

Nevada Medicaid Sanctions/Office of Inspector General Exclusions List

Excluded Providers/Entities and/or Individuals	Sanctioned/Excluded NPI	Medicaid Provider	Provider Type	Associated Legal Entity	Persons with controlling interest of 5% or more	Contract Termination Date	Nevada Medicaid Sanction Tier	Nevada Medicaid Sanction Period	Nevada Medicaid Sanction Period End Date	OIG Exclusion Date	OIG Reinstatement Date
Margaret Vancil	9005001613	X	30			4/4/2006	1	Permanent			
Dianna Speight						10/19/2006	Federal	Permanent			
Betty Sandra Ray						12/20/2006	Federal	Permanent			
Edwin Advincula	9005041296	X	48			12/20/2006	Federal	Permanent			
Jesus Rena Rene Perez						2/20/2007	Federal	Permanent			
Ernest Speight						2/20/2007	Federal	Permanent			
Lizbeth Perez						4/19/2007	Federal	Permanent			
Southern Nevada Personal Care	9005037500	X	48			6/20/2007	Federal	Permanent			
Jose Rivera						7/19/2007	Federal	Permanent			
Lolita Taqueban						7/31/2007	Federal	Permanent			
Delfina Sambas	9005034002	X	57	Golden Acres Retirement Home		7/31/2007	Federal	Permanent			
Debbie A Way	9005002025	X	30			10/18/2007	Federal	Permanent			
Irma Chiang Rafael						11/20/2007	Federal	Permanent			
Vanxay Rasasak						2/20/2008	Federal	Permanent			
Angels in the Midst Home Care	9005051105	X	30	Harris & Williams Inc	Rosa Landry	10/12/2009	3	12 months	10/12/2010		
Emilie Damaso						10/20/2008	Federal	Permanent			
Lizbeth Ortiz						11/20/2008	Federal	Permanent			
Maria Barraza						1/20/2009	Federal	Permanent			
Aida Rodriguez-Ramirez						7/20/2009	Federal	Permanent			
Angel Valentin Calderon						7/20/2009	Federal	Permanent			
Adelaida Guevarra-Tolentino						7/13/2010	Federal	Permanent			
Elijah Akpan						10/20/2010	Federal	Permanent			
Linda Coate	1093910291					10/20/2010	Federal	Permanent			
Mark Delmendo						10/20/2010	Federal	Permanent			
Beulah Michelle Upshaw						10/20/2010	Federal	Permanent			
Sally Saeli						1/19/2011	Federal	Permanent			
Charleen Gay Winter						2/20/2011	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	9005056443	X	58			4/20/2011	Federal	Permanent			
Excellent PCA	9005041064 9005055163										
Eugene Chen	9005041445	X	30/48/58	Admired of Las Vegas	Vladmir Saud, Ilona Shukar	6/5/2011	2	7 years	6/5/2018		
Keri D. Nelson	1811987845	X	20			6/24/2011	Federal	Permanent			
Advanced Pain Management & Family Care	1841226636	X	20	Holistic Care Inc	Phil Y. Chen	7/20/2011	Federal	Permanent			
The Pond House of Nevada	9005056716	X	57		Diane Stewart, Robert C. Hammer	7/25/2011	3	12 months	7/25/2012		
Fabiana Alfaro						8/17/2011	3	12 months	8/17/2012		
Ema Gomez Mitchell						8/18/2011	Federal	Permanent			
Home Sweet Home Group Care	1710171426	X	57			8/18/2011	Federal	Permanent			
Personal Caregivers of Nevada	9005050057 9005056781					8/30/2011	2	7 years	8/30/2018		
Best Choice Home Healthcare Inc	9005053150	X	30/48/58	Sonteslou Inc	Selena Perez	9/1/2011	3	12 months	9/1/2012		
Amanda Gilreath	9005042013 1912088923	X	58/30	Barbara H. Cota		9/19/2011	3	12 months	9/19/2012		
Steven C. Wein						9/20/2011	Federal	Permanent			
Shannon Renae Trautman						9/20/2011	Federal	Permanent			
Nenita Glover						9/20/2011	Federal	Permanent			
Dustie Jackson						9/20/2011	Federal	Permanent			
Nathu Rakesh	1316910326	X	20	Nathu Compassionate Care		9/20/2011	2	7 years	9/20/2018		8/10/2017
James E. Beecham	1780645648	X	20	Lab Medicine Consultants		10/20/2011	Federal	Permanent			
Edison DeFiesta						10/20/2011	Federal	Permanent			
Obteen Nehemiah Nassiri	1346579034					10/20/2011	Federal	Permanent			

