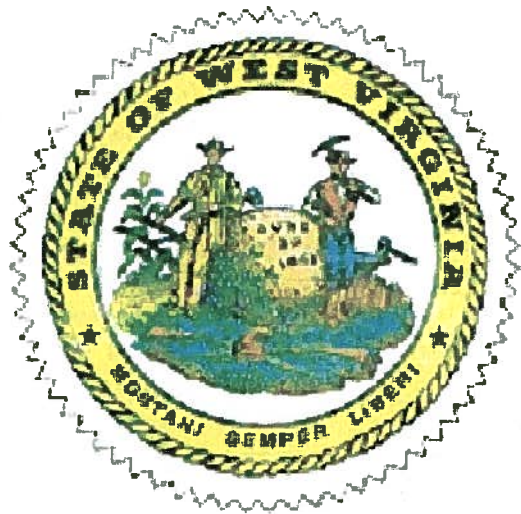


West Virginia Board of Medicine

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

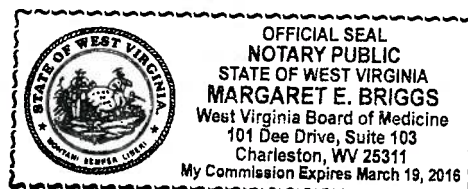
STATE OF WEST VIRGINIA

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

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Charleston, WV 25311
Telephone 304.558.2921
Fax 304.558.2084
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MICHAEL L. FERREBEE, MD
VICE PRESIDENT

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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.



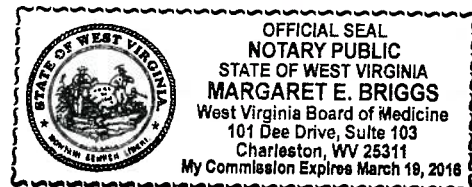
Catherine C. Slemp
CATHERINE SLEMP, M.D., M.P.H.
SECRETARY

STATE OF WEST VIRGINIA
COUNTY OF KANAWHA

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

Margaret E. Briggs
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

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

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

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

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

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

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

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

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

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

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

**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

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

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 DIRECTOR
Robert C. Knittle, M.S.

EXECUTIVE ASSISTANT
M. Ellen Briggs

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

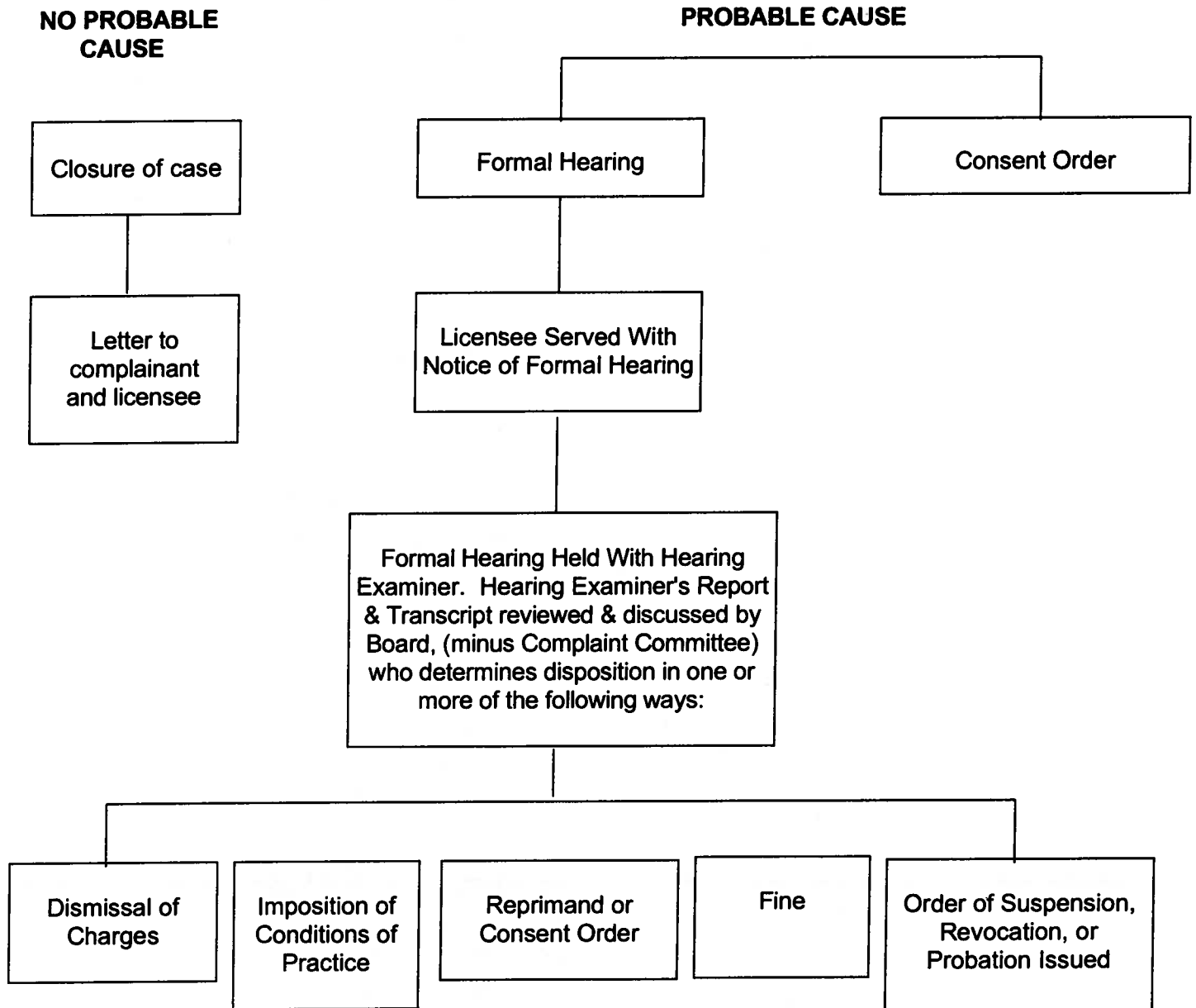
PHYSICIAN ASSISTANT
COORDINATOR
Wendy L. Greene

COMPUTER
COORDINATOR
Michael R. Lilly

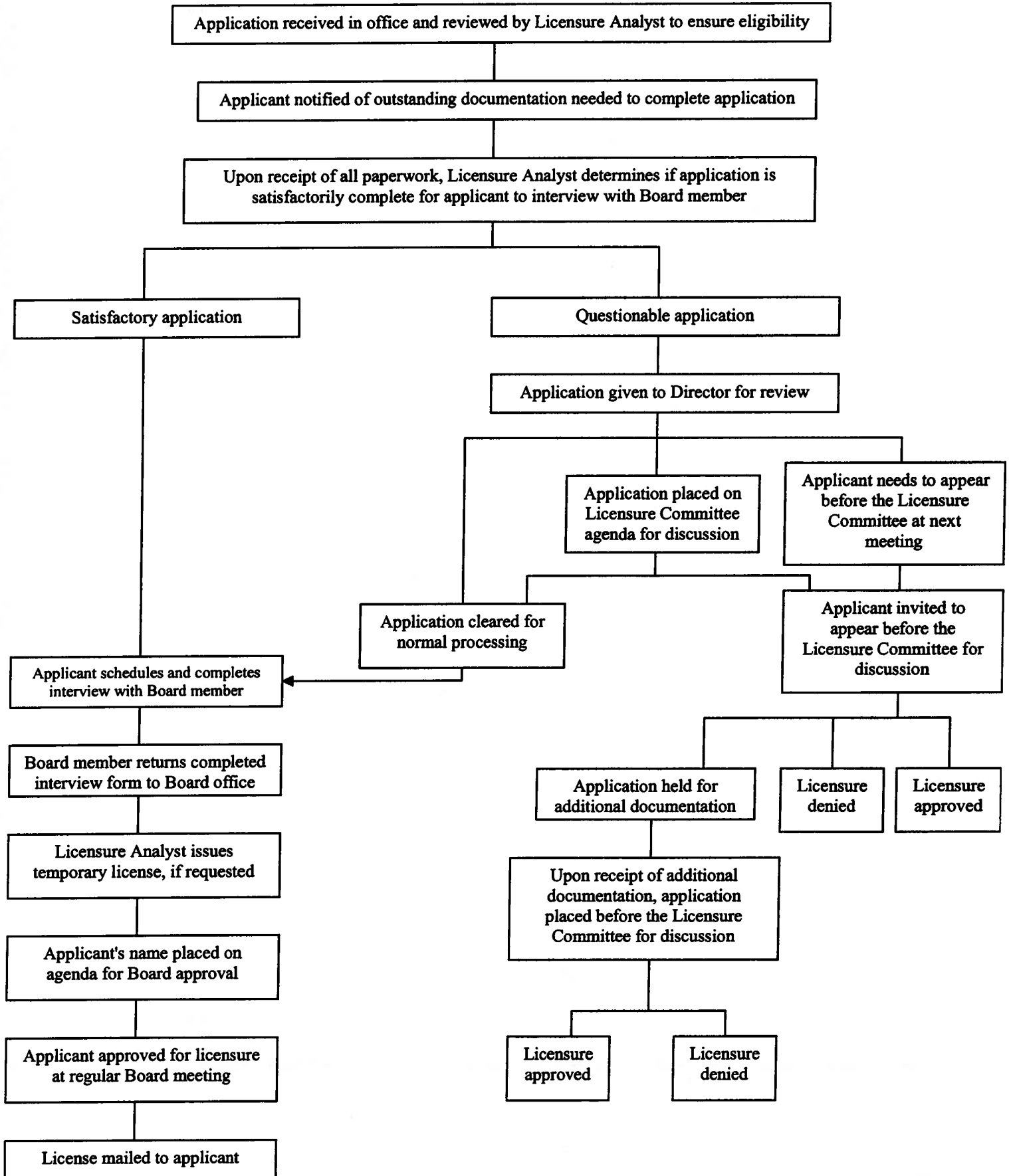
COMPLAINTS COORDINATOR
Charlotte Ann Pulliam

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:



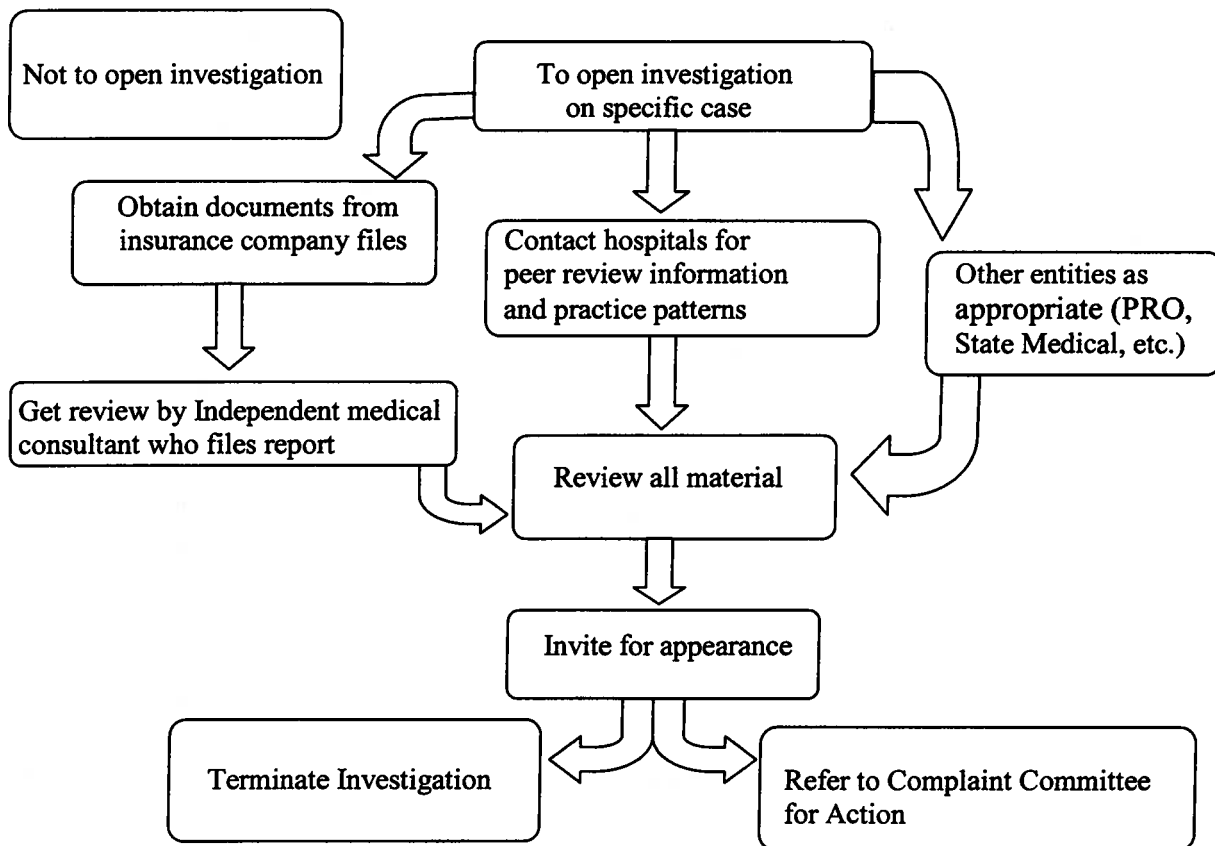
PROCEDURES FOR PERMANENT LICENSURE



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

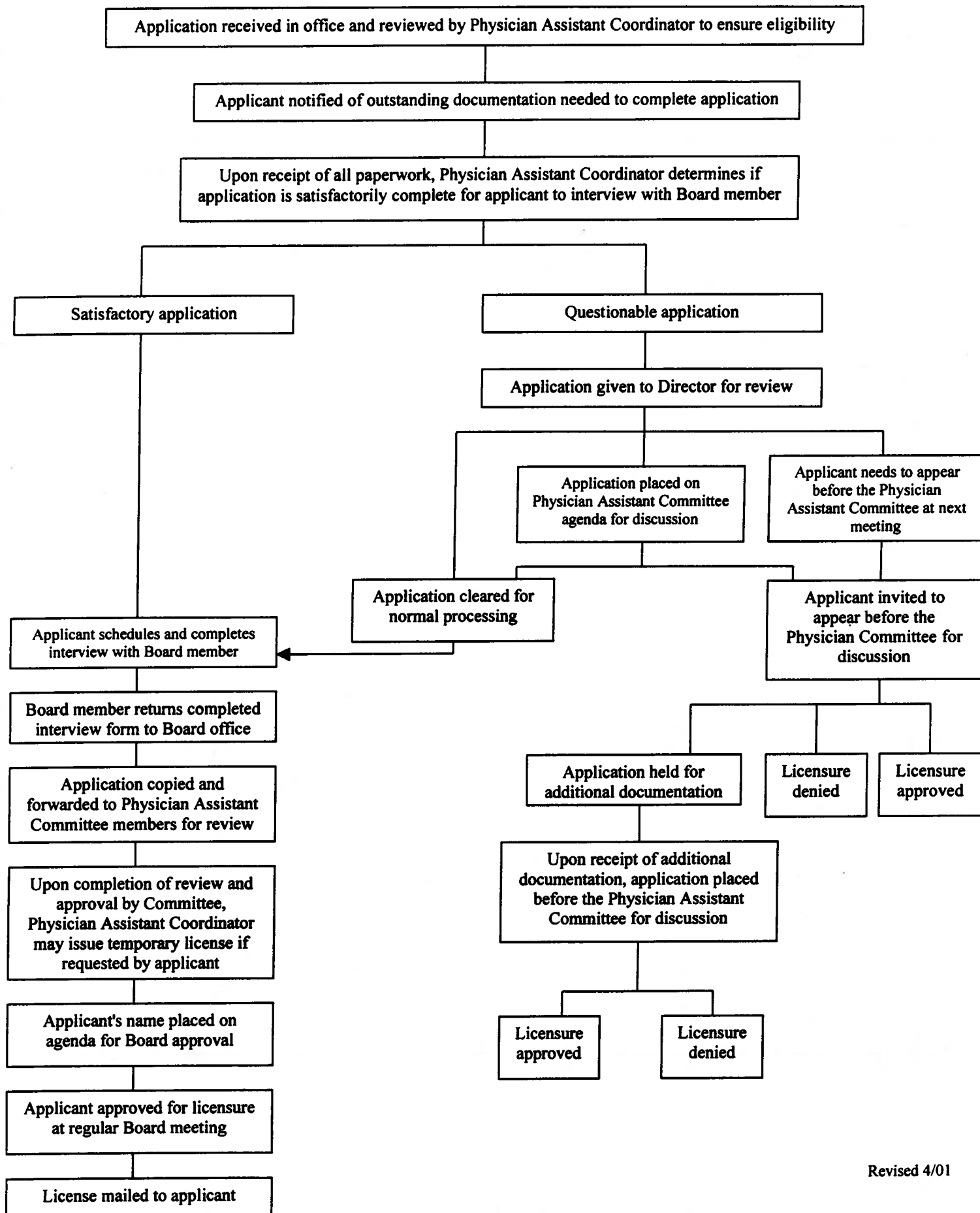


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State of West Virginia *Board of Medicine*

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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, appearing to read "Robert C. Knittle", written over a horizontal line.

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, KELLEEE EMERICK	22762	AFRAM, DAVID
17886	ABORAYA, AHMED SAYED	24065	AFROZ, ROWNAK
22858	ABOUELENIN, 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, JOSH Y	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, LALIT SARAN
23890	ABRO, MASROOR ANWAR	13100	AGRAWAL, SURESH KUMAR
24179	ABU GHALYOUN, BADER MOHD	23941	AGUILA, PHILLIP 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 AKOGLANIAN, SHOGHIK
 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, ALLISON 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 ALJOURI, 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, MOUWAFAK 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	AMIRGHASSEMI, 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
23552	ANDREWS, ROBERT S.	24075	ARORA, VARIN
23382	ANDRONIC, MAURA	22865	ARSHAD, HASSAN
17122	ANG, PETER LEE	23554	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	ARUMUGANATHAN, 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	23833	AZIZ, KHADIJA
19517	ASAAD, SHONDA M. ARNETT	21204	AZIZ-ASHRAF, FATIMA ZEHRA
24076	ASAITHAMI, GANESH	23555	AZMI, FARRUKH HAMEED
17750	ASBURY, CAROL ANN	17728	AZZO, WALID H.
17847	ASBURY, DONALD WALTER	20408	AZZOUZ, MOUHANNAD
20862	ASGHAR, ALI	20709	BAALBAKI, ALI HUSSEIN
20045	ASH, TONIA KAY	24078	BABAR, TANIA BUSHRA
17308	ASHBY, DIANE ELIZABETH	23627	BABAR, ZARPASH
23157	ASHER, ANDREW DAVID	20710	BABAYEV, MARIETTA
20367	ASHIR, MOHAMMAD ABDULLAH	19201	BACAJ, PATRICK JACQUES
14737	ASHLEY, JEFFREY VERNON	22766	BACCHUS, MELISSA NADINE
12021	ASHRAF, MOHAMMAD	11859	BACHWITT, PAUL
20934	ASHRAF, SYED SAUD	23556	BACKSTROM, JAMES WILBERT
22019	ASKARI, SHAHRAM	19911	BACKUS, SHANE KEITH
24268	ASPLUND, SHERYL LYNN	23993	BADER, STEPHEN OLIVER
17727	ASSA'AD, AMAL HALIM	21836	BADIN, SHADI
24077	ASSAL, CHAFIK	15535	BADOUR, ASHRAF S.
17008	ASSALEY, JOSEPH PHILLIP	11996	BAE, WILLIAM HARVEY
20054	ATAI, MOHAMMAD BASHAR	18837	BAEK, JAMES JONG-MIN
17398	ATASSI, SAMMAR	14631	BAFNA, MOHAN LAL
11402	ATKINS, ROBERT BURTON	21587	BAGE, SEYOUM DAFFO
23295	ATTAALLAH, AHMED FIKRY	18137	BAGNOLI, JR., DOMINIC JOSEPH
17505	ATTIA, SAFWAT MIKHAEL	16821	BAIG, NUSRATH HASAN
15500	AUBER, MIKLOS LASZLO	18596	BAILER, WILLIAM JOSEPH
16617	AUBLE, DEBRA MARIE	17593	BAILES, JR., JAMES RODNEY
11899	AUDITOR, JOSE Y.	20146	BAILES, JR., JULIAN EDWIN
22365	AUJLA, SUKH DEV SINGH	19730	BAILEY, BONNIE JEAN
19819	AUKERMAN, DOUGLAS FREDERICK	11900	BAILEY, DAVID JORDAN
17240	AUKERMAN, GLEN FREDERICK	17439	BAILEY, JR., JAMES DESPARD
23896	AUL, JR, JEROME JOSEPH	20410	BAILEY, JUSTIN DALE
18705	AULICK II, NEAL FINLEY	21414	BAILEY, KENNETH MICHAEL
18261	AUSMUS, CRAIG	18225	BAILEY, MARSHA LEE
08204	AUVIL, LORETTO REDD	22597	BAILEY, MARY JANAY
10279	AVASHIA, BIPINCHANDRA H.	22448	BAILEY, NATHANAEL GLEN
12275	AVERY, DAVID WAYNE	21164	BAILEY, SHELLEY RENE
18911	AVERY, SARAH STANSBURY	17538	BAILEY, THOMAS DAVID
21457	AVIDON, GLENN STEVEN	23177	BAISDEN, APRIL MICHELE
09902	AVINGTON, MICHAEL DAVID	10521	BAKANE, NEELA RAMESH
20865	AVOLIO, GUY ANTHONY	21050	BAKER, BRADLEY KENNETH
20046	AVULA, RAJAMANI	22651	BAKER, DONALD JAMES
13674	AWA, PAUL KAZUHIKO	23628	BAKER, HERBERT LEE
14924	AWAN, RASHID AHMED	23448	BAKER, JEFFREY C.
23176	AWILI, MUSTAFA HASSAN ALARABI	16231	BAKER, JOHN JAY
23447	AWOBULUYI, MARC TAIWO	23629	BAKHTAWAR, HUMAYUN
09572	AYA-AY, JUANITO MALON	19607	BAKHTIAR, JAMSHID ABOL HASSEN
11528	AYCOTH, EDWARD D.	18706	BAKSI, MITALI GHOSH
14758	AYERS, DAVID RUSSELL	21791	BAL, GEORGE KALWANT
15579	AYERS, HAROLD EDWARD	19281	BALA, PETER ZYGMUNT
09974	AYOUBI, MOUTASSEM B.	23630	BALASKO, BRIDGETTE G.
17192	AZAR, JOHN JURJUS	20866	BALASUBRAMONY, SURESH
09612	AZAR, ROBERT WILLIAM	11529	BALDERA, ALFRED
21355	AZIZ, HAROON	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

