

DEPARTMENT OF HEALTH & HUMAN SERVICES
Centers for Medicare & Medicaid Services
7500 Security Boulevard
Baltimore, Maryland 21244-1850



Center for Program Integrity

Date: October 11, 2012

To: All Medicare Medicare Advantage and Part D Sponsors

From: John Spiegel
Medicare Program Integrity Group

Re: Medicare Fraud Strike Force

On Thursday, October 4, 2012 there was a national law enforcement operation in multiple cities resulting in indictments and/or arrests against 91 Medicare providers. The providers include home health agencies, pharmacies, ambulance companies and durable medical equipment suppliers.

These enforcement actions are the result of Medicare Fraud Strike Force investigations, which are part of the Health Care Fraud Prevention & Enforcement Action Team (HEAT) initiative. HEAT is a joint initiative between the Department of Justice and HHS focused on combining efforts to detect, prevent and deter fraud and enforce anti-fraud laws across the nation.

We are alerting you to this information so that you can take appropriate measures regarding these providers and the Medicare Part C and Part D benefits you offer. These measures, in particular, should be focused on the appropriate detection and identification of fraud, waste, and abuse as required under Part C and Part D. Enclosed is a list of all of the providers that were indicted as part of this investigation.

If you identify egregious billings from these providers, please contact Health Integrity, CMS' National Benefit Integrity Medicare Drug Integrity Contractor (NBI MEDIC) or CMS. Any questions you may have on this subject should be directed to your CMS Account Manager and Martina Gilly of the National Benefit Integrity MEDIC at gillym@healthintegrity.org. The MEDIC may also be reached at 1-877-7SAFERX (1-877-772-3379).

List of Indicted Providers

Legal Entity/Provider Name	Address	NPI	DEA	NCPDP	STATE LICENSE
HOLLYWOOD PAVILION LLC	1201 N 37TH AVE HOLLYWOOD, FL 33021	1326027723			4361
COLOMA, CHRISTIAN	1200 N 35TH AVE HOLLYWOOD, FL 33021	1760424303			
CARING NURSE HOME HEALTH, CORP	6704 NW 72ND AVE MIAMI, FL 33166	1265504328			
GOOD QUALITY HOME HEALTH CARE	2100 W 76TH ST 406 HIALEAH, FL 33016	1750553558			
LTC PROFESSIONAL CONSULTANTS, INC.	7400 SW 48TH ST MIAMI, FL 33155	1518920198			20656096
PROFESSIONAL HOME CARE SOLUTIONS	1332 W FLAGLER ST SUITE 1 MIAMI, FL 33135	1003859281			
SERENDIPITY HOME HEALTH INC	2141 SW 1ST ST STE 104 MIAMI, FL 33135	1730293473			
PHARMOVISA INC DOING BUSINES AS (DBA): MORALES PHARMACY	2416 W 60TH ST HIALEAH , FL 33016	1750457412		1078585	
PHARMOVISA INC DBA: MORALES PHARMACY	5855 SW 137TH AVE MIAMI , FL 33183	1841366507		1075034	
PHARMOVISA, MD, INC	7035 SW 87TH AVENUE MIAMI,FL 33173				PH24335
MBM MEDICAL SERVICES INC	11200 WEST FLAGLER ST MIAMI, FL 33174	1841244183			
I & L THERAPY CENTER CORP	10251 SW 72ND ST SUITE 104 MIAMI, FL 33173	1437327152 1154342384			HCC6089 686820
VENUS MEDICAL SUPPLY, INC.	385 E 8TH ST MIAMI, FL 33010	1194907600			
STERLING PHARMACY INC	1090 SW 27TH AVE MIAMI, FL 33135	1255663795		1053254	PH24435
AD PHARMACY INC.	3253 NW 7TH ST MIAMI, FL 33125	1821397241			PH25365
PHARMACY SOLUTION CORP	15652 SW 72ND ST MIAMI, FL 33193	1154618098		5706493	
P&Y PHARMACY DISCOUNT, INC	1555 SW 8TH ST MIAMI,FL 33135				PH25308

