHN CHARLES FRANCE, M.D. SANFORD EMIL EMERY, M.D.	MORGANTOWN, WV
JONI MARIE WALKER	DANIEL LOGAN BOYCE, M.D.	SCARBRO, WV
MARGARET ALICE WALKER	JAMES LOUIS COMERCI, M.D.	WHEELING, WV

<i>Physician Assistant</i>	<i>Supervisor</i>	<i>Primary Work Location</i>
GARLAND ROOSEVELT WARD, III	SURAYIA TEHSIN HASSAN, M.D. IRENE MARIA WASYLYK, M.D.	BECKLEY, WV
DAVID SCOTT WATKINS	JONATHAN PAUL LILLY, M.D. JOHN WALLACE NEVILLE JR., M.D. MATTHEW BRADFORD UPTON, M.D.	HURRICANE, WV
CAMMI LEANN WATSON	FREDERIC HARRY POLLOCK, M.D.	CHARLESTON, WV
TIMOTHY LEE WATSON	MICHAEL EDWARD BEANE, M.D.	CHARLESTON, WV
KARA MARIE WEAVER	WILLIAM RICHARD POST, M.D.	MORGANTOWN, WV
IRA TED WEBB, JR.	PHILIP B. ROBERTSON, M.D. ALINA DANIELA VRINCEANU-HAMM, M.D.	PRINCETON, WV
DAVID CARSON WEBSTER	STEPHEN JEFFREY WETMORE, M.D. MOUWAFK MUFLIH AL-RAWI, M.D.	MORGANTOWN, WV
RONALD WAYNE WEDGE	CARMELITA N. BAUTISTA, M.D.	SOUTH CHARLESTON, W
JODI LYNN WELLER	NEAL STREATER GAITHER, M.D. RANDOLPH HECTOR RENZI, M.D. WILLIAM HENRY MCLAUGHLIN III, M.D. DANIEL BURTON REESE, M.D. JEFFREY ALLEN SKILES, M.D. JOHN CULLEN HARDY, M.D. PHILIP JOHN O'DONNELL, M.D. JAMES EDWARD ANDERSON, M.D.	MARTINSBURG, WV
RAETTA LYNN WENTZ	KELLY RAPHAEL NELSON, M.D.	BRIDGEPORT, WV

<i>Physician Assistant</i>	<i>Supervisor</i>	<i>Primary Work Location</i>
DENNIS JAMES WERT	DARYL MICHAEL LARUSSO, M.D.	MARTINSBURG, WV
JESSICA LYNN WHITE	RAJENDRA PRATAP SINGH, M.D.	BECKLEY, WV
ANDREW EVAN WHITTAKER	JOHN CHARLES FRANCE, M.D. SANFORD EMIL EMERY, M.D. SCOTT D. DAFFNER, M.D.	MORGANTOWN, WV
KELLEY ALINA WHOOLERY	KURUVILLA JOHN, M.D. DARSHANKUMAR ASHWINBHAI DAVE, M.D. ERIC DANIEL SHOULDIS, M.D.	CHARLESTON, WV
CARRIE DAWN WILHERE	ROLAND EDWARD BENTON, M.D.	HUNTINGTON, WV
CAROL M. WILLIAMS	NANCY LEA JOSEPH, M.D.	ROCK CAVE, WV
FAYE ANNE WILLIAMSON	JOSEPH JARRELL JR., M.D.	CLENDENIN, WV
MARY JANE WILLIS	MYRA LEE CHIANG, M.D.	CHARLESTON, WV
JAY D. WILSON	GEORGE EPHRAIM HERRIOTT III, M.D. JOHN JEFFREY MCELROY, M.D.	PARKERSBURG, WV
LARRY TODD WILSON	DARIA LYNNE DAVIS, M.D.	MADISON, WV
MELANIE LYNN WILSON	SURESH BALASUBRAMONY, M.D.	GRANTSVILLE, WV

<i>Physician Assistant</i>	<i>Supervisor</i>	<i>Primary Work Location</i>
MURIEL JUNE WILSON	GILBERTO A. GARZA, M.D. CAROL LYNN PATTERSON, M.D. LAURA FEASTER DUNCAN, M.D. GIRMA ALEMU MESHESHA, M.D. SHERRI LYNNE JOHNSON, M.D. HAZEM AL MOHAMMAD AGHA KAKAJI, M.D. ANITA MARDIROSIAN, M.D. HASSAN KAH, M.D. RICHMOND GYAMFI, M.D. ZAHID IQBAL, M.D.	HUNTINGTON, WV
KIESHA MARIE WINE	DEBRA MARIE AUBLE, M.D.	CLAY, WV
DAVID LAWRENCE WITHERS, II	ALFRED BALDERA, M.D. STEPHEN NELSON WILCOX, M.D.	HUNTINGTON, WV
MICHELLE RENEE WOLFE	PETER ZYGMUNT BALA, M.D.	WHEELING, WV
JOY PATRICE WOODS	CARLOTTA RAY EVANS, M.D.	SUMMERSVILLE, WV
VICTORIA. A. WOOLWINE	DEBRA MARIE AUBLE, M.D.	HELVETIA, WV
JANET WILSON WORKMAN	JOSE MA. SINAGUINAN ROMERO, M.D.	BECKLEY, WV
JESSICA WOY	CHARLES DAVID BESS, M.D.	KEYSER, WV
DOUGLAS D. WRIGHT	MAX LEE WEST, M.D. KEITH ALAN WAGGONER, M.D.	PARKERSBURG, WV
JEFFREY J. WRIGHT	EDWARD EUGENE WRIGHT, M.D. BRUCE FREDRIC HAUPT, M.D.	CHARLESTON, WV

<i>Physician Assistant</i>	<i>Supervisor</i>	<i>Primary Work Location</i>
JOHN KARY WRIGHT	RICHARD DARRELL HAYES JR, M.D.	CHARLESTON, WV
KENNETH DEAN WRIGHT	EDWARD RAY SETSER, M.D.	HUNTINGTON, WV
PAULA RENEE YANERO	LEON SHIU-LUNG KWEI, M.D.	CHARLESTON, WV
MINTIE HOLLANDSWORTH YARBE	CARL DAVID BURKLAND, M.D.	SOUTH CHARLESTON, W
TAMMY L. YAZEVA	JAMES DESPARD BAILEY JR., M.D.	BRIDGEPORT, WV
SHAWNDA L. YEAGER	CHRISTY LYNN TREADWAY, M.D.	CHARLESTON, WV
JOSEPH ODGAR YEATER	JERRY MITCHEL HAHN, M.D.	ROMNEY, WV
LENA MARIE YEATER	MICHAEL PAIGE RIGGLEMAN, M.D.	MOOREFIELD, WV
LARRY MICKEAL YOUNG	JOHN HENRY SCHMIDT III, M.D. FREDERICK H. ARMBRUST, M.D.	CHARLESTON, WV
MARY GONZALEZ YOUNG	SANJAY CHAUDHRY, M.D.	GLEN DALE, WV
MOHAMMAD HUMAYUN YOUSAF	DONALD HALSTEAD MOORE, M.D. BRIDGET JOSEPH, M.D. MARY LIND VELOSO, M.D.	CHARLESTON, WV

<i>Physician Assistant</i>	<i>Supervisor</i>	<i>Primary Work Location</i>
FARRAH SYED ZAHIR	ANTOINE KATINY, M.D. SHRI RAJESH NANDA, M.D.	BECKLEY, WV
GONGQIAO ZHANG	EDNA KATHRYN WORTHINGTON, M.D.	PARKERSBURG, WV
RIAN KRISTOPHER ZUNIGA	ROBERTO REYNA CISNEROS, M.D. CATHY MARIE FUNK, M.D.	MARTINSBURG, WV
STEPHANIE JEAN ZUNIGA	ROBERTO REYNA CISNEROS, M.D. CATHY MARIE FUNK, M.D.	MARTINSBURG, WV

COMPLAINTS/INVESTIGATIONS - 2010

**DISCIPLINARY CASES - PROBABLE CAUSE FOUND/
DISCIPLINARY SANCTION**

WEST VIRGINIA BOARD OF MEDICINE

Complaints/Investigations - 2010

Disciplinary Cases - Probable Cause Found/Disciplinary Sanction

MEDICAL PROVIDER

VOLUME I

Abad, Augusto Tenmatay, M.D.

Baum, Michael R., M.D.

Bender, David Brian, M.D.

Bodet, Joseph Hayes, M.D.

Born, Michael James, M.D.

Brown, Deborah, P.A.-C.

Byrd, John William, M.D.

Chandrasekhar, Subramaniam, M.D.

Chaudary, Nauman Arif, M.D.

Christenson, Jane, P.A.-C.

Del Giorno, Louis John, M.D.

Derakhshan, Iraj, M.D.

Duffy, Tressie Montene, M.D.

Feathers, Scott James, D.P.M.

VOLUME II

Guo, Weixing, M.D.

Harned, Max Allen, M.D.

Hoover, Katherine Anne, M.D.

Jahdi, Nasrollah, M.D.

Complaints/Investigations - 2010

Disciplinary Cases - Probable Cause Found/Disciplinary Sanction

MEDICAL PROVIDER - continued

Kotouc, Joshua Thomas, M.D.

Kubicki, Krzysztof Jerzy, M.D.

MacCallum, John Patrick, M.D.

Magge, Sathish Lakshminarayan, M.D.

Miller, Susan Wolf, M.D.

Moore, David Allen, P.A.-C.

Morton, Dana Ruth, M.D.

Okasinski, Robert Edward, M.D.

Overmiller, Carl Lee, M.D.

Patel, Aneel Nathoobhai, M.D.

Perez, Patricia, P.A.-C.

Prommersberger, James Edwin, D.P.M.

Rice, John F., P.A.-C.

Sadorra, Lagrimas Babiera, M.D.

Scott, Thomas Francis, M.D.

Sickles, Doyle Russell, M.D.

Soriano-Ulloa, Luis E., M.D.

Complaints/Investigations - 2010

Disciplinary Cases - Probable Cause Found/Disciplinary Sanction

MEDICAL PROVIDER - continued

Thomas, Ronald Lee, M.D.

Tiano, John Theodore, M.D.

Timbayan, Adin L., M.D.

Valls, Jason John, M.D.

Walters, Torin Patrick, M.D.

Wiest, Jeanie Annis, M.D.

Wills, Danny Ray, M.D.

TOTAL 42

BEFORE THE WEST VIRGINIA BOARD OF MEDICINE

IN RE: AUGUSTO TENMATAY ABAD, M.D.

**ORDER OF REVOCATION OF LICENSE
TO PRACTICE MEDICINE AND SURGERY**

1. Augusto Tenmatay Abad, M.D. ("Dr. Abad") holds a license to practice medicine in the State of West Virginia, Number 17537, issued originally in 1993. Dr. Abad's address of record with the West Virginia Board of Medicine ("Board") is in South Williamson, Kentucky.

2. On February 26, 2010, in the United States District Court, Southern District of West Virginia, at Charleston, Dr. Abad entered a plea of guilty to a two (2) count Information in United States of America v. Augusto T. Abad, Criminal No. 2:10-00024. He entered a plea of guilty to 21 U.S.C. § 846, conspiracy to misuse his Drug Enforcement Administration (DEA) number to distribute controlled substances (in violation of 21 U.S.C. § 843 (a)(2)) and to 18 U.S.C. § 1347 and 2, aiding and abetting health care fraud. The Court accepted the guilty pleas, finding there was a basis in fact for the pleas. (Ex. 1, Transcript of Proceedings Before the Honorable John T. Copenhaver, Jr., United States District Judge, United States of America v. Augusto T. Abad, Criminal No. 2: 10-00024, February 26, 2010, incorporated by reference herein, p. 52.)

3. Dr. Abad was questioned at the hearing by the Honorable John T. Copenhaver, Jr., and Dr. Abad agreed that while he was working with nurse practitioners at the Justice Medical Clinic (JMC), located between Kermit and

Crum, West Virginia, from the summer of 2008 through March 2009, he allowed three (3) nurse practitioners at JMC to use his DEA number so that they were acting on their own in the course of the distribution of and for the purpose of acquiring, among other things, hydrocodone, alprazolam, and phentermine, all controlled substances. He acknowledged that he understood this to be illegal. (Exhibit 1, pp.38-41, 43-44.)

4. Dr. Abad acknowledged at the hearing as well that JMC catered to a very large number of people who were seeking controlled substances, especially hydrocodone and alprazolam in combination, which are commonly used and abused on the streets, especially for the heightened effect that combination produces and huge numbers of those who came to JMC received those drugs. (Exhibit 1, pp. 50-51.)

5. A certified copy of the Guilty Plea filed on February 26, 2010, in the case United States of America v. Augusto T. Abad, M.D., in Criminal Action No. 2: 10-00024, with a nine (9) page letter of January 19, 2010, signed by the parties, and a four (4) page Information ("Plea Agreement Exhibit A") and an eight (8) page Stipulation of Facts ("Plea Agreement Exhibit B") are incorporated by reference herein as Exhibit 2.

6. Dr. Abad agreed at the hearing that the facts in the Stipulation of Facts were the facts and he approved the Stipulation of Facts. (Exhibit 1, pp. 21-22, 28.)

7. The Stipulation of Facts include that Dr. Abad's role with JMC was to review and co-sign JMC's computerized patient charts from his home in

Charleston, West Virginia, after the patients were seen by nurse practitioners, that he agreed that nurse practitioners who routinely saw patients could use his DEA number to issue controlled substance prescriptions for a longer period than the nurse practitioners were allowed. Further, he knew or should have known that this was illegal, and he co-signed patient charts sometimes without reviewing the charts. (Exhibit 2, Stipulation of Facts, "Plea Agreement Exhibit B", facts 8, 15, 16, 28, 33, pp. 2-6.)

8. In the Stipulation of Facts, "Plea Agreement Exhibit B", fact 34 states as follows:

Defendant knew, or should have known that the controlled substance prescriptions issued through the JMC under his name and DEA number included:

- (a) hydrocodone, a Schedule III controlled substance which is a favorite of drug seekers and is commonly abused, traded, or sold "on the streets" for a profit; and
- (b) alprazolam, also known as "Xanax," a Schedule IV anti-anxiety medication which is often requested in combination with hydrocodone by drug seekers for the heightened effect the combination produces and is commonly abused, traded, or sold "on the streets" for a profit; and
- (c) phentermine, a Schedule IV controlled substance often used as an appetite suppressant to treat obesity, which can be habit forming and is a commonly abused drug. (Exhibit 2, "Plea Agreement Exhibit B", p.6.)

9. On August 23, 2010, Judge Copenhaver imposed Judgment in this case and as part of the sentence he imposed, Dr. Abad is to spend one (1) year and one (1) day in prison.

10. Under the provisions of 21 U.S.C. § 846 and 21 U.S.C. § 843(a)(2) and 18 U.S.C. § 3559(a)(5), a violation of 21 U.S.C. § 843 (a)(2) is a felony.

11. Under the provisions of West Virginia Code § 30-3-14(d):

The board...shall revoke the license of any physician...licensed...within this state who, is found guilty by any court of competent jurisdiction of any felony involving prescribing, selling, administering, dispensing, mixing or otherwise preparing any prescription drug, including any controlled substance under state or federal law, for other than generally accepted therapeutic purposes.

Presentation to the board of a certified copy of the guilty verdict or plea rendered in the court is sufficient proof thereof for the purposes of this article.

12. Copies of the above referenced documents, Exhibits 1 and 2, having been presented to the Board of Medicine at its regular meeting of the Board on September 13, 2010, where a quorum of the Board was present and voting, the Board determined that Dr. Abad had been found guilty by a court of competent jurisdiction of a felony involving prescribing a prescription drug including a controlled substance (hydrocodone, alprazolam and phentermine) under state or federal law for other than generally accepted therapeutic purposes.

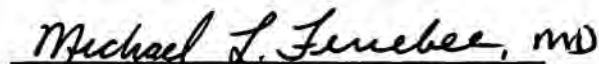
13. The Board concluded as a matter of law that the license to practice medicine of Dr. Abad, License No. 17537, must be REVOKED under the provisions of West Virginia Code § 30-3-14(d), and accordingly, the Board voted in accordance with Board Rule 11 CSR 3 7 at said regular meeting to REVOKE the license to practice medicine and surgery of Dr. Abad, effective September 25, 2010.

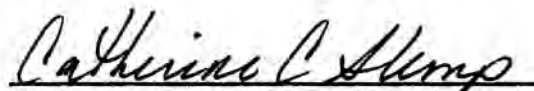
WHEREFORE, it is ORDERED that the license to practice medicine and surgery of Augusto Tenmatay Abad, M.D., License No. 17537, issued by the Board in 1993, is REVOKED, effective September 25, 2010.

Entered this 13th day of September, 2010.

WEST VIRGINIA BOARD OF MEDICINE


Reverend O. Richard Bowyer
President


Michael L. Ferrebee, M.D.
Vice President


Catherine Slemp, M.D., M.P.H.
Secretary

IN THE UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF WEST VIRGINIA
AT CHARLESTON

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

-----X
: UNITED STATES OF AMERICA, :
: v. : CRIMINAL NO. 2:10-00024
: AUGUSTO T. ABAD, : FEBRUARY 26, 2010
: Defendant. :
-----X

TRANSCRIPT OF PROCEEDINGS
BEFORE THE HONORABLE JOHN T. COPENHAVER, JR.
UNITED STATES DISTRICT JUDGE

APPEARANCES:

FOR THE UNITED STATES: AUSA MONICA K. SCHWARTZ
U.S. Attorney's Office
P.O. Box 1713
Charleston, WV 25336

FOR THE DEFENDANT: JANE C. MORAN
P.O. Box 221
Williamson, WV 25661

WILLIAM T. WARD
P.O. Box 628
Williamson, WV 25661

PROBATION OFFICER: TED PHILYAW
U.S. Probation Office
300 Virginia Street East
Charleston, WV 25301

COURT REPORTER: BARBARA STEINKE, RMR
Post Office Box 75025
Charleston, WV 25375
(304) 347-3151

These proceedings were reported with use of a stenographic machine and transcribed with use of computer-aided transcription.

EXHIBIT 1

P R O C E E D I N G S

1:40 p.m.

1
2 THE CLERK: The case before the court is the *United*
3 *States of America versus Augusto T. Abad, M.D.*, Criminal Number
4 2:10-00024. Would counsel note their appearance for the record,
5 please.

6 MS. SCHWARTZ: On behalf of the United States, Your
7 Honor, Monica Schwartz; and I would like to state for the record
8 that with me at counsel table are Diversion Agent Dominic Grant
9 of DEA, West Virginia State Police Trooper T.C. Bledsoe, and
10 also Jim Lafferty of the FBI, who have been working on this
11 investigation, Your Honor.

12 THE COURT: Thank you.

13 MS. MORAN: Jane Moran representing the defendant,
14 Augusto Abad.

15 MR. WARD: W. Thomas Ward representing the defendant,
16 Your Honor.

17 THE COURT: Thank you.

18 Ms. Moran, are you and Mr. Ward retained counsel in the
19 case?

20 MS. MORAN: Yes, we are.

21 THE COURT: Thank you.

22 Ms. Schwartz, what's the purpose of the hearing today?

23 MS. SCHWARTZ: The purpose of this hearing, Your Honor,
24 is to present the court with a proposed plea agreement to an
25 information, Your Honor; the information alleging a violation of

1 21 United States Code, Section 846, that is, conspiracy to
2 misuse Dr. Abad's DEA enforcement administration number to
3 distribute a controlled substance, along with 18 United States
4 Code, Sections 1347 and 2, aiding and abetting health care
5 fraud, as charged in the information.

6 THE COURT: And is it the court's understanding that
7 the defendant proposes to plead guilty to those two offenses?

8 MS. SCHWARTZ: That is my understanding, Your Honor.

9 THE COURT: And is that your understanding as well,
10 Ms. Moran?

11 MS. MORAN: Yes, it is, Your Honor.

12 THE CLERK: Would the defendant please stand to be
13 sworn and raise your right hand.

14 (The defendant was sworn.)

15 **EXAMINATION OF AUGUSTO ABAD**

16 **BY THE COURT:**

17 Q. Dr. Abad, state your full name, please.

18 A. It's Augusto Tenmatay Abad.

19 Q. And what city or town do you live in?

20 A. Charleston, West Virginia.

21 Q. And how old are you?

22 A. Fifty-two.

23 Q. And what's the extent of your education?

24 A. Oh, I'm a Doctor of Medicine, and at the same time I did
25 residency in internal medicine and a fellowship in

1 endocrinology.

2 Q. And where did you obtain your undergraduate degree?

3 A. I obtained my Bachelor of Science degree and Doctor of
4 Medicine degree at Manila, Philippines.

5 Q. I should ask you first. How long have you been in the
6 United States now?

7 A. I've been here since 1988.

8 Q. Yes. And do you read and understand English well?

9 A. Yes, sir.

10 Q. And write it well?

11 A. Yes, Your Honor.

12 Q. Now then, have you at any time in the last few years been
13 under the treatment of a physician or anyone for a serious
14 physical illness or ailment of any kind?

15 A. No, Your Honor.

16 Q. Have you ever had occasion to consult or be under the
17 treatment of a psychiatrist, physician, counselor, psychologist,
18 or anyone for a mental illness or emotional disorder of any
19 kind?

20 A. No, Your Honor.

21 Q. Have you ever been under treatment for drug addiction?

22 A. No.

23 Q. Have you had any sedatives, medication, or drugs of any kind
24 during the past 48 hours?

25 A. No.

1 Q. Now then, has the government made available to you a copy of
2 the information on which this case is proceeding?

3 A. Yes.

4 Q. In which two counts are charged against you. Do you
5 understand that?

6 A. Yes, Your Honor.

7 Q. Have you read it?

8 A. Yes.

9 Q. And gone over it thoroughly with your attorneys, Ms. Moran
10 and Mr. Ward?

11 A. Yes.

12 Q. And have they explained to you everything you didn't already
13 understand about what you were charged with in those two counts
14 in the information?

15 A. Yes.

16 Q. Do you believe you understand everything in it?

17 A. Yes.

18 Q. I want to go over those two counts with you briefly, and I'm
19 simply going to read the first count which is itself simply but
20 one paragraph.

21 In count one, it's charged that from in or about January
22 2008 and continuing to on or about March 26, 2009, at or near
23 Kermit, Mingo County, West Virginia, and within the Southern
24 District of West Virginia, and elsewhere, defendant Augusto T.
25 Abad, M.D., and other individuals known to the United States

1 Attorney, knowingly conspired to commit offenses in violation of
2 Title 21, United States Code, Section 843(a)(2), that is,
3 knowingly and intentionally causing others to use a registration
4 number which was issued to him, in the course of the
5 distribution of, and for the purpose of acquiring and obtaining,
6 hydrocodone, a Schedule III controlled substance, and alprazolam
7 and phentermine, Schedule IV controlled substances, all of which
8 is charged to be in violation of Title 21, United States Code,
9 Section 846.

10 Do you understand what is charged there in count one?

11 A. Yes, Your Honor.

12 Q. Anything at all about that that you don't understand?

13 A. No.

14 Q. Let me note to you that if you were instead to plead not
15 guilty to that charge and go to trial on it, in order for you to
16 stand convicted of the offense charged against you in that
17 information in count one, it would be necessary that the
18 government prove to the satisfaction of this court beyond a
19 reasonable doubt each of the following essential elements of
20 that offense, and they are as follows:

21 First, that an agreement to knowingly and intentionally
22 cause others to use a registration number which was issued to
23 you in the course of the distribution of, and for the purpose of
24 acquiring and obtaining, hydrocodone, a Schedule III controlled
25 substance, and alprazolam and phentermine, Schedule IV

1 controlled substances, in violation of Title 21, United States
2 Code, Section 843(a)(2), existed between two or more persons,
3 that is, that agreement existed between two or more persons. Do
4 you understand that?

5 A. Yes.

6 Q. Secondly, that you had knowledge of the essential objectives
7 of the conspiracy. Do you understand that one?

8 A. Yes.

9 Q. Third, that you knowingly and voluntarily became part of the
10 conspiracy.

11 A. Yes.

12 Q. And that there was interdependence among the conspirators,
13 including you.

14 A. Yes.

15 Q. In that connection, I note to you that interdependence among
16 the alleged coconspirators is established when the activities of
17 alleged coconspirators in one aspect of the scheme are necessary
18 or advantageous to the success of the activities of
19 coconspirators in another aspect of that same scheme or the
20 success of the venture as a whole. Do you understand all that?

21 A. Yes.

22 Q. Now, in count two, it is the case that you are charged there
23 with an offense that has to do with health care fraud and aiding
24 and abetting it.

25 THE COURT: Before getting into that count, I note that

1 in the first paragraph, reference is made to a medical clinic
2 which is otherwise referred to as the clinic in that count.
3 Later on, reference is made to JMC patients. And I would ask if
4 the parties have an understanding as to the name of the clinic
5 and whether or not it is associated with JMC patients.

6 MS. MORAN: I believe we do, Your Honor.

7 THE COURT: What's the government's understanding of
8 the matter, because it's not explicitly stated here?

9 MS. SCHWARTZ: Yes, Your Honor. The clinic is the
10 Justice Medical Clinic, and the JMC patients would be patients
11 of the Justice Medical Center.

12 THE COURT: And is that your understanding as well,
13 doctor?

14 THE DEFENDANT: Yes.

15 THE COURT: And I take it yours also, Ms. Moran?

16 MS. MORAN: Yes, Your Honor.

17 THE COURT: And so, it will be so understood as the
18 court goes through a consideration of count two.

19 Q. In count two, it is stated, in part, that you, Dr. Abad,
20 were a medical doctor licensed in West Virginia and Kentucky,
21 and associated with a medical clinic, hereinafter the clinic,
22 located between Kermit and Crum, West Virginia; and that, as I
23 understand it, is the Justice Medical Clinic. Do you understand
24 that, too?

25 A. Yes.

1 Q. I note further that all controlled substance prescriptions
2 issued through the clinic were transmitted to and filled at a
3 pharmacy located at or near Kermit in Mingo County, West
4 Virginia, and later at a related pharmacy located immediately
5 adjacent to that clinic. Do you understand that as well?

6 A. Yes.

7 Q. It is also noted that you resided in Kanawha County, West
8 Virginia, where at times you reviewed electronic medical records
9 and photographs of JMC patients, that is, Justice Medical Clinic
10 patients, in your role as a supervisor of certain nurse
11 practitioners, otherwise referred to as NPs, and physicians'
12 statements -- excuse me, and physician's assistants, otherwise
13 known as PAs, at the clinic. Do you understand all that?

14 A. Yes.

15 Q. And then reference is made to the federal Medicare program,
16 and I take it that you are thoroughly familiar with it?

17 A. Yes.

18 Q. Count two goes on to charge as follows: From in or about
19 January 2008 and continuing to on or about March 26, 2009, at or
20 near Charleston, Kanawha County, West Virginia, and within the
21 Southern District of West Virginia, and elsewhere, you, aided
22 and abetted by others known to the United States Attorney, did
23 knowingly and willfully execute and attempt to execute a scheme
24 and artifice to defraud a health care benefits program, that is,
25 the Medicare program, which scheme and artifice involved

1 misrepresentation and concealment of material fact, and to
2 obtain, by means of materially false and fraudulent pretenses
3 and representations, money owned by and under the control and
4 custody of the Medicare program, in connection with the payment
5 for medical services and prescription medication. Do you
6 understand that as well?

7 A. Yes.

8 Q. And thence follows the section of count two that falls under
9 the heading of the Manner and Means of Execution of the Scheme,
10 and it concludes with the following: As a result of the
11 fraudulent scheme, defendant Augusto T. Abad, M.D., aided and
12 abetted by others known to the United States Attorney, would and
13 did cause the Medicare program to pay \$110,959.49 for controlled
14 substances ostensibly prescribed by a physician which were not,
15 in fact, prescribed by a physician. Do you understand that as
16 well?

17 A. Yes.

18 Q. And do you understand as well fully those paragraphs that I
19 have not read and gone over with you, paragraphs numbered 6, 7,
20 8, and 9, that have to do with the manner and means of execution
21 of the scheme?

22 A. Yes.

23 Q. All of which is charged to be in violation of Title 18,
24 United States Code, Sections 1347 and 2. Do you understand all
25 that?

1 A. Yes.

2 Q. Now, if you were to go to trial on count two, in order for
3 you to stand convicted of the offense charged in that count, it
4 would be necessary that the government prove to the satisfaction
5 of this court and a jury beyond a reasonable doubt each of the
6 following five essential elements of that offense, and they are
7 as follows:

8 First, that from in or about January 2008 and continuing to
9 on or about March 26, 2009, at or near Charleston, Kanawha
10 County, West Virginia, you executed and attempted to execute a
11 scheme and artifice to defraud a health care benefits program,
12 that is, the Medicare program, funded by the federal government,
13 which scheme and artifice involved misrepresentation and
14 concealment of material facts, and to obtain, by means of
15 materially false and fraudulent pretenses and representations,
16 money owned by and under the control and custody of the Medicare
17 program, in connection with the payment for medical services and
18 for prescription medication. Do you understand the first
19 essential element?

20 A. Yes.

21 Q. Secondly, that the manner and means as described in count
22 two were performed for the purpose of executing the scheme to
23 defraud Medicare, and would and did cause the Medicare program
24 to pay \$119,959.49 for controlled substances prescribed by a
25 physician, which were not, in fact, prescribed by a physician as

1 more fully alleged in the information in count two.

2 MS. SCHWARTZ: Your Honor, if we may stop for a moment.
3 I think I may have misheard the court when you quoted the
4 monetary figure.

5 THE COURT: Pardon me?

6 MS. SCHWARTZ: I wasn't clear on the monetary figure
7 that you just stated, Your Honor. Would you repeat that for me,
8 please? I'm sorry.

9 THE COURT: I intended to say \$119,959.49.

10 MS. SCHWARTZ: I think the correct number is 110,000
11 dollars, Your Honor, 959.49.

12 THE COURT: Oh, excuse me. Just a moment. I imagine
13 that's a mistake in Dr. Tiano's plea. Just a minute.

14 Q. Yes, the figure should have been, as Ms. Schwartz has just
15 pointed out, \$110,959.49. And so, I'm going to state the entire
16 second element again.

17 That the manner and means as described in count two were
18 performed for the purpose of executing the scheme to defraud
19 Medicare, and would and did cause the Medicare program to pay
20 \$110,959.49, for controlled substances prescribed by a
21 physician, which were not, in fact, prescribed by a physician,
22 as alleged in the information, and was reasonably foreseeable by
23 you. Do you understand what's charged in the -- that is, the
24 second essential element?

25 A. Yes.

1 Q. Third, that the scheme to defraud involved the
2 misrepresentation or concealment of material fact. Do you
3 understand that as well?

4 A. Yes.

5 Q. Fourth, that you were aided by and abetted by others known
6 to the United States Attorney.

7 A. Yes.

8 Q. And lastly, five, that you acted knowingly, willfully, and
9 with specific intent to defraud. Do you understand that as
10 well?

11 A. Yes.

12 Q. Now then, have you discussed the charges contained in both
13 of these counts of the information thoroughly with your
14 attorneys, Ms. Moran and Mr. Ward?

15 A. Yes.

16 Q. Did you tell them all the facts?

17 A. Yes.

18 Q. Have they counseled and advised you as to the nature of the
19 offenses with which you are charged in those two counts?

20 A. Yes.

21 Q. Insofar as you can tell, have they also counseled and
22 advised you as to all possible defenses you may have to those
23 charges?

24 A. Yes.

25 Q. Do you fully understand then the charges contained in each

1 count of the information?

2 A. Yes.

3 Q. Are you ready to enter a plea to that charge?

4 A. Yes.

5 Q. Before proceeding, I want to note to you that you are being
6 proceeded against by information which is a charging document
7 that the United States Attorney prepares. Do you understand
8 that?

9 A. Yes.

10 Q. And I want you to understand that you are entitled to insist
11 that this matter be proceeded against you not by this
12 information, but, rather, you have the constitutional right to
13 be proceeded against by indictment by a grand jury. Do you
14 understand that?

15 A. Yes.

16 Q. And do you further understand that if instead this matter
17 were presented to a grand jury, unless that grand jury found by
18 a majority of its entire membership that there was probable
19 cause to believe that you committed the offense charged against
20 you in the information, in this case the offenses charged in the
21 information, you would stand free of those charges. Do you
22 understand that?

23 A. Yes.

24 Q. Now, notwithstanding your right to be proceeded against by
25 indictment rather than by information, have you made a decision

1 as to whether or not you wish to waive your right to be
2 proceeded against by grand jury indictment, and consent instead
3 that this matter may be proceeded with by information?

4 A. Yes.

5 Q. And what is that decision?

6 A. Enter a guilty plea. To proceed by information.

7 Q. If that is the case, I'm going to have you to sign a writing
8 to that effect.

9 THE CLERK: Dr. Abad, if you would please listen as I
10 read.

11 *United States of America versus Augusto T. Abad, M.D.,*
12 *Criminal Number 2:10-00024.*

13 *Waiver of Indictment.*

14 I, Augusto T. Abad, the above-named defendant, who is
15 accused of one violation of Title 21, United States Code,
16 Section 846, and one violation of Title 18, United States Code,
17 Sections 1347 and 2, as charged in the two-count information
18 filed in this action, being advised of the nature of the
19 charges, the proposed information, and of my rights, hereby
20 waive in open court on February 26, 2010, prosecution by
21 indictment, and consent that the proceeding may be by
22 information rather than by indictment.

23 THE DEFENDANT: Yes.

24 (Pause.)

25 THE COURT: The defendant's written waiver of

1 prosecution by indictment, and his consent that this proceeding
2 may be by information rather than by indictment, having been
3 signed by him in the presence of the court, is received and
4 filed.

5 The court understands a plea agreement has been entered
6 into, and I'll ask if you have the original of that agreement,
7 Ms. Schwartz, and if I might see it, please.

8 MS. SCHWARTZ: May I approach, Your Honor.

9 THE COURT: Please.

10 BY THE COURT:

11 Q. Mr. Abad, I have before me what appears to be a nine-page
12 written plea agreement under date of January 12, 2010. It is in
13 letter form. It has attached to it a copy of the information
14 that we've just gone over, and it has attached to it as well
15 another document that is eight pages in length that is entitled
16 Stipulation of Facts. The letter is addressed to your
17 attorneys, Ms. Moran and Mr. Ward, from the United States
18 Attorney, and signed on his behalf by Ms. Schwartz. Is that the
19 plea agreement that you read?

20 A. Yes, sir.

21 Q. Have you read it in its entirety?

22 A. Yes.

23 Q. Gone over it thoroughly with your attorneys who are with you
24 here today?

25 A. Yes.

1 Q. Did they explain to you everything you didn't already
2 understand about it after you first read it?

3 A. Yes.

4 Q. Do you believe that you understand everything in that
5 agreement?

6 A. Yes.

7 Q. Anything at all about it that you don't understand?

8 A. No.

9 Q. I'm going to have the original of this placed before you,
10 and I'm going to go over some of these provisions in this
11 agreement with you now to be sure you do indeed understand them,
12 and I'm going to ask, Ms. Schwartz, if you would be kind enough
13 to deliver that to Ms. Moran.

14 And you may be seated as we go over this.

15 I say, you may be seated as we go over this.

16 In the plea agreement, it notes, first of all, that you
17 agree to be proceeded against by the information; and secondly,
18 that you will plead guilty to the two charges contained in it.

19 And third is set out the maximum potential penalty in the
20 case. For the violation of count one, it's noted that the
21 maximum penalty for that offense is imprisonment for as long as
22 four years, a fine of as much as \$250,000, a term of supervised
23 release of as long as one year, a mandatory special assessment
24 of \$100, and in addition to that, you may be required to make
25 restitution as set forth in the plea agreement, and in addition

1 to that under count one, that the court may deny certain federal
2 benefits to you for as long as five years. Do you understand
3 that with respect to count one?

4 A. Yes.

5 Q. As to count two, the maximum penalty is imprisonment for as
6 long as ten years, a fine of as much as \$250,000, a term of
7 supervised release of as long as three years, a mandatory
8 special assessment of \$100, and, once again, restitution as set
9 forth there. Do you understand that as well?

10 A. Yes.

11 Q. And when you add all that together, it means that by virtue
12 of your plea to both of these counts of guilty, you are subject
13 to a term of imprisonment of as long as fourteen years, a fine
14 of as much as \$500,000, a term of supervised release of as long
15 as three years, a special assessment of \$200, the court may
16 under certain circumstances deny federal benefits to you for as
17 long as five years, and then you are subject to making
18 restitution as set forth in the plea agreement. Do you
19 understand all that?

20 A. Yes.

21 Q. In addition to that, a further term of the plea agreement is
22 set forth in paragraph 4, and I'm going to read that, entitled,
23 "License Revocation," in which it is stated that you agree:

24 (a) to surrender all of your Drug Enforcement Administration
25 Certificates of Registration at a time and place to be

1 determined by the United States;

2 (b) not to oppose revocation of any registration to dispense
3 controlled substances pursuant to 21 U.S.C., Section 824(a) and
4 21 C.F.R. 1301.45 on the ground that you've been convicted of a
5 felony relating to a controlled substance and committed such
6 acts as would render your registration under 21 U.S.C., Section
7 823, inconsistent with the public interest as determined under
8 that section.

9 Do you understand that as well?

10 A. Yes.

11 Q. And, finally, (c) that you are not to apply for
12 re-registration until on or after the termination of any period
13 of imprisonment and/or supervision which may be imposed by the
14 court, meaning supervised release.

15 Do you understand that?

16 A. Yes.

17 THE COURT: Now then, has the special assessment of
18 \$200 been paid?

19 MS. MORAN: No, it has not, Your Honor, but we will pay
20 it before we leave the courthouse today.

21 Q. Is it the case, Dr. Abad, that that \$200 will be paid today?

22 A. Yes.

23 THE COURT: And is that satisfactory with the
24 government?

25 MS. SCHWARTZ: That is, Your Honor.

1 Q. That being the case, there's no need to read paragraph 5;
2 the court simply noting that if you fail to make that payment,
3 Dr. Abad, the government is in a position to void this
4 agreement. Do you understand that?

5 A. Yes.

6 Q. Then paragraph 6 relates to restitution, and in it, it is
7 stated Dr. Abad agrees that he owes restitution in the amount of
8 \$110,959.45, and agrees to pay that restitution, with interest
9 as allowed by law, to the fullest extent financially feasible.

10 And thence follows the further agreement with respect to
11 restitution that sets forth in subparagraphs 6(a), (b), (c), and
12 (d), and ends with the final paragraph in (e) under which you
13 agree not to appeal any order of the district court imposing
14 restitution, unless the amount of that restitution exceeds the
15 sum of \$110,959.45 and interest, as set forth earlier in the
16 agreement.

17 Do you understand all that?

18 A. Yes.

19 Q. Then there's a provision for your payment of monetary
20 penalties; the requirement of your cooperation; the use immunity
21 and limitations on immunity; and I would ask if you've discussed
22 all of those items thoroughly with your attorneys and do you
23 understand them?

24 A. Yes.

25 Q. Then in paragraph 11, it notes that you and the United

1 States stipulate and agree that the facts comprising the
2 offenses of conviction and relevant conduct include the facts
3 outlined in the stipulation of facts, a copy of which is
4 attached to this plea agreement as plea agreement exhibit B. Do
5 you understand that?

6 A. Yes.

7 Q. Now, I want you to turn to that eight-page stipulation of
8 facts for just a moment, and I want to inquire of you as to
9 whether or not you understand every word in that stipulation of
10 facts.

11 A. Yes.

12 Q. And you understand that it is an agreement of facts between
13 you and the government; that is, you are agreeing that these are
14 the facts.

15 A. Yes.

16 Q. Let's go to page 1. Anything on the first page of that
17 stipulation that you don't understand?

18 A. No.

19 Q. And on page 2?

20 A. No.

21 Q. And on page 3?

22 A. No.

23 Q. Page 4?

24 A. No.

25 Q. Page 5?

1 A. No.

2 Q. Page 6?

3 A. No.

4 Q. Page 7?

5 A. No.

6 Q. And page 8?

7 A. No.

8 Q. Do you understand every bit of it?

9 A. Yes.

10 Q. And that's what you agree to?

11 A. Yes.

12 Q. Now, let me note to you that if the court accepts this plea
13 agreement and you later withdraw from this agreement or breach
14 any of its terms and if you are thereafter then prosecuted on
15 any of the charges set forth in the information, the government
16 may during the course of that proceeding and, more particularly,
17 at trial introduce as evidence your agreement to these facts.
18 Do you understand that?

19 A. Yes.

20 MS. MORAN: Your Honor, may I make a note of the fact,
21 I refer you to paragraphs 21, 22, 23 --

22 THE COURT: You are referring to page 4 now --

23 MS. MORAN: -- 24. Yes, on page 4 and 5.

24 THE COURT: -- and 5.

25 MS. MORAN: We have submitted a document which I just

1 received from the Board of Medicine saying that they have
2 reviewed the specific case that is involved here, and came up
3 with a finding of no probable cause that there had been any
4 malpractice or improper doctoring by Dr. Abad on this particular
5 issue. It does not change the fact that this happened.

6 THE COURT: I understand what you are saying then is a
7 supplement to what is in the stipulation.

8 MS. MORAN: I'm sorry, Your Honor, I misunderstood. We
9 have just presented a document to the U.S. Attorney and leave
10 open the possibility of some kind of amendment at a later date.
11 It does not change the facts as they are set forth here. I just
12 wanted to make it clear.

13 THE COURT: Well, let's go over it. Is what you are
14 saying entirely aside from everything that is set forth in the
15 stipulation?

16 MS. MORAN: Apparently it is.

17 MS. SCHWARTZ: I'm sorry.

18 THE COURT: Suppose you confer with each other first.

19 MS. MORAN: Okay.

20 (Pause.)

21 MS. MORAN: Yes, okay. Your Honor, I think we agree
22 that we are talking about the same issue, and I'm saying it
23 doesn't change the stipulation of facts. It simply is something
24 that I think is relevant to the stipulation of facts in terms of
25 Dr. Abad and the independent finding of the Board of Medicine,

1 and I wanted to make a note of it here today.

2 THE COURT: I understand that what you may be saying is
3 simply that with respect to paragraphs 21 through 24 of the
4 stipulation --

5 MS. MORAN: Uh-huh.

6 THE COURT: -- that that which is set forth there is
7 completely correct --

8 MS. MORAN: It is correct.

9 THE COURT: -- but -- just a minute now.

10 MS. MORAN: Oh, I'm sorry.

11 THE COURT: -- but that you wish to note that the
12 matter that is the subject of those paragraphs has itself been
13 the subject of an investigation that has concluded that there
14 was no malpractice on the part of Dr. Abad.

15 MS. MORAN: That's correct, Your Honor.

16 THE COURT: But it is not part of the stipulation.

17 MS. MORAN: No, it is not.

18 THE COURT: All right.

19 Is that your understanding as well, Dr. Abad?

20 THE DEFENDANT: Yes, Your Honor.

21 THE COURT: And I take it that of the government's as
22 well?

23 MS. SCHWARTZ: I'm not exactly sure what information
24 they had. I know there's a letter that Ms. Moran provided me
25 from a Linda Stumbo. The letter doesn't refer to SB as the

1 patient --

2 THE COURT: Let's leave it as this. I understand the
3 government is not agreeing with that supplement that Ms. Moran
4 has placed on the record at this time. That's a matter that can
5 be discussed with the government later and resolved, if need be,
6 at a later time.

7 MS. MORAN: Yes.

8 MS. SCHWARTZ: Yes, Your Honor.

9 MS. MORAN: And I've made my record, and that's all I
10 wanted to do.

11 THE COURT: Thank you.

12 BY THE COURT:

13 Q. Now, continuing with the plea agreement on to the next
14 paragraph on waiver of appeal and collateral attack. Dr. Abad,
15 this is a very important part of this plea agreement, and I note
16 to you at the outset that one of the things the court will be
17 doing in the course of this case is to determine under the
18 advisory United States Sentencing Guidelines the advisory
19 guideline range that is suggested in your case. I say that's a
20 very important part of the process, and the court will be paying
21 a great deal of attention to what that advisory guideline range
22 turns out to be. The court, however, is not bound by that range
23 and can sentence you to less than the range or more than the
24 range. But, once again, it is a very important part of the
25 sentencing process. Do you understand all that?

1 A. Yes, Your Honor.

2 Q. Do you also understand that under paragraph 12, you agree
3 not to seek any appellate review of the court's determination of
4 what that advisory guideline range is under the advisory United
5 States Sentencing Guidelines unless you've made an objection
6 before the close of your sentencing. Do you understand that?

7 A. Yes, Your Honor.

8 Q. And do you also understand that under the terms of this
9 agreement, if the court sentences you either to a sentence
10 within that guideline range or below it, you forever waive your
11 right to appeal that sentence?

12 A. Yes, Your Honor.

13 Q. Do you understand that, too?

14 Now then, do you also understand that quite apart from
15 appellate rights, you waive one other very important right, too,
16 and it is this. In addition to appellate rights, defendants
17 sometimes have the right to collaterally attack their sentence
18 later on as well as collaterally attacking their conviction
19 later on. That's done by a so-called habeas proceeding or a
20 Section 2255 motion. The important thing here is that you are
21 also waiving your right to collaterally attack your sentence as
22 well as your conviction later on. Do you understand that?

23 A. Yes, Your Honor.

24 Q. And there's only one exception to everything that I've told
25 you about both appeal and collateral attack, and that is, you

1 can do so on the basis of ineffective assistance of counsel.

2 That's the only ground left to you. Do you understand that?

3 A. Yes, Your Honor.

4 Q. Thank you. And then the further waiver in the next
5 paragraph 13 is that you indeed waive your right to receive and
6 request from any department or agency of the United States any
7 records pertaining to the prosecution or investigation of your
8 case. Do you understand that?

9 A. Yes, Your Honor.

10 Q. Now, this states specifically you waive that right under the
11 Freedom of Information Act and you waive it under the Privacy
12 Act of 1974, but you waive it on every other ground as well. Do
13 you also understand that as well?

14 A. Yes, Your Honor.

15 Q. And then reference is made to final disposition at which the
16 United States can come in and inform the court of various
17 matters that are set forth there and during the course of the
18 case can also inform the probation office of relevant facts and
19 conduct. Have you read and understand that provision?

20 A. Yes, Your Honor.

21 Q. Do you further understand that under paragraph 15, if either
22 you or the United States violate the terms of this agreement, it
23 may be voided by the other party. Do you understand that also?

24 A. Yes, Your Honor.

25 Q. And then lastly, I note of particular importance is the next

1 paragraph, that this is the entire agreement between you and the
2 United States. There are no other agreements of any kind. Do
3 you understand that also?

4 A. Yes, Your Honor.

5 Q. Now then, is that your signature on the next page, page 9?

6 A. Yes, Your Honor.

7 Q. And are those your initials at the bottom of each page of
8 the document prior to that point?

9 A. Yes, Your Honor.

10 Q. And turning to this stipulation of facts, that eight-page
11 stipulation of facts, which is such an important part of this
12 proceeding, on the eighth page, is that your signature?

13 A. Yes, Your Honor.

14 Q. And on the other seven pages, are those your initials at the
15 foot of that document?

16 A. Yes, Your Honor.

17 Q. Did you approve of this agreement when it was reached?

18 A. Yes, Your Honor.

19 Q. And when you signed it?

20 A. Yes, Your Honor.

21 Q. And do you approve of it now?

22 A. Yes, Your Honor.

23 THE COURT: Thank you.

24 Ms. Moran, would you hand the original of that agreement to
25 the clerk for filing, please.

1 MS. MORAN: Yes.

2 Q. Dr. Abad, would you stand again, please.

3 What then is your plea to count one of the information in
4 this case?

5 A. Guilty.

6 Q. And what is your plea to count two of the information in
7 this case?

8 A. Also guilty, Your Honor.

9 Q. Before I accept your pleas of guilty to those two counts, I
10 want to make certain that you understand a number of things in
11 connection with your pleas of guilty, the charges against you,
12 and your constitutional rights.

13 First of all, the information in this case is only a formal
14 charge which informs you of the offenses with which you are
15 charged and serves to bring you into court to answer those
16 charges. It is not any evidence whatever of guilt. Do you
17 understand that?

18 A. Yes, Your Honor.

19 Q. Do you also understand that you are entitled to the
20 assistance of a lawyer at every stage of these proceedings,
21 including trial should you wish to go to trial?

22 A. Yes, Your Honor.

23 Q. Do you also understand that if you were without sufficient
24 funds to engage an attorney to represent you for all purposes
25 and all stages of this proceeding, then the court would appoint

1 counsel for you at the expense of the United States, and the
2 costs of your attorney would be entirely at the expense of the
3 United States?

4 A. Yes, Your Honor.

5 Q. And in that event, so, too, would all the rest of the costs
6 of these proceedings. Do you understand that as well?

7 A. Yes, Your Honor.

8 Q. Now then, do you further understand that if you should
9 instead enter a plea of not guilty, that you have the right to a
10 speedy and public trial by jury, you have the right to be
11 confronted with the government's witnesses and to cross-examine
12 them, you have the right to use the process of this court to
13 compel witnesses to come in and testify on your behalf, and you
14 are presumed to be innocent of these charges until proven guilty
15 beyond a reasonable doubt? Do you understand all that?

16 A. Yes, Your Honor.

17 Q. Do you further understand that if you instead pled not
18 guilty and went to trial, at that trial you need not take the
19 witness stand?

20 A. Yes. Yes, Your Honor.

21 Q. Do you further understand that if you did go to trial and
22 chose not to testify, that fact would create no inference or
23 presumption of guilt, and the jury would be so instructed,
24 since, as I've already informed you, you are presumed to be
25 innocent of these charges until proven guilty beyond a

1 reasonable doubt? Do you understand that?

2 A. Yes, Your Honor.

3 Q. Do you also understand that should you plead not guilty, at
4 the trial it would be necessary that the government come forward
5 with witnesses to prove these charges against you beyond a
6 reasonable doubt?

7 A. Yes, Your Honor.

8 Q. Do you further understand that by entering a plea of guilty
9 to each of these two counts, you waive your right to require the
10 government to prove these charges against you beyond a
11 reasonable doubt and you waive the constitutional rights the
12 court is telling you about?

13 A. Yes, Your Honor.

14 Q. In particular, you waive your constitutional right against
15 self-incrimination with respect to the offense to which you've
16 pled guilty as set forth in the two counts of the information.

17 A. Yes.

18 Q. Do you further understand that if the court accepts your
19 pleas of guilty, there will not be a further trial of any kind,
20 so that by pleading guilty, you waive your right to trial,
21 including your right to trial by jury?

22 A. Yes, sir.

23 Q. Do you also understand the court does intend to question
24 you, under oath, on the record, and in the presence of your
25 attorney, about the offenses to which you've pled guilty; and if

1 you fail to answer those questions truthfully, you may later be
2 prosecuted for perjury or false swearing on account of that
3 failure?

4 A. Yes, Your Honor.

5 Q. Do you further understand that by pleading guilty, the court
6 may in its discretion impose the same penalty as if you'd stood
7 trial and been convicted of these two offenses? Do you
8 understand that?

9 A. Yes.

10 Q. Now, I've already told you, just as the plea agreement does,
11 what the separate penalties for these two offenses are.
12 Combined, they are as follows: Imprisonment for as long as
13 fourteen years; a fine of as much as \$500,000; a term of
14 supervised release of as long as three years; a \$200 special
15 assessment which you are going to pay later today; and
16 restitution as set forth in the plea agreement; and as I've told
17 you, if restitution is limited to the \$110,959 figure that is
18 set forth in the agreement, you forever waive your right to
19 appeal the imposition of that restitution. Do you understand
20 all that, do you?

21 A. Yes, Your Honor.

22 Q. Now then, I've mentioned supervised release. Do you know
23 what is meant by that?

24 A. Yes, Your Honor.

25 Q. I want to go over that with you because it's a very

1 important part of your sentence. In addition to any term of
2 imprisonment that the court would impose in this case, the court
3 would also impose a term of supervised release, which I have
4 indicated could be as long as three years, and as a practical
5 matter, that's what it will probably be. That term of
6 supervised release will be subject to various terms and
7 conditions, some of which may limit your freedom to some limited
8 extent.

9 The important thing about that is this. If you violate any
10 of those terms or conditions, what that means is that your
11 supervised release can be revoked; and if it is, that means you
12 could be sent back to prison to serve a further term of
13 imprisonment, in addition to that which you would already have
14 served for this offense, which could be as long as another two
15 years. And at that time, the court may place you on supervised
16 release again; and if you violated that second term of
17 supervised release, once again, you would be subject to a term
18 of imprisonment of another two years. And if at that time, the
19 court sentenced you to less than another two years, you could be
20 placed on supervised release still again. But for all the
21 violations of all the terms of supervised release, you could not
22 be sentenced to more than a total of four years. Do you
23 understand that as well?

24 A. Yes, Your Honor.

25 Q. Now, I mentioned to you the importance of the advisory

1 sentencing guidelines in this case. I simply note to you that
2 in determining what that advisory guideline range is, a number
3 of factors are taken into account, and they include such things
4 as your role in the offense or offenses to which you've pled
5 guilty, your criminal history, whether you've accepted
6 responsibility for your misconduct, whether you've obstructed
7 justice in any way, whether you are a career criminal, whether
8 you make your livelihood from crime, and quite a number of other
9 factors. I'm not going into any others with you, but if you
10 have any questions on any other factors that might apply to your
11 case, I'll be happy to try to answer them. Do you have anything
12 further on that?

13 A. No, Your Honor.

14 Q. Now, I want to note to you that there isn't anyone right now
15 who can tell you exactly where your advisory sentencing
16 guideline range will fall -- not your attorneys, nor the
17 attorney for the government, nor the court. That is not going
18 to become clear until after the probation department has made
19 its presentence investigation in this case and has filed its
20 report, and the parties have had a chance to go over it and
21 object to it and try to work those objections out; and to the
22 extent that objections remain, the court will pass upon them at
23 sentencing; and at sentencing, the court may raise matters of
24 its own, including those very same things the parties had
25 already tried to work out by agreement. And so, until we reach

1 the point where the court has ruled on all those matters, it
2 will not become clear exactly where your advisory guideline
3 range will fall. Do you understand that?

4 A. Yes, Your Honor.

5 THE COURT: Just one moment, please.

6 Before I proceed, I want to ask the government about its
7 view of one matter. I normally simply state the monetary amount
8 of the fine without getting into twice the gross pecuniary gain
9 or loss. Is that of any significance in this case beyond the
10 monetary amount?

11 MS. SCHWARTZ: I don't believe so, Your Honor.

12 THE COURT: Thank you.

13 Q. Let me ask, Dr. Abad. Do you understand that the court is
14 not bound by your plea agreement, but should the court not
15 accept it, you may withdraw your plea of guilty?

16 A. Yes, Your Honor.

17 Q. Dr. Abad, I want to note to you that you have the right to
18 plead not guilty; and if there is any doubt in your mind
19 whatever as to whether you are guilty of one or both of these
20 counts, the court would urge you to plead not guilty. What is
21 your wish?

22 A. I plead guilty.

23 Q. Other than your written plea agreement filed and read here
24 today, have you been made any promises by anyone of leniency or
25 light sentence or probation?

1 A. No, Your Honor.

2 Q. Have you been threatened by anyone in any way, or has anyone
3 used any means of intimidation or coercion or pressure to induce
4 you to enter a plea of guilty against your will?

5 A. No, Your Honor.

6 Q. Are you satisfied with your attorneys in this case,
7 Ms. Moran and Mr. Ward?

8 A. Yes, Your Honor.

9 Q. Do you feel that they have represented you fully and fairly?

10 A. Yes, Your Honor.

11 Q. Have they spent a good deal of time with you developing this
12 case?

13 A. Yes, Your Honor.

14 Q. Now, back to your written plea agreement filed and read here
15 today. Is that the entire agreement between you and the United
16 States?

17 A. Yes, Your Honor.

18 Q. Are there any side agreements of any kind?

19 A. No, Your Honor.

20 Q. Do you then offer to enter pleas of guilty to each of the
21 two counts in the information voluntarily and of your own free
22 will?

23 A. Yes, Your Honor.

24 Q. Do you do that with the full understanding that you'll be
25 waiving your constitutional rights the court has told you about,

1 including your right to a fair and speedy trial by jury?

2 A. Yes, Your Honor.

3 Q. And do you do it as well with the full knowledge of the
4 consequences of your plea, including the penalty that the court
5 may in its discretion impose in this case, which is the maximum
6 penalty that I have told you about and as set forth in the plea
7 agreement?

8 A. Yes, Your Honor.

9 Q. Do you waive further reading of the information at this time
10 in open court or do you waive further reading of it?

11 A. Yes, Your Honor.

12 Q. That is, you waive further reading?

13 A. Yes, Your Honor.

14 MS. MORAN: Yes.

15 THE COURT: The clerk will take the defendant's plea in
16 writing.

17 THE CLERK: Please listen again as I read.

18 *United States of America versus Augusto T. Abad, M.D.,*
19 *Criminal Number 2:10-00024.*

20 *Guilty Plea.*

21 In the presence of Jane C. Moran and W. Thomas Ward, my
22 counsel, who have fully explained the charges contained in the
23 information against me, and having received a copy of the
24 information from the United States Attorney before being called
25 upon to plead, I hereby plead guilty to the two-count

1 information.

2 (Pause.)

3 THE COURT: The defendant's written plea of guilty to
4 the two-count information in this case, having been signed by
5 him in the presence of the court, is received and filed.

6 BY THE COURT:

7 Q. Dr. Abad, tell me in your own words what you did, and let's
8 focus first on count one which charges a conspiracy to misuse
9 your Drug Enforcement Administration number. Tell me about
10 that.

11 A. Well, Your Honor, ever since 1994, I've been a practicing
12 physician down in the southeast Kentucky and the Williamson,
13 West Virginia, area. Initially, the first five and a half years
14 as an ER physician; thereafter as an internist and as a diabetes
15 specialist. And I am happy to say that with all those years
16 I've practiced medicine down there, I have made the community
17 healthier, and not only with the way I took care of my patients,
18 but also the way I educated my patients and their families.

19 Q. I appreciate that, but I need for you now to focus on the
20 charges that are contained in count one.

21 A. Uh-huh. The problem with them, though, is that when I
22 started working there, educated the nurse practitioners. I --
23 I --

24 Q. When you started working where?

25 A. Well, supervising the nurse practitioners at the Justice

1 Medical Clinic.

2 Q. And that was when?

3 A. That was January of 2008.

4 Q. Please go ahead.

5 A. Uh-huh, and when I started supervising them, not only did I
6 supervise them on -- on -- on how to manage different medical
7 problems, but at the same time also tried to supervise them on
8 who and when to prescribe controlled substances. Fortunately --
9 unfortunately, about that same time, we have a good number of
10 physicians who left the area in the Williamson/South Williamson
11 area, and I got so busy and my census got so big, that I had to
12 spend lesser time with the nurse practitioners, to a point that
13 I gave them -- I gave them more leniency or more room to manage
14 patients on their own; at the same time, use my DEA number, but
15 I told them they have to use it with the right -- with the right
16 knowledge and with the right intention.

17 Unfortunately, though, because of my busy schedule, I wasn't
18 really able to -- to supervise them, and because of that, there
19 was misuse and abuse of my DEA number. At the same time, I
20 wasn't able also to check with the different government agencies
21 about my -- the use of my DEA number. I failed to do that. And
22 at the same time also --

23 Q. Well, let me just ask you this. Is it the case that you
24 allowed the nurse practitioners to use your registered number
25 without supervision so that they were acting on their own?

1 A. Yes.

2 Q. And that was during this period that began in January of
3 2008, and did it extend to March 26, 2009, that is, cover about
4 a year and three months?

5 A. Most of this actually happened around the summer of 2008,
6 because from January 2008 to about summer, I really spent time
7 and I tried to supervise the nurses as much as I can.

8 Q. Well, let's say then starting in the summer of 2008, did
9 that continue to be a problem then through the following March?

10 A. Yes, Your Honor.

11 Q. And all of it occurred in connection, did it, with the
12 Justice Medical Clinic?

13 A. Yes, just with the Justice Medical Clinic.

14 Q. Now, in addition to nurse practitioners misusing your
15 registration number, that is, the DEA number, did physician's
16 assistants also misuse it?

17 A. Yes, I think there was one physician assistant who worked at
18 that time, but she only worked like for a few months at Justice
19 Medical Center.

20 Q. But that was during the same period of time we're talking
21 about?

22 A. Yes, but, in fact, the physician assistant who worked there
23 was quite rigid, and, in fact, she usually would call me if --
24 about when and when -- when and how much she would prescribe
25 this medication. So that single physician assistant actually

1 had good communications with me.

2 Q. Well then, let's leave the physician assistant out of this
3 and simply refer to nurse practitioners who are using your
4 registration number. You know they are using your registration
5 number. They are not doing so under your supervision. Have I
6 stated it correctly?

7 A. Yes, uh-huh.

8 Q. And how many different nurse practitioners were involved in
9 the misuse of your registration number that you knew about?

10 A. I would say three, three nurse practitioners.

11 Q. Thank you. And in the misuse of your registration number,
12 is it correct that that was done in the course of the
13 distribution of and for the purpose of acquiring, among other
14 things, hydrocodone?

15 A. Yes, it's mostly hydrocodone.

16 Q. And what else?

17 A. And alprazolam.

18 Q. And phentermine?

19 A. Yes, uh-huh.

20 Q. All three of those --

21 A. Yes, Your Honor.

22 Q. -- and all being controlled substances.

23 A. Yes, Your Honor.

24 THE COURT: Now, let me ask, first, whether or not with
25 respect to count one, the defendant has any further evidence

1 regarding the factual basis.

2 MS. MORAN: No, Your Honor, we do not.

3 THE COURT: The Justice Medical Clinic is located in
4 Mingo County, West Virginia, isn't it?

5 MS. MORAN: That's correct.

6 THE COURT: That is, doctor?

7 THE DEFENDANT: Yes, Your Honor.

8 THE COURT: And does the government have any further
9 evidence on count one?

10 MS. SCHWARTZ: Your Honor, I would clarify that
11 although Justice Medical Clinic is located in -- close to Mingo
12 County, it's actually slightly over the line in Wayne County.

13 THE COURT: All right.

14 MS. SCHWARTZ: However, the pharmacy to which the drugs
15 were being sent was originally in Mingo County, and Dr. Abad's
16 home, from which he was ostensibly reviewing some of the
17 documents, was in Kanawha County.

18 THE COURT: Doctor, has Ms. Schwartz stated all that
19 correctly?

20 THE DEFENDANT: Yes, Your Honor.

21 MS. SCHWARTZ: And the court, you asked, I believe, if
22 the United States had anything else; is that correct?

23 THE COURT: Yes.

24 MS. SCHWARTZ: I would also like to add that it is the
25 United States --

1 THE COURT: Now, before you go on. I want you to
2 listen very carefully, doctor, to what Ms. Schwartz says,
3 because either as she goes along or at the end of it, I'm going
4 to ask you whether it's correct.

5 THE DEFENDANT: Yes, Your Honor.

6 THE COURT: Please go ahead.

7 MS. SCHWARTZ: I don't -- I believe that Dr. Abad has
8 stated a sufficient factual basis for a plea to count one. And
9 I don't think that he actually disagrees with what I'm about to
10 say, but I want it to be clear for the record, that it is the
11 United States position that it does not matter if the nurse --
12 or if the physician assistant had good judgment as opposed to
13 nurse practitioners who did not, when the physician's assistant
14 was using Dr. Abad's DEA number. That is illegal. A
15 practitioner must use their own DEA number when they are
16 prescribing controlled substances. A physician's assistant can
17 have a DEA number and can have prescriptive authority and can
18 have a collaborative agreement. That is not what was going on
19 here. One of the reasons perhaps is because there's a 72-hour
20 limitation on the amount of controlled substances that a
21 physician's assistant or a nurse practitioner can issue under
22 their own DEA registration.

23 So, regardless of whether the physician's assistant had good
24 judgment or not, and regardless of whether Dr. Abad was
25 supervising the nurse practitioners at any point, it was illegal

1 for him to allow them to use his DEA number.

2 BY THE COURT:

3 Q. Dr. Abad, is that your understanding as well?

4 A. Yes, Your Honor.

5 Q. Now then, one of the things that count one states is that
6 you entered into a conspiracy with others, and are you
7 suggesting that the others who were conspiring to commit these
8 violations of Title 21, United States Code, Section 843(a)(2),
9 were the nurse practitioners, the three perhaps that you've
10 referred to? Are they the individuals that you conspired with?

11 A. Yes, Your Honor.

12 Q. So that they knew that they, with your agreement, could use
13 your registration number, even though you weren't supervising
14 them at the time. Is that correct?

15 A. Yes, Your Honor.

16 Q. Thank you.

17 Now then, turning to paragraph or to count two --

18 MS. SCHWARTZ: Your Honor, may I add something about
19 the United States position with regard to the number --

20 THE COURT: Go ahead.

21 MS. SCHWARTZ: -- of individuals. I believe that the
22 defendant also conspired with Cameron Justice, the owner of
23 Justice Medical Clinic, for his DEA number to be used by the
24 three nurse practitioners and at least one physician's
25 assistant, and I don't believe that Dr. Abad disagrees with

1 that.

2 THE COURT: What's the name of that individual?

3 MS. SCHWARTZ: Cameron Justice who is the owner of the
4 clinic.

5 THE COURT: Do you agree that what Ms. Schwartz has
6 just stated is accurate?

7 THE DEFENDANT: Yes, Your Honor.

8 THE COURT: Thank you.

9 BY THE COURT:

10 Q. Now then, with respect to paragraph 2, the scheme to defraud
11 is set forth as having occurred during the same time period, and
12 that, of course, has to do with causing the Medicare program to
13 pay out \$110,959.49 for controlled substances that were
14 ostensibly prescribed by a physician, but which, in fact, were
15 not prescribed by a physician.

16 Let me ask you this. Would that be the same conduct that
17 you've just referred to involving perhaps three nurse
18 practitioners and a single physician's assistant who would have
19 been prescribing, and then Medicare was being billed for the
20 payment of the filling of those prescriptions. Is that correct?

21 A. (Pause.)

22 Q. If that's not correct, just tell me. I was simply trying to
23 simplify the problem, and it may be that it can't be presented
24 that simply.

25 MS. MORAN: As I understand it, Your Honor, that is not

1 correct.

2 THE COURT: All right. Then I'm going to have the
3 doctor tell me what is correct.

4 A. With the health care for the aiding and abetting, when --
5 just like when I enter a contract with the ER group or hospital,
6 I usually sign contracts with the different health insurance
7 providers, whether private or public. This included Medicare
8 with the Justice Medical Clinic. At the same time, I gave them
9 the authority to bill for my services when I give the services
10 directly to the Medicare patients. And I'm understanding from
11 day one that since it is the nurse practitioners who are going
12 to see the patients, then Justice Medical Center should be
13 billing for their services, and Mr. Cameron Justice assured me
14 that this has been their practice --

15 MS. SCHWARTZ: Your Honor, I'm sorry to interrupt, but
16 I think he is talking about a totally different issue than what
17 the court asked about.

18 THE COURT: My question of you --

19 MS. MORAN: I think I need to take --

20 THE COURT: Go ahead and confer.

21 (Pause.)

22 MS. MORAN: Your Honor, you were right the first time.
23 We have -- we have mixed up the issues. What you initially
24 started to describe to the doctor about the prescriptions, that
25 is correct. That's what the 110,000 dollars is for, billing for

1 those prescriptions.

2 Q. Is that correct, doctor?

3 A. Yes, Your Honor.

4 Q. And so, as I suggested might be the case earlier, it is the
5 process here that once those nurse practitioners and the
6 physician assistants had used -- I should say misused, with your
7 knowledge, your number, registration number in order that the
8 prescriptions could be written, in turn, Medicare was billed for
9 those prescriptions; is that right?

10 A. Yes, Your Honor.

11 Q. And Medicare then was in that sense being defrauded of the
12 110,959 dollars that is referred to because that was the amount
13 they paid to defray the costs of those unauthorized
14 prescriptions; is that correct?

15 A. Yes, Your Honor.

16 Q. And so, did you know that that practice and procedure was
17 taking place during this period of January 2008 to March 26,
18 2009?

19 A. Yeah, I should have known about this practice, Your Honor.

20 Q. Well, aside from should have known, did you know about it?

21 MS. MORAN: Yes. May I have a moment, Your Honor.

22 (Pause.)

23 A. Yes, Your Honor. Definitely I knew the process that if a
24 Medicare patient was prescribed medications from that clinic,
25 then definitely Medicare will be paying for those prescription

1 medications.

2 Q. More specifically, is it the case that you did know that
3 that process was taking place, that is, once those drugs were
4 prescribed improperly by the nurse practitioners and the
5 physician's assistant, that Medicare was being billed for the
6 prescriptions?

7 A. Yes, Your Honor.

8 Q. And that was to the extent of 110,959 dollars.

9 A. Yes, Your Honor.

10 Q. And so, is it fair to say then that you knew that Medicare
11 was being defrauded of that money because those prescriptions
12 were improperly written in the first place and you knew it at
13 the time?

14 A. Yes, Your Honor.

15 THE COURT: Let me ask the defendant whether or not he
16 has any further evidence with respect to count two.

17 MS. MORAN: No, Your Honor.

18 THE COURT: And does the government?

19 MS. SCHWARTZ: I would just note, Your Honor, that in
20 addition to aiding and abetting the nurse practitioners and the
21 physician's assistants in the conduct that related in the loss
22 to Medicare, I would submit to the court that -- and I believe
23 that the defendant would agree, that Cameron Justice was
24 involved in this as well as an aider and abettor in this, and
25 the pharmacies and the pharmacists who filled the prescriptions

1 because of the close nature of the relationship between Justice
2 Medical Center and the Sav-Rite pharmacy where all the
3 prescriptions were being sent; so close, in fact, that Sav-Rite
4 opened a new branch pharmacy right next to the clinic to service
5 the clinic. There were employees at the clinic who had
6 relatives who worked at the pharmacy, and everybody knew it was
7 the nurse practitioners generating these prescriptions.

8 So it's the United States position that not only was it the
9 doctor, the nurse practitioners, the physician's assistant, but
10 also Cameron Justice and the pharmacy through its officers,
11 employees, agents, and owners that were aware of this going on,
12 that were all involved in the health care fraud on that count.

13 THE COURT: By that, you are saying that the pharmacy
14 is the one that was filling the bulk of these prescriptions and
15 is the entity to whom Medicare was reimbursing this money that
16 adds to 110,000.

17 MS. SCHWARTZ: That's correct, Your Honor, and the
18 pharmacy filled all the prescriptions, all the controlled
19 substance prescriptions from Justice Medical.

20 THE COURT: Is it correct that, as Ms. Schwartz has
21 just stated and as the court added in the court's colloquy with
22 her, that the pharmacy and the pharmacist received the benefit
23 of these Medicare funds and were aiders and abettors in this
24 misconduct? Just focusing on the pharmacy and the pharmacist
25 now.

1 THE DEFENDANT: Yes, Your Honor.

2 THE COURT: All right. And then finally, was Cameron
3 and Justice -- excuse me, was Cameron Justice also involved in
4 it, finding some benefit to the Justice Medical Clinic
5 apparently if this process was ongoing?

6 THE DEFENDANT: Yes, Your Honor.

7 THE COURT: And is there anything further?

8 MS. SCHWARTZ: I would like to add a little bit about
9 what the judge -- what you just said, Your Honor, what was the
10 benefit to Cameron Justice and to Dr. Abad to allow this health
11 care fraud to go on. The Justice Medical Center from the very
12 beginning catered to a very large number of people who were
13 seeking controlled substances, especially hydrocodone and
14 alprazolam in combination, which are commonly used and abused,
15 sold on the streets, especially for the heightened effect that
16 that combination produces. Many people came to Justice Medical
17 Center -- huge numbers of them who came there received those
18 drugs. That was almost, I think it would be fair to say, the
19 bread and butter of the business of Justice Medical Center.

20 So Cameron Justice certainly had an interest in making sure
21 that those prescriptions would keep being provided to the people
22 who wanted to come to his clinic and that they could fill their
23 prescriptions, whether they be Medicare patients, private
24 insurance patients, or whatever type of arrangements they had.

25 Now, in addition, Dr. Abad benefited from the patients

1 receiving their prescriptions and being paid for by Medicare, as
2 they would continue to be patients at the clinic, which would
3 continue to provide him with the certain benefits that he
4 received from the clinic, which included health insurance for
5 his family, the use of a leased vehicle which was I believe
6 about \$100,000 Mercedes, very late model, and some cash payments
7 which totaled \$10,000.

8 THE COURT: Doctor, you heard what Ms. Schwartz last
9 said since she stood once more, and I will ask you whether or
10 not what she said is correct.

11 THE DEFENDANT: Yes, Your Honor.

12 THE COURT: Thank you.

13 And do the parties have any further evidence with respect to
14 establishing the factual basis for the plea to either count in
15 this case?

16 MS. SCHWARTZ: No, Your Honor.

17 THE COURT: Anything further?

18 MS. MORAN: Nothing further, Your Honor.

19 BY THE COURT:

20 Q. I'll ask you then, Dr. Abad. Did you do the acts to which
21 you've pled guilty as more fully set forth in count one?

22 A. Yes, Your Honor.

23 Q. And count two?

24 A. Yes, Your Honor.

25 Q. At the time you did those acts, did you know and understand

1 and intend what you were doing?

2 A. Yes, Your Honor.

3 Q. Are you pleading guilty to each of those two counts then
4 because you are, in fact, guilty of that with which you are
5 charged in them?

6 A. Yes, Your Honor.

7 Q. Do you understand all of the proceedings that have taken
8 place here today?

9 A. Yes, Your Honor.

10 Q. Do you wish to go forward with your pleas of guilty to both
11 counts?

12 A. Yes, Your Honor.

13 THE COURT: The court finds that there is a factual
14 basis for each of these two pleas, and that each plea is entered
15 freely and voluntarily by the defendant, with the full knowledge
16 of the consequences of the plea, including the possible penalty
17 that the court may in this case impose.

18 The court accepts and approves the plea agreement, and finds
19 that that agreement adequately protects the rights of the
20 defendant and is in the interests of justice.

21 And accordingly, Dr. Abad, the court accepts your pleas of
22 guilty, and upon your plea of guilty to those two counts, it's
23 adjudged by the court that you are guilty of the charges
24 contained in count one, and you stand convicted of one violation
25 of Title 21, United States Code, Section 846, and you stand

1 convicted of the charge contained in count two, and you stand
2 convicted of one violation of Title 18, United States Code,
3 Section 1347 and 2.

4 You may be seated.

5 The court will direct a presentence investigation by the
6 probation department, and continues this case for sentencing
7 until May 25, 2010, at 1:30 in the afternoon.

8 Is that a satisfactory date with counsel?

9 MS. SCHWARTZ: It is, Your Honor.

10 MS. MORAN: Yes, Your Honor.

11 THE COURT: Is this the defendant's first appearance?

12 MS. SCHWARTZ: I believe it is.

13 MS. MORAN: Yes.

14 THE COURT: Is there a pretrial services report?

15 MS. MORAN: Yes.

16 (Pause.)

17 THE COURT: Dr. Abad, you moved to Beckley in 1994, did
18 you?

19 THE DEFENDANT: Yes, Your Honor.

20 THE COURT: And then in 2003 you came to Charleston.

21 THE DEFENDANT: Yes, Your Honor.

22 THE COURT: Let me ask, doctor, have you ever been
23 charged with any offense other than this one?

24 THE DEFENDANT: No, Your Honor.

25 THE COURT: And have you ever failed to make a court

1 appearance?

2 THE DEFENDANT: No.

3 THE COURT: Does the government have a recommendation
4 as to bond?

5 MS. SCHWARTZ: Your Honor, the United States believes
6 that it's appropriate for Dr. Abad to have a bond. He has been
7 aware of our investigation since the day we executed search
8 warrants and has been cooperative, has not fled, has tried to
9 provide some cooperation to the United States, and immediately
10 disassociated himself with the Justice Medical Clinic when I
11 asked him to do that. I think all those things should be taken
12 into consideration, Your Honor.

13 THE COURT: Just one moment.

14 Let me ask whether or not the parties would find June 3rd at
15 1:30, instead of the time I gave you a moment ago, as the
16 appropriate sentencing date?

17 MS. SCHWARTZ: That's fine with the United States, Your
18 Honor.

19 MS. MORAN: Yes, Your Honor.

20 THE COURT: Change it, if you will, accordingly to June
21 3 at 1:30.

22 The court, Dr. Abad, is going to fix your bond in the amount
23 of \$10,000 unsecured, and it will be subject to the usual terms
24 and conditions for such a bond; and one of those terms and
25 conditions is that you remain within the judicial district, that

1 is, the Southern District of West Virginia.

2 The court is going to sign an order to that effect, but
3 before it becomes effective, you must read it and sign it
4 yourself, acknowledging that you understand its terms. And then
5 once you've done that, you will be processed by the marshal, and
6 when the marshal is finished, it may be that the probation
7 officer may want a word with you before you leave as well, and
8 then at that point, you can go to the clerk's office with your
9 attorney and enter into bond. And that will need to be brought
10 to me to approve, and as soon as that's done, you will be able
11 to be released.

12 But at the moment, what I wish to inform you of is that I'm
13 going to sign this order that permits you to make bond, and the
14 first thing that has to be done is for you to remain here in the
15 courtroom so that you go over this document; and once you have
16 read it and understood it, you can sign it, acknowledging that
17 you do indeed understand it.

18 THE DEFENDANT: Yes, Your Honor.

19 THE COURT: Do the parties have anything further?

20 MS. SCHWARTZ: Nothing from the United States, Your
21 Honor.

22 MS. MORAN: Nothing from the defendant, Your Honor.

23 THE COURT: We'll stand continued as indicated. Thank
24 you.

25 (At 3:00 p.m. the hearing was concluded.)

--oOo--

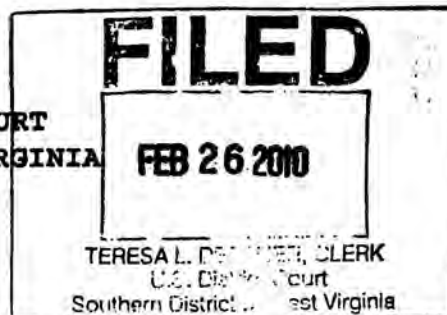
REPORTER'S CERTIFICATE

I, Barbara Steinke, Registered Merit Reporter, do hereby certify that the foregoing proceedings were reduced to writing by me at the time and place therein mentioned, and said proceedings are a true and accurate transcript from my notes. I further certify that I am neither related to any of the parties by blood or marriage, nor do I have any interest in the outcome of the above matter.

March 4, 2010

s/Barbara Steinke

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF WEST VIRGINIA
AT CHARLESTON



UNITED STATES OF AMERICA

v.

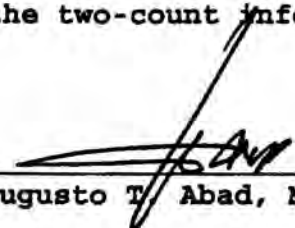
CRIMINAL ACTION NO. 2:10-00024

AUGUSTO T. ABAD, M.D.


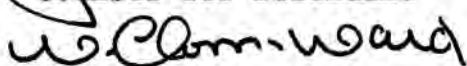
GUILTY PLEA

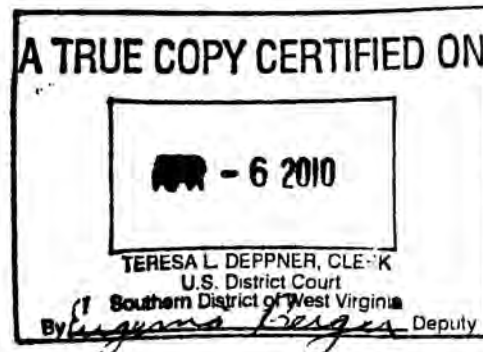
In the presence of Jane C. Moran and W. Thomas Ward,
my counsel, who has fully explained the charges contained in the
information against me and, having received a copy of the infor-
mation from the United States Attorney before being called upon
to plead, I hereby plead GUILTY to the two-count information.

2-26-10
Date


Augusto T. Abad, M.D.

Witness:


Counsel for Defendant






**United States Attorney
Southern District of West Virginia**

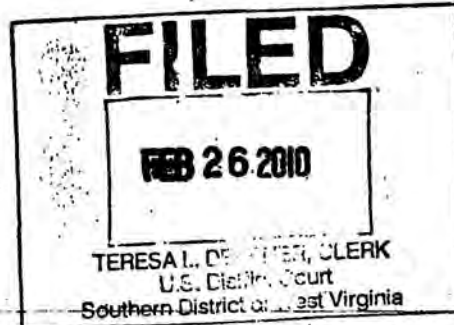
Robert C. Byrd United States Courthouse
300 Virginia Street, East
Suite 4000
Charleston, WV 25301
FAX: (304) 347-5104

Mailing Address
Post Office Box 1713
Charleston, WV 25326-1713
304-345-2200
1-800-659-8726

January 12, 2010

Jane C. Moran, Esquire
JANE MORAN LAW OFFICE
P. O. Box 221
Williamson, WV 25661

William T. Ward, Esquire
P. O. Box 628
Williamson, WV 25661



Re: United States v. Augusto T. Abad, M.D.

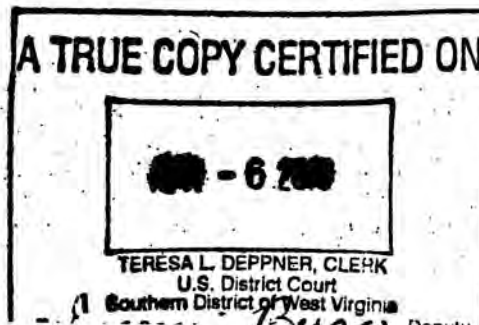
Dear Ms. Moran and Mr. Ward:

This will confirm our conversations with regard to your client, Augusto T. Abad, M.D. (hereinafter "Dr. Abad"). As a result of these conversations, it is agreed by and between the United States and Dr. Abad as follows:

1. **CHARGING AGREEMENT.** Dr. Abad agrees to waive his right pursuant to Rule 7 of the Federal Rules of Criminal Procedure to be charged by indictment and will consent to the filing of a two-count information to be filed in the United States District Court for the Southern District of West Virginia, a copy of which is attached hereto as "Plea Agreement Exhibit A."

2. **RESOLUTION OF CHARGES.** Dr. Abad will plead guilty to violations of 21 U.S.C. § 846 (conspiracy to misuse his Drug Enforcement Administration number to distribute controlled substances) and 18 U.S.C. §§ 1347 and 2 (aiding and abetting health care fraud) as charged in said information.

3. **MAXIMUM POTENTIAL PENALTY.** The maximum penalty to which Dr. Abad will be exposed by virtue of this guilty plea is as follows:




Defendant's
initials

Jane C. Moran, Esquire
William T. Ward, Esquire
January 12, 2010
Page 2

Re: Augusto T. Abad, M.D.

COUNT ONE

- (a) Imprisonment for a period of 4 years;
- (b) A fine of \$250,000, or twice the gross pecuniary gain or twice the gross pecuniary loss resulting from defendant's conduct, whichever is greater;
- (c) A term of supervised release of 1 year;
- (d) A mandatory special assessment of \$100 pursuant to 18 U.S.C. § 3013;
- (e) Pursuant to 21 U.S.C. § 862(a)(1), the Court may deny certain federal benefits to Dr. Abad for a period of 5 years; and
- (f) Restitution as may be ordered by the Court pursuant to 18 U.S.C. §§ 3663 and 3664.

COUNT TWO

- (a) Imprisonment for a period of 10 years;
- (b) A fine of \$250,000, or twice the gross pecuniary gain or twice the gross pecuniary loss resulting from defendant's conduct, whichever is greater;
- (c) A term of supervised release of 3 years;
- (d) A mandatory special assessment of \$100 pursuant to 18 U.S.C. § 3013; and
- (e) Restitution as may be ordered by the Court pursuant to 18 U.S.C. §§ 3663A and 3664.

TOTAL MAXIMUM

- (a) Imprisonment for a period of 14 years;



Defendant's
initials

Jane C. Moran, Esquire
William T. Ward, Esquire
January 12, 2010
Page 3


Re: Augusto T. Abad, M.D.

- (b) A fine of \$500,000, or twice the gross pecuniary gain or twice the gross pecuniary loss resulting from defendant's conduct, whichever is greater;
- (c) A term of supervised release of 3 years;
- (d) A mandatory special assessment of \$200 pursuant to 18 U.S.C. § 3013;
- (e) Pursuant to 21 U.S.C. § 862(a)(1), the Court may deny certain federal benefits to Dr. Abad for a period of 5 years; and
- (f) Restitution as may be ordered by the Court pursuant to 18 U.S.C. §§ 3663, 3663A and 3664.

4. **LICENSE REVOCATION LICENSE REVOCATION.** Dr. Abad agrees:

- (a) to surrender all of his Drug Enforcement Administration Certificates of Registration at a time and place to be determined by the United States;
- (b) not to oppose revocation of any registration to dispense controlled substances pursuant to 21 U.S.C. § 824(a) and 21 C.F.R. § 1301.45 on the ground that he has been convicted of a felony relating to a controlled substance and committed such acts as would render his registration under 21 U.S.C. § 823 inconsistent with the public interest as determined under that section; and
- (c) not to apply for re-registration until on or after the termination of any period of imprisonment and/or supervision which may be imposed by the Court.

5. **SPECIAL ASSESSMENT.** Prior to the entry of a plea pursuant to this plea agreement, Dr. Abad will tender a check or money order to the Clerk of the United States District Court for \$200, which check or money order shall indicate on its face the name of defendant and the case number. The sum received by the



Defendant's
initials


Jane C. Moran, Esquire
William T. Ward, Esquire
January 12, 2010
Page 4

Re: Augusto T. Abad, M.D.

Clerk will be applied toward the special assessment imposed by the Court at sentencing. Dr. Abad will obtain a receipt of payment from the Clerk and will tender a copy of such receipt to the United States, to be filed with the Court as an attachment to this plea agreement. If Dr. Abad fails to provide proof of payment of the special assessment prior to or at the plea proceeding, the United States will have the right to void this plea agreement. In the event this plea agreement becomes void after payment of the special assessment, such sum shall be promptly returned to Dr. Abad.

~~6. RESTITUTION. Dr. Abad agrees that he owes restitution in the amount of \$110,959.45 and agrees to pay such restitution, with interest as allowed by law, to the fullest extent financially feasible. In aid of restitution, Dr. Abad further agrees as follows:~~

- (a) Dr. Abad agrees to fully assist the United States in identifying and locating any assets to be applied toward restitution and to give signed, sworn statements and testimony concerning assets upon request of the United States.
- (b) Dr. Abad will fully complete and execute, under oath, a Financial Statement and a Release of Financial Information on forms supplied by the United States and will return these completed forms to counsel for the United States within seven calendar days from the date of the signing of this plea agreement.
- (c) Dr. Abad agrees not to dispose of, transfer or otherwise encumber any real or personal property which he currently owns or in which he holds an interest.
- (d) Dr. Abad agrees to fully cooperate with the United States in the liquidation of assets to be applied towards restitution, to execute any and all documents necessary to transfer title of any assets available to satisfy restitution, to release any and all right, title and interest he may have in and to such property, and waives


Defendant's
initials

Jane C. Moran, Esquire
William T. Ward, Esquire
January 12, 2010
Page 5

Re: Augusto T. Abad, M.D.

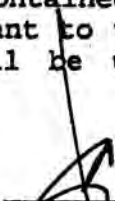
his right to exemptions under the Federal Debt Collection Procedures Act upon levy against and the sale of any such property.

- (e) Dr. Abad agrees not to appeal any order of the District Court imposing restitution unless the amount of restitution imposed exceeds the amount set forth in this plea agreement. However, nothing in this provision is intended to preclude the Court from ordering Dr. Abad to pay a greater or lesser sum of restitution in accordance with law.

7. **PAYMENT OF MONETARY PENALTIES.** Dr. Abad agrees not to object to the District Court ordering all monetary penalties (including the special assessment, fine, court costs, and any restitution that does not exceed the amount set forth in this plea agreement) to be due and payable in full immediately and subject to immediate enforcement by the United States. So long as the monetary penalties are ordered to be due and payable in full immediately, Dr. Abad further agrees not to object to the District Court imposing any schedule of payments as merely a minimum schedule of payments and not the only method, nor a limitation on the methods, available to the United States to enforce the judgment.

8. **COOPERATION.** Dr. Abad will be forthright and truthful with this office and other law enforcement agencies with regard to all inquiries made pursuant to this agreement, and will give signed, sworn statements and grand jury and trial testimony upon request of the United States. In addition, Dr. Abad agrees to be named as an unindicted co-conspirator and unindicted aider and abettor in appropriate subsequent additional charges, including additional indictments. In complying with this provision, Dr. Abad may have counsel present except when appearing before a grand jury.

9. **USE IMMUNITY.** Unless this agreement becomes void due to a violation of any of its terms by Dr. Abad, nothing contained in any statement or testimony provided by Dr. Abad pursuant to this agreement, or any evidence developed therefrom, will be used


Defendant's
initials

Jane C. Moran, Esquire
William T. Ward, Esquire
January 12, 2010
Page 6

Re: Augusto T. Abad, M.D.


against him, directly or indirectly, in any further criminal prosecutions or in determining the applicable guideline range under the Federal Sentencing Guidelines.

10. **LIMITATIONS ON IMMUNITY.** Nothing contained in this agreement restricts the use of information obtained by the United States from an independent, legitimate source, separate and apart from any information and testimony provided pursuant to this agreement, in determining the applicable guideline range or in prosecuting Dr. Abad for any violations of federal or state laws. The United States reserves the right to prosecute Dr. Abad for perjury or false statement if such a situation should occur pursuant to this agreement.

11. **STIPULATION OF FACTS AND WAIVER OF FED. R. EVID. 410.** The United States and Dr. Abad stipulate and agree that the facts comprising the offenses of conviction and relevant conduct include the facts outlined in the "Stipulation of Facts," a copy of which is attached hereto as "Plea Agreement Exhibit B."

Dr. Abad agrees that if he withdraws from this agreement, or this agreement is voided as a result of a breach of its terms by Dr. Abad, and he is subsequently tried on any of the charges in the information, the United States may use and introduce the "Stipulation of Facts" in the United States case-in-chief, in cross-examination of Dr. Abad or of any of his witnesses, or in rebuttal of any testimony introduced by Dr. Abad or on his behalf. Dr. Abad knowingly and voluntarily waives, see United States v. Mezzanatto, 513 U.S. 196 (1995), any right he has pursuant to Fed. R. Evid. 410 that would prohibit such use of the Stipulation of Facts. If the Court does not accept the plea agreement through no fault of the defendant, or the Court declares the agreement void due to a breach of its terms by the United States, the Stipulation of Facts cannot be used by the United States.

The United States and Dr. Abad understand and acknowledge that the Court is not bound by the Stipulation of Facts and that if some or all of the Stipulation of Facts is not accepted by the Court,


Defendant's
initials

Jane C. Moran, Esquire
William T. Ward, Esquire
January 12, 2010
Page 7

Re: Augusto T. Abad, M.D.

the parties will not have the right to withdraw from the plea agreement.


12. WAIVER OF APPEAL AND COLLATERAL ATTACK. The parties retain the right to seek appellate review of the District Court's determination of the Sentencing Guideline range, if an objection is properly preserved. Nonetheless, Dr. Abad knowingly and voluntarily waives his right to seek appellate review of any sentence of imprisonment or fine imposed by the District Court on any other ground, so long as that sentence is below or within the Sentencing Guideline range determined by the District Court prior to any departure or variance. Similarly, the United States waives its right to seek appellate review of any sentence of imprisonment or fine imposed by the District Court on any other ground, so long as that sentence is within or above the Sentencing Guideline range determined by the District Court prior to any departure or variance.

Dr. Abad also knowingly and voluntarily waives the right to challenge his guilty plea and his convictions resulting from this plea agreement, and any sentence imposed for the convictions, in any collateral attack, including but not limited to a motion brought under 28 U.S.C. § 2255.

The waivers noted above shall not apply to a post-conviction collateral attack or direct appeal based on a claim of ineffective assistance of counsel.

13. WAIVER OF FOIA AND PRIVACY RIGHT. Dr. Abad knowingly and voluntarily waives all rights, whether asserted directly or by a representative, to request or receive from any department or agency of the United States any records pertaining to the investigation or prosecution of this case, including without any limitation any records that may be sought under the Freedom of Information Act (FOIA), 5 U.S.C. § 552, or the Privacy Act of 1974, 5 U.S.C. § 552a, following final disposition.

14. FINAL DISPOSITION. The matter of sentencing is within the sole discretion of the Court. The United States has made no


Defendant's
initials

Jane C. Moran, Esquire
William T. Ward, Esquire
January 12, 2010
Page 8

Re: Augusto T. Abad, M.D.

representations or promises as to a specific sentence. The United States reserves the right to:

- (a) Inform the Probation Office and the Court of all relevant facts and conduct;
- (b) Present evidence and argument relevant to the factors enumerated in 18 U.S.C. § 3553(a);
- (c) Respond to questions raised by the Court;
- (d) Correct inaccuracies or inadequacies in the presentence report;
- (e) Respond to statements made to the Court by or on behalf of Dr. Abad;
- (f) Advise the Court concerning the nature and extent of Dr. Abad's cooperation; and
- (g) Address the Court regarding the issue of Dr. Abad's acceptance of responsibility.

15. **VOIDING OF AGREEMENT.** If either the United States or Dr. Abad violates the terms of this agreement, the other party will have the right to void this agreement. If the Court refuses to accept this agreement, it shall be void.

16. **ENTIRETY OF AGREEMENT.** This written agreement constitutes the entire agreement between the United States and Dr. Abad in this matter. There are no agreements, understandings or recommendations as to any other pending or future charges against Dr. Abad in any Court other than the United States District Court for the Southern District of West Virginia.




Jane C. Moran, Esquire
William T. Ward, Esquire
January 12, 2010
Page 9

Re: Augusto T. Abad, M.D.


Acknowledged and agreed to on behalf of the United States:

CHARLES T. MILLER
United States Attorney

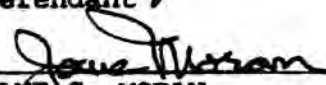
By: 
MONICA K. SCHWARTZ
Assistant United States Attorney

MKS/fgc

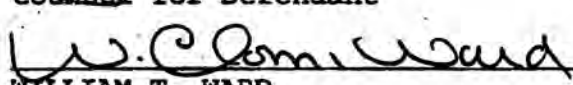
I hereby acknowledge by my initials at the bottom of each of the foregoing pages and by my signature on the last page of this 9-page agreement that I have read and carefully discussed every part of it with my attorneys, that I understand the terms of this agreement, and that I voluntarily agree to those terms and conditions set forth in the agreement. I further acknowledge that my attorneys have advised me of my rights, possible defenses, the Sentencing Guideline provisions, and the consequences of entering into this agreement, that no promises or inducements have been made to me other than those in this agreement, and that no one has threatened me or forced me in any way to enter into this agreement. Finally, I am satisfied with the representation of my attorneys in this matter.


AUGUSTO T. ABAD
Defendant

1/19/2010
Date Signed


JANE C. MORAN
Counsel for Defendant

1-21-10
Date Signed


WILLIAM T. WARD
Counsel for Defendant

1/19/2010
Date Signed

Defendant's
initials

**UNITED STATES DISTRICT COURT FOR THE
SOUTHERN DISTRICT OF WEST VIRGINIA
CHARLESTON**

UNITED STATES OF AMERICA

v.

CRIMINAL NO.

AUGUSTO T. ABAD, M.D.

21 U.S.C. § 846
18 U.S.C. § 1347
18 U.S.C. § 2

I N F O R M A T I O N

The United States Attorney Charges:

COUNT ONE

(Conspiracy To Misuse DEA Number)

From in or about January 2008, and continuing to on or about March 26, 2009, at or near Kermit, Mingo County, West Virginia, and within the Southern District of West Virginia, and elsewhere, defendant AUGUSTO T. ABAD, M.D. and other individuals known to the United States Attorney, knowingly conspired to commit offenses in violation of 21 U.S.C. § 843(a)(2), that is, knowingly and intentionally causing others to use a registration number which was issued to him, in the course of the distribution of, and for the purpose of acquiring and obtaining hydrocodone, a Schedule III controlled substance, and alprazolam and phentermine, Schedule IV controlled substances.

In violation of Title 21, United States Code, Section 846.

"PLEA AGREEMENT EXHIBIT A"

COUNT TWO

(Health Care Fraud/Aiding And Abetting)

Introduction

At all relevant times:

1. Defendant AUGUSTO T. ABAD, M.D., was a medical doctor licensed in West Virginia and Kentucky and associated with a medical clinic (hereinafter "the clinic"), located between Kermit and Crum, West Virginia.

2. All controlled substance prescriptions issued through the clinic were transmitted to and filled at a pharmacy located at or near Kermit, Mingo County, West Virginia, and later at a related pharmacy located immediately adjacent to the clinic.

3. Defendant resided in Kanawha County, West Virginia, where he, at times, reviewed electronic medical records and photographs of JMC patients, in his role as the "supervisor" of certain nurse practitioners (N.P.s) and physicians assistants (P.A.s) at the clinic.

4. Medicare is a program established and fully funded by the United States to provide health insurance to the elderly, severely disabled, or persons with specific chronic medical conditions. Medicare is administered by the Department of Health and Human Services (HHS) and private companies under contract with HHS.

The Scheme to Defraud

5. From in or about January, 2008, and continuing to on or about March 26, 2009, at or near Charleston, Kanawha County, West Virginia, and within the Southern District of West Virginia, and

elsewhere, defendant AUGUSTO T. ABAD, M.D., aided and abetted by others known to the United States Attorney, did knowingly and willfully execute and attempt to execute a scheme and artifice to defraud a health care benefit program, that is, the Medicare program, which scheme and artifice involved misrepresentation and concealment of material fact, and to obtain, by means of materially false and fraudulent pretenses and representations, money owned by and under the control and custody of the Medicare program, in connection with the payment for medical services and prescription medication.

Manner and Means of
Execution of the Scheme

6. It was part of the scheme that defendant AUGUSTO T. ABAD, M.D. allowed nurse practitioners (N.P.S.) and others who were employed by, or associated with, the clinic to use his Drug Enforcement Administration (DEA) registration number to issue controlled substance prescriptions for, and to acquire and obtain hydrocodone, a schedule III controlled substance, and alprazolam and phentermine, schedule IV controlled substances, as well as other controlled substances.

7. It was further part of the scheme that N.P.s who were employed by the clinic personally met with and provided face-to-face examinations and evaluations of patients.

8. It was further part of the scheme that defendant normally did not meet with or perform face-to-face examinations and evaluations of patients at the clinic.

9. It was further part of the scheme that employees of the clinic, including the N.P.S., would and did issue controlled substance prescriptions using the name and DEA registration number of Augusto T. Abad, M.D., thereby, falsely indicating that controlled substances had been prescribed by defendant to Medicare beneficiaries, thereby facilitating payments by Medicare.

10. As a result of the fraudulent scheme, defendant AUGUSTO T. ABAD, M.D., aided and abetted by others known to the United States Attorney, would and did cause the Medicare program to pay \$110,959.49 for controlled substances ostensibly prescribed by a physician, which were not, in fact, prescribed by a physician.

In violation of Title 18, United States Code, Sections 1347 and 2.

UNITED STATES OF AMERICA

CHARLES T. MILLER
United States Attorney

By:

MONICA K. SCHWARTZ
Assistant United States Attorney

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF WEST VIRGINIA
CHARLESTON

UNITED STATES OF AMERICA

v.

CRIMINAL NO. _____


AUGUSTO T. ABAD, M.D.

STIPULATION OF FACTS


The United States and Augusto T. Abad, M.D. (defendant) stipulate and agree that the facts comprising the offenses of conviction in the information to be filed against him in the Southern District of West Virginia, and the relevant conduct for those offenses, include the following:

1. At all relevant times, defendant was a duly licensed medical doctor with his principal practice located in South Williamson, Kentucky.
2. Prior to January 2008, defendant was asked to associate with the Justice Medical Clinic (JMC), located between Kermit and Crum, West Virginia. Defendant was aware that JMC had been in operation for some time under the leadership and supervision of other persons, including other physicians.
3. From the time he was approached to join JMC, to at least March 26, 2009, defendant continued in the full time practice of medicine in South Williamson, Kentucky.
4. Defendant told police in December of 2008, that (a) he originally indicated that he did not want to associate with JMC because he was an internist and not a pain specialist, and (b) that he agreed to assist JMC when he was persuaded that his service was needed by the community.


"PLEA AGREEMENT EXHIBIT B"


Defendant's
Initials

5. Defendant began his association with JMC in January of 2008 and it continued until March 26, 2009.
6. As compensation, JMC provided defendant with health insurance for himself and his family (consisting of his wife and children), the use of a leased 2008 Mercedes and \$10,000.00.
7. Defendant agreed to "supervise" nurse practitioners (NPs) who were employed at JMC, and who actually provided services to JMC patients.
8. Defendant's role was to be as follows:
 - a. Defendant was to review and co-sign JMC's computerized patient charts from his home in Charleston, West Virginia, after the patients were seen by the NPs.
 - b. Defendant told police that he relied on photos to become familiar with patients as well as medical histories provided by the NPs.
 - c. If the NPs had a question, defendant was to be available by cell phone or pager.
9. Defendant had "collaborative agreements" approved and on file with the West Virginia Board of Nursing, with some NPs relative to his association with JMC.
10. Defendant also had an agreement with a Physician's Assistant (PA), relative to JMC, on file with the West Virginia Board of Medicine.
11. Defendant told police that he instructed the NPs as follows:
 - Never prescribe narcotics during a patient's first visit unless it is a clear cut case with a documented history.
 - Obtain MRIs, X-rays and physician reports prior to prescribing narcotics.


Defendant's
Initials


12. Mid-level providers such as NPs and PAs are non-physician medical professionals who provide patient care under the supervision of a physician. The scope of a mid-level provider's practice is governed by specific federal and state laws, and by policies promulgated by government and private insurance programs. In general, mid-level providers can examine, diagnose and provide certain treatments, including the prescription of certain, limited amounts of controlled substances, e.g., a 72 hour supply of hydrocodone, without refills.
13. A physician or mid-level provider who wishes to distribute controlled substance as part of his or her professional practice must do so pursuant to a DEA registration (21 U.S.C. § 822; 21 C.F.R. 1301.11).
14. At all relevant times, defendant possessed a DEA registration with a location of 2306 Hospital Drive, Suite 202C, South Williamson, Kentucky. All of defendant's controlled substance prescriptions at issue herein, were issued through JMC, in West Virginia, under defendant's Kentucky DEA number. Defendant obtained a DEA number for the JMC/WV location on or about October 31, 2008. However, no controlled substance prescriptions have been identified using defendant's West Virginia DEA number. Defendant was required to have a separate West Virginia DEA number for the controlled substance prescriptions issued in his name through JMC. 21 U.S.C. § 822; 21 C.F.R. 1301.12(a).
15. Defendant agreed that the NPs could use his Drug Enforcement Administration (DEA) registration number to issue controlled substance prescriptions.
16. JMC patients were routinely seen by the mid-level providers who caused prescriptions for controlled substances including hydrocodone and alprazolam to be issued under defendant's name and his Kentucky Drug Enforcement Administration (DEA) registration number, in quantities intended to cover a 30-day supply and exceeding the amounts that mid-level providers are authorized to prescribe in their own names.


Defendant's
Initials


17. Patients were generally required to make monthly visits to JMC.
18. A valid controlled substance prescription must be issued by a practitioner who is authorized by the jurisdiction in which he is licensed to practice his profession and either registered or exempted from registration by the DEA (C.F.R. Section 1306.03(a)(1) and (2)).
19. A valid controlled substance prescription must be issued for a legitimate medical purpose by an individual practitioner acting in the usual course of his professional practice (21 C.F.R. 1306.04(a)).
20. Mid-level providers at JMC (NPs and PAs) who had both prescriptive authority and a DEA registration did not prescribe controlled substances using their assigned DEA number as required. These mid-level providers used the DEA number of defendant which is not governed by conditions that a mid-level provider must follow while prescribing. Specifically, PAs and NPs are limited to a seventy-two (72) hour supply, without refills, for all Schedule III controlled substances.
21. On or about November 10, 2008, prescriptions for 90 hydrocodone and 90 alprazolam were issued through JMC in defendant's name and DEA number after a patient's ("S.B.") first visit to JMC.
22. On November 12, 2008, "S.B." was found dead. Only 14 of the hydrocodone and 7 of the alprazolam prescribed under defendant's name and DEA number were found. Also found were several straws containing white powder residue. The West Virginia medical examiner has determined that "S.B." died of a heart attack and has not specifically reported that the drugs provided under defendant's name caused the death.
23. One of the NPs at JMC, who was ostensibly supervised by defendant, saw "S.B." and caused the prescriptions to be issued, in defendant's name and DEA number.


Defendant's
Initials


24. Defendant and this NP clashed after the death of "S.B." Later, defendant entered into a written collaborative agreement with the NP which was never approved by the West Virginia Board of Nursing (WVBON). Collaborative agreements are normally submitted to the WVBON for approval. Pursuant to the collaborative agreement, the NP was not allowed to initiate administration of controlled substances or increase existing dosages. Defendant continued to allow the N.P. to use his name and DEA number to issue controlled substance prescriptions.
25. Medicare is a program established and fully funded by the United States to provide health insurance to the elderly, severely disabled, or persons with specific chronic medical conditions. Medicare is administered by the Department of Health and Human Services (HHS) and private companies under contract with HHS.
26. Defendant allowed JMC to use his Medicare provider number for billing purposes.
27. Defendant was unable to keep up with his review of the JMC patient charts because of his practice in Kentucky.
28. Defendant did not thoroughly review the JMC patient charts and, sometimes, co-signed the charts without reviewing them at all.
29. On at least three occasions, defendant asked a company that performed billing services for JMC to co-sign a bulk number of progress notes in JMC patient charts because the large volume of chart notes pending review by defendant had caused him to be locked out of the computerized billing system.
30. During defendant's tenure at JMC, the patient charts generally indicated that he was a "provider" of medical services although patients were actually not seen by defendant, and the NPs were the actual "providers" of patient care. The charts also generally indicated that NPs were "providers."


Defendant's
Initials

31. During defendant's tenure at JMC, the NPs routinely prescribed 30-day supplies of controlled substances under defendant's name and DEA number.
32. During defendant's tenure at JMC, the defendant received electronic notifications of prescriptions for controlled substances written on his behalf by the JMC mid-level providers, including the NPs.
33. Defendant either knew or should have known that it was improper and illegal for the JMC NPs to issue controlled substance prescriptions for more than 72 hours using his name and DEA number.
34. Defendant knew, or should have known, that the controlled substance prescriptions issued through JMC under his name and DEA number included:
 - (a) hydrocodone, a Schedule III controlled substance which is a favorite of drug seekers and is commonly abused, traded, or sold "on the streets" for a profit;
 - (b) alprazolam, also known as "Xanax," a Schedule IV anti-anxiety medication which is often requested in combination with hydrocodone by drug seekers for the heightened effect the combination produces and is commonly abused, traded, or sold "on the streets" for a profit; and
 - (c) phentermine, a Schedule IV controlled substance often used as an appetite suppressant to treat obesity, which can be habit forming and is a commonly abused drug.


Defendant's
Initials

36. Defendant knew, or should have known that JMC catered to a large number of individuals who sought controlled substances, especially pain pills/hydrocodone. Defendant told police that when he began his association with JMC he attempted to establish controls to limit the distribution of pain killers.
37. JMC transmitted all of its controlled substance prescriptions to a Pharmacy in Kermit, Mingo County, West Virginia and later to a new branch of that pharmacy located immediately adjacent to JMC.
38. Defendant was never personally contacted by any pharmacist regarding the prescriptions issued through JMC under his name and DEA number, to verify his relationship with JMC and/or regarding any specific prescription.
39. Defendant knew that a significant percentage of JMC's patients were on Medicare and that they normally paid for their prescription medications using Medicare.
40. It was improper, illegal and outside the normal course of professional medical practice for defendant to allow others to utilize his DEA registration number to issue controlled substance prescriptions.
41. Defendant knew that medicare would not pay for prescriptions that were improper, illegal and/or issued outside the normal course of medical practice.
42. Between January 2008 and March 26, 1009, Medicare paid the pharmacies that filled the improper and illegal prescriptions issued by others including mid-levels, associated with JMC under defendant's Kentucky DEA registration number, \$110,959.45, thereby defrauding a government health care program.



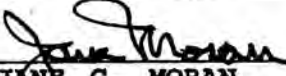
Defendant's
Initials

43. This Stipulation of Facts does not contain each and every fact known to defendant and to the United States concerning defendant's involvement and the involvement of others in the charges set forth in the information.



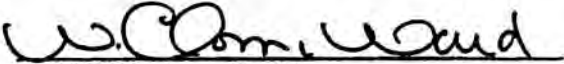
AUGUSTO T. ABAID, M.D. Defendant

Date 1/19/2010




JANE C. MORAN
Counsel for Defendant

Date 1-21-10



WILLIAM T. WARD
Counsel for Defendant

Date 1/19/2010

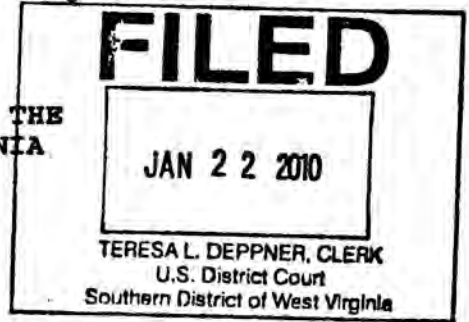


MONICA K. SCHWARTZ
Assistant United States Attorney

Date 2/26/10

Defendant's
Initials

UNITED STATES DISTRICT COURT FOR THE
SOUTHERN DISTRICT OF WEST VIRGINIA
CHARLESTON



UNITED STATES OF AMERICA

v.

CRIMINAL NO. 2:10-00024

21 U.S.C. § 846
18 U.S.C. § 1347
18 U.S.C. § 2

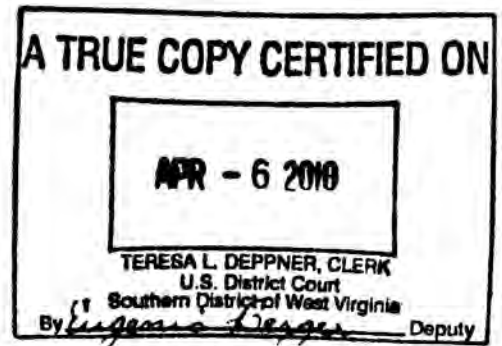
AUGUSTO T. ABAD, M.D.

I N F O R M A T I O N

The United States Attorney Charges:

COUNT ONE

(Conspiracy To Misuse DEA Number)



From in or about January 2008, and continuing to on or about March 26, 2009, at or near Kermit, Mingo County, West Virginia, and within the Southern District of West Virginia, and elsewhere, defendant AUGUSTO T. ABAD, M.D. and other individuals known to the United States Attorney, knowingly conspired to commit offenses in violation of 21 U.S.C. § 843(a)(2), that is, knowingly and intentionally causing others to use a registration number which was issued to him, in the course of the distribution of, and for the purpose of acquiring and obtaining hydrocodone, a Schedule III controlled substance, and alprazolom and phentermine, Schedule IV controlled substances.

In violation of Title 21, United States Code, Section 846.

COUNT TWO

(Health Care Fraud/Aiding And Abetting)

Introduction

At all relevant times:

1. Defendant AUGUSTO T. ABAD, M.D., was a medical doctor licensed in West Virginia and Kentucky and associated with a medical clinic (hereinafter "the clinic"), located between Kermit and Crum, West Virginia.

2. All controlled substance prescriptions issued through the clinic were transmitted to and filled at a pharmacy located at or near Kermit, Mingo County, West Virginia, and later at a related pharmacy located immediately adjacent to the clinic.

3. Defendant resided in Kanawha County, West Virginia, where he, at times, reviewed electronic medical records and photographs of JMC patients, in his role as the "supervisor" of certain nurse practitioners (N.P.s) and physicians assistants (P.A.s) at the clinic.

4. Medicare is a program established and fully funded by the United States to provide health insurance to the elderly, severely disabled, or persons with specific chronic medical conditions. Medicare is administered by the Department of Health and Human Services (HHS) and private companies under contract with HHS.

The Scheme to Defraud

5. From in or about January, 2008, and continuing to on or about March 26, 2009, at or near Charleston, Kanawha County, West Virginia, and within the Southern District of West Virginia, and

elsewhere, defendant AUGUSTO T. ABAD, M.D., aided and abetted by others known to the United States Attorney, did knowingly and willfully execute and attempt to execute a scheme and artifice to defraud a health care benefit program, that is, the Medicare program, which scheme and artifice involved misrepresentation and concealment of material fact, and to obtain, by means of materially false and fraudulent pretenses and representations, money owned by and under the control and custody of the Medicare program, in connection with the payment for medical services and prescription medication.

Manner and Means of
Execution of the Scheme

6. It was part of the scheme that defendant AUGUSTO T. ABAD, M.D. allowed nurse practitioners (N.P.S.) and others who were employed by, or associated with, the clinic to use his Drug Enforcement Administration (DEA) registration number to issue controlled substance prescriptions for, and to acquire and obtain hydrocodone, a schedule III controlled substance, and alprazolam and phentermine, schedule IV controlled substances, as well as other controlled substances.

7. It was further part of the scheme that N.P.s who were employed by the clinic personally met with and provided face-to-face examinations and evaluations of patients.

8. It was further part of the scheme that defendant normally did not meet with or perform face-to-face examinations and evaluations of patients at the clinic.

9. It was further part of the scheme that employees of the clinic, including the N.P.S., would and did issue controlled substance prescriptions using the name and DEA registration number of Augusto T. Abad, M.D., thereby, falsely indicating that controlled substances had been prescribed by defendant to Medicare beneficiaries, thereby facilitating payments by Medicare.

10. As a result of the fraudulent scheme, defendant AUGUSTO T. ABAD, M.D., aided and abetted by others known to the United States Attorney, would and did cause the Medicare program to pay \$110,959.49 for controlled substances ostensibly prescribed by a physician, which were not, in fact, prescribed by a physician.

In violation of Title 18, United States Code, Sections 1347 and 2.

UNITED STATES OF AMERICA

CHARLES T. MILLER
United States Attorney

By:


MONICA K. SCHWARTZ
Assistant United States Attorney

IN THE UNITED STATES DISTRICT COURT FOR THE
SOUTHERN DISTRICT OF WEST VIRGINIA
CHARLESTON

A TRUE COPY CERTIFIED ON

JAN - 6 2010

TERESA L. DEPPNER, CLERK
U.S. District Court
Southern District of West Virginia

By *Eugenio Berger* Deputy

UNITED STATES OF AMERICA

v.

CRIMINAL NO. 2:10-CR-00024

AUGUSTO T. ABAD, M.D.

MOTION OF THE UNITED STATES TO
SCHEDULE GUILTY PLEA HEARING

Comes now the United States of America, by Monica K. Schwartz, Assistant United States Attorney for the Southern District of West Virginia, and respectfully requests the court to set a date, time, and location for a guilty plea hearing to be held with regard to the above-styled case.

Respectfully submitted,

CHARLES T. MILLER
United States Attorney

By: S/Monica K. Schwartz
MONICA K. SCHWARTZ Bar Number: 4938
Assistant U.S. Attorney
P.O. Box 1713
Charleston, WV 25326
Telephone: (304) 345-2200
Fax: (304) 347-5104
E-mail: monica.schwartz@usdoj.gov

CERTIFICATE OF SERVICE

It is hereby certified that the foregoing "Motion of the United States to Schedule Guilty Plea Hearing" has been electronically filed and service has been made on opposing counsel by virtue of such electronic filing in addition to emailing a true copy this the 22nd day of January 2010, to:

Jane Moran, Esquire
P.O. Box 221
Williamson, WV 25661
Janemoran3@hotmail.com

S/Monica K. Schwartz
MONICA K. SCHWARTZ Bar Number: 4938
Assistant U.S. Attorney
P.O. Box 1713
Charleston, WV 25326
Telephone: (304) 345-2200
Fax: (304) 347-5104
E-mail: monica.schwartz@usdoj.gov

CERTIFICATE OF SERVICE

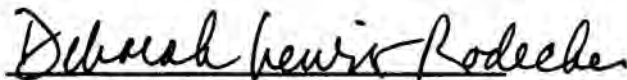
I, Deborah Lewis Rodecker, General Counsel for the West Virginia Board of Medicine, do hereby certify that I have served the foregoing "Order of Revocation of License to Practice Medicine and Surgery" by depositing copies of the same in the United States mail, postage prepaid, this 13th day of September, 2010, addressed to Dr. Abad by certified mail, and his counsel of record, as follows:

Augusto Tenmatay Abad, M.D.
306 Hospital Drive
Suite 202C
South Williamson, Kentucky 41503

Augusto Tenmatay Abad, M.D.
2001 Woodside Circle
Charleston, WV 25314

Jane C. Moran, Esq.
P.O. Box 221
Williamson, WV 25661

W. Thomas Ward, Esq.
P.O. Box 628
Williamson, WV 25661



Deborah Lewis Rodecker
Bar # 3144
West Virginia Board of Medicine
101 Dee Drive, Suite 103
Charleston, West Virginia 25311
304.558.2921 x 214
Facsimile: 304.558.2084
Deborah.Lewis.Rodecker@wv.gov

BEFORE THE WEST VIRGINIA BOARD OF MEDICINE

IN RE:

MICHAEL R. BAUM, M.D.

CONSENT ORDER

The West Virginia Board of Medicine (“Board”) and Michael R. Baum, M.D., (“Dr. Baum”) freely and voluntarily enter into the following Consent Order pursuant to West Virginia Code § 30-3-14, *et seq.*

FINDINGS OF FACT

1. Dr. Baum currently holds a West Virginia medical license, No. 19816, which license is in an active status, and Dr. Baum’s address of record with the Board is in Barnesville, Ohio.

2. On May 25, 2010, Dr. Baum reported on his “Application for Renewal of License to Practice Medicine and Surgery in the State of West Virginia” that his license to practice medicine in Ohio had been suspended on May 12, 2010, and he provided a May 17, 2010, Treatment and Recovery Contract from The Cleveland Clinic Foundation Alcohol and Drug Recovery Center and a Step 1 Consent Agreement with the State Medical Board of Ohio showing that his license is suspended for an indefinite period of time, but not less than ninety (90) days.

3. The Board has requested and received from Dr. Baum correspondence stating that he will not practice medicine in the State of West Virginia until his license is reinstated in Ohio.

CONCLUSIONS OF LAW

1. The Board has a mandate pursuant to West Virginia Code § 30-3-1 *et seq.* to protect the public interest.

2. Probable cause exists to file charges against Dr. Baum due to the provisions of West Virginia Code § 30-3-14(c)(17), and 11 CSR 1A 12.1 (g), relating to having his license to practice medicine disciplined in another jurisdiction.

3. The Board has determined that it is appropriate to waive the commencement of proceedings against Dr. Baum and to proceed without the filing of charges or a formal Complaint and Notice of Hearing, provided that a restriction and limitation is placed upon Dr. Baum's license to practice medicine and surgery in the State of West Virginia.

CONSENT

Michael R. Baum, M.D., by affixing his signature hereon, agrees solely and exclusively for purposes of this agreement and the entry of the Order provided for and stated herein, and proceedings conducted in accordance with this Order to the following:

1. Dr. Baum acknowledges that he is fully aware that, without his consent, no permanent legal action may be taken against him except after a hearing held in accordance with West Virginia Code § 30-3-14(h) and §29A-5-1, *et seq.*;

2. Dr. Baum acknowledges that he has the following rights, among others: the right to a formal hearing before the West Virginia Board of Medicine, the right to reasonable notice of said hearing, the right to be represented by counsel at his own expense, the right to cross-examine witnesses against him, and the right to appeal under Chapter 29A of the West Virginia Code in the event of a final order or decision adverse to him;

3. Dr. Baum waives all such rights;

4. Dr. Baum consents to the entry of this Order relative to his practice of medicine in the State of West Virginia; and,

5. Dr. Baum understands that this Order is considered public information and that matters contained herein may be reported, as required by law, to the National Practitioner Data Bank and the Healthcare Integrity and Protection Data Bank.

ORDER

WHEREFORE, on the basis of the foregoing Findings of Fact and Conclusions of Law of the Board, and on the basis of the consent of Dr. Baum, the West Virginia Board of Medicine hereby **ORDERS** as follows:

1. The license to practice medicine and surgery in the State of West Virginia heretofore issued to Dr. Baum, License No. 19816, effective upon entry of this Consent Order, is in an **INACTIVE** status.


2. Dr. Baum shall not practice medicine and surgery of any kind in the State of West Virginia, including the writing of any prescriptions, during the pendency of the inactive status of his license in West Virginia.


3. Should Dr. Baum's medical license in the State of Ohio be reinstated, he may request reinstatement of his license to practice medicine and surgery in West Virginia, and he shall appear before the Licensure Committee for a full discussion of his health and well being and he shall obtain an evaluation from the West Virginia Medical Professionals Health Program, Inc. stating that he is fully capable of returning safely to the active practice of medicine and surgery in the State of West Virginia.

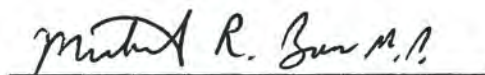
4. Within ten (10) days of entry of this Consent Order, Dr. Baum shall provide a copy of this Consent Order to the State Medical Board of Ohio by certified mail, return receipt requested. Further, Dr. Baum shall provide the West Virginia Board of Medicine with a copy of the return receipt as proof of notification to the State Medical Board of Ohio within ten (10) days of his receipt of same.

The foregoing was entered this 31st day of July, 2010.

WEST VIRGINIA BOARD OF MEDICINE


Reverend O. Richard Bowyer
President


Catherine Slemp, M.D., M.P.H.
Secretary


Michael R. Baum, M.D.

Date: 7/27/10

STATE OF Ohio

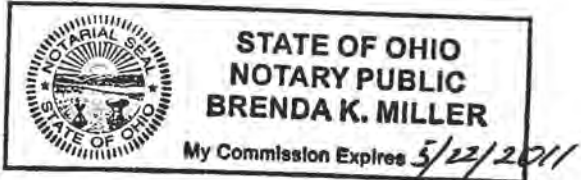
COUNTY OF Belmont, to-wit:

I, Brenda K. Miller, a Notary Public for said county and state do hereby certify that Michael R. Baum, M.D., whose name is signed on the previous page has this day acknowledged the same before me.

Given under my hand this 27th day of July, 2010.

My Commission expires May 22nd 2011

Brenda K. Miller
Notary Public



BEFORE THE WEST VIRGINIA BOARD OF MEDICINE

IN RE:

MICHAEL R. BAUM, M.D.

CONSENT ORDER

The West Virginia Board of Medicine ("Board") and Michael R. Baum, M.D., ("Dr. Baum") freely and voluntarily enter into the following Consent Order pursuant to West Virginia Code § 30-3-14, *et seq.*

FINDINGS OF FACT

1. Dr. Baum currently holds a West Virginia medical license, No. 19816, which license has been in an inactive status since July 31, 2010, and Dr. Baum's address of record with the Board is in Barnesville, Ohio.

2. On May 25, 2010, Dr. Baum reported on his "Application for Renewal of License to Practice Medicine and Surgery in the State of West Virginia" that his license to practice medicine in Ohio had been suspended on May 12, 2010, and he provided a May 17, 2010, Treatment and Recovery Contract from the Cleveland Clinic Foundation Alcohol and Recovery Center and a Step I Consent Agreement with the State Medical Board of Ohio showing that his license is suspended for an indefinite period of time, but not less than ninety (90) days.

3. Dr. Baum has entered into a Step II Consent Agreement with the State Medical Board of Ohio, reinstating his license under probationary terms, conditions and limitations, effective August 12, 2010, a copy of which Step II Consent Agreement is attached hereto and incorporated herein.

4. Since July 31, 2010, Dr. Baum has been evaluated by the West Virginia Health Professionals Health Program ("WVMPHP") and the evaluations have been reviewed by the Licensure Committee.

5. Dr. Baum appeared for a full discussion of his progress, health, and well being with the Licensure Committee in November 2010.

6. Dr. Baum meets the requirements for active licensure under the West Virginia Medical Practice Act, but for him to receive activation of his license without appropriate conditions, limitations, accommodations and restrictions upon the active license, under the circumstances of this case, could adversely affect the health and welfare of patients.

CONCLUSIONS OF LAW

1. The Board has a mandate pursuant to West Virginia Code § 30-3-1 *et seq.* to protect the public interest.

2. Probable cause exists to deny Dr. Baum a license to practice medicine and surgery in the State of West Virginia due to the provisions of West Virginia Code § 30-3-14(c)(17), and 11 CSR 1A 12.1 (g), relating to having his license to practice medicine disciplined in another jurisdiction.

3. The Board has determined that it is appropriate to grant Dr. Baum an active license in the State of West Virginia, provided he agrees to appropriate conditions, limitations, accommodations and restrictions upon the license, herein set forth.

CONSENT

Michael R. Baum, M.D., by affixing his signature hereon, agrees solely and exclusively for purposes of this agreement and the entry of the Order provided for and stated herein, and proceedings conducted in accordance with this Order to the following:

1. Dr. Baum acknowledges that he is fully aware that, without his consent, no permanent legal action may be taken against him except after a hearing held in accordance with West Virginia Code § 30-3-14(h) and §29A-5-1, *et seq.*;

2. Dr. Baum acknowledges that he has the following rights, among others: the right to a formal hearing before the West Virginia Board of Medicine, the right to reasonable notice of said hearing, the right to be represented by counsel at his own expense, the right to cross-examine witnesses against him; and the right to appeal under Chapter 29A of the West Virginia Code in the event of a final order or decision adverse to him;

3. Dr. Baum waives all such rights;

4. Dr. Baum consents to the entry of this Order relative to his practice of medicine in the State of West Virginia; and

5. Dr. Baum understands that this Order is considered public information and that matters contained herein may be reported, as required by law, to the National Practitioner Data Bank and the Healthcare Integrity and Protection Data Bank.

ORDER

WHEREFORE, on the basis of the foregoing Findings of Fact and Conclusions of Law of the Board, and on the basis of the consent of Dr. Baum, the West Virginia Board of Medicine hereby **ORDERS** as follows:

1. The license to practice medicine and surgery in the State of West Virginia heretofore issued to Dr. Baum, License No. 19816, effective upon entry of this Consent Order, is in an **ACTIVE** status, on **PROBATION** as long as his Ohio medical license is in a probationary status.

2. Dr. Baum shall comply in all respects with the August 12, 2010, Step II Consent Agreement he entered into with the State Medical Board of Ohio, attached hereto and incorporated herein.

3. Before engaging in any medical practice in West Virginia, Dr. Baum shall follow and continue to comply with all the procedures set forth in page 8 and 9, paragraph 14 of the August 12, 2010, Step II Consent Agreement as though expressly set forth in this Consent Order.

4. Any violation of the August 12, 2010, Step II Consent Agreement shall be considered a violation of this Consent Order, and accordingly, Dr. Baum shall regularly review the August 12, 2010, Step II Consent Agreement and this Consent Order.

5. Dr. Baum shall submit to the West Virginia Board of Medicine copies of each and every quarterly declaration submitted to the State Medical Board of Ohio pursuant to page three (3) paragraph two (2) of the August 12, 2010, Step II Consent Agreement.

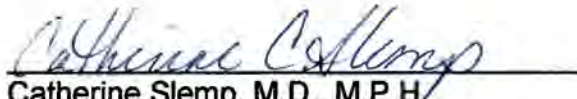
6. If the State Medical Board of Ohio, pursuant to the final paragraph on page 11 of the August 12, 2010, Step II Consent Agreement, summarily suspends his license in Ohio, his primary state of practice, Dr. Baum shall promptly surrender his License No. 19816 to the West Virginia Board of Medicine.

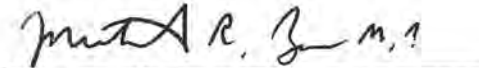
7. Within ten (10) days of entry of this Consent Order, Dr. Baum shall provide a copy of this Consent Order to the State Medical Board of Ohio by certified mail, return receipt requested. Further, Dr. Baum shall provide the West Virginia Board of Medicine with a copy of the return receipt as proof of notification to the State Medical Board of Ohio within ten (10) days of his receipt of same.

The foregoing was entered this 3rd day of December, 2010.

WEST VIRGINIA BOARD OF MEDICINE


Reverend O. Richard Bowyer
President


Catherine Slem, M.D., M.P.H.
Secretary


Michael R. Baum, M.D.

Date: 11/15/2010

STATE OF Ohio

COUNTY OF Belmont, to-wit:

I, Brenda K. Miller, a Notary Public for said county and state do hereby certify that Michael R. Baum, M.D., whose name is signed on the previous page has this day acknowledged the same before me.

Given under my hand this 15 day of November, 2010.

My Commission expires May 22nd 2011

Brenda K. Miller
Notary Public



**STEP II
CONSENT AGREEMENT
BETWEEN
MICHAEL R. BAUM, M.D.,
AND
THE STATE MEDICAL BOARD OF OHIO**

This Consent Agreement is entered into by and between Michael R. Baum, M.D., [Dr. Baum], and the State Medical Board of Ohio [Board], a state agency charged with enforcing Chapter 4731., Ohio Revised Code.

Dr. Baum enters into this Consent Agreement being fully informed of his rights under Chapter 119., Ohio Revised Code, including the right to representation by counsel and the right to a formal adjudicative hearing on the issues considered herein.

BASIS FOR ACTION

This Consent Agreement is entered into on the basis of the following stipulations, admissions and understandings:

- A. The Board is empowered by Section 4731.22(B), Ohio Revised Code, to limit, revoke, suspend a certificate, refuse to register or reinstate an applicant, or reprimand or place on probation the holder of a certificate for violation of Section 4731.22(B)(26), Ohio Revised Code, for "impairment of ability to practice according to acceptable and prevailing standards of care because of habitual or excessive use or abuse of drugs, alcohol, or other substances that impair ability to practice;" and Section 4731.22(B)(20), Ohio Revised Code, for violating or attempting to violate, directly or indirectly, or assisting in or abetting the violation of, or conspiring to violate, any provisions of this chapter or any rule promulgated by the board."
- B. The Board enters into this Consent Agreement in lieu of formal proceedings based upon the violation of Section 4731.22(B)(26), Ohio Revised Code, and Section 4731.22(B)(20), Ohio Revised Code, to wit: Rule 4731-15-01, Ohio Administrative Code, as set forth in Paragraph E below, and expressly reserves the right to institute formal proceedings based upon any other violations of Chapter 4731. of the Revised Code, whether occurring before or after the effective date of this Agreement.
- C. Dr. Baum is seeking reinstatement of his certificate to practice medicine and surgery, license number 35.043893, which was indefinitely suspended, but not less than ninety days, pursuant to the Step I Consent Agreement Between Michael R. Baum, M.D., and the State Medical Board of Ohio [May 2010 Step I Consent Agreement], effective May 12, 2010, a copy of which is attached hereto and incorporated herein.

MEDICAL BOARD

JUL 8 2010

- D. Dr. Baum states that he is also licensed to practice medicine and surgery in the state of West Virginia.
- E. Dr. Baum admits, and the Board acknowledges receipt of information to support, that on or about April 22, 2010, he entered residential treatment for chemical dependency at The Cleveland Clinic Foundation [Cleveland Clinic], a Board-approved treatment provider, and was discharged on or about May 19, 2010, treatment complete, with diagnoses of alcohol abuse and dependence, and remote drug abuse and dependence, in remission.

Dr. Baum states, and the Board acknowledges receipt of information to support, that he is in compliance with the aftercare contract he entered into with the Cleveland Clinic on or about May 17, 2010, including participating in at least three Twelve Step meetings per week, submitting to random weekly tests for the presence of drugs and alcohol, and attending aftercare sessions at Crossroads Counseling Services, St. Clairsville, Ohio. Dr. Baum states that said aftercare contract remains in effect.

Dr. Baum states, and the Board acknowledges receipt of information to support, that Gregory B. Collins, M.D., Section Head of the Alcohol and Drug Recovery Center of the Cleveland Clinic, has provided a written report indicating that Dr. Baum's ability to practice has been assessed and opined he is capable of practicing according to acceptable and prevailing standards of care. Dr. Baum states further, and the Board acknowledges receipt of information to support, that Chris Adelman, M.D., Medical Director of Rosary Hall, St. Vincent Charity Hospital, a Board-approved treatment provider, has provided a written report indicating that Dr. Baum's ability to practice has been assessed and has opined that he is capable of practicing according to acceptable and prevailing standards of care, as long as certain monitoring conditions are in place, including that he remain actively involved in a recovery program.

Dr. Baum states, and the Board acknowledges receipt of information to support, that Dr. Baum has fulfilled the conditions for reinstatement of his certificate to practice medicine and surgery in the state of Ohio as established in the May 2010 Step I Consent Agreement.

AGREED CONDITIONS

Wherefore, in consideration of the foregoing and mutual promises hereinafter set forth, and in lieu of any formal proceedings at this time, the certificate of Dr. Baum to practice medicine and surgery in the state of Ohio shall be REINSTATED, and Dr. Baum knowingly and voluntarily agrees with the Board to the following PROBATIONARY terms, conditions and limitations:

MEDICAL BOARD,

JUL 8 9 2010

1. Dr. Baum shall obey all federal, state, and local laws, and all rules governing the practice of medicine in Ohio.
2. Dr. Baum shall submit quarterly declarations under penalty of Board disciplinary action and/or criminal prosecution, stating whether there has been compliance with all the conditions of this Consent Agreement. The first quarterly declaration must be received in the Board's offices on the date his quarterly declaration would have been due pursuant to his May 2010 Consent Agreement with the Board, or as otherwise requested by the Board. Subsequent quarterly declarations must be received in the Board's offices on or before the first day of every third month.
3. Dr. Baum shall appear in person for an interview before the full Board or its designated representative. The first such appearance shall take place on the date his appearance would have been scheduled pursuant to his May 2010 Step I Consent Agreement with the Board. Subsequent personal appearances must occur every three months thereafter, and/or as otherwise requested by the Board. If an appearance is missed or is rescheduled for any reason, ensuing appearances shall be scheduled based on the appearance date as originally scheduled.
4. Dr. Baum shall obtain permission from the Board for departures or absences from Ohio. Such periods of absence shall not reduce the probationary term, unless otherwise determined by motion of the Board for absences of three months or longer, or by the Secretary or the Supervising Member of the Board for absences of less than three months, in instances where the Board can be assured that probationary monitoring is otherwise being performed. Further, the Secretary and Supervising Member of the Board shall have the discretion to grant a waiver of part or all of the probationary terms set forth in this Consent Agreement for occasional periods of absence of fourteen days or less. In the event that Dr. Baum resides and/or is employed at a location that is within fifty miles of the geographic border of Ohio and any of its contiguous states, Dr. Baum may travel between Ohio and that contiguous state without seeking prior approval of the Secretary or Supervising Member provided that Dr. Baum is able to otherwise maintain full compliance with all other terms, conditions and limitations set forth in this Consent Agreement.
5. In the event Dr. Baum is found by the Secretary of the Board to have failed to comply with any provision of this Consent Agreement, and is so notified of that deficiency in writing, such period(s) of noncompliance will not apply to the reduction of the probationary period under this Consent Agreement.

MEDICAL BOARD

JUL 20 2010

MONITORING OF REHABILITATION AND TREATMENT

Drug Associated Restrictions

6. Dr. Baum shall keep a log of all controlled substances prescribed. Such log shall be submitted, in the format approved by the Board, on the date upon which Dr. Baum's quarterly declaration is due, or as otherwise directed by the Board. Further, Dr. Baum shall make his patient records with regard to such prescribing available for review by an agent of the Board immediately upon request.
7. Dr. Baum shall not, without prior Board approval, administer, personally furnish, or possess (except as allowed under Paragraph 8 below) any controlled substances as defined by state or federal law. In the event that the Board agrees at a future date to modify this Consent Agreement to allow Dr. Baum to administer or personally furnish controlled substances, Dr. Baum shall keep a log of all controlled substances prescribed, administered or personally furnished. Such log shall be submitted in the format approved by the Board and shall be submitted to the Board no later than the date upon which Dr. Baum's quarterly declaration is due, or as otherwise directed by the Board. Further, Dr. Baum shall make his patient records with regard to such prescribing, administering, or personally furnishing available for review by an agent of the Board immediately upon request.

Sobriety

8. Dr. Baum shall abstain completely from the personal use or personal possession of drugs, except those prescribed, dispensed or administered to him by another so authorized by law who has full knowledge of Dr. Baum's history of chemical dependency. Further, in the event that Dr. Baum is so prescribed, dispensed or administered any controlled substance, carisoprodol, or tramadol, Dr. Baum shall notify the Board in writing within seven days, providing the Board with the identity of the prescriber; the name of the drug Dr. Baum received; the medical purpose for which he received said drug; the date such drug was initially received; and the dosage, amount, number of refills, and directions for use. Further, within thirty days of the date said drug is so prescribed, dispensed, or administered to him, Dr. Baum shall provide the Board with either a copy of the written prescription or other written verification from the prescriber, including the dosage, amount, number of refills, and directions for use.
9. Dr. Baum shall abstain completely from the use of alcohol.

Drug and Alcohol Screens/Drug Testing Facility and Collection Site

10. Dr. Baum shall submit to random urine screenings for drugs and alcohol at least two times per month, or as otherwise directed by the Board. Dr. Baum shall ensure that

MEDICAL BOARD

JUL 29 2010

all screening reports are forwarded directly to the Board on a quarterly basis. The drug testing panel utilized must be acceptable to the Secretary of the Board, and shall include Dr. Baum's drug(s) of choice.

Dr. Baum shall abstain from the use of any substance and the consumption of poppy seeds or any other food or liquid that may produce a low level positive result in a toxicology screen. Dr. Baum acknowledges that he understands that the consumption or use of such substances, including but not limited to substances such as mouthwash or hand cleaning gel, may cause a positive drug screen that may not be able to be differentiated from intentional ingestion, and therefore such consumption or use is prohibited under this Consent Agreement.

All such urine screenings for drugs and alcohol shall be conducted through a Board-approved drug testing facility and collection site pursuant to the global contract between said facility and the Board, that provides for the Board to maintain ultimate control over the urine screening process and to preserve the confidentiality of all positive screening results in accordance with Section 4731.22(F)(5), Ohio Revised Code, and the screening process shall require a daily call-in procedure. Further, in the event that the Board exercises its discretion, as provided in Paragraph 11 below, to approve urine screenings to be conducted at an alternative drug testing facility and/or collection site or a supervising physician, such approval shall be expressly contingent upon the Board retaining ultimate control over the urine screening process in a manner that preserves the aforementioned confidentiality of all positive screening results.

Dr. Baum shall submit, at his expense and on the day selected, urine specimens for drug and/or alcohol analysis. All specimens submitted by Dr. Baum shall be negative, except for those substances prescribed, administered, or dispensed to him in conformance with the terms, conditions and limitations set forth in this Consent Agreement. Refusal to submit such specimen, or failure to submit such specimen on the day he is selected or in such manner as the Board may request, shall constitute a violation of this Consent Agreement.

Further, within thirty days of the effective date of this Consent Agreement, Dr. Baum shall enter into the necessary financial and/or contractual arrangements with the Board-approved drug testing facility and/or collection site in order to facilitate the urine screening process in the manner required by this Consent Agreement. Further, Dr. Baum shall promptly provide to the Board written documentation of completion of such arrangements, including a copy of any contract entered into between Dr. Baum and the Board-approved drug testing facility and/or collection site. Dr. Baum's failure to timely complete such arrangements, or failure to timely provide written documentation to the Board of completion of such arrangements, shall constitute a violation of this Consent Agreement. However, Dr. Baum and the Board further agree that in the event Dr. Baum previously entered into the aforementioned financial

MEDICAL BOARD

JUL 29 2010

and contractual agreements pursuant to the requirements of a prior consent agreement with the Board under which Dr. Baum is currently participating in an ongoing urine screening process, then this requirement shall be waived under the instant consent agreement.

Dr. Baum shall ensure that the urine screening process performed through the Board-approved drug testing facility and/or collection site requires a daily call-in procedure; that the urine specimens are obtained on a random basis; and that the giving of the specimen is witnessed by a reliable person. In addition, Dr. Baum and the Board-approved drug testing facility and collection site shall assure that appropriate control over the specimen is maintained and shall immediately inform the Board of any positive screening results.

Dr. Baum shall ensure that the Board-approved drug testing facility and/or collection site provides quarterly reports to the Board, in a format acceptable to the Board, verifying whether all urine screens have been conducted in compliance with this Consent Agreement, and whether all urine screens have been negative.

In the event that the Board-approved drug testing facility and/or collection site becomes unable or unwilling to serve as required by this Consent Agreement, Dr. Baum must immediately notify the Board in writing, and make arrangements acceptable to the Board pursuant to Paragraph 11 below, as soon as practicable. Dr. Baum shall further ensure that the Board-approved drug testing facility and/or collection site also notifies the Board directly of its inability to continue to serve and the reasons therefore.

Dr. Baum acknowledges that the Board expressly reserves the right to withdraw its approval of any drug testing facility and/or collection site in the event that the Secretary and Supervising Member of the Board determine that the drug testing facility and/or collection site has demonstrated a lack of cooperation in providing information to the Board or for any other reason.

11. Dr. Baum and the Board agree that it is the intent of this Consent Agreement that Dr. Baum shall submit his urine specimens to the Board-approved drug testing facility and collection site chosen by the Board. However, in the event that utilizing said Board-approved drug testing facility and/or collection site creates an extraordinary hardship upon Dr. Baum, as determined in the sole discretion of the Board, then subject to the following requirements, the Board may approve an alternate drug testing facility and/or collection site, or a supervising physician, to facilitate the urine screening process for Dr. Baum:
 - a. Within thirty days of the date upon which Dr. Baum is notified of the Board's determination that utilizing the Board-approved drug testing facility and/or collection site constitutes an extraordinary hardship upon Dr. Baum, he shall

MEDICAL BOARD

JUL 29 2010

submit to the Board in writing for its prior approval the identity of either an alternate drug testing facility and collection site, or the name of a proposed supervising physician, to whom Dr. Baum shall submit the required urine specimens. In approving a facility, entity, or an individual to serve in this capacity, the Board will give preference to a facility located near Dr. Baum's residence or employment location, or to a physician who practices in the same locale as Dr. Baum. Dr. Baum shall ensure that the urine screening process performed through the alternate drug testing facility and/or collection site, or through the supervising physician, requires a daily call-in procedure; that the urine specimens are obtained on a random basis; and that the giving of the specimen is witnessed by a reliable person. In addition, Dr. Baum acknowledges that the alternate drug testing facility and collection site, or the supervising physician, shall assure that appropriate control over the specimen is maintained and shall immediately inform the Board of any positive screening results.

- b. Dr. Baum shall ensure that the alternate drug testing facility and/or collection site, or the supervising physician, provides quarterly reports to the Board, in a format acceptable to the Board, verifying whether all urine screens have been conducted in compliance with this Consent Agreement, and whether all urine screens have been negative.
- c. In the event that the designated alternate drug testing facility and/or collection site, or the supervising physician, becomes unable or unwilling to so serve, Dr. Baum must immediately notify the Board in writing. Dr. Baum shall further ensure that the previously designated alternate drug testing facility and collection site, or the supervising physician, also notifies the Board directly of the inability to continue to serve and the reasons therefore. Further, in order to ensure that there will be no interruption in his urine screening process, upon the previously approved alternate drug testing facility, collection site, or supervising physician becoming unable to serve, Dr. Baum shall immediately commence urine screening at the Board-approved drug testing facility and collection site chosen by the Board, until such time, if any, that the Board approves a subsequent alternate drug testing facility, collection site, or supervising physician, if requested by Dr. Baum.
- d. The Board expressly reserves the right to disapprove any entity or facility proposed to serve as Dr. Baum's designated alternate drug testing facility and/or collection site, or any person proposed to serve as his supervising physician, or to withdraw approval of any entity, facility or person previously approved to so serve in the event that the Secretary and Supervising Member of the Board determine that any such entity, facility or person has demonstrated a lack of cooperation in providing information to the Board or for any other reason.

MEDICAL BOARD

JUL 29 2010

- e. In the event that the Board approved an alternate drug testing facility and/or collection site, or a supervising physician, pursuant to the May 2010 Step I Consent Agreement between Dr. Baum and the Board, Dr. Baum and the Board agree that the entity, facility or person previously approved by the Board to so serve pursuant to the May 2010 Step I Consent Agreement is hereby approved to continue as Dr. Baum's designated alternate drug testing facility and collection site or as his supervising physician under this Consent Agreement.
12. All screening reports required under this Consent Agreement from the Board-approved drug testing facility and/or collection site, or from the alternate drug testing facility and/or collection site or supervising physician, must be received in the Board's offices no later than the due date for Dr. Baum's quarterly declaration. It is Dr. Baum's responsibility to ensure that reports are timely submitted.
13. The Board retains the right to require, and Dr. Baum agrees to submit, blood, urine, breath, saliva and/or hair specimens for screening for drugs and alcohol, for analysis of therapeutic levels of medications that may be prescribed for Dr. Baum, or for any other purpose, at Dr. Baum's expense upon the Board's request and without prior notice. Dr. Baum's refusal to submit a specimen upon request of the Board shall result in a minimum of one year of actual license suspension. Further, the collection of such specimens shall be witnessed by a representative of the Board, or another person acceptable to the Secretary or Supervising Member of the Board.

Monitoring Physician

14. Before engaging in any medical practice, Dr. Baum shall submit to the Board in writing the name and curriculum vitae of a monitoring physician for prior written approval by the Secretary or Supervising Member of the Board. In approving an individual to serve in this capacity, the Secretary and Supervising Member will give preference to a physician who practices in the same locale as Dr. Baum and who is engaged in the same or similar practice specialty.

The monitoring physician shall monitor Dr. Baum and his medical practice, and shall review Dr. Baum's patient charts. The chart review may be done on a random basis, with the frequency and number of charts reviewed to be determined by the Board.

Further, the monitoring physician shall provide the Board with reports on the monitoring of Dr. Baum and his medical practice, and on the review of Dr. Baum's patient charts. Dr. Baum shall ensure that the reports are forwarded to the Board on a quarterly basis and are received in the Board's offices no later than the due date for Dr. Baum's quarterly declaration.

In the event that the designated monitoring physician becomes unable or unwilling to serve in this capacity, Dr. Baum must immediately so notify the Board in writing. In

MEDICAL BOARD

JUL 29 2010

addition, Dr. Baum shall make arrangements acceptable to the Board for another monitoring physician within thirty days after the previously designated monitoring physician becomes unable or unwilling to serve, unless otherwise determined by the Board. Furthermore, Dr. Baum shall ensure that the previously designated monitoring physician also notifies the Board directly of his or her inability to continue to serve and the reasons therefore.

The Board expressly reserves the right to disapprove any person proposed to serve as Dr. Baum's designated monitoring physician, or to withdraw approval of any person previously approved to serve as Dr. Baum's designated monitoring physician, in the event that the Secretary and Supervising Member of the Board determine that any such monitoring physician has demonstrated a lack of cooperation in providing information to the Board or for any other reason.

Rehabilitation Program

15. Dr. Baum shall maintain participation in an alcohol and drug rehabilitation program, such as A.A., N.A., C.A., or Caduceus, no less than three times per week. Substitution of any other specific program must receive prior Board approval.

Dr. Baum shall submit acceptable documentary evidence of continuing compliance with this program, including submission to the Board of meeting attendance logs, which must be received in the Board's offices no later than the due date for Dr. Baum's quarterly declarations.

Aftercare

16. Dr. Baum shall contact an appropriate impaired physicians committee, approved by the Board, to arrange for assistance in recovery or aftercare.
17. Dr. Baum shall maintain continued compliance with the terms of the aftercare contract entered into with a Board-approved treatment provider, provided that, where terms of the aftercare contract conflict with terms of this Consent Agreement, the terms of this Consent Agreement shall control.

Releases

18. Dr. Baum shall provide authorization, through appropriate written consent forms, for disclosure of evaluative reports, summaries, and records, of whatever nature, by any and all parties that provide treatment or evaluation for Dr. Baum's chemical dependency or related conditions, or for purposes of complying with this Consent Agreement, whether such treatment or evaluation occurred before or after the effective date of this Consent Agreement. To the extent permitted by law, the above-

MEDICAL BOARD

JUL 29 2010

mentioned evaluative reports, summaries, and records are considered medical records for purposes of Section 149.43 of the Ohio Revised Code and are confidential pursuant to statute. Dr. Baum further agrees to provide the Board written consent permitting any treatment provider from whom he obtains treatment to notify the Board in the event he fails to agree to or comply with any treatment contract or aftercare contract. Failure to provide such consent, or revocation of such consent, shall constitute a violation of this Consent Agreement.

Required Reporting by Licensee

19. Within thirty days of the effective date of this Consent Agreement, Dr. Baum shall provide a copy of this Consent Agreement to all employers or entities with which he is under contract to provide health care services (including but not limited to third party payors) or is receiving training, and the Chief of Staff at each hospital where he has privileges or appointments. Further, Dr. Baum shall promptly provide a copy of this Consent Agreement to all employers or entities with which he contracts to provide health care services, or applies for or receives training, and the Chief of Staff at each hospital where he applies for or obtains privileges or appointments. In the event that Dr. Baum provides any health care services or health care direction or medical oversight to any emergency medical services organization or emergency medical services provider, within thirty days of the effective date of this Consent Agreement Dr. Baum shall provide a copy of this Consent Agreement to the Ohio Department of Public Safety, Division of Emergency Medical Services. Further, Dr. Baum shall provide the Board with one of the following documents as proof of each required notification within thirty days of the date of each such notification: (1) the return receipt of certified mail within thirty days of receiving that return receipt, (2) an acknowledgement of delivery bearing the original ink signature of the person to whom a copy of the Consent Agreement was hand delivered, (3) the original facsimile-generated report confirming successful transmission of a copy of the Consent Agreement to the person or entity to whom a copy of the Consent Agreement was faxed, or (4) an original computer-generated printout of electronic mail communication documenting the email transmission of a copy of the Consent Agreement to the person or entity to whom a copy of the Consent Agreement was emailed.
20. Within thirty days of the effective date of this Consent Agreement, Dr. Baum shall provide a copy of this Consent Agreement to the proper licensing authority of any state or jurisdiction in which he currently holds any professional license, as well as any federal agency or entity, including but not limited to the Drug Enforcement Agency, through which he currently holds any license or certificate. Dr. Baum further agrees to provide a copy of this Consent Agreement at time of application to the proper licensing authority of any state in which he applies for any professional license or for reinstatement of any professional license. Further, Dr. Baum shall provide the Board with one of the following documents as proof of each required notification

MEDICAL BOARD

JUL 29 2010

within thirty days of the date of each such notification: (1) the return receipt of certified mail within thirty days of receiving that return receipt, (2) an acknowledgement of delivery bearing the original ink signature of the person to whom a copy of the Consent Agreement was hand delivered, (3) the original facsimile-generated report confirming successful transmission of a copy of the Consent Agreement to the person or entity to whom a copy of the Consent Agreement was faxed, or (4) an original computer-generated printout of electronic mail communication documenting the email transmission of a copy of the Consent Agreement to the person or entity to whom a copy of the Consent Agreement was emailed.

21. Dr. Baum shall promptly provide a copy of this Consent Agreement to all persons and entities that provide Dr. Baum chemical dependency treatment or monitoring. Further, Dr. Baum shall provide the Board with one of the following documents as proof of each required notification within thirty days of the date of each such notification: (1) the return receipt of certified mail within thirty days of receiving that return receipt, (2) an acknowledgement of delivery bearing the original ink signature of the person to whom a copy of the Consent Agreement was hand delivered, (3) the original facsimile-generated report confirming successful transmission of a copy of the Consent Agreement to the person or entity to whom a copy of the Consent Agreement was faxed, or (4) an original computer-generated printout of electronic mail communication documenting the email transmission of a copy of the Consent Agreement to the person or entity to whom a copy of the Consent Agreement was emailed.
22. Dr. Baum shall notify the Board in writing of any change of principal practice address or residence address within thirty days of such change.

FAILURE TO COMPLY

If, in the discretion of the Secretary and Supervising Member of the Board, Dr. Baum appears to have violated or breached any term or condition of this Consent Agreement, the Board reserves the right to institute formal disciplinary proceedings for any and all possible violations or breaches, including, but not limited to, alleged violations of the laws of Ohio occurring before the effective date of this Consent Agreement.

If the Secretary and Supervising Member of the Board determine that there is clear and convincing evidence that Dr. Baum has violated any term, condition or limitation of this Consent Agreement, Dr. Baum agrees that the violation, as alleged, also constitutes clear and convincing evidence that his continued practice presents a danger of immediate and serious harm to the public for purposes of initiating a summary suspension pursuant to Section 4731.22(G), Ohio Revised Code.

MEDICAL BOARD

JUL 29 2010

DURATION/MODIFICATION OF TERMS

Dr. Baum shall not request termination of this Consent Agreement for a minimum of five years. In addition, Dr. Baum shall not request modification to the probationary terms, limitations, and conditions contained herein for at least one year, except that Dr. Baum may make such request with the mutual approval and joint recommendation of the Secretary and Supervising Member. Otherwise, the above-described terms, limitations and conditions may be amended or terminated in writing at any time upon the agreement of both parties.

In the event that the Board initiates future formal proceedings against Dr. Baum, including but not limited to issuance of a Notice of Opportunity for Hearing, this Consent Agreement shall continue in full force and effect until such time that it is superseded by ratification by the Board of a subsequent Consent Agreement or issuance by the Board of a final Board Order.

In the event that any term, limitation, or condition contained in this Consent Agreement is determined to be invalid by a court of competent jurisdiction, Dr. Baum and the Board agree that all other terms, limitations, and conditions contained in this Consent Agreement shall be unaffected.

ACKNOWLEDGMENTS/LIABILITY RELEASE

Dr. Baum acknowledges that he has had an opportunity to ask questions concerning the terms of this Consent Agreement and that all questions asked have been answered in a satisfactory manner.

Any action initiated by the Board based on alleged violations of this Consent Agreement shall comply with the Administrative Procedure Act, Chapter 119., Ohio Revised Code.

Dr. Baum hereby releases the Board, its members, employees, agents, officers and representatives jointly and severally from any and all liability arising from the within matter.

This Consent Agreement shall be considered a public record as that term is used in Section 149.43, Ohio Revised Code. Further, this information may be reported to appropriate organizations, data banks and governmental bodies. Dr. Baum acknowledges that his social security number will be used if this information is so reported and agrees to provide his social security number to the Board for such purposes.

MEDICAL BOARD

JUL 29 2010

EFFECTIVE DATE

It is expressly understood that this Consent Agreement is subject to ratification by the Board prior to signature by the Secretary and Supervising Member and shall become effective upon the last date of signature below.

Michael R. Baum M.D.
MICHAEL R. BAUM, M.D.

Lance A. Talmage
LANCE A. TALMAGE, M.D.
Secretary

7/22/10
DATE

8-11-10
DATE

Patrick F. Smith
PATRICK F. SMITH, ESQ.
Attorney for Dr. Baum

Jack C. Amato
JACK C. AMATO, M.D.
Acting Supervising Member

7/28/10
DATE

8/11/10
DATE

Karen Mortland
KAREN MORTLAND
Enforcement Attorney

July 30, 2010
DATE

MEDICAL BOARD

JUL 29 2010

BEFORE THE WEST VIRGINIA BOARD OF MEDICINE

IN RE: DAVID BRIAN BENDER, M.D.

CONSENT ORDER

The West Virginia Board of Medicine ("Board") and David Brian Bender, M.D. ("Dr. Bender") freely and voluntarily enter into the following Order pursuant to West Virginia Code § 30-3-14, *et seq.*

FINDINGS OF FACT

1. Dr. Bender currently holds a license to practice medicine and surgery in the State of West Virginia, License No. 16234, issued originally in 1990. Dr. Bender's address of record is in Grafton, West Virginia.
2. In December 2009, the Board received a complaint against Dr. Bender, from Ms. Gale Bender, which complaint alleged certain unprofessional, unethical and illegal conduct by Dr. Bender including: illegally accessing the medical records of Ms. Bender, his ex-wife, and illegally accessing the medical records of Dr. Bender's adult child.
3. Dr. Bender filed a response with the Board in February 2010. This response was forwarded to the Complainant.
4. The Complainant filed a reply to Dr. Bender's response in March 2010.
5. Dr. Bender appeared for a full discussion of the matter before the Complaint Committee of the Board in July 2010.

6. Dr. Bender desires to enter into this Consent Order with the Board in lieu of proceeding to hearing on charges the Board may file against him in relation to the complaint described in paragraph two (2), above.

CONCLUSIONS OF LAW

1. The West Virginia Board of Medicine has a mandate pursuant to the West Virginia Medical Practice Act to protect the public interest. W.Va. Code § 30-3-1.

2. Probable cause exists to substantiate charges of disqualification of Dr. Bender from the practice of medicine due to violations of the provisions of: W.Va. Code § 30-3-13(c)(17) relating to violating a rule of the Board; 11 CSR 1A 12.1(e) relating to engaging in dishonorable, unethical or unprofessional conduct of a character likely to deceive, defraud or harm the public or any member thereof; 11 CSR 1A 12.1(f) relating to willfully violating a confidential communication; 11 CSR 1A 12.1(j) relating to engaging in unprofessional and unethical conduct; and 11 CSR 1A 12.1(bb) relating to the violation of a law or lawfully promulgated rule or regulation of this State and the United States.

3. The Board has determined that it is appropriate and in the public interest to proceed without the filing of formal charges in a Complaint and Notice of Hearing at this time, provided Dr. Bender enters into this Consent Order.

CONSENT

David Brian Bender, M.D., by affixing his signature hereon, agrees solely and exclusively for purposes of this agreement and the entry of the Consent Order provided for and stated herein, and proceedings conducted in accordance with this Consent Order to the following:

1. Dr. Bender acknowledges that he is fully aware that, without his consent, here given, no permanent legal action may be taken against him except after a hearing held in accordance with West Virginia Code § 30-3-14(h) and §29A-5-1, *et seq.*;

2. Dr. Bender acknowledges that he has the following rights, among others: the right to a formal hearing before the West Virginia Board of Medicine, the right to reasonable notice of said hearing, the right to be represented by counsel at his own expense, the right to cross-examine witnesses against him, and the right to appeal under Chapter 29A of the West Virginia Code in the event of a final order or decision adverse to him;

3. Dr. Bender waives all such rights;

4. Dr. Bender consents to the entry of this Consent Order relative to his practice of medicine in the State of West Virginia; and,

5. Dr. Bender understands that this Consent Order is considered public information, and that matters contained herein may be reported, as required by law, to the National Practitioner Data Bank and the Healthcare Integrity and Protection Data Bank.

ORDER

WHEREFORE, on the basis of the foregoing Findings of Fact and Conclusions of Law of the Board, and on the basis of the consent of Dr. Bender, the Board hereby **ORDERS** as follows:

1. Dr. Bender is hereby **PUBLICLY REPRIMANDED** for his improper and unlawful accessing of his ex-wife and adult child's medical records.

DATE ENTERED: August 31, 2010

WEST VIRGINIA BOARD OF MEDICINE

Reverend O. Richard Bowyer
Reverend O. Richard Bowyer
President

Catherine C. Slomp
Catherine Slomp, M.D., M.P.H.
Secretary

David Brian Bender, M.D.
David Brian Bender, M.D.

Date: 8/16/10

STATE OF West Virginia

COUNTY OF Taylor

I, Suzanne M. Pierson a Notary Public in and for said county and state,
do hereby certify that David Brian Bender, M.D., whose name is signed above, has this day
acknowledged the same before me.

Given under my hand this 16 day of August, 2010.

My commission expires October 03, 2013.

Suzanne M. Pierson
Notary Public



BEFORE THE WEST VIRGINIA BOARD OF MEDICINE

IN RE:

JOSEPH HAYES BODET, M.D.

CONSENT ORDER

The West Virginia Board of Medicine (“Board”) and Joseph Hayes Bodet, M.D., (“Dr. Bodet”) freely and voluntarily enter into the following Consent Order pursuant to West Virginia Code § 30-3-14, *et seq.*

FINDINGS OF FACT

1. Dr. Bodet currently holds a West Virginia medical license, No. 23755, which license was issued in September 2009, and Dr. Bodet’s address of record with the Board is in Charleston, West Virginia.

2. In May 2010, Dr. Bodet reported on his “Application for Renewal of License to Practice Medicine and Surgery in the State of West Virginia” that his license to practice medicine had not been suspended during the period July 1, 2008, to June 30, 2010.

3. In fact, Dr. Bodet’s license to practice medicine in the State of Missouri had been suspended for a period of four (4) days in December 2009, relating to a matter involving delinquent taxes.

4. Dr. Bodet appeared before the Licensure Committee of the Board for a full discussion of this matter in September 2010, and Dr. Bodet stated that due to

confusion in December 2009, while in the process of moving from Missouri to West Virginia, he was not aware that the license actually had been suspended in Missouri.

CONCLUSIONS OF LAW

1. The Board has a mandate pursuant to West Virginia Code § 30-3-1 *et seq.* to protect the public interest.
2. Probable cause exists to file charges against Dr. Bodet due to the provisions of West Virginia Code § 30-3-14(c)(17), and 11 CSR 1A 12.1 (a), relating to presenting a false statement in connection with a license application.
3. The Board has determined that it is appropriate to waive the commencement of proceedings against Dr. Bodet and to proceed without the filing of charges or a formal Complaint and Notice of Hearing, provided that a restriction and limitation is placed upon Dr. Bodet's license to practice medicine and surgery in the State of West Virginia.

CONSENT

Joseph Hayes Bodet, M.D., by affixing his signature hereon, agrees solely and exclusively for purposes of this agreement and the entry of the Order provided for and stated herein, and proceedings conducted in accordance with this Order to the following:

1. Dr. Bodet acknowledges that he is fully aware that, without his consent, no permanent legal action may be taken against him except after a hearing held in accordance with West Virginia Code § 30-3-14(h) and §29A-5-1, *et seq.*;

2. Dr. Bodet acknowledges that he has the following rights, among others: the right to a formal hearing before the West Virginia Board of Medicine, the right to reasonable notice of said hearing, the right to be represented by counsel at his own expense, the right to cross-examine witnesses against him, and the right to appeal under Chapter 29A of the West Virginia Code in the event of a final order or decision adverse to him;

3. Dr. Bodet waives all such rights;

4. Dr. Bodet consents to the entry of this Order relative to his practice of medicine in the State of West Virginia; and,

5. Dr. Bodet understands that this Order is considered public information.

ORDER

WHEREFORE, on the basis of the foregoing Findings of Fact and Conclusions of Law of the Board, and on the basis of the consent of Dr. Bodet, the West Virginia Board of Medicine hereby **ORDERS** as follows:

1. Dr. Bodet shall pay three-hundred dollars (\$300) for providing false information to the Board on his application submitted to the Board, as set forth in the Findings of Fact in this Consent Order.

2. On or before October 1, 2010, Dr. Bodet shall pay to the Board three-hundred dollars (\$300), two-hundred dollars (\$200) of which is designated a fine, one-hundred dollars (\$100) of which is designated administrative costs, the receipt of which three-hundred dollars (\$300) is acknowledged by the signatures of the President and Secretary hereon.

The foregoing was entered this 12th day of October, 2010.

WEST VIRGINIA BOARD OF MEDICINE

Reverend O. Richard Bowyer
Reverend O. Richard Bowyer
President

Catherine Slemp
Catherine Slemp, M.D., M.P.H.
Secretary

Joseph Hayes Bodet
Joseph Hayes Bodet, M.D.

Date: 9-29-10

STATE OF West Virginia

COUNTY OF Kanawha, to-wit:

I, Deborah L Hill, a Notary Public for said county and state do hereby certify that Joseph Hayes Bodet, M.D., whose name is signed above has this day acknowledged the same before me.

Given under my hand this 29th day of September, 2010.

My Commission expires August 20, 2017

Deborah L Hill
Notary Public



BEFORE THE WEST VIRGINIA BOARD OF MEDICINE

IN RE:

MICHAEL JAMES BORN, M.D.

CONSENT ORDER

The West Virginia Board of Medicine (“Board”) and Michael James Born, M.D., (“Dr. Born”) freely and voluntarily enter into the following Consent Order pursuant to W. Va. Code § 30-3-14, *et seq.*

FINDINGS OF FACT

1. Dr. Born held License Number 22296 in the State of West Virginia, which license expired June 30, 2008, for not submitting required continuing medical education information, and Dr. Born’s address of record with the Board is in Fairfax, Virginia.

2. In December 2009, Dr. Born requested reactivation of his license to practice medicine and surgery in the State of West Virginia, and in the course of submitting documents in support of such licensure, it became evident that Dr. Born had provided inaccurate information on his 2006 license renewal application, when he attested that he had completed the mandatory two (2) hours of continuing medical education coursework in the subject of end-of-life care, including pain management.

3. Dr. Born meets the requirements for active licensure under the West Virginia Medical Practice Act, as he acquired continuing medical education hours in end-of-life care including pain management in February 2010, but for him to receive reactivation of his license without an appropriate condition and limitation upon his active license, under all the circumstances of this case, could adversely affect the health and welfare of patients.

CONCLUSIONS OF LAW

1. Probable cause exists to deny Dr. Born an active license to practice medicine and surgery in this State due to the provisions of W. Va. Code § 30-3-14(c)(17) and 11 CSR 1A 12.1(a), relating to presenting a false statement in connection with an application for a license.

2. The Board determined that under all of the circumstances it is appropriate to grant Dr. Born an active license to practice medicine and surgery in the State of West Virginia, provided he agrees to this action against his license.

3. It is appropriate to waive the commencement of proceedings against Dr. Born and to proceed without the filing of formal charges in a Complaint and Notice of Hearing, provided he complies with the condition and limitation set forth herein.

CONSENT

Michael James Born, M.D., by affixing his signature hereon, agrees solely and exclusively for purposes of this agreement and the entry of the Order provided for

and stated herein, and proceedings conducted in accordance with this Order to the following:

1. Dr. Born acknowledges that he is fully aware that, without his consent, no permanent legal action may be taken against him except after a hearing held in accordance with W. Va. Code § 30-3-14(h) and §29A-5-1, *et seq.*;

2. Dr. Born acknowledges that he has the following rights, among others: the right to a formal hearing before the West Virginia Board of Medicine, the right to reasonable notice of said hearing, the right to be represented by counsel at his own expense, the right to cross-examine witnesses against him, and the right to appeal under Chapter 29A of the West Virginia Code in the event of a final order or decision adverse to him;

3. Dr. Born waives all such rights;

4. Dr. Born consents to the entry of this Order relative to his practice of medicine in the State of West Virginia; and,

5. Dr. Born understands that this Order is considered public information.

ORDER

WHEREFORE, on the basis of the foregoing Findings of Fact and Conclusions of Law of the Board, and on the basis of the consent of Dr. Born, the West Virginia Board of Medicine hereby **ORDERS** as follows:


1. Dr. Born is granted **ACTIVE** status for his currently expired license to practice medicine and surgery in the State of West Virginia, License Number 22296, effective upon date of entry of this Consent Order.

2. Dr. Born shall pay three-hundred dollars (\$300) for providing inaccurate information to the Board on an application submitted to the Board, as set forth in the Findings of Fact of this Consent Order.

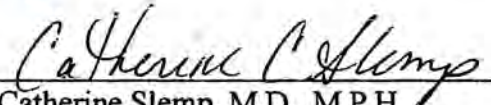
3. On or before June 1, 2010, Dr. Born shall pay to the Board three-hundred dollars (\$300), two-hundred dollars (\$200) of which is designated a fine for his deficiency of two (2) hours of continuing education in end-of-life care including pain management during the required periods, one-hundred dollars (\$100) of which is designated administrative costs, the receipt of which three-hundred dollars (\$300) is acknowledged by the signatures of the President and Secretary hereon.

The foregoing was entered this 28th day of May, 2010.

WEST VIRGINIA BOARD OF MEDICINE



John A. Wade, Jr., M.D.
President



Catherine Slemp, M.D., M.P.H.
Secretary



Michael James Born, M.D.

Date: 5/20/10

STATE OF Pennsylvania

COUNTY OF Lycoming, to-wit:

I, Deborah Ann Harman, a Notary Public for said county and state do hereby certify that Michael James Born, M.D., whose name is signed on the previous page has this day acknowledged the same before me.

Given under my hand this 20th day of May, 2010.

My Commission expires Feb. 27, 2011.

Deborah Ann Harman
Notary Public

COMMONWEALTH OF PENNSYLVANIA
Notarial Seal
Deborah Ann Harman, Notary Public
City Of Williamsport, Lycoming County
My Commission Expires Feb. 27, 2011
Member, Pennsylvania Association of Notaries

BEFORE THE WEST VIRGINIA BOARD OF MEDICINE

IN RE:

DEBORAH BROWN, P.A.-C.

CONSENT ORDER

The West Virginia Board of Medicine (“Board”) and DEBORAH BROWN, P.A.-C. (“Ms. Brown”) pursuant to the West Virginia Code §30-3-1, *et seq.*, and 11 CSR 1B 10.1, freely and voluntarily enter into the following:

FINDINGS OF FACT

1. Ms. Brown held a license to practice as a physician assistant, License Number 01199, under the supervision of Adin Timbayan, M.D., until December 24, 2009.
2. In October, 2009, Ms. Brown notified the Board that she had been writing prescriptions under the supervision of Dr. Timbayan since January, 2009, at Montgomery General Hospital, believing that she had been granted prescriptive writing privileges by the Board, though in fact she had no such privileges and no application for such privileges had been received by the Board.
3. Ms. Brown immediately ceased writing prescriptions, and appeared before a meeting of the Physician Assistant Committee of the Board in January, 2010, explaining that she had prepared an application to be submitted to the Board for prescriptive writing privileges and believed it had been submitted to the Board by a hospital employee and that she had been approved for prescriptive writing privileges.

4. The Board recognizes under all the circumstances of this case that the failure of Ms. Brown to confirm both that her prescriptive writing privileges application had been submitted to the Board and that prescriptive writing privileges had been granted was an oversight and unintentional.

5. In order to resolve this matter and bring it to a conclusion, it is necessary that certain appropriate conditions and limitations be placed upon Ms. Brown's license to practice as a physician assistant.

CONCLUSIONS OF LAW

1. The West Virginia Board of Medicine has a mandate pursuant to West Virginia Code §30-3-1, to protect the public interest.

2. Probable cause exists to substantiate charges against Ms. Brown pursuant to the provisions of 11 CSR 1B 10.1(h)(2), because Ms. Brown has failed to comply with the provisions of West Virginia Code § 30-3-16(r) and 11 CSR 1B 14.1, relating to physician assistants.

3. It is appropriate and in the public interest to waive the commencement of proceedings against Ms. Brown, subject to compliance by Ms. Brown with certain conditions and limitations upon her licensure as a physician assistant in the State of West Virginia.

CONSENT

Ms. Brown agrees solely and exclusively for the purpose of the entry of this Order to the following:

1. Ms. Brown acknowledges that without her consent, no permanent legal action may be taken against her except after a hearing held in accordance with 11 CSR 1B 10.1 and West Virginia Code §29A-5-1, *et seq.*, and West Virginia Code §30-3-16;

2. Ms. Brown further acknowledges that she has the following rights, among others: the right to a formal hearing before the West Virginia Board of Medicine, the right to reasonable notice of said hearing, the right to be represented by counsel at her own expense, the right to cross-examine witnesses against her, and the right to appeal under Chapter 29A of the West Virginia Code in the event of a final order or decision adverse to her;

3. Ms. Brown waives all such rights;

4. Ms. Brown consents to the entry of this Order relative to her practice as a physician assistant in the State of West Virginia; and,

5. Ms. Brown understands that this Order is considered public information, and that matters contained herein may be reported, as required by law, to the National Practitioner Data Bank and the Healthcare Integrity and Protection Data Bank.

ORDER

WHEREFORE, on the basis of the foregoing Findings of Fact and Conclusions of Law of the Board, and the foregoing consent of Ms. Brown, the West Virginia Board of Medicine hereby **ORDERS**:

1. Ms. Brown is **PUBLICLY REPRIMANDED** for writing prescriptions with no authority to do so having been granted by the Board, as set forth in the Findings of Fact.

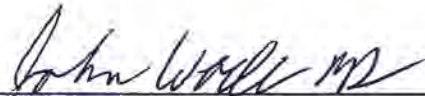
2. Ms. Brown agrees to read and comply with all laws and rules of the Board pertaining to physician assistants, West Virginia Code § 30-3-16 and 11 CSR 1B, so that she is fully aware of her responsibilities as a physician assistant.

3. Within five (5) days of entry of this Consent Order, Ms. Brown shall provide a copy of this Order to any employer or health care or medical facility where Ms. Brown has been practicing as a physician assistant.

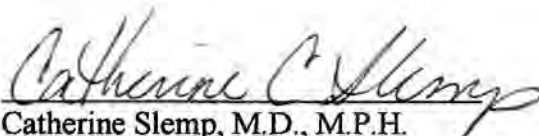
The failure of Ms. Brown to comply with any of the terms of this Consent Order, as determined by the Board, shall constitute grounds for further discipline of her licensure as a physician assistant in the State of West Virginia by this Board.

Dated this 25th day of January, 2010.


WEST VIRGINIA BOARD OF MEDICINE



John A. Wade, Jr., M.D.
President



Catherine Slemp, M.D., M.P.H.
Secretary



Deborah Brown, P.A.-C.

Date: 1-13-2010

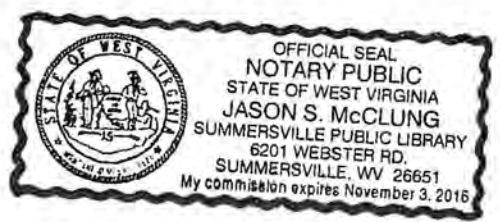
STATE OF West Virginia

COUNTY OF Nicholas, to-wit:

I, Jason S. McClung, a Notary Public for said county and state do hereby certify that DEBORAH BROWN, P.A.-C., whose name is signed on the previous page, has this day acknowledged the same before me.

Given under my hand this 13 day of January, 2010.

My Commission expires 11-3-16.



Jason S. McClung
NOTARY PUBLIC

BEFORE THE WEST VIRGINIA BOARD OF MEDICINE

IN RE:

JOHN WILLIAM BYRD, M.D.

CONSENT ORDER

The West Virginia Board of Medicine (“Board”) and John William Byrd, M.D., (“Dr. Byrd”) freely and voluntarily enter into the following Consent Order pursuant to W. Va. Code § 30-3-14, *et seq.* and § 30-3-10a.

FINDINGS OF FACT

1. Dr. Byrd held a license to practice medicine and surgery in the State of West Virginia, License Number 09100, until it expired as of July 1, 2010.
2. Dr. Byrd has applied for a Special Volunteer Medical License and his address of record is in Charleston, West Virginia.
3. Dr. Byrd’s practice of medicine and surgery was subject to a Consent Order with the Board as of August 21, 2003, which Consent Order expired with the expiration of his license.
4. Dr. Byrd is chemically and alcohol dependent and has been in recovery (clean and sober) with no relapse for a period of many years. He no longer views child pornography. Dr. Byrd has helped other physicians recover from drug and alcohol dependency and continues to do so.

5. Dr. Byrd has served West Virginia patients for forty years, and was in full compliance with the August 21, 2003, Consent Order at the time of expiration of his license.

6. Dr. Byrd has appeared for a full discussion with the Licensure Committee in July 2010, and understands the necessity for entering into this Consent Order in order to be granted a Special Volunteer Medical License.

CONCLUSIONS OF LAW

1. The Board has a mandate pursuant to the West Virginia Medical Practice Act to protect the public interest. W.Va. Code § 30-3-1.

2. Probable cause exists not to grant a Special Volunteer Medical License to Dr. Byrd due to the provisions of W. Va. Code § 30-3-14(c)(17) and (21) and 11 CSR 1A 12.1(h), relating to the inability to practice medicine with reasonable skill and safety due to physical or mental disability or alcohol or chemical dependency, and 11 CSR 1A 12.1(j), relating to unprofessional and unethical conduct and acts contrary to honesty, justice, or good morals.

3. The Board has determined that it is appropriate and in the public interest to grant Dr. Byrd a Special Volunteer Medical License, provided Dr. Byrd complies with the terms and conditions set forth herein.

CONSENT

John William Byrd, M.D., by affixing his signature hereon, agrees solely and exclusively for purposes of this agreement and the entry of the Order provided for

and stated herein, and proceedings conducted in accordance with this Order to the following:

1. Dr. Byrd acknowledges that he is fully aware that, without his consent, no permanent legal action may be taken against him except after a hearing held in accordance with W. Va. Code § 30-3-14(h) and §29A-5-1, *et seq.*;

2. Dr. Byrd acknowledges that he has the following rights, among others: the right to a formal hearing before the West Virginia Board of Medicine, the right to reasonable notice of said hearing, the right to be represented by counsel at his own expense, the right to cross-examine witnesses against him, and the right to appeal under Chapter 29A of the West Virginia Code in the event of a final order or decision adverse to him;

3. Dr. Byrd waives all such rights;

4. Dr. Byrd consents to the entry of this Order relative to his Special Volunteer Medical License in the State of West Virginia; and,

5. Dr. Byrd understands that this Order is considered public information, and that matters contained herein may be reported, as required by law, to the National Practitioner Data Bank and the Healthcare Integrity and Protection Data Bank.

ORDER

WHEREFORE, on the basis of the foregoing Findings of Fact and Conclusions of Law of the Board, and on the basis of the consent of Dr. Byrd, the West Virginia Board of Medicine hereby **ORDERS** as follows:

Dr. Byrd is issued upon entry of this Consent Order Special Volunteer Medical License Number 1025, and the Special Volunteer Medical License is SUSPENDED, effective upon entry of this Consent Order. Said SUSPENSION is STAYED, pursuant to the following conditions:

1. Dr. Byrd shall continue to refrain from the use of alcohol and the use of scheduled controlled substances, except if specifically prescribed to him by a duly licensed physician.

2. Dr. Byrd shall continue to attend meetings of Alcoholics Anonymous, Caduceus, Narcotics Anonymous and/or Sexual Addicts Anonymous in any combination for a total of three meetings per week. Dr. Byrd shall keep a log of his attendance at such meetings which may be periodically reviewed by the Board.

3. Dr. Byrd shall maintain psychiatric treatment, with a physician board certified in psychiatry, no less than every two months. Dr. Byrd shall direct the treating physician to report to the Board on Dr. Byrd's progress and condition every six months.

4. Dr. Byrd is not permitted to treat or examine patients under the age of eighteen years old and Dr. Byrd shall not treat any other patient without the presence of a chaperone, third party, or allied health professional.

5. Dr. Byrd shall not use or utilize internet access while practicing medicine pursuant to his Special Volunteer Medical License, nor may Dr. Byrd view child pornography.

6. Dr. Byrd shall continue in his service work helping other physicians to recover from drug and alcohol dependence.


7. All of the above referenced conditions (paragraphs one through six inclusive) shall be in effect at all such times, now and in the future, as Dr. Byrd holds a Special Volunteer Medical License in the State of West Virginia.

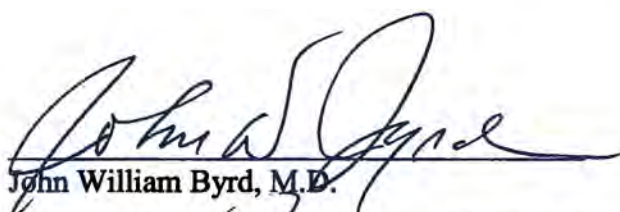
Violation of any or all of these conditions shall immediately remove the STAY and Dr. Byrd's Special Volunteer Medical License will be automatically SUSPENDED upon written notice to him from the Board.

The foregoing was entered this 23rd day of July, 2010.

WEST VIRGINIA BOARD OF MEDICINE


Rev. O. Richard Bowyer
President


Catherine Slemp, M.D., M.P.H.
Secretary


John William Byrd, M.D.
Date: 20 July 2010

STATE OF West Virginia

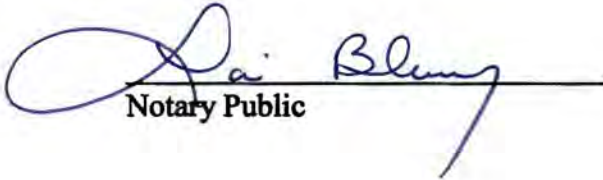
COUNTY OF Kanawha, to-wit:

I, Lori Blaney, a Notary Public for said county and state do hereby certify that John William Byrd, M.D., whose name is signed on the previous page has this day acknowledged the same before me.

Given under my hand this 20 day of July, 2010.

My Commission expires July 20, 2019.




Notary Public

BEFORE THE WEST VIRGINIA BOARD OF MEDICINE

IN RE: SUBRAMANIYAM CHANDRASEKHAR, M.D.

**NOTICE OF DISSOLUTION AND TERMINATION OF STAY AND
NOTICE OF REVOCATION**

This Notice of Revocation is entered pursuant to the Second Amended Consent Order, originally entered into by and between the West Virginia Board of Medicine ("Board") and Subramaniyam Chandrasekhar, M.D., ("Dr. Chandrasekhar") on December 1, 2005, and amended in July, 2006, and in November, 2009. A true and accurate copy of said Second Amended Consent Order is attached hereto within the attached Exhibit. On page four (4) of the Second Amended Consent Order, Dr. Chandrasekhar is licensed to practice medicine effective December 12, 2005, and it states as follows:

Immediately upon issuance, Dr. Chandrasekhar's license is **REVOKED**, and such revocation is immediately **STAYED**, and Dr. Chandrasekhar's license shall for a five (5) year period be placed on **PROBATION**, terminating December 12, 2010, . . .

On page six (6), paragraph (f) of said Second Amended Consent Order, it states as follows:

Dr. Chandrasekhar shall, at his own expense, submit to unlimited, random and unannounced testing of bodily fluids and/or breathalyzer testing, all carried out in a manner directed and approved by the Board and at any time upon the request of the Board.

In the attached Exhibit, Report of Investigation, Consent Order Violation, is contained the information pertaining to Dr. Chandrasekhar's September 20, 2010, violation of the term found on page six (6), paragraph (f) of the Second Amended Consent Order, when the Board's

investigator contacted Dr. Chandrasekhar to give his customary random, unannounced testing of bodily fluids. Though the Board's investigator instructed him, as was her routine practice, to provide an observed sample of bodily fluids, he did not provide an observed sample, and the bodily fluids he provided were not warm enough to register in the correct temperature range for bodily fluids. When asked to provide another sample, Dr. Chandrasekhar refused.


The Board finds that Dr. Chandrasekhar has failed to comply with a term of the Second Amended Consent Order on page six (6), paragraph (f), and he has violated **PROBATION**. On page seven (7) and eight (8) of the Second Amended Consent Order, it states as follows:


The failure of Dr. Chandrasekhar to comply with any of the terms of this Consent Order shall constitute grounds for the revocation of his license to practice medicine and surgery in the State of West Virginia, and further if Dr. Chandrasekhar violates probation in any respect, as determined by the Board, the Board may **TERMINATE** and **DISSOLVE** the **STAY** of **REVOCATION** herein imposed, upon written notice of the same to Dr. Chandrasekhar, and Dr. Chandrasekhar understands that, notwithstanding any provision of law to the contrary, such termination and dissolution of the stay of revocation may occur without any hearing provided by the Board, and by his signing of this Consent Order, Dr. Chandrasekhar has consented to the same.

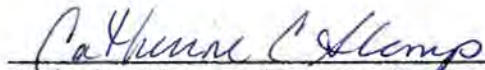
Accordingly, based upon the information contained in the attached Exhibit, including a copy of the September 20, 2010, Report of Investigation, the three (3) page West Virginia Board of Medicine Public Report of Licensee with History, the nine (9) page Second Amended Consent Order, and the seven (7) pages of material from Wetzel County Hospital, the Board, at a Special Meeting on September 29, 2010, at 6:00 p.m., in the Board offices, with a quorum present and voting, determined that Dr. Chandrasekhar has violated a term of his Second Amended Consent Order found on page six (6), paragraph (f), and has violated **PROBATION**, and the **STAY** of **REVOCATION** of Dr. Chandrasekhar's license to practice medicine and surgery in West Virginia, Number 20461, is **TERMINATED** and **DISSOLVED**, and Dr. Chandrasekhar's

license, Number 20461, stands **REVOKED** effective October 8, 2010, at 12:01 a.m. This Notice of Revocation constitutes written notice of the same.

Entered this 4th day of October, 2010.


Reverend O. Richard Bowyer
President


Michael L. Ferrebee, M.D.
Vice President


Catherine Slemp, M.D., M.P.H.
Secretary

WEST VIRGINIA BOARD OF MEDICINE
101 DEE DRIVE, SUITE 103
CHARLESTON, WV 25311

REPORT OF INVESTIGATION

Date of Call or Visit: September 20, 2010		Time: 10:25 a.m.	
Between:	Name: Subramaniyam Chandrasekhar, M.D. Office: Address: 700 Kevin Drive, Suite A City, State, Zip: New Martinsville, WV 26155	Phone Number: 304-455-5910	They: Called > Visited > Emailed >
And:	Investigator's Name: Leslie A. Thornton, CMBI Office: West Virginia Board of Medicine Address: 101 Dee Drive, Suite 103 City, State, Zip: Charleston, WV 25311	Phone Number: 304-558-2921	We: Called > X Visited > Emailed >

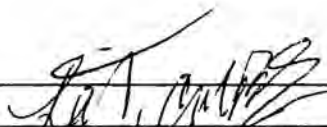
Licensee: Subramaniyam Chandrasekhar, M.D.
Internal Medicine
700 Kevin Drive, Suite A
New Martinsville, WV 26155

Consent Order Violation:

At the direction of the Executive Director, Robert C. Knittle, on September 20, 2010, at approximately 10:25 a.m., Investigator Thornton, CMBI, contacted Subramaniyam Chandrasekhar, M.D. (Dr. Chandrasekhar) by telephone, to have Dr. Chandrasekhar "submit to unlimited, random and unannounced testing of bodily fluids... directed and approved by the Board and at any time upon the request of the Board" as set forth in the attached Second Amended Consent Order, page 6, paragraph f, and entered by Dr. Chandrasekhar with the Board on December 1, 2005. (Copy Attached). I informed Dr. Chandrasekhar, as I routinely do and have in the past, that the drug screen needed to be observed.

On September 20, 2010, at approximately 12:30 p.m., I received a telephone call from Jodi Franklin, BSMT, ASCP, Lab Manager, advising me of the incident which occurred on September 20, 2010, set forth in two written statements dated September 23, 2010, and the Forensic Drug Testing Custody and Control Form dated September 20, 2010, from Wetzel Count Hospital regarding non-compliance by Dr. Chandrasekhar with respect to his Second Amended Consent Order with the Board. (Copy Attached).

EXHIBIT

Initials and Date : 	Case Number: Board Consent Order
This report is the property of the West Virginia Board of Medicine and is loaned to your agency; it and its contents may not be reproduced without written permission. The report is FOR OFFICIAL USE ONLY and its disclosure to unauthorized persons is prohibited.	

WEST VIRGINIA BOARD OF MEDICINE: PUBLIC REPORT OF LICENSEE WITH HISTORY

Monday, September 27, 2010

[Print Report](#)

CHANDRASEKHAR, SUBRAMANIYAM

MEDICAL DOCTOR

Permanent License Number:
20461

Licenses

License Type	License #	Status	Issued	Last Renewal	Last Expiration
TMP	TMP00432	EXPIRED	3/12/2001		5/14/2001
PMD	PMD20461	ACTIVE	12/12/2005	7/1/2010	6/30/2012

Other States Where Licensed (License Number):

NY OH

Personal

Birth Date: 6/2/1957 Birth Place: INDIA Gender: M

Education, Training and Examinations

Type	School or Hospital	Completed Date
MEDICAL OR PODIATRIC SCHOOL	THANJAVUR MEDICAL COLLEGE, UNIVERSITY OF CHENNAI	5/1/1981
POST-GRADUATE TRAINING	OHIO VALLEY MEDICAL CENTER, WHEELING	6/30/2000

Exam Type: USMLE Foreign Graduate: No License Method:

Current Addresses

Contact Type	Address	County
Preferred Mailing Address	700 KEVIN DRIVE, SUITE A NEW MARTINSVILLE, WV 26155	WETZEL
Work Location	700 KEVIN DRIVE, SUITE A NEW MARTINSVILLE, WV 26155	WETZEL

Current Company Affiliations -- No Current Company Affiliations on Record

Previous West Virginia Hospitals

No Previous Hospital Privileges Found

Current Specialties (Self-Designated)

Rank	Specialty Code	Specialty Name
1	IM	INTERNAL MEDICINE

Current Supervision -- No Supervision Information on Record

Discipline Cases

Case ID: 739

Case Detail

Action Date: 12/1/2005

Closed Date: NO CLOSED DATE AVAILABLE

Conclusions: THE INABILITY TO PRACTICE MEDICINE AND SURGERY WITH REASONABLE SKILL AND SAFETY DUE TO . . . ABUSE OF ALCOHOL.

Action: LICENSED AGAIN EFFECTIVE DECEMBER 12, 2005, SUBJECT TO: IMMEDIATELY UPON ISSUANCE, DR. CHANDRASEKHAR'S LICENSE IS REVOKED, AND SUCH REVOCATION IS IMMEDIATELY STAYED, AND DR. CHANDRASEKHAR'S LICENSE SHALL FOR A FIVE (5) YEAR PERIOD BE PLACED ON PROBATION, SUBJECT TO TERMS. AMENDED CONSENT ORDER ISSUED 7/18/2006. SECOND AMENDED CONSENT ORDER ISSUED 11/17/2009.

Malpractice --No Malpractice Records Found

DISCLAIMER FOR MALPRACTICE

Consumers should take the following factors into consideration when evaluating a physician's competence from malpractice data.

- A number of studies have been conducted to identify indicators of substandard care among physicians. There is no conclusive evidence that malpractice data correlates with professional competence.
- There are a variety of factors unrelated to professional competence or conduct which affect the likelihood that a physician will be the subject of a malpractice claim, such as, the physician's time in practice, the nature of the specialty, the types of patients treated, geographic location, etc. For example, certain medical specialties have a higher rate of malpractice claims because of a higher risk inherent to the field of practice.
- Settlements of malpractice cases by insurance companies are sometimes handled as business decisions. In the case of some minor claims, it is less expensive for the insurance company to make a monetary settlement than it is for them to take the case to court. Many times such cases are settled without a finding of fault or admission of guilt on the part of the physician.
- A payment in settlement of a medical malpractice action or claim should not be construed as creating a presumption that medical malpractice has occurred.

Historical Data on Record

Name History – No Other Names on Record

Address History

Contact Type	Address	County	Changed Date
M	32 SOUTH LAKE DRIVE PARKERSBURG, WV 26101	Unknown WV County	6/2/2004
H	32 SOUTH LAKE DRIVE PARKERSBURG, WV 26101	Wood	6/2/2004
M	1012 WESTMINSTER BLVD PARLIN, NJ 08859	Other	6/23/2005
M	91 WESTGATE DRIVE, APARTMENT #FIR - 3 WHEELING, WV 26003	Ohio	6/27/2006
H	91 WESTGATE DRIVE, APARTMENT #FIR - 3 WHEELING, WV 26003	Ohio	6/27/2006
H	59 W. THISTLE DRIVE NEW MARTINSVILLE, WV 26155	Wetzel	6/24/2008

License Renewals History (Renewal cycles are not separately listed prior to 1991)

License Type & Number	Beginning or Renewal Date	Expiration Date
PMD20461	6/20/2002	6/30/2002
PMD20461	7/1/2002	6/30/2004
PMD20461	7/1/2004	6/30/2006
PMD20461	7/1/2006	6/30/2008
PMD20461	7/1/2008	6/30/2010
PMD20461	7/1/2010	6/30/2012

Status Change History

License Type & Number	Change Date	Status Change	Notes
PMD20461	12/17/2001	VOLUNTARY SURRENDER OF LICENSE	
PMD20461	6/20/2002	LICENSE REINSTATED FROM LAPSE TO ACTIVE STATUS	

PMD20461	7/1/2002	RENEW FROM ACTIVE STATUS TO ACTIVE STATUS	
PMD20461	4/3/2003	VOLUNTARY SURRENDER OF LICENSE	VOLUNTARILY SURRENDERED LICENSE EFFECTIVE 4/3/03 AT 5:00 P.M.
PMD20461	12/12/2005	OTHER ACTION	CHANGE FROM VOLUNTARY SURRENDER TO ACTIVE
PMD20461	7/1/2006	RENEW FROM ACTIVE STATUS TO ACTIVE STATUS	
PMD20461	7/1/2008	RENEW FROM ACTIVE STATUS TO ACTIVE STATUS	
PMD20461	7/1/2010	RENEW FROM ACTIVE STATUS TO ACTIVE STATUS	

Previous Specialties -- No Previous Specialties on Record

Previous West Virginia Hospitals -- No Previous Hospitals on Record

Previous Supervision -- No Previous Supervision on Record


End of Report

BEFORE THE WEST VIRGINIA BOARD OF MEDICINE

IN RE:

SUBRAMANIYAM CHANDRASEKHAR, M.D.

SECOND AMENDED **CONSENT ORDER**

RCB
11/17/09

11/10/2009

The West Virginia Board of Medicine ("Board") and Subramaniyam Chandrasekhar, M.D., ("Dr. Chandrasekhar") freely and voluntarily enter into the following Order pursuant to West Virginia Code §30-3-1 et seq.:

FINDINGS OF FACT

1. Dr. Chandrasekhar held an active license to practice medicine and surgery in the State of West Virginia, License No. 20461, from May, 2001, until Dr. Chandrasekhar surrendered his license to the Board in December, 2001, due to chemical dependency. Dr. Chandrasekhar's license was reinstated by the Board in June, 2002, and Dr. Chandrasekhar surrendered his license to the Board again in April, 2003, due to a relapse.
2. Dr. Chandrasekhar's address of record with the Board is in Wheeling, West Virginia.
3. Dr. Chandrasekhar has requested reinstatement of his license to practice medicine and surgery after more than two (2) years of sobriety and has appeared

before the Licensure Committee of the Board at two (2) regular meetings of the Licensure Committee during the past year for full discussions of his health and well being and practice plans.

4. Dr. Chandrasekhar has been evaluated for chemical dependency at Shepherd Hill Hospital, Newark, Ohio and has undergone residential treatment for alcohol dependency at Shepherd Hill Hospital and has had residential care treatment at the Central Ohio Recovery Residence. He has attended aftercare and Caduceus meetings and after a relapse has successfully taken part in the physicians' health program of the Medical Society of New Jersey from November, 2003, through May, 2005, when he was living in New Jersey. He has regularly attended Alcoholics Anonymous meetings and kept a log of the same which has been reviewed by the Licensure Committee.

5. Dr. Chandrasekhar has obtained more than sixty (60) hours of Category 1 continuing medical education during the period that he has not been practicing medicine and he has sat for and passed the SPEX exam, a cognitive examination to assist the Board in its assessment of current clinical competence required for general undifferentiated practice by physicians, and he has submitted a practice plan to the Licensure Committee.

6. The Licensure Committee has recommended to the Board and the Board finds that Dr. Chandrasekhar meets the requirements for reinstatement of his license to practice medicine and surgery under the West Virginia Medical Practice Act, and that it is in the public interest to reinstate Dr. Chandrasekhar's license to practice medicine and surgery in the State of West Virginia, though permitting him such reinstatement without attaching certain accommodations and restrictions and limitations

upon his license to practice medicine and surgery could adversely affect the health and welfare of a patient.

CONCLUSIONS OF LAW

1. As a matter of public policy, the provisions of the West Virginia Medical Practice Act have been enacted to protect the public interest, West Virginia Code §30-3-1.

2. Probable cause exists to deny Dr. Chandrasekhar's application for licensure to practice medicine and surgery in West Virginia, due to the provisions of West Virginia Code §30-3-14(c)(21).

3. The Board has determined that it is appropriate and in the public interest to grant Dr. Chandrasekhar a license to practice medicine and surgery in the State of West Virginia and that there is no reason to deny him such licensure, provided certain restrictions, limitations and accommodations are placed upon his license to practice medicine and surgery in the State of West Virginia.

CONSENT

Subramaniyam Chandrasekhar, M.D., by affixing his signature hereon, agrees solely and exclusively for the purpose of the entry of this Order to the following:

1. Dr. Chandrasekhar acknowledges that without his consent, here given, no permanent legal action may be taken against him except after a hearing held in accordance with West Virginia Code §30-3-14(h) and §29A-5-1, et seq.;

2. Dr. Chandrasekhar acknowledges that he has the following rights, among others: the right to a formal hearing before the West Virginia Board of Medicine, the right to reasonable notice of said hearing, the right to be represented by counsel at his own expense, and the right to cross-examine witnesses against him;

3. Dr. Chandrasekhar waives all rights to such a hearing;

4. Dr. Chandrasekhar consents to the entry of this Order relative to his practice of medicine in the State of West Virginia; and,

5. Dr. Chandrasekhar understands that this Order is considered public information, and that matters contained herein may be reported, as required by law, to the National Practitioner Data Bank and the Healthcare Integrity and Protection Data Bank.

ORDER

WHEREFORE, on the basis of the foregoing Findings of Fact and Conclusions of Law of the Board, and on the basis of the consent of Dr. Chandrasekhar, the West Virginia Board of Medicine hereby **ORDERS** as follows:

1. Dr. Chandrasekhar, having met the requirements for medical licensure in the State of West Virginia, is again licensed to practice medicine and surgery in the State of West Virginia, License No. 20461, effective December 12, 2005.

2. Said License No. 20461 is issued subject to the following:

a. Immediately upon issuance, Dr. Chandrasekhar's license is **REVOKED**, and such revocation is immediately **STAYED**, and Dr. Chandrasekhar's license shall for a five (5) year period be placed on **PROBATION**, terminating December 12, 2010, and

during said five (5) year period, the practice of medicine and surgery of Dr. Chandrasekhar shall occur only with the supervision of another duly licensed physician approved by the Board, which supervising physician shall meet regularly with Dr. Chandrasekhar and which Board approved, supervising physician shall file reports with the Board concerning Dr. Chandrasekhar's performance as a physician every sixty (60) days, beginning February 1, 2006. However, should the performance of Dr. Chandrasekhar at any time fall below the level of reasonable skill and safety, the approved supervising physician shall immediately notify the Board. In the event that the approved supervising physician becomes unable or unwilling to so serve, Dr. Chandrasekhar shall immediately so notify the Board in writing, and make arrangements acceptable to the Board for another supervising physician, and Dr. Chandrasekhar may not practice medicine and surgery unless and until such Board approved supervision is again in place.

b. Dr. Chandrasekhar shall appear in person for an interview with the Licensure Committee at its regularly scheduled meeting in May, 2006, and as otherwise requested by the Licensure Committee, including at the regularly scheduled Licensure Committee meeting in January, 2007.

c. Dr. Chandrasekhar shall attend a minimum of three (3) Alcoholics Anonymous meetings each week.

RDR 1/18/06
OK
07/13/06

- d. Dr. Chandrasekhar shall refrain from the use of any alcohol.
- e. Dr. Chandrasekhar shall maintain a sponsor in Alcoholics Anonymous who will file reports with the Board every ninety (90) days, beginning March 1, 2006, confirming Dr. Chandrasekhar's required attendance at Alcoholics Anonymous meetings.
- f. Dr. Chandrasekhar shall, at his own expense, submit to unlimited, random and unannounced testing of bodily fluids and/or breathalyzer testing, all carried out in a manner directed and approved by the Board and at any time upon the request of the Board.

g. Dr. Chandrasekhar's practice of medicine and surgery shall be limited to fifty (50) hours each week. Includes 7/11/06 title.

fifty (50) hours
RCK
11/10/09
7/11/06
07/13/06

- h. During the five (5) year period of probation Dr. Chandrasekhar may not register as a dispensing physician under Board rule 11 CSR 5.
- i. Prior to December 1, 2006, Dr. Chandrasekhar shall successfully complete fifty (50) hours in ICU and CCU and document the same to the Board, which hours are to be in addition to the standard required hours for continued licensure.
- j. Dr. Chandrasekhar shall review this Consent Order on a regular basis, in order that he understands fully his responsibilities as

outlined in this document and to prevent any noncompliance with provisions contained in this document.


k. Within five (5) days of entry of this Consent Order, Dr. Chandrasekhar shall present a copy of this Consent Order to his approved supervising physician, his Alcoholics Anonymous sponsor, any employer or health care or medical facility where Dr. Chandrasekhar is practicing medicine and surgery in the State of West Virginia, and during the five (5) year period of probation, Dr. Chandrasekhar shall present a copy of this Consent Order to any employer, health care or medical facility where Dr. Chandrasekhar practices medicine and surgery or seeks to practice medicine and surgery in the State of West Virginia.

l. At the option of either Dr. Chandrasekhar or the Board, this Consent Order or a modified version thereof may be again entered into by the parties at the end of the five (5) year probationary period.

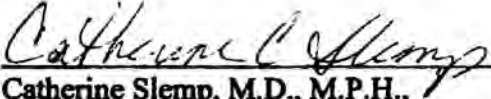
The failure of Dr. Chandrasekhar to comply with any of the terms of this Consent Order shall constitute grounds for the revocation of his license to practice medicine and surgery in the State of West Virginia, and further if Dr. Chandrasekhar violates probation in any respect, as determined by the Board, the Board may **TERMINATE** and **DISSOLVE** the **STAY** of **REVOCAION** herein imposed, upon written notice of the same to Dr. Chandrasekhar, and Dr. Chandrasekhar understands that, notwithstanding any provision of law to the contrary, such termination and dissolution of

the stay of revocation may occur without any hearing provided by the Board, and by his signing of this Consent Order, Dr. Chandrasekhar has consented to the same.

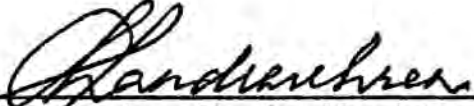
The foregoing was entered this 1st day of December, 2005.



Angelo N. Georges, M.D.,
President



Catherine Slemp, M.D., M.P.H.,
Secretary



Subramaniyam Chandrasekhar, M.D.

Date: 11/25/2005

STATE OF West Virginia

COUNTY OF Ohio, to wit:

I, Rebecca Conitzer, a Notary Public for said county and state do hereby certify that Subramaniyam Chandrasekhar, M.D., whose name is signed on the previous page, has this day acknowledged the same before me.

Given under my hand this 25 day of November, 2005.

My commission expires Sept 19, 2012.

Rebecca Conitzer
Notary Public



WETZEL COUNTY HOSPITAL

3 EAST BENJAMIN DRIVE
NEW MARTINSVILLE WV 26155
304-455-8105

RELEASE OF INFORMATION

FAX TO: WV Board of Medicine DATE: 9-23-10

CONTACT PERSON: Leslie Thornton FAX #: 1-304-558-2084

FAX FROM: Wetzel Co. Hospital LAB FAX #: 1-304-455-8066
Phone 1-304-455-8105

From:
PATIENT NAME: Jodi Franklin LAB Manager

NUMBER OF PAGES: 7 (INCLUDING COVER PAGE)

THE DOUCUMENT ACCOMPANYING THIS FACSIMILE TRANSMISSION CONTAIN PATIENT MEDICAL RECORD INFORMATION WHICH IS CONFIDENTIAL. THIS INFORMATION IS INTENDED FOR USE BY THE INDIVIDUAL RECIPIENT, YOU ARE HEREBY NOTIFIED THAT ANY DISCLOSURE, COPYING OR RETENTION OF THE CONTENTS OF THIS INFORMATION IS STRICTLY PROHIBITED. IF YOU HAVE RECEIVED THIS FACSIMILE IN ERROR, PLEASE NOTIFY US BY TELEPHONE IMMEDIATELY TO ARRANGE FOR THE RETURN OF THE DOCUMENTS TO USE



10005114 2650149 SPECIMEN ID NO.

STEP 1: COMPLETED BY COLLECTOR OR EMPLOYER REPRESENTATIVE

LAB ACCESSION NO.

A. Employer Name, Address, I.D. No.
HETZEL COUNTY HOSPITAL

B. MRO Name, Address, Phone and Fax No. FORM ID: SAPH500020
VINAYKI SOVANI, N.D.

3 E BENJAMIN DR
NEW MARTINSVILLE WV 26155
PH: 304-455-8105 FAX: 304-455-8066

3 E. BENJAMIN DRIVE
NEW MARTINSVILLE WV 26155
PH: 304-455-8102 FAX: 304-455-8066

C. Donor SSN or Employee I.D. No. [REDACTED]

D. Donor Name: Last: CRIVELLO, RAISIA GRACIA First: SUBRAMANIAM, VINAYKI

E. Donor ID Verified: Photo ID Emp. Rep.

F. Reason for Test: Pre-employment (1) Random (3) Reasonable Suspicion/Cause (5) Post-Accident (2) Promotion (22)
 Return to Duty (8) Follow-up (23) Other (specify) (99)

G. Drug Tests to be Performed:
 6487N SAP 7-50 GC/MS () 39112N HPP BASIC 1

H. Collection Site Name: Wetzel County Hosp Collection Site Code:
Address: 3 East Benjamin Dr Collector Phone No.: 304455 8105
City, State and Zip: New Martinsville W Va Collector Fax No.: 304455 8066

STEP 2: COMPLETED BY COLLECTOR

Read specimen temperature within 4 minutes, is temperature between 90° and 100° F? Yes No, Enter Remark Specimen Collection: Split Single None Provided (Enter Remark) Observed (Enter Remark)

REMARKS: Did not register a temperature - Doctor says to send anyway

STEP 3: Collector affixes bottle seal(s) to bottle(s). Collector dates seal(s). Donor initials seal(s). Donor completes STEP 5.

STEP 4: CHAIN OF CUSTODY - INITIATED BY COLLECTOR AND COMPLETED BY LABORATORY

I certify that the specimen given to me by the donor identified in the certification section on Copy 2 of this form was collected, labeled, sealed, and released to the Delivery Service noted in accordance with applicable requirements.

X Jill Brinker Signature of Collector
1230 AM Time of Collection
Jill Brinker (Print) Collector's Name (First, MI, Last) 09/20/2010 Date (Mo./Day/Yr.)

SPECIMEN BOTTLE(S) RELEASED TO:
 Quest Diagnostics Courier FedEx
 Other
Name of Delivery Service Transferring Specimen to Lab

RECEIVED AT LAB: X
Signature of Accessioner
(Print) Accessioner's Name (First, MI, Last) Date (Mo./Day/Yr.)

Primary Specimen Bottle Seal Intact
 Yes
 No, Enter Remark
SPECIMEN BOTTLE(S) RELEASED TO:

STEP 5: COMPLETED BY DONOR

I certify that I provided my specimen to the collector; that I have not adulterated it in any manner; each specimen bottle used was sealed with a tamper-evident seal in my presence; and that the information and numbers provided on this form and on the label affixed to each specimen bottle is correct.

X Jill Brinker Signature of Donor

SUBRAMANIAM VINAYKI (PRINT) Donor's Name (First, MI, Last) 09/20/10 Date (Mo./Day/Yr.)

Daytime Phone No. (304) 255-5910

Evening Phone No. (304) SAME

Date of Birth 06/10/59 Mo. Day Yr.

PRESS HARD - YOU ARE MAKING MULTIPLE COPIES





10005114 2650149 SPECIMEN ID NO.

STEP 1: COMPLETED BY COLLECTOR OR EMPLOYER REPRESENTATIVE

LAB ACCESSION NO.

A. Employer Name, Address, I.D. No.

WEITZEL COUNTY HOSPITAL

3 E BENJAMIN DR

NEW MARTINSVILLE WV 26155

PH: 304-455-8105 FAX: 304-455-8066

B. MRO Name, Address, Phone and Fax No. FURN ID: SAPN500220

VINNYKI SUVANI, D.D.

3 E. BENJAMIN DRIVE

NEW MARTINSVILLE WV 26155

PH: 304-455-8102 FAX: 304-455-8066

C. Donor SSN or Employee I.D. No.

D. Donor Name: Last: [REDACTED] First: [REDACTED]

E. Donor ID Verified: Photo ID Emp. Rep.

F. Reason for Test: Pre-employment (1) Random (3) Reasonable Suspicion/Cause (5) Post-Accident (2) Promotion (22)
 Return to Duty (6) Follow-up (23) Other (specify) (99)

G. Drug Tests to be Performed: 9-20-10 1020
6407H SAP 7-20 EC/MS () 39112N HPP BASIC 1

Post & law mail.
Lab test, County Hosp

H. Collection Site Name:

Address: 3 East Benjamin Dr
City, State and Zip: New Martinsville WV 26155

Collection Site Code:

Collector Phone No.: 304455 8105
Collector Fax No.: 304455 8066

STEP 2: COMPLETED BY COLLECTOR

Read specimen temperature within 4 minutes. Is temperature between 90° and 100° F? Yes No, Enter Remark

Specimen Collection: Split Single None Provided (Enter Remark) Observed (Enter Remark)

REMARKS: Did not register a temperature - Doctor says to send anyway

STEP 3: Collector affixes bottle seal(s) to bottle(s). Collector dates seal(s). Donor initials seal(s). Donor completes STEP 5.

STEP 4: CHAIN OF CUSTODY - INITIATED BY COLLECTOR AND COMPLETED BY LABORATORY

I certify that the specimen given to me by the donor identified in the certification section on Copy 2 of this form, was collected, labeled, sealed, and released to the Delivery Service noted in accordance with applicable requirements.

X [Signature] Signature of Collector
Jill Brinker (Print) Collector's Name (First, MI, Last)

1230 AM PM Time of Collection
09/20/2010 Date (Mo./Day/Yr.)

SPECIMEN BOTTLE(S) RELEASED TO:
 Quest Diagnostics Courier FedEx
 Other
Name of Delivery Service Transferring Specimen to Lab

RECEIVED AT LAB: X
Signature of Accessioner
(Print) Accessioner's Name (First, MI, Last)

1/1 Date (Mo./Day/Yr.)

Primary Specimen Bottle Seal Intact
 Yes No, Enter Remark
SPECIMEN BOTTLE(S) RELEASED TO:

STEP 5: COMPLETED BY DONOR

I certify that I provided my specimen to the collector; that I have not adulterated it in any manner; each specimen bottle used was sealed with a tamper-evident seal in my presence; and that the information and numbers provided on this form and on the label affixed to each specimen bottle is correct.

X [Signature] Signature of Donor

SUBRAMANIAM C. ANDRASEKIAN 09/20/10 (PRINT) Donor's Name (First, MI, Last) Date (Mo./Day/Yr.)

Daytime Phone No. (304) 245-5910

Evening Phone No. (304) SAME

Date of Birth 06/02/59 Mo. Day Yr.

STEP 6: COMPLETED BY MEDICAL REVIEW OFFICER - PRIMARY SPECIMEN

In accordance with applicable requirements, my determination/verification is:
 NEGATIVE POSITIVE TEST CANCELLED REFUSAL TO TEST BECAUSE:
 DILUTE ADULTERATED SUBSTITUTED

REMARKS

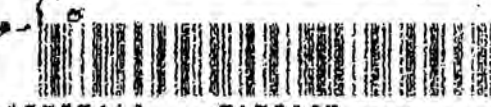
X [Signature] Signature of Medical Review Officer (PRINT) Medical Review Officer's Name (First, MI, Last) Date (Mo./Day/Yr.)

STEP 7: COMPLETED BY MEDICAL REVIEW OFFICER - SECONDARY SPECIMEN

In accordance with applicable requirements, my determination/verification for the split specimen (if tested) is:

RECONFIRMED FAILED TO RECONFIRM - REASON

X [Signature] Signature of Medical Review Officer (PRINT) Medical Review Officer's Name (First, MI, Last) Date (Mo./Day/Yr.)



10005114 2850149 SPECIMEN ID NO.

STEP 1: COMPLETED BY COLLECTOR OR EMPLOYER REPRESENTATIVE

LAB ACCESSION NO.

A. Employer Name, Address, I.D. No. WEIZEL COUNTY HOSPITAL 3 E BENJAMIN DR NEW MARTINSVILLE WV 26155 PH: 304-455-8105 FAX: 304-455-8066		B. MRO Name, Address, Phone and Fax No. FORM ID: SAP650020 DEWAYNE SHORNE, M.D. 3 E. BENJAMIN DRIVE NEW MARTINSVILLE WV 26155 PH: 304-455-4102 FAX: 304-455-8066	
C. Donor SSN or Employee I.D. No. [REDACTED]			
D. Donor Name: Last: [REDACTED] First: [REDACTED]			
E. Donor ID Verified: <input checked="" type="checkbox"/> Photo ID <input type="checkbox"/> Emp. Rep.			
F. Reason for Test: <input type="checkbox"/> Pre-employment (1) <input checked="" type="checkbox"/> Random (3) <input type="checkbox"/> Reasonable Suspicion/Cause (5) <input type="checkbox"/> Post-Accident (2) <input type="checkbox"/> Promotion (22) <input type="checkbox"/> Return to Duty (6) <input type="checkbox"/> Follow-up (23) <input type="checkbox"/> Other (specify) (99)			
G. Drug Tests to be Performed: 5407N SAF 7-50 BCMS 1020 () BOLLER APP BASIC 1. 104 of cases in total.			
H. Collection Site Name: Weizel County Hospital Address: 3 East Benjamin Dr City, State and Zip: New Martinsville, WV 26155 Collection Site Code: [REDACTED] Collector Phone No.: 304 455 8105 Collector Fax No.: 304 455 8066			

STEP 2: COMPLETED BY COLLECTOR

Read specimen temperature within 4 minutes. Is temperature between 90° and 100° F? Yes No, Enter Remark

Specimen Collection: Split Single None Provided (Enter Remark) Observed (Enter Remark)

REMARKS: Did not register a temperature - Doctor says to send anyway

STEP 3: Collector affixes bottle seal(s) to bottle(s). Collector dates seal(s). Donor initials seal(s). Donor completes STEP 5.

STEP 4: CHAIN OF CUSTODY - INITIATED BY COLLECTOR AND COMPLETED BY LABORATORY

I certify that the specimen given to me by the donor identified in the certification section on Copy 2 of this form was collected, labeled, sealed, and released to the Delivery Service noted in accordance with applicable requirements.

X <u>Jel Brinker</u> Signature of Collector J. H. Brinker (Print) Collector's Name (First, MI, Last)	1230 AM PM Time of Collection 09/20/2010 Date (Mo./Day/Yr.)	SPECIMEN BOTTLE(S) RELEASED TO: <input checked="" type="checkbox"/> Quest Diagnostic Courier <input type="checkbox"/> FedEx <input type="checkbox"/> Other Name of Delivery Service Transferring Specimen to Lab
RECEIVED AT LAB: X Signature of Accessioner (Print) Accessioner's Name (First, MI, Last)	1/1 Date (Mo./Day/Yr.)	SPECIMEN BOTTLE(S) RELEASED TO: <input type="checkbox"/> Yes <input type="checkbox"/> No, Enter Remark

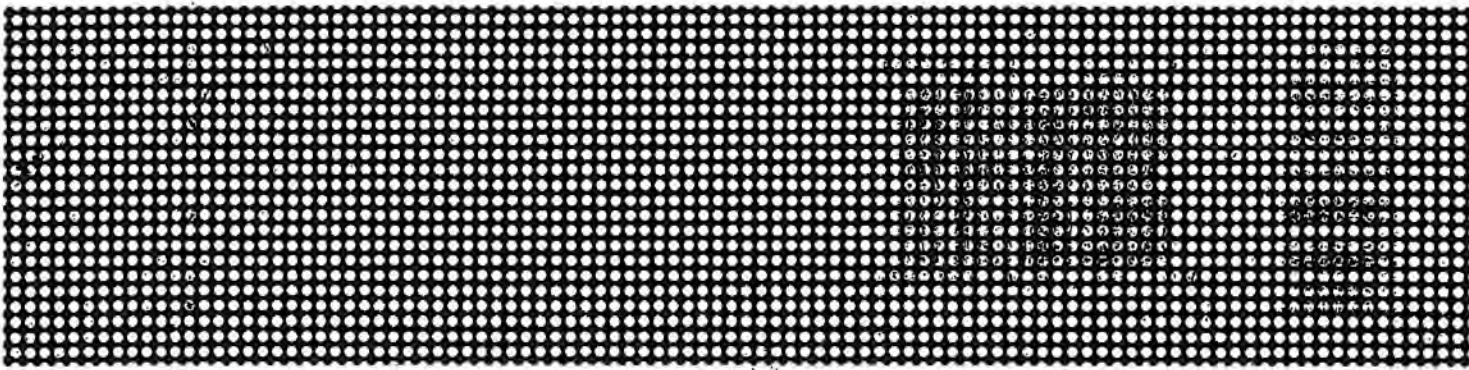
STEP 5: COMPLETED BY DONOR

I certify that I provided my specimen to the collector; that I have not adulterated it in any manner; each specimen bottle used was sealed with a tamper-evident seal in my presence; and that the information and numbers provided on this form and on the label affixed to each specimen bottle is correct.

X Jel Brinker Signature of Donor
 J. H. Brinker (PRINT) Donor's Name (First, MI, Last)
 Date (Mo./Day/Yr.) 09/21/10

Daytime Phone No. (304) 305-5910
 Evening Phone No. (304) 305-5910
 Date of Birth 05/15/29
 Mo. Day Yr.

Quest Diagnostics Incorporated. © Quest Diagnostics Incorporated. All rights reserved. QD00015-04, Revised 2/10, 02:05:110005





10005114 2650149 SPECIMEN ID NO.

STEP 1: COMPLETED BY COLLECTOR OR EMPLOYER REPRESENTATIVE

LAB ACCESSION NO.

A. Employer Name, Address, I.D. No. METZEL COUNTY HOSPITAL
 3 E. BENJAMIN DR
 NEW MARTINSVILLE WV 26155
 PH: 304-455-8105 FAX: 304-455-8066

B. MRO Name, Address, Phone and Fax No. FORM ID: SAPH50020
 OLHAVKI SUWANI, R.N.
 3 E. BENJAMIN DRIVE
 NEW MARTINSVILLE WV 26155
 PH: 304-455-8102 FAX: 304-455-8066

C. Donor SSN or Employee I.D. No. [REDACTED]

D. Donor Name: Last: [REDACTED] First: [REDACTED]

E. Donor ID Verified: Photo ID Emp. Rep.

F. Reason for Test: Pre-employment (1) Random (3) Reasonable Suspicion/Cause (5) Post-Accident (2) Promotion (22)
 Return to Duty (6) Follow-up (23) Other (specify) (99)

G. Drug Tests to be Performed:
 5407N SAP 7-50 GC/MS 9-23-10 1020
 39112H BPP BASIC 1
 For + urine anal.

H. Collection Site Name: Metzel County Hospital Collection Site Code:
 Address: 3 East Benjamin Dr
 City, State and Zip: New Martinsville, VA 26155 Collector Phone No.: 304455 8105
 Collector Fax No.: 304455 8066

STEP 2: COMPLETED BY COLLECTOR

Read specimen temperature within 4 minutes. Is temperature between 90° and 100° F? Yes No, Enter Remark
 Specimen Collection: Split Single None Provided (Enter Remark) Observed (Enter Remark)

REMARKS: Did not register a temperature - Doctor says to send anyway

STEP 3: Collector affixes bottle seal(s) to bottle(s). Collector dates seal(s). Donor initials seal(s). Donor completes STEP 5.

STEP 4: CHAIN OF CUSTODY - INITIATED BY COLLECTOR AND COMPLETED BY LABORATORY

I certify that the specimen given to me by the donor identified in the certification section on Copy 2 of this form was collected, labeled, sealed, and released to the Delivery Service noted in accordance with applicable requirements.

X Jill Brinker Signature of Collector
Jill Brinker (Print) Collector's Name (First, MI, Last)
1230 AM PM Time of Collection
09/20/10 Date (Mo./Day/Yr.)

SPECIMEN BOTTLE(S) RELEASED TO:
 Quest Diagnostics Courier FedEx
 Other
 Name of Delivery Service Transferring Specimen to Lab

RECEIVED AT LAB: X
 Signature of Accessioner
 (Print) Accessioner's Name (First, MI, Last)
 Date (Mo./Day/Yr.)

Primary Specimen Bottle Seal Intact
 Yes
 No, Enter Remark

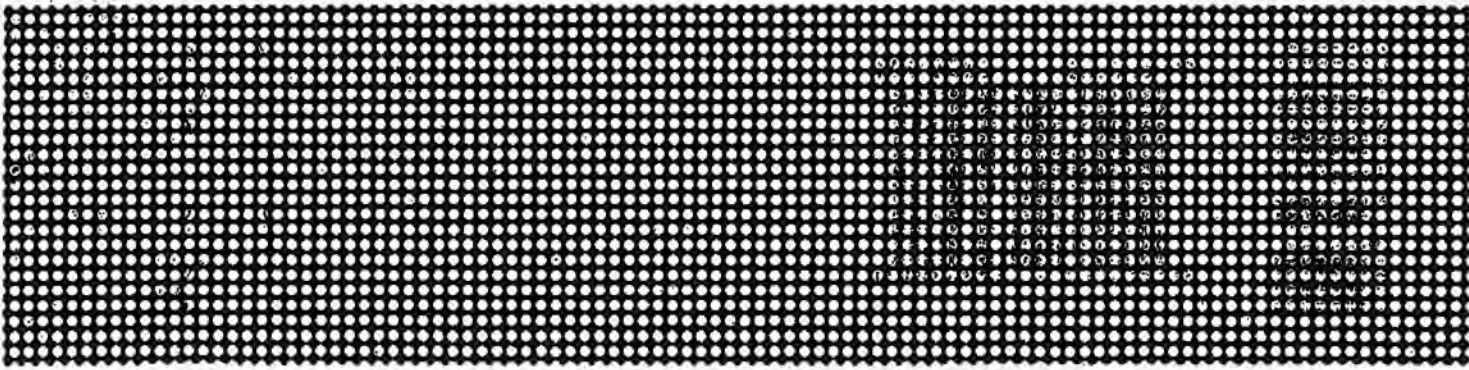
SPECIMEN BOTTLE(S) RELEASED TO:

STEP 5: COMPLETED BY DONOR

I certify that I provided my specimen to the collector; that I have not adulterated it in any manner; each specimen bottle used was sealed with a tamper-evident seal in my presence; and that the information and numbers provided on this form and on the label affixed to each specimen bottle is correct.

X Jill Brinker Signature of Donor
Jill Brinker (PRINT) Donor's Name (First, MI, Last)
09/20/10 Date (Mo./Day/Yr.)
 Daytime Phone No. (304) 205-5910
 Evening Phone No. (304) 205-5910
 Date of Birth 06/10/59
 Mo. Day Yr.

Quest Diagnostics, the Quest Diagnostics logo and all associated Quest Diagnostics are the trademarks of Quest Diagnostics Incorporated. All rights reserved. QD 0810-04, Form 2703, 02/06, 11/09





Wetzel County Hospital

3 East Benjamin Dr.
New Martinsville, WV 26155

Phone 304 455-8000
www.wetzelcountyhospital.com

On 9/20/10 at approximately 1230 Jill Brinker ask me to observe a urine COC drug screen sample to verify that the thermometer strip was not registering a temperature on the urine in the sample cup. The strip temperature range is 90-100 F. The sample container that contained the urine did not feel warm to the touch.

I instructed Jill to inform the donor (S. Chandrasekhar) that a new sample had to be collected due to the temperature of the original sample not within the acceptable range for testing. A few minutes later she came to me again and stated that the donor refused to collect another sample and that he stated to send the original sample anyway. I informed Jill that we could not send the original sample as it was an unacceptable sample. It was at this point that I contacted Leslie Thornton to inform her of the situation. She instructed me to hold the sample until I heard from her to discard and that we were not to collect another urine COC sample on the donor if he would present later in the day.

On 9/21/10 at approximately 1435 Leslie called and instructed me to discard the original sample. On 9/22/10 at 1020 Leslie called and instructed me to document the situation and for the collector to document her involvement in the situation. She also instructed that I fax the documentation to her at a secure fax number and then mail the originals to her also.

Respectfully submitted: *John L. Hardin* BSMT, ASCP
Lab Manager

9-23-10



Wetzel County Hospital

3 East Benjamin Dr.
New Martinsville, WV 26155

Phone 304 455-8000
www.wetzelcountyhospital.com

On Monday 9/20/10 at approximately 1220 Dr. Chandrasekhar came to the Wetzel county Hospital laboratory for a urine drug test. He seemed anxious and impatient. He was asked to remove his jacket and show a photo ID. The water was turned off in the bathroom and blue dye was put into the toilet. He was asked to sign the form according to protocol. I handed him his specimen container and instructed him not to flush the toilet or run any water until he brought me his specimen. He did not say that he needed to be observed collecting his specimen. I being a female would not go in with him, but we have male lab technicians available.

He brought out the urine specimen in a reasonable amount of time. Just a minute or two. When he handed me this specimen it did not feel warm and the temperature did not register at all on the specimen cup. I showed this to him and then asked my supervisor. She did not see any temperature register either. So we would have to reject the specimen. I explained this to him and he was very agitated. I asked him to collect another specimen and he refused.

He said to just send the specimen anyway and see what they say. He did ask me how long I have been at Wetzel and I said 11 years. He said he was sorry for being so impatient.

Then for being a doctor, he left without washing his hands or flushing the toilet.

Jill Brinker
9/23/10

CERTIFICATE OF SERVICE

I, Deborah Lewis Rodecker, General Counsel for the West Virginia Board of Medicine, do hereby certify that I have served the foregoing Notice of Dissolution and Termination of Stay and Notice of Revocation by depositing two (2) copies of the same in the United States mail, postage prepaid, one (1) copy certified, this 4th day of October, 2010, addressed to Dr. Chandrasekhar as follows:

Subramaniam Chandrasekhar, M.D.
700 Kevin Drive, Suite A
New Martinsville, WV 26155



Deborah Lewis Rodecker
Bar # 3144
West Virginia Board of Medicine
101 Dee Drive, Suite 103
Charleston, West Virginia 25311
304.558.2921 x 214
Facsimile: 304.558.2084
Deborah.Lewis.Rodecker@wv.gov

BEFORE THE WEST VIRGINIA BOARD OF MEDICINE

IN RE: NAUMAN ARIF CHAUDARY, M.D.

CONSENT ORDER

The West Virginia Board of Medicine (“Board”) and Nauman Arif Chaudary, M.D. (“Dr. Chaudary”) freely and voluntarily enter into the following Consent Order pursuant to W. Va. Code § 30-3-14, et seq.

FINDINGS OF FACT

1. Dr. Chaudary holds License Number 21055 in the State of West Virginia, and Dr. Chaudary’s address of record with the Board is in Jacksonville, Florida.
2. In June 2010, Dr. Chaudary applied for renewal of his license to practice medicine and surgery in the State of West Virginia and he reported that he had been required to appear before the Florida Board of Medicine to “clarify” a response to the Florida Board of Medicine regarding a failure to disclose probation during postgraduate training at Marshall University in West Virginia.
3. Dr. Chaudary reported on his renewal application that he could not recall if he had reported the information to the West Virginia Board of Medicine, and he thought that he had not been on probation at Marshall University, but rather was on “academic remediation” which was not a permanent part of his record.

4. On his initial application to the West Virginia Board of Medicine in 2002 and on subsequent renewal applications until the one submitted in June 2010, Dr. Chaudary has not reported the matter correctly.

5. Dr. Chaudary wishes to terminate the Board's dispute with him by entering into and complying with this Consent Order.

CONCLUSIONS OF LAW

1. As a matter of public policy, the provisions of the West Virginia Medical Practice Act have been enacted to protect the public interest, West Virginia Code §30-3-1.

2. Probable cause exists to substantiate charges against Dr. Chaudary pursuant to West Virginia Code §30-3-14(c)(17) and 11 CSR 1A 12.1(a), relating to presenting a false statement in connection with an application for a license.

3. The Board has determined that it is appropriate and in the public interest to waive the commencement of proceedings against Dr. Chaudary and to proceed without the filing of formal charges in a Complaint and Notice of Hearing, provided Dr. Chaudary complies with the terms and conditions set forth herein.

CONSENT

Nauman Arif Chaudary, M.D., by affixing his signature hereon, agrees solely and exclusively for purposes of this agreement and the entry of the Order provided for and stated herein, and proceedings conducted in accordance with this Order, to the following:

1. Dr. Chaudary acknowledges that he is fully aware that, without his consent here given, no permanent legal action may be taken against him except after a public hearing held in accordance with W. Va. Code §30-3-14(h) and §29A-5-1, et seq.;

2. Dr. Chaudary further acknowledges that he has the following rights, among others: the right to a formal public hearing before the Board, the right to reasonable notice of said hearing, the right to be represented by counsel at his own expense, the right to cross-examine witnesses against him, and the right to appeal under Chapter 29A of the West Virginia Code in the event of a final order or decision adverse to him;

3. Dr. Chaudary waives all such rights;

4. Dr. Chaudary consents to the entry of this Order relative to his practice of medicine in the State of West Virginia; and

5. Dr. Chaudary understands that this Order is considered public information and that matters contained herein may be reported, as required by law, to the National Practitioner Data Bank and the Healthcare Integrity and Protection Data Bank.

ORDER

WHEREFORE, on the basis of the foregoing Findings of Fact and Conclusions of Law of the Board, and on the basis of the Consent of Dr. Chaudary, the West Virginia Board of Medicine hereby **ORDERS** as follows:


1. Dr. Chaudary is **PUBLICALLY REPRIMANDED** for an answer on his application to the Florida Board of Medicine that required his appearance before the Florida Board of Medicine to clarify the answer.

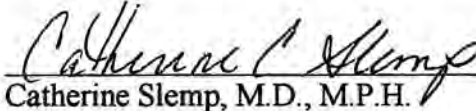
2. Dr. Chaudary shall pay three-hundred dollars (\$300) for providing false information to the Board on his applications submitted to the Board, as set forth in the Findings of Fact in this Consent Order.

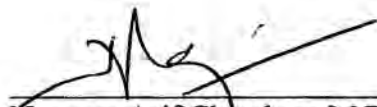
3. On or before August 15, 2010, Dr. Chaudary shall pay to the Board three-hundred dollars (\$300), two hundred dollars (\$200) of which is designated as a fine for his incorrectly answered applications submitted to the Board, one hundred dollars (\$100) of which is designated administrative costs, the receipt of which three hundred dollars (\$300) is acknowledged by the signatures of the President and Secretary hereon.

The foregoing Consent Order was entered this 6th day of August, 2010.

WEST VIRGINIA BOARD OF MEDICINE


Reverend O. Richard Bowyer
President


Catherine Slemp, M.D., M.P.H.
Secretary


Nauman Arif Chaudary, M.D.

Date: 7/26/2010

STATE OF FL

COUNTY OF Duval

I, Katherine Hayse, a Notary Public for said county and state do hereby certify that Nauman Arif Chaudary, M.D., whose name is signed on the previous page, has this day acknowledged the same before me.

Given under my hand this 26 day of July, 2010.

My commission expires _____.



Katherine Hayse
Notary Public

F00LC360621744150
Nauman Arif Chaudary

BEFORE THE WEST VIRGINIA BOARD OF MEDICINE

IN RE:

JANE CHRISTENSON, P.A.-C.

CONSENT ORDER

The West Virginia Board of Medicine (“Board”) and Jane Christenson, P.A.-C. (“Ms. Christenson”) pursuant to the West Virginia Code §30-3-1, *et seq.*, and 11 CSR 1B 10.1, freely and voluntarily enter into the following:

FINDINGS OF FACT

1. Ms. Christenson submitted an application to the Board for licensure as a physician assistant on April 26, 2010, and stated in her application that John MacCallum, M.D. was her current supervisor.

2. In fact, John MacCallum, M.D., had not been Ms. Christenson’s supervisor since January 13, 2010, and she had not so notified the Board in a timely manner.

3. Ms. Christenson appeared before the Physician Assistant Committee in July, 2010, for a full discussion of her application submitted to the Board.

4. As she meets the requirements for licensure as a physician assistant, Ms. Christenson’s license as a physician assistant is reinstated with her supervisor to be Nohl Braun, Jr., M.D., effective upon entry of this Consent Order, but with a condition and limitation upon the license, as the health and welfare of patients could be affected due to making a false statement in connection with her license application.

CONCLUSIONS OF LAW

1. The West Virginia Board of Medicine has a mandate pursuant to West Virginia Code §30-3-1, to protect the public interest.
2. Probable cause exists to deny licensure to Ms. Christenson pursuant to the provisions of 11 CSR 1B 10.1.h.1.
3. It is appropriate and in the public interest not to deny a license to, and to waive the commencement of proceedings against, Ms. Christenson, subject to compliance by Ms. Christenson with certain conditions and limitations upon her licensure as a physician assistant in the State of West Virginia.

CONSENT

Jane Christenson, P.A.-C., agrees solely and exclusively for the purpose of the entry of this Order to the following:

1. Ms. Christenson acknowledges that without her consent, no permanent legal action may be taken against her except after a hearing held in accordance with 11 CSR 1B 10.1 and West Virginia Code §29A-5-1, *et seq.*, and West Virginia Code §30-3-16;
2. Ms. Christenson further acknowledges that she has the following rights, among others: the right to a formal hearing before the West Virginia Board of Medicine, the right to reasonable notice of said hearing, the right to be represented by counsel at her own expense, the right to cross-examine witnesses against her, and the right to appeal under Chapter 29A of the West Virginia Code in the event of a final order or decision adverse to her;

3. Ms. Christenson waives all such rights;
4. Ms. Christenson consents to the entry of this Order relative to her practice as a physician assistant in the State of West Virginia; and,
5. Ms. Christenson understands that this Order is considered public information, and that matters contained herein may be reported, as required by law, to the National Practitioner Data Bank and the Healthcare Integrity and Protection Data Bank.

ORDER

WHEREFORE, on the basis of the foregoing Findings of Fact and Conclusions of Law of the Board, and the foregoing consent of Ms. Christenson, the West Virginia Board of Medicine hereby **ORDERS**:

1. Ms. Christenson is granted License Number 00013, effective upon entry of this Consent Order, to be supervised by Nohl Braun, Jr., M.D.
2. Ms. Christenson is **PUBLICALLY REPRIMANDED** for submitting an application to the Board which contained a false statement and for not timely notifying the Board of the ending of Dr. MacCallum's supervision of her.
3. Ms. Christenson agrees to read and comply with all laws and rules of the Board pertaining to physician assistants, West Virginia Code § 30-3-16 and 11 CSR 1B, so that she is fully aware of her responsibilities as a physician assistant.
4. Within five (5) days of entry of this Consent Order, Ms. Christenson shall provide a copy of this Consent Order to any employer or health care or medical facility where Ms. Christenson has been practicing as a physician assistant.

The failure of Ms. Christenson to comply with any of the terms of this Consent Order, as determined by the Board, shall constitute grounds for further discipline of her licensure as a physician assistant in the State of West Virginia by this Board.

Dated this 20th day of July, 2010.

WEST VIRGINIA BOARD OF MEDICINE

Rev. O. Richard Bowyer
Rev. O. Richard Bowyer
President

Catherine Slemp, M.D., M.P.H.
Catherine Slemp, M.D., M.P.H.
Secretary

Jane T Christenson P.A.-C.
Jane Christenson, P.A.-C.

Date: 7/16/2010

STATE OF West Virginia

COUNTY OF Kanawha, to-wit:

I, Lori Blaney, a Notary Public for said county and state do hereby certify that Jane Christenson, P.A.-C., whose name is signed above, has this day acknowledged the same before me.

Given under my hand this 16 day of July, 2010.

My Commission expires July 20, 2019.



Lori Blaney
NOTARY PUBLIC

BEFORE THE WEST VIRGINIA BOARD OF MEDICINE

**WEST VIRGINIA BOARD OF MEDICINE,
PETITIONER,**

v.

**LOUIS JOHN DEL GIORNO, M.D.,
RESPONDENT.**

ORDER

This proceeding arises under the West Virginia Medical Practice Act, West Virginia Code §30-3-1, et seq. It is a disciplinary proceeding involving the status of the license to practice medicine and surgery in the State of West Virginia of Louis John Del Giorno, M.D. The West Virginia Board of Medicine (“Board”) is the duly authorized state agency to oversee and conduct physician disciplinary hearings pursuant to the provisions of West Virginia Code §30-3-14.

This proceeding was initiated by a Complaint and Notice of Hearing issued on behalf of the Board dated July 24, 2009. The hearing was convened on December 15, 16, and 17, 2009, in the offices of the Board at 101 Dee Drive, Charleston, West Virginia, before Hearing Examiner Jennifer Narog Taylor. The Petitioner was present by its Executive Director, Robert C. Knittle, and represented by its disciplinary counsel, John A.W. Lohmann. Petitioner presented as witnesses Leslie A. Higginbotham (now Thornton); Robert C. Knittle; Louis Del Giorno, M.D.; David A. Potters; Daniel Doyle, M.D.; Daryl LaRusso, M.D.; Allen E. Meske, M.D.; Eric Glass, D.O.; John W. Ellis, M.D.; Phillip C. Van Dongen, M.D.; Brandt H. Williamson, M.D. Respondent testified on his own behalf and presented Robert C. Knittle as his witness.

Fifty six (56) exhibits were entered in the record by Petitioner, 1-16, and 18-57. Eighteen exhibits presented by the Respondent were entered in the record. One exhibit was lodged with the Hearing Examiner.

A stenographic record of the hearing was prepared pursuant to 11 CSR 3 12. Petitioner's Proposed Findings of Fact and Conclusions of Law and Recommended Decision was submitted to the Hearing Examiner, as were Respondent's Summary Brief to Administrative Hearing, Petitioner's Response to Respondent's Summary Brief to Administrative hearing, and Respondent's Reply to Petitioner's Summary Brief of Administrative Hearing. In accordance with 11 CSR 3 13, the stenographic record of the hearing, all exhibits, and all pleadings were provided to Board members other than those members comprising the Complaint Committee at the time of the Complaint Committee's "probable cause" finding regarding Dr. Del Giorno, those members being Dr.'s Michael Ferrebee and Badshah Wazir, and Reverend Richard Bowyer.

In April, 2010, prior to the Board's regular meeting on May 10, 2010, and pursuant to 11 CSR 3 11.5(p), the Recommended Findings of Fact, Conclusions of Law and Recommendation of Hearing Examiner was provided to Board members other than the aforementioned Complaint Committee. At the Board's regular meeting on May 10, 2010, where a quorum of the Board was present and voting, the Board thoroughly considered all of this information , and in accordance with 11 CSR 3 7, reached its decision. Dr. Slemp and Beth Hays, M.A., were not present for the May 10, 2010 Board meeting, and Dr.'s Ferrebee and Wazir, and Reverend Bowyer did not participate or vote in this matter due to their membership on the Complaint Committee at the time of the "probable cause" finding regarding Dr. Del Giorno. Dr. Wade presided.

FINDINGS OF FACT, CONCLUSIONS OF LAW AND RECOMMENDATION OF HEARING EXAMINER

The Board adopts page 1 and the first two (2) lines of page 2, with the exception that one of the allegations is incompletely and inaccurately stated, and is not adopted, that being “by prescribing prescription drugs in a manner other than in good faith and in a therapeutic manner”. The actual allegation is “prescribing... other than in good faith and in a therapeutic manner in accordance with accepted medical standards and in the course of the physician’s... professional practice.” See West Virginia Code § 30-3-14(c)(13), and the first page is modified to so state.

PROCEDURAL HISTORY

The Board adopts the Procedural History on pages 2 and 3, with the modification that the word “discover” in the first paragraph is changed to “discovery”, for accuracy and clarity.

RULINGS ON OBJECTIONS

The Board adopts the Rulings on Objections on pages 3 through 6, with the modifications that on page 4 under **Hearsay** the word “theses” is changed to “these” for accuracy and clarity and on page 5 under **Sequestration of Witnesses** in the description of Rule 703 of the West Virginia Rules of Evidence, the word “make” is changed to “made” for accuracy and clarity.

ISSUES

The Board adopts the Issues on pages 6 and 7, with the exception that one of the issues, c., is incompletely and inaccurately stated, and is not adopted, that being “Prescribing prescription drugs in an manner other than in good faith in accordance with accepted medical standards in violation of W.Va. Code §30-3-14(c)(13)...” The actual issue is “Prescribing

prescription drugs in a manner other than in good faith and in a therapeutic manner in accordance with accepted medical standards and in the course of the physician's... professional practice, in violation of W.Va. Code §30-3-14 (c)(13)..." The issue c. is modified to so state.

WITNESSES AND EXHIBITS

The Board adopts the sections Witnesses and Exhibits on pages 7 through 9, with the modification that on page 8, the initials for the Medical records on Patient No. 9 are changed from "PWH" to "PW", for accuracy and clarity.

INTRODUCTION

The Board adopts the Introduction on pages 9 and 10.

FINDINGS OF FACT

The 98 Findings of Fact on pages 10 through 56 are adopted, with the following modifications. In Finding of Fact 2 On page 10, the sentence "He was board certified as a family practitioner from 1986 until 2002, when the certification expired." is stricken and not adopted and inserted in lieu thereof and adopted is "He testified 'The original certification was in I believe '86, seven years. So, it expired in I believe 2002.'" for accuracy and clarity.

In Finding of Fact 4 on page 11, and also in Finding of Fact 49.a. on page 31 "opioids" is stricken and not adopted and inserted in lieu thereof and adopted is "opioids" for clarity and accuracy.

In Finding of Fact 6 on page 11 "of" is inserted and adopted between "medical director" and "the" and a comma is inserted and adopted after "Robert Knittle", in both cases for clarity and accuracy.

In Finding of Fact 9 on page 12, the sentence “The Respondent filed his Answer on September 9, 2009.” is stricken and not adopted and inserted in lieu thereof and adopted is “The Respondent’s Answer was received on October 2, 2009.” for accuracy and clarity.

In Finding of Fact 17 on page 16, “Board’s” is stricken and not adopted and inserted in lieu thereof and adopted is “Boards”, for accuracy and clarity.

In Finding of Fact 36 on page 24, in the third line after “that” the words “he that” are stricken and not adopted, for accuracy and clarity.

In Finding of Fact 38 on page 24, in the third line from the bottom “Respondents” is stricken and not adopted and inserted in lieu thereof and adopted is “Respondent’s”, for accuracy and clarity.

In Finding of Fact 46 on page 29, the words “drugs abuse” is stricken and not adopted and inserted in lieu thereof and adopted is “drug abuse”, for accuracy and clarity.

In Finding of Fact 54 on page 36, in the first line “form” is stricken and not adopted and inserted in lieu thereof and adopted is “from”, for clarity and accuracy.

In Finding of Fact 55 on page 36, the words in quotations “went on a drinking binge and apparently fell down during this episode” are stricken and not adopted and inserted in lieu thereof and adopted is “went on a drinking binge-and apparently fell during this episode. Pulled out her eyelashes.” for clarity and accuracy. Also, “The noted that Patient 16 was seeing her previous psychotherapist” is stricken and not adopted and inserted in lieu thereof and adopted is “The notes state that Patient 16 went to see her previous psychotherapist.”, for clarity and accuracy.

In Finding of Fact 56b on page 38, in the first line “in” is stricken and not adopted after “chart entry”, for clarity and accuracy.

In Finding of Fact 68 on page 45, in the first line “SR” is stricken and not adopted and “HW” is inserted in lieu thereof and adopted, for clarity and accuracy.

In Finding of Fact 72, on page 48, “which is a safeguard and good medical practice in treating persons with opiates” is stricken and not adopted and inserted in lieu thereof and adopted is “which ‘is one of the key safeguards and good medical practices in treating patients in general and especially in treating patients in a case like this where part of the task is to sort out who needs opiates for chronic pain, for therapeutic use, and where there could be a problem of addiction and diversion.’”, for clarity and accuracy.

In Finding of Fact 77, on page 50, “disturbing” is stricken and not adopted and inserted in lieu thereof and adopted is “questionable”, for clarity and accuracy. “This practice often leads to a dysfunctional use of substances.” is stricken and not adopted, for clarity and accuracy.

In Finding of Fact 82, on page 51, insert and adopt at the beginning of the Finding of Fact “After the entire section of West Virginia Code §30-3-14 (c)(13) was read to him,” for clarity and accuracy.

In Finding of Fact 87, on page 52, “and from his failure to conform to the current principles of medical ethics of the American Medical Association” is stricken and not adopted, for clarity and accuracy.

A Finding of Fact 99 is inserted and adopted on page 56 as follows, “By letter of December 18, 2010, Dr. Del Giorno advised the Executive Director of the West Virginia, Robert Knittle, that ‘I have decided to allow the General Counsel for the Board of Medicine, Ms Rodecker, to present the final case to the Board of Medicine.’”

A Finding of Fact 100 is inserted and adopted on page 56 as follows, “ Dr. Del Giorno is unqualified to practice medicine in the State of West Virginia.”

DISCUSSION

The Board adopts the Discussion on pages 56 through 63, with the following modifications. On page 60, in the last line “Potter” is stricken and not adopted and “Potters” is inserted in lieu thereof and adopted, for clarity and accuracy.

On page 62, “inherent to a physician” is stricken and not adopted and inserted in lieu thereof and adopted is “inherent in a physician”, for clarity and accuracy.

On page 62, “Dr. Del Giorno has practiced medicine for 28 years.” is stricken and not adopted, as the fact that he has practiced medicine for 28 years is not a mitigating circumstance. A mitigating circumstance is one which reduces the degree of culpability or blameworthiness.

On page 62, “Although he lost his licenses in two other states as a result of ‘tax matters’ is stricken and not adopted, and inserted in lieu thereof adopted is “ Although his Florida license was surrendered, his New York license was revoked, and he testified that his Maryland license was suspended because of a ‘tax issue’”, for clarity and accuracy.

On page 63, “He is a sole practitioner and, as he has noted, his entire livelihood depends on this decision.” is stricken and not adopted as these facts are not mitigating circumstances. A mitigating circumstance is one which reduces the degree of culpability or blameworthiness. Inserted in lieu thereof and adopted is “He did weed out and discharge a number of patients who were not taking controlled substances appropriately or were otherwise non-compliant with his requirements.”, as this is a mitigating circumstance.

On page 63, the Board notes that it would violate the law (West Virginia Code §30 -3-14(j)(4)) to adopt the Hearing Examiner’s recommendation of restricting permanently the prescribing of controlled substances by Dr. Del Giorno. Such a restriction may be imposed for a maximum of ten (10) years, and it would not protect the public for Dr. Del Giorno to be allowed

to prescribe controlled substances again in ten (10) years. Therefore the Board strikes and does not adopt any portion of the paragraph wherein the Hearing Examiner's recommendation is made, with the exception that the Board adopts the recommendation that the Respondent be assessed the reasonable costs and expenses of this matter.

CONCLUSIONS OF LAW

The twenty (20) Conclusions of Law on pages 63 through 68 are adopted by the Board with the following modifications. In Conclusion of Law 11., "other than in good faith and in a therapeutic manner and thus is in violation of W.Va. Code §30-3-(c)(13)" is stricken and not adopted and inserted in lieu thereof and adopted is "under state or federal law, other than in good faith and in a therapeutic manner in accordance with accepted medical standards and in the course of the physician's... professional practice, in violation of W.Va. Code §30-3-14(c)(13)." for accuracy and clarity.

In Conclusion of Law 15, "has had the effect" is stricken and not adopted and inserted in lieu thereof and adopted is "has the effect", for clarity and accuracy.

A new Conclusion of Law 16 is added and adopted to read as follows: "It is clear that a physician who issues a prescription for controlled substances for non-medical purposes is not acting in the course of his professional practice only. The fact that the transaction may take place in the physician's office, that prescription forms are used, and that the transaction has the outward appearance of medical practice does not make it one occurring in the course of a professional practice. *People v. Goldberg*, 369 N.Y.S.2d 989 (1975)" for clarity and completeness.

The Conclusions of Law of the Hearing Examiner 16 through 20 are renumbered 17 through 21 and are so adopted.

RECOMMENDED DECISION

The paragraph on page 68 is stricken and not adopted and inserted in lieu thereof and adopted is “Based upon the foregoing findings of fact and conclusions of law, even taking into consideration mitigating factors, the West Virginia Board of Medicine finds that it is proper and essential and in the public health, interest, welfare and safety that the license of Louis J. Del Giorno, M.D. be REVOKED, effective June 1, 2010.”

This change is made to better protect the public inasmuch as the law does not permit the Board to permanently prohibit Dr. Del Giorno from prescribing controlled substances, as the expert witness Dr. Doyle and the Hearing Examiner have recommended. This is clearly essential, and the only way to arrive at this outcome is to revoke his license. The records show his prescribing practices to be horrifying, including but not limited to prescribing controlled substances to a thirty (30) year old patient who on an initial visit announced to the Respondent that the patient snorted cocaine the week before and took her father’s Oxycontin the day before, prescribing controlled substances to patients who had evidence of addiction, failing to check hospital records where a number of his patients to whom he was prescribing controlled substances were being treated for overdoses, almost never doing base line urine screens for a patient population that was being treated for chronic pain, prescribing controlled substances while ignoring “red flags” suggesting intravenous drug use, poor documentation as to the need for pain medication other than more pain, more pain medicine, prescribing controlled substances to a heroin user, making a note that the patient is doing well on more medication and six (6) days

later noting that the patient has committed suicide, and an overall pattern of “extremely dangerous” practices, as described by Daniel Doyle, M.D. (Tr. v. 2, p. 34)

The expert witness, Dr. Doyle, opined that “a number of the physicians in the community who are familiar with Dr. Del Giorno comment that he is intelligent, he is well-informed, that he knows what he is doing. And, so, the implication is that this is not an issue of ignorance or lack of education. And, so, then the question is what is going on. And my concern is that to take the most favorable explanation that Dr. Del Giorno is not being honest with himself in what is going on and that he is in a state of denial about his practice and the impact on the community.” (Tr. v. 2, pp 84-85) The record in this case in West Virginia shows his record in Florida, Maryland, and New York to be dismal as well.

Under all these circumstances, in the judgment of the Board, with no dissenting votes, the only appropriate sanction to impose is revocation. It is consistent with the case *Berlow v. West Virginia Board of Medicine*, 458 S.E. 2d 469 (W. Va. 1995) for the Board to determine the appropriate sanction to impose, so long as the Board gives an explanation for the change, which has been done herein. Moreover, under the Board’s rule 11 CSR 3 11.5 (p) the responsibility of the Hearing Examiner is to preside at the hearing, to cause to be prepared a record of the hearing so that the Board may discharge its functions. The Hearing Examiner’s responsibilities are to prepare recommended findings of fact and conclusions of law for submission to the Board. The rule does not reference the Hearing Examiner being required to make any recommendation for sanctions. 11 CSR 3 14.3 permits the Board to “adopt, modify, or reject” the findings of fact and conclusions of law submitted by the Hearing Examiner, and again, does not mention a recommended decision.

The paragraph on page 69 is stricken and not adopted and inserted in lieu thereof and adopted is "Respondent shall be required to pay the costs of these proceedings, including but not limited to the Hearing Examiner, the court reporter and expert witness, and all other costs of investigation and prosecution of this matter, to be paid by Respondent to the Board within thirty (30) days of issuance of an Invoice by the Board."

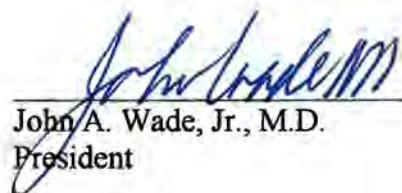
The paragraph is rewritten and the extent of the costs to Dr. Del Giorno reduced from the Hearing Examiner's recommendation, because there were no security costs at the hearing and there will be no attorney advisor costs because it was not necessary for the Board of Medicine to contract with an attorney advisor to provide this service in this case.

ORDER

In order to give time to Dr. Del Giorno to notify his patients, the license to practice medicine and surgery in the State of West Virginia, License No. 16605, is REVOKED effective June 1, 2010, at 12:01 a.m.

Within thirty (30) days of issuance of an Invoice by the Board, Dr. Del Giorno shall pay to the Board the costs of these proceedings, including but not limited to the Hearing Examiner, the court reporter and expert witness, and all other costs of investigation and prosecution of this matter.

The foregoing was entered this 14th day of May, 2010.



John A. Wade, Jr., M.D.
President

Catherine C. Slomp
Catherine Slomp, M.D., M.P.H.
Secretary

BEFORE THE WEST VIRGINIA BOARD OF MEDICINE

WEST VIRGINIA BOARD OF MEDICINE,

PETITIONER,

v.

LOUIS JOHN DEL GIORNO, M.D.,

RESPONDENT.

**FINDINGS OF FACT, CONCLUSIONS OF LAW AND RECOMMENDATION OF
HEARING EXAMINER**

This is a matter involving a disciplinary complaint filed by the Petitioner, the West Virginia Board of Medicine ("Board"), against the Respondent, Louis J. Del Giorno, M.D. The Petitioner alleged that the Respondent violated the West Virginia Medical Practice Act and/or rules of the Board by failing to practice medicine with that level of care, skill and treatment recognized by a reasonable, prudent physician engaged in the same or similar specialty as being acceptable under similar conditions or circumstances; by demonstrating professional incompetence, by prescribing prescription drugs in an manner other than in good faith and in a therapeutic manner; by engaging in unprofessional, unethical and dishonorable conduct of a character likely to harm the public, which said conduct had the effect of bringing the medical profession into disrepute; and by failing to keep adequate written records justifying the course of his treatment; by committing acts and/or a pattern of acts during the course of his medical practice which, under the circumstances, are considered to be grossly incompetent, ignorant and negligent and constituted malpractice. The Petitioner seeks

revocation of Dr. Del Giorno's license to practice as a physician, as well as costs and expenses of the proceeding.

PROCEDURAL HISTORY

The Petitioner, the West Virginia Board of Medicine, filed its Complaint and Notice of Hearing on July 24, 2009. The Respondent, Louis J. Del Giorno, filed his Answer on September 9, 2009. The parties then engaged in discovery, which included the taking of numerous depositions, an exchange of discovery, witness lists and anticipated exhibits.

The undersigned hearing examiner conducted a full hearing in the matter from December 15 through December 17, 2009, in the offices of the Board of Medicine at 101 Dee Drive, Charleston, West Virginia. A stenographic record of the hearing was prepared pursuant to the requirements of 11 CSR 3 §12.1. The Petitioner appeared through Robert C. Knittle, its Executive Director, and John A.W. Lohmann, its counsel. The Respondent appeared in person, *pro se*.

As a preliminary matter, the undersigned noted that Dr. Del Giorno had requested that a subpoena be served upon Dr. Daryl LaRusso, a potential witness. The undersigned noted that Dr. LaRusso had made an *ex parte* telephone call to her and asked questions regarding the subpoena, which she answered in an impartial manner. The morning of the hearing, the Board received a letter from Patricia Hofstra, counsel for Dr. LaRusso, stating that he did not have the evidence sought by the Respondent. Without objection by the parties, the letter was made a part of the record as Hearing Exhibit No. 1. (Tr. vol. 1, p.17.)

Dr. Del Giorno had raised several objections during the course of the evidentiary depositions taken in this matter. After some discussion, all parties agreed that the Hearing Examiner would address the objections individually in the written opinion. (Tr. vol. 1, p. 20.) The Board then moved that any and all patient names be redacted from the official record and the exhibits. There being no objection by the Respondent, the motion was granted. (Tr. Vol. I, p. 26.)

There being no other procedural issues to address, the Board presented numerous witnesses and exhibits in support of its position, and the Respondent presented his own witnesses and evidence as a defense. The undersigned admitted into evidence numerous exhibits offered by the Board and the Respondent, all of which are listed herein below.

Upon the conclusion of the hearing, the Hearing Examiner established a briefing schedule, and directed that the parties simultaneously file proposed findings of facts, conclusions of law and supporting briefs. All of the proposed findings and the responses thereto were timely filed by both parties.

RULINGS ON OBJECTIONS

Reputation Opinion: The Respondent objected to questions posed to the witnesses regarding Dr. Del Giorno's reputation in the community for truthfulness, arguing that such opinions constituted prejudicial, irrelevant hearsay. Reputation evidence is generally admissible in matters where character is a relevant issue. "In all cases in which evidence of character or a trait of a character of a person is admissible, proof may be made by testimony as to reputation or by testimony in the form of an opinion." Rule 405(a), *W.Va. Rules*

of Evidence. This rule has been held to apply to testimony offered by one competent to form a professional opinion of the character of the person in question. *Dietz v. Legursky*, 188 W.Va. 526, 425 S.E.2d 202 (1992.) The Board has asserted that Dr. Del Giorno has exhibited a pattern of practice that is not proper for a medical professional, an allegation that goes to the heart of his character. The testimony by the Respondent's peers, who were professionals in a position to observe his actions and know his reputation in the community, especially the medical community, was proper. The objection is overruled.

Hearsay: Dr. Del Giorno also objected to the testimony of the physicians from the Emergency Room of City Hospital, arguing that it was all based on hearsay. Pursuant to Rule 801 of the *W.Va. Rules of Evidence*, hearsay testimony is a statement, other than one made by the Declarant while testifying at the trial or hearing, offered to prove the truth of the matter asserted. Dr. Del Giorno asserts that because various persons who were treated by the physicians at City Hospital told said physicians that they were patients of Dr. Del Giorno, the subsequent testimony by the physicians about these statements were hearsay and not admissible. While the statements by the patients would appear to be hearsay, they were not necessarily made or offered to prove the truth of the matter asserted, i.e., that Dr. Del Giorno had engaged in a pattern of unprofessional behavior. Moreover, under Rule 803 of the *W.Va. Rules of Evidence*, statements made for purposes of medical diagnosis or treatment and describing a patient's medical history are an exception to the hearsay rule. If the declarant's motive in making the statement was consistent with the purposes of

promoting treatment and the statement was reasonably relied upon by the physician in the treatment or diagnosis, the exception applies and the statement is not hearsay. *Atkins v. Conley*, 504 S.E. 2d 920 (W.Va. 1998). Since asking a patient who presents in the emergency room about his or her usual treating physician is a standard, if not mandated, practice in the medical field, required for treating the patient and coordinating with said physician, the statements of the patients to the witnesses that Dr. Del Giomo was their treating physician are not hearsay. The objection is overruled.

Sequestration of Witnesses: The Respondent argues that since all witnesses were required to be sequestered, the Board violated this provision when it gave the investigative report from Leslie Higginbotham, the Board's investigator, to the expert witness, Dr. Daniel Doyle. Rule 703 of the *W.Va. Rules of Evidence* provides that the facts or data in a particular case upon which an expert bases an opinion may be those made known to the expert at or before the hearing. An expert's opinion is based, in part on admissible facts or data presented prior to trial or upon inadmissible information that is reasonably relied upon by experts in that field. *Mayhom v. Logan Medical Foundation*, 193 W.Va. 42, 454 S.E.2d 87 (1994); *Wilson v. Wilson*, 208 W.Va. 581, 542 S.E.2d 402 (2000). Dr. Doyle based his opinion, in part, on a review of the incidents noted in the investigative report, which was admissible. The report did not draw any conclusions; it merely stated the findings and facts of the investigator, and contained information upon which an expert could reasonably rely. The Board

also notes that the Respondent did not raise this objection at the hearing, and it should be considered waived. The objection is overruled.

ISSUES

Whether the Respondent violated the provisions of the West Virginia Medical Practice Act and Rules of the Board by:

- a. Failing to practice medicine with that level of care, skill and treatment recognized by a reasonable, prudent physician engaged in the same or similar specialty as being acceptable under similar conditions or circumstances in violation of *W.Va. Code* §30-3-14(c)(17) and 11 CSR 1A §12.1(x);
- b. Demonstrating professional incompetence in violation of *W.Va. Code* § 30-3-14(c)(20) and 11 CSR 1A §12.1(i);
- c. Prescribing prescription drugs in an manner other than in good faith and in a therapeutic manner in accordance with accepted medical standards in violation of *W.Va. Code* § 30-3-14(c)(13), 11 CSR 1A §§12.1(e) and (v) and 11 CSR 1A §§12.2(a)(A), (B) and (D);
- d. Engaging in unprofessional, unethical and dishonorable conduct of a character likely to harm the public, which said conduct had the effect of bringing the medical profession into disrepute in violation of *W.Va. Code* § 30-3-14(c)(17) and 11 CSR 1A §12.1(e) and (j) and §12.2.(d);
- e. Failing to keep adequate written records justifying the course of his treatment in violation of *W.Va. Code* § 30-3-14(c)(11) and 11 CSR 1A §12.1(u); and/or

- f. committing acts and/or a pattern of acts during the course of his medical practice which, under the attendant circumstances, are considered to be grossly incompetent, grossly ignorant and grossly negligent and/or committing malpractice in violation of *W.Va. Code § 30-3-14(c)(17)* and 11 CSR 1A §§ 12.1(e) and 12.2(c).

WITNESSES

Board Witnesses:

1. Leslie A. Higginbotham
2. Robert C. Knittle
3. Louis J. Del Giorno
4. David A. Potters
5. Daniel Doyle, M.D.
6. Daryl LaRusso, M.D.
7. Allen E. Meske, M.D.
8. Eric Glass, D.O.
9. John W. Ellis, M.D.
10. Phillip C. Von Dongen, M.D.
11. Brandt H. Williamson, M.D.

Respondent Witnesses:

1. Robert C. Knittle
2. Louis J. Del Giorno

EXHIBITS

Board Exhibits:

1. Deposition of Daryl M. LaRusso, M.D.
2. Deposition of Allen E. Meske, M.D.
3. Deposition of Bradley W. Mongold, M.D.
4. Deposition of Eric Glass, D.O.
5. Deposition of John W. Ellis, M.D.
6. Deposition of Philip C. Van Dongen, M.D.
7. Deposition of Brandt H. Williamson, M.D.
8. Subpoena to City Hospital for patient records
9. Subpoena to City Hospital for personnel file
10. Subpoena to City Hospital for 29 patient charts

11. Subpoena to City Hospital for chart of JP
12. Subpoena to Dr. Daryl M. LaRusso
13. Subpoena to Dr. Louis J. Del Giorno
14. Subpoena to Dr. Louis J. Del Giorno
15. Higginbotham investigative report
16. City Hospital Table of patients
17. Not Admitted
18. Medical records of Patient No. 1 (AB)
19. Medical records of Patient No. 2 (FF)
20. Medical records of Patient No. 3 (JB)
21. Medical records of Patient No. 4 (WJG)
22. Medical records of Patient No. 5 (DDH)
23. Medical records of Patient No. 6 (LL)
24. Medical records of Patient No. 7 (MM)
25. Medical records of Patient No. 8 (KSN)
26. Medical records of Patient No. 9 (PWH)
27. Medical records of Patient No. 10 (JDW)
28. Medical records of Patient No. 11 (DPB)
29. Medical records of Patient No. 12 (JMP)
30. Medical records of Patient No. 13 (SL)
31. Medical records of Patient No. 14 (BA)
32. Medical records of Patient No. 15 (SM)
33. Medical records of Patient No. 16 (JP)
34. Medical records of Patient No. 17 (VWG)
35. Medical records of Patient No. 18 (RC)
36. Medical records of Patient No. 19 (JH)
37. Medical records of Patient No. 20 (JH)
38. Medical records of Patient No. 21 (KS)
39. Medical records of Patient No. 22 (EC)
40. Medical records of Patient No. 23 (LP)
41. Medical records of Patient No. 24 (RS)
42. Medical records of Patient No. 25 (JBS)
43. Medical records of Patient No. 26 (DR)
44. Board of Pharmacy records of Patient No. 27 (KB)
45. Medical records of Patient No. 28 (SR)
46. Medical records of Patient No. 29 (HW)
47. Medical records of Patient No. 30 (KDF)
48. Medical records of Patient No. 31 (WW)
49. Del Giorno license renewal application
50. WV BOM Complaint File
51. WV BOM Complete Report of Licensee w/History
52. Daniel B. Doyle, M.D., Curriculum Vitae
53. Consultant Review Report
54. DEA Practitioner Guide
55. WV Board of Medicine Newsletter, January 2007
56. City Hospital Letter to Del Giorno, June 16, 2000

57. City Hospital Notice of Hearing, August 16, 2000

Respondent Exhibits:

1. Del Giorno Memo to Patients
2. Board of Pharmacy Report
3. Conversion chart
4. Perdue letter to Del Giorno, June 18, 2009
5. *Responsible Opioid Prescribing*, Scott Fishman
6. Board of Pharmacy Patient Profiles
7. WV Board of Medicine Newsletter, January 2005
8. Del Giorno letter to patient CE, May 29, 2007
9. Various patient letters, 6/27/05
10. Various patient letters, 8/29/05
11. Various patient letters, 11/22/04
12. List of discharged patients
13. List of patients seeking appointments
14. Drug conversion chart
15. List of patients treated for overdose, City Hospital
16. *Rx Review*, newsletter
17. Pain management contract
18. Complaint No. 09-81-R decision

Hearing Exhibits:

1. Letter to West Virginia Board of Osteopathy from Patricia S. Hofstra, counsel for Dr. Daryl LaRusso

INTRODUCTION

The undersigned Hearing Examiner has made the following findings of facts and has reached the following conclusions of law after a careful review of the record and the exhibits admitted into evidence, stipulations entered into by the parties, matters of which the undersigned took judicial notice during the proceedings, assessing the credibility of the witnesses, and weighing the evidence. To the extent that these findings of fact and conclusions of law are consistent with any proposed findings of fact and conclusions of law submitted by the parties, the same are adopted by the Hearing Examiner; conversely, to the

extent that the same are inconsistent with these findings and conclusions, they are rejected. To the extent that the testimony of any witness is not in accord with these findings and conclusions, such testimony is not credited. Any proposed finding of fact, conclusion of law or argument proposed and submitted by a party but omitted herein is deemed irrelevant or unnecessary to the determination of the material issues in this matter.

FINDINGS OF FACT

1. The Respondent, Louis John Del Giorno, M.D., was born in Brooklyn, New York. He was graduated *cum laude* from City College of New York and the University of Messina Medical School in Italy (1981.) He worked for one year as a surgical resident at Methodist Hospital in Brooklyn, New York, and completed a family practice residency in Hoboken, New Jersey (1985.) He practiced briefly in New York and later moved to Florida.
2. Dr. Del Giorno was recruited to West Virginia by City Hospital in Martinsburg. He was licensed to practice medicine in the State of West Virginia pursuant to License No. 16605, received from the West Virginia Board of Medicine in 1991. The Respondent works as a family practitioner in Martinsburg, West Virginia. He was board certified as a family practitioner from 1986 until 2002, when the certification expired. He has a DEA license for prescribing medications, but not for dispensing.
3. The Respondent has been licensed in the States of Florida (surrendered), Maryland (suspended), New Jersey (expired) and New York (revoked.) Dr. Del Giorno worked at City Hospital in Martinsburg until he lost his

privileges to practice there after he falsified a document regarding his malpractice insurance coverage.

4. In or about 1999 the Respondent took over the practice of a local neurologist in Martinsburg. He was concerned because the patients were receiving large volumes of opioids and other controlled substances that were not within the realm of dosages that he had been accustomed to seeing as a family physician. Since pain management was not within his realm of practice, Dr. Del Giorno called the West Virginia Board of Medicine for guidance and attempted to educate himself on this area through a review of the Board rules, information received from pharmaceutical companies and attendance at conferences and seminars.
5. In or about 2004 the Board received a complaint regarding the prescribing practices of Dr. Del Giorno. After investigation of the matter, the Board did not find any improper action on the part of the Respondent, but did suggest that he attend additional training. Consequently, the Respondent attended a pain management and substance abuse conference at Case Western University Medical School.
6. Daryl M. LaRusso, M.D., is a physician employed as the managing agent and medical director the Salutis Group, which consists of several physicians that provide emergency room medical services to City Hospital in Martinsburg. In December 2007 Dr. LaRusso sent a letter to Robert Knittle the Executive Director of the Board, stating that some of the physicians in his group had a general concern that Respondent's patients

they encountered in the emergency room seemed to have an inordinate amount of narcotic or benzodiazepine-like medication prescribed.

7. Consequently, the Board directed Leslie Higginbotham, its investigator, to review the allegations. Ms. Higginbotham is a Certified Medical Board Investigator, a member of the National Association of Drug Diversion Investigators and works with federal, state and county drug enforcement task forces. She is a registered user of the West Virginia Board of Pharmacy Controlled Substances Monitoring Program. Ms. Higginbotham has worked for the Board since 1993.
8. Ms. Higginbotham's investigation into the Del Giorno matter included reviewing medical records and other reports from the office of Dr. Del Giorno and City Hospital, interviewing witnesses, pulling and reviewing Board of Pharmacy reports. Ms. Higginbotham completed her investigation, the results of which are reflected in Board Exhibit No. 18.
9. As a result of the investigation, the West Virginia Board of Medicine filed its Complaint and Notice of Hearing on July 24, 2009, alleging that the Respondent, Louis J. Del Giorno, had violated numerous provisions of the applicable statutes and administrative rules, and asserting that his medical license should be revoked. The Respondent filed his Answer on September 9, 2009. The parties then engaged in extensive discovery, which included the taking of numerous evidentiary depositions, an exchange of discovery, witness lists and anticipated exhibits.

10. The administrative hearing began on December 15, 2009, in the Board offices in Charleston, West Virginia. John A. W. Lohman appeared as counsel for the Board. The Respondent appeared *pro se*.
11. Leslie A. Higginbotham, the Investigator for the Board of Medicine, testified as to her investigation into this matter, subpoenas issued, reports received from the Board of Pharmacy and her methods of acquiring such information. The testimony of Ms. Higginbotham was credible and reliable.
12. Robert C. Knittle, Executive Director of the Board of Medicine, testified as to the record keeping, licensing and Complaint Committee procedures at the Board. He testified that the Complaint Committee had requested an investigation into the practices of Dr. Del Giorno and requested that he obtain an independent expert to review the matter. Mr. Knittle retained Dr. Daniel Doyle, a family practitioner, to perform a record review for the Board and render an opinion. He gave Dr. Doyle an outline or synopsis of the information available to the Complaint Committee to use as a basis for his review. The testimony of Mr. Knittle was credible and reliable.
13. The Executive Director and General Counsel for the West Virginia Board of Pharmacy, David Potters, Esq., testified about the Controlled Substance Monitoring Program within his office. The program is required by law, and is an on-line database where pharmacists and physicians transmit to the Board all dispensings of Schedule II through IV controlled substances. The information is electronically transmitted and housed in

the database, which can only be accessed by authorized or permitted individuals. Mr. Potters testified that on-line users of the system, including the Board of Medicine Investigator and approved physicians, may obtain information on controlled substance prescriptions. The records of the Board of Pharmacy can indicate the name of the prescribing physician, the name of the patient, the location of the pharmacy and identify the drugs that are prescribed and filled. Mr. Potters admitted that no system is perfect, and that the database is the product of information reported to it. Often a patient name is misspelled or an incorrect DEA number or National Drug Code is entered. The database also does not reflect prescriptions filled by patients in other states. However, for the most part he felt that the system was pretty accurate. The testimony of Mr. Potters was credible and reliable.

14. The Board presented expert testimony from Daniel Doyle, M.D. Dr. Doyle was graduated from the University of Notre Dame (1968) and from the Harvard Medical School (1974), completed his residency in family medicine at the University of Massachusetts, Wooster (1977), as well as a rotating internship at Cambridge Hospital, and began practicing in West Virginia in 1977. He is Board certified in family medicine and geriatrics. Dr. Doyle has been certified in family medicine since 1978 and in geriatrics since 1994. He practices with the New River Health Association in Fayette County, an organization that Dr. Doyle helped create. He has been the Medical Director of the Breathing Center/Black Lung Clinic since

1985. He also chairs the Chronic Pain Interdisciplinary Team, an internal group at New River that monitors pain management and improves the quality of care.

15. Dr. Doyle is an adjunct faculty member of the West Virginia University School of Medicine, the Marshall University School of Medicine and the West Virginia School of Osteopathic Medicine. He is a member of the American Academy on Communication and Health Care, the American Medical Directors Association and the American Geriatric Society. He is the Director of Medical Education Rivers and Bridges Consortium of the West Virginia Rural Health Education Partnership. He has received the Rural Physician of the Year Award (1996), the Governor's Outstanding Rural Health Practitioner Award (1996) and the Rural Health Practitioner of the Year Award from the National Rural Health Association (1997).
16. Although he works mainly as a family practitioner, Dr. Doyle has vast experience with chronic pain management. He testified that because New River is a community health center with multiple physicians, physician assistants, nurse practitioners and a pharmacy on site, pain management is a big part of his practice. He has personal experience in treating patients who take opioids and other pain medications, and has treated patients who have overdosed. In addition to being the chair of the Chronic Pain Interdisciplinary Team at New River, he is the author of the Dysfunctional Use of Controlled Substances (DUCS) clinical screening tool developed by the clinic. The DUCS tool has been in place since 2000

at New River Health and is a screening tool that establishes standards for when a provider should be concerned about prescription use by a patient. Dr. Doyle has presented the tool at the West Virginia Pain Summit in 2005, to Cabin Creek Clinic (which has adopted the tool) and to the collaborative care workshop in Charleston in 2009. Without objection, Dr. Doyle was admitted at hearing as an expert in the areas of family medicine and pain management.

17. Dr. Doyle reviewed patient charts from Dr. Del Giorno's office, medical records of 18 patients from City Hospital and Board of Pharmacy ("BOP") reports on 35 patients. Dr. Doyle testified that he reviewed these records according to the standards of the West Virginia Code and Board of Medicine Legislative Rules. He reviewed the DEA web site, the Board requirements for prescribing controlled substances for chronic pain, and the Federation of State Medical Board's Guidelines.
18. Dr. Doyle also utilized the Fishman monograph regarding responsible opiate prescribing, a model presented by Dr. Schott Fishman at a training program presented by the Board and West Virginia University. Dr. Doyle testified that Fishman and the Board of Medicine identify seven areas for guiding a physician in the prescribing of opiates and treatment of chronic pain: effective patient evaluation, creating a treatment plan, informed consent and agreement, periodic review, referral on patient management, documentation and compliance with relevant law.

19. Dr. Doyle concluded that the practice of Dr. Del Giorno with respect to prescribing Opiates and controlled substances did not meet the guidelines and rules of the Board of Medicine and did not constitute prudent, competent practice in terms of prescribing controlled substances and Opiates. His findings were reflected in his report, Petitioner's Exhibit No. 53, which consisted of his cover report and 36 individual case summaries on patient records, as well as spreadsheet summaries.
20. Dr. Doyle testified that based on his review of the records he found nine areas of deficiencies in addition to sentinel events, which he identified as events demonstrating an unacceptable lapse of judgment and failure to practice acceptably even in isolation. He found that the Respondent was deficient in starting controlled substances without an effective patient evaluation. The Respondent's charts did not include any background records or sufficient documentation of the reason why the patient needed chronic pain medicine. There were almost never any urine drug screens at baseline. There was never a Board of Pharmacy query, notwithstanding the availability of online reporting and records from the BOP for the past four years. Dr. Doyle testified that there was no effort by Dr. Del Giorno to get local hospital records for his patients. Almost every patient was given a prescription for opiates or controlled substances at the initial visit. Opiates were started even when the patient admitted diversion or abuse of illicit substances, such as cocaine.

21. Dr. Doyle found the Respondent records showed numerous office visits by patients with very little care being rendered by Dr. Del Giorno. Many of Respondent's patients presented every 28 days and were being seen for a very brief visit, often with no physical exam or even a blood pressure reading recorded. There was a lack of periodic review such as a physical examination, a urine drug screening, a periodic BOP review or a discussion with the patient about other means of pain relief. There was not much documentation other than just having more and increasing amounts of medication prescribed.
22. Dr. Doyle testified that Respondent often prescribed very high doses of controlled substances, particularly opiates, on a routine basis. Dr. Doyle further testified that in some of Dr. Del Giorno's patient cases, there was enough medicine prescribed for five people to overdose and die. The higher the opiate dose, the greater the potential side effect of respiratory depression, which can be fatal.
23. Dr. Doyle testified to being "really worried" about Respondent's use of Methadone. In some patient cases, Dr. Del Giorno doubled the Methadone dose at one visit. Such a practice is particularly dangerous because an overdose of Methadone may not increase pain relief significantly, but may dramatically increase respiratory depression. Dr. Doyle testified that there is good evidence that increasing the dose of Methadone does not necessarily improve patient function. He noted that

Dr. Del Giorno's records did not document well the improved function of this group of patients, nor did they delineate functional goals.

24. Dr. Doyle testified that Respondent often used a "13 month year" in prescribing medications, which is a pattern whereby a patient is prescribed a 30-day supply of medication every 28 days. Consequently, the patient receives an additional month's worth of medication per year. Such a practice is particularly problematic where the monthly prescription quantities are 480 or higher because it provides the patient with extra pills that can be taken, diverted or sold. Dr. Doyle testified that this is a very dangerous practice in light of the unique danger of Methadone overdose.

25. Dr. Doyle testified that Respondent exhibited a serious failure to intervene. There were repeated instances in the records reviewed where a reasonably prudent physician should have recognized an abuse problem and stopped prescribing. However, the Respondent merely documented a problem with a patient and continued providing the controlled substances. Dr. Doyle noted examples in the files that should have caused the Respondent to intervene, including instances where patients used more medications than those prescribed by the Respondent; where people called the Respondent's office to report that drugs prescribed to his patients were being sold or abused; and where patients had positive drug screens. Notwithstanding these particular instances of drug abuse, the Respondent continued to prescribe controlled substances and made no attempt to intervene.

26. Dr. Doyle testified that the Respondent dismissed patients without a referral or a change in diagnosis. Once Dr. Del Giorno did decide to terminate the patient/physician relationship, he dismissed the patient through a telephone phone call or by sending a letter. Both practices put the burden on the patient to find another provider. Dr. Doyle testified that when a physician decides to stop prescribing opiates to a patient, the patient should be given a new diagnosis – addiction – and should be referred for addiction treatment.

27. Dr. Doyle testified that Respondent overused the drug Soma, which is a central-acting muscle relaxant, long known to be diverted and abused. Dr. Doyle testified that primary care physicians who treat pain should avoid this medication and in particular should not combine it with other centrally acting medications such as Benzodiazepines. Dr. Doyle testified that his review of the Respondent's records showed Soma being used a lot and in combination with multiple other central nervous system drugs. Dr. Doyle testified that he found cases wherein three or four central acting nervous system depressants were prescribed at one time, which is a risky practice increasing the risk of bad outcomes such as respiratory depression and death.

28. Dr. Doyle testified that the Respondent regularly prescribed high doses of controlled substances at a single visit. He also prescribed both "uppers" and "downers" to the same patient at the same time. The practice of combining multiple groups of controlled substances, some stimulating and

some depressing is questionable, particularly in light of the increasing doses and limited documentation in the chart.

29. Dr. Doyle testified that he was concerned that Respondent was treating both members of a couple. While such treatment could be perfectly legitimate, when one or both members of the couple demonstrate dysfunctional use of substances, the prescribing physician may be contributing to a patient problem and a community problem.
30. Dr. Doyle testified that he found a pattern of Dr. Del Giorgio prescribing opiates and other controlled substances that was excessive, potentially harmful and, in some cases, actually harmful. He opined that such a pattern seriously violated the Board of Medicine rules. Dr. Doyle testified that he holds this opinion to a degree of high probability or reasonable certainty, to the clear and convincing standard and that it applied to each and every one of the patients on the patient key (patients one through thirty one) excepting patient number 13.
31. Dr. Doyle opined that the practice of the Respondent with respect to prescribing of opiates and controlled substances did not meet the guidelines and the rules of the Board of Medicine and did not meet prudent competent practice in terms of prescribing controlled substances and opiates. Dr. Doyle testified that this was based on a number of practices of Respondent that Dr. Doyle found very unacceptable, extremely dangerous and inappropriate. The testimony of Dr. Doyle was credible and reliable.

32. The Board submitted the evidentiary deposition of Daryl M. LaRusso, M.D., a physician employed as the managing agent and medical director for the Salutis Group, physicians that provide emergency room medical services to City Hospital. Dr. LaRusso testified that he sent the letter regarding the practices of Dr. Del Giorno to Mr. Knittle in December 2007. Dr. LaRusso testified that the physicians in the Salutis Group had a general concern that Respondent's patients seemed to have inordinate amount of narcotic or benzodiazepine-like medication prescribed. Dr. LaRusso testified that his concern was based upon reports from his colleagues and his own personal observations in the emergency room at City Hospital. Dr. LaRusso testified that based upon his education and experience it appeared that here was a pattern of prescribing that seemed outside the standard of care. The testimony of Dr. LaRusso was reliable and credible.

33. The Board presented the evidentiary deposition of John W. Ellis, M.D., a physician with the Salutis Group. Dr. Ellis testified that he agreed with the sentiment behind sending the letter drafted by Dr. LaRusso to Mr. Knittle and that he had concerns about Dr. Del Giorno's practices. He testified that he often saw patients with large doses of narcotics and benzodiazepine prescriptions. At the time the letter was sent by Dr. LaRusso, Dr. Ellis felt there were patients at risk and that Dr. Del Giorno was a danger to the public. The testimony of Dr. Ellis was credible and reliable.

34. The Board presented the evidentiary deposition of Allen E. Meske, M.D., a physician with the Salutis Group. He testified that he was aware of the decision to send the letter to the Board of Medicine, that he was consulted about the letter in advance, and that he had concerns about Dr. Del Giorno's practice. Dr. Meske testified that his general concern at the time was that Dr. Del Giorno was prescribing excessive amounts of controlled substances and that there was a potential for, and perhaps already had been, harm to some of those patients. Dr. Meske testified that he believed that Dr. Del Giorno is prescribing or has prescribed outside the standard of care and that he is a risk or danger to the community. The testimony of Dr. Meske was reliable and credible.

35. The Board presented the evidentiary deposition of Brandt H. Williamson, M.D., a physician with the Salutis Group. Dr. Williamson testified that it became clear to him, based on his personal observation of patients, that there were more and more patients presenting to the emergency room with large quantities of narcotics prescribed by the Respondent. Dr. Williamson testified that he agreed with sending the letter because of his concern for the community and his opinion that Dr. Del Giorno was prescribing excessively under the accepted prevailing medical standards. The testimony of Dr. Williamson was credible and reliable.