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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, SHRİKANT LAXMAN	16135	BHALANI, KIRITKUMAR HARJIVANDAS
10389	BENAVIDES, AURELIO	14899	BHALODI, ASHOKKUMAR VALLABHDAS
16234	BENDER, DAVID BRIAN	18112	BHANDARI, RANJAN PRAKASH
17311	BENDER, FILITSA HATZIVASILIOU	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

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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	BLASS, 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

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17755	BOZKIR, IHSAN NACI
21950	BOZORGI, FARSHID
21830	BRACERO, LUIS ALFONSO
23185	BRACK, III, LAWRENCE FRANKLIN
09150	BRACKEN, JR., SAMUEL JOSEPH
19533	BRADFORD, GEOFFREY E.
23562	BRADSHAW, JILL KENAMOND
14640	BRAGER, PAUL MITCHELL
15635	BRAGG, DANA EUGENE
22773	BRAMER, MICHELLE ANNE
17850	BRANAM, CHRISTOPHER OLIVER
17729	BRANCAZIO, LEO RICHARD
20178	BRANCAZIO, LISA ANN
24085	BRAND, ASHER
19204	BRANDON, BRENT DENNIS
18603	BRANDT, ANDREAS MARTIN
14988	BRANSON, PHILIP JOSEPH
18535	BRANT, ARTHUR MICHAEL
11463	BRAR, GURPREET SINGH
18066	BRAUN, JR., NOHL ARTHUR
22872	BRAUNLICH, EARL FRITZ
18961	BRAUTIGAN, FREDERICK BRIAN
19983	BRAVO, KEITH MICHAEL
12375	BRAVO-EDORA, FLORESITA B.
23563	BRAYLAN, RAUL CIPRIANO
20370	BREHM, JR., JOHN GREENAWALT
12284	BRENDEMUEHL, JUDITH
24192	BRENNAN, STACEY VAN PELT
11540	BRICK, JAMES EMMERSON
11541	BRICK, JOHN FRANKLIN
19437	BRICKING, TODD RYAN ANTHONY
18330	BRIGGS, KATRINA MICHELE BROWN
18331	BRIGGS, LEON BURDETTE
13207	BRIGGS, LINWOOD WARREN
23089	BRINGMAN, JAY JOSEPH
18962	BRITTON, CYNTHIA ANN
16603	BROADMAN, LYNN M.
15208	BRODAREC, IVAN
20001	BROOKS, CLAUDETTE ELISE
20941	BROOKS, DANIEL E.
18851	BROOKS, JORDAN ALAN
23639	BROWN, AARON LEE
17196	BROWN, CLARENCE DAVID
22545	BROWN, DEBRA MARIE
20430	BROWN, ELIZABETH LANTZ
23640	BROWN, HARMONY MARGARET
17896	BROWN, JAMES EDWARD
20179	BROWN, JAMES WALTER
22583	BROWN, JANNA ELAINE
17508	BROWN, JUDITH LYNN
18422	BROWN, LINDA GAIL
23564	BROWN, PATRICK ALEXANDER

09617	BROWN, PATRICK LEE
20942	BROWN, JR., ROBERT STANLEY
10935	BROWN, TIMOTHY ALDEN
23186	BROWNING, SHANNON LEA
22978	BROY, LANCE FREDERICK
14678	BRUCE, ROGER DEAN
18150	BRUCE-MENSAH, KOFI
20944	BRUMFIELD, STEVEN SCOTT
20180	BRUNNER, MATTHEW DAVID
20181	BRUNNER, NANCY ELLEN
21116	BRUNO, CHRISTINE MARIE
08970	BRYAN, FRANK SAMUEL
08691	BRYANT, II, JAMES LEE
24193	BRYANT-MELVIN, KRISTINA MICHELLE
22873	BUCHANAN, LAURA SUSAN
16927	BUCHKO, SHEILA NADINE
13753	BUCHSBAUM, ROY
14912	BUCK, DAVID STEELE
22979	BUCK, ERNEST JOHN
19912	BUCY, MARK CHRISTOPHER
24086	BUDI, LAKSHMI
13038	BUENAFE, WALDRO BARBERO
19671	BUERGER, DANIEL EUGENE
19010	BUETEFISCH, CATHRIN MARGARETE
17445	BUKEIRAT, FAISAL AHMAD
15584	BUKOVINSKY, CHARLES
23946	BULCZAK, DARIUSZ PIOTR
16772	BULLARD, JAMES WILSON
24194	BUMMER, MICHAEL ANTHONY
19765	BUNNER, JULIE SUZANNE
22031	BURBRIDGE, REBECCA ANN
22241	BURDETTE, DAVID DUKE
14099	BURDETTE, JOHN A'HEARN
16928	BURDETTE, MICHELLE RENE
14255	BURDICK, HOYT JEFFERY
17452	BURGESS, KIMBERLY ANN
19438	BURKE, LISA GAIL
13039	BURKE, JR., PAUL WEBBER
22709	BURKE, RAINA J.
22710	BURKETT, DONNA LYNN
12372	BURKHART, MICHAEL WARREN
23187	BURKHOLDER, GARRY WAYNE
12652	BURKLAND, CARL DAVID
23757	BURKS, ROBERT TUCKER
22458	BURMAN, ROBERT WARD
19534	BURNER, KEVIN L.
23039	BURNETTE, DAVID MITCHELL
17596	BURNS, BRUCE ERIC
23367	BURNS, ROBERT CARTLAND
18963	BURNS, WILLIAM HUGH
20002	BURNS, WILLIAM NEEL
17229	BURROUGHS, JUDY FAYE

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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 CABAUTAN, 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 CALIENDO, 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 PACLIBON
 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

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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 MUMIR
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	CHANA, 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

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07061 CHILLAG, ERWIN RUDOLPH
 09861 CHILLAG, SHAWN ALEXANDER JEROME
 10205 CHIN, VICTORINO DUMABOC
 13697 CHINAKARN, LATTEE WAIYAHONG
 10438 CHINAKARN, NARONG
 16533 CHINNIS, ANN SHORT
 16569 CHIRICO, PETER ANTHONY
 17246 CHISHOLM, LIONEL DONALD JOHN
 20810 CHIU, EDWARD KIN YIP
 24089 CHIVUKULA, VENKATA RAVI SHANKAR
 17858 CHO, IK RAE
 21788 CHOBY, SUSANNE
 13240 CHOI, CHANG HYUK
 10800 CHOKKAVELU, VISWANATHAN
 12659 CHOLAK, GEORGE LOUIS
 11547 CHONG, CHARLES FERNANDEZ
 23192 CHONGSWATDI, NATAVOOT NICK
 15023 CHOPRA, RAVINDER
 23646 CHOPYK, JON-BRUCE
 21895 CHOUDHARI, VIMAL BABUBHAI
 21843 CHOUJEIRI, MARK ANTHONY
 19770 CHOUINARD, SARAH BOLEN
 22777 CHOWDHARY, ANEEL AKBAR
 16417 CHOWDHARY, VIJAY KUMAR
 18612 CHOWDHURY, ABDUR ROUF
 12106 CHOWDHURY, MAHBUB
 22938 CHOWDHURY, NEPAL CHANDRA
 12660 CHRISTIANSEN, CARROLL DAVID
 20671 CHRISTOPHER, MARK EARL
 15248 CHRISTOPHER, MARK GUNASEKARAN
 09561 CHUA, DOMINGO TAN
 10736 CHUA, WINDELL TAN
 21896 CHUMBER, PARAMJIT
 12982 CHUNG, SOON OK
 14739 CHURCH, DAVID HARLAN
 22374 CIABATTONI, STEVEN EMMET
 15186 CIACHELLA, ARTHUR PAUL
 17859 CIAROLLA, DAVID ANTHONY
 20064 CIBIK, LISA MARIE
 20717 CIBLEY, LAURENCE JAY
 21594 CICHENAS, RYAN R.
 23569 CIHLA, ALLISON NICOLE
 19661 CILIBERTI, DEVIN MARK
 16604 CINCO, III, ALFONSO PICZON
 10440 CINCO, ANGEL MA.
 22712 CINTRON, DEBORAH RUTH
 11987 CIPOLETTI, JR., PATSY P.
 23647 CIPORKIN, GEORGE P.
 17248 CIRELLI, ROBERT JOSEPH
 15450 CIRINCIONE, ROBERT JOSEPH
 20768 CISCO, JODI MICHELLE
 16318 CITRO, JR., FRANCIS JEROME

18263 CLANCY, PAUL JOSEPH
 13448 CLARK, CAROLYN EDWARDS
 21461 CLARK, CHRISTOPHER BENNETT
 21517 CLARK, II, CURTIS RAY
 10892 CLARK, HOLLY HOBACK
 17504 CLARK, II, JAMES PAUL
 21742 CLARK, JEFFREY RANDALL
 21953 CLARK, JOHN MIRRELL
 16288 CLARK, KAREN ELAINE
 20186 CLARK, MICHAEL BURTON
 10802 CLARK, THOMAS SAMUEL
 10010 CLARKE, DON LAZARO
 16242 CLARKE, GREGORY DRESEL
 15547 CLARKE, KEVIN MICHAEL
 20597 CLARKE, JR., RUSSELL PAUL
 22460 CLARKSON, CYNTHIA CLARK
 19126 CLASSEN, JOHN BARTHELOW
 10875 CLAUSELL, PAUL LINDORF
 21315 CLAWGES, HEATHER MARIE
 13976 CLAY, DENISE ELAINE
 21216 CLAY, SMOKEY JOE
 13908 CLAYPOOL, ROBERT GORDON
 19611 CLEMENTS, II, CHARLES WESLEY
 23045 CNOTA, II, JAMES FRANK
 13698 CO, DOMINADOR ANG
 20811 COAD, JAMES ELLIOTT
 21595 COBEN, JEFFREY H.
 16930 COCHRAN, JANET MOORFIELD
 13628 COCHRAN, ROBERT CARTER
 11861 COCHRANE, JAMES ALAN
 14565 COCKE, JR., WILLIAM MARVIN
 21955 COCKERHAM, CHRISTOPHER ALEXANDER
 12594 COFER, JR., HAROLD ANTHONY
 15573 COFFMAN, SHAWN WAYNE
 14817 COGAR, JANET ELAINE
 09037 COGHE, DAVID WILLIAM
 22547 COHEN, DAVID BENJAMIN
 16590 COHEN, EDWIN ELI
 19662 COHEN, JUSTIN DAVID
 21844 COHEN, LOREN EDWARD
 10936 COHN, SIMON PHILIP
 20005 COLE, JACQUELINE N.
 23995 COLE, SUZANNE MARIE
 20318 COLE, JR., WILLIAM A.
 12820 COLEMAN, CATHERINE C.
 23947 COLENDIA, III, CHRISTOPHER COLUMBUS
 21845 COLEV, MICHELLE YVONNE
 22136 COLL, DAVID ALEXANDER
 20770 COLLINS, JOHN JEFFREY
 22461 COLSON, JAMES DOUGLAS
 10442 COLVIN, DAVID FORREST
 23193 COMBS, AMANDA KAYE

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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	CONIGLIARO, 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	COUSTRAS, 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	COPELEY, 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.

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22981	CRUZ, JULIA MARGARITA	15124	DAMRON, TIMOTHY ANDREW
22463	CRUZ, LORNA RUBIANO	13812	DANAI, NOSRATOLLAH
15479	CRUZZAVALA, JOSE LUIS	22659	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	08849	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	D'AUDIFFRET, 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	13760	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

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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 CAOIJU	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	DECI, 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	DEEULIS, 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
20510	DICRISTOFARO, SHARON MARIE
21679	DIDDEN, DAVID GREGORY
11754	DIEHL, STEVEN LLOYD
22468	DIER, GARY LAWRENCE
19392	DIETTINGER, FRANK GEORGE
22876	DIETZ, MATTHEW JAMES
20953	DIETZ, PAUL DALE
22300	DILLARD, CARRIE MARIE
23544	DILLINGHAM, ROBERT CARTER
23767	DIMARTINO, PETER LOUIS
20722	DIMITRIOU, GEORGE A.
13450	DINH, ANTHONY TUNG
14444	DIP-FIGUEROA, ALLAN
16510	DISTEFANO, JOHN F.
23768	DITELBERG, JEREMY STUART
21600	DITTY, JACK FOSTER
23769	DIVANOVIC, ALIUSON ANN
10880	DIWAN, VAMAN SHRIPAD
20254	DIXON, BRIAN JEREMY
22045	DIXON, ETOSHA DENISE
12824	DIZON, ALLAN ATILANO DAVID
20255	DIZON, MARIA ANGELA
21680	DOBRA NSKI, STEFAN ANDREW
16457	DOBSON, ANDRE L.
24271	DOBSON, III, HOWARD DREXEL
19214	DOCTOR, SHAMOON ABBAS
22700	DOCTRY, NATHAN ELLIOTT
09198	DODD, LARRY ALLEN
21906	DODSON, JEFFREY ALAN
23575	DOFF, MICHAEL DOUGLAS
22714	DOLAN, JENNA BREE
07944	DOLGOVSKIJ, MICHAEL
17906	DOMANICO, RENEE SUE
11727	DOMAOAL, ANA MARIA V.
10700	DOMAOAL, ANTONIO MARAVILLAS
08599	DOMINGUEZ, FERNANDO
24094	DOMINGUEZ, LUIS AUGUSTO
23202	DONAHUE, KERRI GREER
23835	DOOKHAN, DIANNE BEVERLY
21961	DORCHAK, JOSEPH JOHN
11679	DORNBLAZER, GEORGE H.
21802	DOROMAL, NOEL MACAIRAN
14956	DORSEY, III, JOHN THOMAS
15954	DOSHI, HIMANSHU MANSUKHLAL
21962	DOSSETT, LUCY MARYANNA
08787	DOTSON, THOMAS OWEN
22603	DOTY, DAVID KENNETH
22471	DOUGHERTY, THOMAS HERBERT
23770	DOUGLAS, JUSTIN WAYNE
20050	DOUGLAS, RICHARD ALLEN
21963	DOUGLAS, WADE GERARD

12412	DOUGLASS, THOMAS R.
22941	DOUKAS, WILLIAM CARLTON
22552	DOWER, JOSHUA MICHAEL
19616	DOWNHAM, LISA ELAINE
21601	DOWNNS, LORRIE ANN
21602	DOWNNS, MATTHEW PAIGE
11107	DOYLE, DANIEL BARRY
18231	DOYLE, JR., EDWARD JEROME
15588	DOYLE, GREGORY ALAN
22660	DOYLE, THOMAS JAMES
16125	DRANSFELD, HANS GERHARD
18967	DRANSFELD, JOSEPH WERNER
13815	DRAPER, JR., JOHN ALLISON
18968	DRELI CH, JEREMY MICHAEL
11048	DRESSLER, WILLIAM CONRAD
12598	DREWS, JR., MARION H.
15336	DRISCOLL, HENRY KEANE
15895	DRIVER, JR., RICHARD PAUL
18619	DROZDOW, GILBERT LANCE
23306	DRURY, WILLIAM JOHN
16145	DUBBERKE, LANCE DIETER
18620	DUBINSKY, DIANE EVE
16937	DUCATMAN, ALAN MARC
16938	DUCATMAN, BARBARA STEINMETZ
17767	DUDICH, JOHN EDWARD
19617	DUESTERHOEFT, D'ANN ELIZABETH
19195	DUFFY, CAMERON DEWAYNE
20511	DUFFY, SCOTT PATRICK
19978	DUFFY, TRESSIE MONTENE
21359	DUGAN, BUCHANAN MERRYMAN
20322	DUGAN, CINDY CONSTANTINO
20069	DUGAN, PATRICK PARKER
12936	DUKART, WILLIAM STUART
23505	DULAI, HARJOT SINGH
13858	DUMAPIT, JR., RUPERTO DOMINADO
23046	DUMAS, ALAIN JEAN FRANCIS
17301	DUMAS, JAMES GEORGE
21360	DUMITRACHE, ANGELA
23393	DUMITRU, DAN LUCIAN
21170	DUMM, KELLI JO
10533	DUNCAN, JR., HARRY EARL
22382	DUNCAN, LAURA FEASTER
21603	DUNCAN, TERESA ANN
18154	DUNDERVILL, III, ROBERT FRANK
23456	DUNHAM, ELIZABETH ANN
24095	DUNHAM, MATTHEW MERRELL
22715	DUNLAP, BRIAN STEWART
21682	DUNN, BRUCE EUGENE
08935	DUNWORTH, ROBERT LAWRENCE
16015	DUREMDES, GENE BERMEJO
09778	DUREMDES, GENEROSO DIVINAGRACIA
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
 21058 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 ESTALILLA, 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 FARIVAR-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.

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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

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17158	FRICK, MATHIS PETER	11273	GANGULI, PUNDALIK SHENAI
09040	FRIDLEY, JAMES OWEN	18914	GANI, MUKHTAR ALI
23774	FRIED, ROBERT THOMAS	22145	GANJOO, JESSIE
20523	FRIEDLAND, MICHAEL	20290	GANT, DARLA KAY
18862	FRIEDMAN, GARY S.	22945	GANTT, II, PICKENS ALLISON
23496	FRIEDMAN, LAURENCE ERIK	13638	GANZER, GARY ALBERT
11349	FROST, JAMES LAWRENCE	23577	GARABEKYAN, TIGRAN
21967	FRUMAN, DALE BERNARD	21421	GARCES, PATRICIO BORROMEIO
23775	FRYE, BENJAMIN MICHAEL	11413	GARCIA, SERVILLANO V.
21805	FRYE, HADASSAH DAE	23951	GARCIA MERINO, ANTONIO SANTIAGO
22608	FU, CHIAWAN	19049	GARMANY, FARAH H.
14568	FULKS, RICHARD MORRISON	19050	GARMANY, FIROOZ
20424	FULLER, BRYAN HEATH	21604	GARMESTANI, ADRIAN SCOTT
21688	FULLER, JEREMY DALE	09242	GARMESTANI, ALI ASGHAR
20818	FUMICH, FRANK EDWARD	21125	GARMESTANI, AMY LYNNE
09963	FUNG, SARAVUT S.	20198	GARNER, SUSAN LEAH
19928	FUNK, CATHY MARIE	17776	GARNETT, JAMES DAVID
20958	FYE, MARK ALAN	15512	GARRETSON, CHARLES A.
20819	GABRIEL, HANI FARID AZIZ	13435	GARZA, GILBERTO A.
14490	GABRIEL, HOSNY S.	12604	GASKINS, RONALD DEVOE
16371	GABRIELE, FREDERICK JOHN	22478	GASPAR, DANIEL FERREIRA
16861	GABRIELE, MICHAEL WILLIAM	24208	GASPARINE, JAMES VINCENT
19453	GAFFAR, ANILA	19836	GASTON, IV, BENJAMIN MCTYEIRE
23776	GAGNETEN, DEBORA C.	24209	GATZ, ALAN CHRISTOPHER
17773	GAGUCAS, RAUL JARAVATA	20326	GAUDET, ROBERT JOSEPH
22477	GAHLOT, LUXMI	23657	GAUDIO, FRANK EUGENE
17393	GAIDO, JUAN FELIX	17550	GAVIRIA, DIANA MARILYN
17867	GAINER, JAMES WARD	23778	GAYAM, SWAPNA
20425	GAINER, KENNETH MATTHEW	22609	GAYED, AHMED KAMEL
24207	GAINER, MARY CONOR	08871	GAZIANO, DOMINIC JOSEPH
09345	GAINER, II, ROBERT BROOKS	17651	GEBER, SHARRON RUTH
23620	GAINES, BARBARA ANNE	23903	GEE, JEFFRY TRAVIS
20258	GAINES, LYNDON BLAINE	10212	GEHMAN, LINFORD KULP
11558	GAIS, RICHARD DOMENICK	22720	GEIB, KEVIN SHANE
16632	GAITHER, NEAL STREATER	23283	GEIB, VAISHALI NENE
12558	GAJENDRAGADKAR, SUBHASH V.	11414	GENIN, JAMES ALAN
10811	GALANG, LEANDRO PINGOL	23904	GENTILE, DEBORAH ANN
24297	GALAPON, PHILIP ANDREW	21526	GEORGANDELLIS, LUCAS
23949	GALGANO, MARY TODD	16864	GEORGE, DAVID SPENCER
24273	GALLAGHER, MARY ELISABETH	23109	GEORGE, JOHN MICHAEL
20196	GALLOWAY, MICHAEL EARL	22610	GEORGE, KERRI LYNN
22880	GALUPO, MARIA PAULA	15482	GEORGES, ANGELO NICHOLAS
18863	GAMPONIA, EDGAR CLARENCE	09627	GEORGIEV, MARIA TOTH
09186	GAMPONIA, HERMINIO LAFRADES	17159	GERBO, ROBERT MICHAEL
17020	GAMPONIA, MELISSA JOSE	23110	GERGES EL-KHOURY, JOE EMILE
10534	GANAN, ARACELI VILLANUEVA	23111	GERLINGER, TAD LOREN
13984	GANDEE, DURWOOD F.	23779	GERMANI, ROSS MICHAEL
09626	GANDEE, RAY WAYNE	13359	GERONILLA, DANTE RIZAL
23987	GANDHY, MEERA PRAVIN	18631	GERSMAN, MARK ANDREW
23848	GANDHY, RITA PRAVIN	23938	GEST, JR, ALFRED LOUIS
24274	GANDY, III, JOHN VIRGIL	22247	GEVAS, STEVEN GEORGE
23950	GANESAN, SRINIVASAN	16892	GHABRA, NABEEL