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Just a Touch of Love	1609041490	X	14	Dare to Dream	Shonna McKnight	11/7/2011	2	7 years	11/7/2018		
Su Casa Personal Care	1811957830	X	30	Addus Healthcare NV Inc		11/10/2011	3	12 months	11/10/2012		
Sandal A. Kelly	1699872614	X	14			11/23/2011	3	12 months	11/23/2012		
Consultation & Counseling Associates	1710373675	X	14		Sandal A. Kelly	11/23/2011	3	12 months	11/23/2012		
James R. Eells MD	1679546139 1285777946	X	20			12/9/2011	3	12 months	12/9/2012		
Pearl Richardson	1447546262	X	14	Unity Family Services		12/27/2011	3	12 months	12/27/2012		
Leticia Buchanan	1881982098	X	82			12/27/2011	3	12 months	12/27/2012		
Mario Davis Jr	1992089585	X	82	Mario Davis Jr	Mario Davis Jr	1/27/2012	1	Permanent			
Cecilia Ristau						3/20/2012	Federal	Permanent			
Della Kennedy	1689963274	X	14	Unity Family Services		3/26/2012	3	12 months	3/26/2013		
JC Group Home II	9005055981	X	57	Jove V. Chan	Jove V. Chan	4/1/2012	1	Permanent			
Marilyn Eddleman	9005035751	X	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	9005054471	X	57	Naidas Enterprises Inc	Prudence Landicho, Luz Hlavaty	5/29/2012	2	7 years	5/2/2019		
Priscilla Villabroza aka Priscilla Baguisi Pangilinan & Precilla Banguisi	1346481728					6/20/2012	Federal	Permanent			
Angel Eye Hospice	1649398835	X	64/65	Angel Eye Hospice Inc	Camilo Q. Primero	6/20/2012	Federal	Permanent			
Vinay Bararia	1679679096	X	20	Vinay Bararia		7/27/2012	3	12 months	7/27/2013		
Ocean Adult, Child & Family Services	1902137664	X	14	Ocean Adult, Child & Family Services	Marvie Lee Hill	7/31/2012	3	12 months	7/31/2013		
Angelia Chupa						8/20/2012	Federal	Permanent			
Nelie Magtaas						8/20/2012	Federal	Permanent			
Denise Dill						8/20/2012	Federal	Permanent			
Yolanda Hoskins						8/20/2012	Federal	Permanent			
Victor Manuel Socarras-Carmenates						8/20/2012	Federal	Permanent			
Graceful Touch	1891093621	X	30	Graceful Touch	Charles W. Mitchell	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	1285802553	X	36	Las Vegas Pain Institute & Medical		10/20/2012	Federal	Permanent			
Tammy K. Murphy	9005041585	X	58			11/20/2012	2	7 years	8/4/2018		
Jianzhu Liang						11/20/2012	Federal	Permanent			
Eugene Porreca MD	1871562652	X	20	Eugene Porreca MD	Eugene Porreca MD	11/28/2012			9/20/2013		
Marcen Home Care Svcs	9005055734	X	30	Marcen Home Care Svcs	Marieta G. Emelo	12/20/2012	3	12 months	12/20/2013		
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	1376844480	X	14	Zion Safe Haven LLC	Roderick & Joyce M. Hill	3/6/2013	3	12 months	3/6/2014		
Roderick Hill	1003114984	X	14	Zion Safe Haven LLC	Joyce M. Hill	3/10/2013	3	12 months	3/10/2014		
Joyce M. Hill	1801185731	X	14	Zion Safe Haven LLC	Joyce M. Hill	3/10/2013	3	12 months	3/10/2014		

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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	1902044084	X	14	Achievement Day Program	Adreana Robinson	3/26/2013	3	12 months	3/26/2014		
Rosalba Sanchez						4/18/2013	Federal	Permanent			
Flotsol Inc	1205012812	X	33	Flotsol Inc	Oluwole & Latasha Adegboruwa & Debra L. Jones	5/8/2013	3	12 months	5/8/2014		
Joy Mobility & Medical Supplies	1912167149 9005048309	X	33	Joy Mobility & Medical Supplies	Enriqueta Trinidad	5/8/2013	3	12 months	5/8/2014		
Joy Mobility & Medical Supplies	1912167149 9005048309	X	33	Joy Mobility & Medical Supplies	Enriqueta Trinidad	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	1174818223	X	14	Rainbow Child & Family Services	Mary Jo Jones aka Mary Jo Gil	6/20/2013	Federal	Permanent			
Della Kennedy	1689963274	X	14	Unity Family Services		7/4/2013	3	12 months	7/4/2014		
Unity Family Services	1962667527 1376817619 1225302573	X	14	Unity Family Services	Marvie Lee Hill, Eddie Wormwood	7/18/2013	Federal	Permanent			
Guardian Angels	1174881924	X	30	Guardian Angels	Lauren McFadden	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 Hiller						9/19/2013	Federal	Permanent			
Edden Lynn						9/19/2013	Federal	Permanent			
Carol Nanas						9/19/2013	Federal	Permanent			
Lorretta Nason	9005033871	X	57	The Charleston Residential		10/20/2013	Federal	Permanent			
Charleston Residential	9005033871	X	57			11/1/2013	3	12 months			
Craig Thomas	1033418702	X	82			11/8/2013	1	Permanent			6/20/2013
Erik Badgett	1306140629	X	14	Erik Badgett	Erik Badgett	11/20/2013	3	12 months	11/20/2014		
Searchlight Healthcare Charities	1598106049	X	20	Troy P. Bertoli MD	Troy P. Bertoli MD	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			
Niurvis Rodriguez						2/20/2014	Federal	Permanent			
Garren Morris	1285920959	X	14	Unity Family Services		2/20/2014	Federal	Permanent			
Ini Odong				High Desert State Prison		2/20/2014	Federal	Permanent			
HealTherapy of NV	1124219712	X	14	HealTherapy of NV	Suzanne Pindell, Terra Shepherd	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			
Anil Mathur						2/20/2014	Federal	Permanent			
Ernesto Guerra-Perez						2/20/2014	Federal	Permanent			
Ronald E. Lakeman						3/20/2014	Federal	Permanent			
Dipak K. Desai MD	1053412015	X	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			
Isidora DeGuzman						3/20/2014	Federal	Permanent			
Mary Jennifer Agsalud						3/20/2014	Federal	Permanent			
Enriqueta Trinidad						3/20/2014	Federal	Permanent			
William Alston						4/20/2014	Federal	Permanent			
Leni Alston						4/20/2014	Federal	Permanent			
Sherice J. Williams	1104126812	X	14			4/20/2014	Federal	Permanent			
Lawrence Care Homes II	9005056948	X	57	Lawrence Care Homes II	Lillie Brooks	5/20/2014	Federal	Permanent			
Bennette R. Manalang						5/20/2014	Federal	Permanent			
Patricia Busch	1811155690	X	24			5/20/2014	Federal	Permanent			
Syed Ahmed MD	1508807538	X	20			7/3/2014	1	Permanent			