36. The Board presented the evidentiary deposition of Philip C. Van Dongen, M.D., a physician with the Salutis Group. He testified that he was at a meeting with Dr. LaRusso and others in which the Group discussed what

they had observed about the frequency of overdoses in patients of the Respondent as well as drug-seeking behavior from his patients. Dr. Van Dongen testified that he that sending a letter to the Board was the best thing to do because there were people being injured by what appeared to be a practice that was outside the norm. Dr. Van Dongen testified that the only reason he agreed to bring something before the Board of Medicine regarding the Respondent was his professional concern for the community. Dr. Van Dongen testified that based on what he knew in 2008, he believed Dr. Del Giorno to be a danger to the community and that he still has some concern. The testimony of Dr. Van Dongen was credible and reliable.

37. The Board submitted the evidentiary deposition of Eric Glass, D.O., a physician with the Salutis Group. He testified that based on patient experiences it was his opinion in 2008 that Respondent was not prescribing in good faith and in accordance with the accepted medical standards. The testimony of Dr. Glass was credible and reliable.

38. The Board submitted the evidentiary deposition of Bradley W. Mongold, M.D., a physician with the Salutis Group. He testified that he was in agreement with Dr. LaRusso sending the letter to the Board. He noted that members of the Salutis Group had discussed various issues they had with some of the Respondents patients they had seen. Some members of the Group felt quite strongly about the problems they encountered. Dr. Mongold testified that his opinion was not as strong as other members of

the Group, but that he had concerns, noticing a trend with Respondent's patients being on a number of narcotic and other types of medications. Dr. Mongold testified that he had concerns for the community. He has been in West Virginia since 1995 and is very much aware of an increasing problem with the diversion of prescription drugs. Dr. Mongold testified that the Eastern Panhandle region where he practices has a particularly difficult problem with prescription drug diversion. The testimony of Dr. Mongold was credible and reliable.

39. The Board submitted the medical records of multiple patients treated by Dr. Del Giorno. The records were reviewed by expert witness Dr. Daniel Doyle, who pointed out deficiencies on the part of the Respondent, including actions or inactions that were not within the realm of a reasonably prudent physician, that presented a danger to the patient or in other ways violated the statutes and rules relating to the practice of medicine in the state of West Virginia.
40. The Responded treated Patient No. 1 (AB) from June 2002 to September 2008. The patient had a history of severe mental illness and social dysfunction. Dr. Del Giorno prescribed Methadone and OxyContin, both Schedule II controlled substances, simultaneously to Patient No. 1. Dr. Del Giorno prescribed OxyContin for the patient with the request for "brand necessary," which means that a generic form of the drug should not be substituted.

- a. In June 2003, Patient No. 1 was discharged from the practice of her prior physician for violation of her pain management agreement and was later seen in the City Hospital Emergency Room. At that time her urine drug screen was positive for barbiturates, which are controlled substances, and THC, the active ingredient in cannabis. Three days after this Emergency Room visit, Patient No. 1 was admitted for psychiatric care in Washington County Hospital. The psychiatric admission records indicated that the Patient had one son who was dysfunctional and another son who was an addict on Methadone maintenance. The records also indicated that Patient 1 suffered domestic abuse at the hands of her boyfriends.
 - b. Dr. Del Giorno did not conduct urine drug screens or pill counts with Patient No. 1 after 2003. From January 25, 2008, until September 2008, Dr. Del Giorno prescribed to her 720 Methadone 10 mg tablets every 28 days, which reflects the "13 month year" pattern.
41. The Respondent treated Patient No.2 (FF) from May 2005 to January 2007. Patient No. 2 was diagnosed with depression, with a history of having a motor vehicle accident. Despite involvement of family members with the care of Patient No. 2, the Respondent was not aware of the fact that Patient No. 2 had lung cancer and multiple hospital admissions.
- a. At the time of Patient No. 2's final visit with Respondent, Patient No. 2 was receiving OxyContin 40mg three times per day in a "13 month year" pattern. Dr. Del Giorno increased Patient No. 2's

opiate analgesics morphine equivalent daily dose (MEDD) excessively in too short a period of time. The Respondent did not refer Patient No. 2 to a mental health professional, did not conduct pill counts and failed to give Patient No. 2 a urine drug screen.

42. The Respondent treated Patient No. 3 (JB) from February 2007 to August 2008. At the initial visit, Patient No. 3 presented an expired driver's license and admitted to cocaine use and opiate diversion. The Respondent noted that the patient had some drug use, but nevertheless prescribed opiates to her anyway. Patient No. 3 later presented to City Hospital with a drug overdose. After a urine drug screening was returned positive for cocaine, Respondent failed to stop or taper opiates for Patient No. 3. Respondent failed to refer Patient No. 3 for substance abuse therapy.

43. The Respondent treated Patient No. 4 (WJG) from November 2006 to April 2008. At Patient No. 4's initial visit, Respondent noted that the patient's clinical picture was not consistent with the MRI or x-ray reports. Respondent proceeded to prescribe Oxycodone and Xanax to Patient No. 4 at this visit. Respondent prescribed excess opiates to Patient No.4 and provided him with new prescriptions in too short a period of time.

a. Despite referrals being made to an orthopedist and physical therapist, the Respondent's medical file for Patient No. 4 contains no reports from these providers. Patient No. 4 was treated at the City Hospital Emergency Room on May 11, 2007, at which time

Patient No. 4 admitted to intravenous heroin abuse. Patient No. 4 was later treated at the City Hospital Emergency Room on July 25, 2007, for heroin overdose. Respondent failed to obtain records regarding Patient No. 4 from City Hospital, the consulting physician and the physical therapist.

- b. Respondent continued for seventeen (17) months to prescribe OxyContin to Patient No. 4, a heroin addict. Upon realizing the true nature of his patient's diagnosis – addiction – Dr. Del Giorno dismissed Patient No. 4 without advice to the patient regarding appropriate treatment.

44. The Respondent treated Patient No. 5 (DH) from October 2007 through June 2008. The medical records of Patient No. 5 include numerous signs of drug abuse, including a report by the patient that she had lost her OxyContin and visits to City Hospital for overdoses of drugs that Dr. Del Giorno had not prescribed. Nevertheless, the Respondent prescribed excessive quantities of opiates to Patient No. 5 at shorter than 30 day intervals. He ignored direct advice from Patient No. 5's psychiatrist to avoid prescribing opiates for her. Respondent's records of treatment of Patient No. 5 fail to indicate any repeat urine drug screening, pill counts, or Board of Pharmacy review hospitalizations for drug overdose.

45. The Respondent treated Patient No. 6 (LL) from June 2004 to July 2006. Patient No. 6 was illiterate and had a history of heroin addiction, past alcohol abuse, repeated injuries and a wound of his left hand. The

Respondent prescribed numerous controlled substances over the course of his care of Patient No. 6. However, he did not obtain a urine drug screening from Patient No. 6 nor did he conduct pill counts. The Respondent did not obtain any records regarding Patient No. 6's previous care for the first five (5) months of 2004.

46. The Respondent treated Patient No. 7 (MM) from April, 2005 to March 2006. The patient presented with a history of alcoholism and drug abuse. At the initial visit, Respondent prescribed Xanax, a Schedule IV controlled substance and increased the dosages instead of reducing them. The Respondent began prescribing opiates to Patient No. 7 on August 12, 2005. The Respondent then obtained psychiatric records pertaining to Patient No. 7 that indicated alcoholism and drugs abuse. Although Dr. Del Giorno noted in the file that he should decrease opiate use by Patient No. 7, he continued to prescribe opiates and actually increased the amount/dosage provided. Respondent did not intervene to address Patient No. 7's addictions, did not conduct pill counts and did not require a urine drug screening. Respondent's chart does not document any care coordination with mental health providers for Patient No. 7. On March, 11, 2006, Patient No. 7 was admitted to City Hospital for overdose of Lortab and Xanax, both controlled substances.

47. The Respondent treated Patient No. 8 (KSN) from July 12, 2001, to June 26, 2006. Patient No. 8 had significant indicators of substance abuse and diversion, including prior use of opiates and Methadone, repeated motor

vehicle accidents and a urine drug screen that was positive for marijuana. Respondent prescribed inordinately large quantities of controlled substances to Patient No. 8, including 360 Methadone tablets per month. Dr. Del Giorno eventually discharged the patient from his practice.

48. The Respondent treated Patient No. 9 (PW) from January 30, 2007, to April 30, 2007. The patient presented with complaints of anxiety and admitted to purchasing Xanax and Valium on the street. The Respondent prescribed an anti-depressant and Xanax, a scheduled controlled substance at the initial visit and at follow up visits. Patient No. 9 had significant indicators suggesting abuse and/or diversion, including admitting that she bought prescription drugs on the street, running out of medicine one to two weeks from her initial visit, and having a urine drug screen read positive for Methadone and benzodiazepines, scheduled controlled substances. The medical records also reflect that between the second and third visit by Patient No. 9, Dr. Del Giorno's office received an anonymous phone call alleging that Patient No. 9 was selling Xanax to children. After Patient No. 9 presented at the Emergency Room wanting IV opiates and had a urine drug screen positive for medications that he did not prescribe, the Respondent stopped prescribing medications for her.

49. The Respondent treated Patient No. 10 (JDW) from November 17, 2005, to April 4, 2008. Patient No. 10 had a history of a broken hand and alcohol abuse and fell within the age range indicative of a risk for abuse and/or diversion. Notwithstanding this risk, Respondent did not conduct a

urine drug screening, did not conduct pill counts and did not verify information from other sources regarding Patient No. 10. Respondent prescribed steadily increasing dosages of opioids for Patient No. 10 in a "13 month year" pattern.

- a. After Patient No. 10 returned to Respondent's practice from an eleven (11) month absence, Respondent resumed prescribing opioids without a drug screening. He did not check the patient's records or history with the Board of Pharmacy and did not verify Patient No. 10's care and/or whereabouts in his absence from the Respondent's practice.
- b. On April 10, 2008, Patient No. 10 was seen at City Hospital Emergency Department for drug overdose. He tested positive for heroin and cocaine, and admitted to I.V. heroin use and "recreational OxyContin use."

50. The Respondent treated Patient No. 11 (DB) from August 18, 2003, to February 6, 2007. Patient No. 11 presented with a history of chronic back pain and back surgery, dysfunctional use of opiates, including concurrent alcohol use, increasing use of opiates, multiple injuries and hospital admissions. Nevertheless, the Respondent prescribed OxyContin 40mg, 180 tablets every month to Patient No. 11. On July 14, 2006, the Respondent gave Patient No. 11 a prescription for OxyContin 40 mg, 180 pills. Four (4) days later on July 20, 2006, Patient 11 presented to the Emergency Department at City Hospital stating that she was "out of

OxyContin." As of January 9, 2007, Patient No. 11 was requesting and receiving prescriptions for brand necessary OxyContin from the Respondent on a "13-month year" basis.

51. The Respondent treated Patient No. 12 (JMP) from February 10, 2005, to September 4, 2008. During that period Patient No. 12 reported a significant number of serious social stressors, including a 14-month absence from the Respondent's practice, incarceration of her husband, head lice, eviction, and an alleged loss of medications in a house fire. She also exhibited a number of indicators suggesting alcoholism, including multiple accidents, various social stressors, uncontrolled blood pressure and elevated liver function tests.

a. For approximately three and one half years after the initial visit, Patient No. 12 was seen every 27-30 days. The Respondent generally prescribed for her Oxycodone, a scheduled controlled substance. He later added Soma, a habituating substance, Sinequan, a tricyclic antidepressant, Xanax and Percocet, a controlled substance. During this period Respondent treated Patient No. 12's hypertension, but did not perform any additional work-up. Patient No. 12 was absent from Respondent's practice for over a year, returning on August 7, 2007. Respondent did not verify his patient's whereabouts during that time, nor did he perform a urine drug screen. During her last office visit with Respondent on September 4, 2008, the Respondent prescribed Percocet 10, 120

tablets. Two days later, Patient No. 12 presented at City Hospital Emergency Room, dead on arrival from a fatal drug overdose.

- b. During his treatment of Patient No. 12, Respondent typically did not perform a physical exam, despite continuing evidence of uncontrolled hypertension. Respondent simply prescribed medication without working up the condition. The Respondent followed a "13 month year" prescribing pattern for Patient No. 12 and performed only one urine drug screening on August 30, 2005. Respondent did not conduct pill counts and did not request a Board of Pharmacy report during his treatment of Patient No. 12.

52. The Respondent treated Patient No. 13 (SL) from November, 25, 1996, to June 12, 2007. Patient No. 13 was a young person with a serious back injury who had been treated with prescriptive medications for over ten years. In treating Patient No. 13, Respondent prescribed increasing dosages of opiates and prescribed OxyContin and Methadone in combination, which increased the risk of addiction without increasing the benefit of the drug. The records reflect that the Respondent did not ever require a urine drug screening.

53. The Respondent treated Patient No. 14 (BA) from March 7, 2000 to December 13, 2007. The patient had a history of stomach and intestinal problems and depression. During that period the Respondent prescribed numerous controlled substances including Hydrocodone, Xanax and Soma simultaneously. He also started and restarted controlled

medications after long gaps in care and without performing a records review or requiring a urine drug screening. Dr. Del Giorno treated many of Patient No. 14's medication side effects with more medications.

- a. Patient No. 14 exhibited indicators of abuse and/or diversion. He reported taking of more Hydrocodone than prescribed, ran out of opiates regularly and often requested more. There were long gaps in his care and treatment by the Respondent. During his treatment of Patient No. 14, Respondent followed a 13 month year prescribing pattern.
- b. Patient No. 14 had a history of psychiatric diagnoses of depression and social anxiety with escalating symptoms. During his treatment of Patient No. 14, Respondent prescribed Soma in combination with Xanax. Despite Patient No. 14's escalating mental health and depression symptoms, Respondent never made a mental health referral for Patient No. 14. Many of Respondent's visits with Patient No. 14 did not include a physical exam and often failed to note vital signs.
- c. In 2002 and 2003 Patient No. 14 developed severe GI symptoms. A hospital consultant linked the symptoms to Respondent's prescribing. Respondent temporarily halted the prescriptions, only to later resume the same prescribing pattern with Patient No. 14. On October 2, 2004, Respondent prescribed Dilaudid, a Schedule II controlled substance, to Patient No. 14, despite being

contraindicated on gastrointestinal, mental health and addiction grounds.

- d. Notwithstanding Patient No. 14's use of more Hydrocodone than prescribed, the Respondent failed to conduct pill counts, urine drug screenings or run any form of intervention. Rather, Respondent increased Patient No.14's prescriptions. On November 29, 2007, Patient No. 14 presented at City Hospital Emergency Room with a drug overdose and suicide attempt. The following month the Respondent terminated the patient-physician relationship with Patient No. 14. He immediately discharged Patient No. 14 with an abrupt cessation of care without advice to the patient regarding appropriate treatment or referral for addiction treatment.

54. The Respondent treated Patient No. 15 (SM) from March 12, 2004 to October 8, 2007. The patient presented with back pain and had a history of psychiatric problems and possible alcoholism. During his treatment of Patient No. 15, Respondent prescribed controlled substances in increasing dosages and volumes. During the last two years of care with Respondent Patient No. 15 received prescriptions for Methadone 10 mg every four hours, #180 per month. Respondent did not conduct pill counts or require urine drug screenings of Patient No. 15. Respondent's records do not justify why the Methadone was prescribed.

- a. On December 14, 2006, Patient No. 15 presented to City Hospital with Methadone overdose. The City Hospital records indicate that

a copy of the records from this visit was sent to the Respondent. Patient No. 15's monthly visits with Respondent continued after the hospital admission without any mention of the Methadone overdose in his chart. On July 23, 2007, Patient No. 15 was admitted to City Hospital with psychosis and probable alcoholism. Respondent did not intervene with Patient 15 after the hospital admissions.

55. The Respondent treated Patient No. 16 (JP) from October 26, 2007, to August 7, 2008. Prior to obtaining treatment from Respondent, Patient 16 had been admitted to the City Hospital psychiatric unit after an emergency room visit for an overdose of Darvocet, Tramadol and alcohol. Nevertheless, the Respondent prescribed opiates to Patient 16 at the initial visit. On April 11, 2008, Patient 16 complained of leg cramps at bedtime and the Respondent prescribed Soma, Percocet and Lyrica. The notes for the visit of July 14, 2008, state that Patient 16 "went on a drinking binge and apparently fell down during this episode." The noted that Patient 16 was seeing her previous psychotherapist. Respondent started prescribing opiates to Patient No. 16 without running a Board of Pharmacy report and without requiring a urine drug screening. Notwithstanding clear indications of an abuse of prescriptions and alcohol, the Respondent did not run any interventions for Patient No. 16.

56. The Respondent treated Patient No. 17 (VWG) from August 30, 2004, to October 16, 2006. Dr. Del Giorno diagnosed spinal disease, although there was no objective evidence for the same. The Respondent obtained

a lumbar MRI on the second visit, which was normal. Respondent started prescribing Oxycodone and Percocet to Patient 17 as of the initial visit and increased the doses steadily over the next 14 months. There is no indication in Respondent's chart for Patient No. 17 that Respondent ever conducted a urine drug screen on Patient No. 17 or that he ever obtained any records regarding Patient No. 17's previous care.

- a. Patient No. 17 was absent from Dr. Del Giorno's care for nine (9) months. Upon his return, the Respondent diagnosed depression, noting a history of unemployment and two (2) emergency room visits. The Respondent prescribed Hydrocodone, Xanax and Naprosyn. The medical chart for Patient No. 17 does not reflect that the Respondent ever conducted a urine drug screening, nor does it contain a history of medical care that Patient 17 received during the nine-month absence. The Respondent's chart does not reflect any Board of Pharmacy report on Patient No. 17, nor is there any mental health referral for Patient No. 17's depression.
- b. On August 10, 2006, Patient No. 17 was seen in the City Hospital Emergency Room for an apparent opiate overdose. After that, Patient No. 17 had three (3) additional visits with Respondent over the next three (3) months. The Respondent prescribed OxyContin at each visit. The office notes for Patient No. 17's visit on October 16, 2006, stated "patient doing very well, no new complaints. Adjusting well to new job . . . better with increased Rx." The next

chart entry in for Patient No. 17 is on October 24, 2006, which states, "Have been informed that the patient committed suicide."

57. The Respondent treated Patient No. 18 (RC) from May 22, 2003, to June 13, 2006. Respondent began seeing Patient No. 18 on a monthly basis. He initially prescribed Soma, but changed the prescription to Xanax on the third visit. By the fourth visit with Patient No. 18, Respondent increased the Xanax prescription and added prescriptions for Fioricet, a scheduled controlled substance, and Lexapro. On April 30, 2006, Patient No. 18 was seen at City Hospital Emergency Room for Xanax overdose related to depression. The records from City Hospital visit indicate a concern with Patient No. 18 having mixed alcoholism and benzodiazepine use. After Patient No. 18's overdose, Respondent failed to intervene with Patient No. 18 with discontinuation of Benzodiazepines and mandatory psychiatric or substance abuse consultation.

58. The Respondent treated Patient No. 19 (JH) from November 5, 2007 to August 18, 2008. She originally presented with complaints of chronic knee pain and neck and back pain secondary to an automobile accident. Patient No. 19 presented Respondent with a Pennsylvania driver's license but listed a West Virginia address. Respondent did not obtain City Hospital records on Patient No. 19 that reflected prior admissions for drug overdoses.

- a. Patient No. 19's initial MRI study was normal and inconsistent with the symptoms reported by Patient No. 19. Nevertheless, the

Respondent gave Patient No. 19 a prescription for Percocet. Respondent continued prescribing Percocet to Patient No. 19 for the next 10 months. At Patient No. 19's request Respondent changed the Percocet prescription from 10mg q.i.d. to 5mg 2 q.i.d. resulting in Patient No. 19 receiving prescriptions for 240 tablets per month.

- b. Patient No. 19 delayed orthopedic consults, further imaging and bone scans, but the Respondent continued prescribing large doses of Oxycodone to her. In July 2008, Respondent's office documented telephone calls from the boyfriend and mother of Patient No. 19 stating that Patient No. 19 was selling her medication.

59. The Respondent treated Patient No. 20 (JH) from September 13, 2002 to June 26, 2008. Patient 20 presented with multiple medical problems and multiple medications. Patient No. 20 had been receiving care at the VA hospital, including psychiatric care. At Patient No. 20's second visit with Dr. Del Giorno, the Respondent prescribed OxyContin 40 b.i.d., which replaced a previous physician's prescriptions of OxyContin 20 b.i.d. and Lorcet. Patient No. 20 continued with regular visits to Respondent, who steadily increased the dosage of opiate prescriptions. By the end of 2007, Patient No. 20 was receiving OxyContin (brand necessary) 80 mg 2 q 4 hours #360 per month and taking it concurrently with Dilaudid, 4 mg # 60 per month.

- a. During the period of treatment with Respondent, Patient No. 20 was admitted to the Veterans' Administration hospital for congestive heart failure, diabetes, and pancreatitis. He had complicated medical problems and the medical records do not indicate that he benefited from the continuous escalating doses of opiates prescribed by Dr. Del Giorno. The Respondent's records for Patient No. 20 reflect little coordination of care with the VA physicians.

60. Respondent treated Patient No. 21 (KS) from March 1, 2004, to September 4, 2008. Patient No. 21 had a history of a motor vehicle accident in 1990 with significant injury and was on very high dose chronic opiates when he came under Respondent's care. At Patient No. 21's first visit with Respondent, he presented with an injury to his left knee after a fall. Respondent prescribed Percocet.

- a. On July 20, 2004 Respondent prescribed to Patient No. 21 Methadone 10, #3 q 4 hours 470 tablets a month. Respondent notes on this date described depression and stated "patient never had urine screen."
- b. On January 25, 2005, Patient No. 21 presented with facial trauma from an alleged attack in which his wallet was stolen. Respondent prescribed additional Methadone.
- c. By the end of 2006 Patient No. 21 was receiving Methadone 10 mg, #4 tabs 5 times daily (200 mg per day), 600 tablets per month. This

level of prescribing continued through 2007 and through the final visit with Respondent on September 4, 2008.

- d. Over the last two years of treatment Patient No. 21 received over 7000 Methadone tablets per year. Despite the huge volume of opiates being prescribed, Respondent did not conduct pill counts or urine drug screenings, nor did he request a Board of Pharmacy report for Patient No. 21.

61. Respondent treated Patient No. 22 (EC) between January 19, 2004 and September 15, 2008. During the treatment of Patient No. 22 the Respondent prescribed a number of different controlled substances, including Methadone, Percocet and Klonopin. In January 2007 a pharmacist phoned Respondent noting that Patient No. 22 had attempted to fill his prescription of Methadone earlier than he should have. By 2008 Respondent was prescribing to Patient No. 22 480 Methadone tablets every 21 to 25 days. In September 2008 Patient No. 22 advised the Respondent that he was moving to New Mexico, and Dr. Del Giorno prescribed 640 pills for him. Upon his return to Dr. Del Giorno's care, Patient No. 22 explained that he had been incarcerated for grand larceny. During the period of treatment by Respondent of Patient No. 22, Respondent followed a "13-month year" prescribing pattern, did not conduct a urine drug screening, did not request Board of Pharmacy reviews or reports, and did not seek third party collaboration in relation to the treatment of Patient No. 22.

62. The Respondent treated Patient No. 23 (LP) from October 17, 1994 to September 23, 2008. During the period of treatment the Respondent prescribed a number of controlled substances to Patient No. 23, including Oxycodone, OxyContin and Dilaudid, in escalating amounts. Patient No. 23 had conversion disorder and did not have a verified pain diagnosis until an auto accident in 2006. The Respondent did not conduct pill counts, request a urine drug screening or seek Board of Pharmacy reviews in relation to Patient No. 23.

63. The Respondent treated Patient No. 24 (RS) from October 28, 2005, until May 8, 2006. The patient had a history of chronic neck pain, COPD and depression. During the period the Respondent treated Patient No. 24, Dr. Del Giorno prescribed Soma and controlled substances, including Oxycodone and Roxicodone. The Respondent followed an accelerated prescribing pattern with Patient No. 24, allowing for the dispensing of more medication than required for the dosing prescribed within the time interval between appointments. During the March 28, 2006, office visit, Dr. Del Giorno noted that the patient should be referred to a pain management clinic, but he still continued the prescribed medications. On April 6, 2006, the Respondent again wrote prescriptions for Soma. On the May 8, 2006, office visit, the Respondent again noted that Patient No. 24 had discrepancies in his stories; that he would give him prescriptions for one more month and that the patient needed to get sent to a pain management in Winchester. He again prescribed Roxicodone and Soma, but noted that

"this is his last visit here." On July 12, 2006, Patient No. 24 was admitted to City Hospital for a drug overdose and suicide attempt. On October 9, 2006, Patient No. 24 was again admitted to City Hospital with a drug overdose. At the time he tested positive for benzodiazepines, marijuana and opiates.

64. The Respondent treated Patient No. 25 (JBS) from February 24, 2004, to August 29, 2008. Patient No. 25 described a medical history of neck and back pain with severe headaches and a prior motor vehicle accident. The intake form reflected that the patient had sought care from health care providers 12-15 times in the past year for her pain problems. Nevertheless, the Respondent prescribed opiates for Patient No. 25 at the initial visit without conducting a review of past medical records and without conducting a baseline urine drug screening.
- a. Over the period of time that the Respondent treated Patient No. 25, he prescribed Soma and a number of controlled substances to Patient No. 25, including Dilaudid, Klonopin, Neurontin, Xanax, Methadone, Kadian and Avinza. The Respondent over-prescribed opiates to Patient No. 25 in January 2006 without consideration of a December 2005 hospital admission.
 - b. In March 2006 Respondent's office received an anonymous phone call indicating that Patient No. 25 was selling her medications. The Respondent ordered a urine drug screen three weeks later, which showed the absence of all prescribed drugs. Respondent stopped

Kadian and Dilaudid, but immediately started Patient No. 25 on Methadone and Xanax. This "intervention" substituted one opiate for another and was not followed up by the Respondent in the next two years. The Respondent also prescribed a large number of central nervous system medications with conflicting effects.

65. The Respondent treated Patient No. 26 (DR) from March 29, 2004, to August 14, 2008. Patient No. 26 complained of headaches with loss of vision due to a work accident in 1996. Respondent began prescribing opiates at the initial visit, without first obtaining copies of previous medical records and without requiring a baseline urine drug screen. During the time the Respondent treated Patient No. 26, he prescribed a number of controlled substances to Patient No. 26, including Hydrocodone, Xanax, Lorcet and OxyContin. By the final visit with Respondent, Patient No. 26 was receiving prescriptions for OxyContin 20 mg #90 month, Xanax 1 mg #120 per month. The Respondent did not ever require a urine drug screen, did not request a Board of Pharmacy Review for this patient and did not conduct pill counts.

66. The Respondent treated Patient No. 27 (KB) from January 2008 until March 25, 2008. During this period the Respondent gave Patient No. 27 repeated prescriptions for Soma and Oxycodone. In a single 30-day period the Respondent prescribed for Patient No. 27 395 Soma tablets in eight (8) separate prescriptions. The Board of Pharmacy Review for

Patient No. 27 reflects a long prior history of requesting and receiving similar medications.

67. Respondent treated Patient No. 28 (SR) from October 12, 2004, to July 13, 2006. The patient reported numerous falls and constant back pain. The Respondent prescribed 120 Hydrocodone pills per month while Patient No. 28 was also sometimes taking birth control pills. On October 21, 2004, Respondent prescribed Ortho Tricylen for contraception and was managing Patient No. 28's gynecological care and was therefore aware that Patient No. 28 was a female in child-bearing years and potentially sexually active. Respondent failed to conduct regular exams of Patient No. 28 and failed to recognize that Patient No. 28 had become pregnant. Respondent continued to prescribe opiates to Patient No. 28 into the six month of pregnancy. When Patient No. 28 was 18 weeks pregnant she had an office visit with the Respondent. At that time the Respondent prescribed Elavil and Hydrocodone for Patient No. 28, but the chart does not reflect that any vital signs were taken and there was no documented physical exam.

68. The Respondent treated Patient No. 29 (SR) from September 23, 2003, to August 19, 2008. Patient No. 29 was born in 1923. During this period the Respondent prescribed Wellbutrin and a number of controlled substances for Patient No. 29, including Lortab, OxyContin and brand necessary Xanax. During the treatment of Patient No. 29 Respondent failed to conduct pill counts, failed to require a urine drug screen and failed to

request a Board of Pharmacy report for Patient No. 29. Dr. Del Giorno also followed a "13-month year" pattern of prescribing with Patient No. 29.

69. The Respondent treated Patient No. 30 (KDF) from October 3, 2003, to September 15, 2008. She presented with complaints of panic attacks. During the initial visit, the Respondent provided a prescription for Oxycodone to Patient No. 30. On October 16, 2003, Respondent noted that Patient No. 30 went to the emergency room and had a positive urine drug screen for methamphetamines, cocaine and barbiturates. Respondent's plan was to obtain a urinalysis and if "clean" consider the patient for Methadone treatment. Respondent's chart does not reflect the result of any such follow up urinalysis or screen.

- a. On May 5, 2006, Respondent received a call from Patient 30's father indicating that Patient No. 30 was seeing a physician in Pennsylvania. Random drug screens showed no evidence of Methadone or Xanax in the patient's urine. During the period of treatment of Patient No. 30, Respondent failed to conduct pill counts and failed to request a Board of Pharmacy review.
- b. Patient No. 30's urine drug screen from Jefferson Memorial Hospital in October 2003 included positive results for street drugs including methamphetamine and cocaine. In August 2004, Patient No. 30 had a motor vehicle accident wherein the patient "ran into back of other car." Despite previous substance abuse and multiple indicators for potential abuse and/or diversion, Respondent was

providing prescriptions to Patient No. 30 for 480 tablets of Methadone a month.

70. Respondent treated Patient No. 31 (WW) from June 19, 2001, to August 26, 2008. The patient presented with a history of excision of a herniated back disc on December 20, 2000. Despite having an excellent surgical outcome, Patient No. 31 received from the Respondent prescriptions for escalating opiate doses for a period of approximately six years. The Respondent prescribed Soma and multiple controlled substances, including Lorcet, Dilaudid, Methadone, Tylox, and Valium. By August 2008, Respondent was providing Patient No. 31 prescriptions for 480 Methadone tablets a month. Respondent failed to conduct pill counts or request Board of Pharmacy reports for Patient No. 31. He also followed a "13-month year" prescribing pattern with Patient No. 31. Patient No. 31 was incarcerated seven (7) times through 2004, four during Patient No. 31's treatment with Dr. Del Giorno. Six of the periods of incarceration were for driving on a suspended license and one was for possession of marijuana. Respondent failed to recognize these indicators of potential abuse and/or diversion.

71. Dr. Daniel Doyle, the Board's expert witness, testified as to Patients No. 1 through No. 31, excepting Patient No. 13. He noted that 20 were male, 16 were female; that ten of the patients were born after 1976; 18 of the 36 patients had been admitted to City Hospital Emergency Room; eight had evidence of addiction, such as heroin or cocaine use; and 17 of the

patients had a history of overdoses, as documented by the Emergency Room records.

72. Dr. Doyle found that the Respondent, Dr. Del Giorno, had good medical knowledge and organization. The Respondent utilized opiate agreements, attempted to reflect new guidelines and current best practices and obtained additional pain management training at Case Western Reserve. He also testified that the Respondent did not consistently request medical records of his patients from other treating physicians, which is a safeguard and good medical practice in treating persons with opiates.

73. Dr. Doyle found a pattern and practice on the part of the Respondent that raised a concern about incompetence and inappropriate practice. He pinpointed nine (9) areas that summarized the pattern and problems that he found. The first area of concern was that the Respondent started prescribing controlled substances without conducting an effective patient evaluation, such as obtaining background records, sufficient documentation of the reason for chronic pain medicine, obtaining baseline drug screenings and obtaining Board of Pharmacy records. He also failed to routinely get local hospital records for his patients; routinely prescribed opiates or other controlled substances at the initial office visit without a follow-up; had many visits with his patients, but rendered very little care, not even a blood pressure reading.

74. Dr. Doyle found that the Respondent prescribed very high doses of controlled substances, especially as compared to other physicians in the

area. He also consistently engaged in the “13-month year” practice, which resulted in patients getting a 30-day supply of pills every 28 days. Dr. Doyle found that the Respondent demonstrated a serious failure to intervene with patients who were obviously misusing or diverting their prescriptions for controlled substances. Dr. Doyle found repeated instances in the patient medical records where a reasonable, prudent physician should have stopped prescribing. The fact that Dr. Del Giorno terminated the physician/patient relationship with some of his patients did not negate the seriousness of the often extreme instances where he should have stopped prescribing medications or treating the patient.

75. Dr. Doyle opined that the Respondent often dismissed a patient without referral. He often dismissed a patient with a telephone call or letter, which put the burden on the patient. Dr. Doyle stated that the patient should have been given a new diagnosis of addiction and properly referred for addiction treatment. He agreed with an article from the American Academy of Family Physicians that it is not acceptable to simply dismiss a patient from the practice and let him or her deal with addiction elsewhere.

76. Dr. Doyle had grave concerns about Dr. Del Giorno prescribing an excessive amount of Soma, a central acting muscle relaxant that is well-known for being abused and diverted. Dr. Doyle opined that it was risky and imprudent to prescribe Soma, especially in combination with multiple other central nervous system depressant drugs, opiates, benzodiazepines or alcohol.

77. Another area of concern for Dr. Doyle was the fact that the medical records revealed many single visits on which the Respondent prescribed high doses of medications. His review of the Board of Pharmacy logs showed that many patients would present at the Respondent's office, get a large dose of opiate medication and not be seen again. Dr. Doyle also found the Respondent's practice of prescribing uppers and downers together disturbing. This practice often leads to a dysfunctional use of substances.
78. Dr. Doyle opined that the Respondent's pattern of prescribing opiates and other controlled substances was excessive, potentially harmful and, in some cases, actually harmful. He opined that this pattern seriously violates both the Board of Medicine's Rule and the Drug Enforcement Agency's standards.
79. Based upon his review of the medical records of each patient, Dr. Doyle opined that the Respondent's care was below the level of care, skill, and treatment which is recognized by a reasonable and prudent physician engaged in the same or similar specialty as being acceptable under similar conditions or circumstances in violation of 11 CSR 1A 12.1(x).
80. Dr. Doyle further testified that in his opinion in his treatment of Patients No. 1 through 31 (excepting Patient No. 13) the Respondent violated the Board of Medicine Rules 11 CSR 1A and the provisions of *W. Va. Code* § 30-3-14(c)(17).

81. Dr. Doyle testified that in his opinion the Respondent, in his treatment of Patients No. 1 through No. 31, excepting Patient No. 13, had demonstrated professional incompetence and was in violation of *W.Va. Code* § 30-3-14(c)(20).
82. The Board's expert witness testified that in his opinion the Respondent, in his treatment of Patients No. 1 through No. 31, excepting Patient No. 13, had prescribed, dispensed, administered or prepared a prescription drug, including any controlled substance, other than in good faith and in a therapeutic manner in accordance with accepted medical standards and was in violation of *W.Va. Code* § 30-3(c)(13).
83. The Board's expert witness testified that in his opinion the Respondent, in his treatment of Patients No. 1 through No. 31, excepting Patient No. 13, demonstrated a lack of professional competence to practice medicine with a reasonable degree of skill and safety for patients, and was in violation of 11 CSR 1A 12.1(i).
84. The Board's expert witness testified that in his opinion the Respondent, in his treatment of Patients No. 1 through No. 31, excepting Patient No. 13, had engaged in dishonorable, unethical or unprofessional conduct likely to deceive, defraud or harm the public or any member thereof, and was in violation of 11 CSR 1A 12.1(e).
85. Dr. Doyle did opine that the Respondent was not in violation of the provisions of 11 CSR 1A 12.1(v) in that he did not exercise influence over his patients in such a manner as to exploit them for financial gain of a third

party. While Dr. Del Giorno did prescribe drugs in excessive and inappropriate quantities, there was nothing to suggest that there was a deliberate exploitation for financial gain. He also found no evidence that the Respondent was in violation of 11 CSR 1A 12.2(a)(A), prescribing controlled substances with the intent or knowledge that they would be used other than medicinally or for an accepted therapeutic purpose; nor did he find any evidence that allowed him to conclude that the Respondent intended to evade any law with respect to the sale, use or disposition of controlled substances, as prohibited by 11 CSR 1A 12.2(a)(B).

86. Dr. Doyle was emphatic, however that in his opinion the Respondent, generally, in his treatment of Patients No. 1 through No. 31, excepting Patient No. 13, engaged in dishonorable, unethical or unprofessional conduct by prescribing medications in amounts that he knew or had reason to know under the attendant circumstances were excessive under accepted and prevailing medical practice and standards, and is thus in violation of 11 CSR 1A 12.2(a)(D). Dr. Doyle found this pattern was prevalent in at least half of the cases he reviewed from Dr. Del Giorno's office.

87. Dr. Doyle testified in his opinion that Respondent's conduct had the effect of bringing the medical profession into disrepute as a result of his departure from or failure to conform to the standards of acceptable and prevailing medical practices and from his failure to conform to the current principles of medical ethics of the American Medical Association. As

such, he opined that the Respondent was in violation of 11 CSR 1A 12.2 (d). However, Dr. Doyle did not find that Dr. Del Giorno calculated or intended to bring disrepute upon the medical profession.

88. The Board's expert testified that in his opinion the Respondent in his care for Patients No. 1 through No. 31, excepting Patient No. 13, committed a serious act or a pattern of acts during the course of his medical practice which, under the circumstances, would be considered to be gross incompetence, gross negligence or malpractice, including the performance of any unnecessary service or procedure, all in violation of 11 CSR 1A 12.2(c).

89. The Board's expert testified that in his opinion the Respondent in his care for Patients No. 1 through No. 31, excepting Patient No. 13, engaged in unprofessional conduct, including but not limited to any departure from or failure to conform to the standards of acceptable and prevailing medical practice, irrespective of whether or not the patient is injured thereby or has committed any act contrary to honesty, justice or good morals where the same is committed in the course of his practice or otherwise and whether committed within or without this State, and was thus in violation of 11 CSR 1A 12.1(j).

90. Dr. Doyle testified that his opinions given were given to a standard of high probability, a reasonably certain standard, and to the clear and convincing standard. He restated the conclusion noted at the end of his report, that Dr. Del Giorno's license be restricted permanently to not allow the

prescribing of controlled substances. Dr. Doyle did not take any position as to whether the Respondent's license should be revoked.

91. The Respondent, Dr. Del Giorno, took the stand and testified as to his education, training and practice. He noted that he had one previous disciplinary matter in front of the Board and was required to take and pass the SPEX, which he did. He also acknowledged that the charts entered into evidence by the Board were those of patients he had treated at one time.
92. The Respondent testified that his medical judgment has not been perfect, but not necessarily with the patients reflected by the evidence presented by the Board. He admitted that he was initially too lax in monitoring his patients, at the time. As early as 2004 he recognized the "13 month year" issue was a potential problem and he attempted to address it. Unfortunately, his steps to rectify the problem were not successful. Dr. Del Giorno felt that doing routine urine drug screens on patients not showing any signs of abuse was putting an unnecessary financial burden on the patient.
93. Respondent testified that he thought the Board of Pharmacy Reports are inaccurate at times. He noted that during a 30 month period he had individual visits of between 9,700 and 10,500 in his office and that only one tenth of one percent ended up in the Emergency Room with an overdose.

94. The Respondent admitted that he should have been more diligent with Patient No. 4; that he should have been more diligent in obtaining follow-up labs and an echo as requested in relation to Patient No. 6; and that he missed a 2003 report that Patient No. 8 had a positive drug screen for THC, which he deemed an oversight. Dr. Del Giorno testified that he received a discharge summary in December 2005 that mentioned cocaine in relation to Patient No. 8 and admitted that he should have called the hospital for the lab report or relied on that report and that he mistakenly dismissed the severity of the episode. He acknowledged that he continued to prescribe controlled substances to this patient.
95. Respondent testified that Patient No. 9 admitted to using street drugs, had a urine drug screen positive for Benzodiazepines and an equivocal finding as to Methadone. He confirmed that Patient No. 9 reported in February 2007 she had lost her medication; that in March 2007 he received a call that this patient was selling her medication and that he did not require a urine drug screen because the patient was not under a pain management contract and he could not force her to take one. The Respondent wrote to the Complaint Committee that he should have retested her sooner after the equivocal Methadone results and that this was an error in judgment.
96. Respondent testified that in relation to Patient No. 12 he should have done a urine drug screen when she returned from Ohio, but he was more concerned with her blood pressure. He admitted that Patient No. 12, a

woman in her twenties, committed suicide using medication prescribed to her by him.

97. Respondent admitted that he had not always been truthful in his professional life and that he had forged or altered a certificate of insurance to misrepresent to City Hospital that he had liability insurance when, in fact, he did not. Respondent admitted that he did this knowingly and willfully.

98. After the hearing a briefing schedule was established. Both parties timely submitted their proposed findings of facts, conclusions of law and arguments.

DISCUSSION

Inasmuch as this is a disciplinary proceeding, the Board of Medicine has the burden of proving the charges alleged against Louis J. Del Giorno, M.D., in its Complaint and Notice of Hearing. Disciplinary action against a person licensed by the Board must be predicated upon clear and convincing proof. *Webb v. W.Va. Board of Medicine*, 569 S.E.2d 255, 231 (W.Va. 2002).

The provisions of *W.Va. Code* § 30-3-14(c) permit the West Virginia Board of Medicine to discipline a physician for violation of any applicable rule, law or policy that governs the practice. Disciplinary action must be predicated upon clear and convincing proof. *W.Va. Code* § 30-3-14(c); *Webb v. W.Va. Board of Medicine*, 569 S.E.2d 255, 231 (W.Va. 2002).

The Board alleged that Dr. John Del Giorno failed to practice medicine with that level of care, skill and treatment recognized by a reasonable, prudent

physician engaged in the same or similar specialty as being acceptable under similar conditions or circumstances, in violation of *W.Va. Code* §30-3-14(c)(17) and 11 CSR 1A §12.1(x); that the Respondent demonstrated professional incompetence in violation of *W.Va. Code* §30-3-14(c)(20) and 11 CSR 1A §12.1(i); that he prescribed prescription drugs in a manner other than in good faith and in a therapeutic manner in accordance with accepted medical standards in violation of *W.Va. Code* § 30-3-14(c)(13), 11 CSR 1A §§12.1(e) and (v) and 11 CSR 1A §§12.2(a)(A), (B) and (D); that he engaged in unprofessional, unethical and dishonorable conduct of a character likely to harm the public, which said conduct had the effect of bringing the medical profession into disrepute in violation of *W.Va. Code* §30-3-14(c)(17) and 11 CSR 1A §12.1(e) and (j) and §12.2.(d); that he failed to keep adequate written records justifying the course of his treatment in violation of *W.Va. Code* §30-3-14(c)(11) and 11 CSR 1A §12.1(u); and/or that he committed acts and/or a pattern of acts during the course of his medical practice which, under the attendant circumstances, are considered to be grossly incompetent, grossly ignorant and grossly negligent and/or committing malpractice in violation of *W.Va. Code* § 30-3-14(c)(17) and 11 CSR 1A §§12.1(e) and 12.2(c).

Over the course of several days the Board of Medicine presented the testimony from various witnesses, submitted copies of evidentiary depositions of even more witnesses and tendered boxes of evidence. The Respondent testified on his own behalf and conducted his own cross-examination, but did not present any other witness. In particular, the Respondent failed to present any expert

witness to testify on his behalf or to refute the testimony of the Board's expert witness, Dr. Daniel Doyle.

The evidence clearly established that the Board first became aware of a problem with the Respondent when it received a letter from Dr. LaRusso noting that the emergency room physicians in his practice found an alarming pattern of drug overdoses in patients who claimed Dr. Del Giorno was their treating physician. The evidentiary testimony of these various physicians established that they had a legitimate concern, and that the letter to the Board was well-founded. The Respondent objected to the testimony of Dr. LaRusso and the other physicians, arguing that their testimony was based on hearsay and inadmissible. However, as noted previously, the objection is overruled. The facts presented by the physician witnesses did not establish that there was a problem with Dr. Del Giorno's practice – they merely formed a basis for the Board to conduct its own investigation. That investigation, in turn, produced the medical records, Board of Pharmacy reports and other evidence that formed the basis of the Complaint. That evidence also formed the basis for the report of the Board's expert witness, Dr. Doyle.

The testimony of an expert witness can be crucial in any matter, especially those that involve complex professional practices or standards. Determinations as to the appropriateness of a medical professional's conduct relative to the standards included in the statute and applicable rules may be made by the Board without the assistance of expert testimony. *Mingo County Medical Society v.*

Simon, 20 SE2d 807 (W.Va. 1942). The testimony of an expert witness may often be a deciding factor to the trier of fact.

The Board's expert, Dr. Daniel Doyle, was very credible and his testimony was soundly based and reliable. With an impressive resume and credentials, Dr. Doyle was able to view the actions of the Respondent from an objective, professional standpoint of a family practitioner with much experience in chronic pain management and a working knowledge of drug diversion practices of patients in this state. Dr. Doyle carefully reviewed the allegations of the Board and the evidence presented to him, and found that Dr. Del Giorno had indeed violated several statutes and rules. He also found that the Respondent had not violated certain other rules, which makes his opinion obviously less biased than alleged by the Respondent.

The medical records submitted by the Board of patients treated by Dr. Doyle were voluminous and presented undisputed evidence of the pattern and practice of the Respondent in treating patients for chronic pain. After conducting a review of these records, Dr. Doyle found that the Respondent exhibited an almost careless pattern of treating patients who were, or became, dependent upon controlled substances. Even though many patients confessed at the initial visit that they used various drugs or alcohol on a recreational basis, the Respondent gave them prescriptions for a controlled substance without first obtaining prior medical records or even a baseline urine drug screening. He continued to prescribe excessive amounts of controlled substances or other "dangerous" drugs without running any interventions, without demanding drug

screenings or without any noted in-depth consultations with the patients. In many cases, red flags were flying everywhere, and the Respondent seemed oblivious.

Dr. Doyle opined that Dr. Del Giorno violated numerous provisions of the West Virginia Medical Practice Act and various rules of the West Virginia Board of Medicine. He further opined that Dr. Del Giorno should be restricted in his ability to prescribe controlled substances. As a whole, Dr. Doyle's opinion that the actions of the Respondent constituted a violation of numerous rules, statutes and standards, given to a degree of high probability, was credible and reliable.

The Respondent did not present any evidence, expert or otherwise, to refute this testimony. He appeared without counsel and acted as his own witness and attorney. Dr. Del Giorno's primary defense was geared towards showing bias on the part of the Board's witnesses, pointing out the emergency room physicians' lack of expertise in pain management and their lack of knowledge about his private practice. His brief argued that the emergency room physicians were unable to show that he ever deviated from the proper standard of care. What the Respondent failed to realize, however, was that the letter from Dr. LaRusso did not form the basis of the Board's Complaint – rather it formed the basis for the Board's investigation. Moreover, those physicians were not the Board's expert witnesses, and their opinions of the Respondent's practices were not given the weight accorded to Dr. Doyle.

The Respondent attempted to discredit the testimony of the Board's investigator, Leslie Higginbotham, and of Mr. Potter from the Board of Pharmacy,

to no avail. The testimony of both witnesses reflected the standard practices of both Boards, and there is no evidence that makes their testimony anything other than reliable and credible.

The Respondent also argued that Dr. Daniel Doyle, the Board's expert witness, was not an unbiased, objective witness and that his testimony was prejudicial because of the evidence upon which he relied in forming his opinion. However, Dr. Del Giorno did not offer any evidence that contradicted the testimony of Dr. Doyle, did not present any contrary expert testimony, and failed to show how Dr. Doyle's testimony was anything other than credible.

The Respondent attempted to show that he followed industry guidelines in prescribing medications; that he gave signed notices to patients in order to avoid the "13-month year" pattern; that he discharged numerous patients for suspected drug abuse or diversion and that he rejected many patients after performing a pre-screening. However, evidence that the Respondent did something correctly does not negate the fact that in many instances he did something incorrectly, often with fatal results. In many of the cases, the Respondent admitted that he failed to act in a professional manner and could have done something more.

As a physician who specializes in chronic pain management, Dr. Del Giorno is correct in stating that he would obviously and necessarily be prescribing a great number of controlled substances. However, the manner in which he prescribed these medications, his failure to properly screen, intervene and follow-up with his patients, and his habit of summarily discharging patients

with obvious addiction problems is troubling. Likewise, while the Respondent appeared earnest and forthright in his testimony and sincere in his summary arguments, there are several factors that raise credibility issues. The “tax problems” that resulted in his loss of medical licenses in at least two states and the admission that he falsified insurance documents to City Hospital do not make his testimony the most reliable.

The medical records of the patients treated by the Respondent and the records from the Board of Pharmacy form clear evidence of the pattern and practice of Dr. Del Giorno in prescribing medications for pain management. Unfortunately, those records also reflect an almost careless manner of prescribing controlled substances and an indifference to the overall well-being of the patients affected. The number of the Respondent’s patients who presented at the emergency room with overdoses, some of them fatal, is a red flag that the Board must not ignore if the public is to be properly protected.

The Board has shown by clear and convincing evidence that Dr. Del Giorno’s practice of prescribing controlled substances does not rise to the level of professional skill and competence inherent to a physician who holds himself out to be a specialist in chronic pain management. While the general medical skills of Dr. Del Giorno may be sufficient, his knowledge and skill with regard to issuing prescriptions for controlled substances is clearly lacking.

There are several mitigating circumstances, however, that should be considered. Dr. Del Giorno has practiced medicine for 28 years. Although he lost his licenses in two other states as a result of “tax matters” there is no

evidence that he has had any malpractice actions against him. When the Board of Medicine had concerns about his initial foray into pain management, Dr. Del Giorno willingly complied with the required training and has attempted to self-educate himself in the area of pain management. He is a sole practitioner and, as he has noted, his entire livelihood depends on this decision.

The Board's expert witness, Dr. Doyle, did not offer an opinion as to whether the Respondent's medical license should be revoked. Rather, he opined that Dr. Del Giorno's prescriptive abilities should be curtailed. Counsel for the Board argues that the Respondent's medical license should be revoked.

The undersigned agrees with Dr. Doyle, and therefore recommends that the Respondent be placed on PROBATION for a period of no more than five (5) years under terms to be decided by the Board of Medicine; that the Respondent's medical license be RESTRICTED PERMANENTLY to not allow the prescribing of controlled substances; and that the Respondent be assessed the reasonable costs and expenses of this matter.

CONCLUSIONS OF LAW

1. The Respondent, Louis John Del Giorno is a physician licensed in the State of West Virginia. The West Virginia Board of Medicine is the agency of the State charged with the licensure and discipline of physicians pursuant to the provisions of *W.Va. Code §30-3-14* and 11 CSR 1A.
2. The Petitioner, the West Virginia Board of Medicine, has jurisdiction over the subject matter and over the Respondent. The Petitioner bears the burden of proving the allegations in the Complaint and Notice of Hearing

- by clear and convincing evidence. *W.Va. Code* §30-3-14(b); *Webb v. West Virginia Board of Medicine*, 569 S.E.2d 225, 231 (W.V. 2002).
3. The express purpose of the West Virginia Medical Practice Act is to provide for the licensure and professional discipline of physicians and to provide a professional environment that encourages the delivery of quality medical services within this state. *W.Va. Code* §30-3-2.
 4. The practice of medicine is a privilege and the state may attach conditions “onerous and exacting” to this privilege. *Barsky v. Board of Regents*, 111 N.E.2d 222 (N.Y. 1953, *reh. den.* 112 N.E. 2d 773, *affirmed* 347 U.S. 442, 74 S. Ct.650), *cited in West Virginia Board of Medicine v. Clayton E. Linkous, Jr., M.D.*, (1991); *West Virginia Board of Medicine v. Rahmet Muzaffer, M.D.* (1998), *West Virginia Board of Medicine v. Francesco Quarequio, M.D.* (1999). *See also, W.Va. Code* §30-1-1a, §30-3-1; *State ex rel Deleno H. Webb, M.D. v. West Virginia Board of Medicine*, 506 SE2d 830 (WV 1998).
 5. The inherent object of the underlying statute regulating the practice of medicine is the preservation of the public health. *Vest v. Cobb*, 76 S.E.2d 885 (WV 1953), *citing Dent v. State of West Virginia*, 129 U.S. 114, 123 S. Ct. 231 (1889); *West Virginia Board of Medicine v. Magdi Z. Fahmy, M.D.* (1993); *West Virginia Board of Medicine v. Thomas J. Park, M.D.* (1994); *West Virginia Board of Medicine v. Francesco Quarequio, M.D.* (1999), *West Virginia Board of Medicine v. Frank Lenous Turner, D.P.M.* (2004).

6. The Board presented the expert testimony of Dr. Daniel Doyle, and it was credible, clear and convincing and is entitled to great weight under the provisions of Rule 702 and 704 of the *W. Va. Rules of Evidence* and the Board's standard practice and custom. The testimony was not refuted in any way by the Respondent, and is thus deemed reliable. *West Virginia Board of Medicine v. David C. Shamblin, M.D.*, (1989); *West Virginia Board of Medicine v. Thomas J. Park, M.D.* (1994); *West Virginia Board of Medicine v. Thomas E. Mitchell, M.D.* (1995); *West Virginia Board of Medicine v. Boonlua Lucktong, M.D.* (1996); *West Virginia Board of Medicine v. Paul T. Healy, M.D.* (1997), *West Virginia Board of Medicine v. Swaraj S. Rikhy, M.D.* (1997), *West Virginia Board of Medicine v. Francesco Quarequio, M.D.* (1999), *West Virginia Board of Medicine v. Frank Lenous Turner, D.P.M.* (2004).
7. Expert testimony is not required to establish that a physician's conduct is unprofessional. Even without the opinion of Dr. Doyle, the Board established by clear and convincing evidence that the Respondent's conduct was unprofessional and in violation of the applicable Board Rules. *Mingo County Medical Society v. Simon*, 20 S.E.2d 807 (W.Va. 1942); *West Virginia Board of Medicine v. Rahmet Muzaffer, M.D.* (1998); *West Virginia Board of Medicine v. Francesco Quarequio, M.D.* (1989). See also, *Pons v. Ohio State Medical Board*, 614 N.E.2d 748, (1991), (requiring due deference to the Board's interpretation of ethical requirements of its profession, at Syllabus point 4.)

8. In an administrative proceeding, the trier of fact is entitled to take into account the credibility and demeanor of witnesses, and the trier of fact is uniquely situated so as to make such determinations. *Webb v. West Virginia Board of Medicine*, 569 S.E.2d at 232; *In Re Queen*, 473 S.E.2d. 481, fn 6 (W.V. 1996.)
9. The Board has shown by clear and convincing evidence that the Respondent's care was below the level of care, skill, and treatment which is recognized by a reasonable and prudent physician engaged in the same or similar specialty as being acceptable under similar conditions or circumstances in violation of 11 CSR 1A §12.1(x).
10. The Board has shown by clear and convincing evidence that the Respondent has demonstrated professional incompetence and is in violation of *W.Va. Code* §30-3-14(c)(20).
11. The Board has shown by clear and convincing evidence that the Respondent prescribed, dispensed, administered or prepared a prescription drug, including any controlled substance, other than in good faith and in a therapeutic manner and thus is in violation of *W.Va. Code* §30-3(c)(13).
12. The Board has shown by clear and convincing evidence that the Respondent has demonstrated a lack of professional competence to practice medicine with a reasonable degree of skill and safety for patients, and thus is in violation of 11 CSR 1A §12.1(i).

13. The Board has shown by clear and convincing evidence that the Respondent has engaged in dishonorable, unethical conduct likely to harm the public or any member thereof, and thus is in violation of 11 CSR 1A §12.1(e).
14. The Board has shown by clear and convincing evidence that the Respondent has engaged in unprofessional, unethical conduct in prescribing in the amounts the licensee knows or has reason to know under the attendant circumstances that the amounts prescribed or dispensed are excessive under accepted and prevailing medical practice and standards, and is thus in violation of 11 CSR 1A §12.2(a)(D).
15. The Board has shown by clear and convincing evidence that the Respondent has engaged in conduct that has had the effect of bringing the medical profession into disrepute and is thus in violation of 11 CSR 1A §12.2 (d).
16. The Board has shown by clear and convincing evidence that the Respondent committed a serious act or a pattern of acts committed during the course of his or her medical or podiatric practice which under the circumstances would be considered to be gross incompetence, gross negligence or malpractice, including the performance of any unnecessary service or procedure and is thus in violation of 11 CSR 1A §12.2(c)
17. The Board has shown by clear and convincing evidence that the Respondent engaged in unprofessional conduct, including but not limited to any departure from or failure to conform to the standards of acceptable

and prevailing medical practice, irrespective of whether or not the patient is injured thereby or has committed any act contrary to honesty, justice or good morals where the same is committed in the course of his practice or otherwise and whether committed within or without this State, and is thus in violation of 11 CSR 1A §12.1(j)

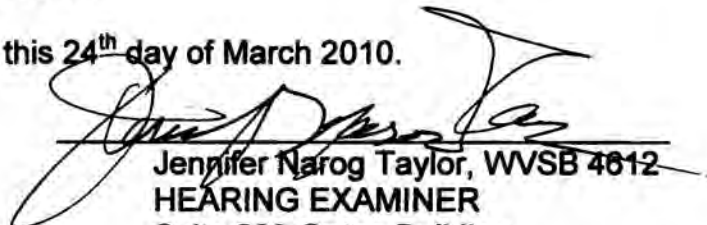
18. The Board has shown by clear and convincing evidence that the Respondent violated various Rules of the Board and thus violated W.Va. Code § 30-3-14(c)(17).
19. Under the provisions of 11 CSR 1A §12.3, the license of a physician shall be restricted, suspended or revoked by the Board in accordance with all of the alternatives set out at *W.Va. Code §30-3-14(i)*, when after due notice and a hearing it is found that the physician has violated any of the provisions of 11 CSR 1A §12.
20. The majority of the charges in the Complaint and Notice of Hearing have been proven by the Board, clearly and convincingly.

RECOMMENDED DECISION

Based upon the foregoing findings of fact and conclusions of law, even taking into consideration mitigating factors, the undersigned Hearing Examiner hereby recommends to the West Virginia Board of Medicine that it is proper and essential and in the public health, interest, welfare and safety that Louis J. Del Giorno, M.D. be placed on PROBATION for a period of no more than five (5) years and that the Respondent's medical license be RESTRICTED PERMANENTLY to not allow the prescribing of controlled substances.

The undersigned further recommends that the Respondent shall be required to pay the costs and expenses of these proceedings, including but not limited to fees and expenses of security, the Hearing Examiner, the court reporter, attorney advisor, and expert witness, and all other costs of investigation and prosecution of this matter, to be paid by the Respondent to the Board within thirty (30) days of issuance of an invoice by the Board.

Respectfully submitted this 24th day of March 2010.



Jennifer Narog Taylor, WVSB 4612
HEARING EXAMINER
Suite 202 Gates Building
108 1/2 Capitol Street
Charleston, WV 25301
Telephone (304) 342 - 1887
Telecopier (304) 342-1894

CERTIFICATE OF SERVICE

I, Deborah Lewis Rodecker, Counsel for the Board of Medicine, do hereby certify that I have served the foregoing Order on Louis Del Giorno, M.D., by mailing a copy in the United States mail, postage prepaid, by certified mail, this 14th day of May, 2010, addressed to Dr. Del Giorno as follows:

Louis John Del Giorno, M.D.
329 Aikens Center
Martinsburg, WV 25404



Deborah Lewis Rodecker
Bar # 3144
West Virginia Board of Medicine
101 Dee Drive, Suite 103
Charleston, West Virginia 25311
304.558.2921 x 214
Facsimile: 304.558.2084
Deborah.Lewis.Rodecker@wv.gov

BEFORE THE WEST VIRGINIA BOARD OF MEDICINE

IN RE:

IRAJ DERAKHSHAN, M.D.

CONSENT ORDER

The West Virginia Board of Medicine (“Board”) and Iraj Derakhshan, M.D., (“Dr. Derakhshan”) freely and voluntarily enter into the following Consent Order pursuant to W. Va. Code § 30-3-14, *et seq.*

FINDINGS OF FACT

1. Dr. Derakhshan holds License Number 18591 in the State of West Virginia, which license was renewed by the Board effective July 1, 2010, based on the information provided by Dr. Derakhshan on his application renewal form.
2. Dr. Derakhshan provided incorrect information to the Board on the renewal application form submitted to the Board signed by him and dated February 19, 2010.
3. Dr. Derakhshan answered “no” to the question “During the last two-year registration period (July 1, 2008, to June 30, 2010) have you, in any jurisdiction, for any reason: had limitations, restrictions or conditions placed upon your license to practice by a medical board, or had your license to practice suspended, revoked or subjected to

any kind of disciplinary action, including censure, reprimand or probation by a medical board, and/or are any disciplinary actions pending against you?"

4. In fact, Dr. Derakhshan had received a December 4, 2008, reprimand from the Medical Board of California with respect to his medical license due to action against Dr. Derakhshan by the State Medical Board of Ohio

5. Such incorrect reporting to the Board could also adversely affect the health and welfare of patients.

6. Dr. Derakhshan desires to settle and terminate his dispute with the Board by entering into this Consent Order with the Board.

CONCLUSIONS OF LAW

1. The Board has a mandate pursuant to the West Virginia Medical practice Act to protect the public interest. W.Va. Code § 30-3-1.

2. Probable cause exists to discipline Dr. Derakhshan due to the provisions of W. Va. Code § 30-3-14(c)(17) and 11 CSR 1A 12.1(e) and (j), relating to engaging in unprofessional, unethical, and dishonorable conduct

3. The Board has determined that it is appropriate and in the public interest to waive the commencement of proceedings against Dr. Derakhshan and to proceed without the filing of formal charges in a Complaint and Notice of Hearing, provided Dr. Derakhshan complies with the terms and conditions set forth herein.

CONSENT

Iraj Derakhshan, M.D., by affixing his signature hereon, agrees solely and exclusively for purposes of this agreement and the entry of the Order provided for and stated herein, and proceedings conducted in accordance with this Order to the following:

1. Dr. Derakhshan acknowledges that he is fully aware that, without his consent, no permanent legal action may be taken against him except after a hearing held in accordance with W. Va. Code § 30-3-14(h) and §29A-5-1, *et seq.*;

2. Dr. Derakhshan acknowledges that he has the following rights, among others: the right to a formal hearing before the West Virginia Board of Medicine, the right to reasonable notice of said hearing, the right to be represented by counsel at his own expense, the right to cross-examine witnesses against him, and the right to appeal under Chapter 29A of the West Virginia Code in the event of a final order or decision adverse to him;

3. Dr. Derakhshan waives all such rights;

4. Dr. Derakhshan consents to the entry of this Order relative to his practice of medicine in the State of West Virginia; and,

5. Dr. Derakhshan understands that this Order is considered public information, and that matters contained herein may be reported, as required by law, to the National Practitioner Data Bank and the Healthcare Integrity and Protection Data Bank.

ORDER


WHEREFORE, on the basis of the foregoing Findings of Fact and Conclusions of Law of the Board, and on the basis of the consent of Dr. Derakhshan, the West Virginia Board of Medicine hereby **ORDERS** as follows:


1. Dr. Derakhshan is **PUBLICALLY REPRIMANDED** for his incorrect answer on the renewal application form he submitted to the Board in May of 2010, as described in the Findings of Fact in this Consent Order


2. In addition, no later than July 30, 2010, Dr. Derakhshan shall pay a fine in the amount of two thousand dollars (\$2000) to the West Virginia Board of Medicine, the receipt of which fine is acknowledged by the signatures of the President and Secretary hereon.

The foregoing was entered this 31st day of July, 2010.

WEST VIRGINIA BOARD OF MEDICINE


Rev. O. Richard Bowyer.
President


Catherine Slemp, M.D., M.P.H. *RS*
Secretary


Iraj Derakhshan, M.D.

Date: 7/30/10

STATE OF West Virginia

COUNTY OF Kanawha, to-wit:

I, Lori Blaney, a Notary Public for said county and state do hereby certify that Iraj Derakhshan, M.D., whose name is signed on the previous page has this day acknowledged the same before me.

Given under my hand this 30 day of July, 2010.

My Commission expires July 29, 2019.



Lori Blaney
Notary Public

BEFORE THE WEST VIRGINIA BOARD OF MEDICINE

IN RE: TRESSIE MONTENE DUFFY, M.D.

CONSENT ORDER

The West Virginia Board of Medicine (“Board”) and Tressie Montene Duffy, M.D. (“Dr. Duffy”) freely and voluntarily enter into the following Order pursuant to West Virginia Code § 30-3-14, *et seq.*

FINDINGS OF FACT

1. Dr. Duffy currently holds a license to practice medicine and surgery in the State of West Virginia, License No. 19978, issued originally in 1999. Dr. Duffy’s address of record is in Martinsburg, West Virginia.

2. In July, 2009, the Board initiated a complaint against Dr. Duffy, which complaint alleged certain unprofessional, unethical and illegal conduct by Dr. Duffy including: acquiring or obtaining possession of a prescription medication by misrepresentation, fraud, forgery, deception or subterfuge; conspiracy to commit false and fraudulent billing and/or insurance fraud; dispensing a prescription drug other than in accordance with accepted medical standards and treating herself with that prescription drug.

3. Dr. Duffy filed a response with the Board in August 2009.

4. On or about October 22, 2009, Dr. Duffy pled no contest to the misdemeanor charge of insurance fraud (W.Va. Code §33-41-11) in the Magistrate Court of Berkeley County, West Virginia. The circumstances leading to the criminal charge and ultimate plea of no contest

are the same circumstances which led to the complaint described in paragraph number two (2), above.

5. Dr. Duffy appeared for a full discussion of the matter before the Complaint Committee of the Board in November 2009.

6. The underlying actions leading to Dr. Duffy's criminal conviction and the complaint of the Board were the result of a series of extraordinarily poor decisions on the part of Dr. Duffy in her personal life and were not the result of the treatment of her customary patient population. Dr. Duffy has demonstrated to the Board candor and regret for her actions.

7. Dr. Duffy desires to enter into this Consent Order with the Board in lieu of proceeding to hearing on charges the Board may file against her in relation to the complaint against her, described in paragraph two (2), above.

8. To ensure that Dr. Duffy practices medicine in the State of West Virginia with a reasonable degree of skill and safety to her patients, the agreement to and fulfillment of the terms and conditions of this Consent Order are necessary.

CONCLUSIONS OF LAW

1. The West Virginia Board of Medicine has a mandate pursuant to the West Virginia Medical Practice Act to protect the public interest. W.Va. Code § 30-3-1.

2. Probable cause exists to substantiate charges of disqualification of Dr. Duffy from the practice of medicine due to violations of the provisions of: West Virginia Code § 30-3-14(c)(17) and 11 CSR 1A 12.1(e) and (j), relating to dishonorable, unethical and/or unprofessional conduct; West Virginia Code § 30-3-14(c)(5) and (17) and 11 CSR 1A 12.1 (o),

(p), (x), and (bb), relating to failing to perform any statutory or legal obligation, filing a report the licensee knows to be false, failing to practice medicine acceptably, and otherwise violating the law; and, West Virginia Code § 30-3-14(c)(9), and 11 CSR 1A 12.1 (s) relating to making a deceptive, untrue or fraudulent representation in the practice of medicine and surgery; and 11 CSR 1A 12.2 (d), relating to conduct which is calculated to bring or has the effect of bringing the medical profession into disrepute.

3. The Board has determined that it is appropriate and in the public interest to proceed without the filing of formal charges in a Complaint and Notice of Hearing at this time, provided Dr. Duffy enters into this Consent Order.

CONSENT

Tressie Montene Duffy, M.D., by affixing her signature hereon, agrees solely and exclusively for purposes of this agreement and the entry of the Consent Order provided for and stated herein, and proceedings conducted in accordance with this Consent Order to the following:

1. Dr. Duffy acknowledges that she is fully aware that, without her consent, here given, no permanent legal action may be taken against her except after a hearing held in accordance with West Virginia Code § 30-3-14(h) and §29A-5-1, *et seq.*;

2. Dr. Duffy acknowledges that she has the following rights, among others: the right to a formal hearing before the West Virginia Board of Medicine, the right to reasonable notice of said hearing, the right to be represented by counsel at her own expense, the right to cross-examine witnesses against her, and the right to appeal under Chapter 29A of the West Virginia Code in the event of a final order or decision adverse to her;

3. Dr. Duffy waives all such rights. ⁴

4. Dr. Duffy consents to the entry of this Consent Order relative to her practice of medicine in the State of West Virginia; and,

5. Dr. Duffy understands that this Consent Order is considered public information, and that matters contained herein may be reported, as required by law, to the National Practitioner Data Bank and the Healthcare Integrity and Protection Data Bank.

ORDER

WHEREFORE, on the basis of the foregoing Findings of Fact and Conclusions of Law of the Board, and on the basis of the consent of Dr. Duffy, the Board hereby **ORDERS** as follows:

1. Dr. Duffy is hereby **PUBLICLY REPRIMANDED** for her misdemeanor conviction and for her multiple poor judgments leading to the circumstances underlying the criminal charge and conviction;

2. Dr. Duffy shall undergo regular, individual psychological counseling by a licensed mental health professional for a period of eighteen (18) months from the date of the entry of this order. The licensed mental health professional must be approved by the Board. Dr. Duffy shall arrange for the licensed mental health professional to provide quarterly reports to the Board during the eighteen (18) month period, including executing appropriate medical records releases as necessary. Failure to comply with this provision shall expose Dr. Duffy to further disciplinary action by the Board.

WEST VIRGINIA BOARD OF MEDICINE

DATE ENTERED: February 24, 2010

John A. Wade, Jr., M.D.
John A. Wade, Jr., M.D.
President

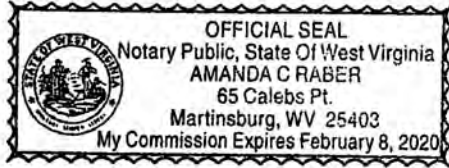
Catherine Slemp, M.D., M.P.H.
Catherine Slemp, M.D., M.P.H.
Secretary

Tressie Montene Duffy, M.D.
Tressie Montene Duffy, M.D.

Date: 02/11/2010

STATE OF West Virginia

COUNTY OF Berkeley



I, Amanda C. Raber, a Notary Public in and for said county and state, do hereby certify that Tressie Montene Duffy, M.D., whose name is signed above, has this day acknowledged the same before me.

Given under my hand this 11 day of February, 2010.

My commission expires February 8, 2020.

Amanda C. Raber
Notary Public

BEFORE THE WEST VIRGINIA BOARD OF MEDICINE

WEST VIRGINIA BOARD OF MEDICINE,

PETITIONER,

V.

SCOTT JAMES FEATHERS, D.P.M.,

RESPONDENT.

**ORDER OF SUSPENSION OF LICENSE TO PRACTICE PODIATRY
WITH NOTICE OF HEARING**

Scott James Feathers, D.P.M., (“Dr. Feathers”) holds a license to practice podiatry in the state of West Virginia, License No.181, issued September 4, 1981. Dr. Feathers’ current address of record with the West Virginia Board of Medicine (“Board”) is in Parkersburg, West Virginia. *See* Exhibit 1, attached hereto.

Pursuant to the West Virginia Medical Practice Act, W.Va. Code §30-3-1, *et seq.*, the Board is the duly constituted body responsible for the licensure and professional discipline of podiatrists in the State of West Virginia.

1. The Complaint Committee of the Board initiated a complaint (number 09-196-W) against Dr. Feathers on December 12, 2009. This complaint was based upon the Committee’s review of a letter and attachments, including a criminal complaint filed in the Magistrate Court of Wood County, West Virginia and submitted to the Board by Jason Wharton, Esq., Wood County Prosecuting Attorney. *See* Exhibit 2, attached hereto. The warrant for Dr. Feathers’ arrest on December 8, 2009, alleges that Dr. Feathers feloniously delivered Hydrocodone, a schedule III controlled substance in

violation of W.Va. Code § 60A-4-401(a)(ii). The Criminal Complaint alleges that Dr. Feathers sold 98 doses of hydrocodone for \$800.00 to a confidential informant of the Parkersburg Violent Crime and Narcotics Task Force. The sale to the confidential informant was recorded by the Task Force.

The materials provided by the Wood County Prosecuting Attorney included a transcript of the questioning/statement provided by Belinda J. Sutton. Ms. Sutton worked for Dr. Feathers. While in his employ she was able to acquire Dr. Feathers' prescription pad and she forged a number of prescriptions for controlled substances. Furthermore, while in Dr. Feathers' employ Dr. Feathers paid Ms. Sutton partially in cash "under the table" and partially in prescriptions for controlled narcotics. As a part of this scheme, Ms. Sutton was required to return a large portion of the narcotics to Dr. Feathers. She was permitted to retain the remainder. Ms. Sutton indicated that Dr. Feathers wrote her such a prescription once a month. Despite Ms. Sutton's requests for an exam, Dr. Feathers did not examine, nor treat Ms. Sutton. He merely presented her with the prescriptions in lieu of wages. Dr. Feathers also wrote a prescription for controlled narcotics for Ms. Sutton's minor ward. Ms. Sutton was required to return a large portion of these narcotics to Dr. Feathers as well. Ms. Sutton told the officer that another individual, Terry Fletcher, had a similar arrangement as she with Dr. Feathers. Mr. Fletcher worked for Dr. Feathers in exchange for narcotic prescriptions. Mr. Fletcher was also required to return a large portion of the pills to Dr. Feathers.

Ms. Sutton told the officer that she has witnessed a cash sale for pills wherein Dr. Feathers was selling the pills from the back door of his office/residence.

In addition to clerical and cleaning duties, Ms. Sutton assisted Dr. Feathers in the treatment of his patients, despite the fact that she has no medical or podiatric training whatsoever. Similarly, Ms. Sutton told the officer that Dr. Feather's son, Matthew Feathers performs surgeries in Dr. Feathers' offices on Dr. Feathers' patients. Matthew Feathers also has no medical or podiatric training whatsoever. *See* Exhibit 2, attached hereto.

2. The Board investigator obtained a West Virginia Board of Pharmacy Doctor's Report on Dr. Feathers for the period from December 1, 2007 to December 10, 2009. *See* Exhibit 4, attached hereto. This thirty four page report reveals that during this period, Dr. Feathers, as a podiatrist, wrote recurring prescriptions for a number of controlled narcotics, and benzodiazepines, including hydrocodone, alprazolam, lorazepam, endocet, clonazepam, diazepam, phentermine, and oxycodone, among others. The report includes prescriptions written for his son, Mathew Feathers, for hydrocodone, alprazolam, codeine, and clonazepam. The report includes six prescriptions for hydrocodone to Belinda Sutton, and prescriptions to Mr. Fletcher for hydrocodone, both corroborating Ms. Sutton's statements to the Parkersburg Violent Crime and Drug Task Force.

3. Subsequent to the initiation of complaint number 09-196-W, the Board investigator obtained Dr. Feathers' Criminal Bail Agreement from the Wood County Magistrate Court. *See* Exhibit 3, attached hereto. The Bail Agreement included terms and conditions, including: the immediate surrender of Dr. Feathers' DEA registration number, the immediate surrender of Dr. Feathers' [podiatric] medicine license while the case is pending, that he shall not practice [podiatric] medicine, he shall not prescribe drugs of any kind, he shall not contact the witnesses in this matter, shall submit to

random drug testing and shall seek court approval prior to the liquidation of any assets in excess of one thousand dollars (\$1,000.00). To date, Dr. Feathers has not surrendered his DEA registration number to the DEA, nor has he surrendered his podiatric license to the Board.

4. Subsequent to the initiation of complaint number 09-196-W, the Board investigator obtained a West Virginia Board of Pharmacy Doctors Report for the dates from December 8, 2009 to January 7, 2010. *See Exhibit 5, attached hereto.* This report indicates six controlled substance prescriptions were filled under Dr. Feathers' DEA number while Dr. Feathers was in jail and that two were filled after he was released pursuant to his bail/bond agreement. This report indicates one patient filled two prescriptions for the same controlled substance (Lyrica) on the same day at the same pharmacy, under Dr. Feathers' DEA number. This report indicates that two separate patients both filled prescriptions for hydrocodone and alprozolam on the same day at the same pharmacy (while Dr. Feathers was in jail).

5. Subsequent to the initiation of complaint number 09-196-W the Board investigator obtained an Ohio Automated Rx Reporting System Report on Dr. Feathers for the period from January 1, 2008 to January 7, 2010. *See Exhibit 6, attached hereto.* This report indicates that Dr. Feathers' son Matthew Feathers filled two prescriptions for hydrocodone (quantity of 30 each) in Ohio under Dr. Feathers' DEA number in a five day span. This report also includes a prescription written for Ms. Sutton for hydrocodone.

6. Dr. Feathers has a long disciplinary history with the West Virginia Board of Medicine. He was placed on probation for a period of one year in 1991 relating to engaging in dishonorable, unethical, or unprofessional conduct, being unable to practice

podiatry with reasonable skill and safety due to mental illness and disability; and narcotics violation. In 1992 an Order was entered by the Board declaring that Dr. Feathers agrees to carry out the requirements in the Order in relation to non-compliance with the Board's Order from 1991. In 1993, Dr. Feathers' license was suspended for one year which suspension was stayed and his license placed on probation for one year subject to conditions in relation to his violation of the Board's 1991 Order. This probation was extended for an additional year both in 1994 and 1995, with the probation ending in 1996. In 2004, Dr. Feathers' license was suspended for a period of three years for failing to keep written records in an accurate and timely fashion. The suspension was stayed subject to Dr. Feather's compliance with the Board's terms. In 2006 Dr. Feathers entered into a Consent Order with the Board in relation to his violation of a Board order. Dr. Feathers' license was suspended for a three year period, but the suspension was stayed subject to Dr. Feathers' compliance with the terms of the Order. Dr. Feathers failed to comply with the terms of the Order and the suspension and stay were extended for an additional two-year period. Dr. Feathers complied with the terms of this Consent Order, which expired on January 22, 2009. *See Exhibit 1, attached hereto.*

At its regular meeting on January 11, 2010, with a quorum of the Board present and voting, the Board reviewed the materials contained in Board Exhibits one (1) through six (6), attached hereto. At the January 11, 2010 meeting, the Complaint Committee reported that it had determined that probable causes existed to substantiate charges to disqualify Dr. Feathers from the practice of podiatry in West Virginia. The probable cause for disqualification is due to the apparent violations of: W.Va. Code § 30-3-

14(c)(17) and 11 CSR 1A 12.1(e) and (j) relating to unprofessional, unethical and dishonorable conduct; W.Va. Code § 30-3-14(c)(17) and 11 CSR 1A 12.2(a)(A) and (D), relating to the improper prescribing of controlled substances; W.Va. Code § 30-3-14(c)(17) and (21) and 11 CSR 1A 12.1(h), relating to the inability to practice podiatry with reasonable skill and safety; and W.Va. Code §30-3-14(c)(17) and 11 CSR 1A 12.1(v), relating to exploiting patients for financial gain.

West Virginia Code §30-3-14(k) and 11 CSR 3 10.16 provide, *inter alia*, that:

...if the board determines the evidence in its possession indicates that a physician's continuation in practice or unrestricted practice constitutes an immediate danger to the public, the board may take any of the actions provided for in subsection (j) of this section on a temporary basis and without a hearing, if institution of proceedings for a hearing before the board are initiated simultaneously with the temporary action and begin within fifteen days of such action.

West Virginia Code §30-3-14(j) provides that one of the actions that may be taken by the Board is **SUSPENSION** of a license to practice podiatry.

At its regular meeting on January 11, 2010, with a quorum of the Board present and voting, the Board found and determined with no dissenting votes, that under all of the circumstances and given the cumulative effect of the evidence in the possession of the Board, for Dr. Feathers to continue to hold an active license to practice podiatry in the State of West Virginia, constitutes an immediate danger to the health, welfare and safety of the public. The Board concluded, as a matter of law, that such a danger to the public demands extraordinary measures, and the Board with a quorum of the Board present and voting, therefore found, with no dissenting votes, that in accordance with its statutory mandate to protect the public interest, the license to practice podiatry of Dr. Feathers,

license number 181, must be summarily **SUSPENDED**, in accordance with the provisions of W. Va. Code §30-3-14(k) and 11 CSR 3 10.16.

In all of these matters Rev. Bowyer, Dr. Wazir, Dr. Arnold and Dr. Ferrebee abstained from voting due to their sitting on the Complaint Committee during the period the matters relating to Dr. Feathers were before the Complaint Committee and the findings of probable cause made.

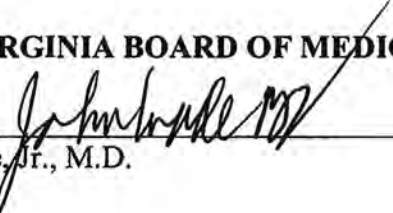
Under the provisions of W.Va. Code §30-3-14(k) and 11 CSR 3 10.16, if an action pursuant thereto is taken by the Board, institution of proceedings for a hearing before the Board must be initiated simultaneously with the temporary action and must begin within fifteen days of such action.

WHEREFORE, the Board hereby **ORDERS** that the license to practice podiatry of Dr. Scott J. Feathers, license no. 181 is **SUSPENDED** effective January 12, 2010 at 12:01 A.M.

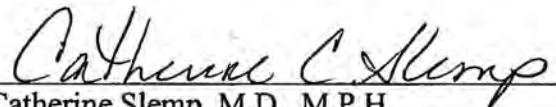
Dr. Feathers is hereby notified that on the 23rd day of January at 9:00 a.m. the West Virginia Board of Medicine will convene in its offices located at 101 Dee Drive, Charleston, West Virginia, with a duly qualified Hearing Examiner, for the purpose of hearing evidence regarding the contents of this Order. At this hearing, Dr. Feathers must be present in person and may be accompanied by counsel if he so desires. He may present any witnesses and/or evidence that he desires to present on his behalf to show cause as to why his license to practice podiatry in West Virginia should not be subject to further restriction.

Dated this 11th day of January, 2010.

WEST VIRGINIA BOARD OF MEDICINE



John Wade, Jr., M.D.
President



Catherine Slomp, M.D., M.P.H.
Secretary

WEST VIRGINIA BOARD OF MEDICINE: COMPLETE REPORT OF LICENSEE WITH HISTORY
 Thursday, December 17, 2009

Print Report

FEATHERS, SCOTT JAMES

PODIATRIST

Permanent License Number:
00181

Licenses

License Type	License #	Status	Issued	Last Renewal	Last Expiration
PDP	PDP00181	ACTIVE	9/4/1981	7/1/2009	6/30/2011

Other States Where Licensed (License Number):
 OH

Personal

Birth Date: 2/25/1955 Birth Place: AKRON, OH Gender: M

Education, Training and Examinations

Type	School or Hospital	Completed Date
MEDICAL OR PODIATRIC SCHOOL	OHIO COLLEGE OF PODIATRIC MEDICINE, CLEVELAND	5/29/1981

Exam Type: West Virginia Exam (WV State or FLEX) Foreign Graduate: No License Method:

Current Contact Locations

Contact Type	Address	County	Telephone	Fax
W	218 GIHON VILLAGE PARKERSBURG, WV 26101	WOOD	(304) 485-3668	
M	218 GIHON VILLAGE PARKERSBURG, WV 26101	WOOD	(304) 485-3668	
H	50 DAWSON MINERAL WELLS, WV 26150	WOOD	(304) 485-3668	

Current Company Affiliations – No Current Company Affiliations on Record

Previous West Virginia Hospitals

No Previous Hospital Privileges Found

Current Specialties

Rank	Specialty Code	Specialty Name
2	GP	GENERAL PRACTICE
1	S	SURGERY

Current Drug Dispensing Locations – No Current Drug Dispensing Locations on Record

Current Practice Information – No Practice Information on Record

Current Supervision – No Supervision Information on Record

Discipline Cases

Case ID: 91

Case Detail

Action Date: 9/10/1991

Closed Date: 3/8/1993

RELATING TO ENGAGING IN DISHONORABLE, UNETHICAL, OR UNPROFESSIONAL CONDUCT;

EXHIBIT 1

Conclusions: UNABLE TO PRACTICE PODIATRY WITH REASONABLE SKILL AND SAFETY DUE TO MENTAL ILLNESS AND DISABILITY; AND NARCOTICS VIOLATION.

Action: LICENSE PLACED IN A PROBATIONARY STATUS FOR A PERIOD OF ONE YEAR, BEGINNING SEPTEMBER 16, 1991, SUBJECT TO CONDITIONS.

Case ID: 92

Case Detail

Action Date: 4/10/1992

Closed Date: 3/8/1993

Conclusions: COMPLAINT AND NOTICE OF HEARING ISSUED 1/17/1992 SETTING FORTH SPECIFICS OF NON-COMPLIANCE WITH PROVISIONS OF 9/10/1991 BOARD ORDER.

Action: ON APRIL 10, 1992 ORDER ENTERED DECLARING THAT HE AGREES TO CARRY OUT REQUIREMENTS IN THE BOARD'S ORDER AND THE HEARING WAS CANCELLED.

Case ID: 93

Case Detail

Action Date: 3/8/1993

Closed Date: 5/1/1996

Conclusions: VIOLATED WEST VIRGINIA CODE §30-3-14(C)(17) BY VIOLATING THE WEST VIRGINIA BOARD OF MEDICINE'S ORDER DATED SEPTEMBER 10, 1991.

Action: LICENSE SUSPENDED FOR A PERIOD OF ONE YEAR, BEGINNING MARCH 15, 1993, BUT SAID SUSPENSION IS STAYED AND HIS LICENSE IS PLACED ON PROBATION FOR SAID ONE-YEAR PERIOD, SUBJECT TO CONDITIONS. AS OF APRIL 20, 1994, PROBATION EXTENDED FOR AN ADDITIONAL YEAR. AS OF MARCH 31, 1995, PROBATION EXTENDED FOR AN ADDITIONAL YEAR. AS OF MAY 1, 1996, PROBATION ENDED.

Case ID: 661

Case Detail

Action Date: 1/12/2004

Closed Date: 1/22/2009

Conclusions: RELATING TO FAILURE TO KEEP WRITTEN RECORDS IN AN ACCURATE AND TIMELY FASHION.

Action: LICENSE SUSPENDED, EFFECTIVE JANUARY 1, 2004, FOR A PERIOD OF THREE (3) YEARS WITH SAID SUSPENSION BEING IMMEDIATELY STAYED, SUBJECT TO DR. FEATHERS' COMPLIANCE WITH TERMS.

Case ID: 93

Case Detail

Action Date: 4/20/1994

Closed Date: 5/1/1996

Conclusions: VIOLATED WEST VIRGINIA CODE §30-3-14(C)(17) BY VIOLATING THE WEST VIRGINIA BOARD OF MEDICINE'S ORDER DATED SEPTEMBER 10, 1991.

Action: LICENSE SUSPENDED FOR A PERIOD OF ONE YEAR, BEGINNING MARCH 15, 1993, BUT SAID SUSPENSION IS STAYED AND HIS LICENSE IS PLACED ON PROBATION FOR SAID ONE-YEAR PERIOD, SUBJECT TO CONDITIONS. AS OF APRIL 20, 1994, PROBATION EXTENDED FOR AN ADDITIONAL YEAR. AS OF MARCH 31, 1995, PROBATION EXTENDED FOR AN ADDITIONAL YEAR. AS OF MAY 1, 1996, PROBATION ENDED.

Case ID: 93

Case Detail

Action Date: 3/31/1995

Closed Date: 5/1/1996

Conclusions: VIOLATED WEST VIRGINIA CODE §30-3-14(C)(17) BY VIOLATING THE WEST VIRGINIA BOARD OF MEDICINE'S ORDER DATED SEPTEMBER 10, 1991.

Action: LICENSE SUSPENDED FOR A PERIOD OF ONE YEAR, BEGINNING MARCH 15, 1993, BUT SAID SUSPENSION IS STAYED AND HIS LICENSE IS PLACED ON PROBATION FOR SAID ONE-YEAR PERIOD, SUBJECT TO CONDITIONS. AS OF APRIL 20, 1994, PROBATION EXTENDED FOR AN ADDITIONAL YEAR. AS OF MARCH 31, 1995, PROBATION EXTENDED FOR AN ADDITIONAL YEAR. AS OF MAY 1, 1996, PROBATION ENDED.

Case ID: 769

Case Detail

Action Date: 10/6/2006

Closed Date: 1/22/2009

Conclusions: VIOLATION OF AN ORDER OF THE BOARD.

Action: BY CONSENT ORDER ENTERED ON JANUARY 12, 2004, THE LICENSE TO PRACTICE PODIATRY OF DR. FEATHERS WAS SUSPENDED FOR A PERIOD OF THREE (3) YEARS, BEGINNING JANUARY 1, 2004, AND ENDING JANUARY 1, 2007, BUT SAID SUSPENSION WAS STAYED SUBJECT TO DR. FEATHERS' COMPLIANCE WITH THE TERMS OF THE ORDER. DR. FEATHERS HAS FAILED TO COMPLY FULLY WITH THE TERMS OF THE ORDER, PARTICULARLY WITH REGARD TO MEDICAL RECORD KEEPING. THE PROVISIONS OF THE ORDER, INCLUDING THE SUSPENSION OF DR. FEATHERS' LICENSE TO PRACTICE PODIATRY, AND THE STAY THEREOF, ARE HEREBY EXTENDED FOR AN ADDITIONAL PERIOD OF TWO (2) YEARS, BEGINNING ON JANUARY 1, 2007, AND ENDING ON JANUARY 1, 2009. DR. FEATHERS SHALL COMPLETE A BOARD-APPROVED COURSE REGARDING MEDICAL RECORD KEEPING WITHIN SIX (6) MONTHS FROM THE ENTRY OF THE CONSENT ORDER. AS OF JANUARY 22, 2009, COMPLIED WITH TERMS OF THIS CONSENT ORDER.

Malpractice

Malpractice Action Type: SETTLEMENT Action Date: 9/14/1982 Loss Date 1/7/1982 Claimant Name: CAROLE WILL
 Insurance Company: CNA Amount: File Number: 52-304216 B6
 Adjudicating Body: Case Number:
 Notes: AMOUNT NOT SPECIFIED

Malpractice Action Type: SETTLEMENT Action Date: 2/1/1989 Loss Date Claimant Name: BEVERLY BROWNING
 Insurance Company: IBI Amount: \$17,500 File Number: 186109
 Adjudicating Body: Case Number:
 Notes: PHYSICIAN REPORTED

Historical Data on Record

Name History – No Other Names on Record

Address History

Contact Type	Address	County	Changed Date
M	200 STAR AVE., STE 211 PARKERSBURG, WV 26101	Wood	11/2/2005
H	200 STAR AVE., STE 211 PARKERSBURG, WV 26101	Wood	6/29/2009
W	200 STAR AVE., STE 211 PARKERSBURG, WV 26101	Wood	11/2/2005
W	165 1/2 MIDLAND TRAIL HURRICANE, WV 25526	Putnam	6/29/2009
W	269B STANAFORD ROAD BECKLEY, WV 25801	Raleigh	6/29/2009

License Renewals History (Renewal cycles are not separately listed prior to 1991)

License Type & Number	Beginning or Renewal Date	Expiration Date
PDP00181	8/23/1993	6/30/1995
PDP00181	7/1/1995	6/30/1997
PDP00181	7/1/1997	6/30/1999
PDP00181	7/1/1999	6/30/2001
PDP00181	7/1/2001	6/30/2003
PDP00181	7/2/2003	6/30/2005
PDP00181	7/1/2005	6/30/2007
PDP00181	7/1/2007	6/30/2009
PDP00181	7/1/2009	6/30/2011

Status Change History

License Type & Number	Change Date	Status Change	Notes
PDP00181	6/29/2001	CME RECEIVED, APPLICATION PENDING	
PDP00181	7/2/2003	RENEW FROM ACTIVE STATUS TO ACTIVE STATUS	
PDP00181	7/1/2005	RENEW FROM ACTIVE STATUS TO ACTIVE STATUS	
PDP00181	7/1/2007	RENEW FROM ACTIVE STATUS TO ACTIVE STATUS	
PDP00181	7/1/2009	RENEW FROM ACTIVE STATUS TO ACTIVE STATUS	

Previous Specialties -- No Previous Specialties on Record

Previous West Virginia Hospitals -- No Previous Hospitals on Record

Previous Supervision -- No Previous Supervision on Record

End of Report

COMPLAINT INITIATED BY THE
COMPLAINT COMMITTEE OF THE
WEST VIRGINIA BOARD OF MEDICINE
COMPLAINT NO. 09-196-W

1. Complaint Against: Scott James Feathers, DPM
Address: 218 Gihon Village
Parkersburg, WV 26101

2. Description of the Complaint:

At a duly noticed and scheduled emergency meeting on December 12, 2009, the Complaint Committee of the West Virginia Board of Medicine reviewed and considered a letter and attachments, including a criminal complaint filed in the Magistrate Court of Wood County, West Virginia, and submitted by Jason Wharton, Esq., Wood County Prosecuting Attorney, a copy of which is attached hereto and incorporated herein by reference. The material speaks for itself. Accordingly, it appears that Dr. Feathers is in apparent violation of:

- (1) West Virginia Code § 30-3-14 (c)(17) and 11 CSR 1A 12.1 (e) and (j), relating to unprofessional, unethical and dishonorable conduct;
- (2) West Virginia Code § 30-3-14 (c) (17) and 11 CSR 1A 12.2(a)(A) and(D), relating to controlled substances;
- (3) West Virginia Code § 30-3-14(c)(17)and (21) and 11 CSR 1A 12.1(h), relating to inability to practice podiatry with reasonable skill and safety; and
- (4) West Virginia Code § 30-3-14(c)(17) and 11 CSR 1A 12.1(v), relating to exploiting patients for financial gain.

Signature: Michael L. Ferrebee, MD
Michael L. Ferrebee, M.D.
Chair of the Complaint Committee

Date: December 12, 2009

EXHIBIT 2

2. Article Number



7160 3901 4848 2452 7263

COMPLETE THIS SECTION ON DELIVERY

A. Received by (Please Print Clearly) <i>Scott James Feathers</i>	B. Date of Delivery <i>12-21-15</i>
C. Signature <i>[Signature]</i>	
D. Is delivery address different from item 1? If YES, enter delivery address below: <input type="checkbox"/> Yes <input type="checkbox"/> No	

3. Service Type **CERTIFIED MAIL**

4. Restricted Delivery? (Extra Fee) Yes

1. Article Addressed to:

SCOTT JAMES FEATHERS DPM
218 GIHON VILLAGE
PARKERSBURG, WV 26101

Reference Information

09-196-W

cap





WOOD COUNTY PROSECUTING ATTORNEY

JASON A. WHARTON
WOOD COUNTY PROSECUTING ATTORNEY

JUDGE DONALD F. BLACK
COURTHOUSE ANNEX
317 MARKET STREET
PARKERSBURG, WV 26101

PHONE (304) 424-1776
FAX (304) 424-1785

December 10, 2009

Leslie A. Higginbotham, CMBI
Investigator
West Virginia Board of Medicine
101 Dee Drive, Suite 103
Charleston, WV 25311

Dear Leslie:

Pursuant to our conversation this afternoon, I would formally request the assistance of the West Virginia Board of Medicine in the execution of a search warrant at the office of Dr. Scott Feathers. Members of the Task Force are presently executing the warrant and are requesting the assistance of the Board of Medicine as we discussed.

Dr. Feathers has been arraigned on one felony count of Delivery of Controlled Substance this afternoon.

Thank you for your assistance with this matter.

Sincerely,

A handwritten signature in black ink, appearing to read "Jason Wharton".

Jason Wharton

IN THE MAGISTRATE COURT OF WOOD COUNTY, WEST VIRGINIA

WARRANT FOR ARREST

State of West Virginia

v.

Case No(s). 09F-630

SCOTT JAMES FEATHERS

CS

Defendant

218 GIHON VILLAGE

Address

PARKERSBURG WV 26101

To Any Law Enforcement Officer:

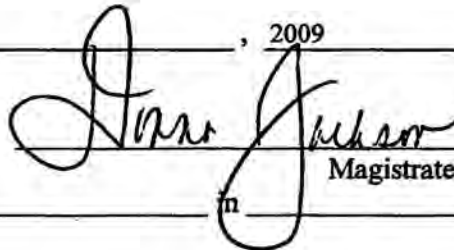
WHEREAS this court has found probable cause to believe that the defendant, SCOTT JAMES FEATHERS did commit an offense or offenses in this County on the _____ day of OCTOBER, 2009 previous to the issuance of this Warrant, by unlawfully [State statutory language of offense(s)] **UNLAWFULLY AND FELONIOUSLY DELIVER A CONTROLLED SUBSTANCE, TO WIT: HYDROCODONE, A SCHEDULE III NARCOTIC. IN VIOLATION OF WEST VIRGINIA CODE 60A-4-401(a)(ii).**

against the peace and dignity of the State.

Therefore, you are commanded in the name of the State of West Virginia to apprehend the above-named defendant and bring that person before any magistrate in this County, to be dealt with in relation to the charge(s) according to law. This arrest warrant is to be executed in the following manner (check one):

- Forthwith
- Between the hours of 9 a.m. and 4 p.m., Monday through Friday
- Other (as specified): _____

Given under my hand this 8TH day of DECEMBER, 2009


Magistrate

Executed by: _____ in _____

County, W.Va., on _____
(Date)

STATE OF WEST VIRGINIA

v. Scott James Feathers Case No. 09F-630
Defendant
218 Gihon Village, Parkersburg, WV 26101
Address
Date of Birth: 2-25-55 Driver's License No. _____ Last four digits of SS# 4926 Misdemeanor
 Felony

CRIMINAL COMPLAINT

I, the undersigned complainant, upon my oath or affirmation, state the following is true and correct to the best of my knowledge and belief. On or about October 2009 in Wood County, West Virginia, in violation of W.Va. Code (cite specific section, subsection, and/or subdivision as applicable) 60A-4-401(a)(ii) Delivery of a Controlled Substance the defendant did (state statutory language of offense) Unlawfully, feloniously, knowingly, and intentionally deliver a controlled substance, to wit: Hydrocodone, a schedule III narcotic.

I further state that this complaint is based on the following facts: The defendant sold Hydrocodone to a confidential informant in October 2009. The CI went to the residence/place of business of the defendant, which is one and the same, 218 Gihon Village, Parkersburg WV. The CI exchanged currency with the defendant for the Hydrocodone. These pills were identified as Hydrocodone 10 mg pills.

The defendant is/has:

- The Victim's spouse or ex-spouse
- A parent or guardian of the victim
- A child in common with the victim
- Living with the victim or had lived with the victim
- A person who may be classified as a spouse, parent or guardian to the victim
- None of the above connections to the victim

Continued on attached sheet? yes no

Complainant (who appears before magistrate):

W.G. Collins /PNTF
Name
P.O. Box 283, Parkersburg, WV 26101
Address
304-424-8444
Telephone
Agent
[Signature]
Office or title, if any
Complainant Signature

On this complaint, sworn or affirmed before me and signed this date by complainant in my presence, the item(s) checked below apply:

- Probable cause found
- Summons issued
- Warrant issued
- Warrantless arrest
- No probable cause found

[Signature]
Magistrate Signature
12/8/09
Date

PARKERSBURG VIOLENT CRIME & NARCOTICS TASK FORCE

TFA Sgt. J.E. Martin

Date: 10/08/09

Case #: 09R-234

County: Wood

Charge:

**VIOLATION OF THE CONTROLLED SUBSTANCE ACT 60A-4-401(a)
Delivery of a Controlled Substance: Hydrocodone 10 mg**

DATE OF CRIME: October 08, 2009

ACCUSED: **James Scott Feathers
218 Gihon Village
Parkersburg, WV 26101**

DOB: 02/25/1955, W/M, 5' 09", 200 LBS.

HAIR: Brown **EYES:** Blue **SSN:** 232-88-4926

AKA: Doc

PREVIOUS CRIMINAL HISTORY: See attached

ACCUSED DISPOSITION: Awaiting Grand Jury

VICTIM: **STATE OF WEST VIRGINIA, UNITED STATES OF AMERICA.**

PLACE OF CRIME: 218 Gihon Village, Parkersburg, District of Wood County, West Virginia.

WEATHER CONDITIONS: Night time, clear, road and ground conditions dry.

MOTIVE: Financial Gain

MODE OF OPERATION: On 10/08/09 the accused (Feathers) sold ninety-eight dosage units of Hydrocodone to 09CI-039 for \$800.00 in U.S. currency provided by the PNTF.

EVIDENCE PURCHASED: Ninety-eight dosage units of Hydrocodone, 10 mg each.

CHAIN OF EVIDENCE: From the accused (Feathers) to 09CI-039 to J.E. Martin, JEM to PNTF Evidence, PNTF Evidence to WVSP CIB.

**EXAMINATION/
CONDUCTED BY:** **Forensic Chemist**
West Virginia State Police
Criminal Identification Bureau
725 Jefferson Road
South Charleston, West Virginia 25309
Telephone: (304) 746-2182

LABORATORY RESULTS: The evidence is currently at the WVSP CIB for examination.

LIST OF EXHIBITS:

- 1) 0.00 grams of Hydrocodone purchased by 09CI-039 from the accused (Feathers) with \$800.00 in U.S. currency provided by the PNTF.
- 2) Compact disc of narcotics transaction between the accused (Feathers) and 09CI-039.
- 3) Copy of CIB Lab results of evidence examination.

- 4) Copy of the \$800.00 in U.S. currency provided by the PNTF to 09CI-039 to purchase the Hydrocodone from the accused (Feathers).
- 5) Copy of the PNTF Confidential Informant Agreement Form.
- 6) Copy of the PNTF Person Consensual Monitoring form.
- 7) Compact disc recording of PNTF Statement of Activity describing the narcotics transaction between the accused (Feathers) and 09CI-039.
- 8) Copy of DVD of the controlled buy between the accused (Feathers) and 09CI-039.
- 9) Copy of the PNTF Telephone Consensual Monitoring Form.
- 10) Compact disc recording of the controlled telephone call to the accused (Feathers).

ACTION TAKEN:

On 10/07/2009 at 2200 hours JEM received a telephone call from 09CI-039 in reference to a pill purchase from a local doctor. The CI advised that the doctor, Scott James feathers, had called him and asked the CI to come to his office on 10/08/2009 at 0700 hours. The CI asked to purchase 100 Hydrocodone pills from the doctor, and the doctor stated that the cost would be \$800.00 for the pills.

JEM contacted the on call Magistrate at approximately 2230 on 10/07/2009. JEM spoke to Magistrate Joyce Purkey and requested an Intercept Warrant over the telephone. Purkey granted the request at that time.

On 10/08/2009 at 0650 hours JEM met with 09CI-039 in South Parkersburg. At 0656 JEM searched the CI and found no contraband or currency on his person. Agents WGC and DWL searched the interior of the CI vehicle. No currency or contraband was located in the vehicle.

At 0702 hours JEM and the CI reviewed two PNTF Consensual Monitoring Forms. The CI advised that he understood the documents and then signed them.

At 0710 hours JEM directed the CI to call the accused (Feathers) at P/S # 304-485-3668. The accused (Feathers) did not answer the call. JEM advised the CI to call again with the same results. The attempted call conversation was recorded.

At 0715 hours JEM provided the CI with \$800.00 in currency. JEM asked the CI to count and confirm the amount. The CI was then directed to use this currency to purchase pills from the accused (Feathers). The CI advised that he understood.

At 0717 hours JEM provided the CI with PNTF equipment commonly used to record and monitor controlled buys. The CI accepted these devices and placed them onto his person.

At 0719 hours JEM and WGC followed the CI to 218 Gihon Village to meet the accused (Feathers). At 0721 hours the CI approached the front door and observed there were no lights on at the time. The CI then re entered his vehicle and drove to the rear of the office and knocked on the rear door. The accused (Feathers) opened the door and asked the CI to let his dog out at 0722 hours.

The accused (Feathers) opens the door and lets the CI into the rear of the office. The CI enters the rear door and the accused (Feathers) asked the CI to wait there inside. A short time later the accused (Feathers) comes out of a bathroom and told the CI that he has heard that he is a narcotics officer. The accused (Feathers) further states that he knows about a recording device used for undercover buys. The accused (Feathers) searched the CI at that time. The accused

(Feathers) removed a lighter from the jacket pocket of the CI and stated that he knows about a lighter with a recording device inside. The accused (Feathers) attempts to take apart the lighter in which he removed from the CI pocket. The CI laughed at the accused (Feathers) statements and the accused (Feathers) stopped searching the CI at that time.

The accused (Feathers) asked the CI to wait in the front office waiting area until he could get the pills ready. The CI was then called by the accused (Feathers) a short time later and the transaction was completed. The CI was given a plastic sandwich bag with 98 pills of Hydrocodone and the CI then provided the accused (Feathers) with \$800.00 in currency. The CI stated that he observed a coffee can full of Hydrocodone pills.

At 0740 hours the CI exited the rear door of the office along with the accused (Feathers). The CI and the accused (Feathers) have a short conversation and then the accused (Feathers) went back inside the office building at 0741 hours.

JEM and WGC followed the CI to a discreet location in South Parkersburg and arrived there at 0745 hours. At that time the CI provided the purchased pills and the PNTF equipment to JEM.

JEM searched the CI at 0748 hours and found no other currency or contraband on his person. WGC and DWL searched the interior of the CI vehicle and found no other currency or contraband.

At 0755 hours JEM and DWL counted the purchased evidence separately and both agents confirmed the amount to be 98 dosage units. JEM placed the pills into a PNTF evidence bag at that time.

JEM took a recorded statement of activity from the CI at 0758 hours. This statement detailed the events of this controlled buy between the accused (Feathers) and 09CI-039.

WITNESSES:

TFA J.E. Martin

Parkersburg Violent Crime and Narcotics Task Force
PO Box 283
Parkersburg, WV 26102
Telephone: (304) 485-1601

Can testify to having conducted this investigation, and to preparing this report and the facts set forth.

09CI-039

C/O TFA J.E. Martin

Parkersburg Violent Crime and Narcotics Task Force
PO Box 283
Parkersburg, WV 26102
Telephone: (304) 485-1601

Can testify to being a confidential informant for the Parkersburg Narcotics Task Force, and the controlled purchase from the accused (Feathers).

Forensic Chemist

Criminal Identification Bureau
725 Jefferson Road
South Charleston, West Virginia 25309
Telephone: (304) 746-2182

TFA M.A. Pifer

Parkersburg Violent Crime and Narcotics Task Force
PO Box 283
Parkersburg, WV 26102
Telephone: (304) 485-1601

Can testify to assisting in this investigation with surveillance.

TFA W.G. Collins

Parkersburg Violent Crime and Narcotics Task Force
PO Box 283
Parkersburg, WV 26102
Telephone: (304) 485-1601

Can testify to assisting in this investigation with surveillance.

TFA D.W. Lindsey

Parkersburg Violent Crime and Narcotics Task Force
PO Box 283
Parkersburg, WV 26102
Telephone: (304) 485-1601

Can testify to assisting in this investigation with surveillance.

**CONFESSIONS/
STATEMENTS OF ACCUSED:** None

TFA Sgt. J.E. Martin

PARKERSBURG DIVISION OF POLICE

Today's date is December 2, 2009. The time now is 1507 hours, in reference to case 09-R-0273. This will be a follow up to the same case number, which was instigated earlier this day. The target in that case being Belinda Sutton, location of her at the time of the incident was 218 Gihon Village, Parkersburg, Wood County, WV, the office of Dr. Scott Feathers. This is in reference to prescriptions.

- Q. Belinda, I got here before me Parkersburg Violent Crimes Narcotics Task Force Miranda Waiver sheet, it is dated December 2, 2009. The time on it is 1419 hours, which is 2:19 p.m. It has got information on here about you; Belinda Joyce Sutton, is that your name?
- A. Yes.
- Q. Your education level was two years of college.
- A. Yes.
- Q. Your address is 2134 Keller Lane, Williamstown, WV, is that correct?
- A. Yes.
- Q. Your phone number is 304-481-6866.
- A. Yes.
- Q. Date of Birth 10/03/75.
- A. Yes.
- Q. Social is 235-06-0145.
- A. Yes.
- Q. You can read and write.
- A. Yes.
- Q. Any alcohol or drugs in your system?
- A. No.
- Q. This section here labeled your rights, everything that has been check marked here, did I read that to you?

A. Yes.

Q. Did you understand each and every bit of it?

A. Yes.

Q. Do you have any questions about it at all?

A. No.

Q. The bottom section is the waiver which says, it says I Belinda Sutton, is that your handwriting where it is printed Belinda Sutton?

A. Yes.

Q. Understand your rights read to you by W. G. Collins and were willing to waive these rights to counsel at this time and answer any questions without an attorney being present, with the understanding that you can refuse to answer questions and can stop answering questions at anytime, no promises or threats of any kind have been made to you that would cause you to make a statement. Did I read all that to you prior to this recording?

A. Yes.

Q. Did you understand it all?

A. Yes.

Q. Is this your signature on the bottom right hand corner also dated 12/02/09 with the time being 2:23?

A. Yes.

Q. It was witnessed by myself, W. J. Collins, case agent and also witnessed by Agent M. A. Pifer, who is also present for this statement. Again, just to cover your Miranda Rights. Did you voluntarily agree to talk to us today?

A. Yes.

Q. Do you have any questions at all and do you certainly understand that you don't have to answer questions or you could stop answering questions if you wanted to?

A. Yes.

Q. First of all I went to cover an incident that took place on Sunday, November 29, 2009 at CVS Pharmacy. A person known to you as Laura Hinton. Do you know her?

A. Yes.

Q. How do you know her?

A. She is my aunt.

Q. I need you to speak up a little bit. This prescription I have here before me that has the date 11/27/09, for Jerry Bush, 1420 – 20th St., Parkersburg, wrote for Hydrocodone 7.5 500 for a total of 90 pills. Do you recognize this?

A. Yes.

Q. Where did it come from?

A. Me.

Q. And when you say me, I mean it was found in the possession of Laura Hinton at CVS Pharmacy attempting to be filled and when you say me, what do you mean exactly?

A. I gave it to her.

Q. And you gave her this prescription, is this your handwriting?

A. Yes.

Q. And did you forge this signature on the bottom right?

A. Yes.

Q. You work at Dr. Feathers' office, correct?

A. Yes.

Q. And did you take this prescription without his knowledge?

A. Yes.

Q. And the intent was to do what with the prescription? What was the deal that you and Laura had?

- A. She was going to fill it and give, she gives 20 pills to whoever it is and she sells the rest.
- Q. You all had this in mind, I was determined before the prescription was handed out, correct?
- A. I think she gets 30 actually.
- Q. She gets 30.
- A. Yeah.
- Q. So this was something you guys came up with and obviously it is not the first time you have done this, but that was the plan for that prescription that day, correct?
- A. Yes.
- Q. Draw your attention to these prescriptions from today, a total of four of them. This one that we are all looking at at this time dated 12/02/09, wrote for Jerod M. Mitchell, 1113 Spring St., Parkersburg, WV, Hydrocodone 7.5 500 for a total of 90, I will draw your attention to the second one on this sheet from Dr. Feathers' office, dated 12/01/09 for May Gillis, 1216 – 24th St., Parkersburg, WV, Hydrocodone 7.5 500mg for a total of 90. These prescriptions were found in the possession of your aunt, Laura Hinton this morning. Where did she get these from?
- A. Me.
- Q. Did you take these prescriptions from Dr. Feathers' office with or without his knowledge?
- A. Without.
- Q. He did not know about them.
- A. No.
- Q. Is this your handwriting on both of these?
- A. Yes.
- Q. Is this your signature on both of them where the doctor would normally sign?
- A. Yes.

Q. Draw your attention to the second sheet with two more prescriptions on them from Dr. Feathers' office, also found in Laura Hinton's possession today. The top one is dated 12/02/09 to Mariah Greathouse, 2134 Keller Lane, Williamstown, WV, Hydrocodone 10 500's for a total of 90, and the bottom one being dated, also from Dr. Feathers' office, dated 12/02/09 for Shawn Tant, 1613 Fairfax St., Parkersburg, WV, Hydrocodone 7.5 500's, total of 90. Do you recognize these two?

A. Yes.

Q. These were also found in Laura Hinton's possession. Can you tell me how she got them?

A. Me.

Q. Did you take these with Dr. Feathers' knowledge or without?

A. Without.

Q. He didn't know about either one of them.

A. No.

Q. Is this your handwriting on each of them?

A. Yes.

Q. And the signature at the bottom where the doctor would normally sign you put that there.

A. Yes.

Q. What was the intention to do with these four prescriptions that were found today?

A. Same thing.

Q. Which was?

A. She gave whoever is on there 30 and sells the rest.

Q. How many times before? Let's start from the beginning I guess. When did you start working for Dr Feathers?

A. First of October.

Q. Around the first of October.

A. Uh-huh.

Q. How did you come to start working for him?

A. I was a patient and he was treating me and he asked me to start cleaning his office and then it come to where I was helping him answer the phones and started helping him receive patients and treat patients. And then.....

Q. You started as a patient with a legitimate medical issue.

A. Right.

Q. Which was what?

A. I had a heel spur on my right foot.

Q. And somehow it came up that you could work for him. How did that come up? What was the conversation?

A. He asked, he asked me, I told him I cleaned houses and he asked me, he asked me how much I charged, I told him \$10 an hour. He asked me if I needed any pain pills and I said yes and he asked me, or I said I didn't care, asked me if I ever took Vicodin and I said no and he said OK, I will give you 90, will you bring back 60 tomorrow and start cleaning and I said yeah, I guess and I started cleaning the next day and I've never stopped working there.

Q. So you started to work for him in early October of this year.

A. Yes.

Q. And started out cleaning and how long later before you started into more significant responsibilities?

A. A week.

Q. And the doctor knew you were on disability, which you currently still are, correct?

A. Yes.

Q. How did he know that?

A. I told him in all the visits.

- Q. All your legitimate visits for your legitimate medical needs, right?
- A. Right.
- Q. So he knew you were on disability and offered to pay you cash under the table, is that correct or not?
- A. Yes.
- Q. What was the final agreement for you to work for him as far as pay or what you would be given to work for him?
- A. He knew I made \$10 an hour, but he said he would give me eight fifty and then he would write me the script and take half.
- Q. So he is going to write you one script a week, one script a month?
- A. One script a month.
- Q. And the script was for what pill and what dosage?
- A. The Vicodin, ten six fifty.
- Q. So he was going to give you eight fifty an hour cash under the table and write you one script a month, correct?
- A. Right
- Q. And you, and did you keep all those pills or what were you to do with the pills?
- A. I gave him half and I took half.
- Q. Was that because he, that was what he wanted or what you wanted?
- A. That's what he wanted.
- Q. And is that the way it was every time?
- A. Yes. And he never treated me, he just wrote me the script.
- Q. He never saw you as a patient, I mean just write you a script.
- A. I asked him to and he never would.

- Q. So we talked about some prescriptions that I have showed you today that Dr. Feathers did not know that you had taken from him and forged, correct?
- A. Right.
- Q. But there are scripts, some scripts that he does know you get, right?
- A. Yes.
- Q. Three scripts for you and two for Mariah who is one of your foster children, is that.....
- A. I am her legal guardian.
- Q. Tell me what with those pills, those scripts he knows about, what the deal is with them.
- A. He takes half of them for her and does the same thing because she is my foster daughter.
- Q. So he knows, Mariah doesn't see any of these pills, correct?
- A. Yeah.
- Q. And how many scripts has he wrote for you and for Mariah?
- A. I think he has wrote, I don't know, he was wrote some while I was a patient and never took half because I was just a patient, but he has taken half of I think three, well the first time he took sixty and he gave me thirty and then I think, I think two times he has took half.
- Q. So you are saying, he gave you some legitimate scripts.
- A. Right.
- Q. You got all the pills, but to the best of your knowledge he has give you three scripts where you had to return pills to him.
- A. Right.
- Q. And he wrote two scripts for Mariah and you returned half to him as well.
- A. Right.
- Q. Or some variation of numbers there, right?

A. Right.

Q. Possibly sixty thirty, sixty for him, thirty for you.

A. One sixty and the rest were half.

Q. So when we talked about your responsibilities. You started out cleaning for him, but then you moved into some other responsibilities. Describe those.

A. I registered patients, seated patients, I was rubbing patients' feet, cleaning toes, you know, helping with surgery, doing the.....you know, cleaning the equipment, you know, was still doing cleaning.

Q. Are you certified to treat patients? Do you have any certification?

A. No.

Q. And obviously he knows this or does not know this?

A. He knows that.

Q. So you are assisting him in treating patients then, is that what you are saying?

A. Right.

Q. And you told me at some point you write scripts for him. What percentage of the scripts that he does on a daily basis do you write for him?

A. Probably I would say 60 to 75%, at least.

Q. So do you have any training or background in this medical field or any medical field for that matter?

A. No.

Q. You said the scripts he writes are generally all for the same thing, is that right?

A. Absolutely.

Q. What are they for usually?

A. Vicodin ten six fifties.

Q. Six fifties or seven fifties?

A. Six fifty.

Q. And that's what he always writes as far as the illegal stuff he is doing, correct?

A. Correct.

Q. Does he have, does he store his pills in that building at 218 Gihon Village?

A. Yes.

Q. That he gets kicked back to him.

A. Yes.

Q. Where are they? Tell me about it.

A. It is a big gun safe with a combination lock.

Q. So you know this because.

A. I have seen his son take them out of there before.

Q. So there is a gun safe with pills in it and how many pills are we talking sometimes? What is the most you have seen, just guessing? I mean tell me is you are not positive.

A. I am not positive, but I know there is two or three bottles.

Q. The big bottles.

A. Yeah, the big tall. And they usually hold ninety pills, the big bottles, the real tall ones.

Q. So the pills in that safe are not pills used for giving to legitimate patients, right or wrong?

A. Right.

Q. Those pills are pills that people have returned to him for prescriptions they have filled as part of an agreement to return him half of the pills such as your situation, right?

A. Right.

Q. If I am not right at any point, you make sure you correct me, OK. Do you know him to use any other narcotics, personally use them and how do you, and if you think he does or know he does, tell me how or why?

- A. He smokes Marijuana. I have seen his bowl, it is blue with white speckles. There is a white glass, I don't know, it is a white glass, I don't know, Crack pipe I guess, I don't know.
- Q. Is that what you suspect it to be?
- A. Yes, it has residue in it, black in the middle.
- Q. Do you have knowledge about Crack pipes or smoking devices?
- A. No. I just seen it on TV on Cops.
- Q. And that's what you are basing it on.
- A. Yes. And it has black residue in the middle so I guess that is the only thing I am basing it on because I watch Cops.
- Q. Does he travel any place and do illegal prescription activity?
- A. Yes. He has called me on several occasions, asked me to do script checks on people he has met off the internet and to run script checks on them and on several occasions he has been out of town and asked me to, if a pharmacy calls, to verify prescriptions that he has wrote.
- Q. When you say script checks, are you doing board of pharmacy checks?
- A. Board of pharmacy checks.
- Q. You talked about Dunlow, Kentucky.
- A. Dunlow, West Virginia.
- Q. Dunlow, West Virginia near Kentucky.
- A. Yeah.
- Q. What is the situation with that?
- A. He is dating a girl and there was, he asked me to do a med check on her and he went to fill the prescription in her name and then he called, it is on the border town of another city, Kentucky and he had a patient there from West Virginia that moved there and he called me to see if I could look up his name and number because he wanted to get some more filled.

- Q. Does he save up pills? I mean does he sell all the time or does he save them up or what does he normally do?
- A. When he called from Dunlow that one time he didn't have any gas money to get back home so I am guessing he was trying to get some to sell to get back home.
- Q. But I mean you talked about him saving up a lot of pills.
- A. Yeah, he does do quantities here in Parkersburg, but he was out so I am guessing he spent all his money and needed gas money.
- Q. You talked about a man by the name of Amos, was that the first name or last name?
- A. That's his first name.
- Q. Tell me about Amos from what you know about him.
- A. Amos used to sell all those pills for him, but Amos the word was screwed him over so he didn't let Amos sell anymore pills for him. Amos is on parole because Amos supposedly, what I was told by a friend of mine, Amanda, that he, which I guess is his cousin, that he turned some people in for drugs, narcotics.
- Q. Turn Feathers in that you know of.
- A. Not that I know, I don't know who he turned in.
- Q. Talking about patients coming to the back door, not patients, but more illegal activity taking place at the back door. Talk about it and describe what you have actually seen in person, what you know to be true, and if you want to touch on what you think to be true or think to be happening, that is fine too, but just make sure you say that, that you are not sure, but you think.
- A. I know that a lady come in there with a wad full of cash and he gave her pills. I don't know who it was.
- Q. From the back door.
- A. Yeah.
- Q. Did the pills come out of the safe?
- A. Yeah. He handed her a wad of cash or she handed him a wad of cash.

Q. Did you observe that?

A. No, I observed it. I don't know who she was.

Q. You did observe it.

A. Yeah.

Q. You saw that personally.

A. Yeah. That was one time. And I know, I mean I know his son gets in there and gets out of the safe he gets pills all the time. I don't know what he does with them. I know that he asked me not to tell his dad a lot of the stuff that he does, his son.

Q. So people come to the back door for illegal stuff. How many times a week do you think someone comes to the back door to get illegal pills?

A. Because he lives there. I would say, I can't honestly answer that. I can't honestly answer how many times. He lives there.

Q. Which means what?

A. He could do it while I am not there.

Q. Exactly, I just wanted to verify what you meant by that.

A. He lives there.

Q. Let's move on then. I don't want to put words in your mouth and I don't want you to make up something you are not sure about. Talked about a bankruptcy hearing that was supposed to be today. Tell me about that.

A. He filed bankruptcy. He had a hearing in Charleston today and he didn't go, I don't know why and. He bought a van the day he filed the bankruptcy papers and Amanda took him over to look at the van and it was five thousand dollars and he paid two thousand dollars cash and I know, me and Kelly know, you know, she pays the bills and of course I haven't been paid for three weeks, but he come up with two thousand dollars cash.

Q. Does he have any money in his bank accounts that you know of?

A. Twelve hundred dollars.

Q. He has twelve hundred dollars.

- A. In his checking account for the practice.
- Q. Where do you think the two thousand dollars cash came from? You said he got this at Mary's Towing in Parkersburg.
- A. Yeah.
- Q. Where do you think that came from?
- A. I am assuming it come from selling pills.
- Q. Because you know him not to have any money, correct?
- A. He never has money.
- Q. You handle some finances for him and financial stuff for him, is that right?
- A. Yes.
- Q. Does he have a bank account someplace?
- A. Peoples, he don't have a personal banking account. He just has the business banking account.
- Q. Which is where, Peoples Bank?
- A. Uh-huh.
- Q. Which one does he go to?
- A. The one right by his office. Right there in Big Lots parking lot.
- Q. Amanda that you referred to a few times, Amanda Dowler, she used to work there.
- A. Yeah.
- Q. And he owes he some money, is that right?
- A. He owes a bunch of people money, yeah. He gets mad at you if he don't pay you.
- Q. Is that right? And why would he get mad at you?
- A. I don't know, he just gets mad if you don't do things his way.

Q. Talk about a Terry Fletcher, a white male, right?

A. Right.

Q. Tell me about Terry.

A. Terry has worked for him on and off the last two and a half, three years, Terry has had back surgery and he goes to see a doctor in Charleston. He gets Oxycontin 20mg and he says doc can get twenty-five dollars a piece for them. And he said, he told me that he, I can't remember if he gets sixty or ninety of them, but he says doc sells thirty of them and gets twenty-five dollars a piece out of them.

Q. Does Terry Fletcher know about the illegal activities, do you think he knows what goes on there?

A. He knows all of it.

Q. Does anybody outside of Dr. Feathers know better than Terry Fletcher what is going on there, do you think?

A. There is other people that know, but Terry Fletcher probably knows more of everything.

Q. Talk about Dr. Feathers' son. What's his name?

A. Matthew.

Q. Does he do any medical things at the office?

A. He has performed surgeries on patients, he does all of the, he does, I have assisted Matthew in surgery, he does a lot of the strapping of the feet, which is you know, holding your feet in the right spot, he does, he can do injections in the feet. He will do, you know, does the minor stuff like scrapings and cutting toe nails and some other stuff, but he does use a laser in surgery and injections.

Q. Is he medically trained in any way?

A. No.

Q. Does he have any medical background or anything at all that you know of?

A. Being a doctor's son.

Q. That was it.

- A. Yes. The doctor told me, he said as long as he was watching him, observing him, it was OK.
- Q. Is that what?
- A. Dr. Feathers told me that.
- Q. Told you that.
- A. Yes.
- Q. So he purported it to be a legal deal as long as he was observing, is that fair?
- A. Yeah. While he was sitting in his office.
- Q. When do you normally get your scripts as part as your salary from Dr. Feathers?
- A. Usually sometime the first week of the month
- Q. Does it just depend or is that generally where it comes from?
- A. It normally is like the 7th or 8th or 9th, I don't know.
- Q. Is the script wrote to you?
- A. Yes.
- Q. And it has got your name on it.
- A. Yes.
- Q. And when you fill it, you fill it in your name as a legitimate prescription.
- A. Yes.
- Q. Are you still listed as a patient with Dr. Feathers?
- A. Yes.
- Q. Does he do any medical examinations before he gives you these prescriptions?
- A. No.
- Q. Does he do anything at all before he gives them to you?

- A. No, I have asked him to inject my heel and he hasn't, I asked him several, several, several times.
- Q. There is a billing manager there named Kelly that works for him, you told me.
- A. Kelly Carver.
- Q. Carver
- A. Yeah.
- Q. Does she know anything about what is going on as far as illegal activities there?
- A. Absolutely not.
- Q. Nothing.
- A. Nothing.
- Q. And you know this how?
- A. Because she gets mad if she sees, if she sees some of the stuff, like prescription wrote out for more than what he should, she gets mad and tells him that if don't stop doing some of this stuff, you know, he can't write a prescription like he does because it will get him in trouble, you know, someone will catch, you know, I don't know how she says it, this person has got ninety pills and this was four days early and you know, you have to wait the four days before you can write it so doc says I'm sorry, I must not have paid attention. So she checks stuff like that where, you know, doc will slip it under another piece of paper so she won't catch it. She is real, you know, she checks that stuff so she has no idea.
- Q. So there is two, from what I can gather and you correct me if I am wrong, there is two different kinds of illegal activities taking place here. One people come to the back door or maybe a different way, but generally the back door and they buy pills that have been kicked back to him as part of these illegal deals he cuts with people, correct?
- A. Right.
- Q. The second being people that will actually come into the office, go into an exam room and something happens from that point on. What is that?

- A. They will get prescriptions and not be treated, just get, you know, five minutes in a room, get a script wrote out, leave, and be treated by someone who is not a doctor, I don't know how many illegal activities you want to go on in a doctor's office.
- Q. We would like to cover all of them.
- A. He also brags that he can get out of anything no matter what charges are brought against him because his friend is an attorney and his attorney's, his son is a district attorney.
- Q. Do you know the name on that person?
- A. Earl Whitted is an attorney, and his son is the district attorney and I don't know what state it is, North Carolina, Hillsboro, does that sound right? His son is a district attorney so he says he don't care that anybody does to him, he will get out of it, Earl Whitted, W H I T T E D.
- Q. Talked about a little bit about he had been sued for malpractice out of another county in West Virginia. Was that Putnam County?
- A. Yeah.
- Q. Sued for a million dollars for malpractice. Do you know any details on that?
- A. He injured, I know it was as on or a kid, I know his name was Cox. He did something wrong to the kid and they sued for, there was four people; mom, dad, wife, and the boy sued for twenty five thousand dollars a piece, it ended up being a million dollars and he filed bankruptcy so he could get out of it.
- Q. Talked about a person named Stephanie King, who you believe lives in the Mineral Wells area. Tell me about her situation. What happened?
- A. He, I guess mutual understanding let her go because he thought she was getting too nosey, patients coming in, all they did was fill out a couple of lines of the paperwork, send them to the room, wrote out scripts and they left and she thought it was odd.
- Q. So he asked her not to come back.
- A. He just called and told her that he wasn't seeing patients this week and she has never, she saw a help wanted sign in front of the office.
- Q. We started to talk about what I will call a customer list as far as customers that are partaking in this illegal activity. And you had trouble thinking of a few of them today, but at some point you are going to sit down at your house or

wherever and you are going to try to write down the names that you can recall, correct?

A. Right.

Q. As part of your cooperation with what we have got going on here, is that right?

A. Right.

Q. Is there anything else that I haven't asked you about that you want to add or talk about while we are still recording?

A. No.

With that being said we will conclude this taped statement with Belinda Sutton at 1537 hours.



West Virginia Drug Court Testing
Laboratories, Inc.-Parkersburg
918 Market Street
Parkersburg, WV 26101
Ph 304-422-8570, FAX 304-422-8579

Client Name: Feathers, Scott
Client ID: sf4928
Specimen: 5059
Test Reason: Random
Agency: Wood County Day Report Center

Requested By: William Kincaid
Approved By: Jana Singer
Collected: 12/30/09
Tested: 12/30/09 03:13PM

Specimen Outcome: Negative

IMMUNOASSAY

TEST	RESULT	CUTOFF
Oxycodone	NEGATIVE -4 ng/mL	100 ng/mL
Methadone	NEGATIVE -15 ng/mL	300 ng/mL
Opiate 300	NEGATIVE -16 ng/mL	300 ng/mL
Cocaine	NEGATIVE -1 ng/mL	300 ng/mL
Cannabinoid	NEGATIVE 1 ng/mL	50 ng/mL
Ethyl Alcohol	NEGATIVE 0 mg/dl	100 mg/dl
Amphetamine	NEGATIVE 131 ng/mL	1000 ng/mL
Barbiturate	NEGATIVE -21 ng/mL	200 ng/mL
Benzodiazepine	NEGATIVE -1 ng/mL	200 ng/mL

VALIDITY RESULTS

TEST	RESULT	Normal Range
Gravity	NORMAL 1.013	
Creatinine	NORMAL 135.0 mg/dl	20 mg/dl
pH	ABNORMAL at 4.4	

Comments:

Positive tests verified by repeat analysis of specimen.

FAX COVER SHEET

WOOD COUNTY MAGISTRATE COURT
208 AVERY STREET
PARKERSBURG, WV 26101

Send To: State Medical Board From: Magistrate Brenda K. Marshall

Attention: Leslie Date: 1/7/10

Office Location: _____

Fax Number Calling: 304-558-2084

From Fax Number: (304) 422-7871

- URGENT
- Reply ASAP
- Please Comment
- Please Review
- For Your Information

Comments: Mr. Feather's Bond Sheets

Also I have reset his Preliminary
for February 3rd at 2pm.

7 pages w/cover sheet

cc: Jason Wharton

IN THE MAGISTRATE COURT OF WOOD COUNTY, WEST VIRGINIA

State of West Virginia

v. Case No. 09-F-630

SCOTT JAMES FEATHERS

Defendant: 50 Dawson

Address & Telephone Number(s): General Wells, WV 26150
485-3668

Driver's License Number

02/25/55
Birth Date

4926 [Bail amount per charge: 50,000⁰⁰]
Social Security Number

CRIMINAL BAIL AGREEMENT: CASH OR RECOGNIZANCE

A. AMOUNT OF BAIL. The defendant having been charged with the (initial one) _____ misdemeanor or felony felony offense(s) of DELIVERY OF CONTROLLED SUBSTANCE

_____ and having a right to bail, this court hereby sets bail for the defendant in the amount of \$ 50,000⁰⁰ in the form of (initial one) _____ cash or _____ recognizance or _____ 10% cash and personal recognizance or _____ 10% cash and surety. If real property is used as security, a justification of surety (initial one) _____ is or _____ is not required.

B. TERMS AND CONDITIONS FOR RELEASE ON BAIL. If admitted to bail, the undersigned defendant understands and agrees:

- 1. To be present personally in this court at _____ m. on the _____ day of _____ TO BE SET _____, or as will be specified in a notice of hearing that will be mailed at the above address for either (initial one) _____ misdemeanor plea proceeding or _____ trial or _____ felony preliminary hearing;
- 2. To be present personally at any other proceeding(s) concerning the above charge(s) and to obey any notice, process or order issued by this or the circuit court until this or the circuit court has disposed of all matters with respect to which the bail granted herein may apply;
- 3. To appear to begin serving jail or prison time as ordered by the disposing court if that court renders a judgment of guilt on the offense(s) charged and imposes a penalty of incarceration;
- 4. To inform the court immediately of any change of name, address, or telephone number;
- 5. To not leave the State of West Virginia without written approval by this court;
- 6. To not violate any state or federal laws;
- 7. To have no direct or indirect contact with the victim(s) in this matter; witness
- 8. To comply with the following additional condition(s) of this bail:

See Attached Terms and Conditions

The undersigned defendant also understands and agrees that, if he or she is admitted to bail and does not fulfill the terms and condition(s) above, the full bail amount is subject to forfeiture and may be increased; that other penalties for violation of such terms and condition(s) may be imposed; and that, if the defendant fulfills the terms above, the surety will be exonerated and the cash deposit returned if appropriate, or the recognizance satisfied.

[Signature]
Defendant Signature

12/10/09
Date

Brenda Marshall
Magistrate Signature

12/10/09
Date

- File
- Defendant
- State
- Other Depositor or Surety

ADDITIONAL TERMS AND CONDITIONS OF BOND

WHILE THIS CASE IS PENDING THE FOLLOWING ADDITIONAL TERMS AND CONDITIONS SHALL BE IMPOSED:

1. THE DEFENDANT SHALL IMMEDIATELY SURRENDER HIS DRUG ENFORCEMENT ADMINISTRATION REGISTRATION NUMBER
2. THE DEFENDANT SHALL IMMEDIATELY SURRENDER HIS MEDICAL LICENSE WHILE THIS CASE IS PENDING;
3. THE DEFENDANT SHALL NOT PRACTICE MEDICINE;
4. THE DEFENDANT SHALL NOT PRESCRIBE DRUGS OF ANY KIND.
5. The Defendant shall surrender his passport.
6. The Defendant shall not contact any witnesses in this matter.
7. The Defendant shall submit to random drug testing at his own expense as directed by the Wood County Drug Report Center.
8. That prior to the liquidation of assets in excess of \$1,000 the Defendant shall seek approval of the Court to which this case is assigned

STATE OF WEST VIRGINIA

v. Scott James Feathers
Defendant

Case No. 09F630

COMMUNITY CORRECTIONS REFERRAL FORM

PERSON OR ENTITY MAKING REFERRAL: _____

REFERRAL DATE: Dec. 10, 2009

OFFENSES: Delivery of Controlled Substance Schedule III

LAST NAME: Feathers FIRST: Scott MID. INIT. James

DATE OF BIRTH: 2-25-55

SOCIAL SECURITY NUMBER: 4926

ADDRESS: 50 DAWSON

(Street) Mineral Wells (City) Wood (County) State Zipcode

RACE: White HGT: 5' 9" WGT: 220 EYES: _____

SEX: MALE MARITAL STATUS: _____ NO. DEPENDENTS: _____

EMPLOYER: _____
(Address): _____

MAGISTRATE: Marshall

ATTORNEY: _____ TELEPHONE: _____

TYPE OF SENTENCE (Check all that apply and length of Sentence):

- Probation Length: _____
- Home Incarceration Length: _____
- Community Service Length: _____
- Day Report Center Length: _____
- Mental Health Court Length: _____
- Pretrial Release Length: _____
- Other: Length: _____
- Other: Drug Testing as part of Bond Length: _____

EVALUATION OF DEFENDANT NEEDED: (Check if applicable in your jurisdiction. In Most jurisdiction an evaluation is automatic, if post conviction.) Yes No

12/10/09
Date

[Signature]
Defendant

Date
12/10/09
Date

Prosecuting Attorney
Brenda Marshall
Magistrate

CRIMINAL BAIL: CASH OR RECOGNIZANCE

CASE No. 09-F-630

C. TYPE OF BAIL. (Magistrate is to initial and complete only one of the following.)

1. CASH. The defendant or, on the defendant's behalf, _____ has (have) deposited cash with this court in the amount of \$ _____, subject to the terms and conditions set out above.

2. PERSONAL RECOGNIZANCE. The undersigned defendant on his or her own recognizance does undertake to forfeit a sum of money equal to the required amount of bond if he or she fails to comply with the specific terms and conditions set out above.

3. RECOGNIZANCE. The undersigned Dea G. Atkinson (adult owner(s) of real property or surety company) by recognizance bond on the defendant's behalf, does or do undertake to forfeit a sum of money equal to the required amount of bond if the defendant fails to comply with the specific terms and conditions set out above. A justification of surety (initial one) _____ is or _____ is not required, and if so, is incorporated herein by reference.

4. CASH AND PERSONAL RECOGNIZANCE. The defendant or, on the defendant's behalf, _____ has (have) deposited cash with the court in the amount of \$ _____, which represents 10 percent of the bail, and which will be forfeited if the defendant does not comply with the terms and conditions set out above. Additionally, the undersigned defendant on his or her own recognizance does undertake to forfeit a sum of money equal to 90 percent of the bail if he or she fails to comply with the specific terms and conditions set out above.

5. CASH AND SURETY. The defendant or, on the defendant's behalf, _____ has (have) deposited cash with the court in the amount of \$ _____, which represents 10 percent of the bail, and which will be forfeited if the defendant does not comply with the terms and conditions set out above. Additionally, the undersigned, _____, by surety in the form of _____ on the defendant's behalf, does or do undertake to forfeit a sum of money equal to 90 percent of the bail if the defendant fails to comply with the specific terms and conditions set out above. A justification of surety (initial one if real property is used as surety) _____ is or _____ is not required, and if so, is incorporated herein by reference.

D. CONSENT TO APPLY DEPOSIT. As the person(s) posting the bail, I (we) _____ do or _____ do not consent to the application of all or part of the cash deposit to court costs, fees and fines if the disposing court renders a judgment of guilt against the defendant.

Defendant Signature (needed only if defendant personally posts bond)

Date

By signing below, I acknowledge that I have reviewed and agree to the same terms and conditions of bail for pretrial release agreed to by the defendant.

Michael D. Dea

12/10/09

Other Depositor or Surety Signature(s), if any

Date

Other Depositor or Surety Name(s) and Address(es) (type or print):

Other Depositor or Surety Social Security Number(s):

Atkinson Bonding
931 Avery St
Parkersburg, WV

Other Depositor or Surety Telephone Number(s):

428-2466

E. ADMISSION TO BAIL. Accordingly, the court hereby approves bond for the defendant and ORDERS the defendant's continued freedom or release from custody.

Acknowledged before me and ORDERED this 10th day of December, 2009

Emily J. Bradley
Magistrate Signature

- File
- Defendant
- State
- Other Depositor or Surety



**West Virginia Drug Court Testing
 Laboratories, Inc.-Parkersburg**
 916 Market Street
 Parkersburg, WV 26101
 Ph 304-422-8570, FAX 304-422-8579

Client Name: Feathers, Scott
Client ID: sf4926
Specimen: 5161
Test Reason: Random
Agency: Wood County Day Report Center

Requested By: William Kincaid
Approved By: Jana Singer
Collected: 1/6/10
Tested: 01/08/10 03:30PM

Specimen Outcome: Negative

IMMUNOASSAY

TEST	RESULT	CUTOFF
Oxycodone	NEGATIVE -14 ng/mL	100 ng/mL
Methadone	NEGATIVE -26 ng/mL	300 ng/mL
Opiate 300	NEGATIVE -17 ng/mL	300 ng/mL
Cocaine	NEGATIVE -4 ng/mL	300 ng/mL
Cannabinoid	NEGATIVE -2 ng/mL	50 ng/mL
Ethyl Alcohol	NEGATIVE 0 mg/dl	100 mg/dl
Amphetamines	NEGATIVE 15 ng/mL	1000 ng/mL
Barbiturate	NEGATIVE -3 ng/mL	200 ng/mL
Benzodiazepine	NEGATIVE 15 ng/mL	200 ng/mL

VALIDITY RESULTS

TEST	RESULT	Normal Range
Gravity	NORMAL 1.020	
Creatinine	NORMAL 113.8 mg/dl	20 mg/dl
pH	NORMAL 8.1	

Comments:

WEST VIRGINIA - BOARD OF PHARMACY - DOCTORS REPORT

Doctor Name :FEATHERS, SCOTT J

Date : 12/10/2009 Drs DEA :BF6629565 Beg Dt:12-01-2007 End Dt:12-10-2009

[Click here for the CSV report](#)

Last Name	First Name	Address	Birth Date	Product Name	Strength	Qty	Sup	Pharm Name	Pharm Zip	Dea Pharm	Rx No	Fill Date
ALBRIGHT	TIMOTHY	PO BOX 103	7/11/1962	APAP/HYDROCO	650 MG-10 MG	60		KROGER PHARMAC	26101	BK1723825	4441121	12/11/2008
ALLEN	JODY	1179 MAIN ST	2/10/1968	APAP/HYDROCO	650 MG-10 MG	90		RITE AID OF WE	25541	BR3421954	498723	9/14/2009
ALLEN	SIDNEY	RT 1 BOX 313	2/13/1965	APAP/HYDROCO	650 MG-10 MG	90		RITE AID OF WE	25313	BR4323642	1043622	11/8/2008
ALLEN	SIDNEY	RT 1 BOX 313	2/13/1965	APAP/HYDROCO	650 MG-10 MG	90		RITE AID OF WE	25313	BR4323642	1075647	2/26/2009
ALLMAN	MARK	961 SOCIETY H	7/21/1949	APAP/HYDROCO	650 MG-10 MG	60	020	FRUTH PHARMACY	26150	BF3866831	4273510	8/28/2009
ANDERSON	STEPHEN J.	PO BOX 154	2/8/1959	APAP/HYDROCO	650 MG-10 MG	90	023	FRUTH PHARMACY	26150	BF3866831	4272729	7/25/2009
ANDERSON	STEPHEN J.	PO BOX 154	2/8/1959	APAP/HYDROCO	650 MG-10 MG	60	020	FRUTH PHARMACY	26150	BF3866831	4273461	8/26/2009
ARNOLD	LAURA	3750 RISING S	4/24/1988	APAP/HYDROCO	325 MG-5 MG	30	007	WAL-MART PHARM	26101	BW6627650	4460679	8/7/2008
ARTHUR	AMANDA R	1303 WEST 4TH	3/12/1980	ALPRAZOLAM	1 MG	60	030	CVS PHARMACY	26101	BH0723848	487249	12/23/2007
ARTHUR	AMANDA R	1303 WEST 4TH	3/12/1980	ALPRAZOLAM	1 MG	60	030	CVS PHARMACY	26101	BH0723848	491350	1/19/2008
ARTHUR	AMANDA R	1303 WEST 4TH	3/12/1980	ALPRAZOLAM	1 MG	60	030	CVS PHARMACY	26101	BH0723848	495949	2/15/2008
ARTHUR	AMANDA R	1303 WEST 4TH	3/12/1980	ALPRAZOLAM	1 MG	60	030	CVS PHARMACY	26101	BH0723848	500164	3/13/2008
ARTHUR	AMANDA R	1303 WEST 4TH	3/12/1980	ALPRAZOLAM	1 MG	60	030	CVS PHARMACY	26101	BH0723735	592254	4/10/2008
ARTHUR	AMANDA R	1303 WEST 4TH	3/12/1980	ALPRAZOLAM	1 MG	60	030	CVS PHARMACY	26101	BH0723848	508525	5/7/2008
ARTHUR	AMANDA R	1303 WEST 4TH	3/12/1980	ALPRAZOLAM	1 MG	60	030	CVS PHARMACY	26101	BH0723848	512521	6/4/2008
ARTHUR	AMANDA R	1303 WEST 4TH	3/12/1980	ALPRAZOLAM	1 MG	60	030	CVS PHARMACY	26101	BH0723735	607161	7/1/2008
ARTHUR	AMANDA R	1303 WEST 4TH	3/12/1980	ALPRAZOLAM	1 MG	60	030	CVS PHARMACY	26101	BH0723735	612235	7/29/2008
ARTHUR	AMANDA R	1303 WEST 4TH	3/12/1980	ALPRAZOLAM	1 MG	60	030	CVS PHARMACY	26101	BH0723735	617307	8/26/2008
ARTHUR	AMANDA R	1303 WEST 4TH	3/12/1980	ALPRAZOLAM	1 MG	60	030	CVS PHARMACY	26101	BH0723735	622934	9/23/2008
ARTHUR	AMANDA R	1303 WEST 4TH	3/12/1980	ALPRAZOLAM	1 MG	60	030	CVS PHARMACY	26101	BH0723848	531856	10/21/2008
ARTHUR	AMANDA R	1303 WEST 4TH	3/12/1980	ALPRAZOLAM	1 MG	60	030	CVS PHARMACY	26101	BH0723735	633913	11/18/2008
ARTHUR	AMANDA R	1303 WEST 4TH	3/12/1980	ALPRAZOLAM	1 MG	90	030	CVS PHARMACY	26101	BH0723848	540033	12/16/2008
ARTHUR	AMANDA R	1303 WEST 4TH	3/12/1980	ALPRAZOLAM	1 MG	90	030	CVS PHARMACY	26101	BH0723848	544138	1/13/2009
ARTHUR	AMANDA R	1303 WEST 4TH	3/12/1980	ALPRAZOLAM	1 MG	60	030	CVS PHARMACY	26101	BH0723848	548359	2/11/2009
ARTHUR	AMANDA R	1303 WEST 4TH	3/12/1980	ALPRAZOLAM	1 MG	60	030	CVS PHARMACY	26101	BH0723848	553295	3/11/2009

EXHIBIT 4

ARTHUR	AMANDA R	1303 WEST 4TH	3/12/1980	ALPRAZOLAM	1 MG	60	030	CVS PHARMACY	26101	BH0723848	557973	4/8/2009
ARTHUR	AMANDA R	1303 WEST 4TH	3/12/1980	ALPRAZOLAM	1 MG	60	030	CVS PHARMACY	26101	BH0723848	562357	5/6/2009
ARTHUR	AMANDA R	1303 WEST 4TH	3/12/1980	ALPRAZOLAM	1 MG	60	030	CVS PHARMACY	26101	BH0723735	677157	6/3/2009
ARTHUR	AMANDA R	1303 WEST 4TH	3/12/1980	ALPRAZOLAM	1 MG	60	030	CVS PHARMACY	26101	BH0723848	571223	6/30/2009
ARTHUR	AMANDA R	1303 WEST 4TH	3/12/1980	ALPRAZOLAM	1 MG	60	030	CVS PHARMACY	26101	BH0723848	574903	7/27/2009
ARTHUR	AMANDA R	1303 WEST 4TH	3/12/1980	ALPRAZOLAM	1 MG	60	030	CVS PHARMACY	26101	BH0723848	578956	8/24/2009
ARTHUR	AMANDA R	1303 WEST 4TH	3/12/1980	ALPRAZOLAM	1 MG	30	015	CVS PHARMACY	26101	BH0723848	583281	9/20/2009
ASBURY	STACY D	198 TWIN LAKE	10/14/1975	APAP/HYDROCO	650 MG-10 MG	60	020	K MART PHARMAC	26101	AK6379526	4498437	8/19/2008
ASH	JACOB	100 BELL STRE	9/29/1987	APAP/HYDROCO	650 MG-10 MG	90	030	KROGER PHARMAC	26301	BK4788165	4497412	8/8/2009
ASH	JACOB	100 BELL STRE	9/29/1987	APAP/HYDROCO	650 MG-10 MG	90	030	KROGER PHARMAC	26301	BK4788165	4498963	10/17/2009
ASH	JENNIFER	RRT 3 BOX 326	3/1/1981	APAP/HYDROCO	650 MG-10 MG	90	030	TOWN & COUNTRY	26301	AT2986288	4492497	7/28/2009
ASH	JENNIFER	RRT 3 BOX 326	3/1/1981	APAP/HYDROCO	650 MG-10 MG	75	025	CVS PHARMACY	26301	BR4365474	940185	10/17/2009
ASH	LARRY	P.O. BX 1054,	5/7/1957	APAP/HYDROCO	650 MG-10 MG	90	030	WAL-MART PHARM	26101	BW6627650	4466573	4/1/2009
BAIRDEN	KERMIT	BOX 517	7/7/1951	APAP/HYDROCO	650 MG-10 MG	60	030	ECHARD DRUG CO	26105	BE9694402	120569	12/6/2007
BAIRDEN	KERMIT	BOX 517	7/7/1951	APAP/HYDROCO	650 MG-10 MG	60	030	DUTTON PHARMAC	26105	BD0757902	419697	12/13/2007
BAIRDEN	KERMIT	BOX 517	7/7/1951	APAP/HYDROCO	500 MG-7.5 MG	42	014	ECHARD DRUG CO	26105	BE9694402	121178	12/21/2007
BAIRDEN	KERMIT	BOX 517	7/7/1951	LORAZEPAM	1 MG	30	015	ECHARD DRUG CO	26105	BE9694402	121179	12/21/2007
BAIRDEN	KERMIT	BOX 517	7/7/1951	APAP/HYDROCO	500 MG-7.5 MG	30	015	ECHARD DRUG CO	26105	BE9694402	122179	1/16/2008
BAIRDEN	KERMIT	BOX 517	7/7/1951	APAP/HYDROCO	650 MG-10 MG	30	008	DUTTON PHARMAC	26105	BD0757902	422423	2/7/2008
BAIRDEN	KERMIT	BOX 517	7/7/1951	APAP/HYDROCO	650 MG-10 MG	90	030	ECHARD DRUG CO	26105	BE9694402	128545	6/26/2008
BAKER	APRIL	2713 BROAD ST	5/18/1977	APAP/HYDROCO	500 MG-5 MG	60		RITE AID OF WE	26104	AR2183717	677064	2/28/2008
BAKER	APRIL	2713 BROAD ST	5/18/1977	APAP/HYDROCO	500 MG-5 MG	60		RITE AID OF WE	26104	AR2183717	684570	4/10/2008
BAKER	APRIL	2713 BROAD ST	5/18/1977	APAP/HYDROCO	500 MG-5 MG	60		RITE AID OF WE	26104	AR2183717	689286	5/8/2008
BAKER	APRIL	2713 BROAD ST	5/18/1977	APAP/HYDROCO	325 MG-5 MG	60		RITE AID OF WE	26104	AR2183717	700479	7/16/2008
BAKER	APRIL	2713 BROAD ST	5/18/1977	APAP/HYDROCO	650 MG-10 MG	90		RITE AID OF WE	26104	AR2183717	704628	8/13/2008
BAKER	APRIL	2713 BROAD ST	5/18/1977	APAP/HYDROCO	650 MG-10 MG	30		RITE AID OF WE	26104	AR2183717	710214	9/16/2008
BAKER	APRIL	2713 BROAD ST	5/18/1977	APAP/HYDROCO	500 MG-7.5 MG	30		RITE AID OF WE	26104	AR2183717	712584	9/30/2008
BAKER	DEBRA	22 LAKE DR, P	11/15/1955	APAP/HYDROCO	325 MG-5 MG	30		RITE AID OF WE	26104	AR2183717	780685	10/23/2009

BAKER	JOEL	308 HAPPY VAL	3/17/1991	APAP/HYDROCO	650 MG-10 MG	90	030	KROGER PHARMAC	26101	BK1723825	4476387	11/2/2009
BAKER	JOEL	308 HAPPY VAL	3/17/1991	ALPRAZOLAM	1 MG	90	030	KROGER PHARMAC	26101	BK1723825	4476388	11/2/2009
BAKER	REBEKAH	RT 5 BOX 150	2/20/1986	APAP/HYDROCO	650 MG-10 MG	90	030	CVS PHARMACY	26101	BR4281503	804999	10/16/2009
BAKER	REBEKAH	RT 5 BOX 150	2/20/1986	ALPRAZOLAM	1 MG	60	030	CVS PHARMACY	26101	BR4281503	805000	10/16/2009
BAKER	REBEKAH	RT 5 BOX 150	2/20/1986	ALPRAZOLAM	1 MG	60	030	CVS PHARMACY	26101	BR4281503	805000	11/13/2009
BAKER	REBEKAH	RT 5 BOX 150	2/20/1986	APAP/HYDROCO	650 MG-10 MG	90	015	CVS PHARMACY	26101	BR4281503	811173	11/14/2009
BALDERSON	KENNETH	707 HAMILTON	6/6/1962	APAP/HYDROCO	650 MG-10 MG	60	030	CVS PHARMACY	26101	BH0723696	547902	2/10/2009
BALDERSON	KENNETH	707 HAMILTON	6/6/1962	APAP/HYDROCO	500 MG-7.5 MG	90	030	CVS PHARMACY	26101	BH0723696	551018	3/2/2009
BALDERSON	KENNETH	707 HAMILTON	6/6/1962	APAP/HYDROCO	500 MG-7.5 MG	90	030	CVS PHARMACY	26101	BH0723696	555092	3/31/2009
BALDERSON	KENNETH	707 HAMILTON	6/6/1962	APAP/HYDROCO	500 MG-7.5 MG	30	010	CVS PHARMACY	26101	BH0723696	569097	7/11/2009
BALL	ANTHONY	RT 1 BOX 393-	1/3/1984	APAP/HYDROCO	650 MG-10 MG	60	030	LARRY'S DRIVE-	25130	AL9565954	898856	3/3/2008
BALL	ANTHONY	RT 1 BOX 393-	1/3/1984	APAP/HYDROCO	650 MG-10 MG	90	030	LARRY'S DRIVE-	25130	AL9565954	420699	8/10/2009
BALL	ANTHONY	RT 1 BOX 393-	1/3/1984	APAP/HYDROCO	650 MG-10 MG	90	030	LARRY'S DRIVE-	25130	AL9565954	425012	9/8/2009
BALL	ANTHONY	RT 1 BOX 393-	1/3/1984	APAP/HYDROCO	650 MG-10 MG	75	030	LARRY'S DRIVE-	25130	AL9565954	432139	10/21/2009
BALL	CARRIE	RT 1 BOX 393	2/4/1963	APAP/HYDROCO	650 MG-10 MG	30	015	LARRY'S DRIVE-	25130	AL9565954	906581	4/11/2008
BALL	CARRIE	RT 1 BOX 393	2/4/1963	APAP/HYDROCO	650 MG-10 MG	90	030	LARRY'S DRIVE-	25130	AL9565954	913052	5/20/2008
BALL	CARRIE	RT 1 BOX 393	2/4/1963	APAP/HYDROCO	650 MG-10 MG	90	030	LARRY'S DRIVE-	25130	AL9565954	918447	6/23/2008
BALL	CARRIE	RT 1 BOX 393	2/4/1963	ALPRAZOLAM	0.5 MG	60	030	LARRY'S DRIVE-	25130	AL9565954	918446	6/23/2008
BALL	KRISTOFER	RT 1 BOX 393	9/13/1988	APAP/HYDROCO	500 MG-10 MG	60	030	LARRY'S DRIVE-	25130	AL9565954	892087	1/28/2008
BALL	KRISTOFER	RT 1 BOX 393	9/13/1988	APAP/HYDROCO	650 MG-10 MG	90	030	LARRY'S DRIVE-	25130	AL9565954	425965	9/14/2009
BALL	KRISTOFER	RT 1 BOX 393	9/13/1988	APAP/HYDROCO	650 MG-10 MG	75	025	LARRY'S DRIVE-	25130	AL9565954	432141	10/21/2009
BALL	RICHARD	RT 1 BOX 393A	11/21/1959	APAP/HYDROCO	650 MG-10 MG	60	020	LARRY'S DRIVE-	25130	AL9565954	425963	9/14/2009
BALL	RICHARD	RT 1 BOX 393A	11/21/1959	APAP/HYDROCO	650 MG-10 MG	75	025	LARRY'S DRIVE-	25130	AL9565954	432140	10/21/2009
BALL	RICHARD	RT 1 BOX 393A	11/21/1959	APAP/HYDROCO	650 MG-10 MG	60	030	LARRY'S DRIVE-	25130	AL9565954	436519	11/14/2009
BALL	RICHARD L	RR 1 BOX 393-	11/21/1959	APAP/HYDROCO	650 MG-10 MG	90		RITE AID OF WE	26101	BN5752604	2341676	1/11/2008
BALLARD	GRADY E	4006 6TH AVEN	1/19/1956	APAP/HYDROCO	500 MG-10 MG	60	030	CVS PHARMACY	26101	BH0723735	626517	10/10/2008
BALSER	RANDY	1610 LATROBE	8/24/1968	APAP/HYDROCO	500 MG-7.5 MG	30	007	DUTTON PHARMAC	26105	BD0757902	438458	1/19/2009
BALSER	RANDY	1610 LATROBE	8/24/1968	APAP/HYDROCO	650 MG-10 MG	90		RITE AID OF WE	26101	BN5752604	2397211	8/6/2009
BARKER	JACKIE	821 25TH ST	10/11/1955	ENDOCET	325/10 mg	30	010	BOND'S DRUG ST	26181	AB2992433	1000094	8/14/2009
BARKER	JACKIE	521 25THH ST	10/11/1953	APAP/HYDROCO	650 MG-10 MG	90	030	KROGER PHARMAC	26101	AT1131755	4502998	8/19/2009
BARKER	MICHAEL L	1900 CAMDEN A	12/27/1988	APAP/HYDROCO	325 MG-5 MG	30	010	STOUT'S PHARMA	26104	BP6023105	4102540	3/30/2009
BARNHART	PATRICK	4089 MUSKINGU	10/19/1983	APAP/HYDROCO	650 MG-10 MG	90	030	CVS PHARMACY	26101	BH0723735	634544	11/20/2008

BARTRAM	RANDY	BOX 127	11/11/1977	Oxycodone Hy	30 mg	30	015	WAL-MART PHARM	26101	BW6627650	2217318	11/18/2009
BAUGHAN	GARY W	PO BOX449	7/4/1940	APAP/HYDROCO	650 MG-10 MG	30	010	CVS PHARMACY	26101	BH0723735	692911	8/20/2009
BLESSING	GARY W	PO BOX 3546	4/22/1969	APAP/HYDROCO	650 MG-10 MG	90	030	CVS PHARMACY	26101	BH0723696	581891	10/14/2009
BLIZARD	RUSSELL	2201 BEVERLY	5/20/1962	APAP/HYDROCO	325 MG-7.5 MG	30	007	WAL-MART PHARM	26101	BW6627650	4462849	11/5/2008
BOLEY	JO E	1402 B 19TH S	7/30/1967	APAP/HYDROCO	650 MG-10 MG	60	030	CVS PHARMACY	26101	BH0723735	600372	5/23/2008
BOLEY	JO E	1402 19TH ST	7/30/1967	ACETAMINOPHE	300 MG-30 MG	50		RITE AID OF WE	26105	BN5752616	2347273	3/24/2008
BOWLING	JANET	RR 1 BOX 631B	11/22/1967	APAP/HYDROCO	500 MG-7.5 MG	60	030	LARRY'S DRIVE-	25130	AL9565954	892339	1/29/2008
BOWLING	JANET	RR 1 BOX 631B	11/22/1967	APAP/HYDROCO	500 MG-7.5 MG	60	030	LARRY'S DRIVE-	25130	AL9565954	892339	3/6/2008
BOWLING	JANET	RR 1 BOX 631B	11/22/1967	APAP/HYDROCO	500 MG-7.5 MG	60	030	LARRY'S DRIVE-	25130	AL9565954	892339	4/4/2008
BOWLING	JANET	RR 1 BOX 631B	11/22/1967	APAP/HYDROCO	500 MG-7.5 MG	60	030	LARRY'S DRIVE-	25130	AL9565954	911466	5/10/2008
BOWLING	JANET	RR 1 BOX 631B	11/22/1967	APAP/HYDROCO	500 MG-7.5 MG	60	030	LARRY'S DRIVE-	25130	AL9565954	911466	6/11/2008
BOWLING	JANET	RR 1 BOX 631B	11/22/1967	APAP/HYDROCO	500 MG-7.5 MG	60	030	LARRY'S DRIVE-	25130	AL9565954	911466	7/24/2008
BOWLING	JANET	RR 1 BOX 631B	11/22/1967	Gabapentin C	300 mg	90	030	LARRY'S DRIVE-	25130	AL9565954	923820	7/24/2008
BOWLING	JANET	RR 1 BOX 631B	11/22/1967	CLONAZEPAM	1 MG	90	030	LARRY'S DRIVE-	25130	AL9565954	930455	9/4/2008
BOWLING	JANET	RR 1 BOX 631B	11/22/1967	APAP/HYDROCO	650 MG-10 MG	90	030	LARRY'S DRIVE-	25130	AL9565954	930454	9/4/2008
BOWLING	JANET	RR 1 BOX 631B	11/22/1967	HYDROCODONE/	325MG-7.5MG	90	030	LARRY'S DRIVE-	25130	AL9565954	940470	10/31/2008
BOWLING	JANET	RR 1 BOX 631B	11/22/1967	APAP/HYDROCO	500 MG-10 MG	60	020	LARRY'S DRIVE-	25130	AL9565954	416675	7/10/2009
BOWLING	JANET	RR 1 BOX 631B	11/22/1967	APAP/HYDROCO	500 MG-10 MG	60	020	LARRY'S DRIVE-	25130	AL9565954	416675	8/10/2009
BOWLING	JANET	RR 1 BOX 631B	11/22/1967	HYDROCODONE/	325MG-7.5MG	60	030	LARRY'S DRIVE-	25130	AL9565954	425339	9/10/2009
BOWLING	JANET	RR 1 BOX 631B	11/22/1967	HYDROCODONE/	325MG-7.5MG	60	030	LARRY'S DRIVE-	25130	AL9565954	425339	10/14/2009
BOWLING	JANET	RR 1 BOX 631B	11/22/1967	HYDROCODONE/	325MG-7.5MG	60	030	LARRY'S DRIVE-	25130	AL9565954	425339	11/14/2009
BOWLING	ROBERT	RT 3 BOX 631B	3/18/1966	APAP/HYDROCO	650 MG-10 MG	90	030	LARRY'S DRIVE-	25130	AL9565954	930456	9/4/2008
BRADLEY	JOHN	RT 2 BOX 202	1/29/1956	APAP/OXYCODO	325 MG-5 MG	30	015	CVS PHARMACY	26101	BH0723735	595227	4/25/2008
BRADLEY	JOHN	RT 2 BOX 202	1/29/1956	APAP/OXYCODN	325MG/10MG	30	005	CVS PHARMACY	26101	BH0723735	677953	6/6/2009
BRADLEY	JOHN	RT 2 BOX 202	1/29/1956	APAP/HYDROCO	650 MG-10 MG	90	030	K MART PHARMAC	26101	AK6380771	4483002	6/18/2009
BROGAN	LAWRENCE	14 WESTWOOD D	8/30/1943	APAP/HYDROCO	650 MG-10 MG	30	015	WAL-MART PHARM	26105	BW5432858	4515555	7/28/2009
BROOKS	TERI L	2006 CAMDEN A	9/10/1959	APAP/HYDROCO	325 MG-5 MG	15		RITE AID OF WE	26101	BN5752604	2395746	7/23/2009
BROWN	KELLI R	1807 CLEGG ST	8/5/1983	APAP/HYDROCO	650 MG-10 MG	60	030	CVS PHARMACY	26101	BH0723735	603328	6/9/2008
BROWN	KELLI R	1807 CLEGG ST	8/5/1983	APAP/HYDROCO	650 MG-10 MG	60	030	CVS PHARMACY	26101	BH0723735	608776	7/9/2008
BRYANT	SHARON	124 HIGHLAWN	10/18/1958	APAP/HYDROCO	500 MG-7.5	60	020	FRUTH	25271	BF5054301	4067497	2/28/2009

				MG	PHARMACY							
BULLABOUGH	STEPHANIE	2503 BEVERLY	4/28/1971	APAP/HYDROCO	500 MG-7.5 MG	60	020	CVS PHARMACY	26101	BH0723735	662866	3/31/2009
BUNNELL	KENNETH	1306 GRANDVIE	11/1/1961	APAP/HYDROCO	650 MG-10 MG	90		RITE AID OF WE	26362	BR3547099	401707	1/24/2009
BUNNER	DAVID E	RT 1 BOX 118E	4/6/1956	APAP/HYDROCO	650 MG-10 MG	90	022	CARDINAL PHARM	26143	AC2439328	376561	8/29/2008
BUNNER	VIOLA	RR 1 BOX 205	8/8/1926	APAP/HYDROCO	325 MG-5 MG	15		RITE AID OF WE	26101	BN5751789	2273117	5/28/2008
BUNNER	VIOLA	RR 1 BOX 205	8/8/1926	APAP/HYDROCO	325 MG-5 MG	15		RITE AID OF WE	26362	BR3547099	376611	6/6/2008
BURGY	PATRICK	1422 19TH ST	3/17/1959	APAP/HYDROCO	650 MG-10 MG	15	005	CVS PHARMACY	26101	BR4281503	774162	4/29/2009
BUTLER	WILLIAM	1002 WILLIAMS	4/10/1962	APAP/HYDROCO	500 MG-10 MG	90	030	KROGER PHARMAC	26101	BK1723825	4476831	11/23/2009
BYERS	SCOTT J	488 BEECH DRI	7/24/1983	APAP/HYDROCO	500 MG-7.5 MG	30		RITE AID OF WE	26101	BN5752604	2397806	8/14/2009
CALE	MARJORIE L	2503 BEVERLY	7/24/1965	APAP/HYDROCO	650 MG-10 MG	60	020	CVS PHARMACY	26101	BH0723735	687977	7/27/2009
CALE	MARJORIE L	2503 BEVERLY	7/24/1965	APAP/HYDROCO	650 MG-10 MG	60	030	CVS PHARMACY	26101	BH0723735	694198	8/27/2009
CARPENTER	GILBERT	1510 CAMDEN A	3/22/1982	APAP/HYDROCO	325 MG-5 MG	30	010	FRUTH PHARMACY	26150	BF3866831	4273151	8/11/2009
CARPENTER	GILBERT	1510 CAMDEN A	3/22/1982	HYDROCODONE	10;6MG;MG	15	008	STOUT'S PHARMA	26104	BP6023105	4106092	9/2/2009
CARPENTER	GILBERT	1510 CAMDEN A	3/22/1982	APAP/HYDROCO	325 MG-5 MG	30	010	BOND'S DRUG ST	26181	AB2992433	4002683	10/29/2009
CARPENTER	THOMAS E	RT 1; BOX 41-	2/20/1972	APAP/HYDROCO	650 MG-10 MG	90	030	CVS PHARMACY	26101	BR4281503	793948	8/22/2009
CARSON	HAROLD L	810 CENTER ST	10/13/1957	HYDROCODONE/		60	030	CVS PHARMACY	26101	BH0723735	637569	12/5/2008
CARSON	HAROLD L	810 CENTER ST	10/13/1957	APAP/PROPOXY	650 MG-100 MG	90	030	CVS PHARMACY	26101	BH0723696	541794	12/26/2008
CASTNER	DANIEL J	2801 EMERSON	2/10/1970	APAP/HYDROCO	650 MG-10 MG	90	090	CVS PHARMACY	26101	BH0723735	595824	4/29/2008
CASTNER	DANIEL J	2801 EMERSON	2/10/1970	APAP/HYDROCO	650 MG-10 MG	30	030	CVS PHARMACY	26101	BH0723735	614807	8/12/2008
CASTNER	DANIEL J	2801 EMERSON	2/10/1970	APAP/HYDROCO	650 MG-10 MG	30	030	CVS PHARMACY	26101	BH0723735	614807	9/14/2008
CASTNER	DANIEL J	2801 EMERSON	2/10/1970	APAP/HYDROCO	650 MG-10 MG	90	045	CVS PHARMACY	26101	BH0723735	655562	2/28/2009
CASTNER	DANIEL J	2801 EMERSON	2/10/1970	APAP/HYDROCO	650 MG-10 MG	30	030	CVS PHARMACY	26101	BH0723735	698864	9/16/2009
CHAFIN	MICHELLE	16 THOMPSON S	1/31/1972	APAP/HYDROCO	325 MG-10 MG	60	030	ECHARD DRUG CO	26105	BE9694402	133595	12/10/2008
CHAFIN	MICHELLE	16 THOMPSON S	1/31/1979	DIAZEPAM	5 MG	90	015	CVS PHARMACY	26101	BH0723735	641063	12/22/2008
CHAFIN	MICHELLE	16 THOMPSON S	1/31/1979	APAP/HYDROCO	325 MG-10 MG	60	030	CVS PHARMACY	26101	BH0723735	644038	1/7/2009
CHAFIN	MICHELLE	16 THOMPSON S	1/31/1972	APAP/HYDROCO	650 MG-10 MG	90	030	CVS PHARMACY	26101	BH0723735	651343	2/11/2009
CHAFIN	PRENTICE	16 THOMPSON S	11/10/1965	APAP/HYDROCO	650 MG-10 MG	90	030	BOND'S DRUG ST	26181	AB2992433	971874	12/19/2008
CHAFIN	PRENTICE	16 THOMPSON S	11/10/1965	APAP/HYDROCO	650 MG-10 MG	90	030	BOND'S DRUG ST	26181	AB2992433	975133	1/16/2009
CHANCELLOR	BEN J	1010 WILLIAMS	4/21/1967	APAP/HYDROCO	650 MG-10 MG	90	030	CVS PHARMACY	26101	BR4281503	810142	11/9/2009
CHANCELLOR	BEN J	1010 WILLIAMS	4/21/1967	ALPRAZOLAM	1 MG	90	030	CVS PHARMACY	26101	BR4281503	810143	11/9/2009
CHANCELLOR	MARY M	1214 24TH ST	12/9/1967	APAP/HYDROCO	500 MG-10 MG	90		RITE AID OF WE	26101	BN5751789	2317962	11/25/2009
CHARLTON	JAMES A	1802 1/2 STAU	10/10/1983	APAP/HYDROCO	650 MG-10 MG	90	030	CVS PHARMACY	26101	BH0723735	629919	10/29/2008

REPORTS - WVBOP - DOCTORS REPORT

CHARLTON	JAMES I	1802 1/2 STAU	10/10/1983	APAP/HYDROCO	650 MG-10 MG	90		RITE AID OF WE	26101	BN5752604	2373785	12/22/2008
CLEVENGER	JESSE A	RT 3 BOX 172	6/5/1985	APAP/HYDROCO	500 MG-7.5 MG	30	010	CVS PHARMACY	26554	AR5231737	238455	8/15/2009
CLINE	WILLIAM	909 12TH ST	2/6/1973	APAP/HYDROCO	650 MG-10 MG	30	015	CVS PHARMACY	26101	BR4281503	795983	9/2/2009
COLLINS	ROBERT	419 13TH ST	9/2/1947	APAP/HYDROCO	750 MG-7.5 MG	60	030	CVS PHARMACY	26101	BH0723735	586948	3/14/2008
COOPER	BRIAN	1202 19TH STR	2/28/1970	APAP/HYDROCO	650 MG-10 MG	90	030	WAL-MART PHARM	26105	BW5432858	4505797	6/18/2008
CORMACK	BRUCE (ALEXAN	1000 19TH ST	11/12/1958	APAP/HYDROCO	500 MG-10 MG	90	030	K MART PHARMAC	26101	AK6380771	4485722	11/19/2009
CORMACK	BRUCE (ALEXAN	1000 19TH ST	11/12/1958	ALPRAZOLAM	1 MG	90	030	K MART PHARMAC	26101	AK6380771	4485723	11/19/2009
CRADDOCK	JAMIE	PO BOX 255, H	6/13/1989	APAP/HYDROCO	500 MG-7.5 MG	60	020	LARRY'S DRIVE-	25130	AL9565954	420598	8/8/2009
CRADDOCK	JAMIE	PO BOX 255, H	6/13/1989	APAP/HYDROCO	500 MG-7.5 MG	90	030	LARRY'S DRIVE-	25130	AL9565954	425184	9/9/2009
CRISTIA	MONTE N	1009 LAIRD AV	12/14/1963	APAP/HYDROCO	650 MG-10 MG	90	030	CVS PHARMACY	26101	BH0723735	700443	9/23/2009
CUNNINGHAM	JOHN	PO BOX 3141	2/2/1960	OXYCODONE AN	10;3MG;MG	30	010	K MART PHARMAC	26101	AK6380771	2218687	6/12/2009
CUNNINGHAM	JOHN W.	PO BOX 3141,	2/2/1960	PHENTERMINE	37.5 MG	30	030	BOND'S DRUG ST	26181	AB2992433	949618	6/6/2008
CUNNINGHAM	MICHAEL E	1510 CAMDEN A	1/13/1972	APAP/HYDROCO	500 MG-7.5 MG	60		RITE AID OF WE	26101	BN5752604	2390258	5/27/2009
DAILEY	CHRIS	2407 PENNSYLV	10/28/1973	APAP/OXYCODN	325MG/10MG	42	014	CVS PHARMACY	26101	BH0723735	693068	8/21/2009
DAVIDSON	RICHARD	BOX 979 HAZEL	12/28/1967	Hydrocodone	7.5 mg	60	030	K MART PHARMAC	26101	AK6379526	4497241	6/10/2008
DAVIS	JOSHUA	647 COLUMBIA	1/20/1981	APAP/HYDROCO	650 MG-10 MG	60	030	CVS PHARMACY	26101	BH0723696	587590	11/19/2009
DAWSON	JANIE	83 LOCUST DR.	5/11/1982	APAP/HYDROCO	500 MG-7.5 MG	60		RITE AID OF WE	26101	BN5752604	2392282	6/16/2009
DAWSON	JANIE	83 LOCUST DR.	5/11/1982	APAP/HYDROCO	325 MG-7.5 MG	30		RITE AID OF WE	26101	BN5752604	2394852	7/14/2009
DAWSON	JANIE	83 LOCUST DR.	5/11/1982	APAP/HYDROCO	325 MG-5 MG	30		RITE AID OF WE	26101	BN5752604	2395567	7/22/2009
DAWSON	JANIE	83 LOCUST DR.	5/11/1982	APAP/HYDROCO	325 MG-5 MG	30		RITE AID OF WE	26101	BN5752604	2396864	8/4/2009
DAWSON	JANIE	83 LOCUST DR.	5/11/1982	HYDROCODONE/		30	015	CVS PHARMACY	26101	BH0723735	691551	8/13/2009
DAWSON	JANIE	83 LOCUST DR.	5/11/1982	APAP/HYDROCO	500 MG-2.5 MG	30	010	CVS PHARMACY	26101	BH0723735	694368	8/27/2009
DAWSON	LEONARD	278 POTOMAC R	4/12/1955	OXYCODONE HC	30 MG	75		RITE AID OF WE	26164	AR8132716	966025	11/11/2009
DEEMS	KELLI	910 19TH ST	7/30/1967	APAP/HYDROCO	650 MG-10 MG	90	030	CVS PHARMACY	26101	BR4281503	806799	10/25/2009
DEEMS	WILLIAM	1901 1/2 LIBE	2/4/1966	APAP/HYDROCO	650 MG-10 MG	90	030	CVS PHARMACY	26101	BR4281503	809782	11/7/2009
DEEMS	WILLIAM	1901 1/2 LIBE	2/4/1966	ALPRAZOLAM	1 MG	90	030	CVS PHARMACY	26101	BR4281503	810353	11/10/2009
DELAPP	KELLY	RT. 1 BOX 99A	2/21/1966	CARISOPRODOL	350 MG	20	007	RIPLEY DRUG	25271	BR9935961	4005883	2/3/2009

DELAPP	KELLY	RT. 1 BOX 99A	2/21/1966	CARISOPRODOL	350 MG	20	007	RIPLEY DRUG	25271	BR9935961	4005883	6/3/2009
DILLARD	JAMES	PO BOX 1152	9/19/1953	APAP/HYDROCO	500 MG-10 MG	90	030	Tug Valley Pha		FT0251227	79381	5/9/2008
DILLARD	JAMES	PO BOX 1152	9/19/1953	APAP/HYDROCO	500 MG-10 MG	90	030	Tug Valley Pha		FT0251227	124498	10/1/2008
DIXON	BILLY	PO BOX 274	7/20/1972	APAP/HYDROCO	650 MG-10 MG	90	030	RIDER PHARMACY	26554	AR5100792	1168990	8/8/2009
DODD	VIVIAN	RR 1 BOX 59	3/14/1951	APAP/HYDROCO	650 MG-10 MG	90		RITE AID OF WE	26101	BN5752604	2384547	4/1/2009
DODD	VIVIAN	RR 1 BOX 59	3/14/1951	APAP/HYDROCO	650 MG-10 MG	60		RITE AID OF WE	26101	BN5752604	2387884	5/4/2009
DORAN	SANDRA	514 LAKEVIEW	3/25/1946	APAP/HYDROCO	650 MG-10 MG	90	030	CVS PHARMACY	26101	BH0723735	703911	10/8/2009
DOUGHERTY	FOSTER	2141 17TH STR	10/15/1958	APAP/HYDROCO	650 MG-10 MG	90	030	KROGER PHARMAC	26101	AT1131755	4502901	8/14/2009
DOWLER	AMANDA	271 NEW ENGLA	8/12/1976	APAP/OXYCODO	325 MG-10 MG	60		RITE AID OF WE	25901	AC2985680	814934	10/12/2009
DOWLER	JOSEPH	4415 14TH AVE	7/31/1981	APAP/HYDROCO	325 MG-5 MG	60		RITE AID OF WE	26101	BN5752604	2349961	4/4/2008
DOWLER	JOSEPH	4415 14TH AVE	7/31/1981	APAP/HYDROCO	500 MG-7.5 MG	90		RITE AID OF WE	26101	BN5752604	2354715	5/27/2008
DOWLER	JOSEPH	4415 14TH AVE	7/31/1981	APAP/HYDROCO	650 MG-10 MG	90		RITE AID OF WE	26101	BN5752604	2357449	6/26/2008
DOWLER	JOSEPH	4415 14TH AVE	7/31/1981	APAP/HYDROCO	500 MG-7.5 MG	90		RITE AID OF WE	26101	BN5752604	2359779	7/26/2008
DOWLER	JOSEPH	4415 14TH AVE	7/31/1981	APAP/HYDROCO	650 MG-10 MG	90		RITE AID OF WE	26101	BN5752604	2362817	8/29/2008
DOWLER	JOSEPH	4415 14TH AVE	7/31/1981	APAP/HYDROCO	650 MG-10 MG	90		RITE AID OF WE	26101	BN5752604	2365704	9/30/2008
DOWLER	JOSEPH	4415 14TH AVE	7/31/1981	APAP/HYDROCO	650 MG-10 MG	90		RITE AID OF WE	26101	BN5752604	2369166	11/6/2008
DOWLER	JOSEPH	4415 14TH AVE	7/31/1981	APAP/HYDROCO	650 MG-10 MG	90		RITE AID OF WE	26101	BN5752604	2376128	1/15/2009
DOWLER	JOSEPH	4415 14TH AVE	7/31/1981	APAP/HYDROCO	650 MG-10 MG	60		RITE AID OF WE	26101	BN5752604	2382542	3/12/2009
DUNN	JASON	302 BOHL DR	4/25/1985	APAP/HYDROCO	650 MG-10 MG	60	015	CVS PHARMACY	26101	BH0723735	583712	2/27/2008
DUNN	JASON	302 BOHL DR	4/25/1985	APAP/HYDROCO	650 MG-10 MG	90	030	CVS PHARMACY	26101	BH0723735	600038	5/21/2008
DUNN	JASON	302 BOHL DR	4/25/1985	APAP/HYDROCO	650 MG-10 MG	40	013	CVS PHARMACY	26101	BH0723735	690461	8/8/2009
DUNN	JASON	302 BOHL DR	4/25/1985	APAP/HYDROCO	500 MG-7.5 MG	30	015	CVS PHARMACY	26101	BH0723735	693193	8/22/2009
DURAN	GAYNELL	307 WEST SECO	4/23/1956	APAP/HYDROCO	325 MG-5 MG	30		RITE AID OF WE	25053	AR1877589	679543	7/7/2009
EASTON	DENNIS	HC 68 BOX 35	5/2/1973	APAP/HYDROCO	650 MG-10 MG	90	030	CVS PHARMACY	26101	BH0723735	660699	3/20/2009
EDDY	BRANDON	PO BOX 86	8/21/1994	APAP/HYDROCO	750 MG-7.5 MG	60	020	CVS PHARMACY	26101	BH0723696	526379	9/1/2008
EDDY	BRANDON	PO BOX 86	8/21/1994	APAP/HYDROCO	500 MG-7.5 MG	45	015	CVS PHARMACY	26101	BH0723696	528461	9/15/2008
EDDY	BRANDON	PO BOX 86	8/21/1994	APAP/HYDROCO	500 MG-7.5 MG	30	010	CVS PHARMACY	26101	BH0723696	554448	3/25/2009
EDDY	BRANDON	PO BOX 86	8/21/1994	APAP/HYDROCO	500 MG-7.5 MG	50	017	CVS PHARMACY	26101	BH0723696	556667	4/9/2009
EDDY	BRANDON B	PO BOX 86	8/21/1994	APAP/HYDROCO	500 MG-7.5 MG	30		RITE AID OF WE	26362	BR3547099	407873	3/14/2009
EDDY	BRANDON B	PO BOX 86	8/21/1994	APAP/HYDROCO	500 MG-7.5 MG	50		RITE AID OF WE	26362	BR3547099	416531	5/26/2009

REPORTS - WVBP - DOCTORS REPORT

EDDY	RONALD P	P O BOX 86	3/14/1957	APAP/HYDROCO	650 MG-10 MG	90	030	CVS PHARMACY	26101	BH0723735	658424	3/11/2009
EDDY	RONALD P	P O BOX 86	3/14/1957	APAP/HYDROCO	650 MG-10 MG	90	030	CVS PHARMACY	26101	BH0723735	665295	4/9/2009
EDDY	TIM	P.O. BOX 86,	7/29/1960	APAP/HYDROCO	650 MG-10 MG	90		RITE AID OF WE	26362	BR3547099	412148	4/17/2009
EDDY	TIM	P.O. BOX 86,	7/29/1960	APAP/HYDROCO	650 MG-10 MG	90		RITE AID OF WE	26362	BR3547099	415691	5/18/2009
EDDY	TIMOTHY	6642 HIBISCUS	7/29/1960	APAP/HYDROCO	650 MG-10 MG	90	030	CVS PHARMACY	26101	BH0723735	613788	8/6/2008
EDDY	TIMOTHY	6642 HIBISCUS	7/29/1960	APAP/OXYCODO	650 MG-10 MG	30	005	CVS PHARMACY	26101	BH0723735	617084	8/25/2008
EDDY	TIMOTHY	6642 HIBISCUS	7/29/1960	APAP/HYDROCO	650 MG-10 MG	90	030	CVS PHARMACY	26101	BH0723696	527354	9/8/2008
EDDY	TIMOTHY	6642 HIBISCUS	7/29/1960	APAP/HYDROCO	500 MG-10 MG	90	030	CVS PHARMACY	26101	BH0723735	626180	10/9/2008
EDDY	TIMOTHY	6642 HIBISCUS	7/29/1960	APAP/HYDROCO	650 MG-10 MG	90	030	CVS PHARMACY	26101	BH0723696	553374	3/17/2009
EDDY	TIMOTHY	6642 HIBISCUS	7/29/1960	APAP/HYDROCO	500 MG-7.5 MG	30	008	CVS PHARMACY	26101	BH0723696	570713	7/24/2009
EDDY	TIMOTHY	6642 HIBISCUS	7/29/1960	APAP/HYDROCO	650 MG-10 MG	30	015	CVS PHARMACY	26101	BH0723735	717672	12/3/2009
ELLIS	PAMELA	2192 WOLFE RU	8/24/1959	MEPERITAB	50 MG	15	005	WAL-MART PHARM	26101	BW6627650	2217323	11/24/2009
Estep	John	Rt. 1, Box 13	8/29/1985	HYDROCODONE/	325MG-7.5MG	90	030	ECHARD DRUG CO	26105	BE9694402	130431	9/4/2008
Estep	John	Rt. 1, Box 13	8/29/1985	APAP/HYDROCO	650 MG-10 MG	90	030	BOND'S DRUG ST	26181	AB2992433	977264	2/5/2009
ESTEP	JOHN A	RT 1 BOX 137-	8/29/1985	APAP/HYDROCO	650 MG-10 MG	90	030	CVS PHARMACY	26101	BH0723696	566823	6/23/2009
ESTEP	JOHN A	RR 1 BOX 137-	8/29/1985	APAP/HYDROCO	650 MG-10 MG	90		RITE AID OF WE	26362	BR3547099	415181	5/11/2009
ESTEP	MICHELE	RT. 1 BOX 137	2/20/1966	APAP/HYDROCO	500 MG-7.5 MG	60	030	CVS PHARMACY	26101	BH0723735	609959	7/16/2008
ESTEP	MICHELE R	RT 1 BOX 137-	2/20/1966	APAP/HYDROCO	650 MG-10 MG	90	030	STOUT'S PHARMA	26104	BP6023105	4104292	6/11/2009
ESTEP	MICHELE R	RT 1 BOX 137-	2/20/1966	APAP/HYDROCO	650 MG-10 MG	90	030	STOUT'S PHARMA	26104	BP6023105	4104892	7/9/2009
ESTEP	MICHELLE	RT 1 BOX 48	2/20/1966	APAP/HYDROCO	500 MG-7.5 MG	60	020	PENNSBORO FAMI	26415	BP6192859	156554	12/3/2007
ESTEP	MICHELLE	RT 1 BOX 48	2/20/1966	APAP/HYDROCO	500 MG-7.5 MG	75	025	PENNSBORO FAMI	26415	BP6192859	161210	2/28/2008
ESTEP	MICHELLE	RT 1 BOX 48	2/20/1966	APAP/HYDROCO	500 MG-7.5 MG	75	025	PENNSBORO FAMI	26415	BP6192859	161210	3/22/2008
ESTEP	MICHELLE	RT 1 BOX 48	2/20/1966	APAP/HYDROCO	500 MG-7.5 MG	60	030	PENNSBORO FAMI	26415	BP6192859	165833	5/28/2008
ESTEP	TIMOTHY A	2609 GIHON RD	1/10/1991	APAP/HYDROCO	500 MG-2.5 MG	30		RITE AID OF WE	26101	BN5752604	2369088	11/6/2008
ESTEP	TIMOTHY A	2609 GIHON RD	1/10/1991	APAP/HYDROCO	500 MG-7.5 MG	30		RITE AID OF WE	26101	BN5752604	2383897	3/26/2009
ESTEP	TIMOTHY A	2609 GIHON RD	1/10/1991	APAP/HYDROCO	500 MG-7.5 MG	30		RITE AID OF WE	26101	BN5752604	2383897	4/22/2009
ESTEP	TIMOTHY A	2609 GIHON RD	1/10/1991	APAP/HYDROCO	325 MG-5 MG	15		RITE AID OF WE	26101	BN5752604	2390376	5/28/2009
EVANS	CHRISTOPHER S	903 PIKE ST	4/26/1976	APAP/HYDROCO	500 MG-7.5 MG	90		RITE AID OF WE	26164	AR8132716	869677	9/19/2008
EVANS	VERA	501 RACE ST A	12/4/1953	APAP/HYDROCO	325 MG-5 MG	90	015	WAL-MART	26101	BW6627650	4464443	1/12/2009

							PHARM				
EVANS	VERA M	403 FLINN AVE	12/4/1953	APAP/HYDROCO	500 MG-7.5 MG	90	RITE AID OF WE	26164	AR8132716	794004	12/7/2007
EVANS	VERA M	403 FLINN AVE	12/4/1953	APAP/HYDROCO	500 MG-7.5 MG	90	RITE AID OF WE	26164	AR8132716	794004	1/5/2008
EVANS	VERA M	403 FLINN AVE	12/4/1953	APAP/HYDROCO	500 MG-7.5 MG	120	RITE AID OF WE	26164	AR8132716	815829	2/5/2008
EVANS	VERA M	403 FLINN AVE	12/4/1953	APAP/HYDROCO	500 MG-7.5 MG	90	RITE AID OF WE	26164	AR8132716	824848	3/6/2008
EVANS	VERA M	403 FLINN AVE	12/4/1953	ALPRAZOLAM	1 MG	60	RITE AID OF WE	26164	AR8132716	824846	3/6/2008
EVANS	VERA M	403 FLINN AVE	12/4/1953	APAP/HYDROCO	500 MG-7.5 MG	90	RITE AID OF WE	26164	AR8132716	824848	4/4/2008
EVANS	VERA M	403 FLINN AVE	12/4/1953	ALPRAZOLAM	1 MG	60	RITE AID OF WE	26164	AR8132716	824846	4/8/2008
EVANS	VERA M	403 FLINN AVE	12/4/1953	APAP/HYDROCO	500 MG-7.5 MG	90	RITE AID OF WE	26164	AR8132716	824848	5/5/2008
EVANS	VERA M	403 FLINN AVE	12/4/1953	ALPRAZOLAM	1 MG	60	RITE AID OF WE	26164	AR8132716	824846	5/31/2008
EVANS	VERA M	403 FLINN AVE	12/4/1953	APAP/HYDROCO	500 MG-7.5 MG	90	RITE AID OF WE	26164	AR8132716	846030	6/3/2008
EVANS	VERA M	403 FLINN AVE	12/4/1953	LORAZEPAM	1 MG	60	RITE AID OF WE	26164	AR8132716	852255	7/1/2008
EVANS	VERA M	403 FLINN AVE	12/4/1953	APAP/HYDROCO	500 MG-7.5 MG	90	RITE AID OF WE	26164	AR8132716	852256	7/1/2008
EVANS	VERA M	403 FLINN AVE	12/4/1953	APAP/HYDROCO	500 MG-7.5 MG	90	RITE AID OF WE	26164	AR8132716	852256	7/31/2008
EVANS	VERA M	403 FLINN AVE	12/4/1953	APAP/HYDROCO	500 MG-7.5 MG	90	RITE AID OF WE	26164	AR8132716	852256	9/4/2008
EVANS	VERA M	403 FLINN AVE	12/4/1953	APAP/HYDROCO	500 MG-7.5 MG	75	RITE AID OF WE	26164	AR8132716	880938	11/5/2008
EVANS	VERA M	403 FLINN AVE	12/4/1953	APAP/HYDROCO	325 MG-5 MG	120	RITE AID OF WE	26164	AR8132716	886720	12/1/2008
FACEMEIER	BARBARA	806 ANN ST AP	2/7/1960	APAP/HYDROCO	650 MG-10 MG	60	030 STOUT'S PHARMA	26104	BP6023105	4101310	2/5/2009
FACEMEIER	BARBARA	806 ANN ST AP	2/7/1960	APAP/HYDROCO	500 MG-7.5 MG	30	015 STOUT'S PHARMA	26104	BP6023105	4101956	3/4/2009
FACEMEIER	BARBARA	806 ANN ST AP	2/7/1960	APAP/HYDROCO	325 MG-5 MG	30	015 STOUT'S PHARMA	26104	BP6023105	4102318	3/18/2009
FACEMEIER	BARBARA	806 ANN ST AP	2/7/1960	HYDROCODONE/		30	010 STOUT'S PHARMA	26104	BP6023105	4106874	10/7/2009
FARMER	JOSHUA	2565 PLUM RUN	3/17/1981	APAP/HYDROCO	650 MG-10 MG	60	030 WAL-MART PHARM	26101	BW6627650	4468118	6/3/2009
FARRA	ALYSIA	RR 2 BOX 10	4/23/1971	APAP/HYDROCO	325 MG-5 MG	90	RITE AID OF WE	26164	AR8132716	918970	4/11/2009
FARRA	ALYSIA	RR 2 BOX 10	4/23/1971	APAP/HYDROCO	650 MG-10 MG	90	RITE AID OF WE	26164	AR8132716	929586	5/29/2009
FARRA	ALYSIA	RR 2 BOX 10	4/23/1971	APAP/HYDROCO	500 MG-7.5 MG	60	RITE AID OF WE	26164	AR8132716	935139	6/27/2009
FEATHERS	MATHEW	635 4TH ST	10/16/1983	APAP/HYDROCO	500 MG-7.5 MG	42	010 CVS PHARMACY	26101	BH0723735	596633	5/3/2008
FEATHERS	MATTHEW	200 STAR AVE	10/16/1983	ALPRAZOLAM	1 MG	30	015 BOND'S DRUG ST	26181	AB2992433	973412	1/3/2009

FEATHERS	MATTHEW	200 STAR AVE	10/16/1983	APAP/COD #4	300 MG-60 MG	60	030	WAL-MART PHARM	26101	BW6627650	4467825	5/21/2009
FEATHERS	MATTHEW S	165 1/2 MIDLA	10/16/1983	CLONAZEPAM	1 MG	2		RITE AID OF WE	25271	AC2988939	544769	3/16/2009
FISHER	BRENDA L	PO BOX 626	12/6/1954	APAP/OXYCODO	325 MG-10 MG	90		RITE AID OF WE	26155	BR1720704	663710	10/22/2009
FISHER	KENNETH W	PO BOX 626	4/4/1954	APAP/HYDROCO	500 MG-7.5 MG	60		RITE AID OF WE	26155	BR1720704	568524	6/11/2008
FISHER	KENNETH W	PO BOX 626	4/4/1954	APAP/HYDROCO	650 MG-10 MG	30		RITE AID OF WE	26155	BR1720704	652680	8/25/2009
FISHER	KENNETH W	PO BOX 626	4/4/1954	APAP/OXYCODO	325 MG-10 MG	90		RITE AID OF WE	26155	BR1720704	660631	10/6/2009
FLETCHER	ELAINE	976 HAZELGREE	5/18/1959	OXYCODONE HC	30 MG	60		RITE AID OF WE	26351	AR9010644	433070	11/23/2009
FLETCHER	TERRY L	979A HAZEL GR	8/13/1960	APAP/HYDROCO	650 MG-10 MG	90	030	CVS PHARMACY	26101	BH0723735	562832	12/10/2007
FLETCHER	TERRY L	979A HAZEL GR	8/13/1960	APAP/HYDROCO	650 MG-10 MG	90	030	CVS PHARMACY	26101	BH0723735	562832	1/9/2008
FLUHARTY	BARRY	5075 WASHINGT	12/1/1943	APAP/HYDROCO	500 MG-7.5 MG	60	020	FRUTH - CROSS		BF9497341	4408678	6/28/2008
FLUHARTY	BARRY	5075 WASHINGT	12/1/1943	APAP/HYDROCO	650 MG-10 MG	60	020	FRUTH - CROSS		BF9497341	4409763	9/21/2008
FLUHARTY	BARRY	5075 WASHINGT	12/1/1943	APAP/HYDROCO	650 MG-10 MG	60	020	CVS PHARMACY	26101	BH0723735	626295	10/9/2008
FLUHARTY	BARRY	5075 WASHINGT	12/1/1943	APAP/HYDROCO	650 MG-10 MG	90	030	FRUTH - CROSS		BF9497341	4410318	10/28/2008
FLUHARTY	BARRY	5075 WASHINGT	12/1/1943	APAP/HYDROCO	650 MG-10 MG	90	030	FRUTH - CROSS		BF9497341	4411710	2/12/2009
FLUHARTY	BARRY	5075 WASHINGT	12/1/1943	APAP/HYDROCO	650 MG-10 MG	90	030	WAL-MART PHARM	25143	BW5967293	4456214	4/6/2009
FLUHARTY	BARRY	5075 WASHINGT	12/1/1943	APAP/HYDROCO	650 MG-10 MG	90	030	FRUTH - CROSS		BF9497341	4413729	7/20/2009
FLUHARTY	BARRY	5075 WASHINGT	12/1/1943	APAP/HYDROCO	650 MG-10 MG	90	030	CVS PHARMACY	25177	BH0723723	611191	8/24/2009
FORSHEY	WILLIAM	4317 SAYRE AV	6/18/1987	APAP/HYDROCO	650 MG-10 MG	90	018	KROGER PHARMAC	26101	BK1723825	4476434	11/3/2009
FREEMAN	LESIA	3221 12TH AVE	9/14/1983	APAP/HYDROCO	325 MG-5 MG	15	007	BOND'S DRUG ST	26181	AB2992433	996671	7/14/2009
FULLER	JAMES	421 MONTECELL	1/21/1974	APAP/HYDROCO	650 MG-10 MG	90	030	KROGER PHARMAC	26101	AT1131755	4502417	7/17/2009
FULLER	JAMES	421 MONTECELL	1/21/1974	Alprazolam T	1 mg	30	015	K MART PHARMAC	26101	AK6379526	4504647	7/17/2009
FULLER	JAMES	421 MONTECELL	1/21/1974	APAP/HYDROCO	650 MG-10 MG	60	030	CVS PHARMACY	26301	BR4365474	926507	8/11/2009
GABBERT	MORGAN R	1046 24 TH ST	4/20/1988	APAP/HYDROCO	500 MG-7.5 MG	30	005	CVS PHARMACY	26101	BH0723696	564994	6/9/2009
GABBERT	MORGAN R	1046 24 TH ST	4/20/1988	APAP/HYDROCO	650 MG-10 MG	60	030	STOUT'S PHARMA	26104	BP6023105	4104470	6/19/2009
GANT	NANCY	114 MINERAL P	2/13/1950	APAP/HYDROCO	650 MG-10 MG	60	030	WAL-MART PHARM	26101	BW6627650	4469148	7/16/2009
GIBSON	BILLY JR	1130 1/2 24TH	8/4/1981	HYDROCODONE	10;6MG;MG	90	015	STOUT'S PHARMA	26104	BP6023105	4106143	9/4/2009
GIBSON	CRYSTAL	131 BEAVER LN	3/23/1955	APAP/HYDROCO	500 MG-7.5 MG	30	010	CVS PHARMACY	25813	BH0723824	643075	8/25/2009
GIBSON	CRYSTAL	131 BEAVER LN	3/23/1955	ALPRAZOLAM	1 MG	30	015	CVS PHARMACY	26101	BH0723735	699893	9/21/2009
GIBSON	EDWARD	706 MAIN ST	10/5/1985	APAP/HYDROCO	650 MG-10 MG	60	030	CVS PHARMACY	26101	BH0723696	543780	1/10/2009

GIBSON	EDWARD	706 MAIN ST	10/5/1985	APAP/HYDROCO	650 MG-10 MG	60	020	WAL-MART PHARM	26101	BW6627650	4466481	3/27/2009
GIBSON	JOSHUA	1131 STADIUM	11/20/1982	APAP/HYDROCO	650 MG-10 MG	90	030	STOUT'S PHARMA	26104	BP6023105	4105350	7/30/2009
GIBSON	JOSHUA	1131 STADIUM	11/20/1982	HYDROCODONE	10;6MG;MG	90	030	STOUT'S PHARMA	26104	BP6023105	4107516	11/9/2009
GIBSON	KATHY D	4408 11TH AVE	7/5/1965	APAP/HYDROCO	650 MG-10 MG	30	015	CVS PHARMACY	26101	BH0723696	568537	7/7/2009
GOODMAN	JACKIE J	107 OAKS TRAI	6/27/1982	APAP/HYDROCO	650 MG-10 MG	90	030	CVS PHARMACY	26101	BH0723696	573951	8/19/2009
GOODMAN	JOSEPH	107 OAKS TRAI	4/2/1981	ENDOCET	325/10 mg	40	013	BOND'S DRUG ST	26181	AB2992433	999751	8/11/2009
GOODMAN	JOSEPH	107 OAKS TRAI	4/2/1981	APAP/HYDROCO	650 MG-10 MG	90	030	BOND'S DRUG ST	26181	AB2992433	1000540	8/19/2009
GREATHOUSE	AARON	811 LIBERTY S	10/14/1982	APAP/HYDROCO	650 MG-10 MG	90	045	BOND'S DRUG ST	26181	AB2992433	953882	7/16/2008
GREATHOUSE	AARON	811 LIBERTY S	10/14/1982	APAP/HYDROCO	650 MG-10 MG	60	030	BOND'S DRUG ST	26181	AB2992433	962987	10/6/2008
GREATHOUSE	AARON	811 LIBERTY S	10/14/1982	APAP/HYDROCO	650 MG-10 MG	60	030	BOND'S DRUG ST	26181	AB2992433	971898	12/19/2008
GREATHOUSE	AARON	811 LIBERTY S	10/14/1982	APAP/HYDROCO	650 MG-10 MG	90	030	CVS PHARMACY	26101	BH0723696	552915	3/14/2009
GREATHOUSE	AARON	811 LIBERTY S	10/14/1982	APAP/HYDROCO	650 MG-10 MG	60	030	CVS PHARMACY	26101	BH0723735	685463	7/14/2009
GREATHOUSE	MORIAH	1822 CAMERON	12/7/1988	APAP/HYDROCO	650 MG-10 MG	90	045	WAL-MART PHARM	26105	BW5432858	4518387	11/8/2009
GREATHOUSE	MORIAH L.	2134 KELLAR L	12/7/1988	APAP/HYDROCO	650 MG-10 MG	90	030	K MART PHARMAC	26101	AK6380771	4484969	10/9/2009
GREATHOUSE	TERESA L	PO BOX 783	5/24/1966	APAP/HYDROCO	650 MG-10 MG	60	030	CVS PHARMACY	26101	BH0723735	582079	2/19/2008
GREATHOUSE	TERESA L	PO BOX 783	5/24/1966	APAP/HYDROCO	500 MG-7.5 MG	90	030	CVS PHARMACY	26101	BH0723735	586522	3/12/2008
GREATHOUSE	TERESA L	PO BOX 783	5/24/1966	APAP/HYDROCO	500 MG-7.5 MG	60	020	CVS PHARMACY	26101	BH0723735	612481	7/30/2008
GREATHOUSE	TERESA L	PO BOX 783	5/24/1966	APAP/OXYCODN	325MG/10MG	30	007	CVS PHARMACY	26101	BH0723735	621589	9/16/2008
GREATHOUSE	TERESA L	PO BOX 783	5/24/1966	APAP/HYDROCO	650 MG-10 MG	90	030	CVS PHARMACY	26101	BH0723735	624399	9/30/2008
GREATHOUSE	TERESA L	PO BOX 783	5/24/1966	APAP/HYDROCO	325 MG-7.5 MG	42	014	CVS PHARMACY	26101	BH0723735	630562	10/31/2008
GREATHOUSE	TERESA L	PO BOX 783	5/24/1966	LORAZEPAM	1 MG	42	014	CVS PHARMACY	26101	BH0723735	630563	10/31/2008
GREATHOUSE	TERESA L	PO BOX 783	5/24/1966	APAP/HYDROCO	500 MG-7.5 MG	42	014	CVS PHARMACY	26101	BH0723735	634480	11/20/2008
GREATHOUSE	TERESA L	PO BOX 783	5/24/1966	LORAZEPAM	1 MG	60	030	CVS PHARMACY	26101	BH0723735	634481	11/20/2008
GREATHOUSE	TERESA L	PO BOX 783	5/24/1966	APAP/HYDROCO	500 MG-7.5 MG	42	014	CVS PHARMACY	26101	BH0723735	634480	12/28/2008
GREATHOUSE	TERESA L	PO BOX 783	5/24/1966	APAP/HYDROCO	650 MG-10 MG	90	030	CVS PHARMACY	26101	BH0723735	653676	2/20/2009
GREATHOUSE	TERESA L	PO BOX 783	5/24/1966	APAP/HYDROCO	325 MG-10 MG	60	030	CVS PHARMACY	26101	BH0723735	675842	5/27/2009
GREATHOUSE	TERESA L	PO BOX 783	5/24/1966	APAP/HYDROCO	325 MG-10 MG	90	030	CVS PHARMACY	26101	BH0723735	682086	6/27/2009
GREATHOUSE	TERESA L	PO BOX 783	5/24/1966	APAP/HYDROCO	325 MG-7.5 MG	75	025	CVS PHARMACY	26101	BH0723735	691138	8/11/2009
GREATHOUSE	TERESA L	PO BOX 783	5/24/1966	ALPRAZOLAM	1 MG	30	015	CVS PHARMACY	26101	BH0723735	715099	11/21/2009
GREATHOUSE	TERESA L	PO BOX 783	5/24/1966	APAP/HYDROCO	500 MG-7.5 MG	30	010	CVS PHARMACY	26101	BH0723735	715100	11/21/2009

GREATHOUSE	TERESA L	PO BOX 783	5/24/1966	APAP/HYDROCO	500 MG-5 MG	120	020	CARDINAL PHARM	26143	AC2439328	362627	1/15/2008
GREEN	DARYLL L	1115 PADEN ST	9/9/1962	APAP/HYDROCO	325 MG-7.5 MG	60		RITE AID OF WE	26101	BN5751789	2285345	11/5/2008
GREEN	DARYLL L	1115 PADEN ST	9/9/1962	APAP/HYDROCO	500 MG-7.5 MG	30		RITE AID OF WE	26101	BN5751789	2286381	11/18/2008
GREEN	DARYLL L	1115 PADEN ST	9/9/1962	APAP/HYDROCO	325 MG-5 MG	90		RITE AID OF WE	26101	BN5751789	2287693	12/4/2008
GREEN	WILLIAM	520 ELLIS AVE	10/12/1971	APAP/HYDROCO	650 MG-10 MG	90	023	CVS PHARMACY	26101	BR4281503	698212	2/27/2008
GREEN	WILLIAM	520 ELLIS AVE	10/12/1971	APAP/HYDROCO	500 MG-7.5 MG	60	030	CVS PHARMACY	26101	BR4281503	703047	3/25/2008
GREEN	WILLIAM	520 ELLIS AVE	10/12/1971	APAP/HYDROCO	500 MG-7.5 MG	60	030	CVS PHARMACY	26101	BR4281503	708403	4/23/2008
GREGG	GARY	BOX 226A RT.1	1/29/1935	APAP/OXYCODN	325MG/10MG	30	010	CVS PHARMACY	26101	BH0723735	681924	6/26/2009
GRIFFITH	JUDY	RT 3 BOX 227	12/22/1968	APAP/HYDROCO	650 MG-7.5 MG	60		KROGER PHARMAC	25271	BK5755218	4428794	4/8/2008
GRIFFITH	JUDY	RT 3 BOX 227	12/22/1968	APAP/HYDROCO	650 MG-7.5 MG	60		KROGER PHARMAC	25271	BK5755218	4429112	5/7/2008
GRIFFITH	JUDY	RT 3 BOX 227	12/22/1968	APAP/HYDROCO	650 MG-7.5 MG	60	020	BOND'S DRUG ST	26181	AB2992433	949139	6/3/2008
GRIFFITH	JUDY	RT 3 BOX 227	12/22/1968	CARISPRODOL		42	014	Wal-Mart	25271	FW0169361	4515823	6/20/2008
GRIFFITH	JUDY	RT 3 BOX 227	12/22/1968	APAP/HYDROCO	500 MG-7.5 MG	90	030	Wal-Mart	25271	FW0169361	4515824	6/20/2008
GRIFFITH	JUDY	RT 3 BOX 227	12/22/1968	APAP/HYDROCO	500 MG-7.5 MG	60		KROGER PHARMAC	25271	BK5755218	4429876	7/16/2008
GRIFFITH	JUDY	RT 3 BOX 227	12/22/1968	LORAZEPAM	1 MG	60		KROGER PHARMAC	25271	BK5755218	4429877	7/16/2008
GRIFFITH	JUDY	RT 3 BOX 227	12/22/1968	LORAZEPAM	1 MG	30	030	FRUTH PHARMACY	26150	BF3866831	4266489	10/15/2008
GRIFFITH	JUDY E	3961 CLAY RD	12/22/1968	LORAZEPAM	1 MG	30	030	STAATS PHCY &	25276	BS2038760	1266779	11/19/2008
GRIFFITH	JUDY E	3961 CLAY RD	12/22/1968	LORAZEPAM	1 MG	30	030	STAATS PHCY &	25276	BS2038760	1266779	12/19/2008
GRIFFITH	NANCY	RT 1 BOX 99A	12/27/1941	PHENTERMINE	37.5 MG	30		RITE AID OF WE	25271	AC2988939	516297	8/28/2008
GRIFFITH	NANCY	RT 1 BOX 99A	12/27/1941	PHENTERMINE	37.5 MG	30		KROGER PHARMAC	25271	BK5755218	4430618	9/18/2008
GRIFFITH	NANCY	RT 1 BOX 99A	12/27/1941	PHENTERMINE	37.5 MG	30		KROGER PHARMAC	25271	BK5755218	4431088	10/31/2008
GRIFFITH	NANCY	RT 1 BOX 99A	12/27/1941	PHENTERMINE	37.5 MG	30		RITE AID OF WE	25271	AC2988939	551204	4/29/2009
GRIFFITH	NANCY	RT 1 BOX 99A	12/27/1941	PHENTERMINE	37.5 MG	30		RITE AID OF WE	25271	AC2988939	564116	8/9/2009
GRIFFITH	NANCY A	RT 1 BOX 99A	12/27/1941	PHENTERMINE	37.5 MG	30	030	STAATS PHCY &	25276	BS2038760	1271641	1/9/2009
GRIFFITH	NANCY A	RT 1 BOX 99A	12/27/1941	PHENTERMINE	37.5 MG	30	030	STAATS PHCY &	25276	BS2038760	1276430	2/24/2009
GRUBB	ASHLEY	RT 2 BOX 6, W	4/15/1978	APAP/HYDROCO	500 MG-7.5 MG	60		KROGER PHARMAC	26101	AT1131755	4464268	6/4/2008
GRUBB	ASHLEY	RT 2 BOX 6, W	4/15/1978	APAP/HYDROCO	500 MG-7.5	60	030	CVS PHARMACY	26101	BR4281503	726587	8/7/2008

					MG							
GRUBB	ASHLEY	RT 2 BOX 6, W	4/15/1978	APAP/HYDROCO	500 MG-7.5 MG	60	020	K MART PHARMAC	26101	AK6379526	4499047	9/22/2008
GULLEY	CAROL	500 13TH ST A	12/25/1974	APAP/HYDROCO	650 MG-10 MG	90	030	WAL-MART PHARM	26101	BW6627650	4466296	3/20/2009
GULLEY	CAROL	500 13TH ST A	12/25/1974	APAP/HYDROCO	500 MG-7.5 MG	30	015	WAL-MART PHARM	26105	BW5432858	4517827	10/20/2009
GULLEY	LARRY NSC	2210 NASH ST	6/8/1961	APAP/HYDROCO	650 MG-10 MG	60	030	WAL-MART PHARM	26101	BW6627650	4465829	3/4/2009
GULLEY	LARRY NSC	2210 NASH ST	6/8/1961	APAP/HYDROCO	650 MG-10 MG	60	030	WAL-MART PHARM	26105	BW5432858	4517482	10/7/2009
HALL	KATHY	114 BELLA DR,	12/17/1951	APAP/HYDROCO	325 MG-10 MG	4	001	WAL-MART PHARM	24740	BW6866050	4451315	1/3/2009
HAMILTON	DERRICK	520 13 1/2 ST	11/25/1985	APAP/HYDROCO	650 MG-10 MG	90	030	CVS PHARMACY	26101	BR4281503	789161	7/25/2009
HAMILTON	JAMES	504 HICKORY S	4/12/1956	APAP/HYDROCO	650 MG-10 MG	90	030	BOND'S DRUG ST	26181	AB2992433	963360	10/8/2008
HAMILTON	JAMES I	608 ELDER ST	4/12/1956	APAP/HYDROCO	650 MG-10 MG	90		RITE AID OF WE	26101	BN5752604	2361627	8/14/2008
HAMILTON	JAMES I	608 ELDER ST	4/12/1956	APAP/HYDROCO	650 MG-10 MG	90		RITE AID OF WE	26101	BN5752604	2364020	9/11/2008
HARLAN	HOLLY	516 BUKEY AVE	1/5/1983	APAP/HYDROCO	325 MG-5 MG	30	005	WAL-MART PHARM	26101	BW6627650	4454321	12/3/2007
HARLAN	HOLLY	516 BUKEY AVE	1/5/1983	APAP/HYDROCO	325 MG-5 MG	30	005	WAL-MART PHARM	26101	BW6627650	4454857	12/20/2007
HARLAN	HOLLY	516 BUKEY AVE	1/5/1983	APAP/HYDROCO	325 MG-5 MG	30	005	WAL-MART PHARM	26101	BW6627650	4456355	2/13/2008
HARLAN	HOLLY	516 BUKEY AVE	1/5/1983	APAP/HYDROCO	325 MG-5 MG	30	005	WAL-MART PHARM	26101	BW6627650	4456806	2/28/2008
HARPER	CHRIS	302 FORREST A	1/30/1974	APAP/HYDROCO	500 MG-7.5 MG	60		RITE AID OF WE	26104	AR2183717	783419	11/6/2009
HARPER	CHRIS	302 FORREST A	1/30/1974	APAP/HYDROCO	500 MG-7.5 MG	60		RITE AID OF WE	26104	AR2183717	786804	11/27/2009
HARRIS	BEVERLY	705 VIRGIL ST	8/11/1949	APAP/HYDROCO	650 MG-10 MG	60	030	K MART PHARMAC	26101	AK6379526	4501919	2/23/2009
HARRIS	BEVERLY	705 VIRGIL ST	8/11/1949	APAP/HYDROCO	650 MG-10 MG	90	030	K MART PHARMAC	26101	AK6379526	4502518	3/23/2009
HARRIS	BEVERLY A	705 VIRGINIA	8/11/1949	APAP/HYDROCO	650 MG-10 MG	60	030	CVS PHARMACY	26101	BH0723735	664787	4/8/2009
HARRIS	BEVERLY A	705 VIRGINIA	8/11/1949	APAP/HYDROCO	500 MG-7.5 MG	60	030	CVS PHARMACY	26101	BH0723735	679192	6/12/2009
HARRIS	JAY A	RT 1 BOX 110-	8/27/1973	APAP/HYDROCO	500 MG-10 MG	90	030	CVS PHARMACY	26101	BH0723735	628553	10/21/2008
HARRIS	JAY A	RT 1 BOX 110-	8/27/1973	APAP/HYDROCO	650 MG-10 MG	90	030	CVS PHARMACY	26101	BH0723696	537493	11/23/2008
HARRIS	JAY A	RT 1 BOX 110-	8/27/1973	APAP/HYDROCO	650 MG-10 MG	90	030	CVS PHARMACY	26101	BH0723696	563548	5/30/2009
HARRIS	JAY A	RT 1 BOX 110-	8/27/1973	APAP/HYDROCO	650 MG-10 MG	30	010	CVS PHARMACY	26101	BR4281503	794613	8/26/2009
HARRIS	JAY A	RR 1 BOX 110	8/27/1973	APAP/HYDROCO	500 MG-10 MG	90		RITE AID OF WE	26101	BN5752604	2364704	9/18/2008
HARRIS	JAY A	RR 1 BOX 110	8/27/1973	APAP/HYDROCO	650 MG-10 MG	90		RITE AID OF WE	26101	BN5752604	2373584	12/21/2008

HARRIS	JAY A	RR 1 BOX 110	8/27/1973	APAP/HYDROCO	650 MG-10 MG	90		RITE AID OF WE	26362	BR3547099	402017	1/27/2009
HARRIS	JAY A	RR 1 BOX 110	8/27/1973	APAP/HYDROCO	650 MG-10 MG	90		RITE AID OF WE	26362	BR3547099	409521	3/26/2009
HARRIS	JAY A	RR 1 BOX 110	8/27/1973	APAP/HYDROCO	650 MG-10 MG	90		RITE AID OF WE	26362	BR3547099	413004	4/25/2009
HARRIS	JAY A	RR 1 BOX 110	8/27/1973	APAP/HYDROCO	650 MG-10 MG	90		RITE AID OF WE	26101	BN5752604	2395862	7/25/2009
HARRIS	LISA	RT 1 BOX 110A	12/1/1977	APAP/HYDROCO	650 MG-10 MG	90		RITE AID OF WE	26362	BR3547099	392051	10/30/2008
HARRIS	LISA	RT 1 BOX 110A	12/1/1977	APAP/HYDROCO	650 MG-10 MG	60	030	CVS PHARMACY	26101	BH0723735	640760	12/21/2008
HARRIS	LISA	RT 1 BOX 110A	12/1/1977	APAP/HYDROCO	650 MG-10 MG	60		RITE AID OF WE	26362	BR3547099	404600	2/18/2009
HARRIS	LISA	RT 1 BOX 110A	12/1/1977	APAP/HYDROCO	650 MG-10 MG	60	030	CVS PHARMACY	26101	BH0723735	664728	4/7/2009
HARRIS	MARCELLA	1120 SMITHFIE	6/6/1926	APAP/HYDROCO	650 MG-10 MG	60	030	K MART PHARMAC	26101	AK6379526	4506387	10/23/2009
HARTER	COTY	3 POPLAR ST	9/5/1991	HYDROCODONE/		15	005	CVS PHARMACY	26101	BH0723735	665442	4/10/2009
HARTER	STEVE E	828 DICKEL AV	2/15/1969	APAP/HYDROCO	650 MG-10 MG	60	030	Bond Drug	26105	FB0418423	4003807	12/16/2008
HARTER	STEVEN	22 POPLAR ST	3/1/1990	APAP/HYDROCO	325 MG-7.5 MG	90	030	BOND'S DRUG ST	26181	AB2992433	969516	12/1/2008
HARTSHORN	DORMA A	RR 1 BOX 31	5/4/1932	APAP/HYDROCO	500 MG-5 MG	60		RITE AID OF WE	26147	AR2468280	382233	7/28/2008
HAYES	LORA	2903 N AVERY	11/21/1974	APAP/HYDROCO	500 MG-7.5 MG	30	015	CVS PHARMACY	26101	BH0723848	572744	7/10/2009
HAYES	LORA	2903 N AVERY	11/21/1974	APAP/PROPOXY	650 MG-100 MG	50	016	CVS PHARMACY	26101	BH0723735	692468	8/19/2009
HAYES	LORA L	2903 AVERY ST	11/21/1974	APAP/HYDROCO	500 MG-7.5 MG	60		RITE AID OF WE	26101	BN5752604	2382410	3/12/2009
HAYES	LORA L	2903 AVERY ST	11/21/1974	APAP/HYDROCO	500 MG-7.5 MG	60		RITE AID OF WE	26104	AR2183717	747322	4/14/2009
HAYES	LORI L	304 DEERWALK	11/21/1974	APAP/HYDROCO	500 MG-7.5 MG	45	015	CVS PHARMACY	26101	BH0723735	662720	3/30/2009
HEBB	TESSA	RT 4 BOX 1500	1/24/1990	APAP/HYDROCO	500 MG-7.5 MG	60	030	CVS PHARMACY	26101	BH0723735	647445	1/23/2009
HENDERSHOT	JAMES T	3624 LIBERTY	5/5/1983	HYDROCODONE/		15	007	STOUT'S PHARMA	26104	BP6023105	4105226	7/24/2009
HENDERSHOT	JAMES T	3624 LIBERTY	5/5/1983	HYDROCODONE	7.5;MG;MG	30	010	STOUT'S PHARMA	26104	BP6023105	4105343	7/30/2009
HINTON	SHARON	159 MINERAL W	11/5/1957	APAP/HYDROCO	500 MG-7.5 MG	75	025	DUTTON PHARMAC	26105	BD0757902	433566	10/3/2008
HINTON	SHARON	159 MINERAL W	11/5/1957	HYDROCODONE/	325MG-7.5MG	75	025	DUTTON PHARMAC	26105	BD0757902	434744	10/29/2008
HINTON	SHARON	159 MINERAL W	11/5/1957	APAP/HYDROCO	500 MG-7.5 MG	75	025	DUTTON PHARMAC	26105	BD0757902	435828	11/20/2008
HINTON	SHARON	159 MINERAL W	11/5/1957	APAP/HYDROCO	500 MG-7.5 MG	75	025	DUTTON PHARMAC	26105	BD0757902	436945	12/16/2008
HINTON	SHARON	159 MINERAL W	11/5/1957	APAP/HYDROCO	325 MG-10 MG	30	015	DUTTON PHARMAC	26105	BD0757902	437872	1/7/2009
HINTON	SHARON	159 MINERAL W	11/5/1957	APAP/HYDROCO	500 MG-7.5 MG	30	010	DUTTON PHARMAC	26105	BD0757902	438467	1/19/2009

HINTON	SHARON	159 MINERAL W	11/5/1957	APAP/HYDROCO	325 MG-10 MG	30	015	DUTTON PHARMAC	26105	BD0757902	439249	2/5/2009
HINTON	SHARON	159 MINERAL W	11/5/1957	APAP/HYDROCO	500 MG-7.5 MG	30	010	DUTTON PHARMAC	26105	BD0757902	440119	2/24/2009
HINTON	SHARON	159 MINERAL W	11/5/1957	APAP/HYDROCO	500 MG-7.5 MG	30	010	DUTTON PHARMAC	26105	BD0757902	440790	3/10/2009
HINTON	SHARON	159 MINERAL W	11/5/1957	APAP/HYDROCO	500 MG-7.5 MG	30	010	DUTTON PHARMAC	26105	BD0757902	441201	3/17/2009
HINTON	SHARON	159 MINERAL W	11/5/1957	APAP/HYDROCO	500 MG-7.5 MG	30	010	DUTTON PHARMAC	26105	BD0757902	441624	3/26/2009
HINTON	SHARON	159 MINERAL W	11/5/1957	APAP/HYDROCO	500 MG-7.5 MG	60	020	DUTTON PHARMAC	26105	BD0757902	442242	4/8/2009
HINTON	SHARON	159 MINERAL W	11/5/1957	APAP/HYDROCO	500 MG-7.5 MG	30	005	DUTTON PHARMAC	26105	BD0757902	442856	4/22/2009
HINTON	SHARON	159 MINERAL W	11/5/1957	APAP/HYDROCO	500 MG-7.5 MG	90	030	DUTTON PHARMAC	26105	BD0757902	443322	5/1/2009
HINTON	SHARON	159 MINERAL W	11/5/1957	HYDROCODONE/	325MG-7.5MG	60	030	DUTTON PHARMAC	26105	BD0757902	444521	5/29/2009
HINTON	SHARON	159 MINERAL W	11/5/1957	HYDROCODONE/	325MG-7.5MG	60	030	DUTTON PHARMAC	26105	BD0757902	445363	6/17/2009
HINTON	SHARON	159 MINERAL W	11/5/1957	HYDROCODONE/	325MG-7.5MG	60	020	DUTTON PHARMAC	26105	BD0757902	446284	7/8/2009
HINTON	SHARON	159 MINERAL W	11/5/1957	ENDOCET	325/10 mg	30	010	DUTTON PHARMAC	26105	BD0757902	446793	7/21/2009
HINZMAN	RUSSELL	1309 CAMDEN A	3/3/1984	APAP/HYDROCO	325 MG-5 MG	42		KROGER PHARMAC	26101	AT1131755	4463701	5/7/2008
HINZMAN	RUSSELL N	1309 CAMDEN A	3/3/1984	APAP/HYDROCO	500 MG-7.5 MG	30	010	KROGER PHARMAC	26101	AT1131755	4502733	8/10/2009
HIVELY	WILLIAM P	1006 HILL AVE	7/10/1975	APAP/HYDROCO	650 MG-10 MG	90	030	CVS PHARMACY	26101	BH0723696	574378	8/22/2009
HOLBROOKS	BRITTANY M	1214 24TH ST	9/9/1991	APAP/OXYCODO	325 MG-10 MG	90		RITE AID OF WE	26104	AR2183717	786049	11/22/2009
HOLBROOKS	JUSTIN	1214 24TH ST	7/2/1993	HYDROCODONE	10;6MG;MG	90	030	STOUT'S PHARMA	26104	BP6023105	4107092	10/19/2009
HOLBROOKS	TIM	1004 WILLIAMS	7/8/1958	APAP/HYDROCO	650 MG-10 MG	90	030	KROGER PHARMAC	26101	BK1723825	4476521	11/6/2009
HOLBROOKS	TIM	1004 WILLIAMS	7/8/1958	ALPRAZOLAM	1 MG	90	030	KROGER PHARMAC	26101	BK1723825	4476523	11/7/2009
HOOSIER	CHRISTOPHER	RT 1 BOX 16	4/14/1993	APAP/HYDROCO	650 MG-10 MG	15	003	GIL-CO PHARMAC	26351	BG0642098	584608	3/24/2008
HOOVER	BRADY J	1311 7TH ST	8/3/1994	APAP/HYDROCO	325 MG-5 MG	30	005	ECHARD DRUG CO	26105	BE9694402	137224	3/17/2009
HOPKINS	GERALD	PO BOX 452	6/16/1967	APAP/HYDROCO	650 MG-10 MG	60	020	CVS PHARMACY	26101	BH0723696	530470	9/30/2008
HOPKINS	MARION	PO BOX 452	9/5/1962	APAP/HYDROCO	650 MG-10 MG	90	030	CVS PHARMACY	26101	BR4281503	731104	9/4/2008
HOPKINS	MARION	PO BOX 452	9/5/1962	APAP/HYDROCO	650 MG-10 MG	30	030	CVS PHARMACY	26101	BR4281503	733602	9/18/2008
HOPKINS	MARION	PO BOX 452	9/5/1962	APAP/OXYCODN	325MG/10MG	30	010	CVS PHARMACY	26101	BH0723735	623313	9/25/2008

HOPKINS	MARION	PO BOX 452	9/5/1962	APAP/HYDROCO	650 MG-10 MG	60	020	CVS PHARMACY	26101	BR4281503	733602	10/4/2008
HORNBECK	RONALD	1130 24TH STR	12/13/1971	APAP/HYDROCO	650 MG-10 MG	30	010	CVS PHARMACY	26101	BH0723735	709546	10/29/2009
HORNBECK	RONALD	1130 24TH STR	12/13/1971	APAP/HYDROCO	650 MG-10 MG	90	030	CVS PHARMACY	26101	BH0723735	711548	11/6/2009
HUTSON	KENNETH A	PO BOX 849, E	5/15/1955	APAP/HYDROCO	650 MG-10 MG	90		RITE AID OF WE	26101	BN5752604	2385403	4/8/2009
HUTSON	KENNETH A	PO BOX 849, E	5/15/1955	APAP/HYDROCO	650 MG-10 MG	90		RITE AID OF WE	26101	BN5752604	2388082	5/6/2009
HUTSON	KENNETH A	PO BOX 849, E	5/15/1955	APAP/HYDROCO	650 MG-10 MG	60		RITE AID OF WE	26101	BN5752604	2391220	6/5/2009
HUTSON	LINDA S	ROUTE 2 BOX 2	3/26/1958	HYDROCODONE/		30	010	CVS PHARMACY	26101	BH0723735	672218	5/11/2009
HUTSON	LINDA S	ROUTE 2 BOX 2	3/26/1958	APAP/HYDROCO	500 MG-7.5 MG	60	020	CVS PHARMACY	26101	BH0723735	673759	5/18/2009
HUTSON	TYLER	339 SPRUCE ST	1/6/1992	APAP/HYDROCO	500 MG-7.5 MG	30	015	CVS PHARMACY	26101	BR4281503	788750	7/22/2009
HUTSON	TYLER	339 SPRUCE ST	1/6/1992	HYDROCODONE/		20	010	CVS PHARMACY	26101	BH0723696	571324	7/29/2009
HUTSON	TYLER	339 SPRUCE ST	1/6/1992	HYDROCODONE/		30	010	CVS PHARMACY	26101	BR4281503	794896	8/27/2009
HUTSON	TYLER	339 SPRUCE ST	1/6/1992	APAP/HYDROCO	750 MG-7.5 MG	30	015	CVS PHARMACY	26101	BR4281503	803404	10/8/2009
JEFFREY	LORI L	RR 5 BOX 461	3/27/1969	APAP/HYDROCO	325 MG-5 MG	30		RITE AID OF WE	26101	BN5752604	2366390	10/7/2008
JEFFREY	LORI L	RR 5 BOX 461	3/27/1969	LORAZEPAM	0.5 MG	30		RITE AID OF WE	26101	BN5752604	2366389	10/7/2008
JEFFREY	LORI L	RR 5 BOX 461	3/27/1969	APAP/PROPOXY	650 MG-100 MG	30		RITE AID OF WE	26101	BN5752604	2366387	10/8/2008
JEFFREY	LORI L	RR 5 BOX 461	3/27/1969	LORAZEPAM	0.5 MG	30		RITE AID OF WE	26101	BN5752604	2369932	11/14/2008
JEFFREY	LORI L	RR 5 BOX 461	3/27/1969	LORAZEPAM	0.5 MG	30		RITE AID OF WE	26101	BN5752604	2381324	3/3/2009
JEFFREY	LORI L	RR 5 BOX 461	3/27/1969	APAP/HYDROCO	500 MG-7.5 MG	60		RITE AID OF WE	26101	BN5752604	2381325	3/3/2009
JENKINS	TIFFANY	1440 20TH STR	7/16/1989	APAP/HYDROCO	500 MG-7.5 MG	90	030	CVS PHARMACY	26101	BH0723735	706095	10/17/2009
JOHNSON	MIKE	RT 1 BOX 193	3/8/1954	APAP/HYDROCO	500 MG-5 MG	60	030	FRUTH PHARMACY	26150	BF3866831	4258619	12/3/2007
JOHNSON	MIKE	RT 1 BOX 193	3/8/1954	ALPRAZOLAM	1 MG	60	030	FRUTH PHARMACY	26150	BF3866831	4258618	1/9/2008
JOHNSON	MIKE	RT 1 BOX 193	3/8/1954	ALPRAZOLAM	1 MG	60	030	FRUTH PHARMACY	26150	BF3866831	4258618	3/2/2008
JOHNSON	PATRICK	RT.1 BOX 69	11/24/1985	ALPRAZOLAM	1 MG	90		RITE AID OF WE	26101	BN5751789	2314448	10/17/2009
JOHNSON	PATRICK	RT.1 BOX 69	11/24/1985	APAP/HYDROCO	650 MG-10 MG	90		RITE AID OF WE	26101	BN5751789	2314447	10/17/2009
JOHNSON	PATRICK	RT.1 BOX 69	11/24/1985	APAP/HYDROCO	650 MG-10 MG	90	030	KROGER PHARMAC	26101	BK1723825	4476666	11/14/2009
JOHNSON	STEPHANIE	RT.1 BOX 69	2/15/1989	APAP/HYDROCO	650 MG-10 MG	90	030	KROGER PHARMAC	26101	AT1131755	4504522	11/4/2009
JOHNSON	STEVEN, JR W	492 BEACH DR	9/16/1976	Oxycodone Hy	15 mg	60	030	COX FAMILY PHA	26101	BC9442637	2007353	12/3/2009
JOHNSON	WARD	BOX 411	10/30/1936	APAP/HYDROCO	650 MG-10 MG	90	030	Charlie's Phar		FC0555839	4406753	7/17/2008
JOHNSON	WARD	BOX 411	10/30/1936	APAP/HYDROCO	500 MG-10 MG	90	030	Charlie's Phar		FC0555839	4413949	4/1/2009

JONES	JOHN	707 TYGART ST	2/27/1957	APAP/HYDROCO	650 MG-10 MG	15	007	WAL-MART PHARM	26105	BW5432858	4515171	7/13/2009
JONES	JOHN	707 TYGART ST	2/27/1957	APAP/HYDROCO	650 MG-10 MG	60	030	WAL-MART PHARM	26101	BW6627650	4469219	7/20/2009
KASTROW	ROBERT	1600 19TH ST	11/21/1952	APAP/HYDROCO	650 MG-10 MG	60	020	CVS PHARMACY	26101	BH0723735	621952	9/18/2008
KASTROW	ROBERT	1600 19TH ST	11/21/1952	APAP/HYDROCO	650 MG-10 MG	30	015	CVS PHARMACY	26101	BR4281503	782459	6/15/2009
KASTROW	ROBERT	1600 19TH ST	11/21/1952	APAP/HYDROCO	500 MG-7.5 MG	30		RITE AID OF WE	26104	AR2183717	759247	6/22/2009
KEEN	CORA LOUISE	2505 FOURTH A	9/23/1928	Hydrocodone	7.5 mg	60	030	K MART PHARMAC	25312	AK7666475	4483022	4/30/2008
KELLEY	AUDRE	821 25TH STRE	5/29/1988	APAP/HYDROCO	650 MG-10 MG	60	030	KROGER PHARMAC	26101	AT1131755	4502864	8/12/2009
KERNS	DANIEL	1508 CRESCENT	5/27/1953	APAP/HYDROCO	500 MG-7.5 MG	90	030	CVS PHARMACY	26101	BH0723735	609498	7/14/2008
KERNS	DANIEL L	1508 CRESCENT	5/27/1953	APAP/HYDROCO	500 MG-7.5 MG	30		RITE AID OF WE	26101	BN5752604	2345552	2/20/2008
KERR	GARY W	1308 GIHON RO	9/15/1954	APAP/HYDROCO	650 MG-10 MG	60	030	CVS PHARMACY	26101	BH0723735	592510	4/11/2008
KIDDER	ANN	2201 CAPITOL	1/26/1957	LORAZEPAM	1 MG	60	030	CVS PHARMACY	26101	BH0723735	566692	12/6/2007
KIDDER	ANN	2201 CAPITOL	1/26/1957	APAP/HYDROCO	500 MG-7.5 MG	90	030	CVS PHARMACY	26101	BH0723735	588888	3/24/2008
KIDDER	ANN	2201 CAPITOL	1/26/1957	APAP/HYDROCO	650 MG-10 MG	90	030	CVS PHARMACY	26101	BH0723735	621158	9/15/2008
KIDDER	ANN	2201 CAPITOL	1/26/1957	APAP/HYDROCO	650 MG-10 MG	60	030	CVS PHARMACY	26101	BH0723735	647470	1/23/2009
KIDDER	ANN	2201 CAPITOL	1/26/1957	APAP/HYDROCO	650 MG-10 MG	60	030	WAL-MART PHARM	26101	BW6627650	4465706	2/28/2009
KINCAID	JAMES	1425 GIHON RD	2/2/1953	APAP/HYDROCO	650 MG-10 MG	60		RITE AID OF WE	26101	BN5752604	2387915	5/4/2009
KINCAID	JAMES	1425 GIHON RD	2/2/1953	APAP/HYDROCO	650 MG-10 MG	90		RITE AID OF WE	26101	BN5752604	2395830	7/24/2009
KINCAID	JAMES	1425 GIHON RD	2/2/1953	APAP/HYDROCO	650 MG-10 MG	90		RITE AID OF WE	26101	BN5752604	2407441	11/12/2009
KINCAID	JAMES A	1425 GIHON RO	2/21/1953	APAP/HYDROCO	650 MG-10 MG	60	030	CVS PHARMACY	26101	BH0723735	615387	8/15/2008
KINCAID	JAMES A	1425 GIHON RO	2/21/1953	APAP/HYDROCO	650 MG-10 MG	60	030	CVS PHARMACY	26101	BH0723735	621113	9/15/2008
KINCAID	JAMES A	1425 GIHON RO	2/21/1953	APAP/HYDROCO	500 MG-10 MG	60	030	CVS PHARMACY	26101	BH0723735	628218	10/20/2008
KINCAID	JAMES A	1425 GIHON RO	2/21/1953	APAP/HYDROCO	500 MG-10 MG	60	030	CVS PHARMACY	26101	BH0723735	628290	10/20/2008
KINCAID	JAMES A	1425 GIHON RO	2/21/1953	APAP/HYDROCO	650 MG-10 MG	60	030	CVS PHARMACY	26101	BH0723735	634241	11/19/2008
KINKADE	BEVERLY	4475 ST. RT.	7/5/1979	PERCOCET	325 MG-10 MG	60	030	CVS PHARMACY	26041	BC6931960	919192	8/27/2009
KINKADE	BEVERLY	4475 ST. RT.	7/5/1979	XANAX	0.5 MG	60	030	CVS PHARMACY	26041	BC6931960	925184	9/23/2009
KINKADE	BEVERLY	4475 ST. RT.	7/5/1979	LORTAB 7.5/5	500 MG-7.5 MG	60	030	CVS PHARMACY	26041	BC6931960	925185	9/23/2009
KNIGHT	VICKIE	RT 7 CAMELOT	11/28/1958	APAP/PROPOXY	650 MG-100 MG	30	010	WAL-MART PHARM	26101	BW6627650	4463539	12/4/2008
KNOPP	TROY	4429 12TH AVE	9/16/1973	APAP/HYDROCO	650 MG-10 MG	60	030	CVS PHARMACY	26101	BH0723735	681845	6/25/2009
KNOPP	TROY A	1618 BEAVER S	7/19/1947	APAP/HYDROCO	650 MG-10 MG	30		RITE AID OF WE	26104	AR2183717	757579	6/11/2009
LAMP	DUSTIN	125 KENDALL A	8/15/1978	APAP/HYDROCO	650 MG-10 MG	90	030	CVS PHARMACY	26101	BH0723848	586874	10/10/2009

LAMP	DUSTIN C	RR 10 BOX 82	8/15/1978	APAP/OXYCODO	325 MG-10 MG	90		RITE AID OF WE	26105	BN5752616	2436827	11/10/2009
LANHAM	KEYA	1021 19TH ST	6/4/1980	APAP/HYDROCO	650 MG-10 MG	90	030	CVS PHARMACY	26101	BR4281503	729717	8/26/2008
LANHAM	KEYA	1021 19TH ST	6/4/1980	APAP/HYDROCO	650 MG-10 MG	60	030	CVS PHARMACY	26101	BH0723735	623427	9/25/2008
LANHAM	KEYA	1021 19TH ST	6/4/1980	APAP/HYDROCO	650 MG-10 MG	75	025	CVS PHARMACY	26101	BH0723735	707581	10/22/2009
LANHAM	KEYA	1021 19TH ST	6/4/1980	APAP/HYDROCO	500 MG-7.5 MG	60	030	CVS PHARMACY	26101	BH0723735	714233	11/18/2009
LANHAM	WILLIAM	1021 19TH ST	12/15/1971	APAP/HYDROCO	650 MG-10 MG	90	020	CVS PHARMACY	26101	BR4281503	730938	9/3/2008
LANHAM	WILLIAM	1021 19TH ST	12/15/1971	APAP/HYDROCO	650 MG-10 MG	75	025	CVS PHARMACY	26101	BH0723735	705983	10/16/2009
LANHAM	WILLIAM	1021 19TH ST	12/15/1971	APAP/HYDROCO	650 MG-10 MG	75	025	CVS PHARMACY	26101	BH0723735	714107	11/17/2009
LAW	SUSAN R	4108 16TH AVE	9/19/1970	APAP/HYDROCO	325 MG-5 MG	30	005	CVS PHARMACY	26101	BH0723735	568025	12/13/2007
LAYMAN	BRANDON P	112 HOLLY ST	12/7/1981	APAP/HYDROCO	650 MG-10 MG	60		RITE AID OF WE	26104	AR2183717	688714	5/5/2008
LECHNER	LAURIE	1703 COVERT S	5/17/1971	APAP/OXYCODO	325 MG-5 MG	15	004	CVS PHARMACY	26101	BR4281503	784392	6/26/2009
LEMLEY	DREMA	523 13 1/2 ST	9/9/1973	APAP/HYDROCO	500 MG-10 MG	90	030	CVS PHARMACY	26101	BR4281503	812595	11/21/2009
LEMLEY	DREMA	523 13 1/2 ST	9/9/1973	ALPRAZOLAM	1 MG	90	030	CVS PHARMACY	26101	BR4281503	812596	11/21/2009
LILLY	JAMES	72 BILLS BRAN	12/17/1953	APAP/HYDROCO	650 MG-10 MG	90	030	ECHARD DRUG CO	26105	BE9694402	128870	7/10/2008
LILLY	JAMES	72 BILLS BRAN	12/17/1953	APAP/HYDROCO	650 MG-10 MG	90	030	ECHARD DRUG CO	26105	BE9694402	129658	8/6/2008
LILLY	PHYLLIS	RT 1 BOX 386,	2/14/1944	APAP/HYDROCO	500 MG-5 MG	30	007	WAL-MART PHARM	25143	BW5967293	4448335	2/12/2008
LOWTHER	DONNA R	1804 BEAVER S	11/12/1971	APAP/HYDROCO	500 MG-7.5 MG	60	030	CVS PHARMACY	26101	BR4281503	715508	6/3/2008
LUCAS	MICHAEL W.	155 WARREN DR	1/1/1952	APAP/HYDROCO	500 MG-10 MG	90	030	K MART PHARMAC	26101	AK6380771	4478605	10/22/2008
LYONS	AMY	1510 CAMDEN A	7/2/1983	APAP/HYDROCO	500 MG-7.5 MG	30		RITE AID OF WE	26101	BN5752604	2390259	5/27/2009
LYONS	AMY	1510 CAMDEN A	7/2/1983	APAP/HYDROCO	500 MG-7.5 MG	30	008	CVS PHARMACY	26101	BH0723735	681332	6/23/2009
LYONS	AMY N	1510 CAMDEN A	7/2/1983	APAP/HYDROCO	500 MG-2.5 MG	30	010	STOUT'S PHARMA	26104	BP6023105	4105628	8/12/2009
MACKEY	BLAINE	17 MITCHELL L	8/21/1982	APAP/HYDROCO	650 MG-10 MG	60	030	DUTTON PHARMAC	26105	BD0757902	431375	8/15/2008
MACKEY	BLAINE	85 MITCHELL L	6/21/1959	ALPRAZOLAM	1 MG	90	030	BOND'S DRUG ST	26181	AB2992433	965797	10/29/2008
MACKEY	BLAINE	85 MITCHELL L	6/21/1959	APAP/HYDROCO	325 MG-10 MG	90	045	BOND'S DRUG ST	26181	AB2992433	970293	12/5/2008
MACKEY	BLAINE	85 MITCHELL L	6/21/1959	APAP/HYDROCO	650 MG-10 MG	90	030	BOND'S DRUG ST	26181	AB2992433	976760	2/2/2009
MACKEY	BLAINE	85 MITCHELL L	6/21/1959	APAP/HYDROCO	650 MG-10 MG	90	030	BOND'S DRUG ST	26181	AB2992433	985946	4/13/2009
MACKEY	BLAINE	85 MITCHELL L	6/21/1959	LORAZEPAM	1 MG	0	000	BOND'S DRUG ST	26181	AB2992433	1000707	8/20/2009
MACKEY	BLAINE	85 MITCHELL L	6/21/1959	APAP/HYDROCO	650 MG-10 MG	90	030	BOND'S DRUG ST	26181	AB2992433	1000712	8/20/2009
MACKEY	BLAINE	85 MITCHELL L	6/21/1959	APAP/HYDROCO	650 MG-10 MG	90	030	BOND'S DRUG ST	26181	AB2992433	4002332	10/14/2009
MACKEY	GARRY L	706 NEAL ST	7/20/1965	APAP/HYDROCO	650 MG-10 MG	60		RITE AID OF WE	26101	BN5752604	2391540	6/9/2009

MACKEY	GARRY L	706 NEAL ST	7/20/1965	APAP/HYDROCO	650 MG-10 MG	90		RITE AID OF WE	26101	BN5752604	2394319	7/8/2009
MACKEY	GARRY L	706 NEAL ST	7/20/1965	APAP/HYDROCO	650 MG-10 MG	90		RITE AID OF WE	26101	BN5752604	2396915	8/5/2009
MACKEY	GARRY L	706 NEAL ST	7/20/1965	APAP/HYDROCO	650 MG-10 MG	90		RITE AID OF WE	26101	BN5752604	2399659	9/3/2009
MAHONEY	TERRY	1307 36TH ST	1/1/1990	APAP/HYDROCO	650 MG-10 MG	30	015	BOND'S DRUG ST	26181	AB2992433	996673	7/14/2009
MAHONEY	TERRY	2901 NORTH AV	5/17/1969	APAP/HYDROCO	650 MG-10 MG	30	015	DUTTON PHARMAC	26105	BD0757902	447908	8/14/2009
MALONE	ESTELLA	1000 NEAL STR	5/2/1928	HYDROCODONE/		30	004	CVS PHARMACY	26101	BH0723735	578996	2/5/2008
MARTINEZ	CIARA	1836 CAMERON	7/13/1980	APAP/HYDROCO	650 MG-10 MG	30		RITE AID OF WE	26101	BN5752604	2397809	8/14/2009
MARTINEZ	CIARA	1836 CAMERON	7/13/1980	APAP/HYDROCO	650 MG-10 MG	60		RITE AID OF WE	26101	BN5752604	2398502	8/23/2009
MARTINEZ	CLARA	1119 PADEN ST	7/13/1980	APAP/HYDROCO	500 MG-7.5 MG	40	005	CVS PHARMACY	26101	BR4281503	799297	9/18/2009
MASON	CHRISTINE	LOT 5 SOUTH P	1/22/1973	APAP/HYDROCO	500 MG-7.5 MG	30	015	CVS PHARMACY	26101	BH0723848	508260	5/6/2008
MASON	CHRISTINE	LOT 5 SOUTH P	1/22/1973	APAP/OXYCODO	325 MG-5 MG	30	030	CVS PHARMACY	26101	BH0723848	512726	6/5/2008
MASON	CHRISTINE	LOT 5 SOUTH P	1/22/1973	APAP/OXYCODO	325 MG-5 MG	30	008	CVS PHARMACY	26101	BH0723848	514674	6/20/2008
MASON	RICHARD C	RT 2 BOX 17A	11/7/1962	APAP/HYDROCO	650 MG-10 MG	90	030	STOUT'S PHARMA	26104	BP6023105	4101463	2/11/2009
MASON	RICHARD C	RT 2 BOX 17A	11/7/1962	APAP/HYDROCO	500 MG-7.5 MG	60	015	CARDINAL PHARM	26143	AC2439328	366754	3/17/2008
MASON	WILCA	RT 2 BOX 17A	5/7/1978	APAP/HYDROCO	500 MG-7.5 MG	60	030	FRUTH PHARMACY	26150	BF3866831	4259963	12/10/2007
MASON	WILCA	RT 2 BOX 17A	5/7/1978	PHENTERMINE	37.5 MG	30	030	CVS PHARMACY	26101	BH0723735	661602	3/25/2009
MASON	WILCA	RT 2 BOX 17A	5/7/1978	APAP/HYDROCO	500 MG-7.5 MG	60	030	CVS PHARMACY	26101	BH0723735	661603	3/25/2009
MASON	WILCA Y	RT2 BOX 17A	5/1/1978	APAP/HYDROCO	650 MG-10 MG	90	030	CARDINAL PHARM	26143	AC2439328	386641	2/9/2009
MASON	WILEA	RT 2 BOX 17 A	5/7/1978	APAP/HYDROCO	500 MG-7.5 MG	30	007	CVS PHARMACY	26101	BH0723735	574957	1/17/2008
MASON	WILEA	RT 2 BOX 17 A	5/7/1978	ALPRAZOLAM	1 MG	30	015	CVS PHARMACY	26101	BH0723735	574958	1/17/2008
MASON	WILEA	RT 2 BOX 17 A	5/7/1978	APAP/HYDROCO	500 MG-5 MG	90	030	CVS PHARMACY	26101	BH0723735	583346	2/26/2008
MASON	WILEA	RT 2 BOX 17 A	5/7/1978	APAP/HYDROCO	650 MG-10 MG	60	020	CVS PHARMACY	26101	BH0723735	637150	12/3/2008
MATTHEWS	MICHAEL	714 FRANKLIN	5/28/1959	APAP/HYDROCO	650 MG-10 MG	90	030	CVS PHARMACY	26101	BH0723735	655416	2/27/2009
MAZE	MICHAEL	RT 2 BOX 286G	9/15/1953	APAP/HYDROCO	650 MG-10 MG	90	030	CVS PHARMACY	26101	BH0723735	679449	6/13/2009
MAZE	MICHAEL	RT 2 BOX 286G	9/15/1953	APAP/HYDROCO	650 MG-10 MG	60	030	CVS PHARMACY	26101	BH0723735	688754	7/30/2009
MAZE	MICHAEL	RT 2 BOX 286G	9/15/1953	APAP/HYDROCO	650 MG-10 MG	45	015	CARDINAL PHARM	26143	AC2439328	405389	12/3/2009
MCCLUNG	KIMBERLY R	2604 PIKE STR	8/13/1992	HYDROCODONE/		30	010	CVS PHARMACY	26101	BH0723735	714727	11/19/2009
MCCLUNG	MARK	406 POINT DR	2/24/1966	APAP/HYDROCO	500 MG-7.5 MG	40	013	BOND'S DRUG ST	26181	AB2992433	4001533	9/17/2009
MCCLUNG	MARK	406 POINT DR	2/24/1966	APAP/HYDROCO	750 MG-7.5 MG	60	030	BOND'S DRUG ST	26181	AB2992433	4002210	10/9/2009
MCCLUNG	MARK	406 POINT DR	2/24/1966	APAP/HYDROCO	650 MG-10 MG	60	020	BOND'S DRUG ST	26181	AB2992433	4002870	11/6/2009

MCCROSKEY	LISA	ROUTE 1 BOX 1	9/16/1967	APAP/HYDROCO	500 MG-10 MG	90	030	KROGER PHARMAC	26101	BK1723825	4476702	11/16/2009
MCCUNE	LORENZA	1600 1/2 BROA	1/3/1963	APAP/HYDROCO	500 MG-7.5 MG	30	010	BOND'S DRUG ST	26181	AB2992433	954176	7/19/2008
MCCUNE	LORENZA	1600 1/2 BROA	1/3/1963	APAP/HYDROCO	500 MG-7.5 MG	30	010	BOND'S DRUG ST	26181	AB2992433	954176	8/22/2008
MCCUTCHEON	RANDY	492 JEWELL RO	6/8/1954	APAP/HYDROCO	650 MG-10 MG	90	030	BOND'S DRUG ST	26181	AB2992433	988051	4/29/2009
MCCUTCHEON	RANDY	492 JEWELL RO	6/8/1954	APAP/OXYCODN	325MG/10MG	60	030	CVS PHARMACY	26101	BH0723735	681992	6/26/2009
MCCUTCHEON	RANDY	492 JEWELL RO	6/8/1954	APAP/HYDROCO	650 MG-10 MG	90	030	KROGER PHARMAC	26101	AT1131755	4502569	7/28/2009
MCCUTCHEON	RANDY	492 JEWELL RO	6/8/1954	APAP/HYDROCO	650 MG-10 MG	90	030	KROGER PHARMAC	26101	AT1131755	4503220	8/31/2009
MCDONALD	ELIZABETH	RT 2 BOX 60B	2/13/1965	APAP/HYDROCO	500 MG-7.5 MG	60	020	WAL-MART PHARM	26101	BW6627650	4460211	7/16/2008
MCDONALD	ELIZABETH	RT 2 BOX 60B	2/13/1965	LORAZEPAM		30	007	WAL-MART PHARM	26101	BW6627650	4460210	7/16/2008
MCDONALD	KATHY	PO BOX 284	11/29/1959	APAP/HYDROCO	500 MG-7.5 MG	60		RITE AID OF WE	26101	BN5752604	2409447	12/3/2009
MCMULLEN	DAVID	3707 6TH AVE	3/25/1967	APAP/HYDROCO	650 MG-10 MG	60	030	BOND'S DRUG ST	26181	AB2992433	954759	7/24/2008
MCMULLEN	DAVID	3707 6TH AVE	3/25/1967	APAP/HYDROCO	650 MG-10 MG	60	030	FRUTH PHARMACY	26150	BF3866831	4265278	8/19/2008
MCVEY	DARLENE K	PO BOX 39	7/11/1960	APAP/HYDROCO	650 MG-10 MG	60	030	CVS PHARMACY	26101	BH0723735	614412	8/10/2008
MCVEY	DARLENE K	PO BOX 39	7/11/1960	APAP/OXYCODO	650 MG-10 MG	6	002	CVS PHARMACY	26101	BH0723735	614860	8/12/2008
MCVEY	DARLENE K	PO BOX 39	7/11/1960	APAP/OXYCODN	325MG/10MG	10	003	CVS PHARMACY	26101	BH0723735	615484	8/15/2008
MCVEY	DARLENE K	PO BOX 39	7/11/1960	APAP/PROPOXY	650 MG-100 MG	30	005	CVS PHARMACY	26101	BH0723735	616569	8/21/2008
MCVEY	DARLENE K	PO BOX 39	7/11/1960	APAP/OXYCODO	325 MG-5 MG	10	002	CVS PHARMACY	26101	BH0723735	618487	9/2/2008
MCVEY	DARLENE K	PO BOX 39	7/11/1960	APAP/PROPOXY	650 MG-100 MG	30	005	CVS PHARMACY	26101	BH0723735	628092	10/20/2008
MCVEY	DARLENE K	PO BOX 39	7/11/1960	APAP/HYDROCO	325 MG-10 MG	60	030	CVS PHARMACY	26101	BH0723735	629634	10/28/2008
MELROSE	MARSHA A	611 WARD PLAC	7/25/1978	HYDROCODONE/		30	008	CVS PHARMACY	26101	BH0723735	665394	4/10/2009
MELROSE	MARSHA A	611 WARD PLAC	7/25/1978	APAP/PROPOXY	650 MG-100 MG	30	010	CVS PHARMACY	26101	BH0723735	666363	4/15/2009
MELROSE	MARSHA A	611 WARD PLAC	7/25/1978	HYDROCODONE	200 MG - 7.5MG	30	010	CVS PHARMACY	26101	BH0723735	684211	7/8/2009
MELROSE	MARSHA A	611 WARD PLAC	7/25/1978	HYDROCODONE/		30	010	CVS PHARMACY	26101	BH0723735	698482	9/15/2009
MILLER	ANGELA R	1220 24TH ST	8/8/1967	ALPRAZOLAM	1 MG	90		RITE AID OF WE	26101	BN5751789	2316350	11/7/2009
MILLER	ANGELA R	1220 24TH ST	8/8/1967	APAP/HYDROCO	650 MG-10 MG	90		RITE AID OF WE	26101	BN5751789	2316351	11/7/2009
MILLER	CLYDE	821 25TH STRE	4/4/1981	APAP/HYDROCO	650 MG-10 MG	90	030	CVS PHARMACY	26101	BH0723735	693178	8/22/2009
MILLER	WENDY	4301 10TH AVE	8/20/1975	APAP/HYDROCO	650 MG-10 MG	30	007	K MART PHARMAC	26101	AK6379526	4491604	2/4/2008

MOORE	AUTUMN M	5 KELLY LANE	11/25/1958	APAP/HYDROCO	650 MG-10 MG	60		RITE AID OF WE	26101	BN5751789	2280777	9/8/2008
MOORE	LEWIS	P.O. BOX 4161	8/11/1946	APAP/OXYCODN	325MG/10MG	60	020	CVS PHARMACY	26101	BH0723696	527297	9/8/2008
MOORE	LEWIS	P.O. BOX 4161	8/11/1946	OXYCONTIN	10 MG	90	030	CVS PHARMACY	26101	BH0723735	655942	3/2/2009
MOORE	TIMOTHY	5 KELLY LN	8/20/1940	OXYCODONE AN	10;6MG;MG	60		RITE AID OF WE	26105	BN5752616	2370822	9/8/2008
MOORE	TIMOTHY C	5 KELLY LANE	8/20/1949	OXYCODONE HY	10 MG	90	030	ECHARD DRUG CO	26105	BE9694402	137163	3/16/2009
MOSSOR	SCOTT	HC 83 BOX 62A	11/2/1973	APAP/HYDROCO	650 MG-10 MG	90		KROGER PHARMAC	26101	BK1723825	4444422	5/28/2009
MUNSEY	TIMOTHY J	613 NEALE ST	5/8/1952	APAP/HYDROCO	650 MG-10 MG	90		RITE AID OF WE	26101	BN5752604	2400982	9/16/2009
MUNSEY	TIMOTHY J	613 NEALE ST	5/8/1952	APAP/HYDROCO	650 MG-10 MG	90		RITE AID OF WE	26101	BN5752604	2405220	10/23/2009
MUNSON	KATHYRN	HC 89 BOX 460	6/14/1964	APAP/HYDROCO	650 MG-10 MG	30	015	WAL-MART PHARM	26101	BW6627650	4470253	8/31/2009
MURPHY	DON	1334 COVERT S	5/16/1964	APAP/HYDROCO	650 MG-10 MG	30	015	CVS PHARMACY	26101	BR4281503	782740	6/17/2009
MURPHY	DON	1334 COVERT S	5/16/1964	APAP/HYDROCO	650 MG-10 MG	30	015	CVS PHARMACY	26101	BR4281503	786013	7/7/2009
MURRAY	LEVI	560 BIG RUN R	2/27/1984	APAP/HYDROCO	650 MG-10 MG	90	045	WAL-MART PHARM	26101	BW6627650	4465981	3/9/2009
NALLE	RANDAL	1852 CAMDEN A	2/20/1969	APAP/HYDROCO	750 MG-7.5 MG	30	010	CVS PHARMACY	26101	BH0723735	713219	11/13/2009
NELSON	NIOKA	1009 VIRGINIA	1/6/1963	APAP/HYDROCO	325 MG-5 MG	30	005	WAL-MART PHARM	26105	BW5432858	4514423	6/14/2009
NELSON	NIOKA	1009 VIRGINIA	1/6/1963	APAP/HYDROCO	500 MG-7.5 MG	30		RITE AID OF WE	26104	AR2183717	762307	7/9/2009
NELSON	NIOKA	1009 VIRGINIA	1/6/1963	APAP/HYDROCO	500 MG-7.5 MG	30	015	CVS PHARMACY	26101	BR4281503	788700	7/22/2009
NELSON	NIOKA	1009 VIRGINIA	1/6/1963	APAP/HYDROCO	500 MG-2.5 MG	30	015	CVS PHARMACY	26101	BR4281503	791104	8/5/2009
NELSON	NIOKA	1009 VIRGINIA	1/6/1963	HYDROCODONE/		30	015	CVS PHARMACY	26101	BR4281503	793637	8/20/2009
NELSON	NIOKA	1009 VIRGINIA	1/6/1963	APAP/HYDROCO	500 MG-7.5 MG	30	030	CVS PHARMACY	26101	BR4281503	797797	9/11/2009
NICHOLS	KATHY	29 FRONT STRE	7/30/1955	MEPERIDINE H	50 MG	2	001	CVS PHARMACY	26101	BH0723735	711595	11/6/2009
NICHOLS	KATHY	29 FRONT STRE	7/30/1955	APAP/HYDROCO	325 MG-5 MG	15	007	Wal-Mart	25271	FW0169361	4531387	11/7/2009
NICHOLS,	BRITTANY D	2023 OHIO AVE	2/15/1993	APAP/HYDROCO	325 MG-5 MG	30		RITE AID OF WE	26101	BN5752604	2360781	8/5/2008
NOTTINGHAM	ALVIS	103 SPRINGVAL	8/11/1952	APAP/HYDROCO	650 MG-10 MG	90	030	CVS PHARMACY	26101	BH0723735	608395	7/8/2008
NOTTINGHAM	ALVIS DEAN	103 SPRING VA	8/11/1952	APAP/HYDROCO	650 MG-10 MG	90	030	CARDINAL PHARM	26143	AC2439328	388233	3/3/2009
NOTTINGHAM	ALVIS DEAN	103 SPRING VA	8/11/1952	APAP/HYDROCO	650 MG-10 MG	90	030	CARDINAL PHARM	26143	AC2439328	390852	4/9/2009
NULTER	KARA	200 SCARLET C	4/9/1957	Lyrica Capsu	75	60	030	K MART PHARMAC	26101	AK6380771	4484353	9/4/2009
OBRIEN	LARRY	1142 SPRING C	10/29/1942	OXYCODONE	30 MG	60	060	KROGER	25271	BK5755218	2243984	11/20/2009

			HC				PHARMAC					
OTOOLE	MICHAEL	2112 WEST VIR	10/23/1987	APAP/HYDROCO	650 MG-10 MG	90	030	KROGER PHARMAC	26301	BK4788165	4497261	8/2/2009
OTOOLE	MICHAEL	2112 WEST VIR	10/23/1987	APAP/HYDROCO	650 MG-10 MG	60	030	KROGER PHARMAC	26101	BK1723825	4475459	9/16/2009
PACK	EVA J	RT1 BOX 449	11/6/1961	OXYCODONE HC	30 MG	120	030	HARTS PHARMACY		FH0841040	2002821	11/6/2009
PARKINS	FREDDIE	HC 67 BOX 105	7/16/1944	APAP/HYDROCO	650 MG-10 MG	60	030	WAL-MART PHARM	25901	BW5432959	4511466	1/9/2008
PARSONS	CHADRICK A	4911 CAMDEN A	6/21/1974	APAP/HYDROCO	650 MG-10 MG	90	030	KROGER PHARMAC	26101	AT1131755	4503066	8/22/2009
PARSONS	DOUG	36 HAZEL ST.	7/14/1995	HYDROCODONE/		15	007	CVS PHARMACY	26101	BH0723735	687618	7/25/2009
PARSONS	JAMES	PO BOX 255, G	7/27/1965	APAP/HYDROCO	325 MG-10 MG	90	030	WAL-MART PHARM	26101	BW6627650	4464322	1/7/2009
PARSONS	JAMES DOYLE	PO BOX 902	7/27/1965	APAP/HYDROCO	650 MG-10 MG	90		RITE AID OF WE	26147	AR2468280	397355	3/12/2009
PARSONS	JAMES DOYLE	PO BOX 902	7/27/1965	APAP/HYDROCO	650 MG-10 MG	90		RITE AID OF WE	26147	AR2468280	408292	9/5/2009
PAULEY	MELANIE	PO BOX 19	11/10/1972	APAP/HYDROCO	750 MG-7.5 MG	45	015	CVS PHARMACY	26101	BH0723735	641053	12/22/2008
PAULEY	MELANIE	PO BOX 19	11/10/1972	APAP/HYDROCO	650 MG-10 MG	60	030	CVS PHARMACY	26101	BH0723735	649521	2/3/2009
PAULEY	MELANIE	PO BOX 19	11/10/1972	APAP/HYDROCO	650 MG-10 MG	75	030	CVS PHARMACY	26101	BH0723735	651342	2/11/2009
PAULEY	MELANIE	PO BOX 19	11/10/1972	APAP/HYDROCO	650 MG-10 MG	75	026	LARRY'S DRIVE-	25130	AL9565954	961020	3/5/2009
PAULEY	MELANIE	PO BOX 19	11/10/1972	APAP/HYDROCO	650 MG-10 MG	75	025	LARRY'S DRIVE-	25130	AL9565954	401304	3/28/2009
PENNYBACKER	CRISTY	710 WEST VIRG	6/13/1974	APAP/HYDROCO	500 MG-7.5 MG	30		RITE AID OF WE	26104	AR2183717	741131	3/11/2009
PENNYBACKER	CRISTY	710 WEST VIRG	6/13/1974	APAP/PROPOXY	650 MG-100 MG	30	005	DUTTON PHARMAC	26105	BD0757902	441016	3/13/2009
PENNYBACKER	CRISTY	710 WEST VIRG	6/13/1974	APAP/HYDROCO	500 MG-7.5 MG	60	020	WAL-MART PHARM	26105	BW5432858	4512548	4/1/2009
PFALZGRAF	LISA	RT.2 BOX 177	11/17/1971	APAP/HYDROCO	650 MG-10 MG	60	010	CVS PHARMACY	26101	BH0723735	616383	8/20/2008
PFALZGRAF	LISA	RT.2 BOX 177	11/17/1971	APAP/HYDROCO	500 MG-7.5 MG	60	030	CVS PHARMACY	26101	BH0723735	713073	11/12/2009
PIERCE	CARR	NEED INFO	3/9/1988	APAP/HYDROCO	500 MG-7.5 MG	30	010	WAL-MART PHARM	26105	BW5432858	4513271	4/30/2009
PIERCE	CARR	NEED INFO	3/9/1988	APAP/HYDROCO	500 MG-7.5 MG	30	010	WAL-MART PHARM	26105	BW5432858	4513574	5/12/2009
PIERCE	CARR	NEED INFO	3/9/1988	APAP/HYDROCO	500 MG-7.5 MG	30	010	WAL-MART PHARM	26105	BW5432858	4513845	5/21/2009
PIERCE	CARR	NEED INFO	3/9/1988	APAP/HYDROCO	500 MG-7.5 MG	30	010	WAL-MART PHARM	26105	BW5432858	4514097	6/1/2009
PIERCE	CARR	NEED INFO	3/9/1988	APAP/HYDROCO	500 MG-7.5 MG	60	030	WAL-MART PHARM	26105	BW5432858	4514357	6/11/2009
PIERCE	CARR	NEED INFO	3/9/1988	APAP/HYDROCO	500 MG-7.5	30	010	WAL-MART	26105	BW5432858	4515133	7/10/2009

				MG			PHARM					
PIERCE	CARR	NEED INFO	3/9/1988	APAP/HYDROCO	650 MG-10 MG	60	030	WAL-MART PHARM	26105	BW5432858	4515443	7/23/2009
PIERCE	CARR	1337 ST MARYS	5/14/1961	APAP/HYDROCO	650 MG-10 MG	90	045	WAL-MART PHARM	26105	BW5432858	4515444	7/23/2009
PIERCE	CARR	NEED INFO	3/9/1988	APAP/HYDROCO	650 MG-10 MG	75	030	WAL-MART PHARM	26105	BW5432858	4516163	8/21/2009
PIERCE	CARR	1337 ST MARYS	5/14/1961	APAP/HYDROCO	325 MG-5 MG	90	045	WAL-MART PHARM	26105	BW5432858	4517410	10/5/2009
PIERCE	CARR	1337 ST MARYS	5/14/1961	APAP/HYDROCO	500 MG-7.5 MG	75	037	WAL-MART PHARM	26105	BW5432858	4518296	11/4/2009
PIERCE II	CARR	23 LEXINGTON	3/9/1988	APAP/HYDROCO	500 MG-7.5 MG	75	030	WAL-MART PHARM	26105	BW5432858	4517409	10/5/2009
PIERCE II	CARR	23 LEXINGTON	3/9/1988	APAP/HYDROCO	500 MG-7.5 MG	75	030	WAL-MART PHARM	26105	BW5432858	4518295	11/4/2009
PLUMLEY	WILLIAM	1611 HAMLIN R	3/29/1968	APAP/HYDROCO	500 MG-10 MG	90		KROGER, PHARMA	25177	BK6221535	4428395	7/9/2008
PLUMLEY	WILLIAM	1611 HAMLIN R	3/29/1968	APAP/HYDROCO	650 MG-10 MG	90		KROGER, PHARMA	25177	BK6221535	4429420	9/8/2008
PLUMLEY	WILLIAM	1611 HAMLIN R	3/29/1968	APAP/HYDROCO	650 MG-10 MG	90		KROGER, PHARMA	25177	BK6221535	4430008	10/8/2008
PLUMLEY	WILLIAM	1611 HAMLIN R	3/29/1968	APAP/HYDROCO	650 MG-10 MG	90		KROGER, PHARMA	25177	BK6221535	4430548	11/10/2008
PUMPHREY	JEFFREY	102 N 24TH ST	8/9/1980	APAP/HYDROCO	650 MG-10 MG	90	030	K MART PHARMAC	26101	AK6379526	4504646	7/17/2009
RAAD	CHARLES	5075 WASHINGT	8/10/1944	APAP/HYDROCO	650 MG-10 MG	20		RITE AID OF WE	25064	AR6632219	410309	4/25/2008
RAAD	CHARLES	5075 WASHINGT	8/10/1944	APAP/HYDROCO	325 MG-10 MG	30		RITE AID OF WE	25064	AR6632219	437225	5/6/2009
RAYMOND	JEREMY	53630 BALDKNO	5/21/1976	APAP/HYDROCO	650 MG-10 MG	60	030	CVS PHARMACY	26101	BH0723735	649839	2/4/2009
REED	JESSICA	RT. 1 BOX 67	7/6/1980	APAP/HYDROCO	500 MG-7.5 MG	60	020	FRUTH PHARMACY	26150	BF3866831	4272690	7/23/2009
REED	JESSICA	RT. 1 BOX 67	7/6/1980	APAP/HYDROCO	325 MG-5 MG	30	015	FRUTH PHARMACY	26150	BF3866831	4273462	8/26/2009
REED	JESSICA	RT. 1 BOX 67	7/6/1980	APAP/HYDROCO	325 MG-5 MG	30	015	FRUTH PHARMACY	26150	BF3866831	4273875	9/15/2009
REED	JESSICA	RT. 1 BOX 67	7/6/1980	APAP/HYDROCO	325 MG-5 MG	30	015	FRUTH PHARMACY	26150	BF3866831	4274354	10/5/2009
REED	JESSICA	RT. 1 BOX 67	7/6/1980	APAP/HYDROCO	325 MG-5 MG	30	015	FRUTH PHARMACY	26150	BF3866831	4274354	10/15/2009
REED	JESSICA	RT. 1 BOX 67	7/6/1980	APAP/HYDROCO	325 MG-5 MG	30		RITE AID OF WE	26101	BN5752604	2406010	10/30/2009
REED	JESSICA	RT. 1 BOX 67	7/6/1980	APAP/HYDROCO	325 MG-5 MG	30		RITE AID OF WE	26101	BN5752604	2406010	11/9/2009
REED	JESSICA	RT. 1 BOX 67	7/6/1980	APAP/HYDROCO	325 MG-5 MG	30		RITE AID OF WE	26101	BN5752604	2406010	11/20/2009
REED	JESSICA	RT. 1 BOX 67	7/6/1980	APAP/HYDROCO	325 MG-5 MG	30		RITE AID OF WE	26101	BN5752604	2406010	11/30/2009

REED	JESSICA D	3825 10TH AVE	7/6/1980	HYDROCODONE/	30	015	CVS PHARMACY	26101	BH0723735	691327	8/12/2009
REED	MARLENE	P O BOX 102	5/24/1952	APAP/HYDROCO	650 MG-10 MG	30	015	CVS PHARMACY	26101	BR4281503	781147 6/8/2009
RHODES	SHARON A	2305 SAND HIL	7/28/1950	APAP/HYDROCO	650 MG-10 MG	120	015	CVS PHARMACY	26101	BH0723735	674922 5/22/2009
RHODES	SHARON A	2305 SAND HIL	7/28/1950	APAP/HYDROCO	650 MG-10 MG	60	030	CVS PHARMACY	26101	BH0723735	685595 7/15/2009
RHODES	SHARON A	2305 SAND HIL	7/28/1950	APAP/HYDROCO	650 MG-10 MG	60	030	CVS PHARMACY	26101	BH0723735	714137 11/17/2009
RICHMOND	GARY	539 ORCHARD A	2/14/1951	APAP/HYDROCO	650 MG-10 MG	90	030	K MART PHARMAC	25801	BK2464838	4502940 10/14/2009
RICKARD	DAVID	87 STRIMER DR	12/10/1976	APAP/HYDROCO	650 MG-10 MG	90	030	WAL-MART PHARM	26105	BW5432858	4515677 8/1/2009
RIDDLE	FLORINDA	RT 2 BOX 142	1/23/1969	APAP/HYDROCO	500 MG-7.5 MG	30	010	WAL-MART PHARM	26101	BW6627650	4471362 10/14/2009
RIGGS	DORIS	PO BOX 361, G	8/16/1951	APAP/HYDROCO	500 MG-7.5 MG	30	010	WAL-MART PHARM	26101	BW6627650	4461125 8/26/2008
ROBINSON	MILDRED	1020 GEORGE S	5/10/1947	LORAZEPAM		60	030	WAL-MART PHARM	26101	BW6627650	4454991 12/27/2007
ROES	ALBERTA	176 MINERAL P	8/21/1964	APAP/PROPOXY	650 MG-100 MG	60	030	CVS PHARMACY	26101	BR4281503	683490 12/10/2007
ROES	ALBERTA	176 MINERAL P	8/21/1964	APAP/HYDROCO	750 MG-7.5 MG	30	030	CVS PHARMACY	26101	BR4281503	685298 12/20/2007
ROES	ALBERTA	176 MINERAL P	8/21/1964	APAP/PROPOXY	650 MG-100 MG	60	030	CVS PHARMACY	26101	BR4281503	683490 1/30/2008
ROLLYSON	KRIS	3201 DENNIS S	9/14/1966	APAP/HYDROCO	500 MG-7.5 MG	30		KROGER PHARMAC	26101	AT1131755	4471658 6/3/2009
SAFFEL	DENISE	1711 9TH AVE	11/16/1955	APAP/HYDROCO	325 MG-5 MG	30	015	DUTTON PHARMAC	26105	BD0757902	432446 9/9/2008
SAFFEL	DENISE	1711 9TH AVE	11/16/1955	APAP/HYDROCO	325 MG-5 MG	30	015	DUTTON PHARMAC	26105	BD0757902	433081 9/23/2008
SAFFEL	DENISE	1711 9TH AVE	11/16/1955	APAP/HYDROCO	325 MG-5 MG	60	030	Bond Drug	26105	FB0418423	4003740 12/9/2008
SAFFEL	DENISE	1711 9TH AVE	11/16/1955	APAP/HYDROCO	325 MG-5 MG	60	030	Bond Drug	26105	FB0418423	4003919 1/7/2009
SAFFEL	DENISE	1711 9TH AVE	11/16/1955	APAP/HYDROCO	325 MG-5 MG	30	015	DUTTON PHARMAC	26105	BD0757902	440937 3/12/2009
SAFFEL	DENISE	1711 9TH AVE	11/16/1955	APAP/HYDROCO	500 MG-5 MG	30	010	DUTTON PHARMAC	26105	BD0757902	443196 4/30/2009
SAMS	TROY	4111 13TH AVE	1/17/1964	APAP/HYDROCO	650 MG-10 MG	90	030	WAL-MART PHARM	26101	BW6627650	4461944 9/29/2008
SAMS	TROY	4111 13TH AVE	1/17/1964	APAP/HYDROCO	650 MG-10 MG	60	030	WAL-MART PHARM	26101	BW6627650	4462485 10/22/2008
SAMS	TROY	4111 13TH AVE	1/17/1964	APAP/HYDROCO	650 MG-10 MG	30	010	WAL-MART PHARM	26101	BW6627650	4468972 7/8/2009
SAMS	TROY R.	2408 HIGHLAND	1/17/1964	APAP/HYDROCO	650 MG-10 MG	90	030	BOND'S DRUG ST	26181	AB2992433	953042 7/9/2008
SAMS	TROY R.	2408 HIGHLAND	1/17/1964	APAP/HYDROCO	500 MG-7.5 MG	90	030	BOND'S DRUG ST	26181	AB2992433	955978 8/5/2008

SAMS	TROY R.	2408 HIGHLAND	1/17/1964	APAP/HYDROCO	500 MG-7.5 MG	90	030	BOND'S DRUG ST	26181	AB2992433	958878	9/2/2008
SAMS	TROY R.	2408 HIGHLAND	1/17/1964	APAP/HYDROCO	650 MG-10 MG	30	010	BOND'S DRUG ST	26181	AB2992433	992202	6/3/2009
SAMS	TROY R.	2408 HIGHLAND	1/17/1964	APAP/HYDROCO	650 MG-10 MG	30	010	BOND'S DRUG ST	26181	AB2992433	994401	6/23/2009
SAMS	TROY R.	2408 HIGHLAND	1/17/1964	APAP/HYDROCO	650 MG-10 MG	30	015	BOND'S DRUG ST	26181	AB2992433	997386	7/22/2009
SAMS	TROY R.	2408 HIGHLAND	1/17/1964	APAP/HYDROCO	650 MG-10 MG	30	010	BOND'S DRUG ST	26181	AB2992433	998859	8/4/2009
SAMS	TROY R.	2408 HIGHLAND	1/17/1964	APAP/HYDROCO	650 MG-10 MG	30	015	BOND'S DRUG ST	26181	AB2992433	1000672	8/20/2009
SAMS	TROY R.	2408 HIGHLAND	1/17/1964	APAP/HYDROCO	650 MG-10 MG	30	015	BOND'S DRUG ST	26181	AB2992433	4001077	9/2/2009
SAMS	TROY R.	2408 HIGHLAND	1/17/1964	APAP/HYDROCO	500 MG-7.5 MG	30	015	BOND'S DRUG ST	26181	AB2992433	4001378	9/14/2009
SAMS	TROY R.	2408 HIGHLAND	1/17/1964	Lyrica Capsu	75	14	007	BOND'S DRUG ST	26181	AB2992433	4001379	9/14/2009
SAMS	TROY R.	2408 HIGHLAND	1/17/1964	APAP/HYDROCO	500 MG-7.5 MG	30	015	BOND'S DRUG ST	26181	AB2992433	4001918	9/30/2009
SAMS	TROY R.	2408 HIGHLAND	1/17/1964	APAP/HYDROCO	650 MG-10 MG	30	015	BOND'S DRUG ST	26181	AB2992433	4002180	10/8/2009
SAMS	TROY R.	2408 HIGHLAND	1/17/1964	APAP/HYDROCO	650 MG-10 MG	30	010	BOND'S DRUG ST	26181	AB2992433	4002526	10/22/2009
SAMS	TROY R.	2408 HIGHLAND	1/17/1964	APAP/HYDROCO	650 MG-10 MG	30	010	BOND'S DRUG ST	26181	AB2992433	4002825	11/4/2009
SAMS	TROY R.	2408 HIGHLAND	1/17/1964	APAP/HYDROCO	650 MG-10 MG	30	010	BOND'S DRUG ST	26181	AB2992433	4003040	11/13/2009
SANTOS	MARINA N	13 WOODLAND P	11/29/1994	APAP/HYDROCO	325 MG-5 MG	10	002	Bond Drug	26105	FB0418423	4002648	6/19/2008
SCHMIDT	EVELYN	RR1 BOX 59	10/12/1932	APAP/HYDROCO	650 MG-10 MG	60		RITE AID OF WE	26362	BR3547099	414212	5/6/2009
SCHMIDT	EVELYN	RR1 BOX 59	10/12/1932	APAP/HYDROCO	325 MG-10 MG	60		RITE AID OF WE	26362	BR3547099	415690	5/18/2009
SCHMIDT	EVELYN M	PO BOX 86	10/12/1932	APAP/HYDROCO	500 MG-7.5 MG	30	015	CVS PHARMACY	26101	BH0723735	717673	12/3/2009
SCHMIDT	EVELYN M	PO BOX 86	10/12/1932	ALPRAZOLAM	0.5 MG	30	015	CVS PHARMACY	26101	BH0723735	717674	12/3/2009
SHEARS	RONALD	2809 DUDLEY A	4/3/1968	APAP/HYDROCO	650 MG-10 MG	90		RITE AID OF WE	26104	AR2183717	719834	11/12/2008
SHEARS	RONALD	1404 GRANDVIE	8/6/1986	APAP/HYDROCO	650 MG-10 MG	90	030	WAL-MART PHARM	26101	BW6627650	4465101	2/6/2009
SHEARS	RONALD D	1404 GRANDVIE	8/6/1986	APAP/HYDROCO	500 MG-7.5 MG	60		RITE AID OF WE	26101	BN5751789	2296219	3/14/2009
SHEARS	RONALD II	1404 GRANDVIE	4/3/1968	APAP/HYDROCO	650 MG-10 MG	90	030	BOND'S DRUG ST	26181	AB2992433	961947	9/25/2008
SHEARS	RONALD II	1404 GRANDVIE	4/3/1968	APAP/HYDROCO	650 MG-10 MG	90	030	BOND'S DRUG ST	26181	AB2992433	972072	12/22/2008
SHEARS	RONALD II	1404 GRANDVIE	4/3/1968	APAP/HYDROCO	650 MG-10 MG	90	030	CARDINAL PHARM	26143	AC2439328	388342	3/5/2009
SHEARS II	RONALD	1404 GRANDVIE	4/3/1968	APAP/HYDROCO	650 MG-10 MG	90	030	Bond Drug	26105	FB0418423	4004081	1/29/2009
SHEPPARD	MICHAEL	PO BOX 13	5/25/1975	APAP/HYDROCO	325 MG-5 MG	30	015	FRUTH PHARMACY	26150	BF3866831	4269870	3/17/2009
SIMMONS	SANDY	1109 SYCAMORE	5/16/1966	APAP/HYDROCO	500 MG-7.5 MG	60	030	Wal-Mart	25271	FW0169361	4523414	3/3/2009
SMITH	ERIK	RT 1 BOX 121-	7/27/1984	APAP/HYDROCO	650 MG-10 MG	30	015	WAL-MART PHARM	26101	BW6627650	4468347	6/12/2009

SMITH	ERIK	RT 1 BOX 121-	7/27/1984	APAP/HYDROCO	650 MG-10 MG	30	015	FRUTH PHARMACY	26150	BF3866831	4272051	6/23/2009
SMITH	JUDITH	RR 1 BOX 567	5/17/1944	ALPRAZOLAM	0.5 MG	30	015	WAL-MART PHARM	26101	BW6627650	4462675	10/29/2008
SMITH	JUDITH	RR 1 BOX 567	5/17/1944	APAP/HYDROCO	325 MG-5 MG	15	002	WAL-MART PHARM	26101	BW6627650	4462676	10/29/2008
SMITH	SHARON	1030 MARKET S	1/22/1957	ALPRAZOLAM	1 MG	15	005	CVS PHARMACY	26101	BH0723735	679216	6/12/2009
SNODGRASS	TERRANCE M	229 MYKAYLA L	5/1/1953	APAP/HYDROCO	650 MG-10 MG	30		RITE AID OF WE	26362	BR3547099	421752	7/16/2009
SPINDLER	MARA L	112 HOLLY ST	1/21/1960	OXYCODONE HC	5 MG	40	007	CVS PHARMACY	26101	BH0723735	570824	12/28/2007
SPINDLER	MARA L	112 HOLLY ST	1/21/1960	APAP/HYDROCO	500 MG-10 MG	42	012	CVS PHARMACY	26101	BH0723735	589718	3/27/2008
SPINDLER	MARA L	112 HOLLY ST	1/21/1960	APAP/HYDROCO	325 MG-10 MG	60		RITE AID OF WE	26101	BN5752604	2342824	1/24/2008
SPINDLER	MARA L	112 HOLLY ST	1/21/1960	APAP/HYDROCO	325 MG-5 MG	120		RITE AID OF WE	26101	BN5752604	2346179	2/27/2008
SPINDLER	MARA L	112 HOLLY ST	1/21/1960	APAP/HYDROCO	650 MG-10 MG	60		RITE AID OF WE	26101	BN5752604	2354394	5/22/2008
SPINDLER	MARA L	112 HOLLY ST	1/21/1960	APAP/HYDROCO	650 MG-10 MG	60		RITE AID OF WE	26101	BN5752604	2356695	6/17/2008
SPINDLER	MARA L	112 HOLLY ST	1/21/1960	APAP/HYDROCO	500 MG-7.5 MG	90		RITE AID OF WE	26101	BN5752604	2359238	7/17/2008
SPINDLER	MARA L	112 HOLLY ST	1/21/1960	APAP/HYDROCO	650 MG-10 MG	60		RITE AID OF WE	26101	BN5752604	2364595	9/17/2008
SPINDLER	MARA LEE	112 HOLLY ST	1/21/1960	APAP/HYDROCO	325 MG-10 MG	90	022	K MART PHARMAC	26101	AK6380771	4473790	2/7/2008
SPROUSE	MELISSA K	2702 LINDEN A	5/28/1968	HYDROCODONE/		90	030	CVS PHARMACY	26101	BR4281503	751743	12/31/2008
SPROUSE	MELISSA K	2702 LINDEN A	5/28/1968	HYDROCODONE/		90	030	CVS PHARMACY	26101	BR4281503	760342	2/17/2009
SPROUSE	RONDA	1106 37TH ST.	10/9/1956	APAP/HYDROCO	500 MG-7.5 MG	50	017	K MART PHARMAC	26101	AK6380771	4475902	5/24/2008
SPROUSE	STACY	706 HALL ST,	8/29/1975	APAP/OXYCODO	325 MG-5 MG	30	010	WAL-MART PHARM	26101	BW6627650	2216629	7/13/2009
SPROUSE	STACY	706 HALL ST,	8/29/1975	APAP/HYDROCO	325 MG-5 MG	15	002	KROGER PHARMAC	26101	AT1131755	4504347	10/27/2009
SPROUSE	STACY L	2517 24TH AVE	8/29/1975	APAP/HYDROCO	500 MG-7.5 MG	30	010	CVS PHARMACY	26101	BH0723735	688118	7/28/2009
SPROUSE	STACY L	2517 24TH AVE	8/29/1975	HYDROCODONE/		30	010	CVS PHARMACY	26101	BH0723735	692295	8/18/2009
SPROUSE	STACY LYNN	RR 3 BOX 387	8/29/1975	APAP/HYDROCO	500 MG-7.5 MG	30		RITE AID OF WE	26101	BN5752604	2394499	7/9/2009
STEVENS III	THOMAS E	3001 DEMPSEY	3/8/1980	APAP/HYDROCO	650 MG-10 MG	90	030	BEE WELL PHARM	25309	BB7129427	4029177	2/27/2009
STIRE	MARISSA LEA E	156 LAUREL DR	8/21/1987	APAP/HYDROCO	500 MG-7.5 MG	42	014	TOWN & COUNTRY	26301	AT2986288	4492833	8/15/2009
STRICKLAND	BETTY	RT 3 BOX 568	9/1/1940	APAP/HYDROCO	500 MG-7.5 MG	60		RITE AID OF WE	26301	BR1265013	437560	8/10/2009
STUMP	LOREN	PO BOX 162	6/24/1951	APAP/HYDROCO	650 MG-10 MG	90	030	WAL-MART PHARM	26101	BW6627650	4455729	1/23/2008