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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	GOGINENI, RAVINDRA KUMAR
18267	GHODASARA, DILIPKUMAR 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	GINJUPALLI, SEETHA	18972	GOODING, KELLIE KING
15168	GIOIA, VINCENT MARK	16423	GOODMAN, MARK ALVIN
10450	GIRON, NABAL BURGUILLOS	23509	GOODMAN, SUSAN CATES
10513	GIRON, ZINNIA	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	GOSIENGFIAO, JAIME P.
18119	GNEGY, DAVID ALAN	15507	GOSWAMI, NABA
23460	GO, CHARITO C.	23579	GOTTJEB, BERNARD
18971	GOAD, BETTY AMELIA	21970	GOTTJEBSON, WILLIAM MARK

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20525	GOUNDER, RAMAKUMAR NATARAJAN	23510	GROSS, JOHN CHRISTOPHER
09751	GOVINDAN, SRINIVASAN	13132	GROSS, JOYCE YUDITH
21806	GOYAL, MAHEEP KUMAR	15170	GROSSMAN, DAVID MARK
19838	GRADY, II, JOSEPH EDWARD	19839	GROTEN, DAVID LEE
15962	GRAEBER, JANET ELLSWORTH	22483	GROTHAUS-DAY, CYRENE DAWN
11080	GRAF, DAVID FREDERICK	14025	GROUSE, DAVID SCOTT
23781	GRAFFEO, VINCENT ANTHONY	14070	GROUX, WAYNE ELLSWORTH
09628	GRAHAM, ANTHONY WILLIAM	21973	GROVE, PHILIP SUMNER
23849	GRAHAM, BRENDAN CHRISTOPHER	21851	GROVER, NITA NOEL
14895	GRAHAM, CECIL CURTIS	18792	GROVER, SUKHDEV SINGH
15702	GRAHAM, NANCY LYNN BUELL	08601	GROVES, JR., LOUIS WILLIAM
19930	GRANDE, CHRISTOPHER MARCELLINUS	20327	GROVES, SAMUEL SHAWN
18530	GRANDIA, RONN A.	24006	GROVES, STEPHEN EUGENE
16250	GRANKE, DEBORAH S. KLEIN	11158	GRUBB, STEPHEN RAY
16251	GRANKE, KENNETH	16894	GRUETTER, DARLENE YAO
15127	GRANT, CATHERINE E.	20674	GUADALUPI, PIETRO
22854	GRANT, MAURICE RAYSHAWN	11417	GUARDA-CANO, LUIS A.
22662	GRASS, JEFFREY ALBERT	23783	GUARDIOLA, ALBERTO A.
23782	GRAU, TIMOTHY ALAN	13133	GUBERMAN, BRUCE ALLEN
11494	GRAVELY, LEWIS WILLIAM	20881	GUERRIERE-KOVACH, PAMELA MARIE
17652	GRAVES, CYNTHIA FRANCES	20961	GUHA, SOMES CHANDRA
20427	GRAVES, JEFFREY MERSHON	12676	GUIDO, BRUCE PHILIP
22482	GRAY, CYNTHIA ALLYSON	22052	GUILFOOSE, JOHN ALAN
06933	GRAY, DAVID BENONI	21752	GUIRGIS, HANY HESHMAT ZAKY
20972	GRAYBEAL, LAURA JANE	21364	GUIRGUIS, NABIL GABALLA
23214	GRAYSON, STEPHANIE ANNE	23461	GULIZIA, JAMES MARTIN
07068	GRECO, RAY SILVIO	22557	GUNDAVDA, HEMANT PRAFULCHANDRA
23215	GREEN, JAMI ELYSE	14588	GUNKO, IGOR
17260	GREENBERG, BRUCE KEVIN	21974	GUNNLAUGSSON, SKULI TOMAS
21363	GREENBERG, JEFFREY ALAN	23581	GUPTA, RAHUL
23497	GREENBERG, MARTIN	19023	GUPTA, SANJAY
22786	GREENBERG, MICHAEL IRA	19728	GUPTA, SHASHI BALA
17261	GREENBERG, SUNITA PHASGE	23952	GUSACK, MARK DAVID
22248	GREENFIELD, ANTJE L.	11159	GUSTAFSON, ROBERT ALLEN
19781	GREENLAW, ROBERT KING	14079	GUTIERREZ, ALVARO RAFAEL
15078	GREENSPOON, LAURENCE SCOTT	10427	GUTIERREZ-MAZORRA, JUAN FRANCISCO
23550	GREER, II, RONALD EDWARD	17323	GUTMANN, LAURIE
13711	GREGORI, JOSEPH SYLVESTER	08852	GUTMANN, LUDWIG
24005	GRENIER, MICHELLE ANN	21174	GUTSTEIN, LAURIE LYNN
17981	GRESS, TODD WILLIAM	23511	GUTTA, VEERENDRA KUMAR
17778	GREY, EDWARD JOSEPH	16889	GUYER, GRETA VIRGINIA
16049	GRIEGER, THOMAS ALLEN	22883	GUYETTE, III, FRANCIS XAVIER
21123	GRIFFENHAGEN, EDNA ALLISON	21911	GUYOT, ANNE MARIE
15118	GRIFFIN, JANET LOUISE	22249	GUZMAN PEREZ-CARILLO, GLORIA JULIA
20775	GRIFFIN, SUSAN RUTH	11819	GWINN, JAMES ALEXIS
21067	GRIFFITH, BRIAN KEITH	24104	GYAMFI, RICHMOND
15225	GRIFFITH, JAMES PAUL	14408	GYIMESI, FERENC CHARLES
24276	GRIGORIAN, ALLA	22148	GYURE, KYMBERLY ANNE
21607	GRISWOLD, DOREEN CHAMBERLIN	10704	HABASH, AFIF SALIM
09042	GRISWOLD, FRANK CANTRELL	24063	HABASHI, MAHER FAHIM
21691	GROSE, BRIAN WADE	22756	HABERMAN, RONALD JAY
22015	GROSS, DONALD ANDREW	23310	HABIB, JOSEPH HASAN

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19356 HABTE, ANTENEH CHENO
 20439 HABTE, BETHESAIDA TAFARI
 22306 HACHIYA, KIYOMI ANNE
 23311 HACKAM, DAVID JOEL
 14075 HACKETT, ELIZABETH ANNE
 20963 HACKNEY, MARK ANTHONY
 21470 HADDAD, DAVID GEORGE
 20964 HADDADIN, RAMZI NIMER
 22485 HADDOX, CRAIG DE WITT
 20676 HADDOX, JOSHUA ALEXANDER
 11474 HADDOX, THEODORE PRESCOTT
 21365 HADDY, JULIE ANN
 23906 HADEN, ALLISON OLEY
 23462 HADEN, DOUGLAS WILLIAM
 23216 HADIQUE, SARAH
 10778 HADI-SADEGH, SEYED HOSSEIN
 23953 HAFER, GARY ALAN
 16153 HAFFAR, MOHAMAD BASSAM
 16209 HAFFAR, MOHAMMED YASER
 22558 HAGAN, LARRY LYNN
 22053 HAGER, CASEY SHAUN
 23443 HAGER, CHRISTOPHER
 24105 HAGER, KELLY ANN
 22947 HAGGERTY, II, PHILLIP JOHN
 23661 HAGGERTY, TREA H SHEA
 18832 HAGINS, TOD
 15226 HAHN, JERRY MITCHEL
 13988 HAHN, JOHN LEE
 21610 HAHN, JOSEPH MITCHEL
 23217 HAHN, MATTHEW ABNER
 21231 HAID, JOHN STEWART
 19459 HAIDAR, ZEINA NADIM
 24171 HAIDER, HAMID TAMIM
 11111 HAIKAL, ELIAS GEORGE
 19783 HAIKAL, LEE COREY
 21611 HAIKAL, NABILA ABDEL AZIZ
 21807 HAILEMICHAEL, EYASSU GHEBREMEDHIN
 08953 HAISLIP, CHARLES EDWARD
 23545 HAKIM, JONATHAN ISAAC
 15028 HALBRITTER, KEVIN ASHLEY
 19738 HALE, WILLIAM RAY
 18634 HALEY, MAUREEN ANN
 20378 HALL, DAVID MICHAEL
 20379 HALL, MARY JEAN
 13944 HALL, MICHAEL DAVID
 15899 HALL, PHILLIP BRADLEY
 09629 HALL, RODNEY LEE
 22054 HALL, ROY LOUIS
 21068 HALL, TIMOTHY SCOTT
 22307 HALL, JR., WILLIAM DAVID
 09283 HALL, II, WILLIAM LLOYD
 19813 HALLAK, OMAR KAMEL

22726 HALLBERG, JOHN ANDREW
 24172 HALLER, LEE HIGDON
 15113 HALLEY, MICHAEL WILLFORD
 23662 HALLORAN, CHRISTIAN CHISHOLM
 23463 HAMADANI, SAYED MEHDI HUSSAIN
 16945 HAMDAN, HIND FUAD
 21366 HAMID, KHAWAJA KHURRAM
 17927 HAMILTON, ANNETTE C.
 07606 HAMILTON, JR., FRANK ALEXANDER
 22250 HAMILTON, III, FRED HADLEY
 19422 HAMILTON, THOMAS EVERETT
 21124 HAMILTON, WILLIAM KENT
 20965 HAMIRANI, MIRZA TAJUDDIN
 22308 HAMLIN, BRIAN REYNOLDS
 23663 HAMMERMAN, SAMUEL I.
 16586 HAMMOND, MARY THERESA
 12003 HAMRICK, JR., ROLAND EDWARD
 24173 HAN, HUN
 22486 HANCOX, JOHN GIBSON
 18637 HANDE, VISHWANATH
 21852 HANDRIGAN, MICHAEL THOMAS
 15676 HANES, VERNA ELIZABETH
 24174 HANIF, BASHIR
 18404 HANING, HEDDA LITOWITZ
 24007 HANLEY, CHRISTOPHER GERARD
 20328 HANLON, CHARIN LEE
 13524 HANNA, STEPHAN DOUGLAS
 17872 HANNAH, JOHN WALTON
 23664 HANOWELL, JONATHAN LONG
 20610 HANSBARGER, JOHN TRAVIS
 09671 HANSBARGER, LUTHER CLARK
 18121 HANSEN, DAVID ALLEN
 22055 HANSEN, ZACHARY HENRY LEE
 12678 HANSON, GARY ARNOLD
 23371 HANUMARA, DEVIKA
 22309 HAPPEL, JR., JOHN LINDSAY
 17285 HAQ, NADEEM UL
 19842 HAQ, SYED NADEEMUL
 24008 HAQ, TEHMINA
 17780 HAQUE, REYAZ UL
 22948 HARDEN, THOMAS PASTEUR
 20206 HARDEN-MACK, ANGELA MICHELLE
 23954 HARDIN, CARL WAYNE
 20074 HARDWAY, MARK JASON
 20261 HARDY, JOHN CULLEN
 17968 HARDY, JR., KENNETH FRANKLIN
 21471 HARGRAVES, RONALD WILLIAM
 19739 HARIDAS, SHOBHA
 10453 HARISH, GORLI
 21423 HARLESS, WILLIAM WARREN
 23218 HARMAN, LARRY GAEL
 16947 HARMAN, THOMAS FREDERICK

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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

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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, DANIELL 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 VIKI	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

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20528	HORSWELL, BRUCE BRIAN	11928	HURST, JANIS LEIGH
19463	HORVATH, GABRIELLA GIZELLA	15965	HURST, MICHAEL KENNETH
21975	HOSSAIN, AKM MOSHARRAF	17283	HUSARI, AHMAD WAFIK
23513	HOSSAIN, DELOAR	20614	HUSSAIN, FARID
24010	HOSSEINZADEH, POOYA	20211	HUSSAIN, IMTIAZ
10690	HOSSINO, HATEM MAHMOUD	24106	HUSSAIN, MOHAMMAD JUNAID
10990	HOSTA, GEOFFREY MAXIM	18796	HUSSAIN, ROSHAN ALLY
17211	HOSTETTER, ALDEN LYNN	21758	HUSSEIN, REZHAN HAMA ALI
23316	HOTCHKISS, LAURA ANNE	22617	HUSSEINI, ZIAD MOUNZER
22887	HOTIANA, MATEEN MUNIR	23467	HUST, FREDERICK SCOTT
20612	HOUFF, STEPHEN LOUIS	10155	HUTTON, JOHN PATRICK
24011	HOUPE, ROBIN LYNN MEYER	21858	HYDER, MUHAMMAD ALI
17554	HOURLANI, HISHAM SPIRIDON	23053	HYDER, TARA
20114	HOUSE, NANCY SUSAN	15592	HYNDMAN, CATHERINE JEANNE
10461	HOUSTON, BRIAN DELANEY	12055	IAMMARINO, RICHARD MICHAEL
23584	HOVEY, CHARLOTTE E.	10816	IBANEZ, II, CESAR BRIONES
15815	HOWARD, ATHENA AUVIL	23468	IBANEZ, NOEL DESANTOS
24211	HOWARD, JONATHAN JASON	22149	IBRAHIM, FADI
11927	HOWARD, II, THOMAS WILLIAM	24299	IBRAHIM, GHASSAN JERJOUS
22394	HOWARD-CLAUDIO, CANDACE MICHELLE	23372	IBRAHIM, MUHAMMAD
21811	HOWELL, JODIE ELIZABETH	19464	IBRAHIM-BACHA, GHALI
22057	HOWELL, STEPHEN MOORE	12268	IGNATIADIS, PANAYOTIS
10893	HOWIE, MICHAEL BRITCHFORD	22311	IKHLAQUE, NADEEM
22790	HOY, JOHN FRANKLIN	19227	IMAM, MONA ABDELGALIL
10218	HOYLMAN, VERA LOUISE	21859	IMAM, NAIYER
16051	HRITZ, JEFFREY ALAN	18525	IMAM, TALHA HASSAN
22615	HUANG, BENJAMIN TAI-YUEN	19228	IMBING, JR., FAUSTO D.
18866	HUANG, TZONG-WEN	20826	IMLAY, GLEN PAQ YING
17180	HUBBARD, DAVID FREDERICK	16896	INDACOCHEA, FERNANDO JAVIER
23051	HUBBARD, HEATHER JO	17231	INGERSOLL, ERIC BENNETT
23052	HUBLER, LLOYD DAVID	18735	INMAN, MARK GEORGE
22791	HUDAK, JASON ANTHONY	23795	IORFINO, PATRICIA STELLA
23785	HUEBNER, KERMIT DAVID	16534	IQBAL, MOHAMMAD KHALID
24012	HUFFMAN, ANDREA ARLENE	23317	IQBAL, MUHAMMAD
18734	HUGHES, JAMIE LEIGH	19274	IQBAL, SHAHEEN
18134	HUGHES, MARK ANDREW	24177	IQBAL, ZAHID
16949	HULL, ROBERT WARREN	11087	IRISARI, ELISA MIRANDA SISON
22058	HULSE, III, RONALD STEPHEN	08193	IRONS, JR., GEORGE BENTON
14824	HUMMEL, MARYBETH	21425	IRVIN, HEATHER MASON
17030	HUMMER, JOEL THOMAS	23112	IRWIN, ERIC WILLIAM
16641	HUMMER, TERRY ELAINE	18775	IRWIN, LOUIS JORDAN
14902	HUMPHREYS, DAVID JOHN	10539	ISAAC, ELIAS HANNA
23402	HUMPHREYS, STACEY MICHELLE	22395	ISAACS, DAVID LAURENCE
18867	HUNKELE, ERIC CARL	10220	ISLA, ROGER
20265	HUNT, DAVID JOHN	22254	ISLAM, S. M. JAFRUL
11825	HUNT, JOHN ASPINALL	22792	ISSA, MAYADA HUSSAIN
21127	HUNTER, DAVID LEONARD	24107	ISSA, MOHAMMED ABDALLAH
14118	HUNTER, FRANCIS SCOTT	14366	ISTFAN, MICHAEL ALAN
19845	HUNTER, PAUL BRIAN	18526	ISTFAN, SHARON LONDEREE
23852	HURLEY, PATRICK THOMAS	16425	ITANI, BILAL ABDUL-HAMID
22198	HURSH, DIANA MARIA	13143	IYER, RAMAKRISHNAN S.
22667	HURST, ERIK BRIAN	18736	IYER, SHIVKUMAR LAKSHMINARAYAN

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23585	JABBAR, KAUSAR JABEEN	17785	JANCZEWSKI, MARK GEORGE
14244	JABBOUR, NABIL MILAD	13009	JANI, DILIP S.
15081	JACHE, HEIDI	08508	JANICKI, THOMAS JOSEPH
23226	JACKSON, EMME CHAPMAN	20726	JANOO, JABIN TAJDIN KASSAM
14221	JACKSON, FRANCIS DANIEL	18406	JANOTKA, PAUL
22793	JACKSON, GREGORY PAUL	18589	JANSEN, DONALD GRANT
16375	JACKSON, JEFFREY BURKE	23113	JANTZ, ROBERT GENE
23786	JACKSON, MICHAEL GERARD	22396	JANUS, JENNIFER COX
22059	JACKSON, PAUL EDWARD	13405	JANUSZKIEWICZ, SAMUEL ALVIE
21533	JACKSON, RAYMOND CARL	19149	JAO, MONINA MARTINEZ
14367	JACKSON, RICHARD JEFFREY	21369	JARAMILLO, DIOSDADO TABULA
18122	JACKSON, ROBERT BOWERS	21019	JAREM, ELIZABETH TERESA
23514	JACKSON, ROBERT FRANKLIN	21237	JARRELL, BRETT ERIC
11573	JACKSON, SIDNEY BOGGESS	20727	JARRELL, EUGENIA MARIE
13531	JACKSON, THEODORE ARDEN	19030	JARRELL, JR., JOSEPH
13532	JACKSON, TIMOTHY KEVIN	13144	JARVIS, PHILLIP EDWARD
24108	JACOB, GLEN CHRISTOPHER	09877	JASH, SATKARI
14446	JACOB, LILY FERRER	23956	JASKO, JOHN JOSEPH
24109	JACOB, LISA MARIA	24111	JASKOLKA, MICHAEL STEPHEN
12005	JACOB, REMIGIO O.	22648	JAVID, ROYA OMID
20150	JACOBS, KATHERINE ANNE	10588	JAVIER, DOMINGO GONZALES
15172	JACOBSEN, ELLEN	22560	JAVIER, MARCOS MORALES
20678	JACOBY, DARIN REID	12836	JAWALEKAR, KSHAMA SHREENIWAS
20969	JACOBY, KATHERINE WILLIAMS	19031	JAWDI, SAAD
17181	JACQUES, CHARLES HALSEY MITCHER	15540	JAWORSKI, ANDRZEJ JACEK
24212	JADHAV, YASHODEEP P.	21860	JAWORSKY, CHRISTINE
23054	JAFARY, HASSAN ARSHAD	12563	JAYAKUMAR, SUBRAMONIAM
18030	JAFARY, HASSAN ASGHAR	11026	JAYARAM, DAVANGERE MUDDAPPA
16158	JAGANNATH, THOPSIE V.	12791	JAYARAM, GEETA DAVANGERE
23403	JAGARLAMUDI, ANNAPURNA	18500	JAYNES, MARGARET ELIZABETH
13211	JAHDI, NASROLLAH	23853	JEAN, AMY MAY
09811	JAIN, ABNASH CHANDER	12837	JEAN, CHIT KUI
13716	JAIN, KIRTI KUMAR	18284	JEFFREY, JAMIE LATHAM
21427	JAIN, MANOJ KUMAR	18123	JEFFREY, WILLIAM RANDOLPH
18869	JAIN, PRASOON	22256	JELDEN, GWYNN L.
11477	JAIN, RAJENDRA KUMAR	17984	JELIC, TOMISLAV
21236	JAIN, SANJAY KUMAR	10293	JELLEN, ALBERT VALENTIN
24110	JAIN, SUMESH	17035	JENKINS, JANET A.
14135	JAKOBI, ANTOINETTE WALZER	20728	JENKINS, MARY BUFFINGTON
21976	JAKSHA, JONATHAN ANDREW	24112	JENKINSON, DAVID JOHN
14159	JALAZO, JESSE BRIAN	20472	JENNINGS, TUCKER GISLER
20266	JALISI, FARRUKH MAHFUZ	10463	JENNINGS, III, WILLIAM MASON
22199	JAMERSON, SCOTT CONRAD	22490	JENSEN, JAMES CHRISTIAN
23227	JAMES, EDWARD JOSEPH	21814	JENSEN, KIRK BRADLEY
21534	JAMES, FRANK PAUL	09488	JEREZA, RAMON CASA
23404	JAMES, JEANNE MARIE	23405	JEREZA-HARRIS, GINA
21616	JAMES-HART, TYSHAUN MICHELE	17270	JEROUDI, MAJED ALDIN
21072	JAMI, PRASUNA	23515	JETTI, VAMSEEN
10485	JAMIE, SHAHROOZ SAHEB	20076	JEWART, BRIAN HARRY
24298	JAMIE, SHARON SAHEB	22732	JEWELL, NOEL BRIAN
10222	JAMORA, ISMAEL ORTEGA	21977	JIANG, JINXING
23469	JAN, AZAM	10223	JIMENEZ, CARLOS CRISOLOGO