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United Medical Supplies	1639227895	X	33	United Medical Supplies		7/20/2014	Federal	Permanent			
Kent Swaine	1386697415	X	20			8/18/2014	3	12 months	8/18/2015		
Sue Ellen Moncrief						8/20/2014	Federal	Permanent			
Dawnie J Prato						8/20/2014	Federal	Permanent			
Carol Ann Thompson						8/20/2014	Federal	Permanent			
Malinda Gina Martinez						8/20/2014	Federal	Permanent			
Edgar Poot Casimiro						8/20/2014	Federal	Permanent			
Alexandria Nicole Lindsay						8/20/2014	Federal	Permanent			
Sara Ann West						8/20/2014	Federal	Permanent			5/27/2015
Nova Housing for Hope	1417273699	X	14			9/30/2014	2	7 years	9/30/2021		
LC Providers	1801049358	X	82	LC Providers	Leasa Carter	9/30/2014	2	7 years	9/30/2021		
Youth Empowerment	1225371115	X	14	Youth Empowerment	Jovan Jackson	9/30/2014	3	12 months	9/30/2015		
Solange Phillips	1861777203	X	14	Hope Counseling		10/3/2014	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			
Kenisha Wright-Abeene	9005058076	X	58	Kenisha Wright-Abeene		2/10/2014	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	9005058720	X	58			2/26/2015	3	12 months	2/26/2016		
Irene Marquez	9005058712	X	58			2/26/2015	3	12 months	2/26/2016		
Dana Brown	1386927390	X	14	Diagnostic Care	Dana Brown	2/26/2015	2	7 years	2/26/2022		
Transparent Mental Health	1689920910	X	14	Transparent Mental Health	Joseph Scott	3/18/2015	2	7 years	3/18/2022		
Joseph Scott	1174821367	X	14	Transparent Mental Health	Joseph Scott	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			
Lela Merrell						5/20/2015	Federal	Permanent			
Linda Lamury						6/18/2015	Federal	Permanent			
Shana Wickersham	1487953915	X	14	Shana Wickersham		6/18/2015	Federal	Permanent			
Oluwole Adegboruwa	1205012812	X	33	Flotsol Inc	Oluwole Adegboruwa	6/18/2015	Federal	Permanent			
Victor Sutton	1558657288	X	14	Assertive Living LLC	Victor Sutton	6/18/2015	Federal	Permanent			
Tanya Troup	1912204538	X	14	Serenity Mental Health		6/18/2015	2	7 years	6/18/2022		
Mary Jo Jones (Gil)	1639398258	X	82	Mary Jo Jones (Gil)		7/20/2015	Federal	Permanent			
Ian Pincombe	1437459948	X	14	Mobile Mental Health		7/21/2015	3	12 mos	7/21/2016		
Tonya Rushing						8/20/2015	Federal	Permanent			
Cornell Horn						9/20/2015	Federal	Permanent			
Lula Denise Brown						9/20/2015	Federal	Permanent			
Susan Cusimano						9/20/2015	Federal	Permanent			
Darwin Rosales Estigoy						9/20/2015	Federal	Permanent			
Tammy Lyne Arns						9/20/2015	Federal	Permanent			
Bonnie Lynn Boelhouwer						9/20/2015	Federal	Permanent			
Michiko Nicole Martin	1548562366	X	14	From the Heart-Mary Tory Inc		9/20/2015	Federal	Permanent			
Jeremy Long	1578871448	X	14	Serenity Mental Health		9/22/2015	Federal	Permanent			
Jan Thompson	1114966124	X	20			9/24/2015	3	12 months	9/24/2016		
David Moon	1215917042	X	20	Accelerated Rehab and Pain		11/6/2015	3	12 months	11/6/2016		
Elisa Seering	1275834152	X	14	BPT LLC		11/19/2015	Federal	Permanent			
Always There 4 You	9005044902	X	30	Always There 4 You	Lill Fiore, Michelle Fiore	11/24/2015	3	12 months	11/24/2016		
Always There 4 You	9005047566	X	83	Always There 4 You	Lill Fiore, Michelle Fiore	11/24/2015	3	12 months	11/24/2016		

