

# NEVADA EXCLUSIONS/SANCTIONS LIST

June 2015

Business Name	Legal Entity	Persons with controlling interest of 5% or more	Medicaid Provider	NPI	Provider Type	Termination Date	Sanction Tier	Sanction Period	NV Medicaid Sanction Period End Date	Federal Reinstate Date
Charlene DeMarco						7/20/2008	Federal	Permanent		
Elijah Akpan						10/20/2010	Federal	Permanent		
Linda Coate				1093910291		10/20/2010	Federal	Permanent		
Mark Delmendo						10/20/2010	Federal	Permanent		
Sally Saeli						1/19/2011	Federal	Permanent		
Harriston Bass						3/20/2011	Federal	Permanent		
Nelida Calina						3/20/2011	Federal	Permanent		
Margaret Childs						4/20/2011	Federal	Permanent		
Christine D. Nay			X	9005056443	58	4/20/2011	Federal	Permanent		
				9005041064						
		Vladmir Saud, Ilona		9005055163						
Excellent PCA	Admired of Las Vegas	Shukar	X	9005041445	30/48/58	6/5/2011	2	7 years	6/5/2018	
Keri D. Nelson						7/20/2011	Federal	Permanent		
Advanced Pain Management & Family Care	Holistic Care Inc	Phil Y. Chen	X	1841226636	20	7/25/2011	3	12 months	7/25/2012	
Tammy K. Murphy			X	9005041585	58	8/4/2011	2	7 years	8/4/2018	
The Pond House of Nevada		Diane Stewart, Robert C. Hammer	X	9005056716	57	8/17/2011	3	12 months	8/17/2012	
Fabiana Alfaro						8/18/2011	Federal	Permanent		
Ema Gomez Mitchell						8/18/2011	Federal	Permanent		
Home Sweet Home Group Care			X	1710171426	57	8/31/2011	2	7 years	8/31/2018	
				9005050057						
				9005056781						
Personal Caregivers of Nevada	Sonteslou Inc	Selena Perez	X	9005053150	30/48/58	9/1/2011	3	12 months	9/1/2012	
Angels in the Midst Home Care	Harris & Williams Inc	Rosa Laundry	X	9005051105	30	9/19/2011	3	12 months	9/19/2012	
Best Choice Home Healthcare Inc	Barbara H. Cota		X	9005042013	58	9/19/2011	3	12 months	9/19/2012	
Amanda Gilreath						9/20/2011	Federal	Permanent		
Steven C. Wein						9/20/2011	Federal	Permanent		

Business Name	Legal Entity	Persons with controlling interest of 5% or more	Medicaid Provider	NPI	Provider Type	Termination Date	Sanction Tier	Sanction Period	NV Medicaid Sanction Period End Date	Federal Reinstate Date
Shannon Renae Trautman						9/20/2011	Federal	Permanent		
Nenita Delacruz Glover						9/20/2011	Federal	Permanent		
Dustie Jackson						9/20/2011	Federal	Permanent		
Nathu Rakesh	Nathu Compassionate Care		X	1316910326	20	9/20/2011	2	7 years	9/20/2018	
James E. Beecham	Lab Medicine Consultants		X	1780645648	20	10/20/2011	Federal	Permanent		
Edison DeFiesta						10/20/2011	Federal	Permanent		
Obteen Nehemiah Nassiri				1346579034		10/20/2011	Federal	Permanent		
Just a Touch of Love	Dare to Dream	Shonna McKnight	X	1609041490	14	11/7/2011	2	7 years	11/7/2018	
Su Casa Personal Care Inc	Addus Healthcare NV		X	1811957830	30	11/10/2011	3	12 months	11/10/2012	
Sandal A. Kelly			X	1699872614	14	11/23/2011	3	12 months	11/23/2012	
Consultation & Counseling Associates		Sandal A. Kelly	X	1073768982 1679546139	14	11/23/2011	3	12 months	11/23/2012	
James R. Eells MD			X	1285777946	14	12/9/2011	3	12 months	12/9/2012	
Pearl Richardson	Unity Family Services		X	1447546262	14	12/27/2011	3	12 months	12/27/2012	
Leticia Buchanan			X	1881982098	14	12/27/2011	3	12 months	12/27/2012	
Mario Davis Jr	Mario Davis Jr	Mario Davis Jr	X	1992089585	82	1/27/2012	1	Permanent		
Eugene Chen			X	1811987845	20	3/15/2012	Federal	Permanent		
Cecilia Ristau						3/20/2012	Federal	Permanent		
Della Kennedy	Unity Family Services		X	1689963274	14	3/26/2012	3	12 months	3/26/2013	
JC Group Home II	Jove V. Chan	Jove V. Chan	X	9005055981	57	4/1/2012	1	Permanent		
Marilyn Eddleman			X	9055035751	58	4/4/2012	3	12 months	4/4/2013	
Eleanor Larock						4/19/2012	Federal	Permanent		
Rodolfo Quinones						4/19/2012	Federal	Permanent		
Maria Morena Alas						4/22/2012	Federal	Permanent		
Mayhill Manor	Naidas Enterprises Inc	Prudence Landicho, Luz Hlavaty	X	9005054471	57	5/29/2012	2	7 years	5/2/2019	