STUMP	LOREN	PO BOX 162	6/24/1951	APAP/HYDROCO	650 MG-10 MG	90	030	CVS PHARMACY	26101	BH0723735	586699	3/13/2008
STUMP	LOREN	PO BOX 162	6/24/1951	APAP/HYDROCO	650 MG-10 MG	90	090	WAL-MART PHARM	26105	BW5432858	4507401	9/2/2008
STUMP	LOREN	PO BOX 162	6/24/1951	APAP/HYDROCO	650 MG-10 MG	90	030	WAL-MART PHARM	26105	BW5432858	4508085	9/30/2008
STUMP	LOREN	PO BOX 162	6/24/1951	APAP/HYDROCO	650 MG-10 MG	120	030	CVS PHARMACY	26101	BH0723735	634169	11/19/2008
STUMP	LOREN G	PO BOX 162	6/24/1951	APAP/HYDROCO	650 MG-10 MG	90		RITE AID OF WE	26362	BR3547099	372772	4/30/2008
STUMP	SANDRA	PO BOX 162	8/24/1953	APAP/HYDROCO	325 MG-5 MG	60	030	WAL-MART PHARM	26101	BW6627650	4458925	5/21/2008
STUMP	SANDRA	PO BOX 162	8/24/1953	HYDROCODONE/		60	030	CVS PHARMACY	26101	BH0723735	613444	8/5/2008
STUMP	SANDRA	PO BOX 162	8/24/1953	APAP/HYDROCO	325 MG-7.5 MG	90	030	CVS PHARMACY	26201	BR5607479	637951	11/19/2008
STUMP	SANDRA KAY	P.O. BX 162,	8/24/1953	APAP/HYDROCO	325 MG-5 MG	60	030	WAL-MART PHARM	26105	BW5432858	4507404	9/2/2008
STUMP	SANDRA KAY	P.O. BX 162,	8/24/1953	APAP/HYDROCO	325 MG-5 MG	60	030	WAL-MART PHARM	26105	BW5432858	4508084	9/30/2008
STURMS	ABBY	706 BROADWAY	6/26/1968	APAP/HYDROCO	325 MG-7.5 MG	42	014	CVS PHARMACY	26101	BR4281503	730427	8/31/2008
STURMS	ABBY	706 BROADWAY	6/26/1968	HYDROCODONE/	325MG-7.5MG	45		KROGER PHARMAC	26101	BK1723825	4443887	4/30/2009
STURMS	ABBY D	2405 OAK STRE	6/26/1968	HYDROCODONE	7.5;MG;MG	30	010	STOUT'S PHARMA	26104	BP6023105	4103872	5/22/2009
STURMS	ABBY D	2405 OAK STRE	6/26/1968	ENDOCET	325/10 mg	15	008	STOUT'S PHARMA	26104	BP6023105	2028247	6/18/2009
STURMS	ABIGAIL	2405 OAK STRE	6/26/1968	APAP/HYDROCO	325 MG-7.5 MG	30	010	STOUT'S PHARMA	26104	BP6023105	4104087	6/2/2009
STURMS	ABIGAIL	2405 OAK STRE	6/26/1968	APAP/HYDROCO	325 MG-7.5 MG	15	005	STOUT'S PHARMA	26104	BP6023105	4104335	6/13/2009
STURMS	ABIGAIL	2405 OAK STRE	6/26/1968	APAP/HYDROCO	325 MG-7.5 MG	30	010	STOUT'S PHARMA	26104	BP6023105	4104419	6/17/2009
STURMS	ABIGAIL	2405 OAK STRE	6/26/1968	APAP/HYDROCO	325 MG-7.5 MG	30	015	Bond Drug	26105	FB0418423	4005219	7/14/2009
STYER	MATTHEW	1722 LATROBE	4/15/1965	APAP/HYDROCO	500 MG-7.5 MG	30	010	CVS PHARMACY	26101	BR4281503	793624	8/20/2009
STYER	MATTHEW	1722 LATROBE	4/15/1965	APAP/HYDROCO	500 MG-7.5 MG	90	030	CVS PHARMACY	26101	BH0723735	697736	9/11/2009
SUMMERFIELD	ROBIN	608 EAST ST	7/22/1960	APAP/HYDROCO	500 MG-7.5 MG	60	020	CVS PHARMACY	26101	BH0723696	521574	7/23/2008
SUMMERFIELD	ROBIN	608 EAST ST	7/22/1960	APAP/HYDROCO	650 MG-10 MG	18	006	CVS PHARMACY	26101	BH0723696	525185	8/21/2008
SUMMERFIELD	ROBIN	608 EAST ST	7/22/1960	APAP/HYDROCO	650 MG-10 MG	60	030	CVS PHARMACY	26101	BH0723696	534235	10/29/2008
SUTTON	BELINDA J	205 AA KELLER	10/3/1975	APAP/HYDROCO	500 MG-7.5 MG	30		RITE AID OF WE	26105	BN5752616	2417502	7/10/2009
SUTTON	BELINDA J	205 AA KELLER	10/3/1975	APAP/HYDROCO	500 MG-7.5 MG	30		RITE AID OF WE	26105	BN5752616	2419965	7/28/2009

SUTTON	BELINDA J	205 AA KELLER	10/3/1975	APAP/HYDROCO	500 MG-7.5 MG	30		RITE AID OF WE	26104	AR2183717	771377	9/2/2009
SUTTON	BELINDA J	205 AA KELLER	10/3/1975	APAP/HYDROCO	325 MG-5 MG	15		RITE AID OF WE	26105	BN5752616	2427375	9/16/2009
SUTTON	BELINDA J	205 AA KELLER	10/3/1975	APAP/HYDROCO	650 MG-10 MG	90		RITE AID OF WE	26105	BN5752616	2430505	10/6/2009
SUTTON	BELINDA J	205 AA KELLER	10/3/1975	APAP/HYDROCO	650 MG-10 MG	90		RITE AID OF WE	26105	BN5752616	2436283	11/6/2009
SWIHART	ERIC	2608 AVERY ST	5/6/1985	APAP/HYDROCO	650 MG-10 MG	30	010	CVS PHARMACY	26101	BH0723735	672198	5/11/2009
SWIHART	ERIC	2608 AVERY ST	5/6/1985	APAP/HYDROCO	650 MG-10 MG	45	015	CVS PHARMACY	26101	BH0723735	677325	6/3/2009
SWIHART	ERIC	2608 AVERY ST	5/6/1985	APAP/HYDROCO	500 MG-7.5 MG	30	015	CVS PHARMACY	26101	BH0723735	680250	6/17/2009
SWIHART	ERIC	2608 AVERY ST	5/6/1985	APAP/HYDROCO	500 MG-7.5 MG	30	015	FRUTH PHARMACY	26150	BF3866831	4272089	6/24/2009
SWIHART	ERIC	2608 AVERY ST	5/6/1985	HYDROCODONE/	325MG-7.5MG	30	015	CVS PHARMACY	26101	BH0723735	686191	7/17/2009
SWIHART	ERIC	2608 AVERY ST	5/6/1985	APAP/HYDROCO	500 MG-7.5 MG	30	010	CVS PHARMACY	26101	BH0723735	687577	7/25/2009
SWIHART	ERIC	2608 AVERY ST	5/6/1985	HYDROCODONE/		30	010	CVS PHARMACY	26101	BH0723735	690420	8/7/2009
SWIHART	ERIC	2608 AVERY ST	5/6/1985	HYDROCODONE/		30	010	CVS PHARMACY	26101	BH0723735	693120	8/21/2009
SWIHART	ERIC	2608 AVERY ST	5/6/1985	APAP/HYDROCO	500 MG-7.5 MG	30	010	CVS PHARMACY	26101	BH0723735	695733	9/2/2009
SWIHART	ERIC	2608 AVERY ST	5/6/1985	HYDROCODONE/		15	007	CVS PHARMACY	26101	BH0723735	698871	9/16/2009
SWIHART	ERIC	2608 AVERY ST	5/6/1985	APAP/HYDROCO	650 MG-10 MG	90	030	CVS PHARMACY	26101	BH0723735	714517	11/19/2009
SWIHART	ERIC	2608 AVERY ST	5/6/1985	APAP/HYDROCO	750 MG-7.5 MG	30	010	CVS PHARMACY	26101	BH0723735	717259	12/2/2009
THOMAS	LINDA	RT 3 BOX 100A	8/5/1962	APAP/HYDROCO	500 MG-7.5 MG	30		RITE AID OF WE	26101	BN5751789	2304337	6/17/2009
THOMAS	LINDA	RT 3 BOX 100A	8/5/1962	APAP/HYDROCO	500 MG-7.5 MG	30		RITE AID OF WE	26105	BN5752616	2417597	7/10/2009
TOFAUTE	TED M	201 NORTH HIL	1/29/1979	APAP/HYDROCO	325 MG-5 MG	30	007	K MART PHARMAC	26101	AK6380771	4476102	6/5/2008
TONKIN	TERRY	2305 7TH AVE.	3/8/1968	APAP/OXYCODO	325 MG-10 MG	90	045	WAL-MART PHARM	26101	BW6627650	2216649	7/15/2009
TONKIN	TERRY	2305 7TH AVE.	3/8/1968	HYDROCODONE	10;3MG;MG	60	030	WAL-MART PHARM	26101	BW6627650	4469591	8/4/2009
TOPPING	CAROL	105 SOUTH COV	4/6/1950	APAP/HYDROCO	500 MG-10 MG	60		TARGET PHARMAC	25309	BT6655940	4422430	1/7/2008
TOPPING	CAROL	105 SOUTH COV	4/6/1950	APAP/HYDROCO	650 MG-10 MG	60		TARGET PHARMAC	25309	BT6655940	4422803	2/4/2008
TOPPING	CAROL	105 SOUTH COV	4/6/1950	APAP/HYDROCO	650 MG-10 MG	75		TARGET PHARMAC	25309	BT6655940	4424251	5/20/2008
TOPPING	CAROL	105 SOUTH COV	4/6/1950	APAP/HYDROCO	500 MG-10 MG	60		TARGET PHARMAC	25309	BT6655940	4425091	7/25/2008
TOPPING	CAROL	105 SOUTH COV	4/6/1950	APAP/HYDROCO	650 MG-10 MG	60		TARGET PHARMAC	25309	BT6655940	4425860	9/22/2008

TOPPING	CAROL	105 SOUTH COV	4/6/1950	APAP/HYDROCO	650 MG-10 MG	15	TARGET PHARMAC	25309	BT6655940	4427904	3/23/2009
TOPPING	CAROL	105 SOUTH COV	4/6/1950	APAP/HYDROCO	325 MG-10 MG	60	TARGET PHARMAC	25309	BT6655940	4430416	8/31/2009
TOPPING	CAROL	105 SOUTH COV	4/6/1950	APAP/HYDROCO	650 MG-10 MG	60	TARGET PHARMAC	25309	BT6655940	4430990	10/14/2009
TOPPING	CAROL	105 SOUTH COV	4/6/1950	APAP/HYDROCO	650 MG-10 MG	30	TARGET PHARMAC	25309	BT6655940	4431445	11/17/2009
TOPPINGS	LYLE	105 SOUTH COV	10/16/1950	ALPRAZOLAM	2 MG	60	030 LARRY'S DRIVE-	25130	AL9565954	419275	7/30/2009
TOPPINGS	LYLE	105 SOUTH COV	10/16/1950	APAP/HYDROCO	500 MG-10 MG	90	030 LARRY'S DRIVE-	25130	AL9565954	419274	7/30/2009
TOPPINGS	LYLE	105 SOUTH COV	10/16/1950	ALPRAZOLAM	2 MG	60	030 LARRY'S DRIVE-	25130	AL9565954	419275	9/1/2009
TOPPINGS	LYLE	105 SOUTH COV	10/16/1950	APAP/HYDROCO	500 MG-10 MG	90	030 LARRY'S DRIVE-	25130	AL9565954	419274	10/1/2009
TOPPINGS	LYLE	105 SOUTH COV	10/16/1950	ALPRAZOLAM	2 MG	60	030 LARRY'S DRIVE-	25130	AL9565954	419275	10/1/2009
TOPPINGS	LYLE	105 SOUTH COV	10/16/1950	APAP/HYDROCO	500 MG-10 MG	90	030 LARRY'S DRIVE-	25130	AL9565954	419274	10/31/2009
TRACEWELL	SARAH	RT 1 BOX 121-	3/18/1963	PHENTERMINE	37.5 MG	30	030 WAL-MART PHARM	26101	BW6627650	4470228	8/31/2009
TRIPLETT	ROBERT	BOX 12	7/25/1950	APAP/HYDROCO	650 MG-10 MG	90	030 CVS PHARMACY	26101	BH0723735	606513	6/26/2008
TUCKER	KAYLA M	4408 11TH AVE	4/18/1989	HYDROCODONE/		30	015 CVS PHARMACY	26101	BH0723735	685583	7/15/2009
TUCKER	MARY	PO BOX 6003	5/2/1954	APAP/OXYCODO	325 MG-5 MG	30	RITE AID OF WE	25312	AR8822935	777114	9/2/2009
UBBENS	SUSAN S	RR 2 BOX 65F	5/7/1939	APAP/HYDROCO	500 MG-7.5 MG	90	RITE AID OF WE	26101	BN5752604	2407928	11/17/2009
UBBENS	SUSAN S	RR 2 BOX 65F	5/7/1939	APAP/OXYCODO	325 MG-5 MG	30	RITE AID OF WE	26101	BN5752604	2409446	12/3/2009
VANCE	PEGGY	239 RT 3	4/16/1950	APAP/HYDROCO	325 MG-5 MG	30	015 CARDINAL PHARM	26143	AC2439328	398122	8/14/2009
VANNOY	KIM	65 BENTLY ROA	5/7/1981	APAP/HYDROCO	325 MG-5 MG	30	KROGER PHARMAC	26101	AT1131755	4460969	12/14/2007
WALKER	BRAD	RT 1 BOX 88	3/22/1959	LYRICAs	150 MG	60	030 Bond Drug	26105	FB0418423	4006260	11/6/2009
WALKER	JOHN	1115 PADEN ST	12/2/1958	APAP/HYDROCO	650 MG-10 MG	60	030 WAL-MART PHARM	26105	BW5432858	4507095	8/18/2008
WALKER	JOHN	904 LATROBE S	11/18/1958	APAP/OXYCODO	650 MG-10 MG	90	030 CVS PHARMACY	26101	BH0723735	621313	9/15/2008
WALKER	JOHN	1115 PADEN ST	12/1/1958	APAP/HYDROCO	650 MG-10 MG	45	015 WAL-MART PHARM	26105	BW5432858	4508362	10/10/2008
WALKER	JOHN	904 LATROBE S	12/1/1957	APAP/HYDROCO	650 MG-10 MG	90	RITE AID OF WE	26362	BR3547099	391248	10/23/2008
WALKER	JOHN	904 LATROBE S	11/18/1958	APAP/HYDROCO	650 MG-10 MG	90	030 CVS PHARMACY	26101	BH0723696	535083	11/5/2008
WALKER	JOHN	904 LATROBE S	11/18/1958	HYDROCODONE/		30	010 CVS PHARMACY	26101	BH0723696	536918	11/18/2008
WALKER	JOHN	2216 PACKARD	12/1/1960	APAP/HYDROCO	650 MG-10 MG	90	030 BOND'S DRUG ST	26181	AB2992433	970751	12/10/2008
WALKER	JOHN	904 LATROBE S	11/18/1958	HYDROCODONE/		60	030 CVS PHARMACY	26101	BH0723696	548091	2/11/2009
WALKER	JOHN	904 LATROBE S	11/18/1958	APAP/HYDROCO	650 MG-10 MG	30	010 CVS PHARMACY	26101	BH0723696	559905	5/4/2009
WALKER	JOHN E	22 16 PACKARD	12/1/1960	APAP/HYDROCO	650 MG-10 MG	45	015 STOUT'S PHARMA	26104	BP6023105	4098201	9/19/2008
WALKER	JOHN E	1115 PADEN ST	12/5/1958	APAP/HYDROCO	650 MG-10 MG	90	030 ECHARD DRUG CO	26105	BE9694402	130221	8/27/2008

WALKER	ROBERT C	2318 11TH AVE	9/8/1990	APAP/HYDROCO	500 MG-10 MG	90	030	CVS PHARMACY	26101	BH0723848	593692	11/17/2009
WEAVER	JAMES C	RT. 2 BOX 56	11/21/1971	APAP/HYDROCO	650 MG-10 MG	90	030	CVS PHARMACY	26101	BH0723735	615535	8/15/2008
WELLS	CHARLES J	RT 1 BOX 48	10/4/1948	APAP/HYDROCO	650 MG-10 MG	90	030	CVS PHARMACY	26101	BH0723735	686244	7/18/2009
WENTWORTH	MARY L	605 MASONIC P	4/28/1980	APAP/HYDROCO	325 MG-5 MG	30	010	ECHARD DRUG CO	26105	BE9694402	140033	6/9/2009
WESTMORELAND	WALTER	460 OLD HIGHW	9/14/1962	PHENTERMINE	37.5 MG	30	030	CVS PHARMACY	26101	BH0723696	493359	12/29/2007
WESTMORELAND	WALTER	460 OLD HIGHW	9/14/1962	PHENTERMINE	37.5 MG	30	030	CVS PHARMACY	26101	BH0723735	584081	2/29/2008
WESTMORELAND	WALTER	460 OLD HIGHW	9/14/1962	PHENTERMINE	37.5 MG	30	030	CVS PHARMACY	26101	BH0723696	512308	5/11/2008
WESTMORELAND	WALTER	460 OLD HIGHW	9/14/1962	PHENTERMINE	37.5 MG	30	030	CVS PHARMACY	26101	BH0723696	520593	7/15/2008
WESTMORELAND	WALTER	460 OLD HIGHW	9/14/1962	APAP/HYDROCO	650 MG-10 MG	60	030	CVS PHARMACY	26101	BH0723696	527603	9/9/2008
WESTMORELAND	WALTER	460 OLD HIGHW	9/14/1962	PHENTERMINE	37.5 MG	30	030	CVS PHARMACY	26101	BH0723696	527604	9/9/2008
WESTMORELAND	WALTER	460 OLD HIGHW	9/14/1962	APAP/HYDROCO	650 MG-10 MG	60	030	CVS PHARMACY	26101	BH0723735	631505	11/5/2008
WESTMORELAND	WALTER	460 OLD HIGHW	9/14/1962	PHENTERMINE	37.5 MG	30	030	CVS PHARMACY	26101	BH0723735	631506	11/5/2008
WESTMORELAND	WALTER	460 OLD HIGHW	9/14/1962	APAP/HYDROCO	325 MG-10 MG	90	030	CVS PHARMACY	26101	BH0723735	645637	1/14/2009
WESTMORELAND	WALTER	460 OLD HIGHW	9/14/1962	PHENTERMINE	37.5 MG	30	030	CVS PHARMACY	26101	BH0723735	645647	1/14/2009
WESTMORELAND	WALTER	460 OLD HIGHW	9/14/1962	APAP/HYDROCO	325 MG-10 MG	90		KROGER PHARMAC	26101	BK1723825	4443510	4/11/2009
WESTMORELAND	WALTER	460 OLD HIGHW	9/14/1962	PHENTERMINE	37.5 MG	30		KROGER PHARMAC	26101	BK1723825	4443511	4/11/2009
WESTMORELAND	WALTER	460 OLD HIGHW	9/14/1962	APAP/HYDROCO	650 MG-10 MG	30	015	CVS PHARMACY	26101	BH0723696	578675	9/22/2009
WHITE	DAVID	PO BOX 4	2/2/1961	APAP/HYDROCO	650 MG-10 MG	60	030	LARRY'S DRIVE-	25130	AL9565954	411667	6/5/2009
WHITE	DAVID	PO BOX 4	2/2/1961	ALPRAZOLAM	1 MG	15	007	LARRY'S DRIVE-	25130	AL9565954	411668	6/5/2009
WHITEHEAD	SONNY	RT 1 BOX 44	10/16/1951	APAP/HYDROCO	650 MG-10 MG	60	030	BOND'S DRUG ST	26181	AB2992433	932097	1/23/2008
WHITEHEAD	SONNY	RT 1 BOX 44	10/16/1951	ENDOCET	325/10 mg	90	030	BOND'S DRUG ST	26181	AB2992433	974895	1/14/2009
WHITEHEAD	SONNY	RT 1 BOX 44	10/16/1951	APAP/HYDROCO	650 MG-10 MG	90	030	BOND'S DRUG ST	26181	AB2992433	991716	5/30/2009
WHITEHEAD	SONNY	RT 1 BOX 44	10/16/1951	ENDOCET	325/10 mg	60	030	BOND'S DRUG ST	26181	AB2992433	997348	7/21/2009
WHITLATCH	JOHN	2717 1/2 BIRD	1/2/1983	APAP/HYDROCO	650 MG-10 MG	60		RITE AID OF WE	26104	AR2183717	768025	8/12/2009
WHITLATCH	RAY	2604 UNITY PL	9/9/1941	APAP/HYDROCO	650 MG-10 MG	90		RITE AID OF WE	26101	BN5752604	2385943	4/15/2009
WIGAL	ROBERT	RR 1 BOX 88	8/18/1955	APAP/HYDROCO	750 MG-7.5 MG	30		RITE AID OF WE	26101	BN5752604	2358679	7/10/2008
WILDMAN	JUSTIN	2803 1/2 DUDL	8/28/1977	APAP/HYDROCO	650 MG-10 MG	90	030	WAL-MART PHARM	26101	BW6627650	4462220	10/9/2008
WILDMAN	JUSTIN	2803 1/2 DUDL	8/28/1977	APAP/HYDROCO	650 MG-10 MG	90		RITE AID OF WE	25143	AC2974411	291763	10/29/2008
WILDMAN	JUSTIN	2803 1/2 DUDL	8/28/1977	ALPRAZOLAM	1 MG	60	030	Wal-Mart	25526	FW0706400	4402497	10/29/2008
WILDMAN	JUSTIN	2803 1/2 DUDL	8/28/1977	APAP/HYDROCO	650 MG-10 MG	90	030	Wal-Mart	25526	FW0706400	4404125	2/26/2009
WILDMAN	JUSTIN	2803 1/2 DUDL	8/28/1977	APAP/HYDROCO	650 MG-10 MG	90	045	WAL-MART PHARM	25143	BW5967293	4456239	4/7/2009
WILDMAN	JUSTIN	2803 1/2 DUDL	8/28/1977	APAP/HYDROCO	650 MG-10 MG	90	030	WAL-MART PHARM	25143	BW5967293	4457455	6/15/2009

WILDMAN	JUSTIN	2803 1/2 DUDL	8/28/1977	APAP/HYDROCO	650 MG-10 MG	90		RITE AID OF WE	25313	BR4323642	1123560	8/24/2009
WILKINSON	BRIAN	2209 14TH AVE	2/2/1966	APAP/HYDROCO	750 MG-7.5 MG	60		KROGER PHARMAC	26101	AT1131755	4461203	12/31/2007
WILKINSON	BRIAN K	2209 14TH AVE	2/2/1966	APAP/HYDROCO	650 MG-10 MG	60	030	RIPLEY DRUG	25271	BR9935961	4003332	2/18/2008
WILKINSON	BRIAN K	2209 14TH AVE	2/2/1966	APAP/HYDROCO	500 MG-7.5 MG	60	030	CVS PHARMACY	26101	BH0723735	591238	4/4/2008
WILKINSON	GARY L	4004 6TH AVE	11/21/1964	APAP/HYDROCO	650 MG-10 MG	60	020	STOUT'S PHARMA	26104	BP6023105	4094913	5/13/2008
WILKINSON	GARY L	4004 6TH AVE	11/21/1964	APAP/HYDROCO	650 MG-10 MG	60	020	STOUT'S PHARMA	26104	BP6023105	4094913	5/31/2008
WILKINSON	GARY L	4004 6TH AVE	11/21/1964	APAP/HYDROCO	650 MG-10 MG	60	020	STOUT'S PHARMA	26104	BP6023105	4094913	6/24/2008
WILKINSON	GARY L	4004 6TH AVE	11/21/1964	APAP/HYDROCO	650 MG-10 MG	90	030	STOUT'S PHARMA	26104	BP6023105	4096807	7/25/2008
WILKINSON	GARY L	4004 6TH AVE	11/21/1964	APAP/HYDROCO	500 MG-7.5 MG	90	030	STOUT'S PHARMA	26104	BP6023105	4097090	8/6/2008
WILKINSON	GARY L	4004 6TH AVE	11/21/1964	APAP/HYDROCO	650 MG-10 MG	90	030	STOUT'S PHARMA	26104	BP6023105	4098427	9/30/2008
WILKINSON	GARY L	4004 6TH AVE	11/21/1964	APAP/HYDROCO	750 MG-7.5 MG	30	010	STOUT'S PHARMA	26104	BP6023105	4100126	12/11/2008
WILKINSON	MISTY	6TH AVE	1/17/1968	APAP/HYDROCO	500 MG-7.5 MG	30	010	CVS PHARMACY	26101	BH0723735	572657	1/7/2008
WILKINSON	MISTY	6TH AVE	1/17/1968	ALPRAZOLAM	1 MG	60	030	CVS PHARMACY	26101	BH0723735	574347	1/15/2008
WILKINSON	MISTY	6TH AVE	1/17/1968	APAP/HYDROCO	500 MG-10 MG	90	015	CVS PHARMACY	26101	BH0723735	574345	1/15/2008
WILKINSON	MISTY	6TH AVE	1/17/1968	APAP/HYDROCO	500 MG-5 MG	30	004	CVS PHARMACY	26101	BH0723735	581878	2/19/2008
WILKINSON	MISTY	6TH AVE	1/17/1968	APAP/HYDROCO	650 MG-10 MG	90		RITE AID OF WE	26101	BN5752604	2360821	8/5/2008
WILKINSON	MISTY D	4004 6TH AVE	1/17/1968	APAP/HYDROCO	500 MG-5 MG	30	007	CVS PHARMACY	26101	BH0723735	588666	3/23/2008
WILKINSON	MISTY D	4004 6TH AVE	1/17/1968	APAP/HYDROCO	500 MG-10 MG	90	030	CVS PHARMACY	26101	BH0723735	611344	7/24/2008
WILKINSON	MISTY D	4004 6TH AVE	1/17/1968	APAP/HYDROCO	650 MG-10 MG	45	022	CVS PHARMACY	26101	BH0723735	621502	9/16/2008
WILKINSON	MISTY D	4004 6TH AVE	1/17/1968	ALPRAZOLAM	1 MG	30	015	CVS PHARMACY	26101	BH0723735	621503	9/16/2008
WILKINSON	MISTY D	4004 6TH AVE	1/17/1968	APAP/HYDROCO	650 MG-10 MG	45	015	CVS PHARMACY	26101	BH0723735	625802	10/7/2008
WILKINSON	MISTY D	4004 6TH AVE	1/17/1968	APAP/HYDROCO	650 MG-10 MG	45	015	CVS PHARMACY	26101	BH0723735	625802	10/20/2008
WILKINSON	MISTY D	4004 6TH AVE	1/17/1968	APAP/HYDROCO	650 MG-10 MG	45	015	STOUT'S PHARMA	26104	BP6023105	4098907	10/21/2008
WILKINSON	MISTY D	4004 6TH AVE	1/17/1968	APAP/HYDROCO	325 MG-7.5 MG	45	015	CVS PHARMACY	26101	BH0723735	634049	11/18/2008
WILKINSON	MISTY D	4004 6TH AVE	1/17/1968	APAP/HYDROCO	325 MG-7.5 MG	45	015	CVS PHARMACY	26101	BH0723735	638525	12/10/2008
WILLIAMS	JEFFERY	LOT 40 FISHER	2/15/1975	LORAZEPAM	1 MG	60		RITE AID OF WE	26164	AR8132716	809035	1/10/2008
WILLIAMS	JEFFERY	LOT 40 FISHER	2/15/1975	APAP/HYDROCO	500 MG-5 MG	75		RITE AID OF WE	26164	AR8132716	809036	1/10/2008
WILLIAMS	JOYCE	53085 CARPENT	11/1/1978	HYDROCODONE/		60	030	CVS PHARMACY	26101	BR4281503	788703	7/22/2009
WILLIAMS	JOYCE	53085 CARPENT	11/1/1978	APAP/HYDROCO	500 MG-2.5 MG	30	015	CVS PHARMACY	26101	BR4281503	791105	8/5/2009
WILLIAMS	MARSHA	PO BOX 63	5/31/1958	APAP/HYDROCO	325 MG-5 MG	60	030	PHILLIPS PHARM	26170	AP2988357	1110192	12/20/2008
WILLIAMS	MARSHA	PO BOX 63	5/31/1958	APAP/HYDROCO	650 MG-10 MG	90	030	CVS PHARMACY	26101	BH0723735	653339	2/19/2009
WILLIAMS	OLIVER	905 ELDER ST	10/28/1963	APAP/HYDROCO	500 MG-7.5 MG	90	030	CVS PHARMACY	26101	BH0723735	651532	2/12/2009

											MG		
WILLIAMS	OLIVER	905 ELDER ST	10/28/1963	APAP/HYDROCO	650 MG-10 MG	60	030	CVS PHARMACY	26101	BH0723735	656586	3/4/2009	
WILLIAMS	OLIVER	905 ELDER ST	10/28/1963	APAP/HYDROCO	500 MG-10 MG	45	015	CVS PHARMACY	26101	BH0723735	671201	5/6/2009	
WILLIAMS	ROSEMARIE	PINEWOOD VLG	3/2/1964	ASCOMP W/COD	325 MG-50 MG-40 MG-30 MG	7	002	CVS PHARMACY	26101	BH0723735	610471	7/18/2008	
WILLIAMS	ROSEMARIE	PINEWOOD VLG	3/2/1964	APAP/HYDROCO	325 MG-5 MG	30		RITE AID OF WE	26101	BN5752604	2369089	11/6/2008	
WINTER	ANGELA	1501 CORE RD	3/26/1980	APAP/OXYCODO	325 MG-5 MG	30	010	CVS PHARMACY	26101	BH0723735	716679	11/30/2009	
WISEMAN	RICHARD	89 TUMBLEWOOD	9/11/1955	APAP/HYDROCO	650 MG-10 MG	30		RITE AID OF WE	26101	BN5752604	2398485	8/22/2009	
WISEMAN	RICHARD	89 TUMBLEWOOD	9/11/1955	ALPRAZOLAM	1 MG	20	010	STOUT'S PHARMA	26104	BP6023105	4106920	10/9/2009	
WISEMAN	RICHARD	89 TUMBLEWOOD	9/11/1955	HYDROCODONE	10;6MG;MG	75	025	STOUT'S PHARMA	26104	BP6023105	4106919	10/9/2009	
WISEMAN	RICHARD	89 TUMBLEWOOD	9/11/1955	ALPRAZOLAM	1 MG	30		RITE AID OF WE	26101	BN5752604	2407322	11/11/2009	
WISEMAN	RICHARD	89 TUMBLEWOOD	9/11/1955	APAP/HYDROCO	650 MG-10 MG	60		RITE AID OF WE	26101	BN5752604	2407323	11/11/2009	
WISEMAN	RICHARD A	89 TUMBLEWEED	9/11/1955	APAP/HYDROCO	650 MG-10 MG	90	030	K MART PHARMAC	26101	AK6380771	4480621	2/10/2009	
WISEMAN	RICHARD A	89 TUMBLEWEED	9/11/1955	APAP/HYDROCO	650 MG-10 MG	90	030	K MART PHARMAC	26101	AK6380771	4481332	3/18/2009	
WISEMAN	RICHARD A	89 TUMBLEWEED	9/11/1955	ZOLPIDEM		30	030	K MART PHARMAC	26101	AK6380771	4481331	3/18/2009	
WISEMAN	RICHARD A	89 TUMBLEWEED	9/11/1955	DIAZEPAM	10 MG	60	030	K MART PHARMAC	26101	AK6380771	4482163	5/1/2009	
WISEMAN	RICHARD A	89 TUMBLEWEED	9/11/1955	ZOLPIDEM		30	030	K MART PHARMAC	26101	AK6380771	4482162	5/1/2009	
WISEMAN	RICHARD A	89 TUMBLEWEED	9/11/1955	APAP/HYDROCO	650 MG-10 MG	30	010	K MART PHARMAC	26101	AK6379526	4504690	7/21/2009	
WISEMAN	RICHARD A	89 TUMBLEWEED	9/11/1955	ZOLPIDEM		30	030	K MART PHARMAC	26101	AK6379526	4504689	7/21/2009	
WITHROW	MARY	2711 LINDEN A	2/8/1958	APAP/HYDROCO	750 MG-7.5 MG	60	030	CVS PHARMACY	26101	BR4281503	702539	3/21/2008	
WITHROW	MARY	2711 LINDEN A	2/8/1958	APAP/HYDROCO	650 MG-10 MG	90	030	STOUT'S PHARMA	26104	BP6023105	4096782	7/24/2008	
WITHROW	MARY S	2711 LINDEN A	2/8/1958	ALPRAZOLAM	1 MG	60	030	CVS PHARMACY	26101	BH0723735	593508	4/16/2008	
WITHROW	MARY S	2711 LINDEN A	2/8/1958	APAP/HYDROCO	650 MG-10 MG	90	030	CVS PHARMACY	26101	BH0723735	593510	4/16/2008	
WITHROW	MARY S	2711 LINDEN A	2/8/1958	APAP/HYDROCO	650 MG-10 MG	90	030	CVS PHARMACY	26101	BR4281503	712291	5/14/2008	
WITHROW	MARY S	2711 LINDEN A	2/8/1958	LORAZEPAM	1 MG	60	030	CVS PHARMACY	26101	BR4281503	712293	5/14/2008	
WITHROW	MARY S	2711 LINDEN A	2/8/1958	APAP/HYDROCO	650 MG-10 MG	90	030	CVS PHARMACY	26101	BR4281503	734947	9/25/2008	
WITHROW	MARY S	2711 LINDEN A	2/8/1958	APAP/HYDROCO	650 MG-10 MG	90	030	CVS PHARMACY	26101	BH0723696	541712	12/24/2008	
WITHROW	MARY S	2711 LINDEN A	2/8/1958	APAP/HYDROCO	650 MG-10 MG	90	030	CVS PHARMACY	26101	BR4281503	765102	3/11/2009	

WITHROW	MARY S	2711 LINDEN A	2/8/1958	ALPRAZOLAM	1 MG	30	015	CVS PHARMACY	26101	BH0723735	685752	7/15/2009
WITHROW	MARY S	2711 LINDEN A	2/8/1958	APAP/HYDROCO	650 MG-10 MG	30	015	CVS PHARMACY	26101	BH0723735	685753	7/15/2009
WITHROW	MARY S	2711 LINDEN S	2/8/1958	APAP/HYDROCO	650 MG-10 MG	60		RITE AID OF WE	26104	AR2183717	666511	1/4/2008
WITHROW	MARY S	2711 LINDEN S	2/8/1958	APAP/HYDROCO	650 MG-10 MG	30		RITE AID OF WE	26105	BN5752616	2420274	7/30/2009
WOLFE	ANTHONY	2503 BEVERLY	6/1/1978	APAP/HYDROCO	500 MG-7.5 MG	90	030	CVS PHARMACY	26101	BH0723735	613796	8/6/2008
WOLFE	ANTHONY	2503 BEVERLY	6/1/1978	APAP/HYDROCO	500 MG-7.5 MG	90	030	CVS PHARMACY	26101	BH0723735	619336	9/5/2008
WOLFE	ANTHONY	2503 BEVERLY	6/1/1978	APAP/HYDROCO	650 MG-10 MG	90	030	CVS PHARMACY	26101	BH0723735	627491	10/15/2008
WOODS	AUBREY	241 MINERAL P	4/20/1977	APAP/HYDROCO	500 MG-7.5 MG	60		KROGER PHARMAC	26101	AT1131755	4469911	3/12/2009
WORKMAN	MARTHA	HC 70 BOX 2	5/21/1978	APAP/HYDROCO	500 MG-7.5 MG	42	014	CVS PHARMACY	26101	BH0723696	512610	5/13/2008
WRIGHT	AARON	PO BOX 336	11/12/1989	APAP/HYDROCO	500 MG-7.5 MG	60	010	CVS PHARMACY	26101	BR4281503	710305	5/3/2008
WRIGHT	AARON	PO BOX 336	11/12/1989	APAP/HYDROCO	650 MG-10 MG	60		RITE AID OF WE	26101	BN5752604	2392190	6/15/2009
WRIGHT	AARON	PO BOX 336	11/12/1989	APAP/HYDROCO	650 MG-10 MG	30	015	CVS PHARMACY	26101	BH0723735	682970	7/1/2009
WRIGHT	CHAD	923 E 12 ST	1/29/1975	HYDROCODONE	7.5;MG;MG	60	030	STOUT'S PHARMA	26104	BP6023105	4102832	4/8/2009
WRIGHT	CHAD	923 E 12 ST	1/29/1975	APAP/HYDROCO	500 MG-7.5 MG	60	030	CVS PHARMACY	26101	BH0723735	678975	6/11/2009
WRIGHT	CHAD	923 E 12 ST	1/29/1975	CARISOPRODOL	350 MG	30	030	CVS PHARMACY	26101	BH0723735	685465	7/14/2009
WRIGHT	CHAD	923 E 12 ST	1/29/1975	APAP/HYDROCO	650 MG-10 MG	75	025	CVS PHARMACY	26101	BH0723735	685461	7/14/2009
WRIGHT	CHAD M	923 12TH ST	1/29/1975	APAP/HYDROCO	325 MG-5 MG	30		RITE AID OF WE	26104	AR2183717	744718	3/31/2009
WRIGHT	CHAD M	923 12TH ST	1/29/1975	APAP/HYDROCO	500 MG-7.5 MG	60		RITE AID OF WE	26104	AR2183717	751043	5/4/2009
WRIGHT	DAVID	2809 DUDLEY A	10/21/1970	APAP/HYDROCO	650 MG-10 MG	60	030	DUTTON PHARMAC	26105	BD0757902	451048	10/28/2009
WRIGHT	PAUL	923 12TH ST	10/21/1970	HYDROCODONE	7.5;MG;MG	30	010	STOUT'S PHARMA	26104	BP6023105	4106456	9/18/2009
WRIGHT	RICK	PO BOX 191	4/10/1955	APAP/HYDROCO	650 MG-10 MG	60		RITE AID OF WE	26362	BR3547099	376101	6/2/2008
WYATT	NORMAN	RT 2 BOX 46	5/1/1953	Lyrice Capsu	75	14	007	K MART PHARMAC	26101	AK6379526	4506018	10/5/2009
WYATT	NORMAN	RT 2 BOX 46	5/1/1953	Lyrice Capsu	75	60	030	K MART PHARMAC	26101	AK6379526	4506137	10/12/2009
WYATT	NORMAN	RT 2 BOX 46	5/1/1953	Lyrice Capsu	75	60	030	K MART PHARMAC	26101	AK6379526	4506137	11/11/2009
YEAGER	CHARLES	BOX 39	8/8/1953	APAP/HYDROCO	500 MG-7.5 MG	90	030	ECHARD DRUG CO	26105	BE9694402	121180	12/21/2007
YEAGER	CHARLES	BOX 39	8/8/1953	APAP/HYDROCO	500 MG-7.5 MG	60	030	CVS PHARMACY	26101	BH0723696	498397	2/2/2008
YEAGER	CHARLES	BOX 39	8/8/1953	HYDROCODONE	200 MG - 7.5MG	75		KROGER PHARMAC	26101	BK1723825	4436285	3/6/2008

REPORTS - WVBOP - DOCTORS REPORT

YEAGER	CHARLES	BOX 39	8/8/1953	APAP/HYDROCO	650 MG-10 MG	60	020	DUTTON PHARMAC	26105	BD0757902	431266	8/12/2008
YOUNG	ERIC	1805 BIGLEY A	7/5/1977	APAP/HYDROCO	650 MG-10 MG	90		RITE AID OF WE	25302	AC2973813	725113	8/24/2009
YOUNG	THOMAS	RT 1 BOX 158	8/10/1965	APAP/HYDROCO	500 MG-10 MG	90	030	FRUTH PHARMACY	25271	BF5054301	4062852	7/9/2008
YOUNG	THOMAS	RT 1 BOX 158	8/10/1965	APAP/OXYCODO	325 MG-5 MG	30	007	FRUTH PHARMACY	25271	BF5054301	2021587	7/19/2008
YOUNG	THOMAS	RT 1 BOX 158	8/10/1965	APAP/HYDROCO	500 MG-10 MG	90	030	FRUTH PHARMACY	25271	BF5054301	4063437	8/8/2008

WEST VIRGINIA - BOARD OF PHARMACY - DOCTORS REPORT

Doctor Name :FEATHERS, SCOTT J

Date : 1/7/2010 Drs DEA :BF6629565 Beg Dt:12-08-2009 End Dt:01-07-2010

[Click here for the CSV report](#)

Last Name	First Name	Address	Birth Date	Product Name	Strength	Qty	Sup	Pharm Name	Pharm Zip	Dea Pharm	Rx No	Fill Date
CROUCH	DAVID F	RT. 1 BOX 16	3/2/1982	Lyrica Capsu	75	14	007	COX FAMILY PHA	26101	BC9442637	4003921	12/9/2009
CROUCH	DAVID F	RT. 1 BOX 16	3/2/1982	Lyrica Capsu	75	60	030	COX FAMILY PHA	26101	BC9442637	4003922	12/9/2009
HARPER	CHRIS	302 FORREST A	1/30/1974	APAP/HYDROCO	500 MG-7.5 MG	14		RITE AID OF WE	26104	AR2183717	790256	12/14/2009
MUNSEY	TIMOTHY J	613 NEALE ST	5/8/1952	ALPRAZOLAM	1 MG	30		RITE AID OF WE	26101	BN5752604	2409840	12/8/2009
MUNSEY	TIMOTHY J	613 NEALE ST	5/8/1952	APAP/HYDROCO	650 MG-10 MG	60		RITE AID OF WE	26101	BN5752604	2409841	12/8/2009
STANLEY	HAROLD	RR 2 BOX 165-	7/10/1978	APAP/HYDROCO	325 MG-7.5 MG	30		RITE AID OF WE	26101	BN5752604	2409866	12/8/2009
STANLEY	HAROLD	RR 2 BOX 165-	7/10/1978	ALPRAZOLAM	0.5 MG	30		RITE AID OF WE	26101	BN5752604	2409867	12/8/2009
WYATT	NORMAN	RT 2 BOX 46	5/1/1953	Lyrica Capsu	75	60	030	K MART PHARMAC	26101	AK6379526	4506137	12/11/2009

EXHIBIT 5

OHIO Automated Rx Reporting System
77 South High Street, Room 1702; Columbus, OH 43215-6126

-Equal Opportunity Employer and Service Provider-

TEL: 614/466-4143

E-MAIL: Info@ohiopmp.gov

FAX: 614/644-8556

TTY/TDD: Use the Ohio Relay Service: 1-800/750-0750

URL: <http://www.ohiopmp.gov>

Prescriber Rx History Report

SCOTT FEATHERS

(Original Search Criteria Modified)

DATE: 1/8/10

Page 1 of 5

Search Criteria: (First Name Contains 'scott' And Last Name Contains 'feathers') And DEA Number Contains 'BF6629565' And Street Contains '218 Gihon Village' And City Contains 'Parkersburg' And State = 'WV' And Zip = '26101' and Request Period = '1/1/2008' to '1/7/2010'

Prescriptions

Patient	DOB	Fill Date	Written	Product, Str, Form	Qty	Rx #	Pharm	Pay
ANTILL, MARY	6/28/1964	08/14/2009	08/13/2009	APAP/HYDROCODONE BI 500 MG-7.5 MG TAB	30	00322063	CVS3422	C
ANTILL, MARY L.	6/28/1964	07/17/2009	07/17/2009	APAP/HYDROCODONE BI 650 MG-10 MG TAB	60	4441400	K-M7477	U
ANTILL, MARY L.	6/28/1964	06/24/2009	06/24/2009	APAP/HYDROCODONE BI 650 MG-10 MG TAB	60	4441217	K-M7477	U
ANTILL, MARY L.	6/28/1964	05/08/2009	05/08/2009	APAP/HYDROCODONE BI 650 MG-10 MG TAB	60	4440806	K-M7477	CI
BAILEY, RAYMOND	9/13/1961	10/01/2008	10/01/2008	APAP/HYDROCODONE BI 500 MG-7.5 MG TAB	90	0928961	R-A1379	CI
BAILEY, RAYMOND	9/13/1961	06/11/2008	06/11/2008	APAP/HYDROCODONE BI 500 MG-7.5 MG TAB	75	2402735	R-A1430	CI
BAILEY, RAYMOND	9/13/1961	05/09/2008	05/09/2008	APAP/HYDROCODONE BI 500 MG-7.5 MG TAB	60	0899560	R-A1379	CI
BAILEY, RAYMOND	9/13/1961	03/06/2008	03/06/2008	APAP/HYDROCODONE BI 500 MG-7.5 MG TAB	60	4013166	G-E6510	CI
BAILEY, RAYMOND	9/13/1961	02/07/2008	02/07/2008	APAP/HYDROCODONE BI 650 MG-10 MG TAB	90	0878616	R-A1379	CI
BAILEY, ROGER	4/1/1952	10/17/2009	10/16/2009	APAP/HYDROCODONE BI 650 MG-10 MG TAB	90	2459779	R-A1430	CI
BARNHART, PATRICK	10/19/1983	05/15/2008	05/15/2008	APAP/HYDROCODONE BI 650 MG-10 MG TAB	90	116594	W-G11293	C
BARNHART, PATRICK	10/19/1983	01/09/2008	01/08/2008	APAP/HYDROCODONE BI 650 MG-10 MG TAB	60	4012382	G-E6510	C
BAUGHAN, GARY	7/4/1940	02/04/2008	02/04/2008	APAP/HYDROCODONE BI 500 MG-7.5 MG TAB	30	4269237	FRUTH15	C
BOYCE, LORI	7/9/1978	08/29/2008	08/29/2008	APAP/HYDROCODONE BI 650 MG-10 MG TAB	60	00243810	CVS3422	C
BURNHART, PATRICK	10/19/1983	02/04/2008	02/04/2008	APAP/HYDROCODONE BI 650 MG-10 MG TAB	60	4529782	WM2078	C
CAUSEY, FRANCIS	2/11/1952	06/18/2009	06/11/2009	APAP/HYDROCODONE BI 325 MG-5 MG TAB	30	4437957	KRO799	C
CLINE, DONALD	5/7/1928	03/31/2009	03/31/2009	APAP/HYDROCODONE BI 500 MG-7.5 MG TAB	90	4276155	FRUTH15	CI
COOPER, BRIAN	2/28/1970	07/23/2009	07/23/2009	APAP/HYDROCODONE BI 650 MG-10 MG TAB	90	4278026	FRUTH15	C
COOPER, BRIAN	2/28/1970	06/04/2009	06/03/2009	APAP/HYDROCODONE BI 650 MG-10 MG TAB	60	4277209	FRUTH15	C
COOPER, BRIAN	2/28/1970	08/26/2008	08/26/2008	APAP/HYDROCODONE BI 650 MG-10 MG TAB	90	4272594	FRUTH15	C
COOPER, BRIAN	2/28/1970	06/13/2008	06/13/2008	APAP/HYDROCODONE BI 650 MG-10 MG TAB	30	4271420	FRUTH15	C
COOPER, BRIAN	2/28/1970	05/09/2008	05/09/2008	APAP/HYDROCODONE BI 650 MG-10 MG TAB	90	4270885	FRUTH15	C

Disclaimer: The State of Ohio does not warrant the above information to be accurate or complete. The Report is based on the search criteria entered and the data entered by the dispensing pharmacy. For more information about any prescription, please contact the dispensing pharmacy or the prescriber.

EXHIBIT 6

SCOTT FEATHERS

(Original Search Criteria Modified)

DATE : 1/8/10

Page 2 of 5

PRESCRIBER Rx HISTORY REPORT

Patient	DOB	Fill Date	Written	Product, Str, Form	Qty	Rx #	Pharm	Pay
COOPER, BRIAN	2/28/1970	03/18/2008	03/18/2008	APAP/HYDROCODONE BI 650 MG-10 MG TAB	90	4269996	FRUTH15	C
CRABTREE, TIM	7/12/1959	10/07/2009	10/05/2009	APAP/OXYCODONE 325 MG-5 MG TAB	60	2230807	W-M1519	U
CRABTREE, TIMOTHY	7/12/1959	11/28/2009	11/28/2009	APAP/OXYCODONE 325 MG-5 MG TAB	90	979417	LEWIS2	CI
CRABTREE, TIMOTHY	7/12/1959	08/25/2009	08/25/2009	ENDOCET 325 MG-10 MG TAB	90	971475	LEWIS2	CI
CUNNINGHAM, CLARENCE	6/15/1960	05/21/2009	05/21/2009	HYDROCODONE BI/BUPROFEN 7.5 MG-200 MG TAB	90	00497448	CVS2394	CI
CUNNINGHAM, CLARENCE	6/15/1960	04/15/2009	04/08/2009	HYDROCODONE BI/BUPROFEN 7.5 MG-200 MG TAB	90	00491952	CVS2394	CI
CUNNINGHAM, CLARENCE	6/15/1960	08/07/2008	08/07/2008	HYDROCODONE BI/BUPROFEN 7.5 MG-200 MG TAB	60	00455641	CVS2394	CI
DUNN, JASON	4/25/1985	07/11/2008	07/11/2008	APAP/HYDROCODONE BI 650 MG-10 MG TAB	90	00233770	CVS3422	CI
DUNN, JASON	4/25/1985	04/04/2008	04/02/2008	APAP/HYDROCODONE BI 650 MG-10 MG TAB	60	00212750	CVS3422	CI
DUNN, JASON	4/25/1985	01/08/2008	01/08/2008	APAP/HYDROCODONE BI 650 MG-10 MG TAB	60	00191301	CVS3422	CI
ECHARD, ROGER	11/2/1954	10/30/2009	10/29/2009	APAP/OXYCODONE 325 MG-10 MG TAB	60	2238495	KRO799	CI
FARNEN, EVA	9/17/1950	01/12/2008	01/12/2008	ALPRAZOLAM 0.5 MG TAB	15	2384082	R-A1430	CI
FEATHERS, BARBARA	4/14/1942	10/17/2008	10/17/2008	APAP/HYDROCODONE BI 500 MG-10 MG TAB	90	0932050	R-A1379	CI
FEATHERS, MATTHEW	10/16/1983	05/26/2009	05/21/2009	APAP/HYDROCODONE BI 325 MG-5 MG TAB	30	4548762	W-M2078	U
FEATHERS, MATTHEW	10/16/1983	05/21/2009	05/21/2009	APAP/HYDROCODONE BI 325 MG-5 MG TAB	30	4548762	W-M2078	U
FORD, LARRY	6/20/1950	09/16/2009	09/16/2009	APAP/HYDROCODONE BI 650 MG-10 MG TAB	90	4278895	FRUTH15	C
FORD, LARRY	6/20/1950	07/14/2009	07/14/2009	APAP/HYDROCODONE BI 650 MG-10 MG TAB	90	4277865	FRUTH15	C
FORD, LARRY	6/20/1950	03/25/2009	03/25/2009	APAP/HYDROCODONE BI 650 MG-10 MG TAB	90	4278064	FRUTH15	C
GIBSON, KATHY	7/5/1965	06/15/2008	06/15/2009	APAP/HYDROCODONE BI 650 MG-10 MG TAB	30	4277399	FRUTH15	C
GIBSON, THEODORE	8/18/1983	05/13/2009	05/13/2008	APAP/HYDROCODONE BI 650 MG-10 MG TAB	90	2441932	R-A1430	C
GIBSON, THEODORE	2/6/1946	04/29/2009	04/29/2009	APAP/HYDROCODONE BI 650 MG-10 MG TAB	90	2440282	R-A1430	M2
GIBSON, THEODORE	2/6/1946	03/30/2009	03/30/2009	APAP/HYDROCODONE BI 650 MG-10 MG TAB	90	2436826	R-A1430	M2
GREATHOUSE, MORIAH	12/7/1988	10/29/2009	10/29/2009	APAP/HYDROCODONE BI 650 MG-10 MG TAB	90	169348	W-G11293	C
JACKSON, RHONDA	6/6/1962	07/02/2008	07/02/2008	TRAMADOL 50 MG TAB	90	977720	WEBERS	C
JOHNSON, ELIZABETH	11/21/1955	06/25/2008	06/25/2008	APAP/HYDROCODONE BI 500 MG-5 MG TAB	90	4271582	FRUTH15	CI
JOHNSON, ELIZABETH	11/21/1955	05/28/2008	05/28/2008	APAP/HYDROCODONE BI 500 MG-5 MG TAB	90	4271171	FRUTH15	CI
JOHNSON, ELIZABETH	11/21/1955	04/15/2008	04/15/2008	APAP/HYDROCODONE BI 500 MG-5 MG TAB	90	4270478	FRUTH15	CI
JOHNSON, ELIZABETH	11/21/1955	02/14/2008	02/14/2008	APAP/HYDROCODONE BI 500 MG-5 MG TAB	90	4269415	FRUTH15	CI
JOHNSON, ELIZABETH	11/21/1955	02/14/2008	02/14/2008	ALPRAZOLAM 0.5 MG TAB	90	4269416	FRUTH15	CI
JOHNSON, ELIZABETH	11/21/1955	01/15/2008	01/15/2008	ALPRAZOLAM 0.5 MG TAB	60	4268846	FRUTH15	CI
JOHNSON, ELIZABETH	11/21/1955	01/09/2008	01/09/2008	APAP/HYDROCODONE BI 500 MG-5 MG TAB	90	4268772	FRUTH15	CI

Disclaimer: The State of Ohio does not warrant the above information to be accurate or complete. The Report is based on the search criteria entered and the data entered by the dispensing pharmacy. For more information about any prescription, please contact the dispensing pharmacy or the prescriber.

SCOTT FEATHERS

(Original Search Criteria Modified)

DATE : 1/8/10

Page 3 of 5

PRESCRIBER Rx HISTORY REPORT

Patient	DOB	Fill Date	Written	Product, Str, Form	Qty	Rx #	Pharm	Pay
JOHNSON, STEVEN	9/18/1976	11/23/2009	11/18/2009	ZOLPIDEM 5 MG TAB	30	4280095	FRUTH15	CI
KIDDER, ANN	1/28/1957	08/07/2008	08/07/2008	APAP/HYDROCODONE BI 500 MG-7.5 MG TAB	60	4433607	KRO799	CI
KIDDER, ANN	1/28/1957	03/07/2008	03/07/2008	LORAZEPAM 1 MG TAB	60	4269805	FRUTH15	CI
KINKADE, BEVERLY	7/5/1979	08/26/2009	08/26/2009	XANAX 0.5 MG TAB	60	00510689	CVS2394	CI
KNITTEL, PHIL	4/11/1963	08/06/2009	08/06/2009	APAP/HYDROCODONE BI 650 MG-10 MG TAB	90	2451375	R-A1430	CI
LAFATCH, CARL	12/27/1969	10/29/2008	10/29/2008	APAP/HYDROCODONE BI 500 MG-7.5 MG TAB	60	2418502	R-A1430	CI
LAMP, DUSTIN	8/15/1978	10/18/2009	10/18/2009	APAP/HYDROCODONE BI 650 MG-10 MG TAB	90	4554084	WM2078	U
LAYMAN, BLAKE	1/2/1988	10/31/2008	10/31/2008	APAP/HYDROCODONE BI 650 MG-10 MG TAB	90	4437328	KRO776	CI
LAYMAN, BRANDON	12/7/1981	10/08/2008	10/08/2008	APAP/HYDROCODONE BI 650 MG-10 MG TAB	90	125836	WG11293	C
LAYMAN, BRANDON	12/7/1981	07/10/2008	06/10/2008	APAP/HYDROCODONE BI 650 MG-10 MG TAB	90	4436589	KRO776	C
LAYMAN, BRANDON	12/7/1981	05/24/2008	05/24/2008	APAP/HYDROCODONE BI 500 MG-7.5 MG TAB	42	4436321	KRO776	C
LAYMAN, BRANDON	12/7/1981	04/03/2008	04/03/2008	APAP/HYDROCODONE BI 500 MG-7.5 MG TAB	60	4436003	KRO776	CI
LUCAS, MICHAEL	1/1/1952	05/11/2009	05/11/2009	APAP/HYDROCODONE BI 500 MG-10 MG TAB	90	4276846	FRUTH15	CI
LUCAS, MICHAEL	1/1/1952	12/31/2008	12/23/2008	APAP/HYDROCODONE BI 500 MG-10 MG TAB	90	4274586	FRUTH15	CI
LUCAS, MICHAEL	1/1/1952	01/16/2008	01/16/2008	APAP/HYDROCODONE BI 500 MG-7.5 MG TAB	90	4268890	FRUTH15	CI
MAHONEY, TERRY	5/17/1969	08/04/2009	08/04/2009	APAP/HYDROCODONE BI 650 MG-10 MG TAB	30	4276226	FRUTH15	C
MALONE, CHARLES	4/25/1963	08/03/2009	08/03/2009	LYRICA 75 MG CAP	60	0990894	R-A1379	CI
MANNO, BARBARA	12/22/1986	10/08/2008	10/08/2008	APAP/HYDROCODONE BI 650 MG-10 MG TAB	90	0930293	R-A1379	M2
MANNO, BARBARA	12/22/1986	06/20/2008	08/20/2008	APAP/HYDROCODONE BI 650 MG-10 MG TAB	90	0908065	R-A1379	CI
MANNO, BARBARA	12/22/1986	01/08/2008	01/08/2008	APAP/HYDROCODONE BI 650 MG-10 MG TAB	60	0870831	R-A1379	C
MATTHEWS, MICHAEL	5/28/1959	11/06/2009	10/04/2009	APAP/HYDROCODONE BI 650 MG-10 MG TAB	90	00521125	CVS2394	M2
MATTHEWS, MICHAEL	5/28/1959	09/16/2009	09/16/2009	APAP/HYDROCODONE BI 650 MG-10 MG TAB	90	00513562	CVS2394	M2
MATTHEWS, MICHAEL	5/28/1959	08/21/2009	08/21/2009	APAP/HYDROCODONE BI 650 MG-10 MG TAB	60	00510030	CVS2394	M2
MATTHEWS, MICHAEL	5/28/1959	07/23/2009	07/23/2009	LYRICA 75 MG CAP	14	00506117	CVS2394	CI
MATTHEWS, MICHAEL	5/28/1959	07/14/2009	07/14/2009	APAP/HYDROCODONE BI 650 MG-10 MG TAB	90	00504935	CVS2394	M2
MATTHEWS, MICHAEL	5/28/1959	06/12/2009	06/10/2009	APAP/HYDROCODONE BI 650 MG-10 MG TAB	90	00500547	CVS2394	M2
MATTHEWS, MICHAEL	5/28/1959	05/12/2009	05/12/2009	APAP/HYDROCODONE BI 650 MG-10 MG TAB	90	4276861	FRUTH15	CI
MATTHEWS, MICHAEL	5/28/1959	04/15/2009	04/15/2009	APAP/HYDROCODONE BI 650 MG-10 MG TAB	90	00491996	CVS2394	M2
MATTHEWS, MICHAEL	5/28/1959	02/03/2009	02/03/2009	APAP/HYDROCODONE BI 650 MG-10 MG TAB	90	00481020	CVS2394	M2
MATTHEWS, MICHAEL	5/28/1959	01/06/2009	01/06/2009	APAP/OXYCODONE 325 MG-10 MG TAB	42	00477064	CVS2394	M2
MATTHEWS, MICHAEL	5/28/1959	12/23/2008	12/23/2008	APAP/HYDROCODONE BI 650 MG-10 MG TAB	90	00475259	CVS2394	M2

Disclaimer: The State of Ohio does not warrant the above information to be accurate or complete. The Report is based on the search criteria entered and the data entered by the dispensing pharmacy. For more information about any prescription, please contact the dispensing pharmacy or the prescriber.

SCOTT FEATHERS

(Original Search Criteria Modified)

DATE : 1/8/10

Page 4 of 5

PRESCRIBER Rx HISTORY REPORT

Patient	DOB	Fill Date	Written	Product, Str, Form	Qty	Rx #	Pharm	Pay
MATTHEWS, MICHAEL	5/28/1959	11/19/2008	11/19/2008	APAP/HYDROCODONE BI 650 MG-10 MG TAB	30	00470524	CVS2394	M2
MATTHEWS, MICHAEL	5/28/1959	08/29/2008	08/28/2008	APAP/HYDROCODONE BI 650 MG-10 MG TAB	30	00458744	CVS2394	M2
MATTHEWS, MICHAEL	5/28/1959	07/22/2008	07/22/2008	LORAZEPAM 2 MG TAB	60	00453512	CVS2394	M2
MATTHEWS, MICHAEL	5/28/1959	07/22/2008	07/22/2008	APAP/HYDROCODONE BI 500 MG-7.5 MG TAB	30	00453513	CVS2394	M2
MATTHEWS, MICHAEL	5/28/1959	06/26/2008	06/26/2008	APAP/HYDROCODONE BI 500 MG-7.5 MG TAB	30	00450022	CVS2394	M2
MATTHEWS, MICHAEL	5/28/1959	06/19/2008	06/19/2008	LORAZEPAM 2 MG TAB	60	00449130	CVS2394	M2
MCCUTCHEON, RANDY	6/8/1954	10/07/2009	10/02/2009	APAP/HYDROCODONE BI 650 MG-10 MG TAB	75	4279237	FRUTH15	C
MCCUTCHEON, RANDY	6/8/1954	10/07/2009	10/07/2009	LYRICA 75 MG CAP	14	4279241	FRUTH15	CI
MURRAY, LEVI	2/27/1984	07/20/2009	07/20/2009	APAP/HYDROCODONE BI 650 MG-10 MG TAB	90	2449497	R-A1430	CI
RICE, KEVIN	1/28/1978	06/24/2009	06/24/2009	APAP/HYDROCODONE BI 650 MG-10 MG TAB	20	4438051	KRO799	M2
SELLERS, AMY	6/18/1966	09/09/2008	09/08/2008	APAP/OXYCODONE 325 MG-5 MG TAB	30	2233207	WM2078	C
SELLERS, AMY	6/18/1966	08/21/2008	07/12/2008	APAP/HYDROCODONE BI 500 MG-7.5 MG TAB	60	4536510	WM2078	C
SELLERS, AMY	6/18/1966	07/15/2008	07/12/2008	APAP/HYDROCODONE BI 500 MG-7.5 MG TAB	60	4536510	WM2078	C
SNYDER, DOROTHY	7/30/1922	05/21/2008	05/21/2008	APAP/HYDROCODONE BI 325 MG-5 MG TAB	30	4432881	KRO799	CI
SPINDLER, MARA	1/21/1960	10/22/2008	10/22/2008	APAP/HYDROCODONE BI 325 MG-7.5 MG TAB	60	127125	WG11293	CI
SPINDLER, MARA	1/21/1960	05/14/2008	05/14/2008	APAP/HYDROCODONE BI 500 MG-5 MG TAB	60	00221916	CVS3422	CI
SPINDLER, MARA	1/21/1960	04/24/2008	04/24/2008	APAP/HYDROCODONE BI 325 MG-10 MG TAB	90	115345	WG11293	CI
SPINDLER, MARA	1/21/1960	04/03/2008	04/03/2008	OXYCODONE 5 MG TAB	60	114104	WG11293	CI
SPINDLER, MARA LEE	1/21/1960	08/17/2008	08/15/2008	APAP/HYDROCODONE BI 325 MG-10 MG TAB	60	4436815	KRO776	CI
SPINDLER, MARA LEE	1/21/1960	06/10/2008	06/10/2008	APAP/HYDROCODONE BI 325 MG-5 MG TAB	90	4436419	KRO776	CI
SPINDLER, MARA LEE	1/21/1960	05/08/2008	05/08/2008	APAP/HYDROCODONE BI 500 MG-7.5 MG TAB	90	4436217	KRO776	CI
SPINDLER, MARA LEE	1/21/1960	02/07/2008	02/07/2008	APAP/HYDROCODONE BI 325 MG-10 MG TAB	90	4473790	K MA20410	C
SPINDLER, MARA LEE	1/21/1960	01/07/2008	01/07/2008	APAP/HYDROCODONE BI 500 MG-7.5 MG TAB	60	4437235	K-M7477	CI
SPINDLER, MARA LEE	1/21/1960	01/02/2008	01/02/2008	LUNESTA 3 MG TAB	15	4435387	KRO776	CI
SUTTON, BELINDA	10/3/1975	10/28/2009	10/28/2009	APAP/HYDROCODONE BI 650 MG-10 MG TAB	90	4554534	WM2078	U
TAYLOR, JENNIFER	4/21/1956	08/05/2009	08/05/2009	APAP/HYDROCODONE BI 500 MG-7.5 MG TAB	90	4278247	FRUTH15	CI
WALLACE, GARY	7/17/1954	05/25/2009	05/16/2009	APAP/HYDROCODONE BI 650 MG-10 MG TAB	30	00302947	CVS3422	C
WALLACE, GARY	7/17/1954	05/16/2009	05/16/2009	APAP/HYDROCODONE BI 650 MG-10 MG TAB	30	00302947	CVS3422	C
WESTMORELAND, WALTER	9/14/1962	07/17/2008	07/15/2008	APAP/HYDROCODONE BI 650 MG-10 MG TAB	60	00452935	CVS2394	CI
WILLIAMS, OLIVER	10/28/1963	04/09/2009	04/09/2009	APAP/HYDROCODONE BI 650 MG-10 MG TAB	120	2437933	R-A1430	CI

Disclaimer: The State of Ohio does not warrant the above information to be accurate or complete. The Report is based on the search criteria entered and the data entered by the dispensing pharmacy. For more information about any prescription, please contact the dispensing pharmacy or the prescriber.

SCOTT FEATHERS

(Original Search Criteria Modified)

DATE : 1/8/10

Page 5 of 5

PRESCRIBER Rx HISTORY REPORT

Patient	DOB	Fill Date	Written	Product, Str, Form	Qty	Rx #	Pharm	Pay
WOODYARD, EDYTHE	8/19/1927	09/02/2008	09/02/2008	LORAZEPAM 1 MG TAB	30	2411614	R-A1430	CI
WRIGHT, CHAD	1/29/1975	08/13/2009	08/13/2009	APAP/HYDROCODONE BI 650 MG-10 MG TAB	75	4278372	FRUTH15	CI
WRIGHT, CHAD	1/29/1975	08/13/2009	08/13/2009	CARISOPRODOL 350 MG TAB	30	6598592	FRUTH15	C

Pay: I-Insurance C-Cash M1-Medicare M2-Medicaid WC-Workers Comp

Total Prescriptions:**117****Pharmacies that dispensed the prescriptions listed**

CVS2394 BELPRE CVS, INC.; DBA: CVS/PHARMACY # 02394, 1013 WASHINGTON BLVD., BELPRE OH 45714, PHONE (740) 401-1034

CVS3422 REVCO DISCOUNT DRUG CENTERS, INC.; DBA: CVS/PHARMACY # 03422, 131 3RD ST., MARIETTA OH 45750, PHONE (740) 373-2961

FRUTH15 FRUTH PHARMACY, #15; 1401 WASHINGTON BLVD., BELPRE OH 45714, PHONE (740) 423-8561

G-E6510 GIANT EAGLE, INC; GIANT EAGLE PHARMACY #6510, 128 FRONTIER SHOPPING CTR, MARIETTA OH 45750, PHONE (740) 374-3127

K MA20410 K MART PHARMACY #3220; 800 GRAND CENTRAL AVE, VIENNA WV 26101

K-M7477 K MART PHARMACY #7477; 502 PIKE STREET, MARIETTA OH 45750, PHONE (740) 374-2282

KRO776 KROGER PHARMACY #776; 40 ACME STREET, MARIETTA OH 45750, PHONE (740) 374-2523

KRO799 KROGER PHARMACY#799; 1008 WASHINGTON BLVD, BELPRE OH 45714, PHONE (740) 423-7271

LEWIS2 LEWIS DRUG STORE; 253 E MAIN STREET, JACKSON OH 45640, PHONE (740) 286-3424

R-A1379 RITE AID OF OHIO, INC; RITE AID #1379, 301 GREEN STREET, MARIETTA OH 45750, PHONE (730) 376-0769

R-A1430 RITE AID OF OHIO, INC T/A; RITE AID #1430, 201 WASHINGTON BLVD, BELPRE OH 45714, PHONE (740) 423-4894

WEBERS WEBERS PHARMACY INC; 138 S MAIN STREET, WOODSFIELD OH 43783, PHONE (740) 472-0775

W-G11293 WALGREEN CO.; DBA: WALGREENS #11293, 300 GREENE ST., MARIETTA OH 45750

W-M1519 WAL-MART PHARMACY 10-1519; 100 WAL-MART DRIVE, JACKSON OH 45640, PHONE (740) 286-6860

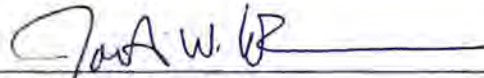
W-M2078 WAL-MART PHARMACY 10-2078; 804 PIKE ST, MARIETTA OH 45750, PHONE (740) 376-8035

Disclaimer: The State of Ohio does not warrant the above information to be accurate or complete. The Report is based on the search criteria entered and the data entered by the dispensing pharmacy. For more information about any prescription, please contact the dispensing pharmacy or the prescriber.

CERTIFICATE OF SERVICE

I, John A. W. Lohmann, Counsel for the West Virginia Board of Medicine, hereby certify that service of the foregoing **“Order of Summary Suspension of License to Practice Podiatry with Notice of Hearing”** has been made upon Respondent by hand delivery of the same on this the 11th day of January, 2010, addressed as follows:

Scott James Feathers, DPM
218 Gihon Village
Parkersburg, WV 26101



John A. W. Lohmann
W. Va. Bar No. 6343
West Virginia Board of Medicine
101 Dee Drive
Charleston, West Virginia 25311
(304) 558-2921

BEFORE THE WEST VIRGINIA BOARD OF MEDICINE**WEST VIRGINIA BOARD OF MEDICINE,****PETITIONER,****V.****SCOTT JAMES FEATHERS, D.P.M.,****RESPONDENT.****RESPONDENT'S WAIVER**

Whereas, the Petitioner, the West Virginia Board of Medicine ("Board"), summarily suspended the license to practice podiatry of the Respondent and pursuant to W.V. Code §30-3-14(k) and 11 CSR 3 10.16 and Petitioner has scheduled a hearing before the Board for the purpose of hearing evidence regarding the contents of the Board's Order of January 11, 2010; and

Whereas, the Respondent desires an extension of time prior to a hearing on this matter;

The Respondent, Scott James Feathers, D.P.M., freely and voluntarily, and after a period in which he was given time to consult counsel, agrees to waive the provisions of W.V. Code §30-3-14(k) and 11 CSR 10.16, thereby waiving any objection, be it jurisdictional or non-jurisdictional, to the following requirements that: 1) a hearing be held within fifteen (15) days of the Order of Suspension of License, 2) that the hearing be before the Board, thereby allowing a hearing in the future before a properly qualified hearing examiner only, without the presence of Board Members, and 3) that the Board issue a decision within five (5) days of the end of hearing on the matter of the Respondent's license suspension.

In so waiving the objections described above the Respondent expressly recognizes and agrees that a hearing may be scheduled in the future at a mutually convenient time for the parties. Notwithstanding the provisions of West Virginia Code § 30-3-14(j)(3), Respondent agrees that until such time as a hearing

is held and an order entered by the Board, the Respondent's license shall remain in a Suspended status indefinitely.

The Respondent understands and agrees that should the Respondent violate the West Virginia Medical Practice Act prior to a hearing in this matter, the Board may, without an administrative hearing or further judicial proceeding, revoke the Respondent's license and shall provide written notice of the same to Respondent. The Respondent further understands and agrees that the Board is not prohibited from investigating and/or prosecuting further disciplinary complaints and/or taking actions (including, but not limited to, those that may be triggered by any criminal conviction of the Respondent).

[Signature]
Scott James Feathers, D.P.M. *for* Date 1-21-10

STATE OF West Virginia
COUNTY OF Wood

Julie L. Knight, a Notary Public for said county and state do hereby certify that Scott James Feathers, D.P.M., whose name is signed on the previous page, has this day acknowledged the same before me.

Given under my hand this 21ST day of Jan., 2010.

My commission expires 6-15-14



[Signature]
Notary Public

West Virginia Board of Medicine

Annual
Report to
the
Legislature



2010
Volume II

WEST VIRGINIA BOARD OF MEDICINE

2010

ANNUAL REPORT TO THE LEGISLATURE

**Submitted by: Robert C. Knittle, Executive Director
West Virginia Board of Medicine
101 Dee Drive, Suite 103
Charleston, West Virginia 25311
Robert.C.Knittle@wv.gov
(304) 558-2921 x227**

TABLE OF CONTENTS

	<u>SECTION</u>
<u>VOLUME I</u>	
Statement of Receipts and Disbursements - 2010	1
Licensure Activity as of 12/31/10	2
Medical Doctors/Podiatrists Licensed as of 12/31/10	3
Active Medical Doctors/Podiatrists/Physician Assistants by County; Active Medical Doctors/Podiatrists by Specialty; and Active Medical Doctors/Podiatrists by County, by Specialty	4
Physician Assistant Licensure - 2010	5
Complaints/Investigations - 2010	
Disciplinary Cases - Probable Cause Found/ Disciplinary Sanction	6

VOLUME II

Complaints/Investigations - 2010 (continued)	
Disciplinary Cases - Probable Cause Found/ Disciplinary Sanction (continued)	6

VOLUME III

Complaints/Investigations - 2010 (continued)	
Closed Cases - No Probable Cause Found/ No Disciplinary Sanction	7
Open Cases - Investigations Initiated and Continuing Disciplinary Proceedings Commenced Probable Cause Findings	8
Licensure - 2010	
Licenses Surrendered to the Board	9
Disciplinary Cases - 2010	
Administrative Actions on Appeal	10

COMPLAINTS/INVESTIGATIONS - 2010

**DISCIPLINARY CASES - PROBABLE CAUSE FOUND/
DISCIPLINARY SANCTION**

WEST VIRGINIA BOARD OF MEDICINE

Complaints/Investigations - 2010

Disciplinary Cases - Probable Cause Found/Disciplinary Sanction

MEDICAL PROVIDER

VOLUME I

Abad, Augusto Tenmatay, M.D.

Baum, Michael R., M.D.

Bender, David Brian, M.D.

Bodet, Joseph Hayes, M.D.

Born, Michael James, M.D.

Brown, Deborah, P.A.-C.

Byrd, John William, M.D.

Chandrasekhar, Subramaniam, M.D.

Chaudary, Nauman Arif, M.D.

Christenson, Jane, P.A.-C.

Del Giorno, Louis John, M.D.

Derakhshan, Iraj, M.D.

Duffy, Tressie Montene, M.D.

Feathers, Scott James, D.P.M.

VOLUME II

Guo, Weixing, M.D.

Harned, Max Allen, M.D.

Hoover, Katherine Anne, M.D.

Jahdi, Nasrollah, M.D.

Complaints/Investigations - 2010

Disciplinary Cases - Probable Cause Found/Disciplinary Sanction

MEDICAL PROVIDER - continued

Kotouc, Joshua Thomas, M.D.

Kubicki, Krzysztof Jerzy, M.D.

MacCallum, John Patrick, M.D.

Magge, Sathish Lakshminarayan, M.D.

Miller, Susan Wolf, M.D.

Moore, David Allen, P.A.-C.

Morton, Dana Ruth, M.D.

Okasinski, Robert Edward, M.D.

Overmiller, Carl Lee, M.D.

Patel, Aneel Nathoobhai, M.D.

Perez, Patricia, P.A.-C.

Prommersberger, James Edwin, D.P.M.

Rice, John F., P.A.-C.

Sadorra, Lagrimas Babiera, M.D.

Scott, Thomas Francis, M.D.

Sickles, Doyle Russell, M.D.

Soriano-Ulloa, Luis E., M.D.

Complaints/Investigations - 2010

Disciplinary Cases - Probable Cause Found/Disciplinary Sanction

MEDICAL PROVIDER - continued

Thomas, Ronald Lee, M.D.

Tiano, John Theodore, M.D.

Timbayan, Adin L., M.D.

Valls, Jason John, M.D.

Walters, Torin Patrick, M.D.

Wiest, Jeanie Annis, M.D.

Wills, Danny Ray, M.D.

TOTAL 42

BEFORE THE WEST VIRGINIA BOARD OF MEDICINE

IN RE: WEIXING GUO, M.D.

NOTICE OF REVOCATION

This Notice is entered pursuant to the Consent Order by and between the West Virginia Board of Medicine ("Board") and Weixing Guo, M.D. ("Dr. Guo") of February 11, 2009 (attached hereto as "Exhibit 1").

Dr. Guo currently holds an active license to practice medicine and surgery in the State of West Virginia, license number 20962, issued by the Board in 2002, and his address of record is in Charleston, West Virginia (*see Complete Report of Licensee with History*, attached hereto as "Exhibit 2").

On September 8, 2008, the Complaint Committee of the Board ("Committee") initiated a complaint against Dr. Guo, based upon a report regarding Dr. Guo's drug prescribing practices. In November 2008, based upon the ongoing investigation of Dr. Guo's actions, the Committee initiated an amended complaint relating to dishonorable, unethical and unprofessional conduct.

On February 11, 2009, the Board and Dr. Guo entered into a Consent Order ("the Consent Order"), wherein Dr. Guo's West Virginia medical license was revoked with said revocation immediately being stayed. The Consent Order prohibited Dr. Guo from prescribing any scheduled controlled substance designated on Schedules II, III, or IV under state and federal law and limited Dr. Guo to administering controlled substances only in a hospital setting and only for purposes of, or in connection with, anesthesia. The Consent Order noted that Dr. Guo acknowledged a sexual "event" with a patient. Furthermore, the Consent Order noted that the

investigation into Dr. Guo's actions was not completed at that time.¹

Subsequent to the entry of the Consent Order on February 11, 2009, the continuing investigation of Dr. Guo's actions revealed additional incidents of sexual misconduct with patients and incidents of inappropriate prescribing of controlled substances.

The Committee's ongoing investigation revealed that Patient 1, "S.W.", a patient of Dr. Guo, was sexually victimized by Dr. Guo and was provided inappropriate prescriptions for controlled substances by Dr. Guo.² *See Report of Investigation*, attached hereto as "Exhibit 3."

According to Patient S.W., as noted in Exhibit 3:

1. S.W. was introduced to Dr. Guo by Dr. Guo's nurse, a friend of S.W. S.W. went to Dr. Guo to obtain Hydrocodone, Xanax and Neurontin. Hydrocodone and Xanax are scheduled controlled substances and Neurontin is a legend drug used to treat neuropathic pain. On her first visit with Dr. Guo, Dr. Guo asked S.W. to show him her breasts and made a number of sexually explicit comments and inquires. At this visit Dr. Guo engaged in physical and sexual contact with S.W. for his own gratification. After the sexual episode, Dr. Guo wrote in S.W.'s medical chart and provided her with prescriptions.
2. At subsequent visits Dr. Guo engaged in sexual intercourse with Patient S.W. Dr. Guo requested manual stimulation, oral sex and anal sex from Patient S.W. After each visit, Dr. Guo would provide Patient S.W. her prescriptions and Patient S. W. paid for the office visit with her state medical card.

¹ "The investigation is continuing and is not completed, however, for the health, safety and welfare of the public, it is essential that Dr. Guo now enter into this Consent Order, though this Consent Order may not fully settle and terminate all the matters in issue." Exhibit 1, paragraph seven (7) at Page two (2).

² Patient S.W. is not the same patient that is the subject of the Consent Order.

3. Dr. Guo never performed a proper medical examination of Patient S.W. and only occasionally would take a blood pressure reading. In addition to the lack of a proper physical examination, Dr. Guo did not ask any questions regarding S.W.'s conditions, treatment outcomes or adverse effects. Dr. Guo never sent Patient S.W. for any referrals or tests.

4. Each time Dr. Guo had sex with Patient S.W., patients were in the office and exam rooms waiting to be treated by Dr. Guo.

5. Dr. Guo offered Patient S.W. money for sex, but Patient S.W. declined and requested an increase in her Hydrocodone pills instead. Dr. Guo agreed and increased her prescription to one hundred twenty (120) pills from the previous ninety (90) pills.

6. Patient S.W. witnessed patients selling, trading, and buying pills in the parking lot outside of Dr. Guo's office.

7. Dr. Guo asked Patient S.W. to come to his Charleston home to have sex with him in exchange for money, prescriptions or both.

The Committee's ongoing investigation revealed that Patient 2 "J.T.", a patient of Dr. Guo, was sexually victimized by Dr. Guo.³ Patient J.T. was also provided inappropriate prescriptions for controlled substances by Dr. Guo. *See Report of Investigation*, attached hereto as "Exhibit 4."

According to Patient J.T., as noted in Exhibit 4:

1. J.T. paid cash for her office visits with Dr. Guo.
2. Dr. Guo made sexually inappropriate comments to J.T. during office visits.
3. Dr. Guo touched J.T. and himself in a sexually vulgar and inappropriate manner during office visits with J.T.

³ Patient J.T. is not the same patient that is the subject of the Consent Order.

4. Dr. Guo provided J.T. with his cellular phone number. Dr. Guo and J.T. began conversing using this number.

5. As time went on, Dr. Guo's sexual advances toward J.T. became more aggressive. Dr. Guo performed inappropriate breast exams on Patient J.T.

6. J.T. let Dr. Guo do "these things" so that she could get her prescriptions.

7. Dr. Guo told J.T. that he wanted to have sex with her in vulgar terms and asked sexually inappropriate questions regarding her personal hygiene and libido (while touching her breasts).

8. At one office visit Dr. Guo attempted to kiss J.T. and make physical contact of a sexual nature.

9. At another office visit Dr. Guo showed J.T. a picture of his erect penis and asked that she sit on his lap. When J.T. rejected Dr. Guo's vulgar proposition, Dr. Guo grabbed J.T.'s breast, exposed it and licked her breast. J.T. told Dr. Guo to stop and left his office.

10. J.T. believed that if she did not put up with the sexual advances from Dr. Guo he would cut off her and her husband's prescriptions.

11. Dr. Guo offered, and gave, J.T. two hundred dollars (\$200.00) of "hush money" so that she would not tell the DEA or the Board about Dr. Guo licking her breasts, massaging her breasts, grabbing her buttocks, making vulgar propositions, grabbing his penis in front of her, showing her a picture of his penis and the "dirty talk".

12. J.T. suffered painful withdrawal from opiates requiring medical care.

The Committee's ongoing investigation revealed that Patient 3 "P.T.", a patient of Dr. Guo and the spouse of Patient J.T., was provided inappropriate prescriptions for controlled substances by Dr. Guo. *See Report of Investigation*, attached hereto as "Exhibit 5."

According to Patient P.T., as noted in Exhibit 5:

1. P.T. saw Dr. Guo for treatment of back pain.
2. At his fourth, fifth and sixth visit with Dr. Guo, Dr. Guo increased P.T.'s dose and number of pills (which were scheduled controlled substances).
3. P.T. believed that Dr. Guo would prescribe him anything because Dr. Guo was "hitting on" his wife.
4. After the third or fourth appointment with P.T., Dr. Guo did not conduct any physical examinations. Dr. Guo would chat with P.T. and simply give P.T. the prescriptions.
5. By the end of their treatment with Dr. Guo, P.T. and J.T.'s medication was more than they needed and they were abusing the medication.
6. P.T. had a very difficult withdrawal from "the pills" describing it as the "worst experience of my entire life."
7. P.T. provided Dr. Guo with discounts at the restaurant he managed.
8. Dr. Guo provided J.T. and P.T. with copies of their medical records about a week before Dr. Guo closed his Cross Lanes office. About three weeks later, Dr. Guo told P.T. that he needed to come over and exchange their medical records and give them their "actual medical records." The second set of records was thicker and had more detailed information than the first set of records.

Based upon Dr. Guo's history and the continuing investigation of Dr. Guo's actions revealing additional incidents of predatory sexual misconduct with patients and incidents of inappropriate prescribing of controlled substances, the Complaint Committee determined it was

essential and in the public health, safety and welfare to recommend to the Board to **LIFT the STAY of REVOCATION** of the license of Dr. Guo.

At its regular meeting on March 8, 2010, with a quorum of the Board present, the Board heard a report of the Complaint Committee which recommended that the Board **LIFT the STAY of REVOCATION** of the license of Dr. Guo. All of the exhibits to this notice were provided to all Board present and eligible to vote, as well.

After hearing the Complaint Committee report, the Board members with a quorum present and voting determined unanimously to **LIFT the STAY of REVOCATION** of the license of Dr. Guo and to affect the **REVOCATION** of Dr. Guo's license to practice medicine and surgery in West Virginia in the interests of patient health, safety and welfare. Dr. Ferrebee, Dr. Arnold, Dr. Wazir and Rev. Bowyer did not vote by virtue of their membership on the Complaint Committee which made the recommendation.

The Board is of the opinion that it is essential and in the public health, safety and welfare to **LIFT the STAY of REVOCATION** of the license of Dr. Guo.


The bases for the Board's decision included the fact that the Complaint Committee has determined, in accordance with the Consent Order, that it is essential and in the public, health, safety and welfare to **LIFT the STAY of REVOCATION** of Dr. Guo's license. The basis for the decision included the fact that Dr. Guo agreed with the terms of the Consent Order, including paragraph three (3) at page four (4), which allows the Board to **LIFT the STAY of REVOCATION** without further hearing or process.⁴

⁴ "3. If, as a result of its continuing investigation, and/or in the event that Dr. Guo violates this Consent Order, the Committee determines at any time prior to September 1, 2010, in its sole discretion, that it is essential and in the public health, safety and welfare to **LIFT the STAY of REVOCATION** of Dr. Guo's License Number 20962, the Committee retains its right to recommend that the Board **LIFT the STAY of REVOCATION** of said license, and the Board may do so without any further Hearing or Process." (*Emphasis in the original*).

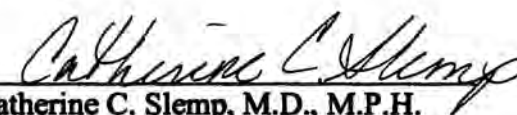
Accordingly, in conformity with the March 8, 2010, vote of the Board hereinabove set forth, the **STAY of REVOCATION** is **LIFTED** and Dr. Guo's license to practice medicine and surgery, license number 20962, is **REVOKED** pursuant to the terms of the February 11, 2009, Consent Order, as hereinabove set forth, effective **IMMEDIATELY**.

Dated this 8th Day of March, 2010.

WEST VIRGINIA BOARD OF MEDICINE



John A. Wade, Jr., M.D.
President



Catherine C. Slemp, M.D., M.P.H.
Secretary

BEFORE THE WEST VIRGINIA BOARD OF MEDICINE

IN RE: WEIXING GUO, M.D.

CONSENT ORDER

The West Virginia Board of Medicine ("Board") and Weixing Guo, M.D. ("Dr. Guo") freely and voluntarily enter into the following Consent Order pursuant to W. Va. Code § 30-3-14, *et seq.*

FINDINGS OF FACT

1. Dr. Guo currently holds an active license to practice medicine and surgery in the State of West Virginia, License No. 20962, issued in 2002 by the Board, and his address of record is in Charleston, West Virginia.

2. On September 8, 2008, the Complaint Committee of the Board ("Committee") initiated a complaint against Dr. Guo, based upon a report received regarding his actions at his office in Madison, West Virginia, relating to his drug prescribing practices and a patient who had recently "overdosed".

3. Dr. Guo filed a timely response to the complaint.

4. Further investigation ensued and in November 2008, the Committee initiated an amended complaint relating to further dishonorable, unethical and unprofessional conduct.

5. A response was filed on behalf of Dr. Guo and Dr. Guo appeared before the Committee with his counsel at its meeting on January 11, 2009, for a full discussion of the matters in issue. He has acknowledged a sexual "event" with a patient.

6. Dr. Guo is closing his practice in both Madison and Cross Lanes, West Virginia, incident to his desire to return to anesthesiology.

7. The investigation is continuing and is not completed, however, for the health, safety and welfare of the public, it is essential that Dr. Guo now enter into this Consent Order, though this Consent Order may not fully settle and terminate all the matters in issue.

CONCLUSIONS OF LAW

1. The Board has a mandate pursuant to the West Virginia Medical Practice Act to protect the public interest. W. Va. Code § 30-3-1.

2. Probable cause exists to substantiate charges of disqualification of Dr. Guo from the practice of medicine and surgery in the State of West Virginia due to violations of the West Virginia Medical Practice Act and Rule of the Board, including W. Va. Code § 30-3-14(c)(8), (13), (17) and (20), and 11 CSR 1A 12.1(e),(j),(r) and (x), and 11 CSR 1A 12.2 (a)(A),(B), (D), and (d), all relating to unprofessional, unethical and dishonorable conduct.

3. The Board has determined that it is appropriate and in the public interest to waive the commencement of proceedings against Dr. Guo, and to proceed without the filing of formal charges in a Complaint and Notice of Hearing at this time, provided Dr. Guo enters into this Consent Order.

CONSENT

Weixing Guo, M.D., by affixing his signature hereon, agrees solely and exclusively for purposes of this agreement and the entry of the Order provided for and stated herein, and proceedings conducted in accordance with this Order, to the following:

1. Dr. Guo acknowledges that he is fully aware that, without his consent here given, no permanent legal action may be taken against him except after a public hearing held in accordance with W. Va. Code § 30-3-14(h) and § 29A-5-1, et seq.

2. Dr. Guo further acknowledges that he has the following rights, among others: the right to a formal public hearing before the Board, the right to reasonable notice of said hearing, the right to be represented by counsel at his own expense, and the right to cross-examine witnesses against him.

3. Dr. Guo waives all rights to such a public hearing.

4. Dr. Guo consents to the entry of this Order relative to his practice of medicine and surgery in the State of West Virginia.

5. Dr. Guo understands that this Order is considered public information, and that matters contained herein may be reported, as required by law, to the National Practitioner Data Bank and the Healthcare Integrity and Protection Data Bank.

ORDER

WHEREFORE, on the basis of the foregoing Findings of Fact and Conclusions of Law of the Board, and on the basis of the Consent of Dr. Guo, the West Virginia Board of Medicine hereby **ORDERS** as follows:

1. Effective February 15, 2009, the license of Dr. Guo, License Number 20962, is **REVOKED** and the **REVOCATION** is immediately **STAYED**, and until September 1, 2010, Dr. Guo shall cease and desist from prescribing any scheduled controlled substance designated on Schedules II, III, or IV under state and federal law, and he may administer such controlled substances only in a hospital setting and only for purposes of or in connection with anesthesia.

2. If, as a result of its continuing investigation, and/or in the event Dr. Guo violates this Consent Order, the Committee determines at any time prior to September 1, 2010, in its sole discretion, that it is essential and in the public health, safety and welfare to impose alternative and/or further conditions, limitations, or restrictions upon Dr. Guo's License Number 20962, the Committee retains its right to require imposition of further conditions, limitations, or restrictions upon said license.

3. If, as a result of its continuing investigation, and/or in the event that Dr. Guo violates this Consent Order, the Committee determines at any time prior to September 1, 2010, in its sole discretion, that it is essential and in the public health, safety and welfare to **LIFT the STAY of REVOCATION** of Dr. Guo's License Number 20962, the Committee retains its right to recommend that the Board **LIFT the STAY of REVOCATION** of said license, and the Board may do so without further hearing or process.

4. Until September 1, 2010, unless a superseding Order is entered in this matter, within ten (10) days of entry of this Consent Order, Dr. Guo shall provide a copy of this Consent Order to any health care facility or entity where he has or seeks privileges or where he seeks medical employment of any kind.

The foregoing Consent Order was entered this 12th day of February, 2009.

WEST VIRGINIA BOARD OF MEDICINE

John A. Wade, Jr., M.D.
President

Catherine C. Slemp
Catherine Slemp, M.D., MPH
Secretary

Weixing Guo, M.D.
Weixing Guo, M.D.
Date: 2-11-2009

STATE OF West Virginia
COUNTY OF Kanawha

I, Carole Ball, a Notary Public for said county and state do hereby certify that Weixing Guo, M.D., whose name is signed on this page, has this day acknowledged the same before me.

Given under my hand this 11th day of February, 2009.
My commission expires November 17, 2015.

Carole F. Ball
Notary Public

WV-BOM--Individual Licensee Complete Record with History

WEST VIRGINIA BOARD OF MEDICINE: COMPLETE REPORT OF LICENSEE WITH HISTORY Saturday, March 06, 2010

[Print Report](#)

GUO, WEIXING

MEDICAL DOCTOR

Permanent License Number: 20962

Licenses

License Type	License #	Status	Issued	Last Renewal	Last Expiration
TMP	TMP00633	EXPIRED	7/31/2002		9/9/2002
PMD	PMD20962	ACTIVE	9/9/2002	7/1/2008	6/30/2010
DRD	DRD03009	EXPIRED	6/30/2006	7/1/2007	6/30/2009

Other States Where Licensed (License Number):

AZ CA FL KY NY

Personal

Birth Date: 7/29/1959 Birth Place: CHINA

Gender: M

Education, Training and Examinations

Type	School or Hospital	Completed Date
MEDICAL OR PODIATRIC SCHOOL	SHANGHAI SECOND MEDICAL UNIVERSITY	7/30/1983
POST-GRADUATE TRAINING	SUNY, BUFFALO	6/30/2002
POST-GRADUATE TRAINING	SUNY, BUFFALO	6/20/1999

Exam Type: USMLE

Foreign Graduate: Yes

License Method: ECFMG and PGY-3

Current Contact Locations

Contact Type	Address	County	Telephone	Fax
H	703 COLONY DR CHARLESTON, WV 25314	KANAWHA	(304) 561-7879	
M	100 PEYTON WAY SUITE 200 CHARLESTON, WV 25309	KANAWHA	(304) 346-9400	
W	1200 JD ANDERSON DRIVE MON GEN HOSPITAL MORGANTOWN, WV 265053494	MONONGALIA	(304) 346-9400	(304) 345-7320

Current Company Affiliations – No Current Company Affiliations on Record

Previous West Virginia Hospitals

No Previous Hospital Privileges Found

Current Specialties

Rank	Specialty Code	Specialty Name
1	AN	ANESTHESIOLOGY
2	APM	PAIN MANAGEMENT

Current Drug Dispensing Locations – No Current Drug Dispensing Locations on Record

Current Practice Information – No Practice Information on Record

Current Supervision – No Supervision Information on Record

Discipline Cases

Case ID: 871

Case Detail

Action Date: 2/12/2009

Closed Date: NO CLOSED DATE AVAILABLE

UNPROFESSIONAL, UNETHICAL AND DISHONORABLE CONDUCT.

EXHIBIT 2

Conclusions:

Action: EFFECTIVE FEBRUARY 15, 2009, THE LICENSE OF DR. GUO IS REVOKED AND THE REVOCATION IS IMMEDIATELY STAYED, AND UNTIL SEPTEMBER 1, 2010, DR. GUO SHALL CEASE AND DESIST FROM PRESCRIBING ANY SCHEDULED CONTROLLED SUBSTANCE DESIGNATED ON SCHEDULES II, III, OR IV UNDER STATE AND FEDERAL LAW, AND HE MAY ADMINISTER SUCH CONTROLLED SUBSTANCES ONLY IN A HOSPITAL SETTING AND ONLY FOR PURPOSES OF OR IN CONNECTION WITH ANESTHESIA.

Malpractice – No Malpractice Records Found

Historical Data on Record

Name History – No Other Names on Record

Address History

Contact Type	Address	County	Changed Date
M	GENERAL ANESTHESIA SERVICES, INC 3508 STAUNTON AVE CHARLESTON, WV 25304	Kanawha	2/14/2006
H	46-25 215 PLACE, #3C BAYSIDE, NY 11361	Other	5/28/2004
W	GENERAL ANESTHESIA SERVICES, INC. 3508 STAUNTON AVE CHARLESTON, WV 25304	Kanawha	5/12/2009
H	52 ROANOKE TRACE CHARLESTON, WV 25314	Kanawha	
M	52 ROANOKE TRACE CHARLESTON, WV 25313	Kanawha	
W	340 STATE STREET MADISON, WV 25130	Boone	5/12/2009
W	314 GOFF MOUNTAIN RD SUITE 16 CHARLESTON, WV 25313	Kanawha	5/12/2009
M	PO BOX 58125 SOUTH CHARLESTON, WV 25358	Kanawha	
H	314 GOFF MOUNTAIN RD STE 16 CROSS LANES, WV 25313-6600	Kanawha	
M	703 COLONY DRIVE CHARLESTON, WV 25314	Kanawha	5/12/2009

License Renewals History (Renewal cycles are not separately listed prior to 1991)

License Type & Number	Beginning or Renewal Date	Expiration Date
PMD20962	9/9/2002	6/30/2004
PMD20962	7/1/2004	6/30/2006
DRD03009	6/30/2006	6/30/2007
PMD20962	7/1/2006	6/30/2008
DRD03009	7/1/2007	6/30/2009
PMD20962	7/1/2008	6/30/2010

Status Change History

License Type & Number	Change Date	Status Change	Notes
PMD20962	7/1/2004	RENEW FROM ACTIVE STATUS TO ACTIVE STATUS	
PMD20962	7/1/2006	RENEW FROM ACTIVE STATUS TO ACTIVE STATUS	
DRD03009	7/1/2007	RENEW FROM ACTIVE STATUS TO ACTIVE STATUS	
PMD20962	7/1/2008	RENEW FROM ACTIVE STATUS TO ACTIVE STATUS	
DRD03009	7/1/2009	CHANGE STATUS FROM ACTIVE STATUS TO EXPIRED	

Previous Specialties -- No Previous Specialties on Record

Previous West Virginia Hospitals -- No Previous Hospitals on Record

Previous Supervision -- No Previous Supervision on Record

End of Report

PATIENT 1

SW

EXHIBIT 3

WEST VIRGINIA BOARD OF MEDICINE
101 DEER DRIVE, SUITE 103
CHARLESTON, WV 25311
REPORT OF INVESTIGATION

Date of Call or Visit: July 1, 2009		Time: AM	
Name: S██████ W██████			
Office:		Called :	
Address: ██████████		Phone Number: 304-████████	Visited:
City, State, Zip: ██████████		304-████████	Emailed:
Investigator's Name: Leslie A. Higginbotham			Called:
Office: West Virginia Board of Medicine			Visited: X
Address: 101 Dee Drive, Suite 103		Phone Number: 304-558-2921	Emailed:
City, State, Zip: Charleston, WV 25311			

Licenses: Wexing Guo, M.D. WV Spine and Pain Clinic, PLLC 340 State Street Madison, WV 25130	Wexing Guo, M.D. WV Spine and Pain Clinic, PLLC 314 Gott Mountain Road, Suite 16 Cross Lanes, WV 25313
---	---

Interview:

In September 2008, the Complaint Committee initiated a complaint against Wexing Guo, M.D., relating to dishonorable, unethical or unprofessional conduct, that related to the prescribing or dispensing controlled substances with the intent or knowledge that they will be used other than medically or for an accepted therapeutic purpose, with the intent to evade the law with respect to the sale, use or disposition of controlled substances, and in such amounts that licensee knows or has reason to know, under the attendant circumstances, are excessive under accepted and prevailing medical practice standards; relating to prescribing, dispensing, or administering a prescription drug other than in good faith and in a therapeutic manner in accordance with accepted medical standards; and failing to perform any statutory or legal obligation, and failing to practice medicine acceptably. The Complaint Committee requested further investigation.

On February 12, 2009, Dr. Guo entered into a Consent Order with the Board to cease and desist from prescribing any scheduled controlled substances while the investigation continues.

On July 1, 2009, S██████ W██████ was interviewed at the Boone County Sheriff's Department in Madison, WV, by Investigator Higginbotham with respect to W██████ knowledge regarding Dr. Guo. W██████ stated that she heard about Dr. Guo from girls on the street that told her, "Just go in there and flirt with Dr. Guo and staff and he will write you anything you want sometimes Dr. Guo might ask for a blowjob or to masturbate him if the office is not crowded. Dr. Guo may ask for a quickie sex "doggie style" by leaning over the exam table. If Dr. Guo likes you he will tell you that you look good." W██████ further stated that she was introduced to Dr. Guo through a friend named ██████████ that was Dr. Guo's nurse. W██████ stated that ██████████ told White that Dr. Guo would "take care of her." W██████ stated that she went to Dr. Guo to get her hydrocodone, Xanax, and neurontin pills.

Initials and Date : <i>WGH</i> 7-20-09	Case Number: 08-119-W
This report is the property of the West Virginia Board of Medicine and is loaned to your agency; it and its contents may not be reproduced without written permission. The report is FOR OFFICIAL USE ONLY and its disclosure to unauthorized persons is prohibited.	

W██████ stated that at her first office visit with Dr. Guo, W██████ walked in the office and was told by ████████ (office help) to hang around and ████████ would get W██████ in to see Dr. Guo after all the other patients were gone. W██████ was taken to an exam room to see Dr. Guo. W██████ stated that Dr. Guo started hitting on her as soon as he came in the room. W██████ stated that Dr. Guo told W██████ that, "She had pretty eyes, looked fine, looked like she had Cherokee and Italian blood in her, asked W██████ to show her breasts, and asked W██████ if she shaved her pussy." W██████ replied, "Yes, I shave and trim my pussy." Dr. Guo stated to W██████ that she had a sexy body, a bubble butt, and Dr. Guo liked her nipples and the way W██████ wore her thong. According to W██████, Dr. Guo asked W██████ to remove her shirt, while Dr. Guo helped W██████ remove her shorts and thong. While W██████ was standing with her body fully exposed, Dr. Guo came up behind her, put his arms around W██████ stomach and played with her hair, rubbed her entire body, squeezed her butt and breasts, kissed her, fingered her vagina and played with her clitoris, while Guo was "getting himself worked-up" (erection). W██████ stated that after Dr. Guo finished "playing around," W██████ put her clothes back on. Dr. Guo washed his hands and wrote W██████ medication in her chart. Dr. Guo told W██████ that the next time she came to her appointment, she was not to wear a bra. W██████ received her scripts at the front desk, paid for her appointment with her medical card, made her next appointment and left the office.

W██████ stated that at her second office visit with Dr. Guo, the same behavior occurred as described in W██████ first office visit in addition to having "quickie sex" with Dr. Guo. According to W██████, Dr. Guo had W██████ bend over the exam table and had "quickie sex with her, doggie-style." W██████ told Guo not to "sperm in her," to pull out his penis. Dr. Guo pulled his penis out before he spermated and masturbated in his hand. Dr. Guo went to the sink, washed his hands and said, "We're all done Ma. W██████ see ya next month." W██████ told Guo to buy condoms for her next visit because W██████ knew she wasn't the only girl Guo was having sex with and W██████ did not want to pick up diseases. W██████ asked Guo if she could masturbate him instead of having sex with him and Guo replied, "No, I want to stick it in your tight pussy." Dr. Guo also asked W██████ to give him a blowjob and if he could have anal sex. W██████ refused to give Dr. Guo a blowjob because it "gags her." W██████ refused anal sex but agreed to let Dr. Guo rub his penis up and down her butt, while W██████ played with Dr. Guo's penis to get his penis "hot and hard." W██████ stated that after Dr. Guo finished "playing around," W██████ put her clothes back on. Dr. Guo washed his hands and wrote W██████ medication in her chart. W██████ received her scripts at the front desk, paid for her appointment with her medical card, made her next appointment and left the office.

At W██████ third, fourth and fifth office visits, W██████ stated that she had "quickie sex" with Dr. Guo that lasted for about 15 to 20 minutes. Dr. Guo stated to W██████ that he did not like condoms because it didn't feel right. W██████ told Dr. Guo she was uncomfortable that he would have to use a condom. Dr. Guo agreed to use a condom but asked W██████ if he could "pull out" before he spermated and take off the condom and "jacked off" on W██████ breasts. W██████ agreed. W██████ stated that Dr. Guo pulled his penis out, removed the condom, told W██████ to turn around and lean back on the table facing him, W██████ agreed and Dr. Guo masturbated and squirted his semen on W██████ breasts. Dr. Guo handed W██████ a rag and told her to clean up and W██████ wiped off. Dr. Guo flushed the condom down the toilet after sex. W██████ stated that after Dr. Guo finished "playing around," W██████ put her clothes back on. Dr. Guo washed his hands and wrote W██████ medication in her chart. W██████ received her scripts at the front desk, paid for her appointment with her medical card, made her next appointment and left the office.

W██████ stated that she was at Dr. Guo's Madison office for treatment approximately 5 times. W██████ never went to Dr. Guo's Cross Lanes office. Each visit only consisted of a blood pressure. W██████ never received any type of physical exam. Dr. Guo never asked W██████ how she was feeling, if the medication was working, never talked with W██████ about her seizures, and never sent W██████ out for any referrals or tests.

Guo would call W██████ on the day of her visits to make sure she was going to come to the appointments.

W█████ stated that every time she was having sex with Dr. Guo, patients were in the office and exam rooms waiting to be treated by Dr. Guo. W█████ further stated that patients would get mad because Dr. Guo's staff would take "the girls" in front of the patients that had appointments and were waiting.

Dr. Guo offered W█████ money for the sex. W█████ refused money and told Dr. Guo she wanted the scripts and asked Dr. Guo to increase her hydrocodone pills. Dr. Guo agreed and upped W█████ hydrocodone pills from 90 to 120.

W█████ was given one drug test and one pill count W█████ entire time as a patient.

W█████ stated that Dr. Guo's waiting room and outside parking lot at his Madison office was full of patients. W█████ further stated that patients waited so long that they would go to the Video World next to Dr. Guo's office to use the bathroom and get a pop. W█████ also stated that she saw women use the bathroom at Video World to "wash themselves," "clean up their vagina area" before seeing Dr. Guo. According to W█████, the owner moved her business because Dr. Guo's patients were running off her customers.

W█████ witnessed patients selling, trading or buying pills in the parking lot outside of Dr. Guo's office. ██████, S█████ W█████ cousin, sold his pills from Dr. Guo in the parking lot. W█████ further stated that the word from everyone in Madison was, "go to Dr. Guo and he will write you anything you want."

W█████ stated that women came to Dr. Guo's office dressed sexy, no bra, nipples showing through the shirt, short shorts, thongs hanging out or no underwear at all, dressed like "hookers" to get their pills.

W█████ stated that Dr. Guo asked W█████ to come to his house in Charleston to have sex with him in exchange for money, prescriptions or both. Dr. Guo asked W█████ how much she would charge to have sex with him. W█████ replied that she did not know how much she would charge. Dr. Guo explained how to get to his house. W█████ stated that Dr. Guo continued to harass W█████ to go out with him and come to his house. Dr. Guo gave W█████ his cell phone number and told W█████ to call him if she needed anything. W█████ did not meet Dr. Guo at his house or any other place for sex other than Dr. Guo's Madison office.

WV Spine and Pain Clinic

314 Goff Mountain Road, Suite 16
Cross Lanes, WV 25113
Tel: (304)776-7161
Fax: (304)776-7162

348 State Street
Martinsburg, WV 25130
Tel: (304)287-4619
Fax: (304)287-4619

GENERAL INFORMATION

Customer's Name W. S. [Redacted]
Customer's SSN# [Redacted] Date of Birth (mm/dd/yy) [Redacted]
Sex: M
Marital Status: Single Married Divorced Widowed
Phone: (Gov) [Redacted]; Cell: [Redacted]
Street Address [Redacted]
City [Redacted] State [Redacted] Zip [Redacted]
Are You Employed? Yes, No If Yes, Your Employer _____
Your occupation _____
Medicare ID _____; Medicaid ID _____
Insurance: BCBS; Aetna; United; Accordia; PELA
Carelink Worker's Comp; Other _____
Your Insurance ID# [Redacted]

PERSON TO CONTACT IN CASE OF EMERGENCY:

Name: [Redacted]; Relationship: [Redacted]
Address: [Redacted]; City: [Redacted]; State: [Redacted]; Zip: [Redacted]

I, the undersigned, voluntarily consent to the receipt of medical and/or minor surgical care from the authorized professional staff of WV Spine and Pain Clinic.
Upon request, I have the right to a full disclosure of the names of any medical treatment rendered or proposed to be rendered in the past. Any professional staff in the WV Spine and Pain Clinic shall only release or discuss my case or information with third party (such as medical specialist whom my case is referred to) with my permission.
I authorize WV Spine and Pain Clinic to bill claim(s) to my health care plan or to release medical information to any third party sources necessary to obtain payment for medical services rendered. If I am self insured or not insured I agree to be responsible fully to the payment for the medical services rendered. I have the right to withdraw this consent at any time by contacting the clinic in writing. I agree I will carry the financial responsibility to WV Spine and Pain Clinic which has provided medical services to me if I chose to withdraw. I also understand WV Spine and Pain Clinic may withdraw service commitment if I miss appointment twice consecutively, do not pay services I received, do not comply with the guided treatment, or at risk for controlled substances.

AUTHORIZED SIGNATURE: [Redacted] (if minor, parent/guardian)

Home:

Date: 5-09-08

[Redacted]
Verified
8-27-08

refer :
Dr. Melanie Harper

*David
Wane*



UNAUTHORIZED USE IS
A FRAUDULENT PRACTICE

WEST VIRGINIA DEPARTMENT OF HEALTH & HUMAN RESOURCES
MEDICAL ID. CARD

SEE NOTICE ON BACK
KEEP THIS CARD

NAME, SURNAME
[REDACTED]

CASE NO. 0000000000
PROV. NO. 0000000000

FB 0000
CK 0000

VALID ONLY
FROM 08/01/08
TO 08/31/08

WEST VIRGINIA DEPARTMENT OF HEALTH & HUMAN RESOURCES

YOU MUST SHOW THIS CARD TO GET MEDICAL SERVICES

UNAUTHORIZED USE IS
A FRAUDULENT PRACTICE

WEST VIRGINIA DEPARTMENT OF HEALTH & HUMAN RESOURCES
MEDICAL I.D. CARD

SEE NOTICE ON BACK
KEEP THIS CARD

VALID ONLY
FROM 06/01/88
TO 06/30/88

PS 0000
CK 0000

CASE NO. [REDACTED]
PROV. NO. 000000000

03/08/1969

YOU MUST SHOW THIS CARD TO GET MEDICAL SERVICES

Medicaid Office
1100 North 1st Street
Tulsa, Oklahoma 74103
Phone: (918) 581-2400
Fax: (918) 581-2400

If you have questions about Medicaid, please call (918) 581-2400.

Services provided are subject to approval by Medicaid. We are not responsible for any charges not covered by Medicaid.

Contact your local Health and Human Services Office or determine if you are eligible for non-emergency medical transportation.

Patients and Providers

Medicaid Patients Must Pay For Services Not Covered by Medicaid

- After Medicaid benefits are exhausted
- Not medical necessity and approved by the managed care provider
- Services provided are subject to the managed care provider's approval
- Services provided to patients who are not eligible
- Services provided to patients who are not Medicaid beneficiaries
- Services provided to patients who are not Medicaid beneficiaries
- Services provided to patients who are not Medicaid beneficiaries

• Any Medicaid requirements that apply to the services the patient receives.

Medicaid Patients Do Not Pay For Services

- Medicaid covers the cost of services
- Services provided are subject to the managed care provider's approval
- Services provided to patients who are not eligible
- Services provided to patients who are not Medicaid beneficiaries
- Services provided to patients who are not Medicaid beneficiaries

Do Not Pay For:

- Services provided to patients who are not Medicaid beneficiaries
- Services provided to patients who are not Medicaid beneficiaries

314 Golf Mountain Road • Suite 16 • Cross Lanes, WV 25313
Phone (304) 776-7180 • Fax (304) 776-7181

Name S. W. [REDACTED] Date 3-27-08

Address _____

R PRESCRIPTION IS VOID IF MORE THAN 1 CONTROLLED SUBSTANCE IS PRESCRIBED

Lorcet 10/650
- PO QID
#120

- 1-24
- 25-49
- 50-74
- 75-100
- 101-150
- 151 and over

Do Not Substitute
Initials _____

Signature _____

Fill _____ Times

758321

SECURITY FEATURES LISTED ON REVERSE SIDE

WV SPINE AND PAIN CLINIC
WEXING WILLIAM GUO, M.D.

DEA #02780404
314 Golf Mountain Road • Suite 16 • Cross Lanes, WV 25313
Phone (304) 776-7180 • Fax (304) 776-7181

Name S. W. [REDACTED] Date 8-27-08

Address _____

R PRESCRIPTION IS VOID IF MORE THAN 1 CONTROLLED SUBSTANCE IS PRESCRIBED

Xanax 1mg
- PO TID
90

- 1-24
- 25-49
- 50-74
- 75-100
- 101-150
- 151 and over

Do Not Substitute
Initials _____

Signature _____

Fill _____ Times

758322

SECURITY FEATURES LISTED ON REVERSE SIDE

Phone (304) 776-7180 • Fax (304) 776-7181

Name S. W. [REDACTED] Date 8-27-08

Address _____

R PRESCRIPTION IS VOID IF MORE THAN 1 CONTROLLED SUBSTANCE IS PRESCRIBED

Nurontin 600mg
- PO QID
120

- 1-24
- 25-49
- 50-74
- 75-100
- 101-150
- 151 and over

Do Not Substitute
Initials _____

16163/003

16163/003

WV Spine and Pain Clinic Patient Pill Count Logsheet

Office: Madison

Cross Lines

Name: [Redacted] W [Redacted]

DOB: [Redacted]

SSN#: [Redacted]

Date Called: _____

Date Patient Showed up 9-13-08

Medications Prescribed	Gabapentin	Lorcet	Xanax
(mg)	600 QID	10/650 QTD	1mg TID
Prescription Filled Date	8-27-08	8-27-08	8-27-08
Number of Pills Prescribed	126	120	90
Calculated Pills Left	40	40	30
Actual Pills Left	48	48	37
Discrepancies	+8	+8	

Comments:

Phone (304) 778-7160 • Fax (304) 778-7161

Name 3 [REDACTED] W [REDACTED] Date 9-26-08

Address _____

R PRESCRIPTION IS VOID IF MORE THAN 1 CONTROLLED SUBSTANCE IS PRESCRIBED

Neurontin 600

7. po. QID

SA 120

- 1-24
- 25-49
- 50-74
- 75-100
- 101-150
- 151 and over

Do Not Substitute
Initials _____

Signature [Signature]
Roll [Signature]

760095

SECURITY FEATURES LISTED ON REVERSE SIDE

WV SPINE AND PAIN CLINIC

WEIXING WILLIAM GUO, M.D.

DEA #037890404

314 Golf Mountain Road • Suite 18 • Cross Lanes, WV 26018
Phone (304) 778-7160 • Fax (304) 778-7161

16163/003

Name S [REDACTED] W [REDACTED] Date 9-26-08

Address _____

R PRESCRIPTION IS VOID IF MORE THAN 1 CONTROLLED SUBSTANCE IS PRESCRIBED

Lyrica 150

7. po tid

SA 90

- 1-24
- 25-49
- 50-74
- 75-100
- 101-150
- 151 and over

Do Not Substitute
Initials _____

Signature [Signature]
Roll [Signature]

760094

SECURITY FEATURES LISTED ON REVERSE SIDE

Phone (304) 778-7160 • Fax (304) 778-7161

16163/003

Name S [REDACTED] W [REDACTED] Date 9-26-08

Address _____

R PRESCRIPTION IS VOID IF MORE THAN 1 CONTROLLED SUBSTANCE IS PRESCRIBED

Lyrica 150

7. po. QID

SA 120

- 1-24
- 25-49
- 50-74
- 75-100
- 101-150
- 151 and over

Do Not Substitute
Initials _____

Signature [Signature]
Roll [Signature]

760093

16163/003

WV Spine & Pain Clinic History/Physical (Established)

Name: S. W. Date 9/26/08 BP: 1 mmHg, HR: 67
Chief C/O: Lower back pain Pain Scales (0-10): 6; constant; intermittent;
Quality of Pain: acting; burning; stabbing; throbbing; pinning; other _____
Interventional Rx when? None; What type of Rx? _____
Symptoms change since last visit: same; better; worse; Sleep at night: same; better; poor;
Headache: none; yes; _____
Mood: same; better; depressed; excitable; other _____; Weight: same; gained/lost: _____ lb;
Medications: very helpful; help some; not helpful; Why? _____
Side effects of medications: none; nausea; vomit; dizziness; sleepy; constipated; unsteady; _____
Risk issues on CS: none; yes; if yes, why? _____; Urine Screen _____
Review of Systems: Smk P; Alcohol Drugs; HTN CAD; DM _____
Asthma COPD; Kidneys Liver; Other: _____

H/O Seizure disorder, last seizure one month
Physical Exam:
ENT: +; CV: ben; Chest: CFR; Abd: abd; Other: _____
Focused Local Exam: _____

Pz: Unchanged from last visit.
Since she still has seizures with Xanax Tid
Itold her need to see a Neurologist.

Image Studies Review:

X-ray Date: 4; CT Date: 2; MRI Date: Per; Other: _____
Imp: Same; New _____

Medical Decision Making:

1. Further studies: _____
2. Meds: Continue current; Change current; Add new; _____
3. Discuss risks of diversion and side effects of CS: No; Yes: _____
4. Other issue discussed: _____
5. Schedule interventional procedure: No; Yes: _____
6. Return visit in: Two weeks; One month; Other: _____
7. Rx: 1 Xanax 17 Tid
2 Neurontin 6007 BID
3 Lorazepam 2mg

ICD-9
1. _____
2. _____
3. _____
CPT
9921 _____

WeiXing William Guo, M.D.

WV SPINE AND PAIN NIC Progress Note
Date _____ Patient Name: _____

9-9-08 [redacted] Disconnected cellphone [redacted]
[redacted] talked with [redacted] said she would
come in on 9-10-08 SC

9/26/08
She did showed up for
PEU Court.

W54046



PRESCRIPTION IS VOID IF MORE THAN 1 CONTROLLED SUBSTANCE IS PRESCRIBED

Rx

X-ray lumbar
Dx: LBP

- 1-24
- 25-49
- 50-74
- 75-100
- 101-150
- 151 and over

Do Not Substitute
Initials _____

[Handwritten signature]

Signature _____

Full _____ Times _____

756568

SECURITY FEATURES LISTED ON REVERSE SIDE

16163/003

WV Spine & Pain Clinic History/Physical(Established)

Name: S. [redacted] Date 8/27/08 BP: 1 mmHg; HR:
 Chief C/O: WFC, LBP Pain Scales(0-10): 8 constant; intermittent;
 Quality of Pain: aching; burning; stabbing; throbbing; pinning; other
 Interventional Rx when? ; What type of Rx?
 Symptoms change since last visit: same; better; worse; Sleep at night: same; better; poor;
 Headache: none; yes
 Mood: same; better; depressed; excitable; other; Weight: same; gained/lost: lb;
 Medications: very helpful; help some; not helpful; Why?
 Side effects of medications: none; nausea; vomit; dizziness; sleepy; constipated; unsteady;
 Risk issues on CS: none; yes; if yes, why?; Urine Screen:
 Review of Systems: Smk f; Alcohol ; Drugs ; HTN ; PAD ; MI ; DM ;
 Asthma ; COPD ; Kidneys ; Liver ; Other:

Physical Exam:
 ENT: ; CV: RRR; Chest: C/T; Abd: ; Other:

Focused Local Exam:
PS: limited ROM lumbar and neck
Reviewed med. she has been the reg man
for over 3 years. Agreed to come for

Image Studies Review:
 X-ray Date: ; CT Date: ; MRI Date: ; Other:
 Imp: Same; New ① Migraine
② Seizure disorder

- Medical Decision Making:
1. Further studies:
 2. Meds: Continue current; Change current; Add new;
 3. Discuss risks of diversion and side effects of CS: No; Yes;
 4. Other issue discussed: DDPDS
 5. Schedule interventional procedure: No; Yes
 6. Return visit in: Two weeks; One month; Other
 7. Rx: ① X-ray lumbar spine
② Lorazepam 10 mg

CD-9
 72273
 72143
 71446
 CPT
 921 4

[Signature]
 Weixing William Guo, M.D.

SPINE AND PAIN CLINIC
WEIXING WILLIAM GUO, M.D.
DEA #83780404
340 State Street • Madison, WV 25130
Phone (304) 778-7160 • Fax (304) 778-7161

Name S. W. Date 7-29-08

Address _____

R PRESCRIPTION IS VOID IF MORE THAN 1 CONTROLLED SUBSTANCE IS PRESCRIBED

Lorocet 10/450
7. PO QID
#100

- 1-24
 - 25-49
 - 50-74
 - 75-100
 - 101-150
 - 151 and over
- Units _____

Do Not Substitute
Initials _____

Signature [Signature]
Full _____ Times _____

~~WEIXING WILLIAM GUO, M.D.~~
~~DEA #83780404~~

404700

SECURITY FEATURES LISTED ON REVERSE SIDE

WV SPINE AND PAIN CLINIC
WEIXING WILLIAM GUO, M.D.
DEA #83780404
340 State Street • Madison, WV 25130
Phone (304) 778-7160 • Fax (304) 778-7161

Name S. W. Date 7-29-08

Address _____

R PRESCRIPTION IS VOID IF MORE THAN 1 CONTROLLED SUBSTANCE IS PRESCRIBED

Xanax 1mg
7. POTID
HAN

- 1-24
 - 25-49
 - 50-74
 - 75-100
 - 101-150
 - 151 and over
- Units _____

Do Not Substitute
Initials _____

WV SPINE AND PAIN CLINIC
WEIXING WILLIAM GUO, M.D.
DEA #83780404
340 State Street • Madison, WV 25130
Phone (304) 778-7160 • Fax (304) 778-7161

Name S. W. Date 7-29-08

Address _____

R PRESCRIPTION IS VOID IF MORE THAN 1 CONTROLLED SUBSTANCE IS PRESCRIBED

Neurontin 600mg
7. PO QID
#120

- 1-24
 - 25-49
 - 50-74
 - 75-100
 - 101-150
 - 151 and over
- Units _____

Do Not Substitute
Initials _____

WV Spine & Pain Clinic History/Physical(Established)

Name: S. W. [redacted] Date 7/29/08 BP: 1 mmHg; HR:
Chief C/O: [handwritten] Pain Scales(0-10): Constant intermittent;
Quality of Pain: aching; burning; stabbing; throbbing; pinning; other;
Interventional Rx when? ; What type of Rx? ;
Symptoms change since last visit: same; better; worse; Sleep at night: same; better; poor;
Headache: no; yes: ;
Mood: same; better; depressed; excitable; other ; Weight: same; gained/lost: lb;
Medications: very helpful; help some; not helpful; Why? ;
Side effects of medications: none; nausea; vomit; dizziness; sleepy; constipated; unsteady;
Risk issues on CS: none; yes; if yes, why? ; Urine Screen: ;
Review of Systems: Smk f; Alcohol ; Drugs HTN ; CAD ; MI ; DM ;
Asthma ; COPD ; Kidneys ; Liver ; Other: ;

Physical Exam:

ENT: ; CV: ; Chest: ; Abd: soft; Other: ;

Focused Local Exam:

PC: [handwritten] from last visit

Image Studies Review:

X-ray Date: ; CT Date: ; MRI Date: ; Other:

Imp: Same; New [handwritten]

Medical Decision Making:

1. Further studies:
2. Meds: Continue current; Change current; Add new;
3. Discuss risks of diversion and side effects of CS: No; Yes;
4. Other issue discussed:
5. Schedule interventional procedure: No; Yes
6. Return visit in: Two weeks; One month; Other
7. Rx: See copy

CD-9
72273
2412
71944
CPT
921

[Signature]
Weixing-William Guo, M.D.

WV SPINE AND PAIN CLINIC
WEIXING WILLIAM GUO, M.D.
DEA #837880404
340 State Street • Martinsburg, WV 25130
Phone (304) 778-7188 • Fax (304) 778-7181

Name S. [REDACTED] W. [REDACTED] Date 7-2-08

Address _____

R PRESCRIPTION IS VOID IF MORE THAN 1 CONTROLLED SUBSTANCE IS PRESCRIBED

Xanax 1mg
7. PO TID
#90

- 1-24
 - 25-49
 - 50-74
 - 75-100
 - 101-150
 - 151 and over
- Units _____
- Do Not Substitute
Initials _____

Signature _____ WEIXING WILLIAM GUO, M.D.
DEA #837880404

WV SPINE AND PAIN CLINIC
WEIXING WILLIAM GUO, M.D.
DEA #837880404
340 State Street • Martinsburg, WV 25130
Phone (304) 778-7188 • Fax (304) 778-7181

Name S. [REDACTED] W. [REDACTED] Date 7-2-08

Address _____

R PRESCRIPTION IS VOID IF MORE THAN 1 CONTROLLED SUBSTANCE IS PRESCRIBED

Neurontin 600mg
7. PO QID
#120

- 1-24
 - 25-49
 - 50-74
 - 75-100
 - 101-150
 - 151 and over
- Units _____
- Do Not Substitute
Initials _____

Signature _____
Roll ① 405780 WEIXING WILLIAM GUO, M.D.
SECURITY FEATURES LISTED ON REVERSE SIDE

WV SPINE AND PAIN CLINIC
WEIXING WILLIAM GUO, M.D.
DEA #837880404
340 State Street • Martinsburg, WV 25130
Phone (304) 778-7188 • Fax (304) 778-7181

Name S. [REDACTED] W. [REDACTED] Date 7-2-08

Address _____

R PRESCRIPTION IS VOID IF MORE THAN 1 CONTROLLED SUBSTANCE IS PRESCRIBED

Lorocet 10/325 ⁶⁵⁰
7. PO QID

- 1-24
 - 25-49
 - 50-74
 - 75-100
 - 101-150
 - 151 and over
- Units _____
- Do Not Substitute

15769/002

15769/002

WV Spine & Pain Clinic History/Physical(Established)

Name: S. W. Date 7/2/08 BP: 1 mmHg; HR:
Chief C/O: Left N. Seizure Pain Scales(0-10): 6; constant; intermittent;
Quality of Pain: aching; burning; stabbing; throbbing; pinning; other;
Interventional Rx when? None; What type of Rx? ;
Symptoms change since last visit: same; better; worse; Sleep at night: same; better; poor;
Headache: none; yes: ;
Mood: same; better; depressed; excitable; other ; Weight: same; gained/lost: lb;
Medications: very helpful; help some; not helpful; Why? ;
Side effects of medications: none; nausea; vomit; dizziness; sleepy; constipated; unsteady; ;
Risk issues on CS: none; yes; if yes, why? ; Urine Screen: (P);
Review of Systems: Smk P; Alcohol ; Drugs ; HTN ; CAD ; MI ; DM ;
Asthma ; COPD ; Kidneys ; Liver ; Other: ;

Physical Exam:

ENT: ; CV: ; Chest: ; Abd: ; Other: ;

Focused Local Exam:

 : limited loss neck
 : lumbar tenderness @ C3-5. BIL.
 : R-L shoulder tenderness @ acromioclavicular joint.

Image Studies Review:

X-ray Date: ; CT Date: ; MRI Date: ; Other: ;

Imp: Same, New Seizure disorder

Medical Decision Making:

1. Further studies: and
2. Meds: Continue current; and Change current; Add new;
3. Discuss risks of diversion and side effects of CS: No; Yes;
4. Other issue discussed:
5. Schedule interventional procedure: No; Yes;
6. Return visit in: Two weeks; One month; Other
7. Rx:

See copy unchanged

CD-9
72273
72142
71946
PT
921

Weixing William Guo, M.D.

WV SPINE AND PAIN CLINIC
WEIXING WILLIAM GUO, M.D.
 DEA #BG7960404
 340 State Street • Madison, WV 25130
 Phone (304) 776-7180 • Fax (304) 776-7181

Name S [redacted] W [redacted] Date 6-7-08

Address _____
 R PRESCRIPTION IS VOID IF MORE THAN 1 CONTROLLED SUBSTANCE IS PRESCRIBED

*Loxect 10/325
 3 p.o. QID
 for 12 d*

- 1-24
 - 25-49
 - 50-74
 - 75-99
 - 101-150
 - 151 and over
- Units _____
 Do Not Substitute
 Initials _____

Signature [Signature] WEIXING WILLIAM GUO, M.D.
 Refill 2 times 403578 DEA #: BG7960404

SECURITY FEATURES LISTED ON REVERSE SIDE

DEA #BG7960404
 340 State Street • Madison, WV 25130
 Phone (304) 776-7180 • Fax (304) 776-7181

Name S [redacted] W [redacted] Date 6-7-08

Address _____
 R PRESCRIPTION IS VOID IF MORE THAN 1 CONTROLLED SUBSTANCE IS PRESCRIBED

*Xant 17 TID
 3 p.o. QID
 for 9 d*

- 1-24
 - 25-49
 - 50-74
 - 75-99
 - 101-150
 - 151 and over
- Units _____
 Do Not Substitute
 Initials _____

Signature [Signature] WEIXING WILLIAM GUO, M.D.
 Refill 2 times 403579 DEA #: BG7960404

SECURITY FEATURES LISTED ON REVERSE SIDE

WV SPINE AND PAIN CLINIC
WEIXING WILLIAM GUO, M.D.
 DEA #BG7960404
 340 State Street • Madison, WV 25130
 Phone (304) 776-7180 • Fax (304) 776-7181

Name S [redacted] W [redacted] Date 6-7-08

Address _____
 R PRESCRIPTION IS VOID IF MORE THAN 1 CONTROLLED SUBSTANCE IS PRESCRIBED

*Newmta 600
 3 p.o. QID
 for 12 d*

- 1-24
 - 25-49
 - 50-74
 - 75-99
 - 101-150
 - 151 and over
- Units _____
 Do Not Substitute
 Initials _____

15769/002

15769/002

WV Spine & Pain Clinic History/Physical(Established)

Name: S. W. Date: 10/7/08 BP: 1 mmHg; HR:
 Chief CO: 1. R/L leg & back pain Pain Scales(0-10): 8 Constant; Intermittent;
 Quality of Pain: aching; burning; stabbing; throbbing; pinning; other:
 Interventional Rx when? 0; What type of Rx?
 Symptoms change since last visit: Same? better; worse; Sleep at night: same; better; poor;
 Headache: no
 Mood: same; better; depressed; excitable; other: ; Weight: same; gain; lost: lb;
 Medications: very helpful; half; none; not helpful; Why?
 Side effects of medications: nausea; vomiting; dizziness; sleepy; constipated; uneasy;
 Risk issues on CS: none; yes; if yes, why? ; Urine Screen:
 Review of Systems: Smk: 0; Alcohol: 0; Dent: 0; HIN: 0; CAD: 0; MS: 0
 Asthma: 0; COPD: 0; Kidneys: 0; Liver: 0; Other:

Physical Exam
 EENT: CV: 1/2 4/4
 Focused Local Exam: 1/2 4/4
Confronted with PT on left results. She says she is not ready to see MRI.
 Imaging Studies Review: 0
 X-ray Date: ; CT Date: ; MRI Date: ; Other:
 Imp: Same; New

- Medical Decision Making:
1. Further studies:
 2. Meds: Continue current; Change current; Add new;
 3. Discuss risks of diversion and side effects of CS: No;
 4. Other issue discussed: 07/10/08
 5. Schedule interventional procedure: No; Yes
 6. Return visit in: Two weeks; One month; Other:
 7. 1) Contact 10/27/08 QID
2) Keep 1y QHS - id
3) Numbness 000y QID
4) Re-check
Wend

Weixing William Guo, M.D.

WV SPINE AND PAIN CLINIC
WEDXING WILLIAM GUO, M.D.
DEA # 837830404

402397

Signature
Date

- 1-24
 - 25-49
 - 50-74
 - 75-100
 - 101-150
 - 151 and over
- Units _____
- Do Not Substitute
Initials _____

Handwritten: June 17, 2008
 7, Po. Qid
 12
 402397

R PRESCRIPTION IS VOID IF MORE THAN 1 CONTROLLED SUBSTANCE IS PRESCRIBED

Name S [redacted] W [redacted] Date 5-9-08
 Address [redacted]

WV SPINE AND PAIN CLINIC
 WEDXING WILLIAM GUO, M.D.
 340 State Street • Martinsburg, WV 26150
 Phone (304) 776-7180 • Fax (304) 776-7181

WV SPINE AND PAIN CLINIC
 WEDXING WILLIAM GUO, M.D.
 340 State Street • Martinsburg, WV 26150
 Phone (304) 776-7180 • Fax (304) 776-7181

Name S [redacted] W [redacted] Date 5-9-08
 Address [redacted]

PRESCRIPTION IS VOID IF MORE THAN 1 CONTROLLED SUBSTANCE IS PRESCRIBED

Handwritten: Neurontin 600

- 1-24
 - 25-49
 - 50-74
 - 75-100
 - 101-150
 - 151 and over
- Units _____
- Do Not Substitute
Initials _____

Handwritten: 7, Po. Qid
 12

WEDXING WILLIAM GUO, M.D.
 DEA # 837830404

402397

SECURITY FEATURES LISTED ON REVERSE SIDE

WV SPINE AND PAIN CLINIC
 WEDXING WILLIAM GUO, M.D.
 340 State Street • Martinsburg, WV 26150
 Phone (304) 776-7180 • Fax (304) 776-7181

Name S [redacted] W [redacted] Date 5-9-08
 Address [redacted]

R PRESCRIPTION IS VOID IF MORE THAN 1 CONTROLLED SUBSTANCE IS PRESCRIBED

Handwritten: Lor tab 10/500
 7, Po. Qid
 12

- 1-24
 - 25-49
 - 50-74
 - 75-100
 - 101-150
 - 151 and over
- Units _____
- Do Not Substitute
Initials _____

WV Spine and Pain Clinic New Patient Consultation Report

314 Golf Mountain Rd, Suite 16
Cross Lanes, WV 25113
Tel: (304)776-7169
Fax: (304)776-7161

340 South Street
Martinsburg, WV 25130
Tel: (304)297-4618
Tel: (304)297-4619

Patient Name: [Redacted] SSN: [Redacted] DOB: 3-7-1969
Attending Physician: Dr. Harper Date of Consult: 5-9-07 Consult Location: US
Chief Complaint: UPP How long: 2 wks Scale(0-10): 8

History of Present Illness:
Woke up in morning with severe back pain in LBP. Pain radiates to R thigh. Pain worse with walking. LBP. Bil legs. She claims history of

PAST MEDICAL HISTORY:
Seizure disorder - last seizure 18 mo ago

PAST SURGIES:
nil

ALLERGIES:
Med J

CURRENT MEDICATIONS:
Neurontin 2 QD
Lyrica 12 QD

SOCIAL HISTORY: Smoker: 10 years; Alcohol: none; wine; beer; daily; occasional; years;
Street Drugs: ; Detox History:

FAMILY HISTORY:
CAD; MI; HTN; DM; Cancer; Arthritis; Back Problems; Surgeries;
Others:

REVIEW OF SYSTEMS(circle those apply):
General: Weight loss ; skin rashes ; color changes ; headaches ; Dizziness ; loss of consciousness ;
Eye: vision changes ; Ear: hearing changes ; vertigo ; tinnitus ; Nose: nose bleeds ; Throat: sore throat ; GI:
indigestion ; heartburn ; diarrhea ; constipation ; Endo: heart/cold intolerance ; Cardiothoracic: SOB ; TB ; chest pain ;
Palpitations ; Hemor: bleeding gums ; anemia ; bruise easily ; Sclera ; Musculoskeletal: Joint pain ; weakness ;
osteoporosis ; Rheumatoid arthritis ; Psych: mood changes ; problems with concentration ; suicidal thoughts ;
Others:

WV Spine and Pain Clinic New Patient Physical Exam

Name: [Redacted]

Vitals: Height: 174 cm Weight: 73.5 kg BP: 119/90 mmHg; HR: 68 bpm;

ENT: [Redacted]; CV: [Redacted]; Chest: [Redacted]; Abd: [Redacted]; Other: [Redacted];

Arm Exams

ank; abn; L; R; B/L; ROM: ank; abn; warm; cold; dry; wet; purple; thin hair; edematous; brittle nail;
Muscle power: ank; abn; grip; flex; abduction; Rotation; Elbow reflex;

Neck Exams

Active ROM: Supple; Limited; Moderately limited; Severely limited;
Which Way ROM Limited: L; R; B/L; L turn; R turn; L tilt; R tilt; antiflex; dorsiflex;
Palpation of C-spine: none; tenderness; Left; Right; Bilateral; Axial loading: none; L; R; B/L;

Shoulder Exams

L; R; B/L: Normal; Tenderness at: anterior glenohumeral joint, coracoid process, acromion-clavical joint, acaps; Abduction
Test; ROM; Apley scratch test; Drop-Arm test;

Thoracic Spine/Soft tissues

Lumbar Spine Exams

ROM: normal; Abn; L turn; R turn; L tilt; R tilt; antiflex; Dorsiflex;
Palpation: normal; tenderness on L; R; B/L; L1-2; L2-3; L3-4; L4-5; L5-S1; Soft tissue; Surgical Scar: yes

Hip Exams

ank; abn; tenderness on L; R; B/L; SI joint; gluteal area; hip joint;
Groin Area: normal; tenderness on L; R; B/L;

Knee Exams

Gross inspection: normal; abnormal; L; R; B/L; swelling; redness; deformity; discolor; warm; ROM;
Knee ligaments: normal; abnormal; L; R; B/L; MCL; LCL; PCL; ACL; Lachman Test: negative; positive;

Lower Extremity Exams

ank; abn; L; R; B/L; ROM: ank; abn; warm; cold; dry; wet; purple; thin hair; edematous; brittle nail;
Pulse: gut; abn; decreased; impalpable; femoral; popliteal; pedal;
Reflexes: ank; abn; Knee; Ankle; L; R; B/L; decreased; disappeared;

Image Studies

X-ray Date: ; Results: Not available

CT Date: ; Results:

MRI Date: ; Results:

Other Studies:

Initial Impression: 1) LBP
2) Sciatica
3) Herniated disc

Plans: 1. X-ray: [Redacted] CT N MRI: [Redacted] Blood: N

2. Medication Rx: Continue current; Change current; Add/start new

3. Discuss risks and benefits of controlled substances: No; Yes

4. Other issues discussed:

5. Schedule revisit in: one week; two weeks; one month;

6. Rx: Novus 10/320 Tiel.

ICD-9
1 72273
2 72142
3 71946

[Signature] Weisinger William Gun, M.D.

[Signature]

93244



WV Spine and pain Clinic Urine Toxicology Screening Report

314 Golf Mountain Road, Suite 18
Cross Lanes, WV 25313
Tel: (304)776-7160
Fax: (304)776-7161

340 State Street
Martinsburg, WV 25130
Tel: (304)307-8818
Fax: (304)307-8819

Patient Name: _____
Date of Birth: _____
SSN#: _____

S [redacted] W [redacted]

	Test Date	Test Date	Test Date
Substances Tested	6/7/08		
Control	—		
Alcohol	—		
Antihistamines	—		
Cocaine	Neg		
THC	Neg		
Amphetamine	Neg		
Methamphetamine	—		
Opiates	Pos.		
Benzodiazepines	Pos.		
PCP	—		
Kit Used			
Sensitivity			
Reported By	[Signature]		

Note: She is taking NORCO 10/325.



WV Spine and pain Clinic Urine Toxicology Screening Report

314 Golf Mountain Road, Suite 10
Cross Lanes, WV 26313
Tel: (304)776-7160
Fax: (304)776-7161

340 State Street
Martinsburg, WV 26130
Tel: (304)307-8818
Fax: (304)307-8818

Patient Name: _____
Date of Birth: _____
SSN#: _____

S [redacted] W [redacted]

	Test Date	Test Date	Test Date
Substances Tested	5/12/08		
Control	—		
Alcohol	—		
Antihistamines	—		
Cocaine	Neg		
THC	Neg		
Amphetamine	Neg		
Methamphetamine	—		
Opiates	Neg		
Benzodiazepines	Neg		
PCP	—		
Kit Used			
Sensitivity			
Reported By	Jenifer		

Note: She gets Lorazepam from Dr. Chanana but ran out.

Weising William Guo, M.D.
WY Spine and Pain Clinic Physician Referral Form

314 Golf Mountain Road, Suite 16
New Lane, WV 25113
Tel: (304) 776-7160
Fax: (304) 776-7161

310 State Street
Martinsburg, WV 25130
Tel: (304) 307-0618

*Boone
Office
please*

REFERRING PHYSICIAN INFORMATION

Referring Physician's Name (Please Print)

Wood Chanana MD / Melanie Harper Allen NP

NPI: *1720172766 MD* *636013 MD*
1710097671 NP UPTN *9.68028 NP*

Medicaid: *[Redacted] MD* *3810009868 NP*

Clinic Name: *Boone Memorial Hospital*

Tel: *[Redacted]* Fax: *369-6036*

Contact Name: *Sherril Muncy x 286*

PATIENT INFORMATION

Gender Male: Female:

Name: *W [Redacted]* *S [Redacted]* *[Redacted]*
Last First Middle

Home Phone: *[Redacted]* Cell: *[Redacted]*

Insurance Name: *Medicaid* ID #: *[Redacted]*

REASON FOR REFERRAL / APPOINTMENT:

Migraines, Headaches / Seizures

Appointment Date / Time: _____

Please contact your patient with the appointment date and time. Patient must bring Insurance Cards, Photo ID, and any films or reports pertaining to issue. CASH ONLY

Please fax form to (304) 776-7161

Thank you for your referral!

MAY-08-2008 11:27

P.07/07

DEPARTMENT OF HEALTH & HUMAN SERVICES
MAY 08 2008

[REDACTED]

[REDACTED]

0000
0000

05/08/08
05/08/08

MRE10, SUB A

05/08/2008



Tuesday, April 15, 2008 12:18 PM

For: WHITE, SLU

Discharge Date: 04/15/08

- AVOID ALCOHOL WITH MEDICATIONS
- STATE LAW REQUIRES REEVALUATION OF PATIENT'S DRUG CONTROL SUBSTANCES WITHIN 30 DAYS
- USE CAUTION WHEN OPERATING MACHINERY
- RETURN TO EMERGENCY ROOM AT ANYTIME IF YOU FEEL WORSE
- CALL US OR RETURN FOR ANY QUESTIONS OR CONCERNS



Xanax(0.5 mg), Lorazepam (1mg) and Neurontin(1500 mg). All Medications have been discussed with your pharmacist, who should also label your medication with any instructions or cautions you should take.



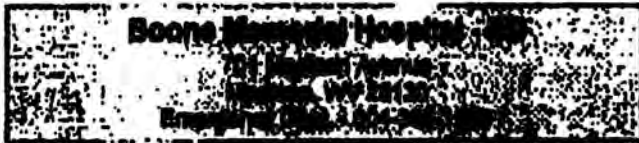
I have received these instructions, they have been reviewed with me, and I understand my responsibilities to carefully follow them.

Signature of Patient/Guardian

X.S. [Redacted Signature]

Discharge Nurse:

H. [Redacted Signature]



Medicine/HOAC/...

Tuesday, April 22, 2008 12:18 PM

For: [Redacted]

Dr. [Redacted] / [Redacted] APRN-BC

AFTER YOU LEAVE, YOU MUST PROPERLY CARE FOR YOUR PROBLEM AND OBSERVE ITS PROGRESS. IF YOU DO NOT IMPROVE AS EXPECTED, OR ARE WORSE, DO ONE OF THE FOLLOWING, IMMEDIATELY: CONTACT YOUR DOCTOR or FOLLOW UP DOCTOR or RETURN HERE or CALL HERE 304-369-1230

Keep this in mind: **DIAGNOSIS WITH 100% CERTAINTY IS NOT POSSIBLE** in the Emergency Department. Therefore, if you find you are not getting better, another diagnosis is possible, and you must see your doctor or return here.

MIGRAINE HEADACHE

is caused by spasm and irritation of the blood vessels of the head. Nausea, vomiting, and sensitivity to light are common symptoms that occur with migraines. Some foods (such as caffeine, chocolate, cheese, or alcohol), emotional stress, oral contraceptives, smoke, polluted air, and weather changes may start a migraine attack.

What To Watch For

Return here **IMMEDIATELY** if you experience any of the followings

1. fever
2. neck pain or stiffness
3. increasing pain
4. pain lasting more than 36 hours
5. weakness of your arms or legs
6. decreased alertness
7. problems with vision
8. difficulty with speech
9. persistent vomiting
10. unusual sleepiness
11. unusual type of headache

What To Expect

Your symptoms may continue for several days, but should gradually improve, and should respond to the treatment prescribed. Migraine episodes may appear again during your life. It is very important that you have tests (usually by a neurologist) to exclude serious causes of headache, other than migraines.

What To Do

1. Rest in a quiet, dark area for several hours. Try to sleep and relax. Do not watch TV or read.
2. Cool compresses (such as ice bag wrapped in towel), applied to the head or neck, may help.
3. Use your prescriptions **EXACTLY** as directed. You must see a neurologist for tests, if you haven't already.

What Not To Do

1. **DO NOT** expose yourself to emotional or physical stress, or exercise, while your symptoms are present
2. **DO NOT** eat chocolates, caffeine products or cheese. **DO NOT** drink alcohol or smoke during your illness
3. **DO NOT** take more than the prescribed amount of your medication

For further in-depth information the following web site can provide more. www.madlineplus.gov

10070 9/8-01/0

 9 30

 04/25/08 3/0 03/03/08



VITAL SIGNS — <input type="checkbox"/> See Flow Sheet									OUTPUT				
Time	BP	Pulse	Resp	Temp	%O ₂	Rhythm	Pac/Sub	CBG	Time	Type	Rate	Amount	Inlets

IV / MEDICATIONS — <input type="checkbox"/> See Order Sheet										
Time	Type	Amount/Rate	Route	Gauge/ Site	Inlets	Time	Effect	Adm Infused	De'd	Inlets

PROCEDURES — <input type="checkbox"/> See Order Sheet										SAFETY PRECAUTIONS
Time	Code	Time	Code	Time	Code	Time	Code	Time	Code	
										BVS X 1 2 3 4 Red in low position Call light green

NURSING NOTES

Nurse Signature: _____ Inlets: _____ Nurse Signature: _____ Inlets: _____

DISPOSITION				
DISCHARGE <input type="checkbox"/> ADMIT For # _____ <input type="checkbox"/> TRANSFER to _____ <input type="checkbox"/> ABA <input type="checkbox"/> LWSS <input type="checkbox"/> EXPIRE TOD: _____ Signing Dr: _____  2025 2P 12:10 1/2-07 7 10	MOBS <input checked="" type="checkbox"/> Wound <input type="checkbox"/> ANC <input type="checkbox"/> Central <input type="checkbox"/> Stent <input type="checkbox"/> Other <input type="checkbox"/> Aspiration <input type="checkbox"/> Resonance <input type="checkbox"/> Ultrasound <input type="checkbox"/> Urinary <input type="checkbox"/> Other	INSTRUCTIONS <input type="checkbox"/> Patient <input type="checkbox"/> Family <input type="checkbox"/> Caregiver <input type="checkbox"/> Other <input type="checkbox"/> Discharge <input type="checkbox"/> Home <input type="checkbox"/> Other	BEHAVIOR <input type="checkbox"/> Possible <input type="checkbox"/> Change <input type="checkbox"/> Injury <input type="checkbox"/> Other <input type="checkbox"/> To <input type="checkbox"/> Patient <input type="checkbox"/> Family <input type="checkbox"/> Caregiver <input type="checkbox"/> Other	STATUS <input checked="" type="checkbox"/> Complete <input type="checkbox"/> Wound <input type="checkbox"/> No Change <input type="checkbox"/> Export Report sent to: _____ 

Boone Memorial Hospital - ED
701 Madison Avenue
Martinsburg, WV 26130
704-380-1230

Patient: **W...** S...

DOB: **...** Age: **34 M**

Date of Birth: **4/16/2008 11:32:10 AM**

Arrival Time: **11:38**

SSN: **...**

Pvt. Physician: **...**

**Adult - Headache
Nursing**

Nursing Adm: **Headache**

REGISTRATION
DATE: 7/20
EXPIRES: 7/20
06/18/08 8/9 03/03/04

BP: **100/70** P: **76** R: **20** T: **97.2** SpO2: **98** Hgt: **5'4"** Wgt: **135** Pulse: **10** CBG: **-**

CC(s): **Headache since 1st day of admission. Rash on neck & back.**
Additional Complaints: **head pain. Needs referral to neurology of the patient.**

- CAD/MI
- COPD/Asthma
- Diabetes
- Hypertension
- Hyperlipidemia
- Hypercholesterolemia
- Hypothyroidism
- Kidney Disease
- Liver Disease
- Lung Disease
- Stomach Intestine
- Urinary
- Vascular
- Other

- Allergies
- Anemia
- B12 Deficiency
- B6 Deficiency
- Calcium
- Folate
- Iron
- Magnesium
- Phosphorus
- Potassium
- Sodium
- Vitamin D
- Vitamin E
- Vitamin K
- Zinc

Supplies: **CARD APP GS HPT**
Physician: **Dr. ...**
Nurse: **...**
UID: **(S) M**

Medications: **...**
Neurolin Young T.

Is the patient's home environment safe? **Y**
Is there any history of violence or endangering? **(S) Y**

NURSING ASSESSMENT

Unit / Room	GENERAL	MENTAL STATUS	HEADACHE	Other	Assess Time
1	<p>GENERAL</p> <p>Appearance: Alert</p> <p>Weight: Adequate</p> <p>Mood: Peace</p> <p>Speech: Clear</p> <p>Activity: Hygienic</p> <p>Hydration: Good</p> <p>Food Intake: Good</p>	<p>MENTAL STATUS</p> <p>Alert: Alert</p> <p>Orientation: 123</p> <p>Comprehension: Good</p> <p>Thought: Clear</p> <p>Speech: Clear</p> <p>Emotion: Stable</p> <p>Motor: Coordinated</p> <p>Insight: Good</p> <p>Judgment: Good</p>	<p>HEADACHE</p> <p>Onset: 0-4 hours</p> <p>Type: Sharp</p> <p>Location: Frontal</p> <p>Character: Throbbing</p> <p>Severity: 1-3 steps</p> <p>Duration: < 1 week</p> <p>Frequency: < 1 month</p> <p>Associated: None</p> <p>Aggravated: None</p> <p>Relieved: None</p> <p>Other: None</p>	<p>Other</p> <p>Neurology</p>	<p>Assess Time</p> <p>12:00</p>

NURSING NOTES
Plan: Neurology
Plan: Karax #90

BOONE MEMORIAL HSC

101 MADISON AVE

MADISON, WY

29130

EMERGENCY ROOM - OUTPATIENT RECORD

MR. NO.	DATE	TIME	AGE	SEX	ETHNICITY	HOMEREP	REL	REG	DATE OF BIRTH	TIME
R03018	4/18/08		39	M	W	DAWVILLE	F	WY	4/18/07	11:57
PATIENT'S NAME			ADDRESS			CITY			STATE	
[REDACTED]			[REDACTED]			[REDACTED]			WY	
CLINIC			HARPER-ALL/HARPER-ALL			DATE			TIME	
MEDICAID			7/12/07			108979				

CHARGES

ICD-9	DRG	DESCRIPTION	DATE	TIME

PHYSICIAN'S REPORT

[REDACTED]

DIAGNOSIS:

PHYSICIAN'S SIGNATURE

DATE _____

TIME _____

PROPERTY OF BOONE MEMORIAL HSC
 BY ORDER OF THE BOARD OF DIRECTORS
 NO OTHER PARTS TO BE REPRODUCED WITHOUT THE WRITTEN
 PERMISSION OF THE BOARD OF DIRECTORS

Weixing William Guo, M.D.

WV Spine and Pain Clinic Physician Referral Form

314 Golf Mountain Road, Suite 16
Cross Lane, WV 25313
Tel: (304) 776-7160
Fax: (304) 776-7161

340 State Street
Madison, WV 25130
Tel: (703) 307-6518

REFERRING PHYSICIAN INFORMATION

Referring Physician's Name (Please Print)

David Chonoa MD / Melanie Harper Allen NP

NPI: [Redacted] MD G86013 MD
[Redacted] NP Q68028 NP

Medicaid: 0082316000 MD 3810009868 NP

Clinic Name: Stone Memorial Hospital

Tel: 369-1230 Fax: 369-6036

Contact Name: Sherri Muncy X 286

PATIENT INFORMATION

Gender Male: Female:

Name: W [Redacted] S [Redacted] [Redacted]
Last First Middle

Home Phone: [Redacted] Cell: _____

Insurance Name: Medicaid ID #: [Redacted]

REASON FOR REFERRAL/APPOINTMENT:

177 grains. Headaches / Seizures

Appointment Date / Time: _____

Please contact your patient with the appointment date and time. Patient must bring Insurance Cards, Photo ID, and any films or reports pertaining to issue. CASH ONLY

Please fax form to (304) 776-7161

Thank you for your referral

WV Spine & Pain Clinic Pain Questionnaire

Instructions: Please fill below as accurately as to the best of your knowledge, leave blank if you don't know. You can fax to us (304)327-8218, or bring it with you at your office visit.

Name: Sam Pittman DOB: (M/DD/YY) SSN:

Date: 5/9/08

Please mark your insurance:

Blue Cross/Blue Shield? Medicare? Medicaid?
 Carolina? Aetna? Worker's Comp? Fidelity? Other:

Please bring your insurance card with you for office visit.

Home Address:

Home Phone: Cell Phone:

Do you have any allergies?

Your Major Complaints (Lower back pain, neck pain, headache, etc.):

Lower Back, MIGRAINES,

How long you have had the pain? 2 YEARS

What is your average daily pain score (0-10 with 10 being the worst)? 8

What is today's pain score (0-10 with 10 being the worst)? 8

Does the pain radiate or go to anywhere? No Yes Where?

Numbness in the arms? No Yes Where?

If yes, on which side? Left Right Where?

Numbness in the legs? No Yes Where?

If yes, on which side? Left Right Where?

Does cough make the pain worse? No Yes

Do you have trouble walking? No Yes

How long you can: Sit Stand Walk

What body position feel more comfortable?

Does the pain often wake you up at night? No Yes

Abnormal bladder function? No Yes Explain

Abnormal bowel movement? No Yes Explain

Were you involved in an motor accident? No Yes

Other accident? No Yes

Is the pain related to work injury? No Yes

Did you seek medical attention? No Yes

If yes, what types of medical specialists you have seen? Please list with doctor's name if you know:

Smoke? Alcohol? Illicit Drugs?

Are you currently taking pain killers? No Yes If yes, please list the names:

Please list all the medications you are currently taking:

Licoride 10 4 a day - 120 a month.
Zanax 10 3 a day - 30 a month.
Neurontin 400mg - 4 a day 120 a month.

Please write the dates last time you have done the following:

X-rays CT Scan MRI EMG

Other studies done? Please bring all films with you if you have including the reports.

Any Diagnosis made:

Please list the surgeries you have had:

TUBAL LIGATION

Questions related to Motor-Vehicle accident or work related accidents, skip if not related.

1. Motor-Vehicle Accident:

When did the accident happen? _____

What type of vehicle you were driving? _____

What was the approximately your speed when the accident occurred? _____ miles/hr

What type of other vehicle involved? _____

What was the approximately the speed of the other vehicle? _____ miles/hr

Were you the Driver? _____ Passenger? _____

If you were a passenger, were you in: Front? _____ Back? _____

Were you wearing the seat belt? Yes _____ No _____

Was it a: Head On Collision? Yes _____ No _____

Was it a: Rear-Ended Collision? Yes _____ No _____

If it was a rear-ended, was your vehicle in: Front? _____ Or Behind? _____

If it was a side impact, was it? Left? _____ Or Right? _____

Additional information about the accident? _____

2. Work Related Accident

When did it happen? _____

Did you fall: No _____ Yes _____ If yes, answer the following:

What was the approximate height you fell from: _____

What part of your body landed first? _____

Where did you feel immediate pain after fall? _____

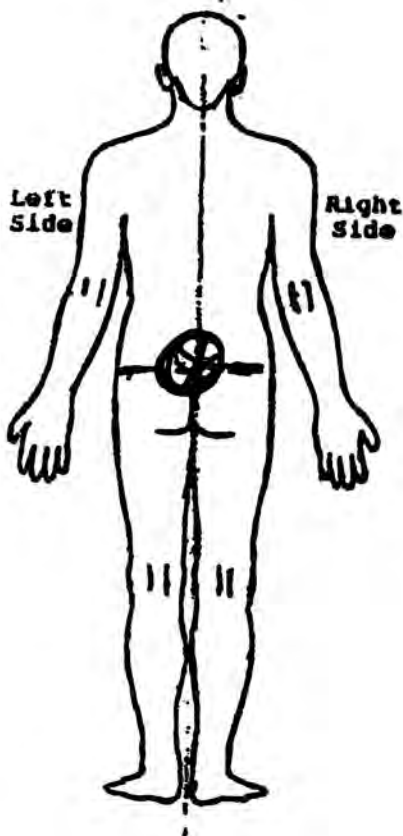
If it was other types of accident; please describe it on the other side.

WV Spine and Pain Clinic
340 State Street
Madison, WV 25130
Tel: (304)307-6618

Date: 5/9/08

Name: S [redacted] W [redacted]

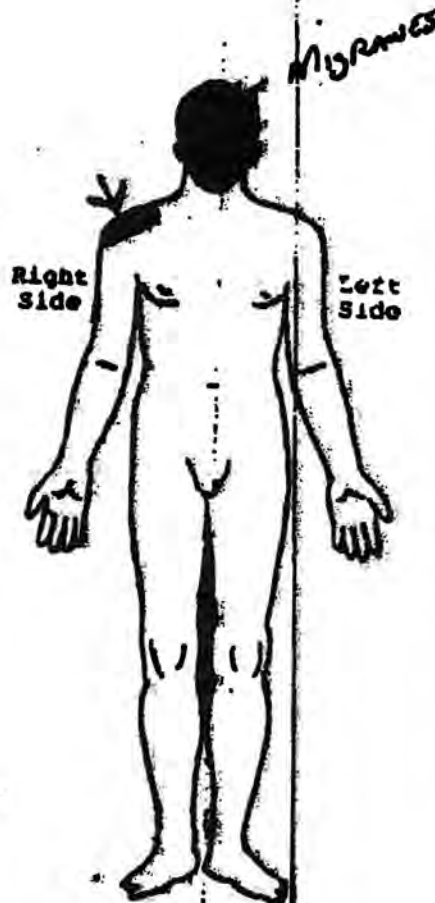
Please mark all the appropriate pain areas of your body.



Left Side

Right Side

BACK



Right Side

Left Side

FRONT

WV Spine and Pain Clinic Controlled Substances Agreement

We at the WV Spine and Pain Clinic are committed to doing all we can to treat your chronic pain condition. In some cases, controlled substances are used as a therapeutic option in the management of chronic pain, which is strictly regulated by both state

and federal agencies. This agreement is a tool to protect you, _____, and your physician by establishing guidelines, within the laws, for proper controlled substance use. The words "we" and "our" refer to the WV Spine and Pain Clinic, and the words "I", "you", "your", "me", or "my" refer to you, the patient.

1. All controlled substance must come from the physician whose signature appears below, or during his/her absence, by the covering physician, unless specific authorization is obtained for an exception. I understand that I must tell the physician whose signature appears below or, during his/her absence, the covering physician, all drugs that I am taking, have purchased, or have obtained, even over-the-counter medications. Failure to do so may result in drug interaction or overdose that could result in harm to me, including death. I will not seek prescriptions for controlled substances from any other physician, health care provider, or dentist. I understand it is unlawful to be prescribed the same controlled medication by more than one physician at a time without each physician's knowledge. I also understand that it is unlawful to obtain or to attempt to obtain a prescription for a controlled substance by knowingly misrepresenting facts to a physician or his/her staff of all controlled substances that I have been prescribed)

2. All controlled substances must be obtained at the same pharmacy, where possible. Should the need arise to change pharmacies our office must be informed. The Pharmacy that you have selected is

_____, Phone: _____
3. You may not share, sell, or otherwise permit others, including your spouse or family members, to have access to any controlled substance that you have been prescribed.

4. Unannounced urine or serum toxicology specimens may be requested from you, and your cooperation is required. Presence of unauthorized substances in urine or serum toxicology screen may result in your discharge from treatment by the WV Spine and Pain Clinic.

5. I will not consume excessive amount of alcohol in conjunction with controlled substances. I will not use, purchase, or obtain any other legal drugs except as specifically authorized by the physician whose signature appears below or, during his/her absence by the covering physician, as set forth in Section 1 above. I will not use, purchase, or otherwise obtain any illegal drugs, including marijuana, cocaine, etc. I understand that driving while under the influence of any substance, including prescribed controlled substance, or any combination of substances (e.g., alcohol and prescription drugs) which impairs my driving ability may result in severe accident and DUI charges.

6. Medication or written prescriptions may not be replaced if they are lost, stolen, get wet, are destroyed, etc. If your medication has been stolen it will not be replaced unless explicit proof is provided.

7. Early refill phone calls will not be taken. Renewals are based upon keeping scheduled appointments.

8. In the event you are arrested or incarcerated related to legal or illegal drugs, refills on controlled substances will not be given.

9. I understand that failure to adhere to these policies may result in cessation of therapy with controlled substances prescribed by WV Spine and Pain Clinic, and that law enforcement officials may be contacted.

10. I affirm that I have full right and power to sign and to be bound by this agreement, and that I have read, and understand and accept all of its terms. A copy of this document has been given to me.


Patient's Signature


Physician's Signature

5-09-08

Date

5-9-08
Date

WEST VIRGINIA - BOARD OF PHARMACY - PATIENT PROFILE

Date: 10/21/2008 Date of Birth: [REDACTED] Beginning Date: 01-01-2006 Ending Date: 10-21-2008

First Name Like: S [REDACTED] Last Name Like: W [REDACTED]

First Name Address	Zip	Fill Date	Rx No	Product Name	Strength	Qty	Doctor Name	Doctor Dis	Pharm Name	Pharm DEA Fb Zip
[REDACTED]	25130	03/2006	1710440	APAMHYDROCO	600 MG-10 MG	90	HOOVER, KATHERIN		FAMILY DISCOUN	[REDACTED] 25037
[REDACTED]	25130	03/2006	1710441	ALPRAZOLAM	1 MG	90	HOOVER, KATHERIN		FAMILY DISCOUN	[REDACTED] 25037
[REDACTED]	25130	02/2006	242999	ALPRAZOLAM	0.25 MG	90	DAVIS, NICHOLAS		MEDICINE TOP	[REDACTED] 25200
[REDACTED]	25130	02/2006	242998	APAMHYDROCO	500 MG-5 MG	150	DAVIS, NICHOLAS		MEDICINE TOP	[REDACTED] 25200
[REDACTED]	25130	03/2006	1728943	APAMHYDROCO	600 MG-10 MG	90	HOOVER, KATHERIN		FAMILY DISCOUN	[REDACTED] 25037
[REDACTED]	25130	03/2006	1728944	ALPRAZOLAM	1 MG	90	HOOVER, KATHERIN		FAMILY DISCOUN	[REDACTED] 25037
[REDACTED]	25130	03/2006	1732887	APAMHYDROCO	600 MG-10 MG	90	HOOVER, KATHERIN		FAMILY DISCOUN	[REDACTED] 25037
[REDACTED]	25130	03/2006	1732888	ALPRAZOLAM	1 MG	90	HOOVER, KATHERIN		FAMILY DISCOUN	[REDACTED] 25037
[REDACTED]	25130	03/1/2006	1742829	APAMHYDROCO	600 MG-10 MG	90	HOOVER, KATHERIN		FAMILY DISCOUN	[REDACTED] 25037
[REDACTED]	25130	03/1/2006	1742830	ALPRAZOLAM	1 MG	90	HOOVER, KATHERIN		FAMILY DISCOUN	[REDACTED] 25037
[REDACTED]	25130	12/4/2006	1728696	APAMHYDROCO	600 MG-10 MG	90	HOOVER, KATHERIN		FAMILY DISCOUN	[REDACTED] 25037
[REDACTED]	25130	12/4/2006	1728796	ALPRAZOLAM	1 MG	90	HOOVER, KATHERIN		FAMILY DISCOUN	[REDACTED] 25037
[REDACTED]	25130	1/1/2007	1763433	APAMHYDROCO	600 MG-10 MG	90	HOOVER, KATHERIN		FAMILY DISCOUN	[REDACTED] 25037
[REDACTED]	25130	1/1/2007	1763434	ALPRAZOLAM	1 MG	90	HOOVER, KATHERIN		FAMILY DISCOUN	[REDACTED] 25037
[REDACTED]	25130	1/29/2007	1774431	APAMHYDROCO	600 MG-10 MG	90	HOOVER, KATHERIN		FAMILY DISCOUN	[REDACTED] 25037
[REDACTED]	25130	1/29/2007	1774432	ALPRAZOLAM	1 MG	90	HOOVER, KATHERIN		FAMILY DISCOUN	[REDACTED] 25037
[REDACTED]	25130	2/26/2007	1794897	APAMHYDROCO	600 MG-10 MG	90	HOOVER, KATHERIN		FAMILY DISCOUN	[REDACTED] 25037
[REDACTED]	25130	2/26/2007	1794898	ALPRAZOLAM	1 MG	90	HOOVER, KATHERIN		FAMILY DISCOUN	[REDACTED] 25037
[REDACTED]	25130	2/28/2007	1796881	APAMHYDROCO	600 MG-10 MG	90	HOOVER, KATHERIN		FAMILY DISCOUN	[REDACTED] 25037
[REDACTED]	25130	2/28/2007	1796882	ALPRAZOLAM	1 MG	90	HOOVER, KATHERIN		FAMILY DISCOUN	[REDACTED] 25037
[REDACTED]	25130	4/18/2007	4383733	DIAZEPAM	5 MG	2	SPEARS, TIMOTHY		LUTH PHARMACY	[REDACTED] 25314
[REDACTED]	25021	4/21/2007	339622	APAMHYDROCO	300 MG-7.5 MG	10	SPEARS, TIMOTHY		TE AND OME	[REDACTED] 25023
[REDACTED]	25130	4/23/2007	1807764	APAMHYDROCO	600 MG-10 MG	90	HOOVER, KATHERIN		FAMILY DISCOUN	[REDACTED] 25037
[REDACTED]	25130	4/23/2007	1807763	ALPRAZOLAM	1 MG	90	HOOVER, KATHERIN		FAMILY DISCOUN	[REDACTED] 25037
[REDACTED]	25130	5/23/2007	1815623	ALPRAZOLAM	1 MG	90	HOOVER, KATHERIN		FAMILY DISCOUN	[REDACTED] 25037
[REDACTED]	25130	5/23/2007	1815624	APAMHYDROCO	600 MG-10 MG	90	HOOVER, KATHERIN		FAMILY DISCOUN	[REDACTED] 25037
[REDACTED]	25130	6/13/2007	833633	LOETAS	300 MG-5 MG	5	LONG, WENQING		RYE'S DRUGS	[REDACTED] 25130
[REDACTED]	25130	6/14/2007	834137	VICODIN	750 MG-7.5 MG	20	HINDSLEY, JENNIFER		RYE'S DRUGS	[REDACTED] 25130
[REDACTED]	25130	6/28/2007	1824673	ALPRAZOLAM	1 MG	90	HOOVER, KATHERIN		FAMILY DISCOUN	[REDACTED] 25037
[REDACTED]	25130	6/28/2007	1824674	APAMHYDROCO	600 MG-10 MG	90	HOOVER, KATHERIN		FAMILY DISCOUN	[REDACTED] 25037
[REDACTED]	25130	6/29/2007	834321	VICODIN	750 MG-7.5 MG	20	COOK, JOHN D DO		RYE'S DRUGS	[REDACTED] 25130
[REDACTED]	25130	7/5/2007	834325	APAMHYDROCO	750 MG-7.5 MG	15	HILL, KATHY J NP		RYE'S DRUGS	[REDACTED] 25130
[REDACTED]	25130	7/12/2007	838376	APAMHYDROCO	300 MG-7.5 MG	15	HARPER-ALLEN, M		RYE'S DRUGS	[REDACTED] 25130
[REDACTED]	25130	7/18/2007	1833619	APAMHYDROCO	600 MG-10 MG	90	HOOVER, KATHERIN		FAMILY DISCOUN	[REDACTED] 25037
[REDACTED]	25130	7/18/2007	1833620	ALPRAZOLAM	1 MG	90	HOOVER, KATHERIN		FAMILY DISCOUN	[REDACTED] 25037
[REDACTED]	25130	7/28/2007	860983	APAMHYDROCO	300 MG-5 MG	40	CROSBY, JOHN		LARRY'S DRUGS	[REDACTED] 25130
[REDACTED]	25130	8/16/2007	1843821	APAMHYDROCO	600 MG-10 MG	90	HOOVER, KATHERIN		FAMILY DISCOUN	[REDACTED] 25037
[REDACTED]	25130	8/16/2007	1843822	ALPRAZOLAM	1 MG	90	HOOVER, KATHERIN		FAMILY DISCOUN	[REDACTED] 25037
[REDACTED]	25130	10/24/2007	13725	APAMHYDROCO	600 MG-10 MG	90	HOOVER, KATHERIN		Tag Valley Ph	[REDACTED] 25037

REPORTS - WVBP - F NAME REPORT

		25130 10/26/2007 13726	ALPRAZOLAM 1 MO	90	KATHERIN		
		25130 11/21/2007 21600	APAMHYDROCO 600 MO-10 MO	90	HOOVER, KATHERIN	Tag Valley Pa	
		25130 11/21/2007 21600	ALPRAZOLAM 1 MO	90	HOOVER, KATHERIN	Tag Valley Pa	
		25130 12/20/2007 30318	APAMHYDROCO 600 MO-10 MO	90	HOOVER, KATHERIN	Tag Valley Pa	
		25130 12/20/2007 30319	ALPRAZOLAM 1 MO	90	HOOVER, KATHERIN	Tag Valley Pa	
		25130 1/25/2008 41190	APAMHYDROCO 600 MO-10 MO	90	HOOVER, KATHERIN	Tag Valley Pa	
		25130 1/25/2008 41191	ALPRAZOLAM 1 MO	90	HOOVER, KATHERIN	Tag Valley Pa	
	2388	2772008 501330	CLONAZEPAM 0.5 MO	90	MOODY, JAYSHI MD	YS PHARMACY	25701
		25130 4/16/2008 907191	ALPRAZOLAM 0.5 MO	90	HARPER-ALLEN, ME	LARRY'S DRIVE	25130
		25130 4/16/2008 907190	APAMHYDROCO 600 MO-10 MO	15	HARPER-ALLEN, ME	LARRY'S DRIVE	25130
		25130 4/17/2008 907050	APAMHYDROCO 300 MO-3 MO	20	GRIMEL, MICHAEL	LARRY'S DRIVE	25130
	4	25081 5/09/2008 627030	APAMHYDROCO 300 MO-10 MO	120	QUO, WEDDING MD	ITE AID C/W	25080
	4	25081 5/09/2008 627032	ALPRAZOLAM 1 MO	90	QUO, WEDDING MD	ITE AID C/W	25080
		25130 6/7/2008 916164	GABAPENTIN 600 MO	120	QUO, WEDDING MD	LARRY'S DRIVE	25130
		25130 6/7/2008 916160	ALPRAZOLAM 1 MO	90	QUO, WEDDING MD	LARRY'S DRIVE	25130
		25130 6/7/2008 916166	APAMHYDROCO 325 MO-10 MO	120	QUO, WEDDING MD	LARRY'S DRIVE	25130
		25130 7/20/2008 920070	APAMHYDROCO 600 MO-10 MO	120	QUO, WEDDING MD	LARRY'S DRIVE	25130
		25130 7/20/2008 920079	ALPRAZOLAM 1 MO	90	QUO, WEDDING MD	LARRY'S DRIVE	25130
		25130 7/20/2008 920080	GABAPENTIN 600 MO	120	QUO, WEDDING MD	LARRY'S DRIVE	25130
		25023 7/11/2008 400031	APAMHYDROCO 325 MO-3 MO	10	SITLER, MICHAEL	ALUM CREEK PHA	25000
		25130 7/20/2008 920020	APAMHYDROCO 600 MO-10 MO	120	QUO, WEDDING MD	LARRY'S DRIVE	25130
		25130 7/20/2008 920040	ALPRAZOLAM 1 MO	90	QUO, WEDDING MD	LARRY'S DRIVE	25130
		25130 7/20/2008 920041	GABAPENTIN 600 MO	120	QUO, WEDDING MD	LARRY'S DRIVE	25130
		25130 8/27/2008 920007	GABAPENTIN 600 MO	120	QUO, WEDDING MD	LARRY'S DRIVE	25130
		25130 8/27/2008 920008	APAMHYDROCO 600 MO-10 MO	120	QUO, WEDDING MD	LARRY'S DRIVE	25130
		25130 8/27/2008 920009	ALPRAZOLAM 1 MO	90	QUO, WEDDING MD	LARRY'S DRIVE	25130
		25130 9/24/2008 904277	APAMHYDROCO 600 MO-10 MO	120	QUO, WEDDING MD	LARRY'S DRIVE	25130
		25130 9/24/2008 904270	GABAPENTIN 600 MO	120	QUO, WEDDING MD	LARRY'S DRIVE	25130
		25130 9/24/2008 904279	ALPRAZOLAM 1 MO	90	QUO, WEDDING MD	LARRY'S DRIVE	25130

REPUBLIC OF THE PHILIPPINES
INDEPENDENT PHILIPPINE

WEST VIRGINIA DEPARTMENT OF HEALTH & HUMAN RESOURCES
MEDICAL LIC. CARD

0000000000

0000000000

09/02/00

09/02/00

09/02/00

WEST VIRGINIA DEPARTMENT OF HEALTH & HUMAN RESOURCES
MEDICAL LIC. CARD IN SET WITH SERVICES

WEST VIRGINIA - BOARD OF PHARMACY - PATIENT PROFILE

Date: 4/29/2009 Date of Birth: [REDACTED] Beginning Date: 12-02-2002 Ending Date: 04-29-2009

First Name: S [REDACTED] Last Name: W [REDACTED]

First Name	Address	Zip	Fill Date	Rx No	Product Name	Strength	Qty	Doctor Name	Doctor Dea	Pharm Name	Pharm DEA	Ph Zip
[REDACTED]	[REDACTED]	25130	12/4/2002	197109	APAP/HYDROCO	500 MG-10 MG	20	PANOSSIAN, GREGO	[REDACTED]	MEDICINE STOP	[REDACTED]	25205
[REDACTED]	[REDACTED]	25130	12/5/2002	196352	DIAZEPAM	5 MG	40	UY, MANUEL T MD	[REDACTED]	MEDICINE STOP	[REDACTED]	25205
[REDACTED]	[REDACTED]	25130	12/9/2002	197283	APAP/HYDROCO	500 MG-5 MG	24	RADER, DANNY A M	[REDACTED]	MEDICINE STOP	[REDACTED]	25205
[REDACTED]	[REDACTED]	25021	1/4/2003	193613	APAP/HYDROCO	500 MG-5 MG	15	DUNCAN, JANELDA	[REDACTED]	RITE AID OF WE	[REDACTED]	25301
[REDACTED]	[REDACTED]	25130	1/24/2003	199055	DIAZEPAM	5 MG	40	UY, MANUEL T MD	[REDACTED]	MEDICINE STOP	[REDACTED]	25205
[REDACTED]	[REDACTED]	25130	2/8/2003	199055	DIAZEPAM	5 MG	40	UY, MANUEL T MD	[REDACTED]	MEDICINE STOP	[REDACTED]	25205
[REDACTED]	[REDACTED]	25130	2/24/2003	199055	DIAZEPAM	5 MG	40	UY, MANUEL T MD	[REDACTED]	MEDICINE STOP	[REDACTED]	25205
[REDACTED]	[REDACTED]	25130	3/21/2003	201287	DIAZEPAM	5 MG	40	UY, MANUEL T MD	[REDACTED]	MEDICINE STOP	[REDACTED]	25205
[REDACTED]	[REDACTED]	25130	3/29/2003	201287	DIAZEPAM	5 MG	40	UY, MANUEL T MD	[REDACTED]	MEDICINE STOP	[REDACTED]	25205
[REDACTED]	[REDACTED]	25130	4/7/2003	201287	DIAZEPAM	5 MG	40	UY, MANUEL T MD	[REDACTED]	MEDICINE STOP	[REDACTED]	25205
[REDACTED]	[REDACTED]	25130	4/21/2003	202437	DIAZEPAM	5 MG	40	UY, MANUEL T MD	[REDACTED]	MEDICINE STOP	[REDACTED]	25205
[REDACTED]	[REDACTED]	25130	4/30/2003	202437	DIAZEPAM	5 MG	40	UY, MANUEL T MD	[REDACTED]	MEDICINE STOP	[REDACTED]	25205
[REDACTED]	[REDACTED]	25130	5/8/2003	202437	DIAZEPAM	5 MG	40	UY, MANUEL T MD	[REDACTED]	MEDICINE STOP	[REDACTED]	25205
[REDACTED]	[REDACTED]	25130	5/12/2003	203256	APAP/HYDROCO	500 MG-5 MG	10	COOK, JOHN D DO	[REDACTED]	MEDICINE STOP	[REDACTED]	25205
[REDACTED]	[REDACTED]	25130	5/28/2003	203831	DIAZEPAM	5 MG	40	UY, MANUEL T MD	[REDACTED]	MEDICINE STOP	[REDACTED]	25205
[REDACTED]	[REDACTED]	25130	6/4/2003	203831	DIAZEPAM	5 MG	40	UY, MANUEL T MD	[REDACTED]	MEDICINE STOP	[REDACTED]	25205
[REDACTED]	[REDACTED]	25130	6/14/2003	203831	DIAZEPAM	5 MG	40	UY, MANUEL T MD	[REDACTED]	MEDICINE STOP	[REDACTED]	25205
[REDACTED]	[REDACTED]	25130	7/7/2003	205186	DIAZEPAM	5 MG	40	UY, MANUEL T MD	[REDACTED]	MEDICINE STOP	[REDACTED]	25205
[REDACTED]	[REDACTED]	25021	7/12/2003	492621	APAP/HYDROCO	500 MG-5 MG	10	DY, ROSENDO Y MD	[REDACTED]	RITE AID OF WE	[REDACTED]	25313
[REDACTED]	[REDACTED]	25130	7/16/2003	205186	DIAZEPAM	5 MG	40	UY, MANUEL T MD	[REDACTED]	MEDICINE STOP	[REDACTED]	25205
[REDACTED]	[REDACTED]	25130	7/25/2003	205186	DIAZEPAM	5 MG	40	UY, MANUEL T MD	[REDACTED]	MEDICINE STOP	[REDACTED]	25205
[REDACTED]	[REDACTED]	25130	7/30/2003	1307395	APAP/HYDROCO	650 MG-7.5 MG	90	HOOVER, KATHERIN	[REDACTED]	FAMILY DISCOUN	[REDACTED]	25637
[REDACTED]	[REDACTED]	25130	7/30/2003	1307396	DIAZEPAM	10 MG	60	HOOVER, KATHERIN	[REDACTED]	FAMILY DISCOUN	[REDACTED]	25637
[REDACTED]	[REDACTED]	25130	8/20/2003	206761	DIAZEPAM	5 MG	40	UY, MANUEL T MD	[REDACTED]	MEDICINE STOP	[REDACTED]	25205
[REDACTED]	[REDACTED]	25130	8/21/2003	1314877	DIAZEPAM	10 MG	60	HOOVER, KATHERIN	[REDACTED]	FAMILY DISCOUN	[REDACTED]	25637
[REDACTED]	[REDACTED]	25130	8/21/2003	1314876	APAP/HYDROCO	650 MG-7.5 MG	90	HOOVER, KATHERIN	[REDACTED]	FAMILY DISCOUN	[REDACTED]	25637
[REDACTED]	[REDACTED]	25130	8/29/2003	206761	DIAZEPAM	5 MG	40	UY, MANUEL T MD	[REDACTED]	MEDICINE STOP	[REDACTED]	25205
[REDACTED]	[REDACTED]	25130	9/16/2003	207765	DIAZEPAM	5 MG	40	UY, MANUEL T MD	[REDACTED]	MEDICINE STOP	[REDACTED]	25205
[REDACTED]	[REDACTED]	25130	9/18/2003	1324049	APAP/HYDROCO	650 MG-7.5 MG	90	HOOVER, KATHERIN	[REDACTED]	FAMILY DISCOUN	[REDACTED]	25637
[REDACTED]	[REDACTED]	25130	9/18/2003	1324050	DIAZEPAM	10 MG	60	HOOVER, KATHERIN	[REDACTED]	FAMILY DISCOUN	[REDACTED]	25637

REPORTS - WVBP - FULL NAME REPORT

25130 9/26/2003 207765	DIAZEPAM	5 MG	40	UY, MANUEL T MD	MEDICINE STOP	25205
25130 10/9/2003 207765	DIAZEPAM	5 MG	40	UY, MANUEL T MD	MEDICINE STOP	25205
25130 10/15/2003 1334235	DIAZEPAM	10 MG	60	GORBY, WILLIAM G	FAMILY DISCOUN	25637
25130 10/15/2003 1334234	APAP/HYDROCO	650 MG-7.5 MG	90	GORBY, WILLIAM G	FAMILY DISCOUN	25637
25130 10/29/2003 209406	DIAZEPAM	5 MG	40	UY, MANUEL T MD	MEDICINE STOP	25205
25130 11/7/2003 209406	DIAZEPAM	5 MG	40	UY, MANUEL T MD.	MEDICINE STOP	25205
25130 11/12/2003 1344604	APAP/HYDROCO	650 MG-7.5 MG	90	HOOVER, KATHERIN	FAMILY DISCOUN	25637
25130 11/12/2003 1344605	DIAZEPAM	10 MG	60	HOOVER, KATHERIN	FAMILY DISCOUN	25637
25130 11/17/2003 209406	DIAZEPAM	5 MG	40	UY, MANUEL T MD	MEDICINE STOP	25205
25130 12/1/2003 210529	DIAZEPAM	5 MG	40	UY, MANUEL T MD	MEDICINE STOP	25205
25130 12/10/2003 210529	DIAZEPAM	5 MG	40	UY, MANUEL T MD	MEDICINE STOP	25205
25130 12/19/2003 210529	DIAZEPAM	5 MG	40	UY, MANUEL T MD	MEDICINE STOP	25205
25130 1/8/2004 1365892	APAP/HYDROCO	650 MG-10 MG	180	GORBY, WILLIAM G	FAMILY DISCOUN	25637
25130 1/8/2004 1365891	DIAZEPAM	10 MG	60	GORBY, WILLIAM G	FAMILY DISCOUN	25637
25130 1/10/2004 1365891	DIAZEPAM	10 MG	60	GORBY, WILLIAM G	FAMILY DISCOUN	25637
25130 2/4/2004 212944	APAP/HYDROCO	500 MG-5 MG	6	LONG, WENQING MD	MEDICINE STOP	25205
25130 2/4/2004 212940	DIAZEPAM	5 MG	40	UY, MANUEL T MD	MEDICINE STOP	25205
25130 2/13/2004 212940	DIAZEPAM	5 MG	40	UY, MANUEL T MD	MEDICINE STOP	25205
25130 2/21/2004 212940	DIAZEPAM	5 MG	40	UY, MANUEL T MD	MEDICINE STOP	25205
25130 6/7/2004 217136	ENDOCET	325 MG-5 MG	60	MALI, CYRUS J MD	MEDICINE STOP	25205
25130 7/16/2004 218342	APAP/HYDROCO	650 MG-10 MG	40	UY, MANUEL T MD	MEDICINE STOP	25205
25130 7/26/2004 218342	APAP/HYDROCO	650 MG-10 MG	40	UY, MANUEL T MD	MEDICINE STOP	25205
25130 7/27/2004 218690	DIAZEPAM	5 MG	40	UY, MANUEL T MD	MEDICINE STOP	25205
25130 8/5/2004 218690	DIAZEPAM	5 MG	40	UY, MANUEL T MD	MEDICINE STOP	25205
25130 8/6/2004 219014	APAP/HYDROCO	650 MG-10 MG	40	UY, MANUEL T MD	MEDICINE STOP	25205
25130 8/16/2004 218690	DIAZEPAM	5 MG	40	UY, MANUEL T MD	MEDICINE STOP	25205
25130 8/17/2004 219315	APAP/HYDROCO	650 MG-10 MG	40	UY, MANUEL T MD	MEDICINE STOP	25205
25130 8/30/2004 219315	APAP/HYDROCO	650 MG-10 MG	40	UY, MANUEL T MD	MEDICINE STOP	25205
25130 9/8/2004 219315	APAP/HYDROCO	650 MG-10 MG	40	UY, MANUEL T MD	MEDICINE STOP	25205
25130 9/11/2004 220139	DIAZEPAM	5 MG	40	UY, MANUEL T MD	MEDICINE STOP	25205
25130 9/20/2004 220139	DIAZEPAM	5 MG	40	UY, MANUEL T MD	MEDICINE STOP	25205
25130 9/21/2004 220516	APAP/HYDROCO	650 MG-10 MG	40	UY, MANUEL T MD	MEDICINE STOP	25205
25130 9/29/2004 220139	DIAZEPAM	5 MG	40	UY, MANUEL T MD	MEDICINE STOP	25205
25130 9/30/2004 220516	APAP/HYDROCO	650 MG-10 MG	40	UY, MANUEL T MD	MEDICINE STOP	25205

REPORTS - WVBP - FULL NAME REPORT

S	[REDACTED]	25130 10/9/2004	220516	APAP/HYDROCO	650 MG-10 MG	40	UY, MANUEL T MD	[REDACTED]	MEDICINE STOP	25205
S	[REDACTED]	25130 10/25/2004	221511	APAP/HYDROCO	500 MG-7.5 MG	15	SPEARS, TIMOTHY	[REDACTED]	MEDICINE STOP	25205
S	[REDACTED]	25130 8/3/2006	1710440	APAP/HYDROCO	650 MG-10 MG	90	HOOVER, KATHERIN	[REDACTED]	FAMILY DISCOUN	25637
S	[REDACTED]	25130 8/3/2006	1710441	ALPRAZOLAM	1 MG	90	HOOVER, KATHERIN	[REDACTED]	FAMILY DISCOUN	25637
S	[REDACTED]	25130 8/28/2006	243000	APAP/HYDROCO	500 MG-5 MG	150	DAVIS, NICHOLAS	[REDACTED]	MEDICINE STOP	25205
S	[REDACTED]	25130 8/28/2006	242999	ALPRAZOLAM	0.25 MG	90	DAVIS, NICHOLAS	[REDACTED]	MEDICINE STOP	25205
S	[REDACTED]	25130 9/5/2006	1720943	APAP/HYDROCO	650 MG-10 MG	90	HOOVER, KATHERIN	[REDACTED]	FAMILY DISCOUN	25637
S	[REDACTED]	25130 9/5/2006	1720944	ALPRAZOLAM	1 MG	90	HOOVER, KATHERIN	[REDACTED]	FAMILY DISCOUN	25637
S	[REDACTED]	25130 10/3/2006	1732087	APAP/HYDROCO	650 MG-10 MG	90	HOOVER, KATHERIN	[REDACTED]	FAMILY DISCOUN	25637
S	[REDACTED]	25130 10/3/2006	1732088	ALPRAZOLAM	1 MG	90	HOOVER, KATHERIN	[REDACTED]	FAMILY DISCOUN	25637
S	[REDACTED]	25130 10/31/2006	1742030	ALPRAZOLAM	1 MG	90	HOOVER, KATHERIN	[REDACTED]	FAMILY DISCOUN	25637
S	[REDACTED]	25130 10/31/2006	1742029	APAP/HYDROCO	650 MG-10 MG	90	HOOVER, KATHERIN	[REDACTED]	FAMILY DISCOUN	25637
S	[REDACTED]	25130 12/4/2006	1758658	APAP/HYDROCO	650 MG-10 MG	90	HOOVER, KATHERIN	[REDACTED]	FAMILY DISCOUN	25637
S	[REDACTED]	25130 12/4/2006	1758796	ALPRAZOLAM	1 MG	90	HOOVER, KATHERIN	[REDACTED]	FAMILY DISCOUN	25637
S	[REDACTED]	25130 1/1/2007	1763434	ALPRAZOLAM	1 MG	90	HOOVER, KATHERIN	[REDACTED]	FAMILY DISCOUN	25637
S	[REDACTED]	25130 1/1/2007	1763433	APAP/HYDROCO	650 MG-10 MG	90	HOOVER, KATHERIN	[REDACTED]	FAMILY DISCOUN	25637
S	[REDACTED]	25130 1/29/2007	1774432	ALPRAZOLAM	1 MG	90	HOOVER, KATHERIN	[REDACTED]	FAMILY DISCOUN	25637
S	[REDACTED]	25130 1/29/2007	1774431	APAP/HYDROCO	650 MG-10 MG	90	HOOVER, KATHERIN	[REDACTED]	FAMILY DISCOUN	25637
S	[REDACTED]	25130 2/26/2007	1784698	ALPRAZOLAM	1 MG	90	HOOVER, KATHERIN	[REDACTED]	FAMILY DISCOUN	25637
S	[REDACTED]	25130 2/26/2007	1784697	APAP/HYDROCO	650 MG-10 MG	90	HOOVER, KATHERIN	[REDACTED]	FAMILY DISCOUN	25637
S	[REDACTED]	25130 3/28/2007	1796601	APAP/HYDROCO	650 MG-10 MG	90	HOOVER, KATHERIN	[REDACTED]	FAMILY DISCOUN	25637
S	[REDACTED]	25130 3/28/2007	1796602	ALPRAZOLAM	1 MG	90	HOOVER, KATHERIN	[REDACTED]	FAMILY DISCOUN	25637
S	[REDACTED]	25130 4/18/2007	4385735	DIAZEPAM	5 MG	2	SPEARS, TIMOTHY	[REDACTED]	FRUTH PHARMACY	25314
S	[REDACTED]	25021 4/21/2007	559622	APAP/HYDROCO	500 MG-7.5 MG	10	SPEARS, TIMOTHY	[REDACTED]	RITE AID OF WE	25053
S	[REDACTED]	25130 4/25/2007	1805764	APAP/HYDROCO	650 MG-10 MG	90	HOOVER, KATHERIN	[REDACTED]	FAMILY DISCOUN	25637
S	[REDACTED]	25130 4/25/2007	1805765	ALPRAZOLAM	1 MG	90	HOOVER, KATHERIN	[REDACTED]	FAMILY DISCOUN	25637

REPORTS - WVBP - FULL NAME REPORT

25130	5/23/2007	1815623	ALPRAZOLAM	1 MG	90	HOOVER, KATHERIN	FAMILY DISCOUN	25637
25130	5/23/2007	1815624	APAP/HYDROCO	650 MG-10 MG	90	HOOVER, KATHERIN	FAMILY DISCOUN	25637
25130	6/13/2007	853633	LORTAB 5/500	500 MG-5 MG	8	LONG, WENQING MD	LARRY'S DRIVE-	25130
25130	6/16/2007	854137	VICODIN ES	750 MG-7.5 MG	20	HENSLEY, JENNIFE	LARRY'S DRIVE-	25130
25130	6/20/2007	1824873	ALPRAZOLAM	1 MG	90	HOOVER, KATHERIN	FAMILY DISCOUN	25637
25130	6/20/2007	1824874	APAP/HYDROCO	650 MG-10 MG	90	HOOVER, KATHERIN	FAMILY DISCOUN	25637
25130	6/29/2007	856321	VICODIN ES	750 MG-7.5 MG	20	COOK, JOHN D DO	LARRY'S DRIVE-	25130
25130	7/2/2007	856525	APAP/HYDROCO	750 MG-7.5 MG	15	HILL, KATHY J NP	LARRY'S DRIVE-	25130
25130	7/12/2007	858376	APAP/HYDROCO	500 MG-7.5 MG	15	HARPER-ALLEN, ME	LARRY'S DRIVE-	25130
25130	7/18/2007	1833620	ALPRAZOLAM	1 MG	90	HOOVER, KATHERIN	FAMILY DISCOUN	25637
25130	7/18/2007	1833619	APAP/HYDROCO	650 MG-10 MG	90	HOOVER, KATHERIN	FAMILY DISCOUN	25637
25130	7/30/2007	860963	APAP/HYDROCO	500 MG-5 MG	40	CROMPTON, JOHN D	LARRY'S DRIVE-	25130
25130	8/16/2007	1843822	ALPRAZOLAM	1 MG	90	HOOVER, KATHERIN	FAMILY DISCOUN	25637
25130	8/16/2007	1843821	APAP/HYDROCO	650 MG-10 MG	90	HOOVER, KATHERIN	FAMILY DISCOUN	25637
25130	10/26/2007	13725	APAP/HYDROCO	650 MG-10 MG	90	HOOVER, KATHERIN	Tug Valley Pha	
25130	10/26/2007	13726	ALPRAZOLAM	1 MG	90	HOOVER, KATHERIN	Tug Valley Pha	
25130	11/21/2007	21604	APAP/HYDROCO	650 MG-10 MG	90	HOOVER, KATHERIN	Tug Valley Pha	
25130	11/21/2007	21605	ALPRAZOLAM	1 MG	90	HOOVER, KATHERIN	Tug Valley Pha	
25130	12/20/2007	30318	APAP/HYDROCO	650 MG-10 MG	90	HOOVER, KATHERIN	Tug Valley Pha	
25130	12/20/2007	30319	ALPRAZOLAM	1 MG	90	HOOVER, KATHERIN	Tug Valley Pha	
25130	1/25/2008	41190	APAP/HYDROCO	650 MG-10 MG	90	HOOVER, KATHERIN	Tug Valley Pha	
25130	1/25/2008	41191	ALPRAZOLAM	1 MG	90	HOOVER, KATHERIN	Tug Valley Pha	
	2/7/2008	501336	CLONAZEPAM	0.5 MG	50	MODY, JAYSHRI MD	CVS PHARMACY	25701
25130	4/16/2008	907191	ALPRAZOLAM	0.5 MG	90	HARPER-ALLEN, ME	LARRY'S DRIVE-	25130
25130	4/16/2008	907193	APAP/HYDROCO	650 MG-10 MG	15	HARPER-ALLEN, ME	LARRY'S DRIVE-	25130
25130	4/17/2008	907496	APAP/HYDROCO	500 MG-5 MG	20	GRIMES, MICHAEL	LARRY'S DRIVE-	25130
25021	5/9/2008	627932	ALPRAZOLAM	1 MG	90	GUO, WEDXING MD	RITE AID OF WE	25508

REPORTS - WVBP - FULL NAME REPORT

SU	[REDACTED]	25021 5/9/2008	627930	APAP/HYDROCO	500 MG-10 MG	120	GUO, WEIXING MD	[REDACTED]	RITE AID OF WE	25508
SU	[REDACTED]	25130 6/7/2008	916164	GABAPENTIN	600 MG	120	GUO, WEIXING MD	[REDACTED]	LARRY'S DRIVE-	25130
SU	[REDACTED]	25130 6/7/2008	916165	ALPRAZOLAM	1 MG	90	GUO, WEIXING MD	[REDACTED]	LARRY'S DRIVE-	25130
SU	[REDACTED]	25130 6/7/2008	916166	APAP/HYDROCO	325 MG-10 MG	120	GUO, WEIXING MD	[REDACTED]	LARRY'S DRIVE-	25130
SU	[REDACTED]	25130 7/2/2008	920379	ALPRAZOLAM	1 MG	90	GUO, WEIXING MD	[REDACTED]	LARRY'S DRIVE-	25130
SU	[REDACTED]	25130 7/2/2008	920380	GABAPENTIN	600 MG	120	GUO, WEIXING MD	[REDACTED]	LARRY'S DRIVE-	25130
SU	[REDACTED]	25130 7/2/2008	920378	APAP/HYDROCO	650 MG-10 MG	120	GUO, WEIXING MD	[REDACTED]	LARRY'S DRIVE-	25130
SU	[REDACTED]	25053 7/11/2008	450431	APAP/OXYCODO	325 MG-5 MG	10	SITLER, MICHAEL	[REDACTED]	ALUM CREEK PHA	25003
SU	[REDACTED]	25130 7/29/2008	924639	APAP/HYDROCO	650 MG-10 MG	120	GUO, WEIXING MD	[REDACTED]	LARRY'S DRIVE-	25130
SU	[REDACTED]	25130 7/29/2008	924640	ALPRAZOLAM	1 MG	90	GUO, WEIXING MD	[REDACTED]	LARRY'S DRIVE-	25130
SU	[REDACTED]	25130 7/29/2008	924641	GABAPENTIN	600 MG	120	GUO, WEIXING MD	[REDACTED]	LARRY'S DRIVE-	25130
SU	[REDACTED]	25130 8/27/2008	929367	GABAPENTIN	600 MG	120	GUO, WEIXING MD	[REDACTED]	LARRY'S DRIVE-	25130
SU	[REDACTED]	25130 8/27/2008	929368	APAP/HYDROCO	650 MG-10 MG	120	GUO, WEIXING MD	[REDACTED]	LARRY'S DRIVE-	25130
SU	[REDACTED]	25130 8/27/2008	929369	ALPRAZOLAM	1 MG	90	GUO, WEIXING MD	[REDACTED]	LARRY'S DRIVE-	25130
SU	[REDACTED]	25130 9/26/2008	934277	APAP/HYDROCO	650 MG-10 MG	120	GUO, WEIXING MD	[REDACTED]	LARRY'S DRIVE-	25130
SU	[REDACTED]	25130 9/26/2008	934278	GABAPENTIN	600 MG	120	GUO, WEIXING MD	[REDACTED]	LARRY'S DRIVE-	25130
SU	[REDACTED]	25130 9/26/2008	934279	ALPRAZOLAM	1 MG	90	GUO, WEIXING MD	[REDACTED]	LARRY'S DRIVE-	25130
SU	[REDACTED]	25130 11/6/2008	941633	ALPRAZOLAM	1 MG	18	CHANA, ZIAD MD	[REDACTED]	LARRY'S DRIVE-	25130
SU	[REDACTED]	25130 11/6/2008	4220414	APAP/HYDROCO	660 MG-10 MG	24	CHANA, ZIAD MD	[REDACTED]	MEDICAP PHARMA	25053
SU	[REDACTED]	25130 11/6/2008	941635	GABAPENTIN	600 MG	120	HILL, KATHY J NP	[REDACTED]	LARRY'S DRIVE-	25130
SU	[REDACTED]	25130 11/11/2008	942496	APAP/HYDROCO	650 MG-10 MG	60	CHATTIN, RONALD	[REDACTED]	LARRY'S DRIVE-	25130
SU	[REDACTED]	25130 11/11/2008	942497	ALPRAZOLAM	1 MG	90	CHATTIN, RONALD	[REDACTED]	LARRY'S DRIVE-	25130
SU	[REDACTED]	25130 12/8/2008	946877	GABAPENTIN	600 MG	90	CHATTIN, RONALD	[REDACTED]	LARRY'S DRIVE-	25130
SU	[REDACTED]	25130 12/8/2008	942496	APAP/HYDROCO	650 MG-10 MG	60	CHATTIN, RONALD	[REDACTED]	LARRY'S DRIVE-	25130
SU	[REDACTED]	25130 12/8/2008	942497	ALPRAZOLAM	1 MG	90	CHATTIN, RONALD	[REDACTED]	LARRY'S DRIVE-	25130
SU	[REDACTED]	25130 1/10/2009	946877	GABAPENTIN	600 MG	90	CHATTIN, RONALD	[REDACTED]	LARRY'S DRIVE-	25130
SU	[REDACTED]	25130 2/16/2009	946877	GABAPENTIN	600 MG	90	CHATTIN, RONALD	[REDACTED]	LARRY'S DRIVE-	25130
SU	[REDACTED]	25130 2/18/2009	958156	APAP/HYDROCO	650 MG-10 MG	60	CHATTIN, RONALD	[REDACTED]	LARRY'S DRIVE-	25130
SU	[REDACTED]	25130 2/18/2009	958157	ALPRAZOLAM	1 MG	90	CHATTIN, RONALD	[REDACTED]	LARRY'S DRIVE-	25130
SU	[REDACTED]	25130 2/28/2009	277644	VICODIN ES	750 MG-7.5 MG	12	HOWELL, HAROLD H	[REDACTED]	MEDICINE STOP	25205
SU	[REDACTED]	25053 3/2/2009	462397	APAP/HYDROCO	500 MG-10 MG	20	ALLEN, LEONARD F	[REDACTED]	ALUM CREEK PHA	25003
SU	[REDACTED]	25053 3/5/2009	462714	APAP/HYDROCO	500 MG-10 MG	15	ALLEN, LEONARD F	[REDACTED]	ALUM CREEK PHA	25003
SU	[REDACTED]	25130 3/7/2009	958156	APAP/HYDROCO	650 MG-10 MG	60	CHATTIN, RONALD	[REDACTED]	LARRY'S DRIVE-	25130

REPORTS - WVBOP - FULL NAME REPORT

5 [REDACTED] 25130 3/19/2009 958157 ALPRAZOLAM 1 MG 90 CHATTIN, RONALD [REDACTED] LARRY'S DRIVE- [REDACTED] 25130

PATIENT 2

JT

EXHIBIT 4

WEST VIRGINIA BOARD OF MEDICINE
 101 DEE DRIVE, SUITE 103
 CHARLESTON, WV 25311
REPORT OF INVESTIGATION

Date of Call or Visit: February 12, 2010		Time: A M	
Name: J. T. [redacted] Office: Address: [redacted] City, State, Zip: [redacted]			Called >
	Phone Number: [redacted] 304-757-3203		Visited > X Emailed >
Investigator's Name: Leslie A. Higginbotham, CMBI Office: West Virginia Board of Medicine Address: 101 Dee Drive, Suite 103 City, State, Zip: Charleston, WV 25311			Called >
	Phone Number: 304.558.2921		Visited > Emailed >

Licensee: **Weixing Guo, M.D.**
 WV Spine and Pain Clinic, PLLC
 Madison, WV 25130

Weixing Guo, M.D.
WV Spine and Pain Clinic, PLLC
Cross Lanes, WV 25313

Interview:

In September 2008, the Complaint Committee initiated a complaint against Weixing Guo, M.D., relating to dishonorable, unethical or unprofessional conduct, that related to the prescribing or dispensing controlled substances with the intent or knowledge that they will be used other than medicinally or for an accepted therapeutic purpose, with the intent to evade the law with respect to the sale, use or disposition of controlled substances, and in such amounts that licensee knows or has reason to know, under the attendant circumstances, are excessive under accepted and prevailing medical practice standards; relating to prescribing, dispensing, or administering a prescription drug other than in good faith and in a therapeutic manner in accordance with accepted medical standards; and failing to perform any statutory or legal obligation, and failing to practice medicine acceptably. The Complaint Committee requested further investigation.

On February 12, 2009, Dr. Guo entered into a Consent Order with the Board to cease and desist from prescribing any scheduled controlled substances while the investigation continues.

On February 12, 2010, J. T. [redacted] (J. T. [redacted]) was interviewed at the office of the West Virginia Board of Medicine, in Charleston, WV, by Investigator Higginbotham with respect to J. T. [redacted] knowledge regarding Dr. Guo. J. T. [redacted] stated that all of her office visits with Dr. Guo occurred at the Cross Lanes, WV.

J. T. [redacted] heard of Dr. Guo from her husband P. T. [redacted] (P. T. [redacted]). P. T. [redacted] heard about Dr. Guo through word of mouth from employees at the restaurant he managed, [redacted] in Cross Lanes, West Virginia office.

J. T. [redacted] stated that she went to Dr. Guo's Cross Lanes, WV office on every appointment. J. T. [redacted] stated that she signed in, paid cash and waited her turn to see Dr. Guo. J. T. [redacted] further stated that the charge for her office visits started around \$150.00 and when Dr. Guo closed his office, the charge for an office visit was \$250.00. According to J. T. [redacted], she was taken to an exam room, Dr. Guo would enter the exam room and shut the door. J. T. [redacted] stated that the first three months, J. T. [redacted] and Dr. Guo "got to know each other." Dr. Guo stated to J.

Initials and Date: JTH 2-26-10	Case Number: 08-119-W
This report is the property of the West Virginia Board of Medicine and is loaned to your agency; it and its contents may not be reproduced without written permission. The report is FOR OFFICIAL USE ONLY and its disclosure to unauthorized persons is prohibited.	

T. [REDACTED], "You are screwed up. I take care of you." J. T. [REDACTED] stated that as the months went on, Dr. Guo started "coming on to her." Dr. Guo would tell J. T. [REDACTED] that she was a pretty lady. J. T. [REDACTED] would thank him. J. T. [REDACTED] stated that her exams started to get aggressive. During the exam that Dr. Guo did to assess her range of motion to see how far J. T. [REDACTED] could bend over, Dr. Guo would put his hands on her butt and tell J. T. [REDACTED] that she had a "nice ass." According to J. T. [REDACTED] on one office visit, Dr. Guo grabbed the budge of his penis from the outside of his pants and shook his penis at her and pointed. Then made a gesture to J. T. [REDACTED] to come over and get on him. J. T. [REDACTED] stated that she felt Guo's penis against her butt while she was bending over as Dr. Guo conducted an exam. J. T. [REDACTED] stated that Dr. Guo would "hump her body really fast like a dog" while Dr. Guo's penis was still in his pants.

J. T. [REDACTED] stated that Dr. Guo provided her with his cell phone number during one appointment and told J. T. [REDACTED] "if you ever need me, give me a call." J. T. [REDACTED] stated that at some point, the phone calls started between J. T. [REDACTED] and Dr. Guo. J. T. [REDACTED] further stated that month after month as she continued her exams with Dr. Guo, the sexual advances became even more aggressive. According to J. T. [REDACTED], Dr. Guo would feel her back as she lay on the exam table on her side, as Dr. Guo conducted an exam on her back, Dr. Guo would take her shirt off and ask her, "You have tummy problems today" as Dr. Guo ran his hands up J. T. [REDACTED] stomach to her breasts and grabbed her breasts. On one visit, Dr. Guo asked J. T. [REDACTED] if she's had a breast exam. J. T. [REDACTED] stated that she took her bra off and Dr. Guo acted like he was giving her a breast exam. J. T. [REDACTED] stated that she has had breast exams before that Dr. Guo's exam was not a breast exam. Dr. Guo told J. T. [REDACTED] that she had nice breasts. J. T. [REDACTED] stated that she let Dr. Guo do "theses things" to her and J. T. [REDACTED] accepted the fact that Dr. Guo was "gonna treat me that way in order for me to get my prescriptions."

J. T. [REDACTED] stated that on one particular visit, she had a cast on her leg and had to remove her pants while Dr. Guo stayed in the room. J. T. [REDACTED] further stated that Dr. Guo stated to J. T. [REDACTED] "I want to fuck you. Paul good guy, but I still fuck his wife."

J. T. [REDACTED] stated that during one exam, Dr. Guo asked her, "Do you have bush or are you bareback" referring to her pubic area.

J. T. [REDACTED] stated that on one particular visit, Dr. Guo asked J. T. [REDACTED] if she was horny because her nipples were hard. J. T. [REDACTED] replied no, she was cold and again, Dr. Guo proceeded to touch her breasts.

J. T. [REDACTED] stated that on one particular visit, J. T. [REDACTED] was the last patient in the office and Dr. Guo grabbed J. T. [REDACTED] turned her in to Dr. Guo's body and tried to kiss J. T. [REDACTED] and hump her body. J. T. [REDACTED] stated that she turned her face and pulled away and attempted to laugh it off, as she asked Dr. Guo what he was doing.

J. T. [REDACTED] stated that on a Saturday evening, she exchanged phone calls with Dr. Guo and agreed to meet Dr. Guo at his office around 10:00 p.m. According to J. T. [REDACTED], Dr. Guo told J. T. [REDACTED] to come to his office after hours because he needed to talk to her about the DEA, Board of Medicine, and rumors about him. J. T. [REDACTED] met Dr. Guo at his Cross Lanes office. Dr. Guo took J. T. [REDACTED] to his private office to talk. After Dr. Guo talked to J. T. [REDACTED] about the "rumors," Dr. Guo showed J. T. [REDACTED] a picture of his erect penis that Dr. Guo took while he was in the shower naked. J. T. [REDACTED] stated that Dr. Guo took the picture of his penis from his desk drawer. Dr. Guo started patting his legs and asked J. T. [REDACTED] to "come sit on my lap." J. T. [REDACTED] stated that she had to go home to her kids. Dr. Guo stated, "I understood you have to go we do it again some other time." According to J. T. [REDACTED] on her way out of the office, Dr. Guo stated, "Since I didn't get to fuck you come here." Dr. Guo put his hand in her shirt, grabbed her breast, exposed her breast and licked her breast. J. T. [REDACTED] asked Dr. Guo "What are you doing?" Dr. Guo replied, "I like to do that." J. T. [REDACTED] told Dr. Guo to stop and left the office. J. T. [REDACTED] stated that Dr. Guo told her, "I don't want to disrespect you but I like you so much. I would marry you." J. T. [REDACTED] replied, "If I wasn't married, I might consider it." J. T. [REDACTED] stated that she was afraid she would not get her prescription if she didn't reply.

J. T. stated that the "sexual passes" Dr. Guo made towards her, made her feel like she cheated on her husband, and degraded her. J. T. stated that she was scared that if she didn't "put up with Dr. Guo's sexual passes," Guo would cut-off J. T. and P. T. prescriptions.

J. T. stated that she told Dr. Guo about all the "junkies" he had for patients. J. T. further stated that she told Dr. Guo he needed to start urine screens and pill counts. J. T. and P. T. stated that patients were talking in the waiting room and outside the office about buying and exchanging pills off each other.

J. T. stated that Dr. Guo gave all patients a month notice before he closed. A week before Dr. Guo closed his office, Dr. Guo instructed the T. to get all their prescriptions filled at once because after February 15, 2009, no pharmacy would fill his prescriptions.

After Dr. Guo closed his practice, J. T. and P. T. stated that no other doctor would treat them. They went to the ER, and a couple of other physicians, that didn't have a six to eight month waiting list. After we mentioned Dr. Guo's name no other physician would treat us. J. T. stated that they were treated like "we were dogs."

J. T. stated that she was so desperate for help after Dr. Guo closed his office, J. T. called Dr. Guo asking him for help because no other doctor would treat her and P. T. J. T. stated that she felt suicidal, sick, and they had no money from the pills prescribed by Dr. Guo. Dr. Guo met J. T. in the parking lot of Putnam General Hospital located in Hurricane, WV. J. T. got in Dr. Guo's truck crying and told Dr. Guo that she was angry and begged Dr. Guo for his help because he had ruined their lives with the pills that he addicted them to. J. T. stated that Dr. Guo told her there was nothing he could do. J. T. stated that Dr. Guo gave J. T. \$200.00 for groceries, to help get back on track. Dr. Guo stated to J. T. if she was contacted by the DEA, Board of Medicine or anyone, she was not to tell anyone about "our relations." J. T. stated that Dr. Guo did not want her to say anything about Dr. Guo licking her breasts, massaging her breasts, grabbing her ass, telling her how he wanted to fuck her, grabbing his dick, showing her a picture of his penis and all his other dirty talk.

J. T. stated that she tried to get in to a suboxone clinic for help. J. T. and P. T. stated that after Dr. Guo closed his office, they went through the worse withdrawal ever. J. T. and P. T. stated that they had to rely on family members to care for their children. J. T. and P. T. stated, "We were dehydrated, there were days we laid in the floor in our own vomit." J. T. went to Thomas Memorial Hospital for treatment. P. T. fought through withdrawals. J. T. and P. T. stated that with the pain and suffering Dr. Guo put us through, "Dr. Guo does not need his license back. We do not want to see Dr. Guo get his license back."



State of West Virginia Board of Medicine

FILE COPY

JOHN A. WADE, JR., MD
PRESIDENT

101 Dee Drive, Suite 103
Charleston, WV 25311
Telephone 304.558.2921
Fax 304.558.2084
www.wvboml.wv.gov

J. DAVID LYNCH, JR., MD
VICE PRESIDENT

CATHERINE SLEMP, MD, MPH
SECRETARY

ROBERT C. KNITTLE
EXECUTIVE DIRECTOR

SUBPOENA

BEFORE THE WEST VIRGINIA BOARD OF MEDICINE

IN THE MATTER OF: Weixing Guo, M.D.
Complaint Number: 08-119-G

To: ~~Jessica Testa~~
~~1400 Kanawha Drive~~
~~Charleston, WV 25302~~

Original subpoena issued in the matter
of Weixing Guo MD
was hand delivered to Jessica
A. Testa at 3:10pm
B. Cardoba Dewe this
26th day of JAN, 2010
Leslie A. Higginbotham
WEST VIRGINIA BOARD OF MEDICINE

IN THE NAME OF THE WEST VIRGINIA BOARD OF MEDICINE: You are hereby summoned and commanded to appear at West Virginia Board of Medicine, 101 Dee Drive, Suite 103, Charleston, WV, 25311, on Friday, February 5, 2010 at 11:00 a.m. for an informal conference and discussion in furtherance of an investigation of the Complaint Committee of the West Virginia Board of Medicine. 11 CSR 3 10.9. Failure to appear may subject you to an attachment proceeding for contempt in the Circuit Court of Kanawha County to compel compliance with this subpoena. W.V. Code §29A-5-1(b).

DATED: JAN 26 2010

John A. Wade, Jr., M.D.
President

BOARD SEAL



State of West Virginia
Board of Medicine

JOHN A. WADE, JR., MD
 PRESIDENT

101 Dee Drive, Suite 103
 Charleston, WV 25311
 Telephone 304.558.2921
 Fax 304.558.2084
 www.wvbom.wv.gov

J. DAVID LYNCH, JR., MD
 VICE PRESIDENT

CATHERINE SLEMP, MD, MPH
 SECRETARY

ROBERT C. KNITTLE
 EXECUTIVE DIRECTOR

SUBPOENA

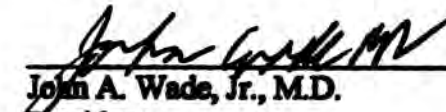
BEFORE THE WEST VIRGINIA BOARD OF MEDICINE

IN THE MATTER OF: Weixing Guo, M.D.
 Complaint Number: 08-119-G

To: ~~Jessamine Tosta~~
~~1140... ..~~
~~... ..~~

IN THE NAME OF THE WEST VIRGINIA BOARD OF MEDICINE: You are hereby summoned and commanded to appear at West Virginia Board of Medicine, 101 Dee Drive, Suite 103, Charleston, WV, 25311, on Friday, February 5, 2010 at 11:00 a.m. to give a statement under oath in furtherance of an investigation of the Complaint Committee of the West Virginia Board of Medicine. 11 CSR 3 10.9. Failure to appear may subject you to an attachment proceeding for contempt in the Circuit Court of Kanawha County to compel compliance with this subpoena. W.V. Code §29A-5-1(b).

DATED: JAN 26 2010


 John A. Wade, Jr., M.D.
 President

BOARD SEAL

West Virginia Board of Medicine

101 Dee Drive, Suite 103

Charleston, WV 25311

(304) 558-2921

DRIVING DIRECTIONS:

From I-64, East or West:

1. Take Exit # 99 (State Capitol, Greenbrier Street, Yeager Airport) toward Yeager Airport.
2. Go up Greenbrier Street (approximately four tenths of a mile) and turn right at the traffic light onto Hillcrest Drive. (If you go as far as the airport intersection, you have gone too far.)
3. Follow Hillcrest Drive (approximately one mile to top of mountain), turn right off Hillcrest Drive into the Hillcrest Office Park complex.
4. Turn left on Players Club Drive.
5. Follow Players Club Drive to the mailboxes and turn left. This puts you onto Dee Drive.
6. Follow this road to 101 Dee Drive (at sign) and go the length of the building and turn right at the end of the building and park here.
7. Board office is the first door on the right after entering the building.

From Kanawha Boulevard :

1. Turn onto Greenbrier Street.
2. Go up Greenbrier Street to the fourth (4th) traffic light, turn right onto Hillcrest Drive.
3. Follow Hillcrest Drive (approximately one mile to top of mountain), turn right off Hillcrest Drive into the Hillcrest Office Park complex.
4. Turn left on Players Club Drive.
5. Follow Players Club Drive to the mailboxes and turn left. This puts you onto Dee Drive.
6. Follow this road to 101 Dee Drive (at sign) and go the length of the building and turn right at the end of the building and park here.
7. Board office is the first door on the right after entering the building.

WEST VIRGINIA - BOARD OF PHARMACY - PATIENT PROFILE

Date: 11/30/2009 Date of Birth: [REDACTED] Beginning Date: 01-01-2003 Ending Date: 11-30-2009

First Name: J [REDACTED] Last Name: T [REDACTED]

First Name	Address	Zip	Fill Date	Rx No	Product Name	Strength	Qty	Doctor Name	Doctor Dea	Pharm Name	Pharm DEA Ph	Zip
J [REDACTED]	[REDACTED]	25309	1/6/2003	384534	APAP/HYDROCO	500 MG-5 MG	12	EWING, KIMBERLY	[REDACTED]	RITE AID OF WE	[REDACTED]	25304
J [REDACTED]	[REDACTED]	25309	9/26/2003	447260	APAP/HYDROCO	500 MG-5 MG	10	ZAMANSKY, GREGOR	[REDACTED]	RITE AID OF WE	[REDACTED]	25304
J [REDACTED]	[REDACTED]	25303	9/27/2003	4443519	DIAZEPAM	10 MG	10	DICKEY, THOMAS O	[REDACTED]	KROGER PHARMAC	[REDACTED]	25303
J [REDACTED]	[REDACTED]	25309	11/16/2004	398757	LORAZEPAM	0.5 MG	20	JENKINS, MARY BU	[REDACTED]	RITE AID OF WE	[REDACTED]	25526
J [REDACTED]	[REDACTED]	25309	1/18/2005	407417	CLONAZEPAM	0.5 MG	25	JENKINS, MARY BU	[REDACTED]	RITE AID OF WE	[REDACTED]	25526
J [REDACTED]	[REDACTED]	25309	3/28/2005	417853	CLONAZEPAM	0.5 MG	25	JENKINS, MARY BU	[REDACTED]	RITE AID OF WE	[REDACTED]	25526
J [REDACTED]	[REDACTED]	25309	3/29/2005	418049	APAP/HYDROCO	500 MG-7.5 MG	30	JENKINS, MARY BU	[REDACTED]	RITE AID OF WE	[REDACTED]	25526
J [REDACTED]	[REDACTED]	25309	3/30/2005	418073	APAP/HYDROCO	500 MG-10 MG	20	JENKINS, MARY BU	[REDACTED]	RITE AID OF WE	[REDACTED]	25526
J [REDACTED]	[REDACTED]	25309	4/19/2005	420953	APAP/HYDROCO	500 MG-10 MG	20	JENKINS, MARY BU	[REDACTED]	RITE AID OF WE	[REDACTED]	25526
J [REDACTED]	[REDACTED]	25309	4/19/2005	420954	CLONAZEPAM	0.5 MG	30	JENKINS, MARY BU	[REDACTED]	RITE AID OF WE	[REDACTED]	25526
J [REDACTED]	[REDACTED]	25309	5/18/2005	420954	CLONAZEPAM	0.5 MG	30	JENKINS, MARY BU	[REDACTED]	RITE AID OF WE	[REDACTED]	25526
J [REDACTED]	[REDACTED]	25303	5/26/2005	122898	CLONAZEPAM	0.5 MG	20	JENKINS, MARY BU	[REDACTED]	CVS PHARMACY	[REDACTED]	25526
J [REDACTED]	[REDACTED]	25309	6/13/2005	427929	DIAZEPAM	2 MG	25	JENKINS, MARY BU	[REDACTED]	RITE AID OF WE	[REDACTED]	25526
J [REDACTED]	[REDACTED]	25303	6/22/2005	124993	CLONAZEPAM	0.5 MG	30	JENKINS, MARY BU	[REDACTED]	CVS PHARMACY	[REDACTED]	25526
J [REDACTED]	[REDACTED]	25309	6/27/2005	429680	APAP/HYDROCO	500 MG-10 MG	25	JENKINS, MARY BU	[REDACTED]	RITE AID OF WE	[REDACTED]	25526
J [REDACTED]	[REDACTED]	25303	7/20/2005	127079	CLONAZEPAM	0.5 MG	15	JENKINS, MARY BU	[REDACTED]	CVS PHARMACY	[REDACTED]	25526
J [REDACTED]	[REDACTED]	25303	7/28/2005	127720	APAP/HYDROCO	500 MG-10 MG	25	JENKINS, MARY BU	[REDACTED]	CVS PHARMACY	[REDACTED]	25526
J [REDACTED]	[REDACTED]	25309	8/9/2005	434779	APAP/HYDROCO	500 MG-10 MG	20	JENKINS, MARY BU	[REDACTED]	RITE AID OF WE	[REDACTED]	25526
J [REDACTED]	[REDACTED]	25309	8/9/2005	434776	CLONAZEPAM	0.5 MG	15	JENKINS, MARY BU	[REDACTED]	RITE AID OF WE	[REDACTED]	25526
J [REDACTED]	[REDACTED]	25303	9/6/2005	130559	CLONAZEPAM	0.5 MG	15	JENKINS, MARY BU	[REDACTED]	CVS PHARMACY	[REDACTED]	25526

FULL NAME REPORT

J	25303	9/19/2005	131564	APAP/HYDROCO	500 MG-10 MG	10	JENKINS, MARY BU	CVS PHARMACY	25526
J	25303	9/19/2005	131565	CLONAZEPAM	0.5 MG	30	JENKINS, MARY BU	CVS PHARMACY	25526
J	25303	9/27/2005	132344	APAP/HYDROCO	500 MG-5 MG	10	JENKINS, MARY BU	CVS PHARMACY	25526
J	25303	10/13/2005	133824	CLONAZEPAM	0.5 MG	30	JENKINS, MARY BU	CVS PHARMACY	25526
J	25303	10/17/2005	4000276	APAP/HYDROCO	500 MG-10 MG	30	JENKINS, MARY BU	FRUTH PHARMACY	25560
J	25309	10/20/2005	444107	APAP/HYDROCO	500 MG-5 MG	15	REYNOLD, WILLIAM	RITE AID OF WE	25526
J	25303	11/21/2005	4000532	APAP/HYDROCO	500 MG-10 MG	25	JENKINS, MARY BU	FRUTH PHARMACY	25560
J	25303	12/29/2005	4000809	APAP/HYDROCO	500 MG-10 MG	10	JENKINS, MARY BU	FRUTH PHARMACY	25560
J	25303	2/28/2006	4001433	APAP/HYDROCO	500 MG-5 MG	10	LUBY, BERNARD J	FRUTH PHARMACY	25560
J	25303	3/29/2006	4006064	APAP/HYDROCO	500 MG-10 MG	90	LOMBOY, CAROLINE	DUANE'S DISCOU	33809
J	25303	3/29/2006	4006063	ALPRAZOLAM	1 MG	90	LOMBOY, CAROLINE	DUANE'S DISCOU	33809
J	25303	4/25/2006	4006063	ALPRAZOLAM	1 MG	90	LOMBOY, CAROLINE	DUANE'S DISCOU	33809
J	25303	4/25/2006	4006064	APAP/HYDROCO	500 MG-10 MG	90	LOMBOY, CAROLINE	DUANE'S DISCOU	33809
J	25303	5/24/2006	4006064	APAP/HYDROCO	500 MG-10 MG	90	LOMBOY, CAROLINE	DUANE'S DISCOU	33809
J	25303	5/24/2006	4006063	ALPRAZOLAM	1 MG	90	LOMBOY, CAROLINE	DUANE'S DISCOU	33809
J	25309	6/14/2006	647185	CLONAZEPAM	0.5 MG	30	LUBY, BERNARD J	RITE AID OF WE	25303
J	25309	6/14/2006	647187	APAP/OXYCODO	500 MG-5 MG	20	LUBY, BERNARD J	RITE AID OF WE	25303
J	25303	6/30/2006	4015223	ALPRAZOLAM	1 MG	90	CURTISS, MICHAEL	DUANE'S DISCOU	33809
J	25303	6/30/2006	4015224	APAP/HYDROCO	500 MG-10 MG	90	CURTISS, MICHAEL	DUANE'S DISCOU	33809
J	25303	7/1/2006	4003325	HYDROCODONE	10 - 500 MG	12	SELANIK, VIRGINI	FRUTH PHARMACY	25560
J	25303	7/20/2006	4003696	APAP/HYDROCO	500 MG-7.5 MG	10	MONDAY, DANIEL K	FRUTH PHARMACY	25560
J	25303	7/21/2006	4003719	APAP/HYDROCO	650 MG-10 MG	10	MONDAY, DANIEL K	FRUTH PHARMACY	25560
J	25303	7/25/2006	4003789	HYDROCODONE	7.5-500	25	JENKINS, MARY BU	FRUTH PHARMACY	25560
J	25303	7/27/2006	4015223	ALPRAZOLAM	1 MG	90	CURTISS, MICHAEL	DUANE'S DISCOU	33809
J	25303	7/27/2006	4015224	APAP/HYDROCO	500 MG-10	90	CURTISS, MICHAEL	DUANE'S DISCOU	33809

WYDOL - FULL NAME REPORT

J	25303	8/4/2006	162050	CLONAZEPAM	0.5 MG	10	JENKINS, MARY BU	BW4920181	CVS PHARMACY	25526
J	25309	8/5/2006	813127	APAP/HYDROCO	500 MG-5 MG	12	SMITH, DANIEL L		RITE AID OF WE	25313
J	25309	8/9/2006	658299	HYDROCODONE	200 MG - 7.5MG	15	KENNEDY, JAMES A		RITE AID OF WE	25303
J	25303	8/16/2006	4004258	APAP/HYDROCO	500 MG-10 MG	20	KENNEDY, JAMES A		FRUTH PHARMACY	25560
J	25303	8/19/2006	4004322	APAP/HYDROCO	500 MG-10 MG	15	KENNEDY, JAMES A		FRUTH PHARMACY	25560
J	25309	8/22/2006	660876	APAP/HYDROCO	500 MG-7.5 MG	9	JENKINS, MARY BU		RITE AID OF WE	25303
J	25303	8/23/2006	4015224	APAP/HYDROCO	500 MG-10 MG	90	CURTISS, MICHAEL		DUANE'S DISCOU	33809
J	25303	8/23/2006	4015223	ALPRAZOLAM	1 MG	90	CURTISS, MICHAEL		DUANE'S DISCOU	33809
J	25303	8/30/2006	4004528	DIAZEPAM TAB		30	BAKER, LARRY A D		FRUTH PHARMACY	25560
J	25303	8/30/2006	4004529	HYDROCODONE	10 - 500 MG	60	BAKER, LARRY A D		FRUTH PHARMACY	25560
J	25303	9/13/2006	4004764	HYDROCODONE	10 - 500 MG	90	BAKER, LARRY A D		FRUTH PHARMACY	25560
J	25303	9/13/2006	4004765	DIAZEPAM TAB		90	BAKER, LARRY A D		FRUTH PHARMACY	25560
J	25303	9/20/2006	71954	APAP/HYDROCO	500 MG-10 MG	90	CURTISS, MICHAEL		Accumed RX I	33614
J	25303	9/20/2006	71955	ALPRAZOLAM	1 MG	90	CURTISS, MICHAEL		Accumed RX I	33614
J	25303	9/25/2006	166899	ALPRAZOLAM	2 MG	30	KOTTAPALLI, MAHI		CVS PHARMACY	25526
J	25303	9/25/2006	166900	ADDERALL XR	10 MG	30	KOTTAPALLI, MAHI		CVS PHARMACY	25526
J	25303	10/4/2006	4005188	APAP/HYDROCO	500 MG-10 MG	30	RATLIFF, DAVID S		FRUTH PHARMACY	25560
J	25303	10/10/2006	4005297	DIAZEPAM TAB		90	BAKER, LARRY A D		FRUTH PHARMACY	25560
J	25303	10/10/2006	4005298	HYDROCODONE	10 - 500 MG	90	BAKER, LARRY A D		FRUTH PHARMACY	25560
J	25303	10/16/2006	76601	APAP/HYDROCO	500 MG-10 MG	90	CURTISS, MICHAEL		Accumed RX I	33614
J	25303	10/16/2006	76602	ALPRAZOLAM	1 MG	90	CURTISS, MICHAEL		Accumed RX I	33614
J	25303	10/17/2006	169302	ALPRAZOLAM	1 MG	60	KOTTAPALLI, MAHI		CVS PHARMACY	25526
J	25303	10/17/2006	169369	AMPHETAMINE	10 MG	60	KOTTAPALLI, MAHI		CVS PHARMACY	25526
J	25303	10/31/2006	170737	ALPRAZOLAM	2 MG	60	KOTTAPALLI, MAHI		CVS PHARMACY	25526

DATE	TIME	PHYSICIAN	DRUG	STRENGTH	QUANTITY	PATIENT NAME	PHARMACY	PHONE
25303	11/8/2006	4005977	HYDROCODONE	10 - 500 MG	90	BAKER, LARRY A D	FRUTH PHARMACY	25560
25303	11/10/2006	82362	APAP/HYDROCO	500 MG-10 MG	90	CURTISS, MICHAEL	Accumed RX I	33614
25303	11/10/2006	82365	ALPRAZOLAM	1 MG	90	CURTISS, MICHAEL	Accumed RX I	33614
25303	11/13/2006	172236	APAP/OXYCODO	325 MG-5 MG	15	MOHLER, STEVEN L	CVS PHARMACY	25526
25309	11/17/2006	680476	APAP/OXYCODO	500 MG-7.5 MG	20	SMALTZ, VIRGIL W	RITE AID OF WE	25303
25303	11/28/2006	173792	ALPRAZOLAM	2 MG	60	KOTTAPALLI, MAHI	CVS PHARMACY	25526
25303	11/28/2006	173851	AMPHETAMINE	15 MG	30	KOTTAPALLI, MAHI	CVS PHARMACY	25526
25303	12/5/2006	4006551	HYDROCODONE	10 - 500 MG	90	BAKER, LARRY A D	FRUTH PHARMACY	25560
25303	12/8/2006	88876	ALPRAZOLAM	1 MG	90	CURTISS, MICHAEL	Accumed RX I	33614
25303	12/8/2006	88877	APAP/HYDROCO	500 MG-10 MG	90	CURTISS, MICHAEL	Accumed RX I	33614
25303	1/2/2007	4006551	HYDROCODONE	10 - 500 MG	90	BAKER, LARRY A D	FRUTH PHARMACY	25560
25303	1/8/2007	4007263	ALPRAZOLAM	2 MG	60	KOTTAPALLI, MAHI	FRUTH PHARMACY	25560
25303	1/8/2007	2001765	AMPHETAMINE	15 MG	30	KOTTAPALLI, MAHI	FRUTH PHARMACY	25560
25303	2/2/2007	4007873	DIAZEPAM	10 MG	60	FISHER, PHILIP F	FRUTH PHARMACY	25560
25303	2/2/2007	4007874	APAP/HYDROCO	325 MG-10 MG	120	FISHER, PHILIP F	FRUTH PHARMACY	25560
25303	2/9/2007	4008022	ALPRAZOLAM	2 MG	60	KOTTAPALLI, MAHI	FRUTH PHARMACY	25560
25303	2/9/2007	2001966	AMPHETAMINE	15 MG	30	KOTTAPALLI, MAHI	FRUTH PHARMACY	25560
25303	2/13/2007	2001992	APAP/OXYCODO	325 MG-10 MG	60	FISHER, PHILIP F	FRUTH PHARMACY	25560
25303	3/8/2007	4008626	ALPRAZOLAM	2 MG	60	KOTTAPALLI, MAHI	FRUTH PHARMACY	25560
25303	3/9/2007	2002138	ADDERALL XR	15 MG	3	KOTTAPALLI, MAHI	FRUTH PHARMACY	25560
25303	4/2/2007	2002306	APAP/OXYCODO	325 MG-10 MG	60	FISHER, PHILIP F	FRUTH PHARMACY	25560
25303	4/3/2007	2002313	AMPHETAMINE	15 MG	30	KOTTAPALLI, MAHI	FRUTH PHARMACY	25560
25303	4/3/2007	4009260	ALPRAZOLAM	2 MG	60	KOTTAPALLI, MAHI	FRUTH PHARMACY	25560
25303	4/30/2007	2215571	OXYCODONE HC	15 MG	90	FISHER, PHILIP F	KROGER PHARMAC	25560
25303	5/9/2007	4592148	ALPRAZOLAM	2 MG	60	KOTTAPALLI, MAHI	FRUTH	25526

PHYSICIAN FULL NAME REPORT

J	[REDACTED]	25303 5/29/2007	2521668	AMPHETAMINE	15 MG	30	KOTTAPALLI, MAHI	[REDACTED]	PHARMACY	[REDACTED]	25526
J	[REDACTED]	25303 6/5/2007	4592149	ALPRAZOLAM	2 MG	60	KOTTAPALLI, MAHI	[REDACTED]	FRUTH PHARMACY	[REDACTED]	25526
J	[REDACTED]	25303 6/11/2007	2002798	Oxycodone Hy	15 mg	90	FISHER, PHILIP F	[REDACTED]	FRUTH PHARMACY	[REDACTED]	25560
J	[REDACTED]	25303 6/25/2007	2521816	AMPHETAMINE	15 MG	30	KOTTAPALLI, MAHI	[REDACTED]	FRUTH PHARMACY	[REDACTED]	25526
J	[REDACTED]	25303 7/3/2007	4593290	ALPRAZOLAM	2 MG	60	KOTTAPALLI, MAHI	[REDACTED]	FRUTH PHARMACY	[REDACTED]	25526
J	[REDACTED]	25303 7/9/2007	2521905	Oxycodone Hy	15 mg	90	FISHER, PHILIP F	[REDACTED]	FRUTH PHARMACY	[REDACTED]	25526
J	[REDACTED]	25303 7/20/2007	2215923	OXYCODONE HC	40 MG	60	FISHER, PHILIP F	[REDACTED]	KROGER PHARMAC	[REDACTED]	25560
J	[REDACTED]	25309 8/2/2007	531792	ROXICODONE T	15 MG	60	FISHER, PHILIP F	[REDACTED]	RITE AID OF WE	[REDACTED]	25526
J	[REDACTED]	25303 8/3/2007	4593290	ALPRAZOLAM	2 MG	60	KOTTAPALLI, MAHI	[REDACTED]	FRUTH PHARMACY	[REDACTED]	25526
J	[REDACTED]	25303 8/16/2007	4594624	DIAZEPAM	10 MG	60	FISHER, PHILIP F	[REDACTED]	FRUTH PHARMACY	[REDACTED]	25526
J	[REDACTED]	25303 8/17/2007	204068	OXYCODONE HC	40 MG	60	FISHER, PHILIP F	[REDACTED]	CVS PHARMACY	[REDACTED]	25526
J	[REDACTED]	25303 8/21/2007	204415	AMPHETAMINE	15 MG	30	KOTTAPALLI, MAHI	[REDACTED]	CVS PHARMACY	[REDACTED]	25526
J	[REDACTED]	25309 8/30/2007	535161	ROXICODONE T	15 MG	60	FISHER, PHILIP F	[REDACTED]	RITE AID OF WE	[REDACTED]	25526
J	[REDACTED]	25303 9/11/2007	4593290	ALPRAZOLAM	2 MG	60	KOTTAPALLI, MAHI	[REDACTED]	FRUTH PHARMACY	[REDACTED]	25526
J	[REDACTED]	25303 9/17/2007	207436	OXYCONTIN	40 MG	60	FISHER, PHILIP F	[REDACTED]	CVS PHARMACY	[REDACTED]	25526
J	[REDACTED]	25303 9/20/2007	2003555	AMPHETAMINE	15 MG	30	KOTTAPALLI, MAHI	[REDACTED]	FRUTH PHARMACY	[REDACTED]	25560
J	[REDACTED]	25303 9/20/2007	4594624	DIAZEPAM	10 MG	60	FISHER, PHILIP F	[REDACTED]	FRUTH PHARMACY	[REDACTED]	25526
J	[REDACTED]	25309 10/7/2007	539640	ALPRAZOLAM	2 MG	60	KOTTAPALLI, MAHI	[REDACTED]	RITE AID OF WE	[REDACTED]	25526
J	[REDACTED]	25309 10/14/2007	541076	AMPHETAMINE	15 MG	30	KOTTAPALLI, MAHI	[REDACTED]	RITE AID OF WE	[REDACTED]	25526
J	[REDACTED]	25303 10/15/2007	210869	OXYCONTIN	40 MG	60	FISHER, PHILIP F	[REDACTED]	CVS PHARMACY	[REDACTED]	25526
J	[REDACTED]	25303 10/25/2007	2003858	Oxycodone Hy	15 mg	60	FISHER, PHILIP F	[REDACTED]	FRUTH PHARMACY	[REDACTED]	25560
J	[REDACTED]	25309 11/6/2007	539640	ALPRAZOLAM	2 MG	60	KOTTAPALLI, MAHI	[REDACTED]	RITE AID OF WE	[REDACTED]	25526
J	[REDACTED]	25303 11/8/2007	213992	AMPHETAMINE	15 MG	30	KOTTAPALLI, MAHI	[REDACTED]	CVS PHARMACY	[REDACTED]	25526
J	[REDACTED]	25303 11/10/2007	2003980	OXYCONTIN	20 MG	25	FISHER, PHILIP F	[REDACTED]	FRUTH PHARMACY	[REDACTED]	25560

J	25309	12/4/2007	539640	ALPRAZOLAM	2 MG	60	KOTTAPALLI, MAHI BK8897146	RITE AID OF WE	25526
J	25309	12/7/2007	548404	APAP/HYDROCO	500 MG-5 MG 15		LEE, DARIA L MD	RITE AID OF WE	25526
J	25309	12/31/2007	539640	ALPRAZOLAM	2 MG	60	KOTTAPALLI, MAHI	RITE AID OF WE	25526
J	25303	2/4/2008	2202514	Oxycodone Hy	30 mg	60	GUO, WEIXING MD	FRUTH - CROSS	
J	25303	2/4/2008	2202515	OXYCONTIN	40 MG	60	GUO, WEIXING MD	FRUTH - CROSS	
J	25303	2/4/2008	4406817	ALPRAZOLAM	1 MG	60	GUO, WEIXING MD	FRUTH - CROSS	
J	25309	2/25/2008	559999	ALPRAZOLAM	2 MG	60	GUO, WEIXING MD	RITE AID OF WE	25526
J	25309	3/4/2008	561195	OXYCONTIN	40 MG	60	GUO, WEIXING MD	RITE AID OF WE	25526
J	25309	3/4/2008	561196	OXYCODONE HC	30 MG	90	GUO, WEIXING MD	RITE AID OF WE	25526
J	25309	4/3/2008	565520	OXYCODONE HC	30 MG	90	GUO, WEIXING MD	RITE AID OF WE	25526
J	25309	4/3/2008	565521	OXYCONTIN	40 MG	60	GUO, WEIXING MD	RITE AID OF WE	25526
J	25309	4/3/2008	565522	ALPRAZOLAM	2 MG	45	GUO, WEIXING MD	RITE AID OF WE	25526
J	25309	4/17/2008	567392	HYDROMORPHON	4 MG	60	GUO, WEIXING MD	RITE AID OF WE	25526
J		4/22/2008	2108046	OXYCONTIN	80 MG	20	GUO, WEIXING MD	RX BY TEL INC	25302
J		4/30/2008	2108122	Oxycodone Hy	30 mg	90	GUO, WEIXING MD	RX BY TEL INC	25302
J		4/30/2008	2108123	OXYCONTIN	80 MG	60	GUO, WEIXING MD	RX BY TEL INC	25302
J		4/30/2008	4117870	ALPRAZOLAM	2 MG	60	GUO, WEIXING MD	RX BY TEL INC	25302
J	25303	5/6/2008	337609	OXYCONTIN	40 MG	14	GUO, WEIXING MD	CROSS LANES FA	25313
J	25303	5/19/2008	338219	OXYCONTIN	40 MG	11	GUO, WEIXING MD	CROSS LANES FA	25313
J	25303	5/29/2008	338731	ALPRAZOLAM	1 MG	60	GUO, WEIXING MD	CROSS LANES FA	25313
J	25303	5/29/2008	338733	OXYCODONE HC	30 MG	90	GUO, WEIXING MD	CROSS LANES FA	25313
J	25303	5/29/2008	338729	OXYCONTIN	40 MG	30	GUO, WEIXING MD	CROSS LANES FA	25313
J	25303	5/29/2008	338730	OXYCONTIN	80 MG	60	GUO, WEIXING MD	CROSS LANES FA	25313
J		6/9/2008	4118710	ALPRAZOLAM	1 MG	40	GUO, WEIXING MD	RX BY TEL INC	25302
J		6/9/2008	2108548	OXYCONTIN	40 MG	20	GUO, WEIXING MD	RX BY TEL INC	25302
J		6/9/2008	2108546	Oxycodone H	30	60	GUO, WEIXING MD	RX BY TEL INC	25302
J		6/9/2008	2108547	OXYCONTIN	80 MG	40	GUO, WEIXING MD	RX BY TEL INC	25302
J	25303	6/24/2008	340006	OXYCODONE	30 MG	90	GUO, WEIXING MD	CROSS LANES FA	25313

DATE	PATIENT ID	DRUG	STRENGTH	QUANTITY	PHYSICIAN	LOCATION	ZIP
		HC					
6/24/2008	2108688	OXYCONTIN	40 MG	90	GUO, WEIXING MD	RX BY TEL INC	25302
6/24/2008	4119027	ALPRAZOLAM	2 MG	30	GUO, WEIXING MD	RX BY TEL INC	25302
6/24/2008	4119028	ALPRAZOLAM	1 MG	30	GUO, WEIXING MD	RX BY TEL INC	25302
25303 7/18/2008	341212	OXYCONTIN	40 MG	60	GUO, WEIXING MD	CROSS LANES FA	25313
25303 7/18/2008	341213	OXYCONTIN	80 MG	60	GUO, WEIXING MD	CROSS LANES FA	25313
25303 7/18/2008	341214	OXYCODONE HC	30 MG	90	GUO, WEIXING MD	CROSS LANES FA	25313
8/14/2008	2109202	OXYCODONE HC	30 MG	60	GUO, WEIXING MD	RX BY TEL INC	25302
8/14/2008	4120113	ALPRAZOLAM	1 MG	60	GUO, WEIXING MD	RX BY TEL INC	25302
8/14/2008	2109203	OXYCONTIN	80 MG	60	GUO, WEIXING MD	RX BY TEL INC	25302
8/14/2008	2109204	OXYCONTIN	40 MG	60	GUO, WEIXING MD	RX BY TEL INC	25302
8/15/2008	4120151	ALPRAZOLAM	2 MG	30	GUO, WEIXING MD	RX BY TEL INC	25302
8/15/2008	2109221	OXYCODONE HC	30 MG	30	GUO, WEIXING MD	RX BY TEL INC	25302
8/15/2008	2109223	OXYCONTIN	40 MG	90	GUO, WEIXING MD	RX BY TEL INC	25302
9/10/2008	4120704	ALPRAZOLAM	2 MG	90	GUO, WEIXING MD	RX BY TEL INC	25302
9/10/2008	2109491	OXYCONTIN	80 MG	90	GUO, WEIXING MD	RX BY TEL INC	25302
9/10/2008	2109490	OXYCONTIN	40 MG	90	GUO, WEIXING MD	RX BY TEL INC	25302
9/17/2008	4120840	GANI- TUSS NR	10 MG/5 ML- 100 MG/5 ML	120	GUO, WEIXING MD	RX BY TEL INC	25302
25303 10/17/2008	345704	OXYCODONE HC	30 MG	90	GUO, WEIXING MD	CROSS LANES FA	25313
25303 10/17/2008	345705	OXYCONTIN	40 MG	90	GUO, WEIXING MD	CROSS LANES FA	25313
25303 10/17/2008	345706	OXYCONTIN	80 MG	60	GUO, WEIXING MD	CROSS LANES FA	25313
25303 10/23/2008	345889	PHENTERMINE	37.5 MG	15	GUO, WEIXING MD	CROSS LANES FA	25313
25303 11/11/2008	2203840	Oxycodone H	30	90	GUO, WEIXING MD	FRUTH - CROSS	
11/11/2008	2110190	OXYCONTIN	40 MG	90	GUO, WEIXING MD	RX BY TEL INC	25302
11/11/2008	2110191	OXYCONTIN	80 MG	60	GUO, WEIXING MD	RX BY TEL INC	25302
25303 11/11/2008	4410499	ALPRAZOLAM	2 MG	30	GUO, WEIXING MD	FRUTH - CROSS	
12/1/2008	2110407	ROXICODONE T	15 MG	60	GUO, WEIXING MD	RX BY TEL INC	25302
12/3/2008	4116415	DIAZEPAM TAB		7	GUO, WEIXING MD	LOOP PLAZA DIS	25177
12/3/2008	2052209	OXYCODONE HC	30 MG	60	GUO, WEIXING MD	LOOP PLAZA DIS	25177
12/5/2008	2052265	OXYCONTIN	80 MG	60	GUO, WEIXING MD	LOOP PLAZA DIS	25177
12/5/2008	2052266	OXYCONTIN	40 MG	60	GUO, WEIXING MD	LOOP PLAZA DIS	25177
12/5/2008	4116531	ALPRAZOLAM	2 MG	60	GUO, WEIXING MD	LOOP PLAZA DIS	25177

WYBOR - FULL NAME REPORT

J	[REDACTED]	12/22/2008	4117027	ALPRAZOLAM	2 MG	60	GUO, WEIXING MD	[REDACTED]	LOOP PLAZA DIS	25177
J	[REDACTED]	12/22/2008	2110648	OXYCONTIN	80 MG	60	GUO, WEIXING MD	[REDACTED]	RX BY TEL INC	25302
J	[REDACTED]	25303 12/22/2008	348933	OXYCODONE HC	30 MG	90	GUO, WEIXING MD	[REDACTED]	CROSS LANES FA	25313
J	[REDACTED]	25303 12/28/2008	265623	OXYCONTIN	40 MG	90	GUO, WEIXING MD	[REDACTED]	CVS PHARMACY	25526
J	[REDACTED]	1/19/2009	2110931	OXYCONTIN	80 MG	60	GUO, WEIXING MD	[REDACTED]	RX BY TEL INC	25302
J	[REDACTED]	1/28/2009	2111018	OXYCONTIN	40 MG	60	GUO, WEIXING MD	[REDACTED]	RX BY TEL INC	25302
J	[REDACTED]	1/28/2009	2111019	OXYCONTIN	40 MG	30	GUO, WEIXING MD	[REDACTED]	RX BY TEL INC	25302
J	[REDACTED]	2/16/2009	2111282	OXYCONTIN	80 MG	30	GUO, WEIXING MD	[REDACTED]	RX BY TEL INC	25302
J	[REDACTED]	2/16/2009	2111281	OXYCONTIN	80 MG	60	GUO, WEIXING MD	[REDACTED]	RX BY TEL INC	25302
J	[REDACTED]	25303 2/25/2009	2204334	OXYCODONE HC	5 MG	30	GUO, WEIXING MD	[REDACTED]	FRUTH - CROSS	
J	[REDACTED]	2/27/2009	2053680	OXYCONTIN	40 MG	60	GUO, WEIXING MD	[REDACTED]	LOOP PLAZA DIS	25177
J	[REDACTED]	25303 5/8/2009	4611219	ALPRAZOLAM	0.5 MG	60	MCDEVITT, BRIAN	[REDACTED]	FRUTH PHARMACY	25526
J	[REDACTED]	25303 5/8/2009	4611218	APAP/HYDROCO	500 MG-5 MG	60	MCDEVITT, BRIAN	[REDACTED]	FRUTH PHARMACY	25526
J	[REDACTED]	25303 6/8/2009	4611931	APAP/HYDROCO	500 MG-5 MG	60	MCDEVITT, BRIAN	[REDACTED]	FRUTH PHARMACY	25526
J	[REDACTED]	25303 6/8/2009	4611932	ALPRAZOLAM	0.5 MG	60	MCDEVITT, BRIAN	[REDACTED]	FRUTH PHARMACY	25526
J	[REDACTED]	25303 7/9/2009	4612748	APAP/HYDROCO	500 MG-5 MG	60	MCDEVITT, BRIAN	[REDACTED]	FRUTH PHARMACY	25526
J	[REDACTED]	25303 7/9/2009	4612749	ALPRAZOLAM	0.5 MG	60	MCDEVITT, BRIAN	[REDACTED]	FRUTH PHARMACY	25526
J	[REDACTED]	25303 8/7/2009	4613484	ALPRAZOLAM	0.5 MG	60	MCDEVITT, BRIAN	[REDACTED]	FRUTH PHARMACY	25526
J	[REDACTED]	25303 8/7/2009	4613483	APAP/HYDROCO	500 MG-5 MG	60	MCDEVITT, BRIAN	[REDACTED]	FRUTH PHARMACY	25526

WV Spine and Pain Clinic

14 Guff Mountain Road, Suite 10
Cross Lanes, WV 25113
Tel: (304) 776-7160
Fax: (304) 776-7162

140 State Street
Martinsburg, WV 25130
Tel: (304) 507-6618
Fax: (304) 507-6615

GENERAL INFORMATION

Customer's Name J [redacted] [redacted]
First Middle
Customer's SSN# [redacted] Date of Birth (mm/dd/yy) [redacted]
Sex M F
Marital Status Single Married Divorced Widowed
Phone (304) 757-3203 Cell
Street Address [redacted]
City [redacted] State [redacted] Zip [redacted]
Are You Employed? Yes No IF Yes, Your Employer _____
Your occupation Home maker
Medicare ID _____ Medicaid ID _____
Insurance BCBS Aetna United Acordia PEIA
Carelink Worker's Comp Other
Your Insurance ID# _____

PERSON TO CONTACT IN CASE OF EMERGENCY:

Name [redacted] Relationship: Husband/rel. [redacted]
Address Same City _____ State _____ Zip _____

I, the undersigned, voluntarily consent to the receipt of medical and/or minor surgical care from the authorized professional staff of WV Spine and Pain Clinic.
Upon request, I have the right to a full disclosure of the name of any medical treatment rendered or proposed to be rendered in the past. Any professional staff in the WV Spine and Pain Clinic shall only release or discuss my care or information with third party (such as medical specialist whom my case is referred to) with my permission.
I authorize WV Spine and Pain Clinic to bill claim(s) to my health care plan, or to release medical information to any third party sources necessary to obtain payment for medical services rendered. If I am self insured or not insured I agree to be responsible fully to the payment for the medical services rendered. I have the right to withdraw this consent at any time by contacting the clinic in writing. I agree I still carry the financial responsibility to WV Spine and Pain Clinic which has provided medical services to me if I chose to withdraw. I also understand WV Spine and Pain Clinic may withdraw service commitment if I miss appointment twice consecutively, do not pay services I received, do not comply with the guided treatment or at risk for controlled substances.

AUTHORIZED SIGNATURE [redacted] (if minor, parent/guardian)
Date 2/4/08

self pay.





WV Spine and Pain Clinic Controlled Substance Agreement

314 Goff Mountain Road, Suite 16
Cross Lanes, WV 25133
Tel: (304)307-6618

340 State Street
Madison, WV 25130
Tel: (304)776-7160

We at the WV Spine and Pain Clinic are committed to do all we can to treat your chronic pain condition. In some cases, controlled substances are used as a therapeutic option in the management of chronic pain, which is strictly regulated by both state and federal agencies. This agreement is a tool to protect you, ~~_____~~, and the physician by establishing guidelines, within the laws, for proper controlled substance use. The words "we" and "our" refer to the WV Spine and Pain Clinic, and the words "I", "you", "your", "me", or "my" refer to you, the patient.

1. All controlled substance must come from the physician whose signature appears below, or, during his/her absence, by the covering physician, unless specific authorization is obtained for an exception. I understand that I must tell the physician whose signature appears below or, during his/her absence, the covering physician, all drugs that I am taking, have purchased, or have obtained, even over-the-counter medications. Failure to do so may result in drug interaction or overdose that could result in harm to me, including death. I will not seek prescriptions for controlled substances from any other physician, health care provider, or dentist. I understand it is unlawful to be prescribed the same controlled medication by more than one physician at a time without each physician's knowledge. I also understand that it is unlawful to obtain or to attempt to obtain a prescription for a controlled substance by knowingly misrepresenting facts to a physician or his/her staff of all controlled substances that I have been prescribed.

2. All controlled substances must be obtained at the same pharmacy, where possible. Should the need arise to change pharmacies our office must be informed. The Pharmacy that you have selected is

Rite Aid

Phone: 757-738

3. You may not share, sell, or otherwise permit others, including your spouse or family members, to have access to any controlled substances that you have been prescribed.

4. Unannounced urine or serum toxicology specimens may be requested from you, and your cooperation is required. Presence of unauthorized substances in urine or serum toxicology screen may result in your discharge from treatment by the WV Spine and Pain Clinic.

5. I will not consume excessive amount of alcohol in conjunction with controlled substances. I will not use, purchase, or obtain any other legal drugs except as specifically authorized by the physician whose signature appears below or, during his/her absence by the covering physician, as set forth in Section 1 above. I will not use, purchase, or otherwise obtain any illegal drugs, including marijuana, cocaine, etc. I understand that driving while under the influence of any substance, including a prescribed controlled substance, or any combination of substances (e.g., alcohol and prescription drugs) which impairs my driving ability may result in severe accident and DUI charges.

6. Medication or written prescriptions may not be replaced if they are lost, stolen, get wet, are destroyed, etc. If your medication has been stolen it will not be replaced unless explicit proof is provided.

7. Early refill phone calls will not be taken. Renewals are based upon keeping scheduled appointments.

8. In the event you are arrested or incarcerated related to legal or illegal drugs, refills on controlled substances will not be given.

9. I understand that failure to adhere to these policies may result in cessation of therapy with controlled substances prescribed by WV Spine and Pain Clinic, and that law enforcement officials may be contacted.

10. I affirm that I have full right and power to sign and to be bound by this agreement, and that I have read it, and understand and accept all of its terms. A copy of this document has been given to me.

Patient's Signature

2/4/08
Date

Physician's Signature

2/4/08
Date

Additional discussion on risks, regulations dates:

UNAUTHORIZED USE IS
A FRAUDULENT PRACTICE

T. J. [REDACTED]

WEST VIRGINIA DEPARTMENT OF HEALTH & HUMAN RESOURCES
MEDICAL ID CARD

CASE NO.
PROV. NO.

[REDACTED]

PS 0000
CK 0000

FROM
TO

VALID ONLY
01/01/09
01/31/09

SEE NOTICE ON BACK
KEEP THIS CARD

YOU MUST SHOW THIS CARD TO GET MEDICAL SERVICES

				7/2/2007 4:46:52 PM EST
<input checked="" type="checkbox"/>	6/22/2007	Vallium 10 mg Oral Tab Dosage: 1/2 - 1 PO BID PRN SPASM, ANXIETY, SLEEP Qty/Dur: 60 Tablet(s) Refills: 1 Use Generic: Yes Comments: BLW ID: 5148841	P. Fisher	To: FRUTH PHARMACY #10 3109 TEAYS VALLEY RD HURRICANE, WV 25526 304-562-2677 Fax Success: 6/22/2007 1:38:06 PM EST
<input checked="" type="checkbox"/>	6/8/2007	Roxicodone 15 mg Oral Tab Dosage: Take 1 Tablets by oral route TID Qty/Dur: 90 Refills: 0 Use Generic: Yes Comments: MK OFFICE ID: 5045567	P. Fisher	Print
<input checked="" type="checkbox"/>	4/27/2007	Roxicodone 15 mg Oral Tab Dosage: 1/2 - 1 PO TID PRN PAIN Qty/Dur: 90 Tablet(s) Refills: 0 Use Generic: Yes Comments: OFFICE BLW ID: 4723625	P. Fisher	Print
<input checked="" type="checkbox"/>	4/12/2007	Roxicodone 15 mg Oral Tab Dosage: 1/2 - 1 PO TID PRN PAIN Qty/Dur: 90 Tablet(s) Refills: 0 Use Generic: Yes ID: 4618269	L. Weixler	Print
<input checked="" type="checkbox"/>	4/12/2007	Vallium 10 mg Oral Tab Dosage: 1/2 - 1 PO BID PRN SPASM, ANXIETY, SLEEP Qty/Dur: 60 Tablet(s) Refills: 1 Use Generic: Yes Comments: blw ID: 4613862	P. Fisher	To: FRUTH PHARMACY #10 3109 TEAYS VALLEY RD HURRICANE, WV 25526 304-562-2677 Fax Success: 4/12/2007 3:28:53 PM EST
<input checked="" type="checkbox"/>	3/30/2007	Percocet 10 mg-325 mg Oral Tab Dosage: 1/2 - 1 PO TID PRN PAIN Qty/Dur: 60 Tablet(s) Refills: 0 Use Generic: Yes Comments: OFFICE BLW ID: 4524040	P. Fisher	Print
<input checked="" type="checkbox"/>	3/12/2007	Percocet 10 mg-325 mg Oral Tab Dosage: 1/2 - 1 PO TID PRN PAIN Qty/Dur: 60 Tablet(s) Refills: 0 Use Generic: Yes Comments: OFFICE BLW; Last medication change ID: 4383986	P. Fisher	Print
<input checked="" type="checkbox"/>	2/13/2007	Percocet 10 mg-325 mg Oral Tab Dosage: 1/2 - 1 PO TID PRN PAIN AS A TEST DOSE Qty/Dur: 60 Tablet(s) Refills: 0 Use Generic: Yes ID: 4198215	L. Weixler	Print
<input checked="" type="checkbox"/>	2/2/2007	Vallium 10 mg Oral Tab Dosage: 1/2 - 1 PO BID PRN SPASM, ANXIETY, SLEEP Qty/Dur: 60 Tablet(s) Refills: 1 Use Generic: Yes Comments: RX GIVEN TO PATIENT AT OFFICE VISIT ON 02-02-07 ID: 4123242	L. Weixler	Print

UNAUTHORIZED USE IS
A FRAUDULENT PRACTICE

WEST VIRGINIA DEPARTMENT OF HEALTH & HUMAN RESOURCES
MEDICAL I.D. CARD

SEE NOTICE ON BACK
KEEP THIS CARD

THOMAS, J. [REDACTED]
[REDACTED]
[REDACTED]

PROV NO. [REDACTED]
0000000000

FS 0000
CK 0000

VALID ONLY
FROM 12/01/00
TO 12/31/00

MEMBER NO	PLAN	CLIENT NAME	BIRTH DATE	PLAN/LOCKER/EMP/PROV	PROVIDER PHONE	PH. PROVIDER	POLICY NO
-----------	------	-------------	------------	----------------------	----------------	--------------	-----------

[REDACTED]

YOU MUST SHOW THIS CARD TO GET MEDICAL SERVICES

☐	2/2/2007	Medrol (Pak) 4 mg Oral DsPk Dosage: TAKE AS DIRECTED Qty/Dur: 1 Pack(s) Refills: 0 Use Generic: Yes Comments: RX GIVEN TO PATIENT AT OFFICE VISIT ON 02-02-07 ID: 4123241	L. Weixler	Print
☐	2/2/2007	Norco 10 mg-325 mg Oral Tab Dosage: 1/2 -1 PO QID PRN PAIN Qty/Dur: 120 Tablet(s) Refills: 1 Use Generic: Yes Comments: RX GIVEN TO PATIENT AT OFFICE VISIT ON 02-02-07 ID: 4123240	L. Weixler	Print

Show RxNT History for Set as my default for RxNT History lookups

RxNT History - T [REDACTED] J [REDACTED] DOB: 9/1/1979		Prescriber	Delivery
<input type="checkbox"/>	<p>11/7/2007</p> <p>OxyContin 20 mg 12 hr Tab Dosage: 1 PO BID, THEN 1 PO QD, THEN D/C Qty/Dur: 25 Tablet(s) Refills: 0 Use Generic: Yes Comments: WEANING DOSE ID: 6282385</p>	P. Fisher	Print
<input type="checkbox"/>	<p>10/24/2007</p> <p>Roxicodone 15 mg Tab Dosage: 1 po bid prn breakthrough pain Qty/Dur: 60 Tablet(s) Refills: 0 Use Generic: Yes Comments: MK OFFICE ID: 6162388</p>	P. Fisher	Print
<input type="checkbox"/>	<p>10/12/2007</p> <p>OxyContin 40 mg 12 hr Tab Dosage: 1 po bid (Rox15 changed to bid prn breakthrough pain) Qty/Dur: 60 Tablet(s) Refills: 0 Use Generic: Yes Comments: TM OFFICE ID: 6053794</p>	P. Fisher	Print
<input type="checkbox"/>	<p>9/27/2007</p> <p>Roxicodone 15 mg Tab Dosage: 1 po bid prn breakthrough pain Qty/Dur: 60 Tablet(s) Refills: 0 Use Generic: Yes Comments: MK OFFICE ID: 5921735</p>	P. Fisher	Print
<input type="checkbox"/>	<p>9/14/2007</p> <p>OxyContin 40 mg 12 hr Tab Dosage: 1 po bid (Rox15 changed to bid prn breakthrough pain) Qty/Dur: 60 Tablet(s) Refills: 0 Use Generic: Yes Comments: MK OFFICE ID: 5813327</p>	P. Fisher	Print
<input type="checkbox"/>	<p>8/30/2007</p> <p>Roxicodone 15 mg Oral Tab Dosage: 1 po bid prn breakthrough pain Qty/Dur: 60 Tablet(s) Refills: 0 Use Generic: Yes Comments: MK OFFICE ID: 5685625</p>	P. Fisher	Print
<input type="checkbox"/>	<p>8/16/2007</p> <p>Vallium 10 mg Oral Tab Dosage: 1/2 - 1 PO BID PRN SPASM, ANXIETY, SLEEP Qty/Dur: 60 Tablet(s) Refills: 1 Use Generic: Yes Comments: MK ID: 5572469</p>	P. Fisher	To: FRUTH PHARMACY #10 3109 TEAYS VALLEY RD HURRICANE, WV 25526 304-562-2677 Fax Success: 8/16/2007 3:04:33 PM EST
<input type="checkbox"/>	<p>8/16/2007</p> <p>OxyContin 40 mg Oral Tb12 Dosage: 1 po bid (Rox15 changed to bid prn breakthrough pain) Qty/Dur: 60 Tablet(s) Refills: 0 Use Generic: Yes Comments: MK OFFICE ID: 5572468</p>	P. Fisher	Print

<input type="checkbox"/>	7/20/2007	DexPak 1.5 mg Oral DsPk Dosage: TAKE AS DIRECTED Qty/Dur: 1 Pack(s) Refills: 0 Use Generic: Yes ID: 5365792	L. Weixler	Print
<input type="checkbox"/>	7/20/2007	OxyContin 40 mg Oral Tb12 Dosage: 1 po bid (Roxi15 changed to bid prn breakthrough pain) Qty/Dur: 60 Tablet(s) Refills: 0 Use Generic: Yes ID: 5365791	L. Weixler	Print
<input type="checkbox"/>	7/20/2007	Lexapro 20 mg Oral Tab Dosage: 1 po qd Qty/Dur: 30 Refills: 2 Use Generic: Yes ID: 5365790	L. Weixler	Print
<input type="checkbox"/>	7/20/2007	Roxicodone 15 mg Oral Tab Dosage: 1 po bid prn breakthrough pain Qty/Dur: 60 Refills: 0 Use Generic: Yes ID: 5365789	L. Weixler	Print
<input type="checkbox"/>	7/20/2007	Zanaflex 4 mg Oral Tab Dosage: 1-2 po tid for spasm and sleep Qty/Dur: 90 Tablet(s) Refills: 2 Use Generic: Yes ID: 5365788	L. Weixler	Print
<input type="checkbox"/>	7/19/2007	Zanaflex 4 mg Oral Tab Dosage: 1 po tid Qty/Dur: 90 Tablet(s) Refills: 0 Use Generic: Yes ID: 5357113	L. Weixler	To: FRUTH PHARMACY #10 3109 TEAYS VALLEY RD HURRICANE, WV 25526 304-562-2677 Electronic Transmission Success: 7/19/2007 3:54:06 PM EST
<input type="checkbox"/>	7/9/2007	Roxicodone 15 mg Oral Tab Dosage: 1 po tid Qty/Dur: 90 Refills: 0 Use Generic: Yes Comments: TM OFFICE ID: 5261285	P. Fisher	Print
<input type="checkbox"/>	7/2/2007	Flexeril 5 mg Oral Tab Dosage: 1 po tid Qty/Dur: 90 Refills: 0 Use Generic: Yes ID: 5226375	L. Weixler	To: FRUTH PHARMACY #10 3109 TEAYS VALLEY RD HURRICANE, WV 25526 304-562-2677 Electronic Transmission Success: 7/2/2007 4:46:54 PM EST
<input type="checkbox"/>	7/2/2007	Medrol (Pak) 4 mg Oral DsPk Dosage: take as directed Qty/Dur: 1 Pack(s) Refills: 0 Use Generic: Yes ID: 5226374	L. Weixler	To: FRUTH PHARMACY #10 3109 TEAYS VALLEY RD HURRICANE, WV 25526 304-562-2677 Electronic Transmission Success:

RS Medical Prescription

Order Type: New Ben. Ver. Renew Usage Ref
 RS Medical 14001 S.E. Plaza, Vancouver, WA 98684 FAX 800-929-1931

Patient Name J [REDACTED] T [REDACTED]
 Physician Name Wenxing Guo
 Physician Address 314 Golf Mtn Rd
 City Cross Lanes State WV Zip 25313
 Office phone (304) 776-7160
 NPI _____

Diagnosis SCOLIOSIS or

 ICD9 Codes
 Prognosis good

Stimulators
 RS-4[®] 4-ch. Interferential & muscle stimulator
 RS-2m[™] 2-channel muscle stimulator
 RS-OA Knee System[™] stimulator
 Right Knee Left Knee
 Other stimulator (pads listed below) _____
 Length of use Indefinite use of Device & Supplies as needed
 _____ month rental of Device & Supplies as needed
 RS-2i[™] 2-channel Interferential stimulator
 RS-TENS Plus
 Length of use Indefinite use of Device & Supplies as needed
 _____ month rental of Device & Supplies as needed

Primary protocol low back pain
 Use 1-3 times each day

RS-4i/RS-OA Treatment Plan Number

Single-Modality Stimulator settings
 Interferential frequency HI Wide Lo None
 Muscle Stim: Contract time (sec.) 5 Relax time (sec.) 5

Bracing/Orthotics (Back)
 RS-LSO Spinal Orthosis with System LOC[™]
 Female Male
 24-30" FRM 41-47" FPX 26-35" MRM 50-55" MPXX
 30-35" FRL 47-52" FPXX 35-41" MRL 55-60" MP3X
 35-41" FPL 41-50" MPX
 RS-LFS Lumbar Functional System with Cinch LOC[™]
 Unisex sizes
 24-28" Small 45-49" XX-Large
 29-33" Medium 50-55" 3X-Large
 34-39" Large 55-60" 4X-Large
 40-44" X-Large

Bracing/Orthotics (Knee)
 ActivForce[™] Osteoarthritis Knee Brace
 Right Leg Medial OA Lateral OA Sev. Valgus
 Left Leg Medial OA Lateral OA Sev. Valgus
 Size (Circumference of the Knee):
 12" - 13" XS 17" - 19" XL
 13" - 14" S 19" - 21" XXL
 14" - 15" M 21" - 22" 3XL
 15" - 17" L 22" - 23" 4XL

Extension Stop: Flexion Stop:
 0 degrees (standard) 125 degrees (standard)
 5 degrees 110 degrees
 10 degrees 90 degrees

Conductive Garments (Purchase only)
 RS-FBG[™]
 RS-LBM[™] Sm/Med RS-LBL[™] Large Extender
 RS-OA Knee System[™] Applicator

BioniCare Knee Device Right Left
 Small Medium Large
 Length of use Indefinite use of Device & Supplies as needed
 _____ month rental of Device & Supplies as needed
 _____ months rental and purchase of Device & Supplies as needed

(check all that apply)

Stimulators
 Relieve acute pain
 Relieve & manage chronic pain
 Relax muscle spasms
 Prevent or retard disuse atrophy
 Re-educate muscle
 Maintain or increase range of motion
 Increase local blood circulation

Conductive Garments (Purchase only)
 Conductive Garment is a medical necessity due to large area and multiple sites of stimulation inaccessible with conventional supplies

BioniCare Knee Device
 Adjunctive therapy in reducing the level of pain and symptoms associated with osteoarthritis of the knee, and for overall improvement of the knee as assessed by physician's global evaluation (clinical studies)

Bracing/Orthotics (Purchase only)
 Relieve pain by restricting trunk mobility
 Facilitate healing following an injury to spine or related soft tissue
 Facilitate healing following surgery on spine or related soft tissue
 Support weak spinal muscles and/or deformed spin
 Relieve pain and alleviate pressure associated with moderate to severe unicompartamental osteoarthritis

In my opinion, in accordance with accepted medical practice standards, the above named patient requires the indicated device, garment and electrode pads as provided by RS Medical (dispensed as written, *no substitutes allowed*), for the above diagnosis. If the patient's insurer chooses to purchase the device, I prescribe the device for indefinite use.

Physician's signature _____ Date _____

Summary View

Page 1 of 2

Progress Notes

Patient: T [REDACTED], J [REDACTED]
DOB: [REDACTED] Age: 28 Y Sex: Female
Phone: 304-757-3203
Address: [REDACTED]
Pcp: Dr W Guo, MD

Provider: John P. Pierson, MD
Date: 04/10/2008

Subjective:

CC:

1. Pain and swelling right ankle.

HPI:

Notes:

J [REDACTED] T [REDACTED] is a 28-year-old, white female involved in a motor vehicle accident last Monday. She had pain and swelling about the knee. Lacerations were repaired in the emergency department. She complains of pain and swelling about the right ankle. She had a talus avulsion fracture. She was placed into a posterior splint and referred to our office today. She is a patient of Dr. Guo at the Pain Clinic and does obtain pain medication for scoliosis and chronic back pain. She is very tearful and has pain about the right ankle.

Medical History: Anxiety/Depression.

Surgical History: C Sections 2001/2006.

Family History:

Social History: Smoking: yes, 1/2 pack per day. no Alcohol.

Medications: Xanax, Roxicodone, OxyContin

Allergies: N.K.D.A.

Objective:

Vitals: Ht: 5'4, Wt: 140, BMI: 27.34.

Examination:

General Examination:

Exam reveals a well developed, well nourished, white female who is awake, alert, oriented, cooperative, age appropriate to affect. She does have a very tearful mood and is tearful upon questioning. Exam reveals diffuse swelling about the right ankle. I cannot even touch the ankle without her complaining of severe pain. She has no significant motion of the ankle. She does have abrasions about the ankle as well. She has a 1+ dorsalis pedis pulse, but has swelling in the dorsal foot as well.

Imaging Studies:

X-rays of the right foot and ankle from CAMC revealed an irregularity along the lateral border of the talus consistent with avulsion fracture. On at least 2 views I do see a faint line extending through the talar neck. I'm unsure whether this represents a nondisplaced fracture or an incomplete fracture.

Assessment:

Assessment:

1. Fracture Talus - 825.21 (Primary), Rt Avulsion

Plan:

1. Fracture Talus

PLAN: We will obtain a CT scan of the hindfoot and talus to rule out talar neck or body fracture. If she has a simple avulsion we can treat her in a weightbearing cast. However, she is too swollen at this point to cast. If her fracture does extend into the neck or body, we will likely recommend nonweightbearing for 6 weeks. We will see her back after her CT scan and if she is improved with regards to swelling, we may consider short leg casting at that point. I advised her to keep the leg elevated and iced. I cannot write her anything for pain medication as she is on OxyContin and Roxicodone per her pain specialist. If her pain specialist feels appropriate, they may increase her pain medication until she is over the acute pain from her ankle fracture, but this would be up to the pain medication specialist. JPP:rhc C: Guo

Summary View

Immunizations:

Procedure Codes: Tarsal

Preventive:

Follow Up: After CT Rt Ankle

Provider: John P. Pierson, MD

Patient: Tom, J. [REDACTED] **DOB:** [REDACTED] **Date:** 04/10/2008



John P. Pierson, MD

Progress Notes

Patient: Teets, J [REDACTED]
DOB: [REDACTED] **Age:** 28 Y **Sex:** Female
Phone: 304-757-3203
Address: [REDACTED]
Pcp: Dr W Guo, MD

Provider: John P. Pierson, MD
Date: 04/22/2008

Subjective:

CC:

- 1. CT Scan.

HPI:

Notes:

Ms. Teets is following up today for CT scan of her right ankle. She is still having severe pain per her report. She has pain at night, burning type pain.

Medical History: Anxiety/Depression.

Medications: None

Allergies:

Objective:

Examination:

General Examination:

The swelling is markedly improved. She does have some ecchymosis along the medial aspect of the calf and hindfoot. No calf swelling, no signs of DVT. Laceration on the anterior aspect of the knee is well healed, no drainage or erythema. She is diffusely tender about the foot and calf as well. She does have good dorsalis pedis pulse.

Imaging Studies:

CT scan is reviewed. There is a comminuted fracture involving both the medial and lateral aspect of the talus. This does extend into the subtalar joint with some comminution especially laterally. She has an avulsion fracture off the tip of the lateral malleolus. Overall the fractures are minimally displaced. I do not think I could improve position with surgery. Radiologist does make mention of fracture of the sustentaculum talus but I do not see a fracture of the sustentaculum on the calcaneus. I do see fracture medially along the medial border of the talus which is nondisplaced and perhaps this is what he is referencing.

Assessment:

Assessments:

- 1. Fracture Talus - 825.21 (Primary), Rt Avulsion
- 2. Fracture Lateral Malleolus/Distal Fibula - 824.2, Avulsion

Plan:

1. Others

PLAN: I do not think surgical intervention will alter her outcome. We did discuss the fact that she does have comminution and extension into the subtalar joint which may predispose her for long-term pain and discomfort from this down the road. At this point, I would recommend nonoperative treatment. Swelling was improved so we did place her into a well-padded short-leg cast today. I would like her to be nonweight bearing. I will see her back in 4 weeks and check x-rays and go 6-8 weeks in a short-leg cast followed by possible fracture boot and therapy if necessary. JPP/jk C: DR GUO

Immunizations:

Procedure Codes: Lateral Malleolus/Distal Fibula, Fiberglass Roll

Follow Up: 4 Weeks

Summary View

Provider: John P. Pierson, MD
Patient: **[REDACTED]**, J **[REDACTED]** DOB: **[REDACTED]** Date: 04/22/2008



John P. Pierson, MD

WV Spine and Pain Clinic New Patient Consultation Report

314 Goff Mountain Rd. Suite 16
Cross Lanes, WV 25313
Tel: (304)776-7160
Fax: (304)776-7161

340 State Street
Madison, WV 25130
Tel: (304)307-6618
Tel: (304)307-6619

Patient Name: [REDACTED] SSN: [REDACTED] DOB: [REDACTED]

Attending Physician: _____ Date of Consult: 2-4-08 Consult Location: office

Chief Complaint: Neck, upper, lower back pain Scale (0-10) 9/10

History of Present Illness: 28 y o f H/O falling at work. H/O thrown in Saddle
C/O severe back. She is followed by Dr. Fisher.
Last summer, dropped. She has been on oxycodone 40mg Bid,
Roxicodone Bid, Valium 10mg, which did not help.

PAST MEDICAL HISTORY: otherwise healthy.

PAST SURGIES: none c/s

ALLERGIES: NKA

CURRENT MEDICATIONS: Oxycodone 40mg Bid
Roxicodone 15 Bid
Valium 10mg Bid

SOCIAL HISTORY: Sm PPD X years; Alcohol: none; wine; beer, daily; occasional; years;
Street Drugs: ; Detox History:

FAMILY HISTORY: CAD; MI; HTN; DM; Cancer; Arthritis; Back Problems; Surgeries;
Others:

REVIEW OF SYSTEMS(circle those apply):
General: Weight loss ; skin rashes ; color changes ; headaches ; Dizziness ; loss of consciousness ;
Eye: vision changes ; Ear: hearing changes ; vertigo ; tinnitus ; Nose: nose bleeds ; Throat: sore throat ; GI:
indigestion ; heartburn ; diarrhea ; constipation ; Endo: heart/cold intolerances ; Cardiothoracic: SOB ; TB ; chest pain ;
Palpitations ; Hemo: bleeding gums ; anemia ; bruise easily ; fatigue ; Musculoskeleton: Joint pain ; weakness ;
osteoporosis ; rheumatoid arthritis ; Psycho: mood changes ; problems with concentration ; suicidal thoughts ;
Others:

WV Spine and Pain Clinic New Patient Physical Exam

Name: [Redacted]

Vitals: Height: 5'6" Weight: 145 kg BP: mmHg

ENT: CV: RR: Chest: Abd: Other:

Arm Exam:

mus: abnml: L: R: B/L; ROM: nmk: abnml: warmth: cold: dry: wet: purple: thin hair: edematous: brittle nails
Muscle power: nmk: abnml: grip: flex: abduction: Rotation: Elbow reflex:

Neck Exam:

Active ROM: Supple: Limited: Moderately limited: Severely limited:
Which Way ROM Limited: L: R: B/L: L turn: R turn: L tilt: R tilt: antiflex: dorsoflex:
Palpation of C-spine: none: tenderness: Left: Right: Bilateral: Axial loading: none: L: R: B/L:

Shoulder Exam:

L: R: B/L: Normal: Tenderness at: anterior glenohumeral joint: coracoid process: acromion-clavical joint: scapula: Abduction Test:
ROM: Apley scratch test: Drop-Arm:

Thoracic Spine/Soft tissue:

T10-12 Tenderness. Refuse to touch

Lumbar Spine Exam:

ROM: normal: limited: L turn: R turn: L tilt: R tilt: antiflex: Dorsoflex:
Palpation: normal: tenderness on L: R: B/L: L1-2: L2-3: L3-4: L4-5: L5-S1: Soft tissue

Surgical Scar: none: yes

Hip Exam:

mus: abnml: tenderness on L: R: B/L: SI joint: gluteal area: hip joint:
Groin Area: normal: tenderness on L: R: B/L:

Knee Exam:

Gross inspection: normal: abnormal: L: R: B/L: swelling: redness: deformity: discolor: warmth: ROM:
Knee ligaments: normal: abnormal: L: R: B/L: MCL: LCL: PCL: ACL: Lachman Test: negative: positive:

Lower Extremity Exam:

mus: abnml: L: R: B/L; ROM: nmk: abnml: warmth: cold: dry: wet: purple: thin hair: edematous: brittle nails:
Pulse: nmk: abnml: decreased: impalpable: femoral: popliteal: pedal:
Reflexes: nmk: abnml: Knox: Ankle: L: R: B/L: decreased: disappeared:

Image Studies:

X-ray Date: Results:
CT Date: Results:
MRI Date: Results: Record Review

Other Studies:

Initial Impression: 1) Thoracic Scoliosis 2) Lumbar Scoliosis 3) Cervicalgia 4) Lumbar facet syndrome 5) Anxiety Depression 6) Chronic pain syndrome

Plans: 1. X-ray: CT: MRI: Blood:

2. Medication Rx: Continue current Change current Add/start new:

3. Discuss risks and benefits of controlled substances: No; Yes;

4. Other issues discussed:

5. Schedule revisit in: one week; two weeks; one month;

6. Rx:

Oxy contin 40mg Bid
Roxicodone 30mg Bid
Xanax 1mg Bid

ICD-9
1
2
3

[Signature] Weixing William. Guo. M.D.

WV SPINE AND PAIN CLINIC

WEIXING WILLIAM GUO, M.D.

DEA #BG7960404

314 Golf Mountain Road • Suite 18 • Cross Lanes, WV 25313

Phone (304) 778-7180 • Fax (304) 778-7181

Name J [REDACTED] T [REDACTED] Date 2-4-08

Address _____

R PRESCRIPTION IS VOID IF MORE THAN 1 CONTROLLED SUBSTANCE IS PRESCRIBED

*Xanax 17
i. Bid. po.
disp # 60*

- 1-24
 - 25-49
 - 50-74
 - 75-100
 - 101-150
 - 151 and over
- Units _____

Do Not Substitute
Initials _____

Signature _____

Refill _____ Times

226219

SECURITY FEATURES LISTED ON REVERSE SIDE

WEIXING WILLIAM GUO, M.D.