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A New Day Adult Daycare and Outpatient Treatment Center	1447687454	X	14		John Oshi	11/26/2015	3	12 months	11/26/2016		
Victor Bruce	1134139884	X	20	Swanlake Medical Center		12/20/2015	Federal	Permanent			
Swanlake Medical Center	1316169980	X	20		Victor Bruce	12/20/2015	Federal	Permanent			
Nathaniel Davis	1447527502					12/31/2015	Federal	Permanent			
Ashley Cox	1619170156	X	14	Vegas Valley Behavioral Health		1/20/2016	Federal	Permanent			
Accelerated Behavior Management Group	1902198435	X	82	Accelerated Behavior Management	Javoughn Brown Akilah Bennett	1/20/2016	Federal	Permanent			
David Randall Kramer	1376755462					1/29/2016	Federal	Permanent			
Maurqesha McAlister	1760786198	X	82	Silver State Behavioral Health		2/29/2016	3	12 months	2/28/2017	1/18/2018	
Donna Minor	1710271804	X	82	LC Providers		2/29/2016	3	12 months	2/28/2017	2/20/2018	
Karleasa Ratcliff	1891089991	X	82	Silver State Behavioral Health		2/29/2016	3	12 months	2/28/2017		
Mary Montgomery	1548547870	X	82	Helping Others Help Themselves		2/29/2016	3	12 months	2/28/2017	2/20/2018	
Silver State Behavioral Health & Rehab	1376969147	X	14	Silver State Behavioral Inc.	Marcus McConico Lawrence Carter	3/17/2016	2	7 years	3/17/2023		
Kathryn Lynn Hall						3/31/2016	Federal	Permanent			
Dreana Lynn Sweeney	1497065288	X	14			3/31/2016	Federal	Permanent			
Grace McKinley	1730495664	X	14			3/31/2016	Federal	Permanent			
Kelsie Brooke Freshour						4/29/2016	Federal	Permanent			
Thuan Kiem Tran						4/29/2016	Federal	Permanent			
Jahquel Jarod Coleman	1831470673	X	14	Serenity Mental Health		5/19/2016	Federal	Permanent			
Jessyca Gibson	1063721124	X	82	Nova Housing for Hope		4/29/2016	Federal	Permanent			
Belina K Thompson						5/19/2016	Federal	Permanent			
Mahesh Reddy Kuthuru	1770534745	X	20	Kuthuru Desert Pain Management		5/19/2016	Federal	Permanent			
Kevin Jesus Cummings	1649580523	X	14			5/30/2016	Federal	Permanent			
John Banks	1538476445	X	14			5/30/2016	Federal	Permanent			
The Empowerment Center	1205261971	X	14	T & J Associates		6/6/2016	3	12 months	6/6/2017		
Tanja Ford	1518212414					6/20/2016	Federal	Permanent			
Jill Schroeder aka Jill Nelson						6/22/2016	Federal	Permanent			
Jade Lepoma						6/30/2016	Federal	Permanent			
Tera Lynn Cooper						7/20/2016	Federal	Permanent			
Kenneth Lynn Arnold	1033459235	X	82			8/24/2016	2	7 years	8/24/2023		
Sankofa Providers of Nevada Inc	1487071155	X	14		Kenneth Lynn Arnold	8/24/2016	2	7 years	8/24/2023		
Affiliated Healthcare	1366630543	X	20		Simmon Wilcox	8/28/2016	2	7 years	8/28/2023		
Steppin Out Family Services LLC	1306156682	X	14		Linda F Crutcher-Austin	8/29/2016	2	7 years	8/29/2023		
No Child Left Behind	1326331992	X	14	Malaya Inc	Candia Tolbert	10/20/2016	Federal	Permanent			
Candia Tolbert	1538352166	X	14	Malaya Inc		10/20/2016	Federal	Permanent			
Lisa Ann Brummond aka Lisa A Trociske						10/20/2016	Federal	Permanent			
Justin Daine Curnutt aka Justin D Curhott						10/20/2016	Federal	Permanent			
Deborah K Koppen aka Deborah K Adams						10/20/2016	Federal	Permanent			
Oliver Lawrence Woodman						10/20/2016	Federal	Permanent			
Michael Roy Chase						10/20/2016	Federal	Permanent			
David R Armitage	1235207523	X	24			10/20/2016	Federal	Permanent			
Advanced Behavioral Care	1164669479	X	14	Advanced Counseling Group, LLC	Joseph Dakarus Sompong Savatdy	10/20/2016	Federal	Permanent			
Irinia V Barikyan						10/20/2016	Federal	Permanent			
William Alvear	1154413110	X	20	St Louis Medical Center LLC		10/20/2016	Federal	Permanent			
St Louis Medical Center LLC	1124308135	X	20		William Alvear Elizabeth Alvear	10/20/2016	Federal	Permanent			
Alexis Johnson						11/20/2016	Federal	Permanent			
Sonya Mahiai						11/20/2016	Federal	Permanent			
Simmon Wilcox	1205890027	X	20	Affiliated Healthcare		11/20/2016	Federal	Permanent			

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Jacqueline Lewis						11/20/2016	Federal	Permanent			
Rosie Miller						11/20/2016	Federal	Permanent			
Belafonte L Anderson						11/20/2016	Federal	Permanent			
Erin Spry						11/20/2016	Federal	Permanent			
Solomon's Porch Counseling Center	1285014977 1336423433	X	14	Solomon's Porch Counseling Center	John W. Phipps, Dina Phipps	4/20/2016 11/23/2016	Federal	Permanent			
Khaleela Wilson	1558605436	X	14			12/23/2016	3	12 months	12/12/2017	1/18/2018	
Linda F Crutcher-Austin	1114227907	X	14			1/19/2017	Federal	Permanent			
Kenneth Blake	1215222393	X	14	Kenneth Blake Jr		1/19/2017	Federal	Permanent			
Mamie Hubbard-Washington	1124384870	X	14			1/19/2017	Federal	Permanent			
Michael Stanley Kaplan	1881622090	X	20			1/19/2017	Federal	Permanent			
Charlene Screeton-Petri	1538468434	X	82	Charlene Screeton		1/19/2017	Federal	Permanent			
Priscilla Villabroza aka Priscilla Baguisi Pangilinan & Precilla Banguisi						1/19/2017	Federal	Permanent			
Meadow Valley Pharmacy	1891738951	X	28,33		Adam Katschke	1/27/2017	1	Permanent			
Christopher B Ancell	1801265780	X	34			1/30/2017	1	Permanent			
Pangallos House of Care Counseling Center	1356714489	X	82		John Pangallo Roberta Pangallo	1/30/2017	2	7 years	1/30/2024		
John Pangallo	1568653905	X	14	Ridge House Inc		1/30/2017	2	7 years	1/30/2024		
Roberta Pangallo	1588842132	X	14	Pride House LLC		1/30/3017	2	7 years	1/30/2024		
High Definition Inc	1689923369	X	14		Anthony M Staten	2/15/2017	1	Permanent			
Clear Minds LLC	1154746311	X	14		Anthony M Staten, Nastazia Guy	2/15/2017	2	7 years	2/15/2024		
Anthony M Staten	1124309497	X	14			2/15/2017	2	7 years	2/15/2024	4/20/2017	
Millicent Epino						2/20/2017	Federal	Permanent			
Balbir Bhogal						3/19/2017	Federal	Permanent			
Elizabeth Gerton	1861766800	X	14			3/19/2017	Federal	Permanent			
Marcus Durand Knight	1942648050	X				3/20/2017	Federal	Permanent			
Samantha Thomas	1265834212	X	14			4/20/2017	Federal	Permanent			
Angela Walker						4/28/2017	1	Permanent		9/20/2017	
Ismail Sabri Alshikhly						5/18/2017	Federal	Permanent			
Govind V Koka						5/18/2017	Federal	Permanent			7/18/2017
Armenui Armine Bezayan aka Amy Bezayan						5/18/2017	Federal	Permanent			
Maryann Magcalas Sison aka Maryann Magcalas						5/18/2017	Federal	Permanent			
Kelly Jean Payne						5/18/2017	Federal	Permanent			
Tonya Martin-Lowe	1114215324	X	14			5/23/2017	1	Permanent		8/20/2017	
Shepherds Heart Services LLC	1376087700	Y	14		Henrietta Binford	7/19/2017	3	12 months	7/19/2018	1/18/2018	
Henrietta Binford	N/A	N	N/A	Shepherds Heart Services, LLC		7/19/2017	3	12 months	7/19/2018	1/18/2018	
Top Notch Behavioral Health Service, LLC	1083152458	X	14		Robert Bailey	7/19/2017	1	Permanent		1/18/2018	
Robert Earl Bailey						7/19/2017	1	Permanent		1/18/2018	
Sierra Mason						6/20/2017	Federal	Permanent			
Kristen Kline						6/20/2017	Federal	Permanent			
John G Florendo, Sr						6/20/2017	Federal	Permanent			
Sharon Molinari						6/20/2017	Federal	Permanent			
Adam Paul Katschke						6/20/2017	Federal	Permanent			
Don Posadas	1306279328	X	14	Advance Counseling Group LLC		6/20/2017	Federal	Permanent			
Tiffany Day	1275867780	X	14			6/20/2017	Federal	Permanent			
Sebastian Paulin Jr M.D.	1700832052	X	20			6/20/2017	Federal	Permanent			
Raymond Nulph						6/20/2017	Federal	Permanent			
Darrin Messina						6/20/2017	Federal	Permanent			
Leah Smith						6/20/2017	Federal	Permanent			