License Name

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10129 JIMENEZ, HERNANDO
 11737 JIMENEZ, TEODORO DIMAANO
 20616 JIN, CHUANFANG
 20617 JIRAK, JR., GEORGE VICTOR
 17922 JITAN, RAED ABDALLA
 21696 JOE, CAROLINE ESADI
 18973 JOGENPALLY, NARENDER RAO
 14686 JOHN, CHERIAN
 23670 JOHN, COLLIN CHRISTOPHER
 16097 JOHN, KURUVILLA
 16951 JOHN, MOLLY
 12687 JOHNS, JR., RICHARD EDWARD
 16327 JOHNSON, II, CHARLES EDWARD
 12479 JOHNSON, DAVID GRANT
 23787 JOHNSON, ERIC DAVID
 13458 JOHNSON, JR., FRANK JOSEPH
 16643 JOHNSON, GAYLEN SHAW
 21020 JOHNSON, HELEN REBECCA
 12688 JOHNSON, JAMES MICHAEL
 08973 JOHNSON, JEROME GORDON
 20381 JOHNSON, III, JOHN HENRY
 20331 JOHNSON, KIM GRAHAM
 18363 JOHNSON, MARK LEO
 22491 JOHNSON, MELISSA ROEDEL
 19466 JOHNSON, SHARON ROSE
 22733 JOHNSON, SHERRI LYNNE
 19846 JOHNSON, WILLIAM MICHAEL
 21317 JOHNSTON, ROBERT BRIAN
 16571 JOHNSTONE, ROBERT EDMUND
 24213 JONES, ALVIN CHRISTOPHER
 16426 JONES, BRENDA FAYE
 14142 JONES, CATHY SUSAN
 21618 JONES, CHRISTINE LYNN
 20777 JONES, DAWN REED
 10660 JONES, DOUGLAS LARKIN
 21915 JONES, ERIC CRAYTON
 17327 JONES, EVAN ALAN
 21759 JONES, MATTHEW PAGE
 20360 JONES, NICOLETTE MONIQUE
 22200 JONES, REBECCA KEENE
 19784 JONES, III, ROBERT E.
 11318 JONES, ROBERT EUGENE
 13533 JONES, ROBERT MARCH
 11576 JONES, RONALD STUART
 21916 JONES, SHARMILA MATCHESWALLA
 19550 JONNA, YADAGIRI REDDY
 20116 JORDAN, JOSEPH PAUL
 11738 JOSE, REYNALDO D.
 23957 JOSEFSON, DEBORAH
 23368 JOSEPH, ANTONY
 16952 JOSEPH, BRIDGET
 15460 JOSEPH, JOBY

20473 JOSEPH, MARK ALLEN
 14712 JOSEPH, NANCY LEA
 09134 JOSEPH, ROBERT LANCE
 13263 JOSEPH, SANDRA J.
 21239 JOSHI, ANIKET AJEY
 20827 JOYCE, JOSEPH LEE
 12269 JUBELIRER, STEVEN JAMES
 13865 JUCKETT, ROY GREGORY
 21074 JUDD, JEFFREY BRIAN
 17555 JUDE, DAVID CLYDE
 21619 JUENG, CARL FRIEDRICH
 10343 JUGO, FELIPE EVANGELISTA
 22757 JULIEN, TERENCE DARRYL
 23671 JUNEJA, MANIE
 22991 JUNEJA, SONIA
 21154 JUNG, HOJOON
 18975 JUNG, THOMAS MARTIN
 17328 JURAND, JOSEPH ANTHONY
 19305 JUSTICE, JILL MCCLANAHAN
 19306 JUSTICE, JOHN DAVID
 21620 JUSTICE, TERRY EUGENE
 22398 KABBARA, WADIH MOHAMAD WADIH
 13534 KADAKIA, AJAY SHANTILAL
 18285 KADAM, SHILPA ARUN
 21978 KAFKA, SHELLY PEARL
 23114 KAHANE, HILLEL
 24113 KAH, HASSAN
 23516 KAHLER, JOHN GILMAN
 12838 KAHN, JEFFREY A.
 17212 KAHWASH, ZIAD
 13770 KAISER, MARGARET ANN
 23406 KAKAJI, HAZEM AL MOHAMMAD AGHA
 24062 KALASH, YASER
 22992 KALAVA, KALYAN
 18502 KALLA, ABDULLAH MAHMOUD
 20383 KALO, MOHAMMAD MOUHIB
 22493 KALOU, MOHAMAD SAMAH
 21917 KAMAL, MALIHA AHMAD
 19467 KAMATH, C. RAMADAS
 21697 KAMATH, GEETHA S.
 18870 KAMATH, SURESH
 21885 KAMIL, SYED HASAN
 19936 KAMRAN, KHURRAM
 22889 KANAGALINGAM, SRI RANJINI
 23230 KANATE, ABRAHAM SEBASTIAN
 12690 KANAWATI, MOHAMMAD YASIER
 23840 KANDEEL, AHMED FOUAD
 19937 KANDULA, PRADEEP KUMAR
 20268 KANDULA, RENUKA
 08701 KANDZARI, STANLEY JOSEPH
 23318 KANE, ELIZABETH D.
 18646 KANE, MATTHEW DONALD

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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-MOYNIHAN, 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

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23056	KHAN, KHURSHID AHMAD	11932	KIM, MYUNG-SUP
22797	KHAN, MEHR AMJAD	14870	KIM, SOK MIN
10084	KHAN, MOHAMMAD ZAFRULLAH	21980	KIMBALL, THOMAS RICHARD
21322	KHAN, MOONA ZIA	13870	KIMMEY, GERRIT ANTHONY
21861	KHAN, MUDUSSARA ASAD	23092	KIMYAI-ASADI, MITHRA
20384	KHAN, MUHAMMED ASLAM	14721	KINCAID, CHRISTINE R.
16644	KHAN, NASIR ALI	23679	KINCAID, CHRISTOPHER EUGENE
23325	KHAN, NOMA	21919	KINDEL, SUSAN E.
17334	KHAN, RAHEEL RASHEED	17879	KINDER, JR., JACK LEE
23677	KHAN, SAIMA AHMAD	19552	KING, BRIGITTE DANIELLE
22798	KHAN, SARAH	22996	KING, DERIK KENT
20620	KHAN, SHAHNOOR ALI	21181	KING, DEVIN AUDRIC
19035	KHAN, SOFIA SALIM	11581	KING, JOHN HERBERT
18163	KHAN, WAHEED AHMED	11760	KING, JR., JOHN ROBERT
22062	KHAN, YUSUF HAMEED	23471	KING, JUDY ANN
23912	KHAN, ZINOBIA	22402	KING, LESLIE PATRICE
24218	KHANAL, PRAKASH	17472	KING, RICHARD WADE
16954	KHANNA, ALKA UPPAL	08790	KING, ROGER EDWARD
18164	KHANNA, RAJIV	17556	KING, II, RUSSELL FREDERICK
22201	KHATTAK, KAMRAN YUNAS	23233	KING, STEPHEN SCOTT
19196	KHATTRI, ASHOK	24262	KINKAID, STANLEY GORDON
17786	KHAWAJA, IMRAN TAUSIF	16302	KINNEY, DAVID MICHAEL
23913	KHETPAL, PRASHANT	22761	KIRATISEAVEE, SIWAT
17876	KHIAMI, AHMAD AYMAN	16955	KIRCHDOERFER, ELAINE JEAN
20474	KHITAN, ZEID JAWDAT SULEIMAN	16956	KIRK, MICHAEL DAVID
23678	KHOKAR, AMIRA	16692	KIRKHART, LAUREL ANN
15032	KHOKAR, GHAZALA QURESHI	20272	KIRKPATRICK, CASSANDRA MICHELE
12949	KHOKAR, MUHAMMED IDREES	23788	KISH, JOSHUA BEDDINGFIELD
20449	KHOKHAR, SHAHID MUNIF	19549	KISNER, AMY LYNETTE
13212	KHORSHAD, MIRAFLORE GONZALES	14531	KISTNER, MARY LOUISE T.
14983	KHOSLA, SUBHASH	19471	KITCHEN, ANTHONY W.
18290	KHOSROVI, HOUMAN HORMOZDIAR	24014	KITCHEN, JAMES CHRISTOPHER
12203	KHOURY, RAJAI TAWFIQ	15903	KITCHEN, LYNN WALLACE
16329	KHURANA, AMAR NATH	12458	KITIPHONGSPATTANA, KRIENKRAI
20622	KHURANA, ANURAAG	13871	KITTS, ELLEN LOUISE
20623	KHURANA, SUNAINA	20333	KITZMILLER, MELISSA DAWN SMITH
23326	KIDD, JEFFREY ALAN	17697	KLAY, JOHN WHITAKER
22927	KIESEL, VINCENT EDWARD CHARLES	21920	KLEIER, RUTH S.
22152	KIGGUNDU, EDWARD WILLIAM	16597	KLEIN, CAROL ANGELA
23959	KILGORE, APRIL ELAINE	18437	KLEIN, GERALD MARK
13536	KILKENNY, MICHAEL EUGENE	23590	KLEIN, LAWRENCE E.
17657	KILLEFFER, JAMES ALEXANDER	23589	KLEIN, MICHAEL VINCENT
17037	KILLMER, SCOTT MATTHEW	23988	KLEIN, SUSAN AMY
23518	KILPATRICK, RUSSELL JAMES	18033	KLEPPINGER, CYNTHIA FAY
23588	KIM, CHONG HWAN	20334	KLETTER, JAN CARY
19743	KIM, CHRISTOPHER KONKYO	21182	KLIMEK, DEBORAH LYNN
09491	KIM, CHUNG WHAN	09677	KLJNE, DELORIS IRENE
19847	KIM, HEE SUN	23914	KLJNE, LAURA MCCASKILL
15264	KIM, I. H.	11804	KLJNE, RICHARD B.
21129	KIM, JAMES JUPYUNG	08955	KLINESTIVER, DONALD GEROULD
18287	KIM, JAY JA-EARK	13268	KNAPP, DEBORAH FRANCES DICKERT
17878	KIM, JONG KOOK	13269	KNAPP, JR., DENNIS RAYMOND

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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	KNULL, 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	KOCOSHIS, SAMUEL ANGELUS	23855	KUENSTNER, JOHN TODD
18409	KODURI, VINOD KUMAR	21703	KUHL, AMBER LEE
23116	KOESTER, ALAN RICHARD	18738	KUKKILLAYA, RADHAKRISHNA UPOOR
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, MAHIJA	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-REAHL, KIREN JEAN	21185	KWASNY, WILLIAM CHRISTOPHER

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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

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14741	LEE, JEFFREY PHILIP	18439	LEVIN, BARRY ALAN
16297	LEE, JOHN CHONG	22892	LEVITIN, ABRAHAM
12898	LEE, JONG KOOK	12064	LEVOS, JAMES EDWARD
22620	LEE, JULIA LYNN	22206	LEVOY, LAURA LEANNE
18084	LEE, KANG KUK	22671	LEVY, MATTHEW DAVID
14491	LEE, KEE CHIN	22207	LEVY, VALEH ILKHANIPOUR
19852	LEE, LAWRENCE DAVID	24226	LEW, JULIE CHRISTINE
18125	LEE, MARCIANO BELDEROL	18126	LEWEN, ROBERT MICHAEL
22998	LEE, III, MARVIN	18979	LEWIS, JR., DONALD RYAN
20541	LEE, MATTHEW FRANKLIN	13719	LEWIS, JAMES MARVIN
23117	LEE, ONEIL	13546	LEWIS, JAMES STUART
16729	LEE, PAUL GREGORY	20080	LEWIS, KARL CHESTER
19474	LEE, PAUL SAMUEL	09415	LEWIS, MARY LOU
22801	LEE, SEUNG KWON	18103	LEWIS, MICHAEL DAVID
23118	LEE, TAC ZHUN	10468	LEWIS, MICHAEL JUSTIN
20894	LEE, THOMAS FUK-CHING	18370	LEWIS, MYRON ALAN
12953	LEE, YOUNG J.	21243	LEWIS, II, ROBERT LEE
09792	LEEF, JR., JOHNSEY LEE	12705	LEWIS, ROGER ALLEN
21155	LEEF, III, JOHNSEY LEE	18980	LEWIS, SANDRA JEAN
16379	LEEPER, HAROLD FRANK	15597	LEWIS, STEPHEN ALAN
10299	LEFEBURE, CHARLES ARMAND	22562	LEWIS, STEVEN CHARLES
16453	LEFLER, KENNETH DAVID	20431	LEWIS, WILLIAM DARRELL
22954	LEGESSE, BENALFEW TESFAYE	18371	LEYS, MONIQUE JEANNE
18508	LEGG, PAUL STEPHEN	19788	LHEUREAU, THOMAS VERO
18368	LEGGAT, IAN THOMAS	23328	LI, AILING
22155	LEHKI, ROBERT	23739	LI, HONG CATHERINE
14767	LEIDY, JR., JOHN WILLIAM	17614	LI, JOSEPH YU
21433	LEMLEY, DOUGLAS EDWIN	19475	LI, LAP-YANG JOSEPH
19157	LEMLEY, HEATH L.	13369	LIBBY, JOHN PERSHING
09881	LEMMON, KATHRYN STRAUSS	20221	LIBELL, DAVID PETER
12846	LEMPERT, KENNETH DAVID	18107	LICATA, SAMUEL DAVID
17475	LENKEY, ATTILA ALAN	08056	LIEBIG, CARL ARTHUR
16021	LENTINI, ROSS ROSARIO	13152	LIEBIG, CARL WARREN
18472	LEO, SHERWOOD PHILLIP	17526	LIFE, DAVID MICHAEL
14473	LEON, JOHN ANTHONY	21082	LIFSON, BARRY JAY
20895	LEONARD, ERIC LAWRENCE	17558	LIGHT, PHILIP NELSON
23057	LEONARD, RAYMOND PATRICK	17041	LILLY, DALE BLAKE
23858	LEONARD, TIMOTHY ORTH	14534	LILLY, DONALD RAY
18509	LEOPOLD, KENNETH JOSEPH	15153	LILLY, JR., JOHN PRESTON
11879	LEPANTO, PHILIP BLISS	16256	LILLY, JONATHAN PAUL
20220	LERFALD, NATHAN MEYER	11322	LILLY, III, JOSIAH KENNETH
10824	LERFALD, SIDNEY CLARK	15405	LIM, ARTURO YAP
14236	LESLIE, BRUCE WALLACE	20121	LIM, ELIZABETH GALANG
24224	LESLIE, KARA LYNN	22672	LIM, FRED TAISHIK
22359	LESLIE, SCOTT DAVID	16257	LIM, MELY ONG CO
11936	LESNETT, JAMES CURTIS	09389	LIM, RAYMOND ANG
09018	LESNOCK, ROBERT GRUBE	09634	LIM, ROGELIO TAN
24225	LESSAR, JEFFREY SCOTT	19698	LIMJOCO, TERESA T.
17789	LEUNG, ALBERT KI-KIN	24118	LIN, HENRY CHIUNG-HENG
19697	LEUNG, ANTHONY G.	19197	LINDBERG, CHERI YOST
10032	LEVEAUX, GUY DAVID	22893	LINDBERG, GUY MATTHEW
21375	LEVIEN, JOEL ARNOLD	14654	LINDER, HOWARD E.

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19942	LINDLEY, I, JUDDSON DALE AARON	14536	LOPEZ, FRANCISCO DULAY
13153	LINDROTH, MARIANNE BAUM	17559	LOPEZ, GERARDO CANCIO
10353	LINDSAY, HUGH ALEXANDER	24227	LOPEZ, IVAN 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	23684	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

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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	MAJZOUB, 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
19563	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

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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 MUSTHAF A	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	MASSINOPE, 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

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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
15559	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	MCCLUNG, REGINALD JAY	12182	MCMLLEN, J. WAYNE
10170	MCCLURE, 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	16058	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

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22317	MEHTA, RAGINI BALKRISHNA	20227	MICHALSKI, JOHN ALEXANDER
16787	MEHTA, RAJESH MOOLJIBHAI	22811	MICHEL, EDUARD
18701	MEHTA, SHAILEN 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, KHALID 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

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20229	MILLS, STEVEN CHRISTOPHER	19570	MOFFETT, KATHRYN S.
09883	MILROY, STEPHEN KIRBY	22902	MOGRI, IDREES ABDUL QADIR
23060	MILTENBERGER, EDWARD JAMES	23414	MOHAMED, MAHMOUD A.
16906	MIMNAGH, KATHLEEN M.	21135	MOHAMMADI, FARZANEH
23477	MIMS, II, GREGORY SCHUYLER	22158	MOHAMMADI, SOHEYLA
23864	MIMS, III, WILLIAM WALTON	18400	MOHAN, PETAIAH
22076	MIN, JOONHONG	18401	MOHAN, SARASWATHI
21485	MINARD, ALEXANDER DAMON	21380	MOHAREB, MOHEB MILAD AGAIBI
21770	MINARDI, JOSEPH JAY	21381	MOHAREB, MONA MILAD
11596	MINARDI, LAWRENCE MATTHEW	17618	MOHIUDDIN, MASOOD
10830	MIR, SAGHIR UR REHMAN	10996	MOHIUDDIN, MOHAMMED MUDDASSIR
24283	MIR, YASSER NAVEED	19862	MOHLER, STEVEN LLOYD
12913	MIRABILE, CHARLES JOHN	22814	MOHTASHAM, LIDA
19860	MIRANDA, AURORA MARCELO	21707	MOINUDDIN, KHAJA
22812	MIRANDA, MAX CLAIRE	22815	MOLA, SARA JANN
17048	MIRANDA, SHERRIE NAPIER	22078	MOLANO, JENNIFER ROSE V.
23693	MIRIYALA, KALPANA	10473	MOLANO, WILFREDO NAVA
21028	MIRSHAHIDI, HAMID REZA	17346	MOLINA, MANUEL EVENCIO
09502	MIRZA, ABDUL MAJID	21985	MOLINA, JR., RAFAEL EVENCIO
20550	MIRZA, HUMAYUN	18808	MOMEN, JENNIFER JILL
24236	MIRZA, MOHAMMAD RAASHID	11941	MOMEN, JOSEPH MARD
22503	MIRZA, MUHAMMAD AZIM	12538	MONCMAN, JEFFREY STEVAN
20481	MIRZA, TARIQ	22079	MONDAL, KAMALENDRA NATH
15875	MISAILIDIS, DIMITRI	21708	MONDEREWICZ, KATHLEEN M.
08945	MISAK, STEVE JOSEPH	22816	MONG, DAVID ANDREW
22077	MISENHELDER, JASON ANDREW	20832	MONGA, MANISH
22504	MISHRA, ANAND DONALD	21986	MONGOLD, BRADLEY WAYNE
22813	MITCHELL, BARRY MICHAEL	22903	MONGOLD, DEREK SKEET
20482	MITCHELL, BRADFORD KENT	22413	MONINGI, VENKATA RAMANA
21251	MITCHELL, BRADLEY DAVID	16173	MONROE, STUART ALAN
14265	MITCHELL, CLYDE PAUL	23415	MONSEAU, AARON JOEL
19401	MITCHELL, HELEN MARR	19051	MONSEAU, RONNA MATHIAS
21706	MITCHELL, JOHN MARVIN	19052	MONSEAU, VINCENT EDWARD
23478	MITCHELL, KENNETH BRUCE	22321	MONTECALVO, RAYMOND MICHAEL
21327	MITCHELL, SCOTT WESTON	19926	MONTEJO, JULIA LYNN
18297	MITCHELL, WILLIAM CLIFFORD	21771	MONTELEONE, JR., GAETANO P.
06956	MITCHELL-BATEMAN, MILDRED	19240	MONTGOMERY, EMILY ANNE PARKER
22677	MITIAS, ABRAHAM SPIRO	22624	MONTJOY, CAROL ANN
23965	MITRA, SANJAY	20483	MONU, JOHNNY UZOMA VALMON
19239	MITTER, AJAY	18658	MOODISPAW, PAUL FRANKLIN
13777	MIZE, MARILYN SUZANNE	22211	MOODY, LAURA OSBORN
21438	MOAD, JOHN CARROLL	23798	MOOLTEN, DAVID NADAL
18563	MOBAYEN, MIR MOHAMAD	22567	MOON, DAVID MYUNGKEE
24057	MOCK, ALLEN RAY	15407	MOORE, CHARLES ANDREW
15836	MODI, HEMANT CHANDULAL	13276	MOORE, DONALD HALSTEAD
19795	MODI, JIGNESH JASHAWANT	15837	MOORE, IVA ELAINE
21867	MODI, NAVITA	23799	MOORE, KRISTEN NICOLE
11178	MODI, SHAKUNTALA	21546	MOORE, LEROY C.
09171	MODIE, JR., PAUL GREGORY	15751	MOORE, RENEE SAGGIO
09083	MODLIN, ROBERT KENT	19241	MOORE, STEPHANY KAY
13069	MODY, JAYSHRI MUKUND	22568	MOOREHEAD, BENJAMIN DAVID
21486	MOERSCHEL, SARAH KATHERINE	22625	MOOSAVI, BENJAMIN LEE