DEA #BG7960404

314 Golf Mountain Road • Suite 18 • Cross Lanes, WV 25313

Phone (304) 778-7180 • Fax (304) 778-7181

WEIXING WILLIAM GUO, M.D.
DEA #: BG7960404

15386/002

Name J [REDACTED] T [REDACTED] Date 2-4-08

Address _____

R PRESCRIPTION IS VOID IF MORE THAN 1 CONTROLLED SUBSTANCE IS PRESCRIBED

*Roxicodone 307
7. po. Bid
disp # 60*

- 1-24
 - 25-49
 - 50-74
 - 75-100
 - 101-150
 - 151 and over
- Units _____

Do Not Substitute
Initials _____

Signature _____

Refill _____ Times

226218

SECURITY FEATURES LISTED ON REVERSE SIDE

WV SPINE AND PAIN CLINIC

WEIXING WILLIAM GUO, M.D.

DEA #BG7960404

314 Golf Mountain Road • Suite 18 • Cross Lanes, WV 25313

Phone (304) 778-7180 • Fax (304) 778-7181

WEIXING WILLIAM GUO, M.D.
DEA #: BG7960404

15386/002

Name J [REDACTED] T [REDACTED] Date 2-4-08

Address _____

R PRESCRIPTION IS VOID IF MORE THAN 1 CONTROLLED SUBSTANCE IS PRESCRIBED

*Oxy Contin 407
(Brand name) 7. po. Bid.
disp # 60*

- 1-24
 - 25-49
 - 50-74
 - 75-100
 - 101-150
 - 151 and over
- Units _____

Do Not Substitute
Initials _____

This Form Is Designed To Meet The Requirement for Coding Up PT 99214
WV Spine & Pain Clinic History/Physical(Established)

Patient Name

Date 2/11/08 BP minHg. HR: bpm.

Chief C/O: HAc Pain Scales(0-10): 9 constant intermittent: Both:

This is New/Old: Quality of Pain: aching: burning: stabbing: throbbing: pinning: other

Interventional Rx when? What type of Rx? How long lasted

Symptoms change since last visit: same: better: worse: Sleep at night: same: better: poor:

Headache: none: yes: Others: Bank of Eft, to stop

Mood: same: better: depressed: excitable: other: Weight: same: gained/lost: lb:

Medications:

Response: very helpful: help some: not helpful: Why?

Side effects of medications: none: nausea: vomit: dizziness: sleep: constipated: unsteady:

Risk issues on CS: none: yes: if yes, why? Urine Screen:

Review of Systems: Smk: A Alcohol: Drugs: HTN: CAD: MI: DM: Asthma: Ca:

COPD: Kidneys: Liver: Other:

Physical Exam: She is taking 1 gm, 17

Mental A.O x 3 -ENT: CV: A/R CTA: Other:

Focused Local Exam:

Image Studies Review:

X-ray: CT: MRI: Other:

Imp: Same: New 1. 0 eripid and gain 2.

Medical Decision Making:

1. Further studies.
2. Meds: Continue current; Change current; Add new;
3. Discuss risks of diversion and side effects of CS: No: Yes:
4. Other issue discussed: make of
5. Schedule interventional procedure: No: Yes: Next week
6. Return visit in: Two weeks; One month; Other
7. Rx:

1. Imitrex 100mg QD
2. Xanax 2mg Bid
3. Roxicodone 30mg Bid
4. Oxycodone 40mg

ICD-9

CPT 9921

Weixing William Guo, M.D.

WV Spine and Pain Clinic Procedure Report

314 Goff Mountain Rd, Suite 16
Cross Lanes, W 25313
Tel: (304)776-7160

340 State Street
Martinsburg, WV 25130
Tel: (304)30-6618

Procedure Name: Greater and Lesser Occipital Nerve Block, bilaterally (CPT 64405)
Supraorbital Nerve Block, bilaterally (CPT 64400)

Diagnosis: Occipital Neuralgia/Cervialgia(ICD-9 723.8), s/p MVA
Supraorbital Neuralgia(ICD-9 053.12). s/p MVA
Post-traumatic Headache, s/p MVA

Patient Name T. [REDACTED]

Date of Birth: [REDACTED]

Date of Procedure: 02-11-/2008

Anesthesia/Sedation: None

Office Note: Patient here for office procedure today. She complains of moderate to severe headache on the daily basis for about a year and half. She reports the headache starts from back of her neck, radiating to the top of her head. She c/o constant headaches not relieved by medication. On physical examination, she has tendernesses on both sides of the back of C2-6, with apparent bilateral muscles spasma. I explained to her the headache is most likely caused by the impingement of bilateral greater and lesser occipital nerves. I offered her the next step therapy, which is the occipital nerve block. She agreed to have one today. I also explained the procedure, and associated possible risks and complications. She completely understand.

Procedure Details:

The patient lays on the table with face down, with head bend forward. The back of the neck is exposed. Patient is monitored with EKG, pulse-Oxymeter, and blood pressure. The back of the neck is then cleaned with alcohol. Localization of the greater and lesser occipital nerve is done by applying pressure over the nerve which reproduces the pain and headache. #27 gauge 1.5" needle is inserted approximately 1.5 ml deep into subcutaneous tissue on the right side first. Inject 0.5ml of Omnipaque-240 under the C-

arm. There is no vascular take-off of the media. Aspiration is done to confirm the absence of blood or CSF. 3.0ml of 0.125% Bupivacaine with 20mg of Kenelog-40 was injected along the route of nerve passage. Re-direct the needle toward the right auricular process, inject 2.0ml of the same solution into the lesser occipital nerve on the right side. Following the same principle, another 5ml of 0.125% Bupivacaine with 20mg of Kenelog-40 was deposited along the left greater and lesser occipital nerve. Immediately after injection, the patient reported the feeling of warmth in the back of the head, and about 2-3 minutes later patient reported the pain is lessened considerably. Patient tolerated procedure well. There were no complications to this procedure. Post-procedure instruction was given. Patient walked out of clinic without assistance. Patient is escorted home with a designated driver. Patient was scheduled to follow in one month.

 (Signature)

Weixing W. Guo, M.D.

2/11/08 (Date)

WV SPINE AND PAIN CLINIC

WEIXING WILLIAM GUO, M.D.

DEA #BG7950404

314 Goff Mountain Road • Suite 16 • Cross Lanes, WV 25313

Phone (304) 776-7160 • Fax (304) 776-7161

Name

[Redacted]

Date

2-11-08

Address

R

PRESCRIPTION IS VOID IF MORE THAN 1 CONTROLLED SUBSTANCE IS PRESCRIBED

~~Roxitrolone 30mg~~
Imitrex 100mg
7. Po. QD
Depot #30

- 1-24
 - 25-49
 - 50-74
 - 75-100
 - 101-150
 - 151 and over
- Units _____

Do Not Substitute
Initials _____

WEIXING WILLIAM GUO, M.D.
DEA #: BG7950404

Signature

[Signature]

Refill

Times

2 226102

SECURITY FEATURES LISTED ON REVERSE SIDE

15386/002

This Form Is Designed To Meet The Requirement for Coding Up CPT 99214
WV Spine & Pain Clinic History/Physical(Established)

Date 2/15/2008 Patient Name [Redacted]

Claim #: _____; D.O.I.: _____; DOB: _____

Chief C/O: Neck & Back Pain Pain Scales(0-10): 8-9; constant; intermittent; Both;

H/O Sciatica
This is New/Old/different; Quality of Pain: aching; burning; stabbing; throbbing; pinning; other _____

Interventional Rx None How long lasted None

Changes since last visit: same; better; worse _____; Headache: none; yes; Sleep: same; better; poor;

Others later in the day she felt better

Mood: same; better; depressed; irritable; suicidal; other _____; Weight: same; gained/lost: _____ lb;

Medication issues: _____

Response: very helpful; help some; not helpful; Why? _____

Side effects of medications: none; nausea; vomit; dizziness; itching; sleepy; constipated; unsteady; _____

Risk issues on CS: none; yes; if yes, why? _____; Urine Screen: _____

Review of Systems: Smk (+); Alcohol (+); Drugs (+) HTN; CAD; MI; DM; Asthma; Ca;

COPD; Kidneys; Liver; Other: 3 keels to take care of

exp in the way, she has excruciating

pain in the back

Physical Exam:

Mental A.O. ENT (+); CV: RR 18; Chest: clear; Abd: soft; Other: _____

Focused Local Exam: _____

lumbar: curvature toward left

Image Studies Review:

X-ray: _____; CT: _____; MRI: _____; Other: _____

Imp: Same; New

Medical Decision Making:

1. Meds: Continue current; Change current; Add new;

2. Discuss risks of diversion and side effects of CS: No; Yes; If yes, time spent _____

OB, Diversion, Safety; Patient understand: Completely; Partially; Does not understand;

3. Schedule procedure: No; Yes _____

4. Return visit in: Two weeks; One month; Other _____

5. Rx: 1. Depose Roxane 30mg Tid ICD-9

2. Oxycodone 42 Bid 1. _____

3. Xanax 2mg Bid 2. _____

3. _____

4. _____

Weixing William Guo, M.D.

CPT 9921 _____

WV SPINE AND PAIN CLINIC

WEIXING WILLIAM GUO, M.D.

DEA #B37950404

314 Golf Mountain Road • Suite 15 • Cross Lanes, WV 26033

Phone (304) 778-7160 • Fax (304) 778-7161

Name [Redacted] Date 2-25-08
Address _____

Rx PRESCRIPTION IS VOID IF MORE THAN 1 CONTROLLED SUBSTANCE IS PRESCRIBED

Oxy Contin 407
<brand name> = po. Bid

Not Valid
until 03/04/08

dup # 60
[Signature]

- 1-24
 - 25-49
 - 50-74
 - 75-100
 - 101-150
 - 151 and over
- Units _____

Do Not Substitute
Initials _____

Signature [Signature]
Roll 0 Times

WEIXING WILLIAM GUO, M.D.
DEA #: B37950404

225161

SECURITY FEATURES LISTED ON REVERSE SIDE

15386/002

Name J. [REDACTED] T. [REDACTED] Date 2-25-08

Address _____

R PRESCRIPTION IS VOID IF MORE THAN 1 CONTROLLED SUBSTANCE IS PRESCRIBED

Proxicodon 300
7. po. Tid
Not Valid until March 4/08
Disp # 90
[Signature]

- 1-24
- 25-49
- 50-74
- 75-100
- 101-150
- 151 and over
Units _____
- Do Not Substitute
Initials _____

WV SPINE AND PAIN CLINIC
WEIXING WILLIAM GUO, M.D.

DEA #B67960404
314 GOLF MOUNTAIN ROAD • SUITE 18 • CROSS LANE, WV 25313
PHONE (304) 779-7180 • FAX (304) 779-7181

Name J. [REDACTED] T. [REDACTED] Date 2-25-08

Address _____

R PRESCRIPTION IS VOID IF MORE THAN 1 CONTROLLED SUBSTANCE IS PRESCRIBED

~~*Oxycodone 400*~~
~~*(Brand name) 7. po. Bid*~~
~~*Disp # 60*~~
~~*[Signature]*~~

- 1-24
- 25-49
- 50-74
- 75-100
- 101-150
- 151 and over
Units _____
- Do Not Substitute
Initials _____

WEIXING WILLIAM GUO, M.D.
DEA #: B67960404

Signature _____
Roll 0 Times 225159

WV SPINE AND PAIN CLINIC
WEIXING WILLIAM GUO, M.D.

DEA #B67960404
314 GOLF MOUNTAIN ROAD • SUITE 18 • CROSS LANE, WV 25313
PHONE (304) 779-7180 • FAX (304) 779-7181

Name J. [REDACTED] T. [REDACTED] Date 2-25-08

Address _____

R PRESCRIPTION IS VOID IF MORE THAN 1 CONTROLLED SUBSTANCE IS PRESCRIBED

Xanax 2mg
7. po Bid
Not Valid
Disp # 60
[Signature]

- 1-24
- 25-49
- 50-74
- 75-100
- 101-150
- 151 and over
Units _____
- Do Not Substitute
Initials _____

WEIXING WILLIAM GUO, M.D.
DEA #: B67960404

Signature _____
Roll 0 Times 225159

This Form Is Designed To Meet The Requirement for Coding Up To CPT 99214
WV Spine & Pain Clinic H/P(Established)(M;C)

Date 4/3/2008 Patient Name J. [redacted] T. [redacted]

Claim #: _____; D.O.I.: _____; DOB: _____

Chief C/O: WBP Pain Scales(0-10): 8 Constant; Intermittent; Both;
H/Ac. improved.

This is New/Old/different; Quality of Pain: aching; burning; stabbing; throbbing; pinning; other _____;

Interventional Rx none How long lasted none;

Changes since last visit: same; better; worse _____; Headache: none; yes; Sleep: same; better; poor;
Others _____;

Mood: same; better; depressed; irritable; suicidal; other _____; Weight: same; gained/lost: _____ lb;

Response: very helpful; help some; not helpful; Why? _____;

Side effects of medications: none; nausea; vomit; dizziness; itching; sleepy; constipated; unsteady; _____;

Risk issues on CS: none; yes; if yes, why? _____; Urine Screen: _____;

Review of Systems: Smk +; Alcohol +; Drugs + HTN _____; CAD _____; MI _____; DM _____; Asthma _____; Ca _____;
COPD + Kidneys _____; Liver _____; Other: _____;

no cough.

Physical Exam:

Mental A.O.x ENT: + CV: + Chest: + Abd: + Other: _____;

Focused Local Exam: WBP L3-5.

Image Studies Review:

X-ray: +; CT: _____; MRI: _____; Other _____;

Imp: Same; New Spinal stenosis
at L3-5 level

Medical Decision Making:

1. Meds: Continue current; Change current; Add new;
2. Discuss risks of diversion and side effects of CS: No; Yes; If yes, time spent 2 min;
OD, Diversion, Safety, Patient understand: Completely; Partially; Dose not understand;
3. Schedule procedure: No; Yes
4. Return visit in: Two weeks; One month; Other _____
5. Rx: gabapentin

ICD-9
1. _____
2. _____
3. _____
4. _____
CPT 9921 _____

Billing Insurance _____

[Signature]
Weixing William Guo, M.D.

WV SPINE AND PAIN CLINIC
WEIXING WILLIAM GUO, M.D.

DEA #BG7980404

314 Goff Mountain Road • Suite 18 • Cross Lanes, WV 25313
Phone (304) 776-7180 • Fax (304) 776-7161

Name J. [REDACTED] T. [REDACTED] Date 4-3-08

Address _____

R PRESCRIPTION IS VOID IF MORE THAN 1 CONTROLLED SUBSTANCE IS PRESCRIBED

Roxicodone 30mg
i.p.a tid
disp # 90

- 1-24
 - 25-49
 - 50-74
 - 75-100
 - 101-150
 - 151 and over
- _____ Units

Do Not Substitute
Initials _____



WEIXING WILLIAM GUO, M.D.
DEA # BG7980404

Signature _____

Refill 0 Times

224078

SECURITY FEATURES LISTED ON REVERSE SIDE

15386/002

WV SPINE AND PAIN CLINIC
WEIXING WILLIAM GUO, M.D.
DEA #BG7980404
314 Golf Mountain Road • Suite 18 • Cross Lanes, WV 25313
Phone (304) 776-7160 • Fax (304) 776-7161

Name J. [REDACTED] T. [REDACTED] Date 4-3-08

Address _____

R PRESCRIPTION IS VOID IF MORE THAN 1 CONTROLLED SUBSTANCE IS PRESCRIBED

*OxyContin 40mg
i.p. Bid
disp # 60*

- 1-24
 - 25-49
 - 50-74
 - 75-100
 - 101-150
 - 151 and over
- Units _____
- Do Not Substitute
Initials _____

Signature WEIXING WILLIAM GUO, M.D.
DEA #: BG7980404

Fill 0 Times 224080
SECURITY FEATURES LISTED ON REVERSE SIDE

15386/002

WV SPINE AND PAIN CLINIC
WEIXING WILLIAM GUO, M.D.
DEA #BG7980404
314 Golf Mountain Road • Suite 18 • Cross Lanes, WV 25313
Phone (304) 776-7160 • Fax (304) 776-7161

Name J. [REDACTED] T. [REDACTED] Date 4-3-08

Address _____

R PRESCRIPTION IS VOID IF MORE THAN 1 CONTROLLED SUBSTANCE IS PRESCRIBED

*Xanax 2mg
i.p. Bid
disp # 45*

- 1-24
 - 25-49
 - 50-74
 - 75-100
 - 101-150
 - 151 and over
- Units _____
- Do Not Substitute
Initials _____

Signature WEIXING WILLIAM GUO, M.D.
DEA #: BG7980404

Fill 0 Times 224079
SECURITY FEATURES LISTED ON REVERSE SIDE

15386/002

This Form Is Designed To Meet The Requirement for Coding Up To CPT 99214
WV Spine & Pain Clinic H/P(Established)(M;C)

Date 1/14/2008 Patient Name J [REDACTED] T [REDACTED]

Claim #: _____; D.O.L.: _____; DOB: _____

Chief C/O: S/P MVA Pain Scales(0-10) Constant; intermittent; Both;

Patient was hurt week

This is New/OK/different; Quality of Pain: aching; burning; stabbing; throbbing; pinning; other

Interventional Rx _____

How long lasted _____

Changes since last visit: same; better; worse _____; Headaches none; yes; Sleep: same; better; poor;

Others _____

Mood: same; better; depressed; irritable; suicidal; other _____; Weight same; gained/lost: _____ lb;

Response: very helpful; help some; not helpful; Why? _____

Side effects of medications: none; nausea; vomit; dizziness; itching; sleepy; constipated; unsteady _____

Risk issues on CS: none; yes; if yes, why? _____; Urine Screen: _____

Review of Systems: Smk f; Alcohol _____; Drugs _____; HTN _____; CAD _____; MI _____; DM _____; Asthma _____; Ca _____

COPI _____; Kidneys _____; Liver _____; Other _____

cried in office. Howland confirm she has been crying all day long at home

Physical Exam:

Mental A.O.x ENT: _____; CV: _____; Chest: _____; Abd: _____; Other: _____

Focused Local Exam:

Unable to perform physical exam. due to the low chest on rt foot/ankle.

Image Studies Review:

X-ray: _____; CT: _____; MRI: _____; Other _____

Imp: Same; New Rt ankle lateral malleolus fx

Medical Decision Making:

1. Meds: Continue current; Change current; Add new;
2. Discuss risks of diversion and side effects of CS: No; Yes; If yes, time spent _____ min;
OD, Diversion, Safety, Patient understand: Completely; Partially; Dose not understand;
3. Schedule procedure: No; Yes _____
4. Return visit in: Two weeks; One month; Other _____
5. Rx: (1) oxy ER 800 Bid ICD-9 _____
(2) Duloxetine 120 po _____

Billing Insurance _____

self pay

Weixing William Guo, M.D.

CPT 9921 _____

WV SPINE AND PAIN CLINIC

WEIXING WILLIAM GUO, M.D.


DEA #BG7950404

314 Goff Mountain Road • Suite 16 • Cross Lanes, WV 25313
Phone (304) 778-7180 • Fax (304) 778-7181

Name J. [REDACTED] T. [REDACTED] Date 4-14-08

Address _____

Rx PRESCRIPTION IS VOID IF MORE THAN 1 CONTROLLED SUBSTANCE IS PRESCRIBED

Dilaudid 17
i. po. PRN
day # 10


- 1-24
 - 25-49
 - 50-74
 - 75-100
 - 101-150
 - 151 and over
- _____ Units
- Do Not Substitute
Initials _____

Signature _____
Retail Q Times _____
225794 WEIXING WILLIAM GUO, M.D.
DEA #: BG7950404

SECURITY FEATURES LISTED ON REVERSE SIDE

15386/002

WV SPINE AND PAIN CLINIC

WEIXING WILLIAM GUO, M.D.

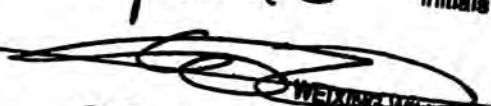
DEA #BG7950404

314 Goff Mountain Road • Suite 16 • Cross Lanes, WV 25313
Phone (304) 778-7180 • Fax (304) 778-7181

Name J. [REDACTED] T. [REDACTED] Date 4-14-08

Address _____

Rx PRESCRIPTION IS VOID IF MORE THAN 1 CONTROLLED SUBSTANCE IS PRESCRIBED

Oxycodone 8oz ER
i. po. Bil.
day # 20


- 1-24
 - 25-49
 - 50-74
 - 75-100
 - 101-150
 - 151 and over
- _____ Units
- Do Not Substitute
Initials _____

Signature _____
Retail Q Times _____
225793 WEIXING WILLIAM GUO, M.D.
DEA #: BG7950404

SECURITY FEATURES LISTED ON REVERSE SIDE

15386/002

This Form Is Designed To Meet The Requirement for Coding Up To CPT 99214

WV Spine & Pain Clinic History/Physical(Established)

Date 4/17/2008

Patient Name [Redacted]

Claim #: _____ ; D.O.I.: _____ ; DOB: _____

Chief C/O: Severe pain Rt ankle, I had motor vehicle accident a week and half ago

as she stated.

Pain Scales(0-10): Constant; Intermittent; Both;

This is New/Old/different; Quality of Pain: aching, burning, stabbing, throbbing, pinning, other _____;

Interventional Rx None;

Changes since last visit: same; better, worse _____; Headache: none; yes; Sleep: same; better, poor;

Others _____;

Mood: same; better, depressed; irritable; suicidal; other _____; Weight: same; gained/lost: _____ lb;

Medication Reviews: She is on Roxicodone 30, and Oxycodone 40 mg for her neck, LBP apply Block pain.

Response: very helpful; help some; not helpful; Why? State not strong enough;

Side effects of medications: none; nausea; vomit; dizziness; itching; sleepy; constipated; unstable; _____;

Risk issues on CS: none; yes; if yes, why? _____; Screen: Yes; No:

Review of Systems: Smk ; Alcohol ; Drugs HTN CAD MI DM Asthma Ca

COPD ; Kidneys ; Liver ; Other: _____;

Physical Exam:

Mental A.O.S. ENT: _____; CV: _____; Chest: _____; Abd: _____; Other: _____;

Focused Local Exam: Pt. Walked into office with one left foot with help of her husband. cried in office. Severe pain. X-ray indicated Rt m lateral malleolus closed fr. Cast placed by ER on consult.

Imp: Same; New

Medical Decision Making:

1. Meds: Continue current; Change current; Add new;
2. Discuss risks of diversion and safety of CS: No; Yes; If yes, time spent 1 min;
 OI: Diversion, Safety, Patient understood: Completely, Partially, Does not understand;
3. Schedule procedure: No; Yes
4. Return visit in: Two weeks; One month; Other _____
5. Rx: Massage Therapy; Psychiatrist Counsel; Referral; ICD-9

Discussed Rt ankle Block for pain Relief. Pt scared of needles. Refused. Prescribe Dilaudid 4mg bid

W Guo
Weixing William Guo, M.D. CPT 9921

WV SPINE AND PAIN CLINIC

WEIXING WILLIAM GUO, M.D.

DEA #BG7950404

314 Goff Mountain Road • Suite 18 • Cross Lanes, WV 25313
Phone (304) 778-7180 • Fax (304) 778-7181

Name J. [REDACTED] T. [REDACTED] Date 4-17-08

Address _____

R PRESCRIPTION IS VOID IF MORE THAN 1 CONTROLLED SUBSTANCE IS PRESCRIBED

Oxy Conti: 807 ER
Not valid until 4/22/08
i.p.o. Bid
disp # 20.

- 1-24
- 25-49
- 50-74
- 75-100
- 101-150
- 151 and over

Do Not Substitute
Initials _____

Signature _____

Roll _____ Time _____

226641

SECURITY FEATURES LISTED ON REVERSE SIDE

WEIXING WILLIAM GUO, M.D.
DEA #: BG7950404

153864002

SECURITY FEATURES LISTED ON REVERSE SIDE

226639

WEIXING WILLIAM GUO, M.D.
DEA #: BG7950404

153864002

- 1-24
 - 25-49
 - 50-74
 - 75-100
 - 101-150
 - 151 and over
- Units _____
 Do Not Substitute
Initials _____

Di. Landid 47
i.p.o. Bid
disp # 30

R PRESCRIPTION IS VOID IF MORE THAN 1 CONTROLLED SUBSTANCE IS PRESCRIBED

Name J. [REDACTED] T. [REDACTED] Date 4-17-08

Address _____

314 Goff Mountain Road • Suite 18 • Cross Lanes, WV 25313
Phone (304) 778-7180 • Fax (304) 778-7181

DEA #BG7950404

WEIXING WILLIAM GUO, M.D.

WV SPINE AND PAIN CLINIC

This Form Is Designed To Meet The Requirement for Coding Up To CPT 99214

WV Spine & Pain Clinic H/P(Established)(M;C)

Date 4/3/2008

Patient Name J [REDACTED] [REDACTED]

Claim #: _____; D.O.I.: _____; DOB: _____

Chief C/O: (R) Ankle Swelling Pain Scales(0-10) 0: constant; intermittent; Both;

Number on R toe sharp pin all R toes.
toe on R T10-12 level
This is New/Old different; Quality of Pain: aching; burning; stabbing; throbbing; pinning; other _____

Interventional Rx _____ How long lasted _____

Changes since last visit: same, better; worse _____; Headache: none; yes; Sleep: same, better; poor; Others _____

Mood: same; better; depressed; irritable; suicidal; other _____; Weight: same, gained/lost: _____ lb;

Response: very helpful; help/some; not helpful; Why? _____

Side effects of medications: none; nausea; vomit; dizziness; itching; sleepy; constipated; unsteady: _____

Risk issues on CS: none; yes; if yes, why? _____; Urine Screen: _____

Review of Systems: Sns +; Alcohol +; Drugs +; HTN +; CAD +; MI +; DM +; Asthma +; Ca +; COPD +; Kidneys +; Liver +; Other: _____

Physical Exam:

Mental A.O.S ENT +; CV: R R/R Chest: 0/0; Abd: _____; Other: _____

Focused Local Exam: (R) Foot/Ankle

She still in extreme pain need
more meds to get with the pain

Image Studies Review:

X-ray: _____; CT: _____; MRI: _____; Other: _____

Imp: Same; New (1) (R) Ankle tx
(2) Loss Rib fx
(3)

Medical Decision Making:

1. Meds: Continue current; Change current; Add new;
2. Discuss risks of diversion and side effects of CS: No; Yes; If yes, time spent _____ min;
OD, Diversion, Safety; Patient understand: Completely; Partially; Dose not understand;
3. Schedule procedure: No; Yes _____
4. Return visit in: Two weeks; One month; Other _____

5. Rx: Oxycontin ICD-9 _____

17 Sept.

WV SPINE AND PAIN CLINIC
WEIXING WILLIAM GUO, M.D.
DEA #BG7950404
314 Golf Mountain Road • Suite 16 • Cross Lanes, WV 25313
Phone (304) 776-7160 • Fax (304) 776-7161

Name J [REDACTED] T [REDACTED] Date 4-30-08

RESCRIPTION IS VOID IF MORE THAN 1 CONTROLLED SUBSTANCE IS PRESCRIBED

Roxicodone 307
7.Po. Bid
dy # 60
[Signature]

- 1-24
 - 25-49
 - 50-74
 - 75-100
 - 101-150
 - 151 and over
- Units _____
- Do Not Substitute
Initials _____

15366/002

WEIXING WILLIAM GUO, M.D.
DEA #: BG7950404

Times

226944

SECURITY FEATURES LISTED ON REVERSE SIDE

WV SPINE AND PAIN CLINIC
WEIXING WILLIAM GUO, M.D.
DEA #BG7950404

314 Golf Mountain Road • Suite 16 • Cross Lanes, WV 25313
Phone (304) 776-7160 • Fax (304) 776-7161

Name J [REDACTED] T [REDACTED] Date 4-30-08

Address _____

R PRESCRIPTION IS VOID IF MORE THAN 1 CONTROLLED SUBSTANCE IS PRESCRIBED

Oxycontin 80 mg ER
7.Po. Bid
dy # 60
(Brand Name)

- 1-24
 - 25-49
 - 50-74
 - 75-100
 - 101-150
 - 151 and over
- Units _____
- Do Not Substitute
Initials _____

Signature

Refill _____ Times

WEIXING WILLIAM GUO, M.D.
DEA #: BG7950404

226943

SECURITY FEATURES LISTED ON REVERSE SIDE

WV SPINE AND PAIN CLINIC
WEIXING WILLIAM GUO, M.D.
DEA #BG7950404

314 Golf Mountain Road • Suite 16 • Cross Lanes, WV 25313
Phone (304) 776-7160 • Fax (304) 776-7161

Name J [REDACTED] T [REDACTED] Date 4-30-08

Address _____

R PRESCRIPTION IS VOID IF MORE THAN 1 CONTROLLED SUBSTANCE IS PRESCRIBED

Xanax 27
7.Po. Bid
dy # 60

- 1-24
 - 25-49
 - 50-74
 - 75-100
 - 101-150
 - 151 and over
- Units _____
- Do Not Substitute
Initials _____

5/30/08
9:30

Signature

Refill _____ Times

WEIXING WILLIAM GUO, M.D.
DEA #: BG7950404

15366/002

This Form Is Designed To Meet The Requirement for Coding Up To CPT 99214

WV Spine & Pain Clinic H/P(Established)(M;C)

Date 5/16/2008

Patient Name J [redacted] [redacted]

Claim #: _____; D.O.I.: _____;

Chief C/O: R foot fx. Pain Scales(0-10): 8/10; constant; intermittent; Both;

foot feels on fire. walk hinder from

This is New/Old/different; Quality of Pain: aching; burning; stabbing; throbbing; pinning; other _____;

Interventional Rx None How long lasted 0;

Changes since last visit: same; better; worse _____; Headache: none; yes; Sleep: same; better; poor;

Others _____;

Mood: same; better; depressed; irritable; suicidal; other _____; Weight: same; gained/lost: _____ lb;

Response: very helpful; help some; not helpful; Why? _____;

Side effects of medications: none; nausea; vomit; dizziness; itching; sleepy; constipated; unsteady; _____;

Risk issues on CS: none; yes; if yes, why? 0; Urine Screen: 0;

Review of Systems: Smk +; Alcohol -; Drugs - HTN -; CAD -; MI -; DM -; Asthma -; Ca _____;

COPD -; Kidneys -; Liver -; Other _____;

Physical Exam:

Mental A.Ox ENT: 0; CV: RM: Chest; Abd: SO; Other: _____;

Focused Local Exam:

She is on Roxicodone 30mg Tid
Oxycodone 60mg Bid. but still
C/O severe pain. pt states the worse
pain is at night. wakes her up every hour.

Image Studies Review: Tried Dilaudid which causing itching

X-ray: _____; CT: _____; MRI: _____; Other _____;

Imp: Same; New ① Discosis ③ LBP mVA
② Whiplash Neck ④ (R) foot fx

Medical Decision Making:

1. Meds: Continue current; Change current; Add new;
2. Discuss risks of diversion and side effects of CS: No; Yes; If yes, time spent 3 min;
 Diversion, Safety, Patient understand: Completely; Partially; Dose not understand;
3. Schedule procedure: No; Yes
4. Return visit in: Two weeks; One month; Other _____
5. Rx: Oxycodone 60mg ER QHS ICD-9
px 74 tabs.

Insurance Seek

[Signature]
Weixing William MD

ICD-9
1. _____
2. _____
3. _____
4. _____
CPT 9921

WV SPINE AND PAIN CLINIC
WEIXING WILLIAM GUO, M.D.

DEA #BG7950404

314 Golf Mountain Road • Suite 16 • Cross Lanes, WV 25313
Phone (304) 776-7160 • Fax (304) 776-7161

Name J [REDACTED] T [REDACTED] Date 5-6-08
Address _____

Rx PRESCRIPTION IS VOID IF MORE THAN 1 CONTROLLED SUBSTANCE IS PRESCRIBED

OxyCont - ER
40g

i.p.s. ERAS
dy # 14 tabs

<Brand Name>

- 1-24
- 25-49
- 50-74
- 75-100
- 101-150
- 151 and over

____ Units
 Do Not Substitute
Initials _____

Signature _____
Refill 0 Times

224459

SECURITY FEATURES LISTED ON REVERSE SIDE

WEIXING WILLIAM GUO, M.D.
DEA #: BG7950404

15386/002

This Form Is Designed To Meet The Requirement for Coding Up To CPT 9921
WV Spine & Pain Clinic H/P(Established)(M;C)

Date 5/19/2008 Patient Name [REDACTED]

Claim #: _____; D.O.I.: _____;

Chief C/O: Foot/ankle pain Pain Scales(0-10) 8; constant: ; intermittent: Both:

It nearly killed the wheelchair

This is New Old different: Quality of Pain: aching; burning; stabbing; throbbing; pinning; other _____

Interventional Rx _____ How long lasted _____

Changes since last visit: same; better; worse _____; Headache: none; yes; Sleep: spike better; poor:

Others _____

Mood: same; better; depressed; irritable; suicidal; other _____; Weight: same; gained/lost: _____ lb:

Response: very helpful; help some; not helpful; Why? _____

Side effects of medications: none; nausea; vomit; dizziness; itching; sleepy; constipated; unsteady _____

Risk issues on CS: none; yes; if yes, why? _____; Urine Screen: _____

Review of Systems: Smk +; Alcohol -; Drugs -; HTN -; CAD -; MI -; DM -; Asthma -; Ca _____

COPD -; Kidneys -; Liver -; Other _____

Physical Exam:

Mental A.O.S ENT +; CV: HR; Chest: Coff; Abd: 3/4; Other: _____

Focused Local Exam:

meds dry good. best rest

She is on plenty of opioids but she states she's dry except with count med. left hand

Image Studies Review:

X-ray: _____; CT: _____; MRI good; Other _____

Imp: Same; New

Medical Decision Making:

1. Meds: Continue current; Change current; Add new;
2. Discuss risks of diversion and side effects of CS: No; Yes: If yes, time spent 2 min
 OD: Diversion: Yes; Safety: Yes; Patient understand: Completely; Partially; Dose not understand:
3. Schedule procedure: No; Yes _____
4. Return visit in: Two weeks; One month; Other _____
5. Rx: Refill Oxy 4oz x 11 tabs

Insurance Self

[Signature]
Weixing William Guo, M.D.

CD-9
1. _____
2. _____
3. _____
4. _____
CPT 9921 _____

WV SPINE AND PAIN CLINIC

WEIXING WILLIAM GUO, M.D.

DEA #BG7950404

314 Goff Mountain Road • Suite 18 • Cross Lanes, WV 25313

Phone (304) 778-7180 • Fax (304) 778-7181

Name J. [REDACTED] T. [REDACTED] Date 5-19-08

Address _____

Rx

PRESCRIPTION IS VOID IF MORE THAN 1 CONTROLLED SUBSTANCE IS PRESCRIBED

OxyContin 40g
C.R. T.P.O. QHS

<Brand Name>

4# 11 Reels

- 1-24
- 25-49
- 50-74
- 75-100
- 101-150
- 151 and over

Units _____
 Do Not Substitute
Initials _____

Signature _____

Refill 0 Times

223998

SECURITY FEATURES LISTED ON REVERSE SIDE

WEIXING WILLIAM GUO, M.D.
DEA #: BG7950404

15386/002

Pt on high dose Narcotics. Report
function well. discussed with
husband. He says she is indeed
doing better. Risks discussed. both
understand completely.

1130 am

5-19-08

WV Spine & Pain Clinic H/P(Established)(M;C)

Date: 5/19/2008

Patient Name: [Redacted]

Claim #: [Redacted]; D.O.I.: [Redacted]

Chief C/O: LBP, @ foot/ankle Pain Scale(0-10): constant: intermittent: Both:

X-ray showed mild alignment

This is New/Old different: Quality of Pain: aching; burning; stabbing; throbbing; pinning; other

Interventional Rx: [Redacted] How long lasted

Changes since last visit: same, better, worse Headache: none; yes: Sleep: same; better; poor:

Mood: same; better; depressed; irritable; suicidal; other Weight: same; gained/lost: lb:

Response: very helpful; help some; not helpful; Why?

Side effects of medications: none; nausea; vomit; dizziness; itching; sleepy; constipated; unsteady:

Risk issues on CS: none; yes; if yes, why? Urine Screen:

Review of Systems: Smk: / Alcohol: Drugs: HTN: CAD: MI: DM: Asthma: Ca:

COPD: Kidneys: Liver: Other:

Physical Exam:

Mental: A.O.S: ENT: CV: Chest: Abd: Other:

Focused Local Exam: Pz: limited ROM @ H-ax

Image Studies Review:

X-ray: CT: MRI: Other:

Imp: Same; New

Medical Decision Making:

- 1. Meds: Continue current; Change current; Add new;
- 2. Discuss risks of diversion and side effects of CS: No: Yes: If yes, time spent 2 min: OD, Diversion, Safety, Patient understand: Completely: Partially: Dose not understand:
- 3. Schedule procedure: No: Yes:
- 4. Return visit in: Two weeks; One month; Other:

- 5. Rx: ① Oxy Contin 40mg QID + VCD bank 10mg
- ② Oxy Contin 80mg PR Bid
- ③ Roxicodone 30mg Tid
- ④ Xanax 1mg Bid

Asaf

Weixing William Guo, M.D.

CPT 9921



SPINE AND PAIN CLINIC

WEIXING WILLIAM GUO, M.D.

DEA #BG7960404

314 Golf Mountain Road • Suite 16 • Cross Lanes, WV 25313

Phone (304) 776-7100 • Fax (304) 776-7161

Name J [REDACTED] T [REDACTED] Date 5/29/08

Address _____

R PRESCRIPTION IS VOID IF MORE THAN 1 CONTROLLED SUBSTANCE IS PRESCRIBED

3 - Paul C too
7.70.0D
PA 3

- 1-24
 - 25-49
 - 50-74
 - 75-100
 - 101-150
 - 151 and over
- _____ Units

Do Not Substitute
Initials _____

WEIXING WILLIAM GUO, M.D.
DEA #: BG7960404

Signature _____

Refill _____ Times

223653

SECURITY FEATURES LISTED ON REVERSE SIDE

15300602

WV SPINE AND PAIN CLINIC

WEIXING WILLIAM GUO, M.D.

DEA #BG7950404

314 Goff Mountain Road • Suite 18 • Cross Lanes, WV 25313
Phone (304) 778-7160 • Fax (304) 778-7161

Name J [REDACTED] T [REDACTED] Date 5/29/08

Address _____

Rx PRESCRIPTION IS VOID IF MORE THAN 1 CONTROLLED SUBSTANCE IS PRESCRIBED

Oxy Contol 807 ER
J. Po Bid
(Brand Name) L #60

- 1-24
 - 25-49
 - 50-74
 - 75-100
 - 101-150
 - 151 and over
- Units _____
- Do Not Substitute
Initials _____

Signature [Signature] WEIXING WILLIAM GUO, M.D.
DEA #: BG7950404
Refill 0 Times
223645
SECURITY FEATURES LISTED ON REVERSE SIDE

15386/002

WV SPINE AND PAIN CLINIC

WEIXING WILLIAM GUO, M.D.

DEA #BG7950404

314 Goff Mountain Road • Suite 18 • Cross Lanes, WV 25313
Phone (304) 778-7160 • Fax (304) 778-7161

Name J [REDACTED] T [REDACTED] Date 5/29/08

Address _____

Rx PRESCRIPTION IS VOID IF MORE THAN 1 CONTROLLED SUBSTANCE IS PRESCRIBED

Oxy Contol 407
J. Po. QRS
(Brand Name) L #30

- 1-24
 - 25-49
 - 50-74
 - 75-100
 - 101-150
 - 151 and over
- Units _____
- Do Not Substitute
Initials _____

Signature [Signature] WEIXING WILLIAM GUO, M.D.
DEA #: BG7950404
Refill 0 Times
223644
SECURITY FEATURES LISTED ON REVERSE SIDE

15386/002

WV SPINE AND PAIN CLINIC

WEIXING WILLIAM GUO, M.D.

DEA #BG7950404

314 Goff Mountain Road • Suite 18 • Cross Lanes, WV 25313
Phone (304) 778-7180 • Fax (304) 778-7181

Name J [REDACTED] T [REDACTED] Date 5/29/08
Address _____

Rx PRESCRIPTION IS VOID IF MORE THAN 1 CONTROLLED SUBSTANCE IS PRESCRIBED

*Roxicodone 30mg
3, po. tid
\$90*

- 1-24
 - 25-49
 - 50-74
 - 75-100
 - 101-150
 - 151 and over
- _____ Units
- Do Not Substitute
Initials _____

Signature _____
Refill 0 Times
223646
SECURITY FEATURES LISTED ON REVERSE SIDE
WEIXING WILLIAM GUO, M.D.
DEA #: BG7950404
15386/002

WV SPINE AND PAIN CLINIC

WEIXING WILLIAM GUO, M.D.

DEA #BG7950404

314 Goff Mountain Road • Suite 18 • Cross Lanes, WV 25313
Phone (304) 778-7180 • Fax (304) 778-7181

Name J [REDACTED] T [REDACTED] Date 5/29/08
Address _____

Rx PRESCRIPTION IS VOID IF MORE THAN 1 CONTROLLED SUBSTANCE IS PRESCRIBED

*Xanax 1mg
7, po. Bid
\$60*

- 1-24
 - 25-49
 - 50-74
 - 75-100
 - 101-150
 - 151 and over
- _____ Units
- Do Not Substitute
Initials _____

Signature _____
Refill 0 Times
223647
SECURITY FEATURES LISTED ON REVERSE SIDE
WEIXING WILLIAM GUO, M.D.
DEA #: BG7950404
15386/002

WV SPINE AND PAIN CLINIC Progress Note

Date

Patient Name: J [REDACTED] T [REDACTED]

6-9-08 1050 AM

Pt came with husband. Report her
husband who is a patient of mine.

[REDACTED]. She's all her meds
over the weekend, including

Oxy Contin 800 ER -- 38 tabs

Oxy Contin 400 -- 20 tabs

Proxicid 300 -- 58 tabs

Xanax 12 -- 40 tabs

They reported to Police.

I discussed with both of them
they are honest couples I have
taken care of. Wife cried in
the office stating she is suffering so
bad.

WV SPINE AND PAIN CLINIC

WEIXING WILLIAM GUO, M.D.

DEA #BG7950404

314 Goff Mountain Road • Suite 16 • Cross Lanes, WV 25313
Phone (304) 776-7180 • Fax (304) 776-7181

Name J [REDACTED] T [REDACTED] Date 6/9/08

Address _____

R PRESCRIPTION IS VOID IF MORE THAN 1 CONTROLLED SUBSTANCE IS PRESCRIBED

*Xanax 17
7.P.O. Bid
\$40*

- 1-24
 - 25-49
 - 50-74
 - 75-100
 - 101-150
 - 151 and over
- _____ Units

Do Not Substitute
Initials _____

WEIXING WILLIAM GUO, M.D.
DEA #: BG7950404

Signature [Signature]
Refill 0 Times

224629

SECURITY FEATURES LISTED ON REVERSE SIDE

15386/002

WV SPINE AND PAIN CLINIC

WEIXING WILLIAM GUO, M.D.

DEA #BG7950404

314 Goff Mountain Road • Suite 16 • Cross Lanes, WV 25313
Phone (304) 776-7180 • Fax (304) 776-7181

Name J [REDACTED] T [REDACTED] Date 6/9/08

Address _____

R PRESCRIPTION IS VOID IF MORE THAN 1 CONTROLLED SUBSTANCE IS PRESCRIBED

*Roxicodone 307
7.P.O. Tid
\$60*

- 1-24
 - 25-49
 - 50-74
 - 75-100
 - 101-150
 - 151 and over
- _____ Units

Do Not Substitute
Initials _____

WEIXING WILLIAM GUO, M.D.
DEA #: BG7950404

Signature [Signature]
Refill 0 Times

224628

SECURITY FEATURES LISTED ON REVERSE SIDE

15386/002

WV SPINE AND PAIN CLINIC
WEIXING WILLIAM GUO, M.D.
DEA #BG7960404
314 Golf Mountain Road • Suite 18 • Cross Lanes, WV 25313
Phone (304) 778-7160 • Fax (304) 778-7161

Name J [REDACTED] T [REDACTED] Date 6-9-08

Address _____

Rx PRESCRIPTION IS VOID IF MORE THAN 1 CONTROLLED SUBSTANCE IS PRESCRIBED

Oxy Contic 40g
j.p.o. QRS
(\$ 20)
(Brand Name)

- 1-24
- 25-49
- 50-74
- 75-100
- 101-150
- 151 and over

Units _____
 Do Not Substitute
Initials _____

Signature _____
Refill 0 Times

224627
SECURITY FEATURES LISTED ON REVERSE SIDE

WEIXING WILLIAM GUO, M.D.
DEA #: BG7960404

15386/002

WV SPINE AND PAIN CLINIC
WEIXING WILLIAM GUO, M.D.
DEA #BG7960404
314 Golf Mountain Road • Suite 18 • Cross Lanes, WV 25313
Phone (304) 778-7160 • Fax (304) 778-7161

Name J [REDACTED] T [REDACTED] Date 6-9-08

Address _____

Rx PRESCRIPTION IS VOID IF MORE THAN 1 CONTROLLED SUBSTANCE IS PRESCRIBED

Oxy Contic 80 7ER
j.p.a Bid
(\$ 40)
(Brand Name)

- 1-24
- 25-49
- 50-74
- 75-100
- 101-150
- 151 and over

Units _____
 Do Not Substitute
Initials _____

Signature _____
Refill _____ Times

224626
SECURITY FEATURES LISTED ON REVERSE SIDE

WEIXING WILLIAM GUO, M.D.
DEA #: BG7960404

15386/002

WV SPINE AND PAIN CLINIC

WEXING WILLIAM GUO, M.D.

DEA #BG7950404

314 Golf Mountain Road • Suite 18 • Cross Lanes, WV 25313

Phone (304) 778-7180 • Fax (304) 778-7181

Name J. [REDACTED] J. [REDACTED] Date 6-9-08

Address _____

Rx PRESCRIPTION IS VOID IF MORE THAN 1 CONTROLLED SUBSTANCE IS PRESCRIBED

*Lido derm 5g
j. 12h. Once/dy
dy410*

- 1-24
 - 25-49
 - 50-74
 - 75-100
 - 101-150
 - 151 and over
- _____ Units

Do Not Substitute
Initials _____

WEXING WILLIAM GUO, M.D.
DEA #: BG7950404

Signature _____
Refill 2 Times

224630

SECURITY FEATURES LISTED ON REVERSE SIDE

15388/002

This Form Is Designed To Meet The Requirement for Coding Up To CPT 99214

WV Spine & Pain Clinic History/Physical(Established)

Date 6/27/2008

Patient Name J [redacted] T [redacted]

Claim #: _____ ; D.O.I.: _____ ; DOB: _____

Chief C/O: Chronic Exacerbating pain in her Rt ankle
she is SIP w/ur

Pain Scales(0-10): 7 Sometimes 10/10
_____ ; constant _____ ; intermittent _____ ; Both; _____

This is New/Old/different; Quality of Pain: Sharp pain
aching _____ ; burning _____ ; stabbing _____ ; throbbing _____ ; pinning _____ ; other _____

Interventional Rx _____

Changes since last visit: same; better; worse _____ ; Headache: none; yes _____ ; Sleep: same; better; poor _____ ;
Others _____

Mood: same; better; depressed; irritable; suicidal; other _____ ; Weight: same; gained/lost: _____ lb;

Medication Reviews: Yes, she has question on X-ray
wanted to have 2 wks X-ray trial one month

Response: very helpful; help some; not helpful; Why? _____

Side effects of medications: none; nausea; vomit; dizziness; itching; sleepy; constipated; unsteady; _____

Risk issues on CS: none; yes, if yes, why? _____ ; Screen: Yes; No:

Review of Systems: Sxk f ; Alcohol _____ ; Drugs HTN ; CAD _____ ; MI _____ ; DM _____ ; Asthma _____ ; Ca _____ ;
COPD _____ ; Kidneys _____ ; Liver _____ ; Other _____

Surgical consult with Dr. Cox: Not Candidate
for ORIF.

Physical Exam:

Mental A.O.S. ENT: / ; CV: / ; Chest: clear ; Abd: / ; Other: / ;

Focused Local Exam:

pt walk on crutch. cast removed.
Slight discolor Rt ankle with some edema

Imp: Same; New see previous Dr's

Medical Decision Making:

1. Meds: Continue current; Change current; Add new;
 2. Discuss risks of diversion and safety of CS: No; Yes; If yes, time spent 1 min;
OB, Diversion, Safety, Patient understood: Completely, Partially, Does not understand;
 3. Schedule procedure: No Yes Schedule at next visit
 4. Return visit in: Two weeks; One month; Other _____
 5. Rx: Massage Therapy; Psychiatrist Counsel; Referral; ICD-9
1. Repeat Rt ankle X-ray 1. _____
2. Increase night dose Oxycodone 2. _____
3. change medication to Tylenol 3. _____
4. _____

[Signature] CPT 9921 _____
Weixing William Guo, M.D.

WV SPINE AND PAIN CLINIC

WEIXING WILLIAM GUO, M.D.

DEA #BG7960404

314 Goff Mountain Road • Suite 18 • Cross Lanes, WV 26313

Phone (304) 776-7160 • Fax (304) 776-7161

Name J [REDACTED] T [REDACTED]

Date 6-24-08

Address _____

Rx

PRESCRIPTION IS VOID IF MORE THAN 1 CONTROLLED SUBSTANCE IS PRESCRIBED

Xanax 2mg
i.p.o. QPRD
1# 30

- 1-24
- 25-49
- 50-74
- 75-100
- 101-150
- 151 and over

Units

Do Not Substitute
Initials _____

[Handwritten Signature]
WEIXING WILLIAM GUO, M.D.
DEA # BG7960404

Signature _____

Refill 2 Times

754839

SECURITY FEATURES LISTED ON REVERSE SIDE

16163/003

WV SPINE AND PAIN CLINIC

WEIXING WILLIAM GUO, M.D.

DEA #BG7960404

314 Goff Mountain Road • Suite 18 • Cross Lanes, WV 26313

Phone (304) 776-7160 • Fax (304) 776-7161

Name J [REDACTED] T [REDACTED]

Date 6-24-08

Address _____

Rx

PRESCRIPTION IS VOID IF MORE THAN 1 CONTROLLED SUBSTANCE IS PRESCRIBED

Rt Ankle X-ray
Dx. Rt Ankle fx

- 1-24
- 25-49
- 50-74
- 75-100
- 101-150
- 151 and over

Units

Do Not Substitute
Initials _____

[Handwritten Signature]
WEIXING WILLIAM GUO, M.D.
DEA # BG7960404

Signature _____

Refill _____ Times

754840

SECURITY FEATURES LISTED ON REVERSE SIDE

Phone (304) 776-7160 • Fax (304) 776-7161

16163/003

Name J [REDACTED] T [REDACTED]

Date 6-24-08

Address _____

Rx

PRESCRIPTION IS VOID IF MORE THAN 1 CONTROLLED SUBSTANCE IS PRESCRIBED

Roxicodone 3mg
i.p.o. TID
5# 9 wks

- 1-24
- 25-49
- 50-74
- 75-100
- 101-150
- 151 and over

Units

Do Not Substitute
Initials _____

WV SPINE AND PAIN CLINIC

WEIXING WILLIAM GUO, M.D.

DEA #BG7960404

314 Goff Mountain Road • Suite 18 • Cross Lanes, WV 25313
Phone (304) 778-7160 • Fax (304) 778-7161

Name J [REDACTED] T [REDACTED] Date 6-2K-08

Address _____

R PRESCRIPTION IS VOID IF MORE THAN 1 CONTROLLED SUBSTANCE IS PRESCRIBED

OxyContin 40mg
(Brand Name) 70 tid
q#90

- 1-24
 - 25-49
 - 50-74
 - 75-100
 - 101-150
 - 151 and over
- Units _____
- Do Not Substitute Initials _____

Signature [Signature]

Refill 0 Times

754834

SECURITY FEATURES LISTED ON REVERSE SIDE

WEIXING WILLIAM GUO, M.D.
DEA #: BG7960404

16163/003

WV SPINE AND PAIN CLINIC

WEIXING WILLIAM GUO, M.D.

DEA #BG7960404

314 Goff Mountain Road • Suite 18 • Cross Lanes, WV 25313
Phone (304) 778-7160 • Fax (304) 778-7161

Name J [REDACTED] T [REDACTED] Date 6-2K-08

Address _____

R PRESCRIPTION IS VOID IF MORE THAN 1 CONTROLLED SUBSTANCE IS PRESCRIBED

Xanax 17
70 qd
q#30

- 1-24
 - 25-49
 - 50-74
 - 75-100
 - 101-150
 - 151 and over
- Units _____
- Do Not Substitute Initials _____

Signature [Signature]

Refill 0 Times

754837

WEIXING WILLIAM GUO, M.D.
DEA #: BG7960404

6163/003

This Form Is Designed to Meet The Requirement for Coding Up To CPT 99214
WV Spine & Pain Clinic H/P(Established)(M;C)

Date 7/3/2008 Patient Name [Redacted]

Claim #: _____ ; D.O.I.: _____

Chief C/O: RT Ankle Pain Pain Scales(0-10): 4 : constant; intermittent; Both:

The worst morning is the worst time. Since she is out on Oxycontin 80mg. She says she suffers.

This is New/Old/different: Quality of Pain: aching; burning; stabbing; throbbing; pinning; other _____

Interventional Rx: NS How long lasted: 0

Changes since last visit: same; better; worse _____ ; Headache: none; yes; Sleep: same; better; poor:

Others _____

Mood: same; better; depressed; irritable; suicidal; other _____ ; Weight: same; gained/lost: _____ lb:

Response: very helpful; help some; not helpful; Why? _____

Side effects of medications: none; nausea; vomit; dizziness; itching; sleepy; constipated; incontinence:

Risk issues on CS: yes; if yes, why? _____ ; Urine Screen: _____

Review of Systems: Smk _____ ; Alcohol _____ ; Drugs _____ ; HTN _____ ; CAD _____ ; MI _____ ; DM _____ ; Asthma _____ ; Cu _____

COPD _____ ; Kidneys _____ ; Liver _____ ; Other: _____

Physical Exam:

Mental A.O.S. ENT: CO ; CV: NS ; Chest: CO ; Abd: 3/4 ; Other: 4

Focused Local Exam:

Discussed with her in the presence of husband. I feel she is really suffering. She cried in the office. Discussed with her again.

Image Studies Review:

X-ray: ✓ ; CT: _____ ; MRI: _____ ; Other _____

Imp: Same; New _____

Medical Decision Making:

1. Meds: Continue current; Change current; Add new
2. Discuss risks of diversion and side effects of CS: No: Yes: If yes, time spent _____ ;
OD. Diversion-Safety: Patient understand: Completely: Partially: Dose not understand:
3. Schedule procedure: No: Yes _____
4. Return visit in: Two weeks; One month; Other _____
5. Rx: Add Oxycodone ER 80 QD QD-9

1. _____
2. _____
3. _____
4. _____

Insurance _____

[Signature]
Weixing William Guo, M.D.

CPT 9921

WV Spine and Pain Clinic
340 State Street
Madison, WV 25130
Tel: (304)307-6618

ic

314 Glenwood Road, Suite 16
Cross Lanes, WV 25113
Tel: (304)581-7879

Acknowledgement of Consent to Procedures

Patient Name: J [REDACTED]

I, hereby request and authorize Dr. Weixing William Guo, of WV Spine and Pain Clinic to provide the following procedure(s):

Right Ankle Block with Steroid Injection

During the procedure, I also authorize my doctor to do: 1. injection of local anesthetics with or without steroids, contrast media, antibiotics; 2. radiofrequency ablation of the nerve branch that might be responsible to my pain.

I understand that my doctor may give me sedatives and local anesthetics to relieve pain and anxiety, giving me intravenous fluid and antibiotics if necessary.

I understand that any type of procedure involves risks, including but not limited to allergic reactions, injection site pain, bleeding, infection, damage to the nerves and tissues, nearby organs, paralysis, seizure, cardiac arrest, brain damage, even death. If complication is severe enough, I consent to be admitted to the hospital for further treatment.

I understand that headache, neck stiffness or burning sensation, or backache may occur after spinal and epidural procedures, and side effects of steroid may also occur. I understand one or both of my extremities may become weak and have risk of fall within a few hours of procedure.

My question about the procedure has been answered, and I believe that I have enough information to give this informed consent. My physician has discussed the risks and benefits of the procedure including problems with recuperation and alternative treatments (if any). I understand, however, the procedure may have to be changed without explaining to me. I have been given no promise nor guarantees about the procedure or its results.

I certify I have read (or had read to me) the contents of this form. I understand the risks and alternatives involved and I have had the opportunity to ask questions. All my questions have been answered and I wish to proceed.

Note to patient: If the information you desired in this consent has not been met, do not sign this form.

Patient Signature [REDACTED]

Date 7-3-08

Physician Signature [Signature]

- ICD
CPT
1. _____
 2. _____
 3. _____
 4. _____
 5. _____

Insurance _____

WV Spine and Pain Clinic Procedure Report

314 Goff Mountain Rd, Suite 16
Cross Lanes, WV 25313
Tel: (304)776-7160

340 State Street
Martinsburg, WV 25130
Tel: (304)350-6618

Patient Name: ~~Tony J~~

Date of Birth:

Date of the Procedure: 07-03-2008

Procedure Name: Ankle Block, Right

Diagnosis: Foot Reflex Symptomatic Dystrophy, Right

Anesthesia/Sedation: None

Procedure Details: Following the discussion of risks and benefits, consent was obtained by the patient. Patient is then asked to lay supine on the bed. The right side saphenous nerve, superficial and deep peroneal nerves were blocked from a single injection site. The needle is inserted between the tendons of extensor digitorum and extensor hallucis longus, at the level of the malleoli. When the tibia is reached by the needle it is then withdrawn with aspiration by 1 to 2 mm. The 10.0ml of 0.5% Bupivacaine is then injected to block the deep peroneal nerve. To anaesthetize the superficial peroneal nerve the needle is withdrawn from the current position so the needle remains in the skin. The needle is then turned towards the lateral malleolus and 5ml of local anesthetic was injected in a subcutaneous band between the lateral malleolus and the anterior border of the tibia, enabling all branches of the nerve to be reached. Finally withdraw the needle again to just below the skin surface and turn the needle to face toward the medial malleolus. 5.0 ml of 0.5% bupivacaine was injected whilst the needle advances toward the medial malleolus. The sural nerve is blocked at the upper end of the lateral malleolus lateral to the achilles tendon with 2.0 ml of 0.5% bupivacaine. The sural nerve can be found at the upper end of the lateral malleolus lateral to the achilles tendon and is a coalescence of the common peroneal nerve and the tibial nerve. the posterior tibial artery is palpated and marked. A 24-gauge 25-ml Stimuplex needle is inserted next to the artery at the level of the superior border of the malleolus just behind the marked artery. The needle is advanced until plantar flexion of the toes occurs with less than 0.5 mA of current. Stimulation of the nerve is achieved using a electronic nerve stimulator. 2.0ml of local

anaesthetic is injected. Immediate halt of toe flexion and free of pain in the distal area were confirmed .

Comments:

None . Tolantol well .
Walked out of office with NO
Pain . Husband accompanied with
her . instructions given .

Signature  Date: 7-3-08

Weixing W. Guo, M.D.

Date 7/18/08

Patient Name [Redacted]

BP: / mmHg; HR: bpm;

Chief C/O: Rt foot/purple Pain Scales (0-10) 8/10 constant: intermittent; Both;

This is New/Old; Quality of Pain: aching; burning; stabbing; throbbing; pinning; other
Interventional Rx Purple shield How long lasted
Changes since last visit: same; better; worse; Headache: none; yes; Sleep: same; better; poor; Others

Mood: same; better; depressed; irritable; suicidal; other; Weight: same/gained/lost: lb;
Medications:

Response: very helpful; help some; not helpful; Why?

Side effects of medications: none; nausea; vomit; dizziness; sleepy; constipated; unsteady;

Risk issues on CS: none; yes; if yes, why?; Urine Screen:

Review of Systems: Smk f; Alcohol; Drugs; HTN; CAD; MI; DM; Asthma; Ca
COPD; Kidneys; Liver; Other.

Physical Exam:

Mental A.O.x ENT: CV: Chest: Abd: Other:

Focused Local Exam:

Rt ankle medial side sensitive to touch
Lumbar Tenderness L1-3 mid line tend

Image Studies Review:

X-ray: CT: MRI: Left Ankle: Right

Imp: Same: New: Post fracture pain

Medical Decision Making:

- 1.
2. Meds: Continue current; Change current; Add new;
3. Discuss risks of diversion and side effects of CS: No; Yes;
4. Other issue discussed:
5. Schedule procedure: No; Yes
6. Return visit in: Two weeks; One month; Other

Rx: 1) hydrocodone 30mg Bid
2) Day Control 800mg Bid
oxy code 400mg Bid

ICD-9
1.
2.
3.
CPT 9921

Weixing William Guo, M.D.

WV Spine and Pain Clinic

340 State Street
Madison, WV 25130
Tel: (304)307-6618

314 Goff Mountain Road, Suite 18
Cross Lanes, W 25313
Tel: (304)561-7879

Acknowledgement of Consent to Procedures

Patient Name: J [redacted] T [redacted]

I, hereby request and authorize Dr. Weixing William Guo, of WV Spine and Pain Clinic to provide the following procedure(s):

RF Ankle Block with Steroid Inj

The Treatment Objectives:

- 1. Pain relief; 2. Decrease inflammation; 3. Improve function

During the procedure, I also authorize my doctor to do: 1. injection of local anesthetics with or without steroids, contrast media, antibiotics; 2. radiofrequency ablation of the nerve branch that might be responsible to my pain.

I understand that my doctor may give me sedatives and local anesthetics to relieve pain and anxiety, giving me intravenous fluid and antibiotics if necessary.

I understand that any type of procedure involves risks, including but not limited, allergic reactions, injection site pain, bleeding, infection, damage to the nerves and tissues, nearby organs, paralysis, seizure, cardiac arrest, brain damage, even death. If complication is severe enough, I consent to be admitted to the hospital for further treatment.

I understand that headache, neck stiffness or burning sensation, or backache may occur after spinal and epidural procedures, and side effects of steroid may also occur. I understand one or both of my extremities may become weak and have risk of fall within a few hours of procedure.

My question about the procedure has been answered, and I believe that I have enough information to give this informed consent. My physician has discussed the risks and benefits of the procedure including problems with recuperation and alternative treatments(if any). I understand, however, the procedure may have to be changed without explaining to me. I have been given no promise nor guarantees about the procedure or its results.

I certify I have read(or had read to me) the contents of this form. I understand the risks and alternatives involved and I have had the opportunity to ask questions. All my questions have been answered and I wish to proceed.

Note to patient: If the information you desired in this consent has not been met, do not sign this form.

Patient Signature [redacted]

Date 7-18-08

Physician Signature [redacted]

- ICD _____
- CPT 1. _____
- 2. _____
- 3. _____
- 4. _____
- 5. _____

Insurance _____

WV Spine and Pain Clinic Procedure Report

314 Goff Mountain Rd. Suite 16
Cross Lanes, WV 25313
Tel: (304)776-7160

340 State Street
Madison, WV 25130
Tel: (304)30-6618

Patient Name: T [REDACTED] J [REDACTED]

Date of Birth: [REDACTED]

Date of the Procedure: 07-18-2008

Procedure Name: Ankle Block, Right

Diagnosis: Foot Reflex Symphetic Dystrophy, Right

Anesthesia/Sedation: None

Office Note: Patient requested another ankle block today. She had an injection with block two weeks ago. She states the injection really helped her in pain control, and helped her doing house work and taking care of her children. However, she said the pain relief lasted about a week, and then gradually came back. The medication she is prescribed help her take some of the pain away. On physical exam, she still has very limited range of motion on her right ankle, with moderate edema. She cried when I tried to perform drawer and talar tests on her. I explained the risks and benefits of the procedure, she understand and agreed to proceed.

Procedure Details: Following the discussion of risks and benefits, consent was obtained by the patient. Patient is then asked to lay supine on the bed. The right side saphenous nerve, superficial and deep peroneal nerves were blocked from a single injection site. The needle is inserted between the tendons of extensor digitorum and extensor hallucis longus, at the level of the malleoli. When the tibia is reached by the needle it is then withdrawn with aspiration by 1 to 2 mm. The 10.0ml of 0.5% Bupivacaine is then injected to block the deep peroneal nerve. To anaesthetise the superficial peroneal nerve the needle is withdrawn from the current position so the needle remains in the skin. The needle is then turned towards the lateral malleolus and 5ml of local anaesthetic was injected in a subcutaneous band between the lateral malleolus and the anterior border of the tibia, enabling all branches of the nerve to be reached. Finally withdraw the needle again to just below the skin surface and turn the needle to face toward the medial malleolus. 5.0 ml of 0.5% bupivacaine was injected whilst

the needle advances toward the medial malleolus. The sural nerve is blocked at the upper end of the lateral malleolus lateral to the achillies tendon with 2.0 ml of 0.5% bupivacaine. The sural nerve can be found at the upper end of the lateral malleolus lateral to the achillies tendon and is a coalescence of the common peroneal nerve and the tibial nerve. the posterior tibial artery is palpated and marked. A 24-gauge 25-ml Stimuplex needle is inserted next to the artery at the level of the superior border of the malleolus just behind the marked artery. The needle is advanced until plantarflexion of the toes occurs with less than 0.5 mA of current. Stimulation of the nerve is achieved using a electronic nerve stimulator. 2.0mL of local anaesthetic is injected. Immediate halt of toe flexion and free of pain in the distal area were confirmed .

Comments:

Tolerated well.

D/C home uncomplicated.

Signature



Date:

7-18-08

Weixing W. Guo, M.D.

WV SPINE AND PAIN CLINIC
WEIXING WILLIAM GUO, M.D.
DEA #BG7950404
314 Goff Mountain Road • Suite 16 • Cross Lanes, WV 25313
Phone (304) 776-7160 • Fax (304) 776-7161

Name [REDACTED] Date 7-18-08

RESCRIPTION IS VOID IF MORE THAN 1 CONTROLLED SUBSTANCE IS PRESCRIBED

Oxycodone 30mg
7.Po Bid
#60

- 1-24
 - 25-49
 - 50-74
 - 75-100
 - 101-150
 - 151 and over
- Units _____
- Do Not Substitute
Initials _____

WEIXING WILLIAM GUO, M.D.
DEA #: BG7950404

2 Times
754058
SECURITY FEATURES LISTED ON REVERSE SIDE

16163/003

WV SPINE AND PAIN CLINIC
WEIXING WILLIAM GUO, M.D.
DEA #BG7950404
314 Goff Mountain Road • Suite 16 • Cross Lanes, WV 25313
Phone (304) 776-7160 • Fax (304) 776-7161

Name [REDACTED] Date 7-18-08

RESCRIPTION IS VOID IF MORE THAN 1 CONTROLLED SUBSTANCE IS PRESCRIBED

Oxycodone 30mg
7.Po Bid
#60

- 1-24
 - 25-49
 - 50-74
 - 75-100
 - 101-150
 - 151 and over
- Units _____
- Do Not Substitute
Initials _____

Signature
Refill 0 Times

WEIXING WILLIAM GUO, M.D.
DEA #: BG7950404

754059
SECURITY FEATURES LISTED ON REVERSE SIDE

WV SPINE AND PAIN CLINIC
WEIXING WILLIAM GUO, M.D.
DEA #BG7950404

314 Goff Mountain Road • Suite 16 • Cross Lanes, WV 25313
Phone (304) 776-7160 • Fax (304) 776-7161

Name [REDACTED] Date 7-18-08

RESCRIPTION IS VOID IF MORE THAN 1 CONTROLLED SUBSTANCE IS PRESCRIBED

Oxycodone 30mg
7.Po Bid
#60

- 1-24
 - 25-49
 - 50-74
 - 75-100
 - 101-150
 - 151 and over
- Units _____
- Do Not Substitute
Initials _____

WEIXING WILLIAM GUO, M.D.
DEA #: BG7950404

2 Times
754060

16163/003

WV SPINE AND PAIN CLINIC
WEIXING WILLIAM GUO, M.D.
DEA #BG7950404
314 Goff Mountain Road • Suite 16 • Cross Lanes, WV 25313
Phone (304) 776-7160 • Fax (304) 776-7161

Name [REDACTED] Date 7-18-08

RESCRIPTION IS VOID IF MORE THAN 1 CONTROLLED SUBSTANCE IS PRESCRIBED

Kanax 2mg
7.Po Bid
#60

- 1-24
 - 25-49
 - 50-74
 - 75-100
 - 101-150
 - 151 and over
- Units _____
- Do Not Substitute
Initials _____

Signature
Refill 0 Times

WEIXING WILLIAM GUO, M.D.
DEA #: BG7950404

754061
SECURITY FEATURES LISTED ON REVERSE SIDE

16163/003

WV SPINE AND PAIN CLINIC Progress Note

Date | 8-6-08

Patient Name: J [REDACTED] [REDACTED]

14/09

Pt called requesting pain meds because she has infected gum on her teeth. She went to her dentist whom she did not receive pain pills. Directed office staff to have her come back to evaluation.

she showed up. PE: Rt lower teeth gum red, swollen.

RO: 1) discussed how to take pain meds.

2) prescribe Keffex 307 B.i.d

3) will prescribe her pain meds as scheduled.

W. G. O. [Signature]

WV SPINE AND PAIN CLINIC

WEIXING WILLIAM GUO, M.D.

DEA #BG7850404

314 Golf Mountain Road • Suite 18 • Cross Lanes, WV 25313

Phone (304) 776-7160 • Fax (304) 776-7161

Name J [redacted] T [redacted] Date 8-6-08

Address _____

R PRESCRIPTION IS VOID IF MORE THAN 1 CONTROLLED SUBSTANCE IS PRESCRIBED

*Carbox 500g
7.00 Bld
\$14*

- 1-24
- 25-49
- 50-74
- 75-100
- 101-150
- 51 and over Units
- Do Not Substitute Initials _____

Signature [Signature]
Date _____ Time _____

WEIXING WILLIAM GUO, M.D.
DEA #: BG7850404

757878

SECURITY FEATURES LISTED ON REVERSE SIDE

16163/003

Thomas Memorial Hospital

Thomas Imaging Center
4600 MacCorkle Avenue S.W.
South Charleston, WV 25309
(304) 767-7730

Thomas Memorial Hospital
4600 MacCorkle Ave, SW
South Charleston, WV 25309
(304) 764-3000

Metro MRI
1095 Flanderjohn Road
Charleston, WV 25314
(304) 765-4576

PATIENT NAME: **TRONA, J**
MRN: 204447
ATTENDING PHYSICIAN: **WEIXLER, LOIS**
REFERRING PHYSICIAN: **WEIXLER, LOIS**
PATIENT ACCOUNT #: **[REDACTED]**
ADMITTING DX: **BRACHIAL NEURITIS NOS**

DOB: **[REDACTED]** AGE: 27Y
DATE OF EXAM: 06/01/2007
ROOM: -
SERVICE: MRI

MRI

INDICATIONS FOR PROCEDURE:

Cervical radiculopathy. Numbness of the right arm.

MRI SCAN OF THE CERVICAL SPINE:

Vertebral body height is preserved. Alignment is normal. No compression deformity is seen.

There is mild disc desiccation at C2-3, C3-4, C4-5 and C5-6 levels. Craniocervical junction appears normal. The cervical cord is of normal thickness. No spinal stenosis is seen.

IMPRESSION:

Minor degenerative changes. No disc herniation. No spinal stenosis.

RG/kp

Dictated: 06/02/2007 14:48:59
Transcribed: 06/02/2007 15:03:24
Voice Job ID: 256489
Document #: 1560196
cc:



This document was electronically signed by Ravindra Goginani, M.D. on 06/02/2007 16:14:17.

This Form is Designed To Meet The Requirement for Coding Up to ICD-9 99214

WV Spine & Pain Clinic History/Physical (Established)

Date 8/14/08

Patient Name [Redacted]

BP: 1 mmHg; HR: bpm;

Chief C/O: Rt Ankle - 13P depressed Pain Scales(0-10): 8-9 Constant; intermittent; Both:

This is New/Old; Quality of Pain: aching; burning; stabbing; throbbing; pinning; other

Interventional Rx Injections How long lasted?

Changes since last visit: same; better; worse ; Headache: None; yes; Sleep: same; better; poor;

Mood: same; better; depressed; irritable; suicidal; other ; Weight: same; gained/lost: lb;

Medications: Rocephin, Day Well with meds.

Response: very helpful; help some; not helpful; Why?

Side effects of medications: hives; nausea; vomit; dizziness; sleepy; constipated; unsteady;

Risk issues on CS: none; yes, if yes, why? ; Urine Screen:

Review of Systems: Smk +; Alcohol ; Drugs ; HTN ; CAD ; MI ; DM ; Asthma ; Ca ;

COPO ; Kidneys ; Liver ; Other:

Still have burning pain in her Rt ankle.

Physical Exam: Mental ADs ENT ; CV: RR clear; CS: ; Abd: ; Other:

Focused Local Exam: PS limited ROM in Rt ankle - walk tripp.

① lumbar spine unremarkable.

② Thoracic spine: Flexion on T7-10 ut.

Image Studies Review: X-ray: ; CT: ; MRI: ; Other:

Imp: Same; New ① Rt ankle Rx

② Sacroiliac thoracic flexion.

Medical Decision Making: ③ Neck pain. cervicalgia.

1.

2. Meds: Continue current; Change current; Add new;

3. Discuss risks of diversion and side effects of CS: No: Yes:

4. Other issue discussed: GDIDIS

5. Schedule procedure: No: Yes

6. Return visit in: Two weeks; One month; Other

7. Rx: oxycodone 400 Bid

oxycodone 800 Bid

Roxicodone 300 Bid

Xylocaine
lidocaine 500

ICD-9
1.
2.
3.
CPT 9921 ✓

Wesley William Galt M.D.

~~James J. [redacted]~~

Deputy Bledsoe

586-0256 #0214

8th on Friday
if my Doctor needs
to speak with him
about the theft
report.

also, (today)

Friday we will
find out if they
found any of my
things in Court.

WV SPINE AND PAIN CLINIC Progress Note

Date

8-15-2008

Patient Name:

J [redacted] T [redacted]

1130 AM :

Ht and her husband called the office later showed up. Stets medication stolen. By their close relatives, who have been living with them. The relative took the drug box along with their valuable belongings left. Police contacted. Report pending.

Wife is crying in the office. They are trustful couple to me. Both have been on Narcotics for long time.

- Rx :
1. Discussed with her about the seriousness of keeping medication safe. She promised this would never happen again.
 2. I plan to give her one more chance as she might have withdrawals.
 3. call for drug screening test tomorrow.

W. C. D. [redacted]

WV SPINE AND PAIN CLINIC
WEIXING WILLIAM GUO, M.D.
DEA #BG7950404

314 Golf Mountain Road, Suite 16 • Cross Lanes, WV 25313
Phone (304) 775-7180 • Fax (304) 775-7181

0000

Name [Redacted] Date 8-14-08

PRESCRIPTION IS VOID IF MORE THAN 1 CONTROLLED SUBSTANCE IS PRESCRIBED

Lidocaine
7. Pa Bid
5/60

- 1-24
 - 25-49
 - 50-74
 - 75-100
 - 101-150
 - 151 and over
- Units _____
- Do Not Substitute
Initials _____

WEIXING WILLIAM GUO, M.D.
DEA # BG7950404

757888

SECURITY FEATURES LISTED ON REVERSE SIDE

16163/003

WV SPINE AND PAIN CLINIC
WEIXING WILLIAM GUO, M.D.
DEA #BG7950404

314 Golf Mountain Road, Suite 16 • Cross Lanes, WV 25313
Phone (304) 775-7180 • Fax (304) 775-7181

0000

Name [Redacted] Date 8-14-08

PRESCRIPTION IS VOID IF MORE THAN 1 CONTROLLED SUBSTANCE IS PRESCRIBED

Roxicodone
7. Pa Bid
5/60

- 1-24
 - 25-49
 - 50-74
 - 75-100
 - 101-150
 - 151 and over
- Units _____
- Do Not Substitute
Initials _____

Signature [Redacted] WEIXING WILLIAM GUO, M.D.
DEA # BG7950404

Date 8-14-08

757888

SECURITY FEATURES LISTED ON REVERSE SIDE

16163/003

WV SPINE AND PAIN CLINIC
WEIXING WILLIAM GUO, M.D.
DEA #BG7950404

314 Golf Mountain Road, Suite 16 • Cross Lanes, WV 25313
Phone (304) 775-7180 • Fax (304) 775-7181

0000

Name [Redacted] Date 8-14-08

PRESCRIPTION IS VOID IF MORE THAN 1 CONTROLLED SUBSTANCE IS PRESCRIBED

Xanax
7. Pa Bid
5/60

- 1-24
 - 25-49
 - 50-74
 - 75-100
 - 101-150
 - 151 and over
- Units _____
- Do Not Substitute
Initials _____

Signature [Redacted] WEIXING WILLIAM GUO, M.D.
DEA # BG7950404

Date 8-14-08

757888

SECURITY FEATURES LISTED ON REVERSE SIDE

16163/003

WV SPINE AND PAIN CLINIC
WEIXING WILLIAM GUO, M.D.
DEA #BG7950404

314 Golf Mountain Road, Suite 16 • Cross Lanes, WV 25313
Phone (304) 775-7180 • Fax (304) 775-7181

0000

Name [Redacted] Date 8-14-08

PRESCRIPTION IS VOID IF MORE THAN 1 CONTROLLED SUBSTANCE IS PRESCRIBED

Oxy Contin
(Name) 7. Pa Bid
5/60

- 1-24
 - 25-49
 - 50-74
 - 75-100
 - 101-150
 - 151 and over
- Units _____
- Do Not Substitute
Initials _____

WEIXING WILLIAM GUO, M.D.
DEA # BG7950404

757888

SECURITY FEATURES LISTED ON REVERSE SIDE

16163/003

Pharmacist:
342-6001
Mike

WV SPINE AND PAIN CLINIC
WEIXING WILLIAM GUO, M.D.
DEA #BG7950434

314 Golf Mountain Road • Suite 18 • Cross Lanes, WV 25313
Phone (304) 776-7180 • Fax (304) 776-7181

Name J. [REDACTED] T. [REDACTED] Date 8-15-08

Address _____

R PRESCRIPTION IS VOID IF MORE THAN 1 CONTROLLED SUBSTANCE IS PRESCRIBED

OK to fill early
on Oxycontin 40mg
(Provide Name) TIG

- 1-24
- 25-49
- 50-74
- 75-100
- 101-150
- 151 and over

Units _____
 Do Not Substitute
Initials _____

WV SPINE AND PAIN CLINIC
WEIXING WILLIAM GUO, M.D.
DEA #BG7950434

314 Golf Mountain Road • Suite 18 • Cross Lanes, WV 25313
Phone (304) 776-7180 • Fax (304) 776-7181

Name J. [REDACTED] T. [REDACTED] Date 8-15-08

Address _____

R PRESCRIPTION IS VOID IF MORE THAN 1 CONTROLLED SUBSTANCE IS PRESCRIBED

Proscar 30mg
i.p.o. tid
OK to fill out
early
5/13/08

- 1-24
- 25-49
- 50-74
- 75-100
- 101-150
- 151 and over

Units _____
 Do Not Substitute
Initials _____

WEIXING WILLIAM GUO, M.D.
DEA # BG7950434

Signature _____

Roll # _____

755955

SECURITY FEATURES LISTED ON REVERSE SIDE

16163003

WV SPINE AND PAIN CLINIC
WEIXING WILLIAM GUO, M.D.
DEA #BG7950434

314 Golf Mountain Road • Suite 18 • Cross Lanes, WV 25313
Phone (304) 776-7180 • Fax (304) 776-7181

Name J. [REDACTED] T. [REDACTED] Date 8-15-08

Address _____

R PRESCRIPTION IS VOID IF MORE THAN 1 CONTROLLED SUBSTANCE IS PRESCRIBED

Xanax 2mg
i.p.o. tid
Please fill early c# 30

- 1-24
- 25-49
- 50-74
- 75-100
- 101-150
- 151 and over

Units _____
 Do Not Substitute

WV SPINE AND PAIN CLINIC
WEIXING WILLIAMS, M.D.

DEA #BG7850004
314 God Mountain Road, Suite 18 • Cross Lanes, WV 25313
Phone (304) 776-7180 • Fax (304) 776-7161

Name J. T. [REDACTED] Date 8-14-08

Address [REDACTED]
R PRESCRIPTION IS VOID IF MORE THAN ONE CONTROLLED SUBSTANCE IS PRESCRIBED

Oxy (only) 400mg
7 PO BID
(Brand Name) 7, 1, 160

- 1-24
 - 25-49
 - 50-74
 - 75-99
 - 100-124
 - 125-149
 - 150 and over
- Urine
 Do Not Substitute
Initials

Signature [Signature] Weixing Williams, M.D.
DEA # BG7850004
Date 8-14-08 757 885
16163/003

SECURITY FEATURES LOCATED ON REVERSE SIDE



WV Spine and pain Clinic Urine Toxicology Screening Report

314 Golf Mountain Road, Suite 18
Cross Lanes, WV 25313
Tel: (304)776-7160
Fax: (304)776-7161

340 State Street
Madison, WV 25130
Tel: (304)207-6818
Fax: (304)207-6819

Patient Name:
Date of Birth:
SSN#:

J [redacted] T [redacted]

	Test Date	Test Date	Test Date
Substances Tested	8-16-08		
Control	—		
Alcohol	—		
Antihistamines	—		
Cocaine	—		
THC	—		
Amphetamine	—		
Methamphetamine	—		
Opiates	POS		
Benzodiazepines	POS		
PCP	—		
Kit Used			
Sensitivity			
Reported By	W. Grant		

Called for Random drug Test

This Form Is Designed To Meet The Requirement for Coding Up To CPT 99214

WV Spine & Pain Clinic History/Physical (Established)

Date 12/5/08

Patient Name J. [REDACTED] T. [REDACTED]

BP: / mmHg; HR: bpm;

Chief C/O: Pain Scales(0-10): ; constant; intermittent; Both;

This is New/Old; Quality of Pain: aching; burning; stabbing; throbbing; pinning; other ;

Interventional Rx How long lasted ;

Changes since last visit: same; better; worse ; Headache: none; yes; Sleep: same; better; poor;

Others ;

Mood: same; better; depressed; irritable; suicidal; other ; Weight: same; gained/lost: lb;

Medications: ;

Response: very helpful; help some; not helpful; Why? ;

Side effects of medications: none; nausea; vomit; dizziness; sleepy; constipated; unsteady; ;

Risk issues on CS: none; yes; if yes, why? ; Urine Screen: ;

Review of Systems: Smk ; Alcohol ; Drugs HTN ; CAD ; MI ; DM ; Asthma ; Ca ;

COPD ; Kidneys ; Liver ; Other: ;

Physical Exam:

Mental A.O. ENT: ; CV: ; Chest: ; Abd: ; Other: ;

Focused Local Exam:

*No office visit.
injection only!*

Image Studies Review:

X-ray: ; CT: ; MRI: ; Other

Imp: Same; New

Medical Decision Making:

1.
2. Meds: Continue current; Change current; Add new;
3. Discuss risks of diversion and side effects of CS: No; Yes;
4. Other issue discussed:
5. Schedule procedure: No; Yes
6. Return visit in: Two weeks; One month; Other
7. Rx:

ICD-9
1.
2.
3.

[Signature]
Weixing William Guo, M.D.

CPT 9921

WV SPINE AND PAIN CLINIC

WEIXING WILLIAM GUO, M.D.

DEA #BG7950404

314 Golf Mountain Road, Suite 16 • Cross Lanes, WV 25313

Phone (304) 776-7180 • Fax (304) 776-7181

Name J [redacted] T [redacted] Date 8-25-08

Address _____

R PRESCRIPTION IS VOID IF MORE THAN 3 CONTROLLED SUBSTANCE IS PRESCRIBED

MRI lumbar spine

Dx:

- 1. lumbar facet joint*
- 2. scoliosis*
- 3. discogen bulge pin*

- 1-24
 - 25-49
 - 50-74
 - 75-100
 - 101-150
 - 151 and over
- Units _____

Do Not Substitute
Initials _____

WEIXING WILLIAM GUO, M.D.
DEA #: BG7950404

Signature *[Signature]*
Refill *A* Times

755224

SECURITY FEATURES LISTED ON REVERSE SIDE

16163003

WV Spine and Pain Clinic

340 State Street
Martinsburg, WV 26110
Tel: (304)307-0818

314 Golf Mountain Road, Suite 10
Cross Lanes, WV 260313
Tel: (304)561-7879

Acknowledgement of Consent to Procedures

Patient Name: J [redacted] T [redacted]

I, hereby request and authorize Dr. Weibing William Guo, of WV Spine and Pain Clinic to provide the following procedure(s):

Rt Lumbosacral foraminotomy L3-4, 4-5 CT-S, 3-level steroid injections with X-ray guidance

The Treatment Objectives:

- 1. Pain relief; 2. Decrease inflammation; 3. Improve function

During the procedure, I also authorize my doctor to do: 1. injection of local anesthetics with or without steroids, contrast media, antibiotics; 2. radiofrequency ablation of the nerve branch that might be responsible to my pain.

I understand that my doctor may give me sedatives and local anesthetics to relieve pain and anxiety, giving me intravenous fluid and antibiotics if necessary.

I understand that any type of procedure involves risks, including but not limited, allergic reactions, injection site pain, bleeding, infection, damage to the nerves and tissues, nearby organs, paralysis, seizure, cardiac arrest, brain damage, even death. If complication is severe enough, I consent to be admitted to the hospital for further treatment.

I understand that headache, neck stiffness or burning sensation, or backache may occur after spinal and epidural procedures, and side effects of steroid may also occur. I understand one or both of my extremities may become weak and have risk of fall within a few hours of procedure.

My question about the procedure has been answered, and I believe that I have enough information to give this informed consent. My physician has discussed the risks and benefits of the procedure including problems with recuperation and alternative treatments(if any). I understand, however, the procedure may have to be changed without explaining to me. I have been given no promises nor guarantees about the procedure or its results.

I certify I have read(or had read to me) the contents of this form. I understand the risks and alternatives involved and I have had the opportunity to ask questions. All my questions have been answered and I wish to proceed.

Note to patient: If the information you desired in this consent has not been met, do not sign this form.

Patient Signature [redacted]

Date 8-28-18

Physician Signature [Signature]

- ICD _____
- CPT 1. _____
- 2. _____
- 3. _____
- 4. _____
- 5. _____

Insurance _____

WV Spine and Pain Clinic Procedure Note

Name: Tyler Jones

DOB: [REDACTED]

Date: 08/25/2008

Procedure Name: Right Lumbar Facet 3-Level Joint Steroid Injections
(CPT: 64475, 64476, 76005)

Diagnosis: Right Lumbar facet syndrome, L3-4, L4-5, L5-S1
(ICD-9: 72142)

Scoliosis, thoracic, lumbar spine(ICD-9 737.30)

Anesthesia/Sedation: None

Office Note: Patient scheduled office procedure today. She has history of scoliosis with pain in her thoracic and lumbar spine. On physical examination, she has tenderness palpated on her right thoracic and lumbar supra and para-spinal tenderness, with limited forward bending and dorsiflex of her lumbar spine. I discussed with her about the benefits of the steroid injections on the lumbar facet joints. She agreed to proceed. Today, I plan to perform L3-4, L4-5, and L5-S1 three level facet joint injections.

Procedure Report:

Consent obtained and signed by the patient. Position the patient prone on the fluoroscopy table. After squaring the L3 and L4 end-plates, rotate the C-arm oblique toward Right side of injection until the Left L4 facet joint is optimally visualized. Direct the tip of a Kelly forceps over the mid to inferior aspect of the facet joint, and mark the corresponding skin entry site with indelible marker. Prep and drape the skin using standard sterile technique. Using a 25G needle and buffered 2% lidocaine 2ml, administer local skin anesthesia. Advance the needle into the skin and subcutaneous tissues, keeping its trajectory parallel with the angle of the x-ray tube. Continue to advance the needle toward the facet joint under intermittent fluoroscopic guidance until firm resistance is felt. C-arm is then rotated to lateral to help confirm position of the needle tip in the joint. Remove the inner stylet from the spinal needle and inject a trace amount of contrast to confirm needle position within the joint. Acquire a fluoroscopic spot image documenting contrast location in the joint. Prepare solution

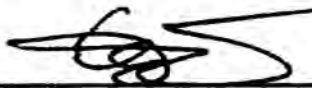
mixture: 0.5% bupivacaine 5ml, 40mg/ml Kenalog 1.0ml mixed into 6.0ml.

Inject a 1.5ml solution mixture into the joint, and 0.5ml perifacety. Remove needle and apply light manual pressure over the injection site to achieve hemostasis. Using the same technique, L4-5, and L5-S1 facet joints were also injected. i.e., 1.5ml of mixture solution was delivered at each level, and 0.5ml perifacety. Puncture site skin cleaned with a 4x4 gauze, covered with Band-Aid. Patient was then transferred to recovery area and vital signs were observed 20 min.

Patient tolerated the procedure well. Vital signs were stable, no adverse reactions such as nausea, vomiting, severe pain or bleeding were observed. Patient reported immediate pain relief following the block. Patient was able to walk out of the clinic without assistance. Post-procedure instruction was given.

Follow up: Patient is scheduled to a returned visit in four weeks.

Procedure Physician: Weixing W. Guo, M.D.

Signature: 

Date: 8/25/08

WV SPINE AND PAIN CLINIC Progress Note

Date

8-25-08

Patient Name:

~~8 J [REDACTED]~~

COX C/O Severe LBP

of 10 scaling with
Lumbar Cent Joint Syndrome

Rx: Lumbar Cent Joint
Cox. of L5-S1

Rx Jeter & Kenney

~~[Signature]~~

This Form Is Designed To Meet The Requirement for Coding Up To CPT 99214
WV Spine & Pain Clinic History/Physical (Established)

Date 9/10/08 Patient Name J [redacted] T [redacted]

BP: 1 mmHg; HR: bpm;
Chief C/O: neck, Rt Ankle, LBP Pain Scales (0-10): 7 constant; intermittent; Both;

This is New/Old; Quality of Pain: aching; burning; stabbing; throbbing; pinning; other _____

Interventional Rx _____ How long lasted _____

Changes since last visit: same; better; worse _____; Headache: none, yes; Sleep: same; better; worse; Others _____

Mood: depressed; same; better; irritable; suicidal; other _____; Weight: same; gained/lost: _____ lb;

Medications: _____

Response: very helpful; help some; not helpful; Why? _____

Side effects of medications: none; nausea; vomit; dizziness; sleepy; constipated; unsteady; _____

Risk issues on CS: none; yes; if yes, why? _____; Urine Screen: _____

Review of Systems: Smk 0; Alcohol 0; Drugs 0; HTN 0; CAD 0; MI 0; DM 0; Asthma 0; Ca _____; COPD 0; Kidneys 0; Liver 0; Other: _____

Physical Exam:

Mental A.O.S. ENT: 0; CV: R/R; Chest: CTD; Abd: soft; Other: 0

Focused Local Exam:

PE: Neck, Tend @ C5-7. Bil & trilateral suprascapular / infrascapular muscles spasm
RL

Image Studies Review:

X-ray: _____; CT: S/P MVA; Other: _____

Imp: Same; New whiplash

Medical Decision Making:

1. _____
2. Meds: Continue current; Change current; Add new;
3. Discuss risks of diversion and side effects of CS: No; Yes;
4. Other issue discussed: _____
5. Schedule procedure: No; Yes _____
6. Return visit in: Two weeks; One month; Other _____
7. Rx: Continue current meds

ICD-9
1. _____
2. _____
3. _____

[Signature]
Weixing William Guo, M.D.

CPT 9921 _____

WV SPINE AND PAIN CLINIC
WEIXING WILLIAM GUO, M.D.
DEA #BG7950404

314 Golf Mountain Road • Suite 18 • Cross Lanes, WV 25313
Phone (304) 776-7180 • Fax (304) 776-7181

Name J. [REDACTED] T. [REDACTED] Date 9-10-08

Address _____

Rx PRESCRIPTION IS VOID IF MORE THAN 1 CONTROLLED SUBSTANCE IS PRESCRIBED

Oxy Contin 80mg
i.Po. Bid
Brand Name
90

- 1-24
 - 25-49
 - 50-74
 - 75-100
 - 101-150
 - 151 and over
- Units _____

Do Not Substitute
Initials _____

Signature _____

Refill 2 Times 759338

SECURITY FEATURES LISTED ON REVERSE SIDE

16163/003

WV SPINE AND PAIN CLINIC
WEIXING WILLIAM GUO, M.D.
DEA #BG7950404

314 Golf Mountain Road • Suite 18 • Cross Lanes, WV 25313
Phone (304) 776-7180 • Fax (304) 776-7181

Name J. [REDACTED] T. [REDACTED] Date 9-10-08

Address _____

Rx PRESCRIPTION IS VOID IF MORE THAN 1 CONTROLLED SUBSTANCE IS PRESCRIBED

Oxy Contin 80mg
i.Po. Bid
Brand Name
90

- 1-24
 - 25-49
 - 50-74
 - 75-100
 - 101-150
 - 151 and over
- Units _____

Do Not Substitute
Initials _____

Signature _____

Refill 2 Times 759336

SECURITY FEATURES LISTED ON REVERSE SIDE

16163/003

WV SPINE AND PAIN CLINIC
WEIXING WILLIAM GUO, M.D.

DEA #B37950404

314 Golf Mountain Road, Suite 18 • Cross Lanes, WV 26313
Phone (304) 776-7180 • Fax (304) 776-7181

Name J. [REDACTED] T. [REDACTED] Date 9-10-07

Address _____

R PRESCRIPTION IS VOID IF MORE THAN 5 CONTROLLED SUBSTANCES PRESCRIBED

Hand 1 y
T.P.O. Bid
day # 9.

- 1-24
 - 25-49
 - 50-74
 - 75-100
 - 101-150
 - 151 and over
- _____ Units

Do Not Substitute
Initials: _____

Signature _____

Roll # 759337

16163/003

SECURITY FEATURES LISTED ON REVERSE SIDE

WV SPINE AND PAIN CLINIC
WEIXING WILLIAM GUO, M.D.

DEA #SG7950404

314 Golf Mountain Road, Suite 18 • Cross Lanes, WV 25313
Phone (304) 776-7180 • Fax (304) 776-7181

Name J [REDACTED] T [REDACTED] Date 9-10-08

Address _____

R PRESCRIPTION IS VOID IF MORE THAN 1 CONTROLLED SUBSTANCE IS PRESCRIBED

Lidocaine 5%
j.p. q12h
SA 45

- 1-24
 - 25-49
 - 50-74
 - 75-100
 - 101-150
 - 151 and over
- Units _____

Do Not Substitute
Initials _____

Signature [Signature]

750335

SECURITY FEATURES LISTED ON REVERSE SIDE

WV SPINE AND PAIN CLINIC
WEIXING WILLIAM GUO, M.D.

DEA #SG7950404

314 Golf Mountain Road, Suite 18 • Cross Lanes, WV 25313
Phone (304) 776-7180 • Fax (304) 776-7181

Name J [REDACTED] T [REDACTED] Date 9-10-08

Address _____

R PRESCRIPTION IS VOID IF MORE THAN 1 CONTROLLED SUBSTANCE IS PRESCRIBED

Roxicodone 30mg
j.p. tid
SA 40
SA 135

- 1-24
 - 25-49
 - 50-74
 - 75-100
 - 101-150
 - 151 and over
- Units _____

Do Not Substitute
Initials _____

Signature [Signature]

763003

This Form Is Designed To Meet The Requirement for Coding Up to ICD-9 99214
WV Spine & Pain Clinic History/Physical(Established)

Date: 10/20/2008

Patient Name: [REDACTED]

Claim #: _____; P.O.I.: _____; DOB: _____

Chief C/O: Pt here for, Refill her meds
Can't wear shoes

Pain Scales(0-10): _____; constant; intermittent; Both: _____

This is New/Old/different: Quality of Pain: aching; burning; stabbing; throbbing; pinning; other _____

Interventional Rx: _____

Changes since last visit: same; better; worse _____ Headache: none; yes; Sleep: same; better; poor: _____

Others: _____

Mood: same; better; depressed; irritable; suicidal; other _____ Weight: same; gained; lost: _____ lb:

Medication Reviews: dog for e with meds

Response: very helpful; help some; not helpful. Why? _____

Side effects of medications: none; nausea; vomit; dizziness; itching; sleepy; constipated; unsteady: _____

Risk issues on CS: none; yes; if yes, why? _____ Screen: Yes; No: _____

Review of Systems: Sxk f Alcohol _____ Drugs _____ HTN _____ CAD _____ MI _____ DM _____ Asthma _____ Ca _____

COPD _____ Kidneys _____ Liver _____ Other _____

Physical Exam:

Mental A.O.s ENT: S CV BURN Chest Co Abd S2 Other: _____

Focused Local Exam:

Rt ankle still swollen
Rt foot cold
Hair growth unchanged from last visit

Imp: Same; New Rt foot Red

Medical Decision Making:

1. Meds: Continue current; Change current; Add new;
2. Discuss risks of diversion and safety of CS: No; Yes; If yes, time spent _____ min.
OD, Diversion, Safety; Patient understood: Completely; Partially; Dose not understand;
3. Schedule procedure: No; Yes _____
4. Return visit in. Two weeks; One month; Other _____
5. Rx: Massage Therapy; Psychiatrist Counsel; Referral; ICD-9

Refill meds prescribed Oct-17

[Signature]
Weixing William Guo, M.D. CRT 9921

WEST VIRGINIA - BOARD OF PHARMACY - PATIENT PROFILE
 Date: 10/14/2008 Date of Birth: [REDACTED] Beginning Date: 01-01-2008 Ending Date: 10-20-2008

First Name Like: J [REDACTED] Last Name Like: T [REDACTED]

First Name Address	Zip	Fill Date	Rx No	Product Name	Strength	Qty	Doctor Name	Doctor Des	Pharm Name	Pharm DEA	Ph Zip
[REDACTED]	25303	2/4/2008	2202514	Oxycodone Hy	30 mg	60	GUO, WEIXING MD		FRUTH - CROSS		[REDACTED]
[REDACTED]	25303	2/4/2008	2202515	OXYCONTIN	40 MG	60	GUO, WEIXING MD		FRUTH - CROSS		[REDACTED]
[REDACTED]	25303	2/4/2008	4406817	ALPRAZOLAM	1 MG	60	GUO, WEIXING MD		FRUTH - CROSS		[REDACTED]
[REDACTED]	25309	2/25/2008	559999	ALPRAZOLAM	2 MG	60	GUO, WEIXING MD		WV STATE AID OF WE		25526
[REDACTED]	25309	3/4/2008	561195	OXYCONTIN	40 MG	60	GUO, WEIXING MD		WV STATE AID OF WE		25526
[REDACTED]	25309	3/4/2008	561196	OXYCODONE HC	30 MG	90	GUO, WEIXING MD		WV STATE AID OF WE		25526
[REDACTED]	25309	4/3/2008	565520	OXYCODONE HC	30 MG	90	GUO, WEIXING MD		WV STATE AID OF WE		25526
[REDACTED]	25309	4/3/2008	565521	OXYCONTIN	40 MG	60	GUO, WEIXING MD		WV STATE AID OF WE		25526
[REDACTED]	25309	4/3/2008	565522	ALPRAZOLAM	2 MG	45	GUO, WEIXING MD		WV STATE AID OF WE		25526
[REDACTED]	25309	4/17/2008	567392	HYDROMORPHON	4 MG	60	GUO, WEIXING MD		WV STATE AID OF WE		25526
[REDACTED]		4/22/2008	2108046	OXYCONTIN	80 MG	20	GUO, WEIXING MD		RX BY TEL INC		25302
[REDACTED]		4/30/2008	2108123	Oxycodone Hy	30 mg	90	GUO, WEIXING MD		RX BY TEL INC		25302
[REDACTED]		4/30/2008	2108123	OXYCONTIN	80 MG	60	GUO, WEIXING MD		RX BY TEL INC		25302
[REDACTED]		4/30/2008	4117870	ALPRAZOLAM	2 MG	60	GUO, WEIXING MD		RX BY TEL INC		25302
[REDACTED]	25303	3/4/2008	337608	OXYCONTIN	40 MG	14	GUO, WEIXING MD		CROSS LANES FA		25313
[REDACTED]	25303	5/19/2008	338219	OXYCONTIN	40 MG	11	GUO, WEIXING MD		CROSS LANES FA		25313
[REDACTED]	25303	5/29/2008	338729	OXYCONTIN	40 MG	30	GUO, WEIXING MD		CROSS LANES FA		25313
[REDACTED]	25303	3/29/2008	338730	OXYCONTIN	80 MG	60	GUO, WEIXING MD		CROSS LANES FA		25313
[REDACTED]	25303	5/29/2008	338731	ALPRAZOLAM	1 MG	60	GUO, WEIXING MD		CROSS LANES FA		25313
[REDACTED]	25303	5/29/2008	338733	OXYCODONE HC	30 MG	90	GUO, WEIXING MD		CROSS LANES FA		25313
[REDACTED]		6/9/2008	4118710	ALPRAZOLAM	1 MG	40	GUO, WEIXING MD		RX BY TEL INC		25302
[REDACTED]		6/9/2008	2108546	Oxycodone H	30	60	GUO, WEIXING MD		RX BY TEL INC		25302
[REDACTED]		6/9/2008	2108547	OXYCONTIN	80 MG	40	GUO, WEIXING MD		RX BY TEL INC		25302
[REDACTED]		6/9/2008	2108548	OXYCONTIN	40 MG	20	GUO, WEIXING MD		RX BY TEL INC		25302
[REDACTED]		6/24/2008	2108688	OXYCONTIN	40 MG	90	GUO, WEIXING MD		RX BY TEL INC		25302
[REDACTED]		6/24/2008	4119027	ALPRAZOLAM	2 MG	30	GUO, WEIXING MD		RX BY TEL INC		25302
[REDACTED]		6/24/2008	4119028	ALPRAZOLAM	1 MG	30	GUO, WEIXING MD		RX BY TEL INC		25302
[REDACTED]	25303	6/24/2008	340006	OXYCODONE HC	30 MG	90	GUO, WEIXING MD		CROSS LANES FA		25313
[REDACTED]	25303	7/18/2008	341212	OXYCONTIN	40 MG	60	GUO, WEIXING MD		CROSS LANES FA		25313
[REDACTED]	25303	7/18/2008	341213	OXYCONTIN	80 MG	60	GUO, WEIXING MD		CROSS LANES FA		25313
[REDACTED]	25303	7/18/2008	341214	OXYCODONE HC	30 MG	90	GUO, WEIXING MD		CROSS LANES FA		25313
[REDACTED]		8/14/2008	4120113	ALPRAZOLAM	1 MG	60	GUO, WEIXING MD		RX BY TEL INC		25302
[REDACTED]		8/14/2008	2109203	OXYCODONE HC	30 MG	60	GUO, WEIXING MD		RX BY TEL INC		25302
[REDACTED]		8/14/2008	2109203	OXYCONTIN	80 MG	60	GUO, WEIXING MD		RX BY TEL INC		25302
[REDACTED]		8/14/2008	2109204	OXYCONTIN	40 MG	60	GUO, WEIXING MD		RX BY TEL INC		25302
[REDACTED]		8/15/2008	2109221	OXYCODONE HC	30 MG	30	GUO, WEIXING MD		RX BY TEL INC		25302
[REDACTED]		8/15/2008	2109223	OXYCONTIN	40 MG	90	GUO, WEIXING MD		RX BY TEL INC		25302
[REDACTED]		8/15/2008	4120151	ALPRAZOLAM	2 MG	30	GUO, WEIXING MD		RX BY TEL INC		25302
[REDACTED]		9/10/2008	4120704	ALPRAZOLAM	2 MG	90	GUO, WEIXING MD		RX BY TEL INC		25302
[REDACTED]		9/10/2008	2109490	OXYCONTIN	40 MG	90	GUO, WEIXING MD		RX BY TEL INC		25302
[REDACTED]		9/10/2008	2109491	OXYCONTIN	80 MG	90	GUO, WEIXING MD		RX BY TEL INC		25302
[REDACTED]		9/17/2008	4120840	GAM-TUSS NR	10 MG/3 ML-100 MG/5 ML	120	GUO, WEIXING MD		RX BY TEL INC		25302

This Form Is Designed To Meet The Requirement for Coding To CPT 99214

WV Spine & Pain Clinic History/Physical(Established)

Date 11/11/2008

Patient Name [REDACTED]

Claim #: _____; D.O.I.: _____; DOB: _____

Chief C/O: I'm having severe pain in my Rt ankle.

Pain Scales(0-10): _____; constant; intermittent; Both;

This is New/Old/different; Quality of Pain: aching; burning; stabbing; throbbing; pinning; other _____;

Interventional Rx _____;

Changes since last visit: same; better; worse _____; Headache: none; yes; Sleep: same; better; poor;

Others _____;

Mood: same; better; depressed; irritable; suicidal; other _____; Weight: same; gained/lost _____ lb;

Medication Reviews: Yes with patient. She has been taking

same med's since my doc not want to change

Response: very helpful; help some; not helpful; Why? _____;

Side effects of medications: none; nausea; vomit; dizziness; itching; sleepy; constipated; unsteady; _____;

Risk issues on CS: none; yes; if yes, why? _____; Screen: Yes; No;

Review of Systems: Smk f; Alcohol 0; Drugs 0; HTN 0; CAD 0; MI 0; DM 0; Asthma 0; Ca _____;

COPD 0; Kidneys 0; Liver 0; Other _____.

She states she is looking for an attorney to help her with case. may need medical report.

Physical Exam:

Mental A.O.x ENT: 0; CV: 0; Chest: 0; Abt: 0; Other: 0;

Focused Local Exam:

PE: ① Rt ankle: guarded on palpation. Pitting edema

① - ④. Slightly purple in color.

② Spinal thoracic of lumbar.

Unchanged from last visit. Tender @ T7-10

Imp: Same; New bc end 6-5-5. Bil.

Medical Decision Making:

1. Medic: Continue current; Change current; Add new;

2. Discuss risks of diversion and safety of CS: No; Yes, If yes, time spent 5 min;

OD, Diversion, Safety. Patient understood: Completely, Partially, Does not understand;

3. Schedule procedure: No; Yes _____

4. Return visit in: Two weeks; One month; Other _____

5. Rx: Massage Therapy; Psychiatrist Counsel; Referral; ICD-9

Cont. current med's.

See copies.

Tobacco present during interview!

[Signature]
Weixing William Guo, M.D.

CPT 9921 _____

WV SPINE AND PAIN CLINIC
WEIXING WILLIAM GUO, M.D.

DEA #BG7950494
314 Golf Mountain Road • Suite 16 • Cross Lanes, WV 25313
Phone (304) 778-7180 • Fax (304) 778-7181

Name J. [REDACTED] T. [REDACTED] Date 11-11-08

Address _____

R PRESCRIPTION IS VOID IF MORE THAN 1 CONTROLLED SUBSTANCE IS PRESCRIBED

*Roxy Codone 30mg
7.Po Tid
\$90*

- 1-24
 - 25-49
 - 50-74
 - 75-100
 - 101-150
 - 151 and over
- Units _____
- Do Not Substitute
Initials _____

Signature [Handwritten Signature]

Field _____ Time _____

761948

SECURITY FEATURES LISTED ON REVERSE SIDE

15163191

WV SPINE AND PAIN CLINIC
WEIXING WILLIAM GUO, M.D.

DEA #BG7950494
314 Golf Mountain Road • Suite 16 • Cross Lanes, WV 25313
Phone (304) 778-7180 • Fax (304) 778-7181

Name J. [REDACTED] T. [REDACTED] Date 11-11-08

Address _____

R PRESCRIPTION IS VOID IF MORE THAN 1 CONTROLLED SUBSTANCE IS PRESCRIBED

*Oxy Contin 40mg
7.Po Tid
\$90*

- 1-24
 - 25-49
 - 50-74
 - 75-100
 - 101-150
 - 151 and over
- Units _____
- Do Not Substitute
Initials _____

Signature [Handwritten Signature]

Field _____ Time _____

761947

SECURITY FEATURES LISTED ON REVERSE SIDE

15163191

WV SPINE AND PAIN CLINIC

WEIXING WILLIAM GUO, M.D.

DEA #B37950464

314 Golf Mountain Road • Suite 18 • Cross Lanes, WV 25313
Phone: (304) 778-7190 • Fax: (304) 778-7181

Name J. [REDACTED] [REDACTED] Date 11-11-08

Address _____

R PRESCRIPTION IS VOID IF MORE THAN 5 CONTROLLED SUBSTANCES PRESCRIBED

OxyContin 8mg
7 P.O. B.i.d
#60

- 1-24
 - 25-49
 - 50-74
 - 75-100
 - 101-150
 - 151 and over
- _____ Units
- Do Not Substitute
Initials _____

Signature [Signature]
Fill _____ Times

761950

SECURITY FEATURES LISTED ON REVERSE SIDE

16163/003

WV SPINE AND PAIN CLINIC

WEIXING WILLIAM GUO, M.D.

DEA #B37950464

314 Golf Mountain Road • Suite 18 • Cross Lanes, WV 25313
Phone: (304) 778-7190 • Fax: (304) 778-7181

Name J. [REDACTED] [REDACTED] Date 11-11-08

Address _____

R PRESCRIPTION IS VOID IF MORE THAN 5 CONTROLLED SUBSTANCES PRESCRIBED

Xanax 2mg
7 P.O. Q.D.
#30

- 1-24
 - 25-49
 - 50-74
 - 75-100
 - 101-150
 - 151 and over
- _____ Units
- Do Not Substitute
Initials _____

Signature [Signature]
Fill _____ Times

761949

SECURITY FEATURES LISTED ON REVERSE SIDE

16163/003

This Form Is Designed To Meet The Requirement for Coding Up To CPT 99214
 WV Spine & Pain Clinic History/Physical (Established)

Date 2/1/2008 Patient Name [REDACTED]

Claim #: _____ ; D.O.I.: _____ ; DOB: _____

Chief C/O: my Rt foot hurts. every 2-3 days my Rt foot swells. my back flares up.

Pain Scales (0-10) 10 Constant, intermittent, Both: _____

This is New/Old/different: Quality of Pain: aching, burning, stabbing, throbbing, pinning, other

Interventional Rx _____

Changes since last visit: same better, worse _____ ; Headache: none, yes: _____ Sleep: same better, poor.

Others _____

Mood: same better, depressed, irritable, suicidal, other _____ Weight: same, gained/lost: _____ lb.

Medication Reviews: She says every night wake up crying because of severe pain in her right foot

Response: very helpful; help some; not helpful; Why? _____

Side effects of medications: none; nausea; vomit; dizziness; itching; sleepy; constipated; incontinence; _____

Risk issues on CS: yes, if yes, why? _____ Screen: Yes; No: _____

Review of Systems: Sisk x Alcohol _____ Drugs HTN, CAD, MI, DM Asthma CA

COPD _____ Kidneys _____ Liver _____ Others _____

Physical Exam:

Mental A.O.S. ENT A CV R/R Chest CR Abd Soft Other: _____

Focused Local Exam:

PE: Rt foot limited ROM, warm. No edema in

Imp: Same; New RA foot RSD

Scoliosis thoracic/lumbar

Medical Decision Making: HAC Cervicoidia

1. Meds. Continue current; Change current; Add new.
2. Discuss risks of diversion and safety of CS. No; Yes; If yes, time spent 1 min
 OD, Diversion, Safety: Patient understood: Completely; Partially; Dose not understand.
3. Schedule procedure: No; Yes _____
4. Return visit in: Two weeks; One month; Other _____

Rx: Massage Therapy; Psychiatrist Counsel; Referral; ICD-9
1 Refer to Dr. Cox
2 Change Roxicodone 15g Bid
3 Roxicodone 30g Bid
4 Aug Gabap 400g Tid

Weixing, William Guo, M.D

CPT 9921

WV SPINE AND PAIN CLINIC

WEIXING WILLIAM GUO, M.D.

DEA #B37960404

314 Golf Mountain Road • Suite 16 • Cross Lanes, WV 25313

Phone (304) 776-7180 • Fax (304) 776-7161

Name J. [REDACTED] [REDACTED] Date 12-1-08

Address _____

R PRESCRIPTION IS VOID IF MORE THAN 1 CONTROLLED SUBSTANCE IS PRESCRIBED

*Lex 27
i.p.o. bid
#60*

- 1-24
- 25-49
- 50-74
- 75-100
- 101-150
- 151 and over

Units _____

Do Not Substitute
Initials _____

Signature _____

Print _____

760995

SECURITY FEATURES LISTED ON REVERSE SIDE

16163/003

WV SPINE AND PAIN CLINIC
WEIXING WILLIAM GUO, M.D.

DEA #BG7960484
314 Golf Mountain Road • Suite 18 • Cross Lanes, WV 25313
Phone (304) 778-7180 • Fax (304) 778-7181

Name J. [REDACTED] T. [REDACTED] Date 12-1-08

Address _____

R PRESCRIPTION IS VOID IF MORE THAN 1 CONTROLLED SUBSTANCE IS PRESCRIBED

Roxicodone 157
7.00 Bid
#60

- 1-24
 - 25-49
 - 50-74
 - 75-100
 - 101-150
 - 151 and over
- Units _____
- Do Not Substitute
Initials _____

Signature [Signature]

Rate _____ Times _____

760991

SECURITY FEATURES LISTED ON REVERSE SIDE

16163/003

WV SPINE AND PAIN CLINIC
WEIXING WILLIAM GUO, M.D.

DEA #BG7960484
314 Golf Mountain Road • Suite 18 • Cross Lanes, WV 25313
Phone (304) 778-7180 • Fax (304) 778-7181

Name J. [REDACTED] T. [REDACTED] Date 12-1-08

Address _____

R PRESCRIPTION IS VOID IF MORE THAN 1 CONTROLLED SUBSTANCE IS PRESCRIBED

Refer to
Dr. Cox

- 1-24
 - 25-49
 - 50-74
 - 75-100
 - 101-150
 - 151 and over
- Units _____
- Do Not Substitute
Initials _____

Signature [Signature]

163/003

WV SPINE AND PAIN CLINIC

WEIXING WILLIAMS, M.D.

DEA #837850404

314 Golf Mountain Road - Suite 18 - Cross Lanes, WV 25813

Phone (304) 778-7190 • Fax (304) 778-7181

Name J. [REDACTED] T. [REDACTED] Date 12/1/08

Address _____

Rx PRESCRIPTION IS VOID IF MORE THAN 1 CONTROLLED SUBSTANCE IS PRESCRIBED

Oxy Contin 80 mg
(Brand Name) 7 to 3 bid
#60

- 1-24
 - 25-49
 - 50-74
 - 75-100
 - 101-150
 - 151 and over
- Units _____
- Do Not Substitute Initials _____

Signature [Signature]
Date _____ Time _____

760731

SECURITY FEATURES LISTED ON REVERSE SIDE

16163/003

WV SPINE AND PAIN CLINIC

WEIXING WILLIAM GUO, M.D.

DEA #B97960484

314 Golf Mountain Road • Suite 18 • Cross Lanes, WV 25313
Phone (304) 778-7180 • Fax (304) 778-7181

Name J [REDACTED] T [REDACTED] Date 12-1-08

Address _____

Rx PRESCRIPTION IS VOID IF MORE THAN 1 CONTROLLED SUBSTANCE IS PRESCRIBED

Proxicadone 30g
7.Po.Bid
#60

- 1-24
 - 25-49
 - 50-74
 - 75-100
 - 101-150
 - 151 and over
- Units _____
- Do Not Substitute
Initials _____

Signature [Signature]
Date _____

760992

SECURITY FEATURES LISTED ON REVERSE SIDE

16163/003

WV SPINE AND PAIN CLINIC

WEIXING WILLIAM GUO, M.D.

DEA #B97960484

314 Golf Mountain Road • Suite 18 • Cross Lanes, WV 25313
Phone (304) 778-7180 • Fax (304) 778-7181

Name J [REDACTED] T [REDACTED] Date 12-1-08

Address _____

Rx PRESCRIPTION IS VOID IF MORE THAN 1 CONTROLLED SUBSTANCE IS PRESCRIBED

OxyContin 40g
7.Po.Bid
#90
(Brand Name)

- 1-24
 - 25-49
 - 50-74
 - 75-100
 - 101-150
 - 151 and over
- Units _____
- Do Not Substitute
Initials _____

Signature [Signature]
Date _____

760993

SECURITY FEATURES LISTED ON REVERSE SIDE

16163/003

WV SPINE AND PAIN CLINIC Progress Note

Date

Patient Name.

12/27/68 11:00

Pt. has c/o severe nerves and
loss of sleep for a couple of
days due to interogator by bowl
of medicine.

Rx. Add Vitamin B₁₂ 2000 x 7

~~100~~

WV SPINE AND PAIN CLINIC
WEIXING WILLIAM GUO, M.D.
DEA #837850404
314 Goff Mountain Road • Suite 16 • Cross Lanes, WV 25313
Phone (304) 778-7160 • Fax (304) 778-7161

Name J [REDACTED] T [REDACTED] Date 12/3/08

Address _____

R PRESCRIPTIONS VOID IF MORE THAN 1 CONTROLLED SUBSTANCE IS PRESCRIBED

Valium Imp

*7 Pa QHS
7*

- 1-24
- 25-49
- 50-74
- 75-100
- 101-150
- 151 and over

Do Not Substitute
Initials _____

Signature [Signature]
Roll _____ Times _____

763545

SECURITY FEATURES LISTED ON REVERSE SIDE

161637003

WV SPINE AND PAIN CLINIC Progress Note

Date

12/5/08

Patient Name:

J [REDACTED] T [REDACTED]

11/4/5

pt c/o depressed mood
received Valium sup to help with
her sleep.
Wanted some meds to for her
depression.

Rx : Cymbalta 30mg

i.p.o. QD

dispense #30

Clit [unclear]

WV SPINE AND PAIN CLINIC

WEIXING WILLIAM GUO, M.D.

DEA #897860404

314 Golf Mountain Road • Suite 16 • Cross Lanes, WV 25313

Phone (304) 778-7160 • Fax (304) 778-7161

Name

J [REDACTED] T [REDACTED]

Date

12/5/18

Address

R

PRESCRIPTION IS VOID IF MORE THAN 1 CONTROLLED SUBSTANCE IS PRESCRIBED

Cymbalta 30mg
7. P.O. QD
#30

- 1-24
 - 25-49
 - 50-74
 - 75-100
 - 101-150
 - 151 and over
- Units

Do Not Substitute
Initials

Signature

Refill

763701

SECURITY FEATURES LISTED ON REVERSE SIDE

16163/003

This Form Is Designed To Meet The Requirement for Coding Up To CPT 99214
WV Spine & Pain Clinic History/Physical(Established)

Date: 2/19/2008 Patient Name: [REDACTED] DOB: [REDACTED]

Chief C/O: my Rt ankle hurts the ankle swollen report her neck, upper and lower back hurts too. She is depressed these days.

Pain Scales(0-10): 3; constant; intermittent; Both;

This is New/Old/different; Quality of Pain: aching, burning, stabbing, throbbing, pinning; other

Interventional Rx: yes, ankle block

Changes since last visit: same, better, worse; Headache: none, yes; Sleep: same, better, poor; Others

Mood: same, better, depressed, irritable, suicidal; other; Weight: same, gain, loss; lb;

Medication Reviews: Made keep but Valium, Roxicodone, Dil

Response: very helpful; help some; not helpful: Why?

Side effects of medications: none; nausea; vomit; dizziness; itching; sleepy; constipated; unsteady;

Risk issues on CS: none; yes; if yes, why? Screen: Yes; No;

Review of Systems: Smk f; Alcohol; Drugs; HTN; CAD; MI; DM; Asthma; Ca;

COPD; Kidneys; Liver; Other:

Physical Exam:

Mental A.O.x; ENT; CVD; Chest; Abd; Other:

Focused Local Exam:

Rt. Rt ankle swollen, edematous. Very sensitive to touch.

Imp: Same; New unchanged from last visit

Medical Decision Making:

1. Meds: Continue current; Change current; Add new;
2. Discuss risks of diversion and safety of CS: No; Yes, If yes, time spent 2 min; OD, Diversion, Safety. Patient understood: Completely, Partially, Dose not understand;
3. Schedule procedure: No/Yes
4. Return visit in: Two weeks; One month; Other

5. Rx: Massage Therapy; Psychiatrist Counsel; Referral; ICD 9
 (1) Oxycodone 30mg Bid 1. 355.71
 (2) Oxycodone 30mg Tid 2. 7947
 (3) Roxicodone 30mg Bid 3.
 4.

[Signature]
 Weixing William Guo, M.D. CPT 9921

WV SPINE AND PAIN CLINIC
WEIXING WILLIAM GUO, M.D.

DEA #BG7960404
314 Goff Mountain Road • Suite 16 • Cross Lanes, WV 25313
Phone: (304) 778-7160 • Fax (304) 778-7161

Name J [REDACTED] T [REDACTED] Date 12/19/08

Address _____

Rx PRESCRIPTION IS VOID IF MORE THAN 1 CONTROLLED SUBSTANCE IS PRESCRIBED

Oxy Contin 40mg
Brand Name
OK to fill early
7.Po Tid
#90

- 1-24
 - 25-49
 - 50-74
 - 75-100
 - 101-150
 - 151 and over
- Units _____

Do Not Substitute
Initials _____

Signature [Signature]
Refill 2 Times

763018

SECURITY FEATURES LISTED ON REVERSE SIDE

16163/003

WV SPINE AND PAIN CLINIC
WEIXING WILLIAM GUO, M.D.

DEA #BG7960404
314 Goff Mountain Road • Suite 16 • Cross Lanes, WV 25313
Phone: (304) 778-7160 • Fax (304) 778-7161

Name J [REDACTED] T [REDACTED] Date 12/19/08

Address _____

Rx PRESCRIPTION IS VOID IF MORE THAN 1 CONTROLLED SUBSTANCE IS PRESCRIBED

Oxy Contin 80mg
Brand Name
OK to fill early
7.Po Bid
#60

- 1-24
 - 25-49
 - 50-74
 - 75-100
 - 101-150
 - 151 and over
- Units _____

Do Not Substitute
Initials _____

Signature [Signature]
Refill 2 Times

763017

SECURITY FEATURES LISTED ON REVERSE SIDE

16163/003

WV SPINE AND PAIN CLINIC

WEIXING WILLIAM, G.D.O., M.D.

DEA #B37960484

314 Goff Mountain Road, Suite 10 • Cross Lanes, WV 26313

Phone (304) 778-7180 • Fax (304) 778-7181

Name

J. [REDACTED] T. [REDACTED]

Date

12/19/08

Address

R

PRESCRIPTION IS VOID IF MORE THAN 3 CONTROLLED SUBSTANCES PRESCRIBED

Roxi-codone 30

J. Patient

OK to fill early

#90

- 1-24
 - 25-49
 - 50-74
 - 75-99
 - 100-150
 - 151 and over
- Units _____

Do Not Substitute
Initials _____

Signature

Roll _____ Times _____

763056

SECURITY FEATURES LISTED ON REVERSE SIDE

16163/003

WV SPINE AND PAIN CLINIC

WEIXING WILLIAM GOO, M.D.

DEA #B37860304

314 Golf Mountain Road, Suite 18 • Cross Lanes, WV 25313
Phone (304) 778-7180 • Fax (304) 778-7181

Name J [REDACTED] T [REDACTED] Date 12/19/08

Address _____

R PRESCRIPTION IS VOID IF MORE THAN 1 CONTROLLED SUBSTANCE IS PRESCRIBED

HeTZ 257
7. Po. 2D
#10

- 1-24
 - 25-49
 - 50-74
 - 75-100
 - 101-150
 - 151 and over
- Units _____
- Do Not Substitute Initials _____

Signature [Signature]
Date 12/19/08

763022
SECURITY FEATURES LISTED ON REVERSE SIDE

16163/003

WV SPINE AND PAIN CLINIC

WEIXING WILLIAM GOO, M.D.

DEA #B37860304

314 Golf Mountain Road, Suite 18 • Cross Lanes, WV 25313
Phone (304) 778-7180 • Fax (304) 778-7181

Name J [REDACTED] T [REDACTED] Date 12/19/08

Address _____

R PRESCRIPTION IS VOID IF MORE THAN 1 CONTROLLED SUBSTANCE IS PRESCRIBED

Addipex 87.5
7. Po. 2D
#30

- 1-24
 - 25-49
 - 50-74
 - 75-100
 - 101-150
 - 151 and over
- Units _____
- Do Not Substitute Initials _____

Signature [Signature]
Date 12/19/08

763021
SECURITY FEATURES LISTED ON REVERSE SIDE

16163/003

WV SPINE AND PAIN CLINIC

WEIXING WILLIAM GUO, M.D.

DEA #8G7960404

314 Golf Mountain Road • Suite 16 • Cross Lanes, WV 25313

Phone (304) 776-7160 • Fax (304) 776-7161

Name J [REDACTED] T [REDACTED] Date 12/19/08
Address _____

R PRESCRIPTION IS VOID IF MORE THAN 1 CONTROLLED SUBSTANCE IS PRESCRIBED

aux 2 inf
OK to fill early *7.p.o. Bid*
\$60

- 1-24
 - 25-49
 - 50-74
 - 75-100
 - 101-150
 - 151 and over
- _____ Units
- Do Not Substitute
Initials _____

Signature _____
Date 12/19/08

763020

SECURITY FEATURES LISTED ON REVERSE SIDE

WV SPINE AND PAIN CLINIC

WEIXING WILLIAM GUO, M.D.

DEA #8G7960404

314 Golf Mountain Road • Suite 16 • Cross Lanes, WV 25313

Phone (304) 776-7160 • Fax (304) 776-7161

Name J [REDACTED] T [REDACTED] Date 12/19/08
Address _____

R PRESCRIPTION IS VOID IF MORE THAN 1 CONTROLLED SUBSTANCE IS PRESCRIBED

Roxicodone 30j
OK to fill early *7.p.o. Bid*
\$60

- 1-24
 - 25-49
 - 50-74
 - 75-100
 - 101-150
 - 151 and over
- _____ Units
- Do Not Substitute
Initials _____

void

Signature _____
Date 12/19/08

763019

SECURITY FEATURES LISTED ON REVERSE SIDE

16163/003

This Form Is Designed To Meet The Requirement for Coding Up to CPT 99214
WV Spine & Pain Clinic History/Physical(Established)

Date 1/19/2019 Patient Name [REDACTED] DOB: _____

Chief C/O: my Rt ankle still hurts, numbing and tingling
 Sensat...

Pain Scales(0-10): 8; constant; intermittently; Both;

This is New/Old/different; Quality of Pain: aching; burning; stabbing; throbbing; pinning; other _____;

Interventional Rx: Several injections

Changes since last visit: same; better; worse _____; Headache: none; yes; Sleep: poor; better; poor;

Others _____;

Mood: same; better; depressed; irritable; suicidal; other _____; Weight: same; gained/lost: _____ lb;

Medication Reviews: Still on Sertraline for his Rt ankle. Can't do anything if she missed meds.

Response: very helpful; help some; not helpful; Why? _____;

Side effects of medications: none; nausea; vomit; dizziness; itching; sleep; constipated; uneasy; _____;

Risk issues on CS: none; yes; if yes, why? _____; Screen: Yes; No;

Review of Systems: Smk 0; Alcohol _____; Drugs _____; HTN _____; CAD _____; MI _____; DM _____; Asthma _____; Ca _____;

COPD _____; Kidneys _____; Liver _____; Other _____;

Physical Exam:

Mental A.O.S; ENT: 0; CV: RM; Chest: Coil; Abd: Soft; Other: _____;

Focused Local Exam: _____;

Rt ankle edema (+)

Imp: Same; New Rt ankle RSD

Sertraline related phosphenia and lower back pain.

Medical Decision Making:

1. Meds: Continue current; Change current; Add new;
2. Discuss risks of diversion and safety of CS: No; Yes; If yes, time spent 2 min;
 OD, Diversion, Safety, Patient understood: Completely, Partially, Dose not understand;
3. Schedule procedure: No; Yes _____;
4. Return visit in: Two weeks; One month; Other _____;

5. Rx: Massage Therapy; Psychiatrist Counsel; Referral; ICD-9
1. 1 Trial of Vitamins & Calcium
 2. 2 Continue Rx
 3. 3 Discontinue Drug Rehab
 4. _____

 Weixing William, M.D. CPT 9921

WV SPINE AND PAIN CLINIC
WEIXING WILLIAM GUO, M.D.
DEA #BG7850404

314 Golf Mountain Road • Suite 18 • Cross Lanes, WV 25313
Phone (304) 776-7160 • Fax (304) 776-7161

Name J. [REDACTED] T. [REDACTED] Date 1/28/09
Address _____

Rx PRESCRIPTION IS VOID IF MORE THAN 1 CONTROLLED SUBSTANCE IS PRESCRIBED

*Oxy Contin 407
i.p.o. QD
#30*

- 1-24
 - 25-49
 - 50-74
 - 75-100
 - 101-150
 - 151 and over
- Units _____

Do Not Substitute
Initials _____

Brand Name

Necessary

of to fill together

Refill 0 Times

762636

SECURITY FEATURES LISTED ON REVERSE SIDE

16163/003

WV SPINE AND PAIN CLINIC
WEIXING WILLIAM GUO, M.D.
DEA #BG7850404

314 Golf Mountain Road • Suite 18 • Cross Lanes, WV 25313
Phone (304) 776-7160 • Fax (304) 776-7161

Name J. [REDACTED] T. [REDACTED] Date 1/28/09
Address _____

Rx PRESCRIPTION IS VOID IF MORE THAN 1 CONTROLLED SUBSTANCE IS PRESCRIBED

*Oxy Contin 407
i.p.o. Bid
#60*

- 1-24
 - 25-49
 - 50-74
 - 75-100
 - 101-150
 - 151 and over
- Units _____

Do Not Substitute
Initials _____

Brand Name

Necessary

Signature _____

Refill 0 Times

762635

SECURITY FEATURES LISTED ON REVERSE SIDE

16163/003

*Changed
format
due to
Medical
Regiment*

WV SPINE AND PAIN CLINIC

WEIXING WILLIAM GUO, M.D.

DEA #8G7980494

314 Goff Mountain Road • Suite 18 • Cross Lanes, WV 25313

Phone (304) 776-7160 • Fax (304) 776-7161

Name J. [REDACTED] T. [REDACTED] Date 1/19/09

Address _____

R PRESCRIPTIONS VOID IF MORE THAN 1 CONTROLLED SUBSTANCE IS PRESCRIBED

*Roxicodone 30mg
7. po. tid
#90*

- 1-24
- 25-49
- 50-74
- 75-100
- 101-150
- 151 and over

Units _____

Do Not Substitute
Initials _____

Signature _____

Refill 5 Times

762412

SECURITY FEATURES LISTED ON REVERSE SIDE

16163/003

WV SPINE AND PAIN CLINIC

WEIXING WILLIAM GUO, J.

DEA #BG7950404

314 Golf Mountain Road • Suite 16 • Cross Lanes, WV 25313
Phone (304) 778-7160 • Fax (304) 778-7161

Name J. [REDACTED] T. [REDACTED] Date 1/19/09

Address _____

Rx PRESCRIPTION IS VOID IF MORE THAN 1 CONTROLLED SUBSTANCE IS PRESCRIBED

Xanax 1mg
7.p.o. Q4S
#30

- 1-24
 - 25-49
 - 50-74
 - 75-100
 - 101-150
 - 151 and over
- Units _____
- Do Not Substitute Initials _____

Signature [Signature]
Refill 0 Times

762415

SECURITY FEATURES LISTED ON REVERSE SIDE

WV SPINE AND PAIN CLINIC

WEIXING WILLIAM GUO, M.D.

DEA #BG7950404

314 Golf Mountain Road • Suite 16 • Cross Lanes, WV 25313
Phone (304) 778-7160 • Fax (304) 778-7161

16163/003

Name J. [REDACTED] T. [REDACTED] Date 1/19/09

Address _____

Rx PRESCRIPTION IS VOID IF MORE THAN 1 CONTROLLED SUBSTANCE IS PRESCRIBED

Oxy Contin 50mg
Brand Name
Necessary
7.p.o. Bid
#60

- 1-24
 - 25-49
 - 50-74
 - 75-100
 - 101-150
 - 151 and over
- Units _____
- Do Not Substitute Initials _____

Signature [Signature]
Refill 0 Times

762414

SECURITY FEATURES LISTED ON REVERSE SIDE

WEIXING WILLIAM GUO, M.D.

DEA #BG7950404

314 Golf Mountain Road • Suite 16 • Cross Lanes, WV 25313
Phone (304) 778-7160 • Fax (304) 778-7161

16163/003

Name J. [REDACTED] T. [REDACTED] Date 1/19/09

Address _____

Rx PRESCRIPTION IS VOID IF MORE THAN 1 CONTROLLED SUBSTANCE IS PRESCRIBED

Oxy Contin 50mg
Brand Name
Necessary
7.p.o. Tid

- 1-24
 - 25-49
 - 50-74
 - 75-100
 - 101-150
 - 151 and over
- Units _____
- Do Not Substitute Initials _____

This Form Is Designed To Meet The Requirement for Coding To CPT 99214
WV Spine & Pain Clinic History/Physical(Established)

Date 2/10/2009

Patient Name [REDACTED]

Claim #: _____; D.O.I.: _____; DOB: _____

Chief C/O: At here for the last office visit today. She says her symptoms has been improved slightly over the month, under my care.

Pain Scales(0-10): constant; intermittent; Both;

This is New/Old/different; Quality of Pain: aching, burning, stabbing, throbbing, pinning, other

Interventional Rx Several injections which did helped her

Changes since last visit: same; better; worse; Headache: none; yes; Sleep: same; better; poor

Others: _____

Mood: same; better; depressed; irritable; suicidal; other; Weight: same; gained/lost lb;

Medication Review: Yes. Discussed in length go to stretch her medication on as needed basis before she can

Response: very helpful; help some; not helpful; Why? find another Doc.

Side effects of medications: none; nausea; vomit; dizziness; itching; sleepy; constipated; unsteady;

Risk issues on CS: none; yes; if yes, why? Screen: Yes; No

Review of Systems: Skin P; Alcohol -; Drugs -; HTN -; CAD -; MI -; DM -; Asthma -; Ca -

COFD: Kidneys -; Liver -; Other -

Physical Exam:

Mental A.O.x ENT: P; cv: Rx; Chest: COPD; Abd: SA; Other: +

Focused Local Exam:

I only performed focused. Rt ankle became white. showed mild edema.

Imp: Same; New See previous Dx's.

Medical Decision Making:

1. Meds: Continue current; Change current; Add new;
2. Discuss risks of diversion and safety of CS: No; Yes, if yes, time spent 5 min;
OD, Diversion, Safety, Patient understood: Completely, Partially, Does not understand;
3. Schedule procedure: No; Yes _____
4. Return visit in: Two weeks; One month; Other Discharge.
5. Rx: Massage Therapy; Psychiatrist Counsel; Referral; ICD-9 _____

Control cannot med. see copies. for details.

Tablet was with me during interview!

[Signature]
Weixing William Guo, M.D. CPT 9921 _____

Name [Redacted] T. [Redacted] Date 2/10/09

Address _____

R PRESCRIPTION IS VOID IF MORE THAN 1 CONTROLLED SUBSTANCE IS PRESCRIBED

OxyCont. 80g
7.P.O. QD
#30

Brand Name
Necessary

OK to fill
with other.

- 1-24
 - 25-49
 - 50-74
 - 75-100
 - 101-150
 - 151 and over
- Units _____
- Do Not Substitute
Initials _____

Signature _____

Refill 0 Times

762877

SECURITY FEATURES LISTED ON REVERSE SIDE

WEIXING WILLIAM GUO, M.D.
DEA #BG7950404
314 Goff Mountain Road • Suite 18 • Cross Lanes, WV 25313
Phone (304) 776-7160 • Fax (304) 776-7161

16163/003

Name J. [Redacted] T. [Redacted] Date 2/10/09

Address _____

R PRESCRIPTION IS VOID IF MORE THAN 1 CONTROLLED SUBSTANCE IS PRESCRIBED

Oxylont 40g
7.P.O. Bid
#60

Brand Name
Necessary

OK to fill
with other

- 1-24
 - 25-49
 - 50-74
 - 75-100
 - 101-150
 - 151 and over
- Units _____
- Do Not Substitute
Initials _____

Signature _____

Refill 0 Times

762879

SECURITY FEATURES LISTED ON REVERSE SIDE

WEIXING WILLIAM GUO, M.D.
DEA #BG7950404
314 Goff Mountain Road • Suite 18 • Cross Lanes, WV 25313
Phone (304) 776-7160 • Fax (304) 776-7161

16163/003

Name J. [Redacted] T. [Redacted] Date 2/10/09

Address _____

R PRESCRIPTION IS VOID IF MORE THAN 1 CONTROLLED SUBSTANCE IS PRESCRIBED

OxyCont 40g
7.P.O. QD
#30

Brand Name
Necessary

OK to fill
with other

- 1-24
 - 25-49
 - 50-74
 - 75-100
 - 101-150
 - 151 and over
- Units _____
- Do Not Substitute
Initials _____

Signature _____

Refill 0 Times

762880

16163/003

Name J. [redacted] T. [redacted] Date 2/10/09

Address _____

R PRESCRIPTION IS VOID IF MORE THAN 1 CONTROLLED SUBSTANCE IS PRESCRIBED

Roxicodone 30j
i.p.o. QID
#120

- 1-24
 - 25-49
 - 50-74
 - 75-100
 - 101-150
 - 151 and over
- Units _____

Do Not Substitute
Initials _____

Signature _____
Refill 0 Times

762881

SECURITY FEATURES LISTED ON REVERSE SIDE

WV SPINE AND PAIN CLINIC

WEIXING WILLIAM GUO, M.D.

DEA #BG7950404

314 Goff Mountain Road • Suite 16 • Cross Lanes, WV 25313

Phone (304) 776-7160 • Fax (304) 776-7161

16163/003

Name J. [redacted] T. [redacted] Date 2/10/09

Address _____

R PRESCRIPTION IS VOID IF MORE THAN 1 CONTROLLED SUBSTANCE IS PRESCRIBED

Xanax 2mg
i.p.o. QHS
#30

- 1-24
 - 25-49
 - 50-74
 - 75-100
 - 101-150
 - 151 and over
- Units _____

Do Not Substitute
Initials _____

Signature _____
Refill 0 Times

762875

SECURITY FEATURES LISTED ON REVERSE SIDE

WEIXING WILLIAM GUO, M.D.
DEA #BG7950404
314 Goff Mountain Road • Suite 16 • Cross Lanes, WV 25313
Phone (304) 776-7160 • Fax (304) 776-7161

16163/003

Name J. [redacted] T. [redacted] Date 2/11/09

Address _____

R PRESCRIPTION IS VOID IF MORE THAN 1 CONTROLLED SUBSTANCE IS PRESCRIBED

Oxy Contin: 80j
i.p.o. Bid
#60

- 1-24
 - 25-49
 - 50-74
 - 75-100
 - 101-150
 - 151 and over
- Units _____

Do Not Substitute
Initials _____

Brand Name
Necessary

OK to fill
with other

Signature _____
Refill 0 Times

762876

6163/003

WV SPINE AND PAIN CLINIC Progress Note

Date

2/13/09

Patient Name:

J [REDACTED]

10pm

Pt here with her husband who is
having his last office visit with me.

She requested brief office visit.
wanted to have some "water pills"

She was taking Lasix on PRN
it helped to decreased swelling
of her left ankle.

I warned her of severe possible
side effects of Lasix. She understand.

Referral is in process.

Rx. Lasix 20mg qo. PRN.
Take 10mg each time

W. GARDNER

WV SPINE AND PAIN CLINIC
WEIXING WILLIAM GUO, M.D.

DEA #B3726049

314 Golf Mountain Road • Suite 18 • Cross Lanes, WV 25313
Phone (304) 778-7180 • Fax (304) 778-7181

Name

J. [REDACTED] T. [REDACTED]

Date

2/13/09

Address

R

PRESCRIPTION IS VOID IF MORE THAN 1 CONTROLLED SUBSTANCE IS PRESCRIBED

Lasix 20g

i.p.a. PRN
#10

- 1-24
- 25-49
- 50-74
- 75-100
- 101-150
- 151 and over

To mandate that a brand name product be dispensed the practitioner must hand write "Brand Medication" necessary

Signature

Refill

Times

100534

SECURITY FEATURES LISTED ON REVERSE SIDE

16801/003



Rational Drug Therapy Program
West Virginia University School of Pharmacy
On Behalf of the WV Bureau for Medical Services
PO Box 9511 HSCN
Morgantown, WV 26506

FAX, Phone, Mail Completed form to:
FAX: 1-800-531-7787
Phone: 1-800-847-3859
 (Please print or type)

Preferred Drug List Exemption Request

Patient Name (Last) (First) (MI)	WV Medicaid ID #	Date of Birth
T. J.	[Redacted]	[Redacted]

Practitioner Name (Last) (First) (MI)
Guo Weixing William

Practitioner Address: (Street) (City) (State) (Zip)
314 Goff Mt. Rd Ste 6 Cass Leno WV 25013

Practitioner DEA Number	Return Phone #	Return FAX #
[Redacted]	(304) 776-7160	(304) 776-7161

Non-Preferred Medication Name:	Dose	Directions	ICD-9-CM Code
Oxycontin	40mg PRN	40mg TID	502.91
Diagnosis:	(Optional) Diagnosis Code (ICD-9-CM)		

Please answer each of the following questions for your request to prescribe a non-preferred drug for your patient:*

- Has the patient experienced treatment failure with the preferred product(s) Yes No
- Does the patient have a condition that prevents the use of the preferred product(s)? Yes No
 If YES, list the condition(s) in the box below:
 [Empty box]
- Is there a potential drug interaction between another medication and the preferred product(s) Yes No
 If YES, list the interaction(s) in the box below:
 [Empty box]
- Has the patient experienced intolerable side effects while on the preferred product(s)? Yes No
 If YES, list the side effects in the box below:
 [Empty box]

Practitioner Signature: [Signature] 12/4/08
 (If a signature stamp is used then the prescribing practitioner must initial the signature, signatures by agents of the practitioner are not acceptable)

Confidentiality Notice: The documents accompany this telecopy contain legally confidential information belonging to the sender. This information is intended only for the use of the individual or entity named above. If you are not the intended recipient, you are hereby notified that any disclosure, copy distribution or action taken in reliance on the content of these documents is strictly prohibited. If have received this telecopy in error, please notify the sender immediately to arrange for return of the documents.

IF YOU DO NOT RECEIVE ALL THE PAGES PLEASE CALL 1-800-847-3859

Cabell-Huntington Hospital

REGIONAL PAIN MANAGEMENT CENTER

Dr. Ahmet "Ozzie" Osturk

1623 13th Avenue, Huntington, WV 25701

To inquire about this referral please call 304-526-6383 Fax: 304-526-2220

DATE: 2-10-2009

FAKED

Comprehensive evaluation (to include blocks, psychology and physical therapy) **

Blocks only as requested One time consult Independent Medical Evaluation

Reason for referral: Office closing

****New patient referral is a consult ONLY, and does not guarantee continuing management**

Is the patient's condition related to an: MVA Litigation case Work-related injury

Has the patient been seen at any other pain clinic? yes no

IF PRE-AUTHORIZATION IS REQUIRED BY THE PATIENT'S INSURANCE COMPANY, YOUR OFFICE MUST OBTAIN AUTHORIZATION AND A COPY SENT WITH THIS REFERRAL.

Referring Physician: Weikang Guo Dr. NPI # [REDACTED]

Address: 314 Goffman Rd Cosburn WV

Phone: 776-7160 ext: _____ Fax No: 776-7161

PATIENT INFORMATION

Name: [REDACTED] [REDACTED] [REDACTED]
Last First Middle

Social Security Number: [REDACTED] DOB: [REDACTED]

Phone Number: 757-3203 Gender: (circle) Male Female

Address: [REDACTED]
Street City State Zip

Employer: Homemaker Currently Working: (circle) Yes / No

Insurance Carrier (1) Primary: Medicaid (2) Secondary: _____

Is either insurance through spouse? Yes (No) (1) or (2) Spouses name: _____

Spouses Date of Birth: _____ SSN: _____

PLEASE FAX COPIES OF THE FRONT AND BACK OF THE PATIENT'S INSURANCE CARDS AND RECORDS RELATED TO THE PATIENT'S PAIN CONDITION FOR THE PHYSICIAN TO REVIEW.

S. [redacted] + P. [redacted]

964-0140

if you come back please
let us know.

You are a wonderful Doctor.

Thank You for all of
your help getting us better.

Sincerely,
The [redacted]

Weixing William Guo, M.D.

P. O. Box 58125
South Charleston, WV 25358

WV Spine and Pain Clinic

340 State Street
Martinsburg, WV 25130

February 13, 2009

Re: **Jessica Testa**
SSN: **[REDACTED]**
D.O.B: **[REDACTED]**

Subject: Disability Evaluation

To Whom It May Concern,

Mrs. **Jessica Testa** is a 29 years old female who has been under my care since February 4, 2008. She had right ankle avulsion fracture and is s/p right ankle laceration repair resulted from a motor vehicle accident. She subsequently developed Reflex Sympathetic Dystrophy(RSD) syndrome on her right ankle and right foot. She received several right ankle nerve blocks and steroid injections which had limited therapeutic effects. Currently she is on OxyContin, Roxicodone for the chronic pain and Xanax for her anxiety and depression, and panic attack that happen several times during the office visits, in which she was in shortness of breath, tachypnic and tackycardia that lasted for about twenty to thirty seconds.

Past Medical History:

1. Reflex Sympathetic Dystrophy(RSD), right lower extremity (337.21)
2. Cervicalgia (723.1)
3. Occipital Neuralgia(723.8)
4. Neuralgia (729.2)
5. Pelvic Obliquity (784.0)
6. Cervical Somatic Dysfunction (739.1)

Weixing William Guo, M.D.

P. O. Box 58125
South Charleston, WV 25358

WV Spine and Pain Clinic

340 State Street
Madison, WV 25130

7. Thoracic Somatic Dysfunction (739.2)
8. Scoliosis (737.30)
9. Anxiety/Depression (311.0)
10. Carpal tunnel syndrome (354.0)

Allergies: NKDA

Physical Examination:

Ht: 5'4", Wt: 140; BMI: 27.4

General exam indicated she has approximately twenty degrees lumbar antiflexion on standing. She has limped gait while walking due to pain in her right ankle. The right ankle dorsiflex and right plantar reflex are disappeared. There is significant diffuse swelling in her right ankle, with +++ pitting edema. Light touch causes significant pain which is sharp, shooting and burning type. Hair growth slower compared to the left leg. Circumferences of Right ankle: 10.4 inches, Left Ankle: 9.5 inches.

Imaging Studies:

X-rays of the right foot and ankle done on admission following the accident revealed an irregularity along the lateral border of the talus consistent with avulsion fracture as well as the talar neck fracture on her right foot.

Medical Opinion:

Based on the history, physical, and imaging studies, with reasonable degree of medical certainty, Mrs. Testa will have chronic pain that will last another year, or even several years. Apparently she will not be able to join the work force due to above medical situations in the next twelve months, to my opinion. However, I recommend to re-evaluate in 12 month.

Weixing William Guo, M.D.

P. O. Box 58125
South Charleston, WV 25358

WV Spine and Pain Clinic

340 State Street
Madison, WV 25130

If you have any questions regarding Ms. ~~Tentis~~ medical condition, please do not hesitate to contact me at the office (304)776-7160, or write to: P. O. Box 58125, South Charleston, WV 25358.

Sincerely,



Weixing W. Guo, M.D.

HUNTINGTON SPINE REHAB & PAIN CENTER

Lois Webxler, D.O.

PATIENT: T [REDACTED], Jess [REDACTED]

DATE OF OFFICE VISIT: 07/02/2007

SSN: [REDACTED]

DOB: [REDACTED]

Ms. T [REDACTED] presents today after experiencing excruciating pain while reaching for a towel on July 1. She was showering and reached across the shower to retrieve a towel and she felt pain in her low back that radiated down her legs. She states she fell to her knees due to the pain. She can't stand completely straight due to symptoms of back pain. She stands with a kyphotic spine in the thoracic area.

She currently takes Roxicodone 15 mg 1 p.o. t.i.d. and Vallum 10 mg 1 p.o. b.i.d.

The patient states she has had pain since yesterday, July 1. Now her pain is worse in the low back. Vallum seems to help the spasms and allows her to rest at night. She has recently been on a vacation. We refilled her prescription early due to her vacation plans. It was noted that her vacation was to King's Island and Amusement Park. The patient states that she has been home for about three weeks. However, she does not attribute any of these symptoms to a flare-up because of the vacation she went on.

Vital signs: Height 5'4", weight 137, blood pressure 94/72, and pulse 84.

Her straight leg-raise test was positive for pain. She was able to raise her legs only to 10° in the supine position. She would not relax her quadriceps muscles when asked to let her legs lie flat on the table. The straight leg-raise test in the seated position was 90°. Her thoracic spine is somewhat kyphotic with tender to palpation in the paraspinal muscle areas. A fluoro picture of her thoracic spine was negative at this visit. She has tenderness to palpation in her lumbar spine. She is tender in so many areas that there is no definitive region that we can treat with an injection-type treatment.

We will give her a Medrol Dosepak today to start tonight, have her use Flexeril 5 mg 1 p.o. t.i.d., and ice.

She will return to the office for an EMG that is already scheduled and begin using the Flexeril.



Lois Webxler, D.O.

LW/lgg

**Huntington Spine Rehab & Pain Ctr
Physiatry & Pain Management
Barboursville, West Virginia
304-736-2981**

Patient: J [redacted] T [redacted]
Sex: Female
Age: 27
Height: 64 inches
Weight: 140 lbs
I.D.#: [redacted]
Ref. M.D.: Dr. Weixler

Physician: Philip Fisher DO, PhD
Test Date: 07/20/07

History/Comments:

This 27 year old female is referred by Dr. Weixler for electrodiagnostic testing of the bilateral upper extremities due to a 3 month history of pain, numbness, and tingling in the right moreso than left hand. Symptoms are worse with activity and at night. Initial treatment included anti-inflammatory medication and wrist bracing. X-rays were unremarkable. She is a right hand dominant homemaker with 3 young children at home.

PHYSICAL EXAM:

Upper extremity reflexes are intact. Sensation decreased within the distal median nerve distribution. Strength testing reveals mild right thenar weakness. Phalen, tincl, and carpal compression tests are positive. TOS stress maneuvers are negative.

Motor Nerve Study

Median* Nerve

Rec Site: APB	Lat (ms)		Norm Lat	Amp (mV)		Norm Amp	Dist (mm)		C.V. (m/s)	
Stim Site	L	R		L	R		L	R	L	R
Wrist	5.0	5.0	<4.2	8.5	3.7	>5	80	80		
Elbow	8.3	8.7		3.1	5.2	>3.5	170	150	52.3	40.9
Axilla	9.3	9.8		10.8	10.8	>3.5	80	80	80.0	87.3

Ulnar* Nerve

Rec Site: ADM	Lat (ms)		Norm Lat	Amp (mV)		Norm Amp	Dist (mm)		C.V. (m/s)	
Stim Site	L	R		L	R		L	R	L	R
Wrist	3.4	3.1	<3.4	12.0	13.8	>3	80	80		
B.Elbow	6.2	7.8		10.1	16.7	>3	150	150	54.5	32.1
A.Elbow	8.3	9.4		10.0	14.7	>3	120	100	55.4	60.0

Sensory Nerve Study

Med/Uln/Rad* Nerve

Stim Site: Wrist	Lat (ms)		Norm Lat	Amp (mV)		Norm Amp	Dist (mm)		C.V. (m/s)	
Rec Site	L	R		L	R		L	R	L	R
RadThumb	3.3	3.3	<2.9	87.7	10.3	>10	100	100	30.0	30.6
MedThumb	3.2	2.1	<2.8	38.7	11.3	>10	100	100	31.8	47.6
Uln 5th dig	3.2	3.8	<3.7	45.7	33.7	>12	140	140	43.3	38.9

Patient: **Jessie T**
 I.D.#: 234192831

Test Date: 07/20/07

EMG Study

Name	Ins Act	Fibs	PSW	Fascics	Polyph	MU Amp	MU Dur	Config	Pattern	Recruit
R. Deltoid C5Axill	norm	none	none	none	none	norm	norm	norm	norm	norm
R. Parasp C5-T1	norm	none	none	none	none	norm	norm	norm	norm	norm
R. Biceps C56 MC	norm	none	none	none	none	norm	norm	norm	norm	norm
R. Tricap C87 Rad	norm	none	none	none	none	norm	norm	norm	norm	norm
R. BrachioradC56	norm	none	none	none	none	norm	norm	norm	norm	norm
R. 1st DI C8T1Uln	norm	none	none	none	none	norm	norm	norm	norm	norm
R. APB C8T1 Med	norm	none	none	none	none	norm	norm	norm	norm	norm
R. AbDigMnC8T1	norm	none	none	none	none	norm	norm	norm	norm	norm
L. Parasp C5-T1	norm	none	none	none	none	norm	norm	norm	norm	norm
L. Deltoid C5Axill	norm	none	none	none	none	norm	norm	norm	norm	norm
L. Biceps C56 MC	norm	none	none	none	none	norm	norm	norm	norm	norm
L. Tricap C87 Rad	norm	none	none	none	none	norm	norm	norm	norm	norm
L. BrachioradC56	norm	none	none	none	none	norm	norm	norm	norm	norm
L. 1st DI C8T1Uln	norm	none	none	none	none	norm	norm	norm	norm	norm
L. APB C8T1 Med	norm	none	none	none	none	norm	norm	norm	norm	norm
L. AbDigMnC8T1	norm	none	none	none	none	norm	norm	norm	norm	norm

INTERPRETATION: Peripheral polyneuropathy.

Phillip Fisher, D.O., Ph.D., FAADEP
 Physical Medicine and Rehabilitation

HUNTINGTON SPINE REHAB & PAIN CENTER

Lois Weixler, D.O.

PATIENT: T [REDACTED], J [REDACTED]

DATE OF OFFICE VISIT: 07/19/2007

SSN: [REDACTED]

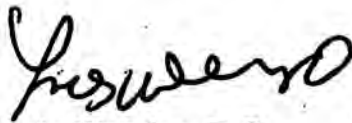
DOB [REDACTED]

Ms. T [REDACTED] states her low back feels "really bad." She states she 'can't straighten up. She has had no new injuries or activities that caused any aggravation of her symptoms from her last visit. Her last visit was on July 2 and at that point she stated that her pain began on July 1 after reaching for a towel. The medication we gave her on July 2, two weeks ago, did not seem to help. She stated the Medrol DosePak didn't make a difference and the Flexeril gives her no relief of muscle spasm. She describes a pressure in her lumbar spine.

Vital signs: Height 5'4", weight 139, blood pressure 110/66, and pulse 86.

She had somatic dysfunction in her thoracic and lumbar areas. She was treated in these regions with manual mobilization. However, it was very difficult to treat her due to the spasm.

We will have her discontinue the Flexeril and start Zanaflex 4 mg 1 p.o. t.i.d. This will be sent to the Fruth Pharmacy in Hurricane. We will also get the report of an MRI that she had done in Ashton Place approximately one month ago. She will follow up with Dr. Fisher tomorrow for an EMG.



Lois Weixler, D.O.

LW/lgg

Huntington Spine Rehab & Pain Center

Philip Fisher D.O., Ph.D., FAADEP

Name: T [REDACTED], J [REDACTED]

Date: 7/20/2007

SSN: [REDACTED]

DOB: [REDACTED]

Ms. T [REDACTED] was last seen on 7-19-07 by Dr. Weixler. She was seen today for a bilateral upper extremity EMG for symptoms of right greater than left median nerve pain and paresthesias. She is also complaining today of severe lumbar spine pain at the L5-S1 level, which began again a couple of days ago. She says yesterday was "pretty bad", but today she is having difficulty walking in an upright position. She states she has been very depressed.

On examination today her BP Sitting: 108/64 HR: 70 Height: 5 ft. 4 in. Weight: 141 lbs. BMI: 24.

LUMBAR PARAVERTEBRAL MUSCLE INJECTIONS: I obtained an informed consent, the patient was placed in the prone position. The area of maximal tenderness in the lumbar spine was identified by palpation. The skin over this area was prepped with Hibiclens. A solution of corticosteroid and local anesthetic was injected into the bilateral lumbar paravertebrals at the lumbosacral junction. She tolerated this well. She was instructed to use ice copiously to the injection sites.

I will obtain some lab work on Ms. T [REDACTED] today to include a CBD, thyroid panel with TSH, T3-T4, and antibodies.

The patient tells me her Roxicodone 15mg q.i.d. is not lasting long enough in between doses. I will change her to OxyContin 40mg, b.i.d. and give her the Roxicodone 15mg b.i.d. as needed for breakthrough pain. I will also prescribe her a DexPak for the inflammatory component of her pain.

Prescriptions:

DexPak Sig: 1 pack to take as directed Dispense: 1 Refills: 0

OxyContin 40mg Sig: 1 po BID Dispense: 60 Refills: 0

Roxicodone 15mg Sig: 1 po BID prn breakthrough pain Dispense: 60 Refills: 0

Zanaflex 4mg Sig: 1-2 po TID for spasm and sleep Dispense: 90 Refills: 2

Lexapro 20mg Sig: 1 po QD Dispense: 30 Refills: 2

She will return to the office in approximately two months for follow-up.



Philip Fisher, D.O., Ph.D., FAOCPMR

T. J.
09/27/2007
Page 2

up at her usual hour. I explained to her that she might even function better after having the pain medication start working before she starts moving around. She seemed to understand this and calmed down somewhat after the explanation.

Vital signs: Height 5'4", weight 143, blood pressure blood pressure 98/62, pulse 70, BMI 25, neck circumference 13½".

The patient has some sleep disturbance but states that her husband reports that she snores.

On examination today she does have paraspinal muscle spasm in the lumbar spine area but there is no significant somatic dysfunction present today. She was not treated with manual mobilization.

Ms. T. will return to the office in approximately 6 months or sooner if her symptoms flare up.


Lois Weixler, D.O.

LW/lgg

HUNTINGTON SPINE REHAB & PAIN CENTER

Lois Weixler, D.O.

PATIENT: T [REDACTED] J [REDACTED]

DATE OF OFFICE VISIT: 09/27/2007

SSN: [REDACTED]

DOB: [REDACTED]

Ms. T [REDACTED] presents today for a 6- to 8-week followup. She was last seen in July. At that time she was seen on an emergent basis for increased muscle spasm. However, on that date she was scheduled to have an EMG. Dr. Fisher performed the EMG. He also ordered some laboratory studies. The laboratory study results appear to be normal. He ordered a thyroid panel and a CBC. Thyroid antibodies were normal. TSH was normal. Thyroxine and T4 were normal.

The patient appeared very depressed at her last visit. Today she appears to be in good humor. She is using her medication as directed and states that it is working quite well, but the OxyContin makes her drowsy. When questioned on how she takes her medicine, she states, "Well, I break the OxyContin in half and take half of it because I was getting too drowsy in the morning before driving my children to school." It is no wonder she is getting drowsy by breaking OxyContin in half because she is getting the entire dose of OxyContin in one dose, defeating the long-acting purpose of the medication. The patient was cautioned strongly and advised to never break that medication in half. She was advised to read the bottle. She was advised to keep the OxyContin and the Roxicodone separate. She was advised to call the pharmacist if she ever has a question about that again. She was also advised to only cut tablets in half that she is certain can be cut in half and always make a phone call to this office or the pharmacy before doing so.

She became quite distressed at the thought of having possibly harmed herself by breaking the pill in half. However, she had been doing this for some time and has not had any adverse effects. I explained to her that OxyContin does have a short-acting component that dissolves before the long-acting component kicks in so that the patient may have some immediate relief when taking the first tablet and to make up for the lowering blood level of the medication as the last pill wears off.

She states she is not able to take the medication at 6 a.m. and drive her children to school at 7, so I suggested that she simply wake up an hour earlier, take the tablet and lie back down to go to sleep to allow the 20 minutes of drowsiness to wear off. She finally admitted that the drowsiness symptoms that were causing her disturbance in getting her children to school only lasted 20 minutes. It seems she should be able to take her medication an hour earlier and let the 20-minute phase of drowsiness fade away while she is safely lying down and not on the road with her children, and then get

T. J. [REDACTED]

Philip Fisher D.O., Ph.D.

T9, which is 38% below normal/average. At no point on the left side does she ever reach the lowest acceptable limit of normal and overall she ranks 55% below normal/average with a reported pain level of 9/10 during testing on the left.

The lumbar MedX test reveals her to rank in the lower region of normal with the exception of L5, which is 47% below normal/average, therefore placing her in the bottom 5th percentile. There is no range of motion available from L5 to S1. She ranks her pain as 8/10 during testing.

The Metrecom Skeletal System was originally developed by the Shriner's Hospitals for Children to diagnose and track the progress of scoliosis and pelvic abnormalities in children using a computer-based digitizing 3-D spatial bony landmark tracking device. This system produces a 3-D skeletal image obtained from digitizing bony landmarks of the body. From this digital data and the ensuing 3-D measurements, it is therefore possible to determine pelvic as well as axial skeletal and lower extremity injuries and anomalies. Utilizing this data, structural and postural conclusions on this patient can be made. The detailed evaluation is available within the chart, but the salient points are as follows:

1. She has a very obvious pelvic obliquity of 17mm higher on left than right.
2. There appears to be an SI joint shear, which is consistent with a fall onto the buttock with resulting torsion.
3. Other salient points include the left shoulder being 4mm higher on the right and 85mm more anterior on the right.
4. The center of the pelvis is displaced 18mm to the right of normal indicating a postural accommodation for her painful weight bearing through the lumbosacral region.
5. The left hemipelvic unit is externally rotated 28 degrees more than the right.
6. The left hemipelvic unit is posteriorly tilted 22 degrees from normal.
7. She is tender to the touch at the greater trochanters. This is consistent with the sacropelvic pain upon palpation.
8. Spinal curve analysis demonstrates a normal thoracic kyphosis, normal lumbar lordosis and somewhat flattened sacral base angle of 30 degrees with normal being 45 degrees +/- 10 degrees.
9. She has a well compensated postural function sidebending of 11 degrees from T6 to T11 with an opposite compensatory sidebending of 12 degrees from T11 to L4. These are felt to be compensatory changes due to the pelvic obliquity.

Impression: 723.1 Cervicalgia, 723.8 Occipital neuralgia, 729.2 Neuralgia, 738.6 Pelvic obliquity, 784.0 Headache, 739.1 Cervical somatic dysfunction, and 739.2 Thoracic somatic dysfunction.

Prescriptions:

Valium Dosage: 10mg Sig: 1/2-1 po BID prn spasm, anxiety and sleep Dispense: 60 Refills: 1.
Medrol Dose Pak Dosage: Sig: 1 pack to take as directed Dispense: 1 Refills: 0

I will schedule her for the formal MedX rehabilitation program. I will also schedule her for EMG-guided greater occipital nerve blocks to treat her symptoms of occipital neuralgia.

Most Sincerely,



Philip Fisher, D.O., Ph.D.

Huntington Spine Rehab & Pain Center

Medical rehabilitation of trauma & sports injuries, chronic pain disorders & headaches



Name: T. [REDACTED] [REDACTED]

Date: 2/2/2007

SSN: [REDACTED]

DOB: [REDACTED]

Ms. T. [REDACTED] is a new patient seen on self-referral. She presents today for evaluation and treatment for symptoms of neck pain and headaches for the last four years. She states her pain began when she worked as a laborer for a construction company and fell from scaffolding 3-4 ft. high and landed on her left side. She admits having momentary loss of consciousness. She says she had no initial pain but did have soreness. The next day she noticed severe pain in the right cervical area and right shoulder. She has never had any x-rays, MRI's or diagnostic testing. She says she continued to work even after the injury. When describing the neck and shoulder pain, she describes it as a stiffness with decreased range of motion. She says she can rotate her head and bend to the side but flexion and extension cause terrible pain. She also complains of associated headaches, which are located in the greater and lesser occipital nerve distribution. She currently uses Lortab 10mg three times daily, which she admits helps with her pain but does not completely cover her pain. She has poor sleeping habits and says she only gets a few hours of sleep each night. She only gets 1 1/2-2 hours of uninterrupted sleep per night. She says it hurts to sleep flat on her back. She tells me she has three children at home so she is constantly on the go and would like to be able to function again.

The patient was previously seeing Dr. Baker.

The patient's chronic pain cognitive changes include a sleep disturbance of no more than four or five hours of sleep per night, grumpiness, irritability, short attention span, forgetfulness, short term memory difficulties, easy distractibility, and depression with anxiety as described by the patient. This is a normal human reaction to being in pain all the time and being sleep deprived.

Allergies: No known medical allergies.

Medication History: Active: Lortab 10mg (1 po TID) (active), Adderall 10mg (1 po QAM) (active), Xanax 2mg (1 po BID) (active).

Past Medical History: Neurological Hx: (+) headaches.

Past Surgical History: No previous surgeries.

T. J. [REDACTED]

Philip Fisher D.O., Ph.D.

Social History: Patient admits caffeine use and consumes one serving per day. Patient admits tobacco use.

On examination today her BP Sitting: 128/74 HR: 70 Height: 5 ft. 4 in. Weight: 132 lbs. BMI: 23. She is exquisitely tender to palpation at the bilateral greater occipital and bilateral lesser occipital nerves. She has a positive Chandellers sign. She has bilateral elevated first rib moreso on the right than the left. She is exquisitely tender to palpation at the level of T6 and the thoracolumbar junction. She has a reversal of curvature at L2. She has a huge amount of myofascial pain. In general, she has an exaggerated common compensatory pattern, which is almost entirely soft tissue with compensatory musculoskeletal changes throughout the axial skeleton. This responded well to manual modalities, but it did require a great deal of time to do so. I performed OMT including HVLA, muscle spasm release techniques, and ischemic inhibition to the cervicothoracic junction on the right side with good results.

I obtained x-rays today of her cervical, thoracic and lumbar spine. The lumbar spine films show a marked narrowing of the L5-S1 foramen, which explains her intermittent S1 nerve root irritation. The L4-5 foramen is somewhat narrowed, but does not appear to be clinically significant. There is no appreciable sidebending or scoliosis component. There appears to be some two dimensional radiographic evidence of a pelvic obliquity but a three dimensional study would be more revealing. The Cervicothoracic junction reveals an unidentified bright object possible just an artifact, which appears to be overlying the proximal 1/3 of the right third rib. It's clinical significance is unknown. It does not appear in any of the other cervical spine films. There is no other unusual cervical spine findings, except for a reversal of the normal lordotic curve. This occurs at C4. There appears to be a foraminal narrowing at C4-5. Thoracic spine x-rays are unremarkable with no evidence of any DDD or DJD.

I performed a MedX Cervical, Thoracic and Lumbar Torque Production Evaluation using the University of Florida at Gainesville and University of California at San Diego protocol. We were able to use a blinded testing protocol that can determine individual muscle torque production throughout the entire ROM of the patient's cervical, thoracic and lumbar spine in flexion/extension. This protocol also helps us to identify any malingering potential as well as providing objective data for the identification of underlying musculoskeletal pathology. The results of this patient's torque production curve were compared to established normative data and adjusted for age, sex, and weight. The results were very helpful in determining the location and extent of the patient's underlying pathology that has apparently contributed greatly to the lack of functional rehabilitation progress. In this case, the intrinsic muscles of the cervical, thoracic and lumbar spine have apparently reacted to the arthropathy by guarding and splinting to the point that they have lost their functional ROM and they have become functionally useless due to extensive disuse atrophy.

Cervical MedX test reveals no rom from C5-C7. She ranks within normal range from the atlanto-occipital junction to C2, but has a dramatic dropout in strength at C2 and C3 with an even more profound dropout in strength at C4-C5. Overall, she ranks 34% below normal/average. Her worst testable point is C5, which is 61% below normal/average. C4 is 56% below normal/average. C3 and C4 are 21% and 24% below normal/average respectively. Her best testable point is at C1, which is 7% below normal/average. She is not able to move the atlanto-occipital joint due to muscle guarding, splinting and spasm, therefore no testable data can be obtained at that joint.

The thoracic MedX test reveals full range of motion. Her strength curve parallels the lowest acceptable limit of normal with a focal dropout in strength at T7. Overall, she ranks 29% below normal on the right. Her worst testable pint is at T7, which is 44% below normal/average and

HUNTINGTON SPINE REHAB & PAIN CENTER

Lois Weixler, D.O.

PATIENT: T [REDACTED] J [REDACTED]

DATE OF OFFICE VISIT: 05/14/2007

SSN: [REDACTED]

DOB: [REDACTED]

Ms. T [REDACTED] was last set up for an appointment on March 19 but she canceled that appointment. She was last seen in the office in February. At that time we were going to enroll her in the cervical MedX program. We discussed the scheduling for a greater and lesser occipital nerve block test injection but she was needle phobic at that time.

She continues to complain of right arm numbness and pain and decreased grip strength in the right hand that is different from her headache pain. She states her right upper extremity pain has been there for about two weeks with pain in her forearm. She states she has numbness in her hands but no known injury. An MRI of her cervical spine was never done so we will order that. The patient does not correlate any kind of injury or problems with her upper extremity numbness.

She had her last MedX appointment on May 11 with increased range of motion at that visit. She needs 16 appointments to complete her program so we will make sure she has those appointments scheduled.

Vital signs: Height 5'4", weight 137, blood pressure 100/70, and pulse 80.

She had some muscle spasm and decreased range of motion to her cervical spine and thoracic area. She was treated with manual mobilization which seemed to help.

We will order a cervical MRI and a bilateral upper extremity EMG to document and diagnose her upper extremity numbness, tingling and weakness. We will follow up with Ms. Testa after the end of her MedX appointments and in between time perform an EMG of her upper extremities.



Lois Weixler, D.O.

LW/lgg

Huntington Spine Rehab & Pain Center

Phillip Fisher D.O., Ph.D., FAADEP

Name: T [REDACTED] J [REDACTED]

Date: 2/13/2007

SSN: [REDACTED]

DOB: [REDACTED]

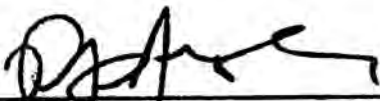
Ms. T [REDACTED] was last seen on 2-2-07. She presents today for follow-up. She states the Lortab 10 t.i.d. from Dr. Larry Baker helped her pain more than the Norco 10 q.i.d. She admits the Norco does help her pain but doesn't last as long as the Lortab did and doesn't understand why. She states the Valium is helping her sleep.

The patient states her neck hurts constantly. She has radiation of pain into her right shoulder. Her neck is stiff with limited range of motion due to her pain. She has stabbing pain when turning her head. She also admits having radiation of pain into the back of her head. In the past two weeks, she has had four headaches that have lasted the entire day. The patient states she has intermittent low back pain. She admits that lifting her eight month old baby and the laundry increases her low back pain. She states she occasionally has pain that radiates down her right leg below her knee with some numbness and tingling. On further discussion, she states her face feels tender to the touch on the right side only. She states her face tingles, as well as, her right arm. She also states her fingers go numb on the right hand.

On examination today her BP Sitting: 112/80 HR: 72 5 ft. 4 in. Weight: 143 lbs. BMI: 25.

Her cervical MedX test showed her to have no range of motion from C5 through C7, and no motion from the atlanto-occipital junction through C1. In the available motion from C1 through C5, she ranked 34% below normal/average in her absolute strength. The thoracic MedX test revealed her to have full range of motion. She ranked 29% below normal on the right and 55% below normal on the left. The asymmetry is indicative of her scoliosis. The lumbar MedX test revealed her to have no range of motion from L5 through S1. In the available motion from the thoracolumbar junction through L5, she ranked 25% below normal.

We will enroll her in the cervical and thoracic MedX rehabilitation program. I discussed scheduling her for bilateral greater and lesser occipital nerve test injections but she is very needle phobic. I will inject her when she has her next headache.



Philip Fisher, D.O., Ph.D.

541939
02/10/2009

SUBSCRIBER INFORMATION

AT&T

860659278

C/T

FINANCIALLY LIABLE PARTY

Name:WEI GUO

Credit Address:314 GOFF MOUNTAIN RD STE 16, CROSS LANES, WV 25313

Customer Since:10/08/2004

Photo ID Type:

Photo ID State:

Photo ID Number:

DOB:

SSN:

Contact Name:

Contact Home Phone:(000) 000-0000

Contact Work Phone: (000) 000-0000

Contact Home Email:WEIXINGG@YAHOO.COM

Contact Work Email:

BILLING PARTY

Account Number:860659278

Name:WEI GUO

Billing Address:314 GOFF MOUNTAIN RD STE 16, CROSS LANES, WV 25313

Account Status: Active Billing Cycle: 7

USER INFORMATION

MSISDN:(304) 561-7879 IMSI: 310410086531963

MSISDN Active: 10/08/2004 - Current IMEI/ESN: 011354000778835/

Name:WEI GUO

User Address:314 GOFF MOUNTAIN RD STE 16, CROSS LANES, WV 25313

Service Start Date:10/08/2004

Dealer Info: DTNV5 1045V

Payment Type: Postpaid

Contact Name:

Contact Home Phone:

Contact Work Phone:

Contact Home Email:WEIXINGG@YAHOO.COM

Contact Work Email:

STATUS CHANGE HISTORY

Status Change Reason:

Status Change Date:

Contract Accepted 03/09/2008
Non-Pay Manual Restoral 01/23/2008
NON PAY CACS-T SUSPEND 01/22/2008
Non Payment - Automatic 11/23/2007
NON PAY CACS-T SUSPEND 11/21/2007

VAS

AT&T Proprietary

Page:1

The information contained here is for use by authorized person only and is not for general distribution.

541939
02/10/2009

SUBSCRIBER INFORMATION

AT&T

860659278

C/T

FINANCIALLY LIABLE PARTY

Name:WEI GUO

Credit Address:314 GOFF MOUNTAIN RD STE 16, CROSS LANES, WV 25313

Customer Since:10/08/2004

Photo ID Type:

Photo ID State:

Photo ID Number:

DOB:

SSN:

Contact Name:

Contact Home Phone:(000) 000-0000

Contact Work Phone: (000) 000-0000

Contact Home Email:WEIXINGG@YAHOO.COM

Contact Work Email:

BILLING PARTY

Account Number:860659278

Name:WEI GUO

Billing Address:314 GOFF MOUNTAIN RD STE 16, CROSS LANES, WV 25313

Account Status: Active Billing Cycle: 7

USER INFORMATION

MSISDN:(304) 881-1990 IMSI:

MSISDN Active: 11/05/2008 - 02/06/2009

IMEI/ESN: /

Name:WEI GUO

User Address:314 GOFF MOUNTAIN RD STE 16, CROSS LANES, WV 25313

Service Start Date:11/05/2008 Dealer Info:

Payment Type: Postpaid

Contact Name:

Contact Home Phone: Contact Work Phone:

Contact Home Email: Contact Work Email:

STATUS CHANGE HISTORY

Status Change Reason: Status Change Date:

Lost/Stolen	12/08/2008
Contract Accepted	11/05/2008
CTN Activation	11/05/2008
Contract Acceptance Required	11/05/2008

VAS

AT&T Proprietary

Page:1

The information contained here is for use by authorized person only and is not for general distribution.

541939
02/10/2009

FEATURES

AT&T

860659278

C/T

(304) 561-7879

FEATURE

START DATE

END DATE

900 ANYTIME MINUTES	01/26/2009 12:00 AM	
ANYTIME ROLLOVER MINS	01/26/2009 12:00 AM	
AT&T DirectBill	01/26/2009 12:00 AM	
BasicVoiceMail	01/26/2009 12:00 AM	
CALL WAITING	01/26/2009 12:00 AM	
CALLER ID	01/26/2009 12:00 AM	
Call Hold	01/26/2009 12:00 AM	
DATA USAGE	01/26/2009 12:00 AM	
DOMESTIC LD	01/26/2009 12:00 AM	
DOMESTIC LD	01/26/2009 12:00 AM	
DOMESTIC LD	01/26/2009 12:00 AM	
DOMESTIC LD	01/26/2009 12:00 AM	
DUMMY FEATURE FOR ELA SOC (CALLING AREAS	01/26/2009 12:00 AM	
Direct Bill Detail	01/26/2009 12:00 AM	
EXPANDED M2M	01/26/2009 12:00 AM	
Extended Local Area Including Toll(Calli	01/26/2009 12:00 AM	
IMMEDIATE CALL FORWARD	01/26/2009 12:00 AM	
INTERNATIONAL LD	01/26/2009 12:00 AM	

INTERNATIONAL LD	01/26/2009 12:00 AM
INTERNATIONAL LD	01/26/2009 12:00 AM
IRM Bundled Feature	01/26/2009 12:00 AM
Int'l Text Messaging	01/26/2009 12:00 AM
IntLongDistAllowed	01/26/2009 12:00 AM
International Roaming	01/26/2009 12:00 AM
LBS Account Holder	11/14/2007 12:00 AM
MESSAGE NOTIFICATION	01/26/2009 12:00 AM
Multimedia Messaging	01/26/2009 12:00 AM
N&W Comes First UTOLT	01/26/2009 12:00 AM
NO ANSWER CALL FORWARD	01/26/2009 12:00 AM
Nation GSM	01/26/2009 12:00 AM
Rollover Minutes	01/26/2009 12:00 AM
THREE WAY CALLING	01/26/2009 12:00 AM
Text/Instant Msgs	01/26/2009 12:00 AM
Toll International	01/26/2009 12:00 AM
UNL Nght & Wknd Min	01/26/2009 12:00 AM
UNLTD EXP M2M MINS	01/26/2009 12:00 AM
Upgrade	06/07/2006 12:00 AM
Upgrade Fee	03/10/2008 12:00 AM

 VAS

AT&T Proprietary
 The information contained here is for use by
 authorized person only and is not for general
 distribution.

541939

10-FEB-09

INVOICES/CT

AT&T

Billing Cycle Date: 09/21/07 - 10/20/07

Account Number: 860659278

Call Detail (Continued)

304-561-7879

User Name: WEI GUO

Call To: **=International Call Terminated to Mobile

Rate Code: RM45=450 Rollover Mins, 5KNW=5000 N&W, MME0=Unlimited Expd M2M, CN1N=NATP450RUMM5KNW

Rate Period (PD): DT=Daytime, NW=Nwknd

239 0.00	08/05	2:58PM	[REDACTED]	INCOMI CL	2	RM45	DT
240 0.00	08/05	3:24PM	[REDACTED]	VAN WV	1	RM45	DT
241 0.00	08/05	3:34PM	304-757-3203	INCOMI CL	3	RM45	DT
242 0.00	08/05	3:36PM	304-757-3203	INCOMI CL	1	RM45	DT
243 0.00	08/05	3:40PM	304-757-3203	SCOTTD WV	6	RM45	DT
244 0.00	08/05	5:28PM	[REDACTED]	INCOMI CL	6	RM45	DT
245 0.00	WED 08/06	9:36AM	[REDACTED]	CHARLE WV	2	RM45	DT
246 0.00	08/06	11:08AM	[REDACTED]	INCOMI CL	1	RM45	DT
247 0.00	08/06	11:09AM	[REDACTED]	INCOMI CL	2	RM45	DT
248 0.00	08/06	12:56PM	[REDACTED]	INCOMI CL	2	RM45	DT
249 0.00	08/06	1:50PM	[REDACTED]	INCOMI CL	1	RM45	DT
250 0.00	08/06	3:31PM	[REDACTED]	INCOMI CL	2	RM45	DT
251 0.00	08/06	3:50PM	[REDACTED]	INCOMI CL	2	RM45	DT
252 0.00	08/06	7:04PM	[REDACTED]	CHARLE WV	1	RM45	DT
253 0.00	08/06	9:45PM	[REDACTED]	VMAIL CL	2	5KNW	NW VM

Item	Day	Date	Time	Number Called	Call To	Min	Rate Code	Rate	Fea- ture	Airtime Charge	LD/Add'l Charge	Total Charge
0.00	1	THU	08/21	9:00AM	[REDACTED]		INCOMI CL	4	RM45	DT		
0.00	2		08/21	9:34AM	[REDACTED]		CHARLE WV	2	MME0	DT	M2MC	
0.00	3		08/21	11:39AM	304-757-3203		SCOTTD WV	10	RM45	DT		
0.00	4		08/21	12:09PM	304-757-3203		INCOMI CL	6	RM45	DT		
0.00	5		08/21	4:01PM	[REDACTED]		INCOMI CL	1	RM45	DT		
0.00	6		08/21	4:32PM	[REDACTED]		VMAIL CL	2	RM45	DT	VM	
0.00	7		08/21	4:33PM	[REDACTED]		CHARLE WV	1	RM45	DT		
0.00	8		08/21	4:43PM	[REDACTED]		INCOMI CL	1	RM45	DT		
0.00	9		08/21	4:49PM	[REDACTED]		CHARLE WV	1	RM45	DT		
0.00	10		08/21	4:52PM	[REDACTED]		CHARLE WV	1	RM45	DT		
0.00	11		08/21	5:02PM	[REDACTED]		CHARLE WV	1	RM45	DT		
0.00	12		08/21	5:13PM	[REDACTED]		INCOMI CL	3	MME0	DT	M2MC	
0.00	13		08/21	5:28PM	[REDACTED]		INCOMI CL	5	MME0	DT	M2MC	
0.00	14		08/21	5:33PM	[REDACTED]		INCOMI CL	3	MME0	DT	M2MC	

123 0.00	09/02	11:32AM	[REDACTED]	NITRO WV	1	RM45	DT	
124 0.00	09/02	12:12PM	[REDACTED]	INCOMI CL	1	RM45	DT	
125 0.00	09/02	1:34PM	[REDACTED]	NITRO WV	3	RM45	DT	
126 0.00	09/02	4:17PM	[REDACTED]	LOGAN WV	7	RM45	DT	
127 0.00	09/02	5:37PM	[REDACTED]	ERIE PA	1	RM45	DT	
128 0.00	09/02	7:49PM	[REDACTED]	MADISO WV	9	RM45	DT	
129 0.00	09/02	7:58PM	[REDACTED]	CHARLE WV	1	MME0	DT	M2MC
130 0.00	WED 09/03	11:21AM	[REDACTED]	INCOMI CL	6	RM45	DT	
131 0.00	09/03	1:30PM	[REDACTED]	CHARLE WV	1	MME0	DT	M2MC
132 0.00	09/03	1:34PM	[REDACTED]	CHARLE WV	1	MME0	DT	M2MC
133 0.00	09/03	1:35PM	[REDACTED]	INCOMI CL	2	MME0	DT	M2MC
134 0.00	09/03	2:40PM	[REDACTED]	LOGAN WV	1	RM45	DT	
135 0.00	09/03	2:42PM	[REDACTED]	LOGAN WV	9	RM45	DT	
136 0.00	09/03	3:19PM	[REDACTED]	INCOMI CL	2	RM45	DT	
137 0.00	09/03	4:50PM	304-757-3203	INCOMI CL	2	RM45	DT	

138 0.00	09/03	5:20PM	[REDACTED]	MADISO WV	1	RM45	DT	
139 0.00	09/03	5:30PM	[REDACTED]	MADISO WV	1	RM45	DT	
140 0.00	09/03	5:31PM	[REDACTED]	MADISO WV	1	RM45	DT	
141 0.00	09/03	5:50PM	[REDACTED]	MADISO WV	1	RM45	DT	
142 0.00	09/03	5:53PM	[REDACTED]	MADISO WV	1	RM45	DT	
143 0.00	09/03	5:55PM	[REDACTED]	MADISO WV	1	RM45	DT	
144 0.00	09/03	6:00PM	[REDACTED]	BRANCH WV	2	RM45	DT	
145 0.00	09/03	6:05PM	304-757-3203	INCOMI CL	2	RM45	DT	
146 0.00	09/03	6:09PM	[REDACTED]	LOGAN WV	1	MME0	DT	M2MC
147 0.00	09/03	6:11PM	[REDACTED]	LOGAN WV	1	MME0	DT	M2MC
148 0.00	09/03	6:11PM	[REDACTED]	LOGAN WV	1	MME0	DT	M2MC
149 0.00	09/03	6:13PM	[REDACTED]	MADISO WV	1	RM45	DT	
150 0.00	09/03	6:15PM	[REDACTED]	MADISO WV	4	RM45	DT	
151 0.00	09/03	6:19PM	304-757-3203	INCOMI CL	15	RM45	DT	
152 0.00	09/03	6:35PM	[REDACTED]	MADISO WV	4	RM45	DT	

153 0.00	09/03	6:39PM	[REDACTED]	VAN WV	2	RM45	DT
154 0.00	09/03	6:49PM	[REDACTED]	MADISO WV	1	RM45	DT
155 0.00	09/03	6:50PM	[REDACTED]	MADISO WV	2	RM45	DT
156 0.00	09/03	7:11PM	[REDACTED]	MADISO WV	2	RM45	DT
157 0.00	09/03	7:14PM	[REDACTED]	INCOMI CL	4	RM45	DT
158 0.00	09/03	8:07PM	304-757-3203	SCOTTD WV	3	RM45	DT
159 0.00	09/03	9:20PM	[REDACTED]	CHARLE WV	3	5KNW	NW
160 0.00	09/03	9:23PM	[REDACTED]	CHARLE WV	1	5KNW	NW
161 0.00	09/03	9:24PM	[REDACTED]	CHARLE WV	1	5KNW	NW
162 0.00	09/03	10:21PM	[REDACTED]	INCOMI CL	9	5KNW	NW

Billing Cycle Date: 08/21/08 - 09/20/08

Account Number: 860659278

Call Detail (Continued)

304-561-7879

User Name: WEI GUO

Rate Code: MME0=Unlimited Expd M2M, CN1N=NTN450RUMM5KNW, 5KNW=5000 N&W, RM45=450 Rollover Mins

Rate Period (PD): DT=Daytime, NW=Nwknd

Feature: M2MC=EXPANDED M2M, VM=MESSAGE PLUS, CW=CALL WAITING

Number	Rate	Rate Fea-	Airtime	LD/Add'l	Total
--------	------	-----------	---------	----------	-------

284	09/17	7:05PM	[REDACTED]	INCOMI CL	2	CN1N	DT		0.90
0.90									
285	09/17	7:06PM	[REDACTED]	INCOMI CL	15	CN1N	DT		6.75
6.75									
286	09/17	7:20PM	[REDACTED]	CALL WAIT	2	CN1N	DT	CW	0.90
0.90									
287	09/17	7:22PM	[REDACTED]	VAN WV	53	CN1N	DT		23.85
23.85									
288	THU 09/18	8:27AM	[REDACTED]	INCOMI CL	1	CN1N	DT		0.45
0.45									
289	FRI 09/19	2:29PM	[REDACTED]	INCOMI CL	1	CN1N	DT		0.45
0.45									
290	09/19	5:05PM	[REDACTED]	INCOMI CL	8	MME0	DT	M2MC	
0.00									
291	09/19	5:30PM	[REDACTED]	INCOMI CL	1	CN1N	DT		0.45
0.45									
292	09/19	5:59PM	[REDACTED]	INCOMI CL	2	CN1N	DT		0.90
0.90									
293	SAT 09/20	3:36PM	[REDACTED]	VMAIL CL	2	5KNW	NW	VM	
0.00									
294	09/20	3:38PM	[REDACTED]	VMAIL CL	1	5KNW	NW	VM	
0.00									
295	09/20	3:39PM	304-757-3203	SCOTTD WV	18	5KNW	NW		
0.00									
296	09/20	3:57PM	[REDACTED]	CHARLE WV	1	5KNW	NW		
0.00									
297	09/20	11:19PM	[REDACTED]	VAN WV	96	5KNW	NW		
0.00									

0.00	45	09/26	2:02PM	[REDACTED]	INCOMI CL	2	RM45	DT	
0.00	46	09/26	6:16PM	[REDACTED]	VAN WV	1	RM45	DT	
0.00	47	09/26	6:17PM	[REDACTED]	LOGAN WV	1	RM45	DT	
0.00	48	09/26	6:22PM	[REDACTED]	INCOMI CL	18	RM45	DT	
0.00	49	09/26	6:40PM	304-757-3203	SCOTT D WV	5	RM45	DT	
0.00	50	09/26	8:00PM	[REDACTED]	VMAIL CL	2	RM45	DT	VM
0.00	51	09/26	11:42PM	[REDACTED]	VMAIL CL	1	5KNW	NW	VM
0.00	52	SAT 09/27	9:31AM	[REDACTED]	INCOMI CL	2	5KNW	NW	
0.00	53	09/27	1:34PM	[REDACTED]	CHICAG IL	1	5KNW	NW	

Billing Cycle Date: 09/21/08 - 10/20/08
Account Number: 860659278

Call Detail (Continued)

304-561-7879

User Name: WEI GUO

Call To: **=International Call Terminated to Mobile

Rate Code: RM45=450 Rollover Mins, 5KNW=5000 N&W, MME0=Unlimited Expd M2M

Rate Period (PD): DT=Daytime, NW=Nwknd

Feature: CW=CALL WAITING, VM=MESSAGE PLUS, M2MC=EXPANDED M2M

Item	Day	Date	Time	Number Called	Call To	Min	Rate Code	Rate Fea- Pd ture	Airtime Charge	LD/Add'l Charge	Total Charge
------	-----	------	------	---------------	---------	-----	-----------	-------------------	----------------	-----------------	--------------

54	09/27	2:32PM	[REDACTED]	CHICAG IL	1	5KNW	NW	0.00
55	09/27	3:19PM	[REDACTED]	INCOMI CL	3	5KNW	NW	0.00
56	09/27	4:40PM	[REDACTED]	NITRO WV	1	5KNW	NW	0.00
57	09/27	4:41PM	[REDACTED]	NITRO WV	2	5KNW	NW	0.00
58	09/27	5:05PM	[REDACTED]	INCOMI CL	1	5KNW	NW	0.00
59	09/27	5:38PM	304-757-3203	INCOMI CL	9	5KNW	NW	0.00
60	09/27	6:15PM	304-757-3203	INCOMI CL	3	5KNW	NW	0.00
61	SUN 09/28	11:46AM	304-757-3203	INCOMI CL	16	5KNW	NW	0.00
62	09/28	1:22PM	[REDACTED]	LOGAN WV	6	5KNW	NW	0.00
63	09/28	1:28PM	[REDACTED]	CHICAG IL	1	5KNW	NW	0.00
64	09/28	1:41PM	[REDACTED]	INCOMI CL	1	5KNW	NW	0.00
65	09/28	5:50PM	[REDACTED]	BUFFAL NY	10	5KNW	NW	0.00
66	MON 09/29	8:52AM	[REDACTED]	CHARLE WV	3	MME0	DT	M2MC
67	09/29	10:13AM	[REDACTED]	INCOMI CL	1	RM45	DT	0.00
68	09/29	12:17PM	[REDACTED]	INCOMI CL	1	RM45	DT	0.00

138 0.00		10/05	9:28AM	[REDACTED]	CHINA	1	5KNW	NW
139 0.00	THU	10/16	6:26PM	[REDACTED]	CHARLE WV	3	RM45	DT
140 0.00		10/16	8:15PM	304-757-3203	SCOTTD WV	2	RM45	DT
141 0.00		10/16	8:17PM	[REDACTED]	CHARLE WV	1	RM45	DT
142 0.00		10/16	8:37PM	304-757-3203	SCOTTD WV	5	RM45	DT
143 0.00		10/16	8:41PM	[REDACTED]	CHARLE WV	1	RM45	DT
144 0.00		10/16	10:00PM	[REDACTED]	CHARLE WV	1	5KNW	NW
145 0.00	FRI	10/17	8:46AM	[REDACTED]	INCOMI CL	2	RM45	DT
146 0.00		10/17	11:10AM	[REDACTED]	CHARLE WV	16	RM45	DT
147 0.00		10/17	11:28AM	[REDACTED]	CHARLE WV	5	RM45	DT
148 0.00		10/17	12:05PM	304-757-3203	SCOTTD WV	3	RM45	DT
149 0.00		10/17	12:13PM	[REDACTED]	CHARLE WV	2	RM45	DT
150 0.00		10/17	12:16PM	[REDACTED]	INCOMI CL	3	RM45	DT
151 0.00		10/17	12:45PM	[REDACTED]	INCOMI CL	3	RM45	DT
152 0.00		10/17	12:47PM	[REDACTED]	CALL WAIT	9	RM45	DT CW

PATIENT 3

PT

EXHIBIT 5

WEST VIRGINIA BOARD OF MEDICINE
 101 DEE DRIVE, SUITE 103
 CHARLESTON, WV 25311
REPORT OF INVESTIGATION

Date of Call or Visit: February 12, 2010		Time: A M	
Name: P. T. [REDACTED] Office: Address: [REDACTED] City, State, Zip: [REDACTED]		Phone Number: [REDACTED] 304-757-3203	Called > Visited > X Emailed >
	Investigator's Name: Leslie A. Higginbotham, CMBI Office: West Virginia Board of Medicine Address: 101 Dee Drive, Suite 103 City, State, Zip: Charleston, WV 25311		Phone Number: 304.558.2921

Licensee: Weixing Guo, M.D.
WV Spine and Pain Clinic, PLLC
Madison, WV 25130

Weixing Guo, M.D.
WV Spine and Pain Clinic, PLLC
Cross Lanes, WV 25313

Interview:

In September 2008, the Complaint Committee initiated a complaint against Weixing Guo, M.D., relating to dishonorable, unethical or unprofessional conduct, that related to the prescribing or dispensing controlled substances with the intent or knowledge that they will be used other than medicinally or for an accepted therapeutic purpose, with the intent to evade the law with respect to the sale, use or disposition of controlled substances, and in such amounts that licensee knows or has reason to know, under the attendant circumstances, are excessive under accepted and prevailing medical practice standards; relating to prescribing, dispensing, or administering a prescription drug other than in good faith and in a therapeutic manner in accordance with accepted medical standards; and failing to perform any statutory or legal obligation, and failing to practice medicine acceptably. The Complaint Committee requested further investigation.

On February 12, 2009, Dr. Guo entered into a Consent Order with the Board to cease and desist from prescribing any scheduled controlled substances while the investigation continues.

On February 12, 2010, P. T. [REDACTED] (P. T. [REDACTED]) was interviewed at the office of the West Virginia Board of Medicine, in Charleston, WV, by Investigator Higginbotham with respect to P. T. [REDACTED] knowledge regarding Dr. Guo. P. T. [REDACTED] stated that all of his office visits were at the Cross Lanes, West Virginia office.

P. T. [REDACTED] heard about Dr. Guo from a server named "Matt" who worked for P. T. [REDACTED] restaurant in Cross Lanes, WV. According to P. T. [REDACTED] stated that you could get higher doses and more pills from Dr. Guo. P. T. [REDACTED] went to Dr. Guo for treatment of severe back pain.

P. T. [REDACTED] stated that the first two or three visits with Dr. Guo were professional. P. T. [REDACTED] received "a little more" medicine than he received from his former doctor. P. T. [REDACTED] stated that after the fourth visit, Dr. Guo "upped me" as far as the dose and number of pills. After the fifth or sixth month, Dr. Guo "upped me again" as far as the dose and number of pills. Around the sixth month, Dr. Guo asked P. T. [REDACTED] about his sex life at home. Dr.

Initials and Date : <i>LOP 2-26-10</i>	Case Number: 08-119-W
This report is the property of the West Virginia Board of Medicine and is loaned to your agency; it and its contents may not be reproduced without written permission. The report is FOR OFFICIAL USE ONLY and its disclosure to unauthorized persons is prohibited.	

Guo stated, "The amount of medication you are taking, it may be hard for you to get an erection. I prescribe Viagra. It will help you have great sex at home, you have beautiful wife you have sex all the time." P. T. [REDACTED] also asked for prevacid for his acid reflux. P. T. [REDACTED] felt that Dr. Guo would prescribe him anything because Dr. Guo was hitting on his wife. P. T. [REDACTED] stated that he felt that he had the right amount of medicine for the first four months but then after Dr. Guo started hitting on his wife and feeling guilty, Dr. Guo "upped" him to supplement for feeling bad by acting like a doctor and friend to my face but messing with my wife behind my back.

The first three months Dr. Guo did professional exams, checked me head to toe. After the third or fourth appointment, Dr. Guo did not perform any exams. P. T. [REDACTED] stated that he would sit in a chair and talk to Dr. Guo about hanging out together, how work was going, golfing and other casual things, while Dr. Guo wrote in his medical record and gave P. T. [REDACTED] his prescriptions. P. T. [REDACTED] stated that he received his prescriptions and no exams were ever performed.

P. T. [REDACTED] stated that after Dr. Guo became aware of the BOM investigation, Dr. Guo started to get strict with his prescriptions. Before the BOM investigation, there would be 40 - 50 patients in the waiting room and parking lot talking about getting their pills and then trading their pills in the office and parking lot. Patients were stating out loud that they would go in to the exam room, get their prescription and leave without an exam. P. T. [REDACTED] stated that very nice looking women came in dressed with hardly anything on. P. T. [REDACTED] further stated he knew exactly what was going on. According to P. T. [REDACTED], these women were providing sexual favors "pleasing Dr. Guo."

P. T. [REDACTED] stated that when he and J. T. [REDACTED] came to their appointments, the waiting room would be full and they didn't wait. [REDACTED] the office manager, took the T. [REDACTED] right back to see Dr. Guo.

P. T. [REDACTED] stated that with the amount of medication he and his wife, J. T. [REDACTED] were on at the end of their treatment with Dr. Guo, we were legally abusing our medication because it was more than we needed to be taking. When Dr. Guo upped his medication, P. T. [REDACTED] stated that he could not take all the pills. P. T. [REDACTED] would throw up before he was able to take all the pills prescribed. P. T. [REDACTED] further stated, "Coming off of the pills was the worst experience of my entire life." P. T. [REDACTED] stated that Dr. Guo over medicated him and his wife, J. T. [REDACTED]

P. T. [REDACTED] stated that when Dr. Guo closed his Cross Lanes, WV, office in February, the T. [REDACTED] went everywhere trying to get the pills filled and pharmacies would not fill Dr. Guo's prescriptions. P. T. [REDACTED] stated that his tolerance level was so high, he needed the number of pills Dr. Guo was writing. P. T. [REDACTED] stated that he and J. T. [REDACTED] went through the worst sickness and had to call for help to take care of their children. P. T. [REDACTED] stated that he and J. T. [REDACTED] were close to suicide. P. T. [REDACTED] stated that they called every pain clinic around and there was a 6 to 8 month waiting list or they would not take you at all if you were a patient of Dr. Guo.

P. T. [REDACTED] stated that in his opinion, the behavior Dr. Guo displayed was demented with a warped thought process. P. T. [REDACTED] felt Dr. Guo abused his power and position as a doctor to get what he wanted.

P. T. [REDACTED] stated that Dr. Guo was always running on high speed. Dr. Guo was always zipping around the office really fast like he was on Adderall or cocaine.

P. T. [REDACTED] stated that Dr. Guo told P. T. [REDACTED] that he thought his office and car was bugged by the DEA and the Board of Medicine. P. T. [REDACTED] further stated that Dr. Guo was very guarded of his money.

P. T. [REDACTED] stated that he and Dr. Guo would exchange phone calls because Dr. Guo would call for reservations for his parties at [REDACTED] the restaurant P. T. [REDACTED] managed. P. T. [REDACTED] stated that he never gave Dr. Guo free

Name: P. T. [REDACTED]
Date of Call or Visit: February 12, 2010

Page 3 of 3
Case Number: 08-119-W

meals at [REDACTED]. P. T. [REDACTED] stated that he did use his employee manager discount card for Dr. Guo and gave him discounts as a customer.

P. T. [REDACTED] stated that Dr. Guo provided him and J. T. [REDACTED] copies of their medical records about a week before he closed his Cross Lanes office. P. T. [REDACTED] further stated that about two weeks after Dr. Guo closed his office, Dr. Guo called the T. [REDACTED] and told them he needed to come over and exchange their medical records and give the T. [REDACTED] their actual medical records. According to P. T. [REDACTED] Dr. Guo exchanged medical records that was thicker and had more detailed information than the first set of medical records.

J. T. [REDACTED] and P. T. [REDACTED] stated that with the pain and suffering Dr. Guo put us through, "Dr. Guo does not need his license back. We do not want to see Dr. Guo get his license back."



State of West Virginia Board of Medicine

"FILE COPY"

JOHN A. WADE, JR., MD
PRESIDENT

101 Dee Drive, Suite 103
Charleston, WV 25311
Telephone 304.558.2921
Fax 304.558.2084
www.wvbom.wv.gov

J. DAVID LYNCH, JR., MD
VICE PRESIDENT

CATHERINE SLEMP, MD, MPH
SECRETARY

ROBERT C. KNITTLE
EXECUTIVE DIRECTOR

SUBPOENA

BEFORE THE WEST VIRGINIA BOARD OF MEDICINE

IN THE MATTER OF:

Weixing Guo, M.D.
Complaint Number: 08-119-G

To:

~~Paul J. Testa~~
~~13 Cordoba Drive~~
~~Charleston, WV 25311~~

Original subpoena issued in the matter of Weixing Guo, MD was hand delivered to Paul J. Testa at 3:10 pm 13 Cordoba Drive this 26th day of Jan, 20, 10
Leslie A. Higginbotham
WEST VIRGINIA BOARD OF MEDICINE

IN THE NAME OF THE WEST VIRGINIA BOARD OF MEDICINE: You are hereby summoned and commanded to appear at West Virginia Board of Medicine, 101 Dee Drive, Suite 103, Charleston, WV, 25311, on Friday, February 5, 2010 at 11:00 a.m. for an informal conference and discussion in furtherance of an investigation of the Complaint Committee of the West Virginia Board of Medicine. 11 CSR 3 10.9. Failure to appear may subject you to an attachment proceeding for contempt in the Circuit Court of Kanawha County to compel compliance with this subpoena. W.V. Code §29A-5-1(b).

DATED: JAN 26 2010

John A. Wade, Jr., M.D.
President

BOARD SEAL



State of West Virginia
Board of Medicine

101 Dee Drive, Suite 103
Charleston, WV 25311
Telephone 304.558.2921
Fax 304.558.2084
www.wvbom.wv.gov

JOHN A. WADE, JR., MD
PRESIDENT

J. DAVID LYNCH, JR., MD
VICE PRESIDENT

CATHERINE SLEMP, MD, MPH
SECRETARY

ROBERT C. KNITTLE
EXECUTIVE DIRECTOR

SUBPOENA

BEFORE THE WEST VIRGINIA BOARD OF MEDICINE

IN THE MATTER OF: Weixing Guo, M.D.
Complaint Number: 08-119-G

To: [Redacted Name and Address]

IN THE NAME OF THE WEST VIRGINIA BOARD OF MEDICINE: You are hereby
summoned and commanded to appear at West Virginia Board of Medicine, 101 Dee Drive, Suite
103, Charleston, WV, 25311, on Friday, February 5, 2010 at 11:00 a.m. to give a statement
under oath in furtherance of an investigation of the Complaint Committee of the West Virginia
Board of Medicine. 11 CSR 3 10.9. Failure to appear may subject you to an attachment
proceeding for contempt in the Circuit Court of Kanawha County to compel compliance with this
subpoena. W.V. Code §29A-5-1(b).

DATED: JAN 26 2010

[Signature of John A. Wade, Jr., M.D.]
John A. Wade, Jr., M.D.
President

BOARD SEAL

West Virginia Board of Medicine

101 Dee Drive, Suite 103

Charleston, WV 25311

(304) 558-2921

DRIVING DIRECTIONS:

From I-64, East or West:

1. Take Exit # 99 (State Capitol, Greenbrier Street, Yeager Airport) toward Yeager Airport.
2. Go up Greenbrier Street (approximately four tenths of a mile) and turn right at the traffic light onto Hillcrest Drive. (If you go as far as the airport intersection, you have gone too far.)
3. Follow Hillcrest Drive (approximately one mile to top of mountain), turn right off Hillcrest Drive into the Hillcrest Office Park complex.
4. Turn left on Players Club Drive.
5. Follow Players Club Drive to the mailboxes and turn left. This puts you onto Dee Drive.
6. Follow this road to 101 Dee Drive (at sign) and go the length of the building and turn right at the end of the building and park here.
7. Board office is the first door on the right after entering the building.

From Kanawha Boulevard :

1. Turn onto Greenbrier Street.
2. Go up Greenbrier Street to the fourth (4th) traffic light, turn right onto Hillcrest Drive.
3. Follow Hillcrest Drive (approximately one mile to top of mountain), turn right off Hillcrest Drive into the Hillcrest Office Park complex.
4. Turn left on Players Club Drive.
5. Follow Players Club Drive to the mailboxes and turn left. This puts you onto Dee Drive.
6. Follow this road to 101 Dee Drive (at sign) and go the length of the building and turn right at the end of the building and park here.
7. Board office is the first door on the right after entering the building.

WEST VIRGINIA - BOARD OF PHARMACY - PATIENT PROFILE

Date: 11/30/2009 Date of Birth: [REDACTED] Beginning Date: 01-01-2003 Ending Date: 11-30-2009

First Name: P [REDACTED] Last Name: T [REDACTED]

First Name	Address	Zip	Fill Date	Rx No	Product Name	Strength	Qty	Doctor Name	Doctor Dea	Pharm Name	Pharm DEA	Ph Zip
P [REDACTED]	[REDACTED]	[REDACTED]	9/6/2007	2216137	OXYCODONE HC	15 MG	90	SMYTHE, GAI LOUI	[REDACTED]	KROGER PHARMAC	[REDACTED]	25560
P [REDACTED]	[REDACTED]	[REDACTED]	10/4/2007	209678	OXYCODONE HC	15 MG	90	SMYTHE, GAI LOUI	[REDACTED]	CVS PHARMACY	[REDACTED]	25526
P [REDACTED]	[REDACTED]	[REDACTED]	10/31/2007	937374	OXYCODONE HC	15 MG	90	SMYTHE, GAI LOUI	[REDACTED]	RITE AID OF WE	[REDACTED]	25313
P [REDACTED]	[REDACTED]	[REDACTED]	12/3/2007	2106625	Oxycodone Hy	15 mg	90	SMYTHE, GAI LOUI	[REDACTED]	RX BY TEL INC	[REDACTED]	25302
P [REDACTED]	[REDACTED]	[REDACTED]	12/7/2007	548406	OXYCODONE HC	15 MG	75	SMYTHE, GAI LOUI	[REDACTED]	RITE AID OF WE	[REDACTED]	25526
P [REDACTED]	[REDACTED]	[REDACTED]	1/7/2008	2106946	Oxycodone Hy	15 mg	60	SMYTHE, GAI LOUI	[REDACTED]	RX BY TEL INC	[REDACTED]	25302
P [REDACTED]	[REDACTED]	[REDACTED]	1/14/2008	958957	OXYCODONE HC	15 MG	90	SMYTHE, GAI LOUI	[REDACTED]	RITE AID OF WE	[REDACTED]	25313
P [REDACTED]	[REDACTED]	[REDACTED]	2/11/2008	2202559	Oxycodone Hy	30 mg	90	GUO, WEIXING MD	[REDACTED]	FRUTH - CROSS	[REDACTED]	
P [REDACTED]	[REDACTED]	[REDACTED]	2/11/2008	4406909	ALPRAZOLAM	1 MG	30	GUO, WEIXING MD	[REDACTED]	FRUTH - CROSS	[REDACTED]	
P [REDACTED]	[REDACTED]	[REDACTED]	3/11/2008	2202689	Oxycodone Hy	30 mg	90	GUO, WEIXING MD	[REDACTED]	FRUTH - CROSS	[REDACTED]	
P [REDACTED]	[REDACTED]	[REDACTED]	3/11/2008	4407273	ALPRAZOLAM	1 MG	30	GUO, WEIXING MD	[REDACTED]	FRUTH - CROSS	[REDACTED]	
P [REDACTED]	[REDACTED]	[REDACTED]	4/9/2008	4407603	ALPRAZOLAM	1 MG	30	GUO, WEIXING MD	[REDACTED]	FRUTH - CROSS	[REDACTED]	
P [REDACTED]	[REDACTED]	[REDACTED]	4/9/2008	2202823	Oxycodone Hy	30 mg	120	GUO, WEIXING MD	[REDACTED]	FRUTH - CROSS	[REDACTED]	
P [REDACTED]	[REDACTED]	[REDACTED]	5/9/2008	2202991	Oxycodone Hy	30 mg	120	GUO, WEIXING MD	[REDACTED]	FRUTH - CROSS	[REDACTED]	
P [REDACTED]	[REDACTED]	[REDACTED]	5/9/2008	4408038	ALPRAZOLAM	1 MG	30	GUO, WEIXING MD	[REDACTED]	FRUTH - CROSS	[REDACTED]	
P [REDACTED]	[REDACTED]	[REDACTED]	6/4/2008	339036	OXYCODONE HC	30 MG	120	GUO, WEIXING MD	[REDACTED]	CROSS LANES FA	[REDACTED]	25313
P [REDACTED]	[REDACTED]	[REDACTED]	6/4/2008	339034	OXYCONTIN	20 MG	30	GUO, WEIXING MD	[REDACTED]	CROSS LANES FA	[REDACTED]	25313
P [REDACTED]	[REDACTED]	[REDACTED]	6/4/2008	339035	ALPRAZOLAM	1 MG	30	GUO, WEIXING MD	[REDACTED]	CROSS LANES FA	[REDACTED]	25313
P [REDACTED]	[REDACTED]	[REDACTED]	7/31/2008	341788	ALPRAZOLAM	1 MG	30	GUO, WEIXING MD	[REDACTED]	CROSS LANES FA	[REDACTED]	25313
P [REDACTED]	[REDACTED]	[REDACTED]	7/31/2008	341789	OXYCODONE HC	30 MG	120	GUO, WEIXING MD	[REDACTED]	CROSS LANES FA	[REDACTED]	25313

REPORTS - WVBOP - FULL NAME REPORT

P	[REDACTED]	7/31/2008	341790	OXYCONTIN	20 MG	30	GUO, WEIXING MD	[REDACTED]	CROSS LANES FA	[REDACTED]	25313
P	[REDACTED]	8/6/2008	342075	OXYCONTIN	80 MG	30	GUO, WEIXING MD	[REDACTED]	CROSS LANES FA	[REDACTED]	25313
P	[REDACTED]	8/6/2008	342077	OXYCONTIN	40 MG	90	GUO, WEIXING MD	[REDACTED]	CROSS LANES FA	[REDACTED]	25313
P	[REDACTED]	8/25/2008	4120345	ALPRAZOLAM	1 MG	30	GUO, WEIXING MD	[REDACTED]	RX BY TEL INC	[REDACTED]	25302
P	[REDACTED]	8/25/2008	2109320	OXYCODONE HC	30 MG	120	GUO, WEIXING MD	[REDACTED]	RX BY TEL INC	[REDACTED]	25302
P	[REDACTED]	8/26/2008	2109333	OXYCONTIN	40 MG	90	GUO, WEIXING MD	[REDACTED]	RX BY TEL INC	[REDACTED]	25302
P	[REDACTED]	9/4/2008	2109423	OXYCONTIN	80 MG	60	GUO, WEIXING MD	[REDACTED]	RX BY TEL INC	[REDACTED]	25302
P	[REDACTED]	9/22/2008	2109625	OXYCONTIN	40 MG	90	GUO, WEIXING MD	[REDACTED]	RX BY TEL INC	[REDACTED]	25302
P	[REDACTED]	9/29/2008	344783	OXYCONTIN	80 MG	60	GUO, WEIXING MD	[REDACTED]	CROSS LANES FA	[REDACTED]	25313
P	[REDACTED]	10/22/2008	345873	OXYCONTIN	40 MG	90	GUO, WEIXING MD	[REDACTED]	CROSS LANES FA	[REDACTED]	25313
P	[REDACTED]	10/22/2008	345874	OXYCONTIN	80 MG	60	GUO, WEIXING MD	[REDACTED]	CROSS LANES FA	[REDACTED]	25313
P	[REDACTED]	10/22/2008	345875	OXYCODONE HC	30 MG	120	GUO, WEIXING MD	[REDACTED]	CROSS LANES FA	[REDACTED]	25313
P	[REDACTED]	11/11/2008	4410500	ALPRAZOLAM	1 MG	30	GUO, WEIXING MD	[REDACTED]	FRUTH - CROSS	[REDACTED]	
P	[REDACTED]	11/18/2008	347087	OXYCONTIN	40 MG	90	GUO, WEIXING MD	[REDACTED]	CROSS LANES FA	[REDACTED]	25313
P	[REDACTED]	11/18/2008	347088	OXYCODONE HC	30 MG	120	GUO, WEIXING MD	[REDACTED]	CROSS LANES FA	[REDACTED]	25313
P	[REDACTED]	11/18/2008	347093	OXYCONTIN	80 MG	60	GUO, WEIXING MD	[REDACTED]	CROSS LANES FA	[REDACTED]	25313
P	[REDACTED]	12/12/2008	2052396	OXYCONTIN	40 MG	60	GUO, WEIXING MD	[REDACTED]	LOOP PLAZA DIS	[REDACTED]	25177
P	[REDACTED]	12/12/2008	4116763	ALPRAZOLAM	1 MG	30	GUO, WEIXING MD	[REDACTED]	LOOP PLAZA DIS	[REDACTED]	25177
P	[REDACTED]	12/12/2008	2052394	OXYCODONE HC	30 MG	120	GUO, WEIXING MD	[REDACTED]	LOOP PLAZA DIS	[REDACTED]	25177
P	[REDACTED]	12/12/2008	2052395	OXYCONTIN	80 MG	60	GUO, WEIXING MD	[REDACTED]	LOOP PLAZA DIS	[REDACTED]	25177
P	[REDACTED]	1/6/2009	2110788	OXYCONTIN	40 MG	60	GUO, WEIXING MD	[REDACTED]	RX BY TEL INC	[REDACTED]	25302
P	[REDACTED]	1/6/2009	2110789	OXYCONTIN	80 MG	60	GUO, WEIXING MD	[REDACTED]	RX BY TEL INC	[REDACTED]	25302
P	[REDACTED]	1/6/2009	2110790	OXYCONTIN	40 MG	30	GUO, WEIXING MD	[REDACTED]	RX BY TEL INC	[REDACTED]	25302
P	[REDACTED]	1/6/2009	349482	ALPRAZOLAM	1 MG	5	GUO, WEIXING MD	[REDACTED]	CROSS LANES FA	[REDACTED]	25313
P	[REDACTED]	1/9/2009	349773	OXYCODONE	30 MG	120	GUO, WEIXING MD	[REDACTED]	CROSS LANES FA	[REDACTED]	25313

REPORTS - WVBOP - FULL NAME REPORT

P	[REDACTED]	2/2/2009	359798	HC OXYCODONE	30 MG	120	GUO, WEIXING MD	[REDACTED]	TRIVILLIAN'S P	[REDACTED]	25304
P	[REDACTED]	2/28/2009	4119110	HC ALPRAZOLAM	1 MG	30	GUO, WEIXING MD	[REDACTED]	LOOP PLAZA DIS	[REDACTED]	25177
P	[REDACTED]	2/28/2009	2053686	OXYCODONE	30 MG	120	GUO, WEIXING MD	[REDACTED]	LOOP PLAZA DIS	[REDACTED]	25177
P	[REDACTED]	2/28/2009	2053687	HC OXYCONTIN	40 MG	60	GUO, WEIXING MD	[REDACTED]	LOOP PLAZA DIS	[REDACTED]	25177
P	[REDACTED]	3/3/2009	352415	OXYCONTIN	80 MG	60	GUO, WEIXING MD	[REDACTED]	CROSS LANES FA	[REDACTED]	25313
P	[REDACTED]	3/7/2009	2053844	OXYCONTIN	40 MG	30	GUO, WEIXING MD	[REDACTED]	LOOP PLAZA DIS	[REDACTED]	25177
P	[REDACTED]	8/4/2009	4032402	HYDROCODONE/	325MG-7.5MG	30	FRAME, JERRY L M	[REDACTED]	RUTH PHARMACY	[REDACTED]	25560
P	[REDACTED]	9/15/2009	301716	APAP/HYDROCO	500 MG-5 MG	10	PETITTE, ANITA F	[REDACTED]	CVS PHARMACY	[REDACTED]	25526

WV Spine and Pain Clinic

1111 West Mountain Road Suite 10
Martinsburg, WV 25112
Tel: 304-776-7149
Fax: 304-776-7167

140 State Street
Martinsburg, WV 25136
Tel: 304-297-6618
Fax: 304-397-6615

GENERAL INFORMATION

Customer's Name T. [REDACTED] P. [REDACTED]
Customer's SSN# [REDACTED] Date of Birth (mm/dd/yy) [REDACTED]
Sex: M F
Marital Status: Single Married Divorced Widowed
Phone (304) 757-3203 Cell 304 550-1344
Street Address [REDACTED]
City [REDACTED] State [REDACTED] Zip [REDACTED]
Are You Employed? Yes No If Yes, Your Employer [REDACTED] Cross Lanes
Your occupation Manager
Medicare ID _____ Medicaid ID _____
Insurance: BCBS, Aetna, United, Acordia, PEIA,
Carelink, Worker's Comp, Other _____
Your Insurance ID# 31107

PERSON TO CONTACT IN CASE OF EMERGENCY:

Name [REDACTED] T. [REDACTED] Relationship: Wife Tel 304-757-3203
Address [REDACTED] City [REDACTED] State [REDACTED] Zip [REDACTED]

I, the undersigned, voluntarily consent to the receipt of medical and/or minor surgical care from the authorized professional staff of WV Spine and Pain Clinic.
Upon request, I have the right to a full disclosure of the name of any medical treatment rendered or proposed to be rendered in the past. Any professional staff in the WV Spine and Pain Clinic shall only release or discuss my care or information with third party (such as medical specialist whom my case is referred to) with my permission.
I authorize WV Spine and Pain Clinic to bill claim(s) to my health care plan, or to release medical information to any third party sources necessary to obtain payment for medical services rendered. If I am self insured or not insured I agree to be responsible fully to the payment for the medical services rendered. I have the right to withdraw this consent at any time by contacting the clinic in writing. I agree I still carry the financial responsibility to WV Spine and Pain Clinic which has provided medical services to me if I choose to withdraw. I also understand WV Spine and Pain Clinic may withdraw service commitment if I miss appointment twice consecutively, do not pay services I received, do not comply with the guided treatment or at risk for controlled substances.

AUTHORIZED SIGNATURE [REDACTED] (if minor, parent/guardian)

Date 2/11/08

UNAUTHORIZED USE IS
A FRAUDULENT PRACTICE

WEST VIRGINIA DEPARTMENT OF HEALTH & HUMAN RESOURCES
MEDICAL I.D. CARD

SEE NOTICE ON BACK
KEEP THIS CARD

CASE NO.
PROV. NO.

XXXXXXXXXXXX
XXXXXXXXXXXX
FS 0000
CX 0000

DATE OF BIRTH: [REDACTED] SEX: [REDACTED] HEIGHT: [REDACTED] WEIGHT: [REDACTED] BLOOD TYPE: [REDACTED] FROM: [REDACTED] TO: [REDACTED] VALID ONLY: 12/31/00 12/31/00

WV010

YOU MUST SHOW THIS CARD TO GET MEDICAL SERVICES

WV010

UNAUTHORIZED USE IS
A FRAUDULENT PRACTICE

WEST VIRGINIA DEPARTMENT OF HEALTH & HUMAN RESOURCES
MEDICAL I.D. CARD

CASE NO.
PROV. NO.

0000000000

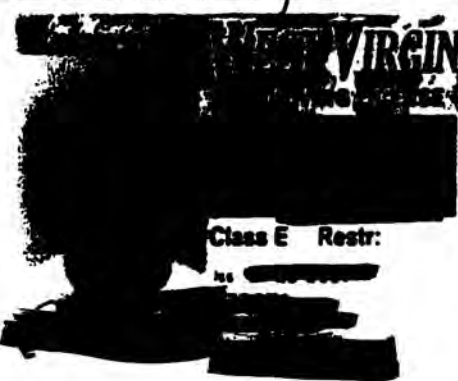
FS 0000
CK 0000

SEE NOTICE ON BACK
KEEP THIS CARD

FROM 01/01/89
TO 01/31/89

YOU MUST SHOW THIS CARD TO GET MEDICAL SERVICES

WEST VIRGINIA
DEPARTMENT OF TRANSPORTATION
DRIVER LICENSE



Sex: M Height: 184
Weight: 5-10 Eye: HL

Class E Restr:

Endor:

1957

WV Spine and Pain Clinic Controlled Substance Agreement

314 Goff Mountain Road, Suite 16
Cross Lanes, WV 25313
Tel: (304)307-6618

340 State Street
Madison, WV 25130
Tel: (304)776-7160

We at the WV Spine and Pain Clinic are committed to do all we can to treat your chronic pain condition. In some cases, controlled substances are used as a therapeutic option in the management of chronic pain, which is strictly regulated by both state and federal agencies. This agreement is a tool to protect you, P. POTE, and the physician by establishing guidelines, within the laws, for proper controlled substance use. The words "we" and "our" refer to the WV Spine and Pain Clinic, and the words "I", "you", "your", "me", or "my" refer to you, the patient.

1. All controlled substance must come from the physician whose signature appears below, or, during his/her absence, by the covering physician, unless specific authorization is obtained for an exception. I understand that I must tell the physician whose signature appears below or, during his/her absence, the covering physician, all drugs that I am taking, have purchased, or have obtained, even over-the-counter medications. Failure to do so may result in drug interaction or overdose that could result in harm to me, including death. I will not seek prescriptions for controlled substances from any other physician, health care provider, or dentist. I understand it is unlawful to be prescribed the same controlled medication by more than one physician at a time without each physician's knowledge. I also understand that it is unlawful to obtain or to attempt to obtain a prescription for a controlled substance by knowingly misrepresenting facts to a physician or his/her staff of all controlled substances that I have been prescribed.
2. All controlled substances must be obtained at the same pharmacy, where possible. Should the need arise to change pharmacies our office must be informed. The Pharmacy that you have selected is Firth Pharmacy Cross Lanes Phone: _____
3. You may not share, sell, or otherwise permit others, including your spouse or family members, to have access to any controlled substances that you have been prescribed.
4. Unannounced urine or serum toxicology specimens may be requested from you, and your cooperation is required. Presence of unauthorized substances in urine or serum toxicology screen may result in your discharge from treatment by the WV Spine and Pain Clinic.
5. I will not consume excessive amount of alcohol in conjunction with controlled substances. I will not use, purchase, or obtain any other legal drugs except as specifically authorized by the physician whose signature appears below or, during his/her absence by the covering physician, as set forth in Section 1 above. I will not use, purchase, or otherwise obtain any illegal drugs, including marijuana, cocaine, etc. I understand that driving while under the influence of any substance, including a prescribed controlled substance, or any combination of substances (e.g., alcohol and prescription drugs) which impairs my driving ability may result in severe accident and DUI charges.
6. Medication or written prescriptions may not be replaced if they are lost, stolen, get wet, are destroyed, etc. If your medication has been stolen it will not be replaced unless explicit proof is provided.
7. Early refill phone calls will not be taken. Renewals are based upon keeping scheduled appointments.
8. In the event you are arrested or incarcerated related to legal or illegal drugs, refills on controlled substances will not be given.
9. I understand that failure to adhere to these policies may result in cessation of therapy with controlled substances prescribed by WV Spine and Pain Clinic, and that law enforcement officials may be contacted.
10. I affirm that I have full right and power to sign and to be bound by this agreement, and that I have read, and understand and accept all of its terms. A copy of this document has been given to me.

P. POTE
Patient's Signature

2/11/08
Date

[Signature]
Physician's Signature

2/11/08
Date

Additional discussion on risks, regulations dates:

WV Spine and Pain Clinic

340 State Street
Martinsburg, WV 26101
Tel: 304.271.5779

2/10/08

Name P [REDACTED] T [REDACTED]

Address [REDACTED]



WV Spine & Pain Clinic

Neck Or Low Back Pain Questionnaire

Instructions: Please fill below as accurately as to the best of your knowledge, leave blank if you don't know. You can fax to us (304)776-7161 for Cross Lanes Office, (304)397-6619 for Madison Office or bring it with you at your office visit.

Name: [redacted] DOB(MM/DD/YR) [redacted] SSN# [redacted]

Home Address: [redacted]

Home Phone: 304-757-3203 Cell Phone: 304-550-1344

Your Major Complaint(Lower back pain, neck pain, headache, etc.):

Lower back is in constant pain.

How long you have had the pain, or when did it started? aprox. 5 yrs.

Where the pain is located? lower back across tail bone

What is your average daily pain score(0-10 with 10 being the worst)? 9

What is today's pain score(0-10 with 10 being the worst)? 6 but took my last dose of medic

Does the pain radiate or go to anywhere? No Yes Where? up my back a little & makes tea

Numbness/Burning in the arms? No Yes Where? my right wrist has my butt not

If yes, on which side? Left Right To Where(For arm, little finger, etc.)? Carpel tunnel

Numbness in the legs? Yes No To Where(thigh, Where? _____

Does cough make the pain worse? No Yes

Do you have trouble walking? No Yes

How long you can: Sit 20 min Stand 1-2 hr Walk 1-2 hr

What body position feel more comfortable? laying on side & stomach

Does the pain frequently wake you up at night? No Yes

Abnormal bladder function? No Yes Explain _____

Abnormal bowel movement? No Yes Explain _____

Were you involved in an motor accident? No Yes If yes, please fill the accident form.

Other accident? No Yes

Is the pain related to work injury? No Yes

If yes, explain briefly: _____

Did you seek medical attention? No Yes

If yes, what types of medical specialists you have seen? Please list _____

Smoke and how much? 1 pack a day Alcohol? No Illicit Drugs? No

Are you currently taking pain killers? No Yes From Whom? Dr. Smith

Please list all the medications you are currently taking: Oxycodone 15mg, prevecid 30 mg,

Please check last time you have done the followings:

X-rays 3 months CT Scan _____ MRI _____ EMG _____

Other studies done? Physical Therapy

Any Diagnosis made: Mayo facial pain, Carpel tunnel, pulled muscles in back

Please list the surgeries you've ever had:

Surgeries _____ When? NONE Where? _____

1 _____

2 _____

WV Spine and Pain Clinic New Patient Consultation Report

314 Goff Mountain Rd. Suite 16
Cross Lanes, WV 25313
Tel: (304)776-7160
Fax: (304)776-7161

340 State Street
Martinsburg, WV 25130
Tel: (304)307-6618
Tel: (304)307-6619

Patient Name: P. T. SSN: [REDACTED] DOB: [REDACTED]

Attending Physician: [REDACTED] Date of Consult: 2-11-08 Consult Location: [REDACTED]

Chief Complaint: UBP. How long 5y Scale(0-10) 8-9/10.

History of Present Illness:
30y/o ♂, married, c/o LBP @ waist pain
every day. He had to go to
hospital but did not help. He is needing
Roxicodone by tid. He has to take 30mg
before he can go to work. Dr. Smith.

PAST MEDICAL HISTORY: otherwise.

PAST SURGIES: and

ALLERGIES: [REDACTED]

CURRENT MEDICATIONS: Roxicodone tid. from Dr. Smith.

SOCIAL HISTORY: Sm 1/2 PPD X 15 years; Alcohol: none; wine; beer, daily; occasional; years;
Street Drugs: ; Detox History:

FAMILY HISTORY:
CAD; MI; HTN; DM; Cancer; Arthritis; Back Problems; Surgeries;
Others:

REVIEW OF SYSTEMS(circle those apply):
General: Weight loss ; skin rashes ; color changes ; headaches ; Dizziness ; loss of consciousness ;
Eye: vision changes ; Ear: hearing changes ; vertigo ; tinnitus ; Nose: nose bleeds ; Throat: sore throat ; GI:
indigestion ; heartburn ; diarrhea ; constipation ; Endo: heart/cold intolerance ; Cardiothoracic: SOB ; TB ; chest pain ;
apitations ; Hemo: bleeding gums ; anemia ; bruise easily ; fatigue ; Musculoskeleton: Joint pain ; weakness ;
osteoporosis ; rheumatoid arthritis ; Psycho: mood changes ; problems with concentration ; suicidal thoughts ;
Others:

WV SPINE AND PAIN CLINIC

WEIXING WILLIAM GUO, M.D.

DEA #BG7960404

314 Golf Mountain Road • Suite 18 • Cross Lanes, WV 25313

Phone (304) 776-7160 • Fax (304) 776-7161

Name P [redacted] T [redacted] Date 2-11-08

Address _____

R PRESCRIPTION IS VOID IF MORE THAN 1 CONTROLLED SUBSTANCE IS PRESCRIBED

Roxicodone 30mg
7 po. Tid
disp # 90

- 1-24
 - 25-49
 - 50-74
 - 75-100
 - 101-150
 - 151 and over
- Units _____

Do Not Substitute
Initials _____

WEIXING WILLIAM GUO, M.D.
DEA #: BG7960404

Signature _____

Refill _____ Times

226104

SECURITY FEATURES LISTED ON REVERSE SIDE

15386/002

WV SPINE AND PAIN CLINIC

WEIXING WILLIAM GUO, M.D.

DEA #BG7960404

314 Golf Mountain Road • Suite 18 • Cross Lanes, WV 25313

Phone (304) 776-7160 • Fax (304) 776-7161

Name P [redacted] T [redacted] Date 2-11-08

Address _____

R PRESCRIPTION IS VOID IF MORE THAN 1 CONTROLLED SUBSTANCE IS PRESCRIBED

Xanax 1mg
7 po. QHS
disp # 30

- 1-24
 - 25-49
 - 50-74
 - 75-100
 - 101-150
 - 151 and over
- Units _____

Do Not Substitute
Initials _____

WEIXING WILLIAM GUO, M.D.
DEA #: BG7960404

Signature _____

Refill _____ Times

226105

SECURITY FEATURES LISTED ON REVERSE SIDE

15386/002

WV SPINE AND PAIN CLINIC
WEIXING WILLIAM GUO, M.D.

DEA #BG7950404
314 Golf Mountain Road • Suite 18 • Cross Lanes, WV 26013
Phone (304) 776-7180 • Fax (304) 776-7181

Name [Redacted] Date 2-11-08

Address _____

R PRESCRIPTION IS VOID IF MORE THAN 1 CONTROLLED SUBSTANCE IS PRESCRIBED

Lumbar MRI
diag: 724.3.

- 1-24
 - 25-49
 - 50-74
 - 75-100
 - 101-150
 - 151 and over
- _____ Units

Do Not Substitute
Initials _____

[Handwritten Signature]

WEIXING WILLIAM GUO, M.D.
DEA #: BG7950404

Signature _____
Roll _____ Times _____

226103

SECURITY FEATURES LISTED ON REVERSE SIDE

15386/002



This Form Is Designed To Meet The Requirement for Coding Up To CPT 99214
WV Spine & Pain Clinic History/Physical(Established)

Date 3/11/2008

Patient Name [Redacted]

Claim #: _____; D.O.I.: _____; DOB: _____

Chief C/O: UBP. (R) computer Pain Scales(0-10): 8 constant; intermittent; Both;

This is New (D) different; Quality of Pain: aching; burning; stabbing; throbbing; pinning; other _____;

Interventional Rx None How long lasted 0 _____;

Changes since last visit: same; better; worse _____; Headache: none; yes; Sleep: same; better; poor; Others _____;

Mood: same; better; depressed; irritable; suicidal; other _____; Weight: same; gained/lost: _____ lb;

Medication issues: helps a lot _____;

Response: very helpful; help some; not helpful; Why? _____;

Side effects of medications: none; nausea; vomit; dizziness; itching; sleepy; constipated; unsteady; _____;

Risk issues on CS: none; yes; if yes, why? _____; Urine Screen: _____;

Review of Systems: Smk (+) Alcohol _____; Drugs _____ HTN _____ CAD _____ MI _____ DM _____ Asthma _____ Ca _____ COPD _____ Kidneys _____ Liver _____ Other _____;

pt seriously consider injection

Physical Exam:

Mental A.O.K ENT: (+); CV: R.R.A Chest: C.A.T Abd: Soft; Other: _____;

Focused Local Exam:

He works hard Spent 5 hrs working
around town
He completely exhausted

Image Studies Review:

X-ray: _____; CT: _____; MRI: _____; Other: _____

Imp: Same; New

Medical Decision Making:

1. Meds: Continue current; Change current; Add new;
2. Discuss risks of diversion and side effects of CS: No; Yes, If yes, time spent 2 min;
OD, Diversion, Safety, Patient understand: Completely; Partially; Dose not understand
3. Schedule procedure: No; Yes
4. Return visit in: Two weeks; One month; Other

5. Rx: 1. Robaxolon 300 T. tid ICD-9 _____
2. Xant 1/2 qd 1 _____
3. Praxid 300 qd 2 _____
4. 2 pack 3 days 3 _____
4 _____

Weixing William Guo, M.D.

CPT 9921 _____

WV SPINE AND PAIN CLINIC

WEIXING WILLIAM GUO, M.D.

DEA #BG7960404

314 Golf Mountain Road • Suite 16 • Cross Lanes, WV 25313
Phone (304) 776-7160 • Fax (304) 776-7161

Name P [redacted] T [redacted] Date 3-11-08

Address _____

R PRESCRIPTION IS VOID IF MORE THAN 1 CONTROLLED SUBSTANCE IS PRESCRIBED

Z-park 50mg
i.p.o. QD
disp # 3

- 1-24
 - 25-49
 - 50-74
 - 75-100
 - 101-150
 - 151 and over
- _____ Units

Do Not Substitute
Initials _____

Signature _____

Refill 0 Times

223113

SECURITY FEATURES LISTED ON REVERSE SIDE

WEIXING WILLIAM GUO, M.D.
DEA #: BG7960404

15386/002

WV SPINE AND PAIN CLINIC

WEIXING WILLIAM GUO, M.D.

DEA #BG7960404

314 Golf Mountain Road • Suite 16 • Cross Lanes, WV 25313
Phone (304) 776-7160 • Fax (304) 776-7161

Name P [redacted] T [redacted] Date 3-11-08

Address _____

R PRESCRIPTION IS VOID IF MORE THAN 1 CONTROLLED SUBSTANCE IS PRESCRIBED

Provacid 307
i.p.o. QD
disp # 30

- 1-24
 - 25-49
 - 50-74
 - 75-100
 - 101-150
 - 151 and over
- _____ Units

Do Not Substitute
Initials _____

Signature _____

Refill 3 Times

223112

SECURITY FEATURES LISTED ON REVERSE SIDE

WEIXING WILLIAM GUO, M.D.
DEA #: BG7960404

15386/002

WV SPINE AND PAIN CLINIC

WEIXING WILLIAM GUO, M.D.

DEA #BG7950404

314 Goff Mountain Road • Suite 18 • Cross Lanes, WV 25313

Phone (304) 778-7160 • Fax (304) 778-7161

Name P [REDACTED] T [REDACTED] Date 3-11-08
Address _____

R PRESCRIPTION IS VOID IF MORE THAN 1 CONTROLLED SUBSTANCE IS PRESCRIBED

*Xanax 17
i.p.o. qhs
Disp # 30*

- 1-24
 - 25-49
 - 50-74
 - 75-100
 - 101-150
 - 151 and over
- Units _____

Do Not Substitute
Initials _____

[Signature]
WEIXING WILLIAM GUO, M.D.
DEA #: BG7950404

Signature _____
Refill 0 Times

223111

SECURITY FEATURES LISTED ON REVERSE SIDE

15386/002

WV SPINE AND PAIN CLINIC

WEIXING WILLIAM GUO, M.D.

DEA #BG7950404

314 Goff Mountain Road • Suite 18 • Cross Lanes, WV 25313

Phone (304) 778-7160 • Fax (304) 778-7161

Name P [REDACTED] T [REDACTED] Date 3-11-08
Address _____

R PRESCRIPTION IS VOID IF MORE THAN 1 CONTROLLED SUBSTANCE IS PRESCRIBED

*Roxicodon 307
i.p.o. Tid
Disp # 90*

- 1-24
 - 25-49
 - 50-74
 - 75-100
 - 101-150
 - 151 and over
- Units _____

Do Not Substitute
Initials _____

[Signature]
WEIXING WILLIAM GUO, M.D.
DEA #: BG7950404

Signature _____
Refill 0 Times

223110

SECURITY FEATURES LISTED ON REVERSE SIDE

15386/002

This Form Is Designed To Meet The Requirement for Coding Up To CPT 99214
WV Spine & Pain Clinic H/P(Established)(M;C)

Date 4/19/2008 Patient Name P [redacted] T [redacted]

Claim #: _____; D.O.I.: _____; DOB: _____

Chief C/O: LBP, wrist Pain Scales(0-10): 9 constant; intermittent; Both;

pt's wife had walk last week. Stressed but poor sleep

This is New/Old/different; Quality of Pain: aching; burning; stabbing; throbbing; pinning; other _____;

Interventional Rx Mel How long lasted 8;

Changes since last visit: same; better; worse _____; Headache: none; yes; Sleep: same; better; poor _____;

Others _____;

Mood: same; better; depressed; irritable; suicidal; other _____; Weight: same; gained/lost: _____ lb;

Response: very helpful; help/some; not helpful; Why? _____;

Side effects of medications: none; nausea; vomit; dizziness; itching; sleepy; constipated; unsteady; _____;

Risk issues on CS: none; yes; if yes, why? _____; Urine Screen: _____;

Review of Systems: Smk +; Alcohol _____; Drugs _____; HTN +; CAD +; MI _____; DM _____; Asthma _____; Ca _____;

COPD _____; Kidneys _____; Liver _____; Other: _____;

Physical Exam:

Mental A, O x ENT +; CV: RRR; Chest: clear; Abd: soft; Other: _____;

Focused Local Exam:

LB: unremarkable
D wrist: 6/10 grip power

Image Studies Review:

X-ray: +; CT: +; MRI: _____; Other _____;

Imp: Same; New _____

Medical Decision Making:

1. Meds: Continue current; Change current; Add new;
2. Discuss risks of diversion and side effects of CS: No; Yes; If yes, time spent 2 min;
 PD/Diversion, Safety; Patient understand: Completely; Partially; Dose not understand;
3. Schedule procedure: No; Yes _____;
4. Return visit in: Two weeks; One month; Other _____;
5. Rx: Chiral Roxi 3-7 to QVD Xemp 12 QHS

CD-9

Billing Insurance _____

[Signature]
Wesley Williams, MD

CPT 9921

WV SPINE AND PAIN CLINIC

WEIXING WILLIAM GUO, M.D.

DEA #BG7950404

314 Goff Mountain Road • Suite 18 • Cross Lanes, WV 25313
Phone (304) 778-7180 • Fax (304) 778-7181

Name P [redacted] T [redacted] Date 4-9-08

Address _____

Rx PRESCRIPTION IS VOID IF MORE THAN 1 CONTROLLED SUBSTANCE IS PRESCRIBED

Handwritten: 2 mix 4
i, po. qd
dp # 30

- 1-24
 - 25-49
 - 50-74
 - 75-100
 - 101-150
 - 151 and over
- Units _____
- Do Not Substitute Initials _____

Signature [Signature] WEIXING WILLIAM GUO, M.D.
 DEA #: BG7950404
 225743
 SECURITY FEATURES LISTED ON REVERSE SIDE

15386/002

WV SPINE AND PAIN CLINIC

WEIXING WILLIAM GUO, M.D.

DEA #BG7950404

314 Goff Mountain Road • Suite 18 • Cross Lanes, WV 25313
Phone (304) 778-7180 • Fax (304) 778-7181

Name P [redacted] T [redacted] Date 4-9-08

Address _____

Rx PRESCRIPTION IS VOID IF MORE THAN 1 CONTROLLED SUBSTANCE IS PRESCRIBED

Handwritten: Roxitcodone 30z
i, po. qd
dp # 120

- 1-24
 - 25-49
 - 50-74
 - 75-100
 - 101-150
 - 151 and over
- Units _____
- Do Not Substitute Initials _____

Signature [Signature] WEIXING WILLIAM GUO, M.D.
 DEA #: BG7950404
 225742
 SECURITY FEATURES LISTED ON REVERSE SIDE

15386/002

WV Spine & Pain Clinic H/P(Established)(M;C)

Date 5/9/2008 Patient Name [Redacted]

Claim #: _____; D.O.I.: _____;

Chief C/O: LRP. wrist Pain Scales(0-10): 9; constant; intermittent; Both;

This is New/Old different; Quality of Pain: burning; stabbing; throbbing; pinning; other _____;

Interventional Rx _____ How long lasted _____;

Changes since last visit: same; better; worse _____; Headache: none; yes; Sleep: same; better; poor;

Others _____;

Mood: same; better; depressed; irritable; suicidal; other _____; Weight:same;gained/lost: _____ lb;

Response: very helpful; help/some; not helpful; Why? _____;

Side effects of medications: none; nausea; vomit; dizziness; itching; sleepy; constipated; unsteady; _____;

Risk issues on CS: none; yes; if yes, why? _____; Urine Screen: _____;

Review of Systems: Smk +; Alcohol /; Drugs / HTN /; CAD /; MI /; DM /; Asthma /; Ca _____;

COPD /; Kidneys /; Liver _____; Other: _____;

Physical Exam:

Mental A.Ox ERT; CV: Normal Chest: C/D abd: soft; Difer: _____;

Focused Local Exam: _____;

Image Studies Review:

X-ray: _____; CT: _____; MRI: _____; Other _____;

Imp: Same; New _____;

Medical Decision Making:

1. Meds: Continue current; Change current; Add new;
2. Discuss risks of diversion and side effects of CS: No; Yes; If yes, time spent 2 min;
OD, Diversion, Safety; Patient understand: Completely; Partially; Dose not understand;
3. Schedule procedure: No; Yes _____;
4. Return visit in: Two weeks; One month; Other _____;
5. Rx: Prox 300 QW
Durx 12 QHS

ICD-9
1. _____
2. _____
3. _____
4. _____
CPT 9921 /

Insurance Self

[Signature]
Weixing William Guo, M.D.

WV SPINE AND PAIN CLINIC

WEIXING WILLIAM GUO, M.D.

DEA #BG7950404

314 Goff Mountain Road • Suite 18 • Cross Lanes, WV 25313

Phone (304) 778-7160 • Fax (304) 778-7161

Name P. [REDACTED] T. [REDACTED] Date 1-9-08

Address _____

R PRESCRIPTION IS VOID IF MORE THAN 1 CONTROLLED SUBSTANCE IS PRESCRIBED

*Provacid 30g
i.p. qd
#30*

- 1-24
 - 25-49
 - 50-74
 - 75-100
 - 101-150
 - 151 and over
- Units _____

Do Not Substitute
Initials _____

Signature [Signature]
Refill 3 Times

WEIXING WILLIAM GUO, M.D.
DEA #: BG7950404

224353

SECURITY FEATURES LISTED ON REVERSE SIDE

153867002



Name R [REDACTED] T [REDACTED] Date 5-9-08

Address _____

R PRESCRIPTION IS VOID IF MORE THAN 1 CONTROLLED SUBSTANCE IS PRESCRIBED

Xanax 17
7. PO. QHS
1 #30

- 1-24
 - 25-49
 - 50-74
 - 75-100
 - 101-150
 - 151 and over
- Units _____

Do Not Substitute Initials _____

Signature _____
Refill 0 Times

224352 WEIXING WILLIAM GUO, M.D.
DEA #: BG7950404
SECURITY FEATURES LISTED ON REVERSE SIDE

15386/002

WV SPINE AND PAIN CLINIC

WEIXING WILLIAM GUO, M.D.
DEA #BG7950404
314 Golf Mountain Road • Suite 10 • Cross Lanes, WV 26313
Phone (304) 776-7180 • Fax (304) 776-7181

Name R [REDACTED] T [REDACTED] Date 5-9-08

Address _____

R PRESCRIPTION IS VOID IF MORE THAN 1 CONTROLLED SUBSTANCE IS PRESCRIBED

Roxicodone 30mg
7. PO. QID
1 #120

- 1-24
 - 25-49
 - 50-74
 - 75-100
 - 101-150
 - 151 and over
- Units _____

Do Not Substitute Initials _____

Signature _____
Refill 0 Times

224351 WEIXING WILLIAM GUO, M.D.
DEA #: BG7950404
SECURITY FEATURES LISTED ON REVERSE SIDE

15386/002

BL0348, 6625 West 78th Street
Bloomington, MN 55439-0842

March 13, 2008

2008031124 - 1672
cc: Dr. Weixing Guo
3508 Staunton Ave Se
Ste 4005
Charleston, WV 25304

POT
[REDACTED]
[REDACTED]

Dear [REDACTED]
Date of Birth: [REDACTED]


Express Scripts is the company chosen to manage your prescription drug plan.

Your physician recently requested coverage for your prescription for PREVACID 30 MG CAPSULE DR. Express Scripts has reviewed this request and the guidelines in effect for your pharmacy benefit plan. The request has been approved. The necessary adjustments have been made to allow coverage of your prescription. This authorization for coverage is for unlimited fill(s) and is effective until 03/12/2009.

If you have questions regarding this approval or your prescription drug benefit, you can contact Express Scripts at the toll free number printed on the back of your prescription benefit card.

Sincerely,

Prior Authorization Services
Express Scripts, Inc.



Express Scripts is the company chosen to manage your prescription drug plan.

Your physician recently requested coverage for your prescription for PREVACID 30 MG CAPSULE DR. Express Scripts has reviewed this request and the guidelines in effect for your pharmacy benefit plan. The request has been approved. The necessary adjustments have been made to allow coverage of your prescription. This authorization for coverage is for unlimited fill(s) and is effective until 03/12/2009.

If you have questions regarding this approval or your prescription drug benefit, you can contact Express Scripts at the toll free number printed on the back of your prescription benefit card.

Sincerely,

Prior Authorization Services

Express Scripts, Inc.

WV Spine and Pain Clinic
340 State Street
Madison, WV 25130
Tel: (304)307-8618

314 Georgetown Road, Suite 16
Cross Lanes, WV 25313
Tel: (304)561-7879

Acknowledgement of Consent to Procedures

Patient Name: P. [REDACTED] T. [REDACTED]

I, hereby request and authorize Dr. Weixing William Guo, of WV Spine and Pain Clinic to provide the following procedure(s):

Under foot spinal L5-S1
2-lead injection

During the procedure, I also authorize my doctor to do: 1. injection of local anesthetics with or without steroids, contrast media, antibiotics; 2. radiofrequency ablation of the nerve branch that might be responsible to my pain.

I understand that my doctor may give me sedatives and local anesthetics to relieve pain and anxiety, giving me intravenous fluid and antibiotics if necessary.

I understand that any type of procedure involves risks, including but not limited, allergic reactions, injection site pain, bleeding, infection, damage to the nerves and tissues, nearby organs, paralysis, seizure, cardiac arrest, brain damage, even death. If complication is severe enough, I consent to be admitted to the hospital for further treatment.

I understand that headache, neck stiffness or burning sensation, or backache may occur after spinal and epidural procedures, and side effects of steroid may also occur. I understand one or both of my extremities may become weak and have risk of fall within a few hours of procedure.

My question about the procedure has been answered, and I believe that I have enough information to give this informed consent. My physician has discussed the risks and benefits of the procedure including problems with recuperation and alternative treatments (if any). I understand, however, the procedure may have to be changed without explaining to me. I have been given no promise nor guarantees about the procedure or its results.

I certify I have read (or had read to me) the contents of this form. I understand the risks and alternatives involved and I have had the opportunity to ask questions. All my questions have been answered and I wish to proceed.

Note to patient: If the information you desired in this consent has not been met, do not sign this form.

Patient Signature P. [REDACTED] T. [REDACTED]

Date 6/4/08

Physician Signature [Signature]

- ICD
CPT
- 1. _____
 - 2. _____
 - 3. _____
 - 4. _____
 - 5. _____

Insurance _____

UnitedHealthcare
Options PPO Network

[REDACTED]

Group No: [REDACTED]

[REDACTED]

**FAMILY
MED**

Send All Claims to:
Medical: Payer ID 821107
Dental: Payer ID 821108 or
United Medical Services, Inc.
PO Box 148804
Cleveland, OH 44180-0804

Co-Pays
Individual: \$10
Family: \$20
Prescription Drug: \$10
Specialty: \$20



ALLIANCE HEALTH PLAN
All Plans are subject to
the terms of the plan
and the plan's Summary of
Benefits Description (SBD).
For more information, visit
www.uh.com or call 1-877-977-2737

Include group # for expedite claim payment.

WV Spine and Pain Clinic
340 State Street
Madison, WV 25130
Tel: (304)307-8818

314 Golf Course Road, Suite 10
Cross Lanes, W 25313
Tel: (304)561-7879

Acknowledgement of Consent to Procedures

Patient Name: P. [REDACTED] T. [REDACTED]

I, hereby request and authorize Dr. Weixing William Guo, of WV Spine and Pain Clinic to provide the following procedure(s):

Under Foot Spinal L3-5.
2 level injection

During the procedure, I also authorize my doctor to do: 1. injection of local anesthetics with or without steroids, contrast media, antibiotics; 2. radiofrequency ablation of the nerve branch that might be responsible to my pain.

I understand that my doctor may give me sedatives and local anesthetics to relieve pain and anxiety, giving me intravenous fluid and antibiotics if necessary.

I understand that any type of procedure involves risks, including but not limited, allergic reactions, injection site pain, bleeding, infection, damage to the nerves and tissues, nearby organs, paralysis, seizure, cardiac arrest, brain damage, even death. If complication is severe enough, I consent to be admitted to the hospital for further treatment.

I understand that headache, neck stiffness or burning sensation, or backache may occur after spinal and epidural procedures, and side effects of steroid may also occur. I understand one or both of my extremities may become weak and have risk of fall within a few hours of procedure.

My question about the procedure has been answered, and I believe that I have enough information to give this informed consent. My physician has discussed the risks and benefits of the procedure including problems with recuperation and alternative treatments(if any). I understand, however, the procedure may have to be changed without explaining to me. I have been given no promise nor guarantees about the procedure or its results.

I certify I have read(or had read to me) the contents of this form. I understand the risks and alternatives involved and I have had the opportunity to ask questions. All my questions have been answered and I wish to proceed.

Note to patient: If the information you desired in this consent has not been met, do not sign this form.

Patient Signature P. [REDACTED] T. [REDACTED]

Date 6/4/08

Physician Signature [Signature]

- ICD _____
- CPT 1. _____
- 2. _____
- 3. _____
- 4. _____
- 5. _____

Insurance _____

This Form Is Designed To Meet The Requirement for Coding Up To CPT 99214
WV Spine & Pain Clinic H/P (Established) (M;C)

Date 4/1/2008 Patient Name [REDACTED]

Claim #: _____ ; D.O.I.: _____

Chief C/O: ① LBP ② R wrist & arm Pain Scales (0-10): 8 Constant: intermittent; Both:

Constant pain, esp. after cement & B.S. bags

This is New/Old/different: Quality of Pain: aching; burning; stabbing; throbbing; pinning; other _____

Interventional Rx: meds How long lasted _____

Changes since last visit: same; better; worse _____ ; Headache: none; yes; Sleep: same; better; poor; Others _____

Mood: same; better; depressed; irritable; suicidal; other _____ ; Weight: same; gained/lost: _____ lb.

Response: very helpful; help some; not helpful: Why? _____

Side effects of medications: none; nausea; vomit; dizziness; itching; sleepy; constipated; unsteady: _____

Risk issues on CS: none; yes; if yes, why? _____ ; Urine Screen: _____

Review of Systems: Smk + ; Alcohol - ; Drugs - ; HTN - ; CAD - ; MI - ; DM - ; Asthma - ; Ca _____ ; COPD - ; Kidneys - ; Liver - ; Other: _____

Physical Exam:

Mental A.O.S ; ENT: D ; CV: M ; Chest: Clear ; Abd: Soft ; Other: _____

Focused Local Exam:

See procedure note. Tenderness mainly on L4-5 distributed areas with significant para spinal muscle spasm. Decreased B/L knee reflexes.

Image Studies Review:

X-ray: _____ ; CT: ① Lumbar discogram back pain

Imp: Same; New ② Spondylosis
③ Carpal tunnel syndrome R/W

Medical Decision Making:

1. Meds: Continue current; Change current; Add new.
2. Discuss risks of diversion and side effects of CS: No; Yes; If yes, time spent 2 min;
 OD, Diversion, Safety; Patient understand: Completely; Partially; Does not understand: _____
3. Schedule procedure: No; Yes _____
4. Return visit in: Two weeks; One month; Other _____

5. Rx: OC out med ICD-9 _____
② ESZ today, indicated. 1. _____
 2. _____
 3. _____
 4. _____

D Self

[Signature]
Weixing Wilkam-Guo, M.D. CPT 9921

WV Spine and Pain Clinic Procedure Note

Date: 06/04/2008

Name: ~~Testa Paul~~

DOB: [REDACTED]

Procedure Name: Lumbar Interlaminar Epidural Steroid Injection(CPT 62311)
X-Ray Imaging Guidance(CPT 77003)

Diagnosis:

1. Lumbar Discogenic Lower Back Pain(ICD-9 72273)
2. Sciatica, left (ICD-9 724.3)

Anesthesia/Sedation: None

Procedure Report: Following the procedure consent obtained from the patient, the patient was asked to lie prone position. Lumbar spine L4 and L5 are identified and marked. Rotate C-Arm to locate interlaminar space L4-5. Mark the skin. The skin was cleaned with betadine three times, and then covered with a drape. The skin 1.0cm lateral to supraspinal process L4-5 was infiltrated with 2ml of 1% lidocaine with a #25 1.5 inch needle. A 20 gauge Touhy needle connected to a LOR 10ml glass syringe was carefully inserted and advanced until a loss of resistance is felt. 1.0ml of Omnipaque-300 was injected into the epidural space to confirm there is no intrathecal leak or intravascular take-off. After negative aspiration, there was no blood or CSF was identified, 40mg of Mepo-Medro(1.0ml) diluted in 2.5 mL of 0.25% bupivacaine and 1.5ml of sterile water was slowly injected into epidural space. Patient's response was observed closely. At the end of injection, the needle was withdrawn. Puncture site skin cleaned with a 4x4 gauze, covered with Band-Aid. And then patient was transferred to recovery area for further observation.

Patient tolerated the procedure well. Vital signs were stable, no adverse reactions such as

nauseous and vomiting or severe pain or bleeding were observed.

Patient reported immediate pain relief following the block. Patient was able to walk out of the clinic without assistance. Post-procedure instruction was given.

Follow up: Patient is scheduled to a returned visit in four weeks.

Signature: _____



Weixing W. Guo, M.D.

Date: _____

6/4/08

WV SPINE AND PAIN CLINIC
WEIXING WILLIAM GUO, M.D.
DEA #BG7950404
314 Golf Mountain Road • Suite 16 • Cross Lanes, WV 25313
Phone (304) 776-7180 • Fax (304) 776-7161

Name P [REDACTED] [REDACTED] Date 6-4-07

Address _____
R PRESCRIPTION IS VOID IF MORE THAN 1 CONTROLLED SUBSTANCE IS PRESCRIBED

Viagra 507
7.p.o. PRN
4#5

- 1-24
 - 25-49
 - 50-74
 - 75-100
 - 101-150
 - 151 and over
- Units _____
- Do Not Substitute
Initials _____

Signature [Signature] WEIXING WILLIAM GUO, M.D.
DEA #: BG7950404
Petit G Times
224897

SECURITY FEATURES LISTED ON REVERSE SIDE

15386/002

WV SPIRIT AND PAIN CLINIC

WEIXING WILLIAM GUO, M.D.

DEA #BG7950404

314 Goff Mountain Road • Suite 18 • Cross Lanes, WV 25313
Phone (304) 778-7180 • Fax (304) 778-7181

Name P [REDACTED] T [REDACTED] Date 6-4-08
Address _____

Rx PRESCRIPTION IS VOID IF MORE THAN 1 CONTROLLED SUBSTANCE IS PRESCRIBED

*Proxi code 300
7. PO. QHS
day # 120*

- 1-24
 - 25-49
 - 50-74
 - 75-100
 - 101-150
 - 151 and over
- Units _____
- Do Not Substitute Initials _____

WEIXING WILLIAM GUO, M.D.
DEA # BG7950404

Signature _____
Refill 0 Times

224894

SECURITY FEATURES LISTED ON REVERSE SIDE

WEIXING WILLIAM GUO, M.D.

DEA #BG7950404

314 Goff Mountain Road • Suite 18 • Cross Lanes, WV 25313
Phone (304) 778-7180 • Fax (304) 778-7181

Name P [REDACTED] T [REDACTED] Date 6-4-08
Address _____

Rx PRESCRIPTION IS VOID IF MORE THAN 1 CONTROLLED SUBSTANCE IS PRESCRIBED

*Xanax 17
7. PO. QHS
6 # 30*

- 1-24
 - 25-49
 - 50-74
 - 75-100
 - 101-150
 - 151 and over
- Units _____
- Do Not Substitute Initials _____

WEIXING WILLIAM GUO, M.D.
DEA #: BG7950404

Signature _____
Refill 0 Times

224895

SECURITY FEATURES LISTED ON REVERSE SIDE

DEA #BG7950404

314 Goff Mountain Road • Suite 18 • Cross Lanes, WV 25313
Phone (304) 778-7180 • Fax (304) 778-7181

Name P [REDACTED] T [REDACTED] Date 6-4-08
Address _____

Rx PRESCRIPTION IS VOID IF MORE THAN 1 CONTROLLED SUBSTANCE IS PRESCRIBED

*Oxy Cont 220g ER
7. PO. QHS
6 # 30*

- 1-24
 - 25-49
 - 50-74
 - 75-100
 - 101-150
 - 151 and over
- Units _____
- Do Not Substitute Initials _____

15386/n12

Name [REDACTED] [REDACTED] Date 7-3-08

Address _____

R PRESCRIPTION IS VOID IF MORE THAN 1 CONTROLLED SUBSTANCE IS PRESCRIBED

Roxicodone 30
7.P. QHS
4# 120

- 1-24
 - 25-49
 - 50-74
 - 75-100
 - 101-150
 - 151 and over
- _____ Units
- Do Not Substitute
Initials _____

Signature [Signature] WEIXING WILLIAM GUO, M.D.
DEA #: BG7950404

Refill 0 Times

755472

SECURITY FEATURES LISTED ON REVERSE SIDE

WEIXING WILLIAM GUO, M.D.
DEA #BG7950404

314 Goff Mountain Road • Suite 18 • Cross Lanes, WV 25313
Phone (304) 776-7160 • Fax (304) 776-7161

Name P [REDACTED] T [REDACTED] Date 7-3-08

Address _____

R PRESCRIPTION IS VOID IF MORE THAN 1 CONTROLLED SUBSTANCE IS PRESCRIBED

Xanax 17
7.P. QHS
4# 30

- 1-24
 - 25-49
 - 50-74
 - 75-100
 - 101-150
 - 151 and over
- _____ Units
- Do Not Substitute
Initials _____

Signature [Signature] WEIXING WILLIAM GUO, M.D.
DEA #: BG7950404

WV SPINE AND PAIN CLINIC
WEIXING WILLIAM GUO, M.D.
DEA #BG7950404

314 Goff Mountain Road • Suite 18 • Cross Lanes, WV 25313
Phone (304) 776-7160 • Fax (304) 776-7161

Name P [REDACTED] T [REDACTED] Date 6-8-08

Address _____

R PRESCRIPTION IS VOID IF MORE THAN 1 CONTROLLED SUBSTANCE IS PRESCRIBED

OxyContin 20 ER
7.P. QHS
4# 30

- 1-24
 - 25-49
 - 50-74
 - 75-100
 - 101-150
 - 151 and over
- _____ Units
- Do Not Substitute
Initials _____

Signature [Signature] WEIXING WILLIAM GUO, M.D.
DEA #: BG7950404

Refill 0 Times

755474

SECURITY FEATURES LISTED ON REVERSE SIDE

16163/003

16163/003

16163/003

This Form Is Designed To Meet The Requirement for Coding Up To CPT 99214
WV Spine & Pain Clinic H/P (Established) (M;C)

Date 7/13/2008 Patient Name T [REDACTED] T [REDACTED]

Claim #: _____ D.O.I.: _____
Chief C/O: LOP, 47 y/o Pain Scales (0-10): 8 : constant; intermittent: Both:

Ankle Dis. Report sprain hrs Rt ankle
at work two days ago

This is New/old/return: Quality of Pain: aching; burning; stabbing; throbbing; pinning; other _____
meds helped a lot for LOP.

Interventional Rx _____ How long lasted _____
Changes since last visit: same; better; worse _____ : Headache: none; yes: Sleep same; better; poor: _____

Others _____
Mood: same; better; depressed; irritable; suicidal; other _____ : Weight (gained/lost) _____ lb:

Response: very helpful; help some; not helpful; Why? _____

Side effects of medications: none; nausea; vomit; dizziness; itching; sleep; constipated; incontinence: _____

Risk issues on CS: none; yes; if yes, why? _____ : Urine Screen: _____

Review of Systems: Spleen ; Alcohol ; Drugs HTN CAD MI : DM : Asthma : Ca
COPD : Kidneys : Liver : Other _____

Physical Exam:

Mental A.O.s ENT : CV: R/R Chest: clear Abd: EF Other: _____

Focused Local Exam: Anterior knee - effusion - end
Rt. leg/ankle: slight guarding, drawer &
Taylor tests (-) skin color normal

Image Studies Review:

X-ray: _____
Imp: Same; New (1) Rt. knee MRI: ~~ankle~~ ankle Prone grade I?
(2) Sacrum Rt?

Medical Decision Making:

1. Mdx: Continue current; Change current; Add new
2. Discuss risks of diversion and side effects of CS: No: Yes: If yes, (time spent) _____ min:
On Diversion Safety: Patient understand: Completely: Partially: Does not understand: _____
3. Schedule procedure: No: Yes
4. Return visit in: Two weeks; One month; Other _____

5. Rx: 1. Oxycodone ER ICD-9 _____
2. Oxycodone IR _____
3. Roxibrom 900 _____
_____ 1.
_____ 2.
_____ 3.
_____ 4.

WV SPINE AND PAIN CLINIC
WEIXING WILLIAM GUO, M.D.

DEA #837850447
314 Golf Mountain Road, Suite 18 • Cross Lanes, WV 25313
Phone (304) 778-7460 • Fax (304) 778-7461

Name: [Redacted] Date: 7-31-08

Address: [Redacted]

R PRESCRIPTION IS VOID IF MORE THAN 1 CONTROLLED SUBSTANCE IS PRESCRIBED

*Xanax 7.20 qds
4# 30*

- 1-24
- 25-49
- 50-74
- 75-100
- 101-150
- 151 and over

Do Not Substitute
Initials: _____

Signature: [Signature]
Date: 7-31-08

WEIXING WILLIAM GUO, M.D.
DEA #: 837850447

16163/003

SECURITY FEATURES LISTED ON REVERSE SIDE

WV SPINE AND PAIN CLINIC
WEIXING WILLIAM GUO, M.D.

DEA #837850447
314 Golf Mountain Road, Suite 18 • Cross Lanes, WV 25313
Phone (304) 778-7460 • Fax (304) 778-7461

Name: [Redacted] Date: 7-31-08

Address: [Redacted]

R PRESCRIPTION IS VOID IF MORE THAN 1 CONTROLLED SUBSTANCE IS PRESCRIBED

*Prevacid 30 qd
7.20 qd
4# 30*

- 1-24
- 25-49
- 50-74
- 75-100
- 101-150
- 151 and over

Do Not Substitute
Initials: _____

Signature: [Signature]
Date: 7-31-08

WEIXING WILLIAM GUO, M.D.
DEA #: 837850447

16163/003

SECURITY FEATURES LISTED ON REVERSE SIDE

WV SPINE AND PAIN CLINIC
WEIXING WILLIAM GUO, M.D.

DEA #837850447
314 Golf Mountain Road, Suite 18 • Cross Lanes, WV 25313
Phone (304) 778-7460 • Fax (304) 778-7461

Name: [Redacted] Date: 7-31-08

Address: [Redacted]

R PRESCRIPTION IS VOID IF MORE THAN 1 CONTROLLED SUBSTANCE IS PRESCRIBED

*Prevacid 30 qd
7.20 qd
4# 90*

- 1-24
- 25-49
- 50-74
- 75-100
- 101-150
- 151 and over

Do Not Substitute
Initials: _____

Signature: [Signature]
Date: 7-31-08

WEIXING WILLIAM GUO, M.D.
DEA #: 837850447

16163/003

SECURITY FEATURES LISTED ON REVERSE SIDE

WV SPINE AND PAIN CLINIC
WEIXING WILLIAM GUO, M.D.
DEA #BG7950404

314 Golf Mountain Road • Suite 18 • Cross Lanes, WV 25313
Phone (304) 776-7160 • Fax (304) 776-7161

Name P. [redacted] T. [redacted] Date 7-31-08
Address _____

R PRESCRIPTION IS VOID IF MORE THAN 1 CONTROLLED SUBSTANCE IS PRESCRIBED

Oxy Contin 30 mg
i. p. q. 4h
SA 30
rand name >
 1-24
 25-49
 50-74
 75-100
 101-150
 151 and over
Units _____
 Do Not Substitute
Initials _____

Signature _____
Print Name _____
757522
SECURITY FEATURES LISTED ON REVERSE SIDE
16163/003

WV SPINE AND PAIN CLINIC
WEIXING WILLIAM GUO, M.D.
DEA #BG7950404

314 Golf Mountain Road • Suite 18 • Cross Lanes, WV 25313
Phone (304) 776-7160 • Fax (304) 776-7161

Name P. [redacted] T. [redacted] Date 7-31-08
Address _____

R PRESCRIPTION IS VOID IF MORE THAN 1 CONTROLLED SUBSTANCE IS PRESCRIBED

Roxi codone 30 mg
i. p. q. 10
SA 120
 1-24
 25-49
 50-74
 75-100
 101-150
 151 and over
Units _____
 Do Not Substitute
Initials _____

Signature _____
Print Name _____
757521
SECURITY FEATURES LISTED ON REVERSE SIDE
16163/003

WV SPINE AND PAIN CLINIC
WEIXING WILLIAM GUO, M.D.
DEA #BG7950404

314 Golf Mountain Road • Suite 18 • Cross Lanes, WV 25313
Phone (304) 776-7160 • Fax (304) 776-7161

Name P. [redacted] T. [redacted] Date 7-31-08
Address _____

R PRESCRIPTION IS VOID IF MORE THAN 1 CONTROLLED SUBSTANCE IS PRESCRIBED

Xanax 1mg
i. p. q. 4h
SA 30
 1-24
 25-49
 50-74
 75-100
 101-150
 151 and over
Units _____
 Do Not Substitute
Initials _____

Signature _____
Print Name _____
757521
SECURITY FEATURES LISTED ON REVERSE SIDE
16163/003

This Form Is Designed To Meet The Requirement for Coding Up to CPT 99214
WV Spine & Pain Clinic History/Physical (Established)

Date 7/31/08

Patient Name [Redacted]

BP: 1 mmHg; HR: bpm;

Chief CO: LBP Rt ankle/leg Pain Scales(0-10): constant; intermittent; Both;
Hot/cold/numb

This is New/Old; Quality of Pain: aching; burning; stabbing; throbbing; pinning; other

Interventional Rx: [Redacted] How long last: [Redacted]

Changes since last visit: same; better; worse; Headache: none; yes; Sleep: same; better; poor; Others

Mood: same; better; depressed; irritable; suicidal; other; Weight: same; gained/lost; lb;

Medications: [Redacted] states they keep home [Redacted]

Response: very helpful; help some; not helpful; Why?

Side effects of medications: none; nausea; vomit; dizziness; sleepy; constipated; unsteady;

Risk issues on CS: none; yes; if yes, why?; Urine Screen:

Review of Systems: Smk; Alcohol; Drugs; HTN; CAD; MI; DM; Asthma; [Redacted]

COPD; Kidneys; Liver; Other:

Reports sleep cups with Rt hand.

Physical Exam:

Mental A.O.B; ENT; CV; [Redacted]; Chest; [Redacted]; abd; [Redacted]; Other:

Focused Local Exam: 1) LB: Unchanged from last visit.

2) Rt ankle: gait normal w/ slight limp.

3) Rt wrist: gripping power decreased compare to left.

Image Studies Review:

X-ray; MRI; Other

Imp: [Redacted] Same; [Redacted] New; [Redacted] Dx Unchanged.

[Redacted] discussed [Redacted]

Medical Decision Making:

- 1.
2. Meds: Continue current; Change current; Add new;
3. Discuss risks of diversion and side effects of CS: No; Yes;
4. Other issue discussed: [Redacted]
5. Schedule procedure: No; Yes
6. Return visit in: Two weeks; One month; Other
7. Rx: [Redacted]

- 1) Roxicod - 30y tid
- 2) Xanax 1mg qd
- 3) Proracid 30y qd.

ICD-9
1. _____
2. _____
3. _____
CPT 9921

Weixing William Guo, M.D.

This Form Is Designed To Meet The Requirement for Coding Up to CPT 99214
WV Spine & Pain Clinic History/Physical (Established)

Date 8/6/08

Patient Name [REDACTED]

BP: 1 mmHg; HR: bpm;

Chief C/O: BP Pain Scales (0-10) 0-10 constant; intermittent; Both:

Started yesterday - sudden sharp pain. Difficulty to

This is New/Old; Quality of Pain: aching; burning; stabbing; throbbing; pinning; other ft leg:

Interventional Rx nil How long lasted :

Changes since last visit: same; better; worse ; Headache: none; yes; Sleep: same; better; poor;

Others :

Mood: same; better; depressed; irritable; suicidal; other ; Weight: same; gained/lost: lb;

Medications: :

Response: very helpful; help some; not helpful; Why? :

Side effects of medications: none; nausea; vomit; dizziness; sleepy; constipated; unsteady: :

Risk issues on CS: none; yes; if yes, why? ; Urine Screen: :

Review of Systems: Smk +; Alcohol ; Drugs ; HTN ; CAD ; MI ; DM ; Asthma ;

COPD ; Kidneys ; Liver ; Other: :

He took oxycontin 80mg + 80mg to relieve

the pain.

Physical Exam:

Mental A.O.; ENT: ; CV: ; Chest: ; Abd: ; Other: :

Focused Local Exam:

PS: Very limited Rom Rt leg. Rt knee

reflex desuppressed.

Tried flexion. NSAIDs. Not helped.

Image Studies Review:

X-ray: ; CT: ; MRI: ; Other: :

Imp: Same; New Acute L5-S1 disc herniation

Medical Decision Making:

-
- Meds: Continue current; Change current; Add new;
- Discuss risks of diversion and side effects of CS: No; Yes:
- Other issue discussed: OD/IDIS
- Schedule procedure: No; Yes
- Return visit in: Two weeks; One month; Other

- Rx: ① oxycontin 40mg tid x 90
- ② oxycontin 80mg qd x 30
- ③ lidoderm 5%

ICD-9
1.
2.
3.
CPT 9921

[Signature]
Weixing William Guo, M.D.

WV SPINE AND PAIN CLINIC
WEIXING WILLIAM GUO, M.D.

DEA #BG7950404
314 Golf Mountain Road • Suite 18 • Cross Lanes, WV 25313
Phone (304) 778-7180 • Fax (304) 778-7181

Name P. T. [REDACTED] Date 8-6-08
Address _____

R PRESCRIPTION IS VOID IF MORE THAN 1 CONTROLLED SUBSTANCE IS PRESCRIBED

Day Contin 80 mg
7 P.O. QD
(Brand Name) 90 30

- 1-24
 - 25-49
 - 50-74
 - 75-100
 - 101-150
 - 151 and over
- Units _____
- Do Not Substitute
Initials _____

Signature [Signature]
Print Name _____

757677
SECURITY FEATURES LISTED ON REVERSE SIDE

WEIXING WILLIAM GUO, M.D.
DEA #: BG7950404

16163003

WV SPINE AND PAIN CLINIC
WEIXING WILLIAM GUO, M.D.

DEA #BG7950404
314 Golf Mountain Road • Suite 18 • Cross Lanes, WV 25313
Phone (304) 778-7180 • Fax (304) 778-7181

Name P. T. [REDACTED] Date 8-6-08
Address _____

R PRESCRIPTION IS VOID IF MORE THAN 1 CONTROLLED SUBSTANCE IS PRESCRIBED

Day Contin 40 mg
7 P.O. Tid
(Brand Name) 90

- 1-24
 - 25-49
 - 50-74
 - 75-100
 - 101-150
 - 151 and over
- Units _____
- Do Not Substitute
Initials _____

Signature [Signature]
Print Name _____

757676
SECURITY FEATURES LISTED ON REVERSE SIDE

WEIXING WILLIAM GUO, M.D.
DEA #: BG7950404

16163003

WV SPINE AND PAIN CLINIC

WEIXING WILLIAM GUO, M.D.

DEA #BG7980404

314 Golf Mountain Road • Suite 18 • Cross Lanes, WV 26033

Phone (304) 776-7100 • Fax (304) 576-3161

Name

[Redacted Name]

Date

8-6-08

Address

R PRESCRIPTIONS VOID IF MORE THAN 1 CONTROLLED SUBSTANCE IS PRESCRIBED

*Lidoderm 57
7. Q12h. QD.
get 30*

- 1-24
 - 25-49
 - 50-74
 - 75-100
 - 101-150
 - 151 and over
- Unit# _____

Do Not Substitute
Initials _____

Signature

[Signature]

757879

WEIXING WILLIAM GUO, M.D.

DEA # BG7980404

SECURITY FEATURES LISTED ON REVERSE SIDE

16163/003

This Form Is Designed To Meet The Requirement for Coding Up To CPT 99214
WV Spine & Pain Clinic History/Physical (Established)

Date 8/25/08 Patient Name [REDACTED]

BP: / mmHg; HR: bpm;

Chief C/O: LPD Pain Scales (0-10): 5-6 constant; intermittent; Both;

med works great for him

This is New/Old; Quality of Pain: aching; burning; stabbing; throbbing; pinning; other _____;

Interventional Rx _____ How long lasted _____;

Changes since last visit: same; better; worse _____; Headache: none; yes; Sleep: same; better; poor;

Others _____;

Mood: same; better; depressed; irritable; suicidal; other _____; Weight: same; gained/lost: lb;

Medications: _____;

Response: very helpful; help some; not helpful; Why? _____;

Side effects of medications: none; nausea; vomit; dizziness; sleepy; constipated; unsteady; _____;

Risk issues on CS: none; yes; if yes, why? _____; Urine Screen: _____;

Review of Systems: Smk _____; Alcohol _____; Drugs _____; HTN _____; CAD _____; MI _____; DM _____; Asthma _____; Ca _____;

COPD _____; Kidneys _____; Liver _____; Other: _____;

He went through 4 months PT which did not help much. Injections helped a lot.

Physical Exam:

Mental A.Ox ENT: D CV: PPP Chest: C/O Abd: Soft Other: D;

Focused Local Exam: PE: Lumb: L3-5, S1, B/L Tenderness

1. He had pill counts which he passed.

2. urinal text will be checked today

Image Studies Review:

X-ray: _____; CT: _____; MRI: _____; Other: _____;

Imp: Same; New ① TB discogram back P

② myofascial back pain

Medical Decision Making: ③ R hand carpal tunnel

1. _____
2. Meds: Continue current; Change current; Add new;
3. Discuss risks of diversion and side effects of CS: No Yes;
4. Other issue discussed: OD/ID/S EST today
5. Schedule procedure: No Yes;
6. Return visit in: Two weeks; One month; Other _____
7. Rx: Discussed meds comply

He understood and got to Bristol to have injections
 ① DIC Wong: start 400
 ② Corticoid Koxi: 300 to 5

ICD-9
 1. _____
 2. _____
 3. _____
 CPT 9921 _____

WV SPINE AND PAIN CLINIC
WEIXING WILLIAM GUO, M.D.

DEA #BG7360484
314 Golf Mountain Road, Suite 18 • Cross Lanes, WV 26033
Phone (304) 776-7180 • Fax (304) 776-7181

Name [REDACTED] Date 8-25-08
Address [REDACTED]

R PRESCRIPTION IS VOID IF MORE THAN 1 CONTROLLED SUBSTANCE IS PRESCRIBED
WRI Lumbar Spine

**Rx: LBP
Chronic low back pain**

- 1-24
- 25-49
- 50-74
- 75-100
- 101-150
- 151 and over Units
- Do Not Substitute Initials

Signature [Signature] WEIXING WILLIAM GUO, M.D.
Refill _____ Times _____ DEA # BG7360484
755222
SECURITY FEATURES LISTED ON REVERSE SIDE

16163/003

WV SPINE AND PAIN CLINIC
WEIXING WILLIAM GUO, M.D.
DEA #BG7950404
314 Golf Mountain Road • Suite 16 • Cross Lanes, WV 25313
Phone (304) 776-7160 • Fax (304) 776-7161

Name P [REDACTED] T [REDACTED] Date 8-25-08

Address _____

R PRESCRIPTION IS VOID IF MORE THAN 1 CONTROLLED SUBSTANCE IS PRESCRIBED

X-ray lumbar
Rx: LBP. Disogenic

- 1-24
 - 25-49
 - 50-74
 - 75-100
 - 101-150
 - 151 and over
- Units _____
- Do Not Substitute
Initials _____

Signature [Signature] WEIXING WILLIAM GUO, M.D.
DEA #: BG7950404

Phone 755221

SECURITY FEATURES LISTED ON REVERSE SIDE

Phone (304) 776-7160 • Fax (304) 776-7161

Name P [REDACTED] T [REDACTED] Date 8-25-08

Address _____

R PRESCRIPTION IS VOID IF MORE THAN 1 CONTROLLED SUBSTANCE IS PRESCRIBED

Roxicodone 30mg
7 p.o. QID
SP-120

- 1-24
 - 25-49
 - 50-74
 - 75-100
 - 101-150
 - 151 and over
- Units _____
- Do Not Substitute
Initials _____

Signature [Signature] WEIXING WILLIAM GUO, M.D.
DEA #: BG7950404

Phone 223400

SECURITY FEATURES LISTED ON REVERSE SIDE

WV SPINE AND PAIN CLINIC
WEIXING WILLIAM GUO, M.D.
DEA #BG7950404

314 Golf Mountain Road • Suite 16 • Cross Lanes, WV 25313
Phone (304) 776-7160 • Fax (304) 776-7161

Name P [REDACTED] T [REDACTED] Date 8-25-08

Address _____

R PRESCRIPTION IS VOID IF MORE THAN 1 CONTROLLED SUBSTANCE IS PRESCRIBED

Oral Contini 40mg
ER
7 p.o. tid

- 1-24
 - 25-49
 - 50-74
 - 75-100
 - 101-150
 - 151 and over
- Units _____
- Do Not Substitute
Initials _____

16163003

15386002

WV Spine and Pain Clinic

340 State Street
Madison, WV 25130
Tel: (304)307-8618

314 Goff Mountain Road, Suite 16
Cross Lanes, W 25313
Tel: (304)561-7879

Acknowledgement of Consent to Procedures

Patient Name: _____

P. [Redacted]

I, hereby request and authorize Dr. Weidong William Guo, of WV Spine and Pain Clinic to provide the following procedure(s):

Lumbar Epidural steroid injection

The Treatment Objectives:

- 1. Pain relief; 2. Decrease inflammation; 3. Improve function

During the procedure, I also authorize my doctor to do: 1. injection of local anesthetics with or without steroids, contrast media, antibiotics; 2. radiofrequency ablation of the nerve branch that might be responsible to my pain.

I understand that my doctor may give me sedatives and local anesthetics to relieve pain and anxiety, giving me intravenous fluid and antibiotics if necessary.

I understand that any type of procedure involves risks, including but not limited, allergic reactions, injection site pain, bleeding, infection, damage to the nerves and tissues, nearby organs, paralysis, seizure, cardiac arrest, brain damage, even death. If complication is severe enough, I consent to be admitted to the hospital for further treatment.

I understand that headache, neck stiffness or burning sensation, or backache may occur after spinal and epidural procedures, and side effects of steroid may also occur. I understand one or both of my extremities may become weak and have risk of fall within a few hours of procedure.

My question about the procedure has been answered, and I believe that I have enough information to give this informed consent. My physician has discussed the risks and benefits of the procedure including problems with recuperation and alternative treatments (if any). I understand, however, the procedure may have to be changed without explaining to me. I have been given no promise nor guarantees about the procedure or its results.

I certify I have read (or had read to me) the contents of this form. I understand the risks and alternatives involved and I have had the opportunity to ask questions. All my questions have been answered and I wish to proceed.

Note to patient: If the information you desired in this consent has not been met, do not sign this form.

Patient Signature *[Redacted]*

Date *8-25-08*

Physician Signature *[Signature]*

- ICD
CPT
- 1. _____
 - 2. _____
 - 3. _____
 - 4. _____
 - 5. _____

Insurance _____

WV Spine and Pain Clinic Procedure Note

Date: 08/25/2008

Name: ~~Tom P.~~

DOB:

Procedure Name: Lumbar Interlaminar Epidural Steroid Injection(CPT 62311)
X-Ray Imaging Guidance(CPT 77003)

Diagnosis:

1. Lumbar Discogenic Lower Back Pain(ICD-9 72273)
2. Sciatica, left (ICD-9 724.3)

Anesthesia/Sedation: None

Office Note: Patient scheduled office visit and interlaminar steroid epidural steroid injection today. He had EPI approximately two months ago, which he reported that the procedure helped greatly for his pain, and he has been able to walk on his feet along with the medications he is taking. He reported the physical therapy has not been helping. He requested another injection today. I explained the risks and benefits of the procedure and the post-procedure care to him. He understand completely, and agreed to proceed.

Procedure Report: Following the procedure consent obtained from the patient, the patient was asked to lie prone position. Lumbar spine L4 and L5 are identified and marked. Rotate C-Arm to locate interlaminar space L4-5. Mark the skin. The skin was cleaned with betadine three times, and then covered with a drape. The skin 1.0cm lateral to supraspinal process L4-5 was infiltrated with 2ml of 1% lidocaine with a #25 1.5 inch needle. A 20 gauge Touhy needle connected to a LOR 10ml glass syringe was carefully inserted and advanced until a loss of resistance is felt. 1.0ml of Omnipaque-300 was injected into the epidural space to confirm there is no intrathecal leak or intravascular take-off. After negative aspiration, there was no blood or CSF was identified, 40mg of Mepo-Medro(1.0ml) diluted in 2.5 mL of 0.25% bupivacaine and 1.5ml of sterile water was slowly injected into epidural space. Patient's response was observed closely. At the

end of injection, the needle was withdrawn. Puncture site skin cleaned with a 4x4 gauze, covered with Band-Aid. And then patient was transferred to recovery area for further observation.