Nevada Medicaid Sanctions/Office of Inspector General Exclusions List

Excluded Providers/Entities and/or Individuals	Sanctioned/Excluded NPI	Medicaid Provider	Provider Type	Associated Legal Entity	Persons with controlling interest of 5% or more	Contract Termination Date	Nevada Medicaid Sanction Tier	Nevada Medicaid Sanction Period	Nevada Medicaid Sanction Period End Date	OIG Exclusion Date	OIG Reinstatement Date
John Weston Phipps	1346533197	X	14			6/20/2017	Federal	Permanent			
George Chambers Jr	1508972431	X	20			6/20/2017	Federal	Permanent	7/18/2017*		7/18/2017
Chambers & Associates OBGYN and Gynecological Surgery, PLLC	1730414491	X	20	Chambers & Associates OBGYN and Gynecological Surgery, PLLC	George Chambers Jr	6/29/2017	1	Permanent	7/18/2017*		7/18/2017
SP Counseling Center LLC	1235513631	X	14	SP Counseling Center LLC	John Phipps Don Posadas	6/29/2017	1	Permanent			
Kenneth Hollingsworth	1275897159	X	14	Zions Safe Haven		7/17/2017	1	Permanent		10/19/2017	
Cornerstone Counseling Center LLC	1215392196	X	14	Crossroads Counseling Center LLC	John W. Phipps Jena Morton Georgia Russell	7/20/2017	1	Permanent			
Magdalena Luvisminda Villanueva	1730426685	X	82	Walnut Retirement Home						7/20/2017	
Effective 8/1/2017 all column titles have been updated to separate Nevada Medicaid Sanctions and Office of the Inspector General Exclusions.											
Norma Elizabeth Dickenson aka Norma Scott						8/2/2017	1	Permanent		10/19/2017	
Tiffany Ladana Simmons	1669748463					8/10/2017	1	Permanent		11/20/2017	
JMD Counseling & Outreach Center DBA Finding My Way Counseling Center	1760881106	X	14	JMD Counseling & Outreach Center	Donna Walker	8/21/2017	1	Permanent		11/20/2017	
Alejandro Incera	1740673029	X	24	Las Vegas Pain Institute & Medical		9/7/2017	3	12 months	9/7/2018		
Incera LLC	1447794466	X	24	Alejandro Incera PHD	Alejandro Incera	9/7/2017	3	12 months	9/7/2018		
Jorge Y Burgos	1639275969	X	20	Jorge Y Burgos MD PC		9/12/2017	1	Permanent		9/20/2017	
Jorge YBurgos MD PC	1942463237	X	20		Jorge Y Burgos	9/12/2017	1	Permanent			
Helix Medical Equipment Inc	1629427877	X	33		Angelo Petrilli	9/12/2017	3	12 months	9/12/2018		
Aaron Williams Therapy LLC	1427321447	X	14		Aaron Williams	9/27/2017	2	7 years	9/27/2024		
Shawnyce Deonne Dawson aka Shawnyce Deonne Nutt	1275840522	X	14	Sankofa Behavioral Health Agency		10/17/2017	1	Permanent		1/18/2018	
Binh Minh Chung aka Ben Minh Chung	1689766693	X	14							11/20/2017	
Henri Wetsellar	1104924349	X	20							11/20/2017	
Edward Ray Quarles										11/20/2017	
Love and Peace BHS LLC	1174041099	X	14			12/22/2017	1	Permanent			
Anita's Heroes	1609385152	X	14			12/22/2017	1	Permanent			
Angela L Lorenzo	1053417345	X	14	Angie Lorenzo PA-C LTD		12/29/2017	3	12 months	12/29/2018	6/20/2018	
Tamara Sue McManigell-Hayden aka Tamara McManigell aka Tamara Hayden aka Tamara Meyer	1649506858	X	14	Faith in Life Counseling Center						1/18/2018	
Portia Malacad Cimperman										1/18/2018	
Bryan Sandiego Samson										1/18/2018	
Nevada Healing Services LLC	1093226730	X	14		Jessica Brown	2/5/2018	7	7 years	2/5/2025		
Healing Life LLC	1740795558	X	14		Saisha Moore	2/5/2018	3	12 months	2/5/2019		
Life Healing LLC	1063927499	X	14		Joseph Smith	2/5/5018	3	12 months	2/5/2019		
Jesikuh Lynn Dolias										2/18/2018	
Latanya R Horton aka Latanya R Brookins										2/18/2018	
Melissa Marie Brown										2/18/2018	
Kathleen Frances Bernecky										2/18/2018	
Lindsey Brianne Hamrey										2/18/2018	
Melissa Anne Gates										2/18/2018	
Marian Frances Ewing										2/18/2018	
Jorge Luis Santiago Lopez										2/18/2018	
Debra Ann Colbert										2/18/2018	
Lizzagaye Murphy										2/18/2018	
Quinn Frances Flynn										2/18/2018	
Wakila Monique Russ										2/18/2018	