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11179	MORABITO, ROCCO ANTHONY	23801	MOVASSAGHI, BABAK
22958	MORABITO, JR., ROCCO ANTHONY	18881	MOWE, DEBORAH ANN
08344	MORALES, ALFONSO	22324	MOZAFFARI, FARID
22569	MORAN, JR., EDWARD JOHN	23522	MUAWWAD, RAFIK D.
15408	MORAN, III, ROBERT EMMET	21547	MUDRY, JR., RONALD ALAN
10092	MOREHEAD, MICHAEL AUGUSTUS	23695	MUEHL, VALDELINE IRMA
14373	MORELAND, GREGORY MARK	18528	MUELLER, CYNTHIA JANE
22159	MORELAND, JASON ALLEN	18443	MUELLER, KARL JOSEPH
22904	MORENO, MARIA RAPHAEL	24237	MUENSTER, MATTHEW RUSSELL
15143	MORGAN, BRETON LEE	10961	MUFSON, MAURICE ALBERT
11119	MORGAN, CHARLES STEPHEN	11880	MUKKAMALA, PRASADARAO B.
15269	MORGAN, CRAIG MICHAEL	24238	MUKKAMALLA, MAHAVEER
11180	MORGAN, DAVID MICHAEL	10305	MULDONG, BEN DAVID
17348	MORGAN, III, JAMES HANLY	23696	MULDOON, MARY ELIZABETH
23498	MORGAN, JAMES PATRICK	15484	MULL, RICHARD THEODORE
16307	MORGAN, JOHN DOYLE	10831	MULLEN, JOHN OWEN
19863	MORGAN, JR., JOHN ROBERT	19169	MULLEN, LISA ANN
20689	MORGENSTERN, KENNETH E.	19864	MULLETT, CHARLES JACOB
21819	MORIN, GARRISON VASILE	23337	MULLETT, DAVID STEWART
12488	MORISE, ANTHONY P.	09959	MULLETT, MARTHA DILLEY
21439	MORISSETY, SATYASAGAR	23480	MULLETT, TIMOTHY WILLIAM
23800	MORISHIGE, MARK	23697	MULLIN, III, RICHARD PATRICK
19751	MORITZ, DENNIS M.	22570	MULLINS, BANDY BILL
18377	MORRIS, IRA ALAN	19244	MULLINS, DAVID ARTHUR
22322	MORRIS, JOHN LEONARD	11394	MULLINS, NORMA JEAN
12716	MORRIS, SAMUEL DAVID	11598	MULPURU, SREE KRISHNA
19945	MORRIS, STANLEY THOMAS	20631	MULTANI, JASBIR KAUR
22817	MORRISON, KATHERINE MICHELLE	13726	MUNN, NANCY JO
23006	MORRISON, KRISTIAN MATTHEW	11599	MUNOZ, OSCAR F.
22323	MORRISON, SERENA ANN	12617	MUNOZ-POSADA, EMMANUEL
24302	MORTON, DANA RUTH	15270	MUNRO, THOMAS WAYNE
22959	MORTON, II, JOHN BLAIR	21382	MUNTASSER, SIHAM
12317	MOSBERG, STEPHEN R.	23125	MUNYIKWA, ELIAH
18809	MOSES, GREGORY JEROME	23126	MURPHREE, SIDNEY STUART
19364	MOSES, MELIN JONATHAN	22571	MURPHY, BETTINA ANN
13994	MOSES, MICHAEL SOLOMON	23918	MURPHY, CHRISTOPHER JOHN
23479	MOSIER, STEPHEN KIMBERLY	15271	MURPHY, JONATHAN BRUCE
21710	MOSMAN, DAVID ALEXANDER	24239	MURPHY, THOMAS MICHAEL
13651	MOSS, ALVIN HOWARD	16268	MURRAY, FRANCES BLAKE
23124	MOSS, JR, JOHN EDWARD	24123	MURRAY, PAMELA JANE
23061	MOSS, ROY LAURENCE	12382	MURRAY, PHILLIP J.
11430	MOSSAHEBI, ABDOLSAMAD	16743	MURTHY, COIMBATORE P. ANANDHI
13308	MOSSALLATI, SAAD	17351	MURTHY, KRIS GAN
20833	MOUCHIZADEH, JOSEPH	16789	MURTHY, NARAYAN BUDDHA
09503	MOUHLAS, GUS JOHN	18176	MURTHY, SRINIVAS HOSKOTE
12635	MOUNTBATTEN-WINDSOR, HEDY J.K.	15463	MURTY, INDUBALA MULLA
24027	MOURIA, MICHELLE MERCIA	23523	MURTY, PREETHI VISHNU
23694	MOUSA, ALBEIR	12331	MURTY, RAMANA M.
23243	MOUSA, LUAY	23127	MUSKWE, TINOFA OZIAS
22414	MOUSATTAT, ALAA	07975	MUSSELMAN, LAURENCE KETLER
23244	MOUSATTAT, YOUNNA	23698	MUSSON, ROBERT ARTHUR
16432	MOUSHMOUSH, BASSAM	23245	MUSTAFA, MUHAMMAD RAZA

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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, ARLIN 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	NAGAI AH, 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

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16695 NEWFELD, MARK LEE
 15555 NEWLAND, DENNIS EUGENE
 18885 NEWMAN, JONATHAN GABRIEL
 14034 NEWMARK, HOWARD
 20691 NG, HONG-KIN
 21137 NGANGA, JACKSON MAINA
 23804 NGUYEN, ANNA OANH
 22415 NGUYEN, CHIEU DINH
 23805 NGUYEN, JOHN
 23129 NGUYEN, JOHN DUC
 21138 NGUYEN, KIM NGA
 18178 NGUYEN, THUAN-PHUONG
 23339 NGUYEN, TUAN CAO
 15915 NGUYEN, TUAN GREGORY
 21640 NICELL, DONALD THOMAS
 20979 NICHOLAS, JANE ELIZABETH
 21641 NICHOLS, AMANDA DIANE
 09135 NICHOLS, CARL EDWIN
 21642 NICHOLS, GARY ALLEN
 23702 NICHOLS, GUY EDDY
 22214 NICHOLS, NANCY LYNN
 19053 NICHOLS, PHILLIP TODD
 17216 NIELD, LINDA SUSAN CATUOGNO
 18747 NIELSEN, MELISSA MATTHEWS
 12719 NIESS, DENNIS RICHARD
 21713 NILLAS, MICHAEL SUMAYLO
 15916 NINE, BRADLEY ALLEN
 24030 NITARDY, WILLIAM ARLAND
 11289 NIZAMI, KAMAL AHMAD
 21990 NNACHI, OKPANI MARTIN
 18510 NNADIKE, JOSEPH OBIAJULU
 19703 NOBILETTI, JOHN B.
 11237 NOBLE, WILLIAM ELLSWORTH
 11182 NOBLE, II, WILLIAM LEE
 19111 NOLAN, MARK WARREN
 18179 NOLAN, SEAN
 23340 NOON, SAIMA NAZLI
 22358 NOORANI, PYAR ALI
 24060 NOORI, FERAZ F.
 22628 NORCONK, JR., JAMES JOSEPH
 18565 NORMAN, ROBIN MARIE
 09786 NORONHA, JOSEPH ANTHONY HILARION
 09824 NORRIS, JOSEPH PETER
 21773 NORTON, AMY BETH
 21253 NORTON, NANCY BEDIENT
 23130 NOUREDDINE, NIZAR DARWICHE
 24056 NOVEY, WALTER LEE
 23499 NOVOTNY, STEVEN RICHARD
 12390 NUCUM, MAGDALENO SIMBOL
 08429 NUGENT, GEORGE ROBERT
 22905 NULPH, LAURA LEA
 19405 NUNLEY, MARK ANDREW

16744 NUNLEY, MICHAEL GRAY
 22818 NUSAIR, AHMAD RAKAD
 17638 NUSS, MICHELLE ANN
 16655 NUTT, MITCHELL ERIC
 19054 NUTTER, STEPHEN BRYAN
 23007 NWACHUKWU, IKENNA ANTHONY
 18104 NWAJEI, EMMANUEL EZENWANI
 19752 OAKES, II, RICHARD EDESEL
 09723 OAKES, SALLY LUE REGGEL
 18886 OAKLEY, GERARD JOSEPH
 10835 OAKLEY, MAURICE J.
 18180 OAR, PAUL ARTHUR
 22629 OATES, JR., GARY EDWARD
 21714 OBALANLEGE, ADENIYI MONZOOOR
 17802 OBLEADA, CLARITA NANCA
 16745 OBLEADA, LYDIA
 21548 OBLINGER, MICHAEL JOHN
 09446 O'BRIEN, JR., RICHARD JOSEPH
 09313 OCAMPO, LUIS HORACIO
 20834 O'CONNOR, SARA EUBANK
 22906 O'CONNOR, THOMAS PATRICK
 20286 O'DONNELL, PHILIP JOHN
 23920 ODUNTAN, OLUSOLA
 23921 ODUNTAN, OMOBOLA OLUWASEUN
 10631 OFARRELL, KATHLEEN ANNE
 16967 OFIR, EREZ ABRAHAM
 18887 OGERSHOK, PAUL RICHARD
 22161 OGLESBY, ANGELA DENISE
 21549 OH, EUGENE
 22081 OH, MICHAEL YANG-HOON
 15178 O'HANLON, KATHLEEN MARIE
 20588 O'HARA, BRENDAN LINUS
 23966 O'HARA, KATHLEEN PATRICIA
 22162 OHMAN, MARIA VIKTORIA
 18481 OKASINSKI, ROBERT EDWARD
 13072 O'KEEFE, JOANN AUDIA
 10998 O'KEEFE, MICHAEL VINCENT
 20085 OKLEH, AKRAM
 23341 OKOH, JAMES IKEMEFUNA
 23599 OLAJIDE, ADENRELE ADEDEJI
 23600 OLAJIDE, OMOLOLA BOLAJI
 23703 OLASUNKANMI, TOLULOPE MATHIAS
 22680 OLEKSA, III, JAMES STEPHEN
 23967 OLENIC, GREGORY WILLIAM
 13570 OLEY, GRETCHEN ELAINE
 19175 OLIASHIRAZI, ALI
 23250 OLIVER, JR., GARY W.
 13925 OLIVER, JR., ROSS SAMUEL
 22630 OLIVERIO, BROCK JOSEPH
 23251 OLIVERIO, MATTHEW AARON
 22930 OLIVIER, ALBERT FRANCOIS
 13331 OLMSTED, CHARLES MORGAN

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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	PALLIE, 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.
22083	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

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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, BAPANAIHAH
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.

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15735	PERRONE, VICTOR THOMAS	23066	PICKHOLTZ, PAUL SANFORD
22086	PERROTTA, PETER LOUIS	22513	PIEDIMONTE, GIOVANNI
23709	PERSHING, JOHN JOSEPH	14657	PIEKAREK, GARY MARTIN
17359	PERSILY, ERIC MATTHEW	10635	PIERSON, JR., BRUCE HAROLD
21332	PERSON, RICHARD ERNEST	22216	PIERSON, JOHN PATRICK
15216	PERUMAL, KANDASAMYCHETTY	23093	PIKLER, GEORGE M.
11606	PERVAIZ, NAEEM	24133	PILCHER, MARY FRANCES
21774	PESSA, JOEL EDWARD	14306	PILLAI, LAKSHMIKUMAR
21333	PETCHER, RONALD CRAIG	18568	PILNEY, JEFFRY JOSEPH
19753	PETERSEN, JON F.	12264	PINGA, EMELITO RUSTE
13832	PETERSEN, JOSEPH MICHAEL	18447	PINKNEY, KERRIE ANN
22536	PETERSON, KENT WRIGHT	14709	PINO, EDUARDO
15474	PETERSON, PHILLIP ALLEN	16659	PINO, ISABEL MARIA
14044	PETERSON, RANDALL WATSON	19273	PINSON, CYNTHIA ZHAO
19060	PETERSON, RICHARD BOYD	21494	PIPPIN, WILLIAM DOYLE
13576	PETRANY, STEPHEN MICHAEL	09645	PIRACHA, ABDUL RASHID
22511	PETRAS, ROBERT EDWARD	22514	PISCH, JULIANNA
18464	PETRI, BENITA MARIE	13927	PITSENBARGER, KELLY MCCOY
22633	PETRI, JUSTIN DANIEL	16867	PITTALUGA, JUAN MANUEL
22439	PETRIDOU, SEVASTIANI	23259	PITZER, KEITH DWAYNE
09759	PETROLA, FRANK LEWIS	11437	PIZARRO, CESAR DEL ROSARIO
21551	PETROVICH, LINDA MICHELLE	11438	PIZARRO, EVANGELINE CARANDANG
12171	PETSONK, EDWARD LEOPOLD	22634	PIZON, ANTHONY FRANCIS
15412	PETTIT, II, JAMES JARRETT	21718	PLANTS, BRIAN ALLEN
20637	PETTIT, JR., WILLIAM FRANCIS	13802	PLATA, MILTON JULIO
22745	PETTRONE, KRISTEN AIMEE	19489	PLATENBERG, ROBERT CRAIG
17521	PETTY, GARY JOE	24134	PLUNKETT, ANTHONY ROBERT
22682	PETTY, GRANT DOUGLAS	24285	PLUNKETT, MARK ALLEN
23258	PEVZNER, MILLIE	08826	PLYBON, BENJAMIN LEE
22332	PEYKANU, JAMES ARASH	23867	PODDAR, VISHAL ANAND
09084	PFISTER, ALFRED KARL	22635	POIRIER, LEONARD SCOTT
20556	PFRIMMER, WAYNE JOSEPH	23868	POKHARNA, RENU KISHOR
12519	PHADE, VIJAYKUMAR R.	11955	POLACK, EDWARD PHILLIPS
13378	PHAM, BICH NGOC	13579	POLAK, MARK JOSEPH
24132	PHAM, PHUONG MINH	22576	POLANCO, LISBETTE
22163	PHAM, THANH-HA THI	11186	POLAND, THOMAS WATSON
23710	PHAN, PETER MINH	17433	POLAVARAPU, PADMAJA PAM
21259	PHARES, ROBERT WILLIAM	20695	POLEN, CHRISTOPHER LYNN
23133	PHELPS, KELLY DAWN	21260	POLICANO, BRIAN CHRISTOPHER
23602	PHENCO, JULIE ANN H.	11439	POLICARPIO, DIONISIO ENRIQUEZ
15519	PHILLIPS, DANNY MICHAEL	22908	POLING, MARK ALAN
18984	PHILLIPS, DAVID A.	24242	POLISETTY, PRASAD
12855	PHILLIPS, JOAN MARIE	17362	POLLACK, JAMES ALBERT
20557	PHILLIPS, JOHN ROBERT	17486	POLLARD, ROBERT EMMET
19277	PHILLIPS, PAMELA MARTIN	13281	POLLARD, SCOTT ELLIOTT
23525	PHILLIPS, USHA KUMARI	15629	POLLARD, STEPHEN WATSON
22087	PHOENIX, BRADLEY CLAIR	18185	POLLOCK, BURTON H.
22088	PHOENIX, VIDYA PRADHAN	16184	POLLOCK, FREDERIC HARRY
20144	PHOTIADIS, JAMES	20089	POLLOCK, JONDAVID
12076	PIATT, DONALD ROY	10359	POLO, OTILIA ANA TERESA
09937	PICCIRILLO, RICHARD ELLIOT	19648	POMERANZ, STEPHEN JORY
21717	PICKARD, JULIA PATRICIA	18186	POMPILIO, KENNETH JOHN

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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	PULTIZER, 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, NILKHANTH 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	PRESCOTT, GORDON FREEMAN	17621	QUARANTILLO, PAMELA LARGENT
16111	PRESCOTT, 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

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09961	RABANAL, ARISTOTLE ALCABEDAS	20292	RAMAS, MERCEDES E.
23260	RABETS, JOHN CHARLES	20091	RAMBERG, JULIA ELISABETH
23347	RABINOWITZ, STUART A.	18988	RAMCHARAN, THIAGARAJAN
20129	RABKIN, MICHAEL SCOTT	17815	RAMESH, H. S.
20130	RABON, RANDAL JOSEPH	21872	RAMIREZ, JORGE ALBERTO
19250	RACADAG, ALEX PRESBITERO	10104	RAMIREZ, LA CONMEMORACION A.
22636	RACHNER, THOMAS EDWARD	10717	RAMIREZ, ROLANDO CALUAG
17109	RACHUT, ERIC ROBERT	17058	RAMIREZ-MORET, MINERVA MARGARITA
14865	RACZKOWSKI, WANDA TERESA	17169	RAMOS, RICARDO LORENZO
16836	RADCLIFFE, ERIC JOHN	12183	RAMSAY, MICHAEL J.O.
14752	RADER, DANNY ALLAN	19988	RAMSAY, SARAH JANE
15058	RADER, EDWIN LEE	21821	RAMSEY, KIRK ALEXANDER
22577	RAFI, ARIF MUHAMMAD	15097	RAMSEY, WILLIAM DALE
23418	RAGHURAM, KARTHIKRAM	17589	RANA, ANJUM
11441	RAGO, ANDRES LAURENTE	22091	RANA, HAMZA
21929	RAGO, VINCENT ERIC	12625	RANA, IZHAR AHMAD
13172	RAGSDALE, DORRIS ANN	16911	RANA, KHALID RASHID
12520	RAHBAR, AHMAD	18953	RANA, MOHAMMED JAVED
22823	RAHBAR, RODEEN	24137	RANA, NAILA NAUREEN
18191	RAHIM, MUSTAFA	16573	RANA, NARESHKUMAR GULABBHAI
11608	RAHIMIAN, ALI	18379	RANA, SHAHID RASHID
13732	RAHMAN, ASIF	12731	RANA, SHAHNAZ I.
21820	RAHMAN, MICHAEL PETER	20293	RANA, TAHIR IQBAL
20233	RAHMAN, MOHAMMAD PERVAIZ	15658	RANADE, NILKANTH BAPU
17438	RAHMAN, MUHAMMAD MOHSIN	18334	RANADIVE, MANMOHAN VISHWANATH
21335	RAHMAN, MUHAMMAD MUJIBUR	14898	RANAVAYA, MOHAMMED IQBAL OASIM
23419	RAHMAN, RUBAYAT NAILA	22759	RANIER, GEORGE JOSEPH
23135	RAI, ALIA ANSAAR	21261	RANJAN, DINESH
20739	RAI, ANSAAR TARIQ	23605	RANKIN, JOY DALYN
18467	RAINEY, DAVID MARK	13174	RANSON, DAVID WARD
21336	RAJA, PREM Kumar	23067	RANSON, MATTHEW THOMAS
10514	RAJA, S. DESINGU	17941	RAO, ANEGONDI NATTERU NAGARAJA
24035	RAJAGOPALAN, NAVIN	24138	RAO, ANNE PRATYUSHA
23288	RAJAH, SUGANTHI VARATHA	17059	RAO, KALAPALA SESHAGIRI
18310	RAJAKUMAR, KUMARAVEL	13175	RAO, SATHISHCHANDRA N.
24136	RAJAN, DIVYA SURESH	23526	RAO, SEEMA LAXMINARAYANA
10114	RAJAN, DORAI T.	20980	RAO, SHEELA R.
10912	RAJARAMAN, SRINIVASAN	14958	RAPHAELSON, MARC ISAAC
11338	RAJARATNAM, ARUNTHATHIE	22417	RASASINGHAM, RAJEEVAN
22165	RAJASHEKAR, KALPANA	22825	RASHEED, MEHMOODUR
20559	RAJJOUR, SALAM	21725	RASHEED, QAISER
23808	RAJU, LEELA VADREJU	10638	RASHEED, SYED
11294	RAJU, VADREJU KAMA	10174	RASHEED, ZARINA
09547	RALLOS, ENRICO VIRTUCIO	12078	RASHID, HUMAYUN
23348	RALSTEN, CATHERINE HAYNES	20907	RASHID, MITCHELL NICHOLAS
08878	RALSTEN, JOHN NEVILLE	21994	RASHID, NICOLE MARY
22962	RALSTON, THOMAS MICHAEL	23068	RASHID, PAUL FERRIS
24036	RAM, PRITI BACHUBHAI	08615	RASHID, RICHARD CHARLES
16660	RAMADAN, HASSAN HUSNI	12732	RASKIN, STEPHEN PAUL
23744	RAMAKRISHNAN, KARTHIK	08603	RASMUSSEN, DONALD LLOYD
19091	RAMAN, MANIMEKALAI VEERASWAMY	11609	RASMUSSEN, NORVAL LEROY
11817	RAMAPRASAD, SUDHA	19875	RASSEKH, CHRISTOPHER HABIB

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19251	RASTOGI, PADAM SHREE	22963	REHMAN, TARIQ
09052	RATCLIFF, BRUCE ALAN	16390	REICHL, FREDERICK ADOLPH
08879	RATCLIFF, JR., GILBERT ALONZO	14155	REIDY, TERENCE 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	REAHL, 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, NADAVALARU 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

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08709 RICHMOND, RICHARD DALE
 23714 RICHTER, ERIK
 22579 RICHTER, FRANK
 13077 RICKEL, JR., RALPH E.
 18817 RICKETTS, PATRICIA LEIGH
 22336 RIDENOUR, GLENN ALLEN
 23973 RIEDEL, BRIAN D.
 24168 RIEDERS, DANIEL EDWIN
 16666 RIGGLEMAN, MICHAEL PAIGE
 12575 RIGGS, JACK EDWARD
 22829 RINEHART, SARAH JANE
 08220 RIPLEY, GARY LEMASTERS
 20663 RISING, JAMES LLOYD
 22964 RISPOLI, DAMIAN MARK
 14694 RITCHEY, ARTHUR KIM
 21556 RITCHIE, DOUGLAS FREDERICK
 23071 RITCHIE, ERIC RAYMOND
 17623 RITTELMAYER, JAMES THOMAS
 20487 RITTINGER, THOMAS JOHN
 12133 RIVAS, FRANK
 17820 RIVAS, MARIA-ELENA
 12809 RIVAS-PARDO, EDUARDO ALFREDO
 23715 RIVERA CRUZ, EDGARDO
 14926 RIZK, WAFI I.
 18943 RIZVI, HIL
 23716 RIZZO, RICHARD JOHN
 17624 ROA, RICARDO ARTURO
 16975 ROBARTS, TIM DAVID
 24039 ROBBINS, GREGORY LADON
 22760 ROBERSON, JR., CLIFFORD WILLIAM
 23263 ROBERTS, ALICE AMANDA
 24244 ROBERTS, DAVID TAYLOR
 10044 ROBERTS, JOANNA MARY
 10481 ROBERTS, KENRICK HAMILTON
 17368 ROBERTS, MICHAEL DON
 10846 ROBERTS, SAMUEL KUMP
 23810 ROBERTS, SCOTT CHRISTIAN
 12438 ROBERTS, THOMAS D.
 19178 ROBERTS, WILLIAM MICHAEL
 19254 ROBERTSON, FRED SHAUNE
 23926 ROBERTSON, KENNETH BLAKE
 15604 ROBERTSON, PHILIP B.
 24040 ROBINSON, CHRISTY LYNN
 23871 ROBINSON, DUSTIN EDWARD
 23811 ROBINSON, KRISTINE SWINTON
 12335 ROBINSON, PATRICK A.
 23528 ROCK, KENNETH ALAN
 21996 RODA-RENZELLI, ANTHONY JAMES
 24041 RODEBAUGH, CRYSTAL MARIE HICKMAN
 24042 RODEBAUGH, II, JEFFREY MARK
 23349 RODEBERG, DAVID ANTHONY
 23872 RODGERS, DANIEL ADAM