Patient tolerated the procedure well. Vital signs were stable, no adverse reactions such as nauseous and vomiting or severe pain or bleeding were observed.

Patient reported immediate pain relief following the block. Patient was able to walk out of the clinic without assistance. Post-procedure instruction was given.

Follow up: Patient is scheduled to a returned visit in four weeks.

Signature: 
Weixing W. Guo, M.D.

Date: 8/25-08

WV SPINE AND PAIN CLINIC Progress Note

Date

Patient Name:

9-3-08

P [redacted] T [redacted]

1800

Pt's wife called stating P [redacted] came back from work today, with severe LBP. He received [redacted] ESI a few days ago. He takes only control [redacted] with Roxy [redacted] 800 mg. Still L/O severe back pain. 9-10/10 scale.

MR T done. Report pending.

Will bring results tomorrow.

Request more meds to ease the pain. Otherwise, he will be fired for missed work.

I spent 20 min over the phone with her.

Plan to issue short term boost dose for pain relief.

I also discussed with Paul. He completely understands of risks of ON and toleracem.

[Signature]

WV SPINE AND PAIN CLINIC Progress Note

Date

9-3-08

Patient Name:

[REDACTED]

Reviewed meds.

He used to take Oxycodone 5mg Bid
reduced to 4mg Bid @ last

visit - C/O Pain worsening.

I believe he has both discogenic
back pain and tolerance.

- Rx: ① Resume Oxycodone 5mg Bid
② D/C 4mg Bid
③ Pending MRI Results
④ F/U in 3 WKS.

Lo Ann,

WV SPINE AND PAIN CLINIC

WEIXING WILLIAM GUO, M.D.

DEA #BG7950404

314 Golf & Mountain Road - Suite 18 - Cross Lanes, WV 26031
Phone (304) 776-7180 - Fax (304) 776-7181

Name P [REDACTED] T [REDACTED] Date 9-3-08

Address _____
Rx PRESCRIPTIONS VOID WITHOUT CONTROLLED SUBSTANCE ID PRESCRIPTION

*OxyContin 80mg
i. po. ER
Bid
clonidine 60*

- 1-24
 - 25-40
 - 65-74
 - 75-100
 - 101-180
 - 151 and over
- Do Not Substitute
Initials _____

Signature [Signature] WEIXING WILLIAM GUO, M.D.
DEA # BG7950404

757458
SECURITY FEATURES LISTED ON REVERSE SIDE

16163493



WV Spine and pain Clinic Urine Toxicology Screening Report

314 Goff Mountain Road, Suite 16
Cross Lanes, WV 25313
Tel: (304)776-7160
Fax: (304)776-7161

340 State Street
Martinsburg, WV 25401
Tel: (304)307-6618
Fax: (304)307-6619

Patient Name:
Date of Birth:
SSN#:

[Redacted]
[Redacted]
[Redacted]

DOB.

	Test Date	Test Date	Test Date
Substances Tested	8/25/08		
Control			
Alcohol			
Antihistamines			
Cocaine	neg ⊖		
THC	neg ⊖		
Amphetamine	neg ⊖		
Methamphetamine			
Opiates	pos ⊕		
Benzodiazepines	pos ⊕		
PCP			
Kit Used			
Sensitivity			
Reported By	<i>Amack</i>		

This Form Is Designed to Meet The Requirement for Coding Up to ICD-9-CM, 199214
WV Spine & Pain Clinic History/Physical (Established)

Date 9/22/2008 Patient Name [REDACTED]

Claim #: _____ ; D.O.I.: _____ ; DOB: _____

Chief C/O: "I'm feel much better now"
I do not take any my medicine

Pain Scales (0-10): 2-3 Somat: intermittent; Bod: _____

This is New/Old/different; Quality of Pain: aching; burning; stabbing; throbbing; pinning; other _____

Interventional Rx None

Changes since last visit: same; better; worse _____ Headache: none; yes; Sleep: same; better; poor; Others _____

Mood: same; better; depressed; irritable; suicidal; other _____ Weight: same; gained/lost: _____ lb.

Medication Reviews: _____

Response: very helpful; help some; not helpful; Why? _____

Side effects of medications: none; nausea; vomit; dizziness; itching; sleepy; constipated; unsteady; _____

Risk issues on CS: none; yes; if yes, why? _____ Screen: Yes; No: _____

Review of Systems: Smk + Alcohol - Drugs - HTN - CAD - MI - DM - Asthma - Ca -
 COPD - Kidneys - Liver - Other _____

Physical Exam:

Mental A.O. ENT + CV + RR Chest + GD Abd + Soft Other +

Focused Local Exam: _____

7cc: Rt ankle, Cape well.

Reviewed med. I told him he is on high dose. He said.

This is the only way he feels

Imp: Same; New ① Lidocaine 1.5% 200mg

② B/L Sciatic

③ Rt hand capat thumb square

Medical Decision Making: 1. Meds: Continue current; Change current; Add new;

2. Discuss risks of diversion and safety of CS: No; Yes; If yes, time spent 2 min;
 O/U Diversion, Safety: Patient understood: Completely; Partially; Dose not understand;

3. Schedule procedure: No; Yes _____

4. Return visit in: Two weeks; One month; Other _____

5. Rx: Massage Therapy; Psychiatrist Counsel; Referral; ICD-9

① Dic Dur 1.5 200mg

② Day Control 800mg ER Bid

③ Oxy Cont: 400 ER Tid

Weixing William Guo, M.D.

CPT 9921 _____

Name P [redacted] T [redacted] Date 9-22-08
Address _____

Rx PRESCRIPTION IS VOID IF MORE THAN 1 CONTROLLED SUBSTANCE IS PRESCRIBED

loxicodone 30 mg
i.p. tid
\$120

- 1-24
 - 25-49
 - 50-74
 - 75-100
 - 101-150
 - 151 and over
- Units _____
- Do Not Substitute
Initials _____

Signature [Signature]
Refill 0 Times

759278

SECURITY FEATURES LISTED ON REVERSE SIDE

WV SPINE AND PAIN CLINIC
WEIXING WILLIAM GUO, M.D.
DEA #BG7950404
314 Goff Mountain Road • Suite 16 • Cross Lanes, WV 25313
Phone (304) 778-7180 • Fax (304) 778-7181

Name P [redacted] T [redacted] Date 9-22-08
Address _____

Rx PRESCRIPTION IS VOID IF MORE THAN 1 CONTROLLED SUBSTANCE IS PRESCRIBED

Oxy Contin 40 mg
ER
i.p. tid
(Brand Name) \$90

- 1-24
 - 25-49
 - 50-74
 - 75-100
 - 101-150
 - 151 and over
- Units _____
- Do Not Substitute
Initials _____

WV SPINE AND PAIN CLINIC
WEIXING WILLIAM GUO, M.D.
DEA #BG7950404
314 Goff Mountain Road • Suite 16 • Cross Lanes, WV 25313
Phone (304) 778-7180 • Fax (304) 778-7181

Name P [redacted] T [redacted] Date 9-22-08
Address _____

Rx PRESCRIPTION IS VOID IF MORE THAN 1 CONTROLLED SUBSTANCE IS PRESCRIBED

Oxy Contin 80 mg
i.p. ER
(Brand Name) \$60

- 1-24
 - 25-49
 - 50-74
 - 75-100
 - 101-150
 - 151 and over
- Units _____
- Do Not Substitute
Initials _____

Signature [Signature]
Refill 0 Times

759276

16163003

16163003

16163003



EXPRESS SCRIPTS®

P.O. Box 66773
St. Louis, MO 63166-6773

March 11, 2008

2008032520 - 1325

Dr. Weixing Guo
3508 Staunton Ave Se
Ste 4005
Charleston, WV 25304

PPI Step Therapy

Please evaluate if a "step-one" generic medication is an option for your patient

RE: P T [REDACTED]

Dear Dr. Guo:

You recently prescribed a medication for P T that was not covered by his/her health plan because it is subject to a program called "step therapy". Step therapy programs require a trial of a "step-one" generic medication before a more expensive "step-two" brand-name product will be covered. Your patient will also receive a letter explaining the health plan's step therapy program.

From our claims data, it appears that your patient did not fill the prescription for the medication that you prescribed or a therapeutic alternative. Since out-of-pocket medication costs may impact adherence, please consider whether lower-cost step-one generic omeprazole is appropriate.

If you already prescribed a step-one generic for P T, or received "prior authorization" for a step-two brand-name drug you don't need to do anything further. If you believe that generic omeprazole is not medically appropriate for this patient, you may request a prior authorization for the step-two brand-name drug by calling 800.417.8164.

The information provided is only a guideline to assist you in planning the best course of therapy for your patient, and does not replace your clinical judgment. We hope this information is helpful. If you have any questions or comments, please call the Express Scripts Physician Response Line at 888.287.8182 or fax us at 800.315.3528.

Sincerely,

Ed Weisbart

Ed Weisbart, MD
Chief Medical Officer, Medical Affairs
Express Scripts

Enclosure: Step Therapy List

PPI Step Therapy

STEP ONE DRUGS (Generic)	STEP TWO DRUGS (Brand)	
All are covered, unless this treatment is not appropriate	Covered, unless contraindicated or if a step one drug is the generic medicine	
omeprazole capsules - generic version of Prilosec [®]	Aciphex [®]	
pantoprazole - generic version of Protonix [®]	Nexium [®]	
† Prilosec OTC [®] delayed-release tablets	Prevacid [®]	
	Prevacid [®] SoluTab	
	Protonix [®]	
	Zegerid [®]	

† Over-the-Counter version is available. May not be covered.

CL

Patient Medication Profile For Physician: Dr Weixing Guo

FOR QUESTIONS REGARDING PRESCRIPTIONS FILLED UNDER YOUR NAME, PLEASE CONTACT THE DISPENSING PHARMACY AT THE PHONE NUMBER PROVIDED.

~~Pharmacy claims data may not be representative of all active prescriptions. Examples of prescriptions not included in the patient profile include medications that may implicate privacy issues (such as HIV medications), samples, and products not covered under the pharmacy benefit.~~

Patient: P. T.		Patient Case Number: [REDACTED]		DOB: [REDACTED]			
Date of Fill	Drug/Strength	Qty	RX#	Prescriber	Pharmacy #	Pharmacy Name	Pharmacy Phone
.3/11/2008	PREVACID 30 MG CAPSULE DR	30	6629236	BG7950404	5054147	FRUTH PHARMACY #24	(304) 204-0060

|||

This Form Is Designed To Meet The Requirement for Coding Up To CPT 99214
 WV Spine & Pain Clinic History/Physical(Established)

Date 11 / 11 / 2008

Patient Name [Redacted]

Claim #: _____

D.O.I.: _____

DOB: _____

Chief C/O Pt states he lost his sister last night feels depressed

Pain Scales (1-10) 6-8 Constant intermittent esp. at work

This is New/different: Quality of Pain: aching, burning, stabbing, throbbing, pinning, other

Interventional Rx Two and half months ago - CSZ

Changes since last visit: same better worse Headache: none, yes, Sleep same better, poor

Others poor sleep at night and depressed

Mood: same, better, depressed, irritable, suicidal, other Weight: same, gained/lost: lb.

Medication Reviews Reports doing ok with current meds

Response: very helpful, help some, not helpful, Wn?

Side effects of medications: none, nausea, vomit, dizziness, itching, sleepy, constipated, insteady

Risk issues on CS: none, yes, if yes, why?

Screen: Yes, No

Review of Systems: Skin f Alcohol / Drugs / HTN CAD MI DM Asthma Ca

COPD Kidneys Liver Other

Revised meds doing fine for his lower back pain

Physical Exam

Mental A.O.S ENT OCV R/R Chest Card Abd N/A Other

Focused Local Exam

Discussed coping with the loss of sister. I did not perform detailed exam today, He reports some in his symptoms

- 1 depression / depressed mood
- 2 LBP unrelieved
- 3 Rt Cervical head syndrome

Medical Decision Making:

1. Meds Continue current Change current Add new
2. Discuss risks of diversion and safety of CS. No, Yes, If yes, time spent 20 min. Diversion. Safety: Patient understood. Completely, Partially, Dose not understand.
3. Schedule procedure: No, Yes Yes
4. Return visit in Two weeks One month Other

5. Rx. Massage Therapy, Psychiatrist Counsel, Referral, ICD-9
1. [Handwritten]
2. [Handwritten]
3. [Handwritten]
4. [Handwritten]

WV SPINE AND PAIN CLINIC
WEDKING WILLIAM, D.O., M.D.
DEA #93796084

214 Golf Mountain Plaza Suite 18 - Cross Lanes, WV 25313
Phone: (304) 775-2100 Fax: (304) 775-7101

Name

[REDACTED]

Date

4/17/08

Address

[REDACTED]

VOID COPY VOID
VOID COPY VOID
VOID COPY VOID

- 0-14
- 0-25-49
- 0-50-74
- 0-75-99
- 100-150
- 151 and over
- 000
- 000

Signature

[REDACTED]

16163/003

SECURITY FEATURES LISTED ON REVERSE SIDE

WV SPINE AND PAIN CLINIC
WEDING WILLIAM GOO, M.D.
 DEA #037900-04
 214 Golf Mountain Road, Suite 18 • Cross Lanes, WV 25213
 Phone (304) 762-2228 • Fax (304) 762-1217

Name: [Redacted] Date: 4/17/08

VOID COPY VOID COPY VOID COPY

1-24
 25-49
 50-74
 75-99
 100-124
 125 and over

Do Not Sign
 Initials _____

762228

SECURITY FEATURES LISTED ON REVERSE SIDE

16163/003

WV SPINE AND PAIN CLINIC
WEDING WILLIAM GOO, M.D.
 DEA #037900-04
 214 Golf Mountain Road, Suite 18 • Cross Lanes, WV 25213
 Phone (304) 762-2228 • Fax (304) 762-1217

Name: [Redacted] Date: 4/17/08

VOID COPY VOID COPY VOID COPY

1-24
 25-49
 50-74
 75-99
 100-124
 125 and over

Do Not Sign
 Initials _____

762228

SECURITY FEATURES LISTED ON REVERSE SIDE

16163/003

This Form Is Designed To Meet The Requirement for Coding Up To CPT 99214
WV Spine & Pain Clinic History/Physical(Established)

Date 1/2/2008 Patient Name [REDACTED]

Claim #: _____ ; D.O.I.: _____ ; DOB: _____

Chief C/O: LBP. R hand pain.

Pain Scales (NRS): 6/10 constant: 0 intermittent: 0 Both: _____

This is New/Old/different: _____ Quality of Pain: aching: burning: _____ stabbing: _____ throbbing: _____ pinning: _____ other: _____

Interventional Rx: three months ago

Changes since last visit: same: better: _____ worse: _____ Headache: none: yes: _____ Sleep: same: better: _____ poor: _____

Others: _____

Mood: same: better: _____ depressed: _____ irritable: _____ suicidal: _____ other: _____ Weight: same: gained: _____ lost: _____ lb: _____

Medication Reviews: Medication not changed. Report the same

Response: very helpful: help some: _____ not helpful: _____ Why? _____

Side effects of medications: none: nausea: _____ vomit: _____ dizziness: _____ itching: _____ sleepy: _____ constipated: _____ unsteady: _____

Risk issues on CS: none: yes: if yes, why? _____ Screen: Yes: _____ No: _____

Review of Systems: Smk f: Alcohol -: Drugs -: HTN -: CAD -: MI -: DM -: Asthma -: Ca _____

COPD: _____ Kidneys: _____ Liver: _____ Other: _____

Report he lost job. depressed

Physical Exam:

Mental A.O.S: ENT: 0: CV: RRR: Chest: CR: Abd: Sf: Other: _____

Focused Local Exam:

PE: limited ROM. unclnd for last visit. limited forwardly and classiflex of spine

Imp: Same; New See previous dx's

Medical Decision Making:

1. Meds. Continue current. Change current. Add new.
2. Discuss risks of diversion and safety of CS: No: Yes: If yes, time spent: 0 min.
 OD: Diversion: Safety: Patient understood: Completely: Partially: Dose not understand.
3. Schedule procedure: No: Yes
4. Return visit in: Two weeks; One month; Other _____

- | | | | |
|----------------------------------|-----------------------|-----------|----------|
| 5. Rx: <u>1</u> Massage Therapy; | Psychiatrist Counsel: | Referral: | ICD-9 |
| <u>2</u> Oxy Cont: 807 ER. | | | 1. _____ |
| <u>3</u> Oxy Cont: 807 ER. | | | 2. _____ |
| <u>4</u> Epidural 300 | | | 3. _____ |
| <u>5</u> 2x 12 qts | | | 4. _____ |

Weixing William Guo, M.D.

CPT 9921 _____

WV SPINE AND PAIN CLINIC

WEIXING WILLIAM GUO, M.D.

DEA #9G7980404

314 Golf Mountain Road • Suite 18 • Cross Lanes, WV 25313

Phone (304) 778-7180 • Fax (304) 778-7181

Name

P. T. [REDACTED]

Date

12/05/07

Address

Rx

PRESCRIPTION IS VOID IF MORE THAN 4 CONTROLLED SUBSTANCES IS PRESCRIBED

Cymbalta 307

7 po. QD
#30

- 1-24
 - 25-49
 - 50-74
 - 75-100
 - 101-150
 - 151 and over
- Units

Do Not Substitute
Initials

Signature

Rev

[Handwritten Signature]

763702

SECURITY FEATURES LISTED ON REVERSE SIDE

16163/003

WV SPINE AND PAIN CLINIC
WEIXING WILLIAM GUO, M.D.
DEA #897980404
314 Golf Mountain Road • Suite 18 • Cross Lanes, WV 25315
Phone (304) 778-7160 • Fax (304) 778-7161

Name P [REDACTED] T [REDACTED] Date 12/1/08
Address _____

Rx PRESCRIPTION IS VOID IF MORE THAN 1 CONTROLLED SUBSTANCE IS PRESCRIBED

Oral Cont. Day
ER 7.90-Bid
#60

(Name Brand)

- 1-24
 - 25-49
 - 50-74
 - 75-100
 - 101-150
 - 151 and over
- _____ Units
- Do Not Substitute
Initials _____

Signature _____
Refill 0 Times

760732
SECURITY FEATURES LISTED ON REVERSE SIDE

16163/003

WV SPINE AND PAIN CLINIC
WEIXING WILLIAM GUO, M.D.
DEA #BG7960404
314 Goff Mountain Road • Suite 18 • Cross Lanes, WV 25313
Phone (304) 778-7160 • Fax (304) 778-7161

Name P [REDACTED] T [REDACTED] Date 12/1/08

Address _____

Rx PRESCRIPTION IS VOID IF MORE THAN 1 CONTROLLED SUBSTANCE IS PRESCRIBED

Oxy Contin 40g
i.p.o.e.r.
tid
#9.

- 1-24
- 25-49
- 50-74
- 75-100
- 101-150
- 151 and over Units
- Do Not Substitute Initials _____

Signature _____
Refill _____ Times

760733
SECURITY FEATURES LISTED ON REVERSE SIDE

WV SPINE AND PAIN CLINIC
WEIXING WILLIAM GUO, M.D.
DEA #BG7960404
314 Goff Mountain Road • Suite 18 • Cross Lanes, WV 25313
Phone (304) 778-7160 • Fax (304) 778-7161

16163/003

Name P [REDACTED] T [REDACTED] Date 2/1/09

Address _____

Rx PRESCRIPTION IS VOID IF MORE THAN 1 CONTROLLED SUBSTANCE IS PRESCRIBED

Xanax 1g
i.p.o. qd
#30

- 1-24
- 25-49
- 50-74
- 75-100
- 101-150
- 151 and over Units
- Do Not Substitute Initials _____

Signature _____
Refill _____ Times

760735
SECURITY FEATURES LISTED ON REVERSE SIDE
WV SPINE AND PAIN CLINIC
WEIXING WILLIAM GUO, M.D.
DEA #BG7960404
314 Goff Mountain Road • Suite 18 • Cross Lanes, WV 25313
Phone (304) 778-7160 • Fax (304) 778-7161

16163/003

Name P [REDACTED] T [REDACTED] Date 12/1/08

Address _____

Rx PRESCRIPTION IS VOID IF MORE THAN 1 CONTROLLED SUBSTANCE IS PRESCRIBED

Roxicodone 30g
i.p.o. qd

- 1-24
- 25-49
- 50-74
- 75-100
- 101-150
- 151 and over Units

WEST VIRGINIA - BOARD OF PHARMACY - PATIENT PROFILE

Date: 1/26/2009 Date of Birth: [REDACTED] Beginning Date: 01-01-2008 Ending Date: 01-2

First Name Like: P [REDACTED] Last Name Like: T [REDACTED]

First Name	Address	Zip	Fill Date	Rx No	Product Name	Strength	Qty	Doctor Name	Doctor Des	Pharm N
P	[REDACTED]	[REDACTED]	1/7/2008	2106946	Oxycodone Hy	15 mg	60	SMYTHE, GAI LOUI	[REDACTED]	RX BY T
P	[REDACTED]	[REDACTED]	1/14/2008	958957	OXYCODONE HC	15 MG	90	SMYTHE, GAI LOUI	[REDACTED]	RITE AII
P	[REDACTED]	[REDACTED]	2/11/2008	2202559	Oxycodone Hy	30 mg	90	GUO, WEIXING MD	[REDACTED]	FRUTH -
P	[REDACTED]	[REDACTED]	2/11/2008	4406909	ALPRAZOLAM	1 MG	30	GUO, WEIXING MD	[REDACTED]	FRUTH -
P	[REDACTED]	[REDACTED]	3/11/2008	4407273	ALPRAZOLAM	1 MG	30	GUO, WEIXING MD	[REDACTED]	FRUTH -
P	[REDACTED]	[REDACTED]	3/11/2008	2202689	Oxycodone Hy	30 mg	90	GUO, WEIXING MD	[REDACTED]	FRUTH -
P	[REDACTED]	[REDACTED]	4/9/2008	2202823	Oxycodone Hy	30 mg	120	GUO, WEIXING MD	[REDACTED]	FRUTH -
P	[REDACTED]	[REDACTED]	4/9/2008	4407603	ALPRAZOLAM	1 MG	30	GUO, WEIXING MD	[REDACTED]	FRUTH -
P	[REDACTED]	[REDACTED]	5/9/2008	4408038	ALPRAZOLAM	1 MG	30	GUO, WEIXING MD	[REDACTED]	FRUTH -
P	[REDACTED]	[REDACTED]	5/9/2008	2202991	Oxycodone Hy	30 mg	120	GUO, WEIXING MD	[REDACTED]	FRUTH -
P	[REDACTED]	[REDACTED]	6/4/2008	339034	OXYCONTIN	20 MG	30	GUO, WEIXING MD	[REDACTED]	CROSS L
P	[REDACTED]	[REDACTED]	6/4/2008	339035	ALPRAZOLAM	1 MG	30	GUO, WEIXING MD	[REDACTED]	CROSS L
P	[REDACTED]	[REDACTED]	6/4/2008	339036	OXYCODONE HC	30 MG	120	GUO, WEIXING MD	[REDACTED]	CROSS L
P	[REDACTED]	[REDACTED]	7/31/2008	341788	ALPRAZOLAM	1 MG	30	GUO, WEIXING MD	[REDACTED]	CROSS L
P	[REDACTED]	[REDACTED]	7/31/2008	341789	OXYCODONE HC	30 MG	120	GUO, WEIXING MD	[REDACTED]	CROSS L
P	[REDACTED]	[REDACTED]	7/31/2008	341790	OXYCONTIN	20 MG	30	GUO, WEIXING MD	[REDACTED]	CROSS L
P	[REDACTED]	[REDACTED]	8/6/2008	342075	OXYCONTIN	80 MG	30	GUO, WEIXING MD	[REDACTED]	CROSS L
P	[REDACTED]	[REDACTED]	8/6/2008	342077	OXYCONTIN	40 MG	90	GUO, WEIXING MD	[REDACTED]	CROSS L
P	[REDACTED]	[REDACTED]	8/25/2008	2109320	OXYCODONE HC	30 MG	120	GUO, WEIXING MD	[REDACTED]	RX BY TE
P	[REDACTED]	[REDACTED]	8/25/2008	4120345	ALPRAZOLAM	1 MG	30	GUO, WEIXING MD	[REDACTED]	RX BY TE
P	[REDACTED]	[REDACTED]	8/26/2008	2109333	OXYCONTIN	40 MG	90	GUO, WEIXING MD	[REDACTED]	RX BY TE
P	[REDACTED]	[REDACTED]	9/4/2008	2109423	OXYCONTIN	80 MG	60	GUO, WEIXING MD	[REDACTED]	RX BY TE
P	[REDACTED]	[REDACTED]	9/22/2008	2109625	OXYCONTIN	40 MG	90	GUO, WEIXING MD	[REDACTED]	RX BY TE
P	[REDACTED]	[REDACTED]	9/29/2008	344783	OXYCONTIN	80 MG	60	GUO, WEIXING MD	[REDACTED]	CROSS LA
P	[REDACTED]	[REDACTED]	10/22/2008	345873	OXYCONTIN	40 MG	90	GUO, WEIXING MD	[REDACTED]	CROSS LA
P	[REDACTED]	[REDACTED]	10/22/2008	345874	OXYCONTIN	80 MG	60	GUO, WEIXING MD	[REDACTED]	CROSS LA

P	[REDACTED]	10/22/2008 345875	OXYCODONE 30 MG HC	120	GUO, WEIXING MD	[REDACTED]	CROSS L
P	[REDACTED]	11/11/2008 4410500	ALPRAZOLAM 1 MG	30	GUO, WEIXING MD	[REDACTED]	FRUTH -
P	[REDACTED]	11/18/2008 347087	OXYCONTIN 40 MG	90	GUO, WEIXING MD	[REDACTED]	CROSS L
P	[REDACTED]	11/18/2008 347088	OXYCODONE 30 MG HC	120	GUO, WEIXING MD	[REDACTED]	CROSS L
P	[REDACTED]	11/18/2008 347093	OXYCONTIN 80 MG	60	GUO, WEIXING MD	[REDACTED]	CROSS L
P	[REDACTED]	12/12/2008 4116763	ALPRAZOLAM 1 MG	30	GUO, WEIXING MD	[REDACTED]	LOOP PL
P	[REDACTED]	12/12/2008 2052394	OXYCODONE 30 MG HC	120	GUO, WEIXING MD	[REDACTED]	LOOP PL
P	[REDACTED]	12/12/2008 2052395	OXYCONTIN 80 MG	60	GUO, WEIXING MD	[REDACTED]	LOOP PL
P	[REDACTED]	12/12/2008 2052396	OXYCONTIN 40 MG	60	GUO, WEIXING MD	[REDACTED]	LOOP PL
P	[REDACTED]	1/6/2009 349482	ALPRAZOLAM 1 MG	5	GUO, WEIXING MD	[REDACTED]	CROSS L
P	[REDACTED]	1/9/2009 349773	OXYCODONE 30 MG HC	120	GUO, WEIXING MD	[REDACTED]	CROSS L

This Form Is Designed To Meet The Requirement for Coding Up To ICD-9

Spine & Pain Clinic History/Physical (Established)

Date: 1/13/09

Patient Name: [Redacted]

BP: 1 mmHg; HR: bpm:

Chief C/O: my back pain Pain Scales (0-10): 5 & 8; constant; intermittent; (Both)

I can't take it anymore

Pain is New/Old; Quality of Pain: aching; burning; stabbing; throbbing; pinning; other

Interventional Rx: _____ How long lasted _____

Changes since last visit: same; better; worse _____; Headache: none; yes; Sleep: same; better; poor

Others: _____

Mood: same; better; depressed; irritable; suicidal; other _____; Weight: same; gained/lost: _____ lb

Medications: _____

Response: very helpful; help some; not helpful; Why? _____

Side effects of medications: food; nausea; vomit; dizziness; sleepy; constipated; unsteady; _____

Risk issues on CS: none; yes; if yes, why? _____; Urine Screen: _____

Review of Systems: Smk +; Alcohol -; Drugs +; HTN -; CAD MI; DM -; Asthma -; C

COPD -; Kidneys -; Liver -; Other: _____

Discussed med. he says he is interviewing for new job, blood

Physical Exam:

Mental A.O.S. ENT: 0; CV: 0; Chest: 0; Abd: 0; Other: _____

Focused Local Exam:

PG: limited ROM lumbar. tender

Image Studies Review:

X-ray: _____; CT: _____; MRI: _____; Other: _____

Imp: Same; New Lumbar disc @ back Pain
(2) Bilateral sciatica.

Medical Decision Making:

1. _____
2. Meds: Continue current; Change current; Add new;
3. Discuss risks of diversion and side effects of CS: No Yes;
4. Other issue discussed: ADIS
5. Schedule procedure: No; Yes
6. Return visit in: Two weeks; One month; Other _____
7. Rx:

- ① ESI
- ② Oral Corticoid B.i.d
- ③ Oral Corticoid ER T.i.d
- ④ Therapeutic P.D.
- ⑤ Proxical

ICD-9
 1. 72273
 2. 743
 3. _____

CPT 9921 _____

Weixing William Guo, M.D.

WV SPINE AND PAIN CLINIC

WEIXING WILLIAM GUO, M.D.

DEA #B37950404

314 Golf Mountain Road • Suite 16 • Cross Lanes, WV 25313

Phone (304) 776-7160 • Fax (304) 776-7161

Name P. T. Date 1/5/09

Address _____

R PRESCRIPTION IS VOID IF MORE THAN 1 CONTROLLED SUBSTANCE IS PRESCRIBED

Roxicodone 30j
7.20. tid
\$120

- 1-24
 - 25-49
 - 50-74
 - 75-100
 - 101-150
 - 151 and over
- Units

Do Not Substitute
Initials _____

Signature [Signature]
Date _____

763297

SECURITY FEATURES LISTED ON REVERSE SIDE

16163/003

WV SPINE AND PAIN CLINIC

WEIXING WILLIAM GUO, M.D.

DEA #B37950404

314 Golf Mountain Road • Suite 16 • Cross Lanes, WV 25313

Phone (304) 776-7160 • Fax (304) 776-7161

Name P. T. Date 1/5/09

Address _____

R PRESCRIPTION IS VOID IF MORE THAN 1 CONTROLLED SUBSTANCE IS PRESCRIBED

Oxy Contin 40j ER
7.20. tid
\$90
Brand Name necessary

- 1-24
 - 25-49
 - 50-74
 - 75-100
 - 101-150
 - 151 and over
- Units

Do Not Substitute
Initials _____

3/003

WV SPINE AND PAIN CLINIC

WEIXING WILLIAM GUO, M.D.

DEA #8G7960404

314 Golf Mountain Road, Suite 16 • Cross Lanes, WV 25313

Phone (304) 776-7160 • Fax (304) 776-7161

Name [Redacted] Date 1/6/09

Address _____

R PRESCRIPTION IS VOID IF MORE THAN 1 CONTROLLED SUBSTANCE IS PRESCRIBED

Handwritten: X max 17
7. Pa QUS
#5

- 1-24
- 25-49
- 50-74
- 75-100
- 101-150
- 151 and over

Do Not Substitute
Initials _____

Signature [Signature]
Refill _____ Times
763298

SECURITY FEATURES LISTED ON REVERSE SIDE

16163/003

WV SPINE AND PAIN CLINIC

WEIXING WILLIAM GUO, M.D.

DEA #8G7960404

314 Golf Mountain Road, Suite 16 • Cross Lanes, WV 25313

Phone (304) 776-7160 • Fax (304) 776-7161

Name [Redacted] Date 1/6/09

Address _____

R PRESCRIPTION IS VOID IF MORE THAN 1 CONTROLLED SUBSTANCE IS PRESCRIBED

Handwritten: MRI lumbar
Dx: LBP.
degenerative back pain

- 1-24
- 25-49
- 50-74
- 75-100
- 101-150
- 151 and over

Do Not Substitute
Initials _____

Signature [Signature]
Refill _____ Times
763299

SECURITY FEATURES LISTED ON REVERSE SIDE

16163/003

WV SPINE AND PAIN CLINIC

WEIXING WILLIAM GUO, M.D.

DEA #297980404

314 Golf Mountain Road • Suite 18 • Cross Lanes, WV 25313

Phone (304) 778-7180 • Fax (304) 778-7181

Name P [REDACTED] T [REDACTED] Date 1/6/09

Address _____

R PRESCRIPTION IS VOID IF MORE THAN 1 CONTROLLED SUBSTANCE IS PRESCRIBED

oxycontin 80mg
7.p. Bid
#60

Brand Name
oxycodone

- 1-24
 - 25-49
 - 50-74
 - 75-100
 - 101-150
 - 151 and over
- _____ Units

Do Not Substitute
Initials _____

Signature [Signature]
Refill 5 Times

763295

SECURITY FEATURES LISTED ON REVERSE SIDE

16163/003

WV Spine and Pain Clinic

340 State Street
Madison, WV 25130
Tel: (304)307-6618

314 Goff Mountain Road, Suite 16
Cross Lane, W 25313
Tel: (304)561-7879

D.O.B. [redacted]

Acknowledgement of Consent to Procedures

Patient Name: [redacted] [redacted]

I, hereby request and authorize Dr. Weibing William Guo, of WV Spine and Pain Clinic to provide the following procedure(s):

Lumbar epidural steroid injections 1-5

The Treatment Objectives:

- 1. Pain relief; 2. Decrease inflammation; 3. Improve function

During the procedure, I also authorize my doctor to do: 1. Injection of local anesthetics with or without steroids, contrast media, antibiotics; 2. radiofrequency ablation of the nerve branch that might be responsible to my pain.

I understand that my doctor may give me sedatives and local anesthetics to relieve pain and anxiety, giving me intravenous fluid and antibiotics if necessary.

I understand that any type of procedure involves risks, including but not limited, allergic reactions, injection site pain, bleeding, infection, damage to the nerves and tissues, nearby organs, paralysis, seizure, cardiac arrest, brain damage, even death. If complication is severe enough, I consent to be admitted to the hospital for further treatment.

I understand that headache, neck stiffness or burning sensation, or backache may occur after spinal and epidural procedures, and side effects of steroid may also occur. I understand one or both of my extremities may become weak and have risk of fall within a few hours of procedure.

My question about the procedure has been answered, and I believe that I have enough information to give this informed consent. My physician has discussed the risks and benefits of the procedure including problems with recuperation and alternative treatments(if any). I understand, however, the procedure may have to be changed without explaining to me. I have been given no promise nor guarantees about the procedure or its results.

I certify I have read(or had read to me) the contents of this form. I understand the risks and alternatives involved and I have had the opportunity to ask questions. All my questions have been answered and I wish to proceed.

Note to patient: If the information you desired in this consent has not been met, do not sign this form.

Patient Signature [redacted]

Date *11/6/09*

Physician Signature [signature]

- ICD
- CPT
- 1. _____
- 2. _____
- 3. _____
- 4. _____
- 5. _____

Insurance _____

WV Spine and Pain Clinic Procedure Note

Date: 01-06/2009

Name: T. P.

DOB: [REDACTED]

Procedure Name: Lumbar Interlaminar Epidural Steroid Injection
Level at L4-5(CPT 62311)
X-Ray Fluoroscopic Guidance (CPT 77003)

Anesthesia/Sedation: None

Diagnosis: LBP, Lumbar disc protrusions (ICD-9 722.73)
Sciatica, Right(ICD-9 724.3)

Procedure Report:


Following written consent obtained from the patient, the patient was asked to lay prone position on the table.

Moving C-Arm to localize interlaminar space L4-L5. Mark on the skin. The disc space between L4-5 and L5-S1 seem 40-50% narrower than normal. Skin is then cleansed, draped using standard sterilization technique. The site of needle entry is chosen at approximate 1" below the interlaminar space of interest, and is infiltrated with 1% Lidocaine 2.0ml. A #22-gauge 10 cm needle is inserted aiming at L5 lamina first, and advance cephalad toward L4-L5 interlaminar space. Connect the Lure-lock syringe containing 1.0ml of sterilized water and 1.0ml of air. Continue advancing the needle while gently pushing the syringe until the loss of resistance. Aspirate to confirm the absence of blood and CSF. Inject 2.0ml of Omnipaque-240 to confirm the correct placement of tip of the needle and there is no intravascular take-off, 40mg of Kenalog(1.0ml), 5.0ml of 0.25% Robivacaine is injected into the interlaminar epidural space while observing the patient's responses. Remove the needle at the end. Cover the site with Band-Aid.

Bilateral lower extremity movements were checked briefly, and were satisfactory. The patient tolerated the procedure well, and was sent to recovery area for further observation before discharge. Patient reported a immediate pain relief following the block. Patient was able to walk out of the clinic without assistance. Post-procedure instruction was given.

Follow up: Patient is scheduled to a returned visit in four weeks.

Physician: Weixing W. Guo, M.D.

Signature:  _____

Date: 1/6/08

Rational Drug Tierapy Program
 West Virginia University School of Pharmacy
 On Behalf of the WV Bureau for Medical Services
 PO Box 9511 HSCN
 Morgantown, WV 26506

FAX, Phone, Mail Completed form to:
 FAX: 1-800-531-7787
 Phone: 1-800-847-3859
 (Please print or type)

Preferred Drug List Exemption Request

Patient Name (Last) (First) (MID)	WV Medicaid ID Digit ID #	Date of Birth
T [REDACTED] P [REDACTED]		[REDACTED]

Practitioner Name (Last) (First) (MID)	WV Medicaid ID Digit ID #	Date of Birth
Gvo WEIKING W.		[REDACTED]
Practitioner Address (Street) (City) (State) (Zip)		
314 Goff Mountain Rd. WV 25313		
Practitioner DEA Number (Reader Phone #)	Reader FAX #	
B67950404 (804) 776-7160	(304) 776-7161	

Non-Preferred Medication Name:	Date	Directions
Oxy Contin'	May/807	P.O. Bldg.
Diagnosis:		
① Libron disigeni Bunkle P-1 (Optional) Diagnosis Code (ICD-9-CM)		
② sciaticea		
③ Capri turnt syndrome		

Please answer each of the following questions for your request to prescribe a non-preferred drug for your patient:

- Has the patient experienced treatment failure with the preferred product(s)?
 If YES, list the condition(s) in the box below: Yes No
- Does the patient have a condition that prevents the use of the preferred product(s)?
 If YES, list the condition(s) in the box below: Yes No
- Is there a potential drug interaction between another medication and the preferred product(s)?
 If YES, list the interaction(s) in the box below: Yes No
- Has the patient experienced intolerable side effects while on the preferred product(s)?
 If YES, list the side effects in the box below: Yes No

Practitioner Signature: _____
 (If a signature stamp is used then the prescribing practitioner must initial the signature; signatures by request of the practitioner are not acceptable)

Confidentiality Notice: This document contains the history contain highly confidential information belonging to the sender. This information is intended only for the use of the individual or entity named above. If you are not the intended recipient, you are hereby notified that any disclosure, copy distribution or actions taken in reliance on the content of these documents is strictly prohibited. If have received this history in error, please notify the sender immediately by return of the documents.
IF YOU DO NOT RECEIVE ALL THE PAGES PLEASE CALL 1-900-847-3859

Date 1/20/2012 Patient Name P. T. DOB: _____

Chief C/O: my lower back hurts. I had a trip and hurts my back.

Pain Scale (0-10) 6-7; constant: intermittent: Both;

This is New/old/different: Quality of Pain: aching; burning; stabbing; throbbing; pinning; other _____;

Interventional Rx Yes

Changes since last visit: same; better; worse _____; Headache: none; yes; Sleep: same; better; poor.

Others _____;

Mood: same; better; depressed; irritable; suicidal; other _____; Weight: same; gained/lost: _____ lb;

Medication Reviews: _____;

Response: very helpful; help some; not helpful; Why? _____;

Side effects of medications: none; nausea; vomit; dizziness; itching; sleepy; constipated; unsteady; _____;

Risk issues on CS: none; yes: if yes, why? _____; Screen: Yes; No:

Review of Systems: Sxk f; Alcohol -; Drugs -; HTN -; CAD -; MI -; DM -; Asthma -; Ca _____;

COPD -; Kidneys -; Liver -; Other: _____;

Physical Exam:

Mental A.O.S ENT: D; CV: RRR; Chest: CR; Abd: Soft; Other: _____;

Focused Local Exam:

PS: Lumbosacral tender. Rt knee reflex decreased. I had long discussion with him in the presence of his wife. They worried they couldn't find a physician in a month. Would know if they could get a few more

Imp: Same; New Lumbosacral dysfunction, back pain, tube to cope with
③ Rt leg sensation.

Medical Decision Making: ③ Rt wrist carpal tunnel.

1. Meds: Continue current; Change current; Add new;
2. Discuss risks of diversion and safety of CS: No; Yes; If yes, time spent 2 min;
OK, Diversion, Safety, Patient Understood: Completely; Partially; Dose not understand;
3. Schedule procedure: No; Yes _____;
4. Return visit in: Two weeks; One month; Other _____;

5. Rx: Massage Therapy; Psychiatrist Counsel; Referral; ICD-9
1. 009 Control for ER - Tiel
 2. Sibx 17 Pills
 3. Roxicodone 100
 4. 009 Control for ER Tiel

Weixing William Guo, M.D.

CPT 9921 _____

WV SPINE AND PAIN CLINIC
WEIXING WILLIAM GUO, M.D.
DEA #BG7950404

314 Goff Mountain Road • Suite 18 • Cross Lanes, WV 25313
Phone (304) 776-7160 • Fax (304) 776-7161

Name P. T. [REDACTED] Date 1/28/09
Address _____

R PRESCRIPTION IS VOID IF MORE THAN 1 CONTROLLED SUBSTANCE IS PRESCRIBED

Oxy Contin 50 mg
7. Pa Bid
#60

- 1-24
- 25-49
- 50-74
- 75-100
- 101-150
- 151 and over Units _____
- Do Not Substitute Initials _____

Brand Name
Necess any

Signature [Signature]
Refill 0 Times

762637
SECURITY FEATURES LISTED ON REVERSE SIDE

16163/003

changed format
due to medicaid
requirements.

WV SPINE AND PAIN CLINIC
WEIXING WILLIAM GUO, M.D.
DEA #BG7950404

314 Goff Mountain Road • Suite 18 • Cross Lanes, WV 25313
Phone (304) 776-7160 • Fax (304) 776-7161

Name P. T. [REDACTED] Date 1/28/09
Address _____

R PRESCRIPTION IS VOID IF MORE THAN 1 CONTROLLED SUBSTANCE IS PRESCRIBED

Oxy Contin 50 mg
7. Pa QD
#30

- 1-24
- 25-49
- 50-74
- 75-100
- 101-150
- 151 and over Units _____
- Do Not Substitute Initials _____

Brand Name
Necess any
OK to fill with other

Signature [Signature]
Refill 0 Times

762640
SECURITY FEATURES LISTED ON REVERSE SIDE

16163/003

WV SPINE AND PAIN CLINIC
WEIXING WILLIAM GUO, M.D.

DEA #837900404
314 Golf Mountain Road • Suite 16 • Cross Lanes, WV 26313
Phone (304) 776-7160 • Fax (304) 776-7161

Name P [redacted] T [redacted] Date 1/28/09

Address _____

Rx PRESCRIPTION IS VOID IF MORE THAN 1 CONTROLLED SUBSTANCE IS PRESCRIBED

OxyContin 807
7.P.O. Bid
#60

Brand Name _____

- 1-24
 - 25-49
 - 50-74
 - 75-100
 - 101-150
 - 151 and over
- Units _____
- Do Not Substitute
Initials _____

Signature _____
Refill 0 Times

762638

SECURITY FEATURES LISTED ON REVERSE SIDE

16163/003

Pt come back today
state Medicaid Report
two separate prescrip
in order to have to
filled.
prescription on 1/26/09
destroyed!

WV SPINE AND PAIN CLINIC
WEIXING WILLIAM GUO, M.D.

DEA #837900404
314 Golf Mountain Road • Suite 16 • Cross Lanes, WV 26313
Phone (304) 776-7160 • Fax (304) 776-7161

Name P [redacted] T [redacted] Date 1/28/09

Address _____

Rx PRESCRIPTION IS VOID IF MORE THAN 1 CONTROLLED SUBSTANCE IS PRESCRIBED

OxyContin 407
7.P.O. Bid
#30
Brand Name Necessary
OK to fill together.

- 1-24
 - 25-49
 - 50-74
 - 75-100
 - 101-150
 - 151 and over
- Units _____
- Do Not Substitute
Initials _____

Signature _____
Refill 0 Times

762632

SECURITY FEATURES LISTED ON REVERSE SIDE

16163/003

WV SPINE AND PAIN CLINIC

WEIXING WILLIAM GUO, M.D.

DEA #BG7990404

314 Golf Mountain Road • Suite 18 • Cross Lanes, WV 26313
Phone (304) 776-7160 • Fax (304) 776-7161

Name P [REDACTED] T [REDACTED] Date 1/28/09
Address _____

R PRESCRIPTION IS VOID IF MORE THAN 1 CONTROLLED SUBSTANCE IS PRESCRIBED

Phenergan 25-j
7.p.o. Bid
\$60

- 1-24
- 25-49
- 50-74
- 75-100
- 101-150
- 151 and over

____ Units
 Do Not Substitute
Initials _____

Signature [Handwritten Signature]

Refill 2 Times

762633

SECURITY FEATURES LISTED ON REVERSE SIDE

16163/003

Date 2/13/2023 Patient Name [Redacted] DOB: _____

Chief C/O: _____

I have severe pain in my lower back. I can't get out of bed because of pain in my back and legs.

Pain Scales (0-10): 8 Constant: intermittent Both: _____
This is New/Old/different: Quality of Pain: aching, burning, stabbing, throbbing, pinning, other: shooting

Interventional Rx: Yes Esz 1-6-09

Changes since last visit: same, better, worse: Headache: none, yes; Sleep: same, better, worse

Others: _____

Mood: same, better, depressed, irritable, suicidal, other: Weight: same, gained/lost: _____ lb.

Medication Reviews: Yes. He has been taking 3-4 tabs a day instead of twice a day.

Response: very helpful, help some, not helpful, Why?

Side effects of medications: none, nausea, vomit, dizziness, itching, sleepy, constipated, unsteady

Risk issues on CS: none, yes, if yes, why? Screen: Yes, No

Review of Systems: Sunk +; Alcohol -; Drugs -; HTN -; CAD -; MI -; DM -; Asthma -; COPD -; Kidneys -; Liver -; Other: _____

Physical Exam:

Mental A.O.S ENT: +; CV: RM; Chest: CA; Abd: Soft; Other: +

Focused Local Exam:

Ps: Tender points @ L4-5, L5-S1. with slightly decreased bilateral knee reflexes.

I had lengthy discussion with

1) IBP, discogenic

2) SCI sciatia

3) opioid tolerance

Medical Decision Making:

- 1. Meds: Continue current; Change current; Add new;
- 2. Discuss risks of diversion and safety of CS: No; Yes; If yes, time spent 2 min;
OD Diversion, Safety, Patient understood: Completely, Partially, Dose not understand;
- 3. Schedule procedure: Yes
- 4. Return visit in: Two weeks; One month; Other _____
- 5. Rx: Massage Therapy; Psychiatrist Counsel; Referral; ICD-9

1) Discussed medical's compliance. 2) He is concerned run out of meds while looking for another doc. I had lengthy discussion with him in the presence of Taddy and his wife. agreed to comply. Understand this is the last visit. Referral has been arranged.

Weixing William Gwo, M.D.

CPT 9921

WV SPINE AND PAIN CLINIC

WEIXING WILLIAMS, M.D.

DEA # 31-000104

311 Goff Mountain Road • Suite 100 • Cross Lanes, WV 25313

Phone (304) 778-7160 • Fax (304) 778-7161

Name

P [redacted] T [redacted]

Date

2/13/09

Address

Rx

PRESCRIPTION IS VOID IF MORE THAN 1 CONTROLLED SUBSTANCE IS PRESCRIBED

- 1-24
 - 25-49
 - 50-74
 - 75-100
 - 101-150
 - 151 and over
- Units

Brand Name

OK to fill with others.

Exy Control 400

7.20 QD
\$30

To indicate that a brand name product has been dispensed the practitioner must hand write "Brand Medically Necessary"

Signature

Refill 0 Times

10/1/05

SECURITY FEATURES: SEE REVERSE SIDE

WEIXING WILLIAMS, M.D.

DEA # 31-000104

311 Goff Mountain Road • Suite 100 • Cross Lanes, WV 25313

Phone (304) 778-7160 • Fax (304) 778-7161

16801/003

Name

P [redacted] T [redacted]

Date

2/13/09

Address

Rx

PRESCRIPTION IS VOID IF MORE THAN 1 CONTROLLED SUBSTANCE IS PRESCRIBED

- 1-24
 - 25-49
 - 50-74
 - 75-100
 - 101-150
 - 151 and over
- Units

Roxi control 300

7.20 QD

\$120

To indicate that a brand name product has been dispensed the practitioner must hand write "Brand Medically Necessary"

Signature

Refill 0 Times

10/1/05

SECURITY FEATURES: SEE REVERSE SIDE

WV SPINE AND PAIN CLINIC

WEIXING WILLIAMS, M.D.

DEA # 31-000104

311 Goff Mountain Road • Suite 100 • Cross Lanes, WV 25313

Phone (304) 778-7160 • Fax (304) 778-7161

Name

P [redacted] T [redacted]

Date

2/13/09

Address

Rx

PRESCRIPTION IS VOID IF MORE THAN 1 CONTROLLED SUBSTANCE IS PRESCRIBED

- 1-24
 - 25-49
 - 50-74
 - 75-100
 - 101-150
 - 151 and over
- Units

Exy Control 400 ER

7.20 BID

16801/003

WV SPINE AND PAIN CLINIC

WEIXING WANG, M.D., F.A.C.P.

DEA # 37-350404

14 Goff Mountain Road, Cross Lanes, WV 25313

Phone (304) 776-7111 Fax (304) 776-7111

Name P. T. Date 2/13/09

Address _____

R PRESCRIPTIONS VOID IF MORE THAN 1 CONTAINER PRESCRIPTION IS PRESCRIBED

Pravacid 407
70 QD
\$30

- 1-24
 - 25-49
 - 50-74
 - 75-100
 - 101-150
 - 151 and over
- Units

To indicate that a brand name product has been dispensed the practitioner must hand write "Brand Medically Necessary"

Signature _____

Refill 2 times

103382

SECURITY FEATURE: SEE REVERSE SIDE

16801/003

541939
02/10/2009

SUBSCRIBER INFORMATION

AT&T

860659278

C/T

FINANCIALLY LIABLE PARTY

Name:WEI GUO
Credit Address:314 GOFF MOUNTAIN RD STE 16, CROSS LANES, WV 25313
Customer Since:10/08/2004
Photo ID Type: Photo ID State:
Photo ID Number:
DOB: SSN:
Contact Name:
Contact Home Phone:(000) 000-0000 Contact Work Phone: (000) 000-0000
Contact Home Email:WEIXINGG@YAHOO.COM Contact Work Email:

BILLING PARTY

Account Number:860659278
Name:WEI GUO
Billing Address:314 GOFF MOUNTAIN RD STE 16, CROSS LANES, WV 25313
Account Status: Active Billing Cycle: 7

USER INFORMATION

MSISDN:(304) 561-7879 IMSI: 310410086531963
MSISDN Active: 10/08/2004 - Current IMEI/ESN: 011354000778835/
Name:WEI GUO
User Address:314 GOFF MOUNTAIN RD STE 16, CROSS LANES, WV 25313
Service Start Date:10/08/2004 Dealer Info: DTNV5 1045V
Payment Type: Postpaid
Contact Name:
Contact Home Phone: Contact Work Phone:
Contact Home Email:WEIXINGG@YAHOO.COM Contact Work Email:

STATUS CHANGE HISTORY

Status Change Reason: Status Change Date:

Contract Accepted 03/09/2008
Non-Pay Manual Restoral 01/23/2008
NON PAY CACS-T SUSPEND 01/22/2008
Non Payment - Automatic 11/23/2007
NON PAY CACS-T SUSPEND 11/21/2007

VAS

AT&T Proprietary

Page:1

The information contained here is for use by authorized person only and is not for general distribution.

541939
02/10/2009 SUBSCRIBER INFORMATION AT&T

860659278 C/T

FINANCIALLY LIABLE PARTY

Name:WEI GUO
Credit Address:314 GOFF MOUNTAIN RD STE 16, CROSS LANES, WV 25313
Customer Since:10/08/2004
Photo ID Type: Photo ID State:
Photo ID Number:
DOB: SSN:
Contact Name:
Contact Home Phone:(000) 000-0000 Contact Work Phone: (000) 000-0000
Contact Home Email:WEIXINGG@YAHOO.COM Contact Work Email:

BILLING PARTY

Account Number:860659278
Name:WEI GUO
Billing Address:314 GOFF MOUNTAIN RD STE 16, CROSS LANES, WV 25313
Account Status: Active Billing Cycle: 7

USER INFORMATION

MSISDN:(304) 881-1990 IMSI:
MSISDN Active: 11/05/2008 - 02/06/2009 IMEI/ESN: /
Name:WEI GUO

User Address:314 GOFF MOUNTAIN RD STE 16, CROSS LANES, WV 25313

Service Start Date:11/05/2008 Dealer Info:

Payment Type: Postpaid

Contact Name:

Contact Home Phone: Contact Work Phone:

Contact Home Email: Contact Work Email:

STATUS CHANGE HISTORY

Status Change Reason: Status Change Date:

Lost/Stolen	12/08/2008
Contract Accepted	11/05/2008
CTN Activation	11/05/2008
Contract Acceptance Required	11/05/2008

VAS AT&T Proprietary Page:1

The information contained here is for use by authorized person only and is not for general distribution.

541939
02/10/2009

FEATURES

AT&T

860659278

C/T

(304) 561-7879

FEATURE	START DATE	END DATE
900 ANYTIME MINUTES	01/26/2009 12:00 AM	
ANYTIME ROLLOVER MINS	01/26/2009 12:00 AM	
AT&T DirectBill	01/26/2009 12:00 AM	
BasicVoiceMail	01/26/2009 12:00 AM	
CALL WAITING	01/26/2009 12:00 AM	
CALLER ID	01/26/2009 12:00 AM	
Call Hold	01/26/2009 12:00 AM	
DATA USAGE	01/26/2009 12:00 AM	
DOMESTIC LD	01/26/2009 12:00 AM	
DOMESTIC LD	01/26/2009 12:00 AM	
DOMESTIC LD	01/26/2009 12:00 AM	
DOMESTIC LD	01/26/2009 12:00 AM	
DUMMY FEATURE FOR ELA SOC (CALLING AREAS	01/26/2009 12:00 AM	
Direct Bill Detail	01/26/2009 12:00 AM	
EXPANDED M2M	01/26/2009 12:00 AM	
Extended Local Area Including Toll(Calli	01/26/2009 12:00 AM	
IMMEDIATE CALL FORWARD	01/26/2009 12:00 AM	
INTERNATIONAL LD	01/26/2009 12:00 AM	

INTERNATIONAL LD	01/26/2009 12:00 AM
INTERNATIONAL LD	01/26/2009 12:00 AM
IRM Bundled Feature	01/26/2009 12:00 AM
Int'l Text Messaging	01/26/2009 12:00 AM
IntLongDistAllowed	01/26/2009 12:00 AM
International Roaming	01/26/2009 12:00 AM
LBS Account Holder	11/14/2007 12:00 AM
MESSAGE NOTIFICATION	01/26/2009 12:00 AM
Multimedia Messaging	01/26/2009 12:00 AM
N&W Comes First UTOLT	01/26/2009 12:00 AM
NO ANSWER CALL FORWARD	01/26/2009 12:00 AM
Nation GSM	01/26/2009 12:00 AM
Rollover Minutes	01/26/2009 12:00 AM
THREE WAY CALLING	01/26/2009 12:00 AM
Text/Instant Msgs	01/26/2009 12:00 AM
Toll International	01/26/2009 12:00 AM
UNL Nght & Wknd Min	01/26/2009 12:00 AM
UNLTD EXP M2M MINS	01/26/2009 12:00 AM
Upgrade	06/07/2006 12:00 AM
Upgrade Fee	03/10/2008 12:00 AM

VAS

AT&T Proprietary
The information contained here is for use by
authorized person only and is not for general
distribution.

541939

10-FEB-09

INVOICES/CT

AT&T

Billing Cycle Date: 09/21/07 - 10/20/07

Account Number: 860659278

Call Detail (Continued)

304-561-7879

User Name: WEI GUO

Call To: **=International Call Terminated to Mobile

Rate Code: RM45=450 Rollover Mins, 5KNW=5000 N&W, MME0=Unlimited Expd M2M, CN1N=NATP450RUMM5KNW

Rate Period (PD): DT=Daytime, NW=Nwknd

239 0.00	08/05	2:58PM	[REDACTED]	INCOMI CL	2	RM45	DT
240 0.00	08/05	3:24PM	[REDACTED]	VAN WV	1	RM45	DT
241 0.00	08/05	3:34PM	304-757-3203	INCOMI CL	3	RM45	DT
242 0.00	08/05	3:36PM	304-757-3203	INCOMI CL	1	RM45	DT
243 0.00	08/05	3:40PM	304-757-3203	SCOTTD WV	6	RM45	DT
244 0.00	08/05	5:28PM	[REDACTED]	INCOMI CL	6	RM45	DT
245 0.00	WED 08/06	9:36AM	[REDACTED]	CHARLE WV	2	RM45	DT
246 0.00	08/06	11:08AM	[REDACTED]	INCOMI CL	1	RM45	DT
247 0.00	08/06	11:09AM	[REDACTED]	INCOMI CL	2	RM45	DT
248 0.00	08/06	12:56PM	[REDACTED]	INCOMI CL	2	RM45	DT
249 0.00	08/06	1:50PM	[REDACTED]	INCOMI CL	1	RM45	DT
250 0.00	08/06	3:31PM	[REDACTED]	INCOMI CL	2	RM45	DT
251 0.00	08/06	3:50PM	[REDACTED]	INCOMI CL	2	RM45	DT
252 0.00	08/06	7:04PM	[REDACTED]	CHARLE WV	1	RM45	DT
253 0.00	08/06	9:45PM	[REDACTED]	VMAIL CL	2	5KNW	NW VM

347 0.00	08/15	9:50PM	[REDACTED]	CHARLE WV	2	5KNW	NW	
348 0.00	08/15	11:47PM	[REDACTED]	VMAIL CL	1	5KNW	NW	VM
349 0.00	SAT 08/16	4:35PM	304-757-3203	INCOMI CL	4	5KNW	NW	
350 0.00	08/16	4:55PM	[REDACTED]	INCOMI CL	10	5KNW	NW	
351 0.00	08/16	5:56PM	304-757-3203	INCOMI CL	2	5KNW	NW	
352 0.00	08/16	6:00PM	[REDACTED]	CHARLE WV	2	5KNW	NW	
353 0.00	08/16	6:18PM	[REDACTED]	CHARLE WV	1	5KNW	NW	
354 0.00	08/16	6:21PM	[REDACTED]	INCOMI CL	2	5KNW	NW	
355 0.00	08/16	6:23PM	304-757-3203	SCOTTD WV	1	5KNW	NW	
356 0.00	08/16	6:50PM	[REDACTED]	INCOMI CL	1	5KNW	NW	
357 0.00	08/16	9:52PM	[REDACTED]	CHARLE WV	4	5KNW	NW	
358 0.00	08/16	9:55PM	[REDACTED]	CHARLE WV	5	5KNW	NW	
359 0.00	08/16	10:19PM	304-757-3203	INCOMI CL	7	5KNW	NW	
360 0.00	08/16	10:37PM	[REDACTED]	MADISO WV	2	5KNW	NW	
361 0.00	08/16	10:46PM	[REDACTED]	INCOMI CL	1	5KNW	NW	

Item	Day	Date	Time	Number Called	Call To	Min	Rate Code	Rate	Fea- Pd	Airtime Charge	LD/Add'l Charge	Total Charge
0.00	1	THU	08/21	9:00AM	[REDACTED]		INCOMI CL	4	RM45	DT		
0.00	2		08/21	9:34AM	[REDACTED]		CHARLE WV	2	MME0	DT	M2MC	
0.00	3		08/21	11:39AM	304-757-3203		SCOTTD WV	10	RM45	DT		
0.00	4		08/21	12:09PM	304-757-3203		INCOMI CL	6	RM45	DT		
0.00	5		08/21	4:01PM	[REDACTED]		INCOMI CL	1	RM45	DT		
0.00	6		08/21	4:32PM	[REDACTED]		VMAIL CL	2	RM45	DT	VM	
0.00	7		08/21	4:33PM	[REDACTED]		CHARLE WV	1	RM45	DT		
0.00	8		08/21	4:43PM	[REDACTED]		INCOMI CL	1	RM45	DT		
0.00	9		08/21	4:49PM	[REDACTED]		CHARLE WV	1	RM45	DT		
0.00	10		08/21	4:52PM	[REDACTED]		CHARLE WV	1	RM45	DT		
0.00	11		08/21	5:02PM	[REDACTED]		CHARLE WV	1	RM45	DT		
0.00	12		08/21	5:13PM	[REDACTED]		INCOMI CL	3	MME0	DT	M2MC	
0.00	13		08/21	5:28PM	[REDACTED]		INCOMI CL	5	MME0	DT	M2MC	
0.00	14		08/21	5:33PM	[REDACTED]		INCOMI CL	3	MME0	DT	M2MC	

123 0.00	09/02	11:32AM	[REDACTED]	NITRO WV	1	RM45	DT	
124 0.00	09/02	12:12PM	[REDACTED]	INCOMI CL	1	RM45	DT	
125 0.00	09/02	1:34PM	[REDACTED]	NITRO WV	3	RM45	DT	
126 0.00	09/02	4:17PM	[REDACTED]	LOGAN WV	7	RM45	DT	
127 0.00	09/02	5:37PM	[REDACTED]	ERIE PA	1	RM45	DT	
128 0.00	09/02	7:49PM	[REDACTED]	MADISO WV	9	RM45	DT	
129 0.00	09/02	7:58PM	[REDACTED]	CHARLE WV	1	MME0	DT	M2MC
130 0.00	WED 09/03	11:21AM	[REDACTED]	INCOMI CL	6	RM45	DT	
131 0.00	09/03	1:30PM	[REDACTED]	CHARLE WV	1	MME0	DT	M2MC
132 0.00	09/03	1:34PM	[REDACTED]	CHARLE WV	1	MME0	DT	M2MC
133 0.00	09/03	1:35PM	[REDACTED]	INCOMI CL	2	MME0	DT	M2MC
134 0.00	09/03	2:40PM	[REDACTED]	LOGAN WV	1	RM45	DT	
135 0.00	09/03	2:42PM	[REDACTED]	LOGAN WV	9	RM45	DT	
136 0.00	09/03	3:19PM	[REDACTED]	INCOMI CL	2	RM45	DT	
137 0.00	09/03	4:50PM	304-757-3203	INCOMI CL	2	RM45	DT	

138 0.00	09/03	5:20PM	[REDACTED]	MADISO WV	1	RM45	DT	
139 0.00	09/03	5:30PM	[REDACTED]	MADISO WV	1	RM45	DT	
140 0.00	09/03	5:31PM	[REDACTED]	MADISO WV	1	RM45	DT	
141 0.00	09/03	5:50PM	[REDACTED]	MADISO WV	1	RM45	DT	
142 0.00	09/03	5:53PM	[REDACTED]	MADISO WV	1	RM45	DT	
143 0.00	09/03	5:55PM	[REDACTED]	MADISO WV	1	RM45	DT	
144 0.00	09/03	6:00PM	[REDACTED]	BRANCH WV	2	RM45	DT	
145 0.00	09/03	6:05PM	304-757-3203	INCOMI CL	2	RM45	DT	
146 0.00	09/03	6:09PM	[REDACTED]	LOGAN WV	1	MME0	DT	M2MC
147 0.00	09/03	6:11PM	[REDACTED]	LOGAN WV	1	MME0	DT	M2MC
148 0.00	09/03	6:11PM	[REDACTED]	LOGAN WV	1	MME0	DT	M2MC
149 0.00	09/03	6:13PM	[REDACTED]	MADISO WV	1	RM45	DT	
150 0.00	09/03	6:15PM	[REDACTED]	MADISO WV	4	RM45	DT	
151 0.00	09/03	6:19PM	304-757-3203	INCOMI CL	15	RM45	DT	
152 0.00	09/03	6:35PM	[REDACTED]	MADISO WV	4	RM45	DT	

153 0.00	09/03	6:39PM	[REDACTED]	VAN WV	2	RM45	DT
154 0.00	09/03	6:49PM	[REDACTED]	MADISO WV	1	RM45	DT
155 0.00	09/03	6:50PM	[REDACTED]	MADISO WV	2	RM45	DT
156 0.00	09/03	7:11PM	[REDACTED]	MADISO WV	2	RM45	DT
157 0.00	09/03	7:14PM	[REDACTED]	INCOMI CL	4	RM45	DT
158 0.00	09/03	8:07PM	304-757-3203	SCOTTD WV	3	RM45	DT
159 0.00	09/03	9:20PM	[REDACTED]	CHARLE WV	3	5KNW	NW
160 0.00	09/03	9:23PM	[REDACTED]	CHARLE WV	1	5KNW	NW
161 0.00	09/03	9:24PM	[REDACTED]	CHARLE WV	1	5KNW	NW
162 0.00	09/03	10:21PM	[REDACTED]	INCOMI CL	9	5KNW	NW

Billing Cycle Date: 08/21/08 - 09/20/08

Account Number: 860659278

Call Detail (Continued)

304-561-7879

User Name: WEI GUO

Rate Code: MME0-Unlimited Expd M2M, CN1N-NTN450RUMM5KNW, 5KNW=5000 N&W, RM45=450 Rollover Mins

Rate Period (PD): DT=Daytime, NW=Nwknd

Feature: M2MC=EXPANDED M2M, VM=MESSAGE PLUS, CW=CALL WAITING

Number	Rate	Rate Fea-	Airtime	LD/Add'l	Total
--------	------	-----------	---------	----------	-------

284 0.90	09/17	7:05PM [REDACTED]	INCOMI CL	2	CN1N	DT		0.90
285 6.75	09/17	7:06PM [REDACTED]	INCOMI CL	15	CN1N	DT		6.75
286 0.90	09/17	7:20PM [REDACTED]	CALL WAIT	2	CN1N	DT	CW	0.90
287 23.85	09/17	7:22PM [REDACTED]	VAN WV	53	CN1N	DT		23.85
288 0.45	THU 09/18	8:27AM [REDACTED]	INCOMI CL	1	CN1N	DT		0.45
289 0.45	FRI 09/19	2:29PM [REDACTED]	INCOMI CL	1	CN1N	DT		0.45
290 0.00	09/19	5:05PM [REDACTED]	INCOMI CL	8	MME0	DT	M2MC	
291 0.45	09/19	5:30PM [REDACTED]	INCOMI CL	1	CN1N	DT		0.45
292 0.90	09/19	5:59PM [REDACTED]	INCOMI CL	2	CN1N	DT		0.90
293 0.00	SAT 09/20	3:36PM [REDACTED]	VMAIL CL	2	5KNW	NW	VM	
294 0.00	09/20	3:38PM [REDACTED]	VMAIL CL	1	5KNW	NW	VM	
295 0.00	09/20	3:39PM 304-757-3203	SCOTTD WV	18	5KNW	NW		
296 0.00	09/20	3:57PM [REDACTED]	CHARLE WV	1	5KNW	NW		
297 0.00	09/20	11:19PM [REDACTED]	VAN WV	96	5KNW	NW		

45	09/26	2:02PM	[REDACTED]	INCOMI CL	2	RM45	DT	
0.00								
46	09/26	6:16PM	[REDACTED]	VAN WV	1	RM45	DT	
0.00								
47	09/26	6:17PM	[REDACTED]	LOGAN WV	1	RM45	DT	
0.00								
48	09/26	6:22PM	[REDACTED]	INCOMI CL	18	RM45	DT	
0.00								
49	09/26	6:40PM	304-757-3203	SCOTT D WV	5	RM45	DT	
0.00								
50	09/26	8:00PM	[REDACTED]	VMAIL CL	2	RM45	DT	VM
0.00								
51	09/26	11:42PM	[REDACTED]	VMAIL CL	1	5KNW	NW	VM
0.00								
52	SAT 09/27	9:31AM	[REDACTED]	INCOMI CL	2	5KNW	NW	
0.00								
53	09/27	1:34PM	[REDACTED]	CHICAG IL	1	5KNW	NW	
0.00								

Billing Cycle Date: 09/21/08 - 10/20/08

Account Number: 860659278

Call Detail (Continued)

304-561-7879

User Name: WEI GUO

Call To: **=International Call Terminated to Mobile

Rate Code: RM45=450 Rollover Mins, 5KNW=5000 N&W, MME0=Unlimited Expd M2M

Rate Period (PD): DT=Daytime, NW=Nwknd

Feature: CW=CALL WAITING, VM=MESSAGE PLUS, M2MC=EXPANDED M2M

Item	Day	Date	Time	Number Called	Call To	Min	Rate Code	Rate Fea- Pd ture	Airtime Charge	LD/Add'l Charge	Total Charge
------	-----	------	------	------------------	---------	-----	--------------	----------------------	-------------------	--------------------	-----------------

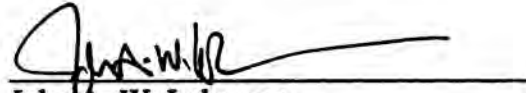
138 0.00		10/05	9:28AM	[REDACTED]	CHINA	1	5KNW	NW	
139 0.00	THU	10/16	6:26PM	[REDACTED]	CHARLE WV	3	RM45	DT	
140 0.00		10/16	8:15PM	304-757-3203	SCOTTD WV	2	RM45	DT	
141 0.00		10/16	8:17PM	[REDACTED]	CHARLE WV	1	RM45	DT	
142 0.00		10/16	8:37PM	304-757-3203	SCOTTD WV	5	RM45	DT	
143 0.00		10/16	8:41PM	[REDACTED]	CHARLE WV	1	RM45	DT	
144 0.00		10/16	10:00PM	[REDACTED]	CHARLE WV	1	5KNW	NW	
145 0.00	FRI	10/17	8:46AM	[REDACTED]	INCOMI CL	2	RM45	DT	
146 0.00		10/17	11:10AM	[REDACTED]	CHARLE WV	16	RM45	DT	
147 0.00		10/17	11:28AM	[REDACTED]	CHARLE WV	5	RM45	DT	
148 0.00		10/17	12:05PM	304-757-3203	SCOTTD WV	3	RM45	DT	
149 0.00		10/17	12:13PM	[REDACTED]	CHARLE WV	2	RM45	DT	
150 0.00		10/17	12:16PM	[REDACTED]	INCOMI CL	3	RM45	DT	
151 0.00		10/17	12:45PM	[REDACTED]	INCOMI CL	3	RM45	DT	
152 0.00		10/17	12:47PM	[REDACTED]	CALL WAIT	9	RM45	DT	CW

CERTIFICATE OF SERVICE

I, John A. W. Lohmann, Counsel for the West Virginia Board of Medicine, do hereby certify that I have served the following **NOTICE OF REVOCATION** upon Weixing Guo, M.D., and his counsel of record, on the 8th day of March 2010, by depositing copies of the same in the United States Mail, postage prepaid, Certified, addressed as follows:

Weixing Guo, M.D.
100 Peyton Way, Suite 200
Charleston, WV 25309

George G. Guthrie, Esq.
Allen, Guthrie & Thomas, PLLC
500 Lee Street East, Suite 800
Charleston, WV 25301


John A. W. Lohmann
W. Va. Bar No. 6343

BEFORE THE WEST VIRGINIA BOARD OF MEDICINE

IN RE: MAX ALLEN HARNED, M.D.

AMENDED CONSENT ORDER

The West Virginia Board of Medicine (“Board”) and Max Allen Harned, M.D. (“Dr. Harned”) , freely and voluntarily enter into the following Amended Consent Order pursuant to the provisions of W.Va. Code § 30-3-14, *et seq.*:

FINDINGS OF FACT

1. Dr. Harned formerly held a license to practice medicine and surgery in the State of West Virginia, License No. 12679, issued originally in 1981, and his address of record is in Bruceton Mills, West Virginia.
2. On November 1, 2006, Dr. Harned was adjudged guilty of a single felony violation of 18 U.S.C. §371 (conspiracy to defraud the United States), and multiple felony violations of 26 U.S.C. §7201 and 18 U.S.C. §2 (willfully attempting to evade and defeat income taxes), in the case *United States of America v. Dr. Max A. Harned*, Criminal Case No. 1:06-CR-0015, in the United States District Court, Northern District of West Virginia.
3. On January 8, 2007, the Complaint Committee of the Board initiated a Complaint against Dr. Harned.
4. Effective October 31, 2007, Dr. Harned was incarcerated for his felony convictions.
5. On December 26, 2007, Dr. Harned entered into a Consent Order (“Consent Order”) with the Board to settle and terminate any dispute with the Board as a result of his felony convictions, as set forth in paragraph two (2), above.

8. Dr. Harned has completed his period of incarceration and now desires to return to the active practice of medicine.

9. Pursuant to the Consent Order, Dr. Harned appeared before the Complaint Committee on May 9, 2010, with a written plan of employment and professional activity as well as a proposed course of action to ensure that he is fully prepared to return to the active practice of medicine.

10. At the Board's request, in July 2010, Dr. Harned took the Federation of State Medical Boards' Special Purpose Examination (SPEX) and received a passing score.

11. After meeting with Dr. Harned, the Complaint Committee determined that appropriate conditions, accommodations, limitations and/or restrictions are necessary to ensure that Dr. Harned is fully capable of practicing medicine and surgery in the State of West Virginia, with a reasonable degree of skill and safety for his patients.

CONCLUSIONS OF LAW

1. The Board has a mandate pursuant to W.Va. Code §30-3-1 to protect the public interest.
2. Prior to the entry of the Consent Order on December 26, 2007, the Board determined that probable cause existed in relation to Dr. Harned to substantiate charges of disqualification from the practice of medicine due to violations of W.Va. Code §30-3-14(c)(2) and (17), and 11 CSR 1A 12.1(e), (j) and (o), all relating to: the conviction of a crime which is a felony; the failure to perform a legal or statutory obligation placed upon a physician; and unprofessional conduct.
3. The Board determined previously that it was appropriate and in the public interest to proceed without the filing of formal charges in a Complaint and Notice of Hearing and to settle and terminate any dispute with Dr. Harned based on his conviction by entering into the Consent Order, so long as Dr. Harned complied with every term of the Consent Order.
4. The Board has determined that it is now appropriate and in the public interest to enter into this Amended Consent Order.

5. This Amended Consent Order between the Board and Dr. Harned supersedes the prior Consent Order entered on December 26, 2007, between the Board and Dr. Harned.

CONSENT

MAX ALLEN HARNED, M.D., by affixing his signature hereon, agrees solely and exclusively for purposes of this agreement and the entry of the Order provided for and stated herein, and proceedings conducted in accordance with this Order, to the following:

1. Dr. Harned acknowledges that, prior to the entry of the December 26, 2007, Consent Order, he had the following rights, among others: the right to a formal hearing held in accordance with W.Va. Code §30-3-14(h) and §29A-5-1, *et seq.*; the right to reasonable notice of said hearing; the right to be represented by counsel at his own expense; and the right to cross-examine witnesses against him.

2. By entering into the Consent Order on December 26, 2007, relative to his practice of medicine and surgery in the State of West Virginia, Dr. Harned waived all rights to such a hearing.

3. Dr. Harned now consents to the entry of this Amended Consent Order, which supersedes the Consent Order entered on December 27, 2007.

4. Dr. Harned further understands that this Amended Consent Order is considered public information, and that matters contained herein may be reported, as required by law, to the National Practitioner Data Bank and the Healthcare Integrity and Protection Data Bank.

ORDER

WHEREFORE, on the basis of the foregoing Findings of Fact and Conclusions of Law of the Board, and on the basis of the consent of Dr. Harned, the West Virginia Board of Medicine hereby **ORDERS** as follows:

1. Upon entry of this Amended Consent Order, the **REVOCATION** of Dr. Harned's license to practice medicine is hereby **STAYED** by the Board and Dr. Harned is hereby placed on **PROBATION**

immediately for a period of two (2) years, and Dr. Harned may resume his practice of medicine and surgery, subject to the following conditions, limitations and/or accommodations:

a. Dr. Harned shall be monitored by an actively practicing physician approved by the Board, for a period of two (2) years, which physician shall be identified in writing to the Board within sixty (60) days from the entry of this Amended Consent Order, and which physician shall report in writing to the Board on his/her monitoring of Dr. Harned every three (3) months for the first year of monitoring and every six (6) months for the remaining duration of the Amended Consent Order;

b. Dr. Harned shall be subject to a biannual chart review by the Board. The chart review shall include ten (10) charts randomly selected by the Board's Investigator;

c. During the first three (3) months that this Amended Consent Order is in effect, Dr. Harned shall attend grand rounds weekly and shall have an officer of the hospital in which these rounds take place confirm in writing Dr. Harned's completion of said grand rounds;

d. Dr. Harned shall provide documentation from his probation officer of Dr. Harned's ability to legally incur new debt;

e. For a period of two (2) years Dr. Harned shall provide a letter, from a qualified tax professional, annually, to the Board confirming that Dr. Harned has filed year end tax returns for himself and any business entity in which he has an ownership interest, including a statement that he, Dr. Harned, is following the taxation law(s) of the United States and the taxation law(s) of the State of West Virginia, and shall include a copy of any and all tax returns, including attachments, filed by Dr. Harned personally and/or in relation to any business or entity in which he has an ownership interest, and;

f. Dr. Harned shall, within ninety (90) days of the entry of this Amended Consent Order, provide a letter from a qualified tax professional confirming that Dr. Harned's federal, state and local tax returns and/or forms were properly filed in 2010 and that Dr. Harned's tax liabilities, to the extent they exist, were current as of August, 1, 2010.

2. During the two (2) year period of Probation, Dr. Harned must comply with all laws and rules pertaining to the practice of medicine, and if, in the opinion of the Board, in its sole discretion, he

does not do so, the stay of revocation shall be terminated and dissolved immediately upon written notice of the same to Dr. Harned, without any further hearing or process.

3. Upon successful completion of all of the above requirements, including the two (2) year period of Probation, as determined by the Board, the license to practice medicine and surgery of Dr. Harned shall be reinstated by the Board to an unrestricted, active license.

4. Dr. Harned shall provide a copy of this Amended Consent Order to any prospective employer or health care or medical facility where he seeks to practice medicine.

The foregoing "Amended Consent Order" of MAX ALLEN HARNED, M.D., was:

Entered this 20th day of August, 2010.

WEST VIRGINIA BOARD OF MEDICINE

Reverend O. Richard Bowyer
Reverend O. Richard Bowyer
President

Catherine C. Slemp
Catherine Slemp, M.D., M.P.H.
Secretary

Max Allen Harned, M.D.
Max Allen Harned, M.D.
Date: 8/18/2010

STATE OF West Virginia
COUNTY OF Monongalia to-wit:

I, Lori J. Mobley, a Notary Public for said county and state do hereby certify that Max Allen Harned, M.D., whose name is signed above, has this day acknowledged the same before me.

Given under my hand this 18th of August, 2010.

My Commission expires September 29, 2018.

Lori J. Mobley
Notary Public



BEFORE THE WEST VIRGINIA BOARD OF MEDICINE

WEST VIRGINIA BOARD OF MEDICINE,

Petitioner,

v.

KATHERINE ANNE HOOVER, M.D.,

Respondent.

NOTICE

This Notice is entered pursuant to action of the Board at its regular meeting on May 10, 2010, to enforce the Board Order entered in this case on September 11, 2008, which Order has been affirmed by the Circuit Court of Mingo County. Respondent has petitioned for appeal of the Order of the Circuit Court of Mingo County to the West Virginia Supreme Court of Appeals, but no stay of the Board's Order pending that appeal was sought by Respondent and no stay is in effect.

By the terms of the Board's September 11, 2008, Order, in pertinent part, the license to practice medicine and surgery in the State of West Virginia heretofore issued to the Respondent, License No. 11571, was **REVOKED**, effective at 12:01 a.m. on Monday, October 6, 2008, which **REVOCATION** was **STAYED** "and which **STAY** was subject to immediate dissolution and termination upon the Board's determination of the Respondent's failure to comply fully, timely, and satisfactorily with any other term or condition of this Order." (See Exhibit 1.)

One of the terms of the Board's Order was that the Respondent "be required to periodically appear before the Board of Medicine's Licensure Committee." A notice to appear before the Committee on March 6, 2010, was sent via certified mail on February 17, 2010, and received on

February 20, 2010. (Exhibit 2) A second certified letter was sent to Respondent by the Board of Medicine on March 8, 2010, documenting that the March 6th appearance had been rescheduled at her request and asking that she arrange her schedule so that she was available to appear at the next regular meeting of the Licensure Committee scheduled for May 8 and 9, 2010. (Exhibit 3) There were electronic and telephonic communications between the parties in early April, wherein Respondent was reminded of her scheduled appearance and again provided a copy of the March 8th letter by email attachment. (Exhibits 4 and 5) The notification regarding the specific date and time of the appearance was sent to Respondent via certified mail on April 21, 2010, (Exhibit 6) and via electronic mail on April 28, 2010. (Exhibit 7) Respondent informed the Board via email that she was “still in Nassau, Bahamas” and “will not be able to attend the meeting on May 8th”, but requested no specific accommodation with request to the required and scheduled appearance before the Licensure Committee. (Exhibit 8.)

At its meeting on May 8, 2010, the Licensure Committee was advised that a Petition for Appeal of the Board’s Order is before the West Virginia Supreme Court of Appeals, but that its Order has not been stayed and no stay was sought by Respondent. The Board was apprised of the communications between the Board and Respondent regarding her appearance before them and advised that her non-appearance was in violation of the Board’s Order and constituted grounds for a dissolution of the stay of Respondent’s license revocation then in effect. The Committee discussed Respondent’s failure to comply with the terms of the Board’s Order requiring her appearance before the Licensure Committee despite the accommodation at her request to continue the ordered appearance from the March meeting to the May meeting. Although no accommodation was requested, The Committee was of the opinion that further accommodation

would be in conflict with the Board's practice regarding enforcement of its Orders which have not been stayed.


With a quorum present and voting, the Licensure Committee voted to recommend to the full Board that the stay be dissolved and terminated and that the revocation take effect immediately upon such action by the Board. This recommendation was presented by the Chair of the Licensure Committee to the full Board at its regular meeting held on the 10th of May, 2010, at which time the Board voted to accept the recommendation of its Licensure Committee. Board staff was directed to notify Respondent via certified mail to her address of record, with a copy of same being served upon her counsel of record and sent electronically to the address utilized by Respondent in the prior electronic correspondence set forth herein.

ACCORDINGLY, in conformity with the May 10, 2010, vote of the Board, the STAY of REVOCATION of Respondent's medical license has DISSOLVED and TERMINATED for her failure to comply with the terms and conditions of the September 11, 2008, Order, as set forth herein, effective immediately. The license to practice medicine and surgery in the State of West Virginia heretofore issued to Katherine Anne Hoover, M.D., is hereby REVOKED, which revocation shall be effective at 12:01 a.m., on Saturday, May 15th, 2010.

Dated this 14th day of May, 2010.



John A. Wade, M.D., M.D., President



Catherine Slemp, M.D., MPH, Secretary

BEFORE THE WEST VIRGINIA BOARD OF MEDICINE

WEST VIRGINIA BOARD OF MEDICINE,

Petitioner,

v.

KATHERINE ANNE HOOVER, M.D.,

Respondent.

ORDER

This proceeding arises under the West Virginia Medical Practice Act, West Virginia Code § 30-3-1, et seq., and is a disciplinary proceeding involving the status of the license to practice medicine and surgery of Katherine Anne Hoover, M.D. (hereinafter "Dr. Hoover" or "Respondent"). The West Virginia Board of Medicine (hereinafter "the Board" or "Petitioner") is the duly authorized State agency to oversee and conduct physician disciplinary hearings pursuant to the provisions of West Virginia Code § 30-3-14.

Procedural History

This matter was initiated on May 13, 1996, by the filing of an initial Complaint and Notice of Hearing. The procedural history regarding that Complaint is set forth more fully in the Recommended Findings of Fact and Conclusions of Law and Recommended Decision of the Hearing Examiner¹ (hereinafter "Recommended Decision"), which procedural history is adopted by the Board as if set forth fully herein. Following

¹ It is noted that the Hearing Examiner incorrectly utilized the term "Finding of Fact" rather than "Findings of Fact" in his Recommended Decision.

litigation regarding that Complaint, the West Virginia Supreme Court of Appeals affirmed a December 18, 2002, Order of the Circuit Court of Harrison County insofar as it found a signature defect on the original Complaint. The Supreme Court reversed the Order insofar as it failed to provide the Board with an opportunity to correct the signature defect. The Supreme Court remanded the case to permit the Board to amend the Complaint to include proper signatures, and to re prosecute the case in its entirety if it chooses to do so, with a new evidentiary hearing before a different Hearing Examiner be held. Hoover v. West Virginia Board of Medicine, 216 W. Va. 23, 31-34 602 S.E. 2nd 466, 474-475 (2004).

The Board voted to re prosecute the case on September 13, 2004, and issued another "Complaint and Notice of Hearing" on November 10, 2004. That Complaint is the subject of the instant Order. The second Complaint was identical to the original Complaint, but included appropriate signatures. Like the original Complaint, the second Complaint alleged that on October 13, 1995, Respondent asked a seventeen (17) year old female patient, who was seeking gynecological care, whether the patient and any of her girlfriends would be willing to come to Respondent's home and have sex with her teenage sons. The second Complaint also charged that this conduct violated W. Va. Code §§ 30-3-14(c)(8) and (17) and 11 CSR 1A-12.1(e), (j) and (r) and 11 CSR 1A-12.2(d) (Hng. File No. 1, Bd. Ex. 6). The Respondent filed an untimely "Response" on January 16, 2005. On May 20, 2005, she filed a Petition for Writ of Prohibition in the Circuit Court of Kanawha County, as set forth more fully in the Recommended Decision. The Court denied the Writ on February 22, 2007, and authorized the Board to proceed with an evidentiary hearing before the assigned Hearing Examiner to address the matters alleged

in the second Complaint. Respondent's petition for appeal of that Order was refused by the Supreme Court.

On December 5 and 6, 2007, and on February 20, 21 and 22, 2008, the second evidentiary hearing was conducted before Hearing Examiner Jack McClung in the Conference Room at the Board offices at 101 Dee Drive, Charleston, West Virginia. The Board appeared by its disciplinary counsel, John K. McHugh, and its Executive Director, Robert G. Knittle. Also present was Leslie Higginbotham, investigator and paralegal for the Board. Dr. Hoover appeared in person and by her counsel, C. Christopher Younger. The Board called as its witnesses patient Sarah Hess-Sphon, her mother Karen Van Horn-Mercer, expert witness John B. Walden, M.D., and Child Protective Services Worker Peggy Kincaid, and introduced fifteen (15) exhibits, which were made a part of the record. Dr. Hoover testified on her own behalf and called as her witnesses medical assistant Peggy Jones and Diane E. Shafer, M.D. She also recalled as witnesses Sarah Hess-Sphon, Karen Van Horn-Mercer and Peggy Kincaid, and introduced four (4) exhibits, which were made a part of the record. Petitioner's Proposed Findings of Fact, Conclusions of Law, and Recommended Decision was filed on June 13, 2008. Respondent filed Proposed Findings of Fact and Conclusions of Law on or about June 12, 2008. Hearing Examiner McClung filed his Recommended Decision on August 22, 2008.

In accordance with 11 CSR 3 13.1, the hearing file, the stenographic record of the hearing, the Petitioner Board's and the Respondent's filings described above were provided to Board members for their individual consideration, along with the Hearing Examiner's Recommended Decision. At the September 8, 2008, regularly scheduled

meeting of the Board, at which a quorum of the Board was present and voting, the Board thoroughly considered all of this information. Drs. Wade, Lynch, Slemp, Arnold, Ferrebee, Hasan, Jimenez, Maheswaran, May and Wazir, Ms. Griffin, Ms. Hays and Mr. Wright participated in the review and, by unanimous vote, and in accordance with 11 CSR 3 7, the Board reached its decision. Dr. Wade presided.

Pursuant to 11 CSR 3 14.3, which specifies that the Board may adopt, modify or reject the recommendations of the Hearing Examiner, the Board hereby adopts the section of the Hearing Examiner's Recommended Decision labeled "Procedural History" on pages one (1) through seven (7) of his Recommended Decision. A true and accurate copy of the Recommended Decision is attached hereto.

Motions

Pursuant to 11 CSR 3 14.3, which specifies that the Board may adopt, modify or reject the recommendations of the Hearing Examiner, the Board hereby adopts the section of the Hearing Examiner's Recommended Decision labeled "Motions" on pages eight (8) through eleven (11) of his Recommended Decision with the following modification, which is made to ensure that the content of the "Motions" section properly reflects the cited references in the hearing record and exhibits:

1. In Footnote No. 5 on page 8 of the Recommended Decision, "an Amended Complaint" is modified to "the second Complaint."
2. On page 9 of the Recommended Decision, at item number 7 "Hng. File No. 83" is modified to "Hng. File No. 53."

Issues

Pursuant to 11 CSR 3 14.3, which specifies that the Board may adopt, modify or reject the recommendations of the Hearing Examiner, the Board hereby adopts the section of the Hearing Examiner's Recommended Decision labeled "Issues" on pages eleven (11) and twelve (12) of his Recommended Decision.

Findings of Fact

Pursuant to 11 CSR 3 14.3, which specifies that the Board may adopt, modify or reject the recommendations of the Hearing Examiner, the Board hereby adopts the section of the Hearing Examiner's Recommended Decision labeled "Findings of Fact," numbered one (1) through ninety-three (93) on pages twelve (12) through thirty-seven (37) of his Recommended Decision with the following modifications, exceptions and additions. All such modifications and exceptions are made to ensure that the proposed Findings of Fact properly reflect the cited references in the hearing transcript and exhibits, unless otherwise specifically noted:

1. In Finding of Fact No. 2, "an amended Complaint" and "Amended Complaint" are modified to "a second Complaint" and "second Complaint."
2. In Finding of Fact No. 5 is modified to reflect that Dr. Hoover also recalled as witnesses in her case Sarah Hess-Sphon, Karen Van Horn-Mercer and Peggy Kincaid.
3. In Finding of Fact No. 6, "Amended" is modified to "second" and (pp.) "136143" is modified to "136-143."
4. In Finding of Fact No. 12, "to come to" is modified to "to move into" and "pp. 2627" is modified to "pp. 26-27."
5. In Finding of Fact No. 14, "or offers" is not adopted.

6. In Finding of Fact No. 14, the second sentence is modified to read: "This was the only time she has ever come out of a doctor's office with an invitation to the doctor's house and 'the map and the phone number to any doctor that I have been to.'"
7. In Finding of Fact No. 18, the first sentence is modified to read: "On September 6, 2001, a message was left on the answering machine at the residence of Sarah Hess-Sphon's father in Pennsylvania stating that his daughter Sarah is going to be arrested and probably incarcerated for perjury, and that there is an investigation ongoing at the moment." In Finding of Fact No. 18, in the third sentence, the word "threatening" is not adopted and the sentence is modified, in part, to read: "and he stated in the message that Sarah is going to be arrested and probably incarcerated for perjury."
8. In Finding of Fact No. 21, "pp. 143-240" is modified to "pp. 143-237" and "pp. 145-193" is modified to "pp. 145-193."
9. In Finding of Fact No. 22, the first sentence is modified to read: "Karen Van Horn-Mercer has been a management and program analyst for the Federal Bureau of Investigation ('FBI') since approximately October of 1997 and has been employed by the FBI since October of 1994, and she lives in Philippi, West Virginia."
10. Finding of Fact No. 23 is modified in part to read: "with a female gynecologist because Sarah needed gynecological care."

11. In Finding of Fact No. 25, the phrase "because Sarah was always tired" is not adopted and "approximately forty-five (45) minutes" is modified to "forty-five (45) minutes to an hour."
12. Finding of Fact No. 27 is modified to read: "Karen Van Horn-Mercer testified further that Sarah believed that she was included in Dr. Hoover's invitation, and she told Sarah perhaps she had misunderstood Dr. Hoover, and she didn't want to believe this was true (Tr. Vol. I, pp. 152-153, 156-158; 188-193)."
13. In Finding of Fact No. 33, (pp.) "221-222" is modified to "220-221."
14. In Finding of Fact No. 35, the word "professionally" is not adopted.
15. In Finding of Fact No. 36, (pp.) "221" is modified to "220-221."
16. In Finding of Fact No. 37, page 230 from Volume I is added as a transcript reference.
17. Finding of Fact No. 41 is modified to read: "Karen Van Horn-Mercer testified about the harm to Sarah that the whole situation involving Dr. Hoover has caused Sarah. Sarah does not want to go for medical exams and testing after this episode and does not want doctors touching her, Ms. Van Horn-Mercer testified (Tr. Vol. I, pp. 172-173, 179)."
18. In Finding of Fact No. 47, the phrase "of a character" is inserted after the phrase "unprofessional conduct."
19. In Finding of Fact No. 48, "the state" is modified to "this state" and pp. "263-272" is modified to "263-273."

20. In Finding of Fact No. 50, the last phrase is modified to read: “the actions engaged in would violate Number 3, particularly with respect to the patient’s dignity and respect.”
21. The following additional Finding of Fact (No. 50.a.) is made to properly reflect the opinions of Dr. John Walden and is to be inserted after Finding of Fact No. 50: “Finding of Fact No. 50.a.: Dr. Walden was presented with a second modified set of hypothetical facts, which assumed that the physician asked, in a medical office setting, whether a 17-year-old patient’s friends, rather than the patient, would have sex with her sons. He testified that that modification of the hypothetical would not change his opinion that the physician’s conduct was unethical and violated the previously cited rules and statutes (Tr. Vol. I, pp. 274-276).”
22. In Finding of Fact No. 51, the first sentence is modified to read: “Dr. Walden was then presented with a third modified set of hypothetical facts, which assumed that a 17-year-old patient, in a medical office setting, came in for treatment and was asked if she and her girlfriends would come to the physician’s house, even if it was for nothing more than friends.” In Finding of Fact No. 51, (pp.) “295-297” is modified to “295-299.”
23. Finding of Fact No. 52 is modified to read: “... he would not give out a book such as this under the circumstances ...”
24. In Finding of Fact No. 55, (pp.) “306-312” is modified to “306-314.”
25. In Finding of Fact No. 59, (pp.) “36” is modified to “35-36.”

26. Finding of Fact No. 62 is modified, in part, to read: "Despite being subjected to overly aggressive cross-examination by counsel for the Respondent on portions of three days regarding the contents ..."
27. Finding of Fact No. 64 is modified to read: "Peggy Jones testified that she initially checked Sarah Hess-Sphon into the office, took her into a room and had a brief conversation with her before speaking with Dr. Hoover (Tr. Vol. III, pp. 207-208, 279-280).
28. In Finding of Fact No. 65, R. Ex. 4 is added as an exhibit reference.
29. In Finding of Fact No. 67, (pp.) "270-273, 276-279, 282-287" is modified to "270-279, 282-285."
30. In Finding of Fact No. 68, "April 26, 1996" is modified to "April 28, 1996."
31. In Finding of Fact No. 69, "symptoms consistent with a yeast infection" is modified to "symptoms consisting of itching and burning mainly on the outside."
32. In Finding of Fact No. 71, the second sentence is modified to read: "As part of her practice, she does pain management and treats a lot of patients with sexual abuse and mine injuries."
33. In Finding of Fact No. 73, (pp.) "167" is modified to "166-167."
34. In Finding of Fact No. 74, Tr. Vol. IV, pp. 87-88 is added as a transcript reference.
35. In Finding of Fact No. 82, "about forty-five minutes, which is consistent" is modified to "about thirty (30) to forty-five (45) minutes, which is generally consistent" and (pp.) "137-143" is modified to "137-150." (Tr.

Vol. IV, pp. 131-133, 137-150, 160; Tr. Vol. V, pp. 21-24, 26-28 and Bd. Ex. 8).

36. In Finding of Fact No. 85, "Amended Complaint" is modified to "second Complaint."

37. Finding of Fact No. 86 is modified to read: "Dr. Hoover also admitted that on September 6, 2001, her husband left a message on the telephone answering machine at the residence of Sarah's father in Pennsylvania, and that the telephone number displayed on the Caller ID in the videotape of the recorded call was the same telephone number written on the map (Bd. Ex. 2) which Dr. Hoover provided to Sarah on October 13, 1995. Dr. Hoover's husband stated that Sarah is going to be investigated and probably incarcerated for perjury. However, there is no evidence that Sarah was ever investigation or incarcerated for perjury, although Dr. Hoover testified that Sarah was being investigated by a Gary Slater with a state agency within the attorney general's office. Although Dr. Hoover now believes it was inappropriate for her husband to leave the message, she did not believe that his actions were inappropriate when she was deposed on November 20, 2002, in connection with Civil Action No. 98-C-1134 (Cir. Ct. Kanawha Co.), where Dr. Hoover sued Board staff. The videotape is authentic and the voice of the caller depicted on the videotape was that of Respondent's husband (Bd. Ex. 7, Tr. Vol. V, pp. 28-40; Vol. IV, pp. 73-74)."

38. In Finding of Fact No. 87, both references to "April 26, 1996" are modified to "April 28, 1996."

39. Finding of Fact No. 89, at the end of the last sentence, is modified to read:
“... Gerald Fogg that he had recommended that Karen Van Horn-Mercer file a report with the Board of Medicine requesting an investigation of her, and the April 25, 1996, letter allegedly signed by her medical assistant, Peggy Jones.”
40. In Finding of Fact No. 93, the fourth sentence is modified to read: “Dr. Shafer also listed Dr. Hoover’s permanent residence as her own in connection with her thinking of attending West Virginia University. (Tr. Vol. IV, pp, 284, 302-305, 317).” In Finding of Fact No. 93, the sentences beginning with “Further pursuant to a public order ...” and “Dr. Shafer complied ...” are not adopted because no evidence regarding the Board Order dated March 20, 1989, is contained in the record herein.

Discussion

Pursuant to 11 CSR 3 14.3, which specifies that the Board may adopt, modify or reject the recommendations of the Hearing Examiner, the Board hereby adopts the section of the Hearing Examiner’s Recommended Decision labeled “Discussion,” including the subsection entitled “Credibility of Witnesses, Testimony and Exhibits” on pages thirty-seven (37) and thirty-eight (38) and the section entitled “ISSUES” on pages thirty-eight (38) and thirty-nine (39), with the following modification and addition:

1. The fourth paragraph of the “Credibility of Witnesses, Testimony and Exhibits” section is modified in part to read: “... Gerald Fogg that he had recommended that Karen Van Horn-Mercer file a report with the Board of Medicine requesting an investigation”

2. In the section entitled "Credibility of Witnesses, Testimony and Exhibits," Finding of Fact No. 70 in the Recommended Decision is incorporated herein by reference regarding the credibility of the testimony of witness Peggy Jones.

Conclusions of Law

Pursuant to 11 CSR 3 14.3, which specifies that the Board may adopt, modify or reject the recommendations of the Hearing Examiner, the Board hereby adopts the section of the Hearing Examiner's Recommended Decision labeled "Conclusions of Law" on pages forty (40) through forty-two (42) of his Recommended Decision, with the following exceptions and modifications, which are made to ensure that the proposed Conclusions of Law properly reflect the cited references in the hearing transcript and exhibits:

1. In Conclusions of Law No. 3, "service" is modified to "services."
2. In Conclusions of Law No. 7, "demonstrate" is modified to "demonstrates."
3. In Conclusions of Law No. 8, "demonstrate" is modified to "demonstrates."
4. In Conclusions of Law No. 11, "(1989)" is modified to "(1889)."
5. Conclusions of Law No. 13 is modified to read: "Katherine Anne Hoover, M.D., in the absence of the restrictions and conditions placed upon her medical license herein, is unqualified to practice medicine and surgery in the State of West Virginia. West Virginia Code § 30-3-14(c)."

Order

The Board accepts the Hearing Examiner's "Recommended Order" on pages forty-three (43) through forty-six (46) of his Recommended Decision with the following addition, modification and exception:

1. The following paragraph is added as No. 6, and the subsequently numbered paragraphs are renumbered as Nos. 7 through 15:

“6. It is further ORDERED that Respondent Katherine Anne Hoover, M.D., be required to periodically appear before the Board of Medicine’s Licensure Committee.”

2. In Paragraph No. 14 in the Recommended Decision (which will be Paragraph No. 15 when the paragraphs are renumbered pursuant to the immediately preceding addition and modification), the phrase “and shall remain in effect for five (5) years beginning with the date of dissolution and termination” is not adopted.

The foregoing Order in the matter styled West Virginia Board of Medicine v. Katherine Anne Hoover, M.D., was:

ENTERED this 11th day of September, 2008.

WEST VIRGINIA BOARD OF MEDICINE



John A. Wade, Jr., M.D., President



Catherine Slomp, MD, MPH, Secretary

BEFORE THE WEST VIRGINIA BOARD OF MEDICINE

WEST VIRGINIA BOARD OF MEDICINE,

Petitioner,

v.

KATHERINE ANNE HOOVER, M.D.,

Respondent.

**RECOMMENDED FINDING OF FACT AND
CONCLUSIONS OF LAW AND RECOMMENDED DECISION
OF THE HEARING OFFICER**

INTRODUCTION

This proceeding arises under the West Virginia Medical Practice Act, W. Va. Code § 30-3-1, *et seq.* It is a disciplinary proceeding involving the status of the license to practice medicine in the State of West Virginia of Katherine Anne Hoover, M.D. (Dr. Hoover). The procedural history of this matter is extensive, and the undersigned finds that the recitation of such by counsel for the West Virginia Board of Medicine (hereinafter Board) in the Board's post-hearing submission is credible and accurate and adopts the same in its entirety, which is set forth as follows:

PROCEDURAL HISTORY

This matter dates back to events which occurred on October 13, 1995, at the Myers Clinic, in Philippi, West Virginia, and a prior Complaint and Notice of Hearing ("Complaint") issued by the Board on May 13, 1996. During the past twelve (12) years, Respondent has pursued several petitions

for writs of prohibition¹ and related appeals attacking the procedures utilized by the Board, and the case has been before the West Virginia Supreme Court of Appeals on several occasions. See *State ex rel. Hoover v. Berger*, 199 W. Va. 12, 483 S.E.2d 12 (1996) (involving issuance of a subpoena on a privately retained court reporter); *State ex rel. Hoover v. Smith*, 198 W. Va. 507, 482 S.E.2d 124 (1997)(involving issuance of subpoenas to conduct depositions); and *Hoover v. West Virginia Board of Medicine*, 216 W. Va. 23, 602 S.E.2d 466 (2004)(involving signatures on Board Orders). Respondent has also filed numerous civil actions against members of the Board and Board staff, attorneys for the Board, hearing examiners and others.² Given the significant passage of time since this matter first arose, a detailed background and procedural history is both warranted and necessary.

¹See, e.g., *Hoover v. West Virginia Board of Medicine, et al.*, Kanawha County Civil Action No. 96-MISC-229 (petition for writ of prohibition against the Board and hearing examiner); *Hoover v. Giatras, et al.*, Kanawha County Civil Action No. 01-MISC-291 (petition for writ of prohibition and damages against the Board, counsel for the Board and hearing examiner); *Hoover v. West Virginia Board of Medicine, et al.*, Kanawha County Civil Action No. 05-MISC-176 (petition for writ of prohibition against the Board and hearing examiner).

²The following is a partial listing of the many civil actions, excluding petitions for writs of prohibition, filed by Respondent in various jurisdictions during the past twelve years: *Hoover v. Van Horn*, Braxton County Civil Action No. 96-C-24 (action against a material witness--stayed pending the outcome of this disciplinary action against Respondent before the Board); *Hoover v. West Virginia Department of Health and Human Resources, et al.*, U.S. Dist. Ct. S.D. W. Va., Civil Action No. 97-C-86 (action against DHHR, members of the Board and Board staff for alleged fraudulent complaint--dismissed per *Hoover v. West Virginia Department of Health and Human Resources*, 984 F. Supp. 978 [S.D. W. Va. 1997]); *Hoover v. Briggs, et al.*, Kanawha Co. Civil Action No. 98-C-1134 (action against Board staff for alleged violation of Respondent's constitutional rights and alleged RICO violations--dismissed); *Hoover v. Giatras, et al.*, Kanawha County Civil Action No. 98-C-1951 (action against attorney appointed to serve as Hearing Examiner and attorney appointed to serve as counsel for the Board--dismissed); *Hoover v. Vanbibber, et al.*, Kanawha County Civil Action No. 01-C-961 (action against counsel for the Board, Board President and Executive Director--dismissed); *Tomasic/Hoover v. McHugh, et al.*, Kanawha County Civil Action No. 07-C-1143 (action against counsel for the Board and the Board for alleged libel, slander, defamation and malicious prosecution--dismissed, Rule 60(b) motion pending). Once again, this is only a partial listing, as Respondent has also sued members of the Board in other jurisdictions, including Harrison and Marion Counties.

The disciplinary charges against Respondent were summarized by the West Virginia Supreme Court of Appeals in *Hoover v. West Virginia Board of Medicine*, as follows:

On May 13, 1996, the Board issued a complaint and notice of hearing (hereinafter referred to as "Complaint") against Dr. Hoover. The complaint alleged that Dr. Hoover asked a seventeen-year-old patient, who was seeking gynecological care, whether the patient and any of her girlfriends would be willing to come to Dr. Hoover's home and have sex with her teenage son. The Complaint charged that this conduct violated W. Va. Code §§ 30-3-14(c)(8) and (17) and 11 C.S.R. 1A-12.1(e), (j) and (r) and 11 C.S.R. 1A-12.2(d).

Hoover v. West Virginia Board of Medicine, 216 W. Va. at 25, 602 S.E.2d at 468; see also, *State ex rel. Hoover v. Smith*, 198 W. Va. at 510, 482 S.E.2d at 127; accord, Petitioner's "Response in Opposition to Motion that the Hearing Examiner Recommend Dismissal of Charges," which was filed and entered as part of the record in this matter on April 9, 2007 (Hearing File No. 48).

The first evidentiary hearing in this matter occurred on July 26, 2001, after Respondent pursued several petitions for writs of prohibition and related appeals, as set forth above. The Board called several witnesses and introduced numerous exhibits into evidence. Respondent chose not to participate in the hearing and left the hearing after providing a brief opening statement. On October 31, 2001, after the first hearing was concluded, the hearing examiner issued proposed findings of fact, conclusions of law, and a recommended decision for consideration by the Board. *Hoover v. West Virginia Board of Medicine*, 216 W. Va. at 25, 602 S.E.2d at 468.

On November 9, 2001, the Board, upon consideration of the proposed findings of fact, conclusions of law, and recommended decision of the hearing examiner, entered an Order affecting Respondent's license to practice medicine and surgery in the State of West Virginia. *Id.* After receiving notice of the Board's Order, Respondent immediately filed a Petition for Judicial Review

in the Circuit Court of Harrison County asserting numerous assignments of error regarding the Board proceedings and arguing that the November 9, 2001, Order should be reversed on the basis of several grounds, including alleged improper signatures on the May 13, 1996, Complaint. *Id.*

By Order entered on December 18, 2002, the Circuit Court of Harrison County reversed the Board's November 9, 2001, Order because the President and Secretary of the Board had not personally signed the original Complaint. However, the Court failed to provide the Board with an opportunity to correct the signatures, and did not address any of the other grounds raised by Respondent in her Petition for Judicial Review. *Id.*

On May 7, 2003, the Board appealed the December 18, 2002, Order by the Circuit Court. *Id.* Despite the numerous arguments presented by Respondent in her Petition for Judicial Review in the Circuit Court of Harrison County, Respondent chose not to appeal or cross-appeal the Order or to address or preserve the arguments she had previously asserted in her Petition for Judicial Review.

On May 28, 2004, the Supreme Court affirmed the December 18, 2002, Order insofar as the Circuit Court found a signature defect on the Complaint, but reversed the Order insofar as the Court failed to provide the Board with an opportunity to correct the signature defect. The Supreme Court then remanded the case to permit the Board to amend the Complaint to include proper signatures, and re prosecute the case in its entirety if it chooses to do so. *Id.*, 216 W. Va. at 31-32, 602 S.E.2d at 474-475. The only requirement after amendment of the Complaint to include proper signatures was a new evidentiary hearing before a different Hearing Examiner. *Id.* at 32, 602 S.E.2d at 475, n.7. The Supreme Court did not mandate that the matter be returned to the Complaint Committee for another finding of probable cause prior to the Board issuing the Amended Complaint.

On September 13, 2004, pursuant to the Supreme Court's opinion, the Board voted to "reprosecute the case" against Respondent. *See* Petitioner's "Response in Opposition to Motion that the Hearing Examiner Recommend Dismissal of Charges" (Hng. File No. 48, p. 4). On November 10, 2004, the Board issued an amended Complaint and Notice of Hearing ("Amended Complaint"), which included appropriate signatures, and scheduled another evidentiary hearing before a new Hearing Examiner (Hng. File No. 1, Bd. Ex. 6). The Amended Complaint was identical to the original Complaint, but included appropriate signatures. Like the original Complaint, the Amended Complaint alleged that on October 13, 1995, Respondent asked a seventeen (17) year old female patient, who was seeking gynecological care, whether the patient and any of her girlfriends would be willing to come to Respondent's home and have sex with her teenage sons. The Amended Complaint also charged that this conduct violated W. Va. Code §§ 30-3-14(c)(8) and (17) and 11 C.S.R. 1A-12.1(e), (j) and (r) and 11 C.S.R. 1A-12.2(d) (Hng. File No. 1, Bd. Ex. 6).

On January 16, 2005, Respondent served an untimely "Response" to the Amended Complaint, wherein she generally denied the allegations set forth therein (Hng. File No. 9).³

On May 20, 2005, Respondent filed another Petition for Writ of Prohibition in the Circuit Court of Kanawha County alleging that the complaint procedures utilized by the Board were inadequate, that the Board failed to comply with applicable Statutes and Rules of the Board, and that the Board lacked subject matter jurisdiction or exceeded its legitimate powers in prosecuting her. Respondent raised the same arguments previously presented to the Circuit Court of Harrison County

³Pursuant to the provisions of 11 C.S.R. 3-11.5(s), Respondent was required to serve her answer within thirty (30) days after service of the Amended Complaint. Upon the failure of the Respondent to respond to the complaint as required by law, all of the allegations set forth therein as to the conduct or conditions of the Respondent may be taken by the Board as confessed by the Respondent.

in connection with the Petition for Judicial Review filed in 2001. The Petition resulted in a temporary stay of proceedings before the Board pending a decision by the Court with respect to the Petition. *See* Petitioner's "Response in Opposition to Motion that the Hearing Examiner Recommend Dismissal of Charges" (Hng. File No. 48), and Respondent's "Petition for Writ of Prohibition" attached as Exhibit C thereto.

By Order entered on February 22, 2007, the Circuit Court of Kanawha County denied Respondent's Petition for Writ of Prohibition and authorized the Board to proceed with an evidentiary hearing before the assigned Hearing Examiner to address the matters alleged in the Amended Complaint, in accordance with the Board's September 13, 2004, decision to "reprosecute the case." *See* Petitioner's "Response in Opposition to Motion that the Hearing Examiner Recommend Dismissal of Charges" (Hng. File No. 48), and the Circuit Court Order attached as Exhibit A thereto.

In its February 22, 2007, Order the Circuit Court of Kanawha County considered and rejected Respondent's arguments, not only because they were previously raised by Respondent in prior proceedings, but also because she had other adequate means during the previous eleven (11) years to address these issues and/or she waived them (Hng. File No. 48, Ex. A, pp.7-9). The Court also recognized that the Board had fully complied with all of the requirements of the West Virginia Supreme Court of Appeals, as set forth in *Hoover v. West Virginia Board of Medicine*, 216 W. Va. 23, 32, 602 S.E.2d 466, 475 (2004), which authorized the Board to "amend the complaint with the proper signatures, so that the Board may reprosecute the case in its entirety if it chooses to do so" (Hng. File No. 48, Ex. A, p. 8).

Respondent appealed the Circuit Court's Order to the West Virginia Supreme Court, but her Appeal was refused. After the Circuit Court rejected Respondent's arguments, and denied her Petition for Writ of Prohibition, this Hearing Examiner then denied her Motion to Dismiss and further Ordered that the matter should proceed to evidentiary hearing. See "Order Denying Respondent's Motion that the Hearing Examiner Recommend Dismissal of Charges," entered by the Hearing Examiner on April 19, 2007 (Hng. File No. 50); and "Order Regarding Pre-Hearing Motions," entered by the Hearing Examiner on October 15, 2007 (Hng. File No. 80).

The second evidentiary hearing in this matter began on December 5 and 6, 2007, and was continued to February 20, 21 and 22, 2008. During the second evidentiary hearing, the Board called as its witnesses patient Sarah Hess-Sphon, her mother Karen Van Horn-Mercer, expert witness John B. Walden, M.D., and Child Protective Services Worker Peggy Kincaid, and introduced fifteen (15) exhibits, which were made a part of the record (e.g., "Bd. Ex."). Respondent testified on her own behalf and called as her witnesses medical assistant Peggy Jones and Diane E. Shafer, M.D. Respondent also introduced four (4) exhibits, which were made a part of the record (e.g., "R. Ex."). A stenographic record of the testimony, evidence, arguments and rulings on the admissibility of testimony during the five (5) day hearing ("Tr. Vol I" through "Tr. Vol V") was prepared pursuant to 11 C.S.R. 3-12.1.

Upon conclusion of the hearing, the undersigned Hearing Examiner instructed both parties to submit proposed Findings of Fact and Conclusions of Law by June 16, 2008.⁴

⁴Pursuant to 11 C.S.R. 3-13.1, proposed findings of fact and conclusions of law are generally due "within thirty (30) days of the conclusion of a hearing, or in the event the proceedings of a hearing are transcribed, within twenty (20) days from the date the final transcript is available to all parties and to all members of the Board." However, given the length of the hearing in this matter, the extensive procedural history, and the number of exhibits introduced into evidence, this deadline was necessarily extended.

MOTIONS

The parties filed numerous pre-hearing motions regarding various issues, including repeated motions by Respondent seeking the issuance of a subpoena to compel witness Sarah Hess-Sphon, a designated witness for Petitioner, to submit to a pre-hearing deposition, repeated motions by Respondent seeking dismissal of the Amended Complaint, motions by both parties to exclude evidence, and motions by both parties to address the conduct of the hearing.⁵ The primary pre-hearing motions considered by this Hearing Examiner, and the rulings thereon,⁶ were as follows:

1. Respondent's "Motion to Issue Subpoena for Complaining Witness to Attend Deposition by Respondent and for Amended Witness List" served by Respondent on May 2, 2005 (Hng. File No. 30) was DENIED;

2. Respondent's "Motion That the Hearing Examiner Recommend Dismissal of Charges" served by Respondent on May 11, 2005 (Hng. File No. 31) was DENIED;

3. Respondent's renewed "Motion to Dismiss this Complaint" served by Respondent on September 5, 2007, together with the request by Respondent that attorney John K. McHugh be removed as counsel for the Board (Hng. File No. 74) was DENIED;

4. Respondent's "Objections to Exhibits Listed by Mr. McHugh" served by Respondent on September 5, 2007 (Hng. File No. 75) was DENIED;

5. Respondent's "Motion in Response to Supplemental Disclosure by Petitioner" served by counsel for Respondent on May 14, 2007 (Hng. File No. 56) was DENIED;

⁵The motions described herein are only those filed after November 10, 2004, when the Board issued an Amended Complaint and Notice of Hearing, and scheduled another evidentiary hearing before a new Hearing Examiner.

⁶See "Order Regarding Pre-Hearing Motions" (Hng. File No. 80).

6. Respondent's "Motion for Leave to Present Testimony of Fact Witness (Peggy Jones) by Phone" served by counsel for Respondent on April 30, 2007 (Hng. File No. 52) was GRANTED;

7. "Petitioner's Motion to Strike Respondent's Reply to Petitioner's Response in Opposition to Respondent's Motion to Issue Subpoena for Complaining Witness to be Deposed and for Amended Witness List" served by counsel for Petitioner on May 1, 2007 (Hng. File No. 83) was GRANTED;

8. "Petitioner's Motion to Exclude Irrelevant and Inadmissible Evidence" served by counsel for Petitioner on April 30, 2007 (Hng. File No. 51) was DENIED; and

9. "Petitioner's Motion Relating to Conduct of Hearing" served by counsel for Petitioner on April 30, 2007 (Hng. File No. 51) was GRANTED.

The first two (2) pre-hearing motions filed in May 2005 were decided based upon the submission of briefs by the parties. This Hearing Examiner denied Respondent's "Motion to Issue Subpoena for Complaining Witness to Attend Deposition by Respondent and for Amended Witness List," by Order entered on May 24, 2005, after considering Respondent's Motion and the Board's Response in Opposition thereto (Hng. File No. 41). The controlling authority for the ruling was the decision in *State ex rel. Hoover v. Smith*, 198 W. Va. 507, 482 S.E.2d 124 (1997) identifying the "due process" criteria necessary to require such a deposition over the objection of the Board. The Court in *Hoover* held in syllabus point 3:

Pursuant to the West Virginia Medical Practice Act set forth in W. Va. Code, 30-3-1 et seq. and the regulations promulgated by the Board of Medicine pursuant to W. Va. Code, 30-3-1 et seq. found in 11 C.S.R. 1A-1 et seq., discovery depositions are not expressly or implicitly authorized in a disciplinary proceeding before the Board of Medicine. Furthermore, the due process clause found in article III, § 10 of the Constitution of West Virginia does not mandate that

discovery be accorded to a physician in a disciplinary proceeding unless there are particular circumstances which would make it fundamentally unfair to refuse to allow the physician to conduct discovery prior to the hearing in the disciplinary proceeding. In such event the physician may obtain subpoenas for purposes of obtaining pre-hearing discovery depositions.

For the reasons stated in the May 24, 2005, Order, reference to which is herein made, circumstances of fundamental unfairness were not found, and the motion was denied (Hng. File No. 41).

This Hearing Examiner denied Respondent's "Motion That the Hearing Examiner Recommend Dismissal of Charges" by Order entered on April 19, 2007, after considering Respondent's Motion and the Board's Response in Opposition thereto (Hng. File No. 50). The controlling authority for the decision was the Order entered in the Circuit Court of Kanawha County, West Virginia, on February 22, 2007, denying Respondent's Petition for Writ of Prohibition (Hng. File No. 48, Ex. A) and the West Virginia Supreme Court of Appeals' opinion in *Hoover v. West Virginia Board of Medicine*, 216 W. Va. 23, 602 S.E.2d 466 (2004). Although Respondent appealed the Circuit Court's Order to the West Virginia Supreme Court, her Appeal was refused. Accordingly, after the Circuit Court rejected Respondent's arguments, and denied her Petition for Writ of Prohibition, this Hearing Examiner then denied Respondent's Motion to Dismiss, and further Ordered that the matter should proceed to evidentiary hearing.

The remaining pre-hearing motions were fully briefed and then argued during a pre-hearing conference, which occurred on September 19, 2007, and this Hearing Examiner entered an Order on October 15, 2007, regarding each of the remaining motions (Hng. File No. 80). A transcript of the extensive pre-hearing conference, consisting of some 76 pages, is contained in the record and reflects

the relative positions of the parties with respect to their motions, as well as the reasons assigned by the Hearing Examiner for his rulings (Hng. File No. 78).

Additional motions were made during the evidentiary hearing, and the Transcript of Hearing reflects the relative positions of the parties with respect to their motions, the rulings of the Hearing Examiner, and the reasons assigned by the Hearing Examiner for his rulings.

All decisions rendered on all motions filed in this action are hereby affirmed, and all other motions filed in this action by either of the parties upon which the Hearing Examiner previously made no ruling are hereby denied and rejected.

ISSUES

1. Whether Respondent violated W. Va. Code § 30-3-14(c)(8) and 11 C.S.R. 1A 12.1(r) by exercising influence within a patient-physician relationship for the purpose of engaging a patient in sexual activity, as set forth in paragraph 2 of Petitioner Board's Complaint and Notice of Hearing?

2. Whether Respondent violated W. Va. Code § 30-3-14(c)(17) and 11 C.S.R. 1A 12.1(e) and (j), as further described in 11 C.S.R. 1A 12.2 (d) by engaging in unprofessional, unethical, dishonorable conduct, as set forth in paragraph 2 of Petitioner Board's Complaint and Notice of Hearing?

After a review of the record and the exhibits admitted into evidence, matters of which the Hearing Examiner took judicial notice during the proceedings, assessing the credibility and demeanor of the witnesses, and weighing the evidence in consideration of the same, the Hearing Examiner makes the following Findings of Fact and Conclusions of Law. To the extent that these findings of fact and conclusions of law are consistent with any proposed findings of fact and conclusions of law submitted by the parties, the same are adopted by the Hearing Examiner, and

conversely to the extent that the same are inconsistent with these findings of fact and conclusions of law, they are rejected. To the extent that the testimony of any witness is not in accord with these findings of fact and conclusions of law, such testimony is not credited. Any proposed finding of fact, conclusion of law, or argument proposed and submitted by a party but omitted herein is deemed irrelevant or unnecessary to the determination of the material issues in this matter.

FINDINGS OF FACT

1. Respondent, Dr. Hoover, is licensed to practice medicine and surgery in the State of West Virginia, and her license is identified as License No. 11571, issued originally in 1978. Dr. Hoover's self-designated medical specialty is Internal Medicine, and her address of record with the Board is in Lost Creek, West Virginia (Hng. File No. 1, Bd. Ex. 6).

2. On November 10, 2004, charges were filed by the West Virginia Board of Medicine in an amended Complaint and Notice of Hearing ("Amended Complaint"), alleging that on October 13, 1995, Respondent, in the course of rendering gynecological care and treatment to a seventeen (17) year old female patient at the Myers Clinic in Philippi, West Virginia, asked the patient to talk to her girlfriends and see if the patient and any of her girlfriends would come to Respondent's home to have sex with her teenage sons (Hng. File No. 1, Bd. Ex. 6).

3. On January 16, 2005, Respondent served an untimely "Response" to the Amended Complaint, wherein she generally denied the allegations set forth therein (Hng. File No. 9).

4. Following the resolution of a Petition for Writ of Prohibition filed by Respondent on May 20, 2005, in the Circuit Court of Kanawha County, this Hearing Examiner, pursuant to an Order entered by the Circuit Court on February 22, 2007, denied Respondent's Motion to Dismiss and

further Ordered that the matter should proceed to evidentiary hearing. See "Order Denying Respondent's Motion that the Hearing Examiner Recommend Dismissal of Charges," entered by the Hearing Examiner on April 19, 2007 (Hng. File No. 50); and "Order Regarding Pre-Hearing Motions," entered by the Hearing Examiner on October 15, 2007 (Hng. File No. 80).

5. The evidentiary hearing in this matter began on December 5 and 6, 2007, and was continued to February 20, 21 and 22, 2008.⁷ During the evidentiary hearing on the Amended Complaint, the Board called as its witnesses patient Sarah Hess-Sphon, her mother Karen Van Horn-Mercer, expert witness John B. Walden, M.D., and Child Protective Services Worker Peggy Kincaid, and introduced fifteen (15) exhibits, which were made a part of the record. Respondent testified on her own behalf and called as her witnesses medical assistant Peggy Jones and expert witness Diane E. Shafer, M.D. Respondent also introduced four (4) exhibits, which were made a part of the record (Tr. Vols I through V).

Testimony of Sarah Hess-Sphon

6. Sarah Hess-Sphon, who is named in the Amended Complaint, testified during the hearing about her prior experience as a seventeen (17) year old gynecological patient who was treated by Respondent on October 13, 1995, at the Myers Clinic. Sarah was twenty-nine (29) years old at the time of the evidentiary hearing on the Amended Complaint (Tr. Vol I, pp. 11 – 109, 136143, and Tr. Vol III, pp. 106-145).

⁷As referenced in the Hearing File, there were several continuances before the final evidentiary hearing actually began, including a continuance by mutual agreement, a continuance due to Respondent obtaining new counsel, a continuance due to the withdrawal by counsel for Respondent, and another continuance due to Respondent obtaining substitute counsel (Hng. File Nos. 12, 29, 66, and 82).

7. Sarah Hess-Sphon testified that her mother, Karen Van Horn-Mercer, made an appointment at the Myers Clinic, picked her up from school and drove her to the clinic. She also testified that she was scheduled to see Dr. Hoover for medical treatment, that this was her first ever gynecological visit, and she was very nervous, uncomfortable, and didn't know what to expect (Tr. Vol I, pp. 12-16, 20-21).

8. Sarah Hess-Sphon testified about the yeast infection which had caused her to seek medical treatment and that she told both a medical assistant and Dr. Hoover that she had just recently become sexually active, on a limited basis, with an out-of-state boyfriend, and that she wanted birth control (Tr. Vol I, pp. 16, 18-21).

9. Sarah Hess-Sphon testified that she did not want her mother to know she was sexually active or receiving birth control pills to prevent pregnancy, because she did not want to disappoint her (Tr. Vol I, pp. 16-18, 91-100, and Tr. Vol III, pp. 117-120).

10. Sarah Hess-Sphon testified that she also confided in Dr. Hoover that she did not like sex and was concerned there may be a problem. She further confided in Dr. Hoover that her step-grandfather had sexually abused her when she was about seven (7) years old, and she was concerned about whether this was causing problems (Tr. Vol I, pp. 22-24).

11. Sarah Hess-Sphon testified that Dr. Hoover told her not to worry, demonstrated with her fingers different sexual positions Sarah should try that Dr. Hoover and her husband liked, and recommended that Sarah read a book entitled "ESO: Extended Sexual Orgasm" and that her boyfriend read another book entitled "You Can Heal Your Life." Dr. Hoover wrote the names of the books down for Sarah (Bd. Exs. 1 and 12, and Tr. Vol I, pp. 25, 27-29).

12. Sarah Hess-Sphon testified that Dr. Hoover asked if she had any cute girlfriends whose parents would be lenient enough to allow them to come to Dr. Hoover's house and have sex with her sons. When questioned by Sarah about whether she was serious in this request, Dr. Hoover indicated that she was serious, and stated that she would encourage it. Dr. Hoover wrote down the names and ages of her sons for Sarah on a prescription pad, drew a map to her house and provided her home telephone number for Sarah. Dr. Hoover also provided verbal directions to her house. Sarah testified that she, Sarah, considered herself included in the invitation to come to Dr. Hoover's house with her cute girlfriends to have sex with Dr. Hoover's sons (Bd. Ex. 2, and Tr. Vol I, pp. 2627, 30-34, 63, 72).

13. Sarah Hess-Sphon testified that she was very clear in her mind about why Dr. Hoover wanted Sarah and her friends to come to Dr. Hoover's house and that she had not misconstrued or misunderstood what Dr. Hoover had said to her (Tr. Vol I, pp. 33-34, 62-63, 78-79, 81, 112-113, 120).

14. Sarah Hess-Sphon testified that she has since been to other physicians for gynecological exams, and has never had any similar problems or offers. This was the only time she has ever come out of a doctor's office, with an invitation to the doctor's house, the doctor's phone number, and a map to the doctor's house with the names and ages of the doctor's sons written on the map, after being told by the doctor that the doctor was interested in finding girls whose parents would be lenient enough to allow them to come to the doctor's house and have sex with the doctor's sons (Tr. Vol I, pp. 64-65, 111-112).

15. The testimony of Sarah Hess-Sphon is confirmed by the contents of the complaint filed by her mother with the Board dated October 27, 1995 (Bd. Ex. 4, Tr. Vol I, pp. 43-45, and Tr. Vol III, pp. 135-136).

16. Sarah Hess-Sphon testified that she has since supported her mother's complaint to the Board. She also signed her name to a letter dated April 29, 1996, confirming that she was interested in pursuing the complaint filed with the Board by her mother, Karen Van Horn-Mercer (Bd. Ex. 5, and Tr. Vol. I, pp. 44-45, 48-50, 64).

17. Sarah Hess-Sphon testified that her motivation in pursuing the complaint was to prevent another seventeen (17) year old girl, who might be more vulnerable or prone to compliance with the invitation, from experiencing what she has experienced (Tr. Vol 1, pp. 69-70, 137).

18. On September 6, 2001, Sarah Hess-Sphon received a threatening telephone call on the answering machine at her father's residence. Sarah made a videotape of the recorded telephone call (Bd. Ex. 7). The telephone number displayed on the "Caller ID" in the videotape of the recorded telephone call was the same telephone number written on the map (Bd. Ex. 2), which Respondent provided to Sarah on October 13, 1995. The person making the threatening telephone call was later identified by Respondent as her husband and stated that Sarah was being investigated for perjury and would be arrested and incarcerated for perjury. Sarah was never arrested or incarcerated for perjury, and was never advised by any entity that she was being investigated for perjury. The videotape is authentic and the voice of the caller depicted on the videotape was that of Respondent's husband (Bd. Ex. 7, Tr. Vol I, pp. 53-62, 127-131, and Tr. Vol V, pp. 28-40).

19. Sarah Hess-Sphon also testified about an addendum made by Respondent to Sarah's medical record on November 1, 1995, after she learned that Sarah's mother had made a complaint.

The addendum reads: "*Patient had used condoms with boyfriend. On exam medium speculum easily inserted. No hymen present. Patient definitely not a virgin—has had numerous episodes of intercourse.*" According to Sarah, this addendum to the record was degrading, made her look bad, and really upset her (Tr. Vol I, pp. 43, 47-48, 117-120, and Bd. Ex. 3).

20. The testimony of Sarah Hess-Sphon was perceived by the undersigned as being very credible on all material matters by her demeanor, supporting documentation and her refusal to waiver in the face of extensive, aggressive, and sometimes argumentative cross-examination.

Testimony of Karen Van Horn-Mercer

21. Sarah's mother, Karen Van Horn-Mercer, testified during the evidentiary hearing about her experience in connection with Sarah's interaction in October, 1995, with Dr. Hoover (Tr. Vol I, pp. 143-240, and Tr. Vol III, pp. 145-205).

22. Karen Van Horn-Mercer, was then and is now a management and program analyst for the Federal Bureau of Investigation ("FBI") and lives in Philippi, West Virginia. In connection with her employment with the FBI, she is required to maintain a top secret security clearance, and is subject to periodic polygraph examinations (Tr. Vol I, pp. 143-145).

23. Karen Van Horn-Mercer testified about telephoning the Myers Clinic in 1995, and requesting an appointment for Sarah with a female physician because she presumed Sarah had a yeast infection and needed medical care (Tr. Vol I, pp. 146-147).

24. Karen Van Horn-Mercer confirmed that she made an appointment at the Myers Clinic, picked her daughter up from school and drove her to the clinic. She also confirmed that this was Sarah's first gynecological visit (Tr. Vol I, pp. 147-148).

25. Karen Van Horn-Mercer described the events upon their arrival at the clinic. She further testified that, as Sarah was entering the exam area, she told a nurse that she wanted a blood test because Sarah was always tired. She then returned to the waiting area, and Sarah came out after approximately forty-five (45) minutes (Tr. Vol I, pp. 148-149).

26. Karen Van Horn-Mercer testified about what Sarah said to her when she had finished her appointment with Dr. Hoover. Specifically, Sarah told her that Dr. Hoover was “one of those peace, love, flower type, hippie type people...” Dr. Hoover told Sarah that “sex should be a free and gratifying experience, and that she encouraged it in her children...” According to Sarah, Dr. Hoover then gave Sarah “a map with directions to her home and her sons’ names and ages and her phone number and that she wanted Sarah to get some of her friends and that she was looking for some girls to come to her home to have sex with her sons.” (Tr. Vol I, pp. 150-151, 153, 198, and Tr. Vol III, pp. 145-147, 149).

27. Karen Van Horn-Mercer testified further that Sarah believed she was included as a potential sex partner for Dr. Hoover’s sons, and she told Sarah perhaps she had misunderstood Dr. Hoover, and she didn’t want to believe this was true (Tr. Vol I, pp. 152-153, 156-158).

28. Karen Van Horn-Mercer identified the document introduced as Bd. Ex. 1, which includes the names of two books recommended by Dr. Hoover which Sarah referenced in her testimony that Dr. Hoover gave Sarah at Sarah’s appointment (Tr. Vol I, pp. 153-155, and Bd. Ex. 1).

29. Karen Van Horn-Mercer also identified the prescription sheet bearing Dr. Hoover’s telephone number, the names of Dr. Hoover’s sons and their ages, and a map to Dr. Hoover’s house, as found in Bd. Ex. 2, which Sarah referenced in her testimony that Dr. Hoover gave Sarah at Sarah’s

appointment. According to Ms. Mercer, the map is an accurate map to Dr. Hoover's house (Tr. Vol I, pp. 155-157, and Bd. Ex. 2).

30. Karen Van Horn-Mercer testified further that about six (6) days after Sarah's appointment with Dr. Hoover, Dr. Hoover telephoned her and asked if Sarah and some of her friends would like to come to Dr. Hoover's home on Sunday, to which she replied "No, she will be going to her father's home" (Tr. Vol I, pp. 159-160, 188, 193, 198, 206-207, 214-222, 226-228).

31. Karen Van Horn-Mercer testified that Dr. Hoover had been pleasant during the telephone conversation, and that she and Dr. Hoover discussed Sarah's diagnosis and prescriptions. They also discussed the need for blood tests because Sarah was always tired, and Dr. Hoover agreed to order Sarah "a CBC, a Sed Rate, and a thyroid." During the first telephone call, Ms. Mercer did not ask Dr. Hoover about her discussions with Sarah, because she still thought Sarah may have misunderstood what had happened (Tr. Vol I, pp. 160-163).

32. Karen Van Horn-Mercer testified that, after further reflection, she decided to telephone Dr. Hoover to let her know what Sarah had told her about Dr. Hoover's remarks to Sarah during Sarah's appointment. Dr. Hoover was with a patient, so she asked that Dr. Hoover return her call (Tr. Vol I, pp. 163).

33. Karen Van Horn-Mercer testified that when Dr. Hoover returned her call, she told Dr. Hoover during the telephone conversation that "I should have mentioned this to you the first time that I talked to you but you caught me a little off guard . . . I think Sarah misconstrued something that you said....Sarah is under the impression that you want her to get some of her friends and get the girls to come to your house to have sex with your sons..." (Tr. Vol I, pp. 163-164, 221-222).

34. Karen Van Horn-Mercer testified that Dr. Hoover's voice got "very cold and so very, very flat" and Dr. Hoover stated "no, she didn't misconstrue me, we parents need to get our heads out of the sand, we did it, our kids are doing it, and the best thing we can do as parents is provide them with a safe and protective environment" (Tr. Vol I, pp. 164-165, 177-178, 199, 206-207, 214-222, 226-228, 230, and Tr. Vol III, pp. 166-169, 174-176).

35. Karen Van Horn-Mercer testified she was in shock at Dr. Hoover's admission and that she expressed concern for Dr. Hoover professionally that she was talking to minors in this manner and that other parents might not react as calmly as she was (Tr. Vol I, pp.165-166).

36. Karen Van Horn-Mercer testified that Dr. Hoover expressed surprise that Sarah had told her mother about Sarah's conversation with Dr. Hoover and Dr. Hoover stated "I'll have to be more discreet" (Tr. Vol I, pp. 165-166, 199, 221).

37. Karen Van Horn-Mercer testified that Dr. Hoover's response to Ms. Mercer, where she stated "no, she didn't misconstrue me" was a primary basis for filing a complaint against Dr. Hoover (Tr. Vol I, pp. 186-187).

38. Karen Van Horn-Mercer's testimony was consistent with her complaint to the Board, made on October 27, 1995 (Bd. Ex. 4).

39. Karen Van Horn-Mercer testified that she was aware that an assistant prosecuting attorney in Barbour County, Gerald Fogg, had written a letter to Dr. Hoover on October 30, 1995, describing the incidents with Sarah as a patient and Karen Van Horn-Mercer on the telephone (Tr. Vol I, pp. 175-177, and Bd. Ex. 8).

40. Gerald Fogg's letter to Dr. Hoover states that he recommended to Karen Van Horn-Mercer, after hearing about the situation, that she file a report with the West Virginia Board of Medicine requesting an investigation (Bd. Ex. 8).

41. Karen Van Horn-Mercer testified about the harm to Sarah that Dr. Hoover's propositioning of Sarah had caused Sarah. Sarah didn't want to go for female exams after this episode, didn't want to be touched, and is afraid she is not normal (Tr. Vol I, pp. 172-173, 179).

42. Karen Van Horn-Mercer confirmed that her daughter has supported her complaint to the Board. Both of them signed a letter dated April 29, 1996, confirming that Sarah was interested in pursuing the complaint filed with the Board (Bd. Ex. 5, and Tr. Vol. I, pp. 170-171, 178).

43. Karen Van Horn-Mercer testified that her daughter has since had other gynecological exams, and has never experienced similar problems with other physicians (Tr. Vol. I, pp. 178-179).

44. The testimony of Karen Van Horn-Mercer was perceived by the undersigned as being credible in its entirety and effectively corroborates the testimony of her daughter, Sarah Hess-Sphon.

Testimony of John B. Walden, M.D.

45. John B. Walden, M.D., Professor and Associate Dean at Marshall University School of Medicine and Co-Chairman of the Department of Family and Community Health, testified as an expert witness on behalf of the Board during the evidentiary hearing (Bd. Ex. 9, and Tr. Vol I, pp. 240-315).

46. Dr. Walden testified that assuming a physician in the course of rendering gynecological care and treatment to a seventeen (17) year old female patient asked that patient to talk to her girlfriends and see if the patient and any of her girlfriends would come to the physician's home to have sex with the physician's sons, would constitute a violation of W. Va. Code § 30-3-14(c)(8),

and 11 C.S.R. 1A 12.1(r), exercising influence within a patient-physician relationship for the purpose of engaging a patient in sexual activity (Tr. Vol I, pp. 249-255, 262-263, and Bd. Ex. 10).

47. Dr. Walden further testified that assuming the same facts, there would be a violation of W. Va. Code § 30-3-14(c)(17), and 11 C.S.R. 1A 12.1(e), violating a rule of the Board, specifically engaging in dishonorable, unethical or unprofessional conduct likely to deceive, defraud or harm the public or any member thereof (Tr. Vol I, pp. 256-262).

48. Dr. Walden testified further that assuming the same facts, there would be a violation of W. Va. Code § 30-3-14(c)(17), and 11 C.S.R. 1A 12.1(j), engaging in unprofessional conduct including, but not limited to, any departure from, or failure to conform to, the standards of acceptable and prevailing medical practice or the ethics of the medical profession, irrespective of whether or not a patient is injured thereby, or has committed any act contrary to honesty, justice or good morals, whether the same is committed in the course of his or her practice or otherwise and whether committed within or without the state (Tr. Vol I, pp. 263-272).

49. Dr. Walden further testified that assuming the same set of facts, there would be a violation of the provisions of 11 C.S.R. 1A 12.2(d), bringing the medical profession into disrepute and would not conform to the prevailing standards of medical practice in West Virginia (Tr. Vol I, pp. 258-261).

50. Dr. Walden testified as to Number 3 of the AMA Code of Medical Ethics, Fundamental Elements of the Patient – Physician Relationship, that “The patient has the right to courtesy, respect, dignity, responsiveness and timely attention to his or her needs” and stated that assuming the same set of facts, the actions engaged in would violate the patient’s dignity and self-respect. (Tr. Vol I, pp. 266-267, and Bd. Ex. 11).

51. Dr. Walden was then presented with a second modified set of hypothetical facts, which assumed that the patient, in an office setting, came in for treatment and was then invited to the physician's house. Dr. Walden testified that even if a patient who came in for treatment was merely invited to the physician's house, such an action would still be a violation of the Statutes and Rules, as stated previously, if the invitation was made in the practice setting, particularly, without any prior social relationship between the physician and patient. Dr. Walden also testified that he has never invited anyone to be friends with his children while he was in the process of evaluating or treating them (Tr. Vol I, pp. 276-278, 295-297).

52. Dr. Walden was then presented with a copy of the book entitled "ESO: Extended Sexual Orgasm," which was the same book recommended by Dr. Hoover to Sarah Hess-Sphon during her first gynecological visit on October 13, 1995. Dr. Walden was asked to assume that the patient previously testified that, before the initial exam, she had only recently become sexually active and had only had sex on a few occasions. Dr. Walden testified that, in his personal experience and practice, he would not give out the book under the circumstances described, and that "It just would seem to me to be inappropriate in a clinical setting, given the circumstances you have presented me with" (Tr. Vol I, pp. 278-283, and Bd. Ex. 12).

53. Dr. Walden also reviewed the addendum made by Respondent to Sarah's medical record on November 1, 1995, after she found out Sarah's mother had complained, which reads: "*Patient had used condoms with boyfriend. On exam medium speculum easily inserted. No hymen present. Patient definitely not a virgin—has had numerous episodes of intercourse.*" Regarding the entry, Dr. Walden testified that, in his opinion, there was no medical reason for the addendum, and that it appears to have nothing to do with what the patient came to see the doctor for in the first

place. Specifically, Dr. Walden stated: "It strikes me as . . . an attempt to enter something into the record. It's almost some sort of—as a cover for something." Dr. Walden further stated, "If this were an attempt to somehow cover one's self for something that was wrong, went astray or might go astray, it strikes me that this might fill the bill for what someone might write in a chart, having seen other examples of physicians who have been involved in some things. And that's how it strikes me, as a possibility or a likelihood" (Tr. Vol I, pp. 286-294, and Bd. Ex. 3).

54. When asked to assume that there was evidence that the physician had used the addendum to cover herself, as suspected by Dr. Walden, Dr. Walden testified that, assuming such facts as true, the addendum would be both unprofessional and unethical. Dr. Walden then explained his opinion in detail with reference to the addendum (Tr. Vol I, pp. 300-301, 302-305, and Bd. Ex. 3).

55. Dr. Walden was also presented with a copy of prior deposition testimony of Dr. Hoover, taken in connection with a related civil action, on November 20, 2002, wherein Dr. Hoover specifically admitted that the reason why she wrote the addendum on November 1, 1995, was because Karen Van Horn-Mercer complained. Dr. Walden testified that, if Dr. Hoover's motivation for adding the addendum was because she somehow knew a complaint was made against her, as admitted by her in her prior deposition testimony of November 20, 2002, then the addendum would be both unprofessional and unethical (Tr. Vol I, pp. 306-312).

56. The testimony of Dr. Walden is credible and believable, based upon the Hearing Examiner's observations of the demeanor of the witness, and the truthful testimony provided by the witness on all material matters.

Testimony of Peggy Kincaid

57. Peggy Kincaid, a Child Protective Services Worker with the Department of Health and Human Resources working in Barbour County in 1995, testified that she had been contacted by assistant prosecutor Gerald Fogg in October, 1995, and was asked to interview Sarah and her mother regarding the events of October 13, 1995, and determine if they were credible. She identified the report that she had prepared after the interviews (Bd. Ex. 13, Tr. Vol II, pp. 13-16, and Tr. Vol III, pp. 30-32, 34-35, 42, 52, 92).

58. Peggy Kincaid testified that her investigation in this matter was limited and didn't fall within the jurisdiction of Child Protective Services, as it didn't involve wrongdoing toward a child by someone within the household, and that she had conducted the interviews as a courtesy to the assistant prosecutor (Tr. Vol II, pp. 23-24).

59. Peggy Kincaid testified that she included everything in her report which she felt was necessary and important in connection with her limited role of interviewing Sarah and her mother regarding the events of October 13, 1995, and she believes that her report accurately reflects what she discovered during the interviews and that her testimony regarding the same has been honest and forthright (Tr. Vol III, pp. 21-22, 36, 52-54, 93-94, and Tr. Vol IV, p. 59).

60. Ms. Kincaid testified regarding her opinion that Sarah Hess-Sphon was credible, honest, truthful, and had a clear recollection of what had occurred on October 13, 1995. She further testified about her recollection that Sarah told her that Dr. Hoover wanted to find a girl or girls whose parents were liberal enough to let their daughter move into Dr. Hoover's home to have sex with her sons (Tr. Vol II, pp. 55-56, and Tr. Vol III, pp. 36, 38, 43, 54)

61. In response to inquiry by counsel for Respondent as to whether Sarah was included in the invitation to Dr. Hoover's house to have sex with her sons, Ms. Kincaid stated: "What I recall is that I felt Sarah had the distinct impression, and she shared that with me, that she and/or her friends were invited to Dr. Hoover's home." (Tr. Vol II, pp. 27-30).

62. Despite being subjected to three days of overly aggressive cross-examination by counsel for the Respondent on the contents of her file relating to this matter, the undersigned finds that Peggy Kincaid's testimony is consistent and corroborative with the testimony of Sarah Hess-Sphon and her mother, Karen Van Horn-Mercer, concerning Sarah's and Dr. Hoover's conversation at Myers clinic on October 13, 1995. It is further the finding of the undersigned that the bulk of Peggy Kincaid's testimony has minimal application to the material issues of this matter.

Testimony of Peggy Jones

63. Peggy Jones served as a medical assistant at the Myers Clinic in Philippi, West Virginia, for twenty-four (24) years. For about a year in 1995, she was periodically assigned to work with Dr. Hoover, and was working on October 13, 1995, when Sarah Hess-Sphon came to see Dr. Hoover (Tr. Vol III, pp. 206-285).

64. Peggy Jones testified that she initially checked Sarah Hess-Sphon into the office, recorded her height and weight, took a brief patient history, and had a brief conversation with Sarah Hess-Sphon before speaking with Dr. Hoover (Tr. Vol III, pp. 207-208, 279-280).

65. After checking Sarah in, Peggy Jones was instructed by Dr. Hoover to prepare Sarah for a pelvic exam, and was present during the pelvic exam. Although Ms. Jones did not hear any inappropriate conversations between Dr. Hoover and Sarah Hess-Sphon during the pelvic exam, she

admitted that she was not present during conversations that Dr. Hoover had with Sarah before and after the pelvic exam (Tr. Vol III, pp. 211-213, 226, 249-250).

66. Counsel for Respondent called Peggy Jones primarily to provide testimony regarding a letter dated April 25, 1996, which purportedly summarizes her observations and impressions concerning the treatment of Sarah Hess-Sphon during the office visit on October 13, 1995, at the Myers Clinic. The observations and impressions of Peggy Jones, as set forth in the April 25, 1996, letter, are allegedly based upon conversations between Peggy Jones and Sarah Hess-Sphon, Sarah's medical treatment at the Myers Clinic, and Sarah's interaction with Dr. Hoover. The letter also contains statements concerning the character of Dr. Hoover, Sarah and her mother (Tr. Vol III, pp. 206-285, and R. Ex. 4).

67. Peggy Jones was completely confused as to how the letter, which is dated more than six (6) months after the October 13, 1995, office visit, was prepared, who prepared it, when it was prepared, and the circumstances surrounding its preparation, including the persons who were present when it was allegedly signed and notarized. Ms. Jones testified that she did not write or author the letter, doesn't recall typing or writing anything, and doesn't recall Dr. Hoover ever telling her to write anything regarding the office visit of October 13, 1995, and she can't even recall signing the letter. Ms. Jones believes someone else actually wrote the letter or, in the alternative, that it was from a deposition sent to her by Dr. Hoover or someone else, but she is not sure, and she had never been involved in anything like it before or since (Tr. Vol III, 206-207, 248, 259-260, 263-268, 270-273, 276-279, 282-287).

68. This Hearing Examiner finds that the apparent confusion of Peggy Jones as to how the April 25, 1996, letter was prepared, who prepared it, when it was prepared, and the circumstances

surrounding its preparation are directly attributable to the fact that Peggy Jones did not actually write or author the letter. Instead, it is clear from the remaining evidence in this case, including the testimony of Dr. Hoover, and the specific wording contained in the letter, which matches the November 1, 1995, addendum added to Sarah's medical records by Dr. Hoover, that the letter was actually authored and written by Dr. Hoover, in order to serve her own interests, and in preparation for her appearance before the Board on April 26, 1996. The fact that the letter was authored and written by Dr. Hoover, when combined with the inability of this witness to recall any specific facts about the letter, raises serious questions regarding the credibility of this witness and whether her testimony is accurate and complete (Tr. Vol IV, pp. 155-156, 227-235, and R. Ex. 4).

69. There are also significant inconsistencies and conflicts with respect to the testimony of Peggy Jones and the remaining evidence, including the April 25, 1996, letter, and the medical records. For example, Ms. Jones initially testified that the primary reason Sarah Hess-Sphon was seeking treatment was to obtain birth control, as opposed to her seeking treatment for a yeast infection. In that regard, Ms. Jones initially testified "there was no mention of an infection to me," and stated that she didn't find that out until later (Tr. Vol III, p. 210, 279-280). However, this contradicts the medical records and remaining testimony, based upon her handwritten office notes dated October 13, 1995, that Sarah had complained of symptoms consistent with a yeast infection when she arrived at the clinic (Tr. Vol III, pp. 231-237, 260, and Bd. Ex. 3).

70. The testimony of Peggy Jones lacked credibility and is disregarded by the Hearing Examiner based upon the Hearing Examiner's determinations regarding the credibility of Ms. Jones as a witness and the substance of her testimony, which suggested multiple inconsistencies, conflicts and ulterior motives, particularly with respect to her confusion and inability to recall specific details

concerning the origin of a letter, which Dr. Hoover prepared for Ms. Jones to sign on or about April 25, 1996, six (6) months after the subject events occurred, and just before Dr. Hoover appeared before the Board in connection with the original complaint filed by Karen Van Horn-Mercer.

Testimony of Katherine A. Hoover, M.D.

71. Dr. Hoover's address of record with the Board is in Lost Creek, West Virginia, but she practices medicine in Williamson, West Virginia, where she currently specializes in pain management. As part of her practice, she deals with chronic pain patients some of whom are also sexual abuse patients (Tr. Vol IV, pp. 61-64).

72. Dr. Hoover testified during the hearing about her treatment of Sarah Hess-Sphon as a seventeen (17) year old gynecological patient on October 13, 1995, at the Myers Clinic in Philippi, West Virginia (Tr. Vol IV, pp. 61-255, and Tr. Vol V, pp. 10-27).

73. Dr. Hoover testified that she had never met Sarah Hess-Sphon prior to October 13, 1995, when she was scheduled to provide medical treatment to Sarah. According to Dr. Hoover, when Sarah arrived for treatment, the only persons in the waiting room were her mother, Karen Van Horn-Mercer, and other patients. Dr. Hoover testified that her medical assistant, Peggy Jones, assisted in treating Sarah (Tr. Vol IV, pp. 88-94, 167, and Tr. Vol V, pp. 10-27).

74. Dr. Hoover testified about the yeast infection which had caused Sarah to seek medical treatment, and stated that Sarah told medical assistant Peggy Jones and her that she had just recently become sexually active, on a limited basis, with an out-of-state boyfriend, and that she wanted birth control. Dr. Hoover was aware that this was Sarah's first gynecological exam and confirmed that Sarah was nervous during the exam (Tr. Vol IV, pp. 82-83, 101-102, 168-173, and Tr. Vol V, pp. 11-13).

75. Dr. Hoover testified that Sarah did not want her mother to know she was sexually active or receiving birth control pills to prevent pregnancy, because Sarah was afraid her mother would disapprove. Dr. Hoover believed this put her in a difficult position (Tr. Vol IV, pp. 66, 100-101, 107-109).

76. Dr. Hoover testified that Sarah confided in her that she was having problems with sex and was concerned there may be a problem. Dr. Hoover denies that Sarah further confided in her that her step-grandfather had sexually abused her when she was about seven (7) years old, or that Sarah was concerned about whether this was causing problems. Had Sarah told Dr. Hoover about this, Dr. Hoover would have been required to report it to authorities, and her treatment would have been different (Tr. Vol IV, pp. 77-80, 85, and Tr. Vol V, pp. 15-17, 48-49).

77. Dr. Hoover admitted that she recommended that Sarah read a book entitled "ESO: Extended Sexual Orgasm" and that her boyfriend read another book entitled "You Can Heal Your Life." Dr. Hoover wrote the names of the books down for Sarah and still believes the books are appropriate. Dr. Hoover did not mention the books in Sarah's medical records, did not make a clinical assessment concerning the books, and was surprised Sarah's mother obtained the information. Dr. Hoover has never recommended the book entitled "ESO: Extended Sexual Orgasm" to another minor female patient (Tr. Vol IV, pp. 84-87, 214-216, 220-221, Tr. Vol V, p. 17, and Bd. Exs. 1 and 12).

78. Dr. Hoover admitted that she discussed her sons with Sarah and wrote down their names and ages for Sarah on a prescription pad, drew a map to her house and provided her home telephone number for Sarah. She also admitted that she invited Sarah to her house, but denied telling Sarah she wanted her to have sex with her sons. According to Dr. Hoover, Sarah initiated the

conversations regarding her sons, and offered to help them. Dr. Hoover believes that Sarah misconstrued or misunderstood what Dr. Hoover had said to her about her sons, and she attempted to blame Sarah for any misunderstanding.⁸ She does not believe it is improper to have patients come to her home or to provide her phone number to patients. However, this is the first time that she ever provided her phone number, a map to her house, and the names and ages of her sons to a minor female patient (Tr. Vol IV, pp. 95-99, 128-130, 137, 152, 154, 211-213, Tr. Vol V, pp. 18-20, and Bd. Ex. 2).

79. Dr. Hoover denied asking Sarah to find some of her girlfriends to come out to her home to have sex with her sons, and doesn't believe Sarah would have said that "because it seems to me if her girlfriends were sexually active, her mother would think that she was sexually active also" (Tr. Vol IV, pp. 110-112, 127-128, 135-136, 141-142, and Tr. Vol V, pp. 18-20).

80. Dr. Hoover also disagrees with the allegations that she told Sarah sex should be free and open, that she would encourage sex with her sons, or that she told Karen Van Horn-Mercer she should be more discreet (Tr. Vol IV, pp. 135-136, 145-146, 149-150, and Tr. Vol V, p.17).

81. Dr. Hoover acknowledged that Sarah was laughing during the pelvic exam because she appeared uncomfortable and embarrassed about the exam (Tr. Vol IV, p. 88, and Tr. Vol V, pp. 11-13).

82. Dr. Hoover confirmed that the appointment lasted about forty-five (45) minutes, which is consistent with the testimony of Karen Van Horn-Mercer, and testified further that Sarah

⁸ Throughout her testimony, Dr. Hoover attempted to shift the blame to Sarah for what occurred and actually concluded the hearing by stating: "Well, I have always been concerned for Sarah, and her mental and physical health and I still am. I think she has got problems that need to be looked at and addressed. And I hope she gets the help she needs" (Tr. Vol. V, p. 51).

left the appointment carrying papers and birth control. She also confirmed that she spoke with Sarah's mother by telephone regarding test results, proposed blood work, a medication prescribed for the yeast infection and Karen Van Horn-Mercer's continuing education. However, Dr. Hoover did not have a specific memory of the contents of her various telephone conversations with Karen Van Horn-Mercer. Instead, she was relatively vague as to what actually occurred, and her testimony is unclear. She also was unaware that Karen Van Horn-Mercer was upset until she received the letter dated October 30, 1995, from Gerald Fogg (Tr. Vol IV, pp. 131-133, 137-143, Tr. Vol V, pp. 21-24, 26-28, and Bd. Ex. 8).

83. Initially, Dr. Hoover testified that she had agreed to lie for Sarah regarding the reason for prescribing birth control pills and state that the birth control pills were to regulate periods. However, upon further reflection during the hearing, Dr. Hoover changed her testimony and stated, in the alternative, that neither she nor Sarah were lying, and that the reasons listed in the record for prescribing birth control were legitimate (Tr. Vol IV, pp. 133, 160-163).

84. Dr. Hoover also testified about an addendum she made to Sarah's medical record on November 1, 1995, after she learned that Sarah's mother, Karen Van Horn-Mercer, had made a complaint, which reads: "*Patient had used condoms with boyfriend. On exam medium speculum easily inserted. No hymen present. Patient definitely not a virgin—has had numerous episodes of intercourse.*" According to Dr. Hoover, she added the addendum after her conversation with Karen Van Horn-Mercer and after she received a letter dated October 30, 1995, from Gerald Fogg (Bd. Ex. 8). Dr. Hoover knew that Karen Van Horn-Mercer had complained before she added the addendum, and she allegedly wanted to clarify the record. According to Dr. Hoover, the addendum merely states the facts (Tr. Vol IV, pp. 81-82, 177-187, 193-204, and Bd. Exs. 3 and 8).

85. During the hearing, Dr. Hoover again complained about the adequacy of the complaint procedures utilized by the Board, the Board's compliance with applicable Statutes and Rules, and other matters previously addressed in prior Court Orders in *Hoover v. West Virginia Board of Medicine*, 216 W. Va. 23, 602 S.E.2d 466 (2004). Although Dr. Hoover was allowed to provide testimony concerning these procedural matters, her testimony was not particularly helpful within the context of this evidentiary hearing to address the specific allegations set forth in the Amended Complaint, and these procedural matters have no tendency to make the existence of any fact that is of consequence to the determination of this action more probable or less probable than it would be without the evidence, particularly since they were resolved by prior court orders (Tr. Vol IV, pp. 66-71, and Tr. Vol V, pp. 4, 8-9).

86. Dr. Hoover also admitted that on September 6, 2001, her husband made a threatening telephone call on the answering machine at the residence of Sarah's father, and that the telephone number displayed on the "Caller ID" in the videotape of the recorded telephone call was the same telephone number written on the map (Bd. Ex. 2), which Dr. Hoover provided to Sarah on October 13, 1995. Dr. Hoover's husband stated that Sarah was being investigated for perjury and would be arrested and incarcerated for perjury. However, there is no evidence that Sarah was ever arrested or incarcerated for perjury, although Dr. Hoover suggested Sarah was previously being investigated by a Gary Slater with a state agency within the attorney general's office. Although Dr. Hoover now believes it was inappropriate for her husband to call a witness in this case and threaten that the witness was going to be arrested for perjury, she did not believe her husband's actions were inappropriate when she was deposed on November 20, 2002, in connection with Civil Action No. 98-C-1134 (Cir. Ct. Kanawha Co.), where Dr. Hoover had sued Board staff. The videotape is

authentic and the voice of the caller depicted on the videotape was that of Respondent's husband (Bd. Ex. 7, Tr. Vol V, pp. 28-40).

87. Dr. Hoover also provided testimony concerning how the April 25, 1996, letter signed by Ms. Peggy Jones was prepared. According to Dr. Hoover, Ms. Jones was completely incorrect in her testimony regarding how the letter was prepared and who prepared it. Unfortunately, Dr. Hoover's testimony with respect to what occurred is also somewhat unclear and confusing. She essentially testified that she told Ms. Jones to write in long-hand what had occurred during the office visit of October 13, 1995, and that she would then type it into a letter format for presentation to the Board during a meeting scheduled on April 26, 1996, in Beckley, West Virginia. Dr. Hoover further testified that Ms. Jones complied with her request and that she (Dr. Hoover) then typed the notes of Ms. Jones exactly as written. According to Dr. Hoover, she did not save any notes prepared by Ms. Jones, did not assist with editing in any way, and she further denies coaching Ms. Jones at all on what she should or shouldn't say. In any event, this Hearing Examiner is convinced from Dr. Hoover's testimony and the remaining evidence in this case, including the specific wording contained in the letter, which matches the November 1, 1995, addendum added to Sarah's medical records by Dr. Hoover, that the letter was actually authored and written by Dr. Hoover, in order to serve her own interests, and in preparation for her appearance before the Board on April 26, 1996 (R. Ex. 4, and Tr. Vol IV, pp. 155-156, 227-235).

88. Dr. Hoover also confirmed that she previously subpoenaed the records of witness Peggy Kincaid on September 23, 1999, in connection with her prior deposition of Ms. Kincaid on October 4, 1999, in a related civil action, *Katherine A. Hoover, et ux. v. Karen Van Horn*, Civil Action No. 96-C-24, which remains pending in the Circuit Court of Barbour County, West Virginia.

She denied obtaining the file, but was obviously aware that the file existed or she wouldn't have requested the subpoenas in her related civil action pending against material witness Karen Van Horn-Mercer. In addition, Dr. Hoover never followed up on her prior subpoenas during the deposition in 1999, even though the witness mentioned her file and personal notes during the deposition, and Dr. Hoover requested no additional subpoenas either in the pending civil action or in this proceeding (Tr. Vol IV, pp. 239-251, R. Ex. 3).

89. The testimony of Dr. Hoover was not entirely credible, based upon the Hearing Examiner's observations of Dr. Hoover as a witness, when combined with various inconsistencies, conflicts and ulterior motives. Dr. Hoover's testimony was often inconsistent and confusing in relation to the evidence and medical records, particularly with respect to the circumstances of her invitation to Sarah Hess-Sphon, the book she recommended to Sarah Hess-Sphon entitled "ESO: Extended Sexual Orgasm," an addendum dated November 1, 1995, which Dr. Hoover added to the medical records of Sarah Hess-Sphon after she received notice from prosecuting attorney Gerald Fogg that a complaint would be filed against her with the Board by Karen Van Horn-Mercer, and the April 25, 1995, letter allegedly signed by her medical assistant, Peggy Jones.

Testimony of Diane Shafer, M.D.

90. Diane E. Shafer, M.D., was called to testify as an expert witness on behalf of Respondent. Dr. Shafer practices medicine and surgery in Williamson, West Virginia, and her primary medical specialty is orthopedic surgery (Tr. Vol IV, pp. 255-261).

91. Dr. Shafer has practiced orthopedic surgery in West Virginia for approximately twenty-eight (28) years, and is familiar with the ethics of the medical profession. Dr. Shafer also works for Logan Mental Health and conducts mental hygiene exams in Williamson, West Virginia.

Dr. Shafer has limited experience in treating women who have been sexually abused in connection with her work at Tug Valley Recovery Shelter (Tr. Vol IV, pp. 255-261, 265-267).

92. Dr. Shafer lacks any formal education or training in the areas of sexual abuse, psychiatry or mental health, and did not participate in an internship, residency, fellowship, or other certification process. Like other physicians, she rotated through psychiatry in medical school, and occasionally attends Continuing Medical Education ("CME") courses which address issues related to sexual abuse, psychiatry or mental health. Dr. Shafer has authored two (2) articles for the Tug Valley Medical Society regarding sexual abuse, but has authored no other publications (Tr. Vol. IV, pp. 286-289, 317).

93. It is the finding of the undersigned that the testimony of Dr. Shafer is entitled to little or no weight because of her close personal relationship with Dr. Hoover. Dr. Hoover resides with Dr. Shafer from Monday through Thursday in Williamson, West Virginia. Dr. Shafer and Dr. Hoover engage in a wide variety of activities together including travel. Dr. Shafer has also listed Dr. Hoover's permanent residence as her own in connection with her work in the Clarksburg, West Virginia, area. Further pursuant to a public order entered by the Board on March 20, 1989, Dr. Shafer was subjected to disciplinary action by the Board for attempting to obtain, obtaining, renewing, or attempting to renew her license to practice medicine and surgery by fraudulent misrepresentation and engaging in dishonorable, unethical and unprofessional conduct of a character likely to deceive, defraud or harm the public or any member thereof, and her license was subject to such limitations and restrictions set forth in the order. Dr. Shafer complied with the limitations and restrictions as of March 31, 1991. (Tr. Vol IV, pp. 284, 302-305, 317); (Public Board Order dated March 20, 1989). Dr. Shafer's testimony and demeanor clearly reflected a bias and deference toward Dr. Hoover and

essentially destroyed her credibility as a witness and therefore her testimony has largely been disregarded by the undersigned.

DISCUSSION

Credibility of Witnesses, Testimony and Exhibits

After reviewing all of the evidence in this matter, and based upon detailed credibility determinations, this Hearing Examiner is satisfied that the Board's witnesses, Sarah Hess-Sphon, and her mother, Karen Van Horn-Mercer, were both credible and truthful, and that they provided sincere testimony, which was both clear and convincing. The demeanor of these witnesses together with the substance of their testimony, including their opportunity for knowledge, information possessed, ability to recall and relate specific events, and similar indications of veracity, suggested no significant inconsistencies, conflicts, or ulterior motives, and there is no evidence suggesting any personal gain to be achieved by either Sarah Hess-Sphon or her mother Karen Van Horn-Mercer as a result of testifying.

The opinion testimony of the Board's expert witness, John B. Walden, M.D., was also credible, clear and convincing. Dr. Walden clearly possesses the necessary professional knowledge, experience, education and training to provide useful expert opinion testimony, and his expert opinion testimony was particularly helpful in enabling this Hearing Examiner to understand the evidence and determine the facts at issue, particularly with respect to the applicable standard of care to which Dr. Walden's expert opinion testimony was addressed.

The testimony of Board witness Peggy Kincaid, the Child Protective Services Worker who interviewed Sarah Hess-Sphon in late 1995, was somewhat confusing, and at times appeared to be inconsistent with the evidence. However, the overall importance of Ms. Kincaid's testimony was minimal.

The Hearing Examiner does not believe that the testimony of Dr. Hoover was entirely credible, based upon her demeanor as a witness and various inconsistencies, conflicts and ulterior motives. Dr. Hoover's testimony was often inconsistent and confusing in relation to the evidence and medical records, particularly with respect to the circumstances of her invitation to Sarah Hess-Sphon, the book she recommended to Sarah Hess-Sphon entitled "ESO: Extended Sexual Orgasm," an addendum dated November 1, 1995, which Dr. Hoover added to the medical records of Sarah Hess-Sphon after she received notice from prosecuting attorney Gerald Fogg that a complaint would be filed against her with the Board by Karen Van Horn-Mercer, and the April 25, 1996, letter allegedly signed by her medical assistant, Peggy Jones.

The testimony of Dr. Diane Shafer, the Respondent's expert witness, was not perceived as credible for the reasons hereinbefore set forth in Finding of Fact No. 93.

It is further the finding of the Hearing Examiner that all records and documents entered as exhibits are authentic, valid, and were entered with proper evidentiary foundation.

ISSUES

1. Whether Respondent violated W. Va. Code § 30-3-14(c)(8) and 11 C.S.R. 1A 12.1(r) by exercising influence within a patient-physician relationship for the purpose of engaging a patient in sexual activity, as set forth in paragraph 2 of Petitioner Board's Complaint and Notice of Hearing?

2. Whether Respondent violated W. Va. Code § 30-3-14(c)(17) and 11 C.S.R. 1A 12.1(e) and (j), as further described in 11 C.S.R. 1A 12.2 (d) by engaging in unprofessional, unethical, dishonorable conduct, as set forth in paragraph 2 of Petitioner Board's Complaint and Notice of Hearing?

With respect to Issue 1, the substantial, credible, clear and convincing evidence adduced by the Board as set forth in the foregoing Findings of Fact shows that the Respondent did in fact exercise influence within a patient-physician relationship for the purpose of engaging a patient in sexual activity, in violation of W. Va. Code § 30-3-14(c)(8) and 11 C.S.R. 1A 12.1(r).

With respect to Issue 2, the substantial, credible, clear and convincing evidence adduced by the Board as set forth in the foregoing Findings of Fact shows that the Respondent's actions in the course of rendering gynecological care and treatment to a seventeen year old patient and asking the patient to talk to her girlfriends and see if the patient and any of her girlfriends would come to the Respondent's home to have sex with her teenage sons constitute engaging in unprofessional, unethical, dishonorable conduct, in violation of W. Va. Code § 30-3-14(c)(17) and 11 C.S.R. 1A 12.1(e) and (j), as further described in 11 C.S.R. 1A 12.2 (d).

From the review of the testimony taken during this proceeding and the exhibits admitted into the record, it is, therefore, the opinion of this Hearing Examiner that given all of the evidence of record, the following Conclusions of Law are appropriate and the following proposed disposition is justified.

CONCLUSIONS OF LAW

1. Respondent is a physician licensed to practice medicine and surgery in the State of West Virginia and the West Virginia Board of Medicine is the State agency charged with licensure and discipline of physicians under W. Va. Code § 30-3-1, *et seq.*

2. The West Virginia Board of Medicine has jurisdiction over the subject matter and over the Respondent. W. Va. Code § 30-3-1, *et seq.*

3. The expressed purpose of the West Virginia Medical Practice Act is to provide for the licensure and professional discipline of physicians and to provide a professional environment that encourages the delivery of quality medical service within the State. W. Va. Code § 30-3-2.

4. Petitioner bears the burden of proving the allegations in the Complaint and Notice of Hearing by clear and convincing evidence. *See* W. Va. Code § 30-3-14(b), and *Webb v. West Virginia Board of Medicine*, 212 W. Va. at 155, 569 S.E.2d at 231.

5. The basic purpose of any evidentiary hearing is the ascertainment of truth with the aid of all testimony which may properly contribute to that purpose. The ascertainment of truth and the prevention of manifest injustice are entitled to priority consideration by the trier of fact. *Roark v. Dempsey*, 159 W. Va. at 32, 217 S.E.2d at 918.

6. In an administrative proceeding, the trier of fact is entitled to take into account the credibility and demeanor of witnesses, including their inconsistent statements and inability to recall details, in making findings of fact and conclusions of law, and the trier of fact is uniquely situated so as to make such determinations. *Webb v. West Virginia Board of Medicine*, 212 W. Va. at 156, 569 S.E.2d at 232. In addition, determinations of credibility by an administrative law judge are

entitled to deference upon review. *See Maxey v. McDowell County Board of Education*, 212 W. Va. 668, 575 S.E.2d 278 (2002).

7. The testimony of Sarah Hess-Sphon, Karen Van Horn-Mercer, Peggy Kincaid, and John B. Walden, M.D., as set forth in the Findings of Fact, clearly and convincingly demonstrate that Dr. Hoover exercised influence within a patient-physician relationship for the purpose of engaging a patient in sexual activity, in violation of W. Va. Code § 30-3-14(c)(8) and 11 C.S.R. IA 12.1(r), for which Dr. Hoover may be disciplined.

8. The testimony of Sarah Hess-Sphon, Karen Van Horn-Mercer, Peggy Kincaid, and John B. Walden, M.D., as set forth in the Findings of Fact, clearly and convincingly demonstrate that Dr. Hoover's actions in the course of rendering gynecological care and treatment to Sarah Hess-Sphon, then seventeen (17), in asking Sarah to talk to her girlfriends and see if Sarah and any of the girlfriends would come to Dr. Hoover's home to have sex with her teenage sons, constitute engaging in unprofessional, unethical, dishonorable conduct, in violation of W. Va. Code § 30-3-14(c)(17) and 11 C.S.R. 1A 12.1(e) and (j) and as further described at 11 C.S.R. IA 12.2(d) specifically bringing the medical profession into disrepute, for which Dr. Hoover may be disciplined.

9. The opinion testimony of the Board's expert witness, John B. Walden, M.D., was credible, clear and convincing and was particularly helpful in enabling this Hearing Examiner to understand the evidence and determine the facts at issue, particularly with respect to the applicable standard of care to which Dr. Walden's expert opinion testimony was directly addressed. Dr. Walden's expert testimony is given great weight in this matter under the provisions of Rules 702 and 704 of the West Virginia Rules of Evidence and the Board's standard practice and custom. *See West Virginia Board of Medicine v. David C. Shamblin, MD.*, (1989); *West Virginia Board of*

Medicine v. Thomas J. Park, MD., (1994); *West Virginia Board of Medicine v. Thomas E. Mitchell, M.D.* (1995).

10. The practice of medicine is a high calling; a professional license is a high privilege; the state may attach to its possession conditions "onerous and exacting." *Barsky v. Board of Regents*, 111 N.E. 2d 222 (N.Y. 1953, *reh. den.* 112 N.E. 2d 773, *affirmed* 347 U.S. 442, 74 S. Ct. 650), cited in *West Virginia Board of Medicine v. Clayton E. Linkous, Jr., MD.*, (1991); and in *West Virginia Board of Medicine v. Rahmet Muzaffer, MD.*, *supra*; and see W. Va. Code § 30-1-1a; and § 30-1-1, cited in *State ex rel Webb v. West Virginia Board of Medicine*, 203 W. Va. 234, 506 S.E.2d 830 (1998).

11. The inherent object of the underlying statute regulating the practice of medicine is the preservation of the public health. *Vest v. Cobb*, 76 S.E.2d 885 (W. Va. 1953) citing *Dent v. State of West Virginia*, 129 U.S. 114, 123 S. Ct. 231 (1889), cited in the 1993 revocation Order in *West Virginia Board of Medicine v. Magdi Z. Fahmy, MD.*, and in the 1994 revocation Order in *West Virginia Board of Medicine v. Thomas J. Park, M.D.*

12. A variety of disciplinary sanctions may be imposed by the Board under the provisions of W. Va. Code § 30-3-14(j) and 11 C.S.R. 1A 12.3, when the Board finds a person unqualified to practice medicine in the State of West Virginia after hearing and due process.

13. Katherine Anne Hoover, M.D., is unqualified to practice medicine and surgery in the State of West Virginia. W. Va. Code § 30-3-14(c).

RECOMMENDED ORDER

WHEREFORE, on the basis of the foregoing Findings of Fact and Conclusions of Law, and pursuant to the provisions of W. Va. Code §§ 30-3-14(j), and 11 C.S.R. 1A 12.3, the Hearing Examiner recommends that the Board enter an **ORDER** as follows:

1. The license to practice medicine and surgery in the State of West Virginia heretofore issued to Katherine Anne Hoover, M.D., is hereby **REVOKED**, effective at 12:01 a.m. on Monday, October 6, 2008, which **REVOCATION** is hereby **STAYED IMMEDIATELY**, and which **STAY** is subject to immediate dissolution and termination upon the Board's determination of the Respondent's failure to comply fully, timely, and satisfactorily with any other term or condition of this **ORDER**.

2. Effective immediately upon the **STAY**, the Respondent's license shall be placed on **PROBATION** for five (5) years in which the licensee shall practice only under the supervision of one (1) or more duly licensed physicians approved by the Board prior to commencement of such supervision, and under such other supervision and reporting requirements as the Board may impose during the probationary period.

3. In order to effectuate Board approval of a supervising physician, the Respondent shall submit to the Board, on or before October 6, 2008, the names, addresses, and telephone numbers of three (3) proposed supervising physicians, and the Board shall select one (1) of the three (3) proposed supervising physicians for service in this case. If none of the proposed supervising physicians is acceptable to the Board, then the Board may, in its sole discretion, select an appropriate supervising physician. The Board-approved supervising physician shall then provide directly to the Board correspondence on his or her letterhead confirming the nature of supervision to be rendered.

4. The Board-approved supervising physician shall provide quarterly reports to the Board attesting to the continued ability of Respondent to practice medicine and surgery in a safe and effective manner, and further describing the status of Respondent with respect to patient care, practice management, delivery of medical services, medical ethics requirements and professionalism, and any other subject matter designated or pre-approved by the Board throughout the five (5) year probationary period.

5. The quarterly reporting periods commence in March 2009, and all reports shall be made by the supervising physician and submitted directly to the Board within the last business week of March, June, September, and December of each year throughout the five (5) year probationary period.

6. Should the performance of Respondent at any time fall below the reasonable standard of care or otherwise endanger the health, safety, and welfare of patients, the Board-approved supervising physician shall immediately notify the Board.

7. If at any time the designated supervising physician is unwilling or unable to serve in that capacity, Respondent shall have ten (10) working days from the date of the supervising physician's termination of service, to obtain another duly licensed supervising physician approved by the Board.

8. Throughout the five (5) year probationary period, the Respondent shall not render medical services to any patient who has not yet attained the age of eighteen (18) years without a Board-approved chaperone present in the examination room.

9. The Respondent shall report the substance of and present a copy of this **ORDER** to her approved supervising physician, any employer or health care or medical facility where

Respondent is authorized to practice medicine and surgery in the State of West Virginia, and during the period that this Order is in effect, Respondent shall provide a copy of this Order to any prospective employer or health care or medical facility where Respondent seeks to practice medicine and surgery in the State of West Virginia.

10. The Respondent shall submit to any further conditions, accommodations, limitations or restrictions the Board may deem necessary and appropriate to effectuate the terms and conditions of this **ORDER** throughout the five (5) year probationary period.

11. Administrative costs including but not limited to fees and expenses of attorneys, Hearing Examiners, court reporters, advisors and consultants, and all other costs of investigation and prosecution of this matter, shall be paid by the Respondent to the Board within thirty (30) days of issuance of an invoice by the Board.

12. The Respondent shall pay to the State of West Virginia a civil fine of One Thousand Dollars (\$1,000.00), to be received by the Board within thirty (30) days of entry of this **ORDER**.

13. The Respondent shall comply with all Statutes and Rules of the Board and shall comply with all State and Federal law.

14. Upon the Board's determination of the Respondent's failure to comply with any of the terms and conditions of this **ORDER**, the Board shall issue written **NOTICE** of immediate and

automatic dissolution and termination of the **STAY**, upon which the **REVOCATION** shall take full force and effect without further proceedings and shall remain in effect for five (5) years beginning with the date of dissolution and termination.

Dated this 22nd day of August, 2008.



JACK C. McCLUNG
HEARING OFFICER

CERTIFICATE OF SERVICE

I, Rebecca L. Stepto, post-hearing legal advisor to the West Virginia Board of Medicine, do hereby certify that service of the foregoing "Order" has been made upon the parties and counsel of record by mailing true copies thereof to in the manner specified on this 12th day of September, 2008:

Hand Delivered to:

West Virginia Board of Medicine
101 Dee Drive
Charleston, WV 25311

Hand Delivered to:

John K. McHugh, Esquire
West Virginia Board of Medicine
101 Dee Drive
Charleston, WV 25311

Via U.S. Mail, postage pre-paid, and via Certified Mail, Return Receipt Requested, to:

Katherine Anne Hoover, M.D.
Route 2, Box 203
Lost Creek, WV 26385

Via U.S. Mail, postage pre-paid:

C. Christopher Younger, Esquire
106 Logan Street
Williamson, WV 25661
Counsel for Katherine Anne Hoover, M.D.



Rebecca L. Stepto
State Bar No. 3597
844 Sherwood Road
Charleston, WV 25314



State of West Virginia
Board of Medicine

FILE COPY

JOHN A. WADE, JR., MD
PRESIDENT

101 Dee Drive, Suite 103
Charleston, WV 25311
Telephone 304.558.2921
Fax 304.558.2084
www.wvbom.wv.gov

J. DAVID LYNCH, JR., MD
VICE PRESIDENT

CATHERINE SLEMP, MD, MPH
SECRETARY

ROBERT C. KNITTLE
EXECUTIVE DIRECTOR

February 17, 2010

VIA CERTIFIED and 1st CLASS MAIL
Katherine Anne Hoover, M.D.
Route 2, Box 203
Lost Creek, WV 26385

Certified Article Number
7160 3901 9848 4044 2569
SENDERS RECORD

Dear Dr. Hoover:

Your check for \$27,430.07 has been received. Thank you. In accordance with the terms of your Order, you are scheduled to appear before the Licensure Committee on **Saturday, March 6, 2010, at 11:00 a.m.**

Prior to your appearance, please review your Order to ensure you bring with you any required documentation.

Enclosed are directions to our office. If you cannot attend this meeting or have any questions, please get in touch with me immediately.

Sincerely,

Robert C. Knittle

/s/jt

Enclosure

pc: C. Christopher Younger, Esq.

Certified Article Number
7160 3901 9848 4044 2576
SENDERS RECORD

EXHIBIT 2



State of West Virginia
Board of Medicine

"FILE COPY"

JOHN A. WADE, JR., MD
PRESIDENT

101 Dee Drive, Suite 103
Charleston, WV 25311
Telephone 304.558.2921
Fax 304.558.2084
www.wvbom.wv.gov

J. DAVID LYNCH, JR., MD
VICE PRESIDENT

CATHERINE SLEMP, MD, MPH
SECRETARY

ROBERT C. KNITTLE
EXECUTIVE DIRECTOR

March 8, 2010

VIA CERTIFIED MAIL
Katherine Anne Hoover, M.D.
Route 2, Box 203
Lost Creek, WV 26385

Certified Article Number
7160 3901 9848 4044 3238
SENDERS RECORD

Dear Dr. Hoover:

Your appearance before the Licensure Committee of the Board previously scheduled on March 6, 2010, has been rescheduled per your request.

The next meeting of the Licensure Committee will be scheduled for the weekend of May 8 and 9, 2010. Please arrange your schedule so that you are available for the aforementioned two (2) days. You will be notified of the specific date and time of your appearance as the meeting date approaches.

If you have questions regarding your appearance, feel free to contact me at 304.558.2921, extension 227.

For the Committee,

Robert C. Knittle

/sjt

Enclosure

pc: C. Christopher Younger, Esq.

Certified Article Number
7160 3901 9848 4044 3252
SENDERS RECORD

EXHIBIT 3

USPS MAIL CARRIER
DETACH ALONG PERFORATION

2. Article Number



7160 3901 9848 4044 3238

3. Service Type **CERTIFIED MAIL**

4. Registered Delivery? (Extra Fee) Yes

1. Article Addressed to:

Katherine Anne Hoover MD
Route 2, Box 203
Lost Creek, WV 26385

A. Received by (Please Print Clearly)	B. Date of Delivery
C. Signature	<input type="checkbox"/> Agent <input type="checkbox"/> Addressee
D. Is delivery address different from item 1? If YES, enter delivery address below:	
<input type="checkbox"/> Yes <input type="checkbox"/> No	

Reference Information

May LC preappr

SJT

SD OF MEDICINE
MAR 08 2010

Thank you for using Return Receipt Service

PS Form 3811, January 2005

Domestic Return Receipt

CERTIFIED MAIL

F MEDICINE

103

311

UNTESTED



7160 3901 9848 4044 3238



UNITED STATES POSTAGE

02 1M
0004246882 MAR 08 2010
MAILED FROM ZIP CODE 25311

\$ 05.540

UNC
Katherine Anne Hoover MD
Route 2, Box 203
Lost Creek, WV 26385

3-9
3-19-10
3-24-10

NIXIE 250 SE 1 00 03/27/2010

RETURN TO SENDER
UNCLAIMED
UNABLE TO FORWARD

BCI 25311169399 *0871-17803-08-38

263852901001693



2. Article Number



7160 3701 7848 4044 3252

<p><small>POSTAGE WILL BE PAID BY ADDRESSEE</small></p>	
A. Registered by (Please Print Clearly)	B. Date of Delivery
<i>Williamson</i>	3-9-10
C. Signature	
<i>W. Sanson</i>	
<input checked="" type="checkbox"/> Agent	<input type="checkbox"/> Addressee
D. Is delivery address different from item 1? <input type="checkbox"/> Yes	
If YES, enter delivery address below: <input type="checkbox"/> No	

3. Service Type **CERTIFIED MAIL**

4. Restricted Delivery? (Extra Fee): Yes

1. Article Addressed to:

C. Christopher Younger Esq.
106 Logan Street
Williamson, WV 25661

Reference Information

May LC mtg - KAH

SJT

Thompson, Sheree J

From: Knittle, Robert C
Sent: Monday, April 05, 2010 9:29 AM
To: Thompson, Sheree J; dlh@wvago.gov
Subject: FW: Katherine A. Hoover MD

Received from Dr. Hoover last Thursday.

From: stomasic@aol.com [mailto:stomasic@aol.com]
Sent: Thursday, April 01, 2010 9:43 AM
To: Knittle, Robert C
Subject: Katherine A. Hoover MD

4-1-10

Dear Robert Knittle,

I am currently not practicing medicine, so I need to put my supervision on hold until I return to practice. The raid by the "drug talk force" is based on lies and criminal acts on the part of our government officials. Medicine is based on trust between the doctor and their patient. Sending phony patients to us is committing perjury. Treating pain is very difficult under the best of circumstances. A friend googled my name and found a 1997 article in TIME magazine quoting a WV doctor saying he is unable to treat pain because he has to care for his family. Dr. Teleron is an excellent physician, and I believe I do a very good job too. Having a few phony patients "complain" when they are facing criminal charges themselves is not justice.

Sincerely, Katherine A. Hoover MD

Thompson, Sheree J

From: Knittle, Robert C
Sent: Friday, April 09, 2010 3:40 PM
To: Thompson, Sheree J
Subject: FW: Katherine A. Hoover MD
Attachments: Hoover.PDF

Sheree, Here is my response to Dr. Hoover as well.
Bob

From: Knittle, Robert C
Sent: Friday, April 09, 2010 3:33 PM
To: 'stomasic@aol.com'
Subject: RE: Katherine A. Hoover MD

Dear Dr. Hoover,

Through the email below as well as your voice message of 3/31/10, we understand that you currently are not actively practicing medicine. As indicated in your Board Order you will need to submit the name of a supervising physician for approval by the Board when you choose to again practice medicine in West Virginia. We have received Dr. Teleron's last quarterly supervisory report so he has fulfilled his duty in this respect.

Although you are currently not practicing you continue to hold an active medical license and as such are still scheduled to appear before the Licensure Committee as indicated by your Order. We had earlier discussed your appearance in May as you were unable to attend the March meeting. A letter was sent to you and your attorney in March by certified mail indicating the rescheduling of your appearance. It was received by Chris Younger who remains listed as our attorney but was returned unclaimed by you. I am unsure as to when you returned from your trip to Michigan or left for the Bahamas so I have attached the March 8, 2010 letter to this email for your attention.

You may continue to communicate by email if you so choose as well as by writing or telephone as the need arises.

The Licensure Committee will look forward to your rescheduled appearance in May.

Sincerely,

Robert C. Knittle



State of West Virginia
Board of Medicine

FILE COPY

JOHN A. WADE, JR., MD
PRESIDENT

101 Dee Drive, Suite 103
Charleston, WV 25311
Telephone 304.558.2921
Fax 304.558.2084
www.wvbom.wv.gov

J. DAVID LYNCH, JR., MD
VICE PRESIDENT

CATHERINE SLEMP, MD, MPH
SECRETARY

ROBERT C. KNITTLE
EXECUTIVE DIRECTOR

April 21, 2010

VIA CERTIFIED MAIL and e-mail
Katherine Anne Hoover, M.D.
Route 2, Box 203
Lost Creek, WV 26385

Certified Article Number

7160 3901 9848 4044 2606

SENDERS RECORD

Dear Dr. Hoover:

In accordance with the terms of your Order, you are scheduled to appear before the Licensure Committee on **Saturday, May 8, 2010, at 10:00 a.m.**

Prior to your appearance, please review your Order to ensure you bring with you any required documentation.

If you cannot attend this meeting or have any questions, please get in touch with me immediately.

Sincerely,

A handwritten signature in black ink that reads "Robert C. Knittle".

Robert C. Knittle

/s/jt

pc: C. Christopher Younger, Esq.
sent 4/27/10

EXHIBIT



Knittle, Robert C

From: Knittle, Robert C
Sent: Tuesday, April 27, 2010 3:57 PM
To: 'stomasic@aol.com'
Subject: May appearance before the Licensure Committee
Attachments: Hoover.PDF

Dear Dr. Hoover,

I am uncertain as to your actual whereabouts at this time. I have taken the liberty of attaching to this email your letter to appear before the Licensure Committee at its May meeting. This is a standard notice letter sent out at this time to all physicians scheduled to appear. As you can see we have sent this letter via certified mail to your residence in Lost Creek, WV. We have also sent a copy of this letter today to Chris Younger, Esq. who we presume is acting as your counsel for matters relating to the Board of Medicine.

We look forward to your appearance on Saturday, May 8, 2010 at 10:00 a.m.

On Behalf of the Committee,

Robert C. Knittle
Executive Director
WV Board of Medicine
304.558.2921 ext. 227

Knittle, Robert C

From: stomasic@aol.com
Sent: Thursday, April 29, 2010 9:52 AM
To: Knittle, Robert C
Subject: Meeting

4-29-10

Dear Mr. Knittle:

I am still in Nassau, Bahamas for my health and safety. I have not applied for a license here yet because I am waiting on my residency papers. I will not be able to attend the meeting on May 8th. I am obviously not currently practicing in West Virginia.

Thank you for your consideration.

Sincerely,
Katherine A. Hoover MD

EXHIBIT 

CERTIFICATE OF SERVICE

I, Debra L. Hamilton, Counsel for the West Virginia Board of Medicine, do hereby certify that copies of the foregoing Notice were served upon counsel for Respondent, Katherine Anne Hoover, M.D., by depositing copies of the same in the United States mail, first-class postage prepaid, this 14th day of May, 2010, addressed as follows:

C. Page Hamrick, Esq.
P.O. Box 2521
Charleston, WV 25329-2521

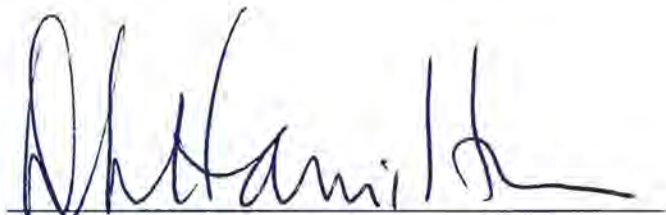
C. Christopher Younger, Esq.
106 Logan Street
Williamson, WV 25661

and served upon Katherine Ann Hoover, M.D., by depositing a copy of the same in the United States mail, certified postage prepaid, return receipt requested, this 14th day of May, 2010, to the following address of record:

Katherine Ann Hoover, M.D.
Route 2, Box 203
Lost Creek, WV 26385

and served upon Katherine Ann Hoover, M.D., by e-mail this 14th day of May, 2010, as follows:

stomasic@aol.com


Debra L. Hamilton

BEFORE THE WEST VIRGINIA BOARD OF MEDICINE

IN RE: NASROLLAH JAHDI, M.D.

CONSENT ORDER

The West Virginia Board of Medicine ("Board") and Nasrollah Jahdi, M.D. ("Dr. Jahdi") freely and voluntarily enter into the following Consent Order pursuant to W. Va. Code § 30-3-14, et seq.

FINDINGS OF FACT

1. Dr. Jahdi held License Number 13211 in the State of West Virginia, which license lapsed effective June 30, 1989, and Dr. Jahdi's address of record with the Board is in Sewickley, Pennsylvania.
2. In May 2010, Dr. Jahdi requested reactivation of his lapsed license to practice medicine and surgery in the State of West Virginia, and in the course of submitting documents in support of such licensure, it became evident that in 2005 Dr. Jahdi had entered into a Consent Agreement and Order with, and paid a civil penalty of one thousand dollars (\$1, 000) to, the Commonwealth of Pennsylvania State Board of Medicine to resolve a matter involving Dr. Jahdi's failure to timely report to the Pennsylvania State Board of Medicine a complaint in a medical professional liability action filed against him, as required by law.
3. Dr. Jahdi appeared for a full discussion of this matter with the Licensure Committee in September 2010.

4. Dr. Jahdi meets the requirements for active licensure under the West Virginia Medical Practice Act, but for him to receive reactivation of his license without an appropriate condition and limitation upon the active license, under all the circumstances of this case, could adversely affect the health and welfare of patients.

CONCLUSIONS OF LAW

1. Probable cause exists to deny Dr. Jahdi reactivation of an active license to practice medicine and surgery in this State due to the provisions of W. Va. Code § 30-3-14(c)(17) and 11 CSR 1A 12.1(g), relating to having his license in another jurisdiction acted against.

2. The Board determined under all the circumstances it is appropriate to grant Dr. Jahdi reactivation of an active license to practice medicine and surgery in the State of West Virginia provided he agrees to this action against his license.

CONSENT

Nasrollah Jahdi, M.D., by affixing his signature hereon, agrees solely and exclusively for purposes of this agreement and the entry of the Order provided for and stated herein, and proceedings conducted in accordance with this Order, to the following:

1. Dr. Jahdi acknowledges that he is fully aware that, without his consent here given, no permanent legal action may be taken against him except after a

public hearing held in accordance with W. Va. Code § 30-3-14(h) and § 29A-5-1, et seq.;

2. Dr. Jahdi further acknowledges that he has the following rights, among others: the right to a formal public hearing before the Board, the right to reasonable notice of said hearing, the right to be represented by counsel at his own expense, the right to cross-examine witnesses against him, and the right to appeal under Chapter 29A of the West Virginia Code in the event of a final order or decision adverse to him;

3. Dr. Jahdi waives all such rights;

4. Dr. Jahdi consents to the entry of this Order relative to his practice of medicine in the State of West Virginia; and

5. Dr. Jahdi understands that this Order is considered public information.

ORDER

WHEREFORE, on the basis of the foregoing Findings of Fact and Conclusions of Law of the Board, and on the basis of the Consent of Dr. Jahdi, the West Virginia Board of Medicine hereby **ORDERS** as follows:

1. Dr. Jahdi's currently lapsed license is reactivated to **ACTIVE** status in the State of West Virginia, License Number 13211, effective upon date of entry of this Consent Order.


2. On or before December 15, 2010, Dr. Jahdi shall pay a fine of one thousand dollars (\$1,000) to the Board for the action taken against him in

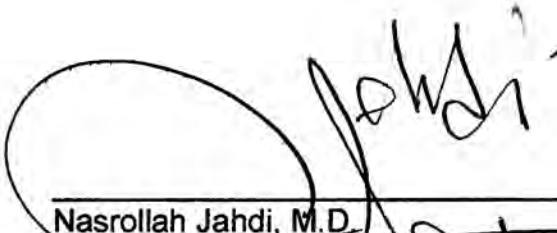
Pennsylvania, as set forth in the Findings of Fact in this Consent Order, the receipt of which one thousand dollars (\$1,000) is acknowledged by the signatures of the President and Secretary hereon.

The foregoing Consent Order was entered this 29th day of November, 2010.

WEST VIRGINIA BOARD OF MEDICINE


Reverend O. Richard Bowyer
President


Catherine Slemp, M.D., M.P.H.
Secretary


Nasrollah Jahdi, M.D.

Date: 

STATE OF Ohio

COUNTY OF Jefferson

I, Barbara C Kerban a Notary Public for said county and state do hereby certify that Nasrollah Jahdi, Jr., M.D., whose name is signed on the previous page, has this day acknowledged the same before me.

Given under my hand this 18th day of November, 2010.

My commission expires 11-22-14.

Barbara C Kerban
Notary Public

BEFORE THE WEST VIRGINIA BOARD OF MEDICINE

IN RE: JOSHUA THOMAS KOTOUC, M.D.

ORDER OF REVOCATION

This Order is entered pursuant to W.Va. Code §30-3-14(j) and 11CSR1A §12.3.

Joshua Thomas Kotouc, M.D. ("Dr. Kotouc") currently holds an inactive license to practice medicine and surgery in the State of West Virginia, license number 21762, issued by the Board in 2004 and his address of record is in Morgantown, West Virginia. (*See Public Report of Licensee with history*, attached hereto as "Exhibit 1").

On March 29, 2010, Dr. Kotouc was convicted of the molestation of four minor boys in a criminal proceeding or its equivalent in Guatemala City, Guatemala. Dr. Kotouc was sentenced to incarceration in Guatemala for a period of six years and six months for these offenses. (*See translated Order*, attached hereto as "Exhibit 3").

Dr. Kotouc, by counsel, has notified the West Virginia Board of Medicine ("Board") that he will not contest any order of revocation of his license to practice medicine and surgery in West Virginia. Further, Dr. Kotouc, by counsel, has waived any and all rights to a hearing in connection with the revocation of his license to which he might otherwise be entitled under the applicable statutes and regulations. (*See correspondence of April 7, 2010*, attached hereto as "Exhibit 2").

On May 9, 2010, the Complaint Committee of the Board ("Committee") reviewed the materials in relation to Dr. Kotouc and his conviction in Guatemala and found probable cause to disqualify Dr. Kotouc from the practice of medicine in the state of West Virginia.

The Board, at its regular meeting on May 10, 2010, with a quorum of the Board present, heard a report of the Complaint Committee which recommended that the Board **REVOKE** the license of Dr. Kotouc. All of the exhibits to this notice were provided to all Board present and eligible to vote, as well.

After hearing the Complaint Committee report, the Board members with a quorum present and voting determined unanimously to **REVOKE** the license of Dr. Kotouc effective immediately upon execution of this **ORDER** in the interests of patient health, safety and welfare. Dr. Ferree, Dr. Arnold, Dr. Wazir and Rev. Bowyer did not vote by virtue of their membership on the Complaint Committee which made the recommendation. Ms. Hays and Dr. Slomp were not present at the meeting.

The Board is of the opinion that it is essential and in the public health, safety and welfare to **REVOKE** the license of Dr. Kotouc.

The bases for the Board's decision included the fact that the Complaint Committee has determined, that it is essential and in the public health, safety and welfare to **REVOKE** Dr. Kotouc's license. The bases for the decision included the fact that Dr. Kotouc has agreed to not contest any order of revocation and has waived his right to any hearing in this matter. Further, the Board finds that the actions of Dr. Kotouc and his conviction of molesting four minor boys in the nation of Guatemala render Dr. Kotouc unqualified to practice medicine in the state of West Virginia based upon his violation of:

1. W.Va. Code §30-3-14(c)(2), "being found guilty of a crime in any jurisdiction, which offense is a felony, involves moral turpitude...;"
2. W.Va. Code §30-3-14(c)(17) and 11CSR1A §12.1(e), "engaged in dishonorable, unethical or unprofessional conduct or a character likely to deceive, defraud, or harm the public

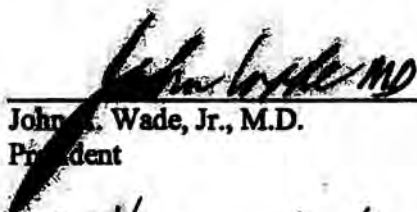
or any member thereof" including 11CSR1A §12.2(d), "conduct which is calculated or has the effect of bringing the medical or podiatric profession into disrepute..." and,

3. W.Va. Code §30-3-14(c)(17) and 11CSR1A §12.1(j), "engaged in unprofessional conduct, including, but not limited to, any departure from, or failure to conform to,... the ethics of the medical or podiatric profession...or has committed any act contrary to honesty, justice or good morals, whether the same is committed in the course of his or her practice or otherwise and whether committed within or without this State."

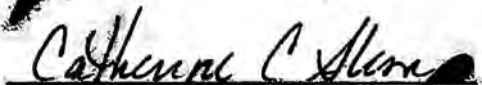
Accordingly, in conformity with the May 10, 2010, vote of the Board hereinabove set forth, Dr. Kotouc's license to practice medicine and surgery, license number 21762, is **REVOKED** effective **IMMEDIATELY**.

Dated this 14th day of May, 2010.

WEST VIRGINIA BOARD OF MEDICINE



John E. Wade, Jr., M.D.
President



Catherine C. Slomp, M.D., M.P.H.
Secretary

WEST VIRGINIA BOARD OF MEDICINE: PUBLIC REPORT OF LICENSEE WITH HISTORY
Monday, May 10, 2010

[Print Report](#)

KOTOUC, JOSHUA THOMAS **MEDICAL DOCTOR** Permanent License Number: 21762

Licenses

License Type	License #	Status	Issued	Last Renewal	Last Expiration
PMD	PMD21762	INACTIVE	11/8/2004	7/1/2008	6/30/2010
DRD	DRD03189	EXPIRED	9/8/2007	7/1/2007	5/29/2009

Other States Where Licensed (License Number):
AL(26945)

Personal

Birth Date: 12/31/1974 Birth Place: CHARLESTON, SC Gender: M

Education, Training and Examinations

Type	School or Hospital	Completed Date
MEDICAL OR PODIATRIC SCHOOL	UNIVERSITY OF SOUTH ALABAMA COLLEGE OF MEDICINE	5/4/2002
POST-GRADUATE TRAINING	WVU SCH OF MED, MORGANTOWN	6/30/2004

Exam Type: USMLE Foreign Graduate: No License Method:

Current Addresses

Contact Type	Address	County
Preferred Mailing Address	1372 ANDERSON AVE MORGANTOWN, WV 26505	MONONGALIA
Work Location	WVU URGENT CARE 1075 VAN VOORHIS ROAD MORGANTOWN, WV 26508	MONONGALIA

Current Company Affiliations -- No Current Company Affiliations on Record

Previous West Virginia Hospitals

No Previous Hospital Privileges Found

Current Specialties (Self-Designated)

Rank	Specialty Code	Specialty Name
1	EM	EMERGENCY MEDICINE

Current Supervision -- No Supervision Information on Record

Discipline Cases -- No Discipline Cases on Record

Malpractice --No Malpractice Records Found

DISCLAIMER FOR MALPRACTICE

Consumers should take the following factors into consideration when evaluating a physician's competence from malpractice data.

- A number of studies have been conducted to identify indicators of substandard care among physicians. There is no conclusive evidence that malpractice data correlates with professional competence.
- There are a variety of factors unrelated to professional competence or conduct which affect the likelihood that a physician will be

the subject of a malpractice claim, such as, the physician's time in practice, the nature of the specialty, the types of patients treated, geographic location, etc. For example, certain medical specialties have a higher rate of malpractice claims because of a higher risk inherent to the field of practice.

- Settlements of malpractice cases by insurance companies are sometimes handled as business decisions. In the case of some minor claims, it is less expensive for the insurance company to make a monetary settlement than it is for them to take the case to court. Many times such cases are settled without a finding of fault or admission of guilt on the part of the physician.
- A payment in settlement of a medical malpractice action or claim should not be construed as creating a presumption that medical malpractice has occurred.

Historical Data on Record

Name History – No Other Names on Record

Address History

Contact Type	Address	County	Changed Date
M	5 W GREEN DR MORGANTOWN, WV 26508	Monongalia	6/9/2006
H	5 W GREEN DR MORGANTOWN, WV 26508	Monongalia	6/9/2006
W	WVU DEPT OF EMERGENCY MEDICINE ONE MEDICAL CENTER DR MORGANTOWN, WV 26505	Monongalia	6/5/2008
M	1372 ANDERSON AVE MORGANTOWN, WV 26505	Monongalia	6/5/2008
H	1372 ANDERSON AVE MORGANTOWN, WV 26505	Monongalia	6/5/2008
W	WVU URGENT CARE 1075 VAN VOORHIS ROAD MORGANTOWN, WV 26508	Monongalia	6/5/2008

License Renewals History (Renewal cycles are not separately listed prior to 1991)

License Type & Number	Beginning or Renewal Date	Expiration Date
PMD21762	11/8/2004	6/30/2006
PMD21762	7/1/2006	6/30/2008
DRD03189	9/6/2007	5/29/2009
PMD21762	7/1/2008	6/30/2010

Status Change History

License Type & Number	Change Date	Status Change	Notes
PMD21762	7/1/2006	RENEW FROM ACTIVE STATUS TO ACTIVE STATUS	
PMD21762	6/30/2006	RENEW FROM ACTIVE STATUS TO ACTIVE STATUS	
PMD21762	5/29/2009	CHANGE STATUS FROM ACTIVE STATUS TO INACTIVE STATUS	LICENSE CHANGED FROM ACTIVE TO INACTIVE STATUS EFFECTIVE MAY 29, 2009. NO FURTHER PUBLIC INFORMATION AVAILABLE.
DRD03189	5/29/2009	CHANGE STATUS FROM ACTIVE STATUS TO EXPIRED	DUE TO INACTIVE LICENSURE STATUS

Previous Specialties – No Previous Specialties on Record

Previous West Virginia Hospitals – No Previous Hospitals on Record

Previous Supervision – No Previous Supervision on Record

End of Report

LAW OFFICES
ALLEN GUTHRIE & THOMAS, PLLC

P. O. BOX 3284
CHARLESTON, WEST VIRGINIA 25333-3384

800 LEE STREET, EAST, SUITE 800
CHARLESTON, WEST VIRGINIA 25301

GEORGE G. GUTHRIE
ROBERT B. ALLEN
REBECCA A. BETTS
R. TERRANCE RODGERS
DAVID B. THOMAS
JAMES S. ARNOLD
DAVID J. HARDY
WILL SCOTT WICKLISE
PAMELA L. CAMPBELL
PAMELA C. DEEM
PHILIP J. COMBS
STEPHANIE D. THACHER
BRYANT J. SPAIN
DEBRA C. PRICE
CHRISTOPHER D. FENCE
PETER B. MARSHALL
ZACHARY B. MAZEY
ROBERT H. AMBER
NICHOLAS S. JOHNSON
ERIC L. BLUMWOOD

TELEPHONE
(304) 346-7289
FACSIMILE (304) 346-8841

WRITERS DIRECT DIAL
(304) 728-4213
e-mail: agut@agut.com

April 7, 2010

CONFIDENTIAL

VIA HAND DELIVERY

John A. Lohmann, Esquire
Disciplinary Counsel
West Virginia Board of Medicine
101 Dee Drive, Suite 103
Charleston, WV 25311

Re: Joshua Thomas Kotouc, M.D.; West Virginia
Board of Medicine Complaint No. 09-42-W

Dear John,

As you are aware, on March 29, 2010, Dr. Kotouc was convicted of molestation of four minor boys in a criminal proceeding or its equivalent in Guatemala City, Guatemala.

It is my understanding that the offenses in question occurred while Dr. Kotouc was on a medical mission in Guatemala. Following conviction, Dr. Kotouc was sentenced to serve a period of confinement in Guatemala of six years and six months for the offense or offenses charged.

It is my understanding that while sentence has been imposed, no formal order with respect to the same has been entered by the Court. However, entry of that order is expected to occur on or before the close of business April 8, 2010.

In view of the foregoing, I have been authorized to inform you in your capacity as Disciplinary Counsel for the West Virginia Board of Medicine ("Board") that Dr. Kotouc does not intend to contest any order of revocation of his license to practice medicine and surgery in West Virginia that might be entered by the Board as the result of his conviction in Guatemala. Further, Dr. Kotouc has also authorized me to inform the Board that he will waive any and all rights to a hearing in connection with revocation of his license to which he might otherwise be entitled under the statutes and regulations applicable to the Board and to him

Exhibit 2.

ALLEN GUTHRIE & THOMAS, PLLC

John A. Lohmann, Esquire
April 7, 2010
Page 2

in matters of this nature. These representations are, of course, subject to the order of revocation being correct and accurate in connection with the factual predicate for the same.

Finally, Dr. Kotouc's father indicates that he will have a copy of the order of sentencing translated to English and will send the same to me certified. Upon my receipt of that order, I will provide a copy of the same to the Board for its review and file.

Should you have any questions with respect to any of the foregoing matters, please advise at your earliest convenience.

Very truly yours,


GEORGE G. GUTHRIE

GGG:clb

cc: Thomas Kotouc, Esquire

Official Third Case No. 73-2.009

Court of Criminal, Drug Trafficking and Crimes against the Environment of the Department of Baja
Verapaz, Salama, Baja Verapaz, March 29, 2010

The Court, after consideration and based on the provisions of Articles 12, 14, 17, 203 and 204 of the Political Constitution of the Republic of Guatemala; Articles 8, 9 and 25, of the American Convention on Human Rights (Pact of San Jose); Articles 141, 142, 143, 147 of the Judiciary Act; Articles 1, 4, 10, 11, 13, 14, 19, 20, 27, 35, 36, 41, 42, 44, 50, 51, 59, 62, 65, 71, 180 of the Penal Code; Articles 1, 2, 3, 4, 5, 6, 7, 11, 11a, 14, 16, 19, 20, 21, 24, 37, 39, 40, 43, 45, 48, 51, 70, 72, 81, 87, 89, 90, 92, 93, 95, 101, 107, 108, 109, 142, 143, 150, 160, 161, 162, 163, 165, 169, 181, 182, 185, 186, 207, 213, 219, 220, 225, 226, 227.232, 234.245, 285, 289, 354, 355, 356, 358, 360, 362, 363, 364, 370, 372, 375, 376, 377, 378, 380, 382, 385, 386, 387, 388, 389, 390, 391, 395, and 396 of the Code of Criminal Procedure, DECLARES:

- I) That JOSHUA THOMAS KOTOUC is responsible for the crime of indecent aggravated continuous assault, committed against [REDACTED] and [REDACTED]
- II) For this breach of the criminal law, this court imposes the penalty of SIX YEARS AND SIX MONTHS OF PRISON commutable punishment to be completed in the prison designated by the court of implementation corresponding with the time actually served from the prison since his arrest;
- III) The court orders suspension in the exercise of his political rights against JOSHUA THOMAS KOTOUC;
- IV) As regards civil proceedings, the accused JOSHUA THOMAS KOTOUC is ordered to pay the amount of ONE HUNDRED THOUSAND QUBTZALES, for each of the injured children [REDACTED] and [REDACTED], by way of compensation for damage received from the crime;
- V) This court orders the accused to pay the legal costs arising from civil action, and the payment of expenses incurred in the handling of this process;
- VI) As a penalty, the Court order that the desktop computers of the accused JOSHUA THOMAS KOTOUC BE CONFISCATED;
- VII) The court orders that JOSHUA THOMAS KOTOUC be imprisoned in the Preventive Detention Centre for males at Guastatoya City of the department of El Progreso, until deported from this country;
- VIII) The court orders the confiscation of material evidence of positive value, and the return to its legitimate owner of the physical evidence dismissed, ordered his remission to the State Judicial Organ pending his deportation;

Exhibit 3.

- IX) In turn, the court orders that proceedings of first instance be referred to the criminal department to begin the liquidation of legal costs ordered;**
- X) That the order be final and that this court proceeding be the first execution;**
- XI) Notice is given April 8, 2010.**

**GABINO DE LA CRUZ CAHUEC.
PRESIDING JUDGE.**

**MARIO CASTRO CAN.
JUDGE**

**EFREL OSWALDO SANCHEZ PEREZ
JUDGE**

**LUIS GARCIA DAVID ALONZO
SECRETARY**

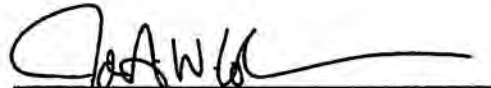
CERTIFICATE OF SERVICE

I, John A. W. Lohmann, Counsel for the West Virginia Board of Medicine, do hereby certify that I have served the following **ORDER OF REVOCATION** upon Joshua T. Kotouc, M.D. , and his counsel of record, on the 14th day of May, 2010, by depositing copies of the same in the United States Mail, postage prepaid, Certified, addressed as follows:

Joshua T. Kotouc, M.D.
1372 Anderson Avenue
Morgantown, WV 26505

Joshua T. Kotouc, M.D.
c/o Thomas Kotouc, Esq.
935 Whitehall Parkway
Montgomery, AL 36109-1559

George G. Guthrie, Esq.
Allen, Guthrie & Thomas, PLLC
500 Lee Street East, Suite 800
Charleston, WV 25301


John A. W. Lohmann
W.Va. Bar No. 6343

BEFORE THE WEST VIRGINIA BOARD OF MEDICINE

IN RE: Krzysztof Jerzy Kubicki, M.D.

CONSENT ORDER

The West Virginia Board of Medicine ("Board") and Krzysztof Jerzy Kubicki, M.D. ("Dr. Kubicki") freely and voluntarily enter into the following Consent Order pursuant to W.Va. Code §30-3-14, *et seq.*

FINDINGS OF FACT

1. Dr. Kubicki currently holds an active license to practice medicine and surgery in the State of West Virginia, License No. 17474, originally issued in 1993. Dr. Kubicki's address of record is in Chester, West Virginia.
2. On or about March 31, 2010, the Board received an anonymous report regarding Dr. Kubicki. On May 9, 2010, the Complaint Committee of the Board reviewed the anonymous report. The report indicates that Dr. Kubicki has practiced medicine in the State of West Virginia while intoxicated.
3. On May 9, 2010, the Complaint Committee of the Board initiated Complaint Number 10-58-W, against Dr. Kubicki.
4. At a time subsequent to the Board's receipt of the anonymous complaint referenced above in paragraph number two (2.) and subsequent to the initiation of Complaint Number 10-58-W, Dr. Kubicki voluntarily admitted to the Talbott Center in Atlanta, Georgia, for the treatment of substance abuse.

CONCLUSIONS OF LAW

1. As a matter of public policy, the provisions of the West Virginia Medical Practice Act were enacted to protect the public interest and safety. W.Va. Code §30-3-1.

2. Pursuant to W.Va. Code §30-3-14(c)(21), probable cause may exist to substantiate charges against Dr. Kubicki for violating the Medical Practice Act; to wit: due to “the inability to practice medicine and surgery... with reasonable skill and safety due to ... abuse of drugs or alcohol.” W.Va. Code §30-3-14(c)(21).

3. The Board has determined that it is appropriate and in the public interest to proceed without the commencement of charges and/or the filing of a formal Complaint and Notice of Hearing against Dr. Kubicki, provided that he enters into this Consent Order.

CONSENT

Krzysztof Jerzy Kubicki, M.D., by affixing his signature hereon, agrees solely and exclusively for purposes of this agreement and the entry of the Order provided for and stated herein, and proceedings conducted in accordance with this Order, to the following:

1. Dr. Kubicki acknowledges that he is fully aware that, without his consent, here given, no permanent legal action may be taken against him except after a hearing held in accordance with W.Va. Code §30-3-14(h) and §29A-5-1, *et seq.*;

2. Dr. Kubicki further acknowledges that he has the following rights, among others, the right to a formal hearing before the West Virginia Board of Medicine, the right to reasonable notice of said hearing, the right to be represented by counsel at his own expense, the right to cross examine witnesses against him, and the right to appeal under Chapter 29A of the West Virginia Code in the event of a final order or decision adverse to him;

3. Dr. Kubicki waives all such rights;

4. Dr. Kubicki consents to the entry of this Order relative to his practice of medicine and surgery in the State of West Virginia; and

5. Dr. Kubicki understands that this Order is considered public information, and that matters contained herein may be reported, as required by law, to the National Practitioner Data Bank and the Healthcare Integrity and Protection Data Bank.

ORDER

WHEREFORE, on the basis of the foregoing Findings of Fact and Conclusions of Law of the Board, and, on the basis of the foregoing consent of Dr. Kubicki, the West Virginia Board of Medicine hereby **ORDERS** as follows:

1. Effective upon entry of this Consent Order, Dr. Kubicki's license to practice medicine and surgery in the State of West Virginia is hereby **SURRENDERED** until such time as the Board can determine, in its sole discretion that Dr. Kubicki is fully prepared to return safely to the active practice of medicine.

2. Before Dr. Kubicki may return to the active practice of medicine, following his release from treatment at the Talbott Center, he must first appear before the Complaint Committee of the Board and must establish to the Committee that he is fully prepared to return safely to the active practice of medicine.

3. During the duration of this Consent Order, Dr. Kubicki must be a participant in the West Virginia Medical Professionals Health Program (WVMPHP) and remain in compliance with his agreement which shall include but not limited to the following:

a. Dr. Kubicki shall refrain from the use of any controlled substances except for those specifically prescribed to him by another duly licensed physician;

b. Dr. Kubicki must submit to drug screens the nature and frequency to be determined by the WVMPHP;

c. Dr. Kubicki shall refrain from the use of alcohol;

d. Dr. Kubicki shall attend meetings of Alcoholics Anonymous or Caduceus on a regular basis as determined by the WVMPHP;

4. Prior to any appearance by Dr. Kubicki before the Committee, Dr. Kubicki must present a written plan of employment and/or professional activity to the Committee, which is a predicate to any further action by the Committee or the Board in connection with his license to practice medicine.

5. Upon successful completion of all of the above requirements, and upon a determination and recommendation by the Committee, in its sole discretion, that Dr. Kubicki is fully prepared to return safely to the active practice of medicine, Dr. Kubicki's license shall be placed into an ACTIVE status. Dr. Kubicki shall then be placed on **PROBATION** immediately, for a period of two (2) years, and Dr. Kubicki may resume his practice of medicine and surgery, subject to any additional conditions, limitations or accommodations required by the Committee at that time.

6. During the two (2) year period of Probation, Dr. Kubicki must comply with all laws and rules pertaining to the practice of medicine and if, in the opinion of the Board, he does not do so, Dr. Kubicki's license shall be **SUSPENDED** immediately upon written notice of the same to Dr. Kubicki.


7. Dr. Kubicki shall provide a copy of this Consent Order to any employer or health care or medical facility where Dr. Kubicki was practicing medicine prior to his admission to the Talbott Center, and during the period that this Consent Order is in effect, Dr. Kubicki shall provide a copy of this Consent Order to any prospective employer or health care or medical facility where he seeks to practice medicine.

8. In the event that the Board, in its sole discretion, determines that Dr. Kubicki has failed to comply with any of the terms of this Consent Order following the reactivation of his medical license, the Board shall **SUSPEND** Dr. Kubicki's license, without further hearing or process.

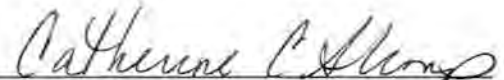
9. The failure of Dr. Kubicki to comply with any of the terms of this Consent Order shall further constitute grounds for the revocation of his license to practice medicine and surgery in West Virginia.

The foregoing Order was entered this 30th day of June 2010.

WEST VIRGINIA BOARD OF MEDICINE



John A. Wade, Jr., M.D.
President



Catherine Slemp, M.D., M.P.H.
Secretary



Krzysztof Jerzy Kubicki, M.D.

Date: 6/8/10

GEORGIA
STATE OF ~~WEST VIRGINIA~~

COUNTY OF Clayton

I, Patricia Kinkade, a Notary Public for said county and state do hereby certify that Krzysztof Jerzy Kubicki, M.D., whose name is signed on the previous page as this day acknowledged the same before me.

Given under my hand this 8 day of June, 2010

My commission expires August 30, 2011



Patricia Kinkade
Notary Public

BEFORE THE WEST VIRGINIA BOARD OF MEDICINE

IN RE:

JOHN PATRICK MACCALLUM, M.D.

CONSENT ORDER

The West Virginia Board of Medicine (“Board”) and John Patrick MacCallum, M.D., (“Dr. MacCallum”) freely and voluntarily enter into the following Order pursuant to West Virginia Code §30-3-1, *et seq.*:

FINDINGS OF FACT

1. Dr. MacCallum currently holds a license to practice medicine and surgery in the State of West Virginia, License No. 10552, issued originally in 1975. Dr. MacCallum’s address of record with the Board is in Winfield, West Virginia.

2. Dr. MacCallum was approved by the Board as the supervisor for physician assistant Jane Christenson on July 13, 2009, and ceased his supervision of her on January 13, 2010. He did not notify the Board that he had ceased his supervision of her until April 27, 2010, in violation of Board Rule 11 CSR 1B.

3. Like every supervising physician, Dr. MacCallum had signed a Certification when he commenced his supervision of Ms. Christenson that he had reviewed and understood and would abide by a current copy of the Medical Practice Act and Rule governing the extent to which physician assistants may function in the State.

4. Continuing to practice medicine without the Board attaching conditions and limitations upon Dr. MacCallum's license to practice medicine and surgery could adversely affect the health and welfare of a patient.

CONCLUSIONS OF LAW

1. The West Virginia Medical Practice Act declares that the practice of medicine is a privilege and that as a matter of public policy, the provisions in the act are necessary to protect the public interest (West Virginia Code §30-3-1).

2. Probable cause exists to file charges against Dr. MacCallum pursuant to the provisions of West Virginia Code §30-3-14(c)(17) and 11 CSR 1B 9.2. and 13.21., all relating to failure to comply with rules requiring a supervising physician to notify the Board within ten (10) days of the ending of supervision.

3. The Board has determined that it is appropriate to waive the commencement of proceedings against Dr. MacCallum and to proceed without the filing of charges or a formal Complaint and Notice of Hearing, provided that Dr. MacCallum agrees to comply with all laws and rules of the Board.

CONSENT

John Patrick MacCallum, M.D., by affixing his signature hereon, agrees solely and exclusively for purposes of this agreement and the entry of the Order provided for and stated herein, and proceedings conducted in accordance with this Order to the following:

1. Dr. MacCallum acknowledges that he is fully aware that, without his consent, no permanent legal action may be taken against him except after a hearing held in accordance with West Virginia Code §30-3-14(h) and §29A-5-1, *et seq.*;

2. Dr. MacCallum acknowledges that he has the following rights, among others: the right to a formal hearing before the West Virginia Board of Medicine, the right to reasonable notice of said hearing, the right to be represented by counsel at his own expense, the right to cross-examine witnesses against him, and the right to appeal under Chapter 29A of the West Virginia Code in the event of a final order or decision adverse to him;

3. Dr. MacCallum waives all such rights;

4. Dr. MacCallum consents to the entry of this Order relative to his practice of medicine in the State of West Virginia; and,

5. Dr. MacCallum understands that this Order is considered public information, and that matters contained herein may be reported, as required by law, to the National Practitioner Data Bank and the Healthcare Integrity and Protection Data Bank.

ORDER

WHEREFORE, on the basis of the foregoing Findings of Fact and Conclusions of Law of the Board, and on the basis of the consent of Dr. MacCallum, the West Virginia Board of Medicine hereby **ORDERS** that:

1. Should he determine in the future that he wishes to supervise a physician assistant again, Dr. MacCallum first agrees to read, and then if he is granted the privilege of such supervision, comply with all laws and rules of the Board pertaining to

physician assistants, West Virginia Code §30-3-16 and 11 CSR 1B, so that he is fully aware of his responsibilities and performs them properly as a supervising physician.

2. Dr. MacCallum is **PUBLICALLY REPRIMANDED** for failing to notify the Board as required within ten (10) days when he ceased supervision of Ms. Christenson.

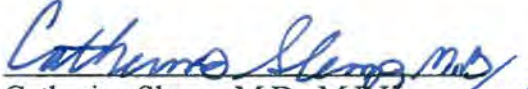

3. Within five (5) days of entry of this Consent Order, Dr. MacCallum shall provide a copy of this Order to any employer or health care or medical facility where Dr. MacCallum is practicing medicine.

The failure of Dr. MacCallum to comply with the terms of this Consent Order, as determined by the Board, may constitute grounds for additional discipline with regard to his medical license in the State of West Virginia.

Entered this 31st day of July, 2010.

WEST VIRGINIA BOARD OF MEDICINE


Rev. O. Richard Bowyer
President


Catherine Slemp, M.D., M.P.H.
Secretary 


John Patrick MacCallum, M.D.

Date: 7/21/2010

STATE OF West Virginia

COUNTY OF Putnam, to-wit:

I, Jo Ellen Thacker, a Notary Public for said county and state do hereby certify that John Patrick MacCallum, M.D., whose name is signed on the previous page, has this day acknowledged the same before me.

Given under my hand this 21st day of July, 2010.

My Commission expires March 18, 2018.



Jo Ellen Thacker
NOTARY PUBLIC

BEFORE THE WEST VIRGINIA BOARD OF MEDICINE

IN RE: SATHISH LAKSHMINARAYAN MAGGE, M.D.

CONSENT ORDER

The West Virginia Board of Medicine ("Board") and Sathish Lakshminarayan Magge, M.D. ("Dr. Magge"), freely and voluntarily enter into the following Consent Order pursuant to the provisions of W. Va. Code § 30-3-14, *et seq.*:

FINDINGS OF FACT

1. Dr. Magge currently holds a license to practice medicine and surgery in the State of West Virginia, License No. 18557, issued originally in 1996. Dr. Magge's address of record is in Steubenville, Ohio.

2. In January 2010, Dr. Magge was the subject of a random audit by the Board to determine whether he had completed the required minimum number of fifty (50) hours of Continuing Medical Education ("CME") coursework, as described in 11 CSR 6 2.2, including two (2) hours in the subject of end-of-life care and pain management, as described in W. Va. Code § 30-1-7a, during the licensure period from July 1, 2007, to June 30, 2009.

3. In Dr. Magge's licensure renewal application for the period from July 1, 2009, to June 30, 2011, submitted to the Board and dated May 14, 2009, Dr. Magge represented that he had completed the required minimum number of fifty (50) hours of CME coursework, including two (2) hours of CME coursework in the subject of end-of-life care and pain management, during the preceding licensure period from July 1, 2007, to June 30, 2009.

4. The random audit revealed that Dr. Magge had completed at least fifty (50) hours of approved CME coursework during the preceding licensure period from July 1, 2007, to June 30, 2009, but had failed to complete two (2) hours of CME coursework in the subject of end-of-life care, including pain management.

5. In May 2010, the Complaint Committee of the Board initiated a Complaint against Dr. Magge based upon his apparent deficiency of two (2) hours of CME in the subject of end-of-life care, including pain management, and his certification that he had completed the same during the preceding licensure period from July 1, 2007, to June 30, 2009.

6. On May 28, 2010, Dr. Magge responded to the Complaint submitting a certificate indicating that he completed the two (2) hours of CME coursework in the subject of end-of-life care, including pain management on January 16, 2010.

CONCLUSIONS OF LAW

1. The Board has a mandate pursuant to the West Virginia Medical Practice Act to protect the public interest. W. Va. Code § 30-3-1.

2. Probable cause may exist to substantiate charges against Dr. Magge pursuant to W. Va. Code § 30-3-14 (c)(17) and 11 CSR 1A 12.1 (e) and (j), relating to unprofessional conduct, and W. Va. Code § 30-3-14 (c)(1) and (17), 11 CSR 1A 12.1 (a), and 11 CSR 6 4.2 and 4.4, relating to the renewal of a license to practice medicine and surgery by making an incorrect statement in connection with a licensure application.

3. The Board has determined that it is appropriate and in the public interest to waive the commencement of proceedings against Dr. Magge and to proceed without the filing of formal charges in a Complaint and Notice of Hearing, provided Dr. Magge complies with the terms and conditions set forth herein.

CONSENT

Sathish Lakshminarayan Magge, M.D., by affixing his signature hereon, agrees solely and exclusively for purposes of this agreement and the entry of the Order provided for and stated herein, and the proceedings conducted in accordance with this Order, to the following:

1. Dr. Magge acknowledges that he is fully aware that, without his consent here given, no permanent legal action may be taken against him except after a hearing held in accordance with W. Va. Code § 30-3-14 (h) and W. Va. Code § 29A-5-1, *et seq.*;

2. Dr. Magge further acknowledges that he has the following rights, among others: the right to a formal hearing before the West Virginia Board of Medicine, the right to reasonable notice of said hearing, the right to be represented by counsel at his own expense, the right to cross-examine witnesses against him, and the right to appeal under Chapter 29A of the West Virginia Code in the event of a final order or decision adverse to him;

3. Dr. Magge waives all such rights;

4. Dr. Magge consents to the entry of this Order relative to his practice of medicine and surgery in the State of West Virginia; and

5. Dr. Magge understands that this Order is considered public information.

ORDER

WHEREFORE, on the basis of the foregoing Findings of Fact and Conclusions of Law of the Board, and on the basis of the consent of Dr. Magge, the West Virginia Board of Medicine hereby **ORDERS** as follows:

1. The CME credits submitted by Dr. Magge on May 28, 2010, shall not be applied or transferred to any subsequent renewal period. However, by completing this CME, Dr.

Magge will be deemed to have met the one-time requirement for completion of this particular coursework.

2. Dr. Magge shall also pay a **CIVIL FINE** in the amount of one hundred dollars (\$100.00) per credit hour for his prior deficiency of two (2) hours of CME in the subject of end-of-life care, including pain management, for the licensure renewal period from July 1, 2007, to June 30, 2009, together with a one-time **ADMINISTRATIVE FEE** in the amount of one hundred dollars (\$100.00), for a total of **three hundred dollars (\$300.00)**, which fine and administrative fee shall be received by the Board on or before September 15, 2010.

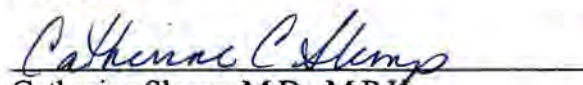
3. In the event that Dr. Magge fails to comply with the requirement stated in the preceding paragraph of this Order, his license to practice medicine in the State of West Virginia shall be **SUSPENDED**, effective immediately, without further process or hearing, pending his successful completion of this requirement, as agreed to by him, and as required by this Order.

4. Upon the Board's determination that Dr. Magge is in full compliance with the terms and conditions of this Consent Order, the Complaint against him shall be dismissed immediately.

The foregoing Order was entered this 23rd day of August, 2010.

WEST VIRGINIA BOARD OF MEDICINE


Reverend O. Richard Bowyer
President


Catherine Slemp, M.D., M.P.H.
Secretary

Sathish Lakshminarayan Magge

Sathish Lakshminarayan Magge, M.D.

Date: 8/3/10

STATE OF Ohio

COUNTY OF Jefferson

I, Cathy R Groves, a Notary Public in and for said county and state do hereby certify that Sathish Lakshminarayan Magge, M.D., whose name is signed above, has this day acknowledged the same before me.

Given under my hand this 3rd day of August, 2010.

My commission expires 8-10-2014

Cathy R Groves

Notary Public

Cathy R. Groves

Notary Public, State of Ohio

Expiration Date: 8-10-2014

BEFORE THE WEST VIRGINIA BOARD OF MEDICINE

IN RE: SUSAN WOLF MILLER, M.D.

CONSENT ORDER

The West Virginia Board of Medicine ("Board") and Susan Wolf Miller, M.D. ("Dr. Miller"), freely and voluntarily enter into the following Consent Order pursuant to the provisions of W. Va. Code § 30-3-14, *et seq.*:

FINDINGS OF FACT

1. Dr. Miller currently holds a license to practice medicine and surgery in the State of West Virginia, License No. 13068, issued originally in 1982. Dr. Miller's address of record is in Bridgeport, West Virginia.

2. In January 2010, Dr. Miller was the subject of a random audit by the Board to determine whether she had completed the required minimum number of fifty (50) hours of Continuing Medical Education ("CME") coursework, as described in 11 CSR 6 2.2, including two (2) hours in the subject of end-of-life care and pain management, as described in W. Va. Code § 30-1-7a, during the licensure period from July 1, 2007, to June 30, 2009.

3. In Dr. Miller's licensure renewal application for the period from July 1, 2009, to June 30, 2011, submitted to the Board and dated May 14, 2009, Dr. Miller represented that she had completed the required minimum number of fifty (50) hours of CME coursework, including two (2) hours of CME coursework in the subject of end-of-life care and pain management, during the preceding licensure period from July 1, 2007, to June 30, 2009.

4. The random audit revealed that Dr. Miller failed to complete thirty four and three quarter (34.75) hours of the fifty (50) hours of approved CME coursework during the preceding licensure period from July 1, 2007, to June 30, 2009, including failing to complete two (2) hours of CME coursework in the subject of end-of-life care, including pain management.

5. In May 2010, the Complaint Committee of the Board initiated a complaint against Dr. Miller based upon her apparent deficiency of thirty four and three quarter (34.75) hours including two (2) hours of CME in the subject of end-of-life care, including pain management, and her certification that she had completed the same during the preceding licensure period from July 1, 2007, to June 30, 2009.

6. On May 24, 2010, Dr. Miller responded to the Complaint noting that her records of her CME attendance were destroyed by flooding of the storage facility containing her records.

CONCLUSIONS OF LAW

1. The Board has a mandate pursuant to the West Virginia Medical Practice Act to protect the public interest. W. Va. Code § 30-3-1.

2. Probable cause may exist to substantiate charges against Dr. Miller pursuant to W. Va. Code § 30-3-14 (c)(17) and 11 CSR 1A 12.1 (e) and (j), relating to unprofessional conduct, and W. Va. Code § 30-3-14 (c)(1) and (17), 11 CSR 1A 12.1 (a), and 11 CSR 6 4.2 and 4.4, relating to the renewal of a license to practice medicine and surgery by making an incorrect statement in connection with a licensure application.

3. The Board has determined that it is appropriate and in the public interest to waive the commencement of proceedings against Dr. Miller and to proceed without the filing

of formal charges in a Complaint and Notice of Hearing, provided Dr. Miller complies with the terms and conditions set forth herein.

CONSENT

Susan Wolf Miller, M.D., by affixing her signature hereon, agrees solely and exclusively for purposes of this agreement and the entry of the Order provided for and stated herein, and the proceedings conducted in accordance with this Order, to the following:

1. Dr. Miller acknowledges that she is fully aware that, without her consent here given, no permanent legal action may be taken against her except after a hearing held in accordance with W. Va. Code § 30-3-14 (h) and W. Va. Code § 29A-5-1, *et seq.*;

2. Dr. Miller further acknowledges that she has the following rights, among others: the right to a formal hearing before the West Virginia Board of Medicine, the right to reasonable notice of said hearing, the right to be represented by counsel at her own expense, the right to cross-examine witnesses against her, and the right to appeal under Chapter 29A of the West Virginia Code in the event of a final order or decision adverse to her;

3. Dr. Miller waives all rights;

4. Dr. Miller consents to the entry of this Order relative to her practice of medicine and surgery in the State of West Virginia; and

5. Dr. Miller understands that this Order is considered public information.

ORDER

WHEREFORE, on the basis of the foregoing Findings of Fact and Conclusions of Law of the Board, and on the basis of the consent of Dr. Miller, the West Virginia Board of Medicine hereby **ORDERS** as follows:

1. Dr. Miller shall complete, and provide certification of her completion to the Board, within ninety (90) days of the entry of this Order, thirty four and three quarter (34.75) hours of approved CME coursework including two (2) hours of CME coursework in the subject of end-of-life care, including pain management. The CME credits submitted by Dr. Miller pursuant to this provision shall not be applied or transferred to any subsequent renewal period. However, by completing this CME coursework including two (2) hours in the subject of end-of-life care, including pain management, Dr. Miller will be deemed to have met the one-time requirement for completion of this particular coursework.

2. Dr. Miller shall also pay a **CIVIL FINE** in the amount of one hundred dollars (\$100.00) per credit hour for her prior deficiency of thirty four and three quarter (34.75) hours of CME in the subject of end-of-life care, including pain management, for the licensure renewal period from July 1, 2007, to June 30, 2009, together with a one-time **ADMINISTRATIVE FEE** in the amount of one hundred dollars (\$100.00), for a total of **three thousand five hundred seventy five dollars (\$3575.00)**, which fine and administrative fee shall be received by the Board on or before September 15, 2010.

3. In the event that Dr. Miller fails to comply with the requirements stated in the preceding paragraphs of this Order, her license to practice medicine in the State of West Virginia shall be **SUSPENDED**, effective immediately, without further process or hearing, pending her successful completion of these requirements, as agreed to by her, and as required by this Order.

4. Upon the Board's determination that Dr. Miller is in full compliance with the terms and conditions of this Consent Order, the Complaint against her shall be dismissed immediately.

The foregoing Order was entered this 31st day of July, 2010.

WEST VIRGINIA BOARD OF MEDICINE

Reverend O. Richard Bowyer
Reverend O. Richard Bowyer
President

Catherine Slemp, M.D., M.P.H.
Catherine Slemp, M.D., M.P.H.
Secretary

Susan Wolf Miller

Susan Wolf Miller, M.D.

Date: 7/28/10

STATE OF West Virginia

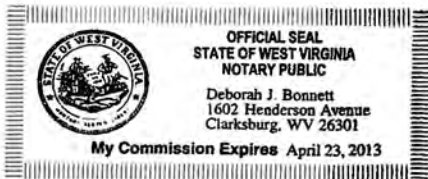
COUNTY OF Harrison

I, Deborah J. Bonnett, a Notary Public in and for said county and

state do hereby certify that Susan Wolf Miller, M.D., whose name is signed above, has this day acknowledged the same before me.

Given under my hand this 28 day of July, 2010.

My commission expires April 23, 2013.



Deborah J. Bonnett
Notary Public

BEFORE THE WEST VIRGINIA BOARD OF MEDICINE

IN RE:

DAVID ALLEN MOORE, P.A.-C.

CONSENT ORDER

The West Virginia Board of Medicine (“Board”) and David Allen Moore, P.A.-C. (“Mr. Moore”) pursuant to the West Virginia Code §30-3-1, *et seq.*, and 11 CSR 1B 10.1, freely and voluntarily enter into the following:

FINDINGS OF FACT

1. Mr. Moore seeks a license to practice as a physician assistant at Beckley Pediatric Associates, Beckley, West Virginia under the supervision of John H. Johnson, M.D.
2. From September 2001 through April 10, 2008, Mr. Moore was licensed to practice as a physician assistant in West Virginia.
3. In September 2008, the Raleigh County Circuit Court issued an indictment against Mr. Moore.
4. From August 2008 through December 3, 2008, Mr. Moore underwent successful treatment at the William J. Farley Center, Williamsburg, Virginia.
5. Subsequently, Mr. Moore has been enrolled in the West Virginia Medical Professionals Health Program (“WVMPHP”) whereby he will be monitored for a period of five (5) years and is subject to expulsion from the program for any non-compliance.

6. In August 2009, Mr. Moore entered a plea of guilty in the Circuit Court of Raleigh County to the misdemeanor offense of possession of a controlled substance without a valid prescription and to the misdemeanor offense of attempting to commit the misdemeanor of possession of a controlled substance without a valid prescription.

7. Physician Assistant Committee members of the Board have reviewed documents in connection with Mr. Moore's treatment and monitoring, materials in support of his re-licensure from knowledgeable individuals and have met with Mr. Moore for a full discussion of his health and well being.

8. Mr. Moore has stated that he is abstaining from controlled substances and is committed to his recovery.

9. The Board recognizes that Mr. Moore meets the statutory qualifications for licensure as a physician assistant and that it is in the public interest to grant him a license, though permitting him such a license under the circumstances without attaching certain appropriate accommodations, conditions and limitations upon the license could adversely affect the health and welfare of a patient.

CONCLUSIONS OF LAW

1. The West Virginia Board of Medicine has a mandate pursuant to West Virginia Code §30-3-1, to protect the public interest.

2. Probable cause exists to deny licensure to Mr. Moore pursuant to the provisions of 11 CSR 1B 10.1(h) 3 and 10.

3. It is appropriate and in the public interest not to deny a license to, and to waive the commencement of proceedings against, Mr. Moore, subject to

compliance by Mr. Moore with certain accommodations, conditions and limitations upon his licensure as a physician assistant in the State of West Virginia.

CONSENT

David Allen Moore, P.A.-C. agrees solely and exclusively for the purpose of the entry of this Order to the following:

1. Mr. Moore acknowledges that without his consent, no permanent legal action may be taken against him except after a hearing held in accordance with 11 CSR 1B 10.1 and West Virginia Code §29A-5-1, *et seq.*, and West Virginia Code §30-3-16;

2. Mr. Moore further acknowledges that he has the following rights, among others: the right to a formal hearing before the West Virginia Board of Medicine, the right to reasonable notice of said hearing, the right to be represented by counsel at his own expense, the right to cross-examine witnesses against him, and the right to appeal under Chapter 29A of the West Virginia Code in the event of a final order or decision adverse to him;

3. Mr. Moore waives all such rights;

4. Mr. Moore consents to the entry of this Order relative to his practice as a physician assistant in the State of West Virginia; and,

5. Mr. Moore understands that this Order is considered public information, and that matters contained herein may be reported, as required by law, to the National Practitioner Data Bank and the Healthcare Integrity and Protection Data Bank.

ORDER

WHEREFORE, on the basis of the foregoing Findings of Fact and Conclusions of Law of the Board, and the foregoing consent of Mr. Moore, the West Virginia Board of Medicine hereby **ORDERS**:

1. Mr. Moore is again granted License Number 00877, effective March 29, 2010, to be supervised by John H. Johnson, M.D. at Beckley Pediatric Associates, Ltd.

2. Said License Number 00877 is issued for a period of six (6) months, automatically expiring and terminating September 30, 2010, at 11:59 p.m.

3. During the six (6) month period, Mr. Moore may work as a physician assistant no more than twenty (20) total hours each week.

4. Mr. Moore will meet with the Physician Assistant Committee of the Board at its regularly scheduled meeting in September 2010, for a full discussion of his progress, health and well being, and any further licensure as a physician assistant.

5. During the six (6) months, Mr. Moore shall continue to participate in the West Virginia Medical Professionals Health Program and shall comply with any and all of its requirements.

6. During the six (6) months, Mr. Moore will submit to random drug screens at any time upon request of the Board.


7. During the six (6) months, Mr. Moore will ensure that Dr. Johnson provides to the Executive Director of the Board no later than July 1, 2010, a written report with a written statement confirming that Mr. Moore is practicing as a physician assistant with reasonable skill and safety for patients.

8. Within five (5) days of entry of this Consent Order, Mr. Moore shall provide a copy of this Order to his supervising physician, Dr. Johnson.

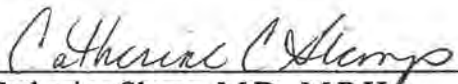
The failure of Mr. Moore to comply with any of the terms of this Consent Order, as determined by the Board, shall constitute grounds for further discipline of his licensure as a physician assistant in the State of West Virginia by this Board.

Dated this 26th day of March, 2010.

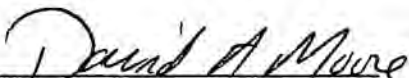
WEST VIRGINIA BOARD OF MEDICINE



John A. Wade, Jr., M.D.
President



Catherine Slemp, M.D., M.P.H.
Secretary



David Allen Moore, P.A.-C.

Date: 3/12/2010

STATE OF W.V.

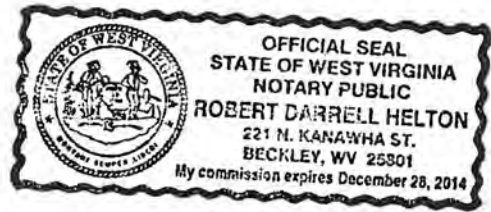
COUNTY OF Raleigh, to-wit:

I, Robert Darrell Helton Notary Public for said county and state do hereby certify that David Allen Moore, P.A.-C., whose name is signed on the previous page, has this day acknowledged the same before me.

Given under my hand this 12 day of March, 2010.

My Commission expires 12/28/14.

Robert Darrell Helton
NOTARY PUBLIC





State of West Virginia *Board of Medicine*

JOHN A. WADE, JR., MD
PRESIDENT

CATHERINE SLEMP, MD, MPH
SECRETARY

101 Dee Drive, Suite 103
Charleston, WV 25311
Telephone 304.558.2921
Fax 304.558.2084
www.wvbom.wv.gov

J. DAVID LYNCH, JR., MD
VICE PRESIDENT

ROBERT C. KNITTLE
EXECUTIVE DIRECTOR

July 1, 2010

David Moore, PA-C
185 Kevin Ridge Road
Beckley, WV 25801

Dear Mr. Moore,

I am today in receipt of your wallet card evidencing physician assistant licensure in West Virginia. As of today the Board of Medicine website shows your physician assistant license "terminated". A copy of this letter will be attached to your March 29, 2010, Consent Order and will remain a part of the Consent Order.

On behalf of the Board of Medicine, I wish you well in your continued recovery. Best wishes to you.

Sincerely,

A handwritten signature in black ink, appearing to read "Robert C. Knittle".

Robert C. Knittle

RCK/wig

BEFORE THE WEST VIRGINIA BOARD OF MEDICINE

IN RE:

DAVID ALLEN MOORE, P.A.-C.

CONSENT ORDER

The West Virginia Board of Medicine (“Board”) and David Allen Moore, P.A.-C. (“Mr. Moore”) pursuant to the West Virginia Code §30-3-1, *et seq.*, and 11 CSR 1B 10.1, freely and voluntarily enter into the following:

FINDINGS OF FACT

1. Mr. Moore seeks a license to practice as a physician assistant at Appalachian Psychiatric Services under the supervision of Ahmed D. Faheem, M.D. and Safiullah Syed, M.D.
2. From September 2001 through April 10, 2008, Mr. Moore was licensed to practice as a physician assistant in West Virginia.
3. In September 2008, the Raleigh County Circuit Court issued an indictment against Mr. Moore.
4. From August 2008, through December 3, 2008, Mr. Moore underwent successful treatment at the William J. Farley Center, Williamsburg, Virginia.
5. Subsequently, Mr. Moore has been enrolled in the West Virginia Medical Professionals Health Program (“WVMPHP”) whereby he will be monitored for a period of five (5) years and is subject to expulsion from the program for any non-compliance.

6. In August 2009, Mr. Moore entered a plea of guilty in the Circuit Court of Raleigh County to the misdemeanor offense of possession of a controlled substance without a valid prescription and to the misdemeanor offense of attempting to commit the misdemeanor of possession of a controlled substance without a valid prescription.

7. Physician Assistant Committee members of the Board have reviewed documents in connection with Mr. Moore's treatment and monitoring, materials in support of his re-licensure from knowledgeable individuals and have met with Mr. Moore for a full discussion of his health and well being.

8. Mr. Moore has stated that he is abstaining from controlled substances and is committed to his recovery.

9. The Board recognizes that Mr. Moore meets the statutory qualifications for licensure as a physician assistant and that it is in the public interest to grant him a license, though permitting him such a license under the circumstances without certain appropriate accommodations, conditions and limitations upon the license could adversely affect the health and welfare of a patient.

CONCLUSIONS OF LAW

1. The West Virginia Board of Medicine has a mandate pursuant to West Virginia Code §30-3-1, to protect the public interest.

2. Probable cause exists to deny licensure to Mr. Moore pursuant to the provisions of 11 CSR 1B 10.1.h.3 and 10.

3. It is appropriate and in the public interest not to deny a license to, and to waive the commencement of proceedings against, Mr. Moore, subject to compliance by Mr. Moore with certain accommodations, conditions and limitations upon his licensure as a physician assistant in the State of West Virginia.

CONSENT

David Allen Moore, P.A.-C., agrees solely and exclusively for the purpose of the entry of this Order to the following:

1. Mr. Moore acknowledges that without his consent, no permanent legal action may be taken against him except after a hearing held in accordance with 11 CSR 1B 10.1 and West Virginia Code §29A-5-1, *et seq.*, and West Virginia Code §30-3-16;

2. Mr. Moore further acknowledges that he has the following rights, among others: the right to a formal hearing before the West Virginia Board of Medicine, the right to reasonable notice of said hearing, the right to be represented by counsel at his own expense, the right to cross-examine witnesses against him, and the right to appeal under Chapter 29A of the West Virginia Code in the event of a final order or decision adverse to him;

3. Mr. Moore waives all such rights;

4. Mr. Moore consents to the entry of this Order relative to his practice as a physician assistant in the State of West Virginia; and,

5. Mr. Moore understands that this Order is considered public information, and that matters contained herein may be reported, as required by law, to the National Practitioner Data Bank and the Healthcare Integrity and Protection Data Bank.

ORDER

WHEREFORE, on the basis of the foregoing Findings of Fact and Conclusions of Law of the Board, and the foregoing consent of Mr. Moore, the West Virginia Board of Medicine hereby **ORDERS**:

1. Mr. Moore is again granted License Number 00877, effective upon his employment by Appalachian Psychiatric Services, to be supervised by Ahmed D. Faheem, M.D. and Safiullah Syed, M.D., which employment date shall be on or before October 15, 2010, and shall be provided to the Board in writing by Mr. Moore and his supervising physicians at the time of such employment.

2. Said License Number 00877 is issued for a period of six (6) months, automatically terminating and expiring six (6) months from the employment date provided to the Board as noted above.

3. During the six (6) month period, Mr. Moore may work as a physician assistant no more than twenty (20) hours each week.

4. Mr. Moore shall be required to meet with the Physician Assistant Committee of the Board at the regularly scheduled meeting prior to the end of the six (6) month period, for a full discussion of his progress, health and well being, and any further licensure as a physician assistant.

5. Mr. Moore shall continue to participate in the West Virginia Medical Professionals Health Program and shall comply with any and all of its requirements.

6. Upon entry of this Consent Order, Mr. Moore will submit to random drug screens at any time upon request of the Board.


7. At the end of four (4) months after the commencement of his employment by Appalachian Psychiatric Services, Mr. Moore will ensure that his supervising physicians provide to the Executive Director of the Board a written report with a written statement confirming that Mr. Moore is practicing with reasonable skill and safety for patients.

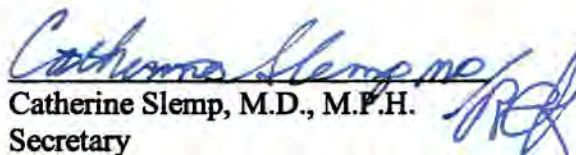
8. Within five (5) days of entry of this Consent Order, Mr. Moore shall provide a copy of this Consent Order to his supervising physicians, Dr. Faheem and Dr. Syed.

The failure of Mr. Moore to comply with any of the terms of this Consent Order, as determined by the Board, shall constitute grounds for further discipline of his licensure as a physician assistant in the State of West Virginia by this Board.

Dated this 20th day of July, 2010.

WEST VIRGINIA BOARD OF MEDICINE


Rev. O. Richard Bowyer
President


Catherine Slemp, M.D., M.F.H.
Secretary


David Allen Moore, P.A.-C.

Date: 7/14/2010

STATE OF West Virginia

COUNTY OF Kanawha, to-wit:

I, Lori Blaney, a Notary Public for said county and state do hereby certify that David Allen Moore, P.A.-C., whose name is signed on the previous page, has this day acknowledged the same before me.

Given under my hand this 16 day of July, 2010.

My Commission expires July 20, 2019.

Lori Blaney
NOTARY PUBLIC





State of West Virginia *Board of Medicine*

REV. O. RICHARD BOWYER
PRESIDENT

CATHERINE SLEMP, MD, MPH
SECRETARY

101 Dee Drive, Suite 103
Charleston, WV 25311
Telephone 304.558.2921
Fax 304.558.2084
www.wvbom.wv.gov

MICHAEL L. FERREBE, MD
VICE PRESIDENT

ROBERT C. KNITTLE
EXECUTIVE DIRECTOR

July 26, 2010

David Moore, PA-C
185 Kevin Ridge Road
Beckley, WV 25801

Dear Mr. Moore:

The West Virginia Board of Medicine, at its meeting on July 12, 2010, approved your request to work at Appalachian Psychiatric Services and Beckley ARH, Beckley, under the supervision of Ahmed Faheem, M.D., and Safiullah Syed, M.D., effective with the execution of your Consent Order on August 2, 2010.

Also note that approval of this application DOES NOT automatically give you Prescriptive Writing Privileges.

Your wall licenses are being sent for signatures.

Sincerely,

A handwritten signature in black ink, appearing to read "Robert C. Knittle".

Robert C. Knittle

RCK/wlg
pc: Appalachian Psychiatric Services
Enclosure

BEFORE THE WEST VIRGINIA BOARD OF MEDICINE

IN RE: DANA RUTH MORTON, M.D.

CONSENT ORDER

The West Virginia Board of Medicine ("Board") and Dana Ruth Morton, M.D. ("Dr. Morton") freely and voluntarily enter into the following Consent Order pursuant to W. Va. Code § 30-3-14, et seq.

FINDINGS OF FACT

1. Dr. Morton applied for a license to practice medicine and surgery in West Virginia in August 2010.
2. Dr. Morton was dismissed from a family medicine residency program in 2003, has had difficulties with alcohol dependency, and entered a plea of "nolo contendere" to a DUI in 2009.
3. Dr. Morton has been continuously enrolled in the West Virginia Medical Professionals Health Program ("WVMPHP") for more than two (2) years, has now successfully completed a two (2) month inpatient evaluation and substance abuse treatment program, and has been abstinent for more than one (1) year.
4. Dr. Morton appeared for a full discussion of these matters before the Licensure Committee on November 6, 2010, her treatment records have been reviewed by the Licensure Committee, and Dr. Morton has provided significant positive and reliable information supporting her return to the practice of medicine.
5. Dr. Morton meets the requirements for active licensure under the West Virginia Medical Practice Act, though to grant licensure without appropriate conditions, limitations, accommodations and restrictions thereon could adversely affect the health and welfare of patients.

CONCLUSIONS OF LAW

1. Probable cause exists to deny Dr. Morton an active license to practice medicine and surgery in the State of West Virginia, due to the provisions of W. Va. Code § 30-3-14(c)(17) and 11 CSR 1A 12.1(d), relating to alcoholism.

2. The Board determines, under all the circumstances, it is appropriate to grant Dr. Morton an active license to practice medicine and surgery in the State of West Virginia, provided she agrees to the conditions, limitations, accommodations, and restrictions herein.

CONSENT

Dana Ruth Morton, M.D., by affixing her signature hereon, agrees solely and exclusively for purposes of this agreement and the entry of the Order provided for and stated herein, and proceedings conducted in accordance with this Order, to the following:

1. Dr. Morton acknowledges that she is fully aware that, without her consent here given, no permanent legal action may be taken against her except after a public hearing held in accordance with W. Va. Code § 30-3-14(h) and § 29A-5-1, et seq.;

2. Dr. Morton further acknowledges that she has the following rights, among others: the right to a formal public hearing before the Board, the right to reasonable notice of said hearing, the right to be represented by counsel at her own expense, the right to cross-examine witnesses against her, and the right to appeal under Chapter 29A of the West Virginia Code in the event of a final order or decision adverse to her;

3. Dr. Morton waives all such rights;

4. Dr. Morton consents to the entry of this Order relative to her practice of medicine in the State of West Virginia; and

5. Dr. Morton understands that this Order is considered public information, and that matters contained herein may be reported, as required by law, to the National Practitioner Data Bank and the Healthcare Integrity and Protection Data Bank.

ORDER

WHEREFORE, on the basis of the foregoing Findings of Fact and Conclusions of Law of the Board, and on the basis of the Consent of Dr. Morton, the West Virginia Board of Medicine hereby **ORDERS** as follows:

1. Dr. Morton is granted License No. 24302, effective upon entry of this Consent Order.
2. Said License No. 24302 is issued for a period of one (1) year, with the following express conditions, limitations, accommodations, and restrictions:
 - a. Said License No. 24302 is immediately REVOKED, and the REVOCATION is immediately STAYED;
 - b. Dr. Morton shall continue as an active participant with the WVMPHP and remain in compliance with all the requirements of the WVMPHP;
 - c. Dr. Morton shall practice medicine at the Valley HealthCare System in accordance with the four (4) page plan submitted to the Board by its Chief Executive Officer dated October 15, 2010;
 - d. Dr. Morton shall meet with the Licensure Committee of the Board at its regularly scheduled meeting in November 2011, for a full discussion of her progress, health and well being, and any future medical licensure; and
 - e. Dr. Morton shall provide a copy of this fully executed Consent Order to the WVMPHP and the Chief Executive Officer of Valley HealthCare System, within ten (10) days of the date of entry of this Consent Order.

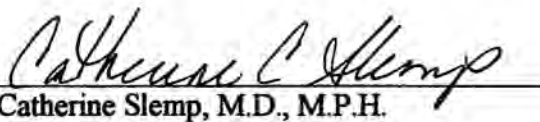
3. At the option of either Dr. Morton or the Board, this Consent Order or a modified version thereof may be entered into again by the parties at the end of the one (1) year period of licensure.

4. If Dr. Morton violates any of the requirements of this Consent Order, as determined by the Board, the Board may terminate and dissolve the STAY of REVOCATION herein imposed, upon written notice of the same to Dr. Morton, and Dr. Morton understands that, notwithstanding any provision of law to the contrary, such termination and dissolution of the STAY of REVOCATION may occur without any hearing provided by the Board, and by her signing of this Consent Order, Dr. Morton has consented to the same.

The foregoing Consent Order was entered this 29th day of November, 2010.

WEST VIRGINIA BOARD OF MEDICINE


Reverend O. Richard Bowyer
President


Catherine Slemp, M.D., M.P.H.
Secretary


Dana Ruth Morton, M.D.

Date: 11-12-10

STATE OF West Virginia
COUNTY OF Marion

I, Kathy Martin, a Notary Public for said county and state do hereby certify that Dana Ruth Morton, M.D., whose name is signed on the previous page, has this day acknowledged the same before me.

Given under my hand this 12th day of November, 2010.

My commission expires 8/10/2019

Kathy Martin
Notary Public



BEFORE THE WEST VIRGINIA BOARD OF MEDICINE

IN RE: ROBERT EDWARD OKASINSKI, M.D.

CONSENT ORDER

The West Virginia Board of Medicine ("Board") and Robert Edward Okasinski, M.D. ("Dr. Okasinski") freely and voluntarily enter into the following Consent Order pursuant to W.Va. Code §30-3-14, *et seq.*:

FINDINGS OF FACT

1. Dr. Okasinski currently holds an active license to practice medicine and surgery in the State of West Virginia, License No. 18481, originally issued in 1996. Dr. Okasinski's address of record is in Chubbuck, Idaho.

2. On or about May 17, 2010, the Board received notice via the Board Action Disciplinary Alert Report that Dr. Okasinski was disciplined by the State of Alaska.

3. The Board requested records in relation to this discipline by letter of May 19, 2010. The Alaska State Medical Board responded to the request by forwarding information in relation to the discipline enacted by the Alaska State Medical Board against Dr. Okasinski.

4. On July 11, 2010, the Complaint Committee of the West Virginia Board of Medicine reviewed all of the materials forwarded by the Alaska State Medical Board in relation to Dr. Okasinski. The Alaska State Medical Board issued a public reprimand and levied a fine against Dr. Okasinski for his failure to report his licensure in Arizona, Vermont and Virginia on his application for licensure in Alaska.

5. On July 11, 2010, the Complaint Committee of the Board initiated Complaint Number 10-112-W, against Dr. Okasinski.

6. On August 9, 2010, Dr. Okasinski responded to the Complaint, forthrightly admitting his mistake stating, "...I was filling out an Alaskan license and inadvertently left out 3 states. It was unintentional and I paid the associated fine."

CONCLUSIONS OF LAW

1. As a matter of public policy, the provisions of the West Virginia Medical Practice Act were enacted to protect the public interest and safety. W.Va. Code §30-3-1.

2. Pursuant to W.Va. Code §30-3-14(c)(17) and 11 CSR 1A 12.1(e),(j), and (g), probable cause may exist to substantiate charges against Dr. Okasinski for violating the Medical Practice Act in relation to unprofessional and unethical conduct, and in relation to having his license acted upon in another state.

3. The Board has determined that it is appropriate and in the public interest to proceed without the commencement of charges and/or the filing of a formal Complaint and Notice of Hearing against Dr. Okasinski, and to not require Dr. Okasinski to appear before the Complaint Committee, provided that he enters into this Consent Order.

CONSENT

Robert Edward Okasinski, M.D., by affixing his signature hereon, agrees solely and exclusively for purposes of this agreement and the entry of the Order provided for and stated herein, and proceedings conducted in accordance with this Order, to the following:

1. Dr. Okasinski acknowledges that he is fully aware that, without his consent, here given, no permanent legal action may be taken against him except after a hearing held in accordance with W.Va. Code §30-3-14(h) and §29A-5-1, *et seq.*;

2. Dr. Okasinski further acknowledges that he has the following rights, among others: the right to a formal hearing before the West Virginia Board of Medicine, the right to reasonable notice of said hearing, the right to be represented by counsel at his own expense, the right to cross examine witnesses against him, and the right to appeal under Chapter 29A of the West Virginia Code in the event of a final order or decision adverse to him;

3. Dr. Okasinski waives all such rights;

4. Dr. Okasinski consents to the entry of this Order relative to his practice of medicine and surgery in the State of West Virginia; and

5. Dr. Okasinski understands that this Order is considered public information, and that matters contained herein may be reported, as required by law, to the National Practitioner Data Bank and the Healthcare Integrity and Protection Data Bank.

ORDER

WHEREFORE, on the basis of the foregoing Findings of Fact and Conclusions of Law of the Board, and, on the basis of the foregoing consent of Dr. Okasinski, the West Virginia Board of Medicine hereby ORDERS as follows:

1. Dr. Okasinski is hereby **PUBLICLY REPRIMANDED**, for having his license acted against in another state.

The foregoing Order was entered this 27 day of October 2010.

WEST VIRGINIA BOARD OF MEDICINE

O. Richard Bowyer
Reverend O. Richard Bowyer
President

Catherine C. Slemp
Catherine Slemp, M.D., M.P.H.
Secretary

[Signature]
Robert Edward Okasinski, M.D.

Date: 10/19/10

STATE OF Oregon

COUNTY OF Douglas

I, Kacy Altherr, a Notary Public for said county and state do hereby certify that Robert Edward Okasinski, M.D., whose name is signed above, has this day acknowledged the same before me.

Given under my hand this 19 day of October, 2010.

My commission expires: January 9, 2011.

[Signature]
Notary Public



BEFORE THE WEST VIRGINIA BOARD OF MEDICINE

IN RE: CARL LEE OVERMILLER, M.D.

CONSENT ORDER

The West Virginia Board of Medicine ("Board") and Carl Lee Overmiller, M.D. ("Dr. Overmiller") freely and voluntarily enter into the following Consent Order pursuant to West Virginia Code §30-3-1, *et seq.*:

FINDINGS OF FACT

1. Dr. Overmiller's license to practice medicine and surgery is identified as License Number 17934 and his address of record with the Board is in Daniels, West Virginia.

2. On September 13, 2009, the Complaint Committee reviewed and considered a report from Dave Sotak, Chief Executive Officer of the New River Health Association, regarding Dr. Overmiller, which report alleged certain unprofessional and unethical conduct by Dr. Overmiller including forging prescriptions for his personal use on four (4) occasions in an apparent attempt to self-treat his Bipolar Disorder.

3. On September 13, 2009, the Complaint Committee initiated a Complaint against Dr. Overmiller alleging violations of the West Virginia Medical Practice Act due to: dishonorable, unethical and/or unprofessional conduct; prescribing a prescription drug other than in good faith, gross negligence in the use and control of

prescription forms; committing a serious act or a pattern of acts committed during the course of his medical practice which under the attendant circumstances, would be considered to be gross incompetence, gross ignorance or malpractice; and relating to the inability to practice medicine with reasonable skill and safety due to physical or mental impairment.

4. Dr. Overmiller has been evaluated and continues to be treated by a West Virginia licensed medical physician practicing in the specialty of psychiatry. This primary psychiatrist has reported that Dr. Overmiller is compliant with his treatment regimen, has good prognosis and that Dr. Overmiller is capable of working safely and effectively as a physician.

5. In January, 2010, Dr. Overmiller appeared before the Complaint Committee for a full discussion of his situation and his health and well being. The Board thereafter determined that Dr. Overmiller is able to practice medicine and surgery in the State of West Virginia safely and without harm to either himself or the public, provided appropriate conditions, limitations, and accommodations are placed upon his license.

6. As Dr. Overmiller has been diagnosed with Bipolar Disorder which manifestation led to Dr. Overmiller's unprofessional conduct, practicing medicine without certain appropriate limitations, conditions, and accommodations upon his license could adversely affect the health and welfare of a patient and/or the public.

CONCLUSIONS OF LAW

1. The Board has a mandate pursuant to West Virginia Code §30-3-1 to protect the public interest.

2. Probable cause exists to substantiate charges of disqualification from the practice of medicine and surgery in relation to Dr. Overmiller pursuant to West Virginia Code §30-3-14(c)(13) and (21).

3. The Board has determined that it is appropriate and in the public interest to place certain conditions, limitations, and accommodations on Dr. Overmiller's license.

CONSENT

Carl Lee Overmiller, M.D., by affixing his signature hereon, agrees solely and exclusively for the purpose of the entry of this Order to the following:

1. Dr. Overmiller acknowledges that without his consent, here given, no permanent legal action may be taken against him except after a hearing held in accordance with West Virginia Code §30-3-14(h) and §29A-5-1, *et seq.*;

2. Dr. Overmiller further acknowledges that he has the following rights, among others, the right to a formal hearing before the West Virginia Board of Medicine, the right to reasonable notice of said hearing, the right to be represented by counsel at his own expense, the right to cross examine witnesses against him, and the right to appeal under Chapter 29A of the West Virginia Code in the event of a final order or decision adverse to him;

3. Dr. Overmiller waives all such rights;

4. Dr. Overmiller consents to the entry of this Order relative to his practice of medicine and surgery in the State of West Virginia; and,

5. Dr. Overmiller understands that this Order is considered public information, and that matters contained herein may be reported, as required by law, to the National Practitioner Data Bank and the Healthcare Integrity and Protection Data Bank.

ORDER

WHEREFORE, on the basis of the foregoing Findings of Fact and Conclusions of Law of the Board, and on the basis of the consent of Dr. Overmiller, the West Virginia Board of Medicine hereby **ORDERS** as follows:

1. Dr. Overmiller is hereby **REPRIMANDED** for his prescribing of a prescription drug other than in good faith and for his gross negligence in the use and control of prescription forms.

2. Dr. Overmiller must fully comply with all of the following conditions, limitations, and accommodations for a period of three (3) years, beginning upon the date of the entry of this order.

3. The practice of medicine and surgery in the State of West Virginia of Dr. Overmiller shall occur, provided he complies with the treatment regimen as directed by his primary psychiatrist. Dr. Overmiller shall request that his primary psychiatrist forward a quarterly report to the Board indicating Dr. Overmiller's compliance with the psychiatrist's care plan and treatment regimen.

4. The practice of medicine and surgery in the State of West Virginia of Dr. Overmiller shall occur, provided he actively participates in the West Virginia Medical Professionals Health Program, Inc. (WVMPHP) and complies with all of the

provisions of his Continuing Recovery Contract Agreement, and any other agreement, with the WVMPHP and with any amendments or adjustments thereto.

5. Dr. Overmiller shall ensure that a letter from the WVMPHP is sent directly to the Board attesting to his compliance with the Continuing Recovery Contract Agreement every ninety (90) days, beginning ninety (90) days from the date of the entry of this Consent Order.

6. Dr. Overmiller shall appear before the Complaint Committee annually, beginning in January, 2011, for a full discussion of his health and well being, and prior to his appearance a summary letter of his progress during the year shall be sent to the Board from his primary psychiatrist.

7. If Dr. Overmiller changes his employment status, he must notify the Board in writing within thirty (30) days.

8. If Dr. Overmiller desires to change his primary psychiatrist, he must obtain approval from the Board.

9. Within ten (10) days of the entry of this Consent Order, Dr. Overmiller shall present a copy of this Consent Order to any employer or health care or medical facility where Dr. Overmiller is practicing medicine and during the three (3) year period that Dr. Overmiller is subject to this Consent Order, Dr. Overmiller shall present a copy of this Consent Order to any employer or health care or medical facility where Dr. Overmiller practices medicine and Dr. Overmiller shall also provide a copy of this Consent Order to his primary psychiatrist forthwith.

10. At the option of either Dr. Overmiller or the Board, this Consent Order or a modified version thereof may be again entered into by the parties at the

request of either party and at the end of the three (3) year period. During the three (3) year period if either party wishes to change the terms of the Consent Order, the Complaint Committee shall require Dr. Overmiller to appear for a discussion of the proposed changes at its next regularly scheduled meeting.

11. The failure of Dr. Overmiller to comply with any of the terms of this Consent Order may constitute grounds for further discipline of his license to practice medicine and surgery in the State of West Virginia.

12. Dr. Overmiller expressly agrees that the Complaint Committee, at its sole discretion, may recommend to the Board to place Dr. Overmiller's license into an inactive status should it find, in its sole discretion, that Dr. Overmiller has violated the terms of this Consent Order and/or that the public interest, safety and welfare requires that Dr. Overmiller's license be placed into an inactive status. Dr. Overmiller also expressly agrees that the Board may, upon recommendation from the Complaint Committee, place Dr. Overmiller's license into an inactive status without any further hearing or process.

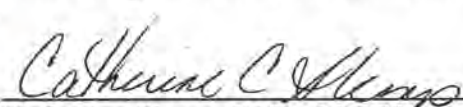
13. Dr. Overmiller has had an opportunity to consult with counsel and agrees to the terms of this Consent Order freely, without coercion, duress or any promise or representation not contained in the "four corners" of this Consent Order.

Entered this 29th day of March, 2010.

West Virginia Board of Medicine



John A. Wade, Jr., M.D.
President



Catherine Slemp, M.D., M.P.H.
Secretary

Carl Overmiller

Carl Lee Overmiller, M.D.

Date: 18 Mar 10

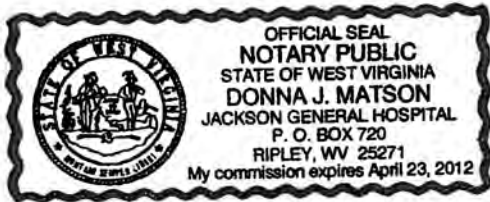
STATE OF WV

COUNTY OF JACKSON, to wit:

I, DONNA J. MATSON, a Notary Public for said county and state do hereby certify that Carl Lee Overmiller, M.D., whose name is signed above, has this day acknowledged the same before me.

Given under my hand this 18th day of MARCH, 2010.

My commission expires APRIL 23, 2012.



Donna J. Matson
Notary Public

BEFORE THE WEST VIRGINIA BOARD OF MEDICINE

IN RE: ANEEL NATHOOBHAI PATEL, M.D.

CONSENT ORDER

The West Virginia Board of Medicine (“Board”) and Aneel Nathoobhai Patel, M.D. (“Dr. Patel”) freely and voluntarily enter into the following Consent Order pursuant to W.Va. Code §30-3-14, *et seq.*:

FINDINGS OF FACT

1. Dr. Patel currently holds an active license to practice medicine and surgery in the State of West Virginia, License No. 18144, originally issued in 1995. Dr. Patel’s address of record is in Hampstead, North Carolina.
2. On or about March 16, 2010, the Board received a letter from the North Carolina Medical Board relating to its concern with Dr. Patel’s prescribing practices.
3. On May 9, 2010, the Complaint Committee of the Board initiated Complaint Number 10-64-W, against Dr. Patel.
4. On May 26, 2010, Dr. Patel responded to the Complaint, noting that he is a retired physician and denying that he has written a prescription or that he has practiced medicine in the State of North Carolina since he was issued an inactive license in North Carolina.
5. On August 2, 2010, the Board issued a Subpoena for Dr. Patel’s attendance at an informal meeting of the Complaint Committee to be held in Charleston, West Virginia on September 12, 2010.

CONCLUSIONS OF LAW

1. As a matter of public policy, the provisions of the West Virginia Medical Practice Act were enacted to protect the public interest and safety. W.Va. Code §30-3-1.

2. Pursuant to W.Va. Code §30-3-14(c)(17) and (13) and 11 CSR 1A 12.1(e) and (j), probable cause may exist to substantiate charges against Dr. Patel for violating the Medical Practice Act in relation to prescribing a prescription other than in good faith and in a therapeutic manner in accordance with accepted medical standards and in the course of the physician's practice, and unprofessional conduct.

3. The Board has determined that it is appropriate and in the public interest to proceed without the commencement of charges and/or the filing of a formal Complaint and Notice of Hearing against Dr. Patel, and to release Dr. Patel from the Subpoena of the Board of August 2, 2010, provided that he enters into this Consent Order.

CONSENT

Aneel Nathoobhai Patel, M.D., by affixing his signature hereon, agrees solely and exclusively for purposes of this agreement and the entry of the Order provided for and stated herein, and proceedings conducted in accordance with this Order, to the following:

1. Dr. Patel acknowledges that he is fully aware that, without his consent, here given, no permanent legal action may be taken against him except after a hearing held in accordance with W.Va. Code §30-3-14(h) and §29A-5-1, *et seq.*;

2. Dr. Patel further acknowledges that he has the following rights, among others: the right to a formal hearing before the West Virginia Board of Medicine, the right to reasonable

notice of said hearing, the right to be represented by counsel at his own expense, the right to cross examine witnesses against him, and the right to appeal under Chapter 29A of the West Virginia Code in the event of a final order or decision adverse to him;

3. Dr. Patel waives all such rights;

4. Dr. Patel consents to the entry of this Order relative to his practice of medicine and surgery in the State of West Virginia; and

5. Dr. Patel understands that this Order is considered public information, and that matters contained herein may be reported, as required by law, to the National Practitioner Data Bank and the Healthcare Integrity and Protection Data Bank.

ORDER

WHEREFORE, on the basis of the foregoing Findings of Fact and Conclusions of Law of the Board, and, on the basis of the foregoing consent of Dr. Patel, the West Virginia Board of Medicine hereby ORDERS as follows:

1. Effective upon entry of this Consent Order, Dr. Patel's license to practice medicine and surgery in the State of West Virginia is hereby SURRENDERED.

2. Should Dr. Patel desire to return to the active practice of medicine, he must first appear before the Complaint Committee of the Board and must establish to the Committee, in its sole discretion, that he is fully able and prepared to return safely to the active practice of medicine.

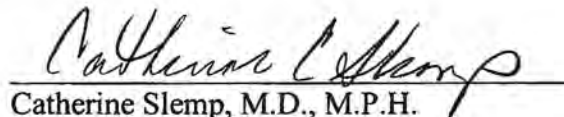
3. Prior to any appearance by Dr. Patel before the Committee, as described in paragraph two (2), above, Dr. Patel must present a written plan of employment and/or

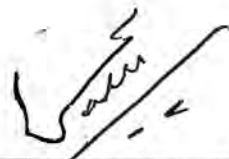
professional activity to the Committee, which is a predicate to any further action by the Committee or the Board in connection with his license to practice medicine.

The foregoing Order was entered this 20th day of August 2010.

WEST VIRGINIA BOARD OF MEDICINE


Reverend O. Richard Bowyer
President


Catherine Slemp, M.D., M.P.H.
Secretary


Aneel Nathooobhai Patel, M.D.

Date: 8-17-10

~~THUS~~
NORTH CAROLINA
STATE OF ~~WEST VIRGINIA~~

COUNTY OF PENDER

I, ROBERT MICHAEL SERVICY, a Notary Public for said county and state do hereby certify that Aneel Nathoobhai Patel, M.D., whose name is signed on the previous page, has this day acknowledged the same before me.

Given under my hand this 17th day of August, 2010

My commission expires JUNE 27th, 2015.



Robert Michael Serivy
Notary Public

BEFORE THE WEST VIRGINIA BOARD OF MEDICINE

IN RE:

PATRICIA PEREZ, P.A.-C.

CONSENT ORDER

The West Virginia Board of Medicine (“Board”) and Patricia Perez, P.A.-C. (“Ms. Perez”) pursuant to the West Virginia Code §30-3-1, *et seq.*, and 11 CSR 1B 10.1, freely and voluntarily enter into the following:

FINDINGS OF FACT

1. In January 1983, Ms. Perez was first licensed as a physician assistant in West Virginia. Ms. Perez held a license to practice as a physician assistant, License Number 00194, most recently under the supervision of Luis Loimil, M.D., until July 14, 2010.

2. By letter of July 14, 2010, Ms. Perez notified the Board that she had learned that day that on November 18, 2009, her supervising physician had changed from active status to emeritus status at Charleston Area Medical Center where she was employed, that no one had informed her of this fact until that day, and that she had now learned that she had been working at CAMC for an eight (8) month period with no supervision as required by law.

3. Ms. Perez has not been licensed as a physician assistant in West Virginia since July 14, 2010, and she now seeks reinstatement as a physician assistant with Hatem Hossino, M.D., to be her supervising physician.

4. Ms. Perez appeared before the Physician Assistant Committee of the Board in September 2010, for a full discussion of this matter.

5. While it is evident that Charleston Area Medical Center where Ms. Perez was employed did not perform its responsibilities of notifying Ms. Perez that she was without proper and lawful supervision for an eight (8) month period, it is the responsibility of Ms. Perez to be sure she has a proper supervisor in accordance with the license granted her by the Board.

CONCLUSIONS OF LAW

1. The West Virginia Board of Medicine has a mandate pursuant to West Virginia Code §30-3-1, to protect the public interest.

2. Probable cause exists to deny licensure to Ms. Perez pursuant to the provisions of West Virginia Code §30-3-16(o) and 11 CSR 1B 10.1.b., relating to practicing in a health care facility other than under the supervision of a supervising physician.

3. It is appropriate and in the public interest not to deny a license to, and to waive the commencement of proceedings against Ms. Perez, subject to compliance by Ms. Perez with a condition upon her licensure as a physician assistant in the State of West Virginia.

CONSENT

Patricia Perez, P.A.-C., agrees solely and exclusively for the purpose of the entry of this Order to the following:

1. Ms. Perez acknowledges that without her consent, no permanent legal action may be taken against her except after a hearing held in accordance with 11

CSR 1B 10.1 and West Virginia Code §29A-5-1, *et seq.*, and West Virginia Code §30-3-16;

2. Ms. Perez further acknowledges that she has the following rights, among others: the right to a formal hearing before the West Virginia Board of Medicine, the right to reasonable notice of said hearing, the right to be represented by counsel at her own expense, the right to cross-examine witnesses against her, and the right to appeal under Chapter 29A of the West Virginia Code in the event of a final order or decision adverse to her;

3. Ms. Perez waives all such rights;

4. Ms. Perez consents to the entry of this Order relative to her practice as a physician assistant in the State of West Virginia; and,

5. Ms. Perez understands that this Order is considered public information, and that matters contained herein may be reported, as required by law, to the National Practitioner Data Bank and the Healthcare Integrity and Protection Data Bank.

ORDER

WHEREFORE, on the basis of the foregoing Findings of Fact and Conclusions of Law of the Board, and the foregoing consent of Ms. Perez, the West Virginia Board of Medicine hereby **ORDERS**:

1. Ms. Perez is again granted License Number 00194, effective upon entry of this Consent Order, with Hatem Hossino, M.D., as her supervising physician.

2. Ms. Perez is PUBLICALLY REPRIMANDED for practicing as a physician assistant in the State of West Virginia for a period of eight (8) months without a supervising physician, as set forth in the Findings of Fact in this Consent Order.

Dated this 29th day of September, 2010.

WEST VIRGINIA BOARD OF MEDICINE

Rev. O. Richard Bowyer
Rev. O. Richard Bowyer
President

Catherine C. Slemp
Catherine Slemp, M.D., M.P.H.
Secretary

Patricia M. Perez PA-C
Patricia Perez, P.A.-C.

Date: 9/20/10

STATE OF West Virginia

COUNTY OF Kanawha, to-wit:

I, Mary Beth Atkins, a Notary Public for said county and state do hereby certify that Patricia Perez, P.A.-C., whose name is signed above, has this day acknowledged the same before me.

Given under my hand this 20 day of Sept., 2010.

My Commission expires March 25, 2013



Mary Beth Atkins
NOTARY PUBLIC

BEFORE THE WEST VIRGINIA BOARD OF MEDICINE

IN RE: JAMES EDWIN PROMMERSBERGER, D.P.M.

CONSENT ORDER

The West Virginia Board of Medicine ("Board") and James Edwin Prommersberger, D.P.M. ("Dr. Prommersberger"), freely and voluntarily enter into the following Consent Order pursuant to the provisions of W. Va. Code § 30-3-14, *et seq.*:

FINDINGS OF FACT

1. Dr. Prommersberger currently holds a license to practice podiatry in the State of West Virginia, License No. 00240, issued originally in 1989. Dr. Prommersberger's address of record is in Boardman, Ohio.

2. In January 2010, Dr. Prommersberger was the subject of a random audit by the Board to determine whether he had completed the required minimum number of fifty (50) hours of Continuing Medical Education ("CME") coursework, as described in 11 CSR 6 2.2, including two (2) hours in the subject of end-of-life care and pain management, as described in W. Va. Code § 30-1-7a, during the licensure period from July 1, 2007, to June 30, 2009.

3. In Dr. Prommersberger's licensure renewal application for the period from July 1, 2009, to June 30, 2011, submitted to the Board and dated May 19, 2009, Dr. Prommersberger represented that he had completed the required minimum number of fifty (50) hours of CME coursework, including two (2) hours of CME coursework in the subject of end-of-life care and pain management, during the preceding licensure period from July 1, 2007, to June 30, 2009.

4. The random audit revealed that Dr. Prommersberger had completed at least fifty (50) hours of approved CME coursework during the preceding licensure period from July 1, 2007, to June 30, 2009, but had failed to complete two (2) hours of CME coursework in the subject of end-of-life care, including pain management.

5. In May 2010, the Complaint Committee of the Board initiated a Complaint against Dr. Prommersberger based upon his apparent deficiency of two (2) hours of CME in the subject of end-of-life care, including pain management, and his certification that he had completed the same during the preceding licensure period from July 1, 2007, to June 30, 2009.

6. On May 28, 2010, Dr. Prommersberger responded to the Complaint submitting a certificate indicating that he completed the two (2) hours of CME coursework in the subject of end-of-life care, including pain management on March 3, 2010.

CONCLUSIONS OF LAW

1. The Board has a mandate pursuant to the West Virginia Medical Practice Act to protect the public interest. W. Va. Code § 30-3-1.

2. Probable cause may exist to substantiate charges against Dr. Prommersberger pursuant to W. Va. Code § 30-3-14 (c)(17) and 11 CSR 1A 12.1 (e) and (j), relating to unprofessional conduct, and W. Va. Code § 30-3-14 (c)(1) and (17), 11 CSR 1A 12.1 (a), and 11 CSR 6 4.2 and 4.4, relating to the renewal of a license to practice podiatry by making an incorrect statement in connection with a licensure application.

3. The Board has determined that it is appropriate and in the public interest to waive the commencement of proceedings against Dr. Prommersberger and to proceed without

the filing of formal charges in a Complaint and Notice of Hearing, provided Dr. Prommersberger complies with the terms and conditions set forth herein.

CONSENT

James Edwin Prommersberger, D.P.M., by affixing his signature hereon, agrees solely and exclusively for purposes of this agreement and the entry of the Order provided for and stated herein, and the proceedings conducted in accordance with this Order, to the following:

1. Dr. Prommersberger acknowledges that he is fully aware that, without his consent here given, no permanent legal action may be taken against him except after a hearing held in accordance with W. Va. Code § 30-3-14 (h) and W. Va. Code § 29A-5-1, *et seq.*;

2. Dr. Prommersberger further acknowledges that he has the following rights, among others: the right to a formal hearing before the West Virginia Board of Medicine, the right to reasonable notice of said hearing, the right to be represented by counsel at his own expense, the right to cross-examine witnesses against him, and the right to appeal under Chapter 29A of the West Virginia Code in the event of a final order or decision adverse to him;

3. Dr. Prommersberger waives all such rights;

4. Dr. Prommersberger consents to the entry of this Order relative to his practice of podiatry in the State of West Virginia; and

5. Dr. Prommersberger understands that this Order is considered public information.

ORDER

WHEREFORE, on the basis of the foregoing Findings of Fact and Conclusions of Law of the Board, and on the basis of the consent of Dr. Prommersberger, the West Virginia Board of Medicine hereby **ORDERS** as follows:

1. The CME credits submitted by Dr. Prommersberger on May 28, 2010, shall not be applied or transferred to any subsequent renewal period. However, by completing this CME, Dr. Prommersberger will be deemed to have met the one-time requirement for completion of this particular coursework.

2. Dr. Prommersberger shall also pay a **CIVIL FINE** in the amount of one hundred dollars (\$100.00) per credit hour for his prior deficiency of two (2) hours of CME in the subject of end-of-life care, including pain management, for the licensure renewal period from July 1, 2007, to June 30, 2009, together with a one-time **ADMINISTRATIVE FEE** in the amount of one hundred dollars (\$100.00), for a total of **three hundred dollars (\$300.00)**, which fine and administrative fee shall be received by the Board on or before September 15, 2010.