Business Name	Legal Entity	Persons with controlling interest of 5% or more	Medicaid Provider	NPI	Provider Type	Termination Date	Sanction Tier	Sanction Period	NV Medicaid Sanction Period End Date	Federal Reinstate Date
Priscilla Villabroza aka Priscilla Baguisi Pangilinan & Precilla Banguisi				1346481728		6/20/2012	Federal	Permanent		
Vinay Bararia	Vinay Bararia		X	1679679096	20	7/27/2012	3	12 months	7/27/2013	
Ocean Adult, Child & Family Services	Ocean Adult, Child & Family Services	Marvie Lee Hill	X	1902137664	14	7/31/2012	3	12 months	7/27/2013	
				1962667527						
		Marvie Lee Hill, Eddie		1376817619						
Unity Family Services	Unity Family Services	Wormwood	X	1225302573	14	7/31/2012	Federal	Permanent		
Denise Dill						8/20/2012	Federal	Permanent		
Yolanda Hoskins						8/20/2012	Federal	Permanent		
Nelie Magtaas						8/20/2012	Federal	Permanent		
Victor Manuel Socarras-Carmenates						8/20/2012	Federal	Permanent		
Mamie Hubbard	Mamie Hubbard		X	1124384870	14	8/31/2012	1	Permanent		
Graceful Touch	Graceful Touch	Charles W. Mitchell	X	1891093621	30	9/12/2012	3	12 months	9/12/2013	
Gwynne Cunningham						9/20/2012	Federal	Permanent		
Deangelo Henderson	Golden Heart Medical Supply					9/20/2012	Federal	Permanent		
Jummal Joy Ibrahim						9/20/2012	Federal	Permanent		
Jessica Enamorado						10/18/2012	Federal	Permanent		
Natasha R. Lambert						10/18/2012	Federal	Permanent		
Daniel Guy						10/18/2012	Federal	Permanent		
Alvin Sil Oh						10/18/2012	Federal	Permanent		
Ratasha D. Bates						10/18/2012	Federal	Permanent		
Lilia A. Serrano						10/18/2012	Federal	Permanent		
Corazon Murillo	Las Vegas Pain Institute & Medical		X	1285802553	36	10/20/2012	Federal	Permanent		
Sadiyyah Abdullah	Trailways Inc	Sadiyyah Abdullah	X	1104172998	14	10/30/2012	3	12 months	10/30/2013	
Jianzhu Liang						11/20/2012	Federal	Permanent		
Eugene Porreca MD	Eugene Porreca MD	Eugene Porreca MD	X	1871562652	20	11/28/2012			9/20/2013	
Marcen Home Care Svcs	Marcen Home Care Svcs	Marieta G. Emelo	X	9005055734	30	12/20/2012	3	12 months	12/20/2013	