07707 RODGERS, JOHN THOMAS
 23837 RODGERS, KERRY CLEON
 22685 RODNEY, KURT GREGORY
 13803 RODRIGUEZ-CAYRO, NARCISO A.
 23350 ROEPKE, JANET ELIZABETH
 22830 ROFFE, MARCOS
 23529 ROGERS, AIMEE ELISE
 10483 ROGERS, II, JOHN STAFFORD
 10484 ROGERS, LARRY CALVIN
 22166 ROGERS, MARK EDWARD CARLSON
 08835 ROHANI, MEREDITH
 16189 ROHRBACH, MATTHEW ALAN
 12963 ROHRER, ALAN HARRY
 12336 ROIDAD, MOHAMMAD
 23072 ROIDAD, NASIRA
 09848 ROIG, GEORGE MIER
 20028 ROIG, JORGE WILLIAM
 12735 ROISMAN, TULLY STEPHEN
 21391 ROJAS, DAVID ALBERTO
 12964 ROJAS, SAMUEL PANAL
 20153 ROLLINS, DONALD ROBERT
 15918 ROLLINS, JOHN MICHAEL
 23264 ROMAINE, ROBERT HOWARD
 21557 ROMANI, LIVIO
 15605 ROMANO, JUDITH THERESA
 18251 ROMEO, MARTHA SUZANNE
 14030 ROMERO, JOSE MA. SINAGUINAN
 19878 RONEN, LEON
 11362 RONNING, II, LAWRENCE MCCLUER
 23812 RONSON, STEPHEN K.
 16972 ROOPANI, GHAZALA QUDDUS
 23265 ROORDA, ANDREW K.
 19650 ROSARIO, ANJALI CAROL
 19495 ROSARIO, PATRICK GERARD
 16668 ROSAS-ACEVEDO, ANGEL LUIS
 17710 ROSE, COLIN ALEXANDER
 24245 ROSE, GAYLORD SCOTT
 23483 ROSE, GREGORY HUGH
 17711 ROSE, HEATHER JAYNE
 12337 ROSE, ROBERT A.
 16190 ROSE, VERA ANN
 17964 ROSE, WILLIAM CHANDLER
 14620 ROSE, WILLIAM DARRELL
 17120 ROSEBERRY, ELIZABETH ANN
 20488 ROSEN, CHARLES LEE
 16878 ROSEN, DAVID ALAN
 21043 ROSEN, JEFFREY DAVID
 21931 ROSENBERG, ARLENE SYLVIA
 22702 ROSENBERG, GARTH DAVID
 23441 ROSENBERG, MATTHEW WILLIAM
 23351 ROSENBLOOM, ALAN JOHN
 17369 ROSENBLUM, BRET ABRAHAM

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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

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22339	SANCLEMENT, JOSE ANTONIO	23607	SAYLOR, RANDALL MARTIN
12524	SANDFORD, JOHN LEE	22093	SAYRE, AMY PARKER
09449	SANDHU, UJJAL SINGH	21501	SAYYED, RAMEEZ TAUQIR
17885	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	SCHEETZ, KEVIN LAWRENCE
21088	SANTMYIRE-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	SARSFIELD, 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 DHANJIBHAI	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

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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, ARVINKUMAR 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	SEUNGER, 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	SEUNGAMRONG, 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	SHAFAER, CHERYL RENAE	17951	SHAREEF, NAYYAR FATIMA
17424	SHAFFER, DAVID JAMES	21933	SHARMA, ADITYA

License Name

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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

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24250	SINCLAIR, JOSEPH JEFFERDS	17954	SLEMP, CATHERINE COURTNEY
09890	SINE, WILBUR ZINN	22639	SLEPIN, MARK JEFFREY
22102	SINGAREDDY, SANJAY	22522	SLOWOWITZ, 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, DEEPTOT	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, SHOBBIT	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

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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-ULLOA, 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, PHILLIP 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
13600	SPONAUGLE, JIM HARPER	23981	STEPHENS, DELILAH ANN
09647	SPORCK, FREDERICK THOMAS	14020	STEPHENS, MARK KERRY
24153	SPRATT, DONNA LEE	10685	STEPHENS, RODNEY LEE

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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 PALISADA
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

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16120	SWAIN, RANDALL ALAN
12525	SWAMY, CHANDRA SETUNATH
20647	SWANK, GARY P.
23983	SWANK, JESSICA FISHER
22843	SWANSON, GEORGE ALDEN
20991	SWART, STEPHANY SUZANN
23548	SWARTZ, JOEL DAVID
13839	SWEARINGEN, PHILLIP VAN
22004	SWEATT, HEMELLA L.
18130	SWEDARSKY, ROBERT HUTCHER
12091	SWINKER, MARIAN LEA
12350	SWISHER, SALLY HANNA
10253	SWOPE, BERNARD MCCLAREN
17382	SYED, AIJAZ AHMAD
21659	SYED, GAFFAR ALI
19588	SYED, SAFIULLAH
21936	SZE, EDDIE H.M.
12448	SZEGO, GABRIEL GABOR
19414	TABASSUM, RANA
19756	TABATABAI, MAHMOOD
23821	TABUENA, PHILOMELA MARTIREZ
18209	TACKETT, CHANDOS DEWAYNE
23727	TACKETT, EVA PATTON
17956	TACKETT, JAMES FAIRD
20820	TADROS, ALLISON MARSHALL
22645	TADROS, HANY MAHER
13187	TAHERNIA, A. CYRUS
17086	TAJEN, NEJAT MANSUR
23427	TAKAKI, MARK THOMAS TAKEO
15378	TALARICO, CARMEN LOUIS
17497	TALKINGTON, ANDREW ALAN
13427	TALLAKSEN, ROBERT JAMES
23428	TALLMAN, JOHN ERIC
18947	TALLMAN, TODD EDWARD
22349	TALUG, CAN
11343	TAMARA, ANTONIO
21567	TAMAYO, RAOUL ISIP
12254	TAMBOLI, ARDESHIR T.
16914	TAMBOLI, JASMIN ADESHIR
12092	TAMEA, JR., CONRAD D.
13846	TAMPOYA, MANOLO DALIGDIG
13741	TAN, JESUS HO
10494	TAN, ROMEO BIHAG
13607	TAN, VIGILIO MONTESCLAROS
23161	TANKO, QUENTIN KALMAN
15609	TANTOCO, MANUEL RESURRECCION
22922	TANVEER, KHAN MERAJ
20574	TAO, STANLEY SZE-HAU
23536	TAPIA-CENTOLA, BEATRIZ AMALIA
19966	TARABISHI, MOUHAMAD RIDWAN
20648	TARAKJI, HOSSAM
11488	TARAKJI, MUHIB SHUKRI

22005	TARANTINO, HEATHER NOELLE
18764	TARAVATH, SASIDHARAN
23728	TARIQ, AMINA
22527	TARIQ, MOHAMMAD
08465	TARNAY, THOMAS JOSEPH
15427	TARRANT, LAWRENCE WILLIAM
23147	TARUGU, VIKRAM
22844	TATSAS, ALON
23934	TATUM, GREGORY HOWARD
14389	TAUBENSLAG, WALTER NEAL
09600	TAUPRADIST, PARINYA
11397	TAVOLACCI, JOSEPH ANTHONY
19087	TAYENGO, JR., ROBERT GEMORA
16071	TAYLOR, HARRY LUNDY
13188	TAYLOR, HENRY GORDON
08251	TAYLOR, JOHN BROOKINS
21869	TAYLOR, LAURA ANN
17071	TAYLOR, LINDA MORRIS
09409	TAYLOR, MARY BELLE
12755	TAYLOR, MICHAEL EUGENE
20038	TAYLOR, PAULA FLANAGAN
24253	TAZEN, SIRINAN
13189	TEBA, LUIS
23019	TEFERRA, ETHIOPIA
19719	TEICHMAN, PETER GERARD
17957	TEJA, KULDEEP
23621	TEKA, SAMSON TULU
22968	TEKLEYES, FIKADU GEBREYES
12967	TELERON, JR., J. VICTORINO R.
10496	TELLERS, JOHN GREGORY
11709	TEMPLETON, JR., JOHN J.
15472	TEPOEL, LOUIS DEAN
10255	TERCAN, ERDOGAN
19757	TERMANINI, BASEL
23537	TERRELL, ANDREW MICHAEL
09894	TERRY, SR., RICHARD FRANKLIN
23729	TESFAI, MEBRAHTOM WOLDU
11631	TETER, DONALD FRED
17430	THACKER, ANTHONY WAYNE
17431	THACKER, TERESA YVONNE ROLFE
18994	THAETE, FRANK LELAND
13341	THAGIRISA, ANJANEYULU
15337	THAGIRISA, SIVAPARVATI
17226	THAKKAR, JASHVANTLAL KUBERBHAI
12966	THAKKER, CHANDRANI GANPAT
12498	THAKKER, GANPAT G.
13665	THAMBIDURAI, LILIAN
23822	THAME, CRAIG HAROLD
21577	THAMMASITBOON, SATID
18001	THAXTON, JEFFREY NORMAN
19163	THAXTON, REBECCA
14213	THILEN, STEPHAN ROLF

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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

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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, LORAINNE 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 ONYINECHI	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	VELOSO, MARY LIND	21281	VREELAND, THOMAS HENRY
18089	VELTMAN, JOHN COLLETT	20853	VRINCEANU-HAMM, ALINA DANIELA
12499	VEMPATY, RAO H.	23733	VRILA, 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	VOELLINGER, 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, LINDSAY 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	MOLLIKA, 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	Wetzel	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	
Braxton	IM Internal Medicine	4	
	OBG Obstetrics & Gynecology	1	
	EM Emergency Medicine	2	
	FP Family Practice	2	
	GP General Practice	2	
Brooke	GS General Surgery	1	
	IM Internal Medicine	2	
	AN Anesthesiology	3	
	APM Pain Management	1	
	CD Cardiovascular Disease	3	
Brooke	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	3
		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
	R Radiology	2
	RHU Rheumatology	1
	U Urology	2
	VS Vascular Surgery	1
Kanawha	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
	P Psychiatry	1
Logan	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	2
		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 SIDDOWAY
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
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KESSA DAWN THORPE	JOHN MICHAEL ROLLINS, M.D. MICHAEL DAVID KIRK, M.D. HAROLD GEORGE HEBARD III, M.D.	BUCKHANNON, WV
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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
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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.

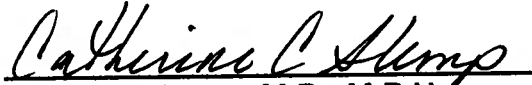
WHEREFORE, it is ORDERED that the license to practice medicine and surgery of Augusto Tenmatay Abad, M.D., License No. 17537, issued by the Board in 1993, is REVOKED, effective September 25, 2010.

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

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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:

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Charleston, WV 25301

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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.)

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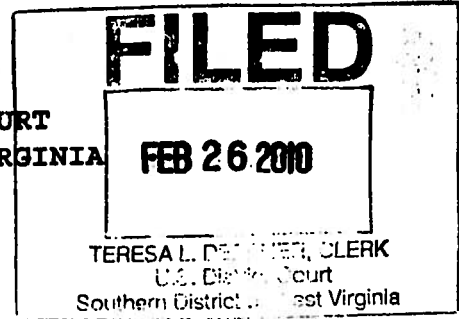
REPORTER'S CERTIFICATE

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.

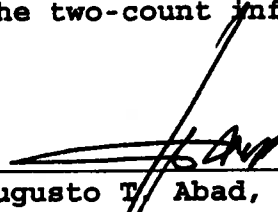
CRIMINAL ACTION NO. 2:10-00024

AUGUSTO T. ABAD, M.D.


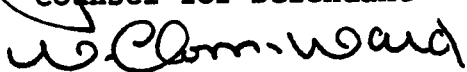
GUILTY PLEA

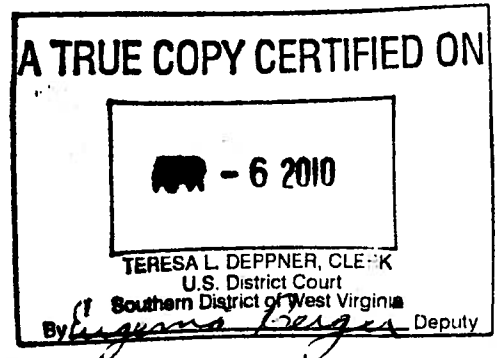
In the presence of Jane C. Moran and W. Thomas Ward,
my counsel, who has fully explained the charges contained in the
information against me and, having received a copy of the infor-
mation from the United States Attorney before being called upon
to plead, I hereby plead GUILTY to the two-count information.

2-26-10
Date


Augusto T. Abad, M.D.

Witness:


Counsel for Defendant






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

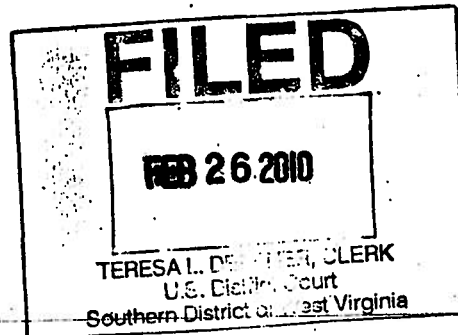
Robert C. Byrd United States Courthouse
300 Virginia Street, East
Suite 4000
Charleston, WV 25301
FAX: (304) 347-5104

Mailing Address
Post Office Box 1713
Charleston, WV 25326-1713
304-345-2200
1-800-639-8726

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.

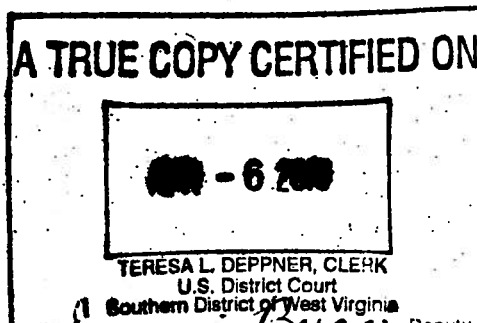
Dear Ms. Moran and Mr. Ward:

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
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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
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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
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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
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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
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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
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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.


A handwritten signature in black ink, consisting of a vertical line with a loop at the bottom and a horizontal stroke extending to the right.

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

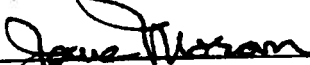
I hereby acknowledge by my initials at the bottom of each of the foregoing pages and by my signature on the last page of this 9-page agreement that I have read and carefully discussed every part of it with my attorneys, that I understand the terms of this agreement, and that I voluntarily agree to those 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

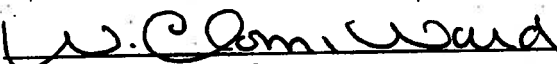
Date Signed



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.

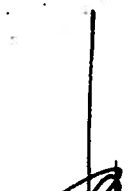
"PLEA AGREEMENT EXHIBIT B"


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. ABAD, M.D. Defendant

Date

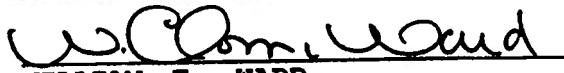
1/19/2010



JANE C. MORAN
Counsel for Defendant

Date

1-22-10



WILLIAM T. WARD
Counsel for Defendant

Date

1/19/2010



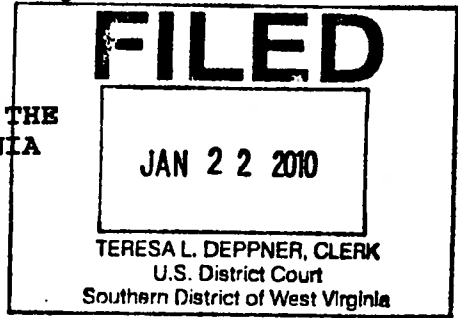
MONICA K. SCHWARTZ
Assistant United States Attorney

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

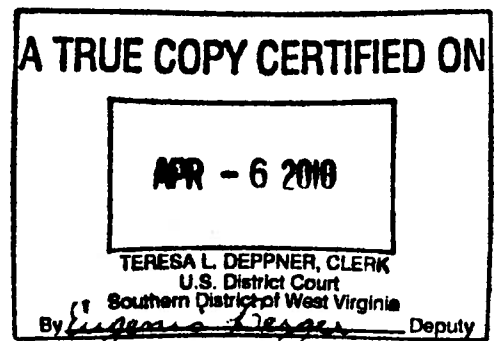
AUGUSTO T. ABAD, M.D.

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

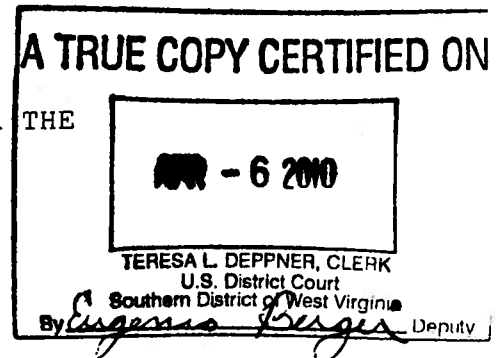
CHARLES T. MILLER
United States Attorney

By:



MONICA K. SCHWARTZ
Assistant United States Attorney

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



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

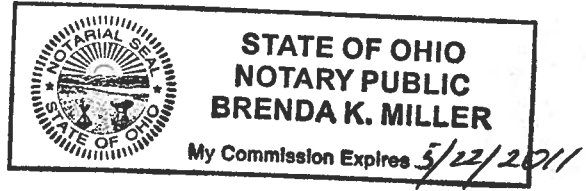
COUNTY OF Belmont, to-wit:

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.

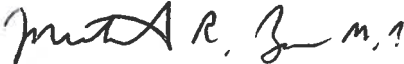
7. Within ten (10) days of entry of this Consent Order, Dr. Baum shall provide a copy of this Consent Order to the State Medical Board of Ohio by certified mail, return receipt requested. Further, Dr. Baum shall provide the West Virginia Board of Medicine with a copy of the return receipt as proof of 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 Slemp, M.D., M.P.H.
Secretary


Michael R. Baum, M.D.

Date: 11/15/2010

STATE OF Ohio

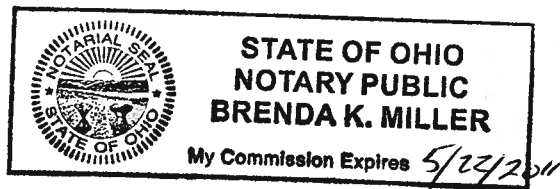
COUNTY OF Belmont, to-wit:

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 29 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 29 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.

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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

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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

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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

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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.

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- 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

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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-

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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

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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.

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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.

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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

8/12/10
DATE

Karen Mortland
KAREN MORTLAND
Enforcement Attorney

July 30, 2010
DATE

MEDICAL BOARD

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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

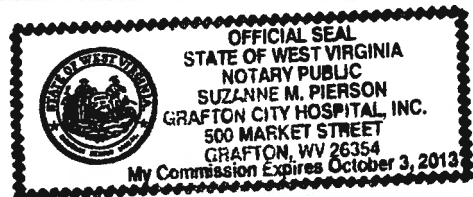
COUNTY OF Taylor

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

Revd O. Richard Bowyer
Reverend O. Richard Bowyer
President

Catherine C 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

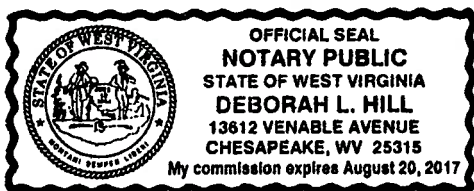
COUNTY OF Kanawha, to-wit:

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.

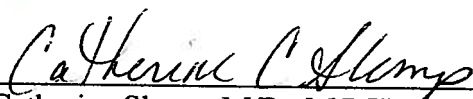
3. On or before June 1, 2010, Dr. Born shall pay to the Board three-hundred dollars (\$300), two-hundred dollars (\$200) of which is designated a fine for his deficiency of two (2) hours of continuing education in end-of-life care including pain management during the required periods, one-hundred dollars (\$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.

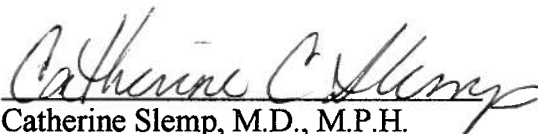
The failure of Ms. Brown to comply with any of the terms of this Consent Order, as determined by the Board, shall constitute grounds for further discipline of her licensure as a physician assistant in the State of West Virginia by this Board.

Dated this 25th day of January, 2010.

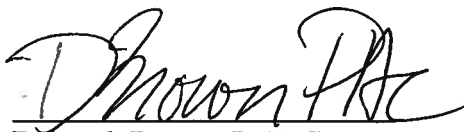
WEST VIRGINIA BOARD OF MEDICINE



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.

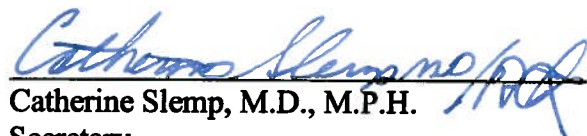
7. All of the above referenced conditions (paragraphs one through six inclusive) shall be in effect at all such times, now and in the future, as Dr. Byrd holds a Special Volunteer Medical License in the State of West Virginia.