Nevada Medicaid Sanctions/Office of Inspector General Exclusions List

Excluded Providers/Entities and/or Individuals	Sanctioned/Excluded NPI	Medicaid Provider	Provider Type	Associated Legal Entity	Persons with controlling interest of 5% or more	Contract Termination Date	Nevada Medicaid Sanction Tier	Nevada Medicaid Sanction Period	Nevada Medicaid Sanction Period End Date	OIG Exclusion Date	OIG Reinstatement Date
Effective February 23, 2018 Nevada Medicaid Sanction Tiers Updated.											
Henderson Family Health LLC	1144768870	X	14		Rebecca Boyd	3/16/2018	1	Permanent			
Apostolic Behavioral Health Inc	1083048334	X	14		Carol Kirby	3/16/2018	1	Permanent			
Carol Kirby				Apostolica Behavioral Health Inc		3/16/2018	1	Permanent			
Humble Hearts LLC	1255866034	X	14		Jasmine Bailey	3/16/2018	1	Permanent			
Jasmine Bailey				Humble Hearts LLC		3/16/2018	1	Permanent			
Chances Behavioral Health	1598205635	X	14		Joe Brice	3/16/2018	1	Permanent			
Joe Brice	1760929400			Chances Behavioral Health		3/16/2018	1	Permanent			
Esperanza Family Counseling Services LLC	1194269035	X	14		Mica Copeland	3/16/2018	1	Permanent			
Mica Copeland				Esperanza Family Counseling Services LLC		3/16/2018	1	Permanent			
Above and Beyond Behavioral Health	1639623440	X	14		Regina Brice	3/16/2018	1	Permanent			
Regina Brice	1326445917			Above and Beyond Behavioral Health		3/16/2018	1	Permanent			
Second Chance Resources	1437683232	X	14		Zephra Jackson	3/16/2018	1	Permanent			
Zephra Jackson	1629527817			Second Chance Resources		3/16/2018	1	Permanent			
Sticks and Stones Behavioral Health	1982027892	X	14		Tonia McCandless	3/16/2018	1	Permanent			
Tonia McCandless	1538583679			Sticks and Stones Behavioral Health		3/16/2018	1	Permanent			
Allied Behavioral Health Service	1629593538	X	14		Madlynn McClendon	3/16/2018	1	Permanent			
Madlynn McClendon				Allied Behavioral Health Service		3/16/2018	1	Permanent			
Lighthouse Behavioral Healthcare Services LLC	1891174223	X	14		Antonette S Harris Sam Harris	3/16/2018	1	Permanent			
Antonette S Harris	1437541059			Lighthouse Behavioral Healthcare Services LLC		3/16/2018	1	Permanent			
Sam Harris	1609268192			Lighthouse Behavioral Healthcare Services LLC		3/16/2018	1	Permanent			
Uplifting Behavioral Health LLC	1144772302	X	14		Marcus Millner Krystal Millner	3/16/2018	1	Permanent			
Marcus Millner				Uplifting Behavioral Health LLC		3/16/2018	1	Permanent			
Krystal Millner				Uplifting Behavioral Health LLC		3/16/2018	1	Permanent			
International Behavioral Health LLC	1215471230	X	14		Billy Kirby	3/16/2018	1	Permanent			
Billy Kirby				International Behavioral Health LLC		3/16/2018	1	Permanent			
2nd Helpings Behavior Health Services	1740721505	X	14		Porchett Ward	3/16/2018	1	Permanent			
Porchett Ward				2nd Helpings Behavior Health Services		3/16/2018	1	Permanent			
David A Litwin										3/20/2018	
Babak Razzaghi-Shishavan										3/20/2018	
Mahogany Boyd	1750621850	X	14			3/13/2018	1	Permanent		3/20/2018	
Robert Gene Rand	1063436517	X	20							4/19/2018	
Keith Spresser										4/19/2018	
Jeanice Rae Moore aka Jeanice Rae Ewing	1306113105	X	82			3/19/2018				7/19/2018	
Hermelina Janer Marcos										5/20/2018	
Jillian Megan Chase Pratt										5/20/2018	
Gregory Brent Dennis, PHD	1972562221	X	26	G Brent Dennis Inc						5/20/2018	1/7/2019
Shavon Marie Hill	1356544084									5/20/2018	
Levada House	1215305818	X	14		Ariell Dix	5/17/2018	1	Permanent			
Ariell Dix	1831504430	X	14	Maple Star Nevada North		5/17/2018	1	Permanent			
Truckee Meadows Mental Health		X	14		Derrick Johnson	5/17/2018	1	Permanent			
Derrick Johnson	1750608634	X	14	Derrick Johnson LLC		5/17/2018	1	Permanent			
Delhi Independent Living Homes	1891142188	X	14		Sabrina Dillingham Ken Rollins	5/17/2018	1	Permanent			
Ken Rollins						5/17/2018	1	Permanent			
Sabrina Dillingham	1518494368					5/17/2018	1	Permanent			
Heros LLC	1497287668	X	14		Semaj White	5/17/2018	1	Permanent			
Semaj White	1376998872	X	14			5/17/2018	1	Permanent			
Quality Independent Care	1366724700	X	14		Jon Richard Watase	5/17/2018	1	Permanent			