Business Name	Legal Entity	Persons with controlling interest of 5% or more	Medicaid Provider	NPI	Provider Type	Termination Date	Sanction Tier	Sanction Period	NV Medicaid Sanction Period End Date	Federal Reinstate Date
Amy Jean Grover aka Amy Jean Hutchinson						12/20/2012	Federal	Permanent		
Patricia Caldwell						12/20/2012	Federal	Permanent		
Ocean Adult, Child & Family Services		Joseph Lewellyn				12/20/2012	Federal	Permanent		
Felicia K. Wesley						12/20/2012	Federal	Permanent		
Osbel Rodriguez						1/20/2013	Federal	Permanent		
Gloria Repollo						1/20/2013	Federal	Permanent		
Albert Szu Yun Yeh MD				1962432417	20	2/20/2013	Federal	Permanent		
Sara Vilchis-Mendez						2/20/2013	Federal	Permanent		
Zion Safe Haven LLC	Zion Safe Haven LLC	Roderick & Joyce M. Hill	X	1376844480	14	3/6/2013	3	12 months	3/6/2014	
Roderick Hill	Zion Safe Haven LLC	Joyce M. Hill	X	1003114984	14	3/6/2013	3	12 months	3/6/2014	
Joyce M. Hill	Zion Safe Haven LLC	Joyce M. Hill	X	1801185731	14	3/10/2013	3	12 months	3/10/2014	
James Hanna						3/20/2013	Federal	Permanent		
Marcia Giller						3/20/2013	Federal	Permanent		
Janice V. Burch						3/20/2013	Federal	Permanent		
Achievement Day Program	Achievement Day Program	Adreana Robinson	X	1902044084	14	3/26/2013	3	12 months	3/26/2014	
Lawrence Care Homes II	Lawrence Care Homes II	Lillie Brooks	X	9005056948	57	4/17/2013	2	7 years	4/17/2020	
Flotsol Inc	Flotsol Inc	Oluwole & Latasha Adegboruwa & Debra L. Jones	X	1205012812	33	5/8/2013	3	12 months	5/8/2014	
Joy Mobility & Medical Supplies	Joy Mobility & Medical Supplies	Enriqueta Trinidad	X	1912167149 9005048309	33	5/8/2013	3	12 months	5/8/2014	
Joy Mobility & Medical Supplies	Joy Mobility & Medical Supplies	Enriqueta Trinidad	X	1912167149 9005048309	33	5/14/2013	3	12 months	5/14/2014	
Aurora Volero-Alvarez						5/20/2013	Federal	Permanent		
Baljinder Singh Pannu						6/20/2013	Federal	Permanent		
Rainbow Child & Family Services	Rainbow Child & Family Services	Mary Jo Jones aka Mary Jo Gil	X	1174818223	14	6/20/2013	Federal	Permanent		
Della Kennedy	Unity Family Services		X	1689963274	14	7/4/2013	3	12 months	7/4/2014	

Business Name	Legal Entity	Persons with controlling interest of 5% or more	Medicaid Provider	NPI	Provider Type	Termination Date	Sanction Tier	Sanction Period	NV Medicaid Sanction Period End Date	Federal Reinstate Date
Guardian Angels	Guardian Angels	Lauren McFadden	X	1174881924	30	8/16/2013	3	12 months	8/16/2014	
Tyrone Starks						8/20/2013	Federal	Permanent		
Constance D. Edwards						9/19/2013	Federal	Permanent		
Richard Hiler						9/19/2013	Federal	Permanent		
Edden Lynn						9/19/2013	Federal	Permanent		
Carol Nanas						9/19/2013	Federal	Permanent		
HealTherapy of NV	HealTherapy of NV	Suzanne Pindell, Terra Shepherd	X	1124219712	14	9/23/2013	2	7 years	9/23/2020	
Lorretta Nason	The Charleston Residential		X	9005033871	57	11/1/2013	Federal	Permanent		
Charleston Residential			X	9005033871	57	11/1/2013	Federal	Permanent		
Garren Morris	Unity Family Services		X	1285920959	14	11/5/2013	2	7 years	1/5/2020	
Craig Thomas				1033418702	82	11/8/2013	1	Permanent		6/20/2013
Erik Badgett	Erik Badgett	Erik Badgett	X	1306140629	14	11/20/2013	3	12 months	11/20/2014	
Searchlight Healthcare Charities	Troy P. Bertoli MD	Troy P. Bertoli MD	X	1598106049	20	11/20/2013	3	12 months	11/20/2014	
Cassandra D. Little						12/19/2013	Federal	Permanent		
Luzviminda R. Jose						1/20/2014	Federal	Permanent		
Kenisha Wright- Abeene	Kenisha Wright-Abeene		X	9005058076	58	2/10/2014	1	Permanent		
Niurvis Rodriguez						2/20/2014	Federal	Permanent		
Ini Odong	High Desert State Prison					2/20/2014	Federal	Permanent		
Alegria C. Phankonsy aka Alegria Souvannavong	DME Company					2/20/2014	Federal	Permanent		
Katherine Rivera						2/20/2014	Federal	Permanent		
Ernesto Guerra-Perez						2/20/2014	Federal	Permanent		
United Medical Supplies	United Medical Supplies		X	1639227895	33	2/20/2014	Federal	Permanent		
Ronald E. Lakeman						3/20/2014	Federal	Permanent		
Dipak K. Desai MD			X	1053412015	20	3/20/2014	Federal	Permanent		
Marlo Vinson	LV Home Sweet Home					3/20/2014	Federal	Permanent		
Keith Mathahs						3/20/2014	Federal	Permanent		
Yolanda Rodriguez						3/20/2014	Federal	Permanent		
Leni & William Alston						4/20/2014	Federal	Permanent		
Sherice J. Williams			X	1104126812	14	4/20/2014	Federal	Permanent		
Bennette R. Manalang						5/20/2014	Federal	Permanent		