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.



Lori Blaney
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.

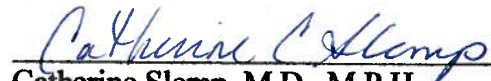
Accordingly, based upon the information contained in the attached Exhibit, including a copy of the September 20, 2010, Report of Investigation, the three (3) page West Virginia Board of Medicine Public Report of Licensee with History, the nine (9) page Second Amended Consent Order, and the seven (7) 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.		They:
	Office: Address: 700 Kevin Drive, Suite A City, State, Zip: New Martinsville, WV 26155	Phone Number: 304-455-5910	Called > Visited > Emailed >
And:	Investigator's Name: Leslie A. Thornton, CMBI		We:
	Office: West Virginia Board of Medicine Address: 101 Dee Drive, Suite 103 City, State, Zip: Charleston, WV 25311	Phone Number: 304-558-2921	Called > X Visited > Emailed >

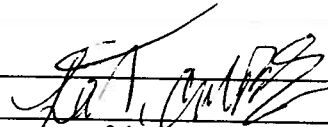
Licensee: Subramaniyam Chandrasekhar, M.D.
Internal Medicine
700 Kevin Drive, Suite A
New Martinsville, WV 26155

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	

WVBOM -- Individual Licensee Public Record with History

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

Subramaniam 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.

Rdk 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 forty (40) hours each week. A fifty (50) hours includes forty (40) hours each week. A fifty (50) hours includes forty (40) hours.~~

RDC
11/17/09
RDC
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.

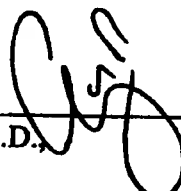
k. Within five (5) days of entry of this Consent Order, Dr. Chandrasekhar shall present a copy of this Consent Order to his approved supervising physician, his Alcoholics Anonymous sponsor, any employer or health care or medical facility where Dr. Chandrasekhar is practicing medicine and surgery in the 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.

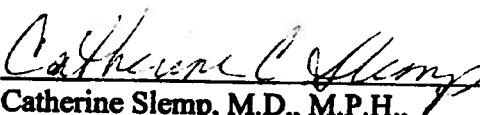
The failure of Dr. Chandrasekhar to comply with any of the terms of this Consent Order shall constitute grounds for the revocation of his license to practice medicine and surgery in the State of West Virginia, and further if Dr. Chandrasekhar violates probation in any respect, as determined by the Board, the Board may **TERMINATE** and **DISSOLVE** the **STAY** of **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.

The foregoing was entered this 1st day of December, 2005.



Angelo N. Georges, M.D.
President



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



Subramaniam Chandrasekhar, M.D.

Date:

11/25/2005

STATE OF West Virginia

COUNTY OF Ohio, to wit:

I, Rebecca Cornizee, a Notary Public for said county and state do hereby certify that Subramaniam 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 Cornizee
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

From: Phone 1-304-455-8105
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. **WETZEL 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: SAPH500020**
VINAYKI SOVANI, R.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. [REDACTED]

D. Donor Name: Last: CHANDRASEKHAR First: SRINIVAS

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:
 6407N 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 WVa 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.)

RECEIVED AT LAB: X Signature of Accessioner _____ Date (Mo./Day/Yr.) _____

SPECIMEN BOTTLE(S) RELEASED TO:
 Quest Diagnostics Courier FedEx
 Other _____ Name of Delivery Service Transferring Specimen to Lab

Primary Specimen Bottle Seal Intact: Yes No, Enter Remark _____

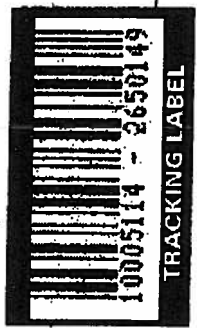
SPECIMEN BOTTLE(S) RELEASED TO: _____

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 CHANDRASEKHAR (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.

HEITZEL 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: SAPN500020

VINNYKI SVUANI, 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: 9:30-10:20
6407H SAP 7-ED EC/MS () 39112N HPP BASIC 1

Post & law mail.

H. Collection Site Name:

Address: 3 East Benjamin Dr
City, State and Zip: New Martinsville WV 26155

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 Jill Brinker
Signature of Collector
12:30 AM
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
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 COONDRASELAN 09/20/10
(PRINT) Donor's Name (First, MI, Last) Date (Mo./Day/Yr.)

Daytime Phone No. 304 255-5910

Evening Phone No. 1204 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

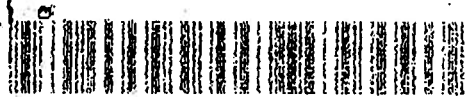
X
Signature of Medical Review Officer (PRINT) Medical Review Officer's Name (First, MI, Last) Date (Mo./Day/Yr.)

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 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: 2004500020 DEWAYNE SUGGZ, M.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. [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: 9-23-10 1020 5407N SAF 7-50 BC/FNS () BOLLEN APP BASIC 1 104 + [unclear]			
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? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No, Enter Remark	Specimen Collection: <input checked="" type="checkbox"/> Split <input type="checkbox"/> Single <input type="checkbox"/> None Provided (Enter Remark) <input type="checkbox"/> 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

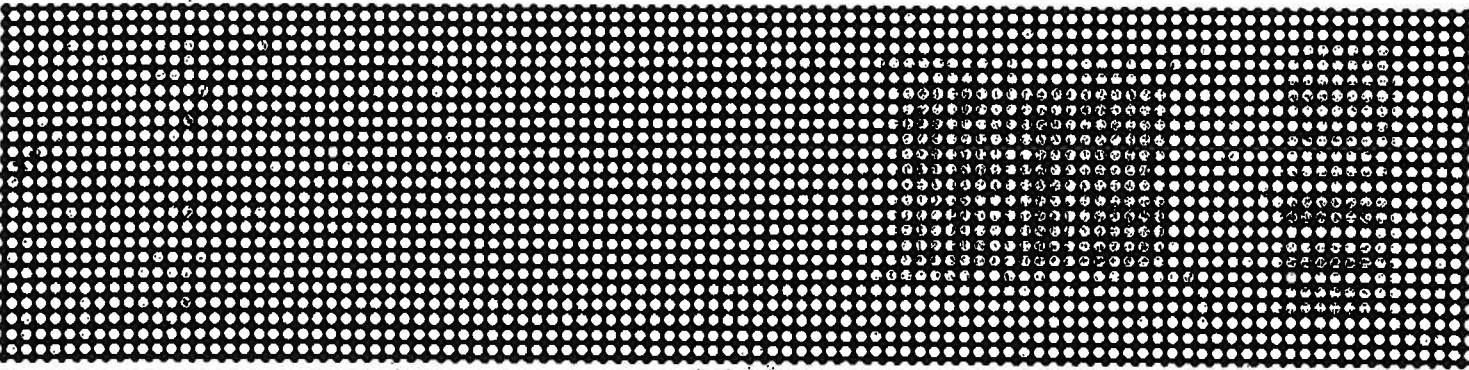
I certify that the specimen given to me by the donor identified in the certification section on Copy 2 of this form was collected, labeled, sealed, and released to the Delivery Service noted in accordance with applicable requirements.			
X <u>Jel Brinker</u> Signature of Collector (Print) Collector's Name (First, MI, Last)	1230 AM Time of Collection 09/20/10 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 <u>Jel Brinker</u> Signature of Donor	[Signature] (PRINT) Donor's Name (First, MI, Last)	09/21/10 Date (Mo./Day/Yr.)
Daytime Phone No. (504) 205-8910	Evening Phone No. (504) [unclear]	Date of Birth 09/15/69 Mo. Day Yr.

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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: SAFH560020
QUAYLE SUWAN, B. S.
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 10/20
 39112N UPP BASIC 1
KAY + CARIN MARI.

H. Collection Site Name: Metzel County Hospital
Address: 3 East Benjamin Dr
City, State and Zip: NEW MARTINSVILLE WV 26155
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.

J. H. Brinker
Signature of Collector
1230 AM
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:
Signature of Accessioner
Date (Mo./Day/Yr.)

SPECIMEN BOTTLE(S) RELEASED TO:
 Yes
 No, Enter Remark

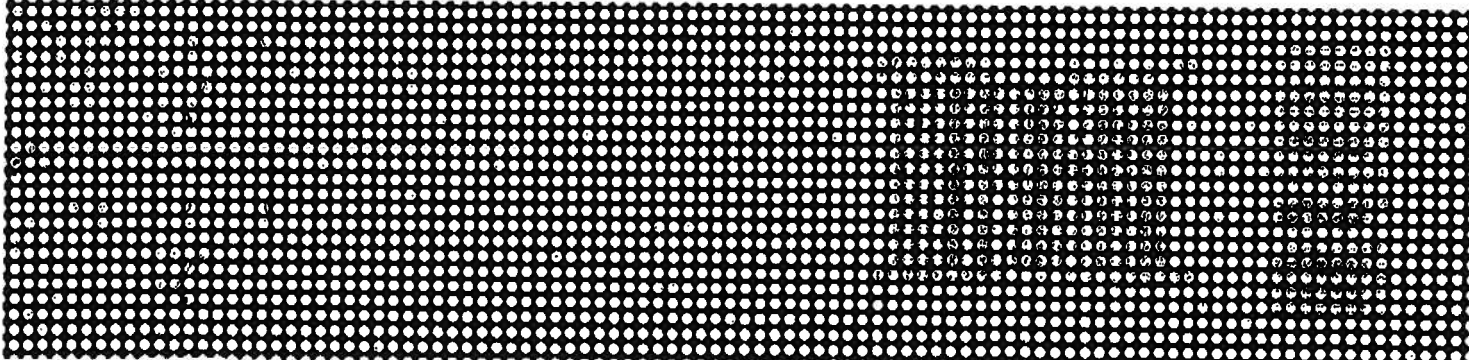
STEP 5: COMPLETED BY DONOR

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.

J. H. Brinker
Signature of Donor
J. H. Brinker
(PRINT) Donor's Name (First, MI, Last)
09/20/10
Date (Mo./Day/Yr.)

Daytime Phone No. (304) 255-5910
Evening Phone No. (304) 5407
Date of Birth 09/10/59
Mo. Day Yr.

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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:

Subramaniyam 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.

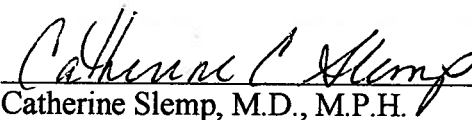
2. Dr. Chaudary shall pay three-hundred dollars (\$300) for providing false information to the Board on his applications submitted to the Board, as set forth in the Findings of Fact in this Consent Order.


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 Dural

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 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 “opiods” 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."

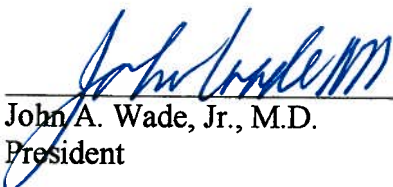
The paragraph is rewritten and the extent of the costs to Dr. Del Giorno reduced from the Hearing Examiner's recommendation, because there were no security costs at the hearing and there will be no attorney advisor costs because it was not necessary for the Board of Medicine to contract with an attorney 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 Slemp

Catherine Slemp, 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 a 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 Giorno 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. *Mayhorn 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 in 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 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); 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)

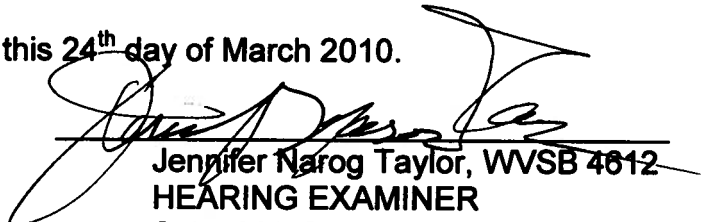
18. The Board has shown by clear and convincing evidence that the Respondent violated various Rules of the Board and thus violated W.Va. Code § 30-3-14(c)(17).
19. Under the provisions of 11 CSR 1A §12.3, the license of a physician shall be restricted, suspended or revoked by the Board in accordance 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. Derakshan 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:

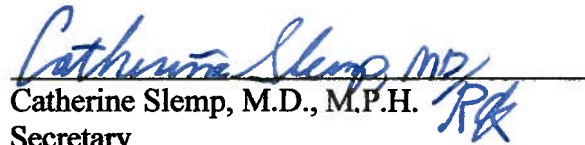
1. Dr. Derakhshan is **PUBLICALLY REPRIMANDED** for his incorrect answer on the renewal application form he submitted to the Board in May of 2010, as described in the Findings of Fact in this Consent Order

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. 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

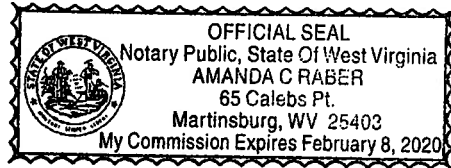
Catherine Slemp, M.D., M.P.H.
Catherine Slemp, M.D., M.P.H.
Secretary

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. Ferreebe 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.

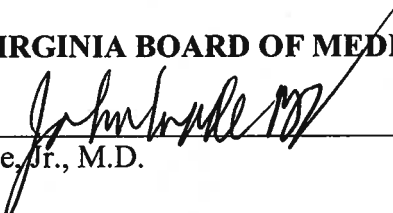
Under the provisions of W.Va. Code §30-3-14(k) and 11 CSR 3 10.16, if an action pursuant thereto is taken by the Board, institution of proceedings for a hearing before the Board must be initiated simultaneously with the temporary action and must begin within fifteen days of such action.

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.

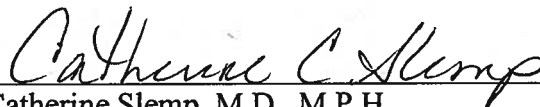
Dr. Feathers is hereby notified that on the 23rd day of January at 9:00 a.m. the West Virginia Board of Medicine will convene in its offices located at 101 Dee Drive, Charleston, West Virginia, with a duly qualified Hearing Examiner, for the purpose of hearing evidence regarding the contents of this 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 Slemp, 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: I86109
 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. Ferree, MD
Michael L. Ferree, M.D.
Chair of the Complaint Committee

Date: December 12, 2009

EXHIBIT 2

2. Article Number



7160 3901 4848 2452 7263

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

PS Form 3811, January 2006

COMPLETE THIS SECTION ON DELIVERY

A. Received by (Please Print Name) Scott James Feathers B. Date of Delivery 12/21/05

C. Signature [Handwritten Signature]

D. Is delivery address different from item 1? Yes
If YES, enter delivery address below: No

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:

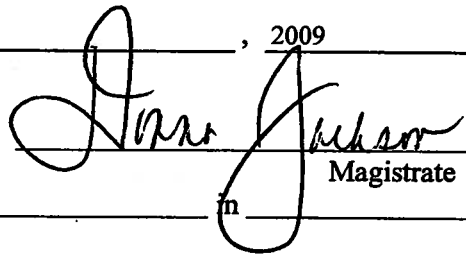
WHEREAS this court has found probable cause to believe that the defendant, SCOTT JAMES FEATHERS did commit an offense or offenses in this County on the _____ day of OCTOBER, 2009 previous to the issuance of this Warrant, by unlawfully [State statutory language of offense(s)] **UNLAWFULLY AND FELONIOUSLY 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)

- Return
- Defendant
- File
- Prosecutor

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

Office or title, if any

[Signature]

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**
916 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 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
Brenda Marshall
Magistrate Signature

12/10/09
Date
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 BMD Length: _____

EVALUATION OF DEFENDANT NEEDED: (Check if applicable in your jurisdiction. In Most jurisdiction an evaluation is automatic, if post conviction.) Yes No

Date 12/10/09

[Signature]
Defendant

Date 12/10/09

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 John H. 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. [Signature]

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):

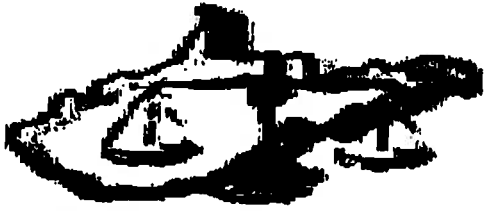
428-2466

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: 01/06/10 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
Cannaboid	NEGATIVE -2 ng/mL	50 ng/mL
Ethyl Alcohol	NEGATIVE 0 mg/dl	100 mg/dl
Amphetamine	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	BF38666831	4273510	8/28/2009
ANDERSON	STEPHEN J.	PO BOX 154	2/8/1959	APAP/HYDROCO	650 MG-10 MG	90	023	FRUTH PHARMACY	26150	BF38666831	4272729	7/25/2009
ANDERSON	STEPHEN J.	PO BOX 154	2/8/1959	APAP/HYDROCO	650 MG-10 MG	60	020	FRUTH PHARMACY	26150	BF38666831	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

REPORTS - WVBP - DOCTORS REPORT

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
BAISDEN	KERMIT	BOX 517	7/7/1951	APAP/HYDROCO	650 MG-10 MG	60	030	ECHARD DRUG CO	26105	BE9694402	120569	12/6/2007
BAISDEN	KERMIT	BOX 517	7/7/1951	APAP/HYDROCO	650 MG-10 MG	60	030	DUTTON PHARMAC	26105	BD0757902	419697	12/13/2007
BAISDEN	KERMIT	BOX 517	7/7/1951	APAP/HYDROCO	500 MG-7.5 MG	42	014	ECHARD DRUG CO	26105	BE9694402	121178	12/21/2007
BAISDEN	KERMIT	BOX 517	7/7/1951	LORAZEPAM	1 MG	30	015	ECHARD DRUG CO	26105	BE9694402	121179	12/21/2007
BAISDEN	KERMIT	BOX 517	7/7/1951	APAP/HYDROCO	500 MG-7.5 MG	30	015	ECHARD DRUG CO	26105	BE9694402	122179	1/16/2008
BAISDEN	KERMIT	BOX 517	7/7/1951	APAP/HYDROCO	650 MG-10 MG	30	008	DUTTON PHARMAC	26105	BD0757902	422423	2/7/2008
BAISDEN	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	BF6023105	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	TERIL	2006 CAMDEN A	9/10/1959	APAP/HYDROCO	325 MG-5 MG	15		RITE AID OF WE	26101	BN5752604	2395746	7/23/2009
BROWN	KELLIR	1807 CLEGG ST	8/5/1983	APAP/HYDROCO	650 MG-10 MG	60	030	CVS PHARMACY	26101	BH0723735	603328	6/9/2008
BROWN	KELLIR	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

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	MICHELE	16 THOMPSON S	1/31/1972	APAP/HYDROCO	325 MG-10 MG	60	030	ECHARD DRUG CO	26105	BE9694402	133595	12/10/2008
CHAFIN	MICHELE	16 THOMPSON S	1/31/1979	DIAZEPAM	5 MG	90	015	CVS PHARMACY	26101	BH0723735	641063	12/22/2008
CHAFIN	MICHELE	16 THOMPSON S	1/31/1979	APAP/HYDROCO	325 MG-10 MG	60	030	CVS PHARMACY	26101	BH0723735	644038	1/7/2009
CHAFIN	MICHELE	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

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
DUNN	JASON	302 BOHL DR	4/25/1985	APAP/HYDROCO	650 MG-10 MG	60	015	CVS PHARMACY	26101	BN5752604	2382542	3/12/2009
DUNN	JASON	302 BOHL DR	4/25/1985	APAP/HYDROCO	650 MG-10 MG	90	030	CVS PHARMACY	26101	BH0723735	583712	2/27/2008
DUNN	JASON	302 BOHL DR	4/25/1985	APAP/HYDROCO	650 MG-10 MG	40	013	CVS PHARMACY	26101	BH0723735	600038	5/21/2008
DUNN	JASON	302 BOHL DR	4/25/1985	APAP/HYDROCO	500 MG-7.5 MG	30	015	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

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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	MICHELE	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	MICHELE	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	MICHELE	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	MICHELE	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

EVANS	VERA M	403 FLINN AVE	12/4/1953	APAP/HYDROCO	500 MG-7.5 MG	90	PHARM	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

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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	OXYCODOONE 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	HYDROCODOONE	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	MORJAH	1822 CAMERON	12/7/1988	APAP/HYDROCO	650 MG-10 MG	90	045	WAL-MART PHARM	26105	BW5432858	4518387	11/8/2009
GREATHOUSE	MORJAH 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

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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	PHTERMINE	37.5 MG	30		RITE AID OF WE	25271	AC2988939	516297	8/28/2008
GRIFFITH	NANCY	RT 1 BOX 99A	12/27/1941	PHTERMINE	37.5 MG	30		KROGER PHARMAC	25271	BK5755218	4430618	9/18/2008
GRIFFITH	NANCY	RT 1 BOX 99A	12/27/1941	PHTERMINE	37.5 MG	30		KROGER PHARMAC	25271	BK5755218	4431088	10/31/2008
GRIFFITH	NANCY	RT 1 BOX 99A	12/27/1941	PHTERMINE	37.5 MG	30		RITE AID OF WE	25271	AC2988939	551204	4/29/2009
GRIFFITH	NANCY	RT 1 BOX 99A	12/27/1941	PHTERMINE	37.5 MG	30		RITE AID OF WE	25271	AC2988939	564116	8/9/2009
GRIFFITH	NANCY A	RT 1 BOX 99A	12/27/1941	PHTERMINE	37.5 MG	30	030	STAATS PHCY &	25276	BS2038760	1271641	1/9/2009
GRIFFITH	NANCY A	RT 1 BOX 99A	12/27/1941	PHTERMINE	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 MG	60	030	CVS PHARMACY	26101	BR4281503	726587	8/7/2008