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Jon R Watase	103340014	X	82			5/17/2018	1	Permanent			
Ready To Help Behavior Health Services LLC	1639608532	X	14		Darrell Thomas	5/17/2018	1	Permanent			
Darrell Thomas	1285162420	X	14	Ready To Help Behavior Health Services LLC		5/17/2018	1	Permanent			
Lifetime Assitance LLC	1366812729	X	14		Ariell Dix Nneka Gibney	5/17/2018	1	Permanent			
Nneka Gibney	1801267356					5/17/2018	1	Permanent			
Above and Beyond LLC	1356719801	X	14		Michael Thomas	5/17/2018	1	Permanent			
Michael Thomas	1255634598	X	14	Uplift Project Inc		5/17/2018	1	Permanent			
Owen Osazuwa	1063954154	X	14	Grace Care Center		5/17/2018	1	Permanent			
Grace Care Center	14071459988	X	14		Eudora Mordi	5/17/2018	1	Permanent			
Eudora Mordi	1083913214	X	14	Grace Care Center		5/17/2018	1	Permanent			
Noble Horizons of Nevada	1508212267	X	14		Patricia Ngate Raymond Ngate	5/17/2018	1	Permanent			
Patricia Ngate	1699101667	X	14	Noble Horizons of Nevada		5/17/2018	1	Permanent			
Raymond Ngate				Noble Horizons of Nevada		5/17/2018	1	Permanent			
Paula A Releford LLC	1942741913	X	14		Paula A Releford	5/17/2018	1	Permanent			
Paula Releford	1265608053	X	14			5/17/2018	1	Permanent			
Foundation Stone Family Services Inc	1205260452	X	14		Leshay Harris	5/17/2018	1	Permanent			
Leshay Harris	1336410075	X	14			5/17/2018	1	Permanent			
Grant A Gift Autism Foundation	1225498348	X	14		Lynda Tache	6/6/2018	4	12 months	6/6/2019		
Lynda Tache						6/6/2018	4	12 months	6/6/2019		
Diamond Mental Health	1255767034	X	14		Constance Knight	6/6/2018	4	12 months	6/6/2019		
Constance Knight	1689715484	X	14	Diamond Mental Health		6/6/2018	4	12 months	6/6/2019		
We Care Behavioral Health Services Agency LLC	1649655416 1801319934 1184147217		14		Teneshia Spencer Briana Spencer	6/13/2018	1	Permanent		11/20/2018	
Daniel Frank Massey										6/20/2018	
Heather Ann Mentaberry										6/20/2018	
Nicholas John Capos Jr	1093726556									6/20/2018	
John Christopher Harris	1528440211	X	14			7/20/2018	1	Permanent		6/20/2018	
Richard James Settles	1891798153									7/19/2018	
Wood, Jene Christen										7/19/2018	
Because We Care, LLC	1437449139	X	14		Kevin Quick	7/19/2018	1	Permanent		7/19/2018	
Kevin Quick	1376850826	X	14	Because We Care, LLC		7/19/2018	1	Permanent			
Kieth Richard Spresser										8/19/2018	
Sage Brush Behavioral Health LLC	1669910394	X	14		Jacqueline De La Cruz	7/21/2018	4	12 months			
Jacqueline De La Cruz	1851839583			Sage Brush Behavioral Health LLC		7/21/2018	4	12 months			
Emerald Vision Services LLC	1487170049				Raquel Montoya Jason Pearson	8/16/2018	1	Permanent			
Raquel Montoya	1811372899	X	14	Emerald Vision Services LLC		8/16/2018	1	Permanent			
Jason Pearson	1881990109	X	14	Emerald Vision Services LLC		8/16/2018	1	Permanent			
Shandy Melson	1083096051	X	14			8/31/2018	2	10 years	8/31/2028		
Jocelyn Chavez										8/20/2018	
John Michael Dailey	1477594935									8/20/2018	
Angela Simms										8/20/2018	
First Initiative LLC	1114261492	X	14		Shameika Shonta Amin	9/17/2018	1	Permanent		8/20/2018	
Shameika Shonta Amin aka Shameika Adams	1366716409			Fist Initiative LLC		9/17/2018	1	Permanent		8/20/2018	
Southern Comfort PCA LLC	1376939660	X	30,48,58		Shameika Shonta Amin	9/17/2018	1	Permanent			
Atlas Counseling Center LLC	1710360714	X	14		Dina Phipps	9/17/2018	4	12 months	9/17/2019		
Dina Phipps				Atlas Counseling Center LLC		9/17/2018	4	12 months	9/17/2019		
New Start at Second Chance LLC	1396166310	X	14		Clifford Osley	9/19/2018	4	12 months	9/19/2019		
Clifford Osley	1568705143			New Start at Second Chance LLC		9/19/2018	4	12 months	9/19/2019		