Business Name	Legal Entity	Persons with controlling interest of 5% or more	Medicaid Provider	NPI	Provider Type	Termination Date	Sanction Tier	Sanction Period	NV Medicaid	Federal
									Sanction Period End Date	Reinstate Date
Patricia Busch			X	1811155690	24	5/20/2014	Federal	Permanent		
Jacqueline Leventhal			X	1245494731	20	7/22/2014	1	Permanent		
Syed Ahmed MD			X	1508807538	20	7/31/2014	1	Permanent		
High Class Personal Care		Esther Sadi	X	9005058167	57	8/2/2014	1	Permanent		
Kent Swaine			X	1386697415	20	8/18/2014	3	12 months	8/18/2015	
Mary Jo Jones (Gil)	Mary Jo Jones (Gil)			1639398258		9/10/2014	1	Permanent		
Nova Housing for Hope			X	1417273699	14	9/30/2014	2	7 years	9/30/2021	
LC Providers	LC Providers	Leasa Carter	X	1801049358	82	9/30/2014	2	7 years	9/30/2021	
Youth Empowerment	Youth Empowerment	Jovan Jackson	X	1225371115	14	9/30/2014	3	12 months	9/30/2015	
Solange Phillips	Hope Counseling		X	1861777203	14	9/30/2014	3	12 months	9/30/2015	
William R. Butkovich Jr				1508200676	24	12/18/2014	Federal	Permanent		
Dena Rae Farley						12/18/2014	Federal	Permanent		
Mohsina Haroon						1/20/2015	Federal	Permanent		
Ursula A. St Clair						1/20/2015	Federal	Permanent		
Beverly D. Madrid						2/19/2015	Federal	Permanent		
Nancy Morton						2/19/2015	Federal	Permanent		
Stephanie Sierad						2/19/2015	Federal	Permanent		
Jian P. Yao						2/19/2015	Federal	Permanent		
Roxanne Matney			X	9005058720	58	2/26/2015	3	12 months	2/26/2016	
Irene Marquez			X	9005058712	58	2/26/2015	3	12 months	2/26/2016	
Dana Brown	Diagnostic Care	Dana Brown	X	1386927390	14	2/26/2015	2	7 years	2/26/2022	
Transparent Mental Health	Transparent Mental Health	Joseph Scott	X	1689920910	14	3/18/2015	2	7 years	3/18/2022	
Joseph Scott	Transparent Mental Health	Joseph Scott	X	1174821367	14	3/18/2015	2	7 years	3/18/2022	
Jessica Fink						4/20/2015	Federal	Permanent		
Christine Moore						4/20/2015	Federal	Permanent		
Maritza E. Valazquez						4/20/2015	Federal	Permanent		

Business Name	Legal Entity	Persons with controlling interest of 5% or more	Medicaid Provider	NPI	Provider Type	Termination Date	Sanction Tier	Sanction Period	NV Medicaid Sanction Period End Date	Federal Reinstate Date
Lela Merrell						5/20/2015	Federal	Permanent		
Linda Lamury						6/18/2015	Federal	Permanent		
Shana Wickersham	Shana Wickersham		x	1487953915	14	6/18/2015	Federal	Permanent		
Oluwole Adegboruwa	Flotsol Inc	Oluwole Adegboruwa	x	1205012812	33	6/18/2015	Federal	Permanent		
Victor Sutton	Assertive Living LLC	Victor Sutton	x	1558657288	14	6/18/2015	Federal	Permanent		
Tanya Troup	Serenity Mental Health		x	1912204538	14	6/18/2015	2	7 years	6/18/2022	