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

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

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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	LORIL	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	LORIL	RR 5 BOX 461	3/27/1969	LORAZEPAM	0.5 MG	30		RITE AID OF WE	26101	BN5752604	2366389	10/7/2008
JEFFREY	LORIL	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	LORIL	RR 5 BOX 461	3/27/1969	LORAZEPAM	0.5 MG	30		RITE AID OF WE	26101	BN5752604	2369932	11/14/2008
JEFFREY	LORIL	RR 5 BOX 461	3/27/1969	LORAZEPAM	0.5 MG	30		RITE AID OF WE	26101	BN5752604	2381324	3/3/2009
JEFFREY	LORIL	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

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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. DR	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	STOUTS 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		RJTE 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

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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	CVS PHARMACY	26101	BH0723696	527297	9/8/2008
MOORE	LEWIS	P.O. BOX 4161	8/11/1946	OXYCONTIN	10 MG	90	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	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	Lytica 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

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

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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	BR4281503	781147	6/8/2009
RHODES	SHARON A	2305 SAND HIL	7/28/1950	APAP/HYDROCO	650 MG-10 MG	120	015	CVS PHARMACY	BH0723735	674922	5/22/2009
RHODES	SHARON A	2305 SAND HIL	7/28/1950	APAP/HYDROCO	650 MG-10 MG	60	030	CVS PHARMACY	BH0723735	685595	7/15/2009
RHODES	SHARON A	2305 SAND HIL	7/28/1950	APAP/HYDROCO	650 MG-10 MG	60	030	CVS PHARMACY	BH0723735	714137	11/17/2009
RICHMOND	GARY	539 ORCHARD A	2/14/1951	APAP/HYDROCO	650 MG-10 MG	90	030	K MART PHARMAC	BK2464838	4502940	10/14/2009
RICKARD	DAVID	87 STRIMER DR	12/10/1976	APAP/HYDROCO	650 MG-10 MG	90	030	WAL-MART PHARM	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	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	BW6627650	4461125	8/26/2008
ROBINSON	MILDRED	1020 GEORGES	5/10/1947	LORAZEPAM		60	030	WAL-MART PHARM	BW6627650	4454991	12/27/2007
ROES	ALBERTA	176 MINERAL P	8/21/1964	APAP/PROPOXY	650 MG-100 MG	60	030	CVS PHARMACY	BR4281503	683490	12/10/2007
ROES	ALBERTA	176 MINERAL P	8/21/1964	APAP/HYDROCO	750 MG-7.5 MG	30	030	CVS PHARMACY	BR4281503	685298	12/20/2007
ROES	ALBERTA	176 MINERAL P	8/21/1964	APAP/PROPOXY	650 MG-100 MG	60	030	CVS PHARMACY	BR4281503	683490	1/30/2008
ROLLYSON	KRIS	3201 DENNIS S	9/14/1966	APAP/HYDROCO	500 MG-7.5 MG	30		KROGER PHARMAC	AT1131755	4471658	6/3/2009
SAFFEL	DENISE	1711 9TH AVE	11/16/1955	APAP/HYDROCO	325 MG-5 MG	30	015	DUTTON PHARMAC	BD0757902	432446	9/9/2008
SAFFEL	DENISE	1711 9TH AVE	11/16/1955	APAP/HYDROCO	325 MG-5 MG	30	015	DUTTON PHARMAC	BD0757902	433081	9/23/2008
SAFFEL	DENISE	1711 9TH AVE	11/16/1955	APAP/HYDROCO	325 MG-5 MG	60	030	Bond Drug	FB0418423	4003740	12/9/2008
SAFFEL	DENISE	1711 9TH AVE	11/16/1955	APAP/HYDROCO	325 MG-5 MG	60	030	Bond Drug	FB0418423	4003919	1/7/2009
SAFFEL	DENISE	1711 9TH AVE	11/16/1955	APAP/HYDROCO	325 MG-5 MG	30	015	DUTTON PHARMAC	BD0757902	440937	3/12/2009
SAFFEL	DENISE	1711 9TH AVE	11/16/1955	APAP/HYDROCO	500 MG-5 MG	30	010	DUTTON PHARMAC	BD0757902	443196	4/30/2009
SAMS	TROY	4111 13TH AVE	1/17/1964	APAP/HYDROCO	650 MG-10 MG	90	030	WAL-MART PHARM	BW6627650	4461944	9/29/2008
SAMS	TROY	4111 13TH AVE	1/17/1964	APAP/HYDROCO	650 MG-10 MG	60	030	WAL-MART PHARM	BW6627650	4462485	10/22/2008
SAMS	TROY	4111 13TH AVE	1/17/1964	APAP/HYDROCO	650 MG-10 MG	30	010	WAL-MART PHARM	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	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	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	Lyrice 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	RRI BOX 59	10/12/1932	APAP/HYDROCO	650 MG-10 MG	60		RITE AID OF WE	26362	BR3547099	414212	5/6/2009
SCHMIDT	EVELYN	RRI 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

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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 L	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

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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 FRUITH 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	LARRY'S DRIVE-	25130	AL9565954	419275	7/30/2009
TOPPINGS	LYLE	105 SOUTH COV	10/16/1950	APAP/HYDROCO	500 MG-10 MG	90	LARRY'S DRIVE-	25130	AL9565954	419274	7/30/2009
TOPPINGS	LYLE	105 SOUTH COV	10/16/1950	ALPRAZOLAM	2 MG	60	LARRY'S DRIVE-	25130	AL9565954	419275	9/1/2009
TOPPINGS	LYLE	105 SOUTH COV	10/16/1950	APAP/HYDROCO	500 MG-10 MG	90	LARRY'S DRIVE-	25130	AL9565954	419274	10/1/2009
TOPPINGS	LYLE	105 SOUTH COV	10/16/1950	ALPRAZOLAM	2 MG	60	LARRY'S DRIVE-	25130	AL9565954	419275	10/1/2009
TOPPINGS	LYLE	105 SOUTH COV	10/16/1950	APAP/HYDROCO	500 MG-10 MG	90	LARRY'S DRIVE-	25130	AL9565954	419274	10/31/2009
TRACEWELL	SARAH	RT 1 BOX 121-	3/18/1963	PHENTERMINE	37.5 MG	30	WAL-MART PHARM	26101	BW6627650	4470228	8/31/2009
TRIPLETT	ROBERT	BOX 12	7/25/1950	APAP/HYDROCO	650 MG-10 MG	90	CVS PHARMACY	26101	BH0723735	606513	6/26/2008
TUCKER	KAYLA M	4408 11TH AVE	4/18/1989	HYDROCODONE/		30	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	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	Bond Drug	26105	FB0418423	4006260	11/6/2009
WALKER	JOHN	1115 PADEN ST	12/2/1958	APAP/HYDROCO	650 MG-10 MG	60	WAL-MART PHARM	26105	BW5432858	4507095	8/18/2008
WALKER	JOHN	904 LATROBES	11/18/1958	APAP/OXYCODO	650 MG-10 MG	90	CVS PHARMACY	26101	BH0723735	621313	9/15/2008
WALKER	JOHN	1115 PADEN ST	12/1/1958	APAP/HYDROCO	650 MG-10 MG	45	WAL-MART PHARM	26105	BW5432858	4508362	10/10/2008
WALKER	JOHN	904 LATROBES	12/1/1957	APAP/HYDROCO	650 MG-10 MG	90	RITE AID OF WE	26362	BR3547099	391248	10/23/2008
WALKER	JOHN	904 LATROBES	11/18/1958	APAP/HYDROCO	650 MG-10 MG	90	CVS PHARMACY	26101	BH0723696	535083	11/5/2008
WALKER	JOHN	904 LATROBES	11/18/1958	HYDROCODONE/		30	CVS PHARMACY	26101	BH0723696	536918	11/18/2008
WALKER	JOHN	2216 PACKARD	12/1/1960	APAP/HYDROCO	650 MG-10 MG	90	BOND'S DRUG ST	26181	AB2992433	970751	12/10/2008
WALKER	JOHN	904 LATROBES	11/18/1958	HYDROCODONE/		60	CVS PHARMACY	26101	BH0723696	548091	2/11/2009
WALKER	JOHN	904 LATROBES	11/18/1958	APAP/HYDROCO	650 MG-10 MG	30	CVS PHARMACY	26101	BH0723696	559905	5/4/2009
WALKER	JOHN E	22 16 PACKARD	12/1/1960	APAP/HYDROCO	650 MG-10 MG	45	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	ECHARD DRUG CO	26105	BE9694402	130221	8/27/2008

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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	030	CVS PHARMACY	26101	BK1723825	4443510	4/11/2009
WESTMORELAND	WALTER	460 OLD HIGHW	9/14/1962	PHENTERMINE	37.5 MG	30	030	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	030	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	030	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	030	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	030	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 STOUTS PHARMA	26104	BP6023105	4094913	5/13/2008
WILKINSON	GARY L	4004 6TH AVE	11/21/1964	APAP/HYDROCO	650 MG-10 MG	60	020 STOUTS PHARMA	26104	BP6023105	4094913	5/31/2008
WILKINSON	GARY L	4004 6TH AVE	11/21/1964	APAP/HYDROCO	650 MG-10 MG	60	020 STOUTS PHARMA	26104	BP6023105	4094913	6/24/2008
WILKINSON	GARY L	4004 6TH AVE	11/21/1964	APAP/HYDROCO	650 MG-10 MG	90	030 STOUTS 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 STOUTS PHARMA	26104	BP6023105	4097090	8/6/2008
WILKINSON	GARY L	4004 6TH AVE	11/21/1964	APAP/HYDROCO	650 MG-10 MG	90	030 STOUTS 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 STOUTS 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 STOUTS 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

REPORTS - WVBOP - DOCTORS REPORT

NAME	ADDRESS	DATE	PHARMACY	STRENGTH	QUANTITY	UNIT	PHARMACY	DATE
WILLIAMS	905 ELDER ST	10/28/1963	APAP/HYDROCO	650 MG-10 MG	60	MG	CVS PHARMACY	3/4/2009
WILLIAMS	905 ELDER ST	10/28/1963	APAP/HYDROCO	500 MG-10 MG	45	MG	CVS PHARMACY	5/6/2009
WILLIAMS	PINEWOOD VLG	3/2/1964	ASCOMP W/COD	325 MG-50 MG-40 MG-30 MG	7	MG	CVS PHARMACY	7/18/2008
WILLIAMS	PINEWOOD VLG	3/2/1964	APAP/HYDROCO	325 MG-5 MG	30	MG	RITE AID OF WE	11/6/2008
WINTER	1501 CORE RD	3/26/1980	APAP/OXYCODO	325 MG-5 MG	30	MG	CVS PHARMACY	11/30/2009
WISEMAN	89 TUMBLEWOOD	9/11/1955	APAP/HYDROCO	650 MG-10 MG	30	MG	RITE AID OF WE	8/22/2009
WISEMAN	89 TUMBLEWOOD	9/11/1955	ALPRAZOLAM	1 MG	20	MG	STOUT'S PHARMA	10/9/2009
WISEMAN	89 TUMBLEWOOD	9/11/1955	HYDROCODONE	10;6MG;MG	75	MG	STOUT'S PHARMA	10/9/2009
WISEMAN	89 TUMBLEWOOD	9/11/1955	ALPRAZOLAM	1 MG	30	MG	RITE AID OF WE	11/11/2009
WISEMAN	89 TUMBLEWOOD	9/11/1955	APAP/HYDROCO	650 MG-10 MG	60	MG	RITE AID OF WE	11/11/2009
WISEMAN	89 TUMBLEWEED	9/11/1955	APAP/HYDROCO	650 MG-10 MG	90	MG	K MART PHARMAC	4/80621 2/10/2009
WISEMAN	89 TUMBLEWEED	9/11/1955	APAP/HYDROCO	650 MG-10 MG	90	MG	K MART PHARMAC	4481332 3/18/2009
WISEMAN	89 TUMBLEWEED	9/11/1955	ZOLPIDEM		30	MG	K MART PHARMAC	4481331 3/18/2009
WISEMAN	89 TUMBLEWEED	9/11/1955	DIAZEPAM	10 MG	60	MG	K MART PHARMAC	4482163 5/1/2009
WISEMAN	89 TUMBLEWEED	9/11/1955	ZOLPIDEM		30	MG	K MART PHARMAC	4482162 5/1/2009
WISEMAN	89 TUMBLEWEED	9/11/1955	APAP/HYDROCO	650 MG-10 MG	30	MG	K MART PHARMAC	4504690 7/21/2009
WISEMAN	89 TUMBLEWEED	9/11/1955	ZOLPIDEM		30	MG	K MART PHARMAC	4504689 7/21/2009
WITHROW	2711 LINDEN A	2/8/1958	APAP/HYDROCO	750 MG-7.5 MG	60	MG	CVS PHARMACY	702539 3/21/2008
WITHROW	2711 LINDEN A	2/8/1958	APAP/HYDROCO	650 MG-10 MG	90	MG	STOUT'S PHARMA	4096782 7/24/2008
WITHROW	2711 LINDEN A	2/8/1958	ALPRAZOLAM	1 MG	60	MG	CVS PHARMACY	593508 4/16/2008
WITHROW	2711 LINDEN A	2/8/1958	APAP/HYDROCO	650 MG-10 MG	90	MG	CVS PHARMACY	593510 4/16/2008
WITHROW	2711 LINDEN A	2/8/1958	APAP/HYDROCO	650 MG-10 MG	90	MG	CVS PHARMACY	712291 5/14/2008
WITHROW	2711 LINDEN A	2/8/1958	LORAZEPAM	1 MG	60	MG	CVS PHARMACY	712293 5/14/2008
WITHROW	2711 LINDEN A	2/8/1958	APAP/HYDROCO	650 MG-10 MG	90	MG	CVS PHARMACY	734947 9/25/2008
WITHROW	2711 LINDEN A	2/8/1958	APAP/HYDROCO	650 MG-10 MG	90	MG	CVS PHARMACY	541712 12/24/2008
WITHROW	2711 LINDEN A	2/8/1958	APAP/HYDROCO	650 MG-10 MG	90	MG	CVS PHARMACY	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		RJTE 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		RJTE 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		RJTE 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		RJTE 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		RJTE 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		RJTE AID OF WE	26362	BR3547099	376101	6/2/2008
WYATT	NORMAN	RT 2 BOX 46	5/1/1953	Lytica Capsu	75	14	007	K MART PHARMAC	26101	AK6379526	4506018	10/5/2009
WYATT	NORMAN	RT 2 BOX 46	5/1/1953	Lytica Capsu	75	60	030	K MART PHARMAC	26101	AK6379526	4506137	10/12/2009
WYATT	NORMAN	RT 2 BOX 46	5/1/1953	Lytica 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
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DATE : 1/8/10
 Page 1 of 5

Prescriber Rx History Report

SCOTT FEATHERS

(Original Search Criteria Modified)

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	05/06/2009	05/06/2009	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	0828961	R-A1379	CI
BAILEY, RAYMOND	9/13/1961	08/11/2008	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	W-M2078	C
CAUSEY, FRANCIS	2/11/1952	06/19/2009	06/11/2009	APAP/HYDROCODONE BI 325 MG-5 MG TAB	30	4437957	KRO789	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	4278028	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	4270985	FRUTH15	C

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SCOTT FEATHERS

(Original Search Criteria Modified)

PRESCRIBER RX HISTORY REPORT

DATE : 1/8/10
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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	4269896	FRUTH15	C
CRABTREE, TIM	7/12/1959	10/07/2008	10/05/2009	APAP/OXYCODONE 325 MG-5 MG TAB	80	2230807	WM1519	U
CRABTREE, TIMOTHY	7/12/1959	11/28/2009	11/28/2009	APAP/OXYCODONE 325 MG-5 MG TAB	80	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	80	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	11/21/1954	10/30/2009	10/29/2009	APAP/OXYCODONE 325 MG-10 MG TAB	60	2238495	KRO789	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	WM2078	U
FEATHERS, MATTHEW	10/16/1983	05/21/2009	05/21/2009	APAP/HYDROCODONE BI 325 MG-5 MG TAB	30	4548762	WM2078	U
FORD, LARRY	6/20/1950	08/16/2009	08/16/2009	APAP/HYDROCODONE BI 650 MG-10 MG TAB	80	4278895	FRUTH15	C
FORD, LARRY	6/20/1950	07/14/2009	07/14/2009	APAP/HYDROCODONE BI 650 MG-10 MG TAB	80	4277865	FRUTH15	C
FORD, LARRY	6/20/1950	03/25/2009	03/25/2008	APAP/HYDROCODONE BI 650 MG-10 MG TAB	90	4278064	FRUTH15	C
GIBSON, KATHY	7/5/1965	06/15/2009	06/15/2009	APAP/HYDROCODONE BI 650 MG-10 MG TAB	30	4277399	FRUTH15	C
GIBSON, THEODORE	8/18/1983	05/13/2009	05/13/2009	APAP/HYDROCODONE BI 650 MG-10 MG TAB	80	2441932	R-A1430	C
GIBSON, THEODORE	2/6/1946	04/29/2009	04/28/2009	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	80	2436626	R-A1430	M2
GREATHOUSE, MORIAH	12/7/1986	10/29/2009	10/29/2009	APAP/HYDROCODONE BI 650 MG-10 MG TAB	90	169348	WG11293	C
JACKSON, RHONDA	6/6/1962	07/02/2008	07/02/2008	TRAMADOL 50 MG TAB	80	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	80	4270478	FRUTH15	CI
JOHNSON, ELIZABETH	11/21/1955	02/14/2008	02/14/2008	APAP/HYDROCODONE BI 500 MG-5 MG TAB	80	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	80	4268772	FRUTH15	CI

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SCOTT FEATHERS

(Original Search Criteria Modified)

PRESCRIBER RX HISTORY REPORT

DATE : 1/8/10
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Patient	DOB	Fill Date	Written	Product, Str, Form	Qty	Rx #	Pharm	Pay
JOHNSON, STEVEN	9/16/1976	11/23/2009	11/19/2009	ZOLPIDEM 5 MG TAB	30	4280085	FRUTH15	CI
KIDDER, ANN	1/28/1957	08/07/2008	08/07/2008	APAP/HYDROCODONE BI 500 MG-7.5 MG TAB	60	4433607	KRO789	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	W-M2078	U
LAYMAN, BLAKE	1/2/1989	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	125936	W-G11293	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	0890894	R-A1379	CI
MANNO, BARBARA	12/22/1986	10/08/2008	10/09/2008	APAP/HYDROCODONE BI 650 MG-10 MG TAB	90	0830293	R-A1379	M2
MANNO, BARBARA	12/22/1986	06/20/2008	08/20/2008	APAP/HYDROCODONE BI 650 MG-10 MG TAB	90	0808065	R-A1379	CI
MANNO, BARBARA	12/22/1986	01/08/2008	01/09/2008	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	08/16/2009	09/16/2009	APAP/HYDROCODONE BI 850 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	80	00504835	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

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SCOTT FEATHERS

(Original Search Criteria Modified)

PRESCRIBER RX HISTORY REPORT

DATE : 1/8/10
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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	08/29/2008	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	08/19/2008	08/19/2008	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	2448497	R-A1430	CI
RICE, KEVIN	1/28/1978	06/24/2008	06/24/2008	APAP/HYDROCODONE BI 650 MG-10 MG TAB	20	4438051	KRO789	M2
SELLERS, AMY	6/18/1966	09/09/2008	09/09/2008	APAP/OXYCODONE 325 MG-5 MG TAB	30	2233207	W-M2078	C
SELLERS, AMY	6/18/1966	08/21/2008	07/12/2008	APAP/HYDROCODONE BI 500 MG-7.5 MG TAB	60	4536510	W-M2078	C
SELLERS, AMY	6/18/1966	07/15/2008	07/12/2008	APAP/HYDROCODONE BI 500 MG-7.5 MG TAB	60	4536510	W-M2078	C
SNYDER, DOROTHY	7/30/1922	05/21/2008	05/21/2008	APAP/HYDROCODONE BI 325 MG-6 MG TAB	30	4432881	KRO789	CI
SPINDLER, MARA	1/21/1960	10/22/2008	10/22/2008	APAP/HYDROCODONE BI 325 MG-6 MG TAB	60	127125	W-G11293	CI
SPINDLER, MARA	1/21/1960	05/14/2008	05/14/2008	APAP/HYDROCODONE BI 500 MG-6 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	W-G11293	CI
SPINDLER, MARA	1/21/1960	04/03/2008	04/03/2008	OXYCODONE 5 MG TAB	60	114104	W-G11293	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-6 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	W-M2078	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

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SCOTT FEATHERS

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PRESCRIBER Rx HISTORY REPORT

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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 850 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: Insurance C-Cash M1-Medicare M2-Medicaid WC-Workers Comp

117

Total Prescriptions:

Pharmacies that dispensed the prescriptions listed

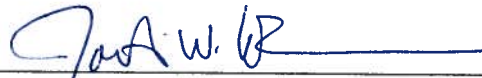
CVS2394 BELPRE CVS, INC.; DBA: CVS/PHARMACY # 02394, 1013 WASHINGTON BLVD., BELPRE OH 45714, PHONE (740) 401-1034
CVS3422 REVCO DISCOUNT DRUG CENTERS, INC.; DBA: CVS/PHARMACY # 03422, 131 3RD ST., MARIETTA OH 45750, PHONE (740) 373-2961
FRUTH15 FRUTH PHARMACY, #15; 1401 WASHINGTON BLVD., BELPRE OH 45714, 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) 374-2292
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) 286-8860
W-M2078 WAL-MART PHARMACY 10-2078; 804 PIKE ST, MARIETTA OH 45750, PHONE (740) 376-8035

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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).

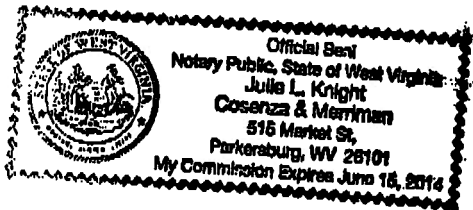

Scott James Feathers, D.P.M. Date 1-21-10

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



Julie L. Knight
Notary Public