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LMS Fresh Start LLC	1093249484	X	14		Mercedes Ward	9/19/2018	4	12 months	9/19/2019		
Mercedes Ward				LMS Fresh Start LLC		9/19/2018	4	12 months	9/19/2019		
Jerry Judd Pryde Jr MD	1558479147									9/20/2018	
Helping Hands Personal Care Services LLC	1134593866	X	14		Jarmeul Pearson	9/21/2018	1	Permanent			
Jarmeul Pearson	1932402047			Helping Hands Personal Care Services LLC		9/21/2018	1	Permanent			
Kreative Steps Behavioral Health LLC	1144637984	X	14		Angela Wright	10/6/2018	3	3 years	10/6/2021		
Tymekka P Greenough	1508207325	X	14			10/11/2018	1	Permanent		10/11/2018	
Doretha Marshall Scott aka Dorethat Marshall				Men on The Rise		10/11/2018	1	Permanent			
Eucalyptus Home Care LLC	1811354764	X	30		Mariel Pamintuan-Esquerria	10/16/2018	1	Permanent			
Mariel Pamintuan-Esquerria				Eucalyptus Home Care LLC		10/16/2018	1	Permanent			
Family SI & CD	1699293381	X	14		Jini Muhammad	10/24/2018	3	3 years	10/24/2021		
Jini Muhammad	1568809952	X	14	Family SI & CD		10/24/2018	3	3 years	10/24/2021		
Dominick Hurd	1780194878			Family SI & CD		10/24/2018	3	3 years	10/24/2021		
Susan Cox	1871920066	X	24			10/25/2018	4	12 months	10/25/2019		
Horace Guerra	1376643296	X	20			11/17/2018	1	Permanent			
Cassandra Blair Johnson						11/20/2018	1	Permanent		11/20/2018	
Cesar Almodal Caruncho						11/20/2018	1	Permanent		11/20/2018	
David Harold Benke						11/20/2018	1	Permanent		11/20/2018	
Christian G Hernandez						11/20/2018	1	Permanent		11/20/2018	
Zenith Wellness Center	1871033720	X	14		Jelen K Giron	12/7/2018	2	10 years	12/7/2028		
Jelen K Giron	1477087435			Zenith Wellness Center		12/7/2018	2	10 years	12/7/2028		
Rosies Providers & Home Services LLC	1083140974	X	14		Rose McAlister	12/7/2018	2	10 years	12/7/2028		
Rose McAlister				Rosies Providers & Home Services		12/7/2018	2	10 years	12/7/2028		
Farah Divanbeigi	1982730511		22				1	Permanent		12/20/2018	
Essential Wellness	1376964437	X	14		Angele Jackson	12/20/2018	2	10 years	12/20/2028		
Angele Jackson	1255611158	X	14	Essential Wellness		12/20/2018	2	10 years	12/20/2028		
Superior Connections Services LLC	1770095903	X	14		Ebony Granados	12/20/2018	3	3 years	12/20/2021		
Jennifer Barreras	1114261419	X	14	Superior Connections Services LLC		12/20/2018	3	3 years	12/20/2021		
Ebony Granados	1154706356	X	14	Superior Connections Services LLC		12/21/2018	3	3 years	12/20/2021		
Southwestern Health Solutions, LLC	1528574399	X	14		Tonda Ward	12/26/2018	1	Permanent			
Tonda Ward				Southwestern Health Solutions, LLC		12/26/2018	1	Permanent			
Rise Behavioral Health Solutions	1942743083	X	14		Vincent Brown						
Vincent Brown	1184915480	X	14	Rise Behavioral Health Solutions	Sherika Williams-Brown	1/10/2019	1	Permanent			
Sherika Williams-Brown	1861842718	X	14	Rise Behavioral Health Solutions	Terri Jackson	1/10/2019	1	Permanent			
Terri Jackson	1699075853	X	14	Rise Behavioral Health Solutions		1/10/2019	1	Permanent			
Henson Family Services	1235661901	X	14		Zoila Henson						
Zoila Henson	1497287163			Henson Family Services	Dale Henson	1/18/2019	3	3 years	1/18/2022		
Dale Henson	1811370257			Henson Family Services		1/18/2019	3	3 years	1/18/2022		
Laveda S Chappell	1093153157	X	14			1/22/2019	3	3 years	1/22/2022		
A New Way Behavioral Services LLC	1053832543	X	14		Isamar Salazar	1/25/2019	3	3 years	1/25/2022		
Isamar Salazar	1093236473			A New Way Behavioral Services LLC		1/25/2019	3	3 years	1/25/2022		
Doska Project Wellness Center	1568981223	X	14		Jennifer Thomas	1/25/2019	2	10 years	1/25/2029		
Jennifer Thomas	1003291758	X	14	Doska Project Wellness Center		1/25/2019	2	10 years	1/25/2029		
One In A Million Home Care LLC	1992236954	X	30		Cameille Funches	2/6/2019	3	3 years	2/6/2022		
Cameille Funches	1801101456			One In A Million Home Care LLC		2/6/2019	3	3 years	2/6/2022		
C LA Funch Consulting DBA Hearts With Helping Hands	1639470172	X	14		Cameille Funches Tanya Jackson	2/6/2019	4	12 months	2/6/2020		

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Tanya Jackson				C LA Funch Consulting DBA Hearts With Helping Hands		2/6/2019	4	12 months	2/6/2020		
EOS Mental Health and Rehabilitation Services	1912364985	X	14		Micholas Neely	2/7/2019	3	3 years	2/7/2022		
Shameka Williams	1639506108	X	14			2/7/2019	3	3 years	2/7/2022		
Go With The Flow Behavioral Health LLC	1306358080	X	14		Stefan Flowers	2/7/2019	1	Permanent			
Stefan Flowers	1932547726	X	14	Go With The Flow Behavioral Health LLC		2/7/2019	1	Permanent			
Trevino Enterprises	1942577978	X	14		Yolanda Trevino	2/12/2019	2	10 years	2/12/2029		
Yolanda Trevino	1437287927	X	14	Trevino Enterprises		2/12/2019	2	10 years	2/12/2029		

**Based on OIG Actions*