3. In the event that Dr. Prommersberger fails to comply with the requirement stated in the preceding paragraph of this Order, his license to practice podiatry in the State of West Virginia shall be **SUSPENDED**, effective immediately, without further process or hearing, pending his successful completion of this requirement, as agreed to by him, and as required by this Order.

4. Upon the Board's determination that Dr. Prommersberger is in full compliance with the terms and conditions of this Consent Order, the Complaint against him shall be dismissed immediately.

The foregoing Order was entered this 9th day of August, 2010.

WEST VIRGINIA BOARD OF MEDICINE

Reverend O. Richard Bowyer
Reverend O. Richard Bowyer
President

Catherine C. Slomp
Catherine Slomp, M.D., M.P.H.
Secretary

James Edwin Prommersberger, M.D.
James Edwin Prommersberger, M.D.

Date: 8-2-10

STATE OF OHIO

COUNTY OF MAHONING

I, DENISE PREGIBON, a Notary Public in and for said county and state do hereby certify that James Edwin Prommersberger, M.D., whose name is signed above, has this day acknowledged the same before me.

Given under my hand this 2 day of AUGUST, 2010.

My commission expires 6-24-2013.

Denise Pregibon
Notary Public



DENISE PREGIBON, Notary Public
State of Ohio
My Commission Expires June 24, 2013

BEFORE THE WEST VIRGINIA BOARD OF MEDICINE

IN RE:

JOHN F. RICE, P.A.-C.

CONSENT ORDER

The West Virginia Board of Medicine ("Board") and JOHN F. RICE, P.A.-C. ("Mr. Rice") pursuant to the West Virginia Code §30-3-1, *et seq.*, and 11 CSR 1B 10.1, freely and voluntarily enter into the following:

FINDINGS OF FACT

1. Mr. Rice seeks a license to practice as a physician assistant at the Dawes facility of Cabin Creek Health Systems, under the supervision of Sue A. Westfall, M.D.
2. Mr. Rice was initially licensed by the Board as a physician assistant and subsequently licensed by the Board pursuant to Consent Orders, and Mr. Rice has not been licensed by the Board for five (5) years, though he has been licensed as a physician assistant during portions of this five (5) year period by the West Virginia Board of Osteopathy.
3. From 2002 through 2007, Mr. Rice has attended several alcohol treatment programs due to an alcohol addiction and evidence has been submitted showing that he now remains sober and continues to be in active recovery.

4. The Board recognizes that Mr. Rice meets the statutory qualifications for licensure as a physician assistant and that it is in the public interest to grant him a license, though permitting him such a license without attaching certain appropriate accommodations, conditions and limitations upon the license could adversely affect the health and welfare of a patient.

CONCLUSIONS OF LAW

1. The West Virginia Board of Medicine has a mandate pursuant to West Virginia Code §30-3-1, to protect the public interest.

2. Probable cause exists to deny licensure to Mr. Rice pursuant to the provisions of 11 CSR 1B 10.1(h) and 11.

3. It is appropriate and in the public interest not to deny a license to, and to waive the commencement of proceedings against, Mr. Rice, subject to compliance by Mr. Rice with certain accommodations, conditions and limitations upon his licensure as a physician assistant in the State of West Virginia.

CONSENT

John F. Rice, P.A.-C. agrees solely and exclusively for the purpose of the entry of this Order to the following:

1. Mr. Rice acknowledges that without his consent, no permanent legal action may be taken against him except after a hearing held in accordance with 11 CSR 1B 10.1 and West Virginia Code §29A-5-1, *et seq.*, and West Virginia Code §30-3-16;

2. Mr. Rice further acknowledges that he has the following rights, among others: the right to a formal hearing before the West Virginia Board of Medicine, the right to reasonable notice of said hearing, the right to be represented by counsel at his own expense, the right to cross-examine witnesses against him, and the right to appeal under Chapter 29A of the West Virginia Code in the event of a final order or decision adverse to him;

3. Mr. Rice waives all such rights;

4. Mr. Rice consents to the entry of this Order relative to his practice as a physician assistant in the State of West Virginia; and,

5. Mr. Rice understands that this Order is considered public information, and that matters contained herein may be reported, as required by law, to the National Practitioner Data Bank and the Healthcare Integrity and Protection Data Bank.

ORDER

WHEREFORE, on the basis of the foregoing Findings of Fact and Conclusions of Law of the Board, and the foregoing consent of Mr. Rice, the West Virginia Board of Medicine hereby **ORDERS**:

1. Mr. Rice is again granted License Number 00678, effective February 1, 2010, to be supervised by Sue A. Westfall, M.D. at the Dawes facility of Cabin Creek Health Systems.

2. Said license Number 00678 is issued for a period of fourteen (14) months, automatically expiring and terminating March 31, 2011, at 11:59 p.m.

3. Mr. Rice may not ingest alcohol.

4. Mr. Rice will meet with the Physician Assistant Committee of the Board at its regularly scheduled meeting in March, 2011, for a full discussion of his progress, health and well being, and any further licensure as a physician assistant.

5. During the fourteen (14) months, Mr. Rice may work as a physician assistant no more than forty (40) total hours each week.

6. During the fourteen (14) months, Mr. Rice shall continue to participate in the West Virginia Medical Professionals Health Program and shall comply with any and all of its requirements.

7. During the fourteen (14) months, Mr. Rice will submit to random drug screens at any time upon request of the Board.

8. During the fourteen (14) months, Mr. Rice will ensure that Dr. Westfall provides to the Executive Director of the Board every three (3) months beginning March 1, 2010, a written report from her with a written statement confirming that Mr. Rice is practicing as a physician assistant with reasonable skill and safety for patients.

9. Within five (5) days of entry of this Consent Order, Mr. Rice shall provide a copy of this Order to Dr. Westfall and to any employer or health care or medical facility where Mr. Rice may be practicing as a physician assistant.

The failure of Mr. Rice to comply with any of the terms of this Consent Order, as determined by the Board, shall constitute grounds for further discipline of his licensure as a physician assistant in the State of West Virginia by this Board.

Dated this 26th day of January, 2010.

WEST VIRGINIA BOARD OF MEDICINE

John A. Wade, Jr., M.D.
John A. Wade, Jr., M.D.
President

Catherine C. Slemp
Catherine Slemp, M.D., M.P.H.
Secretary

John F. Rice, P.A.-C.
John F. Rice, P.A.-C.

Date: 1-19-10

STATE OF WV

COUNTY OF Kanawha, to-wit:

I, Jennifer Russell, a Notary Public for said county and state do hereby certify that John F. Rice, P.A.-C., whose name is signed on this page, has this day acknowledged the same before me.

Given under my hand this 19 day of January, 2010.

My Commission expires March 28, 2011.



Jennifer S. Russell
NOTARY PUBLIC

BEFORE THE WEST VIRGINIA BOARD OF MEDICINE

IN RE: LAGRIMAS BABIERA SADORRA, M.D.

AMENDED CONSENT ORDER

The West Virginia Board of Medicine ("Board") and Lagrimas Babiera Sadorra, M.D. ("Dr. Sadorra") freely and voluntarily enter into the following Amended Consent Order pursuant to the provisions of W. Va. Code § 30-3-14, *et seq.*

FINDINGS OF FACT

1. Pursuant to the terms of the January 12, 2009, Consent Order Dr. Sadorra entered into with the Board (attached hereto and incorporated by reference herein), Dr. Sadorra appeared before the Complaint Committee ("Committee") at its regular meeting in January 2010.

2. Paragraph six (6) at page five (5) of the Consent Order provided that the appearance of Dr. Sadorra was for the Committee to determine if Dr. Sadorra "...is fully prepared to return to the active practice of medicine, subject to any conditions the Complaint Committee may deem appropriate after completion of the period of suspension."

3. The Committee has reviewed the materials and considered the appearance of Dr. Sadorra and has determined that it is in the interest of public safety and health that certain conditions be imposed prior to Dr. Sadorra's license to practice medicine and surgery being placed into an active status.

CONCLUSIONS OF LAW

1. The Board has a mandate pursuant to the West Virginia Medical Practice Act to protect the public interest. W. Va. Code § 30-3-1.

2. Prior to entry of the Consent Order on January 12, 2009, the Board found probable cause to substantiate charges against Dr. Sadorra pursuant to W. Va. Code § 30-3-14(c)(17) and 11 CSR 1A 12.1(e), (j), (o) and (bb), and 12.2(d), all relating to dishonorable, unethical, and unprofessional conduct, failing to perform a statutory or legal obligation placed upon a licensed physician, violating a lawfully promulgated rule of the United States, and engaging in conduct which has the effect of bringing the medical profession into disrepute.

3. The Board determined that it was appropriate and in the public interest to enter into an Amended Consent Order provided certain restrictions and conditions are placed upon the license of Dr. Sadorra.

4. This Amended Consent Order between the Board and Dr. Sadorra supersedes the prior Consent Order entered on January 12, 2009, between the Board and Dr. Sadorra.

CONSENT

Lagrimas Babiera Sadorra, M.D., by affixing her signature hereon, agrees solely and exclusively for purposes of this agreement and the entry of the Amended Consent Order provided for and stated herein, and the proceedings conducted in accordance with this Amended Consent Order, to the following:

1. Dr. Sadorra acknowledges that, prior to entry of the January 12, 2009, Consent Order, she had the following rights, among others: the right to a formal hearing held in accordance with W. Va. Code §30-3-14(h) and §29A-5-1, *et seq.*; the right to reasonable notice

of said hearing; the right to be represented by counsel at her own expense; and the right to cross-examine witnesses against her.

2. By entering into the Consent Order on January 12, 2009, relative to her practice of medicine and surgery in the State of West Virginia, Dr. Sadorra waived all rights to such a hearing.

3. Dr. Sadorra now consents to the entry of this Amended Consent Order, which supersedes the Consent Order entered on January 12, 2009.

4. Dr. Sadorra further understands that this Amended Consent Order is considered public information, and that matters contained herein may be reported, as required by law, to the National Practitioner Data Bank and the Healthcare Integrity and Protection Data Bank.

ORDER

WHEREFORE, on the basis of the foregoing Findings of Fact and Conclusions of Law of the Board, and on the basis of the Consent of Dr. Sadorra, the West Virginia Board of Medicine hereby **ORDERS** as follows:

1. As a condition precedent to her license to practice medicine being returned to an active status, Dr. Sadorra shall complete fifty (50) hours of continuing medical education (CME) and provide proof of the same to the Board. The completion of this CME shall take place within one (1) year from the date of entry of this Amended Consent Order.

2. As a condition precedent to her license to practice medicine being returned to an active status, Dr. Sadorra shall, at her own expense, take and pass the Special Purpose Examination (SPEX). Dr. Sadorra shall provide proof of the same to the Board. The successful

passage of the SPEX shall occur within one (1) year from the date of entry of this Amended Consent Order.

3. If, and only if, Dr. Sadorra has met the conditions precedent as described in paragraphs numbered one (1) and two (2), above, Dr. Sadorra's license to practice medicine and surgery in the State of West Virginia, No. 12801, will be returned to an active status, subject to a period of PROBATION for two (2) years, effective beginning the latest date Dr. Sadorra provides proof of completion, to the satisfaction of the Board, of the conditions precedent as described in paragraphs numbered one (1) and two (2), above.

4. As a condition of the probation referenced in paragraph numbered three (3) above, Dr. Sadorra shall not practice medicine as a solo practitioner.

5. As a condition of the probation referenced in paragraph numbered three (3) above, Dr. Sadorra shall not apply for and shall not hold a DEA license to prescribe scheduled controlled substances.

6. As a condition of the probation referenced in paragraph numbered three (3) above, Dr. Sadorra may not register as a dispensing physician with the Board under Board Rule 11 CSR 5.

7. As a condition of the probation referenced in paragraph numbered three (3) above, Dr. Sadorra may practice only in a group practice, and must practice under a Board-approved supervisor. This supervisor must agree to provide the Board with quarterly reports regarding Dr. Sadorra's on-going practice.

8. As a condition of the probation referenced in paragraph numbered three (3) above, the Board will conduct an annual review of ten (10) randomly selected charts of Dr. Sadorra's patients to evaluate her quality of care.

9. As a condition of the probation referenced in paragraph numbered three (3) above, Dr. Sadorra shall appear before the Board's Complaint Committee annually for a full discussion of the review of the ten (10) randomly selected charts and for a full airing of any questions and concerns.

10. At any time, upon a determination by the Board, in its sole discretion, that Dr. Sadorra has failed to meet the conditions of her PROBATION as described in paragraphs numbered three (3) through nine (9), above, upon written notice to Dr. Sadorra, her license shall immediately be placed into a SUSPENDED status without any further administrative hearing or judicial process.

11. At the end of the two (2) year period of PROBATION, Dr. Sadorra shall appear before the Board's Complaint Committee to determine whether at the option of either Dr. Sadorra or the Board, this Amended Consent Order or a modified version thereof may be again entered into by the parties.

12. At the conclusion of the PROBATION of Dr. Sadorra's license, No. 12801, if Dr. Sadorra has complied with the conditions of said PROBATION to the satisfaction of the Board, if no other Order is entered into, and subject to Dr. Sadorra's compliance with all provisions of the West Virginia Medical Practice Act and Rules promulgated there under during the period of PROBATION, her license shall be unencumbered.

The foregoing AMENDED CONSENT ORDER was entered this 5th day of March, 2010.

WEST VIRGINIA BOARD OF MEDICINE

John A. Wade, Jr., M.D.
John A. Wade, Jr., M.D.
President

Catherine C. Slemp
Catherine Slemp, M.D., M.P.H.
Secretary

Lagrimas Babiera Sadorra
Lagrimas Babiera Sadorra, M.D.

Date: 2/25/10

STATE OF WV

COUNTY OF Kanawha

I, Charlene S. Lovejoy, a Notary Public in and for said county and state, do hereby certify that Lagrimas Babiera Sadorra, M.D., whose name is signed above, has this day acknowledged the same before me.

Given under my hand this 25th day of February, 2010.

My commission expires December 4, 2019.



Charlene S. Lovejoy
Notary Public

BEFORE THE WEST VIRGINIA BOARD OF MEDICINE

IN RE: LAGRIMAS BABIERA SADORRA, M.D.

CONSENT ORDER

The West Virginia Board of Medicine ("Board") and Lagrimas Babiera Sadorra, M.D. ("Dr. Sadorra") freely and voluntarily enter into the following Consent Order pursuant to the provisions of W. Va. Code § 30-3-14, et seq.

FINDINGS OF FACT

1. Dr. Sadorra currently holds a full and active license to practice medicine and surgery in the State of West Virginia, License No. 12801, which license was issued originally in 1981, suspended for two (2) years between September 20, 1988, and September 20, 1990, and on probation until September 24, 1993. Dr. Sadorra's address of record is in Cross Lanes, West Virginia.
2. On March 10, 2008, the Complaint Committee of the Board initiated its own complaint regarding Dr. Sadorra based upon allegations of prescribing or dispensing excessive amounts of prescription drugs to patients and prescribing, dispensing or administering prescription drugs other than in good faith and in a therapeutic manner in accordance with accepted medical standards.
3. Dr. Sadorra responded in writing that the allegations were not correct, that she is certified to practice in the Suboxone (Buprenorphine) "drug withdrawal program for opioid-opiate dependence patients with a special DEA number", that she has been certified to do so since 2005, and that she is "allowed to treat two hundred (200) Suboxone patients".

4. The program to which Dr. Sadorra referred is a Federal program for office-based treatment of a limited number (thirty) of drug dependent or addicted patients with certain Food and Drug Administration approved Schedule III, IV, and V medications, which Federal program began pursuant to the Drug Addiction Treatment Act of 2000 ("DATA 2000"), and expanded in the Office of National Drug Control Policy Reauthorization Act of 2006 ("ONDCPRA") to permit the treatment of up to one hundred (100) such patients, upon an approved application or as it is named, a Notice of Intent.

5. A Subpoena from the Board was issued to Dr. Sadorra for various documents maintained by her in connection with her participation in the Federal program for office-based treatment of drug dependent patients, it was served upon her in June 2008, and she provided the documents to the Board's investigator in July 2008, including material evidencing her prescribing Suboxone for more than two hundred and twenty (220) patients at one time and a letter to Dr. Sadorra dated February 1, 2007, from H. Wesley Clark, M.D., J.D., Director of the Center for Substance Abuse Treatment ("CSAT") within the Substance Abuse and Mental Health Services Administration ("SAMHSA") all within the Federal Department of Health and Human Services, wherein he stated that Dr. Sadorra has fulfilled the requirements "to treat a maximum of 100 patients at one time" for office-based treatment of opioid addiction.

6. Dr. Sadorra stated to the investigator in July 2008, that she had made a mistake and that a physician from West Virginia University had told her she could treat up to two hundred (200) patients with Suboxone for the office-based treatment of opioid addiction, and she would start a "rapid detox" with her patients.

7. At its next regular meeting following receipt and review of the materials provided by Dr. Sadorra, in September 2008, the Complaint Committee decided to invite Dr. Sadorra to its next meeting in November for an informal conference, however, when she was

provided a notice of the Complaint Committee's request two (2) months in advance, she responded in writing that she would be out of town the weekend of the November meeting and requested her attendance be rescheduled.

8. The Complaint Committee reviewed all of the information regarding this matter at its November 9, 2008, regular meeting and also noted that a report from the West Virginia Controlled Substances Monitoring Program from November 6, 2008, showed that Dr. Sadorra was continuing to prescribe Suboxone to more than one hundred and seventy (170) patients.

9. Under all the circumstances, the Complaint Committee determined that it would not be in the interests of public safety and health to wait two (2) additional months to have an informal conference with Dr. Sadorra.

CONCLUSIONS OF LAW

1. The Board has a mandate pursuant to the West Virginia Medical Practice Act to protect the public interest. W. Va. Code § 30-3-1.

2. Probable cause exists to substantiate charges against Dr. Sadorra for violations of W. Va. Code §30-3-14(c)(17) and 11 CSR 1A 12.1(e), (j), (o) and (bb), and 12.2 (d); all relating to dishonorable, unethical, and unprofessional conduct, failing to perform a statutory or legal obligation placed upon a licensed physician, violating a lawfully promulgated rule of the United States, and engaging in conduct which has the effect of bringing the medical profession into disrepute.

3. The Board has determined that it is appropriate and in the public interest to waive the commencement of proceedings against Dr. Sadorra and to proceed without the filing of formal charges in a Complaint and Notice of Hearing, provided Dr. Sadorra enters into this Consent Order and complies fully with its provisions.

CONSENT

Dr. Sadorra, by affixing her signature hereon, agrees solely and exclusively for purposes of this agreement and the entry of the Order provided for and stated herein, and the proceedings conducted in accordance with this Order, to the following:

1. Dr. Sadorra acknowledges that she is fully aware that, without her consent here given, no permanent legal action may be taken against her except after a hearing held in accordance with W. Va. Code § 30-3-14(h) and § 29A-5-1, et seq.

2. Dr. Sadorra further acknowledges that she has the following rights, among others: the right to a formal hearing before the Board, the right to reasonable notice of said hearing, the right to be represented by counsel at her own expense, and the right to cross-examine witnesses against her.

3. Dr. Sadorra waives all rights to such a hearing.

4. Dr. Sadorra consents to the entry of this Order relative to her practice of medicine and surgery in the State of West Virginia.

5. Dr. Sadorra understands that this Order is considered public information, and that matters contained herein may be reported, as required by law, to the National Practitioner Data Bank and the Healthcare Integrity and Protection Data Bank.

ORDER

WHEREFORE, on the basis of the foregoing Findings of Fact and Conclusions of Law of the Board, and on the basis of the Consent of Dr. Sadorra, the West Virginia Board of Medicine hereby **ORDERS** as follows:

1. Dr. Sadorra's License No. 12801 is SUSPENDED for a period of one (1) year, effective January 8, 2009.

2. Dr. Sadorra shall cease and desist from any and all participation in any Federal program for office based treatment of opioid addicted patients and shall notify H. Wesley Clark, M.D., J.D., Director of the Center for Substance Abuse Treatment ("CSAT") within the Federal Department of Health and Human Resources, in writing dated no later than December 1, 2008, with a copy to the West Virginia Board of Medicine, that as of December 15, 2008, she will no longer be a participant in any DATA 2000 (SAMHSA/CSAT) treatment program and stating that both Notices of Intent (NOI's) previously filed by her, she considers to be VOIDED by her and accordingly, she is neither authorized to, nor will she continue to prescribe, any Schedule III, IV or V opioid drugs, including Suboxone, for any patient for the maintenance and detoxification treatment of opioid addiction.

3. Dr. Sadorra agrees to send a copy of this Consent Order with the written notification to H. Wesley Clark, M.D., described in paragraph 2, above, and she will comply in all respects with all representations made as specified in paragraph 2, above.

4. Dr. Sadorra agrees to surrender her special DEA number for prescribing under the DATA 2000 (SAMHSA/CSAT) treatment program and to provide written evidence of such surrender to the Board on or before January 8, 2009.

5. Dr. Sadorra agrees not to make application nor file any Notice of Intent to treat patients with Schedule III, IV or V opioid drugs for the maintenance and detoxification treatment of opioid addiction at any time in the future with any Federal program for such office-based treatment.

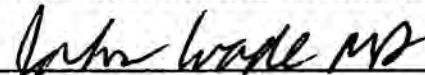
6. Dr. Sadorra shall appear before the Complaint Committee of the Board at its regular meeting in January, 2010, for its determination that she is fully prepared to return to the

active practice of medicine, subject to any conditions the Complaint Committee may deem appropriate after completion of the period of suspension.

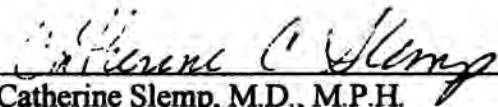
7. At the conclusion of SUSPENSION of Dr. Sadorra's License No. 12801, and if she has complied with all the provisions of this Consent Order, her license will be reinstated on PROBATION for a period of two (2) years, and subject to Dr. Sadorra's compliance with all provisions of the West Virginia Medical Practice Act and Rules promulgated thereunder during the period of PROBATION, at the conclusion of the PROBATION, her license will be unencumbered.

The foregoing Order was entered this 12th day of January 2008 / 2009

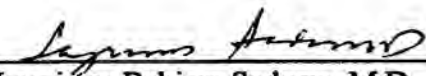
WEST VIRGINIA BOARD OF MEDICINE



John A. Wade, Jr., M.D.
President



Catherine Slemp, M.D., M.P.H.
Secretary



Lagrimas Babiera Sadorra, M.D.

Date: 1/6/09

STATE OF West Virginia
COUNTY OF Kanawha

I, Angie Cruikshank, a Notary Public in and for said county and state, do hereby certify that Lagrimas Babiera Sadorra, M.D., whose name is signed on the previous page, has this day acknowledged the same before me.

Given under my hand this 6th day of January, 2008. ^{AC}

My commission expires November 23, 2016.

Angie Cruikshank
Notary Public



BEFORE THE WEST VIRGINIA BOARD OF MEDICINE

IN RE: THOMAS FRANCIS SCOTT, M.D.

CONSENT ORDER

The West Virginia Board of Medicine ("Board") and Thomas Francis Scott, M.D. ("Dr. Scott") freely and voluntarily enter into the following Consent Order pursuant to West Virginia Code §30-3-1, *et seq.*:

FINDINGS OF FACT

1. Dr. Scott currently holds an active license to practice medicine in the State of West Virginia, issued originally in 1961, and his address of record is in Huntington, West Virginia.
2. Dr. Scott's license to practice medicine is identified as License No. 08379.
3. On July 9, 2009, the Board received a complaint from a patient of Dr. Scott alleging inappropriate contact with and advances upon the patient by Dr. Scott. The Complaint Committee ("Committee") of the Board began an investigation into the allegations.
4. Dr. Scott appeared before the Committee for an informal meeting on March 7, 2010.

5. After a full investigation of the matter, it has been determined that in order for Dr. Scott to continue to hold an active, unrestricted license to practice medicine in West Virginia, without conditions and limitations placed thereon, could adversely affect the health and welfare of a patient and/or the public.

CONCLUSIONS OF LAW

1. The West Virginia Board of Medicine has a mandate pursuant to West Virginia Code §30-3-1 to protect the public interest.

2. Probable cause exists to file charges against Dr. Scott pursuant to provisions of West Virginia Code §30-3-14(c)(8) and (17) and 11 CSR 1A 12.1(e) and (r) and 12.2(d), and the American Medical Association's ("AMA") Code of Medical Ethics Opinion 8.14, all related to exercising influence within a patient-physician relationship for purposes of engaging a patient in sexual activity and unprofessional conduct.

3. It is appropriate to waive the commencement of proceedings against Dr. Scott and to proceed without the filing of charges or a formal Complaint and Notice of Hearing, provided that conditions and limitations are placed upon Dr. Scott's license to practice medicine and surgery in the State of West Virginia.

CONSENT

Thomas Francis Scott, M.D., by affixing his signature hereon, agrees solely and exclusively for the purposes of this agreement and the entry of the Order provided for and stated herein, and proceedings conducted in accordance with this Order to the following:

1. Dr. Scott acknowledges that he is fully aware that, without his consent, no permanent legal action may be taken against him except after a hearing held in accordance with West Virginia Code §30-3-14(h) and §29A-5-1, *et seq.*;

2. Dr. Scott acknowledges that he has the following rights, among others: the right to a formal hearing before the West Virginia Board of Medicine, the right to reasonable notice of said hearing, the right to be represented by counsel at his own expense, the right to cross-examine witnesses against him, and the right to appeal under Chapter 29A of the West Virginia Code in the event of a final order or decision adverse to him;

3. Dr. Scott waives all such rights;

4. Dr. Scott consents to the entry of this Order relative to his practice of medicine in the State of West Virginia; and,

5. Dr. Scott understands that this Order is considered public information, and that matters contained herein shall be reported, as required by law, to the National Practitioner Data Bank and the Healthcare Integrity and Protection Data Bank.

ORDER

WHEREFORE, on the basis of the foregoing Findings of Fact and Conclusions of Law and the foregoing consent of Dr. Scott, the West Virginia Board of Medicine hereby **ORDERS** as follows:

1. Dr. Scott is hereby **PUBLICLY REPRIMANDED** for his conduct of exercising influence within a patient-physician relationship for purposes of engaging a patient in sexual activity.

2. Within six (6) months of entry of this Order, Dr. Scott will, at his own expense, attend and successfully complete a Board approved Continuing Medical Education ethics course, which ethics course shall include boundary issues with patients, and shall document his successful completion to the Board.

3. Dr. Scott will comply with all provisions of the West Virginia Medical Practice Act and the rules established thereunder.

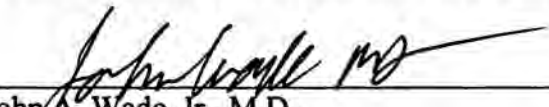
4. Dr. Scott will not engage, or attempt to engage, in a sexual and/or romantic relationship with any patient.

5. Within ten (10) days of entry of this Consent Order, Dr. Scott shall provide a copy of this Consent Order to any health care facility where he is employed, where he works, or enjoys privileges of any kind.

6. The failure of Dr. Scott to comply with the terms of this Consent Order shall constitute grounds for further discipline of his license to practice medicine and surgery in the State of West Virginia.

The foregoing was entered this 1st day of April, 2010.

WEST VIRGINIA BOARD OF MEDICINE



John A. Wade, Jr., M.D.,
President



Catherine Slemp, M.D., M.P.H.
Secretary

Thomas F Scott

Thomas Francis Scott, M.D.

Date: 3-24-10

STATE OF West Virginia

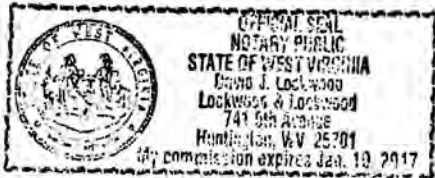
COUNTY OF Cabell, to wit:

I, Dwight Lockwood, a Notary Public for said county and state

do hereby certify that Thomas Francis Scott, M.D., whose name is signed above, has this day acknowledged the same before me.

Given under my hand this 23rd day of March, 2010.

My commission expires 1/10/17.



Dwight Lockwood
Notary Public

BEFORE THE WEST VIRGINIA BOARD OF MEDICINE

IN RE: DOYLE RUSSELL SICKLES, M.D.

AMENDED CONSENT ORDER

The West Virginia Board of Medicine ("Board") and DOYLE RUSSELL SICKLES, M.D. ("Dr. Sickles") , freely and voluntarily enter into the following Amended Consent Order pursuant to the provisions of W.Va. Code § 30-3-14, *et seq.*:

FINDINGS OF FACT

1. Dr. Sickles formerly held a license to practice medicine and surgery in the State of West Virginia, License No. 12344, issued originally in 1980, and his address of record is in Bridgeport, West Virginia.
2. On March 23, 2007, Dr. Sickles was adjudged guilty of multiple violations of Title 26, United States Code, Section 7201 and Title 18, United States Code, Section 2, including two (2) counts of filing a false tax return, and three (3) counts of aiding and abetting tax evasion, in the case of *United States of America v. Doyle R. Sickles, M.D.*, Criminal Case No. 1:06-CR-36, in the United States District Court for the Northern District of West Virginia.
3. On May 14, 2007, the Complaint Committee of the Board initiated a Complaint against Dr. Sickles based upon the "Judgment Order" entered in the United States District Court.
4. By correspondence dated June 14, 2007, Dr. Sickles responded to the allegations in the Complaint and acknowledged his wrongdoing.
5. The violation of Title 18, United States Code, Section 2, is a felony.
6. Effective September 4, 2007, Dr. Sickles was incarcerated for his felony conviction.

7. On October 31, 2007, Dr. Sickles entered into a Consent Order ("Consent Order") with the Board to settle and terminate any dispute with the Board as a result of his felony conviction (attached hereto).

8. Dr. Sickles has completed his period of incarceration and now desires to return to the active practice of medicine.

9. Pursuant to the Consent Order, Dr. Sickles appeared before the Complaint Committee on May 9, 2010, with a written plan of employment and professional activity as well as a proposed course of action to ensure that he is fully prepared to return to the active practice of medicine.

10. After meeting with Dr. Sickles, the Complaint Committee determined that appropriate conditions, accommodations, limitations and/or restrictions are necessary to ensure that Dr. Sickles is fully capable of practicing medicine and surgery in the State of West Virginia, with a reasonable degree of skill and safety for his patients.

CONCLUSIONS OF LAW

1. The Board has a mandate pursuant to W.Va. Code §30-3-1 to protect the public interest.

2. Prior to the entry of the Consent Order on October 31, 2007, the Board determined previously that probable cause existed to substantiate charges of disqualification from the practice of medicine due to violations of W.Va. Code §30-3-14(c)(2) and (17), and violations of West Virginia Legislative Rules, West Virginia Board of Medicine, 11 CSR 1A 12.1(e), (j) and (o), all relating to conviction of a crime which is a felony, failure to perform a legal or statutory obligation placed upon a physician, and unprofessional conduct.

3. The Board determined previously that it was appropriate and in the public interest to proceed without the filing of formal charges in a Complaint and Notice of Hearing and to settle and terminate any dispute with Dr. Sickles based on his conviction by entering into the Consent Order, providing Dr. Sickles complied with every term of the Consent Order.

4. The Board has determined that it is now appropriate and in the public interest to enter into this Amended Consent Order.

5. This Amended Consent Order between the Board and Dr. Sickles supersedes the prior Consent Order entered on October 31, 2007, between the Board and Dr. Sickles.

CONSENT

DOYLE RUSSELL SICKLES, M.D., by affixing his signature hereon, agrees solely and exclusively for purposes of this agreement and the entry of the Order provided for and stated herein, and proceedings conducted in accordance with this Order, to the following:

1. Dr. Sickles acknowledges that, prior to the entry of the October 31, 2007, Consent Order, he had the following rights, among others: the right to a formal hearing held in accordance with W.Va. Code §30-3-14(h) and §29A-5-1, *et seq.*; the right to reasonable notice of said hearing; the right to be represented by counsel at his own expense; and the right to cross-examine witnesses against him.

2. By entering into the Consent Order on October 31, 2007, relative to his practice of medicine and surgery in the State of West Virginia, Dr. Sickles waived all rights to such a hearing.

3. Dr. Sickles now consents to the entry of this Amended Consent Order, which supersedes the Consent Order entered on October 31, 2007.

4. Dr. Sickles further understands that this Amended Consent Order is considered public information, and that matters contained herein may be reported, as required by law, to the National Practitioner Data Bank and the Healthcare Integrity and Protection Data Bank.

ORDER

WHEREFORE, on the basis of the foregoing Findings of Fact and Conclusions of Law of the Board, and on the basis of the consent of Dr. Sickles, the West Virginia Board of Medicine hereby **ORDERS** as follows:

1. Upon entry of this Order, the **REVOCATION** of Dr. Sickles' license to practice medicine is hereby **STAYED** by the Board and Dr. Sickles is hereby placed on **PROBATION** immediately for a period of three (3) years, and Dr. Sickles may resume his practice of medicine and surgery, subject to the following conditions, limitations and/or accommodations:

a. Dr. Sickles must undergo a visiting residency under the tutelage of a physician and program approved by the Board, and Dr. Sickles shall have the Supervising Physician(s) submit in writing to the Board the physicians' assessment of Dr. Sickles' performance and successful completion of the residency;

b. Prior to acting as the first or lead surgeon on any case, or practicing medicine and surgery generally, Dr. Sickles must assist with five (5) total hip surgeries, five (5) total knee surgeries, and five (5) other orthopedic surgeries. Dr. Sickles is to assist only on these surgeries, and proof of which shall be submitted to the Board by a physician/surgeon who is a chair or department head indicating their satisfaction with Dr. Sickles' knowledge base and skill sets;

c. After Dr. Sickles has completed the requirements of paragraph 1.b., above, he shall perform orthopedic surgeries in the presence of and with the direct supervision of the physician supervisor approved by the Board and described in paragraphs 1.b., above. This requirement shall continue in duration at the discretion of the supervising physicians and shall be concluded only once the supervising physicians are satisfied with Dr. Sickles' knowledge base and skill sets and have indicated the same in writing to the Board;

d. While undergoing the visiting residency program described above all operative reports and office visit notes shall be signed by both Dr. Sickles and the supervising physician and an appropriate note shall be made about the supervision;

e. During the period of the visiting residency described above, Dr. Sickles shall not practice medicine generally or in any way not described specifically in the program submitted to and approved by the Board. Once Dr. Sickles has completed the visiting residency program as submitted to and approved by the Board, Dr. Sickles shall have the supervising physicians indicate Dr. Sickles'

successful completion, in writing to the Board, at which point Dr. Sickles may proceed to practice medicine and surgery generally, subject to the stayed revocation and period of probation described in paragraph 1 above, which shall remain in effect.

f. During the period of Probation, Dr. Sickles shall provide the Board with a copy of any and all federal and state tax returns and/or filings at the time of the filing.

2. During the three (3) year period of Probation, Dr. Sickles must comply with all laws and rules pertaining to the practice of medicine, and if, in the opinion of the Board, in its sole discretion, he does not do so, the stay of revocation shall be terminated and dissolved immediately upon written notice of the same to Dr. Sickles, without any further hearing or process.

3. Upon successful completion of all of the above requirements, including the three (3) year period of Probation, as determined by the Board, the license to practice medicine and surgery of Dr. Sickles shall be reinstated by the Board to an unrestricted, active license.

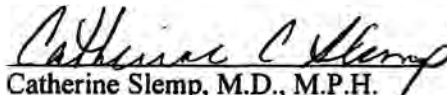
4. Dr. Sickles shall provide a copy of this Amended Consent Order to any prospective employer or health care or medical facility where he seeks to practice medicine.

The foregoing "Amended Consent Order" of DOYLE RUSSELL SICKLES, M.D., was:

Entered this 9th day of August, 2010.

WEST VIRGINIA BOARD OF MEDICINE


Reverend O. Richard Bowyer
President


Catherine Slemp, M.D., M.P.H.
Secretary

Doyle Russell Sickles, M.D.
Doyle Russell Sickles, M.D.

Date: 8-5-10

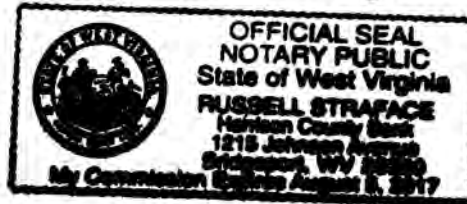
STATE OF West Virginia
COUNTY OF Harrison, to-wit:

I, Russell Straface, a Notary Public for said county and state do hereby certify that Doyle Russell Sickles, M.D., whose name is signed above, has this day acknowledged the same before me.

Given under my hand this 5th of August, 2010.

My Commission expires August 5, 2017

Russell S. Straface
Notary Public



BEFORE THE WEST VIRGINIA BOARD OF MEDICINE

IN RE: DOYLE RUSSELL SICKLES, M.D.

CONSENT ORDER

The West Virginia Board of Medicine ("Board") and DOYLE RUSSELL SICKLES, M.D. ("Dr. Sickles"), freely and voluntarily enter into the following Consent Order pursuant to the provisions of W. Va. Code § 30-3-14, *et seq.*:

FINDINGS OF FACT

1. Dr. Sickles currently holds a license to practice medicine and surgery in the State of West Virginia, License No. 12344, issued originally in 1980, and his address of record with the Board is in Bridgeport, West Virginia.
2. On March 23, 2007, Dr. Sickles was adjudged guilty of multiple violations of Title 26, United States Code, Section 7201 and Title 18, United States Code, Section 2, including two (2) counts of filing a false tax return, and three (3) counts of aiding and abetting tax evasion, in the case *United States of America v. Doyle R. Sickles, M.D.*, Criminal Case No. 1:06-CR-36, in United States District Court, Northern District of West Virginia.
3. On May 14, 2007, the Complaint Committee of the Board initiated a Complaint against Dr. Sickles based upon the "Judgment Order" entered in the United States District Court.
4. By correspondence dated June 14, 2007, Dr. Sickles responded to the allegations in the Complaint and acknowledged his wrongdoing.

5. The violation of Title 18, United States Code, Section 2, is a felony.
6. Effective September 4, 2007, Dr. Sickles was incarcerated for his felony conviction.
7. Dr. Sickles now desires to enter into this Consent Order in order to settle and terminate any dispute with the Board as a result of his conviction as set forth in paragraph two (2) hereof.

CONCLUSIONS OF LAW

1. The Board has a mandate pursuant to W. Va. Code § 30-3-1 to protect the public interest.
2. Probable cause exists to substantiate charges of disqualification from the practice of medicine due to violations of W. Va. Code § 30-3-14(c)(2) and (17), and violations of West Virginia Legislative Rules, West Virginia Board of Medicine, 11 CSR 1A 12.1(e), (j) and (o), all relating to conviction of a crime which is a felony, failure to perform a legal or statutory obligation placed upon a physician, and unprofessional conduct.
3. The Board has determined that it is appropriate and in the public interest to proceed without the filing of formal charges in a Complaint and Notice of Hearing, and to settle and terminate any dispute with Dr. Sickles based on his conviction, as set forth in paragraph two (2) of the Findings of Fact, by entering into this Consent Order with Dr. Sickles, and provided he complies with each and every term of this Consent Order.

CONSENT

DOYLE RUSSELL SICKLES, M.D., by affixing his signature hereon, agrees solely and exclusively for purposes of this agreement and the entry of the Order provided for and stated herein, and proceedings conducted in accordance with this Order, to the following:

1. Dr. Sickles acknowledges that he is fully aware that, without his consent, no permanent legal action may be taken against him except after a hearing held in accordance with W. Va. Code § 30-3-14(h) and W. Va. Code § 29A-5-1, *et seq.*

2. Dr. Sickles further acknowledges that he has the following rights, among others: the right to a formal hearing before the West Virginia Board of Medicine, the right to reasonable notice of said hearing, the right to be represented by counsel at his own expense, and the right to cross-examine witnesses against him.

3. Dr. Sickles waives all rights to such a hearing.

4. Dr. Sickles consents to the entry of this Order relative to his practice of medicine in the State of West Virginia.

5. Dr. Sickles understands that this Order is considered public information and that matters contained herein may be reported, as required by law, to the National Practitioner Data Bank and the Healthcare Integrity and Protection Data Bank.

ORDER

WHEREFORE, on the basis of the foregoing Findings of Fact and Conclusions of Law of the Board, and on the basis of the consent of Dr. Sickles, the West Virginia Board of Medicine hereby **ORDERS** as follows:

1. The license to practice medicine and surgery of Dr. Sickles, License No. 12344, is hereby **REVOKED**, effective immediately upon entry of this Order, and continuing for the duration of the incarceration to which he is sentenced as a result of the conviction described herein, and until such time as the Board can determine, in its sole discretion, that he is fully prepared to return to the active practice of medicine.

2. Before Dr. Sickles may return to the active practice of medicine following his release from incarceration, he must first appear before the Complaint Committee of the Board and must establish to the Committee that he is fully prepared to return to the active practice of medicine.

3. Prior to any appearance by Dr. Sickles before the Committee, Dr. Sickles must present a written plan of employment and/or professional activity to the Committee, which is a predicate to any further action by the Committee or the Board in connection with his license to practice medicine.

4. Upon successful completion of all of the above requirements, and upon a determination and recommendation by the Committee that Dr. Sickles is fully prepared to return to the active practice of medicine, the revocation of Dr. Sickles' license to practice medicine shall be **STAYED** by the Board, Dr. Sickles shall be placed on **PROBATION** immediately, for a period of three (3) years, and Dr. Sickles may resume his practice of medicine and surgery, subject to any additional conditions, limitations or accommodations required by the Committee.

5. During the three (3) year period of Probation, Dr. Sickles must comply with all laws and rules pertaining to the practice of medicine and if, in the opinion of the Board, he does not do so, the stay of revocation shall be terminated and dissolved immediately upon written notice of the same to Dr. Sickles.


6. Upon successful completion of all of the above requirements, including the three (3) year period of Probation, as determined by the Board, the license to practice medicine and surgery of Dr. Sickles shall be reinstated by the Board.

7. Dr. Sickles shall provide a copy of this Consent Order to any employer or health care or medical facility where Dr. Sickles was practicing medicine immediately prior to incarceration, and during the period that this Consent Order is in effect, Dr. Sickles shall provide a copy of this Consent Order to any prospective employer or health care or medical facility where he seeks to practice medicine.

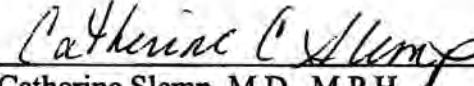
The foregoing "Consent Order" of DOYLE RUSSELL SICKLES, M.D., was:

Entered this 31st day of October, 2007.

WEST VIRGINIA BOARD OF MEDICINE



John A. Wade, Jr., M.D.
President



Catherine Slemp, M.D., M.P.H.
Secretary



DOYLE RUSSELL SICKLES, M.D.

Date: 10/24/07



L. Little, Case Manager.
Authorized By The Act of July 7, 1955, as amended, to
administer oaths (18 U.S.C § 4004).

October 24, 2007

BEFORE THE WEST VIRGINIA BOARD OF MEDICINE

IN RE: LUIS E. SORIANO-ULLOA, M.D.

CONSENT ORDER

The West Virginia Board of Medicine ("Board") and Luis E. Soriano-Ulloa, M.D. ("Dr. Soriano-Ulloa"), freely and voluntarily enter into the following Consent Order pursuant to the provisions of W. Va. Code § 30-3-14, *et seq.*:

FINDINGS OF FACT

1. Dr. Soriano-Ulloa currently holds a license to practice medicine and surgery in the State of West Virginia, License No. 12186, issued originally in 1980. Dr. Soriano-Ulloa's address of record is in Buckeye, West Virginia.
2. In January 2010, Dr. Soriano-Ulloa was the subject of a random audit by the Board to determine whether he had completed the required minimum number of fifty (50) hours of Continuing Medical Education ("CME") coursework, as described in 11 CSR 6 2.2, including two (2) hours in the subject of end-of-life care and pain management, as described in W. Va. Code § 30-1-7a, during the licensure period from July 1, 2007, to June 30, 2009.
3. In Dr. Soriano-Ulloa's licensure renewal application for the period from July 1, 2009, to June 30, 2011, submitted to the Board and dated May 19, 2009, Dr. Soriano-Ulloa represented that he had completed the required minimum number of fifty (50) hours of CME coursework, including two (2) hours of CME coursework in the subject of end-of-life care and pain management, during the preceding licensure period from July 1, 2007, to June 30, 2009.

4. The random audit revealed that Dr. Soriano-Ulloa had completed at least fifty (50) hours of approved CME coursework during the preceding licensure period from July 1, 2007, to June 30, 2009, but had failed to complete two (2) hours of CME coursework in the subject of end-of-life care, including pain management.

5. In May 2010, the Complaint Committee of the Board initiated a Complaint against Dr. Soriano-Ulloa based upon his apparent deficiency of two (2) hours of CME in the subject of end-of-life care, including pain management, and his certification that he had completed the same during the preceding licensure period from July 1, 2007, to June 30, 2009.

6. On May 24, 2010, Dr. Soriano-Ulloa responded to the Complaint submitting a certificate indicating that he completed the required coursework in the subject of end-of-life care, including pain management on May 18, 2010.

CONCLUSIONS OF LAW

1. The Board has a mandate pursuant to the West Virginia Medical Practice Act to protect the public interest. W. Va. Code § 30-3-1.

2. Probable cause may exist to substantiate charges against Dr. Soriano-Ulloa pursuant to W. Va. Code § 30-3-14 (c)(17) and 11 CSR 1A 12.1 (e) and (j), relating to unprofessional conduct, and W. Va. Code § 30-3-14 (c)(1) and (17), 11 CSR 1A 12.1 (a), and 11 CSR 6 4.2 and 4.4, relating to the renewal of a license to practice medicine and surgery by making an incorrect statement in connection with a licensure application.

3. The Board has determined that it is appropriate and in the public interest to waive the commencement of proceedings against Dr. Soriano-Ulloa and to proceed without

the filing of formal charges in a Complaint and Notice of Hearing, provided Dr. Soriano-Ulloa complies with the terms and conditions set forth herein.

CONSENT

Luis Soriano-Ulloa, M.D., by affixing his signature hereon, agrees solely and exclusively for purposes of this agreement and the entry of the Order provided for and stated herein, and the proceedings conducted in accordance with this Order, to the following:

1. Dr. Soriano-Ulloa acknowledges that he is fully aware that, without his consent here given, no permanent legal action may be taken against him except after a hearing held in accordance with W. Va. Code § 30-3-14 (h) and W. Va. Code § 29A-5-1, *et seq.*;
2. Dr. Soriano-Ulloa further acknowledges that he has the following rights, among others: the right to a formal hearing before the West Virginia Board of Medicine, the right to reasonable notice of said hearing, the right to be represented by counsel at his own expense, the right to cross-examine witnesses against him, and the right to appeal under Chapter 29A of the West Virginia Code in the event of a final order or decision adverse to him;
3. Dr. Soriano-Ulloa waives all such rights;
4. Dr. Soriano-Ulloa consents to the entry of this Order relative to his practice of medicine and surgery in the State of West Virginia; and
5. Dr. Soriano-Ulloa understands that this Order is considered public information.

ORDER

WHEREFORE, on the basis of the foregoing Findings of Fact and Conclusions of Law of the Board, and on the basis of the consent of Dr. Soriano-Ulloa, the West Virginia Board of Medicine hereby **ORDERS** as follows:

1. The CME credits submitted by Dr. Soriano-Ulloa on May 24, 2010, shall not be applied or transferred to any subsequent renewal period. However, by completing this CME, Dr. Soriano-Ulloa will be deemed to have met the one-time requirement for completion of this particular coursework.
2. Dr. Soriano-Ulloa shall also pay a **CIVIL FINE** in the amount of one hundred dollars (\$100.00) per credit hour for his prior deficiency of two (2) hours of CME in the subject of end-of-life care, including pain management, for the licensure renewal period from July 1, 2007, to June 30, 2009, together with a one-time **ADMINISTRATIVE FEE** in the amount of one hundred dollars (\$100.00), for a total of **three hundred dollars (\$300.00)**, which fine and administrative fee shall be received by the Board on or before September 15, 2010.
3. In the event that Dr. Soriano-Ulloa fails to comply with the requirement stated in the preceding paragraph of this Order, his license to practice medicine in the State of West Virginia shall be **SUSPENDED**, effective immediately, without further process or hearing, pending his successful completion of this requirement, as agreed to by him, and as required by this Order.
4. Upon the Board's determination that Dr. Soriano-Ulloa is in full compliance with the terms and conditions of this Consent Order, the Complaint against him shall be dismissed immediately.

The foregoing Order was entered this 31st day of July, 2010.

WEST VIRGINIA BOARD OF MEDICINE

Reverend O. Richard Bowyer
Reverend O. Richard Bowyer

President

Catherine Slemp, M.D., M.P.H.
Catherine Slemp, M.D., M.P.H.
Secretary

Luis E. Soriano-Ulloa
Luis E. Soriano-Ulloa, M.D.

Date: July 28, 2010

STATE OF West Virginia
COUNTY OF Pocahontas

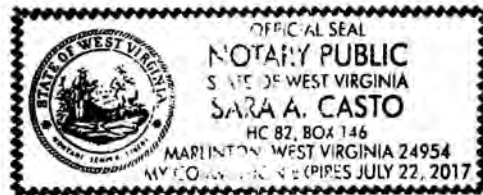
I, Sara A. Casto, a Notary Public in and for said county and

state do hereby certify that Luis E. Soriano-Ulloa, M.D., whose name is signed above, has this day acknowledged the same before me.

Given under my hand this 28 day of July, 2010.

My commission expires July 22, 2017.

Sara A. Casto
Notary Public



BEFORE THE WEST VIRGINIA BOARD OF MEDICINE

IN RE:

RONALD LEE THOMAS, M.D.

CONSENT ORDER

The West Virginia Board of Medicine (“Board”) and Ronald Lee Thomas, M.D., (“Dr. Thomas”) freely and voluntarily enter into the following Consent Order pursuant to W. Va. Code § 30-3-14, *et seq.*

FINDINGS OF FACT

1. Dr. Thomas held License Number 20749 in the State of West Virginia, which license has been in an automatically suspended status since July 1, 2007, for not submitting required continuing medical education information, and Dr. Thomas’s address of record with the Board is in Pittsburgh, Pennsylvania.

2. In October 2009, Dr. Thomas requested reactivation of his license to practice medicine and surgery in the State of West Virginia, and in the course of submitting documents in support of such licensure, it became evident that Dr. Thomas had provided false information on both his 2003 and 2005 license renewal applications, when he attested on each that he had completed the mandatory two (2) hours of continuing medical education coursework in the subject of end-of-life care, including pain management.

3. Dr. Thomas meets the requirements for active licensure under the West Virginia Medical Practice Act, as he acquired continuing medical education hours in end-of-life care including pain management in December 1, 2009, but for him to receive reactivation of his license without an appropriate condition and limitation upon his active license, under all the circumstances of this case, could adversely affect the health and welfare of patients.

CONCLUSIONS OF LAW

1. Probable cause exists to deny Dr. Thomas an active license to practice medicine and surgery in this State due to the provisions of W. Va. Code § 30-3-14(c)(17) and 11 CSR 1A 12.1(a), relating to presenting false statements in connection with an application for a license.

2. The Board determined that under all of the circumstances it is appropriate to grant Dr. Thomas an active license to practice medicine and surgery in the State of West Virginia, provided he agrees to this action against his license.

3. It is appropriate to waive the commencement of proceedings against Dr. Thomas and to proceed without the filing of formal charges in a Complaint and Notice of Hearing, provided he complies with the condition and limitation set forth herein.

CONSENT

Ronald Lee Thomas, M.D., by affixing his signature hereon, agrees solely and exclusively for purposes of this agreement and the entry of the Order provided for

and stated herein, and proceedings conducted in accordance with this Order to the following:

1. Dr. Thomas acknowledges that he is fully aware that, without his consent, no permanent legal action may be taken against him except after a hearing held in accordance with W. Va. Code § 30-3-14(h) and §29A-5-1, *et seq.*;

2. Dr. Thomas acknowledges that he has the following rights, among others: the right to a formal hearing before the West Virginia Board of Medicine, the right to reasonable notice of said hearing, the right to be represented by counsel at his own expense, the right to cross-examine witnesses against him, and the right to appeal under Chapter 29A of the West Virginia Code in the event of a final order or decision adverse to him;

3. Dr. Thomas waives all such rights;

4. Dr. Thomas consents to the entry of this Order relative to his practice of medicine in the State of West Virginia; and,

5. Dr. Thomas understands that this Order is considered public information.

ORDER

WHEREFORE, on the basis of the foregoing Findings of Fact and Conclusions of Law of the Board, and on the basis of the consent of Dr. Thomas, the West Virginia Board of Medicine hereby **ORDERS** as follows:


1. Dr. Thomas is granted **ACTIVE** status for his currently automatically suspended license to practice medicine and surgery in the State of West Virginia, License Number 20749, effective upon date of entry of this Consent Order.

2. Dr. Thomas shall pay three-hundred dollars (\$300) for providing false information to the Board on two (2) applications submitted to the Board, as set forth in the Findings of Fact of this Consent Order.

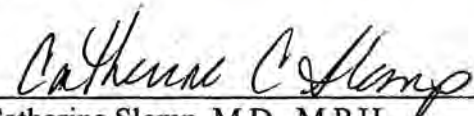
3. On or before March 26, 2010, Dr. Thomas shall pay to the Board three-hundred dollars (\$300), two-hundred dollars (\$200) of which is designated a fine for his deficiency of two (2) hours of continuing education in end-of-life care including pain management during the required periods, one-hundred dollars (\$100) of which is designated administrative costs, the receipt of which three-hundred dollars (\$300) is acknowledged by the signatures of the President and Secretary hereon.

The foregoing was entered this 15th day of March, 2010.


WEST VIRGINIA BOARD OF MEDICINE



John A. Wade, Jr., M.D.
President



Catherine Slemp, M.D., M.P.H.
Secretary



Ronald Lee Thomas., M.D.

Date: 5 MARCH 2010

STATE OF Pennsylvania

COUNTY OF Butler, to-wit:

I, Daniel R. Pototo, a Notary Public for said

county and state do hereby certify that Ronald Lee Thomas, M.D., whose name is signed on the previous page has this day acknowledged the same before me.

Given under my hand this 5 day of February, 2010.

My Commission expires _____

NOTARIAL SEAL Daniel Robert Pototo NOTARY PUBLIC City of Butler, Butler County My Commission Expires 10/31/2012

Daniel Robert Pototo
Notary Public

BEFORE THE WEST VIRGINIA BOARD OF MEDICINE

IN RE: JOHN THEODORE TIANO, M.D.

**ORDER OF REVOCATION OF LICENSE
TO PRACTICE MEDICINE AND SURGERY**

1. John Theodore Tiano, M.D., (“Dr. Tiano”) holds a license to practice medicine in the State of West Virginia, Number 21730, issued originally in 2004. Dr. Tiano’s address of record with the West Virginia Board of Medicine (“Board”) is in Lost Creek, West Virginia. Since December 1, 2008, Dr. Tiano has been under a three (3) year probation with the West Virginia Board of Medicine pursuant to a Consent Order entered December 11, 2008. One of the requirements of the Consent Order is that he “cooperate fully with Federal and State agencies.” (Exhibit 1, incorporated by reference herein.)

2. On December 15, 2009, in the United States District Court, Southern District of West Virginia, at Charleston, Dr. Tiano entered a plea of guilty to a two (2) count Information in United States of America v. John Theodore Tiano, Criminal No. 2:09-00259. He entered a plea of guilty to 21 U.S.C. § 846, Conspiracy to Use a DEA Registration Number to Distribute Controlled Substances in violation of 21 U.S.C. § 843 (a)(2), and he entered a plea of guilty to 18 U.S.C. §§ 1347 and 2, Aiding and Abetting Health Care Fraud. The Court accepted the guilty pleas, finding that there was a basis in fact for the pleas. (Exhibit 2, Transcript of Proceedings Before the Honorable John T. Copenhaver, Jr., United States District Judge, United States of America, v. John

Theodore Tiano, Criminal No, 2:09-00259, December 15, 2009, incorporated by reference herein, p. 57).

3. Dr. Tiano was questioned by the Honorable John T. Copenhaver, Jr., at the hearing and Dr. Tiano confirmed that while he was pursuing his medical education in Huntington, and not present during the day at the Justice Medical Clinic (JMC), from December 2005, through March 2007, a nurse practitioner or physician assistant saw patients at the Justice Medical Clinic and that without Dr. Tiano seeing the patient or the patient's medical record, he would pre-sign prescriptions for larger amounts of controlled substances than the nurse practitioners or physician assistants were allowed to prescribe and then the prescriptions would be faxed to a pharmacy (Sav-Rite). (Exhibit 2, pp. 5-7, 38-40, 49).

4. At the hearing, the Assistant United States Attorney stated that there was a binder that's "nine, ten inches thick that is simply a printout from the West Virginia Board of Pharmacy that shows all the prescriptions that were issued under Dr. Tiano's number for controlled substances while he was associated with Justice Medical Clinic." (Exhibit 2, Transcript, pp. 61-62).

5. A certified copy of the Guilty Plea filed on December 15, 2009, in the case United States of America v. John Theodore Tiano, M.D., in Criminal Action No. 2:09-00259, with a ten (10) page letter of November 17, 2009, signed by the parties, and a four (4) page Information ("Plea Agreement Exhibit A") and a six (6) page Stipulation of Facts ("Plea Agreement Exhibit B") are incorporated by reference herein as Exhibit 3.

6. In the Stipulation of Facts, "Plea Agreement Exhibit B" fact 25, states as follows:

Defendant knew that the controlled substance prescriptions issued through the JMC under his name and DEA number included:

- (a) hydrocodone, a Schedule III controlled substance which is a favorite of drug seekers and is commonly abused, traded, or sold “on the streets” for a profit; and
- (b) alprazolam, also known as “Xanax,” a Schedule IV anti-anxiety medication which is often requested in combination with hydrocodone by drug seekers for the heightened effect the combination produces and is commonly abused, traded, or sold “on the streets” for a profit. (Exhibit 3, “Plea Agreement Exhibit B”, p. 5).

7. On May 25, 2010, at the Sentencing Hearing in Charleston, the Honorable John T. Copenhaver, Jr., Judge of the United States District Court, Southern District of West Virginia, stated to Dr. Tiano: “You permitted substantial mischief to be done in the community at large in the area where these massive amounts of drugs were allowed to be distributed. Throughout the presentence report, reference is made to the pill mill at Justice Medical Clinic and the virtual abandon with which drugs were prescribed by those who were employed is there. That was your responsibility while you were in charge to see that that didn’t happen.” (Exhibit 4, Transcript of Proceedings Before the Honorable John T. Copenhaver, Jr., United States District Judge, United States of America, v. John T. Tiano, Criminal No. 2:09-00259, May 25, 2010, p. 51, incorporated by reference herein).

8. On May 25, 2010, Judge Copenhaver further stated at the Sentencing Hearing that “I was surprised to learn in the report a couple of things. One had to do with the number of prescriptions that Sav-Rite Pharmacy received in 2006 during the heart of your stay there or your association there. During that year, there were 3,194, 400 dosages

of hydrocodone. That made the pharmacy rank 22nd in the United States in the sales at that particular pharmacy, and as compared to the average sold per pharmacy that year of 97,431. It simply gives one some scope of the magnitude of that which was taking place.” (Exhibit 4, Transcript, pp. 51-52).

9. On May 25, 2010, Judge Copenhaver imposed Judgment, and on May 26, 2010, Judge Copenhaver entered Judgment in a Criminal Case whereby Dr. Tiano was sentenced to one (1) year and one (1) day in prison, and upon release, a three (3) year term of supervised release, as well as making restitution of \$119, 785.57, to be paid at the rate of \$250 per month. (A certified copy of the May 26, 2010, Judgment in a Criminal Case in United States of America v. John Theodore Tiano, M.D., Case No: 2:09-00259 is incorporated by reference herein as Exhibit 5).

10. Under the provisions of 21 U.S.C. § 846 and 21 U.S.C. § 843(a)(2) and 18 U.S.C. § 3559(a)(5), a violation of 21 U.S.C. § 843 (a)(2) is a felony.

11. Under the provisions of West Virginia Code § 30-3-14(d):

The board...shall revoke the license of any physician...licensed...within this state who, is found guilty by any court of competent jurisdiction of any felony involving prescribing, selling, administering, dispensing, mixing or otherwise preparing any prescription drug, including any controlled substance under state or federal law, for other than generally accepted therapeutic purposes. Presentation to the board of a certified copy of the guilty verdict or plea rendered in the court is sufficient proof thereof for the purposes of this article.

12. Copies of the above referenced documents, Exhibits 1 through 5, all having been presented to the Board of Medicine at its regular meeting of the Board on September 13, 2010, where a quorum of the Board was present and voting, the Board

determined that Dr. Tiano has been found guilty by a court of competent jurisdiction of a felony involving prescribing a prescription drug including a controlled substance (hydrocodone and alprazolam) under state or federal law for other than generally accepted therapeutic purposes.

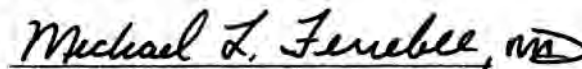
13. The Board concluded as a matter of law, the license to practice medicine of Dr. Tiano, License No. 21730, must be REVOKED under the provisions of West Virginia Code § 30-3-14(d), and accordingly, the Board voted in accordance with Board Rule 11 CSR 3 7 at said regular meeting to REVOKE the license to practice medicine and surgery of Dr. Tiano, effective September 15, 2010. Dr. Jimenez abstained from the vote.

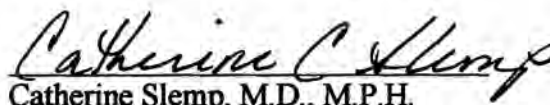
WHEREFORE, it is ORDERED that the license to practice medicine and surgery of John Theodore Tiano, M.D., License No. 21730, issued by the Board in 2004, is REVOKED, effective September 15, 2010.

Entered this 13th day of September, 2010.

WEST VIRGINIA BOARD OF MEDICINE


Reverend O. Richard Bowyer
President


Michael L. Ferrebee, M.D.
Vice President


Catherine Slemp, M.D., M.P.H.
Secretary

BEFORE THE WEST VIRGINIA BOARD OF MEDICINE

IN RE: JOHN THEODORE TIANO, M.D.

CONSENT ORDER

The West Virginia Board of Medicine ("Board") and John Theodore Tiano, M.D. ("Dr. Tiano") freely and voluntarily enter into the following Consent Order pursuant to the provisions of W. Va. Code § 30-3-14, et seq.

FINDINGS OF FACT

1. Dr. Tiano currently holds a license to practice medicine and surgery in the State of West Virginia, License No. 21730, issued originally in 2004. Dr. Tiano's address of record with the Board is in Huntington, West Virginia.
2. On September 10, 2007, the Complaint Committee of the Board initiated a complaint based on an anonymous report received regarding the purported actions of Dr. Tiano at The Justice Clinic located in Wayne County, West Virginia. The report alleges certain unprofessional and unethical conduct on the part of Dr. Tiano, including, but not limited to, prescribing or dispensing excessive amounts of prescription drugs other than in good faith, and in a therapeutic manner in accordance with accepted medical standards.
3. The Complaint Committee of the Board began an investigation of the complaint and on October 11, 2007, a response to the complaint was received at the Board offices from Dr. Tiano wherein he denied the allegations of the initiated complaint and listed a number of positive aspects of the clinic.

EXHIBIT 

4. The Complaint Committee requested further investigation, the investigation continued and in September, 2008, Dr. Tiano appeared before the Complaint Committee for an informal conference and a full discussion relating to the complaint and the ongoing investigation.

5. Following the discussion with Dr. Tiano, the Complaint Committee of the Board reviewed all of the information received with respect to the complaint, subpoenaed and reviewed additional materials from Marshall University in Huntington, West Virginia, and determined that there was evidence of prescribing, dispensing, or administering a prescription drug other than in good faith and in a therapeutic manner in accordance with accepted medical standards, and failing to practice medicine acceptably.

6. Both parties now desire to enter into this Consent Order in order to settle and terminate this matter.

CONCLUSIONS OF LAW

1. The Board has a mandate pursuant to the West Virginia Medical Practice Act to protect the public interest. W. Va. Code § 30-3-1.

2. Probable cause exists to substantiate charges against Dr. Tiano for violations of W. Va. Code § 30-3-14(c)(13) and (17) and 11 CSR 1A 12.1(e), (j), and (x), all relating to prescribing, dispensing, or administering a prescription drug other than in good faith and in a therapeutic manner in accordance with accepted medical standards, and failing to practice medicine acceptably.

3. The Board has determined that it is appropriate and in the public interest to waive the commencement of proceedings against Dr. Tiano and to proceed without the filing of formal charges in a Complaint and Notice of Hearing, provided Dr. Tiano enters into this Consent Order.

CONSENT

Dr. Tiano, by affixing his signature hereon, agrees solely and exclusively for purposes of this agreement and the entry of the Order provided for and stated herein, and the Proceedings conducted in accordance with this Order, to the following:

1. Dr. Tiano acknowledges that he is fully aware that, without his consent here given, no permanent legal action may be taken against him except after a public hearing held in accordance with W. Va. Code § 30-3-14(h) and § 29A-5-1, et seq.

2. Dr. Tiano further acknowledges that he has the following rights, among others: the right to a formal public hearing before the Board, the right to reasonable notice of said hearing, the right to be represented by counsel at his own expense, and the right to cross-examine witnesses against him.

3. Dr. Tiano waives all rights to such a public hearing.

4. Dr. Tiano consents to the entry of this Order relative to his practice of medicine and surgery in the State of West Virginia.

5. Dr. Tiano understands that this Order is considered public information, and that matters contained herein may be reported, as required by law, to the National Practitioner Data Bank and the Healthcare Integrity and Protection Data Bank.

ORDER

WHEREFORE, on the basis of the foregoing Findings of Fact and Conclusions of Law of the Board, and on the basis of the Consent of Dr. Tiano, the West Virginia Board of Medicine hereby **ORDERS** as follows:

1. Effective December 1, 2008, the license to practice medicine and surgery in the State of West Virginia previously issued to Dr. Tiano, License No. 21730, is hereby placed on **PROBATION** for a period of three (3) years.

2. Dr. Tiano agrees to enroll in and successfully complete the intensive course in Controlled Substance Management at Case Western Reserve University School of Medicine, Cleveland, Ohio, offered December 2-5, 2008, and to document his successful completion of the same to the Board on or before December 31, 2008.

3. Dr. Tiano agrees to read and submit no later than March 30, 2009, a written report to the Complaint Committee summarizing the book Responsible Opioid Prescribing, A Physician's Guide, authored by Scott M. Fishman, M.D., which book has been sent free of charge to all West Virginia licensed physicians in 2008.

4. During the period of probation, Dr. Tiano agrees to confine his medical practice to cardiology and he will not engage in any "moonlighting" nor practice general or family medicine and he agrees not to work at or for the Justice Clinic in Wayne County, West Virginia.

5. During the period of probation, Dr. Tiano agrees to adhere to the Board's Policy for the Use of Controlled Substances for the Treatment of Pain adopted January 10, 2005.

6. No later than March 30, 2009, Dr. Tiano shall cause to be submitted to the Board a psychological evaluation sent directly to the Executive Director of the Board from a

licensed psychologist whom the Board has approved to conduct the evaluation.

7. Dr. Tiano shall appear before the Complaint Committee annually in November, 2009, 2010, and 2011, for a full discussion of his compliance with the terms of this Consent Order.

8. During the period of probation, Dr. Tiano shall comply with the provisions of the West Virginia Medical Practice Act and rules promulgated thereunder and Dr. Tiano shall cooperate fully with Federal and State agencies.

9. Dr. Tiano is **PUBLICLY REPRIMANDED** by the Board for his conduct in this matter.

10. No later than December 31, 2008, Dr. Tiano shall provide a copy of this Consent Order by certified mail, return receipt requested, to the proper licensing authority of any state or jurisdiction in which he currently holds a license to practice. Dr. Tiano further agrees to provide a copy of this Consent Order by certified mail, return receipt requested, at time of application to the proper licensing authority of any state in which he applies for licensure. Further, Dr. Tiano shall provide this Board with a copy of the return receipt of proof of notification within thirty (30) days of receiving that receipt.

11. If at any time during the period of probation the Board determines in its sole discretion, based upon credible evidence, that Dr. Tiano has not complied with the requirements of this Consent Order, the Complaint Committee may recommend to the Board that the PROBATION be DISSOLVED and the license of Dr. Tiano may be REVOKED by the Board without further hearing or process.

The foregoing Order was entered this 11th day of December, 2008.

WEST VIRGINIA BOARD OF MEDICINE

John A. Wade, Jr.
John A. Wade, Jr., M. D.
President

Catherine C. Slemp
Catherine Slemp, M.D., M.P.H.
Secretary

John Theodore Tiano
John Theodore Tiano, M. D.

Date: 12/1/08

STATE OF WEST VIRGINIA,

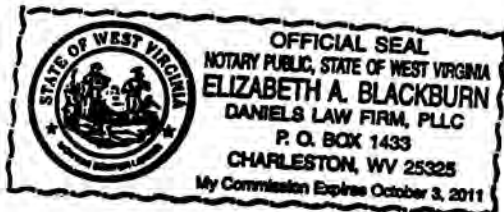
COUNTY OF Kanawha

Elizabeth A. Blackburn, a Notary Public in and for said county and state,
do hereby certify that John Theodore Tiano, M. D., whose name is signed on this page, has this
day acknowledged he same before me.

Given under my hand this 1st day of Dec., 2008.

My commission expires: 10/3/2011.

Elizabeth A. Blackburn
Notary Public



IN THE UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF WEST VIRGINIA
AT CHARLESTON

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

-----X	:	
UNITED STATES OF AMERICA,	:	
	:	
v.	:	CRIMINAL NO. 2:09-00259
	:	
JOHN THEODORE TIANO,	:	DECEMBER 15, 2009
	:	
Defendant.	:	
-----X		

TRANSCRIPT OF PROCEEDINGS
BEFORE THE HONORABLE JOHN T. COPENHAVER, JR.
UNITED STATES DISTRICT JUDGE

APPEARANCES:

FOR THE UNITED STATES: AUSA MONICA K. SCHWARTZ
 U.S. Attorney's Office
 P.O. Box 1713
 Charleston, WV 25336

FOR THE DEFENDANT: J. TIMOTHY DIPIERO
 HEATHER M. LANGELAND
 604 Virginia Street, East
 Charleston, WV 25301

PROBATION OFFICER: RUTH LOFTIS
 U.S. Probation Office
 300 Virginia Street East
 Charleston, WV 25301

COURT REPORTER: BARBARA STEINKE, RMR
 Post Office Box 75025
 Charleston, WV 25375
 (304) 347-3151

These proceedings were reported with use of a stenographic machine and transcribed with use of computer-aided transcription.

EXHIBIT 2

1 P R O C E E D I N G S 1:41 p.m.

2 THE CLERK: The case before the court is the *United*
3 *States of America versus John Theodore Tiano, M.D.*, Criminal
4 Number 2:09-00259. Would counsel note their appearance for the
5 record, please.

6 MS. SCHWARTZ: On behalf of the United States, Monica
7 Schwartz. With me at counsel table is Jim Lafferty of the FBI
8 and Dominic Grant of DEA.

9 MR. DIPIERO: And Tim DiPiero and Heather Langeland on
10 behalf of Dr. John Tiano who is also present.

11 THE COURT: Thank you.

12 Ms. Schwartz, the purpose of the hearing?

13 MS. SCHWARTZ: The purpose of the hearing, Your Honor,
14 is to present the court with a proposed plea agreement to a
15 two-count information whereby Dr. Tiano would plead guilty to
16 (a) a conspiracy to use a registration number to distribute
17 controlled substances in violation of 21, 843(a)(2), and also
18 (b) health care fraud in violation of 18 United States Code,
19 Sections 1347 and 2, aiding and abetting health care fraud.

20 THE COURT: The first violation in count one is a
21 violation of Title 21, United States Code, Section 846?

22 MS. SCHWARTZ: That's correct, Your Honor.

23 THE COURT: Thank you.

24 Let me ask you for the pronunciation on a drug that is
25 alprazolam or something like that.

1 MS. SCHWARTZ: It's alprazolam. It's commonly known as
2 Xanax.

3 THE COURT: Yes, but alprazolam is the correct
4 pronunciation of it.

5 MS. SCHWARTZ: Alprazolam.

6 THE COURT: Thank you.

7 Mr. DiPiero, is that your understanding as well as just
8 stated by Ms. Schwartz, that the defendant proposes to plead
9 guilty to the two-count information in this case?

10 MR. DIPIERO: Yes, Your Honor.

11 THE COURT: And that's pursuant to a plea agreement.

12 MR. DIPIERO: Yes, sir.

13 THE COURT: Thank you.

14 THE CLERK: Would the defendant please stand to be
15 sworn and raise your right hand.

16 (The defendant was sworn.)

17 EXAMINATION OF JOHN TIANO, THE DEFENDANT

18 BY THE COURT:

19 Q. Dr. Tiano, state your full name, please.

20 A. John Theodore Tiano.

21 Q. Would you stand, please.

22 A. Yes.

23 Q. I take it it's comfortable for you to stand?

24 A. Yes.

25 Q. And, again, your full name?

1 A. John Theodore Tiano.

2 Q. And how old are you?

3 A. Forty-one.

4 Q. And the extent of your education?

5 A. I have a medical doctorate degree from Marshall University
6 and then a residency and fellowship in cardio vascular medicine.

7 Q. Thank you. And I take it it's fair to say that you read and
8 read well.

9 A. Yes, sir.

10 Q. And write and write well.

11 A. Yes, sir.

12 Q. And were you able to read and understand the information in
13 this case?

14 A. Yes, sir.

15 Q. Both counts?

16 A. Yes, sir.

17 Q. As well as the plea agreement?

18 A. Yes.

19 Q. Now then, have you at any time in the last few years been
20 under the treatment of a physician or anyone for a serious
21 physical illness or ailment of any kind?

22 A. No, sir.

23 Q. Have you ever had occasion to consult or be under the
24 treatment of a psychiatrist, physician, counselor, psychologist,
25 or anyone for a mental illness or emotional disorder of any

1 kind?

2 A. No, sir.

3 Q. Have you ever been under treatment for drug addiction?

4 A. No, sir.

5 Q. Have you had any sedatives, medication, or drugs during the
6 past 48 hours?

7 A. No, sir.

8 Q. With respect to the charges in the case set forth, as they
9 are, in the two-count information in this matter, do you have a
10 copy of that information before you?

11 A. Yes, sir.

12 Q. And I'm going to read it because I want to be sure you
13 understand what's charged and go over with you the essential
14 elements of the offense as to each count. And while I'm doing
15 that, you can be seated. And if as I'm reading it, if there is
16 anything about the charges you don't understand, I want you to
17 interrupt me in the middle of my reading of it and we'll take it
18 up right then. Do you promise to do that?

19 A. Yes, sir.

20 Q. Looking to the first count which reads as follows:

21 From 2005 and continuing to on or about March 31, 2007, at
22 or near Kermit in Mingo County, West Virginia, and within the
23 Southern District of West Virginia and elsewhere, defendant John
24 Theodore Tiano, M.D., and other individuals known to the United
25 States Attorney, knowingly conspired to commit offenses in

1 violation of Title 21, United States Code, Section 843(a)(2),
2 that is, knowingly and intentionally causing others to use a
3 registration number which was issued to him, in the course of
4 the distribution of, and for the purpose of acquiring and
5 obtaining hydrocodone, a Schedule III controlled substance, and
6 alprazolam, a Schedule IV controlled substance; all of which is
7 charged to be in violation of Title 21, United States Code,
8 Section 846.

9 Do you understand everything there?

10 A. Yes, sir.

11 Q. Let me note to you that if instead of pleading guilty to
12 that charge, you pled not guilty and went to trial on it, in
13 order for you to stand convicted of the offense charged against
14 you in count one, it would be necessary that the government
15 prove to the satisfaction of this court and a jury, beyond a
16 reasonable doubt, each of the following four essential elements
17 of that offense, and they are as follows:

18 First, that an agreement to knowingly and intentionally
19 cause others to use a registration number which was issued to
20 you, in the course of the distribution of, and for the purpose
21 of acquiring and obtaining hydrocodone, a Schedule III
22 controlled substance, and alprazolam, a Schedule IV controlled
23 substance, existed between two or more persons.

24 Do you understand the first one?

25 A. Yes, sir.

1 Q. Secondly, that you had knowledge of the essential objectives
2 of the conspiracy that is charged in count one.

3 A. Yes, sir.

4 Q. Third, that you knowingly and voluntarily became part of
5 that conspiracy.

6 A. Yes, sir.

7 Q. And, lastly, that there was interdependence among the
8 conspirators, including you.

9 A. Yes, sir.

10 Q. And in that connection, interdependence among alleged
11 coconspirators is established when the activities of the alleged
12 coconspirators in one aspect of the charged scheme are necessary
13 or advantageous to the success of the activities of the
14 coconspirators in another aspect of the charged scheme, or the
15 success of the venture as a whole. Do you understand all that?

16 A. Yes, sir.

17 Q. Now then, let me go next to count two and go over that more
18 lengthy charge, which reads as follows:

19 At all relevant times, defendant John Theodore Tiano, M.D.,
20 was a medical doctor licensed in West Virginia and associated
21 with a medical clinic, hereinafter the clinic, located between
22 Kermit and Crum, West Virginia.

23 2. Beginning in or about September 2005, controlled
24 substance prescriptions issued through the clinic were
25 transmitted to and filled at a pharmacy located at or near

1 Kermit, Mingo County, West Virginia.

2 3. Defendant was a supervisor of certain nurse
3 practitioners, NPs, and physician assistants, PAs, employed by
4 the clinic.

5 4. Medicare was a program established and fully funded by
6 the United States to provide health insurance to the elderly,
7 severely disabled, or persons with specific chronic medical
8 conditions. Medicare was administered by the Department of
9 Health and Human Services, HHS, and private companies under
10 contract with HHS.

11 Do you understand everything down to this point?

12 A. Yes, sir.

13 Q. Thence under the scheme to defraud is paragraph 5 reading as
14 follows:

15 From 2005 and continuing to in or about March 31, 2007, at
16 or near Kermit, Mingo County, West Virginia, and within the
17 Southern District of West Virginia, and elsewhere, defendant
18 John Theodore Tiano, M.D., aided and abetted by others known to
19 the United States Attorney, did knowingly and willfully execute
20 and attempt to execute a scheme and artifice to defraud a health
21 care benefit program, that is, the Medicare program, which
22 scheme and artifice involved misrepresentation and concealment
23 of material facts, and to obtain, by means of materially false
24 and fraudulent pretenses and representations, money owned by and
25 under the control and custody of the Medicare program, in

1 connection with the payment for medical services and for
2 prescription medication.

3 Do you understand all that to this point?

4 A. Yes, sir.

5 THE COURT: Just a moment, please.

6 Q. Thence follows the further paragraphs of count two under the
7 category of Manner and Means of Execution of the Scheme.

8 6. It was part of the scheme that defendant John Theodore
9 Tiano, M.D., allowed the clinic and its employees to use his
10 name and Medicare provider number to bill for services as if
11 such services had been personally performed by defendant, a
12 physician, when, in fact, they were not.

13 7. It was further part of the scheme that defendant John
14 Theodore Tiano, M.D., allowed nurse practitioners and others who
15 were employed by, or associated with, the clinic to use his Drug
16 Enforcement Administration, DEA, registration number to issue
17 controlled substance prescriptions for, and to acquire and
18 obtain hydrocodone, a Schedule III controlled substance, and
19 alprazolam, a Schedule IV controlled substance.

20 8. It was further part of the scheme that NPs who were
21 employed by the clinic personally met with and provided
22 face-to-face personal examinations and evaluations of patients.

23 9. It was further part of the scheme that defendant
24 normally did not meet with or perform face-to-face examinations
25 and evaluations of patients at the clinic.

1 10. It was further part of the scheme that employees of the
2 clinic would and did complete billing documents falsely
3 indicating that services had been personally provided by
4 defendant to Medicare beneficiaries, thereby facilitating
5 payments by Medicare.

6 11. As a result of the fraudulent scheme, defendant John
7 Theodore Tiano, M.D., aided and abetted by others known to the
8 United States Attorney, would and did cause the Medicare program
9 to pay \$119,785.57 for services ostensibly performed by a
10 physician which were not, in fact, performed by a physician.

11 All of which is charged to be in violation of Title 18,
12 United States Code, Section 1347 and 2.

13 Do you understand everything in count two as well?

14 A. Yes, sir.

15 Q. Now, let me note to you that if instead -- well, I should
16 note to you first the essential elements of that offense. If
17 you pled not guilty to that charge in count two and went to
18 trial on it, in order for you to stand convicted of the offense
19 charged against you in that count, it would be necessary that
20 the government prove to the satisfaction of this court and a
21 jury, beyond a reasonable doubt, each of the following essential
22 elements of that offense, which are as I will now give them to
23 you.

24 First, that from 2005 and continuing to in or about March
25 31, 2007, at or near Kermit, Mingo County, West Virginia, you

1 executed and attempted to execute a scheme and artifice to
2 defraud a health care benefit program, that is, the Medicare
3 program under the federal government, which scheme and artifice
4 involved misrepresentation and concealment of material facts,
5 and to obtain, by means of materially false and fraudulent
6 pretenses and representations, money owned by and under the
7 control and custody of the Medicare program in connection with
8 the payment for medical services and for prescription
9 medication.

10 Do you understand the first one?

11 A. Yes, sir.

12 Q. Secondly, that the manner and means as described in count
13 two were performed for the purpose of executing the scheme to
14 defraud Medicare, and would and did cause the Medicare program
15 to pay \$119,785 for services ostensibly performed by a physician
16 which were not, in fact, performed by a physician; all as
17 alleged in the information and all of which was reasonably
18 foreseeable by you.

19 Do you understand that one as well?

20 A. Yes, sir.

21 Q. Next, that the scheme to defraud involved misrepresentation
22 or concealment of material fact.

23 A. Yes, sir.

24 Q. Fourth, that you were aided and abetted by others known to
25 the United States Attorney.

1 A. Yes, sir.

2 Q. And five, that you acted knowingly, willfully, and with
3 specific intent to defraud.

4 A. Yes, sir.

5 Q. Do you understand all that as well?

6 A. Yes, sir.

7 Q. And, once again, in order for you to stand convicted of the
8 charge contained in count two, should you go to trial, it would
9 be necessary that the government prove all those essential
10 elements as I have just given them to you to the satisfaction of
11 a court and a jury beyond a reasonable doubt. Anything at all
12 about any aspect of the essential elements as to each offense
13 and the offense charged that you don't understand?

14 A. No, sir.

15 Q. Now then, have you discussed the charges contained in the
16 two-count information thoroughly with your attorney,
17 Mr. DiPiero?

18 A. Yes, sir.

19 Q. Did you tell him all the facts?

20 A. Yes, sir.

21 Q. Has he counseled and advised you as to the nature of the
22 offense with which you are charged in count one?

23 A. Yes, sir.

24 Q. And count two?

25 A. Yes, sir.

1 Q. Insofar as you can tell, has he also counseled and advised
2 you as to all possible defenses you may have to those charges?

3 A. Yes, sir.

4 Q. Do you fully understand then the nature of the charge set
5 out in count one?

6 A. I do.

7 Q. And count two?

8 A. I do.

9 Q. Are you ready to enter a plea to that charge --

10 A. Yes.

11 Q. -- in count one and count two?

12 A. Yes, sir.

13 Q. Let me note to you before we proceed, this matter is brought
14 by an information filed by the United States Attorney. Do you
15 understand that you have a constitutional right to be proceeded
16 against not by that information filed by the United States
17 Attorney, but to insist instead that you be proceeded against by
18 indictment by a grand jury?

19 A. I do, sir.

20 Q. Do you further understand that if instead these charges were
21 presented to a grand jury, unless that grand jury found by a
22 majority of its entire membership that you had committed the
23 offenses charged in each count one and count two, you would
24 stand free of those charges?

25 A. Yes, sir, I understand.

1 Q. Now, notwithstanding your right to be proceeded against by
2 indictment by a grand jury, have you made a decision as to
3 whether or not you wish to waive that right, and consent instead
4 that this proceeding be by information instead?

5 A. I wish to waive that right, sir.

6 THE COURT: If that is the case, I'm going to have you
7 to sign a writing to that effect.

8 THE CLERK: Mr. Tiano, if you could please listen as I
9 read.

10 *United States of America versus John Theodore Tiano, M.D.,*
11 *Criminal Number 2:09-00259.*

12 *Waiver of Indictment.*

13 I, John Theodore Tiano, the above-named defendant, who is
14 accused of one violation of Title 21, United States Code,
15 Section 846, and one violation of Title 18, United States Code,
16 Sections 1347 and 2, as charged in the two-count information
17 filed in this action, being advised of the nature of the
18 charges, the proposed information, and of my rights, hereby
19 waive in open court on December 15, 2009, prosecution by
20 indictment, and consent that the proceeding may be by
21 information rather than by indictment.

22 (Pause.)

23 THE COURT: The defendant's written waiver of
24 indictment, and his consent that this prosecution may be by
25 information rather than by indictment, having been signed by him

1 in the presence of the court, is received and filed.

2 The court understands that a plea agreement has been entered
3 into, and I'll ask, Ms. Schwartz, if you have the original of
4 that agreement, if I might see it, please.

5 MS. SCHWARTZ: I do, Your Honor. May I approach?

6 BY THE COURT:

7 Q. Dr. Tiano, I have before me what appears to be a written
8 plea agreement in letter form under date of November 17, 2009.
9 It's addressed to your attorney, Mr. DiPiero, and it's from the
10 United States Attorney, and signed on his behalf by Ms. Schwartz
11 as Assistant United States Attorney, and there's attached to it
12 a copy of the information as exhibit A and a six-page
13 stipulation of facts as exhibit B.

14 Is that the plea agreement that you read?

15 A. Yes, sir.

16 Q. Do you believe you understand everything in it?

17 A. Yes, sir.

18 Q. Anything at all about it that you don't understand?

19 A. No, sir.

20 Q. You have been over it thoroughly with your attorney, have
21 you?

22 A. Yes, sir.

23 Q. Notwithstanding your telling me that, I'm going to go over
24 this plea agreement with you and probably have a couple of the
25 paragraphs read, if I can call on Ms. Schwartz to do that, and I

1 would note to you that you'll have the original of this
2 agreement before you and you can follow along as it's gone over
3 and read into the record; and if there is anything at all about
4 it that you don't understand, I want you to interrupt either me
5 while I'm speaking to you about it, or Ms. Schwartz when she is
6 reading a paragraph or two that I'll ask her to do, interrupt
7 either of us at the appropriate time as it's being read and
8 we'll take it up right then --

9 A. Okay, sir.

10 Q. -- whatever it is that you don't understand.

11 THE COURT: And, Ms. Schwartz, would you hand this to
12 Mr. DiPiero.

13 MS. SCHWARTZ: Certainly, Your Honor.

14 BY THE COURT:

15 Q. In the plea agreement, it's first noted in paragraph 1 that
16 you will, as you have already done, agree to be proceeded
17 against by information in the case.

18 And the next paragraph, that you'll plead guilty to the two
19 violations that are set forth in that information.

20 And then the next paragraph lists the maximum penalty to
21 which you are subject, which on count one is imprisonment for as
22 long as four years, a fine of \$250,000, a term of supervised
23 release of one year, a special assessment of \$100, the court may
24 deny certain federal benefits to you for a period of five years
25 under certain circumstances, and restitution can be required of

1 you.

2 Count two is in addition to that, imprisonment for a period
3 of ten years, a fine of \$250,000, a term of supervised release
4 of three years, a special assessment of \$100, and restitution
5 once more.

6 And so, when you combine all that, it comes to a total
7 maximum imprisonment that the court could impose in your case of
8 prison for a period of 14 years; a fine of as much as \$500,000,
9 or twice the gross pecuniary gain or twice the gross pecuniary
10 loss resulting from your conduct, whichever is greater; a term
11 of supervised release of three years; special assessments
12 totaling \$200; denial of certain benefits under certain
13 circumstances for a period of five years; and restitution.

14 And I notice in particular that the restitution is further
15 referred to in the agreement in paragraph 6, which you agree
16 that you owe restitution in the amount of \$119,785.57, and
17 agrees to pay it with interest.

18 Are you familiar with all of that --

19 A. Yes, sir.

20 Q. -- down to this point? And with that restitution provision
21 as well?

22 A. Yes, sir.

23 Q. And are you also familiar with this further provision in the
24 agreement, under license revocations, wherein it is shown that
25 you agree to surrender all of your DEA certificates or

1 registration at a time and place to be determined by the United
2 States?

3 A. Yes, sir, I've done that.

4 MS. SCHWARTZ: I'm sorry, Your Honor. He provided the
5 voluntary waiver of DEA form to the United States today.

6 THE COURT: And so, are you saying that that surrender
7 has taken place today?

8 MS. SCHWARTZ: It has, Your Honor.

9 THE COURT: Thank you.

10 Q. In addition to that, you agree in that same paragraph 4 not
11 to oppose revocation of your registration as more fully set
12 forth in paragraph 4(b). And in paragraph 4(c), you agree not
13 to apply for re-registration with the DEA until after the
14 termination of any period of imprisonment that you serve and any
15 period of supervised release --

16 A. Yes.

17 Q. -- that is imposed. Do you understand all that?

18 A. Yes, sir.

19 THE COURT: Mr. DiPiero, has the \$200 in special
20 assessment been paid?

21 MR. DIPIERO: It has, Your Honor.

22 THE COURT: Thank you.

23 Q. So there's no need to read that paragraph. And I've already
24 spoken to you generally about restitution. Do you understand
25 the rest of the provisions with regard to restitution, doctor?

1 A. I do, sir.

2 Q. Paragraph 7 provides for the payment of monetary penalties.

3 Paragraph 8 for cooperation with the United States.

4 Paragraph 9 for use immunity.

5 And paragraph 10 for limitations on immunity.

6 Do you understand all that? Have you had them all explained
7 to you fully by Mr. DiPiero?

8 A. They were all explained to me, sir.

9 Q. Next, reference is made to the stipulation of facts that is
10 attached; and under that provision, you and the United States
11 agree that the facts that comprise the offenses of conviction
12 and relevant conduct include the facts that are outlined in that
13 stipulation of facts which is attached as exhibit B and is a
14 six-page statement in that respect. Are you thoroughly familiar
15 with that stipulation of facts?

16 A. Yes, sir.

17 Q. And do you understand that by stipulation of facts is meant
18 agreement of facts, and that means that you and the United
19 States have agreed to those facts that are set forth there? Do
20 you understand that?

21 A. Yes, sir.

22 Q. And do you also understand that in the event that the court
23 should not accept this plea agreement and your plea of guilty,
24 that you could withdraw from this plea agreement, but that if
25 the court does accept it and you undertake to withdraw from the

1 agreement or it's voided because of your breach of its terms,
2 and if then you are subsequently prosecuted on either of the two
3 counts or both of the two counts in the information on any of
4 the charges contained in them or within them, that the
5 government may introduce during the course of those proceedings
6 and at trial the stipulation of facts as evidence in that case?
7 Do you understand that?

8 A. Yes, sir.

9 Q. That's part of your agreement here. Do you understand that
10 fully?

11 A. Yes, sir.

12 Q. And then going on to paragraph 12, there is set forth an
13 agreement between you and the government on sentencing
14 guidelines. Did Mr. DiPiero explain to you fully what is meant
15 by sentencing guidelines?

16 A. Yes, sir.

17 Q. Did he answer all your questions about them?

18 A. He did, sir.

19 Q. I want to go over that with you, too, because it's a very
20 important part of your sentencing. Under the terms of this
21 provision, you and the government have agreed that the
22 sentencing guidelines in your case work out to the point that
23 the suggested advisory guideline range that is within which you
24 may be sentenced is equal to a total adjusted offense level of
25 18. Do you understand that?

1 A. Yes, sir.

2 Q. And I want to impress upon you that although you and the
3 government have agreed to that, the court is not bound by it.
4 The court may find that it's something else.

5 A. Yes.

6 Q. Do you understand that? And I would point out to you that
7 the number of 18, if that's the one the court adopts for
8 advisory guideline sentencing purposes, if coupled with an
9 individual without a criminal record, would equate to 27 to 33
10 months imprisonment. Do you understand that?

11 A. Yes, sir.

12 Q. But the court, again, is not bound by it, and I want to come
13 back to that with you further in just a moment.

14 THE COURT: And then that takes us to this point to
15 paragraph 13, and I'm going to ask, Ms. Schwartz, if you would
16 read that in the record, please.

17 MS. SCHWARTZ: Paragraph 13 states as follows:

18 Waiver of Appeal and Collateral Attack. The parties reserve
19 the right to appeal the district court's determination of the
20 adjusted offense level, prior to consideration of acceptance of
21 responsibility, if the district court's determination differs
22 from that stated in paragraph 12 above. Nonetheless, Dr. Tiano
23 knowingly and voluntarily waives his right to seek appellate
24 review of any sentence of imprisonment or fine imposed by the
25 district court, or the manner in which the sentence was

1 determined, on any other ground whatsoever, including any ground
2 set forth in 18 United States Code, Section 3742, so long as
3 that sentence of imprisonment or fine is below or within the
4 sentencing guideline range corresponding to level 18 -- I'm
5 sorry, corresponding to offense level 18. The United States
6 also waives its right to seek appellate review of any sentence
7 of imprisonment or fine imposed by the district court, or the
8 manner in which the sentence was determined, on any other ground
9 whatsoever, including any ground set forth in 18 United States
10 Code, Section 3742, so long as that sentence of imprisonment or
11 fine is within or above the sentencing guideline range
12 corresponding to offense level 15.

13 Dr. Tiano also knowingly and voluntarily waives his right to
14 challenge his guilty plea and his conviction resulting from the
15 plea agreement, and any sentence imposed for the conviction, in
16 any collateral attack, including, but not limited to, a motion
17 brought under 28 United States Code, Section 2255.

18 The waivers noted above shall not apply to a postconviction
19 collateral attack or direct appeal based on a claim of
20 ineffective assistance of counsel.

21 THE COURT: Thank you.

22 Q. I want to go over this provision with you a moment, and
23 noting to you that in the event the court adopts an adjusted
24 offense level that is 18, however the court gets to it, and then
25 sentences you within the guideline range that is indicated by

1 that figure, being the advisory guideline range, if the court
2 sentences you within that range or below it, you forever waive
3 your right to appeal that sentence. Do you understand that?

4 A. Yes, sir.

5 Q. Do you also understand that the court is not bound, as I've
6 told you before, by that range. The court may find it is
7 something else. And in addition to that, the court may decide
8 not to sentence you to within the range at all, but to sentence
9 you to more than the range, although the court could also
10 conceivably determine to sentence you to less than the range.
11 That's a decision for the court to make.

12 I note to you that the advisory sentencing guidelines are a
13 very important part of the sentencing process, and the court
14 will be paying a great deal of attention to that guideline range
15 in determining what sentence to impose. But the court is not
16 bound by it and the court may vary from it if it chooses for
17 good reason to do so.

18 Do you understand that?

19 A. Yes, sir.

20 Q. Let me note to you that in addition to waiving your right to
21 appeal under the circumstances that I've noted to you, you also
22 waive your right to later on collaterally attack your sentence.
23 In addition to the right of appeal, once those appellate rights
24 have been exhausted or not utilized at all, as the case may be,
25 an individual still has the potential to attack one's sentence

1 and conviction by a so-called collateral attack which is a kind
2 of habeas proceeding or Section 2255 motion proceeding. The
3 important thing here is that you are also waiving that right,
4 too.

5 And there's only one exception to everything I've told you,
6 and that is, to either appeal or collaterally attack on the
7 basis of ineffective assistance of counsel. That's the only
8 thing left to you.

9 Do you understand?

10 A. Yes, sir.

11 Q. All right. And then going on to paragraph 14, do you also
12 understand that under the terms of that provision, that you
13 forever waive your right to receive or request from any
14 department or agency of the United States any records pertaining
15 to the investigation or prosecution of your case?

16 A. Yes, sir.

17 Q. Now, you specifically waive that right under the Freedom of
18 Information Act and the Privacy Act of 1974, but you are waiving
19 it here on every other ground as well.

20 A. Yes, sir.

21 Q. Let me note to you that then comes paragraph 15 on final
22 disposition, and it refers to various information that the
23 United States may provide to the probation officer and the court
24 and evidence that it may present as well.

25 The court notes in paragraph 16, that if either you or the

1 government violate the terms of the agreement, the other party
2 has the right to void it.

3 And then finally in paragraph 17, the entirety of the
4 agreement wherein it is stated that this is the entire agreement
5 between you and the United States, that there are no other side
6 agreements of any kind whatsoever.

7 Do you understand all that?

8 A. Yes, sir.

9 Q. And do you understand everything in that agreement?

10 A. Yes, sir.

11 Q. I want to go over with you a moment the stipulation of facts
12 that's attached, which is, of course, the agreement of facts
13 between you and the government, and it is six pages in length,
14 and I'm not going into all this with you, but I do want to focus
15 on a few of the paragraphs.

16 First of all, are you thoroughly familiar with the
17 stipulation of facts?

18 A. Yes, sir.

19 Q. When you initialed that at the bottom of each of its
20 pages --

21 A. I did.

22 Q. -- was that to note that you understand everything on that
23 page?

24 A. Yes, sir.

25 Q. In the stipulation, it states that in 2005 while you were

1 employed as a full-time resident at Marshall University's
2 cardiology program, you were recruited to moonlight at a new
3 practice then known as Justice and Wells Medical Complex, LLC,
4 later known as Justice Medical Complex, located between Kermit
5 and Crum, West Virginia.

6 And with respect to that practice, it is noted in paragraph
7 13, that that Medical Complex billed Medicare \$400,488 for
8 services indicating that you -- indicating you as the treating
9 physician from December 3, 2005, through March 31, 2007, and
10 that Medicare paid the Medical Complex \$119,785 on those claims.
11 And then follows the statement: Defendant rarely performed
12 services for the Medical Complex for medical patients there --
13 Medicare patients, I should say, there between what seems to be
14 December 31, 2005, and March 31, 2007.

15 A. I think that's December 3rd, sir.

16 Q. Pardon me?

17 A. I think it's December 3rd.

18 MS. SCHWARTZ: It is --

19 THE COURT: Is it December 3?

20 MS. SCHWARTZ: It is intended, I'm sorry for
21 interrupting, to be December 3.

22 Q. Excuse me. December 3, 2005, and March 31, 2007. Is that a
23 correct understanding?

24 A. Yes, sir.

25 Q. The further provisions are that, in effect, nurse

1 practitioners and physician assistants were the ones who were
2 seeing the patients and who were directing the prescriptions for
3 those patients.

4 A. That's correct, sir.

5 Q. And secondly, that although their authority was limited to a
6 prescription for a period, that is, dosage that would last for a
7 period of 72 hours, without refill, that instead they were
8 routinely writing the prescriptions for 30-day periods.

9 A. That's correct, sir.

10 Q. Now then, I'm not going into all this with you, but are you
11 thoroughly familiar with every one of these provisions that are
12 set forth in the stipulation of facts?

13 A. Yes, sir.

14 Q. And you agree that those are the facts from beginning to
15 end?

16 A. Those are the facts.

17 Q. Now then, let me ask you finally, is that your signature at
18 the foot of the agreement --

19 A. Yes, sir.

20 Q. -- where it appears on page 10?

21 A. Yes, sir.

22 MR. DIPIERO: Judge, are you referring to the plea
23 agreement, page 10?

24 THE COURT: Yes.

25 THE DEFENDANT: Yes, sir, that is my signature.

1 Q. And is that also your signature at the end of the
2 stipulation of facts, page 6?

3 A. Yes, sir.

4 Q. And are those your initials on the first nine -- at the
5 bottom of the first nine pages of the agreement?

6 A. Yes, sir.

7 Q. Is there one missing there on page 8?

8 A. It is missing, sir.

9 Q. You may go ahead and sign that now if you wish or initial
10 it.

11 MR. DIPIERO: That's been done, Your Honor.

12 Q. And are those your initials on each of the pages of the
13 stipulation of facts as well?

14 A. Yes, sir.

15 Q. Again, do you understand everything in that agreement?

16 A. I do, sir.

17 Q. Anything at all about it that you don't understand?

18 A. No, sir.

19 Q. Did you approve of that agreement when it was reached?

20 A. Yes.

21 Q. And when you signed it?

22 A. Yes, sir.

23 Q. And do you approve of it now?

24 A. Yes, sir.

25 THE COURT: Thank you.

1 Mr. DiPiero, would you hand the original of the agreement to
2 the clerk for filing, please.

3 Let me ask that you stand once more, please.

4 BY THE COURT:

5 Q. What then is your plea to count one of the information in
6 this case?

7 A. Guilty.

8 Q. And what is your plea to count two of the information --

9 A. Guilty.

10 Q. -- in this case?

11 Before I accept your pleas of guilty to those two counts, I
12 want to make certain that you understand a number of things in
13 connection with your pleas, the charges against you, and your
14 constitutional rights.

15 First of all, the information in this case is only a formal
16 charge which informs you of the offenses with which you are
17 charged and serves to bring you into court to answer those
18 charges. It is not any evidence whatever of guilt. Do you
19 understand that?

20 A. Yes, sir.

21 Q. Do you also understand that you are entitled to the
22 assistance of a lawyer at every stage of these proceedings,
23 including trial should you wish to go to trial?

24 A. Yes, sir.

25 THE COURT: Mr. DiPiero, I take it you are retained

1 counsel in the case?

2 MR. DIPIERO: Yes, Your Honor.

3 Q. And do you further understand that if you were without funds
4 with which to engage an attorney, then the court would appoint
5 counsel for you, and that attorney would be available to
6 represent you, without any cost whatever to you, at all stages
7 of these proceedings, including trial should you wish to go to
8 trial? Do you understand all that?

9 A. I understand, sir.

10 Q. And the costs of these proceedings would otherwise be
11 entirely at the expense of the United States as well. Do you
12 understand all that?

13 A. Yes, sir.

14 Q. Do you further understand that if you should instead enter a
15 plea of not guilty, that you have the right to a speedy and
16 public trial by jury, you have the right to be confronted with
17 the government's witnesses and to cross-examine them, you have
18 the right to use the process of this court to compel witnesses
19 to come in and testify on your behalf, and you are presumed to
20 be innocent of these charges until proven guilty beyond a
21 reasonable doubt? Do you understand all that?

22 A. Yes, sir.

23 Q. Do you further understand that if you instead pled not
24 guilty and went to trial, at that trial you need not take the
25 witness stand?

1 A. I understand, sir.

2 Q. Do you further understand that if you did go to trial and
3 chose not to testify, that fact would create no inference or
4 presumption of guilt, and the jury would be so instructed,
5 since, as I've already informed you, you are presumed to be
6 innocent of these charges until proven guilty beyond a
7 reasonable doubt?

8 A. I understand.

9 Q. Do you further understand that should you plead not guilty,
10 at the trial it would be necessary that the government come
11 forward with witnesses to prove these charges against you beyond
12 a reasonable doubt?

13 A. I understand, sir.

14 Q. Do you further understand that by entering a plea of guilty
15 to these two counts, that you waive your right to require the
16 government to prove those charges against you beyond a
17 reasonable doubt and you waive your constitutional rights the
18 court is telling you about?

19 A. Yes, sir.

20 Q. In particular, you waive your constitutional right against
21 self-incrimination with respect to the offense to which you've
22 pled guilty as set forth in each counts one and two.

23 A. Yes, sir.

24 Q. Do you further understand that if the court accepts your
25 pleas of guilty, there will not be a further trial of any kind,

1 so that by pleading guilty, you waive your right to trial,
2 including your right to trial by jury?

3 A. Yes, sir.

4 Q. Do you also understand that the court does intend to
5 question you under oath, on the record, and in the presence of
6 your attorney about the offenses to which you've pled guilty;
7 and if you fail to answer those questions truthfully, you could
8 later be prosecuted for perjury or false swearing on account of
9 that failure?

10 A. Yes, sir.

11 Q. Do you further understand that by pleading guilty, the court
12 may impose the same penalty as if you'd stood trial and been
13 convicted of these two offenses?

14 A. Yes, sir.

15 Q. In that connection, the maximum punishment for the two
16 offenses combined is imprisonment for as long as 14 years; a
17 fine of as much as \$500,000, or twice the gross pecuniary gain
18 or twice the gross pecuniary loss occasioned by your conduct,
19 whichever is greater.

20 A. Yes, sir.

21 Q. And in addition to that, you are subject to a term of
22 supervised release of as long as three years; a \$200 special
23 assessment that you've already paid; and the court may under
24 certain circumstances withhold certain federal benefits from you
25 for as long as five years; and in addition to that, you could be

1 required to make restitution under each of these counts; and,
2 more particularly, I note to you that you have agreed, as part
3 of your plea agreement, to the imposition of restitution in the
4 amount of \$119,785, and interest. Do you understand that?

5 A. Yes, sir.

6 Q. And I didn't go over it with you, but I want to look at the
7 plea agreement for one further purpose here just a moment.

8 Do you further understand that under the terms of your plea
9 agreement, you forever waive your right to appeal restitution
10 that the court imposes, so long as it does not exceed that
11 amount that I just noted to you as set forth in the plea
12 agreement as well? Do you understand that?

13 A. Yes, sir.

14 Q. Now then, do you understand what's meant by supervised
15 release?

16 A. Yes, sir.

17 Q. I want to go over that with you because it's a very
18 important part of your sentencing. In addition to any term of
19 imprisonment that the court will impose in this case, the court
20 will also impose a term of supervised release. That term of
21 supervised release will be as long as three years, and you can
22 expect that that's what the court will impose. It will be
23 subject to various terms and conditions, some of which may limit
24 your freedom to some limited extent.

25 The important thing about all that is that if you violate

1 any of those terms and conditions, what that means is that your
2 supervised release can be revoked and you can be sentenced to a
3 term of two years imprisonment and placed on supervised release
4 still again. And if you violated that second term of supervised
5 release, once again you would be subject to a term of
6 imprisonment of as long as two years; and if at that time the
7 court sentenced you to less than another two years, you could be
8 placed on supervised release still again. But for all the
9 violations of all the terms of supervised release, you could not
10 be sentenced to more than a total of four years.

11 Do you understand all that?

12 A. Yes, sir.

13 Q. Now, I've spoken to you about scheduling -- I should say
14 about the sentencing guidelines, which are advisory but a very
15 important part of your sentencing process, and I want to note to
16 you that although you probably have discussed this fully with
17 your counsel by this time, I do want to go over just a few
18 aspects of that with you.

19 In determining what the advisory sentencing guideline range
20 is, the court takes into account a number of factors, and they
21 include such things as your role in the offense to which you've
22 pled guilty or offenses to which you've pled guilty, your
23 criminal history, whether or not you've accepted responsibility
24 for your misconduct, whether you've obstructed justice in any
25 way, whether you are a career criminal, whether you make your

1 livelihood from crime, and quite a number of other factors.

2 And among those other factors is that of relevant conduct.

3 By relevant conduct is meant conduct that can be said to be part
4 of the same scheme or pattern of conduct as that charged in
5 either of the two counts in the information, or that can be said
6 to be part of the same course of conduct as that in either of
7 those two counts. The important thing about that is this. If
8 you've engaged in other activities that fall within the
9 definition of relevant conduct as I've given it to you, then the
10 dollar volume of those activities can be added to the dollar
11 volume of that which was involved in counts one and two; and as
12 the amount goes up, so, too, do the advisory sentencing
13 guidelines tend to suggest a harsher sentence.

14 Do you understand all that?

15 A. Yes, sir.

16 Q. Now, there are quite a number of other factors that make up
17 the sentencing guidelines as well, that is, the advisory
18 sentencing guidelines, and I'm not going into all those with you
19 today, but I will address any questions that you have about any
20 of them if you have any questions. Do you?

21 A. I don't have any questions.

22 Q. Let me note to you that there isn't anyone right now that
23 can tell you exactly where your advisory sentencing guideline
24 range is going to fall -- not your attorney, nor the attorney
25 for the government, nor the court. That is not going to become

1 clear until after the probation department has made its
2 presentence investigation in the case and has filed its report,
3 and the parties have had a chance to go over it and object to it
4 and try to work those objections out; and to the extent that
5 objections remain, then the court will pass upon them at
6 sentencing; and at sentencing, the court may raise matters of
7 its own, including those very same things the parties had
8 already tried to work out by agreement. And so, until we reach
9 that point, it will not become clear exactly where the advisory
10 sentencing guideline range will fall in your case. Do you
11 understand all that?

12 A. Yes, sir.

13 Q. Let me note to you that the court is not bound by your plea
14 agreement, but should the court not accept it, you may withdraw
15 your plea of guilty. Do you understand that?

16 A. Yes, sir.

17 Q. Dr. Tiano, you have the right to plead not guilty; and if
18 there is any doubt whatever in your mind as to whether or not
19 you are guilty of those charges in the information, the court
20 would urge you to plead not guilty. What is your wish?

21 A. I plead guilty, sir.

22 Q. Other than your written plea agreement filed and read here
23 today, have you been made any promises by anyone of leniency or
24 light sentence or probation?

25 A. No, sir.

1 Q. Have you been threatened by anyone in any way, or has anyone
2 used any means of intimidation or coercion or pressure to induce
3 you to enter a plea of guilty against your will?

4 A. No, sir.

5 Q. Are you satisfied with your attorney in this case,
6 Mr. DiPiero?

7 A. Yes, sir.

8 Q. Do you feel he has represented you fully and fairly?

9 A. Yes, sir.

10 Q. Has he spent a good deal of time with you developing this
11 case?

12 A. Yes, sir.

13 Q. Now, back to your written plea agreement filed and read here
14 today. Is that the entire agreement between you and the United
15 States?

16 A. Yes, sir.

17 Q. Are there any side agreements of any kind?

18 A. No, sir.

19 Q. Do you then offer to enter a plea of guilty to each counts
20 one and two of the information, and do you do that voluntarily
21 and of your own free will?

22 A. I do, sir.

23 Q. Let me ask as well if you do that with the full
24 understanding of the consequences of your pleas, including the
25 possible penalty that the court may impose in this case, which

1 consists of the maximum imprisonment terms and fines and the
2 like that I have told you about and that are also set forth in
3 your plea agreement. Do you understand all that?

4 A. Yes, sir.

5 Q. Let me ask whether or not you waive further reading of the
6 information at this time in open court, or do you wish to have
7 it read once more before your formal written plea is taken?

8 A. No, sir, I waive that right.

9 THE COURT: The clerk will take the defendant's pleas
10 to counts one and two of the information in writing.

11 THE CLERK: Would you please listen again as I read.

12 *United States of America versus John Theodore Tiano, M.D.,*
13 *Criminal Number 2:09-00259.*

14 Guilty Plea.

15 In the presence of J. Timothy DiPiero, my counsel, who has
16 fully explained the charges contained in the information against
17 me, and having received a copy of the information from the
18 United States Attorney before being called upon to plead, I
19 hereby plead guilty to the two-count information.

20 (Pause.)

21 THE COURT: The defendant's written plea of guilty to
22 the two-count information, having been signed by him in the
23 presence of the court, is received and filed.

24 BY THE COURT:

25 Q. Dr. Tiano, tell me in your own words what it is that you did

1 as more fully charged in each of these counts. What was your
2 role in those offenses?

3 A. In the first count, I did allow the nurse practitioners and
4 the physician assistants to write underneath me.

5 Q. That is, in your place and stead?

6 A. Using my name, yes, sir.

7 Q. And by that, you mean --

8 A. During the day, I was -- I was at Marshall, and then I would
9 come in the evening.

10 Q. Do I understand correctly that it would have been the nurse
11 practitioner or the physician assistant who saw the patient and
12 who provided the prescription?

13 A. That's correct, sir.

14 Q. A prescription for which would have been beyond the
15 authority of that individual to issue because it was for a
16 longer period than 72 hours?

17 A. Right, sir.

18 Q. And did that occur because the nurse practitioner and the
19 physician assistant, as the case may be, would have had on hand
20 signed prescription forms by you that would be filled out and
21 handed to the patient?

22 A. They were -- they were faxed to the pharmacy, sir.

23 Q. I see. And so --

24 A. They were forms.

25 Q. The form that was faxed to the pharmacy, would it have had

1 your signature on it?

2 A. Yes, sir.

3 Q. And would that faxing have taken place during the day before
4 you got there?

5 A. Before I -- before I saw the chart, yes, sir.

6 Q. So that the faxing was taking place at the instance then of
7 the NP or the PA before you were there.

8 A. Reviewed the chart, yes, sir.

9 Q. And, of course, it is the case that you would not have seen
10 the patient at all anyway.

11 A. No, sir.

12 Q. Let me just say. Is it correct that you would not have seen
13 the patient at all?

14 A. That is correct, sir.

15 Q. Now then, over what period of time did that occur?

16 A. Roughly from December to March of 2007, December 2005.

17 Q. December 3, 2005, to March 2007.

18 A. Yes, sir.

19 Q. And that was during this period of time that some
20 \$119,000 --

21 A. Yes, sir.

22 Q. -- was accumulated? Tell me about that figure. How was --
23 how was that arrived at?

24 A. That's the total figure through that period of time that the
25 federal government paid the clinic for services rendered.

1 Q. Now, did that have anything to do with prescriptions or was
2 it tied to the prescriptions because that's the service that was
3 rendered?

4 A. Just tied to the examination and whatever tests that we
5 would run, laboratory tests.

6 Q. And so, the issuance of the prescription would have just
7 been part of that.

8 A. Yes, sir.

9 Q. But the office did it or whatever --

10 A. It was an office, yes, sir.

11 Q. -- would have been the main --

12 A. Would have been the main charge.

13 Q. -- aspect that brought about the \$119,000 in income
14 received.

15 A. That's correct.

16 Q. Now, do I understand correctly, and we're looking at really
17 perhaps count two, that some \$400,000 in moneys were sought for
18 those services, but only 119,000 of it was approved?

19 A. That's my understanding, sir.

20 Q. Do you have any idea why so much of that which was billed
21 was never approved?

22 A. I -- I don't know. I think it's probably pretty standard.
23 That's probably the percentage back that you would get for
24 those -- that type of charge.

25 Q. And so, in that instance, you are only getting back 30

1 percent of what you are billing for? Is that common?

2 A. Probably, yeah, that's probably pretty standard.

3 Q. And so, all of that occurred from, as you say, December 3,
4 2005, to March of 2007. And let me ask, with that said, what
5 further factual basis for the plea can you give the court at
6 this time.

7 A. For the second count, the actual billing, the fraud, I
8 insisted when we went down there to -- no excuse, but to hire a
9 billing company. The billing company I thought would be more
10 experienced and have to do it, you know, billing everything
11 correctly. I was aware sometime in either late summer or early
12 fall of 2006, that there was some inconsistencies; namely, that
13 I was being -- they were charging underneath me even if I hadn't
14 seen the patient or not signed the billing statement. The nurse
15 practitioners would sign the billing statement. At that time I
16 did make some inquiries to both the billing company and the
17 clinic. However, you know, I didn't go far enough. I left it
18 at that pretty much. I didn't follow up on it, you know. And
19 according to the law, which I have been noted, reckless
20 disregard basically is what -- deliberate indifference is what I
21 am being charged with there. You know, I didn't do enough. You
22 know, I should have been more consistent and more diligent in my
23 duties.

24 Q. And let me go over with you to what aspect of this you are
25 referring now. First of all, I think it's fair enough to say

1 that billing practices didn't have anything to do with your
2 billing for services that you didn't perform. That is, the
3 services that resulted in prescriptions being issued by
4 individuals not qualified to issue them and you charging for
5 those services was known to you to be improper at the time,
6 wasn't it?

7 A. The charging for -- I found out sometime in, like I said,
8 the fall or late summer of 2006, that there were incorrect
9 billing being done, billing as if I had seen the patients,
10 examined the patients. Even though, you know, I didn't sign the
11 billing sheets, there was some problem there and I was aware of
12 it at that time. The problem comes in that I didn't do my duty
13 to make sure it was stopped.

14 Q. I'm not sure that I understand the factual basis that you
15 are giving. I'm going to drop back, first of all, to the
16 stipulation of facts that is set forth in that six-page addition
17 to the plea agreement, and ask you whether or not everything
18 that is set forth in that stipulation of facts is accurate.

19 A. It is, sir.

20 Q. And I'm going to perhaps call upon you again in a moment,
21 but I'm going to ask Ms. Schwartz for a factual basis for the
22 plea, and I'm going to ask you to listen very carefully to what
23 she says, and once she has completed it or it may be that during
24 the course of her statement in increments, I'm going to ask you
25 whether what she has said down to that point is correct.

1 A. Okay.

2 MS. SCHWARTZ: Your Honor, Dr. Tiano was a resident in
3 2005 at Marshall University when he was invited to a recruiting
4 dinner by a Dr. Gregory Wells and an individual by the name of
5 Cameron Justice. There were other residents who were also at
6 this dinner who were being recruited to, quote, moonlight at a
7 clinic that was to be opened between Kermit and Crum, West
8 Virginia. Initially they were told that Dr. Wells would be the
9 physician in charge, and that they would simply be working
10 moonlight hours occasionally when they could, in addition to
11 their regular services as student residents at Marshall
12 University, Dr. Tiano being in the cardiology program.

13 As it turns out, Dr. Wells was someone who had just recently
14 been released from federal prison after serving a lengthy
15 sentence on both state and federal charges that had to do with
16 both drug and fraud charges out of Kentucky. He had agreed with
17 either Cameron Justice or members of Cameron's family to open
18 the Justice Medical Center --

19 THE COURT: Who had agreed? Dr. Wells?

20 MS. SCHWARTZ: Dr. Wells did. And initially it was
21 called the Justice and Wells Medical Center and was incorporated
22 under that name. Dr. Wells endeavors and attempts to obtain his
23 medical license in West Virginia failed, in part because of his
24 lengthy incarceration and inability to pass a competency
25 evaluation that was given by the Board of Medicine. Therefore,

1 he was unable to obtain his medical license, and all these
2 parties had come together to get this clinic established. They
3 had all the equipment that they needed. They had invested a lot
4 of money, time, sweat equity in the clinic, including Cameron's
5 family and Dr. Wells.

6 They realized that they couldn't go forward and needed to
7 have someone else in charge. Dr. Tiano when he was originally
8 recruited and when he agreed to come and work at the clinic was
9 apparently under the impression that it would just be a
10 moonlighting situation. However, by the time the clinic
11 actually opened, Dr. Tiano was it in terms of a medical doctor
12 at the clinic. There were already some employees there who were
13 midlevel providers, like nurse practitioners, physician
14 assistants at the time. But in order to prescribe controlled
15 substances, those individuals would have to meet a number of
16 requirements. They would have to have their own DEA licenses,
17 numbers. They would have to have prescriptive authority. They
18 would have to have collaborative agreements with a physician
19 which were on file and approved by the Board of Nursing for
20 nurse practitioners and the Board of Medicine for physician
21 assistants.

22 In addition, if they did have those things in place and if
23 everything was working the way it should under the law and the
24 state and federal regulations that were applicable, a
25 supervising physician might have been able to supervise the

1 clinic. And Dr. Tiano initially was at the clinic for a while
2 and did see patients. But on or about December 3rd of 2005, he
3 entered into the first collaborative agreement with a
4 physician's -- or with a nurse practitioner, I believe her name
5 was Deborah Hatfield. And as of that time, his requirements at
6 Marshall were such that he would not have the flexibility he'd
7 had for several months prior to that, and he would be required
8 to be spending the majority of his time with his residency
9 program at Marshall.

10 So he essentially agreed with Ms. Hatfield, with the
11 Justices, including Cameron Justice, who was a young man who was
12 essentially the owner, president, guy in charge, for lack of a
13 better term, at Justice Medical, that the nurse practitioners
14 would have complete authority to use his DEA number to issue
15 prescriptions to patients who came in, new patients, existing
16 patients, and that they would basically be in charge.

17 In addition, Dr. Tiano had tried to follow some of the
18 patterns and guidelines that were used by Marshall University
19 when dealing with the practice of medicine that when there was a
20 large number of people being treated for pain. What the
21 practice was basically, Your Honor, was a huge number of people
22 coming for pain medication, and that was apparent from the very
23 beginning. Almost everyone wanted and received the combination
24 of hydrocodone and Xanax which is the -- which are the two
25 controlled substances set forth at issue here today. They may

1 have received other prescriptions as well, noncontrolled in some
2 cases or controlled, other types of ailments were sought as
3 well, but there was a huge number of people getting those
4 medications, and Dr. Tiano realized that he needed some
5 guidelines and this wasn't what he expected at all.

6 One of the things that he did was implement a plan where all
7 the prescriptions that were going to be issued from the Justice
8 Medical Center would be sent to a single pharmacy, and that was
9 to be Sav-Rite pharmacy located in Kermit, West Virginia. The
10 owner of Sav-Rite pharmacy, James P. Wooley, who is also a
11 pharmacist, agreed and knew that that was going to be happening,
12 and also, in conversations with Dr. Tiano and others, knew that
13 Dr. Tiano would be back in Huntington working on his cardiology
14 residency, and it would be the nurse practitioners who were
15 actually -- or the midlevel providers who were actually seeing
16 the patients and issuing the prescriptions.

17 So in addition, Dr. Tiano agreed and signed forms for his
18 Medicare provider number to be used at the Justice Medical
19 Center. In doing so, he agreed that his number would be used
20 appropriately; that nobody else would be able to use it. It
21 wouldn't be billed -- his services wouldn't be billed
22 fraudulently. For example, the clinic would not be allowed to
23 bill for a nurse practitioner or a physician assistant's
24 services when, in fact -- for the doctor's services when, in
25 fact, it was the nurse practitioner or a physician's assistant

1 who had performed those services. There is a reduced rate at
2 which midlevel practitioners can be reimbursed by Medicare if
3 they have all sorts of -- if they have their own Medicare
4 provider number and they are in compliance with other rules and
5 regulations, which was not necessarily the situation here at
6 all. Some of them didn't have those kinds of things. And even
7 if they did, Justice Medical was not billing under their
8 Medicare numbers.

9 Now, Dr. Tiano recognized that by this point Dr. Wells was
10 totally out of the picture, and the person in charge was Cameron
11 Justice, who, as I understand it, is a high school graduate who
12 may have some training and some sort of a certification in a
13 trade, like a manual labor trade. So Dr. Tiano recognized that
14 in order to try to comply with the rules and regulations of
15 billing not only Medicare but other companies or other insurance
16 providers, that a billing company would be the way to go. So he
17 arranged for a billing company to be brought on, and that was a
18 billing company out of Fairmont owned by a gentleman by the name
19 of John Mazza, M-a-z-z-a, which is someone that Dr. Tiano knew.
20 So he made the introduction between Mr. Mazza and Cameron
21 Justice, and basically put the wheels in motion for billing to
22 be done and administered by the billing company.

23 It was brought to Dr. Tiano's attention that the company was
24 billing -- the billing company was billing based on information
25 apparently provided to them by Justice Medical and people

1 controlled by Cameron Justice as if Dr. Tiano was performing the
2 services personally for the patients at Justice Medical Center
3 after December 3rd of 2005, when he, Dr. Tiano, was rarely
4 present at the clinic at all and was not seeing the patients,
5 when he had turned it over to the physician's assistants. This
6 was called to his attention on more than one occasion.

7 Now, during this time period, Dr. Tiano was in severe
8 financial crisis because of past businesses that had failed and
9 his family having to mortgage their -- sell their home, put a
10 mortgage on their farm in order to pay off debts associated with
11 those failed businesses, and also to finance his medical
12 education and that of his brother. So he was under great
13 financial stress. And it would be the United States contention
14 that although he was advised and knew --

15 THE COURT: Before you go on with your contention, I'm
16 going to ask Dr. Tiano. Is everything that has been stated by
17 Ms. Schwartz down to this point accurate?

18 THE DEFENDANT: Yes. Yes, sir, that's correct.

19 THE COURT: Thank you.

20 MS. SCHWARTZ: So Dr. Tiano was advised and knew that,
21 in fact, the clinic was billing and the billing company that he
22 had brought into the company was billing for services as if he
23 were providing services when, in fact, he knew he was not
24 providing services and had not been providing them for quite
25 some time. In fact, Dr. Tiano made some minimal efforts to try

1 and inquire about that, but never did anything to ensure that it
2 was stopped, which is in contravention with the direct signature
3 that he put on his Medicare application when he first associated
4 with Tiano -- or with the Justice Medical Clinic and which is
5 incumbent upon him as a provider of Medicare.

6 THE COURT: The practice to which you are referring to
7 is one that commenced December 3, 2005 --

8 MS. SCHWARTZ: That's right.

9 THE COURT: -- and continued on down to March 2007.

10 MS. SCHWARTZ: That's right.

11 Now, during that time frame, Dr. Tiano was compensated
12 handsomely by Justice Medical Clinic. He received compensation
13 as set forth in the stipulation which was over the time period
14 he was there which was in excess of \$250,000 basically, for most
15 of that time frame, for performing no services whatsoever.
16 After December 3rd, 2005, he was basically not present at the
17 clinic. It would be the United States contention that the
18 evidence would prove that he basically was selling his DEA
19 number and his Medicare provider number for the use of the
20 clinic so that they could operate, and he was providing
21 absolutely no service. However, he was getting this large
22 amount of compensation.

23 It would be the United States evidence and argument that the
24 fact is that that -- all those circumstances taken together and
25 the fact that he knew that the billing was being done improperly

1 and took no steps to ensure that it was done properly, even
2 though he made some inquiries, that that was not enough,
3 especially when he was being paid a percentage of the fees that
4 were to be generated by the clinic during the time frame.

5 And I wanted to correct one thing. I don't think Dr. Tiano
6 has done anything intentionally here to misstate anything to the
7 court. The \$119,000 figure that is the basis of the stipulation
8 is based only on the amount paid for physician's services. It
9 does not include any of the amounts paid for prescription
10 services, the hydrocodone, alprazolam, or anything else that was
11 prescribed under his DEA number or pursuant to the fact that he
12 would have -- it would have been necessary for him to be a
13 physician there for the clinic to even be in operation. That
14 number would be different.

15 And that number was not drawn down from the office of the
16 Inspector General because Dr. Tiano, when he became aware of the
17 United States investigation and his attorney came to us and
18 asked us what is your case about, please explain it to me, when
19 we explained it to him and he was able to talk to Dr. Tiano, it
20 was immediately apparent that they wanted to work out an
21 agreement with the United States, and that was way back last
22 summer. Because of the press of other things related to this
23 case, it was a long time before we got them the agreement they
24 wanted.

25 Had they not agreed, we would have drawn down those numbers

1 and included those in an indictment or some sort of criminal
2 charge, but because of his cooperation, the United States
3 stopped at the \$119,000 figure based on the facts and evidence
4 that I have set forth, primarily the fact that he turned the
5 practice over totally to Cameron Justice who had no education
6 and experience, the nurse practitioners, and a billing company,
7 and then knew that the billing company was billing erroneously
8 and did not make sure that it stopped, but still collected over
9 \$250,000 from the enterprise.

10 THE COURT: Thank you.

11 Dr. Tiano, did you hear the balance of that which
12 Ms. Schwartz -- I believe she is going to add another point here
13 and I'll come back to you.

14 MS. SCHWARTZ: I'm sorry, Your Honor. You inquired
15 about the amount, the \$400,000 figure being billed and the paid
16 amount being 119,000. It is my understanding that it is quite
17 routine and to be expected from Medicare reimbursements. There
18 are three amounts that are retrievable when the United States
19 asks the Department of Health and Human Services what has been
20 billed by a specific provider. The first number is the amount
21 billed. That can be any number. A physician is free to bill
22 any -- any amount for a service. The next number that is
23 relevant is the allowed amount. There is a schedule of allowed
24 amount for services that is prescribed by Medicare. The third
25 number is the paid amount.

1 In prior cases in this district where there was no agreement
2 by the parties or specific evidence about what the loss was to
3 the Medicare program or to a government program or the intended
4 loss, I believe it was the *Miller* case, Your Honor, the court
5 applied -- it was Judge Faber -- the billed amount. Now, in
6 that case, as I understand the facts, there was no evidence of
7 what the actual intent was. Here the parties would agree and
8 stipulate that the intent was to get no more than the amount
9 that would be allowed by Medicare which would be the amount
10 paid. So that's how we arrived at the \$119,000 amount.

11 THE COURT: Thank you.

12 Dr. Tiano, is the balance of that which Ms. Schwartz has
13 stated since I last asked you correct?

14 THE DEFENDANT: Mostly, yes, sir.

15 THE COURT: Thank you.

16 And, Mr. DiPiero, does the defendant have anything further
17 with respect to the factual basis for the plea?

18 MR. DIPIERO: Your Honor, I would simply point out that
19 these things are difficult in terms of intent, and I do want the
20 court -- you know, Ms. Schwartz mentioned what she would argue,
21 that he had basically sold his license. He was traveling in the
22 evenings two or three times a week to review every chart and
23 make comments on every chart. This was not what can sometimes
24 be seen as someone who is out there selling drugs for all kinds
25 of different reasons which this court sees from time to time,

1 trading sex for drugs or selling it out or dispensing drugs.

2 All I'm suggesting is where we had difficulty on this from a
3 factual basis and where we explained to Dr. Tiano was that the
4 law is very tough on this, and that it's -- it indicates that
5 deliberate indifference is tantamount to willfulness, and we
6 believe that's what happened here as opposed to him -- he wasn't
7 in the business of billing. He got someone else involved. The
8 billing sheets, when he would review the charts at night, and
9 Ms. Schwartz pointed out, he would do certain things.

10 Unfortunately, this thing got way out of control, but he was
11 trying. He was -- he would not schedule -- he would not provide
12 any Schedule II drugs. He made people go to a pain clinic. He
13 made them sign pain contracts. He tested them. I mean, he
14 didn't personally, but he was ordering these things at night.

15 The whole system of him reviewing charts at night was a
16 flawed system. It was a terrible system, and it was wrong.
17 And -- but to say that in his mind he was selling this, he was
18 trying to make this thing work is what I would suggest to the
19 court, and when he learned that from time to time, he would make
20 inquiries. You know it's wrong to bill as a -- for me doing the
21 services when it's a nurse practitioner. I think it's 15
22 percent difference. I think nurse practitioners get 85 percent
23 of the bill and a doctor gets 100 percent for the services. And
24 he would get inadequate answers and he did nothing about it, and
25 that's where the deliberate indifference in my opinion comes in

1 with respect to this count, and that he did nothing.

2 And I will say, of course, you know, so that the court
3 understands, when he learned, after he was basically gone from
4 the clinic, he wrote in August of 2007 to the clinic, to the
5 pharmacy, and to the billing company that he was no longer
6 associated with the clinic, he had nothing to do with the clinic
7 and shouldn't be billed, and they continued to bill under his
8 name for several months after that.

9 And so, I just want the court to understand, and I know
10 Ms. Schwartz and I agree 99 percent on the facts here, it's just
11 maybe the way it was -- when she said she would argue, and I
12 would certainly be arguing, if we went to trial, something
13 different, but this was not as black and white on a willfulness
14 kind of standard as the norm, which the case law says it's not,
15 it is different. And so, what I would suggest to the court is
16 billing was not something he was doing on any regular basis, but
17 he was learning about it and he did nothing to correct it.

18 THE COURT: The court discerns from what has been
19 stated, that the defendant knew that these unlawful practices
20 were taking place and permitted them to continue for what would
21 have been a period of at least 15 months. And if it is being
22 suggested that the defendant is saying anything other than the
23 fact that he knew this was taking place and he was responsible
24 for it and was doing nothing about it, but, rather, undertaking
25 to receive emoluments from that course of conduct, if the

1 defendant is acknowledging that, then the court discerns from
2 that a specific intent to defraud.

3 Do I understand anything less than that from what you are
4 saying, Mr. DiPiero?

5 MR. DIPIERO: No, Your Honor.

6 THE COURT: Is that your understanding as well, doctor?

7 THE DEFENDANT: Yes, sir.

8 THE COURT: Do the parties have anything further with
9 respect to the factual basis for the plea?

10 MS. SCHWARTZ: No, Your Honor.

11 BY THE COURT:

12 Q. I'll ask you then, Dr. Tiano. Did you do the acts to which
13 you've pled guilty as more fully set forth in count one?

14 A. Yes, sir.

15 Q. And count two?

16 A. Yes, sir.

17 Q. At the time you did those acts, did you know and understand
18 and intend what you were doing?

19 A. Yes, sir.

20 Q. Are you pleading guilty then because you are, in fact,
21 guilty of each of the two counts of the information?

22 A. Yes, sir.

23 Q. Do you understand all of the proceedings that have taken
24 place here today?

25 A. Yes, sir.

1 Q. Do you wish to go forward with your pleas of guilty to the
2 information?

3 A. Yes, sir.

4 THE COURT: The court finds there is a factual basis
5 for the plea; and in each instance, the plea is entered freely
6 and voluntarily, with the full knowledge of the consequence of
7 the plea, including the possible penalty that the court may in
8 this case impose.

9 The court accepts and approves the plea agreement, and finds
10 that that agreement adequately protects the rights of the
11 defendant and is in the interests of justice.

12 The court accordingly accepts your pleas of guilty, sir, and
13 upon your pleas of guilty, it is adjudged by the court that you
14 are guilty of the charges contained in each of the two counts of
15 the information, and you stand convicted of one violation of
16 Title 21, United States Code, Section 846, and one violation of
17 Title 18, United States Code, Sections 1347 and 2.

18 The court would direct a presentence investigation by the
19 probation department of this court, and will continue your case
20 for sentencing to a date to be noted in a moment.

21 Is this the defendant's first appearance?

22 MS. SCHWARTZ: It is, Your Honor.

23 THE COURT: Is there a pretrial services report?

24 (Pause.)

25 THE COURT: Doctor, there's one more question I want to

1 ask you about the statement that was made by Ms. Schwartz when I
2 last asked you if the last part of what she had said, the last
3 half, so to speak, of what she said was accurate, and your
4 answer was mostly. Are you taking exception only to the
5 description that she gave of the selling of your registration?
6 Is that the only exception?

7 THE DEFENDANT: Yes, sir.

8 THE COURT: That's what you meant by mostly?

9 THE DEFENDANT: Yes, sir.

10 THE COURT: Otherwise it was correct?

11 THE DEFENDANT: Yes, sir.

12 THE COURT: Thank you.

13 Does the government have a recommendation as to bond?

14 MS. SCHWARTZ: Your Honor, the United States would
15 recommend the standard conditions of bond and a \$10,000
16 unsecured bond. Dr. Tiano has been nothing but cooperative with
17 the United States.

18 THE COURT: The defense counsel is familiar with the
19 usual conditions of the bond, and I take it that's what you are
20 requesting.

21 MS. SCHWARTZ: I am, and I do know that Dr. Tiano has
22 brought his passport and would tender that to the United States,
23 and we would ask for restrictions, reasonable restrictions on
24 his travel, Your Honor.

25 THE COURT: Is it that his travel be restricted to the

1 Southern District of West Virginia?

2 MS. SCHWARTZ: Yes. I'm not aware of any other
3 specific need he might have to travel outside of West Virginia,
4 and I would note that he has tendered his passport in a gesture
5 of good faith.

6 MR. DIPIERO: Your Honor, I would ask that he be
7 allowed to travel throughout West Virginia since he lives in the
8 Northern District and he has to come down and see me from time
9 to time.

10 THE COURT: And do I understand the passport is now
11 being surrendered to the clerk?

12 MR. DIPIERO: Yes, Your Honor.

13 THE COURT: The court first notes that it would
14 continue this proceeding for sentencing to April 2, 2010, at
15 10:00 o'clock. Is that a satisfactory date with counsel?

16 MS. SCHWARTZ: It is, Your Honor.

17 MR. DIPIERO: Yes, Your Honor, that will work.

18 THE COURT: Thank you.

19 Dr. Tiano, the court is going to sign an order that will
20 permit you to make bond in the amount of \$10,000 unsecured, with
21 the usual conditions, with it being understood that travel is
22 permitted throughout West Virginia, and I'm going to sign that
23 document. In order for it to become effective, you need to
24 review it and sign it for the purpose of acknowledging your
25 understanding of its provisions. You'll have this before you at

1 counsel table here in a few moments, and you can go over it then
2 and complete it after having studied it to be sure that you
3 understand everything in it, and then sign it.

4 MR. DIPIERO: Your Honor, excuse me. I just looked at
5 the calendar. April 2 is Good Friday and my children are off
6 from college and I believe we are planning a trip, and I was
7 wondering if we might pick another date. That is one little
8 time they get off. And if it's at all possible, I would --

9 THE COURT: When are you tied up? Is it simply Friday?

10 MR. DIPIERO: I think it's going to be Thursday through
11 Easter Monday. I'm free most of March, Your Honor.

12 THE COURT: Let me ask whether it would be agreeable
13 with the parties to set sentencing for May 12th at 1:30.

14 MS. SCHWARTZ: That's fine with the United States, Your
15 Honor, although there may be a desire on the part of the
16 defendant to move quicker.

17 THE COURT: How is that?

18 MS. SCHWARTZ: I'm sorry.

19 THE COURT: Pardon me?

20 MS. SCHWARTZ: There may be a desire on the part of the
21 defendant to move more quickly, if possible.

22 THE COURT: I'll let Mr. DiPiero tell us about that.

23 Mr. DiPiero, before you conclude that conversation with
24 Ms. Schwartz, let me ask you to think in terms of Thursday, May
25 6th.

1 MR. DIPIERO: Your Honor, either of those days are
2 fine. It's in terms of a day. If the court prefers to do it
3 that day, that's fine. Dr. Tiano is at one level wanting to get
4 moving. He would like to almost start his sentence immediately
5 if he is going to get prison. I think there's a chance that
6 I'll be arguing that that is not necessarily appropriate.
7 There's a chance that he may end up testifying down the road.
8 The sentence could be postponed even longer, which everything --
9 all the time continues to hurt his ability to get his license
10 back eventually. Any supervised release has to be completely
11 finished or any probation before the -- before he could ever get
12 a DEA license or before he could ever get his license back.

13 THE COURT: Well, let me interrupt that just a moment
14 and ask you about this and Ms. Schwartz as well. To what extent
15 is this a records case insofar as the probation office is
16 concerned? How much of a problem is that going to be?

17 MS. SCHWARTZ: We talked with the probation officer
18 briefly about that. This is, as the court might imagine, a case
19 involving a huge amount of records. However, the documents that
20 have been provided to counsel that support the stipulation of
21 facts I think are the most relevant documents, and those are the
22 ones that I intend to get together as quickly as possible and
23 provide to Ms. Loftis. Of course, she will have access to look
24 at any of the documents that she may want to review.

25 For example, Your Honor, there is a binder that's nine, ten

1 inches thick that is simply a printout from the West Virginia
2 Board of Pharmacy that shows all the prescriptions that were
3 issued under Dr. Tiano's number for controlled substances while
4 he was associated with the Justice Medical Clinic. That
5 document itself is not something that Ms. Loftis would need to
6 see. She would need to see maybe the summary of that document
7 or the amount of prescriptions.

8 So I think that it's something that I could prioritize and
9 get to Ms. Loftis by the first of the year at the latest so that
10 she could be moving forward, and I think that Mr. Tiano and
11 Ms. Langeland would be willing to help me to make sure that we
12 have all the information that was provided to them in a package
13 so that Ms. Loftis has it, because everybody I think is
14 concerned about trying to get Dr. Tiano processed as quickly as
15 possible.

16 THE COURT: Thank you.

17 Just one moment before I hear further from you, Mr. DiPiero.

18 Mr. DiPiero, add whatever else you had, but consider March
19 23rd.

20 MR. DIPIERO: I'm going to be out of town that week,
21 judge, I'm sorry. The previous week or following week --

22 THE COURT: You know, you are the major problem here.

23 MR. DIPIERO: Judge, I've got a son who is trying to
24 pick a college, and he is struggling.

25 THE COURT: So when are you going to be out of town?

1 MR. DIPIERO: That week. The whole previous week, I'm
2 fine, and the whole next week until -- I can probably do it -- I
3 could probably be here Thursday morning, probably wouldn't leave
4 until Thursday evening, but I would prefer either the 29th,
5 30th. I could do 15th to 19th. I can do the 1st through the
6 5th.

7 THE COURT: March 18th work?

8 MR. DIPIERO: Yes, sir.

9 MS. SCHWARTZ: I think that works for both lawyers,
10 Your Honor.

11 THE COURT: You just think?

12 MS. SCHWARTZ: It does. It works for me.

13 MR. DIPIERO: Sorry to be the problem, judge.

14 THE COURT: All right. March 18th at 1:30.

15 MR. DIPIERO: Thank you.

16 THE COURT: Dr. Tiano, the order that I referred to
17 will be prepared for your review in a few moments, and you can
18 remain in the courtroom, go over it, and once you have executed
19 it, then at that point you will need to be processed by the
20 marshal, and the probation officer may wish a word with you.
21 And then once that's done, you can go to the clerk's office and
22 make bond, and it will have to be sent back to me probably for
23 my approval. I think that's still the procedure today. We're
24 about to change it, but once it comes back and is approved, you
25 will be free at that point to leave.

1 And I would ask the parties whether or not you have anything
2 further at this time.

3 MS. SCHWARTZ: Nothing further, Your Honor.

4 MR. DIPIERO: No, Your Honor.

5 THE COURT: If not, we'll stand continued as indicated.
6 Thank you.

7 MR. DIPIERO: Thank you, judge.

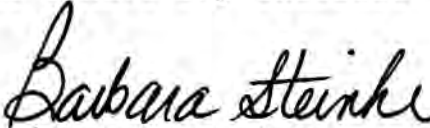
8 (At 3:22 p.m. the hearing was concluded.)

9 --oOo--

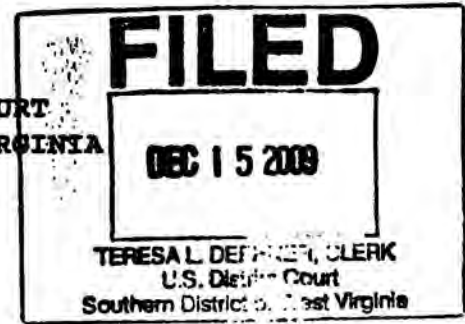
10 REPORTER'S CERTIFICATE

11 I, Barbara Steinke, Registered Merit Reporter, do hereby
12 certify that the foregoing proceedings were reduced to writing
13 by me at the time and place therein mentioned, and said
14 proceedings are a true and accurate transcript from my notes. I
15 further certify that I am neither related to any of the parties
16 by blood or marriage, nor do I have any interest in the outcome
17 of the above matter.

18
19
20
21
22
23
24
25
January 12, 2010


s/Barbara Steinke

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF WEST VIRGINIA
AT CHARLESTON



UNITED STATES OF AMERICA

v.

CRIMINAL ACTION NO. 2:09-00259

JOHN THEODORE TIANO, M.D.

GUILTY PLEA

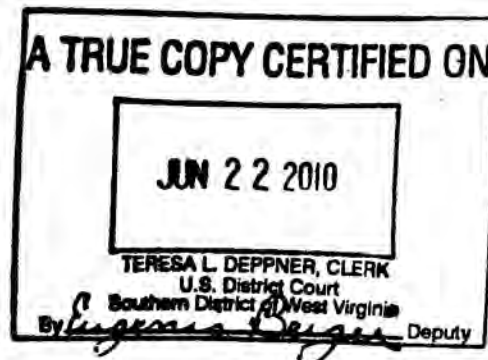
In the presence of J. Timothy DiPiero, my counsel, who has fully explained the charges contained in the information against me and, having received a copy of the information from the United States Attorney before being called upon to plead, I hereby plead GUILTY to the two-count information.

12/15/09
Date

John Theodore Tiano
John Theodore Tiano, M.D.

Witness:

Tim DiPiero
Counsel for Defendant





U.S. Department of Justice

United States Attorney
Southern District of West Virginia

United States Courthouse
300 Virginia Street, East
Charleston, WV 25301
FAX: (304) 347-3104

Mailing Address
Post Office Box 1111
Charleston, WV 25326
(304) 345-2300
1-800-459-8776

FILED
DEC 15 2009
TERESA L. DEPPNER, CLERK
U.S. District Court
Southern District of West Virginia

November 17, 2009

J. Timothy DiPiero, Esquire
604 Virginia Street, East
Charleston, West Virginia 25301

Re: United States v. John Theodore Tiano, M.D.

Dear Mr. DiPiero:

This will confirm our conversations with regard to your client, John Theodore Tiano, M.D. (hereinafter "Dr. Tiano"). As a result of these conversations, it is agreed by and between the United States and Dr. Tiano as follows:

1. **CHARGING AGREEMENT.** Dr. Tiano agrees to waive his right pursuant to Rule 7 of the Federal Rules of Criminal Procedure to be charged by indictment and will consent to the filing of a two-count information to be filed in the United States District Court for the Southern District of West Virginia, a copy of which is attached hereto as "Plea Agreement Exhibit A."

2. **RESOLUTION OF CHARGES.** Dr. Tiano will plead guilty to violations of 21 U.S.C. § 846 (conspiracy to use a registration number to distribute controlled substances in violation of 21:843(a)(2)) and 18 U.S.C. §§ 1347 and 2 (aiding and abetting health care fraud) as charged in said information.

3. **MAXIMUM POTENTIAL PENALTY.** The maximum penalty to which Dr. Tiano will be exposed by virtue of this guilty plea is as follows:

COUNT ONE

- (a) Imprisonment for a period of 4 years;
- (b) A fine of \$250,000, or twice the gross pecuniary gain or twice the gross pecuniary loss resulting from defendant's conduct, whichever is greater;

A TRUE COPY CERTIFIED ON
DEC 22 2010
TERESA L. DEPPNER, CLERK
U.S. District Court

[Signature]
Defendant's

J. Timothy DiPiero, Esquire
November 17, 2009
Page 2

Re: ~~John Theodore Tiano, M.D.~~

- (c) A term of supervised release of 1 year;
- (d) A mandatory special assessment of \$100 pursuant to 18 U.S.C. § 3013;
- (e) Pursuant to 21 U.S.C. § 862(a)(1), the Court may deny certain federal benefits to Dr. Tiano for a period of 5 years; and
- (f) Restitution as may be ordered by the Court pursuant to 18 U.S.C. §§ 3663 and 3664.

COUNT TWO

- (a) Imprisonment for a period of 10 years;
- (b) A fine of \$250,000, or twice the gross pecuniary gain or twice the gross pecuniary loss resulting from defendant's conduct, whichever is greater;
- (c) A term of supervised release of 3 years;
- (d) A mandatory special assessment of \$100 pursuant to 18 U.S.C. § 3013; and
- (e) Restitution as may be ordered by the Court pursuant to 18 U.S.C. §§ 3663A and 3664.

TOTAL MAXIMUM

- (a) Imprisonment for a period of 14 years;
- (b) A fine of \$500,000, or twice the gross pecuniary gain or twice the gross pecuniary loss resulting from defendant's conduct, whichever is greater;
- (c) A term of supervised release of 3 years;

Defendant's
initials

J. Timothy DiPiero, Esquire

November 17, 2009

Page 3

Re: John Theodore Tiano, M.D.

- (d) A mandatory special assessment of \$200 pursuant to 18 U.S.C. § 3013;
- (e) Pursuant to 21 U.S.C. § 862(a)(1), the Court may deny certain federal benefits to Dr. Tiano for a period of 5 years; and
- (f) Restitution as may be ordered by the Court pursuant to 18 U.S.C. §§ 3663, 3663A and 3664.

4. **LICENSE REVOCATION.** Dr. Tiano agrees:

- (a) to surrender all of his Drug Enforcement Administration (DEA) Certificates of Registration at a time and place to be determined by the United States;
- (b) not to oppose revocation of any registration to dispense controlled substances pursuant to 21 U.S.C. § 824(a) and 21 C.F.R. § 1301.45 on the ground that he has been convicted of a felony relating to a controlled substance and committed such acts as would render his registration under 21 U.S.C. § 823 inconsistent with the public interest as determined under that section; and
- (c) not to apply for re-registration with DEA until on or after the termination of any period of imprisonment and/or supervision which may be imposed by the Court.

5. **SPECIAL ASSESSMENT.** Prior to the entry of a plea pursuant to this plea agreement, Dr. Tiano will tender a check or money order to the Clerk of the United States District Court for \$200, which check or money order shall indicate on its face the name of defendant and the case number. The sum received by the Clerk will be applied toward the special assessment imposed by the Court at sentencing. Dr. Tiano will obtain a receipt of payment from the Clerk and will tender a copy of such receipt to the United States, to be filed with the Court as an attachment to this plea agreement. If Dr. Tiano fails to provide proof of payment of the special assessment prior to or at the plea proceeding, the United


Defendant's
initials

J. Timothy DiPiero, Esquire
November 17, 2009
Page 4

Re: ~~John Theodore Tiano, M.D.~~

States will have the right to void this plea agreement. In the event this plea agreement becomes void after payment of the special assessment, such sum shall be promptly returned to Dr. Tiano.

6. **RESTITUTION.** Dr. Tiano agrees that he owes restitution in the amount of \$119,785.57 and agrees to pay such restitution, with interest as allowed by law, to the fullest extent financially feasible. In aid of restitution, Dr. Tiano further agrees as follows:

- (a) Dr. Tiano agrees to fully assist the United States in identifying and locating any assets to be applied toward restitution and to give signed, sworn statements and testimony concerning assets upon request of the United States.
- (b) Dr. Tiano will fully complete and execute, under oath, a Financial Statement and a Release of Financial Information on forms supplied by the United States and will return these completed forms to counsel for the United States within seven calendar days from the date of the signing of this plea agreement.
- (c) Dr. Tiano agrees not to dispose of, transfer or otherwise encumber any real or personal property which he currently owns or in which he holds an interest.
- (d) Dr. Tiano agrees to fully cooperate with the United States in the liquidation of assets to be applied towards restitution, to execute any and all documents necessary to transfer title of any assets available to satisfy restitution, to release any and all right, title and interest he may have in and to such property, and waives his right to exemptions under the Federal Debt Collection Procedures Act upon levy against and the sale of any such property.


Defendant's
initials

J. Timothy DiPiero, Esquire
November 17, 2009
Page 5

Re: John Theodore Tiano, M.D.

(e) Dr. Tiano agrees not to appeal any order of the District Court imposing restitution unless the amount of restitution imposed exceeds the amount set forth in this plea agreement. However, nothing in this provision is intended to preclude the Court from ordering Dr. Tiano to pay a greater or lesser sum of restitution in accordance with law.

7. **PAYMENT OF MONETARY PENALTIES.** Dr. Tiano agrees not to object to the District Court ordering all monetary penalties (including the special assessment, fine, court costs, and any restitution that does not exceed the amount set forth in this plea agreement) to be due and payable in full immediately and subject to immediate enforcement by the United States. So long as the monetary penalties are ordered to be due and payable in full immediately, Dr. Tiano further agrees not to object to the District Court imposing any schedule of payments as merely a minimum schedule of payments and not the only method, nor a limitation on the methods, available to the United States to enforce the judgment.

8. **COOPERATION.** Dr. Tiano will be forthright and truthful with this office and other law enforcement agencies with regard to all inquiries made pursuant to this agreement, and will give signed, sworn statements and grand jury and trial testimony upon request of the United States. In addition, Dr. Tiano agrees to be named as an unindicted co-conspirator and unindicted aider and abettor in appropriate subsequent additional charges, including additional indictments. In complying with this provision, Dr. Tiano may have counsel present except when appearing before a grand jury.

9. **USE IMMUNITY.** Unless this agreement becomes void due to a violation of any of its terms by Dr. Tiano, and except as expressly provided for in paragraph 11, nothing contained in any statement or testimony provided by Dr. Tiano pursuant to this agreement, or any evidence developed therefrom, will be used


Defendant's
initials

J. Timothy DiPiero, Esquire
November 17, 2009
Page 6

Re: John Theodore Tiano, M.D.

against him, directly or indirectly, in any further criminal prosecutions or in determining the applicable guideline range under the Federal Sentencing Guidelines.

10. **LIMITATIONS ON IMMUNITY.** Nothing contained in this agreement restricts the use of information obtained by the United States from an independent, legitimate source, separate and apart from any information and testimony provided pursuant to this agreement, in determining the applicable guideline range or in prosecuting Dr. Tiano for any violations of federal or state laws. The United States reserves the right to prosecute Dr. Tiano for perjury or false statement if such a situation should occur pursuant to this agreement.

11. **STIPULATION OF FACTS AND WAIVER OF FED. R. EVID. 410.** The United States and Dr. Tiano stipulate and agree that the facts comprising the offenses of conviction and relevant conduct include the facts outlined in the "Stipulation of Facts," a copy of which is attached hereto as "Plea Agreement Exhibit B."

Dr. Tiano agrees that if he withdraws from this agreement, or this agreement is voided as a result of a breach of its terms by Dr. Tiano, and he is subsequently tried on any of the charges in the information, the United States may use and introduce the "Stipulation of Facts" in the United States case-in-chief, in cross-examination of Dr. Tiano or of any of his witnesses, or in rebuttal of any testimony introduced by Dr. Tiano or on his behalf. Dr. Tiano knowingly and voluntarily waives, see United States v. Mezzanatto, 513 U.S. 196 (1995), any right he has pursuant to Fed. R. Evid. 410 that would prohibit such use of the Stipulation of Facts. If the Court does not accept the plea agreement through no fault of the defendant, or the Court declares the agreement void due to a breach of its terms by the United States, the Stipulation of Facts cannot be used by the United States.

The United States and Dr. Tiano understand and acknowledge that the Court is not bound by the Stipulation of Facts and that if some or all of the Stipulation of Facts is not accepted by the


Defendant's
initials

J. Timothy DiFiero, Esquire
 November 17, 2009
 Page 7

Re: John Theodore Tiano, M.D.

Court, the parties will not have the right to withdraw from the plea agreement.

12. **AGREEMENT ON SENTENCING GUIDELINES.** Based on the foregoing Stipulation of Facts, the United States and Dr. Tiano agree that the following provisions of the United States Sentencing Guidelines apply to this case.

I. **COUNT ONE:** Conspiracy to use a registration number in violation of 21 U.S.C. §§ 846 and 843(a) (2)

Base Offense Level per USSG §2D3.1	6
Aggravating Role per USSG §3B1.1(a)	+ 4
	10

II. **COUNT TWO:** Aiding and abetting health care fraud in violation of 18 U.S.C. §§ 1347 and 2

Base Offense level per USSG §2B1.1(a) (2)	6
Specific Offense Characteristics per USSG §2B1(b) (1) (B) (\$119,785.57)	+ 8
Aggravating Role per USSG §3B1.1(a)	+ 4
	18

III. **APPLICATION OF USSG 3D1.2 - 1.4 GROUPING ISSUE**

Multiple Count Adjustment- USSG 3D1.4(b) ½ unit - yields no increase

COUNT ONE: Adjusted offense level 10

COUNT TWO: Adjusted offense level 18


 Defendant's
 initials

J. Timothy DiPiero, Esquire
November 17, 2009
Page 8

Re: John Theodore Tiano, M.D.

Total Adjusted Offense Level, before
consideration of acceptance of
responsibility

18

This agreement does not contain each and every fact known to defendant and to the United States concerning defendant's involvement and the involvement of others in the charges set forth in the information.

The United States and Dr. Tiano acknowledge and understand that the Court and the Probation Office are not bound by the parties' calculation of the United States Sentencing Guidelines set forth above and that the parties shall not have the right to withdraw from the plea agreement due to a disagreement with the Court's calculation of the appropriate guideline range.

13. **WAIVER OF APPEAL AND COLLATERAL ATTACK.** The parties reserve the right to appeal the District Court's determination of the adjusted offense level, prior to consideration of acceptance of responsibility, if the District Court's determination differs from that stated in paragraph 12 above. Nonetheless, Dr. Tiano knowingly and voluntarily waives his right to seek appellate review of any sentence of imprisonment or fine imposed by the District Court, or the manner in which the sentence was determined, on any other ground whatsoever including any ground set forth in 18 U.S.C. § 3742, so long as that sentence of imprisonment or fine is below or within the Sentencing Guideline range corresponding to offense level 18. The United States also waives its right to seek appellate review of any sentence of imprisonment or fine imposed by the District Court, or the manner in which the sentence was determined, on any other ground whatsoever including any ground set forth in 18 U.S.C. § 3742, so long as that sentence of imprisonment or fine is within or above the Sentencing Guideline range corresponding to offense level 15.

Dr. Tiano also knowingly and voluntarily waives the right to challenge his guilty plea and his conviction resulting from this plea agreement, and any sentence imposed for the conviction, in any collateral attack, including but not limited to a motion brought under 28 U.S.C. § 2255.

The waivers noted above shall not apply to a post-conviction collateral attack or direct appeal based on a claim of ineffective assistance of counsel.

J. Timothy DiPiero, Esquire
November 17, 2009
Page 9

Re: John Theodore Tiano, M.D.

14. WAIVER OF FOIA AND PRIVACY RIGHT. Dr. Tiano knowingly and voluntarily waives all rights, whether asserted directly or by a representative, to request or receive from any department or agency of the United States any records pertaining to the investigation or prosecution of this case, including without any limitation any records that may be sought under the Freedom of Information Act (FOIA), 5 U.S.C. § 552, or the Privacy Act of 1974, 5 U.S.C. § 552a, following final disposition.

15. FINAL DISPOSITION. The matter of sentencing is within the sole discretion of the Court. The United States has made no representations or promises as to a specific sentence. The United States reserves the right to:

- (a) Inform the Probation Office and the Court of all relevant facts and conduct;
- (b) Present evidence and argument relevant to the factors enumerated in 18 U.S.C. § 3553(a);
- (c) Respond to questions raised by the Court;
- (d) Correct inaccuracies or inadequacies in the presentence report;
- (e) Respond to statements made to the Court by or on behalf of Dr. Tiano;
- (f) Advise the Court concerning the nature and extent of Dr. Tiano's cooperation; and
- (g) Address the Court regarding the issue of Dr. Tiano's acceptance of responsibility.

16. VOIDING OF AGREEMENT. If either the United States or Dr. Tiano violates the terms of this agreement, the other party will have the right to void this agreement. If the Court refuses to accept this agreement, it shall be void.


Defendant's
initials

J. Timothy DiPiero, Esquire
November 17, 2009
Page 10

Re: John Theodore Tiano, M.D.

17. **ENTIRETY OF AGREEMENT.** This written agreement constitutes the entire agreement between the United States and Dr. Tiano in this matter. There are no agreements, understandings or recommendations as to any other pending or future charges against Dr. Tiano in any Court other than the United States District Court for the Southern District of West Virginia.

Acknowledged and agreed to on behalf of the United States:

CHARLES T. MILLER
United States Attorney

By: *Monica K. Schwartz*
MONICA K. SCHWARTZ
Assistant United States Attorney

MKS/fgc

I hereby acknowledge by my initials at the bottom of each of the foregoing pages and by my signature on the last page of this 10-page agreement that I have read and carefully discussed every part of it with my attorneys, that I understand the terms of this agreement, and that I voluntarily agree to those terms and conditions set forth in the agreement. I further acknowledge that my attorneys have advised me of my rights, possible defenses, the Sentencing Guideline provisions, and the consequences of entering into this agreement, that no promises or inducements have been made to me other than those in this agreement, and that no one has threatened me or forced me in any way to enter into this agreement. Finally, I am satisfied with the representation of my attorneys in this matter.

John T. Tiano

JOHN THEODORE TIANO, M.D.
Defendant

11/17/09
Date Signed

J. Timothy DiPiero

J. TIMOTHY DiPIERO
Counsel for Defendant

11/18/09
Date Signed

UNITED STATES DISTRICT COURT FOR THE
SOUTHERN DISTRICT OF WEST VIRGINIA
CHARLESTON

UNITED STATES OF AMERICA

v.

CRIMINAL NO.

21 U.S.C. § 846
18 U.S.C. § 1347
18 U.S.C. § 2

JOHN THEODORE TIANO, M.D.

I N F O R M A T I O N

The United States Attorney Charges:

COUNT ONE

(Conspiracy To Misuse Registration Number)

From 2005 and continuing to on or about March 31, 2007, at or near Kermit, Mingo County, West Virginia, and within the Southern District of West Virginia, and elsewhere, defendant JOHN THEODORE TIANO, M.D. and other individuals known to the United States Attorney, knowingly conspired to commit offenses in violation of 21 U.S.C. § 843(a)(2), that is, knowingly and intentionally causing others to use a registration number which was issued to him, in the course of the distribution of, and for the purpose of acquiring and obtaining hydrocodone, a Schedule III controlled substance, and alprazolam, A Schedule IV controlled substance.

In violation of Title 21, United States Code, Section 846.

"PLEA AGREEMENT EXHIBIT A"

COUNT TWO

(Health Care Fraud/Aiding And Abetting)

Introduction

At all relevant times:

1. Defendant JOHN THEODORE TIANO, M.D., was a medical doctor licensed in West Virginia and associated with a medical clinic (hereinafter "the clinic"), located between Kermit and Crum, West Virginia.

2. Beginning in or about September 2005, controlled substance prescriptions issued through the clinic were transmitted to and filled at a pharmacy located at or near Kermit, Mingo County, West Virginia.

3. Defendant was the "supervisor" of certain nurse practitioners (N.P.s) and physician' assistants (P.A.s) employed by the clinic.

4. Medicare was a program established and fully funded by the United States to provide health insurance to the elderly, severely disabled, or persons with specific chronic medical conditions. Medicare was administered by the Department of Health and Human Services (HHS) and private companies under contract with HHS.

The Scheme to Defraud

5. From 2005 and continuing to in or about March 31, 2007, at or near Kermit, Mingo County, West Virginia, and within the Southern District of West Virginia, and elsewhere, defendant JOHN THEODORE TIANO, M.D., aided and abetted by others known to the

United States Attorney, did knowingly and willfully execute and attempt to execute a scheme and artifice to defraud a health care benefit program, that is, the Medicare program, which scheme and artifice involved misrepresentation and concealment of material facts, and to obtain, by means of materially false and fraudulent pretenses and representations, money owned by and under the control and custody of the Medicare program, in connection with the payment for medical services and for prescription medication.

Manner and Means of
Execution of the Scheme

6. It was part of the scheme that defendant JOHN THEODORE TIANO, M.D., allowed the clinic and its employees to use his name and Medicare provider number to bill for services as if such services had been personally performed by defendant, a physician, when in fact, they were not.

7. It was further part of the scheme that defendant JOHN THEODORE TIANO, M.D. allowed nurse practitioners and others who were employed by, or associated with, the clinic to use his Drug Enforcement Administration (DEA) registration number to issue controlled substance prescriptions for, and to acquire and obtain hydrocodone, a schedule III controlled substance, and alprazolam, a schedule IV controlled substance.

8. It was further part of the scheme that N.P.s who were employed by the clinic personally met with and provided face-to-face personal examinations and evaluations of patients.

9. It was further part of the scheme that defendant normally did not meet with or perform face-to-face examinations and evaluations of patients at the clinic.

10. It was further part of the scheme that employees of the clinic, would and did complete billing documents falsely indicating that services had been personally provided by defendant to Medicare beneficiaries, thereby facilitating payments by Medicare.

11. As a result of the fraudulent scheme, defendant JOHN THEODORE TIANO, M.D., aided and abetted by others known to the United States Attorney, would and did cause the Medicare program to pay \$119,785.57 for services ostensibly performed by a physician, which were not, in fact, performed by a physician.

In violation of Title 18, United States Code, Sections 1347 and 2.

UNITED STATES OF AMERICA

CHARLES T. MILLER
United States Attorney

By:

MONICA K. SCHWARTZ
Assistant United States Attorney

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF WEST VIRGINIA
CHARLESTON

UNITED STATES OF AMERICA

v.

CRIMINAL NO. _____

JOHN THEODORE TIANO, M.D.

STIPULATION OF FACTS

The United States and John Theodore Tiano, M.D. (defendant) stipulate and agree that the facts comprising the offenses of conviction in the information to be filed against him in the Southern District of West Virginia, and the relevant conduct for those offenses, include the following:

1. Defendant has been a duly licensed medical doctor in West Virginia since September 13, 2004, and at all relevant times, had a Drug Enforcement (DEA) registration number authorizing him to issue prescriptions for controlled substances and a unique Medicare provider identification number, allowing him to bill Medicare for services that he provided.
2. In 2005, while defendant was employed as a full-time resident in Marshall University's Cardiology Program, he was recruited to "moonlight" at a new practice then known as the Justice & Wells Medical Complex, LLC and later known as the Justice Medical Complex (JMC), located between Kermit and Crum, West Virginia.
3. From the time he was approached to join JMC, to at least March 26, 2009, defendant continued in the full time Cardiology Program at Marshall University, completing that program in June 2009. Despite his full time employment with Marshall University, defendant worked with others who owned, operated, and/or were associated with, JMC to initiate and develop the business.

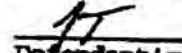
"PLEA AGREEMENT EXHIBIT B"

Defendant's
Initials

- 4. Defendant began his association with JMC in or about May, 2005. In or about April 2007, at the insistence of the Marshall University Cardiology Program, defendant was required to end his association with JMC. Defendant stopped working for JMC in April 2007 and recruited another doctor to take his place. That physician left JMC, after a few months. Dr. Tiano then recruited a second physician to take his place at JMC in September 2007. Compensation provided by JMC to defendant included wages of at least \$76,658.89 plus non-wage payments of at least \$176,343.65, totaling \$253,002.54. Defendant's last paycheck from JMC was issued on or about September 28, 2007.
- 5. JMC used defendant's DEA registration number to issue prescriptions for controlled substances through August of 2007 and to bill Medicare for defendant's services through October, 2008.
- 6. While associated with JMC, defendant:
 - a. Recruited at least two other physicians, and a physician's assistant (PA), to associate with JMC, and "supervised" at least three nurse practitioners and at least one physician's assistant; and
 - b. Assisted the owner of JMC with locating a billing and credentialing company.
- 7. Medicare is a program established and fully funded by the United States to provide health insurance to the elderly, severely disabled, or persons with specific chronic medical conditions. Medicare is administered by the Department of Health and Human Services (HHS) and private companies under contract with HHS.
- 8. In 2005, in conjunction with his association with JMC, defendant signed a statement certifying to Medicare that he understood that the Medicare identification number issued to him could only be used by him or by a provider or supplier to whom he reassigned his benefits when billing for services rendered by him, and agreeing to abide by the Medicare laws, regulations, and program instructions.


 Defendant's
 Initials

9. Defendant also signed a statement certifying to Medicare that he would not submit claims with deliberate ignorance or reckless disregard of their truth or falsity.
10. Between 2005 and 2007, defendant knowingly and unlawfully allowed JMC to use his Medicare provider number to bill for services performed by mid-level practitioners. Defendant was alerted that JMC had used his Medicare number to bill improperly but did not take steps to effectively stop the fraudulent billing.
11. Defendant's compensation from JMC was linked to the fees generated from billing Medicare and other insurers.
12. Defendant knew that it was improper and illegal for JMC to bill Medicare under his Medicare provider number for services performed by others, including mid-level practitioners, as if he personally had performed the medical services.
13. JMC billed Medicare \$400,488.25 for services indicating defendant as the treating physician from December 3, 2005 through March 31, 2007. Medicare paid JMC \$119,785.57 on those claims. Defendant rarely performed services for JMC Medicare patients between ~~November 1, 2005~~ ^{December 31, 2005} and March 31, 2007.
14. The parties hereby agree and stipulate that the readily provable intended loss to Medicare attributable to defendant is \$119,785.57.
15. While associated with JMC, defendant knowingly and unlawfully agreed to allow others, including mid-level practitioners such as NPs and PAs to use his DEA registration number to issue tens of thousands of controlled substance prescriptions.
16. Mid-level practitioners such as NPs and PAs are non-physician medical professionals who provide patient care under the supervision of a physician. The scope of a mid-level provider's practice is governed by specific federal and state laws, and by policies promulgated by government and private insurance programs. In general, mid-level practitioners can examine, diagnose and provide certain treatments, including the prescription of certain, limited amounts of controlled substances, e.g.,


Defendant's
Initials

a 72 hour supply of hydrocodone, a Schedule III controlled substance, without refills.

17. A physician or mid-level provider who wishes to distribute controlled substance as part of his or her professional practice must do so pursuant to a DEA registration (21 U.S.C. § 822; 21 C.F.R. 1301.11).
18. JMC patients were routinely seen by the mid-level practitioners who caused prescriptions for controlled substances such as hydrocodone and alprazolam to be issued under defendant's name and Drug Enforcement Administration (DEA) registration number, in quantities intended to cover a 30-day supply and exceeding the amounts that mid-level practitioners are authorized to prescribe in their own names.
19. Patients were generally required to make monthly visits to JMC.
20. A valid controlled substance prescription must be issued by a practitioner who is authorized by the jurisdiction in which he is licensed to practice his profession and either registered or exempted from registration by the DEA (21 C.F.R. Section 1306.03(a)(1) and (2)).
21. A valid controlled substance prescription must be issued for a legitimate medical purpose by an individual practitioner acting in the usual course of his professional practice (21 C.F.R. 1306.04(a)).
22. Mid-level practitioners at JMC (NPs and PAs) who had both prescriptive authority and a DEA registration did not prescribe controlled substances using their assigned DEA number as required. These mid-level practitioners used the DEA number of defendant which was not governed by conditions that a mid-level provider must follow. Specifically, PAs and NPs are limited to a seventy-two (72) hour supply, without refills, for all Schedule III controlled substances, whereas a physician with a DEA registration has no such limitation.
23. During defendant's tenure at JMC, NPs & PAs routinely prescribed 30-day supplies of controlled substances under defendant's name and DEA number.


Defendant's
Initials

24. It was improper and illegal for the JMC mid-level practitioners to issue controlled substance prescriptions using his name and DEA number.
25. Defendant knew that the controlled substance prescriptions issued through JMC under his name and DEA number included:
 - (a) hydrocodone, a Schedule III controlled substance which is a favorite of drug seekers and is commonly abused, traded, or sold "on the streets" for a profit; and
 - (b) alprazolam, also known as "Xanax," a Schedule IV anti-anxiety medication which is often requested in combination with hydrocodone by drug seekers for the heightened effect the combination produces and is commonly abused, traded, or sold "on the streets" for a profit.
26. Defendant knew that JMC attracted a large number of individuals who sought controlled substances, especially pain pills/hydrocodone, in conjunction with alprazolam.
27. Beginning in approximately September 2005, all of JMC's controlled substance prescriptions were sent to Sav-Rite Pharmacy in Kermit, Mingo County, West Virginia. At that time, the owner of Sav-Rite, who was also a pharmacist, was made aware that mid-level providers, rather than Dr. Tiano (or another physician), would actually be seeing JMC patients and causing the prescriptions to be issued using Dr. Tiano's DEA registration number.
28. On or about September 9, 2007, the WVBOM received an anonymous complaint alleging that defendant and others had engaged in illegal and unethical conduct in prescribing through JMC and that the clinic was handing out pain pills like candy. The WVBOM commenced an investigation of defendant.
29. On December 1, 2008, as the result of the investigation, defendant and the WVBOM entered into a Consent Order. Pursuant to said Order, defendant was (a) "PUBLICALLY REPRIMANDED;" (b) his license to practice medicine and surgery were placed on "PROBATION" for three years; (c) ordered to take a controlled substance management course;


Defendant's
Initials

(d) ordered to do a book report on "Responsible Opioid Prescribing, A Physician's Guide;" (e) ordered to confine his practice to cardiology during his period of probation; and (f) ordered to cease work at or for JMC.

- 30. The WVBOM concluded that there was "probable cause to substantiate charges" that while at JMC, defendant prescribed, dispensed or administered a prescription drug other than in good faith and/or in a therapeutic manner in accordance with acceptable medical standards, failed to practice medicine acceptably, and engaged in unprofessional, unethical, and dishonorable conduct.
- 31. This Stipulation of Facts does not contain each and every fact known to defendant and to the United States concerning defendant's involvement and the involvement of others in the charges set forth in the information.

John T. Tiano
JOHN THEODORE TIANO, M.D.
Defendant

Date 11/17/09

J. Timothy DiPiero
J. TIMOTHY DIPIERO
Counsel for Defendant

Date 11/18/09

Monica K. Schwartz
MONICA K. SCHWARTZ
Assistant United States Attorney

Date 12-8-09

JT
Defendant's
Initials

IN THE UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF WEST VIRGINIA
AT CHARLESTON

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

-----X	
UNITED STATES OF AMERICA,	:
	:
v.	:
	:
JOHN T. TIANO,	:
	:
Defendant.	:
-----X	

CRIMINAL NO. 2:09-00259
MAY 25, 2010

TRANSCRIPT OF PROCEEDINGS
BEFORE THE HONORABLE JOHN T. COPENHAVER, JR.
UNITED STATES DISTRICT JUDGE

APPEARANCES:

FOR THE UNITED STATES: AUSA MONICA K. SCHWARTZ
U.S. Attorney's Office
P.O. Box 1713
Charleston, WV 25336

FOR THE DEFENDANT: J. TIMOTHY DIPIERO
HEATHER LANGELAND
604 Virginia Street East
Charleston, WV 25301

PROBATION OFFICER: RUTH LOFTIS
KIARA MOORE
U.S. Probation Office
300 Virginia Street East
Charleston, WV 25301

COURT REPORTER: BARBARA STEINKE, RMR
Post Office Box 75025
Charleston, WV 25375
(304) 347-3151

These proceedings were reported with use of a stenographic machine and transcribed with use of computer-aided transcription.

EXHIBIT 4

P R O C E E D I N G S

1:40 p.m.

1
2 THE CLERK: The case before the court is the *United*
3 *States of America versus John Theodore Tiano, M.D.*, Criminal
4 Number 2:09-00259. Would counsel note their appearance for the
5 record, please.

6 MS. SWARTZ: On behalf of the United States, Your
7 Honor, Monica Schwartz. With me at counsel table is Maryanne
8 Withrow from the Department of Health and Human Services, Office
9 of the Inspector General.

10 THE COURT: Thank you.

11 MR. DIPIERO: Your Honor, on behalf of Dr. Tiano who is
12 present, Tim DiPiero and Heather Langeland.

13 THE COURT: Thank you.

14 (The defendant was sworn.)

15 THE COURT: Mr. DiPiero, have you been over the
16 probation department's presentence report in this case with
17 Dr. Tiano?

18 MR. DIPIERO: I have, Your Honor.

19 THE COURT: Have you gone over it with him thoroughly?

20 MR. DIPIERO: Yes, sir.

21 THE COURT: Can you tell me whether or not he
22 understands it?

23 MR. DIPIERO: Absolutely, he does.

24 THE COURT: Thank you.

25 Dr. Tiano, have you been over the probation department's

1 presentence report?

2 THE DEFENDANT: Yes, sir.

3 THE COURT: Have you gone over it thoroughly with your
4 attorney, Mr. DiPiero?

5 THE DEFENDANT: Yes, sir.

6 THE COURT: Has he explained to you everything in it
7 that you didn't already understand after you first read it?

8 THE DEFENDANT: Yes.

9 THE COURT: Do you understand everything in that
10 report?

11 THE DEFENDANT: Yes, sir.

12 THE COURT: Anything at all about it that you don't
13 understand?

14 THE DEFENDANT: No, sir.

15 THE COURT: Thank you.

16 You may be seated.

17 Mr. DiPiero, there are two objections set forth in the
18 report by the defendant.

19 Before we get to that, in the sentencing memorandum that you
20 furnished on page 9 are listed a series of items which you
21 contend that are what I would characterize as errors in the
22 presentence report, and if the presentence report is being
23 objected to on the ground of any one or more of those items,
24 then they need to be taken up and specifically dealt with now
25 and the court rule upon them as to whether or not the

1 presentence report is or is not erroneous in each of those
2 respects.

3 MR. DIPIERO: Your Honor, I do not intend to spend a
4 lot of time at all --

5 THE COURT: I know you didn't intend to do that, but
6 either there is an objection or there isn't.

7 MR. DIPIERO: Okay.

8 THE COURT: And if there is an objection, I need to
9 know about it and it needs to be ruled upon now at this time.

10 MR. DIPIERO: Let me ask just a question, Your Honor.
11 Could -- I'm not sure of the practice, but can the
12 clarifications be simply incorporated as an addendum to the
13 presentence? Because I don't really want to spend the time
14 objecting to these things, but if there is no objection to the
15 clarifications by the government, then perhaps they can just be
16 added as an addendum and save a lot of trouble. I don't know if
17 that's a possibility.

18 THE COURT: Well, if you can agree on these with the
19 government that they are correct, then to that extent, they
20 would be treated accordingly. I'm not certain that they would
21 necessarily need to be made a part of an addendum, but I'll
22 leave that to you. Do you want to privately confer?

23 MR. DIPIERO: Please, thank you.

24 (Pause.)

25 MR. DIPIERO: Judge, I think we've worked it out.

1 Thank you for your patience.

2 MS. SCHWARTZ: Your Honor, Mr. DiPiero has asked that I
3 read the proposed changes to the court. Specifically --

4 THE COURT: Now, let me ask you.

5 MS. SCHWARTZ: Yes.

6 THE COURT: Are you reading from the sentencing
7 memorandum or are you reading from the presentence report and
8 the point at which these are to be incorporated?

9 MS. SCHWARTZ: What I would like to do is read from his
10 sentencing memoranda and point exactly to the presentence report
11 to show the changes that the parties would agree to if they are
12 acceptable to the court.

13 THE COURT: Just a moment.

14 Go ahead.

15 MS. SCHWARTZ: Your Honor, the presentencing memorandum
16 on the bottom of page -- or the sentencing memorandum submitted
17 by -- on behalf of the defendant, on the bottom of page 8 and
18 the top of page 9, basically objects to a phrase or language in
19 paragraph 21 of the presentence report regarding the phrase,
20 quote, did nothing. The sentence at issue is the last sentence
21 of paragraph 21 of the presentence report which reads as
22 follows: "Dr. Tiano did nothing to stop the practice.
23 Therefore, tens of thousands of controlled substance
24 prescriptions were illegally prescribed in his name."

25 The parties would agree and suggest to the court that that

1 can be changed and I believe it would satisfy the defendant's
2 objection if the wording was changed to "Dr. Tiano did nothing
3 effective to stop the practice."

4 THE COURT: I understand the simple addition of the
5 word "effective" satisfies the first objection.

6 MR. DIPIERO: Yes, Your Honor.

7 THE COURT: Go ahead.

8 MS. SCHWARTZ: Your Honor, the next objection relates
9 to paragraph 29 of the presentence report. About halfway down,
10 the sentence reads, "The billing was sent to Medicare/Medicaid
11 by JMC personnel."

12 THE COURT: Let me catch up with you.

13 Go ahead.

14 MS. SCHWARTZ: It currently reads, "prior to being
15 reviewed or 'signed off' by Dr. Tiano." Dr. Tiano's objection
16 is basically that he didn't sign off on any billing or review
17 it.

18 Therefore, the United States and the defense suggests that
19 that sentence be changed to read as follows: "The billing was
20 sent to Medicare/Medicaid by JMC personnel. Dr. Tiano did not
21 review or 'sign off' on the billings."

22 I understand that that would satisfy his second objection.

23 THE COURT: All right. Read it again, please.

24 MS. SCHWARTZ: "The billing was sent to Medicare/
25 Medicaid by JMC personnel." New sentence: "Dr. Tiano did not

1 review or sign off on the billing, "thereby striking the words
2 "prior to being reviewed or signed off on by Dr. Tiano."

3 THE COURT: All right.

4 MS. SCHWARTZ: The next objection relates to paragraph
5 34, Your Honor. The defendant in his sentencing memorandum
6 states, he objects in that he never gave permission for anyone
7 to bill under his name unless he personally saw the patient. He
8 agrees that he failed to make sure the practice was stopped once
9 he learned about it. And the sentence that we have come up with
10 to submit as a proposed change to satisfy that objection is
11 about halfway down or maybe two-thirds of the way down. "As a
12 supervisor of certain MLSPs" -- and I'm referring to paragraph
13 34 -- "from December 2005 to March 31, 2007, the defendant did
14 not effectively stop his name and Medicare provider number" --
15 it should be "from being used to bill for services that he did
16 not personally perform or was not on site when provided by an
17 MLSP."

18 THE COURT: All right. Do you want to try that again?

19 MS. SCHWARTZ: "As a supervisor of certain MLSPs, from
20 December 2005 to March 31, 2007, the defendant did not
21 effectively stop his name and Medicare provider number from
22 being used to bill for services that he did not personally
23 perform or was not on site when performed by an MLSP."

24 THE COURT: All right. Read it one more time.

25 MS. SCHWARTZ: "As a supervisor of certain MLSPs, from

1 December 2005 to March 31, 2007, the defendant did not
2 effectively stop his name and Medicare provider number from
3 being used to bill for services that he did not actually
4 perform --

5 THE COURT: That he did not personally perform?

6 MS. SCHWARTZ: "That he did not personally perform --
7 and I think it should say "or which were billed when he was not
8 on site." Would that satisfy the defendant?

9 MR. DIPIERO: Yes.

10 MS. SCHWARTZ: "For which were performed by an MLSP
11 when he was not on site."

12 I'll try one more time, Your Honor. I'm sorry.

13 "As a supervisor of certain MLSPs, from December 2005 to
14 March 31, 2007, the defendant did not effectively stop his name
15 and Medicare provider number from being used to bill for
16 services that he did not personally perform or which were
17 performed by an MLSP when he was not on site."

18 THE COURT: It seems to me that consideration should be
19 given to including the last sentence of the objection where it
20 appears on page 9 of the sentencing memorandum, which is, "He
21 agreed he failed to make sure the practice was stopped once he
22 learned about it."

23 MS. SCHWARTZ: I agree, Your Honor. I think that makes
24 sense. Would the defendant -- I don't think -- I think that
25 would make it more complete, Your Honor.

1 THE COURT: Mr. DiPiero?

2 MR. DIPIERO: That's no problem, Your Honor. That's
3 part of what we stated.

4 THE COURT: All right. That will be added as already
5 been noted as the change by Ms. Schwartz.

6 MS. SCHWARTZ: The next correction, Your Honor, is at
7 the top of page 11 of the presentence report in the second line.
8 It relates to the defendant's objection where he says,
9 "Probation's presentence report notes that defendant, quote,
10 reports sending certified letters. Not only did Dr. Tiano
11 indeed send the letters, but certified mail receipts are
12 attached in Exhibit 4."

13 THE COURT: All right. Which paragraph are you on?

14 MS. SCHWARTZ: It's the -- it's paragraph 34, Your
15 Honor, the second line at the top of page 11.

16 THE COURT: All right. How should it read?

17 MS. SCHWARTZ: It should read, "Although the defendant
18 sent certified letters in August 2007 to the clinic, the billing
19 company, and SRP, which is Sav-Rite Pharmacy, advising that he
20 had not been involved in patient care at the clinic since April
21 2007, his name continued to be associated with JMC."

22 THE COURT: All right. It's just changing "report
23 sending" to "sent."

24 MS. SCHWARTZ: Right.

25 THE COURT: Go ahead.

1 MS. SCHWARTZ: The next change comes on the last line
2 of paragraph 35, "Dr. Tiano's compensation by JMC was, for a
3 period of time, based upon the amount of money received from
4 claims submitted to Medicare and other insurers."

5 THE COURT: What's the period of time?

6 MS. SCHWARTZ: I believe it was the period of time from
7 the beginning of his connection with JMC, Your Honor, up
8 until -- I'm not sure of the exact date, but it was the time --
9 initially the clinic started without any kind of certificate of
10 necessity which would have been required by the Health Care
11 Review Authority because the clinic, as I understand it, is not
12 owned or operated by a physician, but was owned by a
13 nonphysician. When that was discovered, the clinic was shut for
14 a few months, shut down in order to go through that permitting
15 process to essentially receive a certificate of necessity. It's
16 my understanding --

17 THE COURT: Well, would it be fair to say then for a
18 period of time in the year 2005?

19 MS. SCHWARTZ: I think it probably overlapped to 2006,
20 Your Honor.

21 MR. DIPIERO: Part of 2006, Your Honor.

22 THE COURT: Well, how far into 2006?

23 MR. DIPIERO: Actually, money would -- the decision was
24 made somewhere in like November of '05, but the actual money
25 when he got a percentage was from January through May of '06.

1 THE COURT: Are you saying for period of time being
2 from November 2005 to May of 2006?

3 MR. DIPIERO: Yes, Your Honor, but it was shut down,
4 there was no money coming in, as I understand it, from -- he
5 went to a salary in May.

6 THE COURT: Suppose you all confer and work it out, and
7 then tell me what the language is.

8 (Pause.)

9 MS. SCHWARTZ: Your Honor, the United States believes
10 that it was between January and May of '06 that Dr. Tiano's
11 compensation --

12 THE COURT: What I really would like is for you folks
13 to confer and tell me what the language is and see if you can
14 agree.

15 (Pause.)

16 MS. SCHWARTZ: Your Honor, the specific change that the
17 parties would submit for the court's consideration to the last
18 sentence of paragraph 35 is as follows: "Between January and
19 May 2006, Dr. Tiano's compensation by JMC was based upon the
20 amount of money received from claims submitted to Medicare and
21 other insurers."

22 I think we should -- let me ask one more thing.

23 I think it should actually be, and the defense agrees, Your
24 Honor, that his compensation was based upon a percentage of the
25 money received from claims submitted to Medicare and other

1 insurers.

2 THE COURT: Do you want to read that again?

3 MS. SCHWARTZ: "Between January and May 2006,
4 Dr. Tiano's compensation by JMC was based upon a percentage of
5 the money received from claims submitted to Medicare and other
6 insurers."

7 THE COURT: Go ahead.

8 MS. SCHWARTZ: The last change relates to paragraph 47
9 of the presentence report, but the suggested change, Your Honor,
10 actually would be found on page 13 of the presentence report in
11 the first full sentence, which would read as follows:

12 "Dr. Tiano understood his DEA number was being used by NPs to"
13 should be "issue controlled substances, knew that JMC attracted
14 a large number of drug seekers" or -- make that, I'm sorry, let
15 me repeat. "Dr. Tiano understood his DEA number was being used
16 by NPs to issue controlled substances and knew that JMC
17 attracted a large number of drug seekers; however, he did
18 nothing to stop the practice."

19 And that, I believe, would satisfy the defendant's last
20 objection in terms of the objections set forth on pages 8, 9,
21 and 10 of his sentencing memoranda.

22 THE COURT: Mr. DiPiero, do those changes satisfy that
23 which is set forth in the sentencing memorandum at pages 8, 9,
24 and 10?

25 MR. DIPIERO: Yes, Your Honor. I think that clarifies

1 what we were -- we were concerned enough about to put in
2 writing, and I'm satisfied that this is a fair rendition of
3 what -- what occurred.

4 THE COURT: Now then, turning to the addendum, there
5 are two objections, and I understand they relate to the
6 four-level enhancement for leadership role and the two-level
7 enhancement for abuse of trust, and I'll simply ask whether or
8 not you have anything to present beyond that which is set forth
9 in the addendum on those items.

10 MR. DIPIERO: Your Honor, the court might note that we
11 withdrew the one two-point objection in our sentencing
12 memorandum relating to the first count, but we still maintain
13 our two point objection on the second count.

14 THE COURT: Are you speaking of abuse of trust now?

15 MR. DIPIERO: The abuse of trust portion. We have not
16 objected ever with respect to the four-point enhancement. In
17 fact, it was pretty much agreed upon with the government
18 originally. And so, we are not backing out on that at all. But
19 when we met, we discussed this issue --

20 THE COURT: Let me see if I understand this, first of
21 all. There is no objection to leadership role in the offense --

22 MR. DIPIERO: Correct.

23 THE COURT: -- being the four-level enhancement,
24 whether it is as to count one or count two.

25 MR. DIPIERO: Correct.

1 THE COURT: All right. And so, I understand then there
2 is only one objection remaining.

3 MR. DIPIERO: Correct.

4 THE COURT: That has to do with abuse of trust.

5 MR. DIPIERO: Yes.

6 THE COURT: And as I also understand it, the abuse of
7 trust objection is not as to count one, but is to count two.

8 MR. DIPIERO: Correct.

9 THE COURT: And I'll just ask you now. Are there any
10 other objections than that single objection?

11 MR. DIPIERO: No, Your Honor.

12 THE COURT: Please go ahead.

13 MR. DIPIERO: Ms. Langeland would like to just address
14 the legal issue if the court would permit her.

15 THE COURT: All right.

16 MS. LANGELAND: Good afternoon, Your Honor.

17 This two-point enhancement for abuse of position of trust,
18 there has been no showing in this case that Dr. Tiano was in a
19 position of trust. There is case law that addresses abuse of
20 position of trust in conjunction with the leadership role
21 enhancement. All the case law I've been able to locate requires
22 a proactive role on the part of the defendant physician.

23 Here, that's not what happened. Dr. Tiano did not submit
24 the billing. Dr. Tiano did not even sign off on the billing
25 unless he personally saw a patient. In fact, Dr. Tiano brought

1 in a billing company who was actually responsible for submitting
2 the claims to Medicare.

3 I would submit also to the court that under *United States*
4 *versus Mills*, there was a similar factual scenario where a
5 third-party billing company was brought in, and the court found
6 that the relationship between the medical entity and Medicare
7 was too attenuated to constitute an abuse of trust.

8 The only way --

9 THE COURT: Let me ask you this. That's the Eleventh
10 Circuit case. All the other circuits go the other way on the
11 point, don't they?

12 MS. LANGELAND: No, Your Honor, and the only cases --

13 THE COURT: Why do you tell me that?

14 MS. LANGELAND: I'm sorry?

15 THE COURT: Why do you tell me that the other circuits
16 don't go the other way on that? What's the basis for that? Why
17 do you say that?

18 MS. LANGELAND: Because -- because the only cases that
19 have discussed an enhancement for abuse of trust and for a
20 leadership position, they all require a proactive role, and
21 that's not what happened here.

22 THE COURT: Well, I'm asking you this question. There
23 are a number of circuit cases that go the opposite way on abuse
24 of trust with respect to that which the Eleventh Circuit
25 addressed in the case you are relying upon, and I don't see how

1 you can ignore them and just say they don't exist.

2 MS. LANGELAND: No, no, Your Honor, that's not my
3 intention at all. I'm just presenting to the court that the
4 cases that discuss using those two enhancements in conjunction
5 with one another require a proactive role. There are other
6 cases where they have used those two enhancements in conjunction
7 with one another, but my review, they didn't discuss that issue.

8 THE COURT: Go ahead.

9 MS. LANGELAND: Okay. I think it's pretty clear, I
10 think everybody agrees that the special skill enhancement can't
11 be used in conjunction with a leadership. I would submit to the
12 court that in switching use of special skills to abuse of trust
13 would simply be relabeling it, a result that *U.S. versus Technic*
14 *Services* cautioned against. Again, there's nothing in the
15 evidence here to submit that Dr. Tiano was in a position of
16 trust. He didn't submit the billing. He didn't sign off on the
17 billing. He had no proactive role in it.

18 THE COURT: He just let it happen.

19 MS. LANGELAND: Essentially yes, Your Honor. He tried
20 to stop it as evidenced by the e-mails and the letters.

21 THE COURT: Ms. Schwartz?

22 MS. SCHWARTZ: The facts here, Your Honor, are so
23 unique, it's almost hard to imagine that this scenario could
24 come to fruition. So it's really not surprising that there are
25 no cases exactly on point. To say that Dr. Tiano wasn't

1 proactive --

2 THE COURT: Well, there are cases on point.

3 MS. SCHWARTZ: Well, I mean, in terms of the way the
4 billing came about. This whole entity wouldn't have existed in
5 terms of a medical facility if, when he found out he wouldn't be
6 just moonlighting, instead he would be the doctor responsible
7 for this clinic in every way, from all the prescriptions that
8 were being issued, to his Medicaid number being used, for
9 billing and supervision of everything that went on there, I
10 mean, in that sense he was totally proactive. He did not want
11 the billing to be done by someone that Cameron Justice had
12 already selected to do it. Instead, he said, "I want you to use
13 this specific billing company, this person that I at least know,
14 who is from, happens to be, my hometown area, someone I'm
15 familiar with at least to that degree. I want to make sure that
16 that's being done right."

17 Then when he couldn't be physically at the clinic anymore,
18 he entered into the collaborative agreements that he thought
19 apparently would allow this to go on, and for whatever reason
20 led everybody at the clinic to think it was okay to bill that
21 way because it was okay to distribute the drugs that way, which
22 wasn't okay at all. So it's a different scenario only in
23 that -- in that situation.

24 And then you have the specific information where he
25 submitted his own -- his own e-mails or e-mails that are

1 submitted to his own sentencing memorandum where he knew
2 specifically that the billing was being done wrong, and he still
3 didn't stop it. He didn't do anything. He didn't notify
4 Medicare. He didn't stop it. He didn't alert it. None of that
5 was going on.

6 And, in fact, he also was proactive in that he recruited
7 other physicians to come to the clinic and keep everything going
8 the same way, although, you know, assuming that the billing was
9 going to be done by somebody else. It was -- it was a somewhat
10 different scenario there, but I don't think that the court would
11 be wrong necessarily to decide to apply the enhancement in this
12 case because of those facts.

13 THE COURT: Well, my question of the government is
14 whether or not it should be applied.

15 MS. SCHWARTZ: Based on the legal authority here, I
16 think it should be applied, Your Honor, because he signed the
17 Medicaid applications and he was responsible, and he knew that
18 this was an entity and an individual that were particularly
19 unsuited to the task. And then when he became aware that it
20 wasn't being done correctly, he failed to make sure it was
21 corrected with the company that he had brought in.

22 THE COURT: Thank you.

23 MR. DIPIERO: Your Honor, could I just briefly respond?

24 THE COURT: Yes.

25 MR. DIPIERO: Sometimes we're mixing the two between

1 allowing the nurse practitioners to use his DEA number, and we
2 have already agreed not to object to that two-point enhancement.

3 THE COURT: That's not what we're talking about.

4 MR. DIPIERO: Right. We're talking about the billing,
5 but in the argument, it's kind of a mixture of the two.

6 THE COURT: We're talking about count two.

7 MR. DIPIERO: Exactly. And what I would submit, Your
8 Honor, is that I agree the better practice would have been for
9 him to have called Medicare, no question about it, and that's
10 why he is pleading guilty basically is he didn't do something,
11 that he had a reckless disregard and deliberate indifference.
12 But thankfully there is an e-mail that shows that he tried.
13 What we don't have is his repeated admonitions to the clinic
14 itself, to Mr. Justice, get it right, but we do have that it
15 says, again, Dr. Tiano called again his concerns that all the
16 billing is being done under his number as opposed to the other
17 practitioners.

18 And further evidence that he really has no direct
19 relationship with the billing is the fact that he sent certified
20 letters in August to stop billing under his name, and it
21 continued well into 2008 until this thing was shut down.

22 I would simply submit, Your Honor, that factually, the case
23 law does say you've got to look at the facts, and while, again,
24 it would have been better for him to have gone to Medicare
25 directly, he is telling the clinic and he is telling the billing

1 company get it right, and you would think -- and even the memo
2 says, "I want to make sure that we are doing this the correct
3 way that is compliant. Please update me," and it never gets
4 done correctly.

5 THE COURT: And what date is that?

6 MR. DIPIERO: That date is January 11th of 2007. And
7 it says he has called again, so he had been calling before then.
8 And I would submit, Your Honor, that this practice lasted until
9 the spring -- spring of 2008, when he was gone in the spring of
10 2007, and so -- and after he wrote the letter in August of 2007.
11 And I just think factually that this two-point enhancement is
12 unnecessary and doesn't really fit very well under these facts.

13 THE COURT: Ms. Schwartz, anything further?

14 MS. SCHWARTZ: I just want to clarify. Ms. Withrow
15 called to my attention that I misspoke when I referenced
16 Medicaid in the billing area. Primarily it was Medicare.

17 THE COURT: I think that's understood.

18 MS. SCHWARTZ: Thank you, Your Honor.

19 THE COURT: Are there any other objections?

20 MR. DIPIERO: No, Your Honor.

21 THE COURT: The government indicates that substantial
22 assistance has been rendered and has filed a motion, and I'll
23 ask you to elaborate on that motion for substantial assistance,
24 Ms. Schwartz.

25 MS. SCHWARTZ: Your Honor, I would like to call to the

1 court's attention the timeline of events that occurred with
2 regard to this defendant. It's unusual.

3 Once the clinic was searched back in March of 2009, the
4 United States was, I would have to say, very engaged in trying
5 to make sure that it was immediately thereafter shut down,
6 because they opened and started doing the same thing the next
7 day. Dr. Abad was the physician there at that time. So I would
8 have to say our attention was somewhat diverted in dealing with
9 Dr. Abad.

10 However, once we got to meet with counsel for this defendant
11 and explained the situation, show them the evidence and
12 basically laid out our case and went through the background as
13 set forth basically in our search warrant affidavit, it wasn't
14 long thereafter that they were at our door basically making
15 phone calls, repeatedly reminding me that they wanted to work
16 out a plea agreement.

17 It was actually Ms. Langeland that I think came up with the
18 specific statute that applies I think so perfectly here in the
19 misuse of a DEA number, whereas I had initially been thinking it
20 would be maybe obtaining by fraud type conspiracy. That fit
21 much more appropriately. But they had to make affirmative calls
22 to me because of the press of other cases and other things that
23 were going on to try and get the plea agreement worked out.
24 Dr. Abad technically agreed first, but Dr. Tiano was right there
25 asking let's work this out, and I believe it was Ms. Langeland

1 and Mr. DiPiero who came to me together and said let's look at
2 this other part of the statute.

3 And that not only I think helped get us to an appropriate
4 plea agreement that is here before the court today in this case,
5 I think it has helped with at least working out a plea
6 agreement -- I know it has helped for Dr. Abad because we had
7 the same statute that we could work with there that fits I think
8 so appropriately here, and also with Cameron Justice later.

9 Specifically with regard to Cameron Justice, after Dr. Tiano
10 had agreed to plead guilty, he did provide us with certified --
11 with copies of certified letters that were signed by a
12 representative of the Sav-Rite Pharmacy, signed by John Mazza
13 from the billing company, and signed by someone at the Cameron
14 Justice, Justice Medical Center, I believe it was Alex Justice.
15 But those three things I think were very important pieces of
16 evidence.

17 He also met with us, provided interviews and debriefings,
18 and helped us to clarify information about what went on at the
19 clinic.

20 Once we were able to provide the information that we got
21 from him basically in synthesis to the counsel for Cameron
22 Justice and to show him the certified receipts, he basically
23 didn't have a choice but realizing he would have to plead, so
24 that resulted I think directly in Cameron Justice's plea
25 agreement.

1 Normally the United States would be quite hesitant and I do
2 have concerns about making a motion for substantial assistance
3 at this point while there's still other entities or individuals
4 that the United States would like to prosecute in this case.
5 However, I think it may take some time, a significant period of
6 time before the United States is ready to do that.

7 Each one of the prescriptions that were issued in this
8 conspiracy in and of itself could be an investigation. Trying
9 to streamline things and funnel them and direct them into a
10 feasible way to prosecute the case takes time, and I don't think
11 it's fair to Dr. Tiano that the court not know at this point the
12 considerable assistance he has provided. By obtaining the plea
13 agreement of Cameron Justice, I think the United States has a
14 better chance to prosecute others, and it certainly saves us the
15 time and expense of a trial that we would have to go to in
16 prosecuting Cameron Justice. And the United States is
17 reasonably confident that down the road when we need Dr. Tiano
18 to testify in the investigation and the prosecution of others,
19 we believe he will testify and that he will continue to provide
20 assistance, and that we believe he will be truthful and complete
21 as he has been so far.

22 I should also mention that there are parallel civil matters
23 that have been involved in this case regarding Dr. Tiano,
24 Dr. Abad, and Cameron Justice. Those have now I believe all
25 resolved in settlements and agreements. And I think Dr. Tiano's

1 willingness to plead guilty and provide information also
2 assisted the government in that, in reaching the civil
3 settlements with both Dr. Abad and Cameron Justice, and
4 providing information that would be useful in that way.

5 Dr. Tiano readily admitted the relevant facts that were the
6 elements of his plea. However, I would also note, Your Honor,
7 the evidence was pretty overwhelming in this case, although that
8 doesn't mean he couldn't have fought for extended time or caused
9 the United States the time and expense of a sentence -- or of a
10 trial. There are always questions and uncertainties with regard
11 to a trial, but he readily admitted the United States theory and
12 wanted to work out a plea.

13 Not only does the defendant subject himself in this case to
14 the penalties of the court, but he faces extra penalties because
15 of being a physician. But other than that, such as the loss
16 of -- potential loss of his medical license, the loss of his DEA
17 registration, other than that, in terms of analyzing the factors
18 for a substantial assistance motion, we're not aware of any
19 specific injury or danger that he suffered, and we do believe
20 that his assistance has been timely as I've indicated.

21 THE COURT: Well, let's go over it again.

22 MS. SCHWARTZ: Yes, Your Honor.

23 THE COURT: What is it that Dr. Tiano has done that
24 goes beyond acceptance of responsibility?

25 MS. SCHWARTZ: He has provided documentation to the

1 United States in the form of letters that he specifically sent
2 to Sav-Rite Pharmacy, to Cameron Justice, and to the billing
3 company which he has attached to his sentencing memorandum. We
4 didn't have those previously, Your Honor. And those show, I
5 think, unequivocally that he put them on notice as of a certain
6 date as to the fact that he was no longer there. I think that
7 made it impossible for Cameron Justice -- helped add to the
8 evidence to make it impossible for Cameron Justice to continue
9 fighting the case rather than working out a plea agreement.
10 That's one specific thing.

11 So in addition to accepting responsibility, he has provided
12 interviews and debriefings to the United States and
13 documentation.

14 THE COURT: Well, I understand you to say that that
15 which was provided helped the government in its investigation of
16 Cameron Justice.

17 MS. SCHWARTZ: Yes.

18 THE COURT: That's the sum total of it, isn't it?

19 MS. SCHWARTZ: I think it also assisted the government
20 in -- because this was -- the civil settlements were not
21 finalized yet with regard to Abad or Cameron, so in the civil
22 case and the criminal case, I think there was assistance there
23 as well.

24 THE COURT: And do I understand you to say that
25 Dr. Abad had already begun cooperation with the government?

1 MS. SCHWARTZ: He had already withdrawn from the clinic
2 and was trying to negotiate a plea, but we were having problems
3 in plea negotiations. He indicated that he was willing to talk
4 about it, but -- and I don't think that Dr. Tiano was able to
5 really say anything specific as to Dr. Abad that helped with
6 that. I think it was more the process and the specific statute
7 that we were able to -- that we were able to find through
8 that -- through Dr. Tiano's insistence on focus on my case as
9 soon as you can, let's work out a plea agreement, I want to move
10 forward, that helped with that.

11 THE COURT: With respect to count one, why would the
12 government need Dr. Tiano's help in ascertaining that those tens
13 of thousands of doses of controlled substances that had been
14 prescribed by nurse practitioners for thirty-day periods when
15 they only had a three-day limit, why would Dr. Tiano be needed
16 for any aspect of that?

17 MS. SCHWARTZ: I'm not sure that I understand your
18 question. You mean as to Dr. --

19 THE COURT: Well, it's pretty simple. The nurse
20 practitioners were authorized to make prescriptions for a
21 three-day maximum period of time in certain limited instances.

22 MS. SCHWARTZ: Yes, Your Honor.

23 THE COURT: They were doing it routinely.

24 MS. SCHWARTZ: Yes, Your Honor.

25 THE COURT: For thirty-day periods for which they had

1 no authority. And, of course, in the process were using
2 Dr. Tiano's name to do that. Why do you need Dr. Tiano to
3 establish that? As the presentence report says, and as you told
4 us at the outset of this matter, there were tens of thousands of
5 doses of prescriptions that were issued as a result of that
6 activity. Wouldn't it be quite plain that that had happened?

7 MS. SCHWARTZ: I think it's not as simple, Your Honor,
8 as that. Dr. Tiano --

9 THE COURT: Well, just a minute.

10 MS. SCHWARTZ: Yes.

11 THE COURT: Pharmacies are required to keep records.

12 MS. SCHWARTZ: That's right.

13 THE COURT: And one can go to those records and find
14 out who authorized the prescription.

15 MS. SCHWARTZ: Not necessarily, Your Honor.

16 THE COURT: Well, of course you can do that. You may
17 have to get an order from a federal court to do it, but you can
18 do it in your investigative efforts on behalf of the United
19 States Attorney.

20 And let me add something else, Ms. Schwartz.

21 MS. SCHWARTZ: Yes.

22 THE COURT: This is the first time I've ever had
23 occasion to question the United States Attorney about the
24 validity of a motion for substantial assistance. In all these
25 years, this is the first time, and as you can tell, I'm in some

1 doubt about the propriety of it.

2 MS. SCHWARTZ: I understand, Your Honor, and perhaps I
3 can use some of the prescriptions that were e-mailed to the
4 United States Probation Officer Loftis to try and explain the
5 situation earlier today. I don't know if she shared these with
6 you or not. I did also e-mail them to defense counsel.

7 With regard, for example, Your Honor, if I may approach, I'm
8 ready to make this government exhibit A, it's two pages of
9 handwritten prescriptions, Justice Medical Complex, LLC, made
10 out to xxxxxxxxxxxxxxxx, xxxxxxxxxxxxxxxx, and xxxxxxxxxxxxxxxx,
11 purportedly signed by Dr. Tiano.

12 And I would like to make -- I'll show it to defense counsel,
13 he has seen it earlier -- an exhibit, exhibit B, and, Your
14 Honor, I would ask that we redact appropriately before they are
15 filed with the court to protect the patient's name, exhibit B, a
16 form. This is the type of documentary evidence that we had from
17 the pharmacy and from the searches. And we have received and
18 obtained huge volumes of information in the case. But judging
19 from those documents, there is no way to tell who actually
20 authorized --

21 THE COURT: Well, you don't stop at that.

22 MS. SCHWARTZ: No.

23 THE COURT: The next thing you do is to go to the nurse
24 practitioners and ask them, and apparently it wouldn't have been
25 any surprise to them because, as the presentence report, they

1 just said this is the way we always did business, and you would
2 have known instantly that that was the case. I just don't
3 understand why this matter was so obscure to the government.

4 MS. SCHWARTZ: Well, there's the issue of supervision
5 of nurse practitioners, Your Honor, and if a physician is
6 present and supervising nurse practitioners, there are other
7 complicating factors.

8 THE COURT: Ms. Schwartz, aren't you able to ask
9 questions of these people? You do it all the time. Isn't that
10 what you would have done in the natural course of things?

11 MS. SCHWARTZ: We did interview nurse practitioners,
12 Your Honor. There were many interviews of nurse practitioners.
13 They took place the same time the search warrants were executed.

14 THE COURT: And did they not tell you the truth?

15 MS. SCHWARTZ: I think they did tell us -- I know they
16 told us that they thought it was okay to use the DEA number of
17 the doctors that were there.

18 THE COURT: That gives you the answer, doesn't it?

19 MS. SCHWARTZ: I beg your pardon?

20 THE COURT: Doesn't that give you the answer that those
21 were prescriptions that were sent under the name of Dr. Tiano by
22 individuals that had no authority to do it?

23 MS. SCHWARTZ: I think it does, Your Honor, and I don't
24 know why it took Cameron Justice months and months and months to
25 plead guilty, but it wasn't until all the information came

1 together and I was able to tell his attorney what Dr. Tiano
2 would say and I was able to present him with the other evidence,
3 that he decided to plead guilty. That was the scenario of
4 events. I'm not saying we couldn't have made a case without
5 him. I'm not saying we didn't have a strong case without him.
6 But he, I believe, was the catalyst that happened in terms of
7 Cameron Justice.

8 THE COURT: Wouldn't you have been able to make that
9 case anyway?

10 MS. SCHWARTZ: I think we possibly could have, but
11 it --

12 THE COURT: What do you mean possibly? I'm not talking
13 about possibilities. I'm talking about wouldn't you have been
14 able to make that case against Cameron Justice without the
15 assistance of Dr. Tiano?

16 MS. SCHWARTZ: I think it's likely, Your Honor, at some
17 point. Now, hopefully we have the assistance of Dr. Tiano, the
18 assistance of Dr. Abad, and the assistance of Cameron Justice to
19 go after, for example, James Wooley, the owner of Sav-Rite
20 Pharmacy, who filled all the prescriptions, instead of spending
21 more time trying to make a case against Cameron Justice.

22 THE COURT: Thank you. Anything else?

23 MS. SCHWARTZ: That's all, Your Honor.

24 THE COURT: Mr. DiPiero, do you care to express
25 yourself on the substantial assistance aspect?

1 MR. DIPIERO: Your Honor, I find it quite unusual to be
2 in this position. My client, in a very unusual way, pushed me
3 to push the government to let him get the information and get
4 going on the prosecution. I think that is something to be noted
5 and is part of the substantial assistance, as she pointed out.
6 I think it's very important that this court reward that kind of
7 cooperation. I think it's very important.

8 I also think it is important that he had crucial documentary
9 evidence -- Your Honor, you may be right, that the first count
10 may have been simple as to Dr. Tiano, but not necessarily simple
11 as to Cameron Justice, and the billing with respect to Cameron
12 Justice needed -- Cameron Justice's position was we had a
13 billing company. They were doing all the work. It wasn't until
14 Dr. Tiano came forward, not only with testimony or statements
15 that would belie that and say no, but with the documentation to
16 show that they did not have -- that they were on notice, that
17 Cameron Justice was on notice and the billing company was on
18 notice. This is a crucial piece of evidence. And I would
19 submit, judge, that the savings in time and money if we were to
20 fight this thing, if Justice was to fight this thing, this court
21 would be just filled up with days and days and days of trial,
22 and it still might be that with some of these defendants.

23 And so, I have no hesitation in saying that my client has
24 been very important to -- to their prosecution of Cameron
25 Justice and their further ongoing investigations, and I think he

1 very much merits this motion.

2 THE COURT: Anything further, Ms. Schwartz?

3 MS. SCHWARTZ: I should have added, and Ms. Withrow
4 sent a note to me, Your Honor, giving me a note that Dr. Tiano
5 has provided us with important information as to Sav-Rite
6 Pharmacy and James P. Wooley. We're hopeful that that will
7 result in a prosecution and conviction. We don't know when that
8 would happen. Normally I would have waited to do that, but
9 because it's apparently going to take some time to resolve that
10 because of factors that are not within Dr. Tiano's control, I
11 wanted the court to have the discretion to reflect in your
12 sentence the cooperation to date which I do feel is very
13 significant, and for whatever reason Cameron Justice was not
14 willing to plead guilty to at least the second count, as defense
15 counsel points out, which I think was an appropriate and
16 important part of his prosecution. And we are hopeful that
17 Dr. Tiano's cooperation down the road will lead to even more
18 substantial prosecutions.

19 I'm kind of at a loss as to why everybody hasn't come in and
20 said they wanted to plead, but that's their right and it just
21 hasn't happened yet.

22 THE COURT: Thank you. We'll be in recess for ten
23 minutes.

24 (At 2:40 p.m. there was a recess until 3:08 p.m.)

25 THE COURT: Please be seated.

1 Let me ask whether or not the parties have anything further
2 prior to the court's findings on the single issue that remains,
3 having to do with abuse of position of trust, and coming to the
4 bench for sentencing.

5 MS. SCHWARTZ: Nothing from the United States, Your
6 Honor.

7 MR. DIPIERO: The only thing I would add, not on the
8 abuse of trust, but on the motion for substantial assistance.
9 It's a little unusual for me to be saying anything because it's
10 the government's motion. But I think it's important for the
11 court to understand that as defense attorneys, it's a crucial
12 opportunity that we present to our clients, that possibility is
13 out there, and the sooner you can cooperate and the best help
14 you can provide is very significant, because there are so few
15 ways -- it's better now with *Gall* and other cases, but as you
16 know, with the guidelines, there's very few opportunities for
17 someone to help themselves. So I just want the court to
18 understand that this is an important tool that we use when we
19 communicate with our clients, to get in there early, help them
20 all you can in an honest fashion.

21 And so, it's, like I say, very unusual for me to be even
22 discussing it, but I think it's important for the court to
23 understand from our standpoint, it's one of the few ways that we
24 can literally help our clients when they are facing some serious
25 stuff. And so, I just want the court to understand, we discuss

1 it, we talk about it, we encourage it. And so, it was very
2 important in this case that we get in early with the hope of
3 earning it.

4 THE COURT: Thank you.

5 The court finds by a preponderance of the evidence that the
6 defendant abused his position of private trust by allowing
7 extensive and excessive billings at a physician's rate to be
8 made to Medicare with the defendant's identifying number, when
9 the service had been performed not by the defendant, but by
10 nurse practitioners, whose rate, of course, is at a lesser
11 level, and, if qualified, would have their own identifying
12 number for that purpose.

13 The defendant's position with Justice Medical Clinic was, as
14 to Medicare, one of professional discretion. With the use which
15 he allowed to be made of his identifying number, his position
16 can be said to have contributed not only significantly, but
17 critically to the facilitation of the commission of the offense
18 in count two, as well as its concealment. It was a practice
19 that in this instance continued successfully for up to two years
20 before detection.

21 The court accordingly adopts the assessment of two levels as
22 set forth in the presentence report for abuse of trust.

23 With the court's findings and on that point -- and I will
24 ask before leaving it, whether the parties wish findings on any
25 other matter having to do with it.

1 MS. SCHWARTZ: No, Your Honor.

2 MR. DIPIERO: I'm not sure I understand the question,
3 Your Honor.

4 THE COURT: I'm just giving you an opportunity to ask
5 the court to make further findings on some aspect of abuse of
6 trust if there is anything you wish further addressed.

7 MR. DIPIERO: No, Your Honor.

8 THE COURT: Thank you.

9 With that finding, are the parties in agreement that based
10 on the court's finding just made, the total offense level in the
11 case under the advisory United States Sentencing Guidelines is
12 that of 18, with a criminal history category of I, and that that
13 yields an advisory guideline sentencing range of 27 to 33 months
14 imprisonment? Are the parties in agreement with that
15 calculation?

16 MS. SCHWARTZ: The United States is in agreement, Your
17 Honor.

18 MR. DIPIERO: Yes, Your Honor.

19 THE COURT: And are the parties also in agreement that
20 restitution in this case is in the amount of \$119,785.57?

21 MR. DIPIERO: We are, Your Honor.

22 MS. SCHWARTZ: Yes, Your Honor.

23 THE COURT: And do I understand correctly that the \$200
24 special assessment has already been paid?

25 MR. DIPIERO: Yes, Your Honor, it has been.

1 THE COURT: The court understands that there is
2 available to it the ability to vary down by virtue of the
3 substantial assistance motion alone, and, of course, inasmuch as
4 the guidelines are advisory, variance may be requested of the
5 court otherwise as well.

6 And with that, I would ask the parties whether or not you
7 have anything further before coming to the bench for sentencing.

8 MS. SCHWARTZ: Your Honor, I'm wondering if I should
9 move the admission of government's exhibits A and B, and perhaps
10 with the redactions regarding the individuals names.

11 THE COURT: Yes, I think it would be well to do that.

12 MS. SCHWARTZ: May I approach, Your Honor?

13 THE COURT: The individual being the name of the
14 patient?

15 MS. SCHWARTZ: Yes, Your Honor.

16 THE COURT: Let me ask whether or not it would be
17 acceptable to the parties that the court receive the exhibit in
18 the first instance as though it were redacted and simply white
19 over or strip over the name. The name appears in one place on
20 each of the three prescriptions that the court has. Is that
21 satisfactory?

22 MS. SCHWARTZ: That's satisfactory, Your Honor, but
23 just to be complete, exhibit A actually has two pages to it,
24 Your Honor. There are three prescriptions for exhibit A, and
25 then exhibit B just has one sort of a sheet that is filled out

1 regarding a different individual.

2 THE COURT: Well, let me do it again. I've got four
3 prescriptions on three pages, and each one has the name and
4 address of the patient, and I understand it's agreeable with the
5 parties that government's A and B be filed, with the court
6 directed to white out the patient's name and address. Is that
7 agreeable?

8 MR. DIPIERO: Yes, Your Honor, just with the
9 understanding, so the court understands, those ones that reflect
10 Dr. Tiano's signature were not Dr. Tiano's actual signature.

11 THE COURT: Say that again.

12 MR. DIPIERO: I just want the court to understand. It
13 wasn't being submitted for that purpose, but the prescription
14 that reflects some individuals that work at the Justice Clinic
15 or family members of the Justices, the prescription that
16 reflects that Dr. Tiano's name was not signed by Dr. Tiano. He
17 had nothing to do with those prescriptions.

18 THE COURT: What are you asking the court to do?

19 MR. DIPIERO: I just wanted to court to understand
20 that. It wasn't submitted for that purpose. I'm agreeable with
21 the court's whiting out or covering up the name of the patient
22 in each instance. I just want the court to understand that.

23 THE COURT: All right.

24 MR. DIPIERO: Dr. Tiano was not giving prescriptions to
25 people at the clinic.

1 THE COURT: Thank you. A and B are admitted as
2 indicated.

3 Anything further before coming to the bench for sentencing?

4 MS. SCHWARTZ: No, Your Honor.

5 THE COURT: If the parties will come forward, please.

6 Mr. DiPiero, do you see any reason why sentence should not
7 now be imposed in this matter?

8 MR. DIPIERO: No, Your Honor.

9 THE COURT: Do you see any reason why sentence should
10 not be imposed?

11 THE DEFENDANT: No, Your Honor.

12 THE COURT: Let me ask, Mr. DiPiero, if you have
13 anything you wish to say in your client's behalf.

14 MR. DIPIERO: Yes, Your Honor, I do. And I don't want
15 to go over everything. That's why I provided a lengthy
16 sentencing memorandum, but I do have some points that I think
17 are important to make.

18 First and foremost, judge, Dr. Tiano has taken full
19 responsibility for his actions and for his inactions. He
20 appreciates the seriousness of this matter and he admitted the
21 same when he first met with the government. As has been pointed
22 out, to his credit, he asked me to contact the government and
23 expedite working something out. And I can assure you, as a
24 defense attorney, that's a very unusual circumstance.

25 And as a defense attorney, it's not often that you can stand

1 in front of a judge in a criminal case and say that
2 fundamentally you represent a good man, and I believe I do. And
3 I sincerely believe that his family and close friends are as
4 shocked that he is here as my family would be or family members
5 of other people here in this courtroom if they were standing in
6 front here.

7 In a very real sense, this is a human tragedy. I mean, this
8 is a good father, a good husband -- I mean, a good father, good
9 son, and a good brother, and was considered by the other
10 residents and attending physicians to have the qualities to be
11 selected as the chief resident. For a chief resident to be here
12 before you under these circumstances are very, very sad. But he
13 is here, he accepts what he has done, and we've got to go
14 forward.

15 He, as the court knows from the presentence report, was just
16 looking to moonlight. He wasn't trying to run a clinic. He had
17 no -- he had no -- he had no such experience. Once they could
18 not find a doctor, his agreement to get involved with this nurse
19 practitioner system is really what brought him here today. I
20 mean, that's really what gets him here today, and directly led
21 to the first count and indirectly led to the second count.

22 We present and he presents, judge, more importantly, no
23 excuses. His inexperience doesn't excuse him. His lack of
24 knowledge of the law was clearly inexcusable. And even his
25 admonitions to Mr. Justice to bill correctly doesn't excuse.

1 There are some mitigations, and I would submit, judge, that
2 I've been at this a long time now, and in life and when we're
3 dealing with intent, it's not always obviously black or
4 obviously white, or obviously good or obviously bad. I think
5 some criminal intent is more blatant, more cold and calculated
6 than others, and I think here it's clear that the reckless
7 disregard, deliberate indifference, based upon what he
8 considered desperate financial means or situation led to this --
9 led to this.

10 You know, judge, this man has worked hard all his life. He
11 is working right now at 10 dollars an hour since February with
12 respect to he solicits volunteers over the phone for nonprofits,
13 and that's what -- that's his job at this point.

14 But I would submit that there are two crucial pieces of
15 evidence that reflects some mitigation as I talk about this idea
16 of not the kind of intent that we sometimes see. I'm not making
17 excuses, I'm simply pointing out two very important facts that
18 are documented. And there's one and there's other facts that he
19 was telling Cameron Justice. It's only 15 percent, get it
20 right. This is crazy, just get it right. He calls the billing
21 company, and, thank God, there's the e-mail which this court has
22 as an exhibit as part of our sentencing memorandum, that clearly
23 reflects that Dr. Tiano called again and said that we are
24 billing in his name and not in the other practitioners.

25 Admittedly, judge, as I said earlier, he should have called

1 Medicare. That would have taken care of this problem. But you
2 would think -- you would think that that would have done it.

3 You tell the people who are sending the bills -- I mean,
4 that's the important thing. When a medical chart comes for a
5 patient, a nurse practitioner seeing a patient, she fills out
6 what codes for billing, tears it off, it goes to the clinic.
7 When Dr. Tiano looks at it in the evening, he doesn't see the
8 billing sheet. That billing sheet then goes to the billing
9 company up in Clarksburg, and that billing company does what
10 they do with the codes and sends the bill to Medicare. When the
11 payment comes back to the clinic, Dr. Tiano doesn't have
12 anything to do with any of that process.

13 But when he is hearing that this -- that his name is being
14 used and he is telling people to get it right, and he is going
15 both to the clinic and to the billing company, he doesn't do
16 enough, judge, and we admit that. He should have called
17 Medicare, and that's why he has pled guilty to this.

18 But not only did he send -- or not only did he make those
19 calls, which thankfully were documented by the billing company,
20 but he finds out while he is back at Marshall in the summer of
21 '07, that they are still using his name. And so, he writes
22 those certified letters that the court now has, with the return
23 receipt requested, to the pharmacy, to the clinic, and the
24 billing company. You think that would have stopped it, and it
25 did not. For months and months, they continued to bill under

1 his name. And while, again, it would have been preferable for
2 him to have contacted Medicare, you would think -- and this is
3 some evidence that he is not trying to keep this as an ongoing
4 problem. He is trying to correct the problem. And he tried
5 through talks with Cameron Justice and through phone calls to
6 the billing company to stop it.

7 I won't restate, judge, all the factors that Gall discusses,
8 that this court when looking at the mitigating factors, nature
9 and circumstances of the offense, and the character of the
10 defendant under 3553(a), but there's some obvious things that
11 this court should consider.

12 No criminal history whatsoever. He is not unstable, wasn't
13 addicted, like this court sees so often in doctor-related
14 situations, where doctors are motivated by this need for drugs.
15 No sexual impropriety that this court often sees in the worst of
16 cases where sex is being traded. He is not violent. He is not
17 a danger to anyone.

18 And he has learned, judge, from his offenses. He cooperated
19 not only early, but he pushed to get himself in front of the
20 government to help get this thing -- get this thing started.
21 And the other situation, not likely to reoffend, he has told me
22 that this experience has changed his life, and he will never be
23 back in front of this court again in my opinion. And, of
24 course, he has earned substantial assistance in my judgment at
25 this point.

1 We could have, judge, we could have waited and moved to
2 continue this thing so that his grand jury appearance and
3 perhaps his testimony in other trials could be pertinent. But,
4 Your Honor, as has been mentioned, for him to get on with his
5 life as a doctor, if he is ever going to be allowed to do that,
6 the sooner he gets over any period of supervised release, the
7 better because he can't start until that's over. And it leaves
8 me, his situation leaves me with kind of an unenviable task of
9 asking not only for a nonimprisonment sentence, Your Honor, but
10 a sentence that doesn't carry a lot of -- a lot of years of
11 supervised release. And I would submit, as I did in the memo,
12 that unlike some cases where the probation department has a, you
13 know, a great deal of work to do in supervising an individual
14 defendant who is being sentenced, in this case it would be very
15 limited. Because he doesn't have drug problems, because he will
16 be working and steady, because he is a good family man, you
17 won't have the kind of problems that you might have in normal
18 circumstances.

19 Plus, Your Honor, the Board of Medicine will require of him
20 a substantial amount before he is going -- a substantial amount
21 of effort on his part. He will have to take a great deal of
22 hours at work. I think it's going to be at least 40 hours of
23 class, continuing medical education. I believe five years of
24 monitoring by another physician. And so -- and if necessary or
25 appropriate, drug screening. So they will be monitoring him

1 much more severely and importantly in the area that this court
2 would be concerned about than a probation officer would be.

3 As the court also knows, I think it's five years from the
4 date of conviction. I don't know if that's the plea agreement
5 date, frankly, or this date today, but five years from the date
6 of conviction, as I understand the law reads, he will not be
7 able to work anywhere where patients are seen by a doctor or a
8 clinic treating anybody with Medicare or Medicaid -- well,
9 Medicare. It's my understanding that even if he doesn't treat a
10 Medicare patient, as long as the facility or the doctor treats
11 them, he can't work there. And so, effectively, he is being
12 punished now not only for the time of supervised release, but an
13 additional five years.

14 And, Your Honor, there's very rare exceptions to that. He
15 is willing to try it. One is work on an Indian reservation. He
16 is willing to try that. Another is going in the military, and
17 we talked to one recruiter who thinks he might have a chance.
18 There's a shortage, that he might be able to get into the
19 military, even with his age, and work with a waiver, even though
20 he will have a felony conviction, but he is willing to do that.

21 And the court -- and, lastly, what I really ask this court
22 to seriously consider is that a sentence of some home
23 confinement. The court can reduce the guidelines, both based on
24 the substantial assistance motion if it grants it, and also on
25 these factors. And I would submit that we are in a time frame

1 now where, as I see, the Justice Department is recognizing
2 alternative sentencing in nonviolent first offenses, and I
3 believe this is an ideal situation for that precise kind of
4 sentence.

5 This court has the ability to fashion a sentence that will
6 uniquely turn what he did wrong and take a negative and turn it
7 into a positive. As this court -- this court granted and with
8 the permission of the government, no objection at least by the
9 government, permitted Dr. Tiano to go to Haiti, and this was an
10 unbelievable experience to him, as the court has read, when he
11 wrote us an account of what had happened. The need there is
12 beyond our description. And as reflected in the letter that was
13 sent to the court by the supervising woman who was down there,
14 Dr. Tiano really adapted well and was great with the patients.
15 He has been there. They know his circumstances with this court.
16 He adjusted extremely well. They would love to have him. He
17 would be living in fairly austere conditions. I would submit
18 food-wise, living conditions wise, would not hold up to a
19 federal prison.

20 And we would ask the court to seriously consider a year of
21 his -- or while he is on supervised release, for a year or a
22 year and a half or whatever it might be, the court would fashion
23 perhaps in the beginning home confinement, if necessary, if the
24 court is concerned about actually some punishment more than
25 supervised release. But as far as supervised release, Your

1 Honor, I can't think of a better way for this man to do some
2 positives from this negative than to send him to Haiti for a
3 year. We can verify it through whatever the probation
4 department wants, weekly e-mail reporting, written reports
5 biweekly, monthly, whatever it might be, his progress. And as
6 the one woman said, literally people will die if we don't get
7 some doctor down to that area. And this is a great opportunity
8 for this court to do something positive for Haiti.

9 We all sit here wondering what we can do. And I would
10 submit, I don't want to overdramatize, but our firm would be
11 willing to help fund whatever funding they might need down there
12 in Haiti to support this program. This is that important, I
13 think, that someone steps up to the plate and does something for
14 those folks. And Dr. Tiano had this unbelievable experience and
15 is willing to do it.

16 So, I respectfully ask this court to seriously consider
17 allowing him to go to Haiti for a year as part of his supervised
18 release, and make that a condition, and with the verifiable
19 progress being made by the head folks there to the probation
20 officer or probation department, and I would personally do all I
21 can to help make that a reality in terms of the reporting that
22 this court would want.

23 Judge, I just think that's the kind of sentence that should
24 be fashioned in this case, not could be, but I think should be,
25 and I respectfully say that because I have great respect for how

1 seriously this court considers and weighs all of the cases that
2 it sees. And I seriously think this is a should. This is
3 really a special, special -- he has a talent, he abused it. Now
4 let's use it for something that none of us -- most of us can't
5 do. And I respectfully say that to this court.

6 THE COURT: Thank you.

7 Let me ask you, and you'll have an opportunity to conclude
8 further if you wish, but you've been over the presentence report
9 and have gone over these additions that have been made here
10 today on the record. Is this report, so far as you know,
11 Mr. DiPiero, with those revisions that stem from the matters
12 that were set forth in the presentence report, in all respects
13 factually correct?

14 MR. DIPIERO: Just one second, Your Honor.

15 I would say yes, Your Honor.

16 THE COURT: And, Dr. Tiano, you will know, is this
17 report in all respects --

18 THE DEFENDANT: Yes.

19 THE COURT: -- factually correct when those changes
20 that we --

21 THE DEFENDANT: Yes.

22 THE COURT: -- reflected on the record today are added
23 to it?

24 THE DEFENDANT: Yes, sir.

25 THE COURT: All right.

1 Let me ask, Ms. Schwartz, if the government has any comment.

2 MS. SCHWARTZ: No, Your Honor, nothing further.

3 THE COURT: And before I turn to Dr. Tiano, have you
4 anything further?

5 MR. DIPIERO: No, Your Honor.

6 THE COURT: Dr. Tiano, have you anything you'd wish to
7 say in your own behalf?

8 THE DEFENDANT: Yes, sir.

9 First, I would like to thank you and Mrs. Schwartz for
10 allowing me to go to Haiti. It was -- it was an experience of a
11 lifetime and it meant a lot to me.

12 I know I've made poor decisions and did not fulfill my
13 responsibilities. For that, I am truly sorry. I've learned a
14 lot from this experience. I will not place myself in this
15 position again. I think I'll spend the rest of my life trying
16 to make up for these failings. I take full responsibility for
17 both the criminal actions and lack of actions, and I can promise
18 you that I will not be in front of you again in this way.

19 THE COURT: Thank you, sir.

20 Mr. DiPiero, the court has received a number of letters that
21 you've made a part of the record. They come from prominent
22 physicians and from nurse practitioners; the brother, James, as
23 well as the defendant's mother, and one or two others. And it
24 just occurred to me that there are a number of individuals in
25 the courtroom today, and I thought that many of those may be

1 some of these same people who have written. I thought you may
2 want to note on the record the presence of at least some of
3 these individuals, and you are at liberty to do that now if you
4 would like to do that.

5 MR. DIPIERO: That would be very nice.

6 Please, those who are here on behalf of Dr. Tiano, could you
7 please stand. And if you could, just start over here, would you
8 simply state your name and your relationship to Dr. Tiano.

9 MR. SCHILLACE: Your Honor, my name is Greg Schillace.
10 I'm from Clarksburg. I'm an attorney and have appeared before
11 this court before.

12 THE COURT: Indeed.

13 MR. SCHILLACE: I've known Mr. Tiano since he was -- I
14 was thinking about that -- since he was fifteen years old, and
15 I'm proud that he is a friend of mine.

16 THE COURT: Thank you.

17 MR. JAMES TIANO: I'm John's brother, James. You read
18 my letter.

19 THE COURT: Thank you.

20 MS. TIANO: I'm his mother, Maryanne Tiano. You've
21 read my letter.

22 THE COURT: Thank you, ma'am.

23 SPECTATOR: I'm John's cousin, David, his first cousin,
24 and my mother is an aunt to him.

25 SPECTATOR: I'm John's Aunt Thelma, and I've known him

1 since the day he was born, and he is a wonderful boy.

2 THE COURT: Thank you.

3 MR. ROBINSON: I'm Boyd Wayne Robinson, a friend of the
4 family.

5 THE COURT: Thank you.

6 MR. DIPIERO: I simply note Bill Tiano, his cousin, was
7 here as well and he had to leave.

8 THE COURT: Thank you.

9 Dr. Tiano, the court notes on the plus side, that you come
10 before the court with no criminal record whatsoever, and you are
11 about 41 years of age now. And so, you've, save for this matter
12 that you are before the court on, have led the life apparently
13 free of any degree of crime at all.

14 The court recognizes the qualities that you possess that
15 aren't really reflected in the presentence report through the
16 several letters that have been received that I noted, and I'm
17 going to make them a part of the record in the case. They tell
18 a lot about you and what people think of you. Save for this
19 experience, you've been a good citizen, and the court recognizes
20 that, and gives you credit as well for the Haitian activities
21 that you recently engaged in. All of that, of course, speaks
22 quite well of you.

23 In evaluating those factors under Section 3553(a), the court
24 notes several things. One is that conduct particularly on the
25 scale of this, which occurred over quite a period of time, is

1 deserving of punishment, one of the purposes being to deter
2 others from engaging in like conduct.

3 The court also recognizes that the public is entitled to
4 protection from future activities of a similar sort or otherwise
5 from you, although I think the need in this respect is slight
6 because I do not believe that you will ever be in further
7 serious difficulty with the law.

8 The court recognizes as well that it will take into account,
9 as I've already indicated, your own background and your own
10 characteristics, as well as the characteristics of the offense.

11 In this case, you permitted substantial mischief to be done
12 in the community at large in the area where these massive amount
13 of drugs were allowed to be distributed. Throughout the
14 presentence report, reference is made to the pill mill at
15 Justice Medical Clinic and the virtual abandon with which drugs
16 were prescribed by those who were employed is there. That was
17 your responsibility while you were in charge to see that that
18 didn't happen. And that, of course, compounded by the billings
19 to Medicare which were excessive by many of those same
20 individuals that were involved in the wanton distribution of
21 drugs.

22 I was surprised to learn in the report a couple of things.
23 One had to do with the number of prescriptions that Sav-Rite
24 Pharmacy received in 2006 during the heart of your stay there or
25 your association there. During that year, there were 3,194,400

1 dosages of hydrocodone. That made that pharmacy rank 22nd in
2 the United States in the sales at that particular pharmacy, and
3 as compared to the average sold per pharmacy that year of
4 97,431. It simply gives one some scope of the magnitude of that
5 which was taking place.

6 The court recognizes that you have shown remorse for this
7 offense, and I take that into account as well.

8 And I also take into account the fact that you have rendered
9 substantial assistance to the United States. In doing so, it
10 doesn't appear that you were endangered in any way by assisting
11 the government. That simply is a factor that the court often
12 finds to be the case, but it's not the case here. And as you
13 doubtless witnessed, the court has indicated some concern about
14 the extent of that substantial assistance. But the court in the
15 final analysis must take the government at its word, and it says
16 that it was of help in not only bringing to justice Cameron
17 Justice, but is of value yet to be determined, and that ultimate
18 value is going to depend on your continuing assistance, no
19 doubt, but the government wanted to give you the advantage of it
20 now and probably recognizing that it's going to be some time
21 before the government has completed its investigation. And so,
22 if you are going to have the benefit of it, you've got to have
23 it close to now.

24 When the court takes into account all those factors, the
25 court concludes that some firm punishment is appropriately meted

1 out in this instance, and the court takes into account as part
2 of that equation its desire to avoid unwarranted disparity
3 between the sentence that you receive and someone elsewhere in
4 the United States receive or has received for similar conduct.

5 I would tell you that were it not for the motion for
6 substantial assistance, I would be inclined to sentence you at
7 or very close to the lower end of the guideline range of 27
8 months. Because of the substantial assistance, the court is
9 going to reduce your sentence that would otherwise be imposed
10 and find that a sentence sufficient, but not greater than that
11 necessary, to meet the goals of sentencing in this instance is a
12 sentence of one year and one day of imprisonment.

13 The court will impose a term of supervised release of three
14 years, and I'm going to make as conditions of that supervised
15 release the terms and conditions that are standard by standing
16 order in this district.

17 The court will also direct that you make payment on the
18 restitution. It's going to be difficult for you to make much of
19 a dent in it as long as your earnings are at the level we now
20 find them. It may be that one of these days, you'll be over all
21 this, it's going to be a long time, even if you are successful
22 in getting your license to practice without limitation returned
23 to you. I think indeed Mr. DiPiero indicated that may be a
24 period of five years. I'm uncertain about that, but I gathered
25 that was the gist of his comments. And so, it's going to be

1 well after you finish the terms of supervised release. In order
2 to impose some realistic figure at this time, the court is going
3 to direct that you make payment while on supervised release
4 initially at the rate of 250 dollars a month, and continue at
5 that rate until such time as your earning capacity is able to
6 begin to flourish, and it will. You are a bright individual,
7 and even if you are engaged in some activity other than
8 practicing medicine, I anticipate you will be able to place
9 yourself in some gainful occupation to the end that something of
10 moment can be earned by you, instead now, where your future has
11 been so uncertain, you've been able to do very little in that
12 regard. And once that happens, then the court will increase the
13 amount of that monthly payment. And so, that will be provided
14 for in the order as well.

15 I'm not going to impose any other requirement of you on
16 supervised release. It was suggested that in lieu of a sentence
17 of imprisonment, as I interpreted what Mr. DiPiero was saying,
18 that you be permitted to serve this sentence in Haiti or perhaps
19 some similar endeavor that would take advantage of your talents.
20 The court will hope that if you are simply having to tread water
21 while waiting for the ability once again to practice medicine,
22 if ever it should come, that then you will be able to engage in
23 that kind of effort, and if you seek request to do that while on
24 supervised release, the court would be pleased to consider it
25 very seriously and I think it would likely work out.

1 The court, in view of the substantial restitution that you
2 have to make and recognizing your financial condition otherwise
3 which is in difficult straits at this time, is not going to
4 impose a fine, or the costs of your incarceration, or the costs
5 of your supervised release. What the court wants you to do is
6 pay the restitution, and that, of course, is something you are
7 going to have to do sooner or later anyway simply because of the
8 party to whom it's owing. And so, it's the court's conclusion
9 that no monetary requirement beyond that restitution should be
10 imposed.

11 With that, I would ask the parties whether or not you have
12 anything further.

13 MS. SCHWARTZ: No, Your Honor.

14 MR. DIPIERO: Your Honor, I would simply ask that the
15 court make a recommendation that he be designated to Morgantown
16 FCI and be able to self-report. Morgantown would be the closest
17 place for him and for his family to be able to visit him.

18 THE COURT: The court will make that recommendation.

19 The sentence imposed is fixed on counts one and two to run
20 concurrently, the same sentence imposed on each count. The
21 court notes that the term of supervised release, of course, is
22 only one year on the one count, but that runs concurrently with
23 the three year term on the other.

24 And, finally, I take it there is nothing further.

25 MS. SCHWARTZ: No, Your Honor.

1 MR. DIPIERO: No, Your Honor.

2 THE COURT: Let me note to you, Dr. Tiano, I don't
3 recall really what provisions were in the plea agreement -- let
4 me take a quick look here a moment -- that is, provisions that
5 have to do with waiver of appeal, and there are some.

6 But I want to note to you that you do have a right to
7 appeal, although it would be qualified to some extent by virtue
8 of waivers in the plea agreement; and in order to do so, you
9 have fourteen days in which to file a notice of that appeal.
10 And if it were the case that you were without funds with which
11 to prosecute that appeal, then should you request, the court
12 would appoint counsel for you at the expense of the United
13 States, and the costs of that appeal would otherwise in that
14 event be at the expense of the United States as well.

15 There being nothing further, I take it that the defendant
16 may wish to report voluntarily --

17 MR. DIPIERO: Yes.

18 THE COURT: -- to the institution designated by the
19 Bureau of Prisons.

20 MR. DIPIERO: Yes, Your Honor.

21 THE COURT: And the defendant may do so, and the court
22 will fix a date for that purpose of --

23 MR. DIPIERO: Your Honor, with the court's permission,
24 the sooner the better in terms of -- I know the marshal has some
25 work to do and it takes some time, but rather than -- he just

1 wants to get going I guess is what I'm saying.

2 THE COURT: Well, what I'll do is to fix it for a date
3 that's going to be about as close as can be done.

4 MR. DIPIERO: That's fine.

5 THE COURT: It doesn't work as rapidly now as it used
6 to in your day. And we'll set it for 2:00 p.m. on Friday, June
7 25th. We'll try to get the order entered quickly so that the
8 Bureau of Prisons can be about fixing the location. And as I
9 understand it, what you wish to do and what you are requesting
10 the court to do is be permitted to report voluntarily on your
11 own --

12 THE DEFENDANT: Yes, sir.

13 THE COURT: -- that you remain on bond for that
14 purpose. And the court will then accordingly direct that you
15 remain on bond to report by 2:00 p.m., as I've indicated, on
16 June 25, 2010, to the institution designated by the Bureau. And
17 I note to you it's up to you to find out where you are to
18 report, for if you didn't learn where to report, whatever that
19 reason might be, you would need to report to the Marshal's
20 Office by 2:00 p.m. here in this building to commence service of
21 your sentence on that same date of June 25th.

22 If there's nothing further, Dr. Tiano, good luck to you.

23 THE DEFENDANT: Thank you.

24 MR. DIPIERO: Thank you, judge.

25 (At 3:53 p.m. the hearing was concluded.)

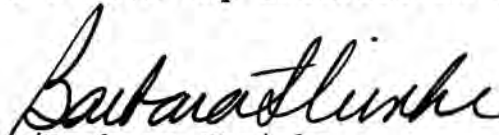
1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

--oOo--

REPORTER'S CERTIFICATE

I, Barbara Steinke, Registered Merit Reporter, do hereby certify that the foregoing proceedings were reduced to writing by me at the time and place therein mentioned, and said proceedings are a true and accurate transcript from my notes. I further certify that I am neither related to any of the parties by blood or marriage, nor do I have any interest in the outcome of the above matter.

June 2, 2010


s/Barbara Steinke

UNITED STATES DISTRICT COURT

Southern

District of

West Virginia, at: CHARLESTON

UNITED STATES OF AMERICA

JUDGMENT IN A CRIMINAL CASE

V.

JOHN THEODORE TIANO, M.D.

Case Number: 2:09-00259

USM Number: 09121-088

J. Timothy DiPiero, Esq. and Heather M. Langeland, Esq.
Defendant's Attorney

THE DEFENDANT:

pleaded guilty to count(s) one and two of the two-count information.

pleaded nolo contendere to count(s) _____
which was accepted by the court.

was found guilty on count(s) _____
after a plea of not guilty.

The defendant is adjudicated guilty of these offenses:

Title & Section	Nature of Offense	Offense Ended	Count	
21 U.S.C. § 846	Conspiracy to Use a DEA Registration	03/31/2007	One	of the information
	Number to Distribute Controlled Substances			
18 U.S.C. §§ 1347, 2	Aiding and Abetting Health Care Fraud	03/31/2007	Two	of the information

The defendant is sentenced as provided in pages 2 through 7 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

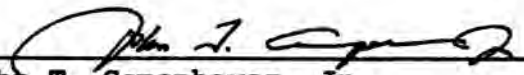
The defendant has been found not guilty on count(s) _____

Count(s) _____ is are dismissed on the motion of the United States.

It is ordered that the defendant must notify the United States Attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant must notify the court and United States Attorney of material changes in economic circumstances.

May 25, 2010

Date of Imposition of Judgment


John T. Copenhaver, Jr.
United States District Judge

May 26, 2010

Date

EXHIBIT

5

A TRUE COPY CERTIFIED ON

JUN 22 2010

TERESA L. DEPPNER, CLERK
U.S. District Court
Southern District of West Virginia

DEFENDANT: JOHN THEODORE TIANO, M.D.
CASE NUMBER: 2:09-00259

IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a total term of:

ONE YEAR AND ONE DAY - The twelve month and one day sentence is imposed as to each of Counts One and Two, to run concurrently, for a total imprisonment term of one year and one day.

The court makes the following recommendations to the Bureau of Prisons:
That the defendant be designated to FCI Morgantown.

The defendant is remanded to the custody of the United States Marshal.

The defendant shall surrender to the United States Marshal for this district:

- at _____ a.m. p.m. on _____
- as notified by the United States Marshal.

The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons:

- before 2 p.m. on June 25, 2010
- as notified by the United States Marshal.
- as notified by the Probation or Pretrial Services Office.

RETURN

I have executed this judgment as follows:

Defendant delivered on _____ to _____
a _____, with a certified copy of this judgment.

UNITED STATES MARSHAL

By _____
DEPUTY UNITED STATES MARSHAL

DEFENDANT: JOHN THEODORE TIANO, M.D.
CASE NUMBER: 2:09-00259

SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of:

THREE (3) YEARS - The three-year term of supervised release is imposed as to Count Two, with a one-year term imposed on Count One to run concurrently, for a total supervised release term of three years.

The defendant must report to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.

The defendant shall not commit another federal, state or local crime.

The defendant shall not unlawfully possess a controlled substance. The defendant shall refrain from any unlawful use of a controlled substance. The defendant shall submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter, as determined by the court.

- The above drug testing condition is suspended, based on the court's determination that the defendant poses a low risk of future substance abuse. (Check, if applicable.)
- The defendant shall not possess a firearm, ammunition, destructive device, or any other dangerous weapon. (Check, if applicable.)
- The defendant shall cooperate in the collection of DNA as directed by the probation officer. (Check, if applicable.)
- The defendant shall register with the state sex offender registration agency in the state where the defendant resides, works, or is a student, as directed by the probation officer. (Check, if applicable.)
- The defendant shall participate in an approved program for domestic violence. (Check, if applicable.)

If this judgment imposes a fine or restitution, it is a condition of supervised release that the defendant pay in accordance with the Schedule of Payments sheet of this judgment.

The defendant must comply with the standard conditions that have been adopted by this court as well as with any additional conditions on the attached page.

STANDARD CONDITIONS OF SUPERVISION

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation, unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer at least ten days prior to any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any controlled substance or any paraphernalia related to any controlled substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity and shall not associate with any person convicted of a felony, unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view of the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court; and
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.

DEFENDANT: JOHN THEODORE TIANO, M.D.
CASE NUMBER: 2:09-00259

ADDITIONAL SUPERVISED RELEASE TERMS

The defendant shall pay the restitution within the time and as directed by the court

SDWV (Rev. 05/06) Judgment in a Criminal Case
 — Criminal Monetary Penalties

DEFENDANT: JOHN THEODORE TIANO, M.D.

CASE NUMBER: 2:09-00259

CRIMINAL MONETARY PENALTIES

The defendant must pay the total criminal monetary penalties under the schedule of payments below.

	<u>Assessment</u>	<u>Fine</u>	<u>Restitution</u>
TOTALS	\$ 200.00	\$	\$ 119,785.57

Comment: The court notes that the special assessment was previously paid.

The determination of restitution is deferred until _____.

The defendant must make restitution (including community restitution) to the following payees in the amount listed below.

If the defendant makes a partial payment, each payee shall receive an approximately proportioned payment, unless specified otherwise in the priority order or percentage payment column below. However, pursuant to 18 U.S.C. § 3664(i), all nonfederal victims must be paid before the United States is paid.

<u>Name and Address of Payee</u>	<u>Total Loss</u>	<u>Restitution Ordered</u>	<u>Priority or Percentage</u>
Medicare Veronica Moore, Accountant CMS Division of Accounting PO Box 7520 Baltimore, MD 21207-0520	\$119,785.57	\$119,785.57	100%

TOTALS	<u>\$119,785.57</u>	<u>\$119,785.57</u>
---------------	---------------------	---------------------

Restitution amount ordered pursuant to plea _____

The defendant must pay interest on restitution and a fine of more than \$2,500, unless the restitution or fine is paid in full before the fifteenth day after the date of the judgment, pursuant to 18 U.S.C. § 3612(f). All of the payment options on Sheet 6 may be subject to penalties for delinquency and default, pursuant to 18 U.S.C. § 3612(g).

The court determined that the defendant does not have the ability to pay interest and it is ordered that:

the interest requirement is waived for the fine restitution.

the interest requirement for the fine restitution is modified as follows:

* Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994, but before April 23, 1996.

SDWV (Rev. 05/06) Judgment in a Criminal Case
— Additional Terms for Criminal Monetary Penalties

Judgment—Page 6 of 7

DEFENDANT: JOHN THEODORE TIANO, M.D.
CASE NUMBER: 2:09-00259

ADDITIONAL TERMS FOR CRIMINAL MONETARY PENALTIES

The \$119,785.57 restitution amount shall be paid at the rate of \$250 per month beginning two months after the term of supervised release herein imposed commences. This sum of \$250 may be increased or decreased by the court upon considering the findings and recommendations of, and a revised schedule of payments developed by, the probation officer in keeping with the income of the defendant as such income exceeds or falls below, as the case may be, the reasonably necessary fixed living expenses of the defendant and any dependents after taking into account the reduction of such reasonably necessary fixed living expenses by income of the defendant's dependents. In addition, should the defendant acquire assets which may reasonably be applied to the restitution indebtedness, such assets are to be so applied to the restitution indebtedness in addition to the monthly payments hereunder.

DEFENDANT: JOHN THEODORE TIANO, M.D.
CASE NUMBER: 2:09-00259

SCHEDULE OF PAYMENTS

Having assessed the defendant's ability to pay, payment of the total criminal monetary penalties are due as follows:

- A Lump sum payment of \$ _____ due immediately, balance due
 - not later than _____, or
 - in accordance with C, D, E, or F below; or
- B Payment to begin immediately (may be combined with C, D, or F below); or
- C Payment in equal _____ (e.g., weekly, monthly, quarterly) installments of \$ _____ over a period of _____ (e.g., months or years), to commence _____ (e.g., 30 or 60 days) after the date of this judgment; or
- D Payment in equal _____ (e.g., weekly, monthly, quarterly) installments of \$ _____ over a period of _____ (e.g., months or years), to commence _____ (e.g., 30 or 60 days) after release from imprisonment to a term of supervision; or
- E Payment during the term of supervised release will commence within _____ (e.g., 30 or 60 days) after release from imprisonment. The court will set the payment plan based on an assessment of the defendant's ability to pay at that time; or
- F Special instructions regarding the payment of criminal monetary penalties:
The court notes that the special assessment was previously paid.
See restitution payment requirements set forth above.

Unless the court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties is due during imprisonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate Financial Responsibility Program, are made to the clerk of the court.

The defendant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.

Joint and Several

Defendant and Co-Defendant Names and Case Numbers (including defendant number), Total Amount, Joint and Several Amount, and corresponding payee, if appropriate.

- The defendant shall pay the cost of prosecution.
- The defendant shall pay the following court cost(s):
- The defendant shall forfeit the defendant's interest in the following property to the United States:

Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) fine principal, (5) fine interest, (6) community restitution, (7) penalties, and (8) costs, including cost of prosecution and court costs.

CERTIFICATE OF SERVICE

I, Deborah Lewis Rodecker, General Counsel for the Board of Medicine, do hereby certify that I have served the foregoing Order of Revocation of License to Practice Medicine and Surgery by depositing copies of the same in the United States mail, postage prepaid, certified, this 13th day of September, 2010, addressed to Dr. Tiano at his address of record and to his counsel of record, as follows:

John Theodore Tiano, M.D.
Route 1, Box 153C
Lost Creek, WV 26385

Timothy J. DiPiero, Esq.
604 Virginia Street, E.
Charleston, WV 25301-2184

Deborah Lewis Rodecker

Deborah Lewis Rodecker
Bar # 3144
West Virginia Board of Medicine
101 Dee Drive, Suite 103
Charleston, West Virginia 25311
304.558.2921 x 214
Facsimile: 304.558.2084
Deborah.Lewis.Rodecker@wv.gov

BEFORE THE WEST VIRGINIA BOARD OF MEDICINE

IN RE:

ADIN L. TIMBAYAN, M.D.

CONSENT ORDER

The West Virginia Board of Medicine (“Board”) and Adin L. Timbayan, M.D., (“Dr. Timbayan”) freely and voluntarily enter into the following Order pursuant to West Virginia Code §30-3-1, *et seq.*:

FINDINGS OF FACT

1. Dr. Timbayan currently holds a license to practice medicine and surgery in the State of West Virginia, License No. 11489, issued originally in 1978. Dr. Timbayan’s address of record with the Board is in Montgomery, West Virginia.

2. In January, 2010, the Physician Assistant Committee of the Board discussed with Dr. Timbayan the fact that Deborah Brown, the physician assistant he had been supervising from January, 2009, until December 24, 2009 had been writing prescriptions for almost a year without having been granted prescriptive writing privileges by the Board.

3. Dr. Timbayan stated to the Physician Assistant Committee that he had not been aware that the physician assistant had not been granted prescriptive writing privileges by the Board. He further stated that this was an unintentional mistake and that he had no desire to supervise a physician assistant at any time in the future.

4. Continuing to practice medicine without the Board attaching conditions and limitations upon Dr. Timbayan's license to practice medicine and surgery could adversely affect the health and welfare of a patient.

CONCLUSIONS OF LAW

1. The West Virginia Medical Practice Act declares that the practice of medicine is a privilege and that as a matter of public policy, the provisions in the act are necessary to protect the public interest (West Virginia Code §30-3-1).

2. Probable cause exists to file charges against Dr. Timbayan pursuant to the provisions of West Virginia Code §30-3-14(c)(16), delegating professional responsibilities to a person when the physician delegating such responsibilities knows or has reason to know that such person is not qualified by licensure to perform them.

3. The Board has determined that it is appropriate to waive the commencement of proceedings against Dr. Timbayan and to proceed without the filing of charges or a formal Complaint and Notice of Hearing, provided that Dr. Timbayan agrees to comply with all laws and rules of the Board.

CONSENT

Adin L. Timbayan, M.D., by affixing his signature hereon, agrees solely and exclusively for purposes of this agreement and the entry of the Order provided for and stated herein, and proceedings conducted in accordance with this Order to the following:

1. Dr. Timbayan acknowledges that he is fully aware that, without his consent, no permanent legal action may be taken against him except after a hearing held in accordance with West Virginia Code §30-3-14(h) and §29A-5-1, *et seq.*;

2. Dr. Timbayan acknowledges that he has the following rights, among others: the right to a formal hearing before the West Virginia Board of Medicine, the right to reasonable notice of said hearing, the right to be represented by counsel at his own expense, the right to cross-examine witnesses against him, and the right to appeal under Chapter 29A of the West Virginia Code in the event of a final order or decision adverse to him;

3. Dr. Timbayan waives all such rights;

4. Dr. Timbayan consents to the entry of this Order relative to his practice of medicine in the State of West Virginia; and,

5. Dr. Timbayan understands that this Order is considered public information, and that matters contained herein may be reported, as required by law, to the National Practitioner Data Bank and the Healthcare Integrity and Protection Data Bank.

ORDER

WHEREFORE, on the basis of the foregoing Findings of Fact and Conclusions of Law of the Board, and on the basis of the consent of Dr. Timbayan, the West Virginia Board of Medicine hereby **ORDERS** that:

1. Should he determine in the future that he wishes to supervise a physician assistant again, Dr. Timbayan first agrees to read, and then if he is granted the privilege of such supervision, comply with all laws and rules of the Board pertaining to

physician assistants, West Virginia Code §30-3-16 and 11 CSR 1B, so that he is fully aware of his responsibilities and performs them properly as a supervising physician.


2. Dr. Timbayan is **PUBLICLY REPRIMANDED** for supervising a physician assistant while the physician assistant was writing prescriptions with no authority to do so having been given by the Board..

3. Within five (5) days of entry of this Consent Order, Dr. Timbayan shall provide a copy of this Order to any employer or health care or medical facility where Dr. Timbayan is practicing medicine.

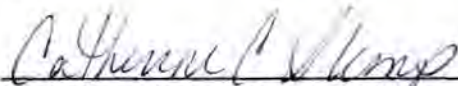
The failure of Dr. Timbayan to comply with the terms of this Consent Order, as determined by the Board, may constitute grounds for additional discipline with regard to his medical license in the State of West Virginia.

Entered this 1st day of February, 2010.

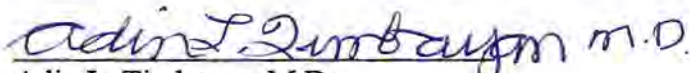
WEST VIRGINIA BOARD OF MEDICINE



John A. Wade, Jr., M.D.
President



Catherine Slemp, M.D., M.P.H.
Secretary



Adin L. Timbayan, M.D.

Date: 1-22-10

STATE OF WV

COUNTY OF Wayne, to-wit:

I, Judith Ann Shawkey Notary Public for said county and state do

hereby certify that Adin L. Timbayan, M.D., whose name is signed on the previous page,
has this day acknowledged the same before me.

Given under my hand this 22 day of Jan, 2010.

My Commission expires 3/16/18.



Judith Ann Shawkey
NOTARY PUBLIC

BEFORE THE WEST VIRGINIA BOARD OF MEDICINE

IN RE: JASON JOHN VALLS, M.D.

CONSENT ORDER

The West Virginia Board of Medicine ("Board") and Jason John Valls, M.D. ("Dr. Valls") freely and voluntarily enter into the following Consent Order pursuant to W. Va. Code § 30-3-14, et seq.

FINDINGS OF FACT

1. Dr. Valls held License Number 21731 in the State of West Virginia, which license expired effective June 30, 2009, and Dr. Valls' address of record with the Board is in Morgantown, West Virginia.
2. In March 2010, Dr. Valls requested reactivation of his expired license to practice medicine and surgery in the State of West Virginia, and in the course of submitting documents in support of such licensure, it became evident that Dr. Valls had provided unsatisfactory information on his license reinstatement application submitted, in that he had not received the end-of-life care including pain management continuing medical education in a timely manner.
3. It became apparent as well that on two (2) prior application renewal forms in 2005 and 2007, Dr. Valls had not provided accurate information.

4. Dr. Valls has been an active, voluntary participant in the West Virginia Medical Professionals Health Program (WVMPHP) since March 2009, which WVMPHP now recommends that he is ready to return to the practice of medicine.

5. Dr. Valls appeared for a discussion of these matters with the Licensure Committee in July 2010, but remains unable to provide satisfactory documentation of a course in end-of-life care including pain management during the requisite time period.

6. Dr. Valls meets the requirements for active licensure under the West Virginia Medical Practice Act, as he acquired continuing education hours in end-of-life care including pain management in May 2010, but for him to receive reactivation of his license without appropriate conditions and limitations upon his active license, under all the circumstances of this case, could adversely affect the health and welfare of patients.

CONCLUSIONS OF LAW

1. Probable cause exists to deny Dr. Valls an active license to practice medicine and surgery in this State due to the provisions of W. Va. Code § 30-3-14(c)(17) and 11 CSR 1A 12.1(a), relating to presenting a false statement in connection with an application for a license.

2. The Board determined under all the circumstances it is appropriate to grant Dr. Valls an active license to practice medicine and surgery in the State of West Virginia, provided he agrees to this action against his license.

3. It is appropriate to waive the commencement of proceedings against Dr. Valls, and to proceed without the filing of formal charges in a Complaint and Notice of Hearing, provided he enters into this Consent Order.

CONSENT

Jason John Valls, M.D., by affixing his signature hereon, agrees solely and exclusively for purposes of this agreement and the entry of the Order provided for and stated herein, and proceedings conducted in accordance with this Order, to the following:

1. Dr. Valls acknowledges that he is fully aware that, without his consent here given, no permanent legal action may be taken against him except after a public hearing held in accordance with W. Va. Code § 30-3-14(h) and § 29A-5-1, et seq.;

2. Dr. Valls further acknowledges that he has the following rights, among others: the right to a formal public hearing before the Board, the right to reasonable notice of said hearing, the right to be represented by counsel at his own expense, the right to cross-examine witnesses against him, and the right to appeal under Chapter 29A of the West Virginia Code in the event of a final order or decision adverse to him;

3. Dr. Valls waives all such rights;

4. Dr. Valls consents to the entry of this Order relative to his practice of medicine in the State of West Virginia; and

5. Dr. Valls understands that this Order is considered public information and that matters contained herein may be reported, as required by law, to the National Practitioner Data Bank and the Healthcare Integrity and Protection Data Bank.

ORDER

WHEREFORE, on the basis of the foregoing Findings of Fact and Conclusions of Law of the Board, and on the basis of the Consent of Dr. Valls, the West Virginia Board of Medicine hereby **ORDERS** as follows:

1. Dr. Valls is granted **ACTIVE** status for his currently expired license to practice medicine and surgery in the State of West Virginia, License Number 21731, effective upon date of entry of this Consent Order.

2. Dr. Valls shall pay three-hundred dollars (\$300) for providing unsatisfactory and false information to the Board on applications submitted to the Board, as set forth in the Findings of Fact in this Consent Order.

3. On or before August 2, 2010, Dr. Valls shall pay to the Board three-hundred dollars (\$300), two-hundred dollars (\$200) of which is designated a fine for his deficiency of two (2) hours of continuing education in end-of-life care including pain management during the required period, one-hundred dollars (\$100) of which is designated administrative costs, the receipt of which three-hundred dollars (\$300) is acknowledged by the signatures of the President and Secretary hereon.

4. Dr. Valls shall continue to actively and successfully participate in and be compliant with all the requirements of the West Virginia Medical Professionals Health Program (WVMPHP) as long as deemed necessary by the WVMPHP.


5. Within ten (10) days of entry of this Consent Order, Dr. Valls shall provide a copy of this Consent Order to WVMPHP and to any health care facility where he seeks to practice medicine.

The foregoing Consent Order was entered this 31st day of July, 2010.

WEST VIRGINIA BOARD OF MEDICINE


Reverend O. Richard Bowyer
President


Catherine Slemp, M.D., M.P.H.
Secretary


Jason John Valls, M.D.

Date: 2/28/10

STATE OF West Virginia
COUNTY OF Marion

I, Sheila Black, a Notary Public for said county and state do hereby certify that Jason John Valls, M.D., whose name is signed on the previous page, has this day acknowledged the same before me.

Given under my hand this 28 day of July, 2010.

My commission expires Jan. 27, 2019.

Sheila Black
Notary Public



BEFORE THE WEST VIRGINIA BOARD OF MEDICINE

IN RE: TORIN PATRICK WALTERS, M.D.

CONSENT ORDER

The West Virginia Board of Medicine ("Board") and Torin Patrick Walters, M.D. ("Dr. Walters"), freely and voluntarily enter into the following Consent Order pursuant to the provisions of W. Va. Code § 30-3-14, *et seq.*:

FINDINGS OF FACT

1. Dr. Walters currently holds a license to practice medicine and surgery in the State of West Virginia, License No. 17722, issued originally in 1994. Dr. Walters' address of record is in Huntington, West Virginia.
2. In January 2010, Dr. Walters was the subject of a random audit by the Board to determine whether he had completed the required minimum number of fifty (50) hours of Continuing Medical Education ("CME") coursework, as described in 11 CSR 6 2.2, including two (2) hours in the subject of end-of-life care and pain management, as described in W. Va. Code § 30-1-7a, during the licensure period from July 1, 2007, to June 30, 2009.
3. In Dr. Walters' licensure renewal application for the period from July 1, 2009, to June 30, 2011, submitted to the Board and dated May 14, 2009, Dr. Walters represented that he had completed the required minimum number of fifty (50) hours of CME coursework, including two (2) hours of CME coursework in the subject of end-of-life care and pain management, during the preceding licensure period from July 1, 2007, to June 30, 2009.

4. The random audit revealed that Dr. Walters failed to complete fourteen and three quarter (14.75) hours of the fifty (50) hours of approved CME coursework during the preceding licensure period from July 1, 2007, to June 30, 2009.

5. In May 2010, the Complaint Committee of the Board initiated a complaint against Dr. Walters based upon his apparent deficiency of fourteen and three quarter (14.75) hours and his certification that he had completed the same during the preceding licensure period from July 1, 2007, to June 30, 2009.

6. On May 25, 2010, Dr. Walters responded to the Complaint noting that he accepted full responsibility for his oversight, believed that he had twenty (20) hours that were within the time frame that were not, and did not willfully provide false information.

CONCLUSIONS OF LAW

1. The Board has a mandate pursuant to the West Virginia Medical Practice Act to protect the public interest. W. Va. Code § 30-3-1.

2. Probable cause may exist to substantiate charges against Dr. Walters pursuant to W. Va. Code § 30-3-14 (c)(17) and 11 CSR 1A 12.1 (e) and (j), relating to unprofessional conduct, and W. Va. Code § 30-3-14 (c)(1) and (17), 11 CSR 1A 12.1 (a), and 11 CSR 6 4.2 and 4.4, relating to the renewal of a license to practice medicine and surgery by making an incorrect statement in connection with a licensure application.

3. The Board has determined that it is appropriate and in the public interest to waive the commencement of proceedings against Dr. Walters and to proceed without the filing of formal charges in a Complaint and Notice of Hearing, provided Dr. Walters complies with the terms and conditions set forth herein.

CONSENT

Torin Patrick Walters, M.D., by affixing his signature hereon, agrees solely and exclusively for purposes of this agreement and the entry of the Order provided for and stated herein, and the proceedings conducted in accordance with this Order, to the following:

1. Dr. Walters acknowledges that he is fully aware that, without his consent here given, no permanent legal action may be taken against him except after a hearing held in accordance with W. Va. Code § 30-3-14 (h) and W. Va. Code § 29A-5-1, *et seq.*;
2. Dr. Walters further acknowledges that he has the following rights, among others: the right to a formal hearing before the West Virginia Board of Medicine, the right to reasonable notice of said hearing, the right to be represented by counsel at his own expense, the right to cross-examine witnesses against him, and the right to appeal under Chapter 29A of the West Virginia Code in the event of a final order or decision adverse to him;
3. Dr. Walters waives all such rights;
4. Dr. Walters consents to the entry of this Order relative to his practice of medicine and surgery in the State of West Virginia; and
5. Dr. Walters understands that this Order is considered public information.

ORDER

WHEREFORE, on the basis of the foregoing Findings of Fact and Conclusions of Law of the Board, and on the basis of the consent of Dr. Walters, the West Virginia Board of Medicine hereby **ORDERS** as follows:

1. Dr. Walters shall complete, and provide certification of his completion to the Board, within sixty (60) days of the entry of this Order, fourteen and three quarter (14.75)

hours of approved CME coursework. The CME credits submitted by Dr. Walters pursuant to this provision shall not be applied or transferred to any subsequent renewal period.

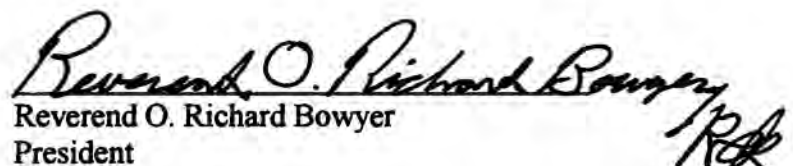
2. Dr. Walters shall also pay a **CIVIL FINE** in the amount of one hundred dollars (\$100.00) per credit hour for his prior deficiency of fourteen and three quarter (14.75) hours of CME for the licensure renewal period from July 1, 2007, to June 30, 2009, together with a one-time **ADMINISTRATIVE FEE** in the amount of one hundred dollars (\$100.00), for a total of **one thousand five hundred seventy five dollars (\$1,575.00)**, which fine and administrative fee shall be received by the Board on or before September 15, 2010.

3. In the event that Dr. Walters fails to comply with the requirements stated in the preceding paragraphs of this Order, his license to practice medicine in the State of West Virginia shall be **SUSPENDED**, effective immediately, without further process or hearing, pending his successful completion of these requirements, as agreed to by him, and as required by this Order.

4. Upon the Board's determination that Dr. Walters is in full compliance with the terms and conditions of this Consent Order, the Complaint against him shall be dismissed immediately.

The foregoing Order was entered this 9th day of August, 2010.

WEST VIRGINIA BOARD OF MEDICINE


Reverend O. Richard Bowyer
President

Catherine Slemp
Catherine Slemp, M.D., M.P.H.
Secretary

Torin Patrick Walters
Torin Patrick Walters, M.D.

Date: 07/30/2010

STATE OF WV

COUNTY OF Cabell

I, Jacqueline Keesee, a Notary Public in and for said county and state do hereby certify that Torin Patrick Walters, M.D., whose name is signed above, has this day acknowledged the same before me.

Given under my hand this 30th day of July, 2010.

My commission expires Jun. 26, 2020.



Jacqueline L. Keesee
Notary Public

BEFORE THE WEST VIRGINIA BOARD OF MEDICINE

IN RE: JEANIE ANNIS WIEST, M.D.

CONSENT ORDER

The West Virginia Board of Medicine ("Board") and Jeanie Annis Wiest, M.D. ("Dr. Wiest"), freely and voluntarily enter into the following Consent Order pursuant to the provisions of W. Va. Code § 30-3-14, *et seq.*:

FINDINGS OF FACT

1. Dr. Wiest currently holds a license to practice medicine and surgery in the State of West Virginia, License No. 09933, issued originally in 1973. Dr. Wiest's address of record is in Buckhannon, West Virginia.

2. In January 2010, Dr. Wiest was the subject of a random audit by the Board to determine whether she had completed the required minimum number of fifty (50) hours of Continuing Medical Education ("CME") coursework, as described in 11 CSR 6 2.2, including two (2) hours in the subject of end-of-life care and pain management, as described in W. Va. Code § 30-1-7a, during the licensure period from July 1, 2007, to June 30, 2009.

3. In Dr. Wiest's licensure renewal application for the period from July 1, 2009, to June 30, 2011, submitted to the Board and dated May 14, 2009, Dr. Wiest represented that she had completed the required minimum number of fifty (50) hours of CME coursework, including two (2) hours of CME coursework in the subject of end-of-life care and pain management, during the preceding licensure period from July 1, 2007, to June 30, 2009.

4. The random audit revealed that Dr. Wiest failed to complete seven and one quarter (7.25) hours of the fifty (50) hours of approved CME coursework during the preceding licensure period from July 1, 2007, to June 30, 2009.

5. In May 2010, the Complaint Committee of the Board initiated a complaint against Dr. Wiest based upon her apparent deficiency of seven and one quarter (7.25) hours and her certification that she had completed the same during the preceding licensure period from July 1, 2007, to June 30, 2009.

6. On May 19, 2010, Dr. Wiest responded to the Complaint noting that she had "mis-counted" her CME hours in error and had not done so with any intentional dishonesty.

CONCLUSIONS OF LAW

1. The Board has a mandate pursuant to the West Virginia Medical Practice Act to protect the public interest. W. Va. Code § 30-3-1.

2. Probable cause may exist to substantiate charges against Dr. Wiest pursuant to W. Va. Code § 30-3-14 (c)(17) and 11 CSR 1A 12.1 (e) and (j), relating to unprofessional conduct, and W. Va. Code § 30-3-14 (c)(1) and (17), 11 CSR 1A 12.1 (a), and 11 CSR 6 4.2 and 4.4, relating to the renewal of a license to practice medicine and surgery by making an incorrect statement in connection with a licensure application.

3. The Board has determined that it is appropriate and in the public interest to waive the commencement of proceedings against Dr. Wiest and to proceed without the filing of formal charges in a Complaint and Notice of Hearing, provided Dr. Wiest complies with the terms and conditions set forth herein.

CONSENT

Jeanie Annis Wiest, M.D., by affixing her signature hereon, agrees solely and exclusively for purposes of this agreement and the entry of the Order provided for and stated herein, and the proceedings conducted in accordance with this Order, to the following:

1. Dr. Wiest acknowledges that she is fully aware that, without her consent here given, no permanent legal action may be taken against her except after a hearing held in accordance with W. Va. Code § 30-3-14 (h) and W. Va. Code § 29A-5-1, *et seq.*;

2. Dr. Wiest further acknowledges that she has the following rights, among others: the right to a formal hearing before the West Virginia Board of Medicine, the right to reasonable notice of said hearing, the right to be represented by counsel at her own expense, the right to cross-examine witnesses against her, and the right to appeal under Chapter 29A of the West Virginia Code in the event of a final order or decision adverse to her;

3. Dr. Wiest waives all such rights;

4. Dr. Wiest consents to the entry of this Order relative to her practice of medicine and surgery in the State of West Virginia; and

5. Dr. Wiest understands that this Order is considered public information.

ORDER

WHEREFORE, on the basis of the foregoing Findings of Fact and Conclusions of Law of the Board, and on the basis of the consent of Dr. Wiest, the West Virginia Board of Medicine hereby **ORDERS** as follows:

1. Dr. Wiest shall complete, and provide certification of her completion to the Board, within sixty (60) days of the entry of this Order, seven and one quarter (7.25) hours of

approved CME coursework. The CME credits submitted by Dr. Wiest pursuant to this provision shall not be applied or transferred to any subsequent renewal period.

2. Dr. Wiest shall also pay a **CIVIL FINE** in the amount of one hundred dollars (\$100.00) per credit hour for her prior deficiency of seven and one quarter (7.25) hours of CME for the licensure renewal period from July 1, 2007, to June 30, 2009, together with a one-time **ADMINISTRATIVE FEE** in the amount of one hundred dollars (\$100.00), for a total of **eight hundred and twenty-five dollars (\$825.00)**, which fine and administrative fee shall be received by the Board on or before September 15, 2010.

3. In the event that Dr. Wiest fails to comply with the requirements stated in the preceding paragraphs of this Order, her license to practice medicine in the State of West Virginia shall be **SUSPENDED**, effective immediately, without further process or hearing, pending her successful completion of these requirements, as agreed to by her, and as required by this Order.

4. Upon the Board's determination that Dr. Wiest is in full compliance with the terms and conditions of this Consent Order, the Complaint against her shall be dismissed immediately.

The foregoing Order was entered this 18th day of August, 2010.

WEST VIRGINIA BOARD OF MEDICINE


Reverend O. Richard Bowyer
President 

Catherine C. Slemp
Catherine Slemp, M.D., M.P.H.
Secretary

J. Wiest M.D.
Jeanie Annis Wiest, M.D.

Date: Aug 11, 2010

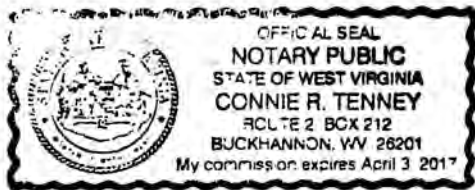
STATE OF WVA

COUNTY OF Upshur

I, Connie R. Tenney, a Notary Public in and for said county and state do hereby certify that Jeanie Annis Wiest, M.D., whose name is signed above, has this day acknowledged the same before me.

Given under my hand this 11th day of August, 2010.

My commission expires April 3, 2014.



Connie R. Tenney
Notary Public

BEFORE THE WEST VIRGINIA BOARD OF MEDICINE

IN RE: DANNY RAY WILLS, M.D.

**ORDER OF REVOCATION OF LICENSE
TO PRACTICE MEDICINE AND SURGERY**

1. Danny Ray Wills, M.D. (“Dr. Wills”) holds a license to practice medicine and surgery in the State of West Virginia, License No. 10582, issued originally in August, 1975, by the West Virginia Board of Medicine. Dr. Wills’ address of record with the Board is in Princeton, West Virginia.

2. On August 27, 2009, Dr. Wills entered a plea of guilty in the United States District Court, Southern District of West Virginia, to one (1) count of acquiring and obtaining possession of a quantity of hydrocodone by misrepresentation, fraud, deception and subterfuge, ending May 5, 2009, 21 U.S.C. § 843(a)(3), in Case Number 1:09-CR-00159-01, United States of America v. Danny Ray Wills.

3. Thomas E. Johnston, Judge of the United States District Court, Southern District of West Virginia, stated at the Plea Hearing that “there is a basis in fact for the tendered plea” and confirmed that in the detailed Stipulation of Facts in the case in the files that were seized pursuant to the administrative warrant in this matter, “was correspondence between GIV, which is a company that provided the hydrocodone pills to Dr. Wills—between that company and Dr. Wills in January of 2009, indicated that GIV had, in fact, questioned Wills about his excessive or atypical hydrocodone orders. In response, Wills assured GIV that he was acquiring the hydrocodone to dispense to patients. He did not advise that he was taking any of the

hydrocodone himself.” Plea Hearing Transcript, pp. 23-24, 26. Incorporated by reference herein is a copy of the Plea Hearing Transcript, Exhibit 1.

4. On December 17, 2009, Irene C. Berger, Judge of the United States District Court, Southern District of West Virginia, stated at the Sentencing Hearing that Dr. Wills, who was also the Sheriff of Mercer County, West Virginia, “ordered drugs, paid for them with funds that were specifically allotted to the sheriff’s budget. There are factual statements contained in the pre-sentence report in addition that drugs were prescribed for at least one other individual, and the drugs were for the defendant’s own personal use.” Sentencing Hearing Tr., p. 11. Incorporated by reference herein is a copy of the Sentencing Hearing Transcript, Exhibit 2.

5. On December 17, 2009, Judge Berger further stated at the Sentencing Hearing that “there are, based on the calculations in the pre-sentence report, approximately 4,500 hydrocodone pills which were actually purchased. And most of those pills, almost 4,300 of them, 4,296 were unaccounted for. Based on the facts of the case, 31 of those could be traced to patients. There were 173, Mr. Wills, in your possession when the search was conducted. And, again, according to the facts contained in the report, there were 4,296 of them which could not be accounted for.” Sentencing Hearing Tr. p. 16, Exhibit 2.

6. On December 17, 2009, Judge Berger imposed Judgment, and on January 5, 2010, Judge Berger entered Judgment in a Criminal Case whereby Dr. Wills was sentenced to six (6) months in prison and supervised release for a period of one (1) year following imprisonment, as well as payment of criminal monetary penalties.

7. Under the provisions of 21 U.S.C. § 843 (d) and 18 U.S.C. §3559(a)(5), a violation of 21 U.S.C. § 843(a)(3) is a felony.

8. Under the provisions of West Virginia Code §30-3-14(d):

The board... shall revoke the license of any physician ... licensed ... within this state who, is found guilty by any court of competent jurisdiction of any felony involving prescribing, selling, administering, dispensing, mixing or otherwise preparing any prescription drug, including any controlled substance under state or federal law, for other than generally accepted therapeutic purposes. Presentation to the board of a certified copy of the guilty verdict or plea rendered in the court is sufficient proof thereof for the purposes of this article.

9. Incorporated by reference herein is a certified copy of the six (6) page Judgment in a Criminal case entered January 5, 2010, by Irene C. Berger, Judge, United States District Court, Southern District of West Virginia, in the case United States of America v. Danny Ray Wills, Case Number 1:09-CR-00159-01, Exhibit 3.

10. Copies of the above-referenced documents Exhibits 1, 2, and 3, all having been presented to the Board of Medicine at a regular meeting of the Board on March 8, 2010, where a quorum of the Board was present and voting, the Board determined that Dr. Wills has been found guilty by a court of competent jurisdiction of a felony involving prescribing, selling, administering, dispensing, mixing or otherwise preparing a prescription drug including a controlled substance (hydrocodone) under state or federal law for other than generally accepted therapeutic purposes.

11. The Board concluded that as a matter of law, the license to practice medicine and surgery of Dr. Wills, License No. 10582, must be REVOKED under the provisions of West Virginia Code § 30-3-14(d), and accordingly, the Board voted in accordance with Board rule 11 CSR 3 7 at said regular meeting to REVOKE the license to practice medicine and surgery of Dr. Wills, effective March 10, 2010. Ms. Hays did not participate in any discussion or voting in this matter.


WHEREFORE, it is ORDERED that the license to practice medicine and surgery of Danny Ray Wills, M.D., License No. 10582, issued by the Board in August, 1975, is REVOKED, effective March 10, 2010.

Entered this 8th day of March, 2010.

WEST VIRGINIA BOARD OF MEDICINE



John A. Wade, Jr., M.D.
President



Catherine Slemp, M.D., M.P.H.
Secretary

**IN THE UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF WEST VIRGINIA**

BLUEFIELD DIVISION

UNITED STATES OF AMERICA,

 Plaintiff,

v.

DANNY RAY WILLS, M.D.,

 Defendant.

Criminal Action
No.1:09-00159-1

DATE: August 27, 2009

**TRANSCRIPT OF PLEA HEARING
BEFORE THE HONORABLE THOMAS E. JOHNSTON
UNITED STATES DISTRICT JUDGE
IN BECKLEY, WEST VIRGINIA**

APPEARANCES:

For the Government: **AUSA MONICA K. SCHWARTZ**
 U.S. Attorney's Office
 P. O. Box 1713
 Charleston, WV 25326-1713

For the Defendant: **MARK E. WILLS**
 Wills Law Office
 1617 N. Walker St.
 Princeton, WV 24740

WILLIAM B. FLANIGAN
Sanders, Austin, Flanigan & Flanigan
320 Courthouse Road
Princeton, WV 24740

Probation Officer: **THOMAS D. STEVENS, JR.**

Court Reporter: **Teresa L. Harvey, RMR, RDR, CRR**

Proceedings recorded by mechanical stenography;
transcript produced by computer.

1 Proceedings had before the Honorable Thomas E. Johnston,
2 United States District Judge for the Southern District of West
3 Virginia, in Beckley, West Virginia, on August 27, 2009:

4 **COURTROOM DEPUTY CLERK:** The matter before the
5 Court is the United States v. Danny Ray Willis (*sic*), case
6 No. 1:09-cr-159, scheduled for plea hearing.

7 **THE COURT:** Good afternoon. Would counsel please
8 note their appearances?

9 **MS. SCHWARTZ:** Your Honor, Monica Schwartz on behalf
10 of the United States, and with me I have three agents: Mike
11 Smith of the West Virginia State Police, Dominic Grant of DEA,
12 and Mike Yansick of FBI.

13 **MR. WILLS:** Mark wills on behalf of Danny wills.

14 **MR. FLANIGAN:** Your Honor, I'm Bill Flanigan on
15 behalf of Danny wills.

16 **THE COURT:** Good afternoon. Which of you will be
17 speaking on behalf of the defendant today?

18 **MR. WILLS:** I will, Your Honor.

19 **THE COURT:** All right. Thank you.

20 will the defendant please stand. And I'll ask the deputy
21 clerk to administer an oath at this time.

22 **COURTROOM DEPUTY CLERK:** Please raise your right
23 hand.

24 (*Defendant placed under oath.*)

25 **THE COURT:** You may be seated. Mr. wills, do you

1 understand that you are now under oath and you must tell the
2 truth, and if you testify falsely you may face prosecution for
3 perjury or for making a false statement?

4 *THE DEFENDANT:* Yes, Your Honor.

5 *THE COURT:* All right. We might want to get one of
6 those microphones a little bit closer to the defendant so that
7 I can -- so that I'm able to hear him and, more importantly, so
8 that the court reporter is able to hear him.

9 Mr. Wills, throughout the course of this hearing I'm going
10 to be asking you a number of questions, and I want to make sure
11 that you and I are communicating clearly, so if at any time you
12 don't understand the question that I ask, or anything else that
13 occurs in this proceeding, I want you to feel free to speak up
14 and seek clarification. Also, if at any time you need to
15 confer with your attorneys, I'll be pleased to pause the
16 proceedings to allow you to do so.

17 Do you understand all that?

18 *THE DEFENDANT:* Yes, Your Honor.

19 *THE COURT:* All right. Let me begin by asking you,
20 how old are you?

