

**TABLE OF CONTENTS**  
LM/7214399  
Dr. Khan  
(revised August 14, 2017)

Letter of complaint from Dr. Trinkaus, received February 14, 2014 .....	1-8
Letter of response from Dr. Khan, received April 16, 2014 .....	9-17
Letter and enclosures from Dr. Sandhu, received July 3, 2014 .....	788-47
Physician Practice Questionnaire of Dr. Khan, received August 7, 2014 .....	48-54
Letter from Ms. Constantine of McCarthy, received November 18, 2014 .....	55
Letter and enclosure from Ms. Constantine of McCarthy, received November 27, 2014 .....	56
Report of Dr. Krieger, November 25, 2014 .....	57
Letter and enclosures from Ms. Constantine of McCarthy, received February 12, 2015 ...	58-79
Letter to Medical Inspector Dr. Ko, August 12, 2014 .....	79A-D
Medical Inspection Report, received May 27, 2015 .....	80-91
Addendum Report, received June 10, 2015 .....	92-106
Dr. Khan's response to Medical Inspection Report, received August 21, 2015 .....	107-279
Letter from Ms. McKendry of McCarthy, received November 6, 2015 .....	280
Dr. Khan's response to the report of the Independent Opinion Provider, received Oct. 15, 2014 .....	281-292
Letter and enclosures from Ms. Constantine of McCarthy, received Nov. 14, 2014 .....	293-307
Letter to Ms. McKendry, August 31, 2015 .....	308
Letter from Ms. McKendry, received September 17, 2015 .....	308A
Letter from Ms. McKendry, received September 23, 2015 .....	308B-C
Memo of telephone conversation with Ms. McKendry, September 24, 2015 .....	308D
Letter from Ms. McKendry, received Sept. 29, 2015 .....	308E
Medicor Field Visit Report, received Feb. 22, 2016 .....	309-343
Memo and photos re: Visit to Medicor from Ms. Arnott, CPA, O.C.P., received Feb 10, 2016 .....	344-359
Letter to Ms. Albright, April 22, 2016 .....	360-361
Report of Ms. Albright, received June 6, 2016 .....	362-364

Letter to Ms. Arnott, April 22, 2016 .....	365-366
Report of Ms. Arnott, received May 16, 2016 .....	<del>367</del> -370
Letter to Medical Inspector, Dr. Tozer, February 8, 2016 .....	<del>371</del> -376
Medical Inspector's report, received August 30, 2016 .....	<del>377</del> -388
Letter from Ms. McKendry, received September 20, 2016 .....	389
Addendum to the Medical Inspector's report, received September 27, 2016 .....	<del>390-393</del>
Letter from Ms. McKendry, received January 3, 2017 .....	<del>393A-I</del>
Enclosures .....	394-680
Addendum to the Medical Inspector's report, received March 9, 2017 .....	<del>681-687</del>
Addendum report from Ms. Arnott, received February 15, 2017 .....	688
Memo of telephone conversation with Mr. A [REDACTED], January 25, 2017 ....	689
Memo of telephone conversation with Mrs. P [REDACTED] January 25, 2017 .....	690
Memo of telephone conversation with Mr. B [REDACTED] February 2, 2017 .....	691
Memo of telephone conversation with Mr. H [REDACTED], February 8, 2017 .....	692
Letter to Ms. McKendry, March 24, 2017 .....	693
Addendum report from Ms. Albright, received March 28, 2017 .....	694
Letter from Ms. McKendry, received April 18, 2017 .....	695-700
Letter from Ms. McKendry, received May 9, 2017 .....	701-764
Letter to Ms. McKendry, dated May 30, 2017 .....	765
Letter from Ms. McKendry, received June 6, 2017 .....	<del>765a</del> -766
Letter to Ms. McKendry, dated June 15, 2017 .....	767
Letter and enclosures from Ms. McKendry, received June 19, 2017 .....	<del>768</del> -780
Letter and enclosures from Ms. McKendry, received June 28, 2017 .....	<del>781-802</del>
Letter and enclosures from Ms. McKendry, received August 14, 2017 .....	803-832