Y & Y PHARMACY,INC	515 SW 12TH AVE STE 513 MIAMI, FL 33130	1699902908			PH24103
24 HOUR COMMUNITY PHARMACY INC.	7945 NW 2ND ST MIAMI, FL 33126	1962655282			
MUSOMED HEALTH CARE CORP	175 FONTAINEBLEAU BLVD SUITE 2G-8 MIAMI, FL 33172	1063561777			299992550
SAFE HOME HEALTH CARE AGENCY, INC.	2713 SW 142ND AVE MIAMI, FL 33175	1922119759			
PITSOULAKIS,WENDY M.	6485 S.W. 84TH ST. MIAMI,FL 33143				PTA20994 PT8576
ALPHA AMBULANCE, INC	425 S FAIRFAX AVE, 205 LOS ANGELES, CA 90036	1851579882			
LAS TUNAS MEDICAL EQUIPMENT INC	1060 E LAS TUNAS DR SAN GABRIEL, CA 91776	1861690356			
FENDIH MEDICAL SUPPLIES, INC.	416 N H ST SUITE 5 SAN BERNARDINO, CA 92410	1316070998			44823
SRI WIJEGONARATNA	1120 W WARNER AVE UNIT#A SANTA ANA, CA 92707	1457534984	FW0481488		A100580
BONFEE INC	550 E CARSON PLAZA DR SUITE 113 CARSON, CA 90746	1003922295			44628
IBON, INC.	550 E CARSON PLAZA DR SUITE 107 CARSON, CA 90746	1609045103			
VANPUTTEN, JUAN	930 E DOMINGUEZ ST SUITE C CARSON, CA 90746	1962556647			
EMMANUEL AYODELE	11126 S MAIN ST LOS ANGELES, CA 90061	1619169406	BA2111641		A46478
CALIFORNIA NEURO- REHABILITATION INSTITUTE, INC.	520 S VIRGIL AVE #401 LOS ANGELES, CA 90020	1336209659			
RIVERSIDE GENERAL HOSPITAL	3204 ENNIS STREET HOUSTON, TX 77004	1689639254			000460
RIVERSIDE GENERAL HOSPITAL MEDICAL CLINIC	3204 ENNIS STREET HOUSTON, TX 77004	1316253628			460
TRUST MEDICAL SUPPLY	210 LAKE ST LAKE PROVIDENCE, LA 71254	1326292004			
GOLDEN MEDICAL EQUIPMENT&SUPPLY, INC.	2708 WOODDALE BLVD. SUITE A, ROOM 1 BATON ROUGE, LA 70805	1447218680			

CROPSEY MEDICAL CARE PLLC	1706 CROPSEY AVENUE, SUITE C BROOKLYN, NY 11214	1790915494			153743
DR. OKON E UMANA MD	2955 WEBSTER AVE BRONX, NY 10458	1972670693	AU2065414		153743
DR. MEL CWIBEKER D.C.	999 CENTRAL AVE SUITE 102 WOODMERE, NY 11598	1336210475			X002421-1
DR. SHIMON METZ D.C.	222 ROCKAWAY TPKE SUITE ONE CEDARHURST, NY 11516	1952470924			X008102
RICHARD HURWITZ	152 AVENUE T BROOKLYN, NY 11223	1477656361			X009834
MARK SAMUEL	931 E BOSTON POST RD MAMARONECK, NY 10543	1144237744			X8745-1
LISSMART MEDICAL SUPPLIES INC	6712 HANLEY RD & 6702 HANLEY RD TAMPA, FL 33634	1669651840 1861446312 1851620629		1030395 1053076	
TREATMENT EDUCATION AND ADDICTION MANAGEMENT INC “A MEDICAL HOUSE CALLS” DBA: A PLUS MEDICAL	10801 GARLAND RD DALLAS, TX 75218	1013239904			
DR. NICOLAS ALFONSO PADRON M.D.	381 CASA LINDA PLAZA #353 DALLAS, TX 75218	1447476874			H2662
HIS GRACE MEDICAL SUPPLY AND MORE HIS GRACE MEDICAL, LLC	740 CHARLES CITY DR. ARLINGTON, TX 76018 1635 W DIVISION ST, SUITE A ARLINGTON, TX 76018 1901 SOUTHEAST PKWY, SUITE 106 ARLINGTON, TX 76018	1205037892 107389631 1871763185			
LINCOLN MEDICAL SUPPLY LLC	22820 I-45 NORTH H-I SPRING, TX 77373	1881907384			
DR. JOSEPH M MEGWA MD	614 MATLOCK CENTRE CIR ARLINGTON, TX 76015	1376598730	BM8228581		M0176
PTM HEALTHCARE SERVICES INC.	800 W.AIRPORT FRWY SUITE 530 IRVING, TX 75062	1841210317			009768
EULESS HEALTH CARE CORP	222 W BEDFORD EULESS RD HURST, TX 76053	1770819559			
MEDIC HEALTHCARE INC	6201 BONHOMME RD SUITE 304-N HOUSTON, TX 77036	1891927794			

KOLBUSZ, ROBERT	3825 HIGHLAND AVE SUITE 5C DOWNERS GROVE, IL 60515	1669403457			
RINALDI, SHARON	200 E LAKE STREET ELMHURST EXTENDED CARE CENTER ELMHURST, IL 60126	1952484248			