

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



Center for Program Integrity

Date: May 13, 2014

To: All Medicare Advantage Organizations and Part D Plan Sponsors

From: Mark Majestic
Acting Director, Medicare Program Integrity Group

Re: Medicare Fraud Strike Force

On Tuesday, May 13, 2014 there was a nationwide takedown in multiple cities resulting in indictments against 49 Medicare providers. The providers include home health agencies, pharmacies, physicians, and durable medical equipment suppliers.

The enforcement actions are the result of the Medicare Fraud Strike Force operations, which are part of the Health Care Fraud Prevention & Enforcement Action Team (HEAT). 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 around the country.

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

Provider	Address	NPI	DEA	NCPDP	State License
Starlite Home Health Care, Inc.	303 N Krome Ave St105 Homestead FL 33030	1194996371			
Trust Care Health Services, Inc.	6501 NW 36 th St St450 Virginia Gardens, FL 33166-6959	1780635474 1023239332			
Nestor's Health Services, Inc.	955 SW 122nd Ave Miami FL 33184	1457543357			299992823
Professional Medical Home Health LLC.	930 Hialeah Dr Unit 14 Hialeah, FL 33010	1720128887			HHA299992614
Anna Nursing Services, Corp.	249 Westward Dr Miami FL 33166	1720227077			
Hollywood Pavilion, LLC.	1201 N 37 th Avenue Hollywood FL 33021-5414	1326027723			4361
Musomed Health Care Corporation	175 Fontainebleau Blvd Suite 2G-8 Miami FL 33172-7108	1063561777			299992550
MCDS Home Health Group, Corp.	17690 NW 78th Ave Unit 103 Hialeah FL 33015-3668	1043355720			299992638
Professional Treatment Medical Center	7811 Coral Way Ste105 Miami FL 33155-6540	1801124946			8143
Lords Medical and Rehab Group Corp.	3968 Curtiss Pkway SteA Miami Springs FL 33166-7108	1497996557			
Pharma One, Inc.	4060 NW 37 th Avenue Miami FL 33142-4206	1588965180			PH25037
Miami United Home Health Care, Inc.	2666 NW 97th Ave # 3E Doral FL 33172-1400	1255571337			
TGR Home Health Care, Inc.	5545 SW 8th St Miami FL 33134	1700082161			
Kiara Discount Pharmacy Corp.	9620 SW 72 nd St Miami FL 33173-3250	1982918512		5703663	
Alephzayn Health Services	7360 W 20th Avenue Hialeah, FL 33016	1700979671			108328
Santa Barbara Pharmacy, Inc.	14012 SW 8 th St Miami FL 33184-3001	1396978607			PH24223
AB Pharmacy, Inc.	1956 West Flagler St Miami FL 33135	1033281357 1225064710		1003350	PH21720
Suncare Home Health Services, Inc.	7990 SW 117th Ave Ste 110 Miami FL 33183-3845	1912179193			2999992750
Jason C Ling, DO	7145 Calabria Ct Ste E San Diego, CA 92122-5595	1578666350			20A9710
Eucharia Okeke/Esteem Medical Supply, Inc.	314 E Hillcrest Blvd, Ste 2 Inglewood, CA 90301-2432	1205028875			47829

Provider	Address	NPI	DEA	NCPDP	State License
Bonfee, Inc.	550 E Carson Plaza Dr Ste 113 Carson, CA 90746-3229	1003922295			44628
Ibon, Inc.	550 E Carson Plaza Dr Ste 107 Carson CA 90746-3229	1609045103			48846
Robert A. Glazer, MD	5250 Santa Monica Blvd Ste 208 Los Angeles, CA 90029-1252	1447300504 1528044815	FG2946309		A35818 G66155
Colonial Medical Supply	6809 Sepulveda Blvd Van Nuys CA 91405-6528	1881625556			0002058308- 0001-9
EZCOR-9000, Inc.	25383 Wayne Mills Pl Valencia CA 91355-1827	1902021371			48138
Ronald Kahn, MDPA	1200 Briarcrest Dr Ste 4003 Bryan TX 77802-5222	1336246487	FK2003236		L5000
Melanie Mencer-Parks, MD	1213 Hermann Dr Ste 550 Houston TX 77004-7018	1528093184	BM6325927		K7454
Mario Bertoni, MD	6550 Mapleridge St Ste 216 Houston TX 77081-4648	1447264437	BB3613785		E5682
Edwidge Jacinthe, MD	2450 Louisiana St Suite 400-322 Houston TX 77006-2380	1093837445	FJ0194578		M6478
Harris Healthcare Group, Inc.	8323 Southwest Freeway Suite 561 Houston TX 77074	1356352363			L5000
Allied Covenant Home Health, Inc.	8323 Southwest Fwy Ste 650 Houston TX 77074	1891709762			011837
Rangda Mehta, MD	8323 Southwest Fwy Suite 561 Houston TX 77074	1124133541	FM3637925		G2609
Riverside General Hospital	3204 Ennis St Houston TX 77004-3213	1689639254			000460
Rachel C Kientcha-Tita	14629 Beechnut St Houston TX 77083	1306919162	FK0776306		M9410
Charles Harris	1230 Magnolia Dale Dr Fresno TX 77545-9680	1073524005			35131
Loretta Mbadugha, PHD	606 Royal Lakes Blvd Richmond TX 77469-9835	1518257724			
Perfect Home Health Care Services, LLP.	31550 Northwestern Hwy Farmington MI 48334	1164691895			
Cherish Home Health Services, LLC.	5840 N Canton Center Rd Canton MI 48187	1619196045			
Johnny Trotter II, MD	20905 Greenfield Rd Suite 303 Southfield MI 48075-5360	1548441058			35-090208

Provider	Address	NPI	DEA	NCPDP	State License
Andrew Hardy Jr, MD	22100 Greenfield Rd Oak Park MI 48237	1710101688			4301046774
Kenneth Richard Lawrence, MD	24300 Orchard Lake Rd Farmington Hills MI 48336	1639183130	AL4125919		KL000565 5901000565
Syed Imran Ahmed, MD	1651 Grand Ave North Baldwin NY 11510-1846	1669422523			234776
Excellent Care Medical Supply (stated as unnamed DME supplier)	885 Rutland Road Brooklyn NY 11203-1911	1972756930			
Roman Johnson, MD	41 Division St Apt 5 FA New York NY 10002	1124264148			250497
Juan Medina, MD	870 Central Ave Far Rockaway, NY 11691-4660	1326187626	FM0054015		245701
Michael Mak, MD	6417 Bay Pkwy Brooklyn NY 11204	1811085129	BM6195641		01068313A 211790
Bensonhurst Mega Medical P.C.	2761 Bath Avenue Brooklyn NY 11214	1871747006			
American Rehab of Kissimmee, Inc.	2800 W 84th St Hialeah, FL 33018	1801998083			
Renew Therapy Center of Port St Lucie, LLC.	1854 SE Port St Lucie Blvd Fort Pierce FL 34952-5545				HCC3926