21 *THE DEFENDANT:* I'm 63.

22 *THE COURT:* And can you briefly describe your
23 educational background?

24 *THE DEFENDANT:* I have graduated from Princeton High
25 School, went to Concord College. It was Concord College then.

1 I graduated there with a B.S. in chemistry; went to West
2 Virginia University Medical School and graduated from there
3 with an M.D. degree, and did a residency in family practice at
4 Charleston Area Medical Center.

5 *THE COURT:* Just for the record, can you read and
6 write and understand the English language?

7 *THE DEFENDANT:* Yes, I can, Your Honor.

8 *THE COURT:* And can you briefly describe your work
9 experience?

10 *THE DEFENDANT:* I didn't hear that question clearly.

11 *THE COURT:* Can you briefly describe your work
12 experience?

13 *THE DEFENDANT:* After leaving residency in
14 Charleston, I practiced in a private setting for eight years
15 in Bluefield, West Virginia. At that point, I was recruited
16 by the hospital to work in the emergency room at Bluefield
17 Community Hospital. I worked for them for approximately 20
18 years, for a total of about 28, 29 years of medical practice.

19 At that point, I ran for Sheriff of Mercer County and was
20 elected sheriff, and since January of '05 until June 16 of '09
21 I was Sheriff of Mercer County, when I resigned.

22 *THE COURT:* Have you taken any medicine or drugs, or
23 consumed any alcoholic beverages, within the last 24 hours?

24 *THE DEFENDANT:* Only -- no scheduled substances, just
25 blood pressure medication, medication for heart rhythm, and I

1 suppose arthritis medicine is all.

2 **THE COURT:** Can you tell me the names of the
3 medications you've taken?

4 **THE DEFENDANT:** Atenolol; ropinirole; digoxin, which
5 is presently being withheld; ketoprofen, which I take on a PRN
6 basis for arthritis; diovan HCT for blood pressure; one baby
7 aspirin a day; and warfarin. It's an anticoagulant.

8 I believe that's all of them, sir.

9 **THE COURT:** And you have taken all these medications
10 within the last 24 hours?

11 **THE DEFENDANT:** All that would -- all that I was
12 supposed to take, yes.

13 **THE COURT:** All right. And with regard to the ones
14 you've taken within the last 24 hours, are you suffering from
15 any side effects from any of those medications, as we sit here
16 today, that would in any way impair your ability to fully
17 participate in this hearing?

18 **THE DEFENDANT:** No, Your Honor.

19 **THE COURT:** Have you ever been treated for any mental
20 illness or addiction to drugs of any kind?

21 **THE DEFENDANT:** I voluntarily went for alcohol
22 treatment in 2002.

23 **THE COURT:** All right. Do you know where -- where
24 you are and why you're here today?

25 **THE DEFENDANT:** Can you repeat that, Your Honor?

1 **THE COURT:** Do you know where you are and why you're
2 here today?

3 **THE DEFENDANT:** Yes.

4 **THE COURT:** Do you have any hearing impairment or
5 other disability which would in any way impair your ability to
6 fully participate in this hearing today?

7 **THE DEFENDANT:** I can understand what you're saying,
8 Your Honor.

9 **THE COURT:** Do you have any trouble hearing me?

10 **THE DEFENDANT:** I've been having a little bit of
11 hearing problem the last two or three months, but it's not --
12 it's not significant, I don't think, for this hearing.

13 **THE COURT:** I want to make sure that you can hear
14 everything, so most of the hearing is going to be me asking you
15 questions and you answering, but there are some other people
16 who are going to speak, and if at any time you don't hear
17 something I want you to speak up and we want to make sure that
18 you can hear everything that occurs in this hearing.

19 Do you understand?

20 **THE DEFENDANT:** Yes, Your Honor.

21 **THE COURT:** All right. Mr. wills -- this is going
22 to get confusing. I'm going to refer to the defendant as
23 Dr. wills and the attorney as Mr. wills.

24 Mr. wills, do you have any reason to question the
25 competence of your client?

1 **MR. WILLS:** No, your Honor, I do not.

2 **THE COURT:** All right. And do you or any other
3 member of your firm or -- I'll address this to Mr. Flanigan:
4 Do either of you represent anyone who might have an interest in
5 the outcome of this matter?

6 **MR. FLANIGAN:** No, Your Honor.

7 **MR. WILLS:** No, Your Honor.

8 **THE COURT:** All right. Thank you.

9 Ms. Schwartz, do you have the original of the plea
10 agreement?

11 **MS. SCHWARTZ:** Yes, Your Honor, and the
12 certificate -- or the receipt indicating the \$100 special
13 assessment has been paid.

14 **THE COURT:** All right. Would you please tender those
15 both to the Court.

16 All right. I will make the receipt a part of the record
17 for this proceeding.

18 I'm now going to ask Ms. Schwartz to summarize the terms
19 of the plea agreement.

20 And, Dr. wills, I will ask that you listen carefully as
21 she summarizes the agreement you've reached with the
22 Government.

23 **MS. SCHWARTZ:** The plea agreement is in a letter form
24 dated June 19, 2009, addressed to counsel for Dr. wills.

25 Paragraph 1 sets forth the charging agreement, that is,

1 the information that has been filed in this case.

2 Paragraph 2 sets forth the resolution of charges whereby
3 the defendant agrees to plead guilty to one charge of acquiring
4 and obtaining possession of a quantity of hydrocodone by
5 misrepresentation, fraud, deception and subterfuge.

6 Paragraph 3 sets forth the maximum potential penalty,
7 including imprisonment for four years; a \$250,000 fine; one
8 year of supervised release; \$100 special assessment, which has
9 been paid; denial of federal benefits; and restitution.

10 Paragraph 4 addresses the special assessment, which, as
11 the Court has indicated, there is a receipt indicating payment.

12 Paragraph 5 relates to payment of monetary penalties.

13 Paragraph 6 sets forth the agreement with regard to
14 cooperation.

15 Paragraph 7, use immunity.

16 Paragraph 8, the limitations on immunity.

17 Paragraph 9 specifically sets forth the fact that there
18 is a stipulation of Facts, and there is an agreement as to a
19 waiver of the Federal Rule of Evidence 410, pursuant to the
20 plea agreement.

21 Paragraph 10 sets forth the parties' agreement with regard
22 to the waiver of appeal and collateral attack.

23 Paragraph 11 sets forth the agreement with regard to the
24 waiver of FOIA and privacy rights.

25 Paragraph 12 relates to final disposition.

1 Paragraph 13 sets forth the agreement as to the voiding of
2 the agreement.

3 And, finally, paragraph 14 indicates the entirety of the
4 agreement.

5 The letter agreement comprises six pages, Your Honor.
6 On each of the first five pages the defendant has placed his
7 initials, and on the last page the defendant, Mr. Wills,
8 Mr. Flanigan, and I have all signed, and the parties have
9 agreed by their signatures and the initials at the bottom of
10 each page that they have read, understood and agreed to all
11 the terms and conditions set forth in the plea agreement.

12 *THE COURT:* Thank you, Ms. Schwartz.

13 Dr. Wills, is that your signature that appears on the
14 final page of the plea agreement?

15 *THE DEFENDANT:* Yes, Your Honor.

16 *THE COURT:* And are those your initials that appear
17 on the other pages?

18 *THE DEFENDANT:* Yes, Your Honor.

19 *THE COURT:* And do you understand and agree with the
20 terms contained in the plea agreement?

21 *THE DEFENDANT:* Yes, Your Honor.

22 *THE COURT:* All right. I'm going to ask you some
23 specific questions about certain provisions of the plea
24 agreement, beginning with section 9, which begins on page 3,
25 and is entitled "Stipulation of Facts and Waiver of Federal

1 Rule of Evidence 410."

2 Now, this section accomplishes a couple of different
3 things. First of all, it references the Stipulation of Facts,
4 which is attached to the plea agreement as Exhibit B, and I
5 want to talk with you about that first.

6 Is that your signature that appears on the fourth and
7 final page of Exhibit B, the Stipulation of Facts?

8 *THE DEFENDANT:* Yes, Your Honor.

9 *THE COURT:* And have you read the Stipulation of
10 Facts?

11 *THE DEFENDANT:* Yes.

12 *THE COURT:* And do you agree with the facts contained
13 in the stipulation?

14 *THE DEFENDANT:* Yes, Your Honor.

15 *THE COURT:* All right. Just to inform you a little
16 bit about the process from here on out, I will be asking --
17 after the plea today, I will be asking the probation officer to
18 prepare a Presentence Investigation Report. That report will
19 contain detailed recommended factual findings regarding not
20 only this offense, but also your history and background, among
21 other things.

22 Now, you and the Government have entered into an agreement
23 with regard to certain facts in this case, but I want you to
24 understand that neither the probation office, nor this court
25 when I ultimately make factual findings at sentencing, are

1 bound by the Stipulation of Facts. Do you understand that?

2 **THE DEFENDANT:** Your Honor, I've been told that all
3 along.

4 **THE COURT:** All right. And do you further understand
5 that if the findings of fact that I make at sentencing are
6 different from, or inconsistent with, the facts set forth in
7 the stipulation, that you will still be bound by your guilty
8 plea and would have no right to withdraw it?

9 **THE DEFENDANT:** I understand that, Your Honor.

10 **THE COURT:** All right. The other item addressed in
11 section 9 is a waiver of Rule 410 of the Rules of Evidence.
12 Now, that rule, generally speaking, provides that information
13 and documents related to plea negotiations are generally not
14 admissible in the Government's case-in-chief, if there is a
15 subsequent trial. However, under this waiver, you waive that
16 rule; and if there were to be a subsequent trial in this case,
17 the Government would be permitted to present the Stipulation
18 of Facts in its case-in-chief. Do you understand that waiver?

19 **THE DEFENDANT:** Yes, Your Honor.

20 **THE COURT:** Next I want to direct your attention to
21 section 10 of the plea agreement, which is entitled "Waiver of
22 Appeal and Collateral Attack," and begins on page 4. Now,
23 this section relates to a couple of different procedures. One
24 is an appeal. An appeal is a procedure by which a party in a
25 criminal case before a district court like this one, often the

1 defendant, goes to the Court of Appeals, after the case at the
2 direct level is over, and argues that certain errors took place
3 before the district court.

4 A collateral attack is a procedure by which a defendant,
5 after a criminal case is over, may file a separate civil
6 action, sometimes referred to as a habeas corpus petition,
7 arguing that certain errors took place before the district
8 court.

9 Now, with that in mind, there are certain waivers
10 contained in section 10, and I want to go over those with you
11 now. In the first paragraph of section 10, do you understand
12 that you waive the right to appeal any sentence of imprisonment
13 or fine if your sentence is within or below the guidelines
14 range before any departures or variances, with one exception;
15 if your attorney objects in this court, you may appeal the
16 calculation of the guideline range. Do you understand that
17 waiver?

18 *THE DEFENDANT:* Yes, Your Honor.

19 *THE COURT:* Second, in the second paragraph, do you
20 also understand that you may not file a later civil proceeding,
21 sometimes referred to as a collateral attack or a habeas corpus
22 petition, challenging your plea, conviction, or sentence?

23 *THE DEFENDANT:* Yes, Your Honor.

24 *THE COURT:* Finally, do you understand that you are,
25 in no event, waiving your right to claim ineffective assistance

1 of counsel, either on appeal or by collateral attack?

2 *THE DEFENDANT:* I didn't understand all of that
3 question.

4 *THE COURT:* All right. Do you understand that you
5 are, in no event, waiving your right to claim ineffective
6 assistance of counsel, either on appeal or by collateral
7 attack?

8 *THE DEFENDANT:* Yes, Your Honor.

9 *THE COURT:* All right. Finally, I want to refer you
10 to section 11, which is entitled "Waiver of FOIA and Privacy
11 Right." Now, this waiver means that you cannot go back after
12 this case is over and seek documents or other information
13 about the case from the Government, even with a Freedom of
14 Information Act request. Do you understand that waiver?

15 *THE DEFENDANT:* Yes, Your Honor.

16 *THE COURT:* And have you reviewed the plea agreement
17 in detail with your attorneys?

18 *THE DEFENDANT:* Yes, Your Honor.

19 *THE COURT:* And do you believe that you've had
20 adequate time to discuss your case fully with your attorneys?

21 *THE DEFENDANT:* Yes, Your Honor.

22 *THE COURT:* Have your attorneys answered any
23 questions that you've had about your case?

24 *THE DEFENDANT:* Yes, Your Honor.

25 *THE COURT:* And, Mr. wills, during your

1 representation of the defendant has he been cooperative?

2 *MR. WILLIS:* Yes, Your Honor, he has.

3 *THE COURT:* Dr. Willis, has anything further been
4 agreed to, either orally or in writing, that is not contained
5 in the plea agreement?

6 *THE DEFENDANT:* Not that I'm aware of, Your Honor.

7 *THE COURT:* All right. I'll order that the plea
8 agreement be filed. I will find that the defendant understands
9 and agrees with the terms contained in the plea agreement. I
10 will defer accepting or rejecting the plea agreement until
11 sentencing, after the presentence report has been received and
12 considered by the Court.

13 Now, Dr. Willis, have you received, and read, and reviewed
14 with your attorney the information that has been lodged against
15 you?

16 *THE DEFENDANT:* Yes, Your Honor.

17 *THE COURT:* And do you understand the charges
18 contained in the information?

19 *THE DEFENDANT:* Yes, Your Honor.

20 *THE COURT:* Would you like me to read the information
21 to you, or will you waive the reading of the information?

22 *THE DEFENDANT:* I'll waive that reading.

23 *THE COURT:* All right. As I understand it, you'll be
24 pleading guilty to a single-count information which charges you
25 with acquiring and obtaining possession of quantities of

1 hydrocodone by misrepresentation, fraud, deception or
2 subterfuge, in violation of 21 U.S.C. § 843(a)(3).

3 Now I want to go over that statute and that charge with
4 you in just a little bit more detail. Section 843(a)(3)
5 provides, in pertinent part, that:

6 "It shall be unlawful for any person
7 knowingly or intentionally to acquire or obtain
8 possession of a controlled substance, in this case
9 hydrocodone, by misrepresentation, fraud, forgery,
10 deception or subterfuge."

11 Now, in order to prove that charge against you, the
12 Government would have to come in here and prove the following
13 elements of that crime beyond a reasonable doubt, and those
14 are:

15 First: That you knowingly and intentionally obtained
16 possession of hydrocodone; and

17 Second: At the time you obtained possession, you knew
18 the substance was a controlled substance; and

19 Third: You obtained possession of hydrocodone by
20 misrepresentation, fraud, forgery, deception or subterfuge.

21 Now I want to share with you some definitions that apply
22 to what I have just told you. Hydrocodone is a Schedule III
23 controlled substance.

24 "To possess" means to exercise control or authority over
25 something.

1 An act is done intentionally if done knowing that the act
2 is one which the law forbids and purposefully intending to
3 violate the law.

4 An act is done knowingly if done voluntarily and
5 intentionally and not because of mistake, or accident, or other
6 innocent reason.

7 Now I want to go over with you the maximum and any minimum
8 sentences you may face as a result of your plea, and that is a
9 maximum term of imprisonment of four years; maximum fine of
10 \$250,000, or twice the gross pecuniary gain or loss resulting
11 from your conduct, whichever is greater; a maximum term of
12 supervised release of one year.

13 As a part of any fine that I may impose, you could be
14 required to pay the costs of incarceration and/or supervision
15 upon release. Currently, the monthly cost of incarceration is
16 \$2,157.88; the monthly cost of supervision is \$185.77; and the
17 monthly cost of community confinement is \$1,990.13.

18 A mandatory special assessment would apply, but I note has
19 already been paid.

20 Restitution could be ordered if it were found to be
21 applicable; and federal benefits could be denied for a period
22 of up to one year.

23 Now I want to talk with you regarding the Federal
24 Sentencing Guidelines. They are advisory, but they will,
25 nevertheless, play an important role in your case from here on

1 out. This Court will consider the factors set forth in
2 18 U.S.C. § 3553(a), including the advisory guideline factors,
3 in determining the appropriate sentence for your case.

4 I now want to ask you some questions that will help me to
5 understand your understanding of the Federal Sentencing
6 Guidelines. Have you discussed with your attorney the various
7 factors which apply in determining what the sentence may be in
8 your case under the advisory guidelines?

9 *THE DEFENDANT:* Yes, Your Honor.

10 *THE COURT:* Do you understand that, on this
11 single-count information, you could not in any event receive a
12 greater sentence than the statutory maximum that I explained to
13 you earlier?

14 *THE DEFENDANT:* Yes, Your Honor.

15 *THE COURT:* Do you understand the Court will not
16 determine the sentence for your case until a later date, when a
17 presentence report has been completed and both you and the
18 Government have had an opportunity to challenge the facts and
19 analysis reported by the probation officer?

20 *THE DEFENDANT:* Yes, Your Honor.

21 *THE COURT:* Do you also understand that under a
22 concept known as relevant conduct this Court, in determining
23 the total offense level for sentencing purposes under the
24 guidelines, may take into account any conduct, circumstances,
25 or injuries relevant to the crime of which you may be

1 convicted?

2 **THE DEFENDANT:** Yes, Your Honor.

3 **THE COURT:** Do you understand that after the Court
4 has determined what advisory guidelines apply to your case,
5 the Court has the authority to vary or depart from the advisory
6 guidelines and impose a sentence that is more severe or less
7 severe than the sentence called for by the guidelines?

8 **THE DEFENDANT:** Yes, Your Honor.

9 **THE COURT:** Do you understand that in determining
10 your sentence the Court is obligated to calculate the
11 applicable sentencing guideline range, and to consider that
12 range, possible departures under the guidelines, and other
13 sentencing factors under 18 U.S.C. § 3553(a)?

14 **THE DEFENDANT:** Yes, Your Honor.

15 **THE COURT:** Do you also understand that, under
16 certain circumstances, you or the Government may have the
17 right to appeal the sentence which is imposed upon you?

18 **THE DEFENDANT:** Will you repeat that, Your Honor?

19 **THE COURT:** Yes. Do you also understand that, under
20 certain circumstances, you or the Government may have the right
21 to appeal the sentence which is imposed upon you?

22 **THE DEFENDANT:** I do now, Your Honor.

23 **THE COURT:** All right. Do you understand that parole
24 has been abolished, and if you're sentenced to prison you will
25 not be released on parole?

1 **THE DEFENDANT:** I understand that, Your Honor.

2 **THE COURT:** Do you understand if the Court accepts
3 your plea of guilty and the sentence ultimately imposed upon
4 you is more severe than you had hoped for or expected, you will
5 still be bound by your guilty plea and would have no right to
6 withdraw it?

7 **THE DEFENDANT:** I know that, Your Honor.

8 **THE COURT:** Do you understand if you plead guilty to
9 this single-count information, which charges you with a felony,
10 you may lose important civil rights, such as the right to vote,
11 the right to serve on a jury, the right to hold public office,
12 and the right to own or possess a firearm?

13 **THE DEFENDANT:** I realize that, Your Honor.

14 **THE COURT:** All right. You have the right to have
15 this matter presented to a federal grand jury, and I want to
16 explain that process to you briefly. A grand jury is composed
17 of at least 16, and not more than 23, persons, and at least 12
18 grand jurors must find that there is probable cause to believe
19 that you committed the crime with which you are charged before
20 you may be indicted.

21 Do you see any benefit of having this case presented to a
22 grand jury?

23 **THE DEFENDANT:** I see no benefit.

24 **THE COURT:** Do you see any prejudice to you of not
25 having the case presented to a grand jury?

1 **THE DEFENDANT:** No prejudice.

2 **THE COURT:** All right. Your counsel have been
3 provided with a waiver of Indictment form, and I want to go
4 over that with you now. It has the style, "United States of
5 America versus Danny Ray Wills," and the criminal action
6 number, and is entitled "Waiver of Indictment," and reads as
7 follows:

8 "I, Danny Ray Wills, am accused of violating
9 21 U.S.C. § 843(a)(3). I've been advised of the
10 nature of the charge, of the proposed information,
11 and of my rights. I hereby waive in open court
12 prosecution by indictment and consent that the
13 proceeding may be by information rather than by
14 indictment."

15 And there is a space for you to sign and date, and a space
16 for your counsel to sign, and a space for me to sign.

17 Do you understand what I've just read to you?

18 **THE DEFENDANT:** Yes, Your Honor.

19 **THE COURT:** Is there anything about it you don't
20 understand, or any questions you have about it?

21 **THE DEFENDANT:** I understand it.

22 **THE COURT:** All right. And are you prepared to
23 execute the waiver of Indictment?

24 **THE DEFENDANT:** I'm prepared to execute it.

25 **THE COURT:** All right. I would ask that you do so at

1 this time, and that your counsel would sign it and tender it to
2 the Court.

3 All right. I would note for the record that the defendant
4 has signed and dated the Waiver of Indictment form, and that
5 both of his counsel have signed it. I am now signing it as
6 well, and I will order that it be made a part of the record for
7 this proceeding.

8 Now, Dr. Wills, I'd like to talk with you about your trial
9 and constitutional rights.

10 You have the right to plead not guilty and maintain a
11 not-guilty plea throughout these proceedings, including at
12 trial.

13 You have the right to be represented by counsel.

14 You have the right to a speedy and public trial by a jury
15 composed of twelve citizens of this district and one or more
16 alternates.

17 You have the right to confront and have your attorney
18 cross-examine the witnesses and have your attorney move to
19 suppress any evidence he believes was illegally or
20 unconstitutionally obtained.

21 You have the right not to testify or otherwise incriminate
22 yourself, and your exercise of this right cannot be held
23 against you.

24 You have the right to have the Government come in here and
25 prove its case beyond a reasonable doubt.

1 The jury's verdict would have to be unanimous.

2 You have the right to present evidence on your own behalf,
3 if you wish, and to subpoena witnesses to testify for you.

4 Do you understand all these rights?

5 **THE DEFENDANT:** I understand all these rights, Your
6 Honor.

7 **THE COURT:** Any of them you don't understand or you
8 have questions about?

9 **THE DEFENDANT:** I have no questions.

10 **THE COURT:** Do you understand that these are all
11 rights that you'll be giving up by entering a plea of guilty?

12 **THE DEFENDANT:** I understand.

13 **THE COURT:** Do you understand that once you've
14 entered a plea of guilty there is not going to be any trial,
15 no jury verdict, and no findings of innocence or guilt based on
16 disputed evidence presented to me or to a jury?

17 **THE DEFENDANT:** I understand.

18 **THE COURT:** Do you understand that once you've
19 entered a guilty plea, the right to appeal is restricted to
20 certain issues, among them the jurisdiction of this court,
21 this Rule 11 plea proceeding, the effectiveness of the
22 representation provided by your counsel, the sentencing
23 proceedings, and the sentence itself?

24 **THE DEFENDANT:** I understand.

25 **THE COURT:** Do you believe that you fully understand

1 the consequences of entering a plea of guilty?

2 *THE DEFENDANT:* I fully understand.

3 *THE COURT:* And, Mr. Wills, having reviewed this case
4 and the plea agreement in detail with your client, do you
5 believe that he fully understands his rights and fully
6 understands the consequences of entering a plea of guilty?

7 *MR. WILLS:* Yes, Your Honor, I do.

8 *THE COURT:* All right. I note that there is a very
9 detailed stipulation of Facts in this case. Does either side
10 have any objection to the Court utilizing the stipulation as
11 the factual basis for the plea?

12 *MS. SCHWARTZ:* The United States has no objection to
13 that. We would like to add one -- a couple of small details,
14 Your Honor.

15 *THE COURT:* Certainly.

16 *MR. WILLS:* Your Honor, we have no objection.

17 *THE COURT:* Do you want to do that by way of proffer?

18 *MS. SCHWARTZ:* I'd like to do that by proffer, if
19 it's acceptable to defense counsel.

20 *THE COURT:* Any objection, Mr. Wills?

21 *MR. WILLS:* No objection.

22 *THE COURT:* All right.

23 *MS. SCHWARTZ:* The facts that the United States
24 wishes to add to the Stipulation of Facts are as follows:

25 Included in the files that were seized pursuant to the

1 administrative warrant in this matter, correspondence between
2 GIV, which is a company that provided the hydrocodone pills to
3 Dr. wills -- between that company and Dr. wills in January of
4 2009, indicated that GIV had, in fact, questioned wills about
5 his excessive or atypical hydrocodone orders. In response,
6 wills assured GIV that he was acquiring the hydrocodone to
7 dispense to patients. He did not advise that he was taking
8 any of the hydrocodone himself.

9 I'm sorry if I puzzled you, Your Honor.

10 *THE COURT:* I thought that was in the stipulation.

11 *MS. SCHWARTZ:* Is it? If it is, I missed it.

12 *THE COURT:* I think it's paragraph 14 of the
13 stipulation, is it not?

14 *MS. SCHWARTZ:* I apologize, then, Your Honor.

15 You're absolutely right. You're right. I don't need to
16 add anything, then. I apologize, Your Honor.

17 *THE COURT:* All right. Thank you. All right.

18 Dr. wills, will you please stand.

19 As to the single -- the charge contained in the
20 single-count information, how do you plead, sir, guilty or not
21 guilty?

22 *THE DEFENDANT:* I plead guilty.

23 *THE COURT:* You may be seated.

24 Counsel has been provided with a written plea of guilty
25 form. I would ask that you go over that with him, if

1 necessary, sign, and date it. I'll ask at least one of your
2 counsel to sign it and tender it to the Court.

3 All right. I would note for the record that the defendant
4 has signed and dated the written Plea of Guilty form. It's
5 been witnessed by his counsel, and I will order that it be made
6 a part of the record for this proceeding.

7 Dr. Wills, is this plea the result of any threat or
8 coercion or harassment of you by anyone?

9 *THE DEFENDANT:* No, Your Honor.

10 *THE COURT:* Is it the result of any promise or
11 inducement, other than those contained in the plea agreement?

12 *THE DEFENDANT:* No, Your Honor.

13 *THE COURT:* Are you pleading guilty to protect
14 anyone?

15 *THE DEFENDANT:* No, Your Honor.

16 *THE COURT:* Are you acting voluntarily and of your
17 own free will in entering this guilty plea?

18 *THE DEFENDANT:* Yes, Your Honor.

19 *THE COURT:* Has anyone promised or predicted the
20 exact sentence which will be imposed in this case?

21 *THE DEFENDANT:* No, Your Honor.

22 *THE COURT:* Do you understand that no one could know
23 at this time the exact sentence which will be imposed?

24 *THE DEFENDANT:* I understand that.

25 *THE COURT:* Have your attorneys adequately

1 represented you in this matter?

2 **THE DEFENDANT:** Very well, sir.

3 **THE COURT:** Have your attorneys left anything undone
4 which you think should have been done?

5 **THE DEFENDANT:** No, Your Honor.

6 **THE COURT:** Have you or your attorneys found any
7 defense to the charge contained in the information?

8 **THE DEFENDANT:** No, Your Honor.

9 **THE COURT:** Are you, in fact, guilty of the crime
10 charged in the information? In other words, did you do it?

11 **THE DEFENDANT:** Yes, Your Honor.

12 **THE COURT:** All right. I will find that the
13 defendant is competent and capable of entering an informed
14 plea, that the plea is freely and voluntarily made, that the
15 defendant understands the nature of the charges, and is aware
16 of the consequences of the plea.

17 I'll find that the defendant understands his rights and
18 understands that he is giving up these rights by entering a
19 plea of guilty.

20 I will find that there is a basis in fact for the tendered
21 plea, and that the elements of the crime charged in the
22 information have been established. I will accept the plea of
23 guilty to the information, but will defer adjudging the
24 defendant guilty until the time of sentencing.

25 I will ask the probation officer to prepare a presentence

1 report.

2 Mr. Wills, it is important -- or, Dr. Wills, it is
3 important that you cooperate fully with the probation officer
4 in the preparation of the presentence report. If you fail to
5 cooperate fully and truthfully, you could be subject to an
6 enhancement of your sentence or forfeiture of certain sentence
7 reductions for which you might otherwise be eligible.

8 It's also important that you not commit any additional
9 crimes between now and sentencing, as there may be additional
10 punishments imposed for committing additional crimes.

11 I want to give counsel now some dates and deadlines with
12 regard to sentencing. I'm going to direct that a draft
13 presentence report be provided to counsel by October 29, 2009.
14 Objections will be due on November 13. Final presentence
15 report will be due to the Court on November 30. Sentencing
16 memoranda from both sides will be due on December 7; and I'll
17 set this matter for sentencing on December 14 at 9:00 a.m., in
18 Beckley.

19 Ms. Schwartz, what's the Government's position with regard
20 to bond?

21 *MS. SCHWARTZ:* Your Honor, the United States notes
22 that, pursuant to a target letter, Dr. Wills responded to our
23 office and voluntarily surrendered his DEA certification to
24 dispense controlled substances. I believe that was back in
25 June of this year. However, at that time we also asked that he

1 give up possession of any firearms, especially his service
2 revolver that he had at that time as sheriff, and he agreed to
3 do that. It was our understanding that he was also giving up
4 possession of all other firearms; however, I see from the
5 Pretrial Services Report that he apparently still has firearms,
6 so other than being somewhat concerned about that fact, the
7 United States has no intention of seeking detention in this
8 case.

9 **THE COURT:** Mr. wills, would you like to address
10 that?

11 **MR. WILLIS:** Yes, Your Honor, I would. Mr. wills has
12 no firearms in his home. They have all been taken out, so that
13 problem is resolved.

14 And I believe he surrendered his license in May when
15 you-all first spoke with him, not June.

16 **THE COURT:** And has he -- do I recall correctly that
17 he has a passport?

18 **MR. WILLIS:** Yes, Your Honor. He has brought it with
19 him today to surrender to the probation department.

20 **THE COURT:** All right. Thank you. Well, I will
21 permit the defendant to be released pending sentencing on a
22 \$10,000 unsecured bond, subject to the conditions set forth in
23 the Pretrial Services Report. And I would ask that he
24 immediately proceed to processing with the bond papers and
25 with the Marshal's Service following this hearing.

1 **MR. WILLIS:** Thank you, Your Honor.

2 **THE COURT:** Is there anything else we need to take up
3 today?

4 **MS. SCHWARTZ:** No, Your Honor.

5 **MR. WILLIS:** No, Your Honor.

6 **THE COURT:** All right. Thank you.

7 **MR. FLANIGAN:** Thank you, Your Honor.

8 **MR. WILLIS:** Thank you.

9 *(Proceeding concluded at 2:40 p.m., August 27, 2009.)*

10

11 **CERTIFICATION:**

12 I, Teresa L. Harvey, Official Court Reporter, certify
13 that the foregoing is a correct transcript from the record
14 of proceedings in the matter of United States of America,
15 Plaintiff v. Danny Ray Willis, M.D., Defendant, Criminal Action
16 No. 1:09-00159-1, as reported on August 27, 2009.

15

16 s/Teresa L. Harvey, RPR, RMR, RDR, CRR

January 14, 2010

17

18

19

20

21

22

23

24

25

IN THE UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF WEST VIRGINIA
AT BECKLEY

TRANSCRIPT OF PROCEEDINGS

-----X
: UNITED STATES OF AMERICA, : CRIMINAL ACTION
: : NO. 1:09-CR-00159
: vs. :
: :
: DANNY RAY WILLS, : December 17, 2009
: :
: Defendant. :
: :
-----X

SENTENCING HEARING

BEFORE THE HONORABLE IRENE C. BERGER
UNITED STATES DISTRICT JUDGE

APPEARANCES:

For the United States: MS. MONICA K. SCHWARTZ
Assistant U.S. Attorney
300 Virginia Street, East
Charleston, WV 25301

For the Defendant: MR. MARK E. WILLS
Wills Law Office
1617 North Walker Street
Princeton, WV 24740

MR. WILLIAM B. FLANIGAN
Sanders, Austin, Flanigan &
Flanigan
320 Courthouse Road
Princeton, WV 24740

Court Reporter: Lisa A. Cook, RPR-RMR-CRR-FCRR

Proceedings recorded by mechanical stenography; transcript
produced by computer.

EXHIBIT 2

P R O C E E D I N G S

1
2 THE CLERK: The matter before the Court is the
3 *United States vs. Danny Ray Wills*, Case Number 1:09-CR-159,
4 scheduled for sentencing.

5 THE COURT: Good afternoon, counsel. Would you
6 note your appearances on the record, please.

7 MS. SCHWARTZ: Good afternoon, Your Honor. Monica
8 Schwartz on behalf of the United States. And with me at
9 counsel table are Diversion Investigator Dominick Grant from
10 the DEA and Special Agent Mike Yansick from the FBI.

11 MR. MARK WILLS: Good afternoon, Your Honor. I'm
12 Mark Wills on behalf of Dr. Wills.

13 MR. FLANIGAN: Your Honor, I'm Bill Flanigan on
14 behalf of Dr. Wills.

15 THE COURT: All right, counsel, are we prepared to
16 proceed in the case of *United States vs. Danny Ray Wills* for
17 purposes of sentencing here this afternoon?

18 MS. SCHWARTZ: The United States is prepared, Your
19 Honor.

20 MR. MARK WILLS: The defense is prepared, Your
21 Honor.

22 THE COURT: All right.

23 Mr. Wills, would you and the defendant please stand.

24 And, Madam Clerk, would you administer the oath for me,
25 please.

1 (Defendant sworn)

2 THE COURT: I'm going to refer to you, sir, as
3 Mr. Danny Wills so that there is no confusion on the record.

4 Mr. Danny Wills, you pled guilty to acquiring and
5 obtaining possession of a quantity of hydrocodone by
6 misrepresentation, fraud, deception, and subterfuge in
7 violation of 21 U.S.C. 843(a)(3) as charged in the
8 single-count information filed against you.

9 Since the time of your plea, the United States
10 Probation Office has prepared a pre-sentence report.

11 Mr. Mark Wills, have you had an opportunity to read
12 that report?

13 MR. MARK WILLS: Yes, Your Honor, I have.

14 THE COURT: And having read the report, is there
15 any reason that you are aware of why we cannot proceed here
16 today?

17 MR. MARK WILLS: No, Your Honor.

18 THE COURT: Mr. Danny Wills, have you had an
19 opportunity to read the report and discuss its contents with
20 your lawyers?

21 THE DEFENDANT: Yes, Your Honor.

22 THE COURT: Do you understand the contents of the
23 report?

24 THE DEFENDANT: Yes, Your Honor.

25 THE COURT: Having reviewed the addendum to the

1 report, it appears that neither the Government or the
2 defendant have any remaining objections to that report. Is
3 that correct, counsel?

4 MR. MARK WILLS: That is correct, Your Honor.

5 MS. SCHWARTZ: That's correct on behalf of the
6 United States, Your Honor.

7 THE COURT: All right. Having reviewed the
8 report, the Court finds sufficient indicia of reliability to
9 support the probable accuracy of the information contained
10 in the pre-sentence report and the addendum to that report.

11 Therefore, the Court adopts the pre-sentence report and
12 the addendum, and directs the probation office to file a
13 copy of the pre-sentence report in the court file under
14 seal.

15 At this time, the Court accepts the plea agreement on
16 the grounds that the defendant's plea adequately reflects
17 the seriousness of the actual offense behavior, and that
18 accepting the agreement will not undermine the statutory
19 purposes of sentencing or the United States Sentencing
20 Guidelines. The Court's judgment and sentence will be
21 consistent with the plea agreement in this case.

22 Pursuant to the defendant's plea of guilty to the
23 single-count information on August 27th, 2009, and in light
24 of the fact that Judge Johnston reserved adjudication of
25 guilt, I adjudge the defendant guilty and he now stands

1 convicted of violating 21 U.S.C. Section 843(a)(3).

2 The defendant stands convicted of acquiring and
3 obtaining possession of a quantity of hydrocodone by
4 misrepresentation, fraud, deception, and subterfuge in
5 violation of 21 U.S.C. Section 843(a)(3). Federal law
6 provides the following maximum penalties for violating this
7 statute:

8 A term of imprisonment of four years; a term of
9 probation of one to five years; a period of supervised
10 release of one year; a fine of \$250,000; restitution; and a
11 special assessment of \$100.

12 In light of the Supreme Court's opinion in *Gall vs.*
13 *United States* and *United States vs. Booker*, the United
14 States Sentencing Guidelines are now advisory and are not
15 binding on the Court.

16 According to the *Gall* decision, however, I'm still
17 required to calculate and consider the applicable guideline
18 range. I must also consider the sentencing factors listed
19 in 18 U.S.C. 3553(a).

20 And I will begin by calculating, for purposes of the
21 record, the advisory guideline range. And then I will call
22 on you lawyers to tell me whether you have any objection to
23 the calculation.

24 The relevant United States Sentencing Guideline is
25 found in Section 2D2.2 which provides for a Base Offense

PENGAD • 1-800-631-6888 • www.pengad.com
LASER BOND FORM A

1 Level, Mr. Wills, of eight. Accordingly, the Base Offense
2 Level is just that, eight.

3 Section 3B1.3 provides for a two-level increase if the
4 defendant abused a position of public or private trust or
5 used a special skill in a manner that significantly
6 facilitated the commission or concealment of the offense.

7 The Court finds that the defendant did abuse a position
8 of public or private trust or use a special skill in a
9 manner that significantly facilitated the commission or
10 concealment of the offense. With that two-level increase,
11 the offense level is 10.

12 I'll now address the issue of acceptance of
13 responsibility.

14 Section 3E1.1(a) provides for a two-level decrease for
15 acceptance of responsibility. The Court finds that the
16 defendant has accepted responsibility for the offense by
17 pleading guilty before trial and by truthfully admitting the
18 conduct comprising the offense. That decreases the offense
19 level to eight.

20 The defendant has no criminal history. According to
21 the sentencing table, zero criminal history points
22 establishes a Criminal History Category of I.

23 Given a Total Offense Level of eight and a Criminal
24 History Category of I, the advisory guideline range is as
25 follows:

1 A term of imprisonment of zero to six months; a term of
2 probation of not less than one or more than five years; a
3 period of supervised release of one year; a fine of \$1,000
4 to \$10,000; restitution; and a special assessment of \$100.

5 Mr. Wills, Mr. Schwartz, is there anything that either
6 of you would like to place on the record regarding these
7 calculations?

8 MR. MARK WILLS: No, Your Honor.

9 THE COURT: Ms. Schwartz, anything that you would
10 like to say concerning my calculations?

11 MS. SCHWARTZ: The United States agrees with the
12 Court's calculations, Your Honor.

13 THE COURT: Then, counsel, I will address and ask
14 that you address any factors under 18 U.S.C. 3553(a) that
15 you want to address prior to my administering sentence with
16 respect to Mr. Wills. I'm happy to do those individually,
17 but it would seem to me that I can address them after I've
18 given both counsel an opportunity to address any 3553 factor
19 that you choose to address.

20 Mr. Wills.

21 MR. MARK WILLS: Your Honor, you have the facts
22 before you in the pre-sentence report. Mr. Wills has
23 accepted responsibility for his crime. He has cooperated
24 with the United States Government from, from day one.

25 When the, when the warrant was served at his office, he

PENNSAID • 1-800-631-8888 • www.pengsa.com
LASER BOND FORM A

1 cooperated. Ms. Schwartz called and asked for a meeting
2 with Mr. Wills to come to Charleston, which he did, and met
3 with the U.S. Attorney's Office. He cooperated without
4 counsel. He, at their request, gave up his service revolver
5 and his DEA license on that date.

6 He has -- he resigned as sheriff prior to any plea
7 agreement, not wanting to harm the sheriff's department in
8 any way. He, up to this point in his life, has led an
9 exemplary life. He knows he did wrong, and he accepts that.

10 And based upon those factors, Your Honor, we would
11 request that he be placed on probation and, if not, then
12 allow him to be, serve his time in community incarceration
13 and be allowed to seek treatment at the Williamsburg clinic,
14 which is a ninety-day treatment facility, at a cost of
15 \$40,000 to Mr. Wills.

16 In addition, since his plea, he has worked with the
17 State Police in investigations. He has worked with the
18 United States Postal Service, has met with them concerning
19 investigations in other matters.

20 So, again, we request that Mr. Wills be placed on
21 probation.

22 THE COURT: All right.

23 Ms. Schwartz, any position that the Government wants to
24 take with respect to the 3553 factors?

25 MS. SCHWARTZ: I've addressed all the factors,

1 Your Honor, I believe, in the sentencing memorandum. So, I
2 won't go over those. I do want to make two brief
3 clarifications in response to what defendant's counsel just
4 said.

5 The first is that when I requested Sheriff/Dr. Wills,
6 the defendant here, to come to Charleston for a meeting, I
7 did not specifically request that he come without counsel.
8 I want to make that clear.

9 THE COURT: I did not understand that to be
10 Mr. Wills's comment.

11 MS. SCHWARTZ: I didn't think he meant it either,
12 but just for purposes of the record.

13 THE COURT: All right.

14 MS. SCHWARTZ: And, secondly, I would also
15 indicate to the Court that the defendant has, in fact, met
16 with Government officials on two occasions since he entered
17 into his plea, once with the State Police and once with the
18 Postal Inspector Service, because they were curious about
19 what information he might have.

20 However, that information is not the type of
21 information that the United States would be able to use in
22 any significant way in the prosecution of someone else. He
23 was, however, cooperative in meeting with them.

24 THE COURT: All right. Other than those factors,
25 is there anything, counsel, that either of you or the

1 defendant want to state prior to disposition?

2 MR. MARK WILLS: Your Honor, I believe Mr. Wills
3 would like to make a statement to the Court.

4 THE COURT: All right.

5 THE DEFENDANT: Your Honor, I just want to express
6 that I do assume responsibility. I am sorry for my actions.
7 I want to get on with my life. That's really all. I accept
8 total responsibility.

9 THE COURT: All right.

10 THE DEFENDANT: I'm very sorry.

11 THE COURT: I apologize. I did not intend to
12 interrupt you.

13 Mr. Mark Wills, anything that either you or co-counsel
14 want to state prior to sentencing?

15 MR. MARK WILLS: Your Honor, I have nothing
16 further. I believe the Court has all the information before
17 it.

18 THE COURT: All right.

19 Ms. Schwartz, on behalf of the Government?

20 MS. SCHWARTZ: Nothing further on behalf of the
21 United States, Your Honor.

22 THE COURT: All right.

23 As I've indicated, by law I'm required to address the
24 factors of 18 U.S.C. 3553(a) prior to imposing sentence or
25 address them prior to our leaving here today. I'm required

1 to give consideration to the nature and circumstances of the
2 offense. You lawyers have, to some extent, addressed that
3 here today, and you have addressed it in your sentencing
4 memoranda.

5 I will, for purposes of the record, state that the
6 defendant as an elected official of Mercer County, as
7 sheriff, and as what I understand from my review of the
8 pre-sentence report at the time a retired physician,
9 continued, to some extent, to practice medicine in the
10 office of the sheriff of Mercer County after being placed in
11 that position.

12 According to the pre-sentence report, and I think
13 there's no objection to the factual recitation contained in
14 that report, he ordered drugs, paid for them with funds that
15 were specifically allotted to the sheriff's budget.

16 There are factual statements contained in the
17 pre-sentence report in addition that drugs were prescribed
18 for at least one other individual, and the drugs were for
19 the defendant's own personal use.

20 I think there have been statements made here today
21 about his cooperation with law enforcement once this was
22 brought to their attention. I have already indicated on the
23 record that he has been given an acceptance of
24 responsibility decrease in offense level based on his
25 cooperation after the matter was brought to the attention of

1 law enforcement.

2 I also must, under 3553(a), give consideration to the
3 need for the sentence imposed to reflect the seriousness of
4 the offense and to promote respect for the law and provide
5 just punishment.

6 In making a decision in that regard, I will state for
7 purposes of the record I think the offense is a serious
8 offense, Mr. Wills, in that you were in a position of trust.
9 You were a physician. I think that in the conduct that
10 brings us here today, you put the office of the sheriff at
11 risk for liability.

12 Your actions also diminish the public's confidence in
13 the office that you held. And you violated the trust of the
14 office of sheriff, but also violated the oath, in my
15 opinion, that you took as a medical provider or a physician.

16 So, I consider the offense to be one that is very
17 serious and believe that it is necessary to take that into
18 consideration.

19 I also take into consideration in making the
20 determination about just punishment and a punishment or
21 sentence that would promote respect that based on everything
22 else that I have read, you have served the community for a
23 long time in a very respectable manner. There's no prior
24 criminal record. The letters of support speak well of your
25 service in the community.

1 Quite frankly, based on my review, I think it surprised
2 people who knew you when they found that you were in this
3 position. And I take that into consideration as well in
4 trying to determine an appropriate punishment and a sentence
5 that will promote respect for the law.

6 I've also given consideration to those same factors
7 when it comes to deterrence. And in giving consideration to
8 any needed medical care or corrective treatment, educational
9 or vocational training, I think that there is an agreement
10 here, based on what I've been able to see, that there is a
11 need for treatment for you, sir, given what's contained in
12 the pre-sentence report, given the, what I'm going to call a
13 misuse of controlled substances.

14 I also want to ensure that any sentence would avoid any
15 other sentence disparities with defendants in the same
16 position and with similar or the same circumstances. I'm
17 going to, in that regard, give consideration to the
18 Sentencing Guidelines, although I find that there is no
19 presumption of their reasonableness.

20 And I want to ensure, however, that whatever sentence
21 that I give will be one that -- will not be one that
22 promotes any type of sentence disparities among people whom
23 are similarly situated.

24 Having given consideration to all of the 3553 factors,
25 including giving consideration to any policy, relevant

1 policy statements issued by the Sentencing Commission that
2 would affect this particular sentence, my sentence is as
3 follows.

4 It's the judgment of this Court that the defendant be
5 committed to the custody of the Federal Bureau of Prisons
6 for a term of six months. And I further order that he be
7 placed on a period of supervised release for a term of one
8 year.

9 I will order, with respect to the supervised release,
10 Mr. Wills, that within 72 hours that you report in person to
11 the United States Probation Office in the district to which
12 you are released; that while you are on supervised release,
13 you not commit any federal, state, or local crime. You must
14 not possess a firearm or other dangerous device. And you
15 must not unlawfully possess a controlled substance.

16 I also order that you not -- that you must comply with
17 the standard terms and conditions of supervised release as
18 recommended by the United States Sentencing Commission and
19 as adopted by this Court, including the special condition
20 that you participate in a program of treatment for drug and
21 alcohol abuse as directed by your probation officer.

22 Again, giving consideration to this sentence, and
23 confinement of six months, I've given consideration to the
24 fact that you, so far as I could ascertain, up until this
25 point, you were a model citizen, Mr. Wills. But I've also

1 given consideration to the seriousness of it, the impact of
2 it in the community, as well as the fact that there is
3 indicia in this report that even though there's acceptance
4 of responsibility, that I am not totally convinced that you
5 understand the real risk that you have of addiction given
6 your past struggle with alcohol and given this particular
7 situation with drugs.

8 You were in a position of trust. That confidence was
9 placed in you by the voters. And as I've indicated
10 previously, when you violated that, you diminished the
11 office, and certainly diminished the public's confidence in
12 that office.

13 Your actions -- I noticed when I was reading the
14 defendant's sentencing memoranda, the argument was made that
15 your actions were that of a physician and not that of a
16 sheriff. And I want to place on the record and be very
17 clear that I disagree with that statement, counsel. And I
18 disagree with it because he was a sheriff. He was the face
19 of the office. He was the face of law enforcement in Mercer
20 County.

21 At the same time as a physician, he ordered medicines.
22 He used funds from the sheriff's office to pay for those,
23 and used some of those for his own use.

24 I've given consideration to the fact, in determining
25 that this is a just and appropriate sentence, one that will

1 hopefully enhance the respect for the law and will also
2 deter others and will deter Mr. Wills from any future
3 conduct, that there are, based on the calculations in the
4 pre-sentence report, approximately \$4,500 -- 4,500
5 hydrocodone pills which were actually purchased. And most
6 of those pills, 42-, almost 4,300 of them, 4,296 were
7 unaccounted for.

8 Based on the facts of the case, 31 of those could be
9 traced to patients. There were 173, Mr. Wills, in your
10 possession when the search was conducted. And, again,
11 according to the facts contained in the report, there were
12 4,296 of them which could not be accounted for.

13 So, again, I believe that your actions were not only
14 those of a physician, but that of a law enforcement officer,
15 and that you tainted both professions being in a position of
16 public trust.

17 Counsel, are there any motions at this time before I
18 proceed?

19 MR. MARK WILLS: Not from the defense, Your Honor.

20 MS. SCHWARTZ: No, Your Honor.

21 THE COURT: All right. I am going to order a
22 special assessment in this case in the amount of \$100.

23 I will also order that restitution be paid in this
24 case. I am -- the crime in this case is one under 21 U.S.C.
25 843(a)(3) and is not an offense under 18 U.S.C. 3663(a)(C)

1 for which a mandatory restitution applies.

2 Under 18 U.S.C. 3663 the Court may order the defendant
3 to pay restitution to any victim of the offense. And given
4 the facts of this case, counsel and Mr. Wills, I find that
5 this is a crime with an identifiable victim, that being the
6 Mercer County Commission.

7 However, in deciding whether to impose restitution, I
8 am required to consider the amount of the loss sustained by
9 the victim as a result of the offense and the financial
10 resources of the defendant, the financial needs and earning
11 ability of the defendant, and the defendant's dependents and
12 such other factors as the Court deems appropriate.

13 Applying those factors, it's my finding that the amount
14 of loss to the Mercer County Commission occasioned by this
15 offense is \$863.54. And I'm going to order, Mr. Wills, that
16 restitution be made in that amount.

17 I've taken into consideration your earning ability at
18 this time, as well as your financial situation. And I find
19 that you are capable of paying the restitution that was
20 occasioned by the conduct that resulted in the charge in
21 this particular case.

22 MR. MARK WILLS: Your Honor, --

23 THE COURT: Yes, sir.

24 MR. MARK WILLS: -- if I may, --

25 THE COURT: Yes, sir.

1 MR. MARK WILLS: -- Mr. Wills has already paid
2 that, that amount.

3 THE COURT: I recall reviewing that in the
4 pre-sentence report, but I want to make sure that there is
5 an order --

6 MR. MARK WILLS: Yes, ma'am.

7 THE COURT: -- to that effect.

8 MR. MARK WILLS: Yes, ma'am.

9 THE COURT: Mr. Wills, I also want to advise you
10 that you have a right to appeal this Court's sentence. If
11 you want to appeal this sentence, you must file a written
12 notice of appeal with the clerk of this court within 10 days
13 of the clerk's entry of this court's order of sentence and
14 judgment. If you fail to file a written notice of intent to
15 appeal within that 10-day period, your right to appeal
16 expires.

17 Do you understand that, sir?

18 THE DEFENDANT: Yes, Your Honor.

19 THE COURT: If you file a notice and the Court
20 finds that you do not have the money to procure transcripts
21 or other documents necessary to make your appeal or to pay
22 for the services of a lawyer to represent you on your
23 appeal, the costs will be borne by the United States.

24 Do you understand that as well?

25 THE DEFENDANT: Yes, Your Honor.

1 THE COURT: This sentence is a final judgment,
2 Mr. Wills. Pursuant to 18 U.S.C. 3582, I cannot release you
3 from prison or reduce or modify your sentence once the
4 judgment is final unless the director of the Bureau of
5 Prisons makes such a motion or the United States makes a
6 motion pursuant to Rule 35 for substantial assistance. As a
7 consequence, any letters written to me asking to change,
8 reduce, or modify your sentence will be of no consequence.

9 Do you understand that?

10 THE DEFENDANT: Yes, Your Honor.

11 THE COURT: Because you were released, Mr. Wills,
12 on a surety bond pending sentencing, the Bail Reform Act of
13 1984 permits me to allow you to surrender voluntarily if
14 there is clear and convincing evidence that you are not
15 likely to flee and not likely to pose a danger to any other
16 person or to the community if released.

17 Ms. Schwartz, what's the Government's position
18 concerning his voluntary surrender?

19 MS. SCHWARTZ: Your Honor, we would agree with the
20 recommendation of the Court's probation officer that
21 voluntary surrender would be appropriate in this matter.

22 THE COURT: Anything further that the Government
23 wants to offer on that matter?

24 MS. SCHWARTZ: No, Your Honor.

25 THE COURT: All right.

1 Anything further, Mr. Wills, from the defendant on that
2 matter?

3 MR. MARK WILLS: No, Your Honor.

4 THE COURT: All right.

5 MR. MARK WILLS: We do request that, that he be
6 allowed to voluntarily surrender. He poses no risk.

7 THE COURT: I find, given his conduct throughout
8 the proceedings in this matter, that he should be allowed to
9 surrender voluntarily. I find that he has, by his conduct,
10 offered clear and convincing evidence that he's not likely
11 to flee and is not likely to pose a danger to any other
12 person or to the community if released.

13 Accordingly, I order that Mr. Wills be permitted to
14 surrender voluntarily at the institution designated by the
15 Bureau of Prisons as notified by the United States Marshal.

16 The defendant shall remain released upon the previously
17 executed surety bond in the amount of \$10,000 subject to the
18 conditions set forth in the order setting conditions of
19 release previously entered in this case.

20 How much time, counsel, is he -- or are you making a
21 request for him to voluntarily surrender?

22 MR. MARK WILLS: Your Honor, we have, of course,
23 discussed this with Mr. Wills. I mean, he's ready to go
24 whenever the prison is ready. So, --

25 THE COURT: All right. I want to also address the

1 issue of a fine which I'm told that I have neglected to do,
2 counsel.

3 Any comment that you want to make in that regard?

4 MR. MARK WILLS: Your Honor, of course we would
5 request that he not be fined. When he does get out of
6 prison, he does want to seek treatment. He wants to get his
7 life back in order. As I indicated to the Court, the
8 treatment facility in Williamsburg is a cost of \$40,000.
9 So, we'd ask the Court not to impose any additional fine.

10 THE COURT: Any position that the Government wants
11 to take with respect to the fine?

12 MS. SCHWARTZ: No position from the United States,
13 Your Honor.

14 THE COURT: All right. It's my finding, based on
15 my review of the pre-sentence report, and given his current
16 situation, that he does not have the resources to pay a
17 fine. And I am, therefore, going to order that no fine be
18 imposed, counsel.

19 MR. MARK WILLS: Thank you, Your Honor.

20 THE COURT: Anything further before we conclude
21 the hearing here today from either of you?

22 MS. SCHWARTZ: No, Your Honor.

23 MR. MARK WILLS: No, Your Honor.

24 THE COURT: All right.

25 Mr. Wills, I -- there are some in this courtroom who

1 may not agree with this. I consider you to be a relatively
2 young man who still has some life ahead of you. I hope that
3 with some treatment and what's happened here today that
4 you'll be able to put this behind you and get on with life
5 afterwards.

6 I think a period of supervised release, quite frankly,
7 will be of some assistance to you in doing that and in your
8 effort to do it. I don't know of any reason why after you
9 close this chapter you can't get back to who I'm told by the
10 people who wrote on your behalf, the life that you were
11 leading prior to this issue happening. I wish you the best,
12 sir.

13 THE DEFENDANT: Thank you.

14 THE COURT: Anything further?

15 MS. SCHWARTZ: No, Your Honor.

16 MR. MARK WILLS: No, Your Honor.

17 THE COURT: All right. You-all have a good day.

18 Oh, I am sorry. I saw this and I didn't say it to you.

19 I'm sure your counsel has advised you, Mr. Wills, but
20 before I go, I want to remind you of two more things
21 regarding your voluntary surrender.

22 And, that is, first, if you knowingly fail to report as
23 ordered, I can impose an additional sentence upon you up to
24 two years in prison and a \$250,000 fine.

25 Second, if you commit any offense whatsoever before

1 your voluntary surrender date, then in addition to this
2 sentence and in addition to any sentence for that offense, I
3 would be required to impose an additional sentence.

4 If the offense you commit is a felony, I must sentence
5 you to an additional term of imprisonment of up to 10 years.
6 If the offense you commit is a misdemeanor, I must sentence
7 you to an additional term of imprisonment of up to a year.
8 These sentences would run consecutively with each other as
9 opposed to running concurrently.

10 Do you understand that, sir?

11 THE DEFENDANT: Yes, Your Honor.

12 THE COURT: All right. Good luck to you.

13 (Proceedings concluded at 2:40 p.m.)
14
15
16
17
18
19
20
21
22
23
24
25

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

I, Lisa A. Cook, Official Reporter of the United States District Court for the Southern District of West Virginia, do hereby certify that the foregoing is a true and correct transcript, to the best of my ability, from the record of proceedings in the above-entitled matter.

s\Lisa A. Cook
Reporter

January 14, 2010
Date

UNITED STATES DISTRICT COURT

SOUTHERN DISTRICT OF WEST VIRGINIA

UNITED STATES OF AMERICA

V.

DANNY RAY WILLS

Case Number: 1:09-CR-00159-01

USM Number: 08678-088

Defendant's Attorney: Mark E. Wills & William B. Flanigan

JUDGMENT IN A CRIMINAL CASE

THE DEFENDANT :

- pleaded guilty to Count One of a single-count Information.
- pleaded nolo contendere to count(s) _____ which was accepted by the court.
- was found guilty on count(s) _____ after a plea of not guilty.

The defendant is adjudicated guilty of these offenses:

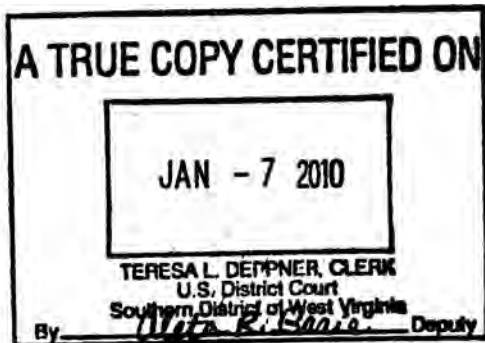
Title & Section	Nature of Offense	Offense Ended	Count
21 U.S.C. § 843(a)(3)	acquiring and obtaining possession of a quantity of hydrocodone by misrepresentation, fraud, deception and subterfuge	May 5, 2009	One

The defendant is sentenced as provided in pages 2 through 6 of this judgment.

- The defendant has been found not guilty on count(s) _____.
- Count(s) _____ is(are) dismissed on the motion of the United States.

It is ORDERED that the defendant must notify the United States Attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant must notify the court and the United States Attorney of material changes in economic circumstances.

Date of Imposition of Judgment: December 17, 2009
Date Signed: January 5, 2010



Irene C. Berger
 IRENE C. BERGER, JUDGE
 UNITED STATES DISTRICT COURT
 SOUTHERN DISTRICT OF WEST VIRGINIA

IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a total term of **6 months**.

- The court **RECOMMENDS** the following to the Bureau of Prisons:
- The defendant is remanded to the custody of the United States Marshal.
- The defendant shall surrender to the United States Marshal for this district by 1:00 p.m. on _____.
- The defendant shall surrender to the United States Marshal for this district as notified by the United States Marshal.
- The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons by 1:00 p.m. on _____.
- The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons as notified by the United States Marshal.
- The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons as notified by the Probation or Pretrial Services Office.

RETURN

I have executed this judgment as follows:

Defendant delivered _____ to _____
a _____, with a certified copy of this judgment.

United States Marshal

By _____
Deputy United States Marshal

SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of **1 year**.

The defendant must report to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.

The defendant shall not commit another federal, state or local crime.

The defendant shall not unlawfully possess a controlled substance. The defendant shall refrain from any unlawful use of a controlled substance. The defendant shall submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter, as determined by the court.

Check if applicable:

- The above drug testing condition is suspended based on the court's determination that the defendant poses a low risk of future substance abuse.
- The defendant shall not possess a firearm, ammunition, destructive device, or any other dangerous weapon.
- The defendant shall cooperate in the collection of DNA as directed by the probation officer.
- The defendant shall register with the state sex offender registration agency in the state where the defendant resides, works, or is a student, as directed by the probation officer.
- The defendant shall participate in an approved program for domestic violence.

If this judgment imposes a fine or restitution, it is a condition of supervised release that the defendant pay in accordance with the Schedule of Payments page of this judgment.

The defendant must comply with the standard conditions that have been adopted by this court as well as with any additional conditions on the attached page.

STANDARD CONDITIONS OF SUPERVISION

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation, unless excused by the probation officer for schooling, training, or other acceptance reasons;
- 6) the defendant shall notify the probation officer at least ten days prior to any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any controlled substance or any paraphernalia related to any controlled substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity and shall not associate with any person convicted of a felony, unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view of the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement or act as an informer or a special agent of a law enforcement agency without the permission of the court; and
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.

ADDITIONAL STANDARD CONDITIONS OF SUPERVISION

While on supervised release, the defendant must not commit another federal, state, or local crime, must not possess a firearm or other dangerous device, and must not unlawfully possess a controlled substance. The defendant must also comply with the standard terms and conditions of supervised release as recommended by the United States Sentencing Commission and as adopted by the United States District Court for the Southern District of West Virginia, including the special condition that the defendant shall participate in a program of testing, counseling, and treatment for drug and alcohol abuse as directed by the probation officer, until such time as the defendant is released from the program by the probation officer.

CRIMINAL MONETARY PENALTIES

The defendant must pay the total criminal monetary penalties as set out on the Schedule of Payments page.

	Assessment	Fine	Restitution
TOTALS:	\$100.00	\$0.00	\$863.54

- The determination of restitution is deferred until _____. *An Amended Judgment in a Criminal Case* will be entered after such determination.
- The defendant must make restitution (including community restitution) to the following payees in the amount listed below.

If the defendant makes a partial payment, each payee shall receive an approximately proportioned payment, unless specified otherwise in the priority order or percentage payment column below. However, pursuant to 18 U.S.C. § 3664(i), all nonfederal victims must be paid before the United States is paid.

Name of Payee	Total Loss*	Restitution Ordered	Priority or Percentage
Mercer County Commission	\$863.54	\$863.54	
TOTALS:	\$863.54	\$863.54	

- Restitution amount ordered pursuant to plea agreement \$ _____
- The defendant must pay interest on restitution and a fine of more than \$2,500, unless the restitution or fine is paid in full before the fifteenth day after the date of the judgment, pursuant to 18 U.S.C. §3612(f). All of the payment options on Page 6 may be subject to penalties for delinquency and default, pursuant to 18 U.S.C. § 3612(g).
- The court determined that the defendant does not have the ability to pay interest and it is ordered that the interest requirement is waived for the fine.
- The court determined that the defendant does not have the ability to pay interest and it is ordered that the interest requirement is waived for the restitution.
- The court determined that the defendant does not have the ability to pay interest and it is ordered that the interest requirement for the fine is modified as follows:
- The court determined that the defendant does not have the ability to pay interest and it is ordered that the interest requirement for the restitution is modified as follows:

*Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994, but before April 23, 1996.

SCHEDULE OF PAYMENTS

Having assessed the defendant's ability to pay, payment of the total criminal monetary penalties are due as follows:

- Lump sum payment of \$ _____ due immediately, balance due no later than _____.
- Lump sum payment of \$ _____ due immediately, balance due as set forth below:
- Special instructions regarding the payment of criminal monetary penalties: **Both the \$100.00 special assessment and the \$863.54 restitution have been paid in full.**

Unless the court expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties is due during imprisonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate Financial Responsibility Program, are made to the clerk of the court.

The defendant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.

- Joint and Several
Defendant and Co-Defendant Names and Case Numbers (including defendant number), Total Amount, Joint and Several Amount, and corresponding payee, if appropriate.
- The defendant shall pay the cost of prosecution.
- The defendant shall pay the following court cost(s):
- The defendant shall forfeit the defendant's interest in the following property to the United States:


Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) fine principal, (5) fine interest, (6) community restitution, (7) penalties, and (8) costs, including cost of prosecution and court costs.

CERTIFICATE OF SERVICE

I, Deborah Lewis Rodecker, General Counsel for the West Virginia Board of Medicine, do hereby certify that I have served the foregoing **ORDER OF REVOCATION OF LICENSE TO PRACTICE MEDICINE AND SURGERY** by placing a copy in the United States mail, certified, postage prepaid, on **March 8, 2010**, addressed as follows to Dr. Wills and his counsel of record:

**Danny Ray Wills, M.D.
330 Oakvale Road
Princeton, WV 24740**

**Mr. Mark E. Wills
Wills Law Office
1617 North Walker Street
Princeton, WV 24740**



**Deborah Lewis Rodecker
West Virginia State Bar # 3144
West Virginia Board of Medicine
101 Dee Drive, Suite 103
Charleston, West Virginia 25311
304.558.2821 ext. 214**

West Virginia Board of Medicine

Annual
Report to
the
Legislature



2010
Volume III

WEST VIRGINIA BOARD OF MEDICINE

2010

ANNUAL REPORT TO THE LEGISLATURE

**Submitted by: Robert C. Knittle, Executive Director
West Virginia Board of Medicine
101 Dee Drive, Suite 103
Charleston, West Virginia 25311
Robert.C.Knittle@wv.gov
(304) 558-2921 x227**

TABLE OF CONTENTS

VOLUME I

SECTION

Statement of Receipts and Disbursements - 2010	1
Licensure Activity as of 12/31/10	2
Medical Doctors/Podiatrists Licensed as of 12/31/10	3
Active Medical Doctors/Podiatrists/Physician Assistants by County; Active Medical Doctors/Podiatrists by Specialty; and Active Medical Doctors/Podiatrists by County, by Specialty	4
Physician Assistant Licensure - 2010	5
Complaints/Investigations - 2010	
Disciplinary Cases - Probable Cause Found/ Disciplinary Sanction	6

VOLUME II

Complaints/Investigations - 2010 (continued)	
Disciplinary Cases - Probable Cause Found/ Disciplinary Sanction (continued)	6

VOLUME III

Complaints/Investigations - 2010 (continued)	
Closed Cases - No Probable Cause Found/ No Disciplinary Sanction	7
Open Cases - Investigations Initiated and Continuing Disciplinary Proceedings Commenced Probable Cause Findings	8
Licensure - 2010	
Licenses Surrendered to the Board	9
Disciplinary Cases - 2010	
Administrative Actions on Appeal	10

COMPLAINTS/INVESTIGATIONS - 2010

**CLOSED CASES - NO PROBABLE CAUSE FOUND/
NO DISCIPLINARY SANCTION**

WEST VIRGINIA BOARD OF MEDICINE

Complaints/Investigations - 2010

**Closed Cases - No Probable Cause Found/
No Disciplinary Sanction**

MONTH OF JANUARY, 2010

08-143-S Augusto Tenmatay Abad, M.D.
09-14-B Majester Nasheed Abdul-Jalil, M.D.
09-134-M Lo'ay Mahmoud Al-Asadi, M.D.
09-13-H Ahmad Bali, M.D.
09-88-W Rely C. Carbonel, M.D.
09-99-B Rely C. Carbonel, M.D.
09-103-W Kevin Michael Clarke, M.D.
09-145-B Allan Dip-Figueroa, M.D.
09-147-L Wade Gerard Douglas, M.D.
09-142-N John Allison Draper, Jr., M.D.
09-106-K Susan Leah Garner, M.D.
09-129-S William Douglas Given, M.D.
08-157-F Robert Edmund Johnstone, M.D.
09-137-W James Anthony Kaplan, M.D.
09-47-R Rajan Bakhshish Masih, M.D.
09-141-M Joseph Henry Matusic, M.D.
09-140-M Christopher Scott Nance, M.D.
09-138-F Mohammad Rezaian, M.D.
09-128-R Phillip Kenneth Slampak, D.P.M.
09-143-R Quentin Kalman Tanko, M.D.
09-144-H Adin Lim Timbayan, M.D.
09-136-B Chad Christopher Turner, M.D.
09-139-C Robert Ernest Turner, M.D.
09-166-W Karen Louise Winter, M.D.

TOTAL 24

BEFORE THE WEST VIRGINIA BOARD OF MEDICINE

IN RE:

AUGUSTO TENMATAY ABAD, M.D.

COMPLAINT NO. 08-143-S

DECISION

FINDINGS OF FACT

1. Augusto Tenmatay Abad, M.D. ("Dr. Abad"), holds a license to practice medicine and surgery in West Virginia, License No. 17537, and his address of record with the Board is in South Williamson, Kentucky.

2. In October 2008, the Complaint Committee of the West Virginia Board of Medicine ("Complaint Committee") received a complaint from Linda G. Stumbo related to the alleged failure of Dr. Abad to practice medicine reasonably and the alleged unprofessional conduct with respect to the alleged inappropriate prescribing of narcotics to the complainant's adult daughter allegedly without conducting any examinations.

3. The Complaint Committee began an investigation of the complaint and in February 2009, a response to the complaint was filed by Dr. Abad.

4. Subsequently, the Complainant was forwarded the response filed by Dr. Abad and in March 2009, the Complainant filed an additional reply.

5. Additional records were subpoenaed and reviewed.

6. At the January 10, 2010, meeting of the Complaint Committee, the Complaint Committee reviewed all of the information

received with respect to the complaint and determined that there was no evidence in this matter that Dr. Abad failed to practice medicine and surgery with that level of care, skill and treatment which is recognized by a reasonable, prudent physician engaged in the same specialty as being acceptable under similar conditions and circumstances, and no evidence in this matter that Dr. Abad engaged in dishonorable, unethical or unprofessional conduct of a character likely to deceive, defraud or harm the public or any member thereof. The Complaint Committee determined that there was no reason in this matter to proceed against the license to practice medicine and surgery of Dr. Abad in the State of West Virginia, and the Complaint Committee voted to close the case, all of which was reported to the Board at its regular meeting on January 11, 2010.

CONCLUSIONS OF LAW

1. The West Virginia Board of Medicine and its Complaint Committee have jurisdiction over the party and subject matter of the Complaint under the provisions of the West Virginia Medical Practice Act ("Medical Practice Act"), contained in Chapter 30, Article 3, of the West Virginia Code, and the rules promulgated thereunder.

2. There is no evidence in this matter to prove that Dr. Abad is unqualified to practice medicine and surgery in this State for any reason set forth in W. Va. Code § 30-3-14(c) and specifically there is no evidence in this matter proving that Dr.

Abad violated any provision of the Medical Practice Act or rule of the Board.

3. The evidence presented in this matter fails to prove that the license of Dr. Abad to practice medicine and surgery in this State should be restricted or limited because there is no evidence in this matter that Dr. Abad engaged in unprofessional conduct and/or failed to practice medicine and surgery with that level of care, skill and treatment which is recognized by a reasonable, prudent physician engaged in the same specialty as being acceptable under similar conditions and circumstances. W. Va. Code § 30-3-14(c) (17); 11 CSR 1A 12.1(e), (j) and (x).

4. No probable cause exists in this matter to substantiate disqualification from the practice of medicine and surgery or to restrict the license to practice medicine and surgery of Dr. Abad for reasons set forth in W. Va. Code § 30-3-14(c) and/or in the rules promulgated thereunder.

DATE ENTERED: January 11, 2010

FOR THE COMMITTEE:



ROBERT C. KNITTLE
Executive Director
West Virginia Board of Medicine

BEFORE THE WEST VIRGINIA BOARD OF MEDICINE

IN RE:

MAJESTER NASHEED ABDUL-JALIL, M.D.

COMPLAINT NO. 09-14-B

DECISION

FINDINGS OF FACT

1. Majester Nasheed Abdul-Jalil, M.D. ("Dr. Abdul-Jalil"), holds a license to practice medicine and surgery in West Virginia, License No. 22431, and his address of record with the Board is in Charleston, West Virginia.

2. In January 2009, the Complaint Committee of the West Virginia Board of Medicine ("Complaint Committee") received a complaint from William B. Burgess, MPA for Thelma V. Burgess, related to the alleged failure of Dr. Abdul-Jalil to practice medicine reasonably and the alleged unprofessional conduct with respect to the alleged inappropriate communication with and lack of compassion for the patient's family.

3. The Complaint Committee began an investigation of the complaint and in March 2009, a response to the complaint was filed by Dr. Abdul-Jalil.

4. Subsequently, the Complainant was forwarded the response filed by Dr. Abdul-Jalil and in April 2009, the Complainant filed a reply.

5. Additional records were subpoenaed and reviewed by an independent medical consultant, who filed a written report with the Complaint Committee of the Board stating that there was no indication of "anything inappropriate in the care of the patient

by Dr Abdul-Jalil".

6. At the January 10, 2010, meeting of the Complaint Committee, the Complaint Committee reviewed all of the information received with respect to the complaint and determined that there was no evidence in this matter that Dr. Abdul-Jalil failed to practice medicine and surgery with that level of care, skill and treatment which is recognized by a reasonable, prudent physician engaged in the same specialty as being acceptable under similar conditions and circumstances, and no evidence in this matter that Dr. Abdul-Jalil engaged in dishonorable, unethical or unprofessional conduct of a character likely to deceive, defraud or harm the public or any member thereof. The Complaint Committee determined that there was no reason in this matter to proceed against the license to practice medicine and surgery of Dr. Abdul-Jalil in the State of West Virginia, and the Complaint Committee voted to close the case, all of which was reported to the Board at its regular meeting on January 11, 2010.

CONCLUSIONS OF LAW

1. The West Virginia Board of Medicine and its Complaint Committee have jurisdiction over the party and subject matter of the Complaint under the provisions of the West Virginia Medical Practice Act ("Medical Practice Act"), contained in Chapter 30, Article 3, of the West Virginia Code, and the rules promulgated thereunder.

2. There is no evidence in this matter to prove that

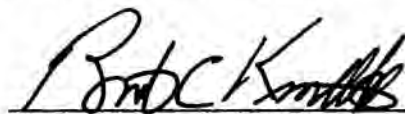
Dr. Abdul-Jalil is unqualified to practice medicine and surgery in this State for any reason set forth in W. Va. Code § 30-3-14(c) and specifically there is no evidence in this matter proving that Dr. Abdul-Jalil violated any provision of the Medical Practice Act or rule of the Board.

3. The evidence presented in this matter fails to prove that the license of Dr. Abdul-Jalil to practice medicine and surgery in this State should be restricted or limited because there is no evidence in this matter that Dr. Abdul-Jalil engaged in unprofessional conduct and/or failed to practice medicine and surgery with that level of care, skill and treatment which is recognized by a reasonable, prudent physician engaged in the same specialty as being acceptable under similar conditions and circumstances. W. Va. Code § 30-3-14(c) (17); 11 CSR 1A 12.1(e), (j) and (x).

4. No probable cause exists in this matter to substantiate disqualification from the practice of medicine and surgery or to restrict the license to practice medicine and surgery of Dr. Abdul-Jalil for reasons set forth in W. Va. Code § 30-3-14(c) and/or in the rules promulgated thereunder.

DATE ENTERED: January 11, 2010

FOR THE COMMITTEE:



ROBERT C. KNITTLE
Executive Director
West Virginia Board of Medicine

BEFORE THE WEST VIRGINIA BOARD OF MEDICINE

IN RE:

LO'AY MAHMOUD AL-ASADI, M.D.

COMPLAINT NO. 09-134-M

DECISION

FINDINGS OF FACT

1. Lo'ay Mahmoud Al-Asadi, M.D. ("Dr. Al-Asadi"), holds a license to practice medicine and surgery in West Virginia, License No. 16919, and his address of record with the Board is in Charleston, West Virginia.

2. In July 2009, the Complaint Committee of the West Virginia Board of Medicine ("Complaint Committee") received a complaint from Randy K. Meadows related to the alleged failure of Dr. Al-Asadi to practice medicine reasonably and his alleged unprofessional conduct with respect to the alleged inappropriate discharge of the Complainant.

3. The Complaint Committee began an investigation of the complaint and in August 2009, a response to the complaint was filed by Dr. Al-Asadi.

4. Subsequently, the Complainant was forwarded the response filed by Dr. Al-Asadi and the Complainant filed no additional response.

5. At the January 10, 2010, meeting of the Complaint Committee, the Complaint Committee reviewed all of the information received with respect to the complaint and determined that there was no evidence in this matter that Dr. Al-Asadi failed to

practice medicine and surgery with that level of care, skill and treatment which is recognized by a reasonable, prudent physician engaged in the same specialty as being acceptable under similar conditions and circumstances, and no evidence in this matter that Dr. Al-Asadi engaged in dishonorable, unethical or unprofessional conduct of a character likely to deceive, defraud or harm the public or any member thereof. The Complaint Committee determined that there was no reason in this matter to proceed against the license to practice medicine and surgery of Dr. Al-Asadi in the State of West Virginia, and the Complaint Committee voted to close the case, all of which was reported to the Board at its regular meeting on January 11, 2010.

CONCLUSIONS OF LAW

1. The West Virginia Board of Medicine and its Complaint Committee have jurisdiction over the party and subject matter of the Complaint under the provisions of the West Virginia Medical Practice Act ("Medical Practice Act"), contained in Chapter 30, Article 3, of the West Virginia Code, and the rules promulgated thereunder.

2. There is no evidence in this matter to prove that Dr. Al-Asadi is unqualified to practice medicine and surgery in this State for any reason set forth in W. Va. Code § 30-3-14(c) and specifically there is no evidence in this matter proving that Dr. Al-Asadi violated any provision of the Medical Practice Act or rule of the Board.

3. The evidence presented in this matter fails to prove that the license of Dr. Al-Asadi to practice medicine and surgery in this State should be restricted or limited because there is no evidence in this matter that Dr. Al-Asadi engaged in unprofessional conduct and/or failed to practice medicine and surgery with that level of care, skill and treatment which is recognized by a reasonable, prudent physician engaged in the same specialty as being acceptable under similar conditions and circumstances. W. Va. Code § 30-3-14(c) (17); 11 CSR 1A 12.1(e), (j) and (x).

4. No probable cause exists in this matter to substantiate disqualification from the practice of medicine and surgery or to restrict the license to practice medicine and surgery of Dr. Al-Asadi for reasons set forth in W. Va. Code § 30-3-14(c) and/or in the rules promulgated thereunder.

DATE ENTERED: January 11, 2010

FOR THE COMMITTEE:



ROBERT C. KNITTLE
Executive Director
West Virginia Board of Medicine

BEFORE THE WEST VIRGINIA BOARD OF MEDICINE

IN RE:

AHMAD BALI, M.D.

COMPLAINT NO. 09-13-E

DECISION

FINDINGS OF FACT

1. Ahmad Bali, M.D. ("Dr. Bali"), holds a license to practice medicine and surgery in West Virginia, License No. 21044, and his address of record with the Board is in South Charleston, West Virginia.

2. In January 2009, the Complaint Committee of the West Virginia Board of Medicine ("Complaint Committee") received a complaint from Matthew Hofeldt, M.D. ("Dr. Hofeldt") and John Deel, M.D. ("Dr. Deel"), relating to alleged unprofessional conduct of Dr. Bali with respect to his alleged inappropriate language and the alleged threat Dr. Bali made against Dr. Deel while confronting Dr. Hofeldt.

3. The Complaint Committee of the West Virginia Board of Medicine began an investigation of the complaint and in March 2009, a response to the complaint was filed on behalf of Dr. Bali.

4. Subsequently, the Complainants were forwarded Dr. Bali's reply. The Complainants filed no additional response.

5. Additional records were subpoenaed and reviewed.

6. Dr. Bali appeared for a full discussion of the matter before the Complaint Committee on January 10, 2010.

7. At the January 10, 2010, meeting of the Complaint

Committee, the Complaint Committee reviewed all of the information received with respect to the complaint and determined that there was insufficient evidence in this matter that Dr. Bali engaged in dishonorable, unethical or unprofessional conduct of a character likely to deceive, defraud or harm the public or any member thereof, and determined that there was no reason in this matter to proceed against the license to practice medicine and surgery of Dr. Bali in the State of West Virginia, and the Complaint Committee voted to close the case, all of which was reported to the Board at its regular meeting on January 11, 2010.

CONCLUSIONS OF LAW

1. The West Virginia Board of Medicine and its Complaint Committee have jurisdiction over the party and subject matter of the Complaint under the provisions of the West Virginia Medical Practice Act ("Medical Practice Act"), contained in Chapter 30, Article 3, of the West Virginia Code, and the rules promulgated thereunder.

2. There is insufficient evidence in this matter to prove that Dr. Bali is unqualified to practice medicine and surgery in this State for reasons set forth in W. Va. Code § 30-3-14(c) and specifically there is insufficient evidence in this matter proving that Dr. Bali violated any provision of the Medical Practice Act or rule of the Board.

3. The evidence presented in this matter fails to prove that the license of Dr. Bali to practice medicine and surgery in

this State should be restricted or limited because there is insufficient evidence in this matter that Dr. Bali engaged in dishonorable, unethical or unprofessional conduct of a character likely to deceive, defraud or harm the public or any member thereof, so as to merit discipline by the West Virginia Board of Medicine. W. Va. Code § 30-3-14(c) (17); 11 CSR 1A 12.1(e) and (j).

4. No probable cause exists in this matter to substantiate disqualification from the practice of medicine and surgery or to restrict the license to practice medicine and surgery of Dr. Bali for reasons set forth in W. Va. Code § 30-3-14(c) and/or in the rules promulgated thereunder.

DATE ENTERED: January 11, 2010

FOR THE COMMITTEE:



ROBERT C. KNITTLE
Executive Director
West Virginia Board of Medicine

BEFORE THE WEST VIRGINIA BOARD OF MEDICINE

IN RE:

RELY C. CARBONEL, M.D.

COMPLAINT NO. 09-88-W

DECISION

FINDINGS OF FACT

1. Rely C. Carbonel, M.D. ("Dr. Carbonel"), holds a license to practice medicine and surgery in West Virginia, License No. 11515, and his address of record with the Board is in Logan, West Virginia.

2. In May 2009, the Complaint Committee of the West Virginia Board of Medicine ("Complaint Committee") received a complaint from Jimmy Carl White relating to alleged unprofessional conduct of Dr. Carbonel with respect to the alleged failure to furnish the medical records of the Complainant and his spouse to their new physician upon their request.

3. The Complaint Committee of the West Virginia Board of Medicine began an investigation of the complaint and in September 2009, a response to the complaint was filed by Dr. Carbonel.

4. Subsequently, the Complainant was forwarded the response filed by Dr. Carbonel. The Complainant filed a reply stating he had subsequently received the records.

5. At the January 10, 2010, meeting of the Complaint Committee, the Complaint Committee reviewed all of the information received with respect to the complaint and determined that there

was no evidence in this matter that Dr. Carbonel engaged in dishonorable, unethical or unprofessional conduct of a character likely to deceive, defraud or harm the public or any member thereof, and determined that there was no reason in this matter to proceed against the license to practice medicine and surgery of Dr. Carbonel in the State of West Virginia, and the Complaint Committee voted to close the case, all of which was reported to the Board at its regular meeting on January 11, 2010.

CONCLUSIONS OF LAW

1. The West Virginia Board of Medicine and its Complaint Committee have jurisdiction over the party and subject matter of the Complaint under the provisions of the West Virginia Medical Practice Act ("Medical Practice Act"), contained in Chapter 30, Article 3, of the West Virginia Code, and the rules promulgated thereunder.

2. There is no evidence in this matter to prove that Dr. Carbonel is unqualified to practice medicine and surgery in this State for reasons set forth in W. Va. Code § 30-3-14(c) and specifically there is no evidence in this matter proving that Dr. Carbonel violated any provision of the Medical Practice Act or rule of the Board.

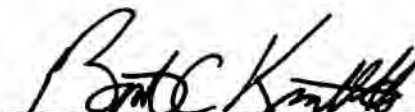
3. The evidence presented in this matter fails to prove that the license of Dr. Carbonel to practice medicine and surgery in this State should be restricted or limited because there is no evidence in this matter that Dr. Carbonel engaged in dishonorable,

unethical or unprofessional conduct of a character likely to deceive, defraud or harm the public or any member thereof, so as to merit discipline by the West Virginia Board of Medicine. W. Va. Code § 30-3-14(c) (17); 11 CSR 1A 12.1(e) and (j).

4. No probable cause exists in this matter to substantiate disqualification from the practice of medicine and surgery or to restrict the license to practice medicine and surgery of Dr. Carbonel for reasons set forth in W. Va. Code § 30-3-14(c) and/or in the rules promulgated thereunder.

DATE ENTERED: January 11, 2010

FOR THE COMMITTEE:



ROBERT C. KNITTLE
Executive Director
West Virginia Board of Medicine

BEFORE THE WEST VIRGINIA BOARD OF MEDICINE

IN RE:

RELY C. CARBONEL, M.D.

COMPLAINT NO. 09-99-B

DECISION

FINDINGS OF FACT

1. Rely C. Carbonel, M.D. ("Dr. Carbonel"), holds a license to practice medicine and surgery in West Virginia, License No. 11515, and his address of record with the Board is in Logan, West Virginia.

2. In June 2009, the Complaint Committee of the West Virginia Board of Medicine ("Complaint Committee") received a complaint from Anzie Brewer relating to alleged unprofessional conduct of Dr. Carbonel with respect to the alleged failure to furnish the Complainant's medical records upon request.

3. The Complaint Committee of the West Virginia Board of Medicine began an investigation of the complaint and in September 2009, a response to the complaint was filed by Dr. Carbonel stating that the medical records were hand delivered to the Complainant's new physician.

4. Subsequently, the Complainant was forwarded the response filed by Dr. Carbonel. The Complainant filed no additional response.

5. At the January 10, 2010, meeting of the Complaint Committee, the Complaint Committee reviewed all of the information received with respect to the complaint and determined that there

was no evidence in this matter that Dr. Carbonel engaged in dishonorable, unethical or unprofessional conduct of a character likely to deceive, defraud or harm the public or any member thereof, and determined that there was no reason in this matter to proceed against the license to practice medicine and surgery of Dr. Carbonel in the State of West Virginia, and the Complaint Committee voted to close the case, all of which was reported to the Board at its regular meeting on January 11, 2010.

CONCLUSIONS OF LAW

1. The West Virginia Board of Medicine and its Complaint Committee have jurisdiction over the party and subject matter of the Complaint under the provisions of the West Virginia Medical Practice Act ("Medical Practice Act"), contained in Chapter 30, Article 3, of the West Virginia Code, and the rules promulgated thereunder.

2. There is no evidence in this matter to prove that Dr. Carbonel is unqualified to practice medicine and surgery in this State for reasons set forth in W. Va. Code § 30-3-14(c) and specifically there is no evidence in this matter proving that Dr. Carbonel violated any provision of the Medical Practice Act or rule of the Board.

3. The evidence presented in this matter fails to prove that the license of Dr. Carbonel to practice medicine and surgery in this State should be restricted or limited because there is no evidence in this matter that Dr. Carbonel engaged in dishonorable,

unethical or unprofessional conduct of a character likely to deceive, defraud or harm the public or any member thereof, so as to merit discipline by the West Virginia Board of Medicine. W. Va. Code § 30-3-14(c) (17); 11 CSR 1A 12.1(e) and (j).

4. No probable cause exists in this matter to substantiate disqualification from the practice of medicine and surgery or to restrict the license to practice medicine and surgery of Dr. Carbonel for reasons set forth in W. Va. Code § 30-3-14(c) and/or in the rules promulgated thereunder.

DATE ENTERED: January 11, 2010

FOR THE COMMITTEE:



ROBERT C. KNITTLE
Executive Director
West Virginia Board of Medicine

BEFORE THE WEST VIRGINIA BOARD OF MEDICINE

IN RE:

KEVIN MICHAEL CLARKE, M.D.

COMPLAINT NO. 09-103-W

DECISION

FINDINGS OF FACT

1. Kevin Michael Clarke, M.D. ("Dr. Clarke"), holds a license to practice medicine and surgery in West Virginia, License No. 15547, and his address of record with the Board is in Fairmont, West Virginia.

2. In June 2009, the Complaint Committee of the West Virginia Board of Medicine ("Complaint Committee") received a complaint from Tammy K. Wisenbaler relating to alleged unprofessional conduct of Dr. Clarke with respect to his alleged inappropriate confrontation with and alleged inappropriate discharge of the Complainant.

3. The Complaint Committee of the West Virginia Board of Medicine began an investigation of the complaint and in July 2009, a response to the complaint was filed by Dr. Clarke.

4. Subsequently, the Complainant was forwarded the response filed by Dr. Clarke. In August 2009, the Complainant filed a reply.

5. Additional records were subpoenaed and reviewed.

6. At the January 10, 2010, meeting of the Complaint Committee, the Complaint Committee reviewed all of the information received with respect to the complaint and determined that there

was no evidence in this matter that Dr. Clarke engaged in dishonorable, unethical or unprofessional conduct of a character likely to deceive, defraud or harm the public or any member thereof, and determined that there was no reason in this matter to proceed against the license to practice medicine and surgery of Dr. Clarke in the State of West Virginia, and the Complaint Committee voted to close the case, all of which was reported to the Board at its regular meeting on January 11, 2010.

CONCLUSIONS OF LAW

1. The West Virginia Board of Medicine and its Complaint Committee have jurisdiction over the party and subject matter of the Complaint under the provisions of the West Virginia Medical Practice Act ("Medical Practice Act"), contained in Chapter 30, Article 3, of the West Virginia Code, and the rules promulgated thereunder.

2. There is no evidence in this matter to prove that Dr. Clarke is unqualified to practice medicine and surgery in this State for reasons set forth in W. Va. Code § 30-3-14(c) and specifically there is no evidence in this matter proving that Dr. Clarke violated any provision of the Medical Practice Act or rule of the Board.

3. The evidence presented in this matter fails to prove that the license of Dr. Clarke to practice medicine and surgery in this State should be restricted or limited because there is no evidence in this matter that Dr. Clarke engaged in dishonorable,

unethical or unprofessional conduct of a character likely to deceive, defraud or harm the public or any member thereof, so as to merit discipline by the West Virginia Board of Medicine. W. Va. Code § 30-3-14(c) (17); 11 CSR 1A 12.1(e) and (j).

4. No probable cause exists in this matter to substantiate disqualification from the practice of medicine and surgery or to restrict the license to practice medicine and surgery of Dr. Clarke for reasons set forth in W. Va. Code § 30-3-14(c) and/or in the rules promulgated thereunder.

DATE ENTERED: January 11, 2010

FOR THE COMMITTEE:



ROBERT C. KNITTLE
Executive Director
West Virginia Board of Medicine

BEFORE THE WEST VIRGINIA BOARD OF MEDICINE

IN RE:

ALLAN DIP-FIGUEROA, M.D.

COMPLAINT NO. 09-145-B

DECISION

FINDINGS OF FACT

1. Allan Dip-Figueroa, M.D. ("Dr. Dip-Figueroa"), holds a license to practice medicine and surgery in West Virginia, License No. 14444, and his address of record with the Board is in Parkersburg, West Virginia.

2. In August 2009, the Complaint Committee of the West Virginia Board of Medicine ("Complaint Committee") received a complaint from Sylvia M. Barnhart, relating to the care and treatment rendered by Dr. Dip-Figueroa during which he allegedly failed to properly treat the Complainant and allegedly made inappropriate changes in the Complainant's medications.

3. The Complaint Committee began an investigation of the complaint and in October 2009, a response to the complaint was filed by Dr. Dip-Figueroa.

4. Subsequently, the Complainant was forwarded the response filed by Dr. Dip-Figueroa, and filed no additional response.

5. At the January 10, 2010, meeting of the Complaint Committee, the Complaint Committee reviewed all of the information received with respect to the complaint and determined that there was no evidence that Dr. Dip-Figueroa failed to practice medicine

and surgery with that level of care, skill and treatment which is recognized by a reasonable, prudent physician engaged in the same specialty as being acceptable under similar conditions and circumstances, and determined that there was no reason in this matter to proceed against the license to practice medicine and surgery of Dr. Dip-Figueroa in the State of West Virginia, and the Complaint Committee voted to close the case, all of which was reported to the West Virginia Board of Medicine at its regular meeting on January 11, 2010.

CONCLUSIONS OF LAW

1. The West Virginia Board of Medicine and its Complaint Committee have jurisdiction over the party and subject matter of the Complaint under the provisions of the West Virginia Medical Practice Act ("Medical Practice Act"), contained in Chapter 30, Article 3, of the West Virginia Code, and the rules promulgated thereunder.

2. There is no evidence in this matter to prove that Dr. Dip-Figueroa is unqualified to practice medicine and surgery in this State for any reason set forth in W. Va. Code § 30-3-14(c) and specifically there is no evidence in this matter proving that Dr. Dip-Figueroa violated any provision of the Medical Practice Act or rule of the Board.

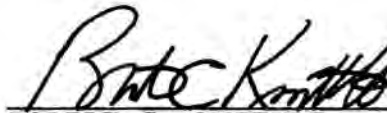
3. The evidence presented in this matter fails to prove that the license of Dr. Dip-Figueroa to practice medicine and surgery in this State should be restricted or limited because

there is no evidence that Dr. Dip-Figueroa failed to practice medicine and surgery with that level of care, skill and treatment which is recognized by a reasonable, prudent physician engaged in the same specialty as being acceptable under similar conditions and circumstances. W. Va. Code § 30-3-14(c) (17); 11 CSR 1A 12.1(x).

4. No probable cause exists in this matter to substantiate disqualification from the practice of medicine and surgery or to restrict the license to practice medicine and surgery of Dr. Dip-Figueroa for reasons set forth in W. Va. Code § 30-3-14(c) and/or in the rules promulgated thereunder.

DATE ENTERED: January 11, 2010

FOR THE COMMITTEE:



ROBERT C. KNITTLE
Executive Director
West Virginia Board of Medicine

BEFORE THE WEST VIRGINIA BOARD OF MEDICINE

IN RE:

WADE GERARD DOUGLAS, M.D.

COMPLAINT NO. 09-147-L

DECISION

FINDINGS OF FACT

1. Wade Gerard Douglas, M.D. ("Dr. Douglas"), holds a license to practice medicine and surgery in West Virginia, License No. 21963, and his address of record with the Board is in Huntington, West Virginia.

2. In September 2009, the Complaint Committee of the West Virginia Board of Medicine ("Complaint Committee") received a complaint from Ms. Jessie Lewis related to the alleged failure of Dr. Douglas to practice medicine reasonably and the alleged unprofessional conduct with respect to the alleged threats Dr. Douglas made to the Complainant.

3. The Complaint Committee began an investigation of the complaint and in October 2009, a response to the complaint was filed by Dr. Douglas.

4. Subsequently, the Complainant was forwarded the response filed by Dr. Douglas and in November 2009, the Complainant filed a reply.

5. At the January 10, 2010, meeting of the Complaint Committee, the Complaint Committee reviewed all of the information received with respect to the complaint and determined that there was no evidence in this matter that Dr. Douglas failed to practice

medicine and surgery with that level of care, skill and treatment which is recognized by a reasonable, prudent physician engaged in the same specialty as being acceptable under similar conditions and circumstances, and no evidence in this matter that Dr. Douglas engaged in dishonorable, unethical or unprofessional conduct of a character likely to deceive, defraud or harm the public or any member thereof. The Complaint Committee determined that there was no reason in this matter to proceed against the license to practice medicine and surgery of Dr. Douglas in the State of West Virginia, and the Complaint Committee voted to close the case, all of which was reported to the Board at its regular meeting on January 11, 2010.

CONCLUSIONS OF LAW

1. The West Virginia Board of Medicine and its Complaint Committee have jurisdiction over the party and subject matter of the Complaint under the provisions of the West Virginia Medical Practice Act ("Medical Practice Act"), contained in Chapter 30, Article 3, of the West Virginia Code, and the rules promulgated thereunder.

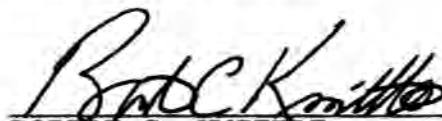
2. There is no evidence in this matter to prove that Dr. Douglas is unqualified to practice medicine and surgery in this State for any reason set forth in W. Va. Code § 30-3-14(c) and specifically there is no evidence in this matter proving that Dr. Douglas violated any provision of the Medical Practice Act or rule of the Board.

3. The evidence presented in this matter fails to prove that the license of Dr. Douglas to practice medicine and surgery in this State should be restricted or limited because there is no evidence in this matter that Dr. Douglas engaged in unprofessional conduct and/or failed to practice medicine and surgery with that level of care, skill and treatment which is recognized by a reasonable, prudent physician engaged in the same specialty as being acceptable under similar conditions and circumstances. W. Va. Code § 30-3-14(c) (17); 11 CSR 1A 12.1(e), (j) and (x).

4. No probable cause exists in this matter to substantiate disqualification from the practice of medicine and surgery or to restrict the license to practice medicine and surgery of Dr. Douglas for reasons set forth in W. Va. Code § 30-3-14(c) and/or in the rules promulgated thereunder.

DATE ENTERED: January 11, 2010

FOR THE COMMITTEE:



ROBERT C. KNITTLE
Executive Director
West Virginia Board of Medicine

BEFORE THE WEST VIRGINIA BOARD OF MEDICINE

IN RE:

JOHN ALLISON DRAPER, JR., M.D.

COMPLAINT NO. 09-142-N

DECISION

FINDINGS OF FACT

1. John Allison Draper, Jr., M.D. ("Dr. Draper"), holds a license to practice medicine and surgery in West Virginia, License No. 13815, and his address of record with the Board is in Martinsburg, West Virginia.

2. In August 2009, the Complaint Committee of the West Virginia Board of Medicine ("Complaint Committee") received a complaint from John W. Newcomb related to the alleged failure of Dr. Draper to practice medicine reasonably and the alleged unprofessional conduct with respect to the alleged inappropriate confrontation with the Complainant and the alleged subsequent improper discharge of the Complainant.

3. The Complaint Committee began an investigation of the complaint and in October 2009, a response to the complaint was filed by Dr. Draper.

4. Subsequently, the Complainant was forwarded the response filed by Dr. Draper and the Complainant filed no reply.

5. At the January 10, 2010, meeting of the Complaint Committee, the Complaint Committee reviewed all of the information received with respect to the complaint and determined that there was no evidence in this matter that Dr. Draper failed to practice

medicine and surgery with that level of care, skill and treatment which is recognized by a reasonable, prudent physician engaged in the same specialty as being acceptable under similar conditions and circumstances, and no evidence in this matter that Dr. Draper engaged in dishonorable, unethical or unprofessional conduct of a character likely to deceive, defraud or harm the public or any member thereof. The Complaint Committee determined that there was no reason in this matter to proceed against the license to practice medicine and surgery of Dr. Draper in the State of West Virginia, and the Complaint Committee voted to close the case, all of which was reported to the Board at its regular meeting on January 11, 2010.

CONCLUSIONS OF LAW

1. The West Virginia Board of Medicine and its Complaint Committee have jurisdiction over the party and subject matter of the Complaint under the provisions of the West Virginia Medical Practice Act ("Medical Practice Act"), contained in Chapter 30, Article 3, of the West Virginia Code, and the rules promulgated thereunder.

2. There is no evidence in this matter to prove that Dr. Draper is unqualified to practice medicine and surgery in this State for any reason set forth in W. Va. Code § 30-3-14(c) and specifically there is no evidence in this matter proving that Dr. Draper violated any provision of the Medical Practice Act or rule of the Board.

3. The evidence presented in this matter fails to prove that the license of Dr. Draper to practice medicine and surgery in this State should be restricted or limited because there is no evidence in this matter that Dr. Draper engaged in unprofessional conduct and/or failed to practice medicine and surgery with that level of care, skill and treatment which is recognized by a reasonable, prudent physician engaged in the same specialty as being acceptable under similar conditions and circumstances. W. Va. Code § 30-3-14(c) (17); 11 CSR 1A 12.1(e), (j) and (x).

4. No probable cause exists in this matter to substantiate disqualification from the practice of medicine and surgery or to restrict the license to practice medicine and surgery of Dr. Draper for reasons set forth in W. Va. Code § 30-3-14(c) and/or in the rules promulgated thereunder.

DATE ENTERED: January 11, 2010

FOR THE COMMITTEE:



ROBERT C. KNITTLE
Executive Director
West Virginia Board of Medicine

BEFORE THE WEST VIRGINIA BOARD OF MEDICINE

IN RE:

SUSAN LEAH GARNER, M.D.

COMPLAINT NO. 09-106-K

DECISION

FINDINGS OF FACT

1. Susan Leah Garner, M.D. ("Dr. Garner"), holds a license to practice medicine and surgery in West Virginia, License No. 20198, and her address of record with the Board is in Morgantown, West Virginia.

2. In June 2009, the Complaint Committee of the West Virginia Board of Medicine ("Complaint Committee") received a complaint from Dean K. Kellerhouse relating to alleged unprofessional conduct of Dr. Garner with respect to her alleged inappropriate denial to establish a patient/physician relationship with the Complainant and other possible patients based on an alleged noncompliant application (i.e. allegedly not in compliance with HIPAA).

3. The Complaint Committee of the West Virginia Board of Medicine began an investigation of the complaint and in August 2009, a response to the complaint was filed by Dr. Garner.

4. Subsequently, the Complainant was forwarded the response filed by Dr. Garner. The Complainant filed no reply.

5. At the January 10, 2010, meeting of the Complaint Committee, the Complaint Committee reviewed all of the information received with respect to the complaint and determined that there

was no evidence in this matter that Dr. Garner engaged in dishonorable, unethical or unprofessional conduct of a character likely to deceive, defraud or harm the public or any member thereof, and determined that there was no reason in this matter to proceed against the license to practice medicine and surgery of Dr. Garner in the State of West Virginia, and the Complaint Committee voted to close the case, all of which was reported to the Board at its regular meeting on January 11, 2010.

CONCLUSIONS OF LAW

1. The West Virginia Board of Medicine and its Complaint Committee have jurisdiction over the party and subject matter of the Complaint under the provisions of the West Virginia Medical Practice Act ("Medical Practice Act"), contained in Chapter 30, Article 3, of the West Virginia Code, and the rules promulgated thereunder.

2. There is no evidence in this matter to prove that Dr. Garner is unqualified to practice medicine and surgery in this State for reasons set forth in W. Va. Code § 30-3-14(c) and specifically there is no evidence in this matter proving that Dr. Garner violated any provision of the Medical Practice Act or rule of the Board.

3. The evidence presented in this matter fails to prove that the license of Dr. Garner to practice medicine and surgery in this State should be restricted or limited because there is no evidence in this matter that Dr. Garner engaged in dishonorable,

unethical or unprofessional conduct of a character likely to deceive, defraud or harm the public or any member thereof, so as to merit discipline by the West Virginia Board of Medicine. W. Va. Code § 30-3-14(c) (17); 11 CSR 1A 12.1(e) and (j).

4. No probable cause exists in this matter to substantiate disqualification from the practice of medicine and surgery or to restrict the license to practice medicine and surgery of Dr. Garner for reasons set forth in W. Va. Code § 30-3-14(c) and/or in the rules promulgated thereunder.

DATE ENTERED: January 11, 2010

FOR THE COMMITTEE:



ROBERT C. KNITTLE
Executive Director
West Virginia Board of Medicine

BEFORE THE WEST VIRGINIA BOARD OF MEDICINE

IN RE:

WILLIAM DOUGLAS GIVEN, M.D.

COMPLAINT NO. 09-129-S

DECISION

FINDINGS OF FACT

1. William Douglas Given, M.D. ("Dr. Given"), holds a license to practice medicine and surgery in West Virginia, License No. 13986, and his address of record with the Board is in Gassaway, West Virginia.

2. In July 2009, the Complaint Committee of the West Virginia Board of Medicine ("Complaint Committee") received a complaint from William B. Shaw, Jr., relating to alleged unprofessional conduct of Dr. Given with respect to his alleged inappropriate discharge of the Complainant and his alleged failure to furnish medical records to the Complainant's new physician upon request.

3. The Complaint Committee of the West Virginia Board of Medicine began an investigation of the complaint and in August 2009, a response to the complaint was filed by Dr. Given.

4. Subsequently, the Complainant was forwarded the response filed by Dr. Given. In October 2009, the Complainant filed a reply.

5. At the January 10, 2010, meeting of the Complaint Committee, the Complaint Committee reviewed all of the information received with respect to the complaint and determined that there

was no evidence in this matter that Dr. Given engaged in dishonorable, unethical or unprofessional conduct of a character likely to deceive, defraud or harm the public or any member thereof, and determined that there was no reason in this matter to proceed against the license to practice medicine and surgery of Dr. Given in the State of West Virginia, and the Complaint Committee voted to close the case, all of which was reported to the Board at its regular meeting on January 11, 2010.

CONCLUSIONS OF LAW

1. The West Virginia Board of Medicine and its Complaint Committee have jurisdiction over the party and subject matter of the Complaint under the provisions of the West Virginia Medical Practice Act ("Medical Practice Act"), contained in Chapter 30, Article 3, of the West Virginia Code, and the rules promulgated thereunder.

2. There is no evidence in this matter to prove that Dr. Given is unqualified to practice medicine and surgery in this State for reasons set forth in W. Va. Code § 30-3-14(c) and specifically there is no evidence in this matter proving that Dr. Given violated any provision of the Medical Practice Act or rule of the Board.

3. The evidence presented in this matter fails to prove that the license of Dr. Given to practice medicine and surgery in this State should be restricted or limited because there is no evidence in this matter that Dr. Given engaged in dishonorable,

unethical or unprofessional conduct of a character likely to deceive, defraud or harm the public or any member thereof, so as to merit discipline by the West Virginia Board of Medicine. W. Va. Code § 30-3-14(c) (17); 11 CSR 1A 12.1(e) and (j).

4. No probable cause exists in this matter to substantiate disqualification from the practice of medicine and surgery or to restrict the license to practice medicine and surgery of Dr. Given for reasons set forth in W. Va. Code § 30-3-14(c) and/or in the rules promulgated thereunder.

DATE ENTERED: January 11, 2010

FOR THE COMMITTEE:



ROBERT C. KNITTLE
Executive Director
West Virginia Board of Medicine

BEFORE THE WEST VIRGINIA BOARD OF MEDICINE

IN RE:

ROBERT EDMUND JOHNSTONE, M.D.

COMPLAINT NO. 08-157-F

DECISION

FINDINGS OF FACT

1. Robert Edmund Johnstone, M.D. ("Dr. Johnstone"), holds a license to practice medicine and surgery in West Virginia, License No. 16571, and his address of record with the Board is in Morgantown, West Virginia.

2. In November 2008, the Complaint Committee of the West Virginia Board of Medicine ("Complaint Committee") received a complaint from Michael J. Folio, Esq., as the administrator of the Estate of Frank Folio, related to the alleged failure of Dr. Johnstone to practice medicine according to the standard of care, with respect to the care provided to Frank Folio.

3. The Complaint Committee began an investigation of the complaint and in December 2008, a response to the complaint was filed by Dr. Johnstone.

4. Subsequently, the Complainant was forwarded the response filed by Dr. Johnstone, and in January 2009, the Complainant filed a reply.

5. Additional records were subpoenaed and reviewed by an independent medical consultant, who filed a written report with the Complaint Committee of the Board concluding "all aspects of the care Dr. Johnstone provided to Mr. Foley [sic] were well

within the acceptable standards of care".

6. At the January 10, 2010, meeting of the Complaint Committee, the Complaint Committee reviewed all of the information received with respect to the complaint and determined that there was no evidence that Dr. Johnstone failed to practice medicine and surgery with that level of care, skill and treatment which is recognized by a reasonable, prudent physician engaged in the same specialty as being acceptable under similar conditions and circumstances, and determined that there was no reason in this matter to proceed against the license to practice medicine and surgery of Dr. Johnstone in the State of West Virginia, and the Complaint Committee voted to close the case, all of which was reported to the West Virginia Board of Medicine at its regular meeting on January 11, 2010.

CONCLUSIONS OF LAW

1. The West Virginia Board of Medicine and its Complaint Committee have jurisdiction over the party and subject matter of the Complaint under the provisions of the West Virginia Medical Practice Act ("Medical Practice Act"), contained in Chapter 30, Article 3, of the West Virginia Code, and the rules promulgated thereunder.

2. There is no evidence in this matter to prove that Dr. Johnstone is unqualified to practice medicine and surgery in this State for any reason set forth in W. Va. Code § 30-3-14(c) and specifically there is no evidence in this matter proving that

Dr. Johnstone violated any provision of the Medical Practice Act or rule of the Board.

3. The evidence presented in this matter fails to prove that the license of Dr. Johnstone to practice medicine and surgery in this State should be restricted or limited because there is no evidence that Dr. Johnstone failed to practice medicine and surgery with that level of care, skill and treatment which is recognized by a reasonable, prudent physician engaged in the same specialty as being acceptable under similar conditions and circumstances. W. Va. Code § 30-3-14(c) (17); 11 CSR 1A 12.1(x).

4. No probable cause exists in this matter to substantiate disqualification from the practice of medicine and surgery or to restrict the license to practice medicine and surgery of Dr. Johnstone for reasons set forth in W. Va. Code § 30-3-14(c) and/or in the rules promulgated thereunder.

DATE ENTERED: January 11, 2010

FOR THE COMMITTEE:



ROBERT C. KNITTLE
Executive Director
West Virginia Board of Medicine

BEFORE THE WEST VIRGINIA BOARD OF MEDICINE

IN RE:

JAMES ANTHONY KAPLAN, M.D.

COMPLAINT NO. 09-137-W

DECISION

FINDINGS OF FACT

1. James Anthony Kaplan, M.D. ("Dr. Kaplan"), holds a license to practice medicine and surgery in West Virginia, License No. 19276, and his address of record with the Board is in Charleston, West Virginia.

2. In August 2009, the Complaint Committee of the West Virginia Board of Medicine ("Complaint Committee") received a complaint from Lecia Kaye White, relating to the alleged failure of Dr. Kaplan to meet standards of practice with regard to the autopsy he performed on the Complainant's grandson and the subsequent completion of the death certificate.

3. The Complaint Committee began an investigation of the complaint and in October 2009, a response to the complaint was filed by Dr. Kaplan.

4. Subsequently, the Complainant was forwarded the response filed by Dr. Kaplan, and the Complainant filed no additional response.

5. At the January 10, 2010, meeting of the Complaint Committee, the Complaint Committee reviewed all of the information received with respect to the complaint and determined that there was no evidence that Dr. Kaplan failed to practice medicine and

surgery with that level of care, skill and treatment which is recognized by a reasonable, prudent physician engaged in the same specialty as being acceptable under similar conditions and circumstances, and determined that there was no reason in this matter to proceed against the license to practice medicine and surgery of Dr. Kaplan in the State of West Virginia, and the Complaint Committee voted to close the case, all of which was reported to the West Virginia Board of Medicine at its regular meeting on January 11, 2010.

CONCLUSIONS OF LAW

1. The West Virginia Board of Medicine and its Complaint Committee have jurisdiction over the party and subject matter of the Complaint under the provisions of the West Virginia Medical Practice Act ("Medical Practice Act"), contained in Chapter 30, Article 3, of the West Virginia Code, and the rules promulgated thereunder.

2. There is no evidence in this matter to prove that Dr. Kaplan is unqualified to practice medicine and surgery in this State for any reason set forth in W. Va. Code § 30-3-14(c) and specifically there is no evidence in this matter proving that Dr. Kaplan violated any provision of the Medical Practice Act or rule of the Board.

3. The evidence presented in this matter fails to prove that the license of Dr. Kaplan to practice medicine and surgery in this State should be restricted or limited because

there is no evidence that Dr. Kaplan failed to practice medicine and surgery with that level of care, skill and treatment which is recognized by a reasonable, prudent physician engaged in the same specialty as being acceptable under similar conditions and circumstances. W. Va. Code § 30-3-14(c) (17); 11 CSR 1A 12.1(x).

4. No probable cause exists in this matter to substantiate disqualification from the practice of medicine and surgery or to restrict the license to practice medicine and surgery of Dr. Kaplan for reasons set forth in W. Va. Code § 30-3-14(c) and/or in the rules promulgated thereunder.

DATE ENTERED: January 11, 2010

FOR THE COMMITTEE:



ROBERT C. KNITTLE
Executive Director
West Virginia Board of Medicine

BEFORE THE WEST VIRGINIA BOARD OF MEDICINE

IN RE:

RAJAN BAKHSHISH MASIH, M.D.

COMPLAINT NO. 09-47-R

DECISION

FINDINGS OF FACT

1. Rajan Bakhshish Masih, M.D. ("Dr. Masih"), holds a license to practice medicine and surgery in West Virginia, License No. 19166, and his address of record with the Board is in Petersburg, West Virginia.

2. In March 2009, the Complaint Committee of the West Virginia Board of Medicine ("Complaint Committee") received a complaint from Joletta L. Rebovich related both to the alleged failure of Dr. Masih to practice medicine reasonably with respect to his alleged failure to properly wean the Complainant from medications and the alleged unprofessional conduct with respect to the alleged inappropriate discharge of the Complainant.

3. The Complaint Committee began an investigation of the complaint and in April 2009, a response to the complaint was filed on behalf of Dr. Masih.

4. Subsequently, the Complainant was forwarded the response filed by Dr. Masih and in May 2009, the Complainant filed a reply.

5. Additional records were subpoenaed and reviewed by an independent medical consultant, who filed a written report with the Complaint Committee of the Board concluding that "both her

(the Complainant's) care and the manner in which she was discharged from the practice were appropriate".

6. At the January 10, 2010, meeting of the Complaint Committee, the Complaint Committee reviewed all of the information received with respect to the complaint and determined that there was no evidence in this matter that proved Dr. Masih failed to practice medicine and surgery with that level of care, skill and treatment which is recognized by a reasonable, prudent physician engaged in the same specialty as being acceptable under similar conditions and circumstances, and no evidence in this matter that proved Dr. Masih engaged in dishonorable, unethical or unprofessional conduct of a character likely to deceive, defraud or harm the public or any member thereof. The Complaint Committee determined that there was no reason in this matter to proceed against the license to practice medicine and surgery of Dr. Masih in the State of West Virginia, and the Complaint Committee voted to close the case, all of which was reported to the Board at its regular meeting on January 11, 2010.

CONCLUSIONS OF LAW

1. The West Virginia Board of Medicine and its Complaint Committee have jurisdiction over the party and subject matter of the Complaint under the provisions of the West Virginia Medical Practice Act ("Medical Practice Act"), contained in Chapter 30, Article 3, of the West Virginia Code, and the rules promulgated thereunder.

2. There is no evidence in this matter to prove that Dr. Masih is unqualified to practice medicine and surgery in this State for any reason set forth in W. Va. Code § 30-3-14(c) and specifically there is no evidence in this matter proving that Dr. Masih violated any provision of the Medical Practice Act or rule of the Board.

3. The evidence presented in this matter fails to prove that the license of Dr. Masih to practice medicine and surgery in this State should be restricted or limited because there is no evidence in this matter that Dr. Masih engaged in unprofessional conduct and/or failed to practice medicine and surgery with that level of care, skill and treatment which is recognized by a reasonable, prudent physician engaged in the same specialty as being acceptable under similar conditions and circumstances. W. Va. Code § 30-3-14(c) (17); 11 CSR 1A 12.1(e), (j) and (x).

4. No probable cause exists in this matter to substantiate disqualification from the practice of medicine and surgery or to restrict the license to practice medicine and surgery of Dr. Masih for reasons set forth in W. Va. Code § 30-3-14(c) and/or in the rules promulgated thereunder.

DATE ENTERED: January 11, 2010

FOR THE COMMITTEE:



ROBERT C. KNITTLE
Executive Director
West Virginia Board of Medicine

BEFORE THE WEST VIRGINIA BOARD OF MEDICINE

IN RE:

JOSEPH HENRY MATUSIC, M.D.

COMPLAINT NO. 09-141-M

DECISION

FINDINGS OF FACT

1. Joseph Henry Matusic, M.D. ("Dr. Matusic"), holds a license to practice medicine and surgery in West Virginia, License No. 16381, and his address of record with the Board is in Hurricane, West Virginia.

2. In August 2009, the Complaint Committee of the West Virginia Board of Medicine ("Complaint Committee") received a complaint from Sarah D. Miller relating to alleged unprofessional conduct of Dr. Matusic with respect to the alleged inappropriate discharge of the Complainant's children.

3. The Complaint Committee of the West Virginia Board of Medicine began an investigation of the complaint and in October 2009, a response to the complaint was filed by Dr. Matusic.

4. Subsequently, the Complainant was forwarded the response filed by Dr. Matusic. In November 2009, the Complainant filed a reply.

5. At the January 10, 2010, meeting of the Complaint Committee, the Complaint Committee reviewed all of the information received with respect to the complaint and determined that there was no evidence in this matter that Dr. Matusic engaged in dishonorable, unethical or unprofessional conduct of a character

likely to deceive, defraud or harm the public or any member thereof, and determined that there was no reason in this matter to proceed against the license to practice medicine and surgery of Dr. Matusic in the State of West Virginia, and the Complaint Committee voted to close the case, all of which was reported to the Board at its regular meeting on January 11, 2010.

CONCLUSIONS OF LAW

1. The West Virginia Board of Medicine and its Complaint Committee have jurisdiction over the party and subject matter of the Complaint under the provisions of the West Virginia Medical Practice Act ("Medical Practice Act"), contained in Chapter 30, Article 3, of the West Virginia Code, and the rules promulgated thereunder.

2. There is no evidence in this matter to prove that Dr. Matusic is unqualified to practice medicine and surgery in this State for reasons set forth in W. Va. Code § 30-3-14(c) and specifically there is no evidence in this matter proving that Dr. Matusic violated any provision of the Medical Practice Act or rule of the Board.

3. The evidence presented in this matter fails to prove that the license of Dr. Matusic to practice medicine and surgery in this State should be restricted or limited because there is no evidence in this matter that Dr. Matusic engaged in dishonorable, unethical or unprofessional conduct of a character likely to deceive, defraud or harm the public or any member thereof, so as

to merit discipline by the West Virginia Board of Medicine. W. Va. Code § 30-3-14(c) (17); 11 CSR 1A 12.1(e) and (j).

4. No probable cause exists in this matter to substantiate disqualification from the practice of medicine and surgery or to restrict the license to practice medicine and surgery of Dr. Matusic for reasons set forth in W. Va. Code § 30-3-14(c) and/or in the rules promulgated thereunder.

DATE ENTERED: January 11, 2010

FOR THE COMMITTEE:



ROBERT C. KNITTLE
Executive Director
West Virginia Board of Medicine

BEFORE THE WEST VIRGINIA BOARD OF MEDICINE

IN RE:

CHRISTOPHER SCOTT NANCE, M.D.

COMPLAINT NO. 09-140-M

DECISION

FINDINGS OF FACT

1. Christopher Scott Nance, M.D. ("Dr. Nance"), holds a license to practice medicine and surgery in West Virginia, License No. 21989, and his address of record with the Board is in Morgantown, West Virginia.

2. In August 2009, the Complaint Committee of the West Virginia Board of Medicine ("Complaint Committee") received a complaint from Maria Munro relating to the alleged unprofessional conduct of Dr. Nance with respect to the alleged unlawful access of the Complainant's medical records in violation of HIPAA and Dr. Nance's alleged interference of the Complainant establishing a patient/physician relationship with another physician.

3. The Complaint Committee of the West Virginia Board of Medicine began an investigation of the complaint and in October 2009, a response to the complaint was filed by Dr. Nance.

4. Subsequently, the Complainant was forwarded the response filed by Dr. Nance. The Complainant filed no additional response.

5. At the January 10, 2010, meeting of the Complaint Committee, the Complaint Committee reviewed all of the information received with respect to the complaint and determined that there

was no evidence in this matter that Dr. Nance engaged in dishonorable, unethical or unprofessional conduct of a character likely to deceive, defraud or harm the public or any member thereof, and determined that there was no reason in this matter to proceed against the license to practice medicine and surgery of Dr. Nance in the State of West Virginia, and the Complaint Committee voted to close the case, all of which was reported to the Board at its regular meeting on January 11, 2010.

CONCLUSIONS OF LAW

1. The West Virginia Board of Medicine and its Complaint Committee have jurisdiction over the party and subject matter of the Complaint under the provisions of the West Virginia Medical Practice Act ("Medical Practice Act"), contained in Chapter 30, Article 3, of the West Virginia Code, and the rules promulgated thereunder.

2. There is no evidence in this matter to prove that Dr. Nance is unqualified to practice medicine and surgery in this State for reasons set forth in W. Va. Code § 30-3-14(c) and specifically there is no evidence in this matter proving that Dr. Nance violated any provision of the Medical Practice Act or rule of the Board.

3. The evidence presented in this matter fails to prove that the license of Dr. Nance to practice medicine and surgery in this State should be restricted or limited because there is no evidence in this matter that Dr. Nance engaged in dishonorable,

unethical or unprofessional conduct of a character likely to deceive, defraud or harm the public or any member thereof, so as to merit discipline by the West Virginia Board of Medicine. W. Va. Code § 30-3-14(c) (17); 11 CSR 1A 12.1(e) and (j).

4. No probable cause exists in this matter to substantiate disqualification from the practice of medicine and surgery or to restrict the license to practice medicine and surgery of Dr. Nance for reasons set forth in W. Va. Code § 30-3-14(c) and/or in the rules promulgated thereunder.

DATE ENTERED: January 11, 2010

FOR THE COMMITTEE:



ROBERT C. KNITTLE
Executive Director
West Virginia Board of Medicine

BEFORE THE WEST VIRGINIA BOARD OF MEDICINE

IN RE:

MOHAMMAD REZAIAN, M.D.

COMPLAINT NO. 09-138-F

DECISION

FINDINGS OF FACT

1. Mohammad Rezaian, M.D. ("Dr. Rezaian"), holds a license to practice medicine and surgery in West Virginia, License No. 16112, and his address of record with the Board is in Martinsburg, West Virginia.

2. In August 2009, the Complaint Committee of the West Virginia Board of Medicine ("Complaint Committee") received a complaint from Dr. Robert S. Frazier relating to alleged unprofessional conduct of Dr. Rezaian with respect to his alleged refusal to wean the Complainant off of narcotics despite alleged signs of addiction and despite the Complainant's repeated requests and with respect to Dr. Rezaian's alleged prescribing narcotics other than in good faith.

3. The Complaint Committee of the West Virginia Board of Medicine began an investigation of the complaint and in October 2009, a response to the complaint was filed by Dr. Rezaian.

4. Subsequently, the Complainant was forwarded the response filed by Dr. Rezaian. The Complainant filed no additional response.

5. At the January 10, 2010, meeting of the Complaint Committee, the Complaint Committee reviewed all of the information

received with respect to the complaint and determined that there was no evidence in this matter that Dr. Rezaian engaged in dishonorable, unethical or unprofessional conduct of a character likely to deceive, defraud or harm the public or any member thereof, and determined that there was no reason in this matter to proceed against the license to practice medicine and surgery of Dr. Rezaian in the State of West Virginia, and the Complaint Committee voted to close the case, all of which was reported to the Board at its regular meeting on January 11, 2010.

CONCLUSIONS OF LAW

1. The West Virginia Board of Medicine and its Complaint Committee have jurisdiction over the party and subject matter of the Complaint under the provisions of the West Virginia Medical Practice Act ("Medical Practice Act"), contained in Chapter 30, Article 3, of the West Virginia Code, and the rules promulgated thereunder.

2. There is no evidence in this matter to prove that Dr. Rezaian is unqualified to practice medicine and surgery in this State for reasons set forth in W. Va. Code § 30-3-14(c) and specifically there is no evidence in this matter proving that Dr. Rezaian violated any provision of the Medical Practice Act or rule of the Board.

3. The evidence presented in this matter fails to prove that the license of Dr. Rezaian to practice medicine and surgery in this State should be restricted or limited because there is no

evidence in this matter that Dr. Rezaian engaged in dishonorable, unethical or unprofessional conduct of a character likely to deceive, defraud or harm the public or any member thereof, so as to merit discipline by the West Virginia Board of Medicine. W. Va. Code § 30-3-14(c) (17); 11 CSR 1A 12.1(e) and (j).

4. No probable cause exists in this matter to substantiate disqualification from the practice of medicine and surgery or to restrict the license to practice medicine and surgery of Dr. Rezaian for reasons set forth in W. Va. Code § 30-3-14(c) and/or in the rules promulgated thereunder.

DATE ENTERED: January 11, 2010

FOR THE COMMITTEE:



ROBERT C. KNITTLE
Executive Director
West Virginia Board of Medicine

BEFORE THE WEST VIRGINIA BOARD OF MEDICINE

IN RE:

PHILLIP KENNETH SLAMPAK, D.P.M.

COMPLAINT NO. 09-128-R

DECISION

FINDINGS OF FACT

1. Phillip Kenneth Slampak, D.P.M. ("Dr. Slampak"), holds a license to practice podiatry in West Virginia, License No. 00339, and his address of record with the Board is in New Martinsville, West Virginia.

2. In July 2009, the Complaint Committee of the West Virginia Board of Medicine ("Complaint Committee") received a complaint from Reverend John Rogers related to the alleged failure of Dr. Slampak to practice podiatry reasonably, the alleged unprofessional conduct with respect to Dr. Slampak's alleged failure to replace or assist in the replacement of faulty medical equipment when notified by the Complainant, and the alleged failure to supply the Complainant with his medical records upon request.

3. The Complaint Committee began an investigation of the complaint and in September 2009, a response to the complaint was filed by Dr. Slampak.

4. Subsequently, the Complainant was forwarded the response filed by Dr. Slampak and the Complainant filed no additional response.

5. At the January 10, 2010, meeting of the Complaint

Committee, the Complaint Committee reviewed all of the information received with respect to the complaint and determined that there was no evidence in this matter that Dr. Slampak failed to practice podiatry with that level of care, skill and treatment which is recognized by a reasonable, prudent podiatrist engaged in the same specialty as being acceptable under similar conditions and circumstances, and no evidence in this matter that Dr. Slampak engaged in dishonorable, unethical or unprofessional conduct of a character likely to deceive, defraud or harm the public or any member thereof. The Complaint Committee determined that there was no reason in this matter to proceed against the license to practice podiatry of Dr. Slampak in the State of West Virginia, and the Complaint Committee voted to close the case, all of which was reported to the Board at its regular meeting on January 11, 2010.

CONCLUSIONS OF LAW

1. The West Virginia Board of Medicine and its Complaint Committee have jurisdiction over the party and subject matter of the Complaint under the provisions of the West Virginia Medical Practice Act ("Medical Practice Act"), contained in Chapter 30, Article 3, of the West Virginia Code, and the rules promulgated thereunder.

2. There is no evidence in this matter to prove that Dr. Slampak is unqualified to practice podiatry in this State for any reason set forth in W. Va. Code § 30-3-14(c) and specifically

there is no evidence in this matter proving that Dr. Slampak violated any provision of the Medical Practice Act or rule of the Board.

3. The evidence presented in this matter fails to prove that the license of Dr. Slampak to practice podiatry in this State should be restricted or limited because there is no evidence in this matter that Dr. Slampak engaged in unprofessional conduct and/or failed to practice podiatry with that level of care, skill and treatment which is recognized by a reasonable, prudent podiatrist engaged in the same specialty as being acceptable under similar conditions and circumstances. W. Va. Code § 30-3-14(c) (17); 11 CSR 1A 12.1(e), (j) and (x).

4. No probable cause exists in this matter to substantiate disqualification from the practice of podiatry or to restrict the license to practice podiatry of Dr. Slampak for reasons set forth in W. Va. Code § 30-3-14(c) and/or in the rules promulgated thereunder.

DATE ENTERED: January 11, 2010

FOR THE COMMITTEE:



ROBERT C. KNITTLE
Executive Director
West Virginia Board of Medicine

BEFORE THE WEST VIRGINIA BOARD OF MEDICINE

IN RE:

QUENTIN KALMAN TANKO, M.D.

COMPLAINT NO. 09-143-R

DECISION

FINDINGS OF FACT

1. Quentin Kalman Tanko, M.D. ("Dr. Tanko"), holds a license to practice medicine and surgery in West Virginia, License No. 23161, and his address of record with the Board is in Charleston, West Virginia.

2. In August 2009, the Complaint Committee of the West Virginia Board of Medicine ("Complaint Committee") received a complaint from Chris Reid related both to the alleged failure of Dr. Tanko to practice medicine reasonably and the alleged unprofessional conduct with respect to the alleged charging of excessive fees.

3. The Complaint Committee began an investigation of the complaint and in October 2009, a response to the complaint was filed by Dr. Tanko.

4. Subsequently, the Complainant was forwarded the response filed by Dr. Tanko and the Complainant filed no reply.

5. At the January 10, 2010, meeting of the Complaint Committee, the Complaint Committee reviewed all of the information received with respect to the complaint and determined that there was no evidence in this matter that Dr. Tanko failed to practice medicine and surgery with that level of care, skill and treatment

which is recognized by a reasonable, prudent physician engaged in the same specialty as being acceptable under similar conditions and circumstances, and no evidence in this matter that Dr. Tanko engaged in dishonorable, unethical or unprofessional conduct of a character likely to deceive, defraud or harm the public or any member thereof. The Complaint Committee determined that there was no reason in this matter to proceed against the license to practice medicine and surgery of Dr. Tanko in the State of West Virginia, and the Complaint Committee voted to close the case, all of which was reported to the Board at its regular meeting on January 11, 2010.

CONCLUSIONS OF LAW

1. The West Virginia Board of Medicine and its Complaint Committee have jurisdiction over the party and subject matter of the Complaint under the provisions of the West Virginia Medical Practice Act ("Medical Practice Act"), contained in Chapter 30, Article 3, of the West Virginia Code, and the rules promulgated thereunder.

2. There is no evidence in this matter to prove that Dr. Tanko is unqualified to practice medicine and surgery in this State for any reason set forth in W. Va. Code § 30-3-14(c) and specifically there is no evidence in this matter proving that Dr. Tanko violated any provision of the Medical Practice Act or rule of the Board.

3. The evidence presented in this matter fails to prove

that the license of Dr. Tanko to practice medicine and surgery in this State should be restricted or limited because there is no evidence in this matter that Dr. Tanko engaged in unprofessional conduct and/or failed to practice medicine and surgery with that level of care, skill and treatment which is recognized by a reasonable, prudent physician engaged in the same specialty as being acceptable under similar conditions and circumstances. W. Va. Code § 30-3-14(c) (17); 11 CSR 1A 12.1(e), (j) and (x).

4. No probable cause exists in this matter to substantiate disqualification from the practice of medicine and surgery or to restrict the license to practice medicine and surgery of Dr. Tanko for reasons set forth in W. Va. Code § 30-3-14(c) and/or in the rules promulgated thereunder.

DATE ENTERED: January 11, 2010

FOR THE COMMITTEE:



ROBERT C. KNITTLE
Executive Director
West Virginia Board of Medicine

BEFORE THE WEST VIRGINIA BOARD OF MEDICINE

IN RE:

ADIN LIM TIMBAYAN, M.D.

COMPLAINT NO.09-144-B

DECISION

FINDINGS OF FACT

1. Adin Lim Timbayan, M.D. ("Dr. Timbayan"), holds a license to practice medicine and surgery in West Virginia, License No. 11489, and his address of record with the Board is in Montgomery, West Virginia.

2. In August 2009, the Complaint Committee of the West Virginia Board of Medicine ("Complaint Committee") received a complaint from Rebecca D. Hiser related to Dr. Timbayan's alleged unprofessional conduct and his alleged failure to practice medicine reasonably with respect to his alleged inappropriate comments made to the Complainant and his alleged failure to treat the Complainant.

3. The Complaint Committee began an investigation of the complaint and in October 2009, a response to the complaint was filed by Dr. Timbayan.

4. Subsequently, the Complainant was forwarded the response filed by Dr. Timbayan and in November 2009, the Complainant filed a reply.

5. At the January 10, 2010, meeting of the Complaint Committee, the Complaint Committee reviewed all of the information received with respect to the complaint and determined that there

was no evidence in this matter that Dr. Timbayan failed to practice medicine and surgery with that level of care, skill and treatment which is recognized by a reasonable, prudent physician engaged in the same specialty as being acceptable under similar conditions and circumstances, and no evidence in this matter that Dr. Timbayan engaged in dishonorable, unethical or unprofessional conduct of a character likely to deceive, defraud or harm the public or any member thereof. The Complaint Committee determined that there was no reason in this matter to proceed against the license to practice medicine and surgery of Dr. Timbayan in the State of West Virginia, and the Complaint Committee voted to close the case, all of which was reported to the Board at its regular meeting on January 11, 2010.

CONCLUSIONS OF LAW

1. The West Virginia Board of Medicine and its Complaint Committee have jurisdiction over the party and subject matter of the Complaint under the provisions of the West Virginia Medical Practice Act ("Medical Practice Act"), contained in Chapter 30, Article 3, of the West Virginia Code, and the rules promulgated thereunder.

2. There is no evidence in this matter to prove that Dr. Timbayan is unqualified to practice medicine and surgery in this State for any reason set forth in W. Va. Code § 30-3-14(c) and specifically there is no evidence in this matter proving that Dr. Timbayan violated any provision of the Medical Practice Act or

rule of the Board.

3. The evidence presented in this matter fails to prove that the license of Dr. Timbayan to practice medicine and surgery in this State should be restricted or limited because there is no evidence in this matter that Dr. Timbayan engaged in unprofessional conduct and/or failed to practice medicine and surgery with that level of care, skill and treatment which is recognized by a reasonable, prudent physician engaged in the same specialty as being acceptable under similar conditions and circumstances. W. Va. Code § 30-3-14(c) (17); 11 CSR 1A 12.1(e), (j) and (x).

4. No probable cause exists in this matter to substantiate disqualification from the practice of medicine and surgery or to restrict the license to practice medicine and surgery of Dr. Timbayan for reasons set forth in W. Va. Code § 30-3-14(c) and/or in the rules promulgated thereunder.

DATE ENTERED: January 11, 2010

FOR THE COMMITTEE:



ROBERT C. KNITTLE
Executive Director
West Virginia Board of Medicine

BEFORE THE WEST VIRGINIA BOARD OF MEDICINE

IN RE:

CHAD CHRISTOPHER TURNER, M.D.

COMPLAINT NO. 09-136-B

DECISION

FINDINGS OF FACT

1. Chad Christopher Turner, M.D. ("Dr. Turner"), holds a license to practice medicine and surgery in West Virginia, License No. 22110, and his address of record with the Board is in Sissonville, West Virginia.

2. In August 2009, the Complaint Committee of the West Virginia Board of Medicine ("Complaint Committee") received a complaint from Billy Joe Bragg related to the alleged failure of Dr. Turner to practice medicine reasonably with respect to an alleged refusal to give the Complainant necessary medications leading to withdrawal symptoms and related to the alleged unprofessional conduct by Dr. Turner with respect to the alleged inappropriate discharge of the Complainant.

3. The Complaint Committee began an investigation of the complaint and in October 2009, a response to the complaint was filed by Dr. Turner.

4. Subsequently, the Complainant was forwarded the response filed by Dr. Turner and the Complainant filed no reply.

5. At the January 10, 2010, meeting of the Complaint Committee, the Complaint Committee reviewed all of the information received with respect to the complaint and determined that there

was no evidence in this matter that Dr. Turner failed to practice medicine and surgery with that level of care, skill and treatment which is recognized by a reasonable, prudent physician engaged in the same specialty as being acceptable under similar conditions and circumstances, and no evidence in this matter that Dr. Turner engaged in dishonorable, unethical or unprofessional conduct of a character likely to deceive, defraud or harm the public or any member thereof. The Complaint Committee determined that there was no reason in this matter to proceed against the license to practice medicine and surgery of Dr. Turner in the State of West Virginia, and the Complaint Committee voted to close the case, all of which was reported to the Board at its regular meeting on January 11, 2010.

CONCLUSIONS OF LAW

1. The West Virginia Board of Medicine and its Complaint Committee have jurisdiction over the party and subject matter of the Complaint under the provisions of the West Virginia Medical Practice Act ("Medical Practice Act"), contained in Chapter 30, Article 3, of the West Virginia Code, and the rules promulgated thereunder.

2. There is no evidence in this matter to prove that Dr. Turner is unqualified to practice medicine and surgery in this State for any reason set forth in W. Va. Code § 30-3-14(c) and specifically there is no evidence in this matter proving that Dr. Turner violated any provision of the Medical Practice Act or rule

of the Board.

3. The evidence presented in this matter fails to prove that the license of Dr. Turner to practice medicine and surgery in this State should be restricted or limited because there is no evidence in this matter that Dr. Turner engaged in unprofessional conduct and/or failed to practice medicine and surgery with that level of care, skill and treatment which is recognized by a reasonable, prudent physician engaged in the same specialty as being acceptable under similar conditions and circumstances. W. Va. Code § 30-3-14(c) (17); 11 CSR 1A 12.1(e), (j) and (x).

4. No probable cause exists in this matter to substantiate disqualification from the practice of medicine and surgery or to restrict the license to practice medicine and surgery of Dr. Turner for reasons set forth in W. Va. Code § 30-3-14(c) and/or in the rules promulgated thereunder.

DATE ENTERED: January 11, 2010

FOR THE COMMITTEE:



ROBERT C. KNITTLE
Executive Director
West Virginia Board of Medicine

BEFORE THE WEST VIRGINIA BOARD OF MEDICINE

IN RE:

ROBERT ERNEST TURNER, M.D.

COMPLAINT NO. 09-139-C

DECISION

FINDINGS OF FACT

1. Robert Ernest Turner, M.D. ("Dr. Turner"), holds a license to practice medicine and surgery in West Virginia, License No. 13902, and his address of record with the Board is in Huntington, West Virginia.

2. In August 2009, the Complaint Committee of the West Virginia Board of Medicine ("Complaint Committee") received a complaint from Mary G. Carter relating to alleged unprofessional conduct of Dr. Turner with respect to an alleged inappropriate refusal to treat the Complainant and alleged improper comments made to the Complainant and her daughter.

3. The Complaint Committee of the West Virginia Board of Medicine began an investigation of the complaint and in October 2009, a response to the complaint was filed on behalf of Dr. Turner.

4. Subsequently, the Complainant was forwarded the response filed by Dr. Turner. In December 2009, the Complainant filed an additional response.

5. At the January 10, 2010, meeting of the Complaint Committee, the Complaint Committee reviewed all of the information received with respect to the complaint and determined that there

was no evidence in this matter that Dr. Turner engaged in dishonorable, unethical or unprofessional conduct of a character likely to deceive, defraud or harm the public or any member thereof, and determined that there was no reason in this matter to proceed against the license to practice medicine and surgery of Dr. Turner in the State of West Virginia, and the Complaint Committee voted to close the case, all of which was reported to the Board at its regular meeting on January 11, 2010.

CONCLUSIONS OF LAW

1. The West Virginia Board of Medicine and its Complaint Committee have jurisdiction over the party and subject matter of the Complaint under the provisions of the West Virginia Medical Practice Act ("Medical Practice Act"), contained in Chapter 30, Article 3, of the West Virginia Code, and the rules promulgated thereunder.

2. There is no evidence in this matter to prove that Dr. Turner is unqualified to practice medicine and surgery in this State for reasons set forth in W. Va. Code § 30-3-14(c) and specifically there is no evidence in this matter proving that Dr. Turner violated any provision of the Medical Practice Act or rule of the Board.

3. The evidence presented in this matter fails to prove that the license of Dr. Turner to practice medicine and surgery in this State should be restricted or limited because there is no evidence in this matter that Dr. Turner engaged in dishonorable,

unethical or unprofessional conduct of a character likely to deceive, defraud or harm the public or any member thereof, so as to merit discipline by the West Virginia Board of Medicine. W. Va. Code § 30-3-14(c) (17); 11 CSR 1A 12.1(e) and (j).

4. No probable cause exists in this matter to substantiate disqualification from the practice of medicine and surgery or to restrict the license to practice medicine and surgery of Dr. Turner for reasons set forth in W. Va. Code § 30-3-14(c) and/or in the rules promulgated thereunder.

DATE ENTERED: January 11, 2010

FOR THE COMMITTEE:



ROBERT C. KNITTLE
Executive Director
West Virginia Board of Medicine

BEFORE THE WEST VIRGINIA BOARD OF MEDICINE

IN RE:

KAREN LOUISE WINTER, M.D.

COMPLAINT NO. 09-166-W

DECISION

FINDINGS OF FACT

1. Karen Louise Winter, M.D. ("Dr. Winter"), holds a license to practice medicine and surgery in West Virginia, License No. 23829, and her address of record with the Board is in Elyria, Ohio.

2. In September 2009, the Complaint Committee of the West Virginia Board of Medicine ("Complaint Committee") received a complaint from Neil Williams related to the alleged failure of Dr. Winter to practice medicine reasonably, Dr. Winter's alleged unprofessional conduct with respect to alleged inappropriate treatment of the Complainant, and the alleged failure of Dr. Winter in allowing her assistant to allegedly practice medicine without a license.

3. The Complaint Committee began an investigation of the complaint and in October 2009, a response to the complaint was filed by Dr. Winter.

4. Subsequently, the Complainant was forwarded the response filed by Dr. Winter and in November 2009, the Complainant filed a reply.

5. At the January 10, 2010, meeting of the Complaint Committee, the Complaint Committee reviewed all of the information

received with respect to the complaint and determined that there was no evidence in this matter that Dr. Winter failed to practice medicine and surgery with that level of care, skill and treatment which is recognized by a reasonable, prudent physician engaged in the same specialty as being acceptable under similar conditions and circumstances, and no evidence in this matter that Dr. Winter engaged in dishonorable, unethical or unprofessional conduct of a character likely to deceive, defraud or harm the public or any member thereof. The Complaint Committee determined that there was no reason in this matter to proceed against the license to practice medicine and surgery of Dr. Winter in the State of West Virginia, and the Complaint Committee voted to close the case, all of which was reported to the Board at its regular meeting on January 11, 2010.

CONCLUSIONS OF LAW

1. The West Virginia Board of Medicine and its Complaint Committee have jurisdiction over the party and subject matter of the Complaint under the provisions of the West Virginia Medical Practice Act ("Medical Practice Act"), contained in Chapter 30, Article 3, of the West Virginia Code, and the rules promulgated thereunder.

2. There is no evidence in this matter to prove that Dr. Winter is unqualified to practice medicine and surgery in this State for any reason set forth in W. Va. Code § 30-3-14(c) and specifically there is no evidence in this matter proving that Dr.

Winter violated any provision of the Medical Practice Act or rule of the Board.

3. The evidence presented in this matter fails to prove that the license of Dr. Winter to practice medicine and surgery in this State should be restricted or limited because there is no evidence in this matter that Dr. Winter engaged in unprofessional conduct and/or failed to practice medicine and surgery with that level of care, skill and treatment which is recognized by a reasonable, prudent physician engaged in the same specialty as being acceptable under similar conditions and circumstances. W. Va. Code § 30-3-14(c) (17); 11 CSR 1A 12.1(e), (j) and (x).

4. No probable cause exists in this matter to substantiate disqualification from the practice of medicine and surgery or to restrict the license to practice medicine and surgery of Dr. Winter for reasons set forth in W. Va. Code § 30-3-14(c) and/or in the rules promulgated thereunder.

DATE ENTERED: January 11, 2010

FOR THE COMMITTEE:



ROBERT C. KNITTLE
Executive Director
West Virginia Board of Medicine

WEST VIRGINIA BOARD OF MEDICINE

Complaints/Investigations - 2010

Closed Cases - No Probable Cause Found/

No Disciplinary Sanction

MONTH OF MARCH, 2010

09-167-H Mohammad Ashraf, M.D.
09-189-M Paul Bachwitt, M.D.
09-162-D Nilima Ravindranath Bhirud, M.D.
09-164-S Nikola Bicak, D.P.M.
09-160-H John Emil Capito, M.D.
09-108-A Rely C. Carbonel, M.D.
09-168-P Subramaniam Chandrasekhar, M.D.
09-163-L Amrik Singh Chattha, M.D.
09-146-S Steven Randolph Downer, D.P.M.
09-161-S Touraj Farid, M.D.
09-174-B Timothy Kevin Jackson, M.D.
09-178-M William Andrew Merva, M.D.
09-58-P Shanis Anay Padgett, M.D.
09-175-M Ward Jackson Paine, M.D.
09-176-B Mustafa Rahim, M.D.
09-97-A Muhammad Salman, M.D.
09-190-W Michael Shramowiat, M.D.
09-104-P Richard Martin Vaglianti, M.D.
09-171-R Thomas Clifford Valley, M.D.
09-191-P Robert Lee Vawter, M.D.
09-177-G Karen Louise Winter, M.D.
09-105-F Robert Cheng Yee, M.D.
09-172-R Robert Cheng Yee, M.D.

TOTAL 23

BEFORE THE WEST VIRGINIA BOARD OF MEDICINE

IN RE:

MOHAMMAD ASHRAF, M.D.

COMPLAINT NO. 09-167-H

DECISION

FINDINGS OF FACT

1. Mohammad Ashraf, M.D. ("Dr. Ashraf"), holds a license to practice medicine and surgery in West Virginia, License No. 12021, and his address of record with the Board is in Morgantown, West Virginia.

2. In October 2009, the Complaint Committee of the West Virginia Board of Medicine ("Complaint Committee") received a complaint from Clara J. Hickey relating to alleged unprofessional conduct of Dr. Ashraf with respect to his alleged uncaring and brusque treatment of the Complainant with regard to her stage IV cancer during an appointment with the Complainant.

3. The Complaint Committee of the West Virginia Board of Medicine began an investigation of the complaint and in December 2009, a response to the complaint was filed by Dr. Ashraf.

4. Subsequently, the Complainant was forwarded the response filed by Dr. Ashraf. The Complainant did not file a reply.

5. At the March 7, 2010, meeting of the Complaint Committee, the Complaint Committee reviewed all of the information received with respect to the complaint and determined that there

was no evidence in this matter that Dr. Ashraf engaged in dishonorable, unethical or unprofessional conduct of a character likely to deceive, defraud or harm the public or any member thereof, and determined that there was no reason in this matter to proceed against the license to practice medicine and surgery of Dr. Ashraf in the State of West Virginia, and the Complaint Committee voted to close the case, all of which was reported to the Board at its regular meeting on March 8, 2010.

CONCLUSIONS OF LAW

1. The West Virginia Board of Medicine and its Complaint Committee have jurisdiction over the party and subject matter of the Complaint under the provisions of the West Virginia Medical Practice Act ("Medical Practice Act"), contained in Chapter 30, Article 3, of the West Virginia Code, and the rules promulgated thereunder.

2. There is no evidence in this matter to prove that Dr. Ashraf is unqualified to practice medicine and surgery in this State for reasons set forth in W. Va. Code § 30-3-14(c) and specifically there is no evidence in this matter proving that Dr. Ashraf violated any provision of the Medical Practice Act or rule of the Board.

3. The evidence presented in this matter fails to prove that the license of Dr. Ashraf to practice medicine and surgery in this State should be restricted or limited because there is no evidence in this matter that Dr. Ashraf engaged in dishonorable,

unethical or unprofessional conduct of a character likely to deceive, defraud or harm the public or any member thereof, so as to merit discipline by the West Virginia Board of Medicine. W. Va. Code § 30-3-14(c) (17); 11 CSR 1A 12.1(e) and (j).

4. No probable cause exists in this matter to substantiate disqualification from the practice of medicine and surgery or to restrict the license to practice medicine and surgery of Dr. Ashraf for reasons set forth in W. Va. Code § 30-3-14(c) and/or in the rules promulgated thereunder.

DATE ENTERED: March 8, 2010

FOR THE COMMITTEE:



ROBERT C. KNITTLE
Executive Director
West Virginia Board of Medicine

BEFORE THE WEST VIRGINIA BOARD OF MEDICINE

IN RE:

PAUL BACHWITT, M.D.

COMPLAINT NO. 09-189-M

DECISION

FINDINGS OF FACT

1. Paul Bachwitt, M.D. ("Dr. Bachwitt"), holds a license to practice medicine and surgery in West Virginia, License No. 11859, and his address of record with the Board is in Charleston, West Virginia.

2. In November 2009, the Complaint Committee of the West Virginia Board of Medicine ("Complaint Committee") received a complaint from James Masley relating to alleged unprofessional conduct of Dr. Bachwitt with respect to his alleged inappropriate comments and suggestions made to the Complainant during an Independent Medical Evaluation.

3. The Complaint Committee of the West Virginia Board of Medicine began an investigation of the complaint and in December 2009, a response to the complaint was filed by Dr. Bachwitt.

4. Subsequently, the Complainant was forwarded the response filed by Dr. Bachwitt. The Complainant filed an additional response in January 2010.

5. At the March 7, 2010, meeting of the Complaint Committee, the Complaint Committee reviewed all of the information received with respect to the complaint and determined that there

was no evidence in this matter that Dr. Bachwitt engaged in dishonorable, unethical or unprofessional conduct of a character likely to deceive, defraud or harm the public or any member thereof, and determined that there was no reason in this matter to proceed against the license to practice medicine and surgery of Dr. Bachwitt in the State of West Virginia, and the Complaint Committee voted to close the case, all of which was reported to the Board at its regular meeting on March 8, 2010.

CONCLUSIONS OF LAW

1. The West Virginia Board of Medicine and its Complaint Committee have jurisdiction over the party and subject matter of the Complaint under the provisions of the West Virginia Medical Practice Act ("Medical Practice Act"), contained in Chapter 30, Article 3, of the West Virginia Code, and the rules promulgated thereunder.

2. There is no evidence in this matter to prove that Dr. Bachwitt is unqualified to practice medicine and surgery in this State for reasons set forth in W. Va. Code § 30-3-14(c) and specifically there is no evidence in this matter proving that Dr. Bachwitt violated any provision of the Medical Practice Act or rule of the Board.

3. The evidence presented in this matter fails to prove that the license of Dr. Bachwitt to practice medicine and surgery in this State should be restricted or limited because there is no evidence in this matter that Dr. Bachwitt engaged in dishonorable,

unethical or unprofessional conduct of a character likely to deceive, defraud or harm the public or any member thereof, so as to merit discipline by the West Virginia Board of Medicine. W. Va. Code § 30-3-14(c) (17); 11 CSR 1A 12.1(e) and (j).

4. No probable cause exists in this matter to substantiate disqualification from the practice of medicine and surgery or to restrict the license to practice medicine and surgery of Dr. Bachwitt for reasons set forth in W. Va. Code § 30-3-14(c) and/or in the rules promulgated thereunder.

DATE ENTERED: March 8, 2010

FOR THE COMMITTEE:



ROBERT C. KNITTLE
Executive Director
West Virginia Board of Medicine

BEFORE THE WEST VIRGINIA BOARD OF MEDICINE

IN RE:

NILIMA RAVINDRANATH BHIRUD, M.D.

COMPLAINT NO. 09-162-D

DECISION

FINDINGS OF FACT

1. Nilima Ravindranath Bhirud, M.D. ("Dr. Bhirud"), holds a license to practice medicine and surgery in West Virginia, License No. 13751, and her address of record with the Board is in Marmet, West Virginia.

2. In September 2009, the Complaint Committee of the West Virginia Board of Medicine ("Complaint Committee") received a complaint from Edward Daniel related to Dr. Bhirud's alleged failure to practice medicine reasonably and alleged unprofessional conduct when Dr. Bhirud allegedly instigated a boisterous argument with the Complainant allegedly leading to patient abandonment.

3. The Complaint Committee began an investigation of the complaint and in November 2009, a response to the complaint was filed by Dr. Bhirud.

4. Subsequently, the Complainant was forwarded the response filed by Dr. Bhirud and the Complainant filed no reply.

5. At the March 7, 2010, meeting of the Complaint Committee, the Complaint Committee reviewed all of the information received with respect to the complaint and determined that there was no evidence in this matter that Dr. Bhirud failed to practice medicine and surgery with that level of care, skill and treatment

which is recognized by a reasonable, prudent physician engaged in the same specialty as being acceptable under similar conditions and circumstances, and no evidence in this matter that Dr. Bhirud engaged in dishonorable, unethical or unprofessional conduct of a character likely to deceive, defraud or harm the public or any member thereof. The Complaint Committee determined that there was no reason in this matter to proceed against the license to practice medicine and surgery of Dr. Bhirud in the State of West Virginia, and the Complaint Committee voted to close the case, all of which was reported to the Board at its regular meeting on March 8, 2010.

CONCLUSIONS OF LAW

1. The West Virginia Board of Medicine and its Complaint Committee have jurisdiction over the party and subject matter of the Complaint under the provisions of the West Virginia Medical Practice Act ("Medical Practice Act"), contained in Chapter 30, Article 3, of the West Virginia Code, and the rules promulgated thereunder.

2. There is no evidence in this matter to prove that Dr. Bhirud is unqualified to practice medicine and surgery in this State for any reason set forth in W. Va. Code § 30-3-14(c) and specifically there is no evidence in this matter proving that Dr. Bhirud violated any provision of the Medical Practice Act or rule of the Board.

3. The evidence presented in this matter fails to prove

that the license of Dr. Bhirud to practice medicine and surgery in this State should be restricted or limited because there is no evidence in this matter that Dr. Bhirud engaged in unprofessional conduct and/or failed to practice medicine and surgery with that level of care, skill and treatment which is recognized by a reasonable, prudent physician engaged in the same specialty as being acceptable under similar conditions and circumstances. W. Va. Code § 30-3-14(c) (17); 11 CSR 1A 12.1(e), (j) and (x).

4. No probable cause exists in this matter to substantiate disqualification from the practice of medicine and surgery or to restrict the license to practice medicine and surgery of Dr. Bhirud for reasons set forth in W. Va. Code § 30-3-14(c) and/or in the rules promulgated thereunder.

DATE ENTERED: March 8, 2010

FOR THE COMMITTEE:



ROBERT C. KNITTLE
Executive Director
West Virginia Board of Medicine

BEFORE THE WEST VIRGINIA BOARD OF MEDICINE

IN RE:

NIKOLA BICAK, D.P.M.

COMPLAINT NO. 09-164-S

DECISION

FINDINGS OF FACT

1. Nikola Bicak, D.P.M. ("Dr. Bicak"), holds a license to practice podiatry in West Virginia, License No. 00307, and his address of record with the Board is in Ripley, West Virginia.

2. In September 2009, the Complaint Committee of the West Virginia Board of Medicine ("Complaint Committee") received a complaint from Sharon R. Stewart relating to the alleged unprofessional conduct of Dr. Bicak with respect to his alleged failure to furnish medical records to the Complainant's new podiatrist upon request.

3. The Complaint Committee of the West Virginia Board of Medicine began an investigation of the complaint and in October 2009, a response to the complaint was filed by Dr. Bicak.

4. Subsequently, the Complainant was forwarded the response filed by Dr. Bicak. The Complainant filed no additional response.

5. At the March 7, 2010, meeting of the Complaint Committee, the Complaint Committee reviewed all of the information received with respect to the complaint and determined that there was no evidence in this matter that Dr. Bicak engaged in dishonorable, unethical or unprofessional conduct of a character

likely to deceive, defraud or harm the public or any member thereof, and determined that there was no reason in this matter to proceed against the license to practice podiatry of Dr. Bicak in the State of West Virginia, and the Complaint Committee voted to close the case, all of which was reported to the Board at its regular meeting on March 8, 2010.

CONCLUSIONS OF LAW

1. The West Virginia Board of Medicine and its Complaint Committee have jurisdiction over the party and subject matter of the Complaint under the provisions of the West Virginia Medical Practice Act ("Medical Practice Act"), contained in Chapter 30, Article 3, of the West Virginia Code, and the rules promulgated thereunder.

2. There is no evidence in this matter to prove that Dr. Bicak is unqualified to practice podiatry in this State for reasons set forth in W. Va. Code § 30-3-14(c) and specifically there is no evidence in this matter proving that Dr. Bicak violated any provision of the Medical Practice Act or rule of the Board.

3. The evidence presented in this matter fails to prove that the license of Dr. Bicak to practice podiatry in this State should be restricted or limited because there is no evidence in this matter that Dr. Bicak engaged in dishonorable, unethical or unprofessional conduct of a character likely to deceive, defraud or harm the public or any member thereof, so as to merit

discipline by the West Virginia Board of Medicine. W. Va. Code §30-3-14(c) (17); 11 CSR 1A 12.1(e) and (j).

4. No probable cause exists in this matter to substantiate disqualification from the practice of podiatry or to restrict the license to practice podiatry of Dr. Bicak for reasons set forth in W. Va. Code § 30-3-14(c) and/or in the rules promulgated thereunder.

DATE ENTERED: March 8, 2010

FOR THE COMMITTEE:



ROBERT C. KNITTLE
Executive Director
West Virginia Board of Medicine

BEFORE THE WEST VIRGINIA BOARD OF MEDICINE

IN RE:

JOHN EMIL CAPITO, M.D.

COMPLAINT NO. 09-160-B

DECISION

FINDINGS OF FACT

1. John Emil Capito, M.D. ("Dr. Capito"), holds a license to practice medicine and surgery in West Virginia, License No. 13351, and his address of record with the Board is in Weirton, West Virginia.

2. In September 2009, the Complaint Committee of the West Virginia Board of Medicine ("Complaint Committee") received a complaint from Denise Holloway relating to the alleged unprofessional conduct of Dr. Capito with respect to his alleged inappropriate behavior and comments to the Complainant during an examination.

3. The Complaint Committee of the West Virginia Board of Medicine began an investigation of the complaint and in October 2009, a response to the complaint was filed by Dr. Capito.

4. Subsequently, the Complainant was forwarded the response filed by Dr. Capito. In January 2010, the Complainant filed a reply.

5. At the March 7, 2010, meeting of the Complaint Committee, the Complaint Committee reviewed all of the information received with respect to the complaint and determined that there was no evidence in this matter that Dr. Capito engaged in

dishonorable, unethical or unprofessional conduct of a character likely to deceive, defraud or harm the public or any member thereof, and determined that there was no reason in this matter to proceed against the license to practice medicine and surgery of Dr. Capito in the State of West Virginia, and the Complaint Committee voted to close the case, all of which was reported to the Board at its regular meeting on March 8, 2010.

CONCLUSIONS OF LAW

1. The West Virginia Board of Medicine and its Complaint Committee have jurisdiction over the party and subject matter of the Complaint under the provisions of the West Virginia Medical Practice Act ("Medical Practice Act"), contained in Chapter 30, Article 3, of the West Virginia Code, and the rules promulgated thereunder.

2. There is no evidence in this matter to prove that Dr. Capito is unqualified to practice medicine and surgery in this State for reasons set forth in W. Va. Code § 30-3-14(c) and specifically there is no evidence in this matter proving that Dr. Capito violated any provision of the Medical Practice Act or rule of the Board.

3. The evidence presented in this matter fails to prove that the license of Dr. Capito to practice medicine and surgery in this State should be restricted or limited because there is no evidence in this matter that Dr. Capito engaged in dishonorable, unethical or unprofessional conduct of a character likely to

deceive, defraud or harm the public or any member thereof, so as to merit discipline by the West Virginia Board of Medicine. W. Va. Code § 30-3-14(c) (17); 11 CSR 1A 12.1(e) and (j).

4. No probable cause exists in this matter to substantiate disqualification from the practice of medicine and surgery or to restrict the license to practice medicine and surgery of Dr. Capito for reasons set forth in W. Va. Code § 30-3-14(c) and/or in the rules promulgated thereunder.

DATE ENTERED: March 8, 2010

FOR THE COMMITTEE:



ROBERT C. KNITTLE
Executive Director
West Virginia Board of Medicine

BEFORE THE WEST VIRGINIA BOARD OF MEDICINE

IN RE:

RELY C. CARBONEL, M.D.

COMPLAINT NO. 09-108-A

DECISION

FINDINGS OF FACT

1. Rely C. Carbonel, M.D. ("Dr. Carbonel"), holds a license to practice medicine and surgery in West Virginia, License No. 11515, and his address of record with the Board is in Logan, West Virginia.

2. In July 2009, the Complaint Committee of the West Virginia Board of Medicine ("Complaint Committee") received a complaint from Pansy Adkins relating to the alleged unprofessional conduct of Dr. Carbonel with respect to his alleged failure to furnish medical records to the Complainant upon request.

3. The Complaint Committee of the West Virginia Board of Medicine began an investigation of the complaint and in September 2009, a response to the complaint was filed by Dr. Carbonel.

4. Subsequently, the Complainant was forwarded the response filed by Dr. Carbonel. The Complainant filed a reply in November 2009.

5. Additional information was requested from Dr. Carbonel and reviewed.

6. At the March 7, 2010, meeting of the Complaint Committee, the Complaint Committee reviewed all of the information

received with respect to the complaint and determined that there was no evidence in this matter that Dr. Carbonel engaged in dishonorable, unethical or unprofessional conduct of a character likely to deceive, defraud or harm the public or any member thereof, and determined that there was no reason in this matter to proceed against the license to practice medicine and surgery of Dr. Carbonel in the State of West Virginia, and the Complaint Committee voted to close the case, all of which was reported to the Board at its regular meeting on March 8, 2010.

CONCLUSIONS OF LAW

1. The West Virginia Board of Medicine and its Complaint Committee have jurisdiction over the party and subject matter of the Complaint under the provisions of the West Virginia Medical Practice Act ("Medical Practice Act"), contained in Chapter 30, Article 3, of the West Virginia Code, and the rules promulgated thereunder.

2. There is no evidence in this matter to prove that Dr. Carbonel is unqualified to practice medicine and surgery in this State for reasons set forth in W. Va. Code § 30-3-14(c) and specifically there is no evidence in this matter proving that Dr. Carbonel violated any provision of the Medical Practice Act or rule of the Board.

3. The evidence presented in this matter fails to prove that the license of Dr. Carbonel to practice medicine and surgery in this State should be restricted or limited because there is no

evidence in this matter that Dr. Carbonel engaged in dishonorable, unethical or unprofessional conduct of a character likely to deceive, defraud or harm the public or any member thereof, so as to merit discipline by the West Virginia Board of Medicine. W. Va. Code § 30-3-14(c) (17); 11 CSR 1A 12.1(e) and (j).

4. No probable cause exists in this matter to substantiate disqualification from the practice of medicine and surgery or to restrict the license to practice medicine and surgery of Dr. Carbonel for reasons set forth in W. Va. Code § 30-3-14(c) and/or in the rules promulgated thereunder.

DATE ENTERED: March 8, 2010

FOR THE COMMITTEE:



ROBERT C. KNITTLE
Executive Director
West Virginia Board of Medicine

BEFORE THE WEST VIRGINIA BOARD OF MEDICINE

IN RE:

SUBRAMANIYAM CHANDRASEKHAR, M.D.

COMPLAINT NO. 09-168-P

DECISION

FINDINGS OF FACT

1. Subramaniyam Chandrasekhar, M.D. ("Dr. Chandrasekhar"), holds a license to practice medicine and surgery in West Virginia, License No. 20461, and his address of record with the Board is in New Martinsville, West Virginia.

2. In October 2009, the Complaint Committee of the West Virginia Board of Medicine ("Complaint Committee") received a complaint from Amy Parsons relating to the alleged unprofessional conduct of Dr. Chandrasekhar with respect to his alleged inappropriate behavior and confrontation with the Complainant during an evaluation.

3. The Complaint Committee of the West Virginia Board of Medicine began an investigation of the complaint and in December 2009, a response to the complaint was filed by Dr. Chandrasekhar.

4. Subsequently, the Complainant was forwarded the response filed by Dr. Chandrasekhar. The Complainant filed no additional response.

5. At the March 7, 2010, meeting of the Complaint Committee, the Complaint Committee reviewed all of the information received with respect to the complaint and determined that there

was no evidence in this matter that Dr. Chandrasekhar engaged in dishonorable, unethical or unprofessional conduct of a character likely to deceive, defraud or harm the public or any member thereof, and determined that there was no reason in this matter to proceed against the license to practice medicine and surgery of Dr. Chandrasekhar in the State of West Virginia, and the Complaint Committee voted to close the case, all of which was reported to the Board at its regular meeting on March 8, 2010.

CONCLUSIONS OF LAW

1. The West Virginia Board of Medicine and its Complaint Committee have jurisdiction over the party and subject matter of the Complaint under the provisions of the West Virginia Medical Practice Act ("Medical Practice Act"), contained in Chapter 30, Article 3, of the West Virginia Code, and the rules promulgated thereunder.

2. There is no evidence in this matter to prove that Dr. Chandrasekhar is unqualified to practice medicine and surgery in this State for reasons set forth in W. Va. Code § 30-3-14(c) and specifically there is no evidence in this matter proving that Dr. Chandrasekhar violated any provision of the Medical Practice Act or rule of the Board.

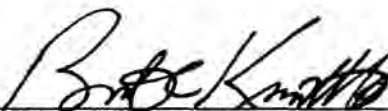
3. The evidence presented in this matter fails to prove that the license of Dr. Chandrasekhar to practice medicine and surgery in this State should be restricted or limited because there is no evidence in this matter that Dr. Chandrasekhar engaged

in dishonorable, unethical or unprofessional conduct of a character likely to deceive, defraud or harm the public or any member thereof, so as to merit discipline by the West Virginia Board of Medicine. W. Va. Code § 30-3-14(c) (17); 11 CSR 1A 12.1(e) and (j).

4. No probable cause exists in this matter to substantiate disqualification from the practice of medicine and surgery or to restrict the license to practice medicine and surgery of Dr. Chandrasekhar for reasons set forth in W. Va. Code § 30-3-14(c) and/or in the rules promulgated thereunder.

DATE ENTERED: March 8, 2010

FOR THE COMMITTEE:



ROBERT C. KNITTLE
Executive Director
West Virginia Board of Medicine

BEFORE THE WEST VIRGINIA BOARD OF MEDICINE

IN RE:

AMRIK SINGH CHATTHA, M.D.

COMPLAINT NO. 09-163-L

DECISION

FINDINGS OF FACT

1. Amrik Singh Chattha, M.D. ("Dr. Chattha"), holds a license to practice medicine and surgery in West Virginia, License No. 10069, and his address of record with the Board is in Weirton, West Virginia.

2. In September 2009, the Complaint Committee of the West Virginia Board of Medicine ("Complaint Committee") received a complaint from William D. Lough, relating to the care and treatment rendered by Dr. Chattha during which Dr. Chattha allegedly reported a false medical history to another physician regarding the Complainant and allegedly withheld vital test results.

3. The Complaint Committee began an investigation of the complaint and in October 2009, a response to the complaint was filed by Dr. Chattha.

4. Subsequently, the Complainant was forwarded the response filed by Dr. Chattha, and in December 2009, the Complainant filed a reply.

5. At the March 7, 2010, meeting of the Complaint Committee, the Complaint Committee reviewed all of the information received with respect to the complaint and determined that there

was no evidence that Dr. Chattha failed to practice medicine and surgery with that level of care, skill and treatment which is recognized by a reasonable, prudent physician engaged in the same specialty as being acceptable under similar conditions and circumstances, and determined that there was no reason in this matter to proceed against the license to practice medicine and surgery of Dr. Chattha in the State of West Virginia, and the Complaint Committee voted to close the case, all of which was reported to the West Virginia Board of Medicine at its regular meeting on March 8, 2010.

CONCLUSIONS OF LAW

1. The West Virginia Board of Medicine and its Complaint Committee have jurisdiction over the party and subject matter of the Complaint under the provisions of the West Virginia Medical Practice Act ("Medical Practice Act"), contained in Chapter 30, Article 3, of the West Virginia Code, and the rules promulgated thereunder.

2. There is no evidence in this matter to prove that Dr. Chattha is unqualified to practice medicine and surgery in this State for any reason set forth in W. Va. Code § 30-3-14(c) and specifically there is no evidence in this matter proving that Dr. Chattha violated any provision of the Medical Practice Act or rule of the Board.

3. The evidence presented in this matter fails to prove that the license of Dr. Chattha to practice medicine and

surgery in this State should be restricted or limited because there is no evidence that Dr. Chattha failed to practice medicine and surgery with that level of care, skill and treatment which is recognized by a reasonable, prudent physician engaged in the same specialty as being acceptable under similar conditions and circumstances. W. Va. Code § 30-3-14(c) (17); 11 CSR 1A 12.1(x).

4. No probable cause exists in this matter to substantiate disqualification from the practice of medicine and surgery or to restrict the license to practice medicine and surgery of Dr. Chattha for reasons set forth in W. Va. Code § 30-3-14(c) and/or in the rules promulgated thereunder.

DATE ENTERED: March 8, 2010

FOR THE COMMITTEE:



ROBERT C. KNITTLE
Executive Director
West Virginia Board of Medicine

BEFORE THE WEST VIRGINIA BOARD OF MEDICINE

IN RE:

STEVEN RANDOLPH DOWNER, D.P.M.

COMPLAINT NO. 09-146-S

DECISION

FINDINGS OF FACT

1. Steven Randolph Downer, D.P.M. ("Dr. Downer"), holds a license to practice podiatry in West Virginia, License No. 00237, and his address of record with the Board is in Marietta, Ohio.

2. In September 2009, the Complaint Committee of the West Virginia Board of Medicine ("Complaint Committee") received a complaint from Sharon Stephens, relating to the care and treatment rendered by Dr. Downer. The complaint alleged that Dr. Downer failed to properly perform surgery and to provide proper postoperative treatment to the Complainant.

3. The Complaint Committee began an investigation of the complaint and in November 2009, a response to the complaint was filed by Dr. Downer.

4. Subsequently, the Complainant was forwarded the response filed by Dr. Downer, and in November 2009, the Complainant filed a reply.

5. Additional records were subpoenaed and reviewed.

6. At the March 7, 2010, meeting of the Complaint Committee, the Complaint Committee reviewed all of the information received with respect to the complaint and determined that there

was no evidence that Dr. Downer failed to practice podiatry with that level of care, skill and treatment which is recognized by a reasonable, prudent podiatrist engaged in the same specialty as being acceptable under similar conditions and circumstances, and determined that there was no reason in this matter to proceed against the license to practice podiatry of Dr. Downer in the State of West Virginia, and the Complaint Committee voted to close the case, all of which was reported to the West Virginia Board of Medicine at its regular meeting on March 8, 2010.

CONCLUSIONS OF LAW

1. The West Virginia Board of Medicine and its Complaint Committee have jurisdiction over the party and subject matter of the Complaint under the provisions of the West Virginia Medical Practice Act ("Medical Practice Act"), contained in Chapter 30, Article 3, of the West Virginia Code, and the rules promulgated thereunder.

2. There is no evidence in this matter to prove that Dr. Downer is unqualified to practice podiatry in this State for any reason set forth in W. Va. Code § 30-3-14(c) and specifically there is no evidence in this matter proving that Dr. Downer violated any provision of the Medical Practice Act or rule of the Board.

3. The evidence presented in this matter fails to prove that the license of Dr. Downer to practice podiatry in this State should be restricted or limited because there is no evidence

that Dr. Downer failed to practice podiatry with that level of care, skill and treatment which is recognized by a reasonable, prudent podiatrist engaged in the same specialty as being acceptable under similar conditions and circumstances. W. Va. Code § 30-3-14(c) (17); 11 CSR 1A 12.1(x).

4. No probable cause exists in this matter to substantiate disqualification from the practice of podiatry or to restrict the license to practice podiatry of Dr. Downer for reasons set forth in W. Va. Code § 30-3-14(c) and/or in the rules promulgated thereunder.

DATE ENTERED: March 8, 2010

FOR THE COMMITTEE:



ROBERT C. KNITTLE
Executive Director
West Virginia Board of Medicine

BEFORE THE WEST VIRGINIA BOARD OF MEDICINE

IN RE:

TOURAJ FARID, M.D.

COMPLAINT NO. 09-161-S

DECISION

FINDINGS OF FACT

1. Touraj Farid, M.D. ("Dr. Farid"), holds a license to practice medicine and surgery in West Virginia, License No. 13804, and his address of record with the Board is in Beckley, West Virginia.

2. In September 2009, the Complaint Committee of the West Virginia Board of Medicine ("Complaint Committee") received a complaint from Danny L. Stone relating to alleged unprofessional conduct of Dr. Farid with respect to the alleged inappropriate treatment of the Complainant during an examination and the alleged overbilling of the Complainant subsequent to this appointment.

3. The Complaint Committee of the West Virginia Board of Medicine began an investigation of the complaint and in October 2009, a response to the complaint was filed by Dr. Farid.

4. Subsequently, the Complainant was forwarded the response filed by Dr. Farid. The Complainant filed no additional response.

5. At the March 7, 2010, meeting of the Complaint Committee, the Complaint Committee reviewed all of the information received with respect to the complaint and determined that there was no evidence in this matter that Dr. Farid engaged in

dishonorable, unethical or unprofessional conduct of a character likely to deceive, defraud or harm the public or any member thereof, and determined that there was no reason in this matter to proceed against the license to practice medicine and surgery of Dr. Farid in the State of West Virginia, and the Complaint Committee voted to close the case, all of which was reported to the Board at its regular meeting on March 8, 2010.

CONCLUSIONS OF LAW

1. The West Virginia Board of Medicine and its Complaint Committee have jurisdiction over the party and subject matter of the Complaint under the provisions of the West Virginia Medical Practice Act ("Medical Practice Act"), contained in Chapter 30, Article 3, of the West Virginia Code, and the rules promulgated thereunder.

2. There is no evidence in this matter to prove that Dr. Farid is unqualified to practice medicine and surgery in this State for reasons set forth in W. Va. Code § 30-3-14(c) and specifically there is no evidence in this matter proving that Dr. Farid violated any provision of the Medical Practice Act or rule of the Board.

3. The evidence presented in this matter fails to prove that the license of Dr. Farid to practice medicine and surgery in this State should be restricted or limited because there is no evidence in this matter that Dr. Farid engaged in dishonorable, unethical or unprofessional conduct of a character likely to

deceive, defraud or harm the public or any member thereof, so as to merit discipline by the West Virginia Board of Medicine. W. Va. Code § 30-3-14(c) (17); 11 CSR 1A 12.1(e) and (j).

4. No probable cause exists in this matter to substantiate disqualification from the practice of medicine and surgery or to restrict the license to practice medicine and surgery of Dr. Farid for reasons set forth in W. Va. Code § 30-3-14(c) and/or in the rules promulgated thereunder.

DATE ENTERED: March 8, 2010

FOR THE COMMITTEE:



ROBERT C. KNITTLE
Executive Director
West Virginia Board of Medicine

BEFORE THE WEST VIRGINIA BOARD OF MEDICINE

IN RE:

TIMOTHY KEVIN JACKSON, M.D.

COMPLAINT NO. 09-174-B

DECISION

FINDINGS OF FACT

1. Timothy Kevin Jackson, M.D. ("Dr. Jackson"), holds a license to practice medicine and surgery in West Virginia, License No. 13532, and his address of record with the Board is in Morgantown, West Virginia.

2. In October 2009, the Complaint Committee of the West Virginia Board of Medicine ("Complaint Committee") received a complaint from Roy Bittinger, Jr., relating to the alleged inappropriate care and treatment rendered by Dr. Jackson.

3. The Complaint Committee began an investigation of the complaint and in December 2009, a response to the complaint was filed by Dr. Jackson.

4. Subsequently, the Complainant was forwarded the response filed by Dr. Jackson, and in January 2010, the Complainant filed a reply.

5. At the March 7, 2010, meeting of the Complaint Committee, the Complaint Committee reviewed all of the information received with respect to the complaint and determined that there was no evidence that Dr. Jackson failed to practice medicine and surgery with that level of care, skill and treatment which is recognized by a reasonable, prudent physician engaged in the same

specialty as being acceptable under similar conditions and circumstances, and determined that there was no reason in this matter to proceed against the license to practice medicine and surgery of Dr. Jackson in the State of West Virginia, and the Complaint Committee voted to close the case, all of which was reported to the West Virginia Board of Medicine at its regular meeting on March 8, 2010.

CONCLUSIONS OF LAW

1. The West Virginia Board of Medicine and its Complaint Committee have jurisdiction over the party and subject matter of the Complaint under the provisions of the West Virginia Medical Practice Act ("Medical Practice Act"), contained in Chapter 30, Article 3, of the West Virginia Code, and the rules promulgated thereunder.

2. There is no evidence in this matter to prove that Dr. Jackson is unqualified to practice medicine and surgery in this State for any reason set forth in W. Va. Code § 30-3-14(c) and specifically there is no evidence in this matter proving that Dr. Jackson violated any provision of the Medical Practice Act or rule of the Board.

3. The evidence presented in this matter fails to prove that the license of Dr. Jackson to practice medicine and surgery in this State should be restricted or limited because there is no evidence that Dr. Jackson failed to practice medicine and surgery with that level of care, skill and treatment which is

recognized by a reasonable, prudent physician engaged in the same specialty as being acceptable under similar conditions and circumstances. W. Va. Code § 30-3-14(c) (17); 11 CSR 1A 12.1(x).

4. No probable cause exists in this matter to substantiate disqualification from the practice of medicine and surgery or to restrict the license to practice medicine and surgery of Dr. Jackson for reasons set forth in W. Va. Code § 30-3-14(c) and/or in the rules promulgated thereunder.

DATE ENTERED: March 8, 2010

FOR THE COMMITTEE:



ROBERT C. KNITTLE
Executive Director
West Virginia Board of Medicine

BEFORE THE WEST VIRGINIA BOARD OF MEDICINE

IN RE:

WILLIAM ANDREW MERVA, M.D.

COMPLAINT NO. 09-178-M

DECISION

FINDINGS OF FACT

1. William Andrew Merva, M.D. ("Dr. Merva"), holds a license to practice medicine and surgery in West Virginia, License No. 14198, and his address of record with the Board is in Princeton, West Virginia.

2. In October 2009, the Complaint Committee of the West Virginia Board of Medicine ("Complaint Committee") received a complaint from Laura J. Meadows relating to alleged unprofessional conduct by Dr. Merva with respect to his alleged refusal to establish a patient/physician relationship with the Complainant at the time of her previously scheduled appointment.

3. The Complaint Committee of the West Virginia Board of Medicine began an investigation of the complaint and in December 2009, a response to the complaint was filed by Dr. Merva.

4. Subsequently, the Complainant was forwarded the response filed by Dr. Merva. The Complainant filed a reply in January 2010.

5. At the March 7, 2010, meeting of the Complaint Committee, the Complaint Committee reviewed all of the information received with respect to the complaint and determined that there was no evidence in this matter that Dr. Merva engaged in

dishonorable, unethical or unprofessional conduct of a character likely to deceive, defraud or harm the public or any member thereof, and determined that there was no reason in this matter to proceed against the license to practice medicine and surgery of Dr. Merva in the State of West Virginia, and the Complaint Committee voted to close the case, all of which was reported to the Board at its regular meeting on March 8, 2010.

CONCLUSIONS OF LAW

1. The West Virginia Board of Medicine and its Complaint Committee have jurisdiction over the party and subject matter of the Complaint under the provisions of the West Virginia Medical Practice Act ("Medical Practice Act"), contained in Chapter 30, Article 3, of the West Virginia Code, and the rules promulgated thereunder.

2. There is no evidence in this matter to prove that Dr. Merva is unqualified to practice medicine and surgery in this State for reasons set forth in W. Va. Code § 30-3-14(c) and specifically there is no evidence in this matter proving that Dr. Merva violated any provision of the Medical Practice Act or rule of the Board.

3. The evidence presented in this matter fails to prove that the license of Dr. Merva to practice medicine and surgery in this State should be restricted or limited because there is no evidence in this matter that Dr. Merva engaged in dishonorable, unethical or unprofessional conduct of a character likely to

deceive, defraud or harm the public or any member thereof, so as to merit discipline by the West Virginia Board of Medicine. W. Va. Code § 30-3-14(c) (17); 11 CSR 1A 12.1(e) and (j).

4. No probable cause exists in this matter to substantiate disqualification from the practice of medicine and surgery or to restrict the license to practice medicine and surgery of Dr. Merva for reasons set forth in W. Va. Code § 30-3-14(c) and/or in the rules promulgated thereunder.

DATE ENTERED: March 8, 2010

FOR THE COMMITTEE:



ROBERT C. KNITTLE
Executive Director
West Virginia Board of Medicine

BEFORE THE WEST VIRGINIA BOARD OF MEDICINE

IN RE:

SHANIS ANAY PADGETT, M.D.

COMPLAINT NO. 09-58-P

DECISION

FINDINGS OF FACT

1. Shanis Anay Padgett, M.D. ("Dr. Padgett"), holds a license to practice medicine and surgery in West Virginia, License No. 21384, and her address of record with the Board is in Daniels, West Virginia.

2. In April 2009, the Complaint Committee of the West Virginia Board of Medicine ("Complaint Committee") received a complaint from Bruce Padgett alleging: failure of Dr. Padgett to practice medicine reasonably; unprofessional conduct; and substance abuse of Dr. Padgett both during and after working hours putting her patients and herself in jeopardy.

3. The Complaint Committee began an investigation of the complaint and in May 2009, a response to the complaint was filed on behalf of Dr. Padgett.

4. Subsequently, the Complainant was forwarded the response filed on behalf of Dr. Padgett and the Complainant filed a reply in June 2009.

5. Additional records were subpoenaed and reviewed.

6. Dr. Padgett appeared for a full discussion of the matter before the Complaint Committee of the Board in November 2009, at the Committee's regularly scheduled meeting.

7. Dr. Padgett voluntarily submitted to a drug and alcohol

test and submitted the results to the Complaint Committee. The results of the drug and alcohol test did not reveal any drug use or alcohol abuse.

8. At the March 7, 2010, meeting of the Complaint Committee, the Complaint Committee reviewed all of the information received with respect to the complaint and determined that there was no evidence in this matter that Dr. Padgett failed to practice medicine and surgery with that level of care, skill and treatment which is recognized by a reasonable, prudent physician engaged in the same specialty as being acceptable under similar conditions and circumstances, and no evidence in this matter that Dr. Padgett engaged in dishonorable, unethical or unprofessional conduct of a character likely to deceive, defraud or harm the public or any member thereof. The Complaint Committee determined that there was no reason in this matter to proceed against the license to practice medicine and surgery of Dr. Padgett in the State of West Virginia, and the Complaint Committee voted to close the case, all of which was reported to the Board at its regular meeting on March 8, 2010.

CONCLUSIONS OF LAW

1. The West Virginia Board of Medicine and its Complaint Committee have jurisdiction over the party and subject matter of the Complaint under the provisions of the West Virginia Medical Practice Act ("Medical Practice Act"), contained in Chapter 30, Article 3, of the West Virginia Code, and the rules promulgated thereunder.

2. There is no evidence in this matter to prove that Dr. Padgett is unqualified to practice medicine and surgery in this State for any reason set forth in W. Va. Code § 30-3-14(c) and

specifically there is no evidence in this matter proving that Dr. Padgett violated any provision of the Medical Practice Act or rule of the Board.

3. The evidence presented in this matter fails to prove that the license of Dr. Padgett to practice medicine and surgery in this State should be restricted or limited because there is no evidence in this matter that Dr. Padgett engaged in unprofessional conduct and/or failed to practice medicine and surgery with that level of care, skill and treatment which is recognized by a reasonable, prudent physician engaged in the same specialty as being acceptable under similar conditions and circumstances. W. Va. Code § 30-3-14(c) (17); 11 CSR 1A 12.1(e), (j) and (x).

4. No probable cause exists in this matter to substantiate disqualification from the practice of medicine and surgery or to restrict the license to practice medicine and surgery of Dr. Padgett for reasons set forth in W. Va. Code § 30-3-14(c) and/or in the rules promulgated thereunder.

DATE ENTERED: March 8, 2010

FOR THE COMMITTEE:



ROBERT C. KNITTLE
Executive Director
West Virginia Board of Medicine

BEFORE THE WEST VIRGINIA BOARD OF MEDICINE

IN RE:

WARD JACKSON PAINE, M.D.

COMPLAINT NO. 09-175-M

DECISION

FINDINGS OF FACT

1. Ward Jackson Paine, M.D. ("Dr. Paine"), holds a license to practice medicine and surgery in West Virginia, License No. 20635, and his address of record with the Board is in Morgantown, West Virginia.

2. In October 2009, the Complaint Committee of the West Virginia Board of Medicine ("Complaint Committee") received a complaint from Joseph M. McGrath alleging: failure of Dr. Paine to practice medicine reasonably; unprofessional conduct with respect to inappropriate refusal to re-establish a patient/physician relationship with the Complainant; and improper comments made to the Complainant in public.

3. The Complaint Committee began an investigation of the complaint and in December 2009, a response to the complaint was filed by Dr. Paine.

4. Subsequently, the Complainant was forwarded the response filed by Dr. Paine and the Complainant filed a reply in January 2010.

5. At the March 7, 2010, meeting of the Complaint Committee, the Complaint Committee reviewed all of the information received with respect to the complaint and determined that there

was no evidence in this matter that Dr. Paine failed to practice medicine and surgery with that level of care, skill and treatment which is recognized by a reasonable, prudent physician engaged in the same specialty as being acceptable under similar conditions and circumstances, and no evidence in this matter that Dr. Paine engaged in dishonorable, unethical or unprofessional conduct of a character likely to deceive, defraud or harm the public or any member thereof. The Complaint Committee determined that there was no reason in this matter to proceed against the license to practice medicine and surgery of Dr. Paine in the State of West Virginia, and the Complaint Committee voted to close the case, all of which was reported to the Board at its regular meeting on March 8, 2010.

CONCLUSIONS OF LAW

1. The West Virginia Board of Medicine and its Complaint Committee have jurisdiction over the party and subject matter of the Complaint under the provisions of the West Virginia Medical Practice Act ("Medical Practice Act"), contained in Chapter 30, Article 3, of the West Virginia Code, and the rules promulgated thereunder.

2. There is no evidence in this matter to prove that Dr. Paine is unqualified to practice medicine and surgery in this State for any reason set forth in W. Va. Code § 30-3-14(c) and specifically there is no evidence in this matter proving that Dr. Paine violated any provision of the Medical Practice Act or rule

of the Board.

3. The evidence presented in this matter fails to prove that the license of Dr. Paine to practice medicine and surgery in this State should be restricted or limited because there is no evidence in this matter that Dr. Paine engaged in unprofessional conduct and/or failed to practice medicine and surgery with that level of care, skill and treatment which is recognized by a reasonable, prudent physician engaged in the same specialty as being acceptable under similar conditions and circumstances. W. Va. Code § 30-3-14(c) (17); 11 CSR 1A 12.1(e), (j) and (x).

4. No probable cause exists in this matter to substantiate disqualification from the practice of medicine and surgery or to restrict the license to practice medicine and surgery of Dr. Paine for reasons set forth in W. Va. Code § 30-3-14(c) and/or in the rules promulgated thereunder.

DATE ENTERED: March 8, 2010

FOR THE COMMITTEE:



ROBERT C. KNITTLE
Executive Director
West Virginia Board of Medicine

BEFORE THE WEST VIRGINIA BOARD OF MEDICINE

IN RE:

MUSTAFA RAHIM, M.D.

COMPLAINT NO. 09-176-B

DECISION

FINDINGS OF FACT

1. Mustafa Rahim, M.D. ("Dr. Rahim"), holds a license to practice medicine and surgery in West Virginia, License No. 18191, and his address of record with the Board is in Beckley, West Virginia.

2. In October 2009, the Complaint Committee of the West Virginia Board of Medicine ("Complaint Committee") received a complaint from Brittany L. Bauer related to alleged unprofessional conduct by Dr. Rahim with respect to his alleged failure to furnish medical records to the Complainant or her new physician upon their requests.

3. The Complaint Committee of the West Virginia Board of Medicine began an investigation of the complaint and in December 2009, a response to the complaint was filed by Dr. Rahim.

4. Subsequently, the Complainant was forwarded the response filed by Dr. Rahim. The Complainant filed no additional response.

5. At the March 7, 2010, meeting of the Complaint Committee, the Complaint Committee reviewed all of the information received with respect to the complaint and determined that there was no evidence in this matter that Dr. Rahim engaged in

dishonorable, unethical or unprofessional conduct of a character likely to deceive, defraud or harm the public or any member thereof, and determined that there was no reason in this matter to proceed against the license to practice medicine and surgery of Dr. Rahim in the State of West Virginia, and the Complaint Committee voted to close the case, all of which was reported to the Board at its regular meeting on March 8, 2010.

CONCLUSIONS OF LAW

1. The West Virginia Board of Medicine and its Complaint Committee have jurisdiction over the party and subject matter of the Complaint under the provisions of the West Virginia Medical Practice Act ("Medical Practice Act"), contained in Chapter 30, Article 3, of the West Virginia Code, and the rules promulgated thereunder.

2. There is no evidence in this matter to prove that Dr. Rahim is unqualified to practice medicine and surgery in this State for reasons set forth in W. Va. Code § 30-3-14(c) and specifically there is no evidence in this matter proving that Dr. Rahim violated any provision of the Medical Practice Act or rule of the Board.

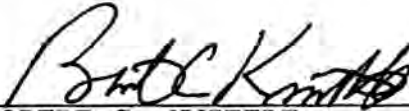
3. The evidence presented in this matter fails to prove that the license of Dr. Rahim to practice medicine and surgery in this State should be restricted or limited because there is no evidence in this matter that Dr. Rahim engaged in dishonorable, unethical or unprofessional conduct of a character likely to

deceive, defraud or harm the public or any member thereof, so as to merit discipline by the West Virginia Board of Medicine. W. Va. Code § 30-3-14(c) (17); 11 CSR 1A 12.1(e) and (j).

4. No probable cause exists in this matter to substantiate disqualification from the practice of medicine and surgery or to restrict the license to practice medicine and surgery of Dr. Rahim for reasons set forth in W. Va. Code § 30-3-14(c) and/or in the rules promulgated thereunder.

DATE ENTERED: March 8, 2010

FOR THE COMMITTEE:



ROBERT C. KNITTLE
Executive Director
West Virginia Board of Medicine

BEFORE THE WEST VIRGINIA BOARD OF MEDICINE

IN RE:

MUHAMMAD SALMAN, M.D.

COMPLAINT NO. 09-97-A

DECISION

FINDINGS OF FACT

1. Muhammad Salman, M.D. ("Dr. Salman"), holds a license to practice medicine and surgery in West Virginia, License No. 19711, and his address of record with the Board is in Nutter Fort, West Virginia.

2. In June 2009, the Complaint Committee of the West Virginia Board of Medicine ("Complaint Committee") received a complaint from Danelle I. Ashcraft on behalf of her son, Adam W. Ashcraft, alleging: Dr. Salman failed to practice medicine reasonably; unprofessional conduct with respect to the alleged failure to provide the Complainant's son with needed medication; and the alleged inappropriate attempts to coerce the Complainant to utilize Dr. Salman's pharmacy.

3. The Complaint Committee began an investigation of the complaint and in August 2009, a response to the complaint was filed by Dr. Salman.

4. Subsequently, the Complainant was forwarded the response filed by Dr. Salman and the Complainant filed no reply.

5. Dr. Salman appeared for a full discussion of the matter before the Complaint Committee of the Board on March 7, 2010, where he presented evidence on his behalf.

6. At the March 7, 2010, meeting of the Complaint Committee, the Complaint Committee reviewed all of the information received with respect to the complaint and determined that there was no evidence in this matter that Dr. Salman failed to practice medicine and surgery with that level of care, skill and treatment which is recognized by a reasonable, prudent physician engaged in the same specialty as being acceptable under similar conditions and circumstances, and no evidence in this matter that Dr. Salman engaged in dishonorable, unethical or unprofessional conduct of a character likely to deceive, defraud or harm the public or any member thereof. The Complaint Committee determined that there was no reason in this matter to proceed against the license to practice medicine and surgery of Dr. Salman in the State of West Virginia, and the Complaint Committee voted to close the case, all of which was reported to the Board at its regular meeting on March 8, 2010.

CONCLUSIONS OF LAW

1. The West Virginia Board of Medicine and its Complaint Committee have jurisdiction over the party and subject matter of the Complaint under the provisions of the West Virginia Medical Practice Act ("Medical Practice Act"), contained in Chapter 30, Article 3, of the West Virginia Code, and the rules promulgated thereunder.

2. There is no evidence in this matter to prove that Dr. Salman is unqualified to practice medicine and surgery in this

State for any reason set forth in W. Va. Code § 30-3-14(c) and specifically there is no evidence in this matter proving that Dr. Salman violated any provision of the Medical Practice Act or rule of the Board.

3. The evidence presented in this matter fails to prove that the license of Dr. Salman to practice medicine and surgery in this State should be restricted or limited because there is no evidence in this matter that Dr. Salman engaged in unprofessional conduct and/or failed to practice medicine and surgery with that level of care, skill and treatment which is recognized by a reasonable, prudent physician engaged in the same specialty as being acceptable under similar conditions and circumstances. W. Va. Code § 30-3-14(c) (17); 11 CSR 1A 12.1(e), (j) and (x).

4. No probable cause exists in this matter to substantiate disqualification from the practice of medicine and surgery or to restrict the license to practice medicine and surgery of Dr. Salman for reasons set forth in W. Va. Code § 30-3-14(c) and/or in the rules promulgated thereunder.

DATE ENTERED: March 8, 2010

FOR THE COMMITTEE:



ROBERT C. KNITTLE
Executive Director
West Virginia Board of Medicine

BEFORE THE WEST VIRGINIA BOARD OF MEDICINE

IN RE:

MICHAEL SHRAMOWIAT, M.D.

COMPLAINT NO. 09-190-W

DECISION

FINDINGS OF FACT

1. Michael Shramowiat, M.D. ("Dr. Shramowiat"), holds a license to practice medicine and surgery in West Virginia, License No. 17187, and his address of record with the Board is in Vienna, West Virginia.

2. In November 2009, the Complaint Committee of the West Virginia Board of Medicine ("Complaint Committee") received a complaint from Gail E. Withers, Sr., related to alleged unprofessional conduct by Dr. Shramowiat with respect to his alleged inappropriate discharge of the Complainant after an adverse drug screen.

3. The Complaint Committee of the West Virginia Board of Medicine began an investigation of the complaint and in January 2010, a response to the complaint was filed by Dr. Shramowiat.

4. Subsequently, the Complainant was forwarded the response filed by Dr. Shramowiat. In February 2010, the Complainant's wife filed a reply on behalf of the now deceased Complainant.

5. At the March 7, 2010, meeting of the Complaint Committee, the Complaint Committee reviewed all of the information received with respect to the complaint and determined that there

was no evidence in this matter that Dr. Shramowiat engaged in dishonorable, unethical or unprofessional conduct of a character likely to deceive, defraud or harm the public or any member thereof, and determined that there was no reason in this matter to proceed against the license to practice medicine and surgery of Dr. Shramowiat in the State of West Virginia, and the Complaint Committee voted to close the case, all of which was reported to the Board at its regular meeting on March 8, 2010.

CONCLUSIONS OF LAW

1. The West Virginia Board of Medicine and its Complaint Committee have jurisdiction over the party and subject matter of the Complaint under the provisions of the West Virginia Medical Practice Act ("Medical Practice Act"), contained in Chapter 30, Article 3, of the West Virginia Code, and the rules promulgated thereunder.

2. There is no evidence in this matter to prove that Dr. Shramowiat is unqualified to practice medicine and surgery in this State for reasons set forth in W. Va. Code § 30-3-14(c) and specifically there is no evidence in this matter proving that Dr. Shramowiat violated any provision of the Medical Practice Act or rule of the Board.

3. The evidence presented in this matter fails to prove that the license of Dr. Shramowiat to practice medicine and surgery in this State should be restricted or limited because there is no evidence in this matter that Dr. Shramowiat engaged in

dishonorable, unethical or unprofessional conduct of a character likely to deceive, defraud or harm the public or any member thereof, so as to merit discipline by the West Virginia Board of Medicine. W. Va. Code § 30-3-14(c) (17); 11 CSR 1A 12.1(e) and (j).

4. No probable cause exists in this matter to substantiate disqualification from the practice of medicine and surgery or to restrict the license to practice medicine and surgery of Dr. Shramowiat for reasons set forth in W. Va. Code § 30-3-14(c) and/or in the rules promulgated thereunder.

DATE ENTERED: March 8, 2010

FOR THE COMMITTEE:



ROBERT C. KNITTLE
Executive Director
West Virginia Board of Medicine

BEFORE THE WEST VIRGINIA BOARD OF MEDICINE

IN RE:

RICHARD MARTIN VAGLIENTI, M.D.

COMPLAINT NO. 09-104-P

DECISION

FINDINGS OF FACT

1. Richard Martin Vaglienti, M.D. ("Dr. Vaglienti"), holds a license to practice medicine and surgery in West Virginia, License No. 15102, and his address of record with the Board is in Morgantown, West Virginia.

2. In June 2009, the Complaint Committee of the West Virginia Board of Medicine ("Complaint Committee") received a complaint from Judith Perzanowski related to Dr. Vaglienti's alleged failure to practice medicine reasonably and the alleged unprofessional conduct with respect to the alleged failure to keep accurate written records, the alleged failure to properly monitor the Complainant after surgery and the alleged failure to respond to other physicians regarding the Complainant's treatment.

3. The Complaint Committee began an investigation of the complaint and in August 2009, a response to the complaint was filed by Dr. Vaglienti.

4. Subsequently, the Complainant was forwarded the response filed by Dr. Vaglienti and the Complainant filed a reply in September 2009.

5. Dr. Vaglienti appeared with counsel for a full discussion of the matter before the Complaint Committee of the

Board on March 7, 2010.

6. At the March 7, 2010, meeting of the Complaint Committee, the Complaint Committee reviewed all of the information received with respect to the complaint and determined that there was insufficient evidence in this matter that Dr. Vaglienti failed to practice medicine and surgery with that level of care, skill and treatment which is recognized by a reasonable, prudent physician engaged in the same specialty as being acceptable under similar conditions and circumstances, and insufficient evidence in this matter that Dr. Vaglienti engaged in dishonorable, unethical or unprofessional conduct of a character likely to deceive, defraud or harm the public or any member thereof. The Complaint Committee determined that there was no reason in this matter to proceed against the license to practice medicine and surgery of Dr. Vaglienti in the State of West Virginia, and the Complaint Committee voted to close the case, all of which was reported to the Board at its regular meeting on March 8, 2010.

CONCLUSIONS OF LAW

1. The West Virginia Board of Medicine and its Complaint Committee have jurisdiction over the party and subject matter of the Complaint under the provisions of the West Virginia Medical Practice Act ("Medical Practice Act"), contained in Chapter 30, Article 3, of the West Virginia Code, and the rules promulgated thereunder.

2. There is insufficient evidence in this matter to

prove that Dr. Vaglienti is unqualified to practice medicine and surgery in this State for any reason set forth in W. Va. Code § 30-3-14(c) and specifically there is insufficient evidence in this matter proving that Dr. Vaglienti violated any provision of the Medical Practice Act or rule of the Board.

3. The evidence presented in this matter fails to prove that the license of Dr. Vaglienti to practice medicine and surgery in this State should be restricted or limited because there is insufficient evidence in this matter that Dr. Vaglienti engaged in unprofessional conduct and/or failed to practice medicine and surgery with that level of care, skill and treatment which is recognized by a reasonable, prudent physician engaged in the same specialty as being acceptable under similar conditions and circumstances. W. Va. Code § 30-3-14(c) (17); 11 CSR 1A 12.1(e), (j) and (x).

4. No probable cause exists in this matter to substantiate disqualification from the practice of medicine and surgery or to restrict the license to practice medicine and surgery of Dr. Vaglienti for reasons set forth in W. Va. Code § 30-3-14(c) and/or in the rules promulgated thereunder.

DATE ENTERED: March 8, 2010

FOR THE COMMITTEE:



ROBERT C. KNITTLE
Executive Director
West Virginia Board of Medicine

BEFORE THE WEST VIRGINIA BOARD OF MEDICINE

IN RE:

THOMAS CLIFFORD VALLEY, M.D.

COMPLAINT NO. 09-171-R

DECISION

FINDINGS OF FACT

1. Thomas Clifford Valley, M.D. ("Dr. Valley"), holds a license to practice medicine and surgery in West Virginia, License No. 22226, and his address of record with the Board is in Baker, West Virginia.

2. In October 2009, the Complaint Committee of the West Virginia Board of Medicine ("Complaint Committee") received a complaint from Betty C. Rader related to the alleged failure of Dr. Valley to practice medicine reasonably and Dr. Valley's alleged unprofessional conduct. The complaint alleges the following: inappropriate comments made to the Complainant during an appointment for the Complainant's mother, the denial of medical records and necessary orders in an attempt to coerce the Complainant not to place her mother in a nursing home, and Dr. Valley forcing the Complainant to place her mother in the hospital; all of which the Complainant alleges resulted in harm to her mother.

3. The Complaint Committee began an investigation of the complaint and in December 2009, a response to the complaint was filed by Dr. Valley.

4. Subsequently, the Complainant was forwarded the

response filed by Dr. Valley and the Complainant filed a reply in January 2010.

5. At the March 7, 2010, meeting of the Complaint Committee, the Complaint Committee reviewed all of the information received with respect to the complaint and determined that there was no evidence in this matter that Dr. Valley failed to practice medicine and surgery with that level of care, skill and treatment which is recognized by a reasonable, prudent physician engaged in the same specialty as being acceptable under similar conditions and circumstances, and no evidence in this matter that Dr. Valley engaged in dishonorable, unethical or unprofessional conduct of a character likely to deceive, defraud or harm the public or any member thereof. The Complaint Committee determined that there was no reason in this matter to proceed against the license to practice medicine and surgery of Dr. Valley in the State of West Virginia, and the Complaint Committee voted to close the case, all of which was reported to the Board at its regular meeting on March 8, 2010.

CONCLUSIONS OF LAW

1. The West Virginia Board of Medicine and its Complaint Committee have jurisdiction over the party and subject matter of the Complaint under the provisions of the West Virginia Medical Practice Act ("Medical Practice Act"), contained in Chapter 30, Article 3, of the West Virginia Code, and the rules promulgated thereunder.

2. There is no evidence in this matter to prove that Dr. Valley is unqualified to practice medicine and surgery in this State for any reason set forth in W. Va. Code § 30-3-14(c) and specifically there is no evidence in this matter proving that Dr. Valley violated any provision of the Medical Practice Act or rule of the Board.

3. The evidence presented in this matter fails to prove that the license of Dr. Valley to practice medicine and surgery in this State should be restricted or limited because there is no evidence in this matter that Dr. Valley engaged in unprofessional conduct and/or failed to practice medicine and surgery with that level of care, skill and treatment which is recognized by a reasonable, prudent physician engaged in the same specialty as being acceptable under similar conditions and circumstances. W. Va. Code § 30-3-14(c) (17); 11 CSR 1A 12.1(e), (j) and (x).

4. No probable cause exists in this matter to substantiate disqualification from the practice of medicine and surgery or to restrict the license to practice medicine and surgery of Dr. Valley for reasons set forth in W. Va. Code § 30-3-14(c) and/or in the rules promulgated thereunder.

DATE ENTERED: March 8, 2010

FOR THE COMMITTEE:



ROBERT C. KNITTLE
Executive Director
West Virginia Board of Medicine

BEFORE THE WEST VIRGINIA BOARD OF MEDICINE

IN RE:

ROBERT LEE VAWTER, M.D.

COMPLAINT NO. 09-191-P

DECISION

FINDINGS OF FACT

1. Robert Lee Vawter, M.D. ("Dr. Vawter"), holds a license to practice medicine and surgery in West Virginia, License No. 16074, and his address of record with the Board is in Wheeling, West Virginia.

2. In November 2009, the Complaint Committee of the West Virginia Board of Medicine ("Complaint Committee") received a complaint from Cathy Pyle. The complaint alleged: Dr. Vawter failed to practice medicine reasonably; unprofessional conduct with respect to Dr. Vawter's denial to see the Complainant at a previously scheduled appointment; and the inappropriate comments made to the Complainant by Dr. Vawter's staff.

3. The Complaint Committee began an investigation of the complaint and in December 2009, a response to the complaint was filed by Dr. Vawter.

4. Subsequently, the Complainant was forwarded the response filed by Dr. Vawter and the Complainant filed a reply in January 2010.

5. At the March 7, 2010, meeting of the Complaint Committee, the Complaint Committee reviewed all of the information received with respect to the complaint and determined that there

was no evidence in this matter that Dr. Vawter failed to practice medicine and surgery with that level of care, skill and treatment which is recognized by a reasonable, prudent physician engaged in the same specialty as being acceptable under similar conditions and circumstances, and no evidence in this matter that Dr. Vawter engaged in dishonorable, unethical or unprofessional conduct of a character likely to deceive, defraud or harm the public or any member thereof. The Complaint Committee determined that there was no reason in this matter to proceed against the license to practice medicine and surgery of Dr. Vawter in the State of West Virginia, and the Complaint Committee voted to close the case, all of which was reported to the Board at its regular meeting on March 8, 2010.

CONCLUSIONS OF LAW

1. The West Virginia Board of Medicine and its Complaint Committee have jurisdiction over the party and subject matter of the Complaint under the provisions of the West Virginia Medical Practice Act ("Medical Practice Act"), contained in Chapter 30, Article 3, of the West Virginia Code, and the rules promulgated thereunder.

2. There is no evidence in this matter to prove that Dr. Vawter is unqualified to practice medicine and surgery in this State for any reason set forth in W. Va. Code § 30-3-14(c) and specifically there is no evidence in this matter proving that Dr. Vawter violated any provision of the Medical Practice Act or rule

of the Board.

3. The evidence presented in this matter fails to prove that the license of Dr. Vawter to practice medicine and surgery in this State should be restricted or limited because there is no evidence in this matter that Dr. Vawter engaged in unprofessional conduct and/or failed to practice medicine and surgery with that level of care, skill and treatment which is recognized by a reasonable, prudent physician engaged in the same specialty as being acceptable under similar conditions and circumstances. W. Va. Code § 30-3-14(c) (17); 11 CSR 1A 12.1(e), (j) and (x).

4. No probable cause exists in this matter to substantiate disqualification from the practice of medicine and surgery or to restrict the license to practice medicine and surgery of Dr. Vawter for reasons set forth in W. Va. Code § 30-3-14(c) and/or in the rules promulgated thereunder.

DATE ENTERED: March 8, 2010

FOR THE COMMITTEE:



ROBERT C. KNITTLE
Executive Director
West Virginia Board of Medicine

BEFORE THE WEST VIRGINIA BOARD OF MEDICINE

IN RE:

KAREN LOUISE WINTER, M.D.

COMPLAINT NO. 09-177-G

DECISION

FINDINGS OF FACT

1. Karen Louise Winter, M.D. ("Dr. Winter"), holds a license to practice medicine and surgery in West Virginia, License No. 23829, and her address of record with the Board is in Elyria, Ohio.

2. In October 2009, the Complaint Committee of the West Virginia Board of Medicine ("Complaint Committee") received a complaint from James Grass, relating to alleged failure of Dr. Winter to practice medicine reasonably with respect to Dr. Winter's alleged refusal to prescribe the Complainant medically necessary medications and the alleged failure to properly provide treatment to the Complainant.

3. The Complaint Committee began an investigation of the complaint and in December 2009, a response to the complaint was filed by Dr. Winter.

4. Subsequently, the Complainant was forwarded the response filed by Dr. Winter, and in January 2010, the Complainant filed a reply.

5. At the March 7, 2010, meeting of the Complaint Committee, the Complaint Committee reviewed all of the information received with respect to the complaint and determined that there

was no evidence that Dr. Winter failed to practice medicine and surgery with that level of care, skill and treatment which is recognized by a reasonable, prudent physician engaged in the same specialty as being acceptable under similar conditions and circumstances, and determined that there was no reason in this matter to proceed against the license to practice medicine and surgery of Dr. Winter in the State of West Virginia, and the Complaint Committee voted to close the case, all of which was reported to the West Virginia Board of Medicine at its regular meeting on March 8, 2010.

CONCLUSIONS OF LAW

1. The West Virginia Board of Medicine and its Complaint Committee have jurisdiction over the party and subject matter of the Complaint under the provisions of the West Virginia Medical Practice Act ("Medical Practice Act"), contained in Chapter 30, Article 3, of the West Virginia Code, and the rules promulgated thereunder.

2. There is no evidence in this matter to prove that Dr. Winter is unqualified to practice medicine and surgery in this State for any reason set forth in W. Va. Code § 30-3-14(c) and specifically there is no evidence in this matter proving that Dr. Winter violated any provision of the Medical Practice Act or rule of the Board.

3. The evidence presented in this matter fails to prove that the license of Dr. Winter to practice medicine and

surgery in this State should be restricted or limited because there is no evidence that Dr. Winter failed to practice medicine and surgery with that level of care, skill and treatment which is recognized by a reasonable, prudent physician engaged in the same specialty as being acceptable under similar conditions and circumstances. W. Va. Code § 30-3-14(c) (17); 11 CSR 1A 12.1(x).

4. No probable cause exists in this matter to substantiate disqualification from the practice of medicine and surgery or to restrict the license to practice medicine and surgery of Dr. Winter for reasons set forth in W. Va. Code § 30-3-14(c) and/or in the rules promulgated thereunder.

DATE ENTERED: March 8, 2010

FOR THE COMMITTEE:



ROBERT C. KNITTLE
Executive Director
West Virginia Board of Medicine

BEFORE THE WEST VIRGINIA BOARD OF MEDICINE

IN RE:

ROBERT CHENG YEE, M.D.

COMPLAINT NO. 09-105-F

DECISION

FINDINGS OF FACT

1. Robert Cheng Yee, M.D. ("Dr. Yee"), holds a license to practice medicine and surgery in West Virginia, License No. 11456, and his address of record with the Board is in Beckley, West Virginia.

2. In June 2009, the Complaint Committee of the West Virginia Board of Medicine ("Complaint Committee") received a complaint from Dixie Joyce Farmer related to the alleged failure of Dr. Yee to practice medicine reasonably and his alleged unprofessional conduct with respect to the alleged unhygienic practices resulting from Dr. Yee having pets in his medical office and Dr. Yee's alleged performing of examinations without taking proper sanitary precautions.

3. The Complaint Committee began an investigation of the complaint and in October 2009, a response to the complaint was filed by Dr. Yee.

4. Subsequently, the Complainant was forwarded the response filed by Dr. Yee and the Complainant filed a reply in November 2009.

5. Dr. Yee appeared for a full discussion of the matter before the Complaint Committee of the Board on March 7,

2010.

6. At the March 7, 2010, meeting of the Complaint Committee, the Complaint Committee reviewed all of the information received with respect to the complaint and determined that there was no evidence in this matter that Dr. Yee failed to practice medicine and surgery with that level of care, skill and treatment which is recognized by a reasonable, prudent physician engaged in the same specialty as being acceptable under similar conditions and circumstances, and no evidence in this matter that Dr. Yee engaged in dishonorable, unethical or unprofessional conduct of a character likely to deceive, defraud or harm the public or any member thereof. The Complaint Committee determined that there was no reason in this matter to proceed against the license to practice medicine and surgery of Dr. Yee in the State of West Virginia, and the Complaint Committee voted to close the case, all of which was reported to the Board at its regular meeting on March 8, 2010.

CONCLUSIONS OF LAW

1. The West Virginia Board of Medicine and its Complaint Committee have jurisdiction over the party and subject matter of the Complaint under the provisions of the West Virginia Medical Practice Act ("Medical Practice Act"), contained in Chapter 30, Article 3, of the West Virginia Code, and the rules promulgated thereunder.

2. There is no evidence in this matter to prove that

Dr. Yee is unqualified to practice medicine and surgery in this State for any reason set forth in W. Va. Code § 30-3-14(c) and specifically there is no evidence in this matter proving that Dr. Yee violated any provision of the Medical Practice Act or rule of the Board.

3. The evidence presented in this matter fails to prove that the license of Dr. Yee to practice medicine and surgery in this State should be restricted or limited because there is no evidence in this matter that Dr. Yee engaged in unprofessional conduct and/or failed to practice medicine and surgery with that level of care, skill and treatment which is recognized by a reasonable, prudent physician engaged in the same specialty as being acceptable under similar conditions and circumstances. W. Va. Code § 30-3-14(c) (17); 11 CSR 1A 12.1(e), (j) and (x).

4. No probable cause exists in this matter to substantiate disqualification from the practice of medicine and surgery or to restrict the license to practice medicine and surgery of Dr. Yee for reasons set forth in W. Va. Code § 30-3-14(c) and/or in the rules promulgated thereunder.

DATE ENTERED: March 8, 2010

FOR THE COMMITTEE:



ROBERT C. KNITTLE
Executive Director
West Virginia Board of Medicine

BEFORE THE WEST VIRGINIA BOARD OF MEDICINE

IN RE:

ROBERT CHENG YEE, M.D.

COMPLAINT NO. 09-172-R

DECISION

FINDINGS OF FACT

1. Robert Cheng Yee, M.D. ("Dr. Yee"), holds a license to practice medicine and surgery in West Virginia, License No. 11456, and his address of record with the Board is in Beckley, West Virginia.

2. In October 2009, the Complaint Committee of the West Virginia Board of Medicine ("Complaint Committee") received a complaint from Susan Richmond related both to the alleged failure of Dr. Yee to practice medicine reasonably and his alleged unprofessional conduct with respect to the alleged continued prescribing of narcotics to the Complainant's husband after Dr. Yee knew her husband was addicted to the medication.

3. The Complaint Committee began an investigation of the complaint and in December 2009, a response to the complaint was filed by Dr. Yee.

4. Subsequently, the Complainant was forwarded the response filed by Dr. Yee and the Complainant filed no reply.

5. At the March 7, 2010, meeting of the Complaint Committee, the Complaint Committee reviewed all of the information received with respect to the complaint and determined that there was no evidence in this matter that Dr. Yee failed to practice

medicine and surgery with that level of care, skill and treatment which is recognized by a reasonable, prudent physician engaged in the same specialty as being acceptable under similar conditions and circumstances, and no evidence in this matter that Dr. Yee engaged in dishonorable, unethical or unprofessional conduct of a character likely to deceive, defraud or harm the public or any member thereof. The Complaint Committee determined that there was no reason in this matter to proceed against the license to practice medicine and surgery of Dr. Yee in the State of West Virginia, and the Complaint Committee voted to close the case, all of which was reported to the Board at its regular meeting on March 8, 2010.

CONCLUSIONS OF LAW

1. The West Virginia Board of Medicine and its Complaint Committee have jurisdiction over the party and subject matter of the Complaint under the provisions of the West Virginia Medical Practice Act ("Medical Practice Act"), contained in Chapter 30, Article 3, of the West Virginia Code, and the rules promulgated thereunder.

2. There is no evidence in this matter to prove that Dr. Yee is unqualified to practice medicine and surgery in this State for any reason set forth in W. Va. Code § 30-3-14(c) and specifically there is no evidence in this matter proving that Dr. Yee violated any provision of the Medical Practice Act or rule of the Board.

3. The evidence presented in this matter fails to prove that the license of Dr. Yee to practice medicine and surgery in this State should be restricted or limited because there is no evidence in this matter that Dr. Yee engaged in unprofessional conduct and/or failed to practice medicine and surgery with that level of care, skill and treatment which is recognized by a reasonable, prudent physician engaged in the same specialty as being acceptable under similar conditions and circumstances. W. Va. Code § 30-3-14(c) (17); 11 CSR 1A 12.1(e), (j) and (x).

4. No probable cause exists in this matter to substantiate disqualification from the practice of medicine and surgery or to restrict the license to practice medicine and surgery of Dr. Yee for reasons set forth in W. Va. Code § 30-3-14(c) and/or in the rules promulgated thereunder.

DATE ENTERED: March 8, 2010

FOR THE COMMITTEE:



ROBERT C. KNITTLE
Executive Director
West Virginia Board of Medicine

WEST VIRGINIA BOARD OF MEDICINE

Complaints/Investigations – 2010

Closed Cases - No Probable Cause Found/

No Disciplinary Sanction

MONTH OF MAY, 2010

10-14-K Adnan Alghadban, M.D.
09-185-S Richard Graham Bowman, II, M.D.
10-01-S Paramjit Chumber, M.D.
10-05-P Ghassan Y. Dagher, M.D.
10-13-B Julie Ann DeTemple, M.D.
09-10-V Peter John Edgerton, M.D.
09-159-F J. Jorge Gordinho, M.D.
10-09-S Priyanka Jain, M.D.
10-12-B Phillip Edward Jarvis, M.D.
09-179-H Sriramloo Kesari, M.D.
09-200-N Myron Alan Lewis, M.D.
09-169-K Ryan Timothy McCarthy, M.D.
09-188-H Elizabeth Ann McClellan, M.D.
09-195-H Farid Mozaffari, M.D.
10-11-W Ali Oliashirazi, M.D.
10-07-C Joseph Michael Petersen, M.D.
09-199-T Mustafa Rahim, M.D.
10-02-M Nicole Mary Rashid, M.D.
09-187-W Kenneth Alan Rock, M.D.
09-202-M Stanley Burnett Schmidt, M.D.
09-203-S Mario Rafael Schwabe, M.D.
09-184-C Carl Randolph Shelton, M.D.
09-180-S Robert Salade Strauch, M.D.
09-194-W Victor Vidal Villarreal, M.D.
09-204-W John Bowman White, III, D.P.M.

WEST VIRGINIA BOARD OF MEDICINE

Complaints/Investigations - 2010

**Closed Cases - No Probable Cause Found/
No Disciplinary Sanction**

MONTH OF MAY, 2010 - continued

09-181-G Karen Louise Winter, M.D.
09-198-B Karen Louise Winter, M.D.
09-186-D Jessica Rose Galang Ybanez-Morano, M.D.

TOTAL 28

BEFORE THE WEST VIRGINIA BOARD OF MEDICINE

IN RE:

ADNAN ALGHADBAN, M.D.

COMPLAINT NO. 10-14-K

DECISION

FINDINGS OF FACT

1. Adnan Alghadban, M.D. ("Dr. Alghadban"), holds a license to practice medicine and surgery in West Virginia, License No. 21350, and his address of record with the Board is in Nutter Fort, West Virginia.

2. In February 2010, the Complaint Committee of the West Virginia Board of Medicine ("Complaint Committee") received a complaint from Judy E. Kelley. Ms. Kelley, in her complaint, alleged that Dr. Alghadban failed to practice medicine acceptably with respect to his alleged failure to examine the patient with regards to the complaints for which she was referred to his office. The complaint also alleged unprofessional conduct on the part of Dr. Alghadban with respect to alleged exploitation of the Complainant for financial gain.

3. The Complaint Committee began an investigation of the complaint and in February 2010, a response to the complaint was filed by Dr. Alghadban.

4. Subsequently, the Complainant was forwarded the response filed by Dr. Alghadban and in April 2010, the Complainant filed a reply.

5. At the May 9, 2010, meeting of the Complaint

Committee, the Complaint Committee reviewed all of the information received with respect to the complaint and determined that there was no evidence in this matter that Dr. Alghadban failed to practice medicine and surgery with that level of care, skill and treatment which is recognized by a reasonable, prudent physician engaged in the same specialty as being acceptable under similar conditions and circumstances, and no evidence in this matter that Dr. Alghadban engaged in dishonorable, unethical or unprofessional conduct of a character likely to deceive, defraud or harm the public or any member thereof. The Complaint Committee determined that there was no reason in this matter to proceed against the license to practice medicine and surgery of Dr. Alghadban in the State of West Virginia, and the Complaint Committee voted to close the case, all of which was reported to the Board at its regular meeting on May 10, 2010.

CONCLUSIONS OF LAW

1. The West Virginia Board of Medicine and its Complaint Committee have jurisdiction over the party and subject matter of the Complaint under the provisions of the West Virginia Medical Practice Act ("Medical Practice Act"), contained in Chapter 30, Article 3, of the West Virginia Code, and the rules promulgated thereunder.

2. There is no evidence in this matter to prove that Dr. Alghadban is unqualified to practice medicine and surgery in this State for any reason set forth in W. Va. Code § 30-3-14(c)

and specifically there is no evidence in this matter proving that Dr. Alghadban violated any provision of the Medical Practice Act or rule of the Board.

3. The evidence presented in this matter fails to prove that the license of Dr. Alghadban to practice medicine and surgery in this State should be restricted or limited because there is no evidence in this matter that Dr. Alghadban engaged in unprofessional conduct and/or failed to practice medicine and surgery with that level of care, skill and treatment which is recognized by a reasonable, prudent physician engaged in the same specialty as being acceptable under similar conditions and circumstances. W. Va. Code § 30-3-14(c) (17); 11 CSR 1A 12.1(e), (j) and (x).

4. No probable cause exists in this matter to substantiate disqualification from the practice of medicine and surgery or to restrict the license to practice medicine and surgery of Dr. Alghadban for reasons set forth in W. Va. Code § 30-3-14(c) and/or in the rules promulgated thereunder.

DATE ENTERED: May 10, 2010

FOR THE COMMITTEE:



ROBERT C. KNITTLE
Executive Director
West Virginia Board of Medicine

BEFORE THE WEST VIRGINIA BOARD OF MEDICINE

IN RE:

RICHARD GRAHAM BOWMAN, II, M.D.

COMPLAINT NO. 09-185-S

DECISION

FINDINGS OF FACT

1. Richard Graham Bowman, II, M.D. ("Dr. Bowman"), holds a license to practice medicine and surgery in West Virginia, License No. 20316, and his address of record with the Board is in Charleston, West Virginia.

2. In November 2009, the Complaint Committee of the West Virginia Board of Medicine ("Complaint Committee") received a complaint from Melonie Shaw, relating to the care and treatment rendered by Dr. Bowman during which Dr. Bowman allegedly failed to properly diagnose and treat the Complainant. The Complainant also alleged that Dr. Bowman failed to maintain accurate medical records.

3. The Complaint Committee began an investigation of the complaint and in January 2010, a response to the complaint was filed by Dr. Bowman.

4. Subsequently, the Complainant was forwarded the response filed by Dr. Bowman, and the Complainant filed no additional response.

5. At the May 9, 2010, meeting of the Complaint Committee, the Complaint Committee reviewed all of the information received with respect to the complaint and determined that there

was no evidence that Dr. Bowman failed to practice medicine and surgery with that level of care, skill and treatment which is recognized by a reasonable, prudent physician engaged in the same specialty as being acceptable under similar conditions and circumstances, and determined that there was no reason in this matter to proceed against the license to practice medicine and surgery of Dr. Bowman in the State of West Virginia, and the Complaint Committee voted to close the case, all of which was reported to the West Virginia Board of Medicine at its regular meeting on May 10, 2010.

CONCLUSIONS OF LAW

1. The West Virginia Board of Medicine and its Complaint Committee have jurisdiction over the party and subject matter of the Complaint under the provisions of the West Virginia Medical Practice Act ("Medical Practice Act"), contained in Chapter 30, Article 3, of the West Virginia Code, and the rules promulgated thereunder.

2. There is no evidence in this matter to prove that Dr. Bowman is unqualified to practice medicine and surgery in this State for any reason set forth in W. Va. Code § 30-3-14(c) and specifically there is no evidence in this matter proving that Dr. Bowman violated any provision of the Medical Practice Act or rule of the Board.

3. The evidence presented in this matter fails to prove that the license of Dr. Bowman to practice medicine and

surgery in this State should be restricted or limited because there is no evidence that Dr. Bowman failed to practice medicine and surgery with that level of care, skill and treatment which is recognized by a reasonable, prudent physician engaged in the same specialty as being acceptable under similar conditions and circumstances. W. Va. Code § 30-3-14(c) (17); 11 CSR 1A 12.1(x).

4. No probable cause exists in this matter to substantiate disqualification from the practice of medicine and surgery or to restrict the license to practice medicine and surgery of Dr. Bowman for reasons set forth in W. Va. Code § 30-3-14(c) and/or in the rules promulgated thereunder.

DATE ENTERED: May 10, 2010

FOR THE COMMITTEE:



ROBERT C. KNITTLE
Executive Director
West Virginia Board of Medicine

BEFORE THE WEST VIRGINIA BOARD OF MEDICINE

IN RE:

PARAMJIT CHUMBER, M.D.

COMPLAINT NO. 10-01-S

DECISION

FINDINGS OF FACT

1. Paramjit Chumber, M.D. ("Dr. Chumber"), holds a license to practice medicine and surgery in West Virginia, License No. 21896, and his address of record with the Board is in Bridgeport, West Virginia.

2. In January 2010, the Complaint Committee of the West Virginia Board of Medicine ("Complaint Committee") received a complaint from Connie Rae Smith ("Ms. Smith"), relating to the care and treatment rendered by Dr. Chumber to Ms. Smith. The complaint alleged that Dr. Chumber failed to properly diagnose and treat Ms. Smith, alleged prescribed inappropriate medication, and allegedly accessed her medical insurance without her knowledge or approval.

3. The Complaint Committee began an investigation of the complaint and in January 2010, a response to the complaint was filed by Dr. Chumber.

4. Subsequently, the Complainant was forwarded the response filed by Dr. Chumber, and the Complainant filed no additional response.

5. At the May 9, 2010, meeting of the Complaint Committee, the Complaint Committee reviewed all of the information

received with respect to the complaint and determined that there was no evidence in this matter that Dr. Chumber failed to practice medicine and surgery with that level of care, skill and treatment which is recognized by a reasonable, prudent physician engaged in the same specialty as being acceptable under similar conditions and circumstances, and determined that there was no reason in this matter to proceed against the license to practice medicine and surgery of Dr. Chumber in the State of West Virginia, and the Complaint Committee voted to close the case, all of which was reported to the West Virginia Board of Medicine at its regular meeting on May 10, 2010.

CONCLUSIONS OF LAW

1. The West Virginia Board of Medicine and its Complaint Committee have jurisdiction over the party and subject matter of the Complaint under the provisions of the West Virginia Medical Practice Act ("Medical Practice Act"), contained in Chapter 30, Article 3, of the West Virginia Code, and the rules promulgated thereunder.

2. There is no evidence in this matter to prove that Dr. Chumber is unqualified to practice medicine and surgery in this State for any reason set forth in W. Va. Code § 30-3-14(c) and specifically there is no evidence in this matter proving that Dr. Chumber violated any provision of the Medical Practice Act or rule of the Board.

3. The evidence presented in this matter fails to

prove that the license of Dr. Chumber to practice medicine and surgery in this State should be restricted or limited because there is no evidence in this matter that Dr. Chumber failed to practice medicine and surgery with that level of care, skill and treatment which is recognized by a reasonable, prudent physician engaged in the same specialty as being acceptable under similar conditions and circumstances. W. Va. Code § 30-3-14(c) (17); 11 CSR 1A 12.1(x).

4. No probable cause exists in this matter to substantiate disqualification from the practice of medicine and surgery or to restrict the license to practice medicine and surgery of Dr. Chumber for reasons set forth in W. Va. Code § 30-3-14(c) and/or in the rules promulgated thereunder.

DATE ENTERED: May 10, 2010

FOR THE COMMITTEE:



ROBERT C. KNITTLE
Executive Director
West Virginia Board of Medicine

BEFORE THE WEST VIRGINIA BOARD OF MEDICINE

IN RE:

GHASSAN Y. DAGHER, M.D.

COMPLAINT NO. 10-05-P

DECISION

FINDINGS OF FACT

1. Ghassan Y. Dagher, M.D. ("Dr. Dagher"), holds a license to practice medicine and surgery in West Virginia, License No. 12037, and his address of record with the Board is in Montgomery, West Virginia.

2. In January 2010, the Complaint Committee of the West Virginia Board of Medicine ("Complaint Committee") received a complaint from Clifford Allen Powers, relating to the care and treatment rendered by Dr. Dagher during which Dr. Dagher allegedly failed to properly diagnose and treat the Complainant.

3. The Complaint Committee began an investigation of the complaint and in March 2010, a response to the complaint was filed by Dr. Dagher.

4. Subsequently, the Complainant was forwarded the response filed by Dr. Dagher, and in March 2010, the Complainant filed a reply.

5. At the May 9, 2010, meeting of the Complaint Committee, the Complaint Committee reviewed all of the information received with respect to the complaint and determined that there was no evidence that Dr. Dagher failed to practice medicine and surgery with that level of care, skill and treatment which is

recognized by a reasonable, prudent physician engaged in the same specialty as being acceptable under similar conditions and circumstances, and determined that there was no reason in this matter to proceed against the license to practice medicine and surgery of Dr. Dagher in the State of West Virginia, and the Complaint Committee voted to close the case, all of which was reported to the West Virginia Board of Medicine at its regular meeting on May 10, 2010.

CONCLUSIONS OF LAW

1. The West Virginia Board of Medicine and its Complaint Committee have jurisdiction over the party and subject matter of the Complaint under the provisions of the West Virginia Medical Practice Act ("Medical Practice Act"), contained in Chapter 30, Article 3, of the West Virginia Code, and the rules promulgated thereunder.

2. There is no evidence in this matter to prove that Dr. Dagher is unqualified to practice medicine and surgery in this State for any reason set forth in W. Va. Code § 30-3-14(c) and specifically there is no evidence in this matter proving that Dr. Dagher violated any provision of the Medical Practice Act or rule of the Board.

3. The evidence presented in this matter fails to prove that the license of Dr. Dagher to practice medicine and surgery in this State should be restricted or limited because there is no evidence in this matter that Dr. Dagher failed to

practice medicine and surgery with that level of care, skill and treatment which is recognized by a reasonable, prudent physician engaged in the same specialty as being acceptable under similar conditions and circumstances. W. Va. Code § 30-3-14(c) (17); 11 CSR 1A 12.1(x).

4. No probable cause exists in this matter to substantiate disqualification from the practice of medicine and surgery or to restrict the license to practice medicine and surgery of Dr. Dagher for reasons set forth in W. Va. Code § 30-3-14(c) and/or in the rules promulgated thereunder.

DATE ENTERED: May 10, 2010

FOR THE COMMITTEE:



ROBERT C. KNITTLE
Executive Director
West Virginia Board of Medicine

BEFORE THE WEST VIRGINIA BOARD OF MEDICINE

IN RE:

JULIE ANN DETEMPLE, M.D.

COMPLAINT NO. 10-13-B

DECISION

FINDINGS OF FACT

1. Julie Ann DeTemple, M.D. ("Dr. DeTemple"), holds a license to practice medicine and surgery in West Virginia, License No. 19920, and her address of record with the Board is in South Charleston, West Virginia.

2. In February 2010, the Complaint Committee of the West Virginia Board of Medicine ("Complaint Committee") received a complaint from Larry E. Blankenship relating to alleged unprofessional conduct of Dr. DeTemple with respect to the allegedly inappropriate discharge of the Complainant.

3. The Complaint Committee of the West Virginia Board of Medicine began an investigation of the complaint and in March 2010, a response to the complaint was filed by Dr. DeTemple.

4. Subsequently, the Complainant was forwarded the response filed by Dr. DeTemple. The Complainant filed a reply in April 2010.

5. At the May 9, 2010, meeting of the Complaint Committee, the Complaint Committee reviewed all of the information received with respect to the complaint and determined that there was no evidence in this matter that Dr. DeTemple engaged in dishonorable, unethical or unprofessional conduct of a character

likely to deceive, defraud or harm the public or any member thereof, and determined that there was no reason in this matter to proceed against the license to practice medicine and surgery of Dr. DeTemple in the State of West Virginia, and the Complaint Committee voted to close the case, all of which was reported to the Board at its regular meeting on May 10, 2010.

CONCLUSIONS OF LAW

1. The West Virginia Board of Medicine and its Complaint Committee have jurisdiction over the party and subject matter of the Complaint under the provisions of the West Virginia Medical Practice Act ("Medical Practice Act"), contained in Chapter 30, Article 3, of the West Virginia Code, and the rules promulgated thereunder.

2. There is no evidence in this matter to prove that Dr. DeTemple is unqualified to practice medicine and surgery in this State for reasons set forth in W. Va. Code § 30-3-14(c) and specifically there is no evidence in this matter proving that Dr. DeTemple violated any provision of the Medical Practice Act or rule of the Board.

3. The evidence presented in this matter fails to prove that the license of Dr. DeTemple to practice medicine and surgery in this State should be restricted or limited because there is no evidence in this matter that Dr. DeTemple engaged in dishonorable, unethical or unprofessional conduct of a character likely to deceive, defraud or harm the public or any member thereof, so as

to merit discipline by the West Virginia Board of Medicine. W. Va. Code § 30-3-14(c) (17); 11 CSR 1A 12.1(e) and (j).

4. No probable cause exists in this matter to substantiate disqualification from the practice of medicine and surgery or to restrict the license to practice medicine and surgery of Dr. DeTemple for reasons set forth in W. Va. Code § 30-3-14(c) and/or in the rules promulgated thereunder.

DATE ENTERED: May 10, 2010

FOR THE COMMITTEE:



ROBERT C. KNITTLE
Executive Director
West Virginia Board of Medicine

BEFORE THE WEST VIRGINIA BOARD OF MEDICINE

IN RE:

PETER JOHN EDGERTON, M.D.

COMPLAINT NO. 09-10-V

DECISION

FINDINGS OF FACT

1. Peter John Edgerton, M.D. ("Dr. Edgerton"), holds a license to practice medicine and surgery in West Virginia, License No. 19774, and his address of record with the Board is in Weston, West Virginia.

2. In January 2009, the Complaint Committee of the West Virginia Board of Medicine ("Complaint Committee") received a complaint from Dean Van Bibber, relating to the care and treatment rendered by Dr. Edgerton. The Complainant alleged that Dr. Edgerton failed to appropriately diagnose and treat the Complainant.

3. The Complaint Committee began an investigation of the complaint and in February 2009, a response to the complaint was filed by Dr. Edgerton.

4. Subsequently, the Complainant was forwarded the response filed by Dr. Edgerton, and in March 2009, the Complainant filed a reply.

5. Additional records were subpoenaed and reviewed by an independent medical consultant, who filed a written report with the Complaint Committee of the Board stating that "...based on the review of the records provided and the standard of care in this situation, I feel that Dr. Edgerton should have provided better documentation regarding patient encounters and that a biopsy of this area in the bladder should have been performed at an earlier date so that treatment could be undertaken." Additionally the medical consultant noted "according to the

patient, biopsies were discussed but were never scheduled, and according to Dr. Edgerton, the biopsies were recommended but the patient refused." The medical consultant concluded that "...the determination as to whether a cystectomy could have been avoided cannot be made in this particular case."

6. Dr. Edgerton appeared with counsel for a full discussion of the matter before the Complaint Committee of the Board on May 9, 2010.

7. At the May 9, 2010, meeting of the Complaint Committee, the Complaint Committee reviewed all of the information received with respect to the complaint and determined that there was insufficient evidence that Dr. Edgerton failed to practice medicine and surgery with that level of care, skill and treatment which is recognized by a reasonable, prudent physician engaged in the same specialty as being acceptable under similar conditions and circumstances, and determined that there was no reason in this matter to proceed against the license to practice medicine and surgery of Dr. Edgerton in the State of West Virginia, and the Complaint Committee voted to close the case, all of which was reported to the West Virginia Board of Medicine at its regular meeting on May 10, 2010.

CONCLUSIONS OF LAW

1. The West Virginia Board of Medicine and its Complaint Committee have jurisdiction over the party and subject matter of the Complaint under the provisions of the West Virginia Medical Practice Act ("Medical Practice Act"), contained in Chapter 30, Article 3, of the West Virginia Code, and the rules promulgated thereunder.

2. There is insufficient evidence in this matter to prove that Dr. Edgerton is unqualified to practice medicine and surgery in this

State for any reason set forth in W. Va. Code § 30-3-14(c) and specifically there is insufficient evidence in this matter proving that Dr. Edgerton violated any provision of the Medical Practice Act or rule of the Board.

3. The evidence presented in this matter fails to prove that the license of Dr. Edgerton to practice medicine and surgery in this State should be restricted or limited because there is insufficient evidence that Dr. Edgerton failed to practice medicine and surgery with that level of care, skill and treatment which is recognized by a reasonable, prudent physician engaged in the same specialty as being acceptable under similar conditions and circumstances. W. Va. Code § 30-3-14(c) (17); 11 CSR 1A 12.1(x).

4. No probable cause exists in this matter to substantiate disqualification from the practice of medicine and surgery or to restrict the license to practice medicine and surgery of Dr. Edgerton for reasons set forth in W. Va. Code § 30-3-14(c) and/or in the rules promulgated thereunder.

DATE ENTERED: May 10, 2010

FOR THE COMMITTEE:



ROBERT C. KNITTLE
Executive Director
West Virginia Board of Medicine

BEFORE THE WEST VIRGINIA BOARD OF MEDICINE

IN RE:

J. JORGE GORDINHO, M.D.

COMPLAINT NO. 09-159-F

DECISION

FINDINGS OF FACT

1. J. Jorge Gordinho, M.D. ("Dr. Gordinho"), holds a license to practice medicine and surgery in West Virginia, License No. 16005, and his address of record with the Board is in Beckley, West Virginia.

2. In September 2009, the Complaint Committee of the West Virginia Board of Medicine ("Complaint Committee") received a complaint from William Feagin for Sheryl Feagin, relating to the alleged incompetent care and treatment rendered by Dr. Gordinho to the Complainant's wife allegedly resulting in her death.

3. The Complaint Committee began an investigation of the complaint and in December 2009, a response to the complaint was filed by Dr. Gordinho.

4. Subsequently, the Complainant was forwarded the response filed by Dr. Gordinho, and in January 2010, the Complainant filed a reply.

5. Additional records were subpoenaed and reviewed.

6. At the May 9, 2010, meeting of the Complaint Committee, the Complaint Committee reviewed all of the information received with respect to the complaint and determined that there was no evidence that Dr. Gordinho failed to practice medicine and

surgery with that level of care, skill and treatment which is recognized by a reasonable, prudent physician engaged in the same specialty as being acceptable under similar conditions and circumstances, and determined that there was no reason in this matter to proceed against the license to practice medicine and surgery of Dr. Gordinho in the State of West Virginia, and the Complaint Committee voted to close the case, all of which was reported to the West Virginia Board of Medicine at its regular meeting on May 10, 2010.

CONCLUSIONS OF LAW

1. The West Virginia Board of Medicine and its Complaint Committee have jurisdiction over the party and subject matter of the Complaint under the provisions of the West Virginia Medical Practice Act ("Medical Practice Act"), contained in Chapter 30, Article 3, of the West Virginia Code, and the rules promulgated thereunder.

2. There is no evidence in this matter to prove that Dr. Gordinho is unqualified to practice medicine and surgery in this State for any reason set forth in W. Va. Code § 30-3-14(c) and specifically there is no evidence in this matter proving that Dr. Gordinho violated any provision of the Medical Practice Act or rule of the Board.

3. The evidence presented in this matter fails to prove that the license of Dr. Gordinho to practice medicine and surgery in this State should be restricted or limited because

there is no evidence that Dr. Gordinho failed to practice medicine and surgery with that level of care, skill and treatment which is recognized by a reasonable, prudent physician engaged in the same specialty as being acceptable under similar conditions and circumstances. W. Va. Code § 30-3-14(c) (17); 11 CSR 1A 12.1(x).

4. No probable cause exists in this matter to substantiate disqualification from the practice of medicine and surgery or to restrict the license to practice medicine and surgery of Dr. Gordinho for reasons set forth in W. Va. Code § 30-3-14(c) and/or in the rules promulgated thereunder.

DATE ENTERED: May 10, 2010

FOR THE COMMITTEE:



ROBERT C. KNITTLE
Executive Director
West Virginia Board of Medicine

BEFORE THE WEST VIRGINIA BOARD OF MEDICINE

IN RE:

PRIYANKA JAIN, M.D.

COMPLAINT NO. 10-09-S

DECISION

FINDINGS OF FACT

1. Priyanka Jain, M.D. ("Dr. Jain"), is a resident at the Clark K. Sleeth Family Medicine Center at the Robert C. Byrd Health Science Center, in Morgantown, West Virginia, and Dr. Jain's address of record with the Board is in Morgantown, West Virginia.

2. In January 2010, the Complaint Committee of the West Virginia Board of Medicine ("Complaint Committee") received a complaint from Michael Lee Smallwood, relating to the care and treatment rendered by Dr. Jain. The complaint alleges Dr. Jain failed to adequately perform examinations and allegedly discontinued the Complainant's necessary medications without proper cause.

3. The Complaint Committee began an investigation of the complaint and in March 2010, a response to the complaint was filed by Dr. Jain.

4. Subsequently, the Complainant was forwarded the response filed by Dr. Jain, and in April 2010, the Complainant filed a reply.

5. At the May 9, 2010, meeting of the Complaint Committee, the Complaint Committee reviewed all of the information

received with respect to the complaint and determined that there was no evidence that Dr. Jain failed to practice medicine and surgery with that level of care, skill and treatment which is recognized by a reasonable, prudent physician engaged in the same specialty as being acceptable under similar conditions and circumstances, and determined that there was no reason in this matter to proceed against the ability to practice medicine and surgery of Dr. Jain in the State of West Virginia, and the Complaint Committee voted to close the case, all of which was reported to the West Virginia Board of Medicine at its regular meeting on May 10, 2010.

CONCLUSIONS OF LAW

1. The West Virginia Board of Medicine and its Complaint Committee have jurisdiction over the party and subject matter of the Complaint under the provisions of the West Virginia Medical Practice Act ("Medical Practice Act"), contained in Chapter 30, Article 3, of the West Virginia Code, and the rules promulgated thereunder.

2. There is no evidence in this matter to prove that Dr. Jain is unqualified to practice medicine and surgery in this State for any reason set forth in W. Va. Code § 30-3-14(c) and specifically there is no evidence in this matter proving that Dr. Jain violated any provision of the Medical Practice Act or rule of the Board.

3. The evidence presented in this matter fails to

prove that the ability of Dr. Jain to practice medicine and surgery in this State should be restricted or limited because there is no evidence that Dr. Jain failed to practice medicine and surgery with that level of care, skill and treatment which is recognized by a reasonable, prudent physician engaged in the same specialty as being acceptable under similar conditions and circumstances. W. Va. Code § 30-3-14(c) (17); 11 CSR 1A 12.1(x).

4. No probable cause exists in this matter to substantiate disqualification from the practice of medicine and surgery or to restrict the ability to practice medicine and surgery of Dr. Jain for reasons set forth in W. Va. Code § 30-3-14(c) and/or in the rules promulgated thereunder.

DATE ENTERED: May 10, 2010

FOR THE COMMITTEE:



ROBERT C. KNITTLE
Executive Director
West Virginia Board of Medicine

BEFORE THE WEST VIRGINIA BOARD OF MEDICINE

IN RE:

PHILLIP EDWARD JARVIS, M.D.

COMPLAINT NO. 10-12-B

DECISION

FINDINGS OF FACT

1. Phillip Edward Jarvis, M.D. ("Dr. Jarvis"), holds a license to practice medicine and surgery in West Virginia, License No. 13144, and his address of record with the Board is in Rainelle, West Virginia.

2. In January 2010, the Complaint Committee of the West Virginia Board of Medicine ("Complaint Committee") received a complaint from Barry Boles related to the alleged failure of Dr. Jarvis to practice medicine reasonably when Dr. Jarvis allegedly stopped the Complainant's necessary medications without warning, therefore allegedly endangering the Complainant's health. The complaint also alleges unprofessional conduct on the part of Dr. Jarvis with respect to alleged patient abandonment.

3. The Complaint Committee began an investigation of the complaint and in March 2010, a response to the complaint was filed by Dr. Jarvis.

4. Subsequently, the Complainant was forwarded the response filed by Dr. Jarvis and in April 2010, the Complainant filed a reply.

5. At the May 9, 2010, meeting of the Complaint Committee, the Complaint Committee reviewed all of the information

received with respect to the complaint and determined that there was no evidence in this matter that Dr. Jarvis failed to practice medicine and surgery with that level of care, skill and treatment which is recognized by a reasonable, prudent physician engaged in the same specialty as being acceptable under similar conditions and circumstances, and no evidence in this matter that Dr. Jarvis engaged in dishonorable, unethical or unprofessional conduct of a character likely to deceive, defraud or harm the public or any member thereof. The Complaint Committee determined that there was no reason in this matter to proceed against the license to practice medicine and surgery of Dr. Jarvis in the State of West Virginia, and the Complaint Committee voted to close the case, all of which was reported to the Board at its regular meeting on May 10, 2010.

CONCLUSIONS OF LAW

1. The West Virginia Board of Medicine and its Complaint Committee have jurisdiction over the party and subject matter of the Complaint under the provisions of the West Virginia Medical Practice Act ("Medical Practice Act"), contained in Chapter 30, Article 3, of the West Virginia Code, and the rules promulgated thereunder.

2. There is no evidence in this matter to prove that Dr. Jarvis is unqualified to practice medicine and surgery in this State for any reason set forth in W. Va. Code § 30-3-14(c) and specifically there is no evidence in this matter proving that Dr.

Jarvis violated any provision of the Medical Practice Act or rule of the Board.

3. The evidence presented in this matter fails to prove that the license of Dr. Jarvis to practice medicine and surgery in this State should be restricted or limited because there is no evidence in this matter that Dr. Jarvis engaged in unprofessional conduct and/or failed to practice medicine and surgery with that level of care, skill and treatment which is recognized by a reasonable, prudent physician engaged in the same specialty as being acceptable under similar conditions and circumstances. W. Va. Code § 30-3-14(c) (17); 11 CSR 1A 12.1(e), (j) and (x).

4. No probable cause exists in this matter to substantiate disqualification from the practice of medicine and surgery or to restrict the license to practice medicine and surgery of Dr. Jarvis for reasons set forth in W. Va. Code § 30-3-14(c) and/or in the rules promulgated thereunder.

DATE ENTERED: May 10, 2010

FOR THE COMMITTEE:



ROBERT C. KNITTLE
Executive Director
West Virginia Board of Medicine

BEFORE THE WEST VIRGINIA BOARD OF MEDICINE

IN RE:

SRIRAMLOO KESARI, M.D.

COMPLAINT NO. 09-179-H

DECISION

FINDINGS OF FACT

1. Sriramloo Kesari, M.D. ("Dr. Kesari"), holds a license to practice medicine and surgery in West Virginia, License No. 12006, and his address of record with the Board is in Danville, West Virginia.

2. In October 2009, the Complaint Committee of the West Virginia Board of Medicine ("Complaint Committee") received a complaint from Rachel P. Hunter relating to alleged unprofessional conduct of Dr. Kesari with respect to the alleged failure to furnish medical records to the Complainant upon request, the alleged disclosure of the Complainant's medical information in violation of HIPAA, and alleged patient abandonment by Dr. Kesari of the Complainant.

3. The Complaint Committee of the West Virginia Board of Medicine began an investigation of the complaint and in January 2010, a response to the complaint was filed by Dr. Kesari.

4. Subsequently, the Complainant was forwarded the response filed by Dr. Kesari. The Complainant filed no additional response.

5. At the May 9, 2010, meeting of the Complaint Committee, the Complaint Committee reviewed all of the information

received with respect to the complaint and determined that there was no evidence in this matter that Dr. Kesari engaged in dishonorable, unethical or unprofessional conduct of a character likely to deceive, defraud or harm the public or any member thereof, and determined that there was no reason in this matter to proceed against the license to practice medicine and surgery of Dr. Kesari in the State of West Virginia, and the Complaint Committee voted to close the case, all of which was reported to the Board at its regular meeting on May 10, 2010.

CONCLUSIONS OF LAW

1. The West Virginia Board of Medicine and its Complaint Committee have jurisdiction over the party and subject matter of the Complaint under the provisions of the West Virginia Medical Practice Act ("Medical Practice Act"), contained in Chapter 30, Article 3, of the West Virginia Code, and the rules promulgated thereunder.

2. There is no evidence in this matter to prove that Dr. Kesari is unqualified to practice medicine and surgery in this State for reasons set forth in W. Va. Code § 30-3-14(c) and specifically there is no evidence in this matter proving that Dr. Kesari violated any provision of the Medical Practice Act or rule of the Board.

3. The evidence presented in this matter fails to prove that the license of Dr. Kesari to practice medicine and surgery in this State should be restricted or limited because there is no

evidence in this matter that Dr. Kesari engaged in dishonorable, unethical or unprofessional conduct of a character likely to deceive, defraud or harm the public or any member thereof, so as to merit discipline by the West Virginia Board of Medicine. W. Va. Code § 30-3-14(c) (17); 11 CSR 1A 12.1(e) and (j).

4. No probable cause exists in this matter to substantiate disqualification from the practice of medicine and surgery or to restrict the license to practice medicine and surgery of Dr. Kesari for reasons set forth in W. Va. Code § 30-3-14(c) and/or in the rules promulgated thereunder.

DATE ENTERED: May 10, 2010

FOR THE COMMITTEE:



ROBERT C. KNITTLE
Executive Director
West Virginia Board of Medicine

BEFORE THE WEST VIRGINIA BOARD OF MEDICINE

IN RE:

MYRON ALAN LEWIS, M.D.

COMPLAINT NO. 09-200-N

DECISION

FINDINGS OF FACT

1. Myron Alan Lewis, M.D. ("Dr. Lewis"), holds a license to practice medicine and surgery in West Virginia, License No. 18370, and his address of record with the Board is in Huntington, West Virginia.

2. In December 2009, the Complaint Committee of the West Virginia Board of Medicine ("Complaint Committee") received a complaint from Ethel M. Nelson, relating to the care and treatment rendered by Dr. Lewis to the Complainant during which Dr. Lewis allegedly prescribed contraindicated medications allegedly leading to the Complainant experiencing unnecessary complications.

3. The Complaint Committee began an investigation of the complaint and in February 2010, a response to the complaint was filed on behalf of Dr. Lewis.

4. Subsequently, the Complainant was forwarded the response filed by Dr. Lewis, and in March 2010, the Complainant filed a reply.

5. At the May 9, 2010, meeting of the Complaint Committee, the Complaint Committee reviewed all of the information received with respect to the complaint and determined that there was no evidence that Dr. Lewis failed to practice medicine and

surgery with that level of care, skill and treatment which is recognized by a reasonable, prudent physician engaged in the same specialty as being acceptable under similar conditions and circumstances, and determined that there was no reason in this matter to proceed against the license to practice medicine and surgery of Dr. Lewis in the State of West Virginia, and the Complaint Committee voted to close the case, all of which was reported to the West Virginia Board of Medicine at its regular meeting on May 10, 2010.

CONCLUSIONS OF LAW

1. The West Virginia Board of Medicine and its Complaint Committee have jurisdiction over the party and subject matter of the Complaint under the provisions of the West Virginia Medical Practice Act ("Medical Practice Act"), contained in Chapter 30, Article 3, of the West Virginia Code, and the rules promulgated thereunder.

2. There is no evidence in this matter to prove that Dr. Lewis is unqualified to practice medicine and surgery in this State for any reason set forth in W. Va. Code § 30-3-14(c) and specifically there is no evidence in this matter proving that Dr. Lewis violated any provision of the Medical Practice Act or rule of the Board.

3. The evidence presented in this matter fails to prove that the license of Dr. Lewis to practice medicine and surgery in this State should be restricted or limited because

there is no evidence that Dr. Lewis failed to practice medicine and surgery with that level of care, skill and treatment which is recognized by a reasonable, prudent physician engaged in the same specialty as being acceptable under similar conditions and circumstances. W. Va. Code § 30-3-14(c) (17); 11 CSR 1A 12.1(x).

4. No probable cause exists in this matter to substantiate disqualification from the practice of medicine and surgery or to restrict the license to practice medicine and surgery of Dr. Lewis for reasons set forth in W. Va. Code § 30-3-14(c) and/or in the rules promulgated thereunder.

DATE ENTERED: May 10, 2010

FOR THE COMMITTEE:



ROBERT C. KNITTLE
Executive Director
West Virginia Board of Medicine

BEFORE THE WEST VIRGINIA BOARD OF MEDICINE

IN RE:

RYAN TIMOTHY MCCARTHY, M.D.

COMPLAINT NO. 09-169-K

DECISION

FINDINGS OF FACT

1. Ryan Timothy McCarthy, M.D. ("Dr. McCarthy"), holds a license to practice medicine and surgery in West Virginia, License No. 22072, and his address of record with the Board is in Martinsburg, West Virginia.

2. In October 2009, the Complaint Committee of the West Virginia Board of Medicine ("Complaint Committee") received a complaint from Francis L. Kilmer relating to alleged unprofessional conduct of Dr. McCarthy with respect to inappropriate comments allegedly made during an examination. The complaint also alleged that Dr. McCarthy improperly discharged the Complainant.

3. The Complaint Committee of the West Virginia Board of Medicine began an investigation of the complaint and in January 2010, a response to the complaint was filed by Dr. McCarthy.

4. Subsequently, the Complainant was forwarded the response filed by Dr. McCarthy. The Complainant filed no additional response.

5. At the May 9, 2010, meeting of the Complaint Committee, the Complaint Committee reviewed all of the information received with respect to the complaint and determined that there

was no evidence in this matter that Dr. McCarthy engaged in dishonorable, unethical or unprofessional conduct of a character likely to deceive, defraud or harm the public or any member thereof, and determined that there was no reason in this matter to proceed against the license to practice medicine and surgery of Dr. McCarthy in the State of West Virginia, and the Complaint Committee voted to close the case, all of which was reported to the Board at its regular meeting on May 10, 2010.

CONCLUSIONS OF LAW

1. The West Virginia Board of Medicine and its Complaint Committee have jurisdiction over the party and subject matter of the Complaint under the provisions of the West Virginia Medical Practice Act ("Medical Practice Act"), contained in Chapter 30, Article 3, of the West Virginia Code, and the rules promulgated thereunder.

2. There is no evidence in this matter to prove that Dr. McCarthy is unqualified to practice medicine and surgery in this State for reasons set forth in W. Va. Code § 30-3-14(c) and specifically there is no evidence in this matter proving that Dr. McCarthy violated any provision of the Medical Practice Act or rule of the Board.

3. The evidence presented in this matter fails to prove that the license of Dr. McCarthy to practice medicine and surgery in this State should be restricted or limited because there is no evidence in this matter that Dr. McCarthy engaged in dishonorable,

unethical or unprofessional conduct of a character likely to deceive, defraud or harm the public or any member thereof, so as to merit discipline by the West Virginia Board of Medicine. W. Va. Code § 30-3-14(c) (17); 11 CSR 1A 12.1(e) and (j).

4. No probable cause exists in this matter to substantiate disqualification from the practice of medicine and surgery or to restrict the license to practice medicine and surgery of Dr. McCarthy for reasons set forth in W. Va. Code § 30-3-14(c) and/or in the rules promulgated thereunder.

DATE ENTERED: May 10, 2010

FOR THE COMMITTEE:



ROBERT C. KNITTLE
Executive Director
West Virginia Board of Medicine

BEFORE THE WEST VIRGINIA BOARD OF MEDICINE

IN RE:

ELIZABETH ANN MCCLELLAN, M.D.

COMPLAINT NO. 09-188-H

DECISION

FINDINGS OF FACT

1. Elizabeth Ann McClellan, M.D. ("Dr. McClellan"), holds a license to practice medicine and surgery in West Virginia, License No. 21941, and her address of record with the Board is in South Charleston, West Virginia.

2. In November 2009, the Complaint Committee of the West Virginia Board of Medicine ("Complaint Committee") received a complaint from Tammy M. Hardman relating to alleged unprofessional conduct of Dr. McClellan with respect to her alleged inappropriate confrontation with the Complainant during an appointment for the Complainant's daughter.

3. The Complaint Committee of the West Virginia Board of Medicine began an investigation of the complaint and in January 2010, a response to the complaint was filed by Dr. McClellan.

4. Subsequently, the Complainant was forwarded the response filed by Dr. McClellan. In March 2010, the Complainant filed a reply.

5. At the May 9, 2010, meeting of the Complaint Committee, the Complaint Committee reviewed all of the information received with respect to the complaint and determined that there was no evidence in this matter that Dr. McClellan engaged in

dishonorable, unethical or unprofessional conduct of a character likely to deceive, defraud or harm the public or any member thereof, and determined that there was no reason in this matter to proceed against the license to practice medicine and surgery of Dr. McClellan in the State of West Virginia, and the Complaint Committee voted to close the case, all of which was reported to the Board at its regular meeting on May 10, 2010.

CONCLUSIONS OF LAW

1. The West Virginia Board of Medicine and its Complaint Committee have jurisdiction over the party and subject matter of the Complaint under the provisions of the West Virginia Medical Practice Act ("Medical Practice Act"), contained in Chapter 30, Article 3, of the West Virginia Code, and the rules promulgated thereunder.

2. There is no evidence in this matter to prove that Dr. McClellan is unqualified to practice medicine and surgery in this State for reasons set forth in W. Va. Code § 30-3-14(c) and specifically there is no evidence in this matter proving that Dr. McClellan violated any provision of the Medical Practice Act or rule of the Board.

3. The evidence presented in this matter fails to prove that the license of Dr. McClellan to practice medicine and surgery in this State should be restricted or limited because there is no evidence in this matter that Dr. McClellan engaged in dishonorable, unethical or unprofessional conduct of a character

likely to deceive, defraud or harm the public or any member thereof, so as to merit discipline by the West Virginia Board of Medicine. W. Va. Code § 30-3-14(c) (17); 11 CSR 1A 12.1(e) and (j).

4. No probable cause exists in this matter to substantiate disqualification from the practice of medicine and surgery or to restrict the license to practice medicine and surgery of Dr. McClellan for reasons set forth in W. Va. Code § 30-3-14(c) and/or in the rules promulgated thereunder.

DATE ENTERED: May 10, 2010

FOR THE COMMITTEE:



ROBERT C. KNITTLE
Executive Director
West Virginia Board of Medicine

BEFORE THE WEST VIRGINIA BOARD OF MEDICINE

IN RE:

FARID MOZAFFARI, M.D.

COMPLAINT NO. 09-195-E

DECISION

FINDINGS OF FACT

1. Farid Mozaffari, M.D. ("Dr. Mozaffari"), holds a license to practice medicine and surgery in West Virginia, License No. 22324, and his address of record with the Board is in Huntington, West Virginia.

2. In December 2009, the Complaint Committee of the West Virginia Board of Medicine ("Complaint Committee") received a complaint from Kimberly I. Hartman relating to alleged unprofessional conduct of Dr. Mozaffari with respect to his alleged failure to furnish medical records to the Complainant's new physician upon her request and Dr. Mozaffari's alleged abandonment of the Complainant.

3. The Complaint Committee of the West Virginia Board of Medicine began an investigation of the complaint and in February 2010, a response to the complaint was filed by Dr. Mozaffari.

4. Subsequently, the Complainant was forwarded the response filed by Dr. Mozaffari. In March 2010, the Complainant filed a reply.

5. At the May 9, 2010, meeting of the Complaint Committee, the Complaint Committee reviewed all of the information

received with respect to the complaint and determined that there was no evidence in this matter that Dr. Mozaffari engaged in dishonorable, unethical or unprofessional conduct of a character likely to deceive, defraud or harm the public or any member thereof, and determined that there was no reason in this matter to proceed against the license to practice medicine and surgery of Dr. Mozaffari in the State of West Virginia, and the Complaint Committee voted to close the case, all of which was reported to the Board at its regular meeting on May 10, 2010.

CONCLUSIONS OF LAW

1. The West Virginia Board of Medicine and its Complaint Committee have jurisdiction over the party and subject matter of the Complaint under the provisions of the West Virginia Medical Practice Act ("Medical Practice Act"), contained in Chapter 30, Article 3, of the West Virginia Code, and the rules promulgated thereunder.

2. There is no evidence in this matter to prove that Dr. Mozaffari is unqualified to practice medicine and surgery in this State for reasons set forth in W. Va. Code § 30-3-14(c) and specifically there is no evidence in this matter proving that Dr. Mozaffari violated any provision of the Medical Practice Act or rule of the Board.

3. The evidence presented in this matter fails to prove that the license of Dr. Mozaffari to practice medicine and surgery in this State should be restricted or limited because there is no

evidence in this matter that Dr. Mozaffari engaged in dishonorable, unethical or unprofessional conduct of a character likely to deceive, defraud or harm the public or any member thereof, so as to merit discipline by the West Virginia Board of Medicine. W. Va. Code § 30-3-14(c) (17); 11 CSR 1A 12.1(e) and (j).

4. No probable cause exists in this matter to substantiate disqualification from the practice of medicine and surgery or to restrict the license to practice medicine and surgery of Dr. Mozaffari for reasons set forth in W. Va. Code § 30-3-14(c) and/or in the rules promulgated thereunder.

DATE ENTERED: May 10, 2010

FOR THE COMMITTEE:



ROBERT C. KNITTLE
Executive Director
West Virginia Board of Medicine

BEFORE THE WEST VIRGINIA BOARD OF MEDICINE

IN RE:

ALI OLIASHIRAZI, M.D.

COMPLAINT NO. 10-11-W

DECISION

FINDINGS OF FACT

1. Ali Oliashirazi, M.D. ("Dr. Oliashirazi"), holds a license to practice medicine and surgery in West Virginia, License No. 19175, and his address of record with the Board is in Huntington, West Virginia.

2. In January 2010, the Complaint Committee of the West Virginia Board of Medicine ("Complaint Committee") received a complaint from Lark A. Willis related to the alleged failure of Dr. Oliashirazi to practice medicine acceptably in the performance of surgery on the Complainant's knee. The Complainant also alleges that Dr. Oliashirazi acted in an unprofessional manner when Dr. Oliashirazi allegedly confronted the Complainant during an appointment.

3. The Complaint Committee began an investigation of the complaint and in March 2010, a response to the complaint was filed by Dr. Oliashirazi.

4. Subsequently, the Complainant was forwarded the response filed by Dr. Oliashirazi and in April 2010, the Complainant filed a reply.

5. At the May 9, 2010, meeting of the Complaint Committee, the Complaint Committee reviewed all of the information

received with respect to the complaint and determined that there was no evidence in this matter that Dr. Oliashirazi failed to practice medicine and surgery with that level of care, skill and treatment which is recognized by a reasonable, prudent physician engaged in the same specialty as being acceptable under similar conditions and circumstances, and no evidence in this matter that Dr. Oliashirazi engaged in dishonorable, unethical or unprofessional conduct of a character likely to deceive, defraud or harm the public or any member thereof. The Complaint Committee determined that there was no reason in this matter to proceed against the license to practice medicine and surgery of Dr. Oliashirazi in the State of West Virginia, and the Complaint Committee voted to close the case, all of which was reported to the Board at its regular meeting on May 10, 2010.

CONCLUSIONS OF LAW

1. The West Virginia Board of Medicine and its Complaint Committee have jurisdiction over the party and subject matter of the Complaint under the provisions of the West Virginia Medical Practice Act ("Medical Practice Act"), contained in Chapter 30, Article 3, of the West Virginia Code, and the rules promulgated thereunder.

2. There is no evidence in this matter to prove that Dr. Oliashirazi is unqualified to practice medicine and surgery in this State for any reason set forth in W. Va. Code § 30-3-14(c) and specifically there is no evidence in this matter proving that

Dr. Oliashirazi violated any provision of the Medical Practice Act or rule of the Board.

3. The evidence presented in this matter fails to prove that the license of Dr. Oliashirazi to practice medicine and surgery in this State should be restricted or limited because there is no evidence in this matter that Dr. Oliashirazi engaged in unprofessional conduct and/or failed to practice medicine and surgery with that level of care, skill and treatment which is recognized by a reasonable, prudent physician engaged in the same specialty as being acceptable under similar conditions and circumstances. W. Va. Code § 30-3-14(c) (17); 11 CSR 1A 12.1(e), (j) and (x).

4. No probable cause exists in this matter to substantiate disqualification from the practice of medicine and surgery or to restrict the license to practice medicine and surgery of Dr. Oliashirazi for reasons set forth in W. Va. Code § 30-3-14(c) and/or in the rules promulgated thereunder.

DATE ENTERED: May 10, 2010

FOR THE COMMITTEE:



ROBERT C. KNITTLE
Executive Director
West Virginia Board of Medicine

BEFORE THE WEST VIRGINIA BOARD OF MEDICINE

IN RE:

JOSEPH MICHAEL PETERSEN, M.D.

COMPLAINT NO. 10-07-C

DECISION

FINDINGS OF FACT

1. Joseph Michael Petersen, M.D. ("Dr. Petersen"), holds a license to practice medicine and surgery in West Virginia, License No. 13832, and his address of record with the Board is in Saint Clairsville, Ohio.

2. In January 2010, the Complaint Committee of the West Virginia Board of Medicine ("Complaint Committee") received a complaint from Clare J. Casuto, relating to the care and treatment rendered by Dr. Petersen during which he allegedly discussed the Complainant's medical condition with an unauthorized individual and allegedly physically attacked the Complainant.

3. The Complaint Committee began an investigation of the complaint and in March 2010, a response to the complaint was filed by Dr. Petersen.

4. Subsequently, the Complainant was forwarded the response filed by Dr. Petersen, and in March 2010, the Complainant filed a reply.

5. At the May 9, 2010, meeting of the Complaint Committee, the Complaint Committee reviewed all of the information received with respect to the complaint and determined that there was no evidence that Dr. Petersen failed to practice medicine and

surgery with that level of care, skill and treatment which is recognized by a reasonable, prudent physician engaged in the same specialty as being acceptable under similar conditions and circumstances, and determined that there was no reason in this matter to proceed against the license to practice medicine and surgery of Dr. Petersen in the State of West Virginia, and the Complaint Committee voted to close the case, all of which was reported to the West Virginia Board of Medicine at its regular meeting on May 10, 2010.

CONCLUSIONS OF LAW

1. The West Virginia Board of Medicine and its Complaint Committee have jurisdiction over the party and subject matter of the Complaint under the provisions of the West Virginia Medical Practice Act ("Medical Practice Act"), contained in Chapter 30, Article 3, of the West Virginia Code, and the rules promulgated thereunder.

2. There is no evidence in this matter to prove that Dr. Petersen is unqualified to practice medicine and surgery in this State for any reason set forth in W. Va. Code § 30-3-14(c) and specifically there is no evidence in this matter proving that Dr. Petersen violated any provision of the Medical Practice Act or rule of the Board.

3. The evidence presented in this matter fails to prove that the license of Dr. Petersen to practice medicine and surgery in this State should be restricted or limited because

there is no evidence in this matter that Dr. Petersen failed to practice medicine and surgery with that level of care, skill and treatment which is recognized by a reasonable, prudent physician engaged in the same specialty as being acceptable under similar conditions and circumstances. W. Va. Code § 30-3-14(c) (17); 11 CSR 1A 12.1(x).

4. No probable cause exists in this matter to substantiate disqualification from the practice of medicine and surgery or to restrict the license to practice medicine and surgery of Dr. Petersen for reasons set forth in W. Va. Code § 30-3-14(c) and/or in the rules promulgated thereunder.

DATE ENTERED: May 10, 2010

FOR THE COMMITTEE:



ROBERT C. KNITTLE
Executive Director
West Virginia Board of Medicine

BEFORE THE WEST VIRGINIA BOARD OF MEDICINE

IN RE:

MUSTAFA RAHIM, M.D.

COMPLAINT NO. 09-199-T

DECISION

FINDINGS OF FACT

1. Mustafa Rahim, M.D. ("Dr. Rahim"), holds a license to practice medicine and surgery in West Virginia, License No. 18191, and his address of record with the Board is in Beckley, West Virginia.

2. In December 2009, the Complaint Committee of the West Virginia Board of Medicine ("Complaint Committee") received a complaint from Kevin D. Thompson relating to alleged unprofessional conduct of Dr. Rahim with respect to alleged inappropriate comments made to the Complainant during a hospital consultation.

3. The Complaint Committee of the West Virginia Board of Medicine began an investigation of the complaint and in February 2010, a response to the complaint was filed by Dr. Rahim.

4. Subsequently, the Complainant was forwarded the response filed by Dr. Rahim. The Complainant filed no additional response.

5. At the May 9, 2010, meeting of the Complaint Committee, the Complaint Committee reviewed all of the information received with respect to the complaint and determined that there was no evidence in this matter that Dr. Rahim engaged in

dishonorable, unethical or unprofessional conduct of a character likely to deceive, defraud or harm the public or any member thereof, and determined that there was no reason in this matter to proceed against the license to practice medicine and surgery of Dr. Rahim in the State of West Virginia, and the Complaint Committee voted to close the case, all of which was reported to the Board at its regular meeting on May 10, 2010.

CONCLUSIONS OF LAW

1. The West Virginia Board of Medicine and its Complaint Committee have jurisdiction over the party and subject matter of the Complaint under the provisions of the West Virginia Medical Practice Act ("Medical Practice Act"), contained in Chapter 30, Article 3, of the West Virginia Code, and the rules promulgated thereunder.

2. There is no evidence in this matter to prove that Dr. Rahim is unqualified to practice medicine and surgery in this State for reasons set forth in W. Va. Code § 30-3-14(c) and specifically there is no evidence in this matter proving that Dr. Rahim violated any provision of the Medical Practice Act or rule of the Board.

3. The evidence presented in this matter fails to prove that the license of Dr. Rahim to practice medicine and surgery in this State should be restricted or limited because there is no evidence in this matter that Dr. Rahim engaged in dishonorable, unethical or unprofessional conduct of a character likely to

deceive, defraud or harm the public or any member thereof, so as to merit discipline by the West Virginia Board of Medicine. W. Va. Code § 30-3-14(c) (17); 11 CSR 1A 12.1(e) and (j).

4. No probable cause exists in this matter to substantiate disqualification from the practice of medicine and surgery or to restrict the license to practice medicine and surgery of Dr. Rahim for reasons set forth in W. Va. Code § 30-3-14(c) and/or in the rules promulgated thereunder.

DATE ENTERED: May 10, 2010

FOR THE COMMITTEE:



ROBERT C. KNITTLE
Executive Director
West Virginia Board of Medicine

BEFORE THE WEST VIRGINIA BOARD OF MEDICINE

IN RE:

NICOLE MARY RASHID, M.D.

COMPLAINT NO. 10-02-M

DECISION

FINDINGS OF FACT

1. Nicole Mary Rashid, M.D. ("Dr. Rashid"), holds a license to practice medicine and surgery in West Virginia, License No. 21994, and her address of record with the Board is in South Charleston, West Virginia.

2. In January 2010, the Complaint Committee of the West Virginia Board of Medicine ("Complaint Committee") received a complaint from Samuel A. Morgan, relating to the care and treatment rendered by Dr. Rashid during which she allegedly failed to supply the Complainant with suitable glasses.

3. The Complaint Committee began an investigation of the complaint and in February 2010, a response to the complaint was filed by Dr. Rashid.

4. Subsequently, the Complainant was forwarded the response filed by Dr. Rashid, and in April 2010, the Complainant filed a reply.

5. At the May 9, 2010, meeting of the Complaint Committee, the Complaint Committee reviewed all of the information received with respect to the complaint and determined that there was no evidence that Dr. Rashid failed to practice medicine and surgery with that level of care, skill and treatment which is

recognized by a reasonable, prudent physician engaged in the same specialty as being acceptable under similar conditions and circumstances, and determined that there was no reason in this matter to proceed against the license to practice medicine and surgery of Dr. Rashid in the State of West Virginia, and the Complaint Committee voted to close the case, all of which was reported to the West Virginia Board of Medicine at its regular meeting on May 10, 2010.

CONCLUSIONS OF LAW

1. The West Virginia Board of Medicine and its Complaint Committee have jurisdiction over the party and subject matter of the Complaint under the provisions of the West Virginia Medical Practice Act ("Medical Practice Act"), contained in Chapter 30, Article 3, of the West Virginia Code, and the rules promulgated thereunder.

2. There is no evidence in this matter to prove that Dr. Rashid is unqualified to practice medicine and surgery in this State for any reason set forth in W. Va. Code § 30-3-14(c) and specifically there is no evidence in this matter proving that Dr. Rashid violated any provision of the Medical Practice Act or rule of the Board.

3. The evidence presented in this matter fails to prove that the license of Dr. Rashid to practice medicine and surgery in this State should be restricted or limited because there is no evidence that Dr. Rashid failed to practice medicine

and surgery with that level of care, skill and treatment which is recognized by a reasonable, prudent physician engaged in the same specialty as being acceptable under similar conditions and circumstances. W. Va. Code § 30-3-14(c) (17); 11 CSR 1A 12.1(x).

4. No probable cause exists in this matter to substantiate disqualification from the practice of medicine and surgery or to restrict the license to practice medicine and surgery of Dr. Rashid for reasons set forth in W. Va. Code § 30-3-14(c) and/or in the rules promulgated thereunder.

DATE ENTERED: May 10, 2010

FOR THE COMMITTEE:



ROBERT C. KNITTLE
Executive Director
West Virginia Board of Medicine

BEFORE THE WEST VIRGINIA BOARD OF MEDICINE

IN RE:

KENNETH ALAN ROCK, M.D.

COMPLAINT NO. 09-187-W

DECISION

FINDINGS OF FACT

1. Kenneth Alan Rock, M.D. ("Dr. Rock"), holds a license to practice medicine and surgery in West Virginia, License No. 23528, and his address of record with the Board is in Keyser, West Virginia.

2. In November 2009, the Complaint Committee of the West Virginia Board of Medicine ("Complaint Committee") received a complaint from Hope Watts, relating to the care and treatment rendered by Dr. Rock during which he allegedly failed to properly treat the Complainant's stepson.

3. The Complaint Committee began an investigation of the complaint and in January 2010, a response to the complaint was filed by Dr. Rock.

4. Subsequently, the Complainant was forwarded the response filed by Dr. Rock, and in March 2010, a reply was filed on behalf of the Complainant.

5. At the May 9, 2010, meeting of the Complaint Committee, the Complaint Committee reviewed all of the information received with respect to the complaint and determined that there was no evidence in this matter that Dr. Rock failed to practice medicine and surgery with that level of care, skill and treatment

which is recognized by a reasonable, prudent physician engaged in the same specialty as being acceptable under similar conditions and circumstances, and determined that there was no reason in this matter to proceed against the license to practice medicine and surgery of Dr. Rock in the State of West Virginia, and the Complaint Committee voted to close the case, all of which was reported to the West Virginia Board of Medicine at its regular meeting on May 10, 2010.

CONCLUSIONS OF LAW

1. The West Virginia Board of Medicine and its Complaint Committee have jurisdiction over the party and subject matter of the Complaint under the provisions of the West Virginia Medical Practice Act ("Medical Practice Act"), contained in Chapter 30, Article 3, of the West Virginia Code, and the rules promulgated thereunder.

2. There is no evidence in this matter to prove that Dr. Rock is unqualified to practice medicine and surgery in this State for any reason set forth in W. Va. Code § 30-3-14(c) and specifically there is no evidence in this matter proving that Dr. Rock violated any provision of the Medical Practice Act or rule of the Board.

3. The evidence presented in this matter fails to prove that the license of Dr. Rock to practice medicine and surgery in this State should be restricted or limited because there is no evidence in this matter that Dr. Rock failed to

practice medicine and surgery with that level of care, skill and treatment which is recognized by a reasonable, prudent physician engaged in the same specialty as being acceptable under similar conditions and circumstances. W. Va. Code § 30-3-14(c) (17); 11 CSR 1A 12.1(x).

4. No probable cause exists in this matter to substantiate disqualification from the practice of medicine and surgery or to restrict the license to practice medicine and surgery of Dr. Rock for reasons set forth in W. Va. Code § 30-3-14(c) and/or in the rules promulgated thereunder.

DATE ENTERED: May 10, 2010

FOR THE COMMITTEE:



ROBERT C. KNITTLE
Executive Director
West Virginia Board of Medicine

BEFORE THE WEST VIRGINIA BOARD OF MEDICINE

IN RE:

STANLEY BURNETT SCHMIDT, M.D.

COMPLAINT NO. 09-202-M

DECISION

FINDINGS OF FACT

1. Stanley Burnett Schmidt, M.D. ("Dr. Schmidt"), holds a license to practice medicine and surgery in West Virginia, License No. 14480, and his address of record with the Board is in Morgantown, West Virginia.

2. In December 2009, the Complaint Committee of the West Virginia Board of Medicine ("Complaint Committee") received a complaint from Joseph Mark McGrath, relating to the care and treatment received by the Complainant during which Dr. Schmidt allegedly failed to properly sedate the Complainant during surgery and allegedly failed to correct the error upon discovery.

3. The Complaint Committee began an investigation of the complaint and in January 2010, a response to the complaint was filed by Dr. Schmidt.

4. Subsequently, the Complainant was forwarded the response filed by Dr. Schmidt, and the Complainant filed no reply.

5. At the May 9, 2010, meeting of the Complaint Committee, the Complaint Committee reviewed all of the information received with respect to the complaint and determined that there was no evidence that Dr. Schmidt failed to practice medicine and surgery with that level of care, skill and treatment which is

recognized by a reasonable, prudent physician engaged in the same specialty as being acceptable under similar conditions and circumstances, and determined that there was no reason in this matter to proceed against the license to practice medicine and surgery of Dr. Schmidt in the State of West Virginia, and the Complaint Committee voted to close the case, all of which was reported to the West Virginia Board of Medicine at its regular meeting on May 10, 2010.

CONCLUSIONS OF LAW

1. The West Virginia Board of Medicine and its Complaint Committee have jurisdiction over the party and subject matter of the Complaint under the provisions of the West Virginia Medical Practice Act ("Medical Practice Act"), contained in Chapter 30, Article 3, of the West Virginia Code, and the rules promulgated thereunder.

2. There is no evidence in this matter to prove that Dr. Schmidt is unqualified to practice medicine and surgery in this State for any reason set forth in W. Va. Code § 30-3-14(c) and specifically there is no evidence in this matter proving that Dr. Schmidt violated any provision of the Medical Practice Act or rule of the Board.

3. The evidence presented in this matter fails to prove that the license of Dr. Schmidt to practice medicine and surgery in this State should be restricted or limited because there is no evidence that Dr. Schmidt failed to practice medicine

and surgery with that level of care, skill and treatment which is recognized by a reasonable, prudent physician engaged in the same specialty as being acceptable under similar conditions and circumstances. W. Va. Code § 30-3-14(c) (17); 11 CSR 1A 12.1(x).

4. No probable cause exists in this matter to substantiate disqualification from the practice of medicine and surgery or to restrict the license to practice medicine and surgery of Dr. Schmidt for reasons set forth in W. Va. Code § 30-3-14(c) and/or in the rules promulgated thereunder.

DATE ENTERED: May 10, 2010

FOR THE COMMITTEE:



ROBERT C. KNITTLE
Executive Director
West Virginia Board of Medicine

BEFORE THE WEST VIRGINIA BOARD OF MEDICINE

IN RE:

MARIO RAFAEL SCHWABE, M.D.

COMPLAINT NO. 09-203-S

DECISION

FINDINGS OF FACT

1. Mario Rafael Schwabe, M.D. ("Dr. Schwabe"), holds a license to practice medicine and surgery in West Virginia, License No. 14704, and his address of record with the Board is in Parkersburg, West Virginia.

2. In December 2009, the Complaint Committee of the West Virginia Board of Medicine ("Complaint Committee") received a complaint from Connie Rae Smith related to the alleged failure of Dr. Schwabe to practice medicine reasonably when he allegedly misdiagnosed the Complainant and prescribed inappropriate medication. The complaint also alleges Dr. Schwabe's unprofessional conduct in relation to the alleged inappropriate disclosure of the Complainant's medical information.

3. The Complaint Committee began an investigation of the complaint and in February 2010, a response to the complaint was filed by Dr. Schwabe.

4. Subsequently, the Complainant was forwarded the response filed by Dr. Schwabe and the Complainant filed no additional response.

5. At the May 9, 2010, meeting of the Complaint Committee, the Complaint Committee reviewed all of the information

received with respect to the complaint and determined that there was no evidence in this matter that Dr. Schwabe failed to practice medicine and surgery with that level of care, skill and treatment which is recognized by a reasonable, prudent physician engaged in the same specialty as being acceptable under similar conditions and circumstances, and no evidence in this matter that Dr. Schwabe engaged in dishonorable, unethical or unprofessional conduct of a character likely to deceive, defraud or harm the public or any member thereof. The Complaint Committee determined that there was no reason in this matter to proceed against the license to practice medicine and surgery of Dr. Schwabe in the State of West Virginia, and the Complaint Committee voted to close the case, all of which was reported to the Board at its regular meeting on May 10, 2010.

CONCLUSIONS OF LAW

1. The West Virginia Board of Medicine and its Complaint Committee have jurisdiction over the party and subject matter of the Complaint under the provisions of the West Virginia Medical Practice Act ("Medical Practice Act"), contained in Chapter 30, Article 3, of the West Virginia Code, and the rules promulgated thereunder.

2. There is no evidence in this matter to prove that Dr. Schwabe is unqualified to practice medicine and surgery in this State for any reason set forth in W. Va. Code § 30-3-14(c) and specifically there is no evidence in this matter proving that

Dr. Schwabe violated any provision of the Medical Practice Act or rule of the Board.

3. The evidence presented in this matter fails to prove that the license of Dr. Schwabe to practice medicine and surgery in this State should be restricted or limited because there is no evidence in this matter that Dr. Schwabe engaged in unprofessional conduct and/or failed to practice medicine and surgery with that level of care, skill and treatment which is recognized by a reasonable, prudent physician engaged in the same specialty as being acceptable under similar conditions and circumstances. W. Va. Code § 30-3-14(c) (17); 11 CSR 1A 12.1(e), (j) and (x).

4. No probable cause exists in this matter to substantiate disqualification from the practice of medicine and surgery or to restrict the license to practice medicine and surgery of Dr. Schwabe for reasons set forth in W. Va. Code § 30-3-14(c) and/or in the rules promulgated thereunder.

DATE ENTERED: May 10, 2010

FOR THE COMMITTEE:



ROBERT C. KNITTLE
Executive Director
West Virginia Board of Medicine

BEFORE THE WEST VIRGINIA BOARD OF MEDICINE

IN RE:

CARL RANDOLPH SHELTON, M.D.

COMPLAINT NO. 09-184-C

DECISION

FINDINGS OF FACT

1. Carl Randolph Shelton, M.D. ("Dr. Shelton"), holds a license to practice medicine and surgery in West Virginia, License No. 16669, and his address of record with the Board is in Princeton, West Virginia.

2. In November 2009, the Complaint Committee of the West Virginia Board of Medicine ("Complaint Committee") received a complaint from Debra A. Covey relating to alleged unprofessional conduct of Dr. Shelton with respect to his alleged inappropriate discharge of the Complainant.

3. The Complaint Committee of the West Virginia Board of Medicine began an investigation of the complaint and in January 2010, a response to the complaint was filed by Dr. Shelton.

4. Subsequently, the Complainant was forwarded the response filed by Dr. Shelton. The Complainant filed no additional response.

5. At the May 9, 2010, meeting of the Complaint Committee, the Complaint Committee reviewed all of the information received with respect to the complaint and determined that there was no evidence in this matter that Dr. Shelton engaged in dishonorable, unethical or unprofessional conduct of a character

likely to deceive, defraud or harm the public or any member thereof, and determined that there was no reason in this matter to proceed against the license to practice medicine and surgery of Dr. Shelton in the State of West Virginia, and the Complaint Committee voted to close the case, all of which was reported to the Board at its regular meeting on May 10, 2010.

CONCLUSIONS OF LAW

1. The West Virginia Board of Medicine and its Complaint Committee have jurisdiction over the party and subject matter of the Complaint under the provisions of the West Virginia Medical Practice Act ("Medical Practice Act"), contained in Chapter 30, Article 3, of the West Virginia Code, and the rules promulgated thereunder.

2. There is no evidence in this matter to prove that Dr. Shelton is unqualified to practice medicine and surgery in this State for reasons set forth in W. Va. Code § 30-3-14(c) and specifically there is no evidence in this matter proving that Dr. Shelton violated any provision of the Medical Practice Act or rule of the Board.

3. The evidence presented in this matter fails to prove that the license of Dr. Shelton to practice medicine and surgery in this State should be restricted or limited because there is no evidence in this matter that Dr. Shelton engaged in dishonorable, unethical or unprofessional conduct of a character likely to deceive, defraud or harm the public or any member thereof, so as

to merit discipline by the West Virginia Board of Medicine. W. Va. Code § 30-3-14(c) (17); 11 CSR 1A 12.1(e) and (j).

4. No probable cause exists in this matter to substantiate disqualification from the practice of medicine and surgery or to restrict the license to practice medicine and surgery of Dr. Shelton for reasons set forth in W. Va. Code § 30-3-14(c) and/or in the rules promulgated thereunder.

DATE ENTERED: May 10, 2010

FOR THE COMMITTEE:



ROBERT C. KNITTLE
Executive Director
West Virginia Board of Medicine

BEFORE THE WEST VIRGINIA BOARD OF MEDICINE

IN RE:

ROBERT SALADE STRAUCH, M.D.

COMPLAINT NO. 09-180-S

DECISION

FINDINGS OF FACT

1. Robert Salade Strauch, M.D. ("Dr. Strauch"), holds a license to practice medicine and surgery in West Virginia, License No. 11195, and his address of record with the Board is in Martinsburg, West Virginia.

2. In October 2009, the Complaint Committee of the West Virginia Board of Medicine ("Complaint Committee") received a complaint from Simon-Peter Shaffer relating to alleged unprofessional conduct of Dr. Strauch with respect to alleged inappropriate care and storage of the Complainant's medical records and Dr. Strauch's alleged failure to timely and properly inform the Complainant that his medical records and personal information were stolen.

3. The Complaint Committee of the West Virginia Board of Medicine began an investigation of the complaint and in January 2010, a response to the complaint was filed by Dr. Strauch.

4. Subsequently, the Complainant was forwarded the response filed by Dr. Strauch. The Complainant filed no additional response.

5. At the May 9, 2010, meeting of the Complaint Committee, the Complaint Committee reviewed all of the information

received with respect to the complaint and determined that there was no evidence in this matter that Dr. Strauch engaged in dishonorable, unethical or unprofessional conduct of a character likely to deceive, defraud or harm the public or any member thereof, and determined that there was no reason in this matter to proceed against the license to practice medicine and surgery of Dr. Strauch in the State of West Virginia, and the Complaint Committee voted to close the case, all of which was reported to the Board at its regular meeting on May 10, 2010.

CONCLUSIONS OF LAW

1. The West Virginia Board of Medicine and its Complaint Committee have jurisdiction over the party and subject matter of the Complaint under the provisions of the West Virginia Medical Practice Act ("Medical Practice Act"), contained in Chapter 30, Article 3, of the West Virginia Code, and the rules promulgated thereunder.

2. There is no evidence in this matter to prove that Dr. Strauch is unqualified to practice medicine and surgery in this State for reasons set forth in W. Va. Code § 30-3-14(c) and specifically there is no evidence in this matter proving that Dr. Strauch violated any provision of the Medical Practice Act or rule of the Board.

3. The evidence presented in this matter fails to prove that the license of Dr. Strauch to practice medicine and surgery in this State should be restricted or limited because there is no

evidence in this matter that Dr. Strauch engaged in dishonorable, unethical or unprofessional conduct of a character likely to deceive, defraud or harm the public or any member thereof, so as to merit discipline by the West Virginia Board of Medicine. W. Va. Code § 30-3-14(c) (17); 11 CSR 1A 12.1(e) and (j).

4. No probable cause exists in this matter to substantiate disqualification from the practice of medicine and surgery or to restrict the license to practice medicine and surgery of Dr. Strauch for reasons set forth in W. Va. Code § 30-3-14(c) and/or in the rules promulgated thereunder.

DATE ENTERED: May 10, 2010

FOR THE COMMITTEE:



ROBERT C. KNITTLE
Executive Director
West Virginia Board of Medicine

BEFORE THE WEST VIRGINIA BOARD OF MEDICINE

IN RE:

VICTOR VIDAL VILLARREAL, M.D.

COMPLAINT NO. 09-194-W

DECISION

FINDINGS OF FACT

1. Victor Vidal Villarreal, M.D. ("Dr. Villarreal"), holds a license to practice medicine and surgery in West Virginia, License No. 15773, and his address of record with the Board is in Clarksburg, West Virginia.

2. In December 2009, the Complaint Committee of the West Virginia Board of Medicine ("Complaint Committee") received a complaint from Kelly S. White relating to alleged unprofessional conduct of Dr. Villarreal with respect to alleged inappropriate comments and failure to discharge the Complainant with appropriate instructions following surgery.

3. The Complaint Committee of the West Virginia Board of Medicine began an investigation of the complaint and in January 2010, a response to the complaint was filed by Dr. Villarreal.

4. Subsequently, the Complainant was forwarded the response filed by Dr. Villarreal. The Complainant filed no additional response.

5. At the May 9, 2010, meeting of the Complaint Committee, the Complaint Committee reviewed all of the information received with respect to the complaint and determined that there was no evidence in this matter that Dr. Villarreal engaged in

dishonorable, unethical or unprofessional conduct of a character likely to deceive, defraud or harm the public or any member thereof, and determined that there was no reason in this matter to proceed against the license to practice medicine and surgery of Dr. Villarreal in the State of West Virginia, and the Complaint Committee voted to close the case, all of which was reported to the Board at its regular meeting on May 10, 2010.

CONCLUSIONS OF LAW

1. The West Virginia Board of Medicine and its Complaint Committee have jurisdiction over the party and subject matter of the Complaint under the provisions of the West Virginia Medical Practice Act ("Medical Practice Act"), contained in Chapter 30, Article 3, of the West Virginia Code, and the rules promulgated thereunder.

2. There is no evidence in this matter to prove that Dr. Villarreal is unqualified to practice medicine and surgery in this State for reasons set forth in W. Va. Code § 30-3-14(c) and specifically there is no evidence in this matter proving that Dr. Villarreal violated any provision of the Medical Practice Act or rule of the Board.

3. The evidence presented in this matter fails to prove that the license of Dr. Villarreal to practice medicine and surgery in this State should be restricted or limited because there is no evidence in this matter that Dr. Villarreal engaged in dishonorable, unethical or unprofessional conduct of a character

likely to deceive, defraud or harm the public or any member thereof, so as to merit discipline by the West Virginia Board of Medicine. W. Va. Code § 30-3-14(c) (17); 11 CSR 1A 12.1(e) and (j).

4. No probable cause exists in this matter to substantiate disqualification from the practice of medicine and surgery or to restrict the license to practice medicine and surgery of Dr. Villarreal for reasons set forth in W. Va. Code § 30-3-14(c) and/or in the rules promulgated thereunder.

DATE ENTERED: May 10, 2010

FOR THE COMMITTEE:



ROBERT C. KNITTLE
Executive Director
West Virginia Board of Medicine

BEFORE THE WEST VIRGINIA BOARD OF MEDICINE

IN RE:

JOHN BOWMAN WHITE, III, D.P.M.

COMPLAINT NO. 09-204-W

DECISION

FINDINGS OF FACT

1. John Bowman White, III, D.P.M. ("Dr. White"), holds a license to practice podiatry in West Virginia, License No. 00313, and his address of record with the Board is in Cross Lanes, West Virginia.

2. In December 2009, the Complaint Committee of the West Virginia Board of Medicine ("Complaint Committee") received a complaint from Slyvia Williamson related to the alleged failure of Dr. White to practice podiatry reasonably due to his alleged failure to appropriately follow up with the Complainant's care and treatment and to supply the Complainant with test results. The complaint also alleged unprofessional conduct by Dr. White with respect to the alleged inappropriate discharge of the Complainant.

3. The Complaint Committee began an investigation of the complaint and in January 2010, a response to the complaint was filed by Dr. White.

4. Subsequently, the Complainant was forwarded the response filed by Dr. White and in March 2010, the Complainant filed a reply.

5. At the May 9, 2010, meeting of the Complaint

Committee, the Complaint Committee reviewed all of the information received with respect to the complaint and determined that there was no evidence in this matter that Dr. White failed to practice podiatry with that level of care, skill and treatment which is recognized by a reasonable, prudent podiatrist as being acceptable under similar conditions and circumstances, and no evidence in this matter that Dr. White engaged in dishonorable, unethical or unprofessional conduct of a character likely to deceive, defraud or harm the public or any member thereof. The Complaint Committee determined that there was no reason in this matter to proceed against the license to practice podiatry of Dr. White in the State of West Virginia, and the Complaint Committee voted to close the case, all of which was reported to the Board at its regular meeting on May 10, 2010.

CONCLUSIONS OF LAW

1. The West Virginia Board of Medicine and its Complaint Committee have jurisdiction over the party and subject matter of the Complaint under the provisions of the West Virginia Medical Practice Act ("Medical Practice Act"), contained in Chapter 30, Article 3, of the West Virginia Code, and the rules promulgated thereunder.

2. There is no evidence in this matter to prove that Dr. White is unqualified to practice podiatry in this State for any reason set forth in W. Va. Code § 30-3-14(c) and specifically there is no evidence in this matter proving that Dr. White

violated any provision of the Medical Practice Act or rule of the Board.

3. The evidence presented in this matter fails to prove that the license of Dr. White to practice podiatry in this State should be restricted or limited because there is no evidence in this matter that Dr. White engaged in unprofessional conduct and/or failed to practice podiatry with that level of care, skill and treatment which is recognized by a reasonable, prudent podiatrist as being acceptable under similar conditions and circumstances. W. Va. Code § 30-3-14(c) (17); 11 CSR 1A 12.1(e), (j) and (x).

4. No probable cause exists in this matter to substantiate disqualification from the practice of podiatry or to restrict the license to practice podiatry of Dr. White for reasons set forth in W. Va. Code § 30-3-14(c) and/or in the rules promulgated thereunder.

DATE ENTERED: May 10, 2010

FOR THE COMMITTEE:



ROBERT C. KNITTLE
Executive Director
West Virginia Board of Medicine

BEFORE THE WEST VIRGINIA BOARD OF MEDICINE

IN RE:

KAREN LOUISE WINTER, M.D.

COMPLAINT NO. 09-181-G

DECISION

FINDINGS OF FACT

1. Karen Louise Winter, M.D. ("Dr. Winter"), holds a license to practice medicine and surgery in West Virginia, License No. 23829, and her address of record with the Board is in Elyria, Ohio.

2. In October 2009, the Complaint Committee of the West Virginia Board of Medicine ("Complaint Committee") received a complaint from James Grass, relating to the care and treatment rendered by Dr. Winter when she allegedly discontinued the Complainant's necessary medications, failed to properly prescribe medications, and to appropriately treat the Complainant's medical conditions.

3. The Complaint Committee began an investigation of the complaint and in January 2010, a response to the complaint was filed by Dr. Winter.

4. Subsequently, the Complainant was forwarded the response filed by Dr. Winter, and in February 2010, the Complainant filed a reply.

5. At the May 9, 2010, meeting of the Complaint Committee, the Complaint Committee reviewed all of the information received with respect to the complaint and determined that there

was no evidence that Dr. Winter failed to practice medicine and surgery with that level of care, skill and treatment which is recognized by a reasonable, prudent physician engaged in the same specialty as being acceptable under similar conditions and circumstances, and determined that there was no reason in this matter to proceed against the license to practice medicine and surgery of Dr. Winter in the State of West Virginia, and the Complaint Committee voted to close the case, all of which was reported to the West Virginia Board of Medicine at its regular meeting on May 10, 2010.

CONCLUSIONS OF LAW

1. The West Virginia Board of Medicine and its Complaint Committee have jurisdiction over the party and subject matter of the Complaint under the provisions of the West Virginia Medical Practice Act ("Medical Practice Act"), contained in Chapter 30, Article 3, of the West Virginia Code, and the rules promulgated thereunder.

2. There is no evidence in this matter to prove that Dr. Winter is unqualified to practice medicine and surgery in this State for any reason set forth in W. Va. Code § 30-3-14(c) and specifically there is no evidence in this matter proving that Dr. Winter violated any provision of the Medical Practice Act or rule of the Board.

3. The evidence presented in this matter fails to prove that the license of Dr. Winter to practice medicine and

surgery in this State should be restricted or limited because there is no evidence that Dr. Winter failed to practice medicine and surgery with that level of care, skill and treatment which is recognized by a reasonable, prudent physician engaged in the same specialty as being acceptable under similar conditions and circumstances. W. Va. Code § 30-3-14(c) (17); 11 CSR 1A 12.1(x).

4. No probable cause exists in this matter to substantiate disqualification from the practice of medicine and surgery or to restrict the license to practice medicine and surgery of Dr. Winter for reasons set forth in W. Va. Code § 30-3-14(c) and/or in the rules promulgated thereunder.

DATE ENTERED: May 10, 2010

FOR THE COMMITTEE:



ROBERT C. KNITTLE
Executive Director
West Virginia Board of Medicine

BEFORE THE WEST VIRGINIA BOARD OF MEDICINE

IN RE:

KAREN LOUISE WINTER, M.D.

COMPLAINT NO. 09-198-B

DECISION

FINDINGS OF FACT

1. Karen Louise Winter, M.D. ("Dr. Winter"), holds a license to practice medicine and surgery in West Virginia, License No. 23829, and her address of record with the Board is in Elyria, Ohio.

2. In December 2009, the Complaint Committee of the West Virginia Board of Medicine ("Complaint Committee") received a complaint from Luther C. Basham, relating to the care and treatment rendered by Dr. Winter when she allegedly failed to supply the Complainant with alleged medically necessary equipment.

3. The Complaint Committee began an investigation of the complaint and in January 2010, a response to the complaint was filed by Dr. Winter.

4. Subsequently, the Complainant was forwarded the response filed by Dr. Winter, and in February 2010, the Complainant filed a reply.

5. At the May 9, 2010, meeting of the Complaint Committee, the Complaint Committee reviewed all of the information received with respect to the complaint and determined that there was no evidence that Dr. Winter failed to practice medicine and surgery with that level of care, skill and treatment which is

recognized by a reasonable, prudent physician engaged in the same specialty as being acceptable under similar conditions and circumstances, and determined that there was no reason in this matter to proceed against the license to practice medicine and surgery of Dr. Winter in the State of West Virginia, and the Complaint Committee voted to close the case, all of which was reported to the West Virginia Board of Medicine at its regular meeting on May 10, 2010.

CONCLUSIONS OF LAW

1. The West Virginia Board of Medicine and its Complaint Committee have jurisdiction over the party and subject matter of the Complaint under the provisions of the West Virginia Medical Practice Act ("Medical Practice Act"), contained in Chapter 30, Article 3, of the West Virginia Code, and the rules promulgated thereunder.

2. There is no evidence in this matter to prove that Dr. Winter is unqualified to practice medicine and surgery in this State for any reason set forth in W. Va. Code § 30-3-14(c) and specifically there is no evidence in this matter proving that Dr. Winter violated any provision of the Medical Practice Act or rule of the Board.

3. The evidence presented in this matter fails to prove that the license of Dr. Winter to practice medicine and surgery in this State should be restricted or limited because there is no evidence that Dr. Winter failed to practice medicine

and surgery with that level of care, skill and treatment which is recognized by a reasonable, prudent physician engaged in the same specialty as being acceptable under similar conditions and circumstances. W. Va. Code § 30-3-14(c) (17); 11 CSR 1A 12.1(x).

4. No probable cause exists in this matter to substantiate disqualification from the practice of medicine and surgery or to restrict the license to practice medicine and surgery of Dr. Winter for reasons set forth in W. Va. Code § 30-3-14(c) and/or in the rules promulgated thereunder.

DATE ENTERED: May 10, 2010

FOR THE COMMITTEE:



ROBERT C. KNITTLE
Executive Director
West Virginia Board of Medicine

BEFORE THE WEST VIRGINIA BOARD OF MEDICINE

IN RE:

JESSICA ROSE GALANG YBANEZ-MORANO, M.D.

COMPLAINT NO. 09-186-D

DECISION

FINDINGS OF FACT

1. Jessica Rose Galang Ybanez-Morano, M.D. ("Dr. Ybanez-Morano"), holds a license to practice medicine and surgery in West Virginia, License No. 18916, and her address of record with the Board is in Wheeling, West Virginia.

2. In November 2009, the Complaint Committee of the West Virginia Board of Medicine ("Complaint Committee") received a complaint from Tammy Dalton relating to alleged unprofessional conduct of Dr. Ybanez-Morano with respect to alleged inappropriate comments made to the Complainant and the alleged improper billing after a prenatal appointment.

3. The Complaint Committee of the West Virginia Board of Medicine began an investigation of the complaint and in January 2010, a response to the complaint was filed by Dr. Ybanez-Morano.

4. Subsequently, the Complainant was forwarded the response filed by Dr. Ybanez-Morano. In March 2010, the Complainant filed a reply.

5. At the May 9, 2010, meeting of the Complaint Committee, the Complaint Committee reviewed all of the information received with respect to the complaint and determined that there was no evidence in this matter that Dr. Ybanez-Morano engaged in

dishonorable, unethical or unprofessional conduct of a character likely to deceive, defraud or harm the public or any member thereof, and determined that there was no reason in this matter to proceed against the license to practice medicine and surgery of Dr. Ybanez-Morano in the State of West Virginia, and the Complaint Committee voted to close the case, all of which was reported to the Board at its regular meeting on May 10, 2010.

CONCLUSIONS OF LAW

1. The West Virginia Board of Medicine and its Complaint Committee have jurisdiction over the party and subject matter of the Complaint under the provisions of the West Virginia Medical Practice Act ("Medical Practice Act"), contained in Chapter 30, Article 3, of the West Virginia Code, and the rules promulgated thereunder.

2. There is no evidence in this matter to prove that Dr. Ybanez-Morano is unqualified to practice medicine and surgery in this State for reasons set forth in W. Va. Code § 30-3-14(c) and specifically there is no evidence in this matter proving that Dr. Ybanez-Morano violated any provision of the Medical Practice Act or rule of the Board.

3. The evidence presented in this matter fails to prove that the license of Dr. Ybanez-Morano to practice medicine and surgery in this State should be restricted or limited because there is no evidence in this matter that Dr. Ybanez-Morano engaged in dishonorable, unethical or unprofessional conduct of a

character likely to deceive, defraud or harm the public or any member thereof, so as to merit discipline by the West Virginia Board of Medicine. W. Va. Code § 30-3-14(c) (17); 11 CSR 1A 12.1(e) and (j).

4. No probable cause exists in this matter to substantiate disqualification from the practice of medicine and surgery or to restrict the license to practice medicine and surgery of Dr. Ybanez-Morano for reasons set forth in W. Va. Code § 30-3-14(c) and/or in the rules promulgated thereunder.

DATE ENTERED: May 10, 2010

FOR THE COMMITTEE:



ROBERT C. KNITTLE
Executive Director
West Virginia Board of Medicine

WEST VIRGINIA BOARD OF MEDICINE

Complaints/Investigations – 2010

**Closed Cases - No Probable Cause Found/
No Disciplinary Sanction**

MONTH OF JULY, 2010

10-39-M	Debra Marie Auble, M.D.
10-33-S	Ahmad Bali, M.D.
10-22-T	Marilyn Judy Bonfili, M.D.
10-37-H	Richard Osborne Booth, Jr., M.D.
10-56-W	Eric Scott Brecher, M.D.
10-35-H	Joseph Charles Darrow, Jr., M.D.
10-23-H	Sharon Marie DiCristofaro, M.D.
10-31-K	Subhash V. Gajendragadkar, M.D.
10-30-K	Kimberly Michelle Haikal, P.A.-C.
10-29-K	Sandra K. May, P.A.-C.
10-06-S	Ashraf Mena Kamel Mena, M.D.
10-16-F	Susan Wolf Miller, M.D.
10-15-W	Muhammed Samer Nasher-Aineam, M.D.
10-04-E	Elizabeth Johnson Neely, M.D.
10-18-D	Ajay Tribhovanbhai Patel, M.D.
10-08-H	Christine Mae Patton, M.D.
10-25-W	Scott Elliott Pollard, M.D.
10-67-W	Darrell Steven Reisner, M.D.
10-24-W	Matthew Alan Rohrbach, M.D.
10-10-G	Gai Louise Smythe, M.D.
10-19-C	Emmanuel Olusola Soyoola, M.D.
10-28-W	John T. Templeton, Jr., M.D.
10-26-J	Rajeev Isaac Winfred, M.D.

TOTAL 23

BEFORE THE WEST VIRGINIA BOARD OF MEDICINE

IN RE:

DEBRA MARIE AUBLE, M.D.

COMPLAINT NO. 10-39-M

DECISION

FINDINGS OF FACT

1. Debra Marie Auble, M.D. ("Dr. Auble"), holds a license to practice medicine and surgery in West Virginia, License No. 16617, and her address of record with the Board is in Elkins, West Virginia.

2. In March 2010, the Complaint Committee of the West Virginia Board of Medicine ("Complaint Committee") received a complaint from David L. Mortensen relating to alleged unprofessional conduct with respect to Dr. Auble's alleged failure to allow the Complainant to be seen and therefore, receive his medications, due to the Complainant's alleged failure to pay an upfront co-payment.

3. The Complaint Committee of the West Virginia Board of Medicine began an investigation of the complaint and in April 2010, a response to the complaint was filed by Dr. Auble.

4. Subsequently, the Complainant was forwarded the response filed by Dr. Auble. In June 2010, the Complainant filed a reply.

5. At the July 11, 2010, meeting of the Complaint Committee, the Complaint Committee reviewed all of the information received with respect to the complaint and determined that there

was no evidence in this matter that Dr. Auble engaged in dishonorable, unethical or unprofessional conduct of a character likely to deceive, defraud or harm the public or any member thereof, and determined that there was no reason in this matter to proceed against the license to practice medicine and surgery of Dr. Auble in the State of West Virginia, and the Complaint Committee voted to close the case, all of which was reported to the Board at its regular meeting on July 12, 2010.

CONCLUSIONS OF LAW

1. The West Virginia Board of Medicine and its Complaint Committee have jurisdiction over the party and subject matter of the Complaint under the provisions of the West Virginia Medical Practice Act ("Medical Practice Act"), contained in Chapter 30, Article 3, of the West Virginia Code, and the rules promulgated thereunder.

2. There is no evidence in this matter to prove that Dr. Auble is unqualified to practice medicine and surgery in this State for reasons set forth in W. Va. Code § 30-3-14(c) and specifically there is no evidence in this matter proving that Dr. Auble violated any provision of the Medical Practice Act or rule of the Board.

3. The evidence presented in this matter fails to prove that the license of Dr. Auble to practice medicine and surgery in this State should be restricted or limited because there is no evidence in this matter that Dr. Auble engaged in dishonorable,

unethical or unprofessional conduct of a character likely to deceive, defraud or harm the public or any member thereof, so as to merit discipline by the West Virginia Board of Medicine. W. Va. Code § 30-3-14(c) (17); 11 CSR 1A 12.1(e) and (j).

4. No probable cause exists in this matter to substantiate disqualification from the practice of medicine and surgery or to restrict the license to practice medicine and surgery of Dr. Auble for reasons set forth in W. Va. Code § 30-3-14(c) and/or in the rules promulgated thereunder.

DATE ENTERED: July 12, 2010

FOR THE COMMITTEE:



ROBERT C. KNITTLE
Executive Director
West Virginia Board of Medicine

BEFORE THE WEST VIRGINIA BOARD OF MEDICINE

IN RE:

AHMAD BALI, M.D.

COMPLAINT NO. 10-33-S

DECISION

FINDINGS OF FACT

1. Ahmad Bali, M.D. ("Dr. Bali"), holds a license to practice medicine and surgery in West Virginia, License No. 21044, and his address of record with the Board is in Charleston, West Virginia.

2. In March 2010, the Complaint Committee of the West Virginia Board of Medicine ("Complaint Committee") received a complaint from Rebecca Stewart related to the alleged failure of Dr. Bali to practice medicine reasonably when he allegedly failed to provide the Complainant with adequate post-operative care and Dr. Bali's alleged unprofessional conduct with respect to unprofessional communication with the Complainant during an office visit.

3. The Complaint Committee began an investigation of the complaint and in May 2010, a response to the complaint was filed by Dr. Bali.

4. Subsequently, the Complainant was forwarded the response filed by Dr. Bali and in May 2010, the Complainant filed a reply.

5. At the July 11, 2010, meeting of the Complaint Committee, the Complaint Committee reviewed all of the information

received with respect to the complaint and determined that there was no evidence in this matter that Dr. Bali failed to practice medicine and surgery with that level of care, skill and treatment which is recognized by a reasonable, prudent physician engaged in the same specialty as being acceptable under similar conditions and circumstances, and no evidence in this matter that Dr. Bali engaged in dishonorable, unethical or unprofessional conduct of a character likely to deceive, defraud or harm the public or any member thereof. The Complaint Committee determined that there was no reason in this matter to proceed against the license to practice medicine and surgery of Dr. Bali in the State of West Virginia, and the Complaint Committee voted to close the case, all of which was reported to the Board at its regular meeting on July 12, 2010.

CONCLUSIONS OF LAW

1. The West Virginia Board of Medicine and its Complaint Committee have jurisdiction over the party and subject matter of the Complaint under the provisions of the West Virginia Medical Practice Act ("Medical Practice Act"), contained in Chapter 30, Article 3, of the West Virginia Code, and the rules promulgated thereunder.

2. There is no evidence in this matter to prove that Dr. Bali is unqualified to practice medicine and surgery in this State for any reason set forth in W. Va. Code § 30-3-14(c) and specifically there is no evidence in this matter proving that Dr.

Bali violated any provision of the Medical Practice Act or rule of the Board.

3. The evidence presented in this matter fails to prove that the license of Dr. Bali to practice medicine and surgery in this State should be restricted or limited because there is no evidence in this matter that Dr. Bali engaged in unprofessional conduct and/or failed to practice medicine and surgery with that level of care, skill and treatment which is recognized by a reasonable, prudent physician engaged in the same specialty as being acceptable under similar conditions and circumstances. W. Va. Code § 30-3-14(c) (17); 11 CSR 1A 12.1(e), (j) and (x).

4. No probable cause exists in this matter to substantiate disqualification from the practice of medicine and surgery or to restrict the license to practice medicine and surgery of Dr. Bali for reasons set forth in W. Va. Code § 30-3-14(c) and/or in the rules promulgated thereunder.

DATE ENTERED: July 12, 2010

FOR THE COMMITTEE:



ROBERT C. KNITTLE
Executive Director
West Virginia Board of Medicine

BEFORE THE WEST VIRGINIA BOARD OF MEDICINE

IN RE:

MARILYN JUDY BONFILI, M.D.

COMPLAINT NO. 10-22-T

DECISION

FINDINGS OF FACT

1. Marilyn Judy Bonfili, M.D. ("Dr. Bonfili"), holds a license to practice medicine and surgery in West Virginia, License No. 20406, and her address of record with the Board is in Fairmont, West Virginia.

2. In February 2010, the Complaint Committee of the West Virginia Board of Medicine ("Complaint Committee") received a complaint from Kelly L. Taylor related to the alleged failure of Dr. Bonfili to practice medicine reasonably and the alleged unprofessional conduct with respect to Dr. Bonfili's alleged failure to properly diagnose and treat the Complainant, the alleged failure to return the Complainant's inquiries, and the alleged failure to adequately apprise and communicate test results and treatment options regarding the Complainant's medical condition.

3. The Complaint Committee began an investigation of the complaint and in April 2010, a response to the complaint was filed by Dr. Bonfili.

4. Subsequently, the Complainant was forwarded the response filed by Dr. Bonfili and in April 2010, the Complainant filed a reply.

5. At the July 11, 2010, meeting of the Complaint Committee, the Complaint Committee reviewed all of the information received with respect to the complaint and determined that there was no evidence in this matter that Dr. Bonfili failed to practice medicine and surgery with that level of care, skill and treatment which is recognized by a reasonable, prudent physician engaged in the same specialty as being acceptable under similar conditions and circumstances, and no evidence in this matter that Dr. Bonfili engaged in dishonorable, unethical or unprofessional conduct of a character likely to deceive, defraud or harm the public or any member thereof. The Complaint Committee determined that there was no reason in this matter to proceed against the license to practice medicine and surgery of Dr. Bonfili in the State of West Virginia, and the Complaint Committee voted to close the case, all of which was reported to the Board at its regular meeting on July 12, 2010.

CONCLUSIONS OF LAW

1. The West Virginia Board of Medicine and its Complaint Committee have jurisdiction over the party and subject matter of the Complaint under the provisions of the West Virginia Medical Practice Act ("Medical Practice Act"), contained in Chapter 30, Article 3, of the West Virginia Code, and the rules promulgated thereunder.

2. There is no evidence in this matter to prove that Dr. Bonfili is unqualified to practice medicine and surgery in

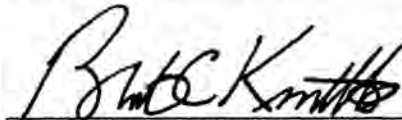
this State for any reason set forth in W. Va. Code § 30-3-14(c) and specifically there is no evidence in this matter proving that Dr. Bonfili violated any provision of the Medical Practice Act or rule of the Board.

3. The evidence presented in this matter fails to prove that the license of Dr. Bonfili to practice medicine and surgery in this State should be restricted or limited because there is no evidence in this matter that Dr. Bonfili engaged in unprofessional conduct and/or failed to practice medicine and surgery with that level of care, skill and treatment which is recognized by a reasonable, prudent physician engaged in the same specialty as being acceptable under similar conditions and circumstances. W. Va. Code § 30-3-14(c) (17); 11 CSR 1A 12.1(e), (j) and (x).

4. No probable cause exists in this matter to substantiate disqualification from the practice of medicine and surgery or to restrict the license to practice medicine and surgery of Dr. Bonfili for reasons set forth in W. Va. Code § 30-3-14(c) and/or in the rules promulgated thereunder.

DATE ENTERED: July 12, 2010

FOR THE COMMITTEE:



ROBERT C. KNITTLE
Executive Director
West Virginia Board of Medicine

BEFORE THE WEST VIRGINIA BOARD OF MEDICINE

IN RE:

RICHARD OSBORNE BOOTH, JR., M.D.

COMPLAINT NO. 10-37-H

DECISION

FINDINGS OF FACT

1. Richard Osborne Booth, Jr., M.D. ("Dr. Booth"), holds a license to practice medicine and surgery in West Virginia, License No. 20669, and his address of record with the Board is in Huntington, West Virginia.

2. In March 2010, the Complaint Committee of the West Virginia Board of Medicine ("Complaint Committee") received a complaint from Suzanne Hurley relating to alleged unprofessional conduct of Dr. Booth with respect to his alleged inappropriate contact with the Complainant during an exam and the alleged demanding of payment from the Complainant following the exam, despite an alleged previous payment arrangements being agreed upon.

3. The Complaint Committee of the West Virginia Board of Medicine began an investigation of the complaint and in April 2010, a response to the complaint was filed by Dr. Booth.

4. Subsequently, the Complainant was forwarded the response filed by Dr. Booth. The Complainant filed no additional response.

5. At the July 11, 2010, meeting of the Complaint Committee, the Complaint Committee reviewed all of the information

received with respect to the complaint and determined that there was no evidence in this matter that Dr. Booth engaged in dishonorable, unethical or unprofessional conduct of a character likely to deceive, defraud or harm the public or any member thereof, and determined that there was no reason in this matter to proceed against the license to practice medicine and surgery of Dr. Booth in the State of West Virginia, and the Complaint Committee voted to close the case, all of which was reported to the Board at its regular meeting on July 12, 2010.

CONCLUSIONS OF LAW

1. The West Virginia Board of Medicine and its Complaint Committee have jurisdiction over the party and subject matter of the Complaint under the provisions of the West Virginia Medical Practice Act ("Medical Practice Act"), contained in Chapter 30, Article 3, of the West Virginia Code, and the rules promulgated thereunder.

2. There is no evidence in this matter to prove that Dr. Booth is unqualified to practice medicine and surgery in this State for reasons set forth in W. Va. Code § 30-3-14(c) and specifically there is no evidence in this matter proving that Dr. Booth violated any provision of the Medical Practice Act or rule of the Board.

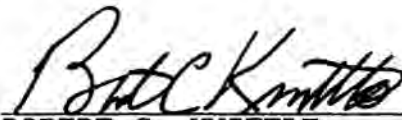
3. The evidence presented in this matter fails to prove that the license of Dr. Booth to practice medicine and surgery in this State should be restricted or limited because there is no

evidence in this matter that Dr. Booth engaged in dishonorable, unethical or unprofessional conduct of a character likely to deceive, defraud or harm the public or any member thereof, so as to merit discipline by the West Virginia Board of Medicine. W. Va. Code § 30-3-14(c) (17); 11 CSR 1A 12.1(e) and (j).

4. No probable cause exists in this matter to substantiate disqualification from the practice of medicine and surgery or to restrict the license to practice medicine and surgery of Dr. Booth for reasons set forth in W. Va. Code § 30-3-14(c) and/or in the rules promulgated thereunder.

DATE ENTERED: July 12, 2010

FOR THE COMMITTEE:



ROBERT C. KNITTLE
Executive Director
West Virginia Board of Medicine

BEFORE THE WEST VIRGINIA BOARD OF MEDICINE

IN RE:

ERIC SCOTT BRECHER, M.D.

COMPLAINT NO. 10-56-W

DECISION

FINDINGS OF FACT

1. Eric Scott Brecher, M.D., held a license to practice medicine and surgery in West Virginia, License No. 21211, which expired as of June 30, 2010. His address of record with the Board is in Marietta, Pennsylvania.

2. In May 2010, the Complaint Committee of the West Virginia Board of Medicine initiated a complaint against Dr. Brecher, which related to having his license acted against by another state when the Colorado State Board of Medical Examiners disciplined Dr. Brecher regarding Dr. Brecher having rendered treatment to a patient that was deemed by the Colorado Board as being "below the standard of care".

3. The Complaint Committee of the West Virginia Board of Medicine began an investigation of the complaint, and by letter dated May 9, 2010, the Committee requested a response by Dr. Brecher be filed within thirty (30) days. A second request was issued on June 2, 2010.

4. In June 2010, a response to the complaint was filed by Dr. Brecher.

5. On June 30, 2010, Dr. Brecher's license to practice surgery in the State of West Virginia automatically expired due to his failure to file his renewal application.

6. At the July 11, 2010, meeting of the Complaint Committee of the Board, the Complaint Committee reviewed all of the information received with respect to the complaint and determined that the West Virginia Board of Medicine no longer has jurisdiction over the matter as Dr. Brecher is no longer licensed to practice medicine and surgery in the State of West Virginia. Accordingly, it was determined that there was no reason to proceed against the license to practice medicine and surgery of Dr. Brecher in the State of West Virginia, and the Complaint Committee voted to close the case with prejudice, all of which was reported to the Board at its regular meeting on July 12, 2010.

CONCLUSIONS OF LAW

In accordance with the foregoing Findings of Fact, the following Conclusions of Law are reached:

1. The West Virginia Board of Medicine and its Complaint Committee have no jurisdiction over the party and subject matter of the Complaint under the provisions of the West Virginia Medical Practice Act ("Medical Practice Act"), contained in W. Va. Code § 30-3-14(c), which requires that a physician be "licensed or otherwise lawfully practicing in this State".

2. The evidence presented shows that there is a violation of the provisions of the Medical Practice Act and Rules of the Board and that probable cause exists to substantiate disqualification of Dr. Brecher from the practice of medicine and surgery in this State for the reasons set forth in the W. Va. Code

§30-3-14(c)(17) and 11 CSR 1A 12.1(g), in that the license of Dr. Brecher to practice medicine and surgery has been acted against or subjected to disciplinary action in another state. However, the Board is not empowered to discipline Dr. Brecher as he does not hold a valid license to practice medicine and surgery in the State of West Virginia.

3. This matter is therefore closed and dismissed by the West Virginia Board of Medicine with prejudice toward any future application of Dr. Brecher for a license to practice medicine and surgery in West Virginia because of the existing finding of probable cause to substantiate disqualification from the practice of medicine.

DATE ENTERED: July 12, 2010

FOR THE COMMITTEE:



ROBERT C. KNITTLE
Executive Director
West Virginia Board of Medicine

BEFORE THE WEST VIRGINIA BOARD OF MEDICINE

IN RE:

JOSEPH CHARLES DARROW, JR., M.D.

COMPLAINT NO. 10-35-H

DECISION

FINDINGS OF FACT

1. Joseph Charles Darrow, Jr., M.D. ("Dr. Darrow"), holds a license to practice medicine and surgery in West Virginia, License No. 19291, and his address of record with the Board is in Parkersburg, West Virginia.

2. In March 2010, the Complaint Committee of the West Virginia Board of Medicine ("Complaint Committee") received a complaint from Denver Ray Hoover, Medical Power of Attorney for his mother, Rea Darlene Hoover, related to the alleged failure of Dr. Darrow to practice medicine reasonably and the alleged unprofessional conduct with respect to the alleged failure to properly treat, and the alleged subsequent patient abandonment of, the Complainant's mother.

3. The Complaint Committee began an investigation of the complaint and in May 2010, a response to the complaint was filed by Dr. Darrow.

4. Subsequently, the Complainant was forwarded the response filed by Dr. Darrow and in May 2010, the Complainant filed a reply.

5. At the July 11, 2010, meeting of the Complaint Committee, the Complaint Committee reviewed all of the information

received with respect to the complaint and determined that there was no evidence in this matter that Dr. Darrow failed to practice medicine and surgery with that level of care, skill and treatment which is recognized by a reasonable, prudent physician engaged in the same specialty as being acceptable under similar conditions and circumstances, and no evidence in this matter that Dr. Darrow engaged in dishonorable, unethical or unprofessional conduct of a character likely to deceive, defraud or harm the public or any member thereof. The Complaint Committee determined that there was no reason in this matter to proceed against the license to practice medicine and surgery of Dr. Darrow in the State of West Virginia, and the Complaint Committee voted to close the case, all of which was reported to the Board at its regular meeting on July 12, 2010.

CONCLUSIONS OF LAW

1. The West Virginia Board of Medicine and its Complaint Committee have jurisdiction over the party and subject matter of the Complaint under the provisions of the West Virginia Medical Practice Act ("Medical Practice Act"), contained in Chapter 30, Article 3, of the West Virginia Code, and the rules promulgated thereunder.

2. There is no evidence in this matter to prove that Dr. Darrow is unqualified to practice medicine and surgery in this State for any reason set forth in W. Va. Code § 30-3-14(c) and specifically there is no evidence in this matter proving that Dr.

Darrow violated any provision of the Medical Practice Act or rule of the Board.

3. The evidence presented in this matter fails to prove that the license of Dr. Darrow to practice medicine and surgery in this State should be restricted or limited because there is no evidence in this matter that Dr. Darrow engaged in unprofessional conduct and/or failed to practice medicine and surgery with that level of care, skill and treatment which is recognized by a reasonable, prudent physician engaged in the same specialty as being acceptable under similar conditions and circumstances. W. Va. Code § 30-3-14(c) (17); 11 CSR 1A 12.1(e), (j) and (x).

4. No probable cause exists in this matter to substantiate disqualification from the practice of medicine and surgery or to restrict the license to practice medicine and surgery of Dr. Darrow for reasons set forth in W. Va. Code § 30-3-14(c) and/or in the rules promulgated thereunder.

DATE ENTERED: July 12, 2010

FOR THE COMMITTEE:



ROBERT C. KNITTLE
Executive Director
West Virginia Board of Medicine

BEFORE THE WEST VIRGINIA BOARD OF MEDICINE

IN RE:

SHARON MARIE DICRISTOFARO, M.D.

COMPLAINT NO. 10-23-H

DECISION

FINDINGS OF FACT

1. Sharon Marie DiCristofaro, M.D. ("Dr. DiCristofaro"), holds a license to practice medicine and surgery in West Virginia, License No. 20510, and her address of record with the Board is in Huntington, West Virginia.

2. In February 2010, the Complaint Committee of the West Virginia Board of Medicine ("Complaint Committee") received a complaint from Dottie L. Holliday regarding her grandson, Joshua Hagley, related to the alleged failure of Dr. DiCristofaro to practice medicine reasonably and the alleged unprofessional conduct with respect to the alleged failure of Dr. DiCristofaro to properly treat the Complainant's grandson and the alleged prescribing other than in good faith in accordance with medical standards allegedly resulting in death of the Complainant's grandson.

3. The Complaint Committee began an investigation of the complaint and in April 2010, a response to the complaint was filed by Dr. DiCristofaro.

4. Subsequently, the Complainant was forwarded the response filed by Dr. DiCristofaro and the Complainant filed a reply in May 2010.

5. At the July 11, 2010, meeting of the Complaint Committee, the Complaint Committee reviewed all of the information received with respect to the complaint and determined that there was insufficient evidence in this matter that Dr. DiCristofaro failed to practice medicine and surgery with that level of care, skill and treatment which is recognized by a reasonable, prudent physician engaged in the same specialty as being acceptable under similar conditions and circumstances, and insufficient evidence in this matter that Dr. DiCristofaro engaged in dishonorable, unethical or unprofessional conduct of a character likely to deceive, defraud or harm the public or any member thereof. The Complaint Committee determined that there was no reason in this matter to proceed against the license to practice medicine and surgery of Dr. DiCristofaro in the State of West Virginia, and the Complaint Committee voted to close the case, all of which was reported to the Board at its regular meeting on July 12, 2010.

CONCLUSIONS OF LAW

1. The West Virginia Board of Medicine and its Complaint Committee have jurisdiction over the party and subject matter of the Complaint under the provisions of the West Virginia Medical Practice Act ("Medical Practice Act"), contained in Chapter 30, Article 3, of the West Virginia Code, and the rules promulgated thereunder.

2. There is insufficient evidence in this matter to prove that Dr. DiCristofaro is unqualified to practice medicine


and surgery in this State for any reason set forth in W. Va. Code § 30-3-14(c) and specifically there is insufficient evidence in this matter proving that Dr. DiCristofaro violated any provision of the Medical Practice Act or rule of the Board.

3. The evidence presented in this matter fails to prove that the license of Dr. DiCristofaro to practice medicine and surgery in this State should be restricted or limited because there is insufficient evidence in this matter that Dr. DiCristofaro engaged in unprofessional conduct and/or failed to practice medicine and surgery with that level of care, skill and treatment which is recognized by a reasonable, prudent physician engaged in the same specialty as being acceptable under similar conditions and circumstances. W. Va. Code § 30-3-14(c) (17); 11 CSR 1A 12.1(e), (j) and (x).

4. No probable cause exists in this matter to substantiate disqualification from the practice of medicine and surgery or to restrict the license to practice medicine and surgery of Dr. DiCristofaro for reasons set forth in W. Va. Code § 30-3-14(c) and/or in the rules promulgated thereunder.

DATE ENTERED: July 12, 2010

FOR THE COMMITTEE:



ROBERT C. KNITTLE
Executive Director
West Virginia Board of Medicine

BEFORE THE WEST VIRGINIA BOARD OF MEDICINE

IN RE:

SUBHASH V. GAJENDRAGADKAR, M.D.

COMPLAINT NO. 10-31-K

DECISION

FINDINGS OF FACT

1. Subhash V. Gajendragadkar, M.D. ("Dr. Gajendragadkar"), holds a license to practice medicine and surgery in West Virginia, License No. 12558, and his address of record with the Board is in Oak Hill, West Virginia.

2. In March 2010, the Complaint Committee of the West Virginia Board of Medicine ("Complaint Committee") received a complaint from Anthony G. Kendrick, relating to the care and treatment rendered by Dr. Gajendragadkar during which he allegedly failed to properly diagnose and treat the Complainant.

3. The Complaint Committee began an investigation of the complaint and in April 2010, a response to the complaint was filed by Dr. Gajendragadkar.

4. Subsequently, the Complainant was forwarded the response filed by Dr. Gajendragadkar, and in June 2010, the Complainant filed a reply.

5. At the July 11, 2010, meeting of the Complaint Committee, the Complaint Committee reviewed all of the information received with respect to the complaint and determined that there was no evidence that Dr. Gajendragadkar failed to practice medicine and surgery with that level of care, skill and treatment

which is recognized by a reasonable, prudent physician engaged in the same specialty as being acceptable under similar conditions and circumstances, and determined that there was no reason in this matter to proceed against the license to practice medicine and surgery of Dr. Gajendragadkar in the State of West Virginia, and the Complaint Committee voted to close the case, all of which was reported to the West Virginia Board of Medicine at its regular meeting on July 12, 2010.

CONCLUSIONS OF LAW

1. The West Virginia Board of Medicine and its Complaint Committee have jurisdiction over the party and subject matter of the Complaint under the provisions of the West Virginia Medical Practice Act ("Medical Practice Act"), contained in Chapter 30, Article 3, of the West Virginia Code, and the rules promulgated thereunder.

2. There is no evidence in this matter to prove that Dr. Gajendragadkar is unqualified to practice medicine and surgery in this State for any reason set forth in W. Va. Code § 30-3-14(c) and specifically there is no evidence in this matter proving that Dr. Gajendragadkar violated any provision of the Medical Practice Act or rule of the Board.

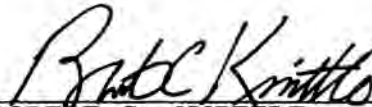
3. The evidence presented in this matter fails to prove that the license of Dr. Gajendragadkar to practice medicine and surgery in this State should be restricted or limited because there is no evidence that Dr. Gajendragadkar failed to practice

medicine and surgery with that level of care, skill and treatment which is recognized by a reasonable, prudent physician engaged in the same specialty as being acceptable under similar conditions and circumstances. W. Va. Code § 30-3-14(c) (17); 11 CSR 1A 12.1(x).

4. No probable cause exists in this matter to substantiate disqualification from the practice of medicine and surgery or to restrict the license to practice medicine and surgery of Dr. Gajendragadkar for reasons set forth in W. Va. Code § 30-3-14(c) and/or in the rules promulgated thereunder.

DATE ENTERED: July 12, 2010

FOR THE COMMITTEE:



ROBERT C. KNITTLE
Executive Director
West Virginia Board of Medicine

BEFORE THE WEST VIRGINIA BOARD OF MEDICINE

IN RE:

KIMBERLY MICHELLE HAIKAL, P.A.-C.

COMPLAINT NO. 10-30-K

DECISION

FINDINGS OF FACT

1. Kimberly Michelle Haikal, P.A.-C., has an active license to practice as a physician assistant in West Virginia, License No. 01361, and her address of record with the Board is in Poca, West Virginia.

2. In March 2010, the Complaint Committee of the West Virginia Board of Medicine received a complaint from Anthony G. Kendrick, which complaint related to the alleged failure of Ms. Haikal to practice as a physician assistant in a reasonable manner when she allegedly failed to properly diagnose and treat the Complainant's medical condition. The complaint also alleged the unprofessional conduct of Ms. Haikal with respect to her alleged patient abandonment of the Complainant.

3. The Complaint Committee of the West Virginia Board of Medicine began an investigation of the complaint and in April 2010, Ms. Haikal filed a response to the complaint.

4. Subsequently, the Complainant was forwarded the response filed by Ms. Haikal and the Complainant filed a reply in June 2010.

5. At the July 11, 2010, meeting of the Complaint Committee of the Board, the Complaint Committee reviewed all of the information received with respect to the complaint and determined that there was no evidence in this matter of a violation of the regulations pertaining to physician assistants and no reason to proceed against the license to practice as a physician assistant of Ms. Haikal, and the Complaint Committee voted to close the case, all of which was reported to the Board at its regular meeting on July 12, 2010.

CONCLUSIONS OF LAW

In accordance with the foregoing Findings of Fact, the following Conclusions of Law are reached:

1. The West Virginia Board of Medicine and its Complaint Committee have jurisdiction over the party and subject matter of the complaint under provisions of the West Virginia Medical Practice Act ("Medical Practice Act"), contained in Chapter 30, Article 3, of the West Virginia Code, and the rules promulgated thereunder.

2. There is no evidence in this matter to show that Ms. Haikal is unqualified to practice as a physician

assistant in the State for any reason set forth in W. Va. Code § 30-3-16 and 11 CSR 1B, and specifically there is no evidence in this matter of a violation of any provision of the Medical Practice Act or rule of the Board.

3. The evidence presented in this matter fails to show that the license of Ms. Haikal to practice as a physician assistant in the State should be restricted or limited because there is no evidence in this matter of misconduct in her practice as a physician assistant [11 CSR 1B 10.1.h.5.]

4. No probable cause exists to substantiate disqualification as a physician assistant or to restrict the license to practice as a physician assistant of Ms. Haikal for reasons set forth in W. Va. Code § 30-3-16 or in the rules promulgated thereunder.

DATE ENTERED: July 12, 2010

FOR THE COMMITTEE



ROBERT C. KNITTLE
Executive Director
West Virginia Board of Medicine

BEFORE THE WEST VIRGINIA BOARD OF MEDICINE

IN RE:

SANDRA K. MAY, P.A.-C.

COMPLAINT NO. 10-29-K

DECISION

FINDINGS OF FACT

1. Sandra K. May, P.A.-C., has an active license to practice as a physician assistant in West Virginia, License No. 01366, and her address of record with the Board is in Charleston, West Virginia.

2. In March 2010, the Complaint Committee of the West Virginia Board of Medicine received a complaint from Anthony G. Kendrick, which complaint related to the alleged failure of Ms. May to practice as a physician assistant in a reasonable manner when she allegedly failed to properly diagnose and treat the Complainant's medical condition. The complaint also alleges the unprofessional conduct of Ms. May with respect to her alleged patient abandonment of the Complainant.

3. The Complaint Committee of the West Virginia Board of Medicine began an investigation of the complaint and in April 2010, Ms. May filed a response to the complaint.

4. Subsequently, the Complainant was forwarded the response filed by Ms. May and the Complainant filed a reply in June 2010.

5. At the July 11, 2010, meeting of the Complaint Committee of the Board, the Complaint Committee reviewed all of the information received with respect to the complaint and determined that there was no evidence in this matter of a violation of the regulations pertaining to physician assistants and no reason to proceed against the license to practice as a physician assistant of Ms. May, and the Complaint Committee voted to close the case, all of which was reported to the Board at its regular meeting on July 12, 2010.

CONCLUSIONS OF LAW

In accordance with the foregoing Findings of Fact, the following Conclusions of Law are reached:

1. The West Virginia Board of Medicine and its Complaint Committee have jurisdiction over the party and subject matter of the complaint under provisions of the West Virginia Medical Practice Act ("Medical Practice Act"), contained in Chapter 30, Article 3, of the West Virginia Code, and the rules promulgated thereunder.

2. There is no evidence in this matter to show that Ms. May is unqualified to practice as a physician assistant

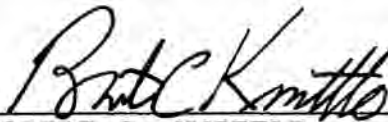
in the State for any reason set forth in W. Va. Code § 30-3-16 and 11 CSR 1B, and specifically there is no evidence in this matter of a violation of any provision of the Medical Practice Act or rule of the Board.

3. The evidence presented in this matter fails to show that the license of Ms. May to practice as a physician assistant in the State should be restricted or limited because there is no evidence in this matter of misconduct in her practice as a physician assistant [11 CSR 1B 10.1.h.5.]

4. No probable cause exists to substantiate disqualification as a physician assistant or to restrict the license to practice as a physician assistant of Ms. May for reasons set forth in W. Va. Code § 30-3-16 or in the rules promulgated thereunder.

DATE ENTERED: July 12, 2010

FOR THE COMMITTEE



ROBERT C. KNITTLE
Executive Director
West Virginia Board of Medicine

BEFORE THE WEST VIRGINIA BOARD OF MEDICINE

IN RE:

ASHRAF MENA KAMEL MENA, M.D.

COMPLAINT NO. 10-06-S

DECISION

FINDINGS OF FACT

1. Ashraf Mena Kamel Mena, M.D. ("Dr. Mena"), holds a license to practice medicine and surgery in West Virginia, License No. 19793, and his address of record with the Board is in Princeton, West Virginia.

2. In January 2010, the Complaint Committee of the West Virginia Board of Medicine ("Complaint Committee") received a complaint from Marvaneen Starr, relating to the care and treatment rendered by Dr. Mena during which he allegedly failed to properly diagnose and treat the Complainant and allegedly prescribed unsuitable medications for the Complainant's medical conditions.

3. The Complaint Committee began an investigation of the complaint and in March 2010, a response to the complaint was filed by Dr. Mena.

4. Subsequently, the Complainant was forwarded the response filed by Dr. Mena, and in April 2010, the Complainant filed a reply.

5. At the July 11, 2010, meeting of the Complaint Committee, the Complaint Committee reviewed all of the information received with respect to the complaint and determined that there was no evidence that Dr. Mena failed to practice medicine and

surgery with that level of care, skill and treatment which is recognized by a reasonable, prudent physician engaged in the same specialty as being acceptable under similar conditions and circumstances, and determined that there was no reason in this matter to proceed against the license to practice medicine and surgery of Dr. Mena in the State of West Virginia, and the Complaint Committee voted to close the case, all of which was reported to the West Virginia Board of Medicine at its regular meeting on July 12, 2010.

CONCLUSIONS OF LAW

1. The West Virginia Board of Medicine and its Complaint Committee have jurisdiction over the party and subject matter of the Complaint under the provisions of the West Virginia Medical Practice Act ("Medical Practice Act"), contained in Chapter 30, Article 3, of the West Virginia Code, and the rules promulgated thereunder.

2. There is no evidence in this matter to prove that Dr. Mena is unqualified to practice medicine and surgery in this State for any reason set forth in W. Va. Code § 30-3-14(c) and specifically there is no evidence in this matter proving that Dr. Mena violated any provision of the Medical Practice Act or rule of the Board.


3. The evidence presented in this matter fails to prove that the license of Dr. Mena to practice medicine and surgery in this State should be restricted or limited because

there is no evidence that Dr. Mena failed to practice medicine and surgery with that level of care, skill and treatment which is recognized by a reasonable, prudent physician engaged in the same specialty as being acceptable under similar conditions and circumstances. W. Va. Code § 30-3-14(c) (17); 11 CSR 1A 12.1(x).

4. No probable cause exists in this matter to substantiate disqualification from the practice of medicine and surgery or to restrict the license to practice medicine and surgery of Dr. Mena for reasons set forth in W. Va. Code § 30-3-14(c) and/or in the rules promulgated thereunder.

DATE ENTERED: July 12, 2010

FOR THE COMMITTEE:



ROBERT C. KNITTLE
Executive Director
West Virginia Board of Medicine

BEFORE THE WEST VIRGINIA BOARD OF MEDICINE

IN RE:

SUSAN WOLF MILLER, M.D.

COMPLAINT NO. 10-16-F

DECISION

FINDINGS OF FACT

1. Susan Wolf Miller, M.D. ("Dr. Miller"), holds a license to practice medicine and surgery in West Virginia, License No. 13068, and her address of record with the Board is in Bridgeport, West Virginia.

2. In February 2010, the Complaint Committee of the West Virginia Board of Medicine ("Complaint Committee") received a complaint from Shelley M. Fittro related to the alleged failure of Dr. Miller to practice medicine reasonably and Dr. Miller's alleged unprofessional conduct with respect to Dr. Miller allegedly refusing to prescribe the Complainant's required medications while the Complainant was in the process of transferring to another physician.

3. The Complaint Committee began an investigation of the complaint and in March 2010, a response to the complaint was filed by Dr. Miller.

4. Subsequently, the Complainant was forwarded the response filed by Dr. Miller and in April 2010, the Complainant filed a reply.

5. At the July 11, 2010, meeting of the Complaint Committee, the Complaint Committee reviewed all of the information

received with respect to the complaint and determined that there was no evidence in this matter that Dr. Miller failed to practice medicine and surgery with that level of care, skill and treatment which is recognized by a reasonable, prudent physician engaged in the same specialty as being acceptable under similar conditions and circumstances, and no evidence in this matter that Dr. Miller engaged in dishonorable, unethical or unprofessional conduct of a character likely to deceive, defraud or harm the public or any member thereof. The Complaint Committee determined that there was no reason in this matter to proceed against the license to practice medicine and surgery of Dr. Miller in the State of West Virginia, and the Complaint Committee voted to close the case, all of which was reported to the Board at its regular meeting on July 12, 2010.

CONCLUSIONS OF LAW

1. The West Virginia Board of Medicine and its Complaint Committee have jurisdiction over the party and subject matter of the Complaint under the provisions of the West Virginia Medical Practice Act ("Medical Practice Act"), contained in Chapter 30, Article 3, of the West Virginia Code, and the rules promulgated thereunder.

2. There is no evidence in this matter to prove that Dr. Miller is unqualified to practice medicine and surgery in this State for any reason set forth in W. Va. Code § 30-3-14(c) and specifically there is no evidence in this matter proving that Dr.

Miller violated any provision of the Medical Practice Act or rule of the Board.

3. The evidence presented in this matter fails to prove that the license of Dr. Miller to practice medicine and surgery in this State should be restricted or limited because there is no evidence in this matter that Dr. Miller engaged in unprofessional conduct and/or failed to practice medicine and surgery with that level of care, skill and treatment which is recognized by a reasonable, prudent physician engaged in the same specialty as being acceptable under similar conditions and circumstances. W. Va. Code § 30-3-14(c) (17); 11 CSR 1A 12.1(e), (j) and (x).

4. No probable cause exists in this matter to substantiate disqualification from the practice of medicine and surgery or to restrict the license to practice medicine and surgery of Dr. Miller for reasons set forth in W. Va. Code § 30-3-14(c) and/or in the rules promulgated thereunder.

DATE ENTERED: July 12, 2010

FOR THE COMMITTEE:



ROBERT C. KNITTLE
Executive Director
West Virginia Board of Medicine

BEFORE THE WEST VIRGINIA BOARD OF MEDICINE

IN RE:

MUHAMMED SAMER NASHER-ALNEAM, M.D.

COMPLAINT NO. 10-15-W

DECISION

FINDINGS OF FACT

1. Muhammed Samer Nasher-Alneam, M.D. ("Dr. Nasher-Alneam"), holds a license to practice medicine and surgery in West Virginia, License No. 21191, and his address of record with the Board is in South Charleston, West Virginia.

2. In February 2010, the Complaint Committee of the West Virginia Board of Medicine ("Complaint Committee") received a complaint from Slyvia Williamson relating to alleged unprofessional conduct of Dr. Nasher-Alneam with respect to his alleged inappropriate discharge of the Complainant.

3. The Complaint Committee of the West Virginia Board of Medicine began an investigation of the complaint and in March 2010, a response to the complaint was filed by Dr. Nasher-Alneam.

4. Subsequently, the Complainant was forwarded the response filed by Dr. Nasher-Alneam. The Complainant filed no additional response.

5. At the July 11, 2010, meeting of the Complaint Committee, the Complaint Committee reviewed all of the information received with respect to the complaint and determined that there was no evidence in this matter that Dr. Nasher-Alneam engaged in dishonorable, unethical or unprofessional conduct of a character

likely to deceive, defraud or harm the public or any member thereof, and determined that there was no reason in this matter to proceed against the license to practice medicine and surgery of Dr. Nasher-Alneam in the State of West Virginia, and the Complaint Committee voted to close the case, all of which was reported to the Board at its regular meeting on July 12, 2010.

CONCLUSIONS OF LAW

1. The West Virginia Board of Medicine and its Complaint Committee have jurisdiction over the party and subject matter of the Complaint under the provisions of the West Virginia Medical Practice Act ("Medical Practice Act"), contained in Chapter 30, Article 3, of the West Virginia Code, and the rules promulgated thereunder.

2. There is no evidence in this matter to prove that Dr. Nasher-Alneam is unqualified to practice medicine and surgery in this State for reasons set forth in W. Va. Code § 30-3-14(c) and specifically there is no evidence in this matter proving that Dr. Nasher-Alneam violated any provision of the Medical Practice Act or rule of the Board.

3. The evidence presented in this matter fails to prove that the license of Dr. Nasher-Alneam to practice medicine and surgery in this State should be restricted or limited because there is no evidence in this matter that Dr. Nasher-Alneam engaged in dishonorable, unethical or unprofessional conduct of a character likely to deceive, defraud or harm the public or any

member thereof, so as to merit discipline by the West Virginia Board of Medicine. W. Va. Code § 30-3-14(c) (17); 11 CSR 1A 12.1(e) and (j).

4. No probable cause exists in this matter to substantiate disqualification from the practice of medicine and surgery or to restrict the license to practice medicine and surgery of Dr. Nasher-Alneam for reasons set forth in W. Va. Code § 30-3-14(c) and/or in the rules promulgated thereunder.

DATE ENTERED: July 12, 2010

FOR THE COMMITTEE:



ROBERT C. KNITTLE
Executive Director
West Virginia Board of Medicine

BEFORE THE WEST VIRGINIA BOARD OF MEDICINE

IN RE:

ELIZABETH JOHNSON NEELY, M.D.

COMPLAINT NO. 10-04-E

DECISION

FINDINGS OF FACT

1. Elizabeth Johnson Neely, M.D. ("Dr. Neely"), holds a license to practice medicine and surgery in West Virginia, License No. 13779, and her address of record with the Board is in Morgantown, West Virginia.

2. In January 2010, the Complaint Committee of the West Virginia Board of Medicine ("Complaint Committee") received a complaint from Patrick R. Esposito, II, relating to the care and treatment rendered to the Complainant's infant daughter by Dr. Neely during which she ordered the wrong vaccine to be administered to the Complainant's daughter.

3. The Complaint Committee began an investigation of the complaint and in February 2010, a response to the complaint was filed by Dr. Neely in which she acknowledged that the error did take place and admitted full responsibility.

4. Subsequently, the Complainant was forwarded the response filed by Dr. Neely, and the Complainant filed no additional response.

5. At the July 11, 2010, meeting of the Complaint Committee, the Complaint Committee reviewed all of the information received with respect to the complaint and determined that there

was insufficient evidence that Dr. Neely failed to practice medicine and surgery with that level of care, skill and treatment which is recognized by a reasonable, prudent physician engaged in the same specialty as being acceptable under similar conditions and circumstances, and determined that there was no reason in this matter to proceed against the license to practice medicine and surgery of Dr. Neely in the State of West Virginia, and the Complaint Committee voted to close the case, all of which was reported to the West Virginia Board of Medicine at its regular meeting on July 12, 2010.

CONCLUSIONS OF LAW

1. The West Virginia Board of Medicine and its Complaint Committee have jurisdiction over the party and subject matter of the Complaint under the provisions of the West Virginia Medical Practice Act ("Medical Practice Act"), contained in Chapter 30, Article 3, of the West Virginia Code, and the rules promulgated thereunder.

2. There is insufficient evidence in this matter to prove that Dr. Neely is unqualified to practice medicine and surgery in this State for any reason set forth in W. Va. Code § 30-3-14(c) and specifically there is insufficient evidence in this matter proving that Dr. Neely violated any provision of the Medical Practice Act or rule of the Board.

3. The evidence presented in this matter fails to prove that the license of Dr. Neely to practice medicine and

surgery in this State should be restricted or limited because there is insufficient evidence that Dr. Neely failed to practice medicine and surgery with that level of care, skill and treatment which is recognized by a reasonable, prudent physician engaged in the same specialty as being acceptable under similar conditions and circumstances. W. Va. Code § 30-3-14(c) (17); 11 CSR 1A 12.1(x).

4. No probable cause exists in this matter to substantiate disqualification from the practice of medicine and surgery or to restrict the license to practice medicine and surgery of Dr. Neely for reasons set forth in W. Va. Code § 30-3-14(c) and/or in the rules promulgated thereunder.

DATE ENTERED: July 12, 2010

FOR THE COMMITTEE:



ROBERT C. KNITTLE
Executive Director
West Virginia Board of Medicine

BEFORE THE WEST VIRGINIA BOARD OF MEDICINE

IN RE:

AJAY TRIBHOVANBHAI PATEL, M.D.

COMPLAINT NO. 10-18-D

DECISION

FINDINGS OF FACT

1. Ajay Tribhovanbhai Patel, M.D. ("Dr. Patel"), holds a license to practice medicine and surgery in West Virginia, License No. 20391, and his address of record with the Board is in Saint Albans, West Virginia.

2. In February 2010, the Complaint Committee of the West Virginia Board of Medicine ("Complaint Committee") received a complaint from William D. Duncan, Medical Power of Attorney for his mother, Alma C. Duncan. The complaint related to the alleged failure of Dr. Patel to practice medicine reasonably and the alleged unprofessional conduct with respect to the alleged failure to prescribe necessary medications and the alleged refusal to communicate with the Complainant regarding the Complainant's mother.

3. The Complaint Committee began an investigation of the complaint and in March 2010, a response to the complaint was filed by Dr. Patel.

4. Subsequently, the Complainant was forwarded the response filed by Dr. Patel and in April 2010, the Complainant filed a reply.

5. At the July 11, 2010, meeting of the Complaint

Committee, the Complaint Committee reviewed all of the information received with respect to the complaint and determined that there was no evidence in this matter that Dr. Patel failed to practice medicine and surgery with that level of care, skill and treatment which is recognized by a reasonable, prudent physician engaged in the same specialty as being acceptable under similar conditions and circumstances, and no evidence in this matter that Dr. Patel engaged in dishonorable, unethical or unprofessional conduct of a character likely to deceive, defraud or harm the public or any member thereof. The Complaint Committee determined that there was no reason in this matter to proceed against the license to practice medicine and surgery of Dr. Patel in the State of West Virginia, and the Complaint Committee voted to close the case, all of which was reported to the Board at its regular meeting on July 12, 2010.

CONCLUSIONS OF LAW

1. The West Virginia Board of Medicine and its Complaint Committee have jurisdiction over the party and subject matter of the Complaint under the provisions of the West Virginia Medical Practice Act ("Medical Practice Act"), contained in Chapter 30, Article 3, of the West Virginia Code, and the rules promulgated thereunder.

2. There is no evidence in this matter to prove that Dr. Patel is unqualified to practice medicine and surgery in this State for any reason set forth in W. Va. Code § 30-3-14(c) and

specifically there is no evidence in this matter proving that Dr. Patel violated any provision of the Medical Practice Act or rule of the Board.

3. The evidence presented in this matter fails to prove that the license of Dr. Patel to practice medicine and surgery in this State should be restricted or limited because there is no evidence in this matter that Dr. Patel engaged in unprofessional conduct and/or failed to practice medicine and surgery with that level of care, skill and treatment which is recognized by a reasonable, prudent physician engaged in the same specialty as being acceptable under similar conditions and circumstances. W. Va. Code § 30-3-14(c) (17); 11 CSR 1A 12.1(e), (j) and (x).

4. No probable cause exists in this matter to substantiate disqualification from the practice of medicine and surgery or to restrict the license to practice medicine and surgery of Dr. Patel for reasons set forth in W. Va. Code § 30-3-14(c) and/or in the rules promulgated thereunder.

DATE ENTERED: July 12, 2010

FOR THE COMMITTEE:



ROBERT C. KNITTLE
Executive Director
West Virginia Board of Medicine

BEFORE THE WEST VIRGINIA BOARD OF MEDICINE

IN RE:

CHRISTINE MAE PATTON, M.D.

COMPLAINT NO. 10-08-H

DECISION

FINDINGS OF FACT

1. Christine Mae Patton, M.D. ("Dr. Patton"), holds a license to practice medicine and surgery in West Virginia, License No. 23601, and her address of record with the Board is in Cranberry TWP, Pennsylvania.

2. In January 2010, the Complaint Committee of the West Virginia Board of Medicine ("Complaint Committee") received a complaint from Melinda Kay Harple related to the alleged failure of Dr. Patton to practice medicine reasonably and the alleged unprofessional conduct with respect to the alleged prescribing of a medication of which Dr. Patton had previously been informed that the Complainant was allergic to and the alleged inappropriate comments by Dr. Patton made to the Complainant during an emergency room visit.

3. The Complaint Committee began an investigation of the complaint and in March 2010, a response to the complaint was filed by Dr. Patton.

4. Subsequently, the Complainant was forwarded the response filed by Dr. Patton and in April 2010 a reply was filed on behalf of the Complainant.

5. At the July 11, 2010, meeting of the Complaint

Committee, the Complaint Committee reviewed all of the information received with respect to the complaint and determined that there was no evidence in this matter that Dr. Patton failed to practice medicine and surgery with that level of care, skill and treatment which is recognized by a reasonable, prudent physician engaged in the same specialty as being acceptable under similar conditions and circumstances, and no evidence in this matter that Dr. Patton engaged in dishonorable, unethical or unprofessional conduct of a character likely to deceive, defraud or harm the public or any member thereof. The Complaint Committee determined that there was no reason in this matter to proceed against the license to practice medicine and surgery of Dr. Patton in the State of West Virginia, and the Complaint Committee voted to close the case, all of which was reported to the Board at its regular meeting on July 12, 2010.

CONCLUSIONS OF LAW

1. The West Virginia Board of Medicine and its Complaint Committee have jurisdiction over the party and subject matter of the Complaint under the provisions of the West Virginia Medical Practice Act ("Medical Practice Act"), contained in Chapter 30, Article 3, of the West Virginia Code, and the rules promulgated thereunder.

2. There is no evidence in this matter to prove that Dr. Patton is unqualified to practice medicine and surgery in this State for any reason set forth in W. Va. Code § 30-3-14(c) and

specifically there is no evidence in this matter proving that Dr. Patton violated any provision of the Medical Practice Act or rule of the Board.

3. The evidence presented in this matter fails to prove that the license of Dr. Patton to practice medicine and surgery in this State should be restricted or limited because there is no evidence in this matter that Dr. Patton engaged in unprofessional conduct and/or failed to practice medicine and surgery with that level of care, skill and treatment which is recognized by a reasonable, prudent physician engaged in the same specialty as being acceptable under similar conditions and circumstances. W. Va. Code § 30-3-14(c) (17); 11 CSR 1A 12.1(e), (j) and (x).

4. No probable cause exists in this matter to substantiate disqualification from the practice of medicine and surgery or to restrict the license to practice medicine and surgery of Dr. Patton for reasons set forth in W. Va. Code § 30-3-14(c) and/or in the rules promulgated thereunder.

DATE ENTERED: July 12, 2010

FOR THE COMMITTEE:



ROBERT C. KNITTLE
Executive Director
West Virginia Board of Medicine

BEFORE THE WEST VIRGINIA BOARD OF MEDICINE

IN RE:

SCOTT ELLIOTT POLLARD, M.D.

COMPLAINT NO. 10-25-W

DECISION

FINDINGS OF FACT

1. Scott Elliott Pollard, M.D. ("Dr. Pollard"), holds a license to practice medicine and surgery in West Virginia, License No. 13281, and his address of record with the Board is in Morgantown, West Virginia.

2. In March 2010, the Complaint Committee of the West Virginia Board of Medicine ("Complaint Committee") received a complaint from Cynthia J. Winfree, relating to the care and treatment rendered by Dr. Pollard during which he allegedly prescribed excessive dosages of inappropriate medications allegedly resulting in harm to the Complainant.

3. The Complaint Committee began an investigation of the complaint and in April 2010, a response to the complaint was filed by Dr. Pollard.

4. Subsequently, the Complainant was forwarded the response filed by Dr. Pollard, and in May 2010, the Complainant filed a reply.

5. At the July 11, 2010, meeting of the Complaint Committee, the Complaint Committee reviewed all of the information received with respect to the complaint and determined that there was no evidence that Dr. Pollard failed to practice medicine and

surgery with that level of care, skill and treatment which is recognized by a reasonable, prudent physician engaged in the same specialty as being acceptable under similar conditions and circumstances, and determined that there was no reason in this matter to proceed against the license to practice medicine and surgery of Dr. Pollard in the State of West Virginia, and the Complaint Committee voted to close the case, all of which was reported to the West Virginia Board of Medicine at its regular meeting on July 12, 2010.

CONCLUSIONS OF LAW

1. The West Virginia Board of Medicine and its Complaint Committee have jurisdiction over the party and subject matter of the Complaint under the provisions of the West Virginia Medical Practice Act ("Medical Practice Act"), contained in Chapter 30, Article 3, of the West Virginia Code, and the rules promulgated thereunder.

2. There is no evidence in this matter to prove that Dr. Pollard is unqualified to practice medicine and surgery in this State for any reason set forth in W. Va. Code § 30-3-14(c) and specifically there is no evidence in this matter proving that Dr. Pollard violated any provision of the Medical Practice Act or rule of the Board.

3. The evidence presented in this matter fails to prove that the license of Dr. Pollard to practice medicine and surgery in this State should be restricted or limited because

there is no evidence that Dr. Pollard failed to practice medicine and surgery with that level of care, skill and treatment which is recognized by a reasonable, prudent physician engaged in the same specialty as being acceptable under similar conditions and circumstances. W. Va. Code § 30-3-14(c) (17); 11 CSR 1A 12.1(x).

4. No probable cause exists in this matter to substantiate disqualification from the practice of medicine and surgery or to restrict the license to practice medicine and surgery of Dr. Pollard for reasons set forth in W. Va. Code § 30-3-14(c) and/or in the rules promulgated thereunder.

DATE ENTERED: July 12, 2010

FOR THE COMMITTEE:



ROBERT C. KNITTLE
Executive Director
West Virginia Board of Medicine

BEFORE THE WEST VIRGINIA BOARD OF MEDICINE

IN RE:

DARRELL STEVEN REISNER, M.D.

COMPLAINT NO. 10-67-W

DECISION

FINDINGS OF FACT

1. Darrell Steven Reisner, M.D. ("Dr. Reisner"), holds a license to practice medicine and surgery in West Virginia, License No. 22827, and his address of record with the Board is in Oak Hill, Virginia.

2. In May 2010, the Complaint Committee of the West Virginia Board of Medicine ("Complaint Committee") initiated a complaint related to the alleged failure of Dr. Reisner to practice medicine reasonably and the alleged unprofessional conduct with respect to the alleged performing of surgeries by Dr. Reisner without providing adequate pre-operative and post-operative care.

3. The Complaint Committee began an investigation of the complaint and in June 2010, a response to the complaint was filed by Dr. Reisner.

4. At the July 11, 2010, meeting of the Complaint Committee, the Complaint Committee reviewed all of the information received with respect to the complaint and determined that there was no evidence in this matter that Dr. Reisner failed to practice medicine and surgery with that level of care, skill and treatment which is recognized by a reasonable, prudent physician engaged in

the same specialty as being acceptable under similar conditions and circumstances, and no evidence in this matter that Dr. Reisner engaged in dishonorable, unethical or unprofessional conduct of a character likely to deceive, defraud or harm the public or any member thereof. The Complaint Committee determined that there was no reason in this matter to proceed against the license to practice medicine and surgery of Dr. Reisner in the State of West Virginia, and the Complaint Committee voted to close the case, all of which was reported to the Board at its regular meeting on July 12, 2010.

CONCLUSIONS OF LAW

1. The West Virginia Board of Medicine and its Complaint Committee have jurisdiction over the party and subject matter of the Complaint under the provisions of the West Virginia Medical Practice Act ("Medical Practice Act"), contained in Chapter 30, Article 3, of the West Virginia Code, and the rules promulgated thereunder.

2. There is no evidence in this matter to prove that Dr. Reisner is unqualified to practice medicine and surgery in this State for any reason set forth in W. Va. Code § 30-3-14(c) and specifically there is no evidence in this matter proving that Dr. Reisner violated any provision of the Medical Practice Act or rule of the Board.

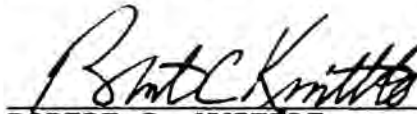
3. The evidence presented in this matter fails to prove that the license of Dr. Reisner to practice medicine and surgery

in this State should be restricted or limited because there is no evidence in this matter that Dr. Reisner engaged in unprofessional conduct and/or failed to practice medicine and surgery with that level of care, skill and treatment which is recognized by a reasonable, prudent physician engaged in the same specialty as being acceptable under similar conditions and circumstances. W. Va. Code § 30-3-14(c) (17); 11 CSR 1A 12.1(e), (j) and (x).

4. No probable cause exists in this matter to substantiate disqualification from the practice of medicine and surgery or to restrict the license to practice medicine and surgery of Dr. Reisner for reasons set forth in W. Va. Code § 30-3-14(c) and/or in the rules promulgated thereunder.

DATE ENTERED: July 12, 2010

FOR THE COMMITTEE:



ROBERT C. KNITTLE
Executive Director
West Virginia Board of Medicine

BEFORE THE WEST VIRGINIA BOARD OF MEDICINE

IN RE:

MATTHEW ALAN ROHRBACH, M.D.

COMPLAINT NO. 10-24-W

DECISION

FINDINGS OF FACT

1. Matthew Alan Rohrbach, M.D. ("Dr. Rohrbach"), holds a license to practice medicine and surgery in West Virginia, License No. 16189, and his address of record with the Board is in Huntington, West Virginia.

2. In March 2010, the Complaint Committee of the West Virginia Board of Medicine ("Complaint Committee") initiated a complaint after receiving a notice from St. Mary's Medical Center in Huntington of an Adverse Action Report filed with the National Practitioner Data Bank related to the alleged failure of Dr. Rohrbach to practice medicine reasonably and the alleged unprofessional conduct with respect to the alleged failure of Dr. Rohrbach to respond to a call requesting he come to the hospital to see a patient with a GI bleed and Dr. Rohrbach's alleged subsequent voluntary surrender of his privileges at the hospital while he was still under investigation.

3. The Complaint Committee began an investigation of the complaint and in March 2010, a response to the complaint was filed on behalf of Dr. Rohrbach.

4. Additional records were subpoenaed and reviewed.

5. Dr. Rohrbach appeared for a full discussion of the matter before the Complaint Committee of the Board on July 11, 2010,

where he presented evidence on his behalf including the St. Mary's amended statement to the National Practitioner's Data Bank.

6. At the July 11, 2010, meeting of the Complaint Committee, the Complaint Committee reviewed all of the information received with respect to the complaint and determined that there was no evidence in this matter that Dr. Rohrbach failed to practice medicine and surgery with that level of care, skill and treatment which is recognized by a reasonable, prudent physician engaged in the same specialty as being acceptable under similar conditions and circumstances, and no evidence in this matter that Dr. Rohrbach engaged in dishonorable, unethical or unprofessional conduct of a character likely to deceive, defraud or harm the public or any member thereof. The Complaint Committee determined that there was no reason in this matter to proceed against the license to practice medicine and surgery of Dr. Rohrbach in the State of West Virginia, and the Complaint Committee voted to close the case, all of which was reported to the Board at its regular meeting on July 12, 2010.

CONCLUSIONS OF LAW

1. The West Virginia Board of Medicine and its Complaint Committee have jurisdiction over the party and subject matter of the Complaint under the provisions of the West Virginia Medical Practice Act ("Medical Practice Act"), contained in Chapter 30, Article 3, of the West Virginia Code, and the rules promulgated thereunder.

2. There is no evidence in this matter to prove that Dr. Rohrbach is unqualified to practice medicine and surgery in this State for any reason set forth in W. Va. Code § 30-3-14(c) and

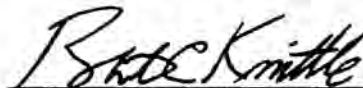
specifically there is no evidence in this matter proving that Dr. Rohrbach violated any provision of the Medical Practice Act or rule of the Board.

3. The evidence presented in this matter fails to prove that the license of Dr. Rohrbach to practice medicine and surgery in this State should be restricted or limited because there is no evidence in this matter that Dr. Rohrbach engaged in unprofessional conduct and/or failed to practice medicine and surgery with that level of care, skill and treatment which is recognized by a reasonable, prudent physician engaged in the same specialty as being acceptable under similar conditions and circumstances. W. Va. Code § 30-3-14(c) (17); 11 CSR 1A 12.1(e), (j) and (x).

4. No probable cause exists in this matter to substantiate disqualification from the practice of medicine and surgery or to restrict the license to practice medicine and surgery of Dr. Rohrbach for reasons set forth in W. Va. Code § 30-3-14(c) and/or in the rules promulgated thereunder.

DATE ENTERED: July 12, 2010

FOR THE COMMITTEE:



ROBERT C. KNITTLE
Executive Director
West Virginia Board of Medicine

BEFORE THE WEST VIRGINIA BOARD OF MEDICINE

IN RE:

GAI LOUISE SMYTHE, M.D.

COMPLAINT NO. 10-10-G

DECISION

FINDINGS OF FACT

1. Gai Louise Smythe, M.D. ("Dr. Smythe"), holds a license to practice medicine and surgery in West Virginia, License No. 20569, and her address of record with the Board is in Charleston, West Virginia.

2. In January 2010, the Complaint Committee of the West Virginia Board of Medicine ("Complaint Committee") received a complaint from Robert A. Goff related to the alleged failure of Dr. Smythe to practice medicine reasonably and the alleged unprofessional conduct with respect to the alleged prescribing of inappropriate medications to the Complainant, alleged inappropriate prescribing practices, alleged inaccurate record keeping and alleged patient abandonment by Dr. Smythe.

3. The Complaint Committee began an investigation of the complaint and in March 2010, a response to the complaint was filed by Dr. Smythe.

4. Subsequently, the Complainant was forwarded the response filed by Dr. Smythe and the Complainant filed a reply in June 2010.

5. At the July 11, 2010, meeting of the Complaint Committee, the Complaint Committee reviewed all of the information

received with respect to the complaint and determined that there was no evidence in this matter that Dr. Smythe failed to practice medicine and surgery with that level of care, skill and treatment which is recognized by a reasonable, prudent physician engaged in the same specialty as being acceptable under similar conditions and circumstances, and no evidence in this matter that Dr. Smythe engaged in dishonorable, unethical or unprofessional conduct of a character likely to deceive, defraud or harm the public or any member thereof. The Complaint Committee determined that there was no reason in this matter to proceed against the license to practice medicine and surgery of Dr. Smythe in the State of West Virginia, and the Complaint Committee voted to close the case, all of which was reported to the Board at its regular meeting on July 12, 2010.

CONCLUSIONS OF LAW

1. The West Virginia Board of Medicine and its Complaint Committee have jurisdiction over the party and subject matter of the Complaint under the provisions of the West Virginia Medical Practice Act ("Medical Practice Act"), contained in Chapter 30, Article 3, of the West Virginia Code, and the rules promulgated thereunder.

2. There is no evidence in this matter to prove that Dr. Smythe is unqualified to practice medicine and surgery in this State for any reason set forth in W. Va. Code § 30-3-14(c) and specifically there is no evidence in this matter proving that Dr.

Smythe violated any provision of the Medical Practice Act or rule of the Board.

3. The evidence presented in this matter fails to prove that the license of Dr. Smythe to practice medicine and surgery in this State should be restricted or limited because there is no evidence in this matter that Dr. Smythe engaged in unprofessional conduct and/or failed to practice medicine and surgery with that level of care, skill and treatment which is recognized by a reasonable, prudent physician engaged in the same specialty as being acceptable under similar conditions and circumstances. W. Va. Code § 30-3-14(c) (17); 11 CSR 1A 12.1(e), (j) and (x).

4. No probable cause exists in this matter to substantiate disqualification from the practice of medicine and surgery or to restrict the license to practice medicine and surgery of Dr. Smythe for reasons set forth in W. Va. Code § 30-3-14(c) and/or in the rules promulgated thereunder.

DATE ENTERED: July 12, 2010

FOR THE COMMITTEE:



ROBERT C. KNITTLE
Executive Director
West Virginia Board of Medicine

BEFORE THE WEST VIRGINIA BOARD OF MEDICINE

IN RE:

EMMANUEL OLUSOLA SOYOOLA, M.D.

COMPLAINT NO. 10-19-C

DECISION

FINDINGS OF FACT

1. Emmanuel Olusola Soyoola, M.D. ("Dr. Soyoola"), holds a license to practice medicine and surgery in West Virginia, License No. 21399, and his address of record with the Board is in Logan, West Virginia.

2. In February 2010, the Complaint Committee of the West Virginia Board of Medicine ("Complaint Committee") received a complaint from Robin A. Canterbury and John Canterbury related to the alleged failure of Dr. Soyoola to practice medicine reasonably and the alleged unprofessional conduct with respect to the alleged failure to properly notify his patient, Robin Canterbury, of all her treatment options; the alleged performance of a surgical procedure without informed consent; the alleged failure to keep surgical records; the alleged improper notification to the Complainants of a fatal diagnosis with imminent mortality without any testing or basis to do so; the alleged improper performance of surgery allegedly resulting in permanent disability with Dr. Soyoola's alleged failure to notify the Complainants of any damage that occurred during surgery; and the alleged subsequent perjury committed by Dr. Soyoola during a deposition on this matter.

3. The Complaint Committee began an investigation of the complaint and in April 2010, a response to the complaint was filed

on behalf of Dr. Soyoola.

4. Subsequently, the Complainant was forwarded the response filed on behalf of Dr. Soyoola and the Complainant filed no reply.

5. At the July 11, 2010, meeting of the Complaint Committee, the Complaint Committee reviewed all of the information received with respect to the complaint and determined that there was insufficient evidence in this matter to prove that Dr. Soyoola failed to practice medicine and surgery with that level of care, skill and treatment which is recognized by a reasonable, prudent physician engaged in the same specialty as being acceptable under similar conditions and circumstances, and insufficient evidence in this matter to prove that Dr. Soyoola engaged in dishonorable, unethical or unprofessional conduct of a character likely to deceive, defraud or harm the public or any member thereof. The Complaint Committee determined that there was no reason in this matter to proceed against the license to practice medicine and surgery of Dr. Soyoola in the State of West Virginia, and the Complaint Committee voted to close the case, all of which was reported to the Board at its regular meeting on July 12, 2010.

CONCLUSIONS OF LAW

1. The West Virginia Board of Medicine and its Complaint Committee have jurisdiction over the party and subject matter of the Complaint under the provisions of the West Virginia Medical Practice Act ("Medical Practice Act"), contained in Chapter 30, Article 3, of the West Virginia Code, and the rules promulgated thereunder.

2. There is insufficient evidence in this matter to prove that Dr. Soyoola is unqualified to practice medicine and surgery in this State for any reason set forth in W. Va. Code § 30-3-14(c) and specifically there is insufficient evidence in this matter proving that Dr. Soyoola violated any provision of the Medical Practice Act or rule of the Board.

3. The evidence presented in this matter fails to prove that the license of Dr. Soyoola to practice medicine and surgery in this State should be restricted or limited because there is insufficient evidence in this matter that proves Dr. Soyoola engaged in unprofessional conduct and/or failed to practice medicine and surgery with that level of care, skill and treatment which is recognized by a reasonable, prudent physician engaged in the same specialty as being acceptable under similar conditions and circumstances. W. Va. Code § 30-3-14(c) (17); 11 CSR 1A 12.1(e), (j) and (x).

4. No probable cause exists in this matter to substantiate disqualification from the practice of medicine and surgery or to restrict the license to practice medicine and surgery of Dr. Soyoola for reasons set forth in W. Va. Code § 30-3-14(c) and/or in the rules promulgated thereunder.

DATE ENTERED: July 12, 2010

FOR THE COMMITTEE:



ROBERT C. KNITTLE
Executive Director
West Virginia Board of Medicine

BEFORE THE WEST VIRGINIA BOARD OF MEDICINE

IN RE:

JOHN J. TEMPLETON, JR., M.D.

COMPLAINT NO. 10-28-W

DECISION

FINDINGS OF FACT

1. John J. Templeton, Jr., M.D. ("Dr. Templeton"), holds a license to practice medicine and surgery in West Virginia, License No. 11709, and his address of record with the Board is in Glendale, West Virginia.

2. In March 2010, the Complaint Committee of the West Virginia Board of Medicine ("Complaint Committee") received a complaint from Floyd and Donna White relating to alleged unprofessional conduct of Dr. Templeton with respect to his alleged threatening of Floyd White while Dr. Templeton was treating Donna White in an emergency room visit and Dr. Templeton's alleged failure to allow Mr. White to see his wife during this time.

3. The Complaint Committee of the West Virginia Board of Medicine began an investigation of the complaint and in May 2010, a response to the complaint was filed by Dr. Templeton.

4. Subsequently, the Complainants were forwarded the response filed by Dr. Templeton. The Complainants filed no additional response.

5. At the July 11, 2010, meeting of the Complaint Committee, the Complaint Committee reviewed all of the information

received with respect to the complaint and determined that there was no evidence in this matter that Dr. Templeton engaged in dishonorable, unethical or unprofessional conduct of a character likely to deceive, defraud or harm the public or any member thereof, and determined that there was no reason in this matter to proceed against the license to practice medicine and surgery of Dr. Templeton in the State of West Virginia, and the Complaint Committee voted to close the case, all of which was reported to the Board at its regular meeting on July 12, 2010.

CONCLUSIONS OF LAW

1. The West Virginia Board of Medicine and its Complaint Committee have jurisdiction over the party and subject matter of the Complaint under the provisions of the West Virginia Medical Practice Act ("Medical Practice Act"), contained in Chapter 30, Article 3, of the West Virginia Code, and the rules promulgated thereunder.

2. There is no evidence in this matter to prove that Dr. Templeton is unqualified to practice medicine and surgery in this State for reasons set forth in W. Va. Code § 30-3-14(c) and specifically there is no evidence in this matter proving that Dr. Templeton violated any provision of the Medical Practice Act or rule of the Board.

3. The evidence presented in this matter fails to prove that the license of Dr. Templeton to practice medicine and surgery in this State should be restricted or limited because there is no

evidence in this matter that Dr. Templeton engaged in dishonorable, unethical or unprofessional conduct of a character likely to deceive, defraud or harm the public or any member thereof, so as to merit discipline by the West Virginia Board of Medicine. W. Va. Code § 30-3-14(c) (17); 11 CSR 1A 12.1(e) and (j).

4. No probable cause exists in this matter to substantiate disqualification from the practice of medicine and surgery or to restrict the license to practice medicine and surgery of Dr. Templeton for reasons set forth in W. Va. Code § 30-3-14(c) and/or in the rules promulgated thereunder.

DATE ENTERED: July 12, 2010

FOR THE COMMITTEE:



ROBERT C. KNITTLE
Executive Director
West Virginia Board of Medicine

BEFORE THE WEST VIRGINIA BOARD OF MEDICINE

IN RE:

RAJEEV ISAAC WINFRED, M.D.

COMPLAINT NO. 10-26-J

DECISION

FINDINGS OF FACT

1. Rajeev Isaac Winfred, M.D. ("Dr. Winfred"), holds a license to practice medicine and surgery in West Virginia, License No. 19812, and his address of record with the Board is in Fairmont, West Virginia.

2. In March 2010, the Complaint Committee of the West Virginia Board of Medicine ("Complaint Committee") received a complaint from Nancy A. Jackson, Ph.D., related to the alleged failure of Dr. Winfred to practice medicine reasonably and the alleged unprofessional conduct with respect to the alleged failure to respond to the Complainant's medical needs in a timely manner during a hospital stay and the alleged failure to keep accurate medical records.

3. The Complaint Committee began an investigation of the complaint and in May 2010, a response to the complaint was filed on behalf Dr. Winfred.

4. Subsequently, the Complainant was forwarded the response filed on behalf of Dr. Winfred and the Complainant filed a reply in June 2010.

5. At the July 11, 2010, meeting of the Complaint Committee, the Complaint Committee reviewed all of the information

received with respect to the complaint and determined that there was no evidence in this matter that Dr. Winfred failed to practice medicine and surgery with that level of care, skill and treatment which is recognized by a reasonable, prudent physician engaged in the same specialty as being acceptable under similar conditions and circumstances, and no evidence in this matter that Dr. Winfred engaged in dishonorable, unethical or unprofessional conduct of a character likely to deceive, defraud or harm the public or any member thereof. The Complaint Committee determined that there was no reason in this matter to proceed against the license to practice medicine and surgery of Dr. Winfred in the State of West Virginia, and the Complaint Committee voted to close the case, all of which was reported to the Board at its regular meeting on July 12, 2010.

CONCLUSIONS OF LAW

1. The West Virginia Board of Medicine and its Complaint Committee have jurisdiction over the party and subject matter of the Complaint under the provisions of the West Virginia Medical Practice Act ("Medical Practice Act"), contained in Chapter 30, Article 3, of the West Virginia Code, and the rules promulgated thereunder.

2. There is no evidence in this matter to prove that Dr. Winfred is unqualified to practice medicine and surgery in this State for any reason set forth in W. Va. Code § 30-3-14(c) and specifically there is no evidence in this matter proving that

Dr. Winfred violated any provision of the Medical Practice Act or rule of the Board.

3. The evidence presented in this matter fails to prove that the license of Dr. Winfred to practice medicine and surgery in this State should be restricted or limited because there is no evidence in this matter that Dr. Winfred engaged in unprofessional conduct and/or failed to practice medicine and surgery with that level of care, skill and treatment which is recognized by a reasonable, prudent physician engaged in the same specialty as being acceptable under similar conditions and circumstances. W. Va. Code § 30-3-14(c) (17); 11 CSR 1A 12.1(e), (j) and (x).

4. No probable cause exists in this matter to substantiate disqualification from the practice of medicine and surgery or to restrict the license to practice medicine and surgery of Dr. Winfred for reasons set forth in W. Va. Code § 30-3-14(c) and/or in the rules promulgated thereunder.

DATE ENTERED: July 12, 2010

FOR THE COMMITTEE:



ROBERT C. KNITTLE
Executive Director
West Virginia Board of Medicine

WEST VIRGINIA BOARD OF MEDICINE

Complaints/Investigations – 2010

**Closed Cases - No Probable Cause Found/
No Disciplinary Sanction**

MONTH OF SEPTEMBER, 2010

08-146-P	Dennis Morgan Burton, M.D.
10-53-L	Ellen Mary Cabe, M.D.
10-54-L	Ellen Mary Cabe, M.D.
10-47-M	Larry Van Carson, M.D.
10-78-D	Emil Anton Dameff, M.D.
10-83-D	Tressie Montene Duffy, M.D.
10-40-W	Daniel Elliot Elswick, M.D.
10-85-U	Mary Elizabeth Faw, M.D.
10-43-M	Kelly Colleen Fluharty, M.D.
10-77-F	John Charles France, M.D.
10-41-L	Joseph Ivan Golden, M.D.
10-34-C	Somes Chandra Guha, M.D.
10-51-S	Ronald Jay Haberman, M.D.
09-114-W	David Elwood Hess, M.D.
10-79-W	Malcolm Barrett Loudon, Jr., M.D.
10-42-H	Sandra K. May, P.A.-C.
10-82-N	Scott Weston Mitchell, M.D.
10-32-C	H. S. Ramesh, M.D.
10-44-S	Jaiyoung Ryu, M.D.
10-49-M	Stephen John Saletta, M.D.
10-45-F	Judy Marie Spencer, P.A.-C.
10-17-B	Eric Ethon Stollings, P.A.-C.
10-21-F	Eric Ethon Stollings, P.A.-C.

TOTAL 23

BEFORE THE WEST VIRGINIA BOARD OF MEDICINE

IN RE:

DENNIS MORGAN BURTON, M.D.

COMPLAINT NO. 08-146-P

DECISION

FINDINGS OF FACT

1. Dennis Morgan Burton, M.D. ("Dr. Burton"), holds a license to practice medicine and surgery in West Virginia, License No. 13392, and his address of record with the Board is in Carlisle, Pennsylvania.

2. In October 2008 the Complaint Committee of the West Virginia Board of Medicine ("Complaint Committee") received a complaint from Surendra V. Pawar, M.D., relating to alleged unprofessional conduct of Dr. Burton with respect to his alleged failure to pay the Complainant, an employee, benefits and wages earned.

3. The Complaint Committee of the West Virginia Board of Medicine began an investigation of the complaint and in January 2009, a response to the complaint was filed on behalf of Dr. Burton noting a pending bankruptcy case.

4. Subsequently, the Complainant was forwarded the response filed on behalf of Dr. Burton. The Complainant filed a reply in February 2009.

5. Additional information was requested and at the September 12, 2010, meeting of the Complaint Committee, the Complaint Committee reviewed all of the information received with

respect to the complaint and determined that there was no evidence in this matter that Dr. Burton engaged in dishonorable, unethical or unprofessional conduct of a character likely to deceive, defraud or harm the public or any member thereof, and determined that there was no reason in this matter to proceed against the license to practice medicine and surgery of Dr. Burton in the State of West Virginia, and the Complaint Committee voted to close the case, all of which was reported to the Board at its regular meeting on September 13, 2010.

CONCLUSIONS OF LAW

1. The West Virginia Board of Medicine and its Complaint Committee have jurisdiction over the party and subject matter of the Complaint under the provisions of the West Virginia Medical Practice Act ("Medical Practice Act"), contained in Chapter 30, Article 3, of the West Virginia Code, and the rules promulgated thereunder.

2. There is no evidence in this matter to prove that Dr. Burton is unqualified to practice medicine and surgery in this State for reasons set forth in W. Va. Code § 30-3-14(c) and specifically there is no evidence in this matter proving that Dr. Burton violated any provision of the Medical Practice Act or rule of the Board.

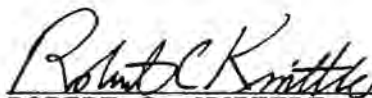
3. The evidence presented in this matter fails to prove that the license of Dr. Burton to practice medicine and surgery in this State should be restricted or limited because there is no

evidence in this matter that Dr. Burton engaged in dishonorable, unethical or unprofessional conduct of a character likely to deceive, defraud or harm the public or any member thereof, so as to merit discipline by the West Virginia Board of Medicine. W. Va. Code § 30-3-14(c)(17); 11 CSR 1A 12.1(e) and (j).

4. No probable cause exists in this matter to substantiate disqualification from the practice of medicine and surgery or to restrict the license to practice medicine and surgery of Dr. Burton for reasons set forth in W. Va. Code § 30-3-14(c) and/or in the rules promulgated thereunder.

DATE ENTERED: September 13, 2010

FOR THE COMMITTEE:



ROBERT C. KNITTLE
Executive Director
West Virginia Board of Medicine

BEFORE THE WEST VIRGINIA BOARD OF MEDICINE

IN RE:

ELLEN MARY CABE, M.D.

COMPLAINT NO. 10-53-L

DECISION

FINDINGS OF FACT

1. Ellen Mary Cabe, M.D. ("Dr. Cabe"), holds a license to practice medicine and surgery in West Virginia, License No. 22133, and her address of record with the Board is in Chapmanville, West Virginia.

2. In May 2010, the Complaint Committee of the West Virginia Board of Medicine ("Complaint Committee") received a complaint from Katrina Lambert regarding her daughter, relating to the care and treatment rendered by Dr. Cabe during which Dr. Cabe allegedly failed to properly monitor the Complainant's daughter by allegedly cancelling office appointments repeatedly although the Complainant's daughter was continually given her medications.

3. The Complaint Committee began an investigation of the complaint and in June 2010, a response to the complaint was filed by Dr. Cabe.

4. Subsequently, the Complainant was forwarded the response filed by Dr. Cabe, and the Complainant filed no reply.

5. At the September 12, 2010, meeting of the Complaint Committee, the Complaint Committee reviewed all of the information received with respect to the complaint and determined that there was no evidence in this matter that Dr. Cabe failed to

medicine and surgery with that level of care, skill and treatment which is recognized by a reasonable, prudent physician engaged in the same specialty as being acceptable under similar conditions and circumstances, and determined that there was no reason in this matter to proceed against the license to practice medicine and surgery of Dr. Cabe in the State of West Virginia, and the Complaint Committee voted to close the case, all of which was reported to the West Virginia Board of Medicine at its regular meeting on September 13, 2010.

CONCLUSIONS OF LAW

1. The West Virginia Board of Medicine and its Complaint Committee have jurisdiction over the party and subject matter of the Complaint under the provisions of the West Virginia Medical Practice Act ("Medical Practice Act"), contained in Chapter 30, Article 3, of the West Virginia Code, and the rules promulgated thereunder.

2. There is no evidence in this matter to prove that Dr. Cabe is unqualified to practice medicine and surgery in this State for any reason set forth in W. Va. Code § 30-3-14(c) and specifically there is no evidence in this matter proving that Dr. Cabe violated any provision of the Medical Practice Act or rule of the Board.

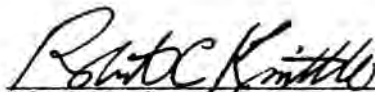
3. The evidence presented in this matter fails to prove that the license of Dr. Cabe to practice medicine and surgery in this State should be restricted or limited because

there is no evidence that Dr. Cabe failed to practice medicine and surgery with that level of care, skill and treatment which is recognized by a reasonable, prudent physician engaged in the same specialty as being acceptable under similar conditions and circumstances. W. Va. Code § 30-3-14(c)(17); 11 CSR 1A 12.1(x).

4. No probable cause exists in this matter to substantiate disqualification from the practice of medicine and surgery or to restrict the license to practice medicine and surgery of Dr. Cabe for reasons set forth in W. Va. Code § 30-3-14(c) and/or in the rules promulgated thereunder.

DATE ENTERED: September 13, 2010

FOR THE COMMITTEE:



ROBERT C. KNITTLE
Executive Director
West Virginia Board of Medicine

BEFORE THE WEST VIRGINIA BOARD OF MEDICINE

IN RE:

ELLEN MARY CABE, M.D.

COMPLAINT NO. 10-54-L

DECISION

FINDINGS OF FACT

1. Ellen Mary Cabe, M.D. ("Dr. Cabe"), holds a license to practice medicine and surgery in West Virginia, License No. 22133, and her address of record with the Board is in Chapmanville, West Virginia.

2. In May 2010, the Complaint Committee of the West Virginia Board of Medicine ("Complaint Committee") received a complaint from Katrina Lambert regarding her son, relating to the care and treatment rendered by Dr. Cabe during which Dr. Cabe allegedly failed to properly monitor the Complainant's son by allegedly cancelling office appointments repeatedly although Dr. Cabe allegedly continued to write prescriptions for medications.

3. The Complaint Committee began an investigation of the complaint and in June 2010, a response to the complaint was filed by Dr. Cabe.

4. Subsequently, the Complainant was forwarded the response filed by Dr. Cabe, and the Complainant filed no reply.

5. At the September 12, 2010, meeting of the Complaint Committee, the Complaint Committee reviewed all of the information received with respect to the complaint and determined that there was no evidence in this matter that Dr. Cabe failed to

medicine and surgery with that level of care, skill and treatment which is recognized by a reasonable, prudent physician engaged in the same specialty as being acceptable under similar conditions and circumstances, and determined that there was no reason in this matter to proceed against the license to practice medicine and surgery of Dr. Cabe in the State of West Virginia, and the Complaint Committee voted to close the case, all of which was reported to the West Virginia Board of Medicine at its regular meeting on September 13, 2010.

CONCLUSIONS OF LAW

1. The West Virginia Board of Medicine and its Complaint Committee have jurisdiction over the party and subject matter of the Complaint under the provisions of the West Virginia Medical Practice Act ("Medical Practice Act"), contained in Chapter 30, Article 3, of the West Virginia Code, and the rules promulgated thereunder.

2. There is no evidence in this matter to prove that Dr. Cabe is unqualified to practice medicine and surgery in this State for any reason set forth in W. Va. Code § 30-3-14(c) and specifically there is no evidence in this matter proving that Dr. Cabe violated any provision of the Medical Practice Act or rule of the Board.

3. The evidence presented in this matter fails to prove that the license of Dr. Cabe to practice medicine and surgery in this State should be restricted or limited because

there is no evidence in this matter that Dr. Cabe failed to practice medicine and surgery with that level of care, skill and treatment which is recognized by a reasonable, prudent physician engaged in the same specialty as being acceptable under similar conditions and circumstances. W. Va. Code § 30-3-14(c)(17); 11 CSR 1A 12.1(x).

4. No probable cause exists in this matter to substantiate disqualification from the practice of medicine and surgery or to restrict the license to practice medicine and surgery of Dr. Cabe for reasons set forth in W. Va. Code § 30-3-14(c) and/or in the rules promulgated thereunder.

DATE ENTERED: September 13, 2010

FOR THE COMMITTEE:



ROBERT C. KNITTLE
Executive Director
West Virginia Board of Medicine

BEFORE THE WEST VIRGINIA BOARD OF MEDICINE

IN RE:

LARRY VAN CARSON, M.D.

COMPLAINT NO. 10-47-M

DECISION

FINDINGS OF FACT

1. Larry Van Carson, M.D. ("Dr. Carson"), holds a license to practice medicine and surgery in West Virginia, License No. 14284, and his address of record with the Board is in Pinehurst, North Carolina.

2. In April 2010, the Complaint Committee of the West Virginia Board of Medicine ("Complaint Committee") received a complaint from Ralph E. Meeks, relating to the care and treatment rendered by Dr. Carson when he performed surgery on the Complainant and allegedly caused severe burning, blistering and nerve damage to the Complainant's back.

3. The Complaint Committee began an investigation of the complaint and in June 2010, a response to the complaint was filed by Dr. Carson.

4. Subsequently, the Complainant was forwarded the response filed by Dr. Carson and in July 2010, the Complainant filed a reply.

5. At the September 12, 2010, meeting of the Complaint Committee, the Complaint Committee reviewed all of the information received with respect to the complaint and determined that there was no evidence in this matter that Dr. Carson failed

medicine and surgery with that level of care, skill and treatment which is recognized by a reasonable, prudent physician engaged in the same specialty as being acceptable under similar conditions and circumstances, and determined that there was no reason in this matter to proceed against the license to practice medicine and surgery of Dr. Carson in the State of West Virginia, and the Complaint Committee voted to close the case, all of which was reported to the West Virginia Board of Medicine at its regular meeting on September 13, 2010.

CONCLUSIONS OF LAW

1. The West Virginia Board of Medicine and its Complaint Committee have jurisdiction over the party and subject matter of the Complaint under the provisions of the West Virginia Medical Practice Act ("Medical Practice Act"), contained in Chapter 30, Article 3, of the West Virginia Code, and the rules promulgated thereunder.

2. There is no evidence in this matter to prove that Dr. Carson is unqualified to practice medicine and surgery in this State for any reason set forth in W. Va. Code § 30-3-14(c) and specifically there is no evidence in this matter proving that Dr. Carson violated any provision of the Medical Practice Act or rule of the Board.

3. The evidence presented in this matter fails to prove that the license of Dr. Carson to practice medicine and surgery in this State should be restricted or limited because

there is no evidence in this matter that Dr. Carson failed to practice medicine and surgery with that level of care, skill and treatment which is recognized by a reasonable, prudent physician engaged in the same specialty as being acceptable under similar conditions and circumstances. W. Va. Code § 30-3-14(c)(17); 11 CSR 1A 12.1(x).

4. No probable cause exists in this matter to substantiate disqualification from the practice of medicine and surgery or to restrict the license to practice medicine and surgery of Dr. Carson for reasons set forth in W. Va. Code § 30-3-14(c) and/or in the rules promulgated thereunder.

DATE ENTERED: September 13, 2010

FOR THE COMMITTEE:



ROBERT C. KNITTLE
Executive Director
West Virginia Board of Medicine

BEFORE THE WEST VIRGINIA BOARD OF MEDICINE

IN RE:

EMIL ANTON DAMEFF, M.D.

COMPLAINT NO. 10-78-D

DECISION

FINDINGS OF FACT

1. Emil Anton Dameff, M.D. ("Dr. Dameff"), holds a license to practice medicine and surgery in West Virginia, License No. 23504, and his address of record with the Board is in Punta Gorda, Florida.

2. In May 2010, the Complaint Committee of the West Virginia Board of Medicine ("Complaint Committee") received a complaint from Miguel Angel Delgado, relating to the care and treatment rendered by Dr. Dameff when he allegedly failed to properly treat the Complainant's skin condition by allegedly discontinuing special instructions pertaining to the Complainant's laundry.

3. The Complaint Committee began an investigation of the complaint and in July 2010, a response to the complaint was filed by Dr. Dameff.

4. Subsequently, the Complainant was forwarded the response filed by Dr. Dameff, and in August 2010, the Complainant filed a reply.

5. At the September 12, 2010, meeting of the Complaint Committee, the Complaint Committee reviewed all of the information received with respect to the complaint and determined that there

was no evidence in this matter that Dr. Dameff failed to practice medicine and surgery with that level of care, skill and treatment which is recognized by a reasonable, prudent physician engaged in the same specialty as being acceptable under similar conditions and circumstances, and determined that there was no reason in this matter to proceed against the license to practice medicine and surgery of Dr. Dameff in the State of West Virginia, and the Complaint Committee voted to close the case, all of which was reported to the West Virginia Board of Medicine at its regular meeting on September 13, 2010.

CONCLUSIONS OF LAW

1. The West Virginia Board of Medicine and its Complaint Committee have jurisdiction over the party and subject matter of the Complaint under the provisions of the West Virginia Medical Practice Act ("Medical Practice Act"), contained in Chapter 30, Article 3, of the West Virginia Code, and the rules promulgated thereunder.

2. There is no evidence in this matter to prove that Dr. Dameff is unqualified to practice medicine and surgery in this State for any reason set forth in W. Va. Code § 30-3-14(c) and specifically there is no evidence in this matter proving that Dr. Dameff violated any provision of the Medical Practice Act or rule of the Board.

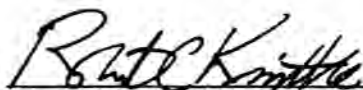
3. The evidence presented in this matter fails to prove that the license of Dr. Dameff to practice medicine and

surgery in this State should be restricted or limited because there is no evidence in this matter that Dr. Dameff failed to practice medicine and surgery with that level of care, skill and treatment which is recognized by a reasonable, prudent physician engaged in the same specialty as being acceptable under similar conditions and circumstances. W. Va. Code § 30-3-14(c)(17); 11 CSR 1A 12.1(x).

4. No probable cause exists in this matter to substantiate disqualification from the practice of medicine and surgery or to restrict the license to practice medicine and surgery of Dr. Dameff for reasons set forth in W. Va. Code § 30-3-14(c) and/or in the rules promulgated thereunder.

DATE ENTERED: September 13, 2010

FOR THE COMMITTEE:



ROBERT C. KNITTLE
Executive Director
West Virginia Board of Medicine

BEFORE THE WEST VIRGINIA BOARD OF MEDICINE

IN RE:

TRESSIE MONTENE DUFFY, M.D.

COMPLAINT NO. 10-83-D

DECISION

FINDINGS OF FACT

1. Tressie Montene Duffy, M.D. ("Dr. Duffy"), holds a license to practice medicine and surgery in West Virginia, License No. 19978, and her address of record with the Board is in Martinsburg, West Virginia.

2. In May 2010, the Complaint Committee of the West Virginia Board of Medicine ("Complaint Committee") received a complaint from David Davis related to the alleged failure of Dr. Duffy to practice medicine reasonably and the alleged unprofessional conduct with respect to the alleged failure to treat the Complainant during an office visit and the alleged inappropriate discharge of the Complainant.

3. The Complaint Committee began an investigation of the complaint and in July 2010, a response to the complaint was filed by Dr. Duffy.

4. Subsequently, the Complainant was forwarded the response filed by Dr. Duffy and the Complainant filed no reply.

5. At the September 12, 2010, meeting of the Complaint Committee, the Complaint Committee reviewed all of the information received with respect to the complaint and determined that there was no evidence in this matter that Dr. Duffy failed to

medicine and surgery with that level of care, skill and treatment which is recognized by a reasonable, prudent physician engaged in the same specialty as being acceptable under similar conditions and circumstances, and no evidence in this matter that Dr. Duffy engaged in dishonorable, unethical or unprofessional conduct of a character likely to deceive, defraud or harm the public or any member thereof. The Complaint Committee determined that there was no reason in this matter to proceed against the license to practice medicine and surgery of Dr. Duffy in the State of West Virginia, and the Complaint Committee voted to close the case, all of which was reported to the Board at its regular meeting on September 13, 2010.

CONCLUSIONS OF LAW

1. The West Virginia Board of Medicine and its Complaint Committee have jurisdiction over the party and subject matter of the Complaint under the provisions of the West Virginia Medical Practice Act ("Medical Practice Act"), contained in Chapter 30, Article 3, of the West Virginia Code, and the rules promulgated thereunder.

2. There is no evidence in this matter to prove that Dr. Duffy is unqualified to practice medicine and surgery in this State for any reason set forth in W. Va. Code § 30-3-14(c) and specifically there is no evidence in this matter proving that Dr. Duffy violated any provision of the Medical Practice Act or rule of the Board.

3. The evidence presented in this matter fails to prove that the license of Dr. Duffy to practice medicine and surgery in this State should be restricted or limited because there is no evidence in this matter that Dr. Duffy engaged in unprofessional conduct and/or failed to practice medicine and surgery with that level of care, skill and treatment which is recognized by a reasonable, prudent physician engaged in the same specialty as being acceptable under similar conditions and circumstances. W. Va. Code § 30-3-14(c) (17); 11 CSR 1A 12.1(e), (j) and (x).

4. No probable cause exists in this matter to substantiate disqualification from the practice of medicine and surgery or to restrict the license to practice medicine and surgery of Dr. Duffy for reasons set forth in W. Va. Code § 30-3-14(c) and/or in the rules promulgated thereunder.

DATE ENTERED: September 13, 2010

FOR THE COMMITTEE:



ROBERT C. KNITTLE
Executive Director
West Virginia Board of Medicine

BEFORE THE WEST VIRGINIA BOARD OF MEDICINE

IN RE:

DANIEL ELLIOT ELSWICK, M.D.

COMPLAINT NO. 10-40-W

DECISION

FINDINGS OF FACT

1. Daniel Elliot Elswick, M.D. ("Dr. Elswick"), holds a license to practice medicine and surgery in West Virginia, License No. 21748, and his address of record with the Board is in Morgantown, West Virginia.

2. In April 2010, the Complaint Committee of the West Virginia Board of Medicine ("Complaint Committee") received a complaint from Cynthia J. Winfree, relating to the care and treatment rendered by Dr. Elswick during which he allegedly failed to properly treat the Complainant by allegedly prescribing inappropriate dosages of medications.

3. The Complaint Committee began an investigation of the complaint and in May 2010, a response to the complaint was filed by Dr. Elswick.

4. Subsequently, the Complainant was forwarded the response filed by Dr. Elswick, and in June 2010, the Complainant filed a reply.

5. At the September 12, 2010, meeting of the Complaint Committee, the Complaint Committee reviewed all of the information received with respect to the complaint and determined that there was no evidence in this matter that Dr. Elswick failed to practice

medicine and surgery with that level of care, skill and treatment which is recognized by a reasonable, prudent physician engaged in the same specialty as being acceptable under similar conditions and circumstances, and determined that there was no reason in this matter to proceed against the license to practice medicine and surgery of Dr. Elswick in the State of West Virginia, and the Complaint Committee voted to close the case, all of which was reported to the West Virginia Board of Medicine at its regular meeting on September 13, 2010.

CONCLUSIONS OF LAW

1. The West Virginia Board of Medicine and its Complaint Committee have jurisdiction over the party and subject matter of the Complaint under the provisions of the West Virginia Medical Practice Act ("Medical Practice Act"), contained in Chapter 30, Article 3, of the West Virginia Code, and the rules promulgated thereunder.

2. There is no evidence in this matter to prove that Dr. Elswick is unqualified to practice medicine and surgery in this State for any reason set forth in W. Va. Code § 30-3-14(c) and specifically there is no evidence in this matter proving that Dr. Elswick violated any provision of the Medical Practice Act or rule of the Board.

3. The evidence presented in this matter fails to prove that the license of Dr. Elswick to practice medicine and surgery in this State should be restricted or limited because

there is no evidence in this matter that Dr. Elswick failed to practice medicine and surgery with that level of care, skill and treatment which is recognized by a reasonable, prudent physician engaged in the same specialty as being acceptable under similar conditions and circumstances. W. Va. Code § 30-3-14(c) (17); 11 CSR 1A 12.1(x).

4. No probable cause exists in this matter to substantiate disqualification from the practice of medicine and surgery or to restrict the license to practice medicine and surgery of Dr. Elswick for reasons set forth in W. Va. Code § 30-3-14(c) and/or in the rules promulgated thereunder.

DATE ENTERED: September 13, 2010

FOR THE COMMITTEE:



ROBERT C. KNITTLE
Executive Director
West Virginia Board of Medicine

BEFORE THE WEST VIRGINIA BOARD OF MEDICINE

IN RE:

MARY ELIZABETH FAW, M.D.

COMPLAINT NO. 10-85-U

DECISION

FINDINGS OF FACT

1. Mary Elizabeth Faw, M.D. ("Dr. Faw"), holds a license to practice medicine and surgery in West Virginia, License No. 20376, and her address of record with the Board is in Charleston, West Virginia.

2. In May 2010, the Complaint Committee of the West Virginia Board of Medicine ("Complaint Committee") received a complaint from Shirley Underwood relating to alleged unprofessional conduct of Dr. Faw with respect to allegedly failing to timely examine the Complainant for an office visit and allegedly billing the Complainant a "no show" fee although the Complainant had appeared for the scheduled appointment and been assured that the office visit could be rescheduled.

3. The Complaint Committee of the West Virginia Board of Medicine began an investigation of the complaint and in June 2010, a response to the complaint was filed by Dr. Faw.

4. Subsequently, the Complainant was forwarded the response filed by Dr. Faw. The Complainant filed no reply.

5. At the September 12, 2010, meeting of the Complaint Committee, the Complaint Committee reviewed all of the information received with respect to the complaint and determined that there

was no evidence in this matter that Dr. Faw engaged in dishonorable, unethical or unprofessional conduct of a character likely to deceive, defraud or harm the public or any member thereof, and determined that there was no reason in this matter to proceed against the license to practice medicine and surgery of Dr. Faw in the State of West Virginia, and the Complaint Committee voted to close the case, all of which was reported to the Board at its regular meeting on September 13, 2010.

CONCLUSIONS OF LAW

1. The West Virginia Board of Medicine and its Complaint Committee have jurisdiction over the party and subject matter of the Complaint under the provisions of the West Virginia Medical Practice Act ("Medical Practice Act"), contained in Chapter 30, Article 3, of the West Virginia Code, and the rules promulgated thereunder.

2. There is no evidence in this matter to prove that Dr. Faw is unqualified to practice medicine and surgery in this State for reasons set forth in W. Va. Code § 30-3-14(c) and specifically there is no evidence in this matter proving that Dr. Faw violated any provision of the Medical Practice Act or rule of the Board.

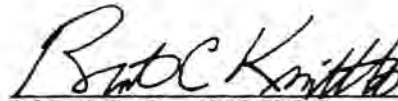
3. The evidence presented in this matter fails to prove that the license of Dr. Faw to practice medicine and surgery in this State should be restricted or limited because there is no evidence in this matter that Dr. Faw engaged in dishonorable,

unethical or unprofessional conduct of a character likely to deceive, defraud or harm the public or any member thereof, so as to merit discipline by the West Virginia Board of Medicine. W. Va. Code § 30-3-14(c) (17); 11 CSR 1A 12.1(e) and (j).

4. No probable cause exists in this matter to substantiate disqualification from the practice of medicine and surgery or to restrict the license to practice medicine and surgery of Dr. Faw for reasons set forth in W. Va. Code § 30-3-14(c) and/or in the rules promulgated thereunder.

DATE ENTERED: September 13, 2010

FOR THE COMMITTEE:



ROBERT C. KNITTLE
Executive Director
West Virginia Board of Medicine

BEFORE THE WEST VIRGINIA BOARD OF MEDICINE

IN RE:

KELLY COLLEEN FLUHARTY, M.D.

COMPLAINT NO. 10-43-M

DECISION

FINDINGS OF FACT

1. Kelly Colleen Fluharty, M.D. ("Dr. Fluharty"), holds a license to practice medicine and surgery in West Virginia, License No. 19215, and her address of record with the Board is in Vienna, West Virginia.

2. In April 2010, the Complaint Committee of the West Virginia Board of Medicine ("Complaint Committee") received a complaint from Ellenor Morton relating to alleged unprofessional conduct of Dr. Fluharty with respect to her alleged inappropriate discharge of the Complainant.

3. The Complaint Committee of the West Virginia Board of Medicine began an investigation of the complaint and in May 2010, a response to the complaint was filed on behalf of Dr. Fluharty.

4. Subsequently, the Complainant was forwarded the response filed on behalf of Dr. Fluharty. The Complainant filed a reply in July 2010.

5. At the September 12, 2010, meeting of the Complaint Committee, the Complaint Committee reviewed all of the information received with respect to the complaint and determined that there was no evidence in this matter that Dr. Fluharty engaged in

dishonorable, unethical or unprofessional conduct of a character likely to deceive, defraud or harm the public or any member thereof, and determined that there was no reason in this matter to proceed against the license to practice medicine and surgery of Dr. Fluharty in the State of West Virginia, and the Complaint Committee voted to close the case, all of which was reported to the Board at its regular meeting on September 13, 2010.

CONCLUSIONS OF LAW

1. The West Virginia Board of Medicine and its Complaint Committee have jurisdiction over the party and subject matter of the Complaint under the provisions of the West Virginia Medical Practice Act ("Medical Practice Act"), contained in Chapter 30, Article 3, of the West Virginia Code, and the rules promulgated thereunder.

2. There is no evidence in this matter to prove that Dr. Fluharty is unqualified to practice medicine and surgery in this State for reasons set forth in W. Va. Code § 30-3-14(c) and specifically there is no evidence in this matter proving that Dr. Fluharty violated any provision of the Medical Practice Act or rule of the Board.

3. The evidence presented in this matter fails to prove that the license of Dr. Fluharty to practice medicine and surgery in this State should be restricted or limited because there is no evidence in this matter that Dr. Fluharty engaged in dishonorable, unethical or unprofessional conduct of a character likely to

deceive, defraud or harm the public or any member thereof, so as to merit discipline by the West Virginia Board of Medicine. W. Va. Code § 30-3-14(c) (17); 11 CSR 1A 12.1(e) and (j).

4. No probable cause exists in this matter to substantiate disqualification from the practice of medicine and surgery or to restrict the license to practice medicine and surgery of Dr. Fluharty for reasons set forth in W. Va. Code § 30-3-14(c) and/or in the rules promulgated thereunder.

DATE ENTERED: September 13, 2010

FOR THE COMMITTEE:



ROBERT C. KNITTLE
Executive Director
West Virginia Board of Medicine

BEFORE THE WEST VIRGINIA BOARD OF MEDICINE

IN RE:

JOHN CHARLES FRANCE, M.D.

COMPLAINT NO. 10-77-F

DECISION

FINDINGS OF FACT

1. John Charles France, M.D. ("Dr. France"), holds a license to practice medicine and surgery in West Virginia, License No. 18257, and his address of record with the Board is in Morgantown, West Virginia.

2. In May 2010, the Complaint Committee of the West Virginia Board of Medicine ("Complaint Committee") received a complaint from Michael J. Folio, Esq., relating to the care and treatment rendered to his father by Dr. France during which Dr. France allegedly failed to properly diagnose and treat the Complainant's father, allegedly delegated care to an intern unqualified to treat the Complainant's father, and allegedly ordered the inappropriate discharge of the Complainant's father from the hospital.

3. The Complaint Committee began an investigation of the complaint and in July 2010, a response to the complaint was filed by Dr. France.

4. Subsequently, the Complainant was forwarded the response filed by Dr. France, and in August 2010, the Complainant filed a reply.

5. At the September 12, 2010, meeting of the Complaint

Committee, the Complaint Committee reviewed all of the information received with respect to the complaint and determined that there was no evidence that Dr. France failed to practice medicine and surgery with that level of care, skill and treatment which is recognized by a reasonable, prudent physician engaged in the same specialty as being acceptable under similar conditions and circumstances, and determined that there was no reason in this matter to proceed against the license to practice medicine and surgery of Dr. France in the State of West Virginia, and the Complaint Committee voted to close the case, all of which was reported to the West Virginia Board of Medicine at its regular meeting on September 13, 2010.

CONCLUSIONS OF LAW

1. The West Virginia Board of Medicine and its Complaint Committee have jurisdiction over the party and subject matter of the Complaint under the provisions of the West Virginia Medical Practice Act ("Medical Practice Act"), contained in Chapter 30, Article 3, of the West Virginia Code, and the rules promulgated thereunder.

2. There is no evidence in this matter to prove that Dr. France is unqualified to practice medicine and surgery in this State for any reason set forth in W. Va. Code § 30-3-14(c) and specifically there is no evidence in this matter proving that Dr. France violated any provision of the Medical Practice Act or rule of the Board.

3. The evidence presented in this matter fails to prove that the license of Dr. France to practice medicine and surgery in this State should be restricted or limited because there is no evidence that Dr. France failed to practice medicine and surgery with that level of care, skill and treatment which is recognized by a reasonable, prudent physician engaged in the same specialty as being acceptable under similar conditions and circumstances. W. Va. Code § 30-3-14(c) (17); 11 CSR 1A 12.1(x).

4. No probable cause exists in this matter to substantiate disqualification from the practice of medicine and surgery or to restrict the license to practice medicine and surgery of Dr. France for reasons set forth in W. Va. Code § 30-3-14(c) and/or in the rules promulgated thereunder.

DATE ENTERED: September 13, 2010

FOR THE COMMITTEE:


ROBERT C. KNITTLE
Executive Director
West Virginia Board of Medicine

BEFORE THE WEST VIRGINIA BOARD OF MEDICINE

IN RE:

JOSEPH IVAN GOLDEN, M.D.

COMPLAINT NO. 10-41-L

DECISION

FINDINGS OF FACT

1. Joseph Ivan Golden, M.D. ("Dr. Golden"), holds a license to practice medicine and surgery in West Virginia, License No. 11922, and his address of record with the Board is in Sophia, West Virginia.

2. In April 2010, the Complaint Committee of the West Virginia Board of Medicine ("Complaint Committee") received a complaint from Bennie Jane Leshar related to the alleged failure of Dr. Golden to practice medicine reasonably and the alleged unprofessional conduct with respect to the alleged unnecessarily painful examination of the Complainant, the alleged refusal of necessary medications, and the alleged inappropriate demeanor towards and comments regarding the Complainant.

3. The Complaint Committee began an investigation of the complaint and in May 2010, a response to the complaint was filed by Dr. Golden.

4. Subsequently, the Complainant was forwarded the response filed by Dr. Golden and the Complainant filed no reply.

5. At the September 12, 2010, meeting of the Complaint Committee, the Complaint Committee reviewed all of the information received with respect to the complaint and determined that there

was no evidence in this matter that Dr. Golden failed to practice medicine and surgery with that level of care, skill and treatment which is recognized by a reasonable, prudent physician engaged in the same specialty as being acceptable under similar conditions and circumstances, and no evidence in this matter that Dr. Golden engaged in dishonorable, unethical or unprofessional conduct of a character likely to deceive, defraud or harm the public or any member thereof. The Complaint Committee determined that there was no reason in this matter to proceed against the license to practice medicine and surgery of Dr. Golden in the State of West Virginia, and the Complaint Committee voted to close the case, all of which was reported to the Board at its regular meeting on September 13, 2010.

CONCLUSIONS OF LAW

1. The West Virginia Board of Medicine and its Complaint Committee have jurisdiction over the party and subject matter of the Complaint under the provisions of the West Virginia Medical Practice Act ("Medical Practice Act"), contained in Chapter 30, Article 3, of the West Virginia Code, and the rules promulgated thereunder.

2. There is no evidence in this matter to prove that Dr. Golden is unqualified to practice medicine and surgery in this State for any reason set forth in W. Va. Code § 30-3-14(c) and specifically there is no evidence in this matter proving that Dr. Golden violated any provision of the Medical Practice Act or rule

of the Board.

3. The evidence presented in this matter fails to prove that the license of Dr. Golden to practice medicine and surgery in this State should be restricted or limited because there is no evidence in this matter that Dr. Golden engaged in unprofessional conduct and/or failed to practice medicine and surgery with that level of care, skill and treatment which is recognized by a reasonable, prudent physician engaged in the same specialty as being acceptable under similar conditions and circumstances. W. Va. Code § 30-3-14(c) (17); 11 CSR 1A 12.1(e), (j) and (x).

4. No probable cause exists in this matter to substantiate disqualification from the practice of medicine and surgery or to restrict the license to practice medicine and surgery of Dr. Golden for reasons set forth in W. Va. Code § 30-3-14(c) and/or in the rules promulgated thereunder.

DATE ENTERED: September 13, 2010

FOR THE COMMITTEE:



ROBERT C. KNITTLE
Executive Director
West Virginia Board of Medicine

BEFORE THE WEST VIRGINIA BOARD OF MEDICINE

IN RE:

SOMES CHANDRA GUHA, M.D.

COMPLAINT NO. 10-34-C

DECISION

FINDINGS OF FACT

1. Somes Chandra Guha, M.D. ("Dr. Guha"), holds a license to practice medicine and surgery in West Virginia, License No. 20961, and his address of record with the Board is in Charleston, West Virginia.

2. In March 2010, the Complaint Committee of the West Virginia Board of Medicine ("Complaint Committee") received a complaint from Karen S. Cantley relating to the alleged unprofessional conduct of Dr. Guha with respect to his alleged touching of the Complainant in an inappropriate manner during an office visit.

3. The Complaint Committee of the West Virginia Board of Medicine began an investigation of the complaint and in May 2010, a response to the complaint was filed on behalf of Dr. Guha.

4. Subsequently, the Complainant was forwarded the response filed on behalf of Dr. Guha. In June 2010, the Complainant filed a reply.

5. At the September 12, 2010, meeting of the Complaint Committee, the Complaint Committee reviewed all of the information received with respect to the complaint and determined that there was no evidence in this matter that Dr. Guha engaged in

dishonorable, unethical or unprofessional conduct of a character likely to deceive, defraud or harm the public or any member thereof, and determined that there was no reason in this matter to proceed against the license to practice medicine and surgery of Dr. Guha in the State of West Virginia, and the Complaint Committee voted to close the case, all of which was reported to the Board at its regular meeting on September 13, 2010.

CONCLUSIONS OF LAW

1. The West Virginia Board of Medicine and its Complaint Committee have jurisdiction over the party and subject matter of the Complaint under the provisions of the West Virginia Medical Practice Act ("Medical Practice Act"), contained in Chapter 30, Article 3, of the West Virginia Code, and the rules promulgated thereunder.

2. There is no evidence in this matter to prove that Dr. Guha is unqualified to practice medicine and surgery in this State for reasons set forth in W. Va. Code § 30-3-14(c) and specifically there is no evidence in this matter proving that Dr. Guha violated any provision of the Medical Practice Act or rule of the Board.


3. The evidence presented in this matter fails to prove that the license of Dr. Guha to practice medicine and surgery in this State should be restricted or limited because there is no evidence in this matter that Dr. Guha engaged in dishonorable, unethical or unprofessional conduct of a character likely to

deceive, defraud or harm the public or any member thereof, so as to merit discipline by the West Virginia Board of Medicine. W. Va. Code § 30-3-14(c) (17); 11 CSR 1A 12.1(e) and (j).

4. No probable cause exists in this matter to substantiate disqualification from the practice of medicine and surgery or to restrict the license to practice medicine and surgery of Dr. Guha for reasons set forth in W. Va. Code § 30-3-14(c) and/or in the rules promulgated thereunder.

DATE ENTERED: September 13, 2010

FOR THE COMMITTEE:



ROBERT C. KNITTLE
Executive Director
West Virginia Board of Medicine

BEFORE THE WEST VIRGINIA BOARD OF MEDICINE

IN RE:

RONALD JAY HABERMAN, M.D.

COMPLAINT NO. 10-51-S

DECISION

FINDINGS OF FACT

1. Ronald Jay Haberman, M.D. ("Dr. Haberman"), holds a license to practice medicine and surgery in West Virginia, License No. 22756, and his address of record with the Board is in Huntington, West Virginia.

2. In April 2010, the Complaint Committee of the West Virginia Board of Medicine ("Complaint Committee") received a complaint from Nancy D. Stephens, relating to the care and treatment rendered by Dr. Haberman during which he allegedly refused to treat the Complainant's pre-existing condition and allegedly failed to properly provide the Complainant with adequate post operative care.

3. The Complaint Committee began an investigation of the complaint and in June 2010, a response to the complaint was filed on behalf of Dr. Haberman.

4. Subsequently, the Complainant was forwarded the response filed on behalf of Dr. Haberman, and in July 2010, the Complainant filed a reply.

5. At the September 12, 2010, meeting of the Complaint Committee, the Complaint Committee reviewed all of the information received with respect to the complaint and determined

was no evidence in this matter that Dr. Haberman failed to practice medicine and surgery with that level of care, skill and treatment which is recognized by a reasonable, prudent physician engaged in the same specialty as being acceptable under similar conditions and circumstances, and determined that there was no reason in this matter to proceed against the license to practice medicine and surgery of Dr. Haberman in the State of West Virginia, and the Complaint Committee voted to close the case, all of which was reported to the West Virginia Board of Medicine at its regular meeting on September 13, 2010.

CONCLUSIONS OF LAW

1. The West Virginia Board of Medicine and its Complaint Committee have jurisdiction over the party and subject matter of the Complaint under the provisions of the West Virginia Medical Practice Act ("Medical Practice Act"), contained in Chapter 30, Article 3, of the West Virginia Code, and the rules promulgated thereunder.

2. There is no evidence in this matter to prove that Dr. Haberman is unqualified to practice medicine and surgery in this State for any reason set forth in W. Va. Code § 30-3-14(c) and specifically there is no evidence in this matter proving that Dr. Haberman violated any provision of the Medical Practice Act or rule of the Board.

3. The evidence presented in this matter fails to prove that the license of Dr. Haberman to practice medicine and

surgery in this State should be restricted or limited because there is no evidence in this matter that Dr. Haberman failed to practice medicine and surgery with that level of care, skill and treatment which is recognized by a reasonable, prudent physician engaged in the same specialty as being acceptable under similar conditions and circumstances. W. Va. Code § 30-3-14(c)(17); 11 CSR 1A 12.1(x).

4. No probable cause exists in this matter to substantiate disqualification from the practice of medicine and surgery or to restrict the license to practice medicine and surgery of Dr. Haberman for reasons set forth in W. Va. Code § 30-3-14(c) and/or in the rules promulgated thereunder.

DATE ENTERED: September 13, 2010

FOR THE COMMITTEE:



ROBERT C. KNITTLE
Executive Director
West Virginia Board of Medicine

BEFORE THE WEST VIRGINIA BOARD OF MEDICINE

IN RE:

DAVID ELWOOD HESS, M.D.

COMPLAINT NO. 09-114-W

DECISION

FINDINGS OF FACT

1. David Elwood Hess, M.D. ("Dr. Hess"), holds a license to practice medicine and surgery in West Virginia, License No. 17552, and his address of record with the Board is in Bridgeport, West Virginia.

2. In July 2009, the Complaint Committee of the West Virginia Board of Medicine ("Complaint Committee") initiated a complaint after reviewing the West Virginia Board of Pharmacy Scheduled Controlled Substance Monitoring Report regarding Dr. Hess. The complaint alleged the failure of Dr. Hess to practice medicine reasonably and alleged unprofessional conduct with respect to the alleged unethical and illegal prescribing or dispensing of excessive amounts of prescription drugs to patients other than in good faith and in a therapeutic manner in accordance with accepted medical standards.

3. The Complaint Committee began an investigation of the complaint and in August 2009, a response to the complaint was filed on behalf of Dr. Hess.

4. Additional records were subpoenaed and reviewed by an independent medical consultant, who filed a written report with the Complaint Committee of the Board concluding that Dr. Hess had

in some cases: prescribed highly addictive substances in inappropriate doses, used class II opioids when non-opioids or lower potency medications would have been more proper and prescribed doses that would present a potential hazard if taken as prescribed or to society if diverted. However, the consultant noted that doctors prescribe inappropriately for several reasons and the consultant could not opine as to the reason in the present case.

5. In August 2010, Dr. Hess submitted a rebuttal report by a consultant which concluded that Dr. Hess had not prescribed opioids inappropriately and had taken "excellent care of highly complex patients with pain and multiple other chronic health conditions".

6. At the September 12, 2010, meeting of the Complaint Committee, the Complaint Committee reviewed all of the information received with respect to the complaint and determined that there was insufficient evidence in this matter to substantiate that Dr. Hess failed to practice medicine and surgery with that level of care, skill and treatment which is recognized by a reasonable, prudent physician engaged in the same specialty as being acceptable under similar conditions and circumstances, and there was insufficient evidence in this matter to substantiate that Dr. Hess engaged in dishonorable, unethical or unprofessional conduct of a character likely to deceive, defraud or harm the public or any member thereof. The Complaint Committee determined that there was no reason in this matter to proceed against the license to

practice medicine and surgery of Dr. Hess in the State of West Virginia, and the Complaint Committee voted to close the case, all of which was reported to the Board at its regular meeting on September 13, 2010.

CONCLUSIONS OF LAW

1. The West Virginia Board of Medicine and its Complaint Committee have jurisdiction over the party and subject matter of the Complaint under the provisions of the West Virginia Medical Practice Act ("Medical Practice Act"), contained in Chapter 30, Article 3, of the West Virginia Code, and the rules promulgated thereunder.

2. There is insufficient evidence in this matter to prove that Dr. Hess is unqualified to practice medicine and surgery in this State for any reason set forth in W. Va. Code § 30-3-14(c) and specifically there is insufficient evidence in this matter to prove that Dr. Hess violated any provision of the Medical Practice Act or rule of the Board.

3. The evidence presented in this matter fails to prove that the license of Dr. Hess to practice medicine and surgery in this State should be restricted or limited because there is insufficient evidence in this matter to prove that Dr. Hess engaged in unprofessional conduct and/or failed to practice medicine and surgery with that level of care, skill and treatment which is recognized by a reasonable, prudent physician engaged in the same specialty as being acceptable under similar conditions

and circumstances. W. Va. Code § 30-3-14(c)(17); 11 CSR 1A 12.1(e), (j) and (x).

4. No probable cause exists in this matter to substantiate disqualification from the practice of medicine and surgery or to restrict the license to practice medicine and surgery of Dr. Hess for reasons set forth in W. Va. Code § 30-3-14(c) and/or in the rules promulgated thereunder.

DATE ENTERED: September 13, 2010

FOR THE COMMITTEE:



ROBERT C. KNITTLE
Executive Director
West Virginia Board of Medicine

BEFORE THE WEST VIRGINIA BOARD OF MEDICINE

IN RE:

MALCOLM BARRETT LOUDEN, JR., M.D.

COMPLAINT NO. 10-79-W

DECISION

FINDINGS OF FACT

1. Malcolm Barrett Louden, Jr., M.D. ("Dr. Louden"), holds a license to practice medicine and surgery in West Virginia, License No. 11173, and his address of record with the Board is in Parkersburg, West Virginia.

2. In May 2010, the Complaint Committee of the West Virginia Board of Medicine ("Complaint Committee") received a complaint from Jonathan Lee Wingrove relating to alleged unprofessional conduct of Dr. Louden with respect to the alleged inappropriate discharge of, and the alleged failure to communicate with, the Complainant regarding his condition.

3. The Complaint Committee of the West Virginia Board of Medicine began an investigation of the complaint and in July 2010, a response to the complaint was filed by Dr. Louden.

4. Subsequently, the Complainant was forwarded the response filed by Dr. Louden. The Complainant filed no reply.

5. At the September 12, 2010, meeting of the Complaint Committee, the Complaint Committee reviewed all of the information received with respect to the complaint and determined that there was no evidence in this matter to substantiate that Dr. Louden engaged in dishonorable, unethical or unprofessional conduct of a

character likely to deceive, defraud or harm the public or any member thereof, and determined that there was no reason in this matter to proceed against the license to practice medicine and surgery of Dr. Louden in the State of West Virginia, and the Complaint Committee voted to close the case, all of which was reported to the Board at its regular meeting on September 13, 2010.

CONCLUSIONS OF LAW

1. The West Virginia Board of Medicine and its Complaint Committee have jurisdiction over the party and subject matter of the Complaint under the provisions of the West Virginia Medical Practice Act ("Medical Practice Act"), contained in Chapter 30, Article 3, of the West Virginia Code, and the rules promulgated thereunder.

2. There is no evidence in this matter to prove that Dr. Louden is unqualified to practice medicine and surgery in this State for reasons set forth in W. Va. Code § 30-3-14(c) and specifically there is no evidence in this matter proving that Dr. Louden violated any provision of the Medical Practice Act or rule of the Board.

3. The evidence presented in this matter fails to prove that the license of Dr. Louden to practice medicine and surgery in this State should be restricted or limited because there is no evidence in this matter that Dr. Louden engaged in dishonorable, unethical or unprofessional conduct of a character likely to

deceive, defraud or harm the public or any member thereof, so as to merit discipline by the West Virginia Board of Medicine. W. Va. Code § 30-3-14(c)(17); 11 CSR 1A 12.1(e) and (j).

4. No probable cause exists in this matter to substantiate disqualification from the practice of medicine and surgery or to restrict the license to practice medicine and surgery of Dr. Louden for reasons set forth in W. Va. Code § 30-3-14(c) and/or in the rules promulgated thereunder.

DATE ENTERED: September 13, 2010

FOR THE COMMITTEE:



ROBERT C. KNITTLE
Executive Director
West Virginia Board of Medicine

BEFORE THE WEST VIRGINIA BOARD OF MEDICINE

IN RE:

SANDRA K. MAY, P.A.-C.

COMPLAINT NO. 10-42-H

DECISION

FINDINGS OF FACT

1. Sandra K. May, P.A.-C., has an active license to practice as a physician assistant in West Virginia, License No. 01366, and her address of record with the Board is in Charleston, West Virginia.

2. In April 2010, the Complaint Committee of the West Virginia Board of Medicine received a complaint from Warren Hester, II, which complaint related to the alleged unprofessional conduct of Ms. May with respect to the alleged refusal to allow the Complainant to see a physician, the alleged refusal to treat the Complainant, and the alleged hostile treatment of the Complainant by Ms. May.

3. The Complaint Committee of the West Virginia Board of Medicine began an investigation of the complaint and in June 2010, Ms. May filed a response to the complaint.

4. Subsequently, the Complainant was forwarded the response filed by Ms. May and the Complainant filed a reply in July 2010.

5. At the September 12, 2010, meeting of the Complaint Committee of the Board, the Complaint Committee reviewed all of the information received with respect to the complaint and determined that there was no evidence in this matter of a violation of the regulations pertaining to physician assistants and no reason to proceed against the license to practice as a physician assistant of Ms. May, and the Complaint Committee voted to close the case, all of which was reported to the Board at its regular meeting on September 13, 2010.

CONCLUSIONS OF LAW

In accordance with the foregoing Findings of Fact, the following Conclusions of Law are reached:

1. The West Virginia Board of Medicine and its Complaint Committee have jurisdiction over the party and subject matter of the complaint under provisions of the West Virginia Medical Practice Act ("Medical Practice Act"), contained in Chapter 30, Article 3, of the West Virginia Code, and the rules promulgated thereunder.

2. There is no evidence in this matter to show that Ms. May is unqualified to practice as a physician assistant

in the State for any reason set forth in W. Va. Code § 30-3-16 and 11 CSR 1B, and specifically there is no evidence in this matter of a violation of any provision of the Medical Practice Act or rule of the Board.

3. The evidence presented in this matter fails to show that the license of Ms. May to practice as a physician assistant in the State of West Virginia should be restricted or limited because there is no evidence in this matter of misconduct in her practice as a physician assistant [11 CSR 1B 10.1.h.5.]

4. No probable cause exists to substantiate disqualification as a physician assistant or to restrict the license to practice as a physician assistant of Ms. May for reasons set forth in W. Va. Code § 30-3-16 or in the rules promulgated thereunder.

DATE ENTERED: September 13, 2010

FOR THE COMMITTEE



ROBERT C. KNITTLE
Executive Director
West Virginia Board of Medicine

BEFORE THE WEST VIRGINIA BOARD OF MEDICINE

IN RE:

SCOTT WESTON MITCHELL, M.D.

COMPLAINT NO. 10-82-N

DECISION

FINDINGS OF FACT

1. Scott Weston Mitchell, M.D. ("Dr. Mitchell"), holds a license to practice medicine and surgery in West Virginia, License No. 21327, and his address of record with the Board is in Culloden, West Virginia.

2. In May 2010, the Complaint Committee of the West Virginia Board of Medicine ("Complaint Committee") received a complaint from Ethel M. Nelson related to the alleged failure of Dr. Mitchell to practice medicine reasonably and to his alleged unprofessional conduct. The complaint alleges that Dr. Mitchell prescribed medications to the Complainant for a condition she did not have, without her knowledge and informed consent.

3. The Complaint Committee began an investigation of the complaint and in June 2010, a response to the complaint was filed by Dr. Mitchell.

4. Subsequently, the Complainant was forwarded the response filed by Dr. Mitchell and the Complainant filed no reply.

5. At the September 12, 2010, meeting of the Complaint Committee, the Complaint Committee reviewed all of the information received with respect to the complaint and determined that there was no evidence in this matter that Dr. Mitchell failed

practice medicine and surgery with that level of care, skill and treatment which is recognized by a reasonable, prudent physician engaged in the same specialty as being acceptable under similar conditions and circumstances, and no evidence in this matter that Dr. Mitchell engaged in dishonorable, unethical or unprofessional conduct of a character likely to deceive, defraud or harm the public or any member thereof. The Complaint Committee determined that there was no reason in this matter to proceed against the license to practice medicine and surgery of Dr. Mitchell in the State of West Virginia, and the Complaint Committee voted to close the case, all of which was reported to the Board at its regular meeting on September 13, 2010.

CONCLUSIONS OF LAW

1. The West Virginia Board of Medicine and its Complaint Committee have jurisdiction over the party and subject matter of the Complaint under the provisions of the West Virginia Medical Practice Act ("Medical Practice Act"), contained in Chapter 30, Article 3, of the West Virginia Code, and the rules promulgated thereunder.

2. There is no evidence in this matter to prove that Dr. Mitchell is unqualified to practice medicine and surgery in this State for any reason set forth in W. Va. Code § 30-3-14(c) and specifically there is no evidence in this matter proving that Dr. Mitchell violated any provision of the Medical Practice Act or rule of the Board.

3. The evidence presented in this matter fails to prove that the license of Dr. Mitchell to practice medicine and surgery in this State should be restricted or limited because there is no evidence in this matter that Dr. Mitchell engaged in unprofessional conduct and/or failed to practice medicine and surgery with that level of care, skill and treatment which is recognized by a reasonable, prudent physician engaged in the same specialty as being acceptable under similar conditions and circumstances. W. Va. Code § 30-3-14(c)(17); 11 CSR 1A 12.1(e), (j) and (x).

4. No probable cause exists in this matter to substantiate disqualification from the practice of medicine and surgery or to restrict the license to practice medicine and surgery of Dr. Mitchell for reasons set forth in W. Va. Code § 30-3-14(c) and/or in the rules promulgated thereunder.

DATE ENTERED: September 13, 2010

FOR THE COMMITTEE:



ROBERT C. KNITTLE
Executive Director
West Virginia Board of Medicine

BEFORE THE WEST VIRGINIA BOARD OF MEDICINE

IN RE:

H. S. RAMESH, M.D.

COMPLAINT NO. 10-32-C

DECISION

FINDINGS OF FACT

1. H. S. Ramesh, M.D. ("Dr. Ramesh"), holds a license to practice medicine and surgery in West Virginia, License No. 17815, and his address of record with the Board is in Charleston, West Virginia.

2. In March 2010, the Complaint Committee of the West Virginia Board of Medicine ("Complaint Committee") received a complaint from Thomas L. Copping relating to the alleged unprofessional conduct of Dr. Ramesh with respect to his alleged aggressive behavior and inappropriate comments made towards the Complainant during an examination.

3. The Complaint Committee of the West Virginia Board of Medicine began an investigation of the complaint and in April 2010, a response to the complaint was filed by Dr. Ramesh.

4. Subsequently, the Complainant was forwarded the response filed by Dr. Ramesh. The Complainant filed no reply.

5. At the September 12, 2010, meeting of the Complaint Committee, the Complaint Committee reviewed all of the information received with respect to the complaint and determined that there was no evidence in this matter that Dr. Ramesh engaged in dishonorable, unethical or unprofessional conduct of a character

likely to deceive, defraud or harm the public or any member thereof, and determined that there was no reason in this matter to proceed against the license to practice medicine and surgery of Dr. Ramesh in the State of West Virginia, and the Complaint Committee voted to close the case, all of which was reported to the Board at its regular meeting on September 13, 2010.

CONCLUSIONS OF LAW

1. The West Virginia Board of Medicine and its Complaint Committee have jurisdiction over the party and subject matter of the Complaint under the provisions of the West Virginia Medical Practice Act ("Medical Practice Act"), contained in Chapter 30, Article 3, of the West Virginia Code, and the rules promulgated thereunder.

2. There is no evidence in this matter to prove that Dr. Ramesh is unqualified to practice medicine and surgery in this State for reasons set forth in W. Va. Code § 30-3-14(c) and specifically there is no evidence in this matter proving that Dr. Ramesh violated any provision of the Medical Practice Act or rule of the Board.

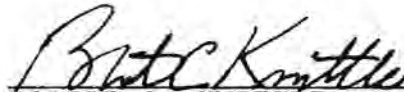
3. The evidence presented in this matter fails to prove that the license of Dr. Ramesh to practice medicine and surgery in this State should be restricted or limited because there is no evidence in this matter that Dr. Ramesh engaged in dishonorable, unethical or unprofessional conduct of a character likely to deceive, defraud or harm the public or any member thereof, so as

to merit discipline by the West Virginia Board of Medicine. W. Va. Code § 30-3-14(c)(17); 11 CSR 1A 12.1(e) and (j).

4. No probable cause exists in this matter to substantiate disqualification from the practice of medicine and surgery or to restrict the license to practice medicine and surgery of Dr. Ramesh for reasons set forth in W. Va. Code § 30-3-14(c) and/or in the rules promulgated thereunder.

DATE ENTERED: September 13, 2010

FOR THE COMMITTEE:



ROBERT C. KNITTLE
Executive Director
West Virginia Board of Medicine

BEFORE THE WEST VIRGINIA BOARD OF MEDICINE

IN RE:

JAIYOUNG RYU, M.D.

COMPLAINT NO. 10-44-S

DECISION

FINDINGS OF FACT

1. Jaiyoung Ryu, M.D. ("Dr. Ryu"), holds a license to practice medicine and surgery in West Virginia, License No. 16912, and his address of record with the Board is in Morgantown, West Virginia.

2. In April 2010, the Complaint Committee of the West Virginia Board of Medicine ("Complaint Committee") received a complaint from Joyce A. Shahan, relating to the care and treatment rendered by Dr. Ryu during which he allegedly ordered unnecessary x-rays, allegedly misinformed the Complainant regarding her condition and allegedly demanded that the Complainant have needless surgery.

3. The Complaint Committee began an investigation of the complaint and in May 2010, a response to the complaint was filed by Dr. Ryu.

4. Subsequently, the Complainant was forwarded the response filed by Dr. Ryu, and the Complainant filed no reply.

5. At the September 12, 2010, meeting of the Complaint Committee, the Complaint Committee reviewed all of the information received with respect to the complaint and determined that there was no evidence that Dr. Ryu failed to practice medicine and

surgery with that level of care, skill and treatment which is recognized by a reasonable, prudent physician engaged in the same specialty as being acceptable under similar conditions and circumstances, and determined that there was no reason in this matter to proceed against the license to practice medicine and surgery of Dr. Ryu in the State of West Virginia, and the Complaint Committee voted to close the case, all of which was reported to the West Virginia Board of Medicine at its regular meeting on September 13, 2010.

CONCLUSIONS OF LAW

1. The West Virginia Board of Medicine and its Complaint Committee have jurisdiction over the party and subject matter of the Complaint under the provisions of the West Virginia Medical Practice Act ("Medical Practice Act"), contained in Chapter 30, Article 3, of the West Virginia Code, and the rules promulgated thereunder.

2. There is no evidence in this matter to prove that Dr. Ryu is unqualified to practice medicine and surgery in this State for any reason set forth in W. Va. Code § 30-3-14(c) and specifically there is no evidence in this matter proving that Dr. Ryu violated any provision of the Medical Practice Act or rule of the Board.


3. The evidence presented in this matter fails to prove that the license of Dr. Ryu to practice medicine and surgery in this State should be restricted or limited because there is no

evidence that Dr. Ryu failed to practice medicine and surgery with that level of care, skill and treatment which is recognized by a reasonable, prudent physician engaged in the same specialty as being acceptable under similar conditions and circumstances. W. Va. Code § 30-3-14(c)(17); 11 CSR 1A 12.1(x).

4. No probable cause exists in this matter to substantiate disqualification from the practice of medicine and surgery or to restrict the license to practice medicine and surgery of Dr. Ryu for reasons set forth in W. Va. Code § 30-3-14(c) and/or in the rules promulgated thereunder.

DATE ENTERED: September 13, 2010

FOR THE COMMITTEE:



ROBERT C. KNITTLE
Executive Director
West Virginia Board of Medicine

BEFORE THE WEST VIRGINIA BOARD OF MEDICINE

IN RE:

STEPHEN JOHN SALETTA, M.D.

COMPLAINT NO. 10-49-M

DECISION

FINDINGS OF FACT

1. Stephen John Saletta, M.D. ("Dr. Saletta"), holds a license to practice medicine and surgery in West Virginia, License No. 17670, and his address of record with the Board is in Saint Petersburg, Florida.

2. In April 2010, the Complaint Committee of the West Virginia Board of Medicine ("Complaint Committee") received a complaint from Jenna Michael, relating to the care and treatment rendered by Dr. Saletta to the Complainant's infant daughter. Dr. Saletta allegedly failed to properly treat the Complainant's daughter, allegedly resulting in permanent scarring.

3. The Complaint Committee began an investigation of the complaint and in July 2010, a response to the complaint was filed by Dr. Saletta.

4. Subsequently, the Complainant was forwarded the response filed by Dr. Saletta, and in August 2010, the Complainant filed a reply.

5. At the September 12, 2010, meeting of the Complaint Committee, the Complaint Committee reviewed all of the information received with respect to the complaint and determined that there was no evidence in this matter that Dr. Saletta failed to practice

medicine and surgery with that level of care, skill and treatment which is recognized by a reasonable, prudent physician engaged in the same specialty as being acceptable under similar conditions and circumstances, and determined that there was no reason in this matter to proceed against the license to practice medicine and surgery of Dr. Saletta in the State of West Virginia, and the Complaint Committee voted to close the case, all of which was reported to the West Virginia Board of Medicine at its regular meeting on September 13, 2010.

CONCLUSIONS OF LAW

1. The West Virginia Board of Medicine and its Complaint Committee have jurisdiction over the party and subject matter of the Complaint under the provisions of the West Virginia Medical Practice Act ("Medical Practice Act"), contained in Chapter 30, Article 3, of the West Virginia Code, and the rules promulgated thereunder.

2. There is no evidence in this matter to prove that Dr. Saletta is unqualified to practice medicine and surgery in this State for any reason set forth in W. Va. Code § 30-3-14(c) and specifically there is no evidence in this matter proving that Dr. Saletta violated any provision of the Medical Practice Act or rule of the Board.

3. The evidence presented in this matter fails to prove that the license of Dr. Saletta to practice medicine and surgery in this State should be restricted or limited because

there is no evidence that Dr. Saletta failed to practice medicine and surgery with that level of care, skill and treatment which is recognized by a reasonable, prudent physician engaged in the same specialty as being acceptable under similar conditions and circumstances. W. Va. Code § 30-3-14(c)(17); 11 CSR 1A 12.1(x).

4. No probable cause exists in this matter to substantiate disqualification from the practice of medicine and surgery or to restrict the license to practice medicine and surgery of Dr. Saletta for reasons set forth in W. Va. Code § 30-3-14(c) and/or in the rules promulgated thereunder.

DATE ENTERED: September 13, 2010

FOR THE COMMITTEE:



ROBERT C. KNITTLE
Executive Director
West Virginia Board of Medicine

BEFORE THE WEST VIRGINIA BOARD OF MEDICINE

IN RE:

JUDY MARIE SPENCER, P.A.-C.

COMPLAINT NO. 10-45-F

DECISION

FINDINGS OF FACT

1. Judy Marie Spencer, P.A.-C., has an active license to practice as a physician assistant in West Virginia, License No. 00778, and her address of record with the Board is in Fenwick, West Virginia.

2. In April 2010, the Complaint Committee of the West Virginia Board of Medicine received a complaint from Opal D. Fox, which complaint related to the alleged unprofessional conduct of Ms. Spencer with respect to Ms. Spencer's refusal to sign a Physician's Report of Occupational Injury allegedly to allow the Complainant to see a workers' compensation physician.

3. The Complaint Committee of the West Virginia Board of Medicine began an investigation of the complaint and in June 2010, Ms. Spencer filed a response to the complaint.

4. Subsequently, the Complainant was forwarded the response filed by Ms. Spencer and the Complainant filed a reply in July 2010.

5. At the September 12, 2010, meeting of the Complaint Committee of the Board, the Complaint Committee reviewed all of the information received with respect to the complaint and determined that there was no evidence in this matter of a violation of the regulations pertaining to physician assistants and no reason to proceed against the license to practice as a physician assistant of Ms. Spencer, and the Complaint Committee voted to close the case, all of which was reported to the Board at its regular meeting on September 13, 2010.

CONCLUSIONS OF LAW

In accordance with the foregoing Findings of Fact, the following Conclusions of Law are reached:

1. The West Virginia Board of Medicine and its Complaint Committee have jurisdiction over the party and subject matter of the complaint under provisions of the West Virginia Medical Practice Act ("Medical Practice Act"), contained in Chapter 30, Article 3, of the West Virginia Code, and the rules promulgated thereunder.

2. There is no evidence in this matter to show that Ms. Spencer is unqualified to practice as a physician assistant in this State for any reason set forth in W. Va. Code § 30-3-16 and 11 CSR 1B, and specifically there is no

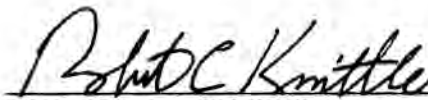
evidence in this matter of a violation of any provision of the Medical Practice Act or rule of the Board.

3. The evidence presented in this matter fails to show that the license of Ms. Spencer to practice as a physician assistant in the State should be restricted or limited because there is no evidence in this matter of misconduct in her practice as a physician assistant. 11 CSR 1B 10.1.h.5.

4. No probable cause exists in this matter to substantiate disqualification as a physician assistant or to restrict the license to practice as a physician assistant of Ms. Spencer for reasons set forth in W. Va. Code § 30-3-16 or in the rules promulgated thereunder.

DATE ENTERED: September 13, 2010

FOR THE COMMITTEE



ROBERT C. KNITTLE
Executive Director
West Virginia Board of Medicine

BEFORE THE WEST VIRGINIA BOARD OF MEDICINE

IN RE:

ERIC ETHON STOLLINGS, P.A.-C.

COMPLAINT NO. 10-17-B

DECISION

FINDINGS OF FACT

1. Eric Ethon Stollings, P.A.-C., had an active license to practice as a physician assistant in West Virginia, License No. 00497 at all times pertinent to this decision. His address of record with the Board is in Charleston, West Virginia.

2. In February 2010, the Complaint Committee of the West Virginia Board of Medicine received a complaint from Kathleen Bailey, which complaint related to the alleged unprofessional conduct of Mr. Stollings with respect to his alleged inappropriate removal and destruction of sections of the Complainant's medical record.

3. The Complaint Committee of the West Virginia Board of Medicine began an investigation of the complaint and in March 2010, Mr. Stollings filed a response to the complaint.

4. Subsequently, the Complainant was forwarded the response filed by Mr. Stollings and the Complainant did not file a reply.

5. Additional information was requested and at the September 12, 2010, meeting of the Complaint Committee of the Board, the Complaint Committee reviewed all of the information received with respect to the complaint and determined that there was no evidence in this matter of a violation of the regulations pertaining to physician assistants and no reason to proceed against the license to practice as a physician assistant of Mr. Stollings, and the Complaint Committee voted to close the case, all of which was reported to the Board at its regular meeting on September 13, 2010.

CONCLUSIONS OF LAW

In accordance with the foregoing Findings of Fact, the following Conclusions of Law are reached:

1. The West Virginia Board of Medicine and its Complaint Committee have jurisdiction over the party and subject matter of the complaint under provisions of the West Virginia Medical Practice Act ("Medical Practice Act"), contained in Chapter 30, Article 3, of the West Virginia Code, and the rules promulgated thereunder.

2. There is no evidence in this matter to show that Mr. Stollings is unqualified to practice as a physician assistant in the State for any reason set forth in W. Va. Code § 30-3-16 and 11 CSR 1B, and specifically there is no evidence in this matter of a violation of any provision of the Medical Practice Act or rule of the Board.

3. The evidence presented in this matter fails to show that the license of Mr. Stollings to practice as a physician assistant in the State should be restricted or limited because there is no evidence in this matter of misconduct in his practice as a physician assistant. 11 CSR 1B 10.1.h.5.

4. No probable cause exists to substantiate disqualification as a physician assistant or to restrict the license to practice as a physician assistant of Mr. Stollings for reasons set forth in W. Va. Code § 30-3-16 or in the rules promulgated thereunder.

DATE ENTERED: September 13, 2010

FOR THE COMMITTEE



ROBERT C. KNITTLE
Executive Director
West Virginia Board of Medicine

BEFORE THE WEST VIRGINIA BOARD OF MEDICINE

IN RE:

ERIC ETHON STOLLINGS, P.A.-C.

COMPLAINT NO. 10-21-F

DECISION

FINDINGS OF FACT

1. Eric Ethon Stollings, P.A.-C., had an active license to practice as a physician assistant in West Virginia, License No. 00497 at all times pertinent to this decision. His address of record with the Board is in Charleston, West Virginia.

2. In February 2010, the Complaint Committee of the West Virginia Board of Medicine received a complaint from Steven C. Ford, which complaint related to the alleged unprofessional conduct of Mr. Stollings with respect to the alleged inappropriate removal and destruction of sections of the Complainant's medical record.

3. The Complaint Committee of the West Virginia Board of Medicine began an investigation of the complaint and in March 2010, Mr. Stollings filed a response to the complaint.

4. Subsequently, the Complainant was forwarded the response filed by Mr. Stollings and the Complainant filed a reply in March 2010.

5. Additional information was requested and received. At the September 12, 2010, meeting of the Complaint Committee of the Board, the Complaint Committee reviewed all of the information received with respect to the complaint and determined that there was no evidence in this matter of a violation of the regulations pertaining to physician assistants and no reason to proceed against the license to practice as a physician assistant of Mr. Stollings, and the Complaint Committee voted to close the case, all of which was reported to the Board at its regular meeting on September 13, 2010.

CONCLUSIONS OF LAW

In accordance with the foregoing Findings of Fact, the following Conclusions of Law are reached:

1. The West Virginia Board of Medicine and its Complaint Committee have jurisdiction over the party and subject matter of the complaint under provisions of the West Virginia Medical Practice Act ("Medical Practice Act"), contained in Chapter 30, Article 3, of the West Virginia Code, and the rules promulgated thereunder.

2. There is no evidence in this matter to show that Mr. Stollings is unqualified to practice as a physician assistant in the State for any reason set forth in W. Va. Code § 30-3-16 and 11 CSR 1B, and specifically there is no evidence in this matter of a violation of any provision of the Medical Practice Act or rule of the Board.

3. The evidence presented in this matter fails to show that the license of Mr. Stollings to practice as a physician assistant in the State should be restricted or limited because there is no evidence in this matter of misconduct in his practice as a physician assistant. 11 CSR 1B 10.1.h.5.

4. No probable cause exists to substantiate disqualification as a physician assistant or to restrict the license to practice as a physician assistant of Mr. Stollings for reasons set forth in W. Va. Code § 30-3-16 or in the rules promulgated thereunder.

DATE ENTERED: September 13, 2010

FOR THE COMMITTEE



ROBERT C. KNITTLE
Executive Director
West Virginia Board of Medicine

WEST VIRGINIA BOARD OF MEDICINE

Complaints/Investigations – 2010

**Closed Cases - No Probable Cause Found/
No Disciplinary Sanction**

MONTH OF NOVEMBER, 2010

10-80-S Emil Anton Dameff, M.D.
10-105-W Sanjit Kaur Dhaliwal, M.D.
10-86-W Agnes Agatep Enrico-Simon, M.D.
10-20-F Mohamad Bassam Haffar, M.D.
10-98-S Elizabeth Kristi Hensley, M.D.
10-89-W Ignacio H. Luna, Jr., M.D.
10-94-W Muhammed Samer Nasher-Alneam, M.D.
09-70-M George Phillip Naum, Jr., M.D.
10-97-S Shivshankar Uchila Navada, M.D.
09-152-W Mitchell Eric Nutt, M.D.
09-197-D Govindbhai Mafatlal Patel, M.D.
10-84-F Jondavid Pollock, M.D.
10-100-W Augusto Portillo, M.D.
10-88-W Romeo Bihag Tan, M.D.
10-91-P Chad Christopher Turner, M.D.

TOTAL 15

BEFORE THE WEST VIRGINIA BOARD OF MEDICINE

IN RE:

EMIL ANTON DAMEFF, M.D.

COMPLAINT NO. 10-80-S

DECISION

FINDINGS OF FACT

1. Emil Anton Dameff, M.D. ("Dr. Dameff"), holds a license to practice medicine and surgery in West Virginia, License No. 23504, and his address of record with the Board is in Punta Gorda, Florida.

2. In May 2010 the Complaint Committee of the West Virginia Board of Medicine ("Complaint Committee") received a complaint from Morgan Shepherd, relating to the care and treatment rendered by Dr. Dameff during which Dr. Dameff allegedly denied the Complainant treatment and allegedly falsified the Complainant's medical records.

3. The Complaint Committee began an investigation of the complaint and in July 2010 a response to the complaint was filed by Dr. Dameff.

4. Subsequently, the Complainant was forwarded the response filed by Dr. Dameff, and in August 2010 the Complainant filed a reply.

5. At the November 7, 2010, meeting of the Complaint Committee, the Complaint Committee reviewed all of the information received with respect to the complaint and determined that there was insufficient evidence in this matter to prove that Dr. Dameff

failed to practice medicine and surgery with that level of care, skill and treatment which is recognized by a reasonable, prudent physician engaged in the same specialty as being acceptable under similar conditions and circumstances, and determined that there was insufficient reason in this matter to proceed against the license to practice medicine and surgery of Dr. Dameff in the State of West Virginia, and the Complaint Committee voted to close the case, all of which was reported to the West Virginia Board of Medicine at its regular meeting on November 8, 2010.

CONCLUSIONS OF LAW

1. The West Virginia Board of Medicine and its Complaint Committee have jurisdiction over the party and subject matter of the Complaint under the provisions of the West Virginia Medical Practice Act ("Medical Practice Act"), contained in Chapter 30, Article 3, of the West Virginia Code, and the rules promulgated thereunder.

2. There is insufficient evidence in this matter to prove that Dr. Dameff is unqualified to practice medicine and surgery in this State for any reason set forth in W. Va. Code § 30-3-14(c) and specifically there is insufficient evidence in this matter proving that Dr. Dameff violated any provision of the Medical Practice Act or rule of the Board.

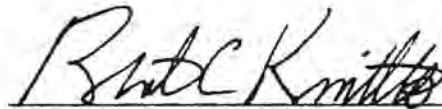
3. The evidence presented in this matter fails to prove that the license of Dr. Dameff to practice medicine and surgery in this State should be restricted or limited because

there is insufficient evidence in this matter that Dr. Dameff failed to practice medicine and surgery with that level of care, skill and treatment which is recognized by a reasonable, prudent physician engaged in the same specialty as being acceptable under similar conditions and circumstances. W. Va. Code § 30-3-14(c)(17); 11 CSR 1A 12.1(x).

4. No probable cause exists in this matter to substantiate disqualification from the practice of medicine and surgery or to restrict the license to practice medicine and surgery of Dr. Dameff for reasons set forth in W. Va. Code § 30-3-14(c) and/or in the rules promulgated thereunder.

DATE ENTERED: November 8, 2010

FOR THE COMMITTEE:



ROBERT C. KNITTLE
Executive Director
West Virginia Board of Medicine

BEFORE THE WEST VIRGINIA BOARD OF MEDICINE

IN RE:

SANJIT KAUR DHALIWAL, M.D.

COMPLAINT NO. 10-105-W

DECISION

FINDINGS OF FACT

1. Sanjit Kaur Dhaliwal, M.D. ("Dr. Dhaliwal"), holds a license to practice medicine and surgery in West Virginia, License No. 21522, and her address of record with the Board is in Beckley, West Virginia.

2. In July 2010 the Complaint Committee of the West Virginia Board of Medicine ("Complaint Committee") initiated a complaint related to alleged failure of Dr. Dhaliwal to practice medicine reasonably and to alleged unprofessional conduct with respect to Dr. Dhaliwal allegedly entering a false assessment into a patient's medical record resulting in inappropriate treatment. Additionally, Dr. Dhaliwal allegedly entered an incorrect report into another patient's medical record resulting in the improper diagnosis of the patient and therefore allegedly contributing to the patient's death.

3. The Complaint Committee began an investigation of the complaint and in August 2010 a response to the complaint was filed by Dr. Dhaliwal.

4. Dr. Dhaliwal appeared for a full discussion of the matter before the Complaint Committee of the Board on November 7, 2010.

5. At the November 7, 2010, meeting of the Complaint Committee, the Complaint Committee reviewed all of the information received with respect to the complaint and determined that there was insufficient evidence in this matter to prove that Dr. Dhaliwal failed to practice medicine and surgery with that level of care, skill and treatment which is recognized by a reasonable, prudent physician engaged in the same specialty as being acceptable under similar conditions and circumstances, and insufficient evidence in this matter to prove that Dr. Dhaliwal engaged in dishonorable, unethical or unprofessional conduct of a character likely to deceive, defraud or harm the public or any member thereof. The Complaint Committee determined that there was no reason in this matter to proceed against the license to practice medicine and surgery of Dr. Dhaliwal in the State of West Virginia, and the Complaint Committee voted to close the case, all of which was reported to the Board at its regular meeting on November 8, 2010.

CONCLUSIONS OF LAW

1. The West Virginia Board of Medicine and its Complaint Committee have jurisdiction over the party and subject matter of the Complaint under the provisions of the West Virginia Medical Practice Act ("Medical Practice Act"), contained in Chapter 30, Article 3, of the West Virginia Code, and the rules promulgated thereunder.

2. There is insufficient evidence in this matter to

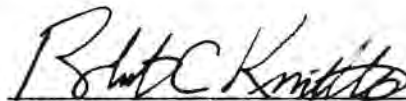
prove that Dr. Dhaliwal is unqualified to practice medicine and surgery in this State for any reason set forth in W. Va. Code § 30-3-14(c) and specifically there is insufficient evidence in this matter proving that Dr. Dhaliwal violated any provision of the Medical Practice Act or rule of the Board.

3. The evidence presented in this matter fails to prove that the license of Dr. Dhaliwal to practice medicine and surgery in this State should be restricted or limited because there is insufficient evidence in this matter to prove that Dr. Dhaliwal engaged in unprofessional conduct and/or failed to practice medicine and surgery with that level of care, skill and treatment which is recognized by a reasonable, prudent physician engaged in the same specialty as being acceptable under similar conditions and circumstances. W. Va. Code § 30-3-14(c)(17); 11 CSR 1A 12.1(e), (j) and (x).

4. No probable cause exists in this matter to substantiate disqualification from the practice of medicine and surgery or to restrict the license to practice medicine and surgery of Dr. Dhaliwal for reasons set forth in W. Va. Code § 30-3-14(c) and/or in the rules promulgated thereunder.

DATE ENTERED: November 8, 2010

FOR THE COMMITTEE:



ROBERT C. KNITTLE
Executive Director
West Virginia Board of Medicine

BEFORE THE WEST VIRGINIA BOARD OF MEDICINE

IN RE:

AGNES AGATEP ENRICO-SIMON, M.D.

COMPLAINT NO. 10-86-W

DECISION

FINDINGS OF FACT

1. Agnes Agatep Enrico-Simon, M.D. ("Dr. Enrico-Simon"), holds a license to practice medicine and surgery in West Virginia, License No. 20514, and her address of record with the Board is in Point Pleasant, West Virginia.

2. In May 2010 the Complaint Committee of the West Virginia Board of Medicine ("Complaint Committee") received a complaint from Michael Whalen, II, relating to the alleged unprofessional conduct of Dr. Enrico-Simon with respect to her alleged inappropriate discharge of the Complainant.

3. The Complaint Committee of the West Virginia Board of Medicine began an investigation of the complaint and in July 2010 a response to the complaint was filed by Dr. Enrico-Simon.

4. Subsequently, the Complainant was forwarded the response filed by Dr. Enrico-Simon. The Complainant filed a reply in August 2010.

5. At the November 7, 2010, meeting of the Complaint Committee, the Complaint Committee reviewed all of the information received with respect to the complaint and determined that there was no evidence in this matter to prove that Dr. Enrico-Simon engaged in dishonorable, unethical or unprofessional conduct of a

character likely to deceive, defraud or harm the public or any member thereof, and determined that there was no reason in this matter to proceed against the license to practice medicine and surgery of Dr. Enrico-Simon in the State of West Virginia, and the Complaint Committee voted to close the case, all of which was reported to the Board at its regular meeting on November 8, 2010.

CONCLUSIONS OF LAW

1. The West Virginia Board of Medicine and its Complaint Committee have jurisdiction over the party and subject matter of the Complaint under the provisions of the West Virginia Medical Practice Act ("Medical Practice Act"), contained in Chapter 30, Article 3, of the West Virginia Code, and the rules promulgated thereunder.

2. There is no evidence in this matter to prove that Dr. Enrico-Simon is unqualified to practice medicine and surgery in this State for reasons set forth in W. Va. Code § 30-3-14(c) and specifically there is no evidence in this matter proving that Dr. Enrico-Simon violated any provision of the Medical Practice Act or rule of the Board.

3. The evidence presented in this matter fails to prove that the license of Dr. Enrico-Simon to practice medicine and surgery in this State should be restricted or limited because there is no evidence in this matter that proves Dr. Enrico-Simon engaged in dishonorable, unethical or unprofessional conduct of a character likely to deceive, defraud or harm the public or any

member thereof, so as to merit discipline by the West Virginia Board of Medicine. W. Va. Code § 30-3-14(c)(17); 11 CSR 1A 12.1(e) and (j).

4. No probable cause exists in this matter to substantiate disqualification from the practice of medicine and surgery or to restrict the license to practice medicine and surgery of Dr. Enrico-Simon for reasons set forth in W. Va. Code § 30-3-14(c) and/or in the rules promulgated thereunder.

DATE ENTERED: November 8, 2010

FOR THE COMMITTEE:



ROBERT C. KNITTLE
Executive Director
West Virginia Board of Medicine

BEFORE THE WEST VIRGINIA BOARD OF MEDICINE

IN RE:

MOHAMAD BASSAM HAFFAR, M.D.

COMPLAINT NO. 10-20-F

DECISION

FINDINGS OF FACT

1. Mohamad Bassam Haffar, M.D. ("Dr. Haffar"), holds a license to practice medicine and surgery in West Virginia, License No. 16153, and his address of record with the Board is in Charleston, West Virginia.

2. In February 2010 the Complaint Committee of the West Virginia Board of Medicine ("Complaint Committee") received a complaint from Chad A. Fletcher related to alleged failure of Dr. Haffar to practice medicine reasonably and to the alleged unprofessional conduct with respect to the alleged failure of Dr. Haffar to sedate the Complainant during a procedure and the alleged falsification of the Complainant's medical records regarding the procedure.

3. The Complaint Committee began an investigation of the complaint and in April 2010 a response to the complaint was filed by Dr. Haffar.

4. Subsequently, the Complainant was forwarded the response filed by Dr. Haffar and the Complainant filed a reply in September 2010.

5. At the November 7, 2010, meeting of the Complaint Committee, the Complaint Committee reviewed all of the information

received with respect to the complaint and determined that there was insufficient evidence in this matter to prove that Dr. Haffar failed to practice medicine and surgery with that level of care, skill and treatment which is recognized by a reasonable, prudent physician engaged in the same specialty as being acceptable under similar conditions and circumstances, and insufficient evidence in this matter to prove that Dr. Haffar engaged in dishonorable, unethical or unprofessional conduct of a character likely to deceive, defraud or harm the public or any member thereof. The Complaint Committee determined that there was insufficient reason in this matter to proceed against the license to practice medicine and surgery of Dr. Haffar in the State of West Virginia, and the Complaint Committee voted to close the case, all of which was reported to the Board at its regular meeting on November 8, 2010.

CONCLUSIONS OF LAW

1. The West Virginia Board of Medicine and its Complaint Committee have jurisdiction over the party and subject matter of the Complaint under the provisions of the West Virginia Medical Practice Act ("Medical Practice Act"), contained in Chapter 30, Article 3, of the West Virginia Code, and the rules promulgated thereunder.

2. There is insufficient evidence in this matter to prove that Dr. Haffar is unqualified to practice medicine and surgery in this State for any reason set forth in W. Va. Code § 30-3-14(c) and specifically there is insufficient evidence in this

matter proving that Dr. Haffar violated any provision of the Medical Practice Act or rule of the Board.

3. The evidence presented in this matter fails to prove that the license of Dr. Haffar to practice medicine and surgery in this State should be restricted or limited because there is insufficient evidence in this matter to prove that Dr. Haffar engaged in unprofessional conduct and/or failed to practice medicine and surgery with that level of care, skill and treatment which is recognized by a reasonable, prudent physician engaged in the same specialty as being acceptable under similar conditions and circumstances. W. Va. Code § 30-3-14(c)(17); 11 CSR 1A 12.1(e), (j) and (x).

4. No probable cause exists in this matter to substantiate disqualification from the practice of medicine and surgery or to restrict the license to practice medicine and surgery of Dr. Haffar for reasons set forth in W. Va. Code § 30-3-14(c) and/or in the rules promulgated thereunder.

DATE ENTERED: November 8, 2010

FOR THE COMMITTEE:



ROBERT C. KNITTLE
Executive Director
West Virginia Board of Medicine

BEFORE THE WEST VIRGINIA BOARD OF MEDICINE

IN RE:

ELIZABETH KRISTI HENSLEY, M.D.

COMPLAINT NO. 10-98-S

DECISION

FINDINGS OF FACT

1. Elizabeth Kristi Hensley, M.D. ("Dr. Hensley"), holds a license to practice medicine and surgery in West Virginia, License No. 19688, and her address of record with the Board is in South Charleston, West Virginia.

2. In July 2010 the Complaint Committee of the West Virginia Board of Medicine ("Complaint Committee") received a complaint from Elizabeth Susan Southall relating to the alleged unprofessional conduct of Dr. Hensley with respect to her alleged inappropriate refusal to treat the Complainant without advance payment in full following an automobile accident; despite the fact that the Complainant had insurance, and relating to Dr. Hensley's alleged inappropriate verbal confrontation with the Complainant.

3. The Complaint Committee of the West Virginia Board of Medicine began an investigation of the complaint and in August 2010 a response to the complaint was filed on behalf of Dr. Hensley.

4. Subsequently, the Complainant was forwarded the response filed on behalf of Dr. Hensley. The Complainant filed no reply.

5. At the November 7, 2010, meeting of the Complaint

Committee, the Complaint Committee reviewed all of the information received with respect to the complaint and determined that there was no evidence in this matter that Dr. Hensley engaged in dishonorable, unethical or unprofessional conduct of a character likely to deceive, defraud or harm the public or any member thereof, and determined that there was no reason in this matter to proceed against the license to practice medicine and surgery of Dr. Hensley in the State of West Virginia, and the Complaint Committee voted to close the case, all of which was reported to the Board at its regular meeting on November 8, 2010.

CONCLUSIONS OF LAW

1. The West Virginia Board of Medicine and its Complaint Committee have jurisdiction over the party and subject matter of the Complaint under the provisions of the West Virginia Medical Practice Act ("Medical Practice Act"), contained in Chapter 30, Article 3, of the West Virginia Code, and the rules promulgated thereunder.

2. There is no evidence in this matter to prove that Dr. Hensley is unqualified to practice medicine and surgery in this State for reasons set forth in W. Va. Code § 30-3-14(c) and specifically there is no evidence in this matter proving that Dr. Hensley violated any provision of the Medical Practice Act or rule of the Board.

3. The evidence presented in this matter fails to prove that the license of Dr. Hensley to practice medicine and surgery

in this State should be restricted or limited because there is no evidence in this matter that Dr. Hensley engaged in dishonorable, unethical or unprofessional conduct of a character likely to deceive, defraud or harm the public or any member thereof, so as to merit discipline by the West Virginia Board of Medicine. W. Va. Code § 30-3-14(c)(17); 11 CSR 1A 12.1(e) and (j).

4. No probable cause exists in this matter to substantiate disqualification from the practice of medicine and surgery or to restrict the license to practice medicine and surgery of Dr. Hensley for reasons set forth in W. Va. Code § 30-3-14(c) and/or in the rules promulgated thereunder.

DATE ENTERED: November 8, 2010

FOR THE COMMITTEE:



ROBERT C. KNITTLE
Executive Director
West Virginia Board of Medicine

BEFORE THE WEST VIRGINIA BOARD OF MEDICINE

IN RE:

IGNACIO H. LUNA, JR., M.D.

COMPLAINT NO. 10-89-W

DECISION

FINDINGS OF FACT

1. Ignacio H. Luna, Jr., M.D. ("Dr. Luna"), holds a license to practice medicine and surgery in West Virginia, License No. 10356, and his address of record with the Board is in Glen Dale, West Virginia.

2. In June 2010 the Complaint Committee of the West Virginia Board of Medicine ("Complaint Committee") received a complaint from Jessie W. White, relating to the care and treatment rendered by Dr. Luna during which he allegedly failed to properly perform surgery on the Complainant.

3. The Complaint Committee began an investigation of the complaint and in August 2010 a response to the complaint was filed by Dr. Luna.

4. Subsequently, the Complainant was forwarded the response filed by Dr. Luna, and the Complainant filed no reply.

5. At the November 7, 2010, meeting of the Complaint Committee, the Complaint Committee reviewed all of the information received with respect to the complaint and determined that there was no evidence in this matter that Dr. Luna failed to practice medicine and surgery with that level of care, skill and treatment which is recognized by a reasonable, prudent physician engaged in

the same specialty as being acceptable under similar conditions and circumstances, and determined that there was no reason in this matter to proceed against the license to practice medicine and surgery of Dr. Luna in the State of West Virginia, and the Complaint Committee voted to close the case, all of which was reported to the West Virginia Board of Medicine at its regular meeting on November 8, 2010.

CONCLUSIONS OF LAW

1. The West Virginia Board of Medicine and its Complaint Committee have jurisdiction over the party and subject matter of the Complaint under the provisions of the West Virginia Medical Practice Act ("Medical Practice Act"), contained in Chapter 30, Article 3, of the West Virginia Code, and the rules promulgated thereunder.

2. There is no evidence in this matter to prove that Dr. Luna is unqualified to practice medicine and surgery in this State for any reason set forth in W. Va. Code § 30-3-14(c) and specifically there is no evidence in this matter proving that Dr. Luna violated any provision of the Medical Practice Act or rule of the Board.

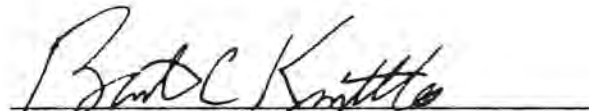
3. The evidence presented in this matter fails to prove that the license of Dr. Luna to practice medicine and surgery in this State should be restricted or limited because there is no evidence in this matter that Dr. Luna failed to practice medicine and surgery with that level of care, skill and

treatment which is recognized by a reasonable, prudent physician engaged in the same specialty as being acceptable under similar conditions and circumstances. W. Va. Code § 30-3-14(c)(17); 11 CSR 1A 12.1(x).

4. No probable cause exists in this matter to substantiate disqualification from the practice of medicine and surgery or to restrict the license to practice medicine and surgery of Dr. Luna for reasons set forth in W. Va. Code § 30-3-14(c) and/or in the rules promulgated thereunder.

DATE ENTERED: November 8, 2010

FOR THE COMMITTEE:



ROBERT C. KNITTLE
Executive Director
West Virginia Board of Medicine

BEFORE THE WEST VIRGINIA BOARD OF MEDICINE

IN RE:

MUHAMMED SAMER NASHER-ALNEAM, M.D.

COMPLAINT NO. 10-94-W

DECISION

FINDINGS OF FACT

1. Muhammed Samer Nasher-Alneam, M.D. ("Dr. Nasher-Alneam"), holds a license to practice medicine and surgery in West Virginia, License No. 21191, and his address of record with the Board is in South Charleston, West Virginia.

2. In June 2010 the Complaint Committee of the West Virginia Board of Medicine ("Complaint Committee") received a complaint from Christopher Walker relating to the alleged unprofessional conduct of Dr. Nasher-Alneam with respect to his alleged inappropriate discharge of the Complainant.

3. The Complaint Committee of the West Virginia Board of Medicine began an investigation of the complaint and in July 2010 a response to the complaint was filed by Dr. Nasher-Alneam.

4. Subsequently, the Complainant was forwarded the response filed by Dr. Nasher-Alneam. The Complainant filed no reply.

5. At the November 7, 2010, meeting of the Complaint Committee, the Complaint Committee reviewed all of the information received with respect to the complaint and determined that there was no evidence in this matter that Dr. Nasher-Alneam engaged in dishonorable, unethical or unprofessional conduct of a character

likely to deceive, defraud or harm the public or any member thereof, and determined that there was no reason in this matter to proceed against the license to practice medicine and surgery of Dr. Nasher-Alneam in the State of West Virginia, and the Complaint Committee voted to close the case, all of which was reported to the Board at its regular meeting on November 8, 2010.

CONCLUSIONS OF LAW

1. The West Virginia Board of Medicine and its Complaint Committee have jurisdiction over the party and subject matter of the Complaint under the provisions of the West Virginia Medical Practice Act ("Medical Practice Act"), contained in Chapter 30, Article 3, of the West Virginia Code, and the rules promulgated thereunder.

2. There is no evidence in this matter to prove that Dr. Nasher-Alneam is unqualified to practice medicine and surgery in this State for reasons set forth in W. Va. Code § 30-3-14(c) and specifically there is no evidence in this matter proving that Dr. Nasher-Alneam violated any provision of the Medical Practice Act or rule of the Board.

3. The evidence presented in this matter fails to prove that the license of Dr. Nasher-Alneam to practice medicine and surgery in this State should be restricted or limited because there is no evidence in this matter that Dr. Nasher-Alneam engaged in dishonorable, unethical or unprofessional conduct of a character likely to deceive, defraud or harm the public or any

member thereof, so as to merit discipline by the West Virginia Board of Medicine. W. Va. Code § 30-3-14(c)(17); 11 CSR 1A 12.1(e) and (j).

4. No probable cause exists in this matter to substantiate disqualification from the practice of medicine and surgery or to restrict the license to practice medicine and surgery of Dr. Nasher-Alneam for reasons set forth in W. Va. Code § 30-3-14(c) and/or in the rules promulgated thereunder.

DATE ENTERED: November 8, 2010

FOR THE COMMITTEE:



ROBERT C. KNITTLE
Executive Director
West Virginia Board of Medicine

BEFORE THE WEST VIRGINIA BOARD OF MEDICINE

IN RE:

GEORGE PHILLIP NAUM, JR., M.D.

COMPLAINT NO. 09-70-M

DECISION

FINDINGS OF FACT

1. George Phillip Naum, Jr., M.D. ("Dr. Naum"), holds a license to practice medicine and surgery in West Virginia, License No. 08707, and his address of record with the Board is in Martins Ferry, Ohio.

2. In May 2009 the Complaint Committee of the West Virginia Board of Medicine ("Complaint Committee") received a complaint from Robin F. Muir, Ph.D., related to the alleged failure of Dr. Naum to practice medicine reasonably and the alleged unprofessional conduct with respect to the alleged failure of Dr. Naum to properly treat some of his patients, and the alleged prescribing other than in good faith in accordance with medical standards; allegedly resulting in diversion and several deaths due to overdose.

3. The Complaint Committee began an investigation of the complaint and in September 2009 a response to the complaint was filed by Dr. Naum noting that the patients in question were actually patients of his son who is a doctor of osteopathy and who has the same name as his father.

4. Subsequently, the Complainant was forwarded the response filed by Dr. Naum and the Complainant filed a reply in September 2009.

5. Dr. Naum appeared for full discussion of the matter before the Complaint Committee of the Board on September 12, 2010.

6. Additional records were subpoenaed and reviewed.

7. At the November 7, 2010, meeting of the Complaint Committee, the Complaint Committee reviewed all of the information received with respect to the complaint and determined that there was no evidence in this matter that Dr. Naum failed to practice medicine and surgery with that level of care, skill and treatment which is recognized by a reasonable, prudent physician engaged in the same specialty as being acceptable under similar conditions and circumstances, and no evidence in this matter that Dr. Naum engaged in dishonorable, unethical or unprofessional conduct of a character likely to deceive, defraud or harm the public or any member thereof. The Complaint Committee determined that there was no reason in this matter to proceed against the license to practice medicine and surgery of Dr. Naum in the State of West Virginia, and the Complaint Committee voted to close the case, all of which was reported to the Board at its regular meeting on November 8, 2010.

CONCLUSIONS OF LAW

1. The West Virginia Board of Medicine and its Complaint Committee have jurisdiction over the party and subject matter of the Complaint under the provisions of the West Virginia Medical Practice Act ("Medical Practice Act"), contained in Chapter 30, Article 3, of the West Virginia Code, and the rules promulgated thereunder.

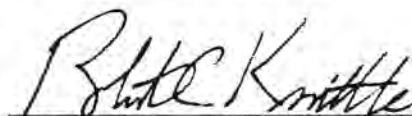
2. There is no evidence in this matter to prove that Dr. Naum is unqualified to practice medicine and surgery in this State for any reason set forth in W. Va. Code § 30-3-14(c) and specifically there is no evidence in this matter proving that Dr. Naum violated any provision of the Medical Practice Act or rule of the Board.

3. The evidence presented in this matter fails to prove that the license of Dr. Naum to practice medicine and surgery in this State should be restricted or limited because there is no evidence in this matter that Dr. Naum engaged in unprofessional conduct and/or failed to practice medicine and surgery with that level of care, skill and treatment which is recognized by a reasonable, prudent physician engaged in the same specialty as being acceptable under similar conditions and circumstances. W. Va. Code § 30-3-14(c)(17); 11 CSR 1A 12.1(e), (j) and (x).

4. No probable cause exists in this matter to substantiate disqualification from the practice of medicine and surgery or to restrict the license to practice medicine and surgery of Dr. Naum for reasons set forth in W. Va. Code § 30-3-14(c) and/or in the rules promulgated thereunder.

DATE ENTERED: November 8, 2010

FOR THE COMMITTEE:



ROBERT C. KNITTLE
Executive Director
West Virginia Board of Medicine

BEFORE THE WEST VIRGINIA BOARD OF MEDICINE

IN RE:

SHIVSHANKAR UCHILA NAVADA, M.D.

COMPLAINT NO. 10-97-S

DECISION

FINDINGS OF FACT

1. Shivshankar Uchila Navada, M.D. ("Dr. Navada"), holds a license to practice medicine and surgery in West Virginia, License No. 16175, and his address of record with the Board is in Clarksburg, West Virginia.

2. In June 2010 the Complaint Committee of the West Virginia Board of Medicine ("Complaint Committee") received a complaint from Mary Short relating to alleged unprofessional conduct of Dr. Navada with respect to his alleged inappropriate behavior and demeanor towards the Complainant and her son during an appointment regarding the Complainant's son, during which Dr. Navada notified the Complainant and her son that they would need to go to another physician.

3. The Complaint Committee of the West Virginia Board of Medicine began an investigation of the complaint and in August 2010 a response to the complaint was filed by Dr. Navada.

4. Subsequently, the Complainant was forwarded the response filed by Dr. Navada. The Complainant filed a reply in August 2010.

5. At the November 7, 2010, meeting of the Complaint Committee, the Complaint Committee reviewed all of the information

received with respect to the complaint and determined that there was no evidence in this matter that Dr. Navada engaged in dishonorable, unethical or unprofessional conduct of a character likely to deceive, defraud or harm the public or any member thereof, and determined that there was no reason in this matter to proceed against the license to practice medicine and surgery of Dr. Navada in the State of West Virginia, and the Complaint Committee voted to close the case, all of which was reported to the Board at its regular meeting on November 8, 2010.

CONCLUSIONS OF LAW

1. The West Virginia Board of Medicine and its Complaint Committee have jurisdiction over the party and subject matter of the Complaint under the provisions of the West Virginia Medical Practice Act ("Medical Practice Act"), contained in Chapter 30, Article 3, of the West Virginia Code, and the rules promulgated thereunder.

2. There is no evidence in this matter to prove that Dr. Navada is unqualified to practice medicine and surgery in this State for reasons set forth in W. Va. Code § 30-3-14(c) and specifically there is no evidence in this matter proving that Dr. Navada violated any provision of the Medical Practice Act or rule of the Board.

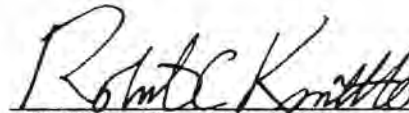
3. The evidence presented in this matter fails to prove that the license of Dr. Navada to practice medicine and surgery in this State should be restricted or limited because there is no

evidence in this matter that Dr. Navada engaged in dishonorable, unethical or unprofessional conduct of a character likely to deceive, defraud or harm the public or any member thereof, so as to merit discipline by the West Virginia Board of Medicine. W. Va. Code § 30-3-14(c)(17); 11 CSR 1A 12.1(e) and (j).

4. No probable cause exists in this matter to substantiate disqualification from the practice of medicine and surgery or to restrict the license to practice medicine and surgery of Dr. Navada for reasons set forth in W. Va. Code § 30-3-14(c) and/or in the rules promulgated thereunder.

DATE ENTERED: November 8, 2010

FOR THE COMMITTEE:



ROBERT C. KNITTLE
Executive Director
West Virginia Board of Medicine

BEFORE THE WEST VIRGINIA BOARD OF MEDICINE

IN RE:

MITCHELL ERIC NUTT, M.D.

COMPLAINT NO. 09-152-W

DECISION

FINDINGS OF FACT

1. Mitchell Eric Nutt, M.D. ("Dr. Nutt"), holds a license to practice medicine and surgery in West Virginia, License No. 16655, and his address of record with the Board is in Saint Mary's, Ohio.

2. In September 2009, the Complaint Committee of the West Virginia Board of Medicine ("Complaint Committee") initiated a complaint after receiving a report from Dr. Patricia A. Buss, the Medical Director of Health Net Federal Services, related to the alleged failure of Dr. Nutt to practice medicine reasonably and the alleged unprofessional conduct with respect to the alleged performance of an unacceptable treatment and the alleged foregoing of the acceptable treatment for a patient with cervical cancer.

3. The Complaint Committee began an investigation of the complaint and in October 2009, a response to the complaint was filed by Dr. Nutt.

4. Additional records were subpoenaed and reviewed by an independent medical consultant, who filed a written report with the Complaint Committee of the Board.

5. Dr. Nutt appeared for a full discussion of the matter before the Complaint Committee of the Board on November 7, 2010.

6. At the November 7, 2010, meeting of the Complaint Committee, the Complaint Committee reviewed all of the information received with respect to the complaint and determined that there was insufficient evidence in this matter that Dr. Nutt failed to practice medicine and surgery with that level of care, skill and treatment which is recognized by a reasonable, prudent physician engaged in the same specialty as being acceptable under similar conditions and circumstances, and insufficient evidence in this matter that Dr. Nutt engaged in dishonorable, unethical or unprofessional conduct of a character likely to deceive, defraud or harm the public or any member thereof. The Complaint Committee determined that there was insufficient reason in this matter to proceed against the license to practice medicine and surgery of Dr. Nutt in the State of West Virginia, and the Complaint Committee voted with one (1) dissenting vote to close the case, all of which was reported to the Board at its regular meeting on November 8, 2010.

CONCLUSIONS OF LAW

1. The West Virginia Board of Medicine and its Complaint Committee have jurisdiction over the party and subject matter of the Complaint under the provisions of the West Virginia Medical Practice Act ("Medical Practice Act"), contained in Chapter 30, Article 3, of the West Virginia Code, and the rules promulgated thereunder.

2. There is insufficient evidence in this matter to prove that Dr. Nutt is unqualified to practice medicine and surgery

and specifically there is insufficient evidence in this matter proving that Dr. Nutt violated any provision of the Medical Practice Act or rule of the Board.

3. The evidence presented in this matter fails to prove that the license of Dr. Nutt to practice medicine and surgery in this State should be restricted or limited because there is insufficient evidence in this matter that Dr. Nutt engaged in unprofessional conduct and/or failed to practice medicine and surgery with that level of care, skill and treatment which is recognized by a reasonable, prudent physician engaged in the same specialty as being acceptable under similar conditions and circumstances. W. Va. Code § 30-3-14(c)(17); 11 CSR 1A 12.1(e), (j) and (x).

4. No probable cause exists in this matter to substantiate disqualification from the practice of medicine and surgery or to restrict the license to practice medicine and surgery of Dr. Nutt for reasons set forth in W. Va. Code § 30-3-14(c) and/or in the rules promulgated thereunder.

DATE ENTERED: November 8, 2010

FOR THE COMMITTEE:



ROBERT C. KNITTLE
Executive Director
West Virginia Board of Medicine

BEFORE THE WEST VIRGINIA BOARD OF MEDICINE

IN RE:

GOVINDBHAI MAFATLAL PATEL, M.D.

COMPLAINT NO. 09-197-D

DECISION

FINDINGS OF FACT

1. Govindbhai Mafatlal Patel, M.D. ("Dr. Patel"), holds a license to practice medicine and surgery in West Virginia, License No. 13417, and his address of record with the Board is in Fairmont, West Virginia.

2. In December 2009, the Complaint Committee of the West Virginia Board of Medicine ("Complaint Committee") received a complaint from Jean Ann DeBarr relating to alleged unprofessional conduct of Dr. Patel with respect to his alleged inappropriate comments made to, and alleged inappropriate touching of, the Complainant.

3. The Complaint Committee of the West Virginia Board of Medicine began an investigation of the complaint and in February 2010, a response to the complaint was filed by Dr. Patel.

4. Subsequently, the Complainant was forwarded the response filed by Dr. Patel. The Complainant filed a reply in March 2010.

5. Additional records were subpoenaed and reviewed.

6. Dr. Patel appeared for a full discussion of the matter before the Complaint Committee of the Board on November 7, 2010.

7. At the November 7, 2010, meeting of the Complaint Committee, the Complaint Committee reviewed all of the information received with respect to the complaint and determined that there was no evidence in this matter that Dr. Patel engaged in dishonorable, unethical or unprofessional conduct of a character likely to deceive, defraud or harm the public or any member thereof, and determined that there was no reason in this matter to proceed against the license to practice medicine and surgery of Dr. Patel in the State of West Virginia, and the Complaint Committee voted to close the case, all of which was reported to the Board at its regular meeting on November 8, 2010.

CONCLUSIONS OF LAW

1. The West Virginia Board of Medicine and its Complaint Committee have jurisdiction over the party and subject matter of the Complaint under the provisions of the West Virginia Medical Practice Act ("Medical Practice Act"), contained in Chapter 30, Article 3, of the West Virginia Code, and the rules promulgated thereunder.

2. There is no evidence in this matter to prove that Dr. Patel is unqualified to practice medicine and surgery in this State for reasons set forth in W. Va. Code § 30-3-14(c) and specifically there is no evidence in this matter proving that Dr. Patel violated any provision of the Medical Practice Act or rule of the Board.

3. The evidence presented in this matter fails to prove

that the license of Dr. Patel to practice medicine and surgery in this State should be restricted or limited because there is no evidence in this matter that Dr. Patel engaged in dishonorable, unethical or unprofessional conduct of a character likely to deceive, defraud or harm the public or any member thereof, so as to merit discipline by the West Virginia Board of Medicine. W. Va. Code § 30-3-14(c)(17); 11 CSR 1A 12.1(e) and (j).

4. No probable cause exists in this matter to substantiate disqualification from the practice of medicine and surgery or to restrict the license to practice medicine and surgery of Dr. Patel for reasons set forth in W. Va. Code § 30-3-14(c) and/or in the rules promulgated thereunder.

DATE ENTERED: November 8, 2010

FOR THE COMMITTEE:



ROBERT C. KNITTLE
Executive Director
West Virginia Board of Medicine

BEFORE THE WEST VIRGINIA BOARD OF MEDICINE

IN RE:

JONDAVID POLLOCK, M.D.

COMPLAINT NO. 10-84-F

DECISION

FINDINGS OF FACT

1. Jondavid Pollock, M.D. ("Dr. Pollock"), holds a license to practice medicine and surgery in West Virginia, License No. 20089, and his address of record with the Board is in Wheeling, West Virginia.

2. In May 2010, the Complaint Committee of the West Virginia Board of Medicine ("Complaint Committee") received a complaint from Ervin C. Fulst, Jr., relating to the care and treatment rendered to the Complainant's father by Dr. Pollock during which Dr. Pollock allegedly failed to properly diagnose the Complainant's father, allegedly leading to Dr. Pollock sharing inaccurate information with other physicians, which allegedly resulted in the death of the Complainant's father.

3. The Complaint Committee began an investigation of the complaint and in June 2010, a response to the complaint was filed by Dr. Pollock.

4. Subsequently, the Complainant was forwarded the response filed by Dr. Pollock, and in August 2010, the Complainant filed a reply.

5. Additional records were subpoenaed and reviewed.

6. At the November 7, 2010, meeting of the Complaint

Committee, the Complaint Committee reviewed all of the information received with respect to the complaint and determined that there was no evidence in this matter that Dr. Pollock failed to practice medicine and surgery with that level of care, skill and treatment which is recognized by a reasonable, prudent physician engaged in the same specialty as being acceptable under similar conditions and circumstances, and determined that there was no reason in this matter to proceed against the license to practice medicine and surgery of Dr. Pollock in the State of West Virginia, and the Complaint Committee voted to close the case, all of which was reported to the West Virginia Board of Medicine at its regular meeting on November 8, 2010.

CONCLUSIONS OF LAW

1. The West Virginia Board of Medicine and its Complaint Committee have jurisdiction over the party and subject matter of the Complaint under the provisions of the West Virginia Medical Practice Act ("Medical Practice Act"), contained in Chapter 30, Article 3, of the West Virginia Code, and the rules promulgated thereunder.

2. There is no evidence in this matter to prove that Dr. Pollock is unqualified to practice medicine and surgery in this State for any reason set forth in W. Va. Code § 30-3-14(c) and specifically there is no evidence in this matter proving that Dr. Pollock violated any provision of the Medical Practice Act or rule of the Board.

3. The evidence presented in this matter fails to prove that the license of Dr. Pollock to practice medicine and surgery in this State should be restricted or limited because there is no evidence in this matter that Dr. Pollock failed to practice medicine and surgery with that level of care, skill and treatment which is recognized by a reasonable, prudent physician engaged in the same specialty as being acceptable under similar conditions and circumstances. W. Va. Code § 30-3-14(c)(17); 11 CSR 1A 12.1(x).

4. No probable cause exists in this matter to substantiate disqualification from the practice of medicine and surgery or to restrict the license to practice medicine and surgery of Dr. Pollock for reasons set forth in W. Va. Code § 30-3-14(c) and/or in the rules promulgated thereunder.

DATE ENTERED: November 8, 2010

FOR THE COMMITTEE:



ROBERT C. KNITTLE
Executive Director
West Virginia Board of Medicine

BEFORE THE WEST VIRGINIA BOARD OF MEDICINE

IN RE:

AUGUSTO PORTILLO, M.D.

COMPLAINT NO. 10-100-W

DECISION

FINDINGS OF FACT

1. Augusto Portillo, M.D. ("Dr. Portillo"), held a license to practice medicine and surgery in West Virginia, License No. 09191, and his address of record with the Board was in Hurricane, West Virginia.

2. In July 2010, the Complaint Committee of the West Virginia Board of Medicine ("Complaint Committee") initiated a complaint relating to alleged unprofessional conduct of Dr. Portillo with respect to his alleged making of false statements on his licensing application regarding his deficient Continuing Medical Education (CME) hours in the amount of thirty-six and one quarter (36 $\frac{1}{4}$) hours and his deficiency of two (2) hours of CME in the subject of end-of-life care including pain management for the period from 2001 to June 30, 2009.

3. The Complaint Committee of the West Virginia Board of Medicine began an investigation of the complaint and in August 2010, a response to the complaint was filed by Dr. Portillo.

4. Subsequent to the filing of this complaint, Dr. Portillo died.

5. At the November 7, 2010, meeting of the Complaint Committee, the Complaint Committee reviewed all of the information

received with respect to the complaint and determined that the complaint was rendered moot by the death of Dr. Portillo, and the Complaint Committee voted to close the case, which was reported to the Board at its regular meeting on November 8, 2010.

CONCLUSIONS OF LAW

1. The West Virginia Board of Medicine and its Complaint Committee have jurisdiction over the party and subject matter of the Complaint under the provisions of the West Virginia Medical Practice Act ("Medical Practice Act"), contained in Chapter 30, Article 3, of the West Virginia Code, and the rules promulgated thereunder.

2. The Complaint filed against Dr. Portillo in July 2010, has been rendered moot by the death of Dr. Portillo.

DATE ENTERED: November 8, 2010

FOR THE COMMITTEE:



ROBERT C. KNITTLE
Executive Director
West Virginia Board of Medicine

BEFORE THE WEST VIRGINIA BOARD OF MEDICINE

IN RE:

ROMEO BIHAG TAN, M.D.

COMPLAINT NO. 10-88-W

DECISION

FINDINGS OF FACT

1. Romeo Bihag Tan, M.D. ("Dr. Tan"), holds a license to practice medicine and surgery in West Virginia, License No. 10494, and his address of record with the Board is in Moundsville, West Virginia.

2. In June 2010, the Complaint Committee of the West Virginia Board of Medicine ("Complaint Committee") received a complaint from Jessie W. White, relating to the care and treatment rendered by Dr. Tan during which Dr. Tan allegedly failed to properly perform surgery on the Complainant.

3. The Complaint Committee began an investigation of the complaint and in July 2010, a response to the complaint was filed by Dr. Tan.

4. Subsequently, the Complainant was forwarded the response filed by Dr. Tan, and in August 2010, the Complainant filed a reply.

5. At the November 7, 2010, meeting of the Complaint Committee, the Complaint Committee reviewed all of the information received with respect to the complaint and determined that there was no evidence in this matter that Dr. Tan failed to practice medicine and surgery with that level of care, skill and treatment

which is recognized by a reasonable, prudent physician engaged in the same specialty as being acceptable under similar conditions and circumstances, and determined that there was no reason in this matter to proceed against the license to practice medicine and surgery of Dr. Tan in the State of West Virginia, and the Complaint Committee voted to close the case, all of which was reported to the West Virginia Board of Medicine at its regular meeting on November 8, 2010.

CONCLUSIONS OF LAW

1. The West Virginia Board of Medicine and its Complaint Committee have jurisdiction over the party and subject matter of the Complaint under the provisions of the West Virginia Medical Practice Act ("Medical Practice Act"), contained in Chapter 30, Article 3, of the West Virginia Code, and the rules promulgated thereunder.

2. There is no evidence in this matter to prove that Dr. Tan is unqualified to practice medicine and surgery in this State for any reason set forth in W. Va. Code § 30-3-14(c) and specifically there is no evidence in this matter proving that Dr. Tan violated any provision of the Medical Practice Act or rule of the Board.

3. The evidence presented in this matter fails to prove that the license of Dr. Tan to practice medicine and surgery in this State should be restricted or limited because there is no evidence in this matter that Dr. Tan failed to practice medicine

and surgery with that level of care, skill and treatment which is recognized by a reasonable, prudent physician engaged in the same specialty as being acceptable under similar conditions and circumstances. W. Va. Code § 30-3-14(c)(17); 11 CSR 1A 12.1(x).

4. No probable cause exists in this matter to substantiate disqualification from the practice of medicine and surgery or to restrict the license to practice medicine and surgery of Dr. Tan for reasons set forth in W. Va. Code § 30-3-14(c) and/or in the rules promulgated thereunder.

DATE ENTERED: November 8, 2010

FOR THE COMMITTEE:



ROBERT C. KNITTLE
Executive Director
West Virginia Board of Medicine

BEFORE THE WEST VIRGINIA BOARD OF MEDICINE

IN RE:

CHAD CHRISTOPHER TURNER, M.D.

COMPLAINT NO. 10-91-P

DECISION

FINDINGS OF FACT

1. Chad Christopher Turner, M.D. ("Dr. Turner"), holds a license to practice medicine and surgery in West Virginia, License No. 22110, and his address of record with the Board is in Sissonville, West Virginia.

2. In June 2010, the Complaint Committee of the West Virginia Board of Medicine ("Complaint Committee") received a complaint from Clyde Pauley relating to alleged unprofessional conduct of Dr. Turner with respect to Dr. Turner's alleged inappropriate discharge of the Complainant and alleged inappropriate behavior towards the Complainant by Dr. Turner's staff.

3. The Complaint Committee of the West Virginia Board of Medicine began an investigation of the complaint and in July 2010, a response to the complaint was filed by Dr. Turner.

4. Subsequently, the Complainant was forwarded the response filed by Dr. Turner. The Complainant filed no reply.

5. At the November 7, 2010, meeting of the Complaint Committee, the Complaint Committee reviewed all of the information received with respect to the complaint and determined that there was no evidence in this matter that Dr. Turner engaged in

dishonorable, unethical or unprofessional conduct of a character likely to deceive, defraud or harm the public or any member thereof, and determined that there was no reason in this matter to proceed against the license to practice medicine and surgery of Dr. Turner in the State of West Virginia, and the Complaint Committee voted to close the case, all of which was reported to the Board at its regular meeting on November 8, 2010.

CONCLUSIONS OF LAW

1. The West Virginia Board of Medicine and its Complaint Committee have jurisdiction over the party and subject matter of the Complaint under the provisions of the West Virginia Medical Practice Act ("Medical Practice Act"), contained in Chapter 30, Article 3, of the West Virginia Code, and the rules promulgated thereunder.

2. There is no evidence in this matter to prove that Dr. Turner is unqualified to practice medicine and surgery in this State for reasons set forth in W. Va. Code § 30-3-14(c) and specifically there is no evidence in this matter proving that Dr. Turner violated any provision of the Medical Practice Act or rule of the Board.

3. The evidence presented in this matter fails to prove that the license of Dr. Turner to practice medicine and surgery in this State should be restricted or limited because there is no evidence in this matter that Dr. Turner engaged in dishonorable, unethical or unprofessional conduct of a character likely to

deceive, defraud or harm the public or any member thereof, so as to merit discipline by the West Virginia Board of Medicine. W. Va. Code § 30-3-14(c)(17); 11 CSR 1A 12.1(e) and (j).

4. No probable cause exists in this matter to substantiate disqualification from the practice of medicine and surgery or to restrict the license to practice medicine and surgery of Dr. Turner for reasons set forth in W. Va. Code § 30-3-14(c) and/or in the rules promulgated thereunder.

DATE ENTERED: November 8, 2010

FOR THE COMMITTEE:



ROBERT C. KNITTLE
Executive Director
West Virginia Board of Medicine

2010

COMPLAINTS/INVESTIGATIONS

OPEN CASES, INVESTIGATION INITIATED AND CONTINUING

OPEN CASES, DISCIPLINARY PROCEEDINGS COMMENCED

PROBABLE CAUSE FINDINGS

WEST VIRGINIA BOARD OF MEDICINE

2010

Complaints/Investigations Open Cases, Investigation Initiated and Continuing

Total Number of Open Cases

101

<u>Number of Complaints*</u>	<u>Nature of Complaint</u>
61	Unprofessional Conduct
44	Malpractice or Failure to Practice Acceptably
12	Prescribing Other Than in Good Faith
12	Violation of Laws, Rules and Orders
6	Disciplinary Action in Another State/ License Denial
5	Charging Excessive, Unconscionable Fees
4	Deceptive Representations in Practice
4	Failure to Perform Statutory or Legal Obligation
4	Inability to Practice Safely Due to/ Deterioration, Through Aging, Impairment, Drug or Alcohol Abuse
4	Professional Incompetence
3	Practice Beyond Permitted Scope of Practice
2	Exercising Influence for Sexual Activity with Patient
2	Failure to Keep Written Records Justifying Treatment
1	Exploitation for Financial Gain
1	Failing to Comply with Supervisory or Collaborative Agreement
1	False Reporting/Failing to File Required Report
1	Licensing Application, Renewal: False Statements
1	Performing Other Than at the Direction and Under the Supervision of a Supervising Physician Licensed by the Board
1	Pre-signing Blank Prescription Forms
1	Prescribing Controlled Substances Other Than Medicinally
1	Willful Violation of Confidential Communication

*please note that open cases
may have more than one (1)
nature of complaint

2010

Complaints/Investigations
Open Cases, Disciplinary Proceedings Commenced

West Virginia Board of Medicine, Petitioner, v.
Kevin Michael Clarke, M.D., Respondent.

West Virginia Board of Medicine, Petitioner, v.
Tressie Montene Duffy, M.D., Respondent.

West Virginia Board of Medicine, Petitioner, v.
Rajan B. Masih, M.D., Respondent.

West Virginia Board of Medicine, Petitioner, v.
Seth J. Stinehour, D.P.M., Respondent.

West Virginia Board of Medicine, Petitioner, v.
Hanan Mahmoud Tosson, M.D., Respondent.

Probable Cause Findings
No Disciplinary Proceedings Commenced
As of December 31, 2010

Number

4

BEFORE THE WEST VIRGINIA BOARD OF MEDICINE

WEST VIRGINIA BOARD OF MEDICINE,

PETITIONER,

v.

KEVIN MICHAEL CLARKE, M.D.,

RESPONDENT.

COMPLAINT AND NOTICE OF HEARING

Now comes the Petitioner, the West Virginia Board of Medicine (“Board”), and for its Complaint against the Respondent, Kevin Michael Clarke, M.D. (“Dr. Clarke”), and states as follows:

1. The Respondent, Dr. Clarke, is licensed to practice medicine in West Virginia and has been so licensed in West Virginia since 1988.
2. The Respondent’s license is identified as West Virginia License No.15547, and his address of record with the Board is in Fairmont, West Virginia.
3. In June 2009, the Complaint Committee of the Board (“Committee”) received information from another physician regarding alleged criminal conduct committed by Dr. Clarke.
4. On July 12, 2009, the Committee reviewed and considered a Criminal Complaint and associated documents related to a Criminal Complaint filed by the Marion County Sheriff’s Department against Dr. Clarke.
5. The Criminal Complaint filed by Sgt. C.L. Phillips of the Marion County Sheriff’s Department charged Dr. Clarke with wanton endangerment, a felony offense. Probable

cause was found in the Magistrate Court of Marion County and the case was bound over to the Circuit Court of Marion County.

6. The allegation underlying the criminal matter against Dr. Clarke is that he discharged a firearm in his residence sending a projectile through the exterior wall of the residence of a neighbor.

7. On July 13, 2009, the Complaint Committee initiated a complaint against Dr. Clarke based upon: dishonorable, unethical or unprofessional conduct and/or committing an act contrary to honesty, justice or good morals; inability to practice medicine with reasonable skill and safety to patients by reason of mental impairment and/or illness; and failing to perform any statutory or legal obligation, failing and/or otherwise violating the law.

8. Dr. Clarke was invited to and did attend an informal conference before the Complaint Committee on November 8, 2009. After the discussion, Dr. Clarke agreed to provide a report and/or chart from his treating psychologist/psychiatrist.

9. Dr. Clarke did not provide a report and/or chart from his treating psychologist/psychiatrist in a timely manner.

10. On December 18, 2009, the Board Investigator interviewed the homeowner whose home was hit by the bullet(s) fired from inside Dr. Clarke's home.

11. Immediately after the shooting, there were four (4) bullet holes in the homeowner's windows, five (5) bullet holes in the stone on the outside of the home and twenty-six (26) bullet exit holes out of Dr. Clarke's home.

12. On December 18, 2009 the Board Investigator went to the home of Dr. Clarke to request to view an indoor firing range in Dr. Clarke's house.

13. Dr. Clarke would not permit the Investigator into the home to view the indoor firing range because, according to Dr. Clarke, the matter was still under investigation by the ATF (U.S. Bureau of Alcohol, Tobacco, Firearms and Explosives). At that time Dr. Clarke confirmed the existence of an indoor firing range in his home and that only one (1) shot was fired from inside his home.

14. On December 23, 2009, the Board received a letter from Dr. Clarke. In the letter Dr. Clarke stated, "I believe I have created a misunderstanding regarding a shooting range at my residence... I misspoke at the hearing and meant to say that my newly purchased Gun [sic], involved in the incident, was out and I was preparing to fire it for the first time at the firing range." Further Dr. Clarke stated in the letter, "...I was tired and angry and shot multiple rounds from the gun at a Mirror [sic] in my residence. One of these projectiles penetrated the foundation footer framing and ricocheted and it [sic] a window of my neighbor..."

15. The Board ordered Dr. Clark to submit to a mental and physical examination including drug and alcohol testing to be completed by a physician or physicians approved by the Board.

16. Dr. Clarke appeared for an exam by Ralph S. Smith, M.D. ("Dr. Smith") on August 5, 2010, and on September 1, 2010.

17. Dr. Smith issued a report on September 8, 2010, regarding his examination of Dr. Clarke.

18. Dr. Smith reported that Dr. Clarke's approach to the testing in Dr. Smith's office, "was one of trying to conceal rather than reveal his issues." Dr. Smith further stated that Dr. Clarke, "had some cognitive test results that are of concern based on the screening test performed during the first session in our office." Dr. Smith planned further testing which was performed

during the second session with Dr. Clarke. Dr. Smith reported however, “Unfortunately, Dr. Clarke did not put forth sufficient effort during that session to rule out any significant cognitive deficits.” Dr. Smith further stated, “He was quite flat in affect, appeared irritated and gave up easily on tasks... [t]he low average scores [sic] and low score on the CNS Vital Signs Report given during the first session in our office do raise questions about his capacity to manage rapidly evolving emergency situations.”

19. Dr. Smith’s notation of Dr. Clarke’s lack of effort was mirrored in the report of his psychological examination performed by Rosemary L. Smith, Psy.D. (“Dr. R. Smith”). Dr. R. Smith noted that on one test the results were an “underestimate of his true abilities due to lack of effort...” Dr. R. Smith also noted, “On the neuropsychological testing, he exhibited inconsistent effort and in fact began just randomly guessing on the Short Category Test. It had to be discontinued.”

20. Dr. Smith was unable to opine as to Dr. Clarke’s capacity to safely practice medicine, saying, “His lack of effort on tests, the discrepancies above and the cognitive screening test results do raise concerns but are insufficient for me to make a definitive judgment.”

21. The Board has a mandate pursuant to W.Va. Code §30-3-1 to protect the public interest.

COUNT I

22. The Petitioner incorporates by reference paragraphs one (1) through twenty-one (21) as fully restated herein.

23. West Virginia Code §30-3-14(f) authorizes the Board, under any circumstances, to require a physician to submit to a mental and physical examination, including appropriate drug testing, by a physician or physicians approved by the Board.

24. Pursuant to the provisions of West Virginia Code §30-3-14(f) any physician who accepts the privilege of practicing medicine in the State of West Virginia is deemed to have given his consent to submit to all such examinations when required to do so in writing by the Board and is deemed to have waived all objections to the admissibility of the testimony or examination report of any examining physician on the ground that the testimony or report is privileged communication.

25. Any failure or refusal by a physician to submit to any such examination under circumstances which the Board finds are not beyond the physician's control is prima facie evidence of his inability to practice medicine competently and in compliance with the standards of acceptable and prevailing medical practice pursuant to West Virginia Code §30-3-14(f).

26. By refusing to participate in good faith in the examination ordered by the Board, by not demonstrating effort and guessing on a test to the point that the test had to be discontinued, Dr. Clarke refused to submit to the examination ordered by the Board in circumstances that were not beyond his control.

27. This refusal by Dr. Clarke is prima facie evidence of Dr. Clarke's inability to practice medicine competently and in compliance with the standards of acceptable and prevailing practice.

28. Dr. Clarke is unable to practice medicine competently and/or with reasonable skill and safety in violation of West Virginia Code §30-3-14(c)(17), (20) and (21) and 11 CSR 1A 12.1 (h), (i) and (x).

COUNT II

29. The Petitioner incorporates by reference paragraphs one (1) through twenty-one (21) as fully restated herein.

30. On or about April 7, 2009, Dr. Clarke discharged a firearm multiple times while in his residence. The bullets penetrated his residence interior and exterior walls and a number of the bullets hit and penetrated his neighbor's home.

31. Dr. Clarke's actions, in discharging his weapon, placed his neighbor and/or members of the public at risk for grave and/or fatal injury.

32. Dr. Clarke's actions, in discharging his weapon, violated West Virginia Code §30-3-14(c)(17) and 11 CSR 1A 12.1(e) and (j), and 12.2(d).

COUNT III

33. The Petitioner incorporates by reference paragraphs one (1) through twenty-one (21) as fully restated herein.

34. Dr. Clarke on December 18, 2009, lied to the Board Investigator when he confirmed the existence of a firing range in his home and when he confirmed that there had only been one (1) shot fired into his neighbor's home.

35. Dr. Clarke by letter dated December 21, 2009, contradicted his earlier statements to the Board Investigator, stating, "I believe I have created a misunderstanding regarding a shooting range at my residence... I misspoke at the hearing and meant to say that my newly purchased Gun [sic], involved in the incident, was out and I was preparing to fire it for the first time at the firing range." Dr. Clarke further stated, "...I was tired and angry and shot multiple

from the gun at a Mirror [sic] in my residence. One of these projectiles penetrated the foundation footer framing and ricocheted and it [sic] a window of my neighbor...”

36. By lying to the Board Investigator regarding an ongoing investigation, Dr. Clarke engaged in dishonorable, unethical or unprofessional conduct of a character likely to deceive, defraud, or harm the public or any member thereof in violation of W.Va. Code §30-3-14(c)(17), 11 CSR 1A 12.1(e) and 12.2(d).

37. By lying to the Board Investigator regarding an ongoing investigation, Dr. Clarke committed an act contrary to honesty, justice or good morals in violation of W.Va. Code §30-3-14(c)(17) and 11 CSR 1A 12.1(j).

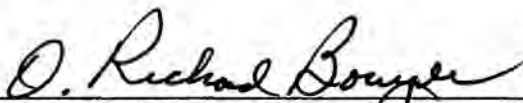
38. The continued practice by Dr. Clarke as a physician in the State of West Virginia will adversely affect the health and welfare of the patients and the public.

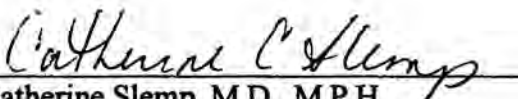
Accordingly, the Respondent, Dr. Clarke, is hereby notified that a hearing will be convened on January 18, 2011, at 9:00 a.m., and shall continue thereafter from day to day until completed, in the offices of the West Virginia Board of Medicine, 101 Dee Drive, Suite 103, Charleston, West Virginia. The purpose of the hearing will be to determine whether disciplinary action should be imposed upon Dr. Clarke’s license to practice medicine in West Virginia. The Respondent, Dr. Clarke, must be present in person, and may be accompanied by an attorney if he desires, and may present witnesses or other evidence which he may desire to present on his behalf. Failure of Dr. Clarke to serve an answer on Petitioner Board within thirty (30) days after service of the Complaint and Notice of Hearing upon him entitles Petitioner Board to take all of the allegations as confessed by Dr. Clarke, under provisions of 11 CSR 3 11.5(s). Dr. Clarke shall, in writing and within fifteen (15) days of receipt of this Complaint and Notice of Hearing,

select as Hearing Examiner, either Carole Bloom, Esq., or Betty Caplan, Esq., to preside at, and conduct, the proceedings.

Dated this 15th day of October, 2010.

WEST VIRGINIA BOARD OF MEDICINE


Reverend O. Richard Bowyer
President

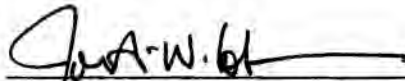

Catherine Slemp, M.D., M.P.H.
Secretary

CERTIFICATE OF SERVICE

I, John A. W. Lohmann, Esq., counsel for Petitioner, the West Virginia Board of Medicine, do hereby certify that I have served the foregoing "Complaint and Notice of Hearing" upon Respondent, Kevin Michael Clarke, M.D., by depositing a true and accurate copy thereof in an envelope and transmitting the same via certified U.S. Mail, with postage prepaid, this 15th day of October, 2010, addressed as follows:

Kevin Michael Clarke, M.D.
RR 9 Box 495
Fairmont, WV 26554

James D. McQueen, Jr., Esq.
Baker Davis & McQueen, PLLC
320 Ninth Street – Suite 200
Huntington, WV 25701



John A. W. Lohmann, Esq.
Counsel for Petitioner

BEFORE THE WEST VIRGINIA BOARD OF MEDICINE

WEST VIRGINIA BOARD OF MEDICINE,

PETITIONER,

v.

TRESSIE MONTENE DUFFY, M.D.,

RESPONDENT.

COMPLAINT AND NOTICE OF HEARING

Now comes the Petitioner, the West Virginia Board of Medicine ("Board") and for its Complaint against the Respondent, Tressie Montene Duffy, M.D. ("Dr. Duffy"), states as follows:

1. The Respondent, Dr. Duffy, is licensed to practice medicine and surgery in West Virginia and has been so licensed in West Virginia since 1999.
2. The Respondent's license is identified as West Virginia License No.19978, and her address of record with the Board is in Martinsburg, West Virginia.
3. In July 2009, the Board initiated a complaint against Dr. Duffy which complaint alleged certain unprofessional, unethical and illegal conduct by Dr. Duffy including: acquiring or obtaining possession of a prescription medication by misrepresentation, fraud, forgery, deception or subterfuge; conspiracy to commit false and fraudulent billing and/or insurance fraud; dispensing a prescription drug other than in accordance with accepted medical standards and treating herself with that prescription drug.
4. Dr. Duffy filed a response with the Board in August 2009.

4. Dr. Duffy filed a response with the Board in August 2009.
5. On or about October 22, 2009, Dr. Duffy pled “no contest” to the misdemeanor charge of insurance fraud in violation of West Virginia Code §33-41-11, in the Magistrate Court of Berkeley County, West Virginia. The circumstances leading to the criminal charge and ultimate plea of “no contest” are the same circumstances leading to the initiated complaint described in paragraph number three (3), above.
6. Dr. Duffy appeared for a full discussion of the matter before the Complaint Committee of the Board in November 2009.
7. Dr. Duffy entered into a Consent Order with the Board, entered by the Board on February 24, 2010 (attached hereto and made a part hereof by reference).
8. The Consent Order noted that “Probable cause exists to substantiate charges of disqualification of Dr. Duffy from the practice of medicine due to violations of the provisions of: West Virginia Code § 30-3-14(c)(17) and 11 CSR 1A 12.1(e) and (j), relating to dishonorable, unethical and/or unprofessional conduct; West Virginia Code § 30-3-14(c)(5) and (17) and 11 CSR 1A 12.1(o), (p), (x), and (bb), relating to failing to perform any statutory or legal obligation, filing a report the licensee knows to be false, failing to practice medicine acceptably, and otherwise violating the law; and, West Virginia Code § 30-3-14(c)(9), and 11 CSR 1A 12.1(s) relating to making a deceptive, untrue or fraudulent representation in the practice of medicine and surgery; and 11 CSR 1A 12.2 (d), relating to conduct which is calculated to bring or has the effect of bringing the medical profession into disrepute.”
9. Dr. Duffy, by agreeing to and signing the Consent Order waived certain rights in relation to the charges against her, to wit;

“2. Dr. Duffy acknowledges that she has the following rights, among others: the right to a formal hearing before the West Virginia Board of Medicine, the right to reasonable notice of said hearing, the right to be represented by counsel at her own expense, the right to cross examine witnesses against her, and the right to appeal under Chapter 29A of the West Virginia Code in the event of a final order or decision adverse to her;

3. Dr. Duffy waives all such rights.” *Consent Order at page 3.*

10. The Consent Order provided that Dr. Duffy was publicly reprimanded “for her misdemeanor conviction and for her multiple poor judgments leading to the circumstances underlying the criminal charge and conviction.”

11. The Consent Order also provided, “Dr. Duffy shall undergo regular, individual psychological counseling by a licensed mental health professional for a period of eighteen (18) months from the date of the entry of this order. The licensed mental health professional must be approved by the Board. Dr. Duffy shall arrange for the licensed health professional to provide quarterly reports to the Board during the eighteen (18) month period, including executing appropriate medical records releases as necessary. Failure to comply with this provision shall expose Dr. Duffy to further disciplinary action by the Board.” (*emphasis added*).

12. By letter of March 17, 2010, the Executive Director of the Board notified Dr. Duffy that the Board had not received information regarding the mental health professional to be approved by the Board as required by the Consent Order.

13. Dr. Duffy, by correspondence dated March 22, 2010, provided the name and address of the mental health professional she had been seeing. Dr. Duffy did not provide the qualifications of the mental health professional.

14. By letter of March 29, 2010, the Board's Disciplinary Counsel requested that Dr. Duffy have her mental health professional forward her credentials/qualifications directly to the Board for consideration.

15. By letter of April 29, 2010, the Board's Executive Director notified Dr. Duffy that the Board had not received the information requested in the March 29, 2010, letter. The Executive Director then directed Dr. Duffy to provide the Board the information within ten (10) days of the receipt of the April 29, 2010, letter so that she could be in compliance with the requirement of her Consent Order.

16. On May 6, 2010, the Board received a two-sentence report from Anita Wilkerson, M.S., Ph.D. noting her treatment of Dr. Duffy. Dr. Wilkerson did not include a CV or other document outlining her qualifications.

17. By letter of May 24, 2010, Disciplinary Counsel for the Board notified Dr. Duffy, that while the Board had received a business card from Dr. Wilkerson, the Board had not received Dr. Wilkerson's qualifications (e.g. a curricula vitae) in order to approve the provider pursuant to the terms of the Consent Order and requested said information at her earliest convenience.

18. On June 16, 2010, Dr. Duffy faxed to the Board another copy of Dr. Wilkerson's business card along with a copy of Dr. Wilkerson's wallet license card from the West Virginia Board of Examiners of Psychologists.

19. On July 11, 2010, at its regularly scheduled meeting, the Complaint Committee reviewed the materials in this matter and concluded that Dr. Duffy was not in compliance with her Consent Order and directed that further disciplinary action be taken against Dr. Duffy for her non-compliance in accordance with the terms of the Consent Order.

20. To date, the Board has not approved any licensed mental health care professional pursuant to the Consent Order due to the lack of information forthcoming from Dr. Duffy and her mental health care professional.

COUNT I

1. On February 24, 2010, the Board entered a lawful Order in relation to Dr. Duffy, to wit: the Consent Order.

2. A condition of the Consent Order was that Dr. Duffy was to receive treatment by a licensed mental health professional approved by the Board.

3. Dr. Duffy has not received treatment by a licensed mental health professional approved by the Board in the approximately six (6) months since the entry of the Consent Order and is in violation of the terms of the Consent Order.

4. Dr. Duffy's conduct as hereinabove described is in violation of West Virginia Code §30-3-14(c)(17) and 11 CSR 1A 12.1A (bb) in violating a rule and lawful order of the Board.

5. The continued practice by Dr. Duffy as a physician in the State of West Virginia will adversely affect the health and welfare of patients.

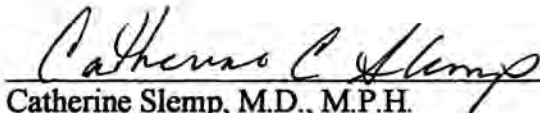
Accordingly, the Respondent, Dr. Duffy, is hereby notified that a hearing will be convened on December 15, 2010, at 9:00 A.M., and shall continue thereafter from day to day

until completed, in the offices of the West Virginia Board of Medicine, 101 Dee Drive, Suite 103, Charleston, West Virginia. The purpose of the hearing will be to determine whether further disciplinary action should be imposed upon Dr. Duffy's license to practice medicine in West Virginia. Respondent, Dr. Duffy, must be present in person, and may be accompanied by an attorney if she desires, and may present witnesses or other evidence which she may desire to present on her behalf. Failure of Dr. Duffy to serve an answer on Petitioner Board within thirty (30) days after service of the Complaint and Notice of Hearing upon her entitles Petitioner Board to take all of the allegations as confessed by Dr. Duffy, under provisions of 11 CSR 3 11.5(s). Dr. Duffy shall, in writing and within fifteen (15) days of receipt of this Complaint and Notice of Hearing, select as Hearing Examiner, either Rebecca L. Stepto, Esq. or Jennifer Taylor, Esq. to preside at, and conduct, the proceedings.

Dated this 26th day of August, 2010.

WEST VIRGINIA BOARD OF MEDICINE


Reverend O. Richard Bowyer
President

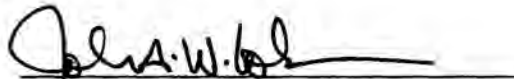

Catherine Slemp, M.D., M.P.H.
Secretary

CERTIFICATE OF SERVICE

I, John A. W. Lohmann, Esq., counsel for Petitioner, The West Virginia Board of Medicine, do hereby certify that I have served the foregoing "Complaint and Notice of Hearing" upon Respondent, Tressie Montene Duffy, M.D., by depositing a true and accurate copy thereof in an envelope and transmitting the same via certified U.S. Mail, with postage prepaid, this 26th day of August, 2010, addressed as follows:

Tressie Montene Duffy, M.D.
West Virginia Weight and Wellness, Inc.
37 Veronica Drive
Martinsburg, WV 25404

Jonathan D. Boggs, Esq.
209 Capitol Street
Charleston, WV 25301



John A. W. Lohmann, Esq.
Counsel for Petitioner

BEFORE THE WEST VIRGINIA BOARD OF MEDICINE

IN RE: TRESSIE MONTENE DUFFY, M.D.

CONSENT ORDER

The West Virginia Board of Medicine ("Board") and Tressie Montene Duffy, M.D. ("Dr. Duffy") freely and voluntarily enter into the following Order pursuant to West Virginia Code § 30-3-14, *et seq.*

FINDINGS OF FACT

1. Dr. Duffy currently holds a license to practice medicine and surgery in the State of West Virginia, License No. 19978, issued originally in 1999. Dr. Duffy's address of record is in Martinsburg, West Virginia.
2. In July, 2009, the Board initiated a complaint against Dr. Duffy, which complaint alleged certain unprofessional, unethical and illegal conduct by Dr. Duffy including: acquiring or obtaining possession of a prescription medication by misrepresentation, fraud, forgery, deception or subterfuge; conspiracy to commit false and fraudulent billing and/or insurance fraud; dispensing a prescription drug other than in accordance with accepted medical standards and treating herself with that prescription drug.
3. Dr. Duffy filed a response with the Board in August 2009.
4. On or about October 22, 2009, Dr. Duffy pled no contest to the misdemeanor charge of insurance fraud (W.Va. Code §33-41-11) in the Magistrate Court of Berkeley County, West Virginia. The circumstances leading to the criminal charge and ultimate plea of no contest

are the same circumstances which led to the complaint described in paragraph number two (2), above.

5. Dr. Duffy appeared for a full discussion of the matter before the Complaint Committee of the Board in November 2009.

6. The underlying actions leading to Dr. Duffy's criminal conviction and the complaint of the Board were the result of a series of extraordinarily poor decisions on the part of Dr. Duffy in her personal life and were not the result of the treatment of her customary patient population. Dr. Duffy has demonstrated to the Board candor and regret for her actions.

7. Dr. Duffy desires to enter into this Consent Order with the Board in lieu of proceeding to hearing on charges the Board may file against her in relation to the complaint against her, described in paragraph two (2), above.

8. To ensure that Dr. Duffy practices medicine in the State of West Virginia with a reasonable degree of skill and safety to her patients, the agreement to and fulfillment of the terms and conditions of this Consent Order are necessary.

CONCLUSIONS OF LAW

1. The West Virginia Board of Medicine has a mandate pursuant to the West Virginia Medical Practice Act to protect the public interest. W.Va. Code § 30-3-1.

2. Probable cause exists to substantiate charges of disqualification of Dr. Duffy from the practice of medicine due to violations of the provisions of: West Virginia Code § 30-3-14(c)(17) and 11 CSR 1A 12.1(e) and (j), relating to dishonorable, unethical and/or unprofessional conduct; West Virginia Code § 30-3-14(c)(5) and (17) and 11 CSR 1A 12.1 (o),

(p), (x), and (bb), relating to failing to perform any statutory or legal obligation, filing a report the licensee knows to be false, failing to practice medicine acceptably, and otherwise violating the law; and, West Virginia Code § 30-3-14(c)(9), and 11 CSR 1A 12.1 (s) relating to making a deceptive, untrue or fraudulent representation in the practice of medicine and surgery; and 11 CSR 1A 12.2 (d), relating to conduct which is calculated to bring or has the effect of bringing the medical profession into disrepute.

3. The Board has determined that it is appropriate and in the public interest to proceed without the filing of formal charges in a Complaint and Notice of Hearing at this time, provided Dr. Duffy enters into this Consent Order.

CONSENT

Tressie Montene Duffy, M.D., by affixing her signature hereon, agrees solely and exclusively for purposes of this agreement and the entry of the Consent Order provided for and stated herein, and proceedings conducted in accordance with this Consent Order to the following:

1. Dr. Duffy acknowledges that she is fully aware that, without her consent, here given, no permanent legal action may be taken against her except after a hearing held in accordance with West Virginia Code § 30-3-14(h) and §29A-5-1, *et seq.*;

2. Dr. Duffy acknowledges that she has the following rights, among others: the right to a formal hearing before the West Virginia Board of Medicine, the right to reasonable notice of said hearing, the right to be represented by counsel at her own expense, the right to cross-examine witnesses against her, and the right to appeal under Chapter 29A of the West Virginia Code in the event of a final order or decision adverse to her;

3. Dr. Duffy waives all such rights. '

4. Dr. Duffy consents to the entry of this Consent Order relative to her practice of medicine in the State of West Virginia; and,

5. Dr. Duffy understands that this Consent Order is considered public information, and that matters contained herein may be reported, as required by law, to the National Practitioner Data Bank and the Healthcare Integrity and Protection Data Bank.

ORDER

WHEREFORE, on the basis of the foregoing Findings of Fact and Conclusions of Law of the Board, and on the basis of the consent of Dr. Duffy, the Board hereby **ORDERS** as follows:

1. Dr. Duffy is hereby **PUBLICLY REPRIMANDED** for her misdemeanor conviction and for her multiple poor judgments leading to the circumstances underlying the criminal charge and conviction;

2. Dr. Duffy shall undergo regular, individual psychological counseling by a licensed mental health professional for a period of eighteen (18) months from the date of the entry of this order. The licensed mental health professional must be approved by the Board. Dr. Duffy shall arrange for the licensed mental health professional to provide quarterly reports to the Board during the eighteen (18) month period, including executing appropriate medical records releases as necessary. Failure to comply with this provision shall expose Dr. Duffy to further disciplinary action by the Board.

WEST VIRGINIA BOARD OF MEDICINE

DATE ENTERED: February 24, 2010

John A. Wade, Jr. M.D.
John A. Wade, Jr., M.D.
President

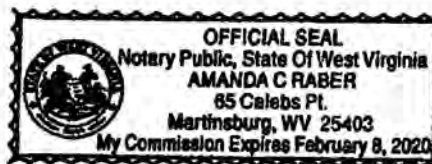
Catherine C. Slemp
Catherine Slemp, M.D., M.P.H.
Secretary

Tressie Montene Duffy
Tressie Montene Duffy, M.D.

Date: 02/11/2010

STATE OF West Virginia

COUNTY OF Berkeley



I, Amanda C. Raber, a Notary Public in and for said county and state,
do hereby certify that Tressie Montene Duffy, M.D., whose name is signed above, has this day
acknowledged the same before me.

Given under my hand this 11 day of February, 2010.

My commission expires February 8, 2020.

Amanda C. Raber
Notary Public

WEST VIRGINIA BOARD OF MEDICINE

IN RE: TRESSIE M. DUFFY, M.D.

ORDER CONTINUING HEARING

This matter was set for hearing before the undersigned Hearing Examiner on Thursday, November 18, 2010. By letter dated October 22, 2010, Dr. Tressie M. Duffy requested a continuance of the hearing, stating that her only witness was not available that day and that she wishes to acquire legal counsel to represent her. There being no objection by the West Virginia Board of Medicine, the request for continuance is hereby GRANTED.

The undersigned does further ORDER that the hearing on this matter shall commence at 9:00 a.m. on Wednesday, February 9, 2011 and continue through February 11, 2010, or for so long thereafter as may be required.

ENTERED this 18th day of November 2010.



Jennifer Narog Taylor, WVSB 4612
1600 Loudon Heights Road
Charleston, WV 25314
Telephone 304-342-1887
Telecopier 304-342-1894
jtaylor@jtaylorlaw.com
Hearing Examiner

XC: Dr. Tressie M. Duffy
John A.W. Lohman, Esq.

BEFORE THE WEST VIRGINIA BOARD OF MEDICINE

WEST VIRGINIA BOARD OF MEDICINE,

PETITIONER,

v.

RAJAN B. MASIH, M.D.,

RESPONDENT.

COMPLAINT AND NOTICE OF HEARING

Now comes the Petitioner, the West Virginia Board of Medicine (“Board”) and for its Complaint against the Respondent, Rajan B. Masih, M.D. (“Dr. Masih”), and states as follows:

1. The Respondent, Dr. Masih, is licensed to practice medicine in West Virginia and has been so licensed in West Virginia since 1997.
2. The Respondent’s license is identified as West Virginia License No.19166, and his address of record with the Board is in Petersburg, West Virginia.
3. In November 2008, the Board received a complaint against Dr. Masih from a West Virginia pharmacist alleging that Dr. Masih was writing large quantities of controlled substances resulting in Dr. Masih’s patients becoming addicted to the substances and leading to the illegal diversion of the substances.
4. Dr. Masih filed a timely response to the Complaint.
5. The Complaint Committee of the Board (“the Committee) after reviewing the

Complaint and response ordered investigation into the matter and investigation ensued. This investigation included, among other elements, the acquisition of medical records of Dr. Masih's patients and Board of Pharmacy reports.

6. In November 2009, the Committee referred the matter to an independent expert, John A. Parker, Jr., M.D., for an independent and impartial review of the materials in this matter, including, but not limited to medical charts, board of pharmacy reports, the complaint and the response of Dr. Masih.

7. Dr. Parker provided a report of his findings in December of 2009.

8. Based upon his review of the patient charts of Dr. Masih, including chronic pain patients, Dr. Parker found that pain contracts were missing from many of Dr. Masih's charts.

9. The standard of care for the treatment of chronic pain patients includes the use of a pain contract.

10. Based upon his review of the patient charts of Dr. Masih, including chronic pain patients, Dr. Parker found that urine drug screens were likewise missing from many of these charts.

11. The standard of care for the treatment of chronic pain patients includes the use of regular urine drug screens.

12. Based upon his review of the patient charts of Dr. Masih, including chronic pain patients, Dr. Parker found that when urine drug screens were done, inconsistent results (to wit, that the patient had something in his/her urine that had not been prescribed, or did not have something that was prescribed) were frequently not mentioned in the notes, and controlled substances continued to be prescribed. Additionally, inconsistent results were not always properly addressed.

13. The standard of care for the treatment of chronic pain patients includes charting of urine drug screen results and addressing all inconsistent urine drug screens.
14. Based upon his review of the patient charts of Dr. Masih, including chronic pain patients, Dr. Parker found that Board of Pharmacy (“BOP”) reports were frequently missing from Dr. Masih’s charts and/or did not have BOP reports for each visit.
15. The standard of care for the treatment of chronic pain patients includes the use of regular BOP checks.
16. Based upon his review of the patient charts of Dr. Masih, including chronic pain patients, Dr. Parker found that for several patients, Dr. Masih prescribed three or more narcotics concurrently.
17. Prescribing to a patient three or more narcotics concurrently is outside of the standard of care for the treatment of chronic pain patients.
18. Based upon his review of the patient charts of Dr. Masih, including chronic pain patients, Dr. Parker found that for several patients, Dr. Masih prescribed two short acting narcotics concurrently.
19. Prescribing to a patient two short acting narcotics is outside of the standard of care for the treatment of chronic pain patients.
20. Based upon his review of the patient charts of Dr. Masih, including chronic pain patients, Dr. Parker found that for several patients, Dr. Masih renewed narcotic or benzodiazepine prescriptions before they were due.
21. Renewing a patient’s narcotic and /or benzodiazepine prescription before it is due is outside the standard of care for the treatment of chronic pain patients.

22. Based upon his review of the patient charts of Dr. Masih, including chronic pain patients, Dr. Parker found that several of Dr. Masih's patients received prescriptions for controlled substances, including narcotics and benzodiazepines, after the patient over-dosed on controlled substances and/or attempted suicide.

23. Prescribing controlled substances to a patient, including narcotics and benzodiazepines, after a patient has over-dosed on controlled substance and/or attempted suicide, is outside the standard of care for the treatment of chronic pain patients.

24. Based upon his review of the patient charts of Dr. Masih, including chronic pain patients, Dr. Parker found that several of Dr. Masih's notes lack physical exam findings (or any physical exam at all except for visual) to support the diagnosis given and that in other notes diagnosis were made that were not supported by ancillary studies.

25. Basic standard of care for any office visit includes, but is not limited to, a physical exam designed to investigate the chief complaint, and/or any items uncovered in the review of symptoms, and ancillary tests and exams, if needed, in order to come to a diagnosis.

26. Based upon his review of the patient charts of Dr. Masih, including chronic pain patients, and other materials, Dr. Parker found that Dr. Masih prescribed controlled substances to family members.

27. It is outside the standard of care to prescribe to family members, particularly when the prescriptions are for controlled substances.

28. Based upon the totality of his review of the materials in this matter, Dr. Parker found that on multiple occasions Dr. Masih failed to practice medicine with that level of care, skill and treatment which is recognized by a reasonable, prudent physician engaged in the same or similar specialty as being acceptable under similar conditions and circumstances.

COUNT I

15. The Petitioner incorporates by reference paragraphs one (1) through twenty eight (28) as fully restated herein.

16. Dr. Masih prescribed prescription drug(s), including controlled substances, other than in good faith and in a therapeutic manner in accordance with the accepted medical standards and in the course of his professional practice as a physician, in violation of W.Va. Code §30-3-13(c)(13) and (17); and 11 CSR 1A 12.1(e) and 12.2(a).

COUNT II

17. The Petitioner incorporates by reference paragraphs one (1) through twenty eight (28) as fully restated herein.

18. Dr. Masih failed to practice medicine with that level of care, skill and treatment recognized by a reasonable, prudent physician, engaged in the same or similar specialty as being acceptable under similar conditions or circumstances in violation of W.Va. Code §30-3-14(c)(17) and 11 CSR 1A 12.1(x).

COUNT III

19. The Petitioner incorporates by reference paragraphs one (1) through twenty eight (28) as fully restated herein.

20. Dr. Masih engaged in dishonorable, unethical or unprofessional conduct of a character likely to deceive, defraud, or harm the public or any member thereof in violation of W.Va. Code §30-3-14(c)(17), 11 CSR 1A 12.1(e) and 12.2(d).

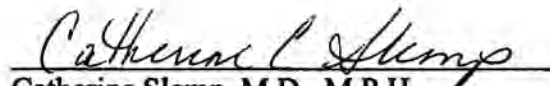
21. The continued practice by Dr. Masih as a physician in the State of West Virginia will adversely affect the health and welfare of patients.

Accordingly, the Respondent, Dr. Masih, is hereby notified that a hearing will be convened on August 24, 2011, at 9:00 A.M., and shall continue thereafter from day to day until completed, in the offices of the West Virginia Board of Medicine, 101 Dee Drive, Suite 103, Charleston, West Virginia. The purpose of the hearing will be to determine whether disciplinary action should be imposed upon Dr. Masih's license to practice medicine in West Virginia. The Respondent, Dr. Masih, must be present in person, and may be accompanied by an attorney if he desires, and may present witnesses or other evidence which he may desire to present on his behalf. Failure of Dr. Masih to serve an answer on Petitioner Board within thirty (30) days after service of the Complaint and Notice of Hearing upon him entitles Petitioner Board to take all of the allegations as confessed by Dr. Masih, under provisions of 11 CSR 3 11.5(s). Dr. Masih shall, in writing and within fifteen (15) days of receipt of this Complaint and Notice of Hearing, select as Hearing Examiner, either, Jack C. McClung, Esq. or Betty L. Kaplan, Esq. to preside at, and conduct, the proceedings.

Dated this 12th day of November, 2010.

WEST VIRGINIA BOARD OF MEDICINE


Reverend O. Richard Bowyer
President

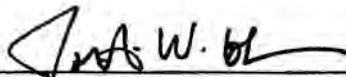

Catherine Slemp, M.D., M.P.H.
Secretary

CERTIFICATE OF SERVICE

I, John A. W. Lohmann, Esq., counsel for Petitioner, The West Virginia Board of Medicine, do hereby certify that I have served the foregoing "Complaint and Notice of Hearing" upon Respondent, Rajan B. Masih, M.D., by depositing a true and accurate copy thereof in an envelope and transmitting the same via certified U.S. Mail, with postage prepaid, this 12th day of November, 2010, addressed as follows:

Rajan B. Masih, M.D.
P.O. Box 365
Petersburg, WV 26847

Timothy R. Linkous, Esq.
Shuman, McCusky & Slicer, PLLC
1445 Stewartstown Road, Suite 200
Morgantown, WV 26505



John A. W. Lohmann, Esq.
Counsel for Petitioner

BEFORE THE WEST VIRGINIA BOARD OF MEDICINE

WEST VIRGINIA BOARD OF MEDICINE,

PETITIONER,

v.

RAJAN B. MASIH, M.D.,

RESPONDENT.

AMENDED COMPLAINT AND NOTICE OF HEARING

Now comes the Petitioner, the West Virginia Board of Medicine (“Board”) and for its Amended Complaint against the Respondent, Rajan B. Masih, M.D. (“Dr. Masih”), and states as follows:

1. The Respondent, Dr. Masih, is licensed to practice medicine in West Virginia and has been so licensed in West Virginia since 1997.
2. The Respondent’s license is identified as West Virginia License No.19166, and his address of record with the Board is in Petersburg, West Virginia.
3. In November 2008, the Board received a complaint against Dr. Masih from a West Virginia pharmacist alleging that Dr. Masih was writing large quantities of controlled substances resulting in Dr. Masih’s patients becoming addicted to the substances and leading to the illegal diversion of the substances.
4. Dr. Masih filed a timely response to the Complaint.
5. The Complaint Committee of the Board (“the Committee”) after reviewing the

Complaint and response ordered investigation into the matter and investigation ensued. This investigation included, among other elements, the acquisition of medical records of Dr. Masih's patients and Board of Pharmacy reports.

6. In November 2009, the Committee referred the matter to an independent expert, John A. Parker, Jr., M.D., for an independent and impartial review of the materials in this matter, including, but not limited to medical charts, Board of Pharmacy reports, the complaint and the response of Dr. Masih.

7. Dr. Parker provided a report of his findings in December of 2009.

8. Based upon his review of the patient charts of Dr. Masih, including chronic pain patients, Dr. Parker found that pain contracts were missing from many of Dr. Masih's charts.

9. The standard of care for the treatment of chronic pain patients includes the use of a pain contract.

10. Based upon his review of the patient charts of Dr. Masih, including chronic pain patients, Dr. Parker found that urine drug screens were likewise missing from many of these charts.

11. The standard of care for the treatment of chronic pain patients includes the use of regular urine drug screens.

12. Based upon his review of the patient charts of Dr. Masih, including chronic pain patients, Dr. Parker found that when urine drug screens were done, inconsistent results (to wit, that the patient had something in his/her urine that had not been prescribed, or did not have something that was prescribed) were frequently not mentioned in the notes, and controlled substances continued to be prescribed. Additionally, inconsistent results were not always properly addressed.

13. The standard of care for the treatment of chronic pain patients includes charting of urine drug screen results and addressing all inconsistent urine drug screens.

14. Based upon his review of the patient charts of Dr. Masih, including chronic pain patients, Dr. Parker found that Board of Pharmacy (“BOP”) reports were frequently missing from Dr. Masih’s charts and/or did not have BOP reports for each visit.

15. The standard of care for the treatment of chronic pain patients includes the use of regular BOP checks.

16. Based upon his review of the patient charts of Dr. Masih, including chronic pain patients, Dr. Parker found that for several patients, Dr. Masih prescribed three or more narcotics concurrently.

17. Prescribing to a patient three or more narcotics concurrently is outside of the standard of care for the treatment of chronic pain patients.

18. Based upon his review of the patient charts of Dr. Masih, including chronic pain patients, Dr. Parker found that for several patients, Dr. Masih prescribed two short acting narcotics concurrently.

19. Prescribing to a patient two short acting narcotics is outside of the standard of care for the treatment of chronic pain patients.

20. Based upon his review of the patient charts of Dr. Masih, including chronic pain patients, Dr. Parker found that for several patients, Dr. Masih renewed narcotic or benzodiazepine prescriptions before they were due.

21. Renewing a patient’s narcotic and /or benzodiazepine prescription before it is due is outside the standard of care for the treatment of chronic pain patients.

22. Based upon his review of the patient charts of Dr. Masih, including chronic pain patients, Dr. Parker found that several of Dr. Masih's patients received prescriptions for controlled substances, including narcotics and benzodiazepines, after the patient over-dosed on controlled substances and/or attempted suicide.

23. Prescribing controlled substances to a patient, including narcotics and benzodiazepines, after a patient has over-dosed on controlled substances and/or attempted suicide, is outside the standard of care for the treatment of chronic pain patients.

24. Based upon his review of the patient charts of Dr. Masih, including chronic pain patients, Dr. Parker found that several of Dr. Masih's notes lack physical exam findings (or any physical exam at all except for vital signs) to support the diagnosis given and that in other notes diagnosis were made that were not supported by ancillary studies.

25. Basic standard of care for any office visit includes, but is not limited to, a physical exam designed to investigate the chief complaint, and/or any items uncovered in the review of symptoms, and ancillary tests and exams, if needed, in order to come to a diagnosis.

26. Based upon his review of the patient charts of Dr. Masih, including chronic pain patients, and other materials, Dr. Parker found that Dr. Masih prescribed controlled substances to family members.

27. It is outside the standard of care to prescribe to family members, particularly when the prescriptions are for controlled substances.

28. Based upon the totality of his review of the materials in this matter, Dr. Parker found that on multiple occasions Dr. Masih failed to practice medicine with that level of care, skill and treatment which is recognized by a reasonable, prudent physician engaged in the same or similar specialty as being acceptable under similar conditions and circumstances.

COUNT I

29. The Petitioner incorporates by reference paragraphs one (1) through twenty eight (28) as fully restated herein.

30. Dr. Masih prescribed prescription drug(s), including controlled substances, other than in good faith and in a therapeutic manner in accordance with the accepted medical standards and in the course of his professional practice as a physician, in violation of W.Va. Code §30-3-14(c)(13) and (17); and 11 CSR 1A 12.1(e) and 12.2(a)(A), (B), (C), and (D).

COUNT II

31. The Petitioner incorporates by reference paragraphs one (1) through twenty eight (28) as fully restated herein.

32. Dr. Masih failed to practice medicine with that level of care, skill and treatment recognized by a reasonable, prudent physician, engaged in the same or similar specialty as being acceptable under similar conditions or circumstances in violation of W.Va. Code §30-3-14(c)(17) and 11 CSR 1A 12.1(x).

COUNT III

33. The Petitioner incorporates by reference paragraphs one (1) through twenty eight (28) as fully restated herein.

34. Dr. Masih engaged in dishonorable, unethical or unprofessional conduct of a character likely to deceive, defraud, or harm the public or any member thereof in violation of W.Va. Code §30-3-14(c)(17), 11 CSR 1A 12.1(e) and 12.2(d).

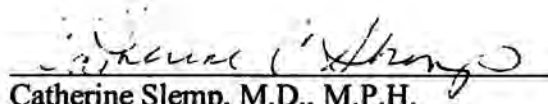
35. The continued practice by Dr. Masih as a physician in the State of West Virginia will adversely affect the health and welfare of patients.

Accordingly, the Respondent, Dr. Masih, is hereby notified that a hearing will be convened on August 24, 2011, at 9:00 A.M., and shall continue thereafter from day to day until completed, in the offices of the West Virginia Board of Medicine, 101 Dee Drive, Suite 103, Charleston, West Virginia. The purpose of the hearing will be to determine whether disciplinary action should be imposed upon Dr. Masih's license to practice medicine in West Virginia. The Respondent, Dr. Masih, must be present in person, and may be accompanied by an attorney if he desires, and may present witnesses or other evidence which he may desire to present on his behalf. Failure of Dr. Masih to serve an answer on Petitioner Board within thirty (30) days after service of the Complaint and Notice of Hearing upon him entitles Petitioner Board to take all of the allegations as confessed by Dr. Masih, under provisions of 11 CSR 3 11.5(s). Dr. Masih shall, in writing and within fifteen (15) days of receipt of this Complaint and Notice of Hearing, select as Hearing Examiner, either, Jack C. McClung, Esq. or Betty L. Kaplan, Esq. to preside at, and conduct, the proceedings.

Dated this 7th day of December, 2010.

WEST VIRGINIA BOARD OF MEDICINE


Reverend O. Richard Bowyer
President

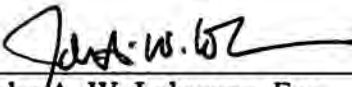

Catherine Slemp, M.D., M.P.H.
Secretary

CERTIFICATE OF SERVICE

I, John A. W. Lohmann, Esq., counsel for Petitioner, The West Virginia Board of Medicine, do hereby certify that I have served the foregoing "Amended Complaint and Notice of Hearing" upon Respondent, Rajan B. Masih, M.D., by depositing a true and accurate copy thereof in an envelope and transmitting the same via certified U.S. Mail, with postage prepaid, this 7th day of December, 2010, addressed as follows:

Rajan B. Masih, M.D.
P.O. Box 365
Petersburg, WV 26847

Timothy R. Linkous, Esq.
Shuman, McCusky & Slicer, PLLC
1445 Stewartstown Road, Suite 200
Morgantown, WV 26505



John A. W. Lohmann, Esq.
Counsel for Petitioner

BEFORE THE WEST VIRGINIA BOARD OF MEDICINE

WEST VIRGINIA BOARD OF MEDICINE,

PETITIONER,

v.

SETH J. STINEHOUR, D.P.M.,

RESPONDENT.

COMPLAINT AND NOTICE OF HEARING

Now comes the Petitioner, the West Virginia Board of Medicine (“Board”) and for its Complaint against the Respondent, Seth J. Stinehour, D.P.M. (“Dr. Stinehour”), and states as follows:

1. The Respondent, Dr. Stinehour, is licensed to practice podiatric medicine in West Virginia and has been so licensed in West Virginia since 2004.
2. The Respondent’s license is identified as West Virginia License No.10383, and his address of record with the Board is in Rochester, New York.
3. In July 2009, the Complaint Committee of the Board (“Committee”) received a complaint against Dr. Stinehour from a former patient of Dr. Stinehour’s alleging that Dr. Stinehour would not produce the patient’s medical records and that the procedure Dr. Stinehour performed on the patient was ineffective, necessitating another surgery by a different physician.
4. Dr. Stinehour filed a timely response to the Complaint.
5. In his response, Dr. Stinehour claimed that the Complainant was “in possession of all his original pre-op and post-op x-rays, an incident in which I do not appreciate.” Further Dr.

Stinehour claimed that the Complainant had appeared at Dr. Stinehour's office and had been "...disruptive in the waiting room, panicked my staff member handed the original films to him. She acted under duress and in the best interest of the patient(s)."

6. On September 29, 2009, the Complainant, by counsel, filed a reply to the response filed by Dr. Stinehour. The Complainant denied being verbally abusive to Dr. Stinehour's staff and indicated that the Complainant was only given the post-op X-ray, not the pre-op X-ray. The Complainant also indicated that his subsequent treating physician attempted to obtain the complete office records and X-rays of the Complainant, and was unable to do so.

7. Further investigation ensued.

8. In November 2009, a Subpoena Duces Tecum was issued by the Board commanding Dr. Stinehour to produce a number of documents in relation to the treatment of the Complainant.

9. Dr. Stinehour did not produce all of the documents required by the November 2009 Subpoena Duces Tecum, in particular, the purported pre-op X-rays of the Complainant. Dr. Stinehour produced a note from the chart documenting a pre-op appointment with the Complainant, which note indicated that on November 12, 2007, X-rays were taken of the Complainant. The note indicates, "X-ray of the Calcaneus taken in 2 views reveals bone spur at 4. [done by ss]."

10. In January 2010, a Subpoena Duces Tecum was issued by the Board commanding Dr. Stinehour's appearance at a meeting of the Complaint Committee in March, 2010. The January 2010 Subpoena Duces Tecum commanded Dr. Stinehour to bring the entire original medical record(s)/file(s), including any and all pre-op X-rays, including the materials covered by the Subpoena Duces Tecum issued in November 2009.

11. Dr. Stinehour appeared for an informal meeting with the Complaint Committee on March 7, 2010, but did not comply with either the November 2009 Subpoena Duces Tecum or the January 2010 Subpoena Duces Tecum.

12. Further investigation ensued and the Board issued a number of additional subpoenas in this matter.

13. Dr. Stinehour did not maintain an adequate medical chart in his care of the Complainant, including his failure to maintain an original pre-op X-ray.

14. Dr. Stinehour did not adhere to the standard of care in his podiatric practice, including the care of the Complainant, and including, but not limited to, medical record creation and maintenance.

COUNT I

15. The Petitioner incorporates by reference paragraphs one (1) through fourteen (14) as fully restated herein.

16. Dr. Stinehour failed to keep written records justifying the course of treatment, in violation of W.Va. Code §30-3-14(c)(11) and (17) and 11 CSR 1A 12.1(u) and/or (jj).

COUNT II

17. The Petitioner incorporates by reference paragraphs one (1) through fourteen (14) as fully restated herein.

18. Dr. Stinehour failed to practice podiatry with that level of care, skill and treatment recognized by a reasonable, prudent podiatrist, engaged in the same or similar specialty as being acceptable under similar conditions or circumstances in violation of W.Va. Code §30-3-14(c)(17) and 11 CSR 1A 12.1(x).

COUNT III

19. The Petitioner incorporates by reference paragraphs one (1) through fourteen (14) as fully restated herein.


20. Dr. Stinehour engaged in dishonorable, unethical or unprofessional conduct of a character likely to deceive, defraud, or harm the public or any member thereof in violation of W.Va. Code §30-3-14(c)(17), 11 CSR 1A 12.1(e) and 12.2(d).

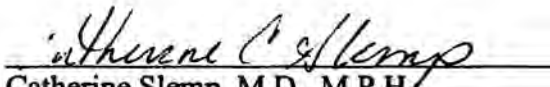
21. The continued practice by Dr. Stinehour as a podiatrist in the State of West Virginia will adversely affect the health and welfare of patients.

Accordingly, the Respondent, Dr. Stinehour, is hereby notified that a hearing will be convened on January 26, 2011, at 9:00 A.M., and shall continue thereafter from day to day until completed, in the offices of the West Virginia Board of Medicine, 101 Dee Drive, Suite 103, Charleston, West Virginia. The purpose of the hearing will be to determine whether disciplinary action should be imposed upon Dr. Stinehour's license to practice podiatric medicine in West Virginia. The Respondent, Dr. Stinehour, must be present in person, and may be accompanied by an attorney if he desires, and may present witnesses or other evidence which he may desire to present on his behalf. Failure of Dr. Stinehour to serve an answer on Petitioner Board within thirty (30) days after service of the Complaint and Notice of Hearing upon him entitles Petitioner Board to take all of the allegations as confessed by Dr. Stinehour, under provisions of 11 CSR 3 11.5(s). Dr. Stinehour shall, in writing and within fifteen (15) days of receipt of this Complaint and Notice of Hearing, select as Hearing Examiner, either Jack C. McClung, Esq. or Rebecca L. Stepto, Esq. to preside at, and conduct, the proceedings.

Dated this 12th day of October, 2010.

WEST VIRGINIA BOARD OF MEDICINE


Reverend O. Richard Bowyer
President

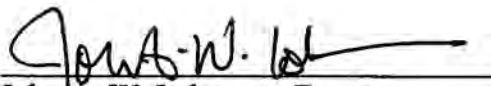

Catherine Slemp, M.D., M.P.H.
Secretary

CERTIFICATE OF SERVICE

I, John A. W. Lohmann, Esq., counsel for Petitioner, The West Virginia Board of Medicine, do hereby certify that I have served the foregoing "Complaint and Notice of Hearing" upon Respondent, Seth J. Stinehour, D.P.M., by depositing a true and accurate copy thereof in an envelope and transmitting the same via certified U.S. Mail, with postage prepaid, this 12th day of October, 2010, addressed as follows:

Seth J. Stinehour, D.P.M.
150 Fairhaven Road
Rochester, New York 14610

Paul T. Farrell, Esq.
Farrell, Farrell and Farrell
914 Fifth Avenue
P.O. Box 6457
Huntington, WV 25772



John A. W. Lohmann, Esq.
Counsel for Petitioner

BEFORE THE WEST VIRGINIA BOARD OF MEDICINE

WEST VIRGINIA BOARD OF MEDICINE,

Petitioner,

v.

Board of Medicine Complaint No. 09-131-A

SETH J. STINEHOUR, D.P.M.,

Respondent.

ORDER GRANTING RESPONDENT'S MOTION TO CONTINUE

On December 1, 2010, came Respondent, Seth J. Stinehour, D.P.M, by counsel, Paul T. Farrell and Farrell, Farrell & Farrell, PLLC, and moved to continue the hearing in this matter from January 26, 2011, to a date approximately 60 to 80 days later.

As grounds for his motion, counsel for Respondent asserts that he would have inadequate time to adequately prepare for the hearing due to his representation of a party in a jury trial in the case of Silk v. Raleigh General Hospital, Civil Action No. 08-C-657-B, pending in the Circuit Court of Raleigh County, West Virginia. Counsel for Respondent further asserts that the trial in that case was scheduled to begin on January 11, 2011, and was expected to last from five to seven days.

Petitioner, the West Virginia Board of Medicine, by counsel, John A.W. Lohmann, opposes the Respondent's motion, and argues that Respondent had discharged Mr. Farrell as counsel in October, 2010, and had apparently recently re-instated Mr. Farrell

as counsel. Petitioner further asserts that Respondent's license to practice podiatry in the state of West Virginia expires on June 30, 2011; that Respondent currently lives and works in New York, and that there is no reason to expect Respondent to renew his West Virginia license in June, 2011. Petitioner argues that to move the hearing date from the currently scheduled date of January 26, 2011, would "create difficult time pressures and complicate issues associated with any potential appeal in this case." Although Petitioner does not explain or expand upon this argument, it further asserts that while it takes the position that it retains jurisdiction over a former licensee in a disciplinary action even after his license has expired, "it is a colorable issue that may lead to unnecessary complications and future appeals."

Petitioner argues that the central issues in this case are fairly simple and straightforward, that the amount of preparation needed to present a defense is not extremely burdensome, that Mr. Farrell is experienced and that his firm letterhead appears to reflect that he has 11 other attorneys, and paralegals, available to assist him. Petitioner further asserts that Respondent "is" presented with Petitioner's mandatory disclosures and materials it will use in its case-in-chief in advance of the hearing, but Petitioner does not state when such disclosures have been made, or will be made.

Respondent responds to Petitioner's arguments by stating that it minimizes the significant impact that the Petitioner's potentially (negative) ruling could have on his license and that the representation of Respondent should not be "handed off" to another attorney in his firm, as he was personally selected to represent Respondent in this matter. Counsel for Respondent further asserts that the trial in the civil action (Silk v.

Raleigh General Hospital) requires significant preparation time, including travel to Philadelphia and then to Beckley, West Virginia, for additional depositions just prior to trial, as well as pre-trial hearings and witness preparation, all of which is "further complicated" by the holiday season.


The undersigned Hearing Examiner has been provided with only the Complaint and Notice of Hearing in this matter, which was received on or about December 10, 2010.

In light of the unverified and somewhat vague representations of both Petitioner and Respondent, the undersigned Hearing Examiner makes the following ruling based upon the limited record before her:

It is HEREBY found that good cause has been shown for the continuance of the hearing in this matter until a date no earlier than 45 days following the currently scheduled hearing date of January 26, 2011. It is further found that the Petitioner will not be unduly prejudiced by the granting of this motion.

WHEREFORE, the Respondent's Motion to Continue Hearing is GRANTED, although the Respondent's request to continue the hearing until 60 to 90 days after the currently scheduled date of January 26, 2011, is DENIED. The Petitioner may schedule the hearing to begin on a date on or after March 14, 2011.

Dated this 19th day of December, 2010.


Rebecca L. Stepto
Hearing Examiner

BEFORE THE WEST VIRGINIA BOARD OF MEDICINE

WEST VIRGINIA BOARD OF MEDICINE,

PETITIONER,

v.

HANAN MAHMOUD TOSSON, M.D.,

RESPONDENT.

COMPLAINT AND NOTICE OF HEARING

Now comes the Petitioner, the West Virginia Board of Medicine (“Board”) and for its Complaint against the Respondent, Hanan Mahmoud Tosson, M.D. (“Dr. Tosson”), and states as follows:

1. The Respondent, Dr. Tosson, is licensed to practice medicine in West Virginia and has been so licensed in West Virginia since 2007.
2. The Respondent’s license is identified as West Virginia License No. 22845, and the Respondent’s address of record with the Board is in Morgantown, West Virginia.
3. In January 2010, Dr. Tosson was the subject of a random audit by the Board to determine whether she had completed the required minimum number of fifty (50) hours of Continuing Medical Education (“CME”) coursework, as described in 11 CSR 6 2.2, including two (2) hours in the subject of end-of-life care and pain management, as described in W.Va. Code §30-1-7a, during the licensure period from July 1, 2007, to June 30, 2009.
4. In Dr. Tosson’s licensure renewal application for the period from July 1, 2009, to June 30, 2011, submitted to the Board and dated June 2, 2009, Dr. Tosson represented that she

had completed the required minimum number of fifty (50) hours of CME coursework, including two (2) hours of CME coursework in the subject of end-of-life care and pain management, during the preceding licensure period from July 1, 2007, to June 30, 2009.

5. The random audit revealed that Dr. Tosson failed to complete thirty (30) hours of the fifty (50) hours of approved CME coursework during the preceding licensure period from July 1, 2007, to June 30, 2009, including two (2) hours in the subject of end-of-life care and pain management, as described in W.Va. Code §30-1-7a.

6. On June 17, 2010, Dr. Tosson responded to the Complaint including a letter from the Department of Biochemistry at the West Virginia University School of Medicine indicating that Dr. Tosson had completed BMS 705, a graduate level course in cell structure and metabolism. This course is not qualified as an AMA Category I Continuing Medical Education course.

7. On September 27, 2010, the Complaint Committee sent a subpoena directing Dr. Tosson to appear before the Committee on November 7, 2010. The subpoena and cover letter were received by Dr. Tosson on September 29, 2010.

8. Dr. Tosson failed to appear on November 7, 2010, before the Complaint Committee.

COUNT I

9. The Petitioner incorporates by reference paragraphs one (1) through eight (8) as fully restated herein.

10. The Respondent engaged in unprofessional conduct in violation of W.Va. Code §30-3-14(c)(17) and 11 CSR 1A 12.1 (e) and (j).

COUNT II

11. The Petitioner incorporates by reference paragraphs one (1) through eight (8) as fully restated herein.

12. The Respondent made an incorrect statement in connection with a licensure application in violation of W.Va. Code §30-3-14(c)(1) and (17), 11 CSR 1A 12.1(a) and 11 CSR 6 4.2 and 4.4.

COUNT III

13. The Petitioner incorporates by reference paragraphs one (1) through eight (8) as fully restated herein.

14. The Respondent failed to comply with the lawfully issued subpoena of the Board to appear before the Complaint Committee on November 7, 2010, in violation of W.Va. Code §30-3-14(c)(17) and 11 CSR 1A 12.1 (bb).

15. The continued practice by Dr. Tosson as a physician in the State of West Virginia will adversely affect the health and welfare of patients.

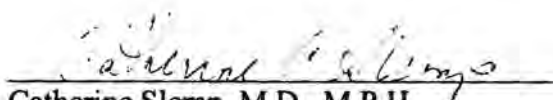
Accordingly, the Respondent, Dr. Tosson, is hereby notified that a hearing will be convened on April 20, 2011, at 9:00 A.M., and shall continue thereafter from day to day until completed, in the offices of the West Virginia Board of Medicine, 101 Dee Drive, Suite 103, Charleston, West Virginia. The purpose of the hearing will be to determine whether disciplinary action should be imposed upon Dr. Tosson's license to practice medicine in West Virginia. The Respondent, Dr. Tosson, must be present in person, and may be accompanied by an attorney if she desires, and may present witnesses or other evidence which she may desire to present on her behalf. Failure of Dr. Tosson to serve an answer on Petitioner Board within thirty (30) days after

service of the Complaint and Notice of Hearing upon her entitles Petitioner Board to take all of the allegations as confessed by Dr. Tosson, under provisions of 11 CSR 3 11.5(s). Dr. Tosson shall, in writing and within fifteen (15) days of receipt of this Complaint and Notice of Hearing, select as Hearing Examiner, either Anne Lambright, Esq. or Jack McClung, Esq. to preside at, and conduct, the proceedings.

Dated this 29 day of December, 2010.

WEST VIRGINIA BOARD OF MEDICINE


Reverend O. Richard Bowyer
President


Catherine Slemp, M.D., M.P.H.
Secretary

CERTIFICATE OF SERVICE

I, John A. W. Lohmann, Esq., counsel for Petitioner, the West Virginia Board of Medicine, do hereby certify that I have served the foregoing "Complaint and Notice of Hearing" upon Respondent, Hanan Mahmoud Tosson, M.D., by depositing a true and accurate copy thereof in an envelope and transmitting the same via certified U.S. Mail, with postage prepaid, this 29th day of December, 2010, addressed as follows:

Hanan Mahmoud Tosson, M.D.
140 Meadowridge Drive
Morgantown, WV 26505



John A. W. Lohmann, Esq. (W.Va. # 6343)
Counsel for Petitioner

LICENSES SURRENDERED TO THE BOARD – 2010

WEST VIRGINIA BOARD OF MEDICINE

Licenses Surrendered to the Board - 2010
(no public documents)

MEDICAL DOCTORS

Ryckman, William F., M.D.

ADMINISTRATIVE ACTIONS ON APPEAL – 2010

WEST VIRGINIA BOARD OF MEDICINE

Disciplinary Cases - 2010
Administrative Actions on Appeal

MEDICAL PROVIDER

Dwarka N. Vemuri, M.D.
Circuit Court of Kanawha County
Administrative Appeal No. 10-AA-177

FILED

IN THE CIRCUIT COURT OF KANAWHA COUNTY, WEST VIRGINIA

2010 OCT 15 PM 3:32

DWARKA N. VEMURI, M.D.,

CATHY L. GIBSON, CLERK
KANAWHA COUNTY CIRCUIT COURT

Petitioner,

v.

Administrative Appeal No. 10-D-177

(Webster, Judge)

WEST VIRGINIA BOARD OF MEDICINE,

Respondent.

PETITION FOR APPEAL

The Petitioner, Dwarka N. Vemuri, M.D., pursuant to and in accordance with the contested case hearing procedure of *W.Va. Code* § 29A-5-1, *et seq.*, and *W.Va. C.S.R* §§ 11-1A-14 and 11-3-1, *et seq.*, hereby appeals the West Virginia Board of Medicine's September 16, 2010 Order denying his request for a hearing and the decision to deny his application for a medical license as set forth in the letter of Executive Director Robert C. Knittle dated July 21, 2010.

The reasons set forth for the denial stated in the Order and stated in Director Knittle's letter are arbitrary, capricious, clearly wrong and constitute an abuse of discretion, and Petitioner appeals all adverse findings of fact and conclusions of law stated therein. The Petitioner is qualified to practice medicine under any reasonable measurement. He further recognizes the seriousness of his past mistakes, and has taken positive actions to ensure such mistakes would never occur in the future. The rationale for the denial stated in the Order and in Director Knittle's letter shows the Board ignored the great weight of information from those who have for many years now worked with, monitored, evaluated and observed Petitioner, including many medical professionals, who find him competent to practice medicine and specifically that he has

taken steps in his life to ensure that his past mistakes never recur.

The Board of Medicine committed error in denying Petitioner any avenue to obtain a medical license, and in denying him an opportunity to present any testimony or evidence in a hearing.

The Board of Medicine committed error in refusing to consider a way to allow Petitioner to prove his medical competence by taking the Board certification examination for internal medicine.

The Board of Medicine committed error in mandating that Petitioner participate in a “Board approved residency training of assessment of your medical skills” but refusing to allow Petitioner any sort of permission to practice, even under supervision and/or restrictions, that would allow him to do so.

The Board of Medicine committed error in finding that Petitioner’s “ability to comprehend and communicate truthfully” was insufficient and a reason to deny his application of a medical license.

The Board of Medicine committed error in failing to consider the great weight of evidence and opinions of medical professionals who believe Petitioner is competent to practice medicine and that the mistakes made previously would not recur.

The Board of Medicine committed error by basing its denial decision on the fact that Petitioner did not appeal his license revocation in 1999.

The Board of Medicine committed error by basing its denial decision on purported reasons that are unsupported by any evidence of record.

The Board of Medicine committed error by basing its denial decision on the timing of the

filing of his application.

The Board of Medicine committed error by basing its denial decision on the wholly arbitrary, unsupported and indeed unsupportable assertion that passage of the SPEX examination by Dr. Vemuri “would be wholly inadequate in this case, because of the extent and magnitude of Dr. Vemuri’s problems.” Indeed, the Board routinely relies on the passage of the SPEX examination as a reflection of a physician’s fitness to practice medicine after a period of suspension, and the refusal to allow Dr. Vemuri that same opportunity to prove his fitness to practice medicine reeks of arbitrary capriciousness.

The Board of Medicine committed error in basing its denial decision on its unfounded assertion that the records of the Physician’s health Program of the Foundation of the Pennsylvania Medical Society do not support a finding that “Dr. Vemuri is mentally and physically sound.”

The Board of Medicine committed error in basing its denial decision on its arbitrary assertion that the records somehow, “continues to have difficulty with stating matters truthfully[.]”

The Board of Medicine committed error in basing its denial decision on the false assertion that Dr. Vemuri has not “had a thorough examination of his physical and mental ability to reenter the practice of medicine and an assessment of his present medical skills and knowledge[.]” In making the denial decision, the Board arbitrarily and capriciously ignored the statements of physicians who have treated and evaluated Dr. Vemuri and rendered the opinion that he is of sound mind and body and that he can resume the practice of medicine.

The Board of Medicine committed error in basing its denial decision on the malpractice

settlement amounts made by Dr. Vemuri's insurer that were part of the basis for his suspension to begin with.

The Board of Medicine committed error in basing its denial decision on the false assertion that, "there has been nothing presented by Dr. Vemuri which is both new and in his favor[.]" This statement is contradicted by the record, and again shows the Board has acted in an arbitrary and capricious manner in denying Dr. Vemuri any opportunity, not simply to practice medicine, but even to present evidence or even take the SPEX examination, that this Board routinely relies upon, to show he is capable to practice medicine.

As stated in *Berlow v. State Bd. of Medicine*, 193 W. Va. 666 (W. Va. 1995):


"Upon judicial review of a contested case under the West Virginia Administrative Procedure Act, Chapter 29A, Article 5, Section 4(g), the circuit court may affirm the order or decision of the agency or remand the case for further proceedings. The circuit court shall reverse, vacate or modify the order or decision of the agency if the substantial rights of the petitioner or petitioners have been prejudiced because the administrative findings, inferences, conclusions, decisions or order are: '(1) In violation of constitutional or statutory provisions; or (2) In excess of the statutory authority or jurisdiction of the agency; or (3) Made upon unlawful procedures; or (4) Affected by other error of law, or (5) Clearly wrong in view of the reliable, probative and substantial evidence on the whole record; or (6) Arbitrary or capricious or characterized by abuse of discretion or clearly unwarranted exercise of discretion.'" Syllabus point 2, *Shepherdstown Volunteer Fire Department v. West Virginia Human Rights Commission*, 172 W. Va. 627, 309 S.E.2d 342 (1983)."

Petitioner requests the circuit court reverse, vacate and or modify the Board's decision to deny his application for a medical license, to deny him an opportunity for a full and fair hearing, and/or to mold a license, with reasonable tests, supervision and/or restrictions, that will allow Petitioner the opportunity to prove he is competent to practice medicine and that the mistakes he made in the past will not recur.

The Petitioner designates his application and all papers that are part of that application process, including all letters received by the Board in regard to him, as the record material to the questions in this appeal.

DWARKA N. VEMURI, M.D.

-----By Counsel-----



Rudolph L. DiTrapano, Esq. (WV bar No. 1024)
Sean P. McGinley, Esq. (WV Bar No. 5836)
DITRAPANO BARRETT & DIPIERO, PLLC
604 Virginia Street East
Charleston, WV 25301
Phone: 304-342-0133
Fax: 304-342-4605

CERTIFICATE OF SERVICE

FILED

KS

2010 OCT 15 PM 3:32

I, Sean P. McGinley, hereby certify I have this date, October 14, 2010, by certified mail, the foregoing **PETITION FOR APPEAL**, on the West Virginia Board of Medicine and its

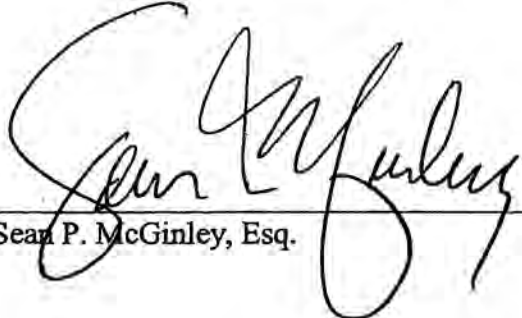
CATHY S. ... CLERK
... CIRCUIT COURT

President, by counsel:

State of West Virginia
Board of Medicine
Rev. Q. Richard Bowyer, President
Deborah L. Rodecker, Esq.
101 Dee Drive, Suite 103
Charleston, WV 25311

and by US mail on:

Hon. Darrell V. McGraw, Jr., Attorney General
State Capitol Complex,
Bldg. 1, Room E-26
Charleston, WV 25305


Sean P. McGinley, Esq.