

# 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<br>9005041445 | X                 | 30/48/58      | Admired of Las Vegas         | Vladmir Saud, Ilona Shukar                      | 6/5/2011                  | 2                             | 7 years                         | 6/5/2018                                 |                    |                        |
| Eugene Chen                                    | 1811987845                          | X                 | 20            |                              |   | 6/24/2011                 | Federal                       | Permanent                       |  |                    |                        |
| Keri D. Nelson                                 |                                     |                   |               |                              |   | 7/20/2011                 | Federal                       | Permanent                       |  |                    |                        |
| Advanced Pain Management & Family Care         | 1841226636                          | X                 | 20            | Holistic Care Inc            | Phil Y. Chen                                    | 7/25/2011                 | 3                             | 12 months                       | 7/25/2012                                |                    |                        |
| The Pond House of Nevada                       | 9005056716                          | X                 | 57            |                              | Diane Stewart, Robert C. Hammer                 | 8/17/2011                 | 3                             | 12 months                       | 8/17/2012                                |                    |                        |
| Fabiana Alfaro                                 |                                     |                   |               |                              |   | 8/18/2011                 | Federal                       | Permanent                       |  |                    |                        |
| Erma Gomez Mitchell                            |                                     |                   |               |                              |   | 8/18/2011                 | Federal                       | Permanent                       |  |                    |                        |
| Home Sweet Home Group Care                     | 1710171426                          | X                 | 57            |                              |   | 8/30/2011                 | 2                             | 7 years                         | 8/30/2018                                |                    |                        |
| Personal Caregivers of Nevada                  | 9005050057 9005056781<br>9005053150 | X                 | 30/48/58      | Sonteslou Inc                | Selena Perez                                    | 9/1/2011                  | 3                             | 12 months                       | 9/1/2012                                 |                    |                        |
| Best Choice Home Healthcare Inc                | 9005042013 1912088923               | X                 | 58/30         | Barbara H. Cota              |   | 9/19/2011                 | 3                             | 12 months                       | 9/19/2012                                |                    |                        |
| Amanda Gilreath                                |                                     |                   |               |                              |   | 9/20/2011                 | Federal                       | Permanent                       |  |                    |                        |
| 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              |

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|---|-------------------------|-------------------|---------------|--------------------------------------|---|---------------------------|-------------------------------|---------------------------------|--|--------------------|------------------------|
| 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                       |  |                    |                        |
| 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 Murrillo  | 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                       |  |                    |                        |

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|--|--|-------------------|---------------|---------------------------------|---|---------------------------|-------------------------------|---------------------------------|--|--------------------|------------------------|
| 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                                |                    |                        |
| 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<br>1376817619<br>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 Hiler                                  |  |                   |               |                                 |   | 9/19/2013                 | Federal                       | Permanent                       |  |                    |                        |
| Edden Lynn                                     |  |                   |               |                                 |   | 9/19/2013                 | Federal                       | Permanent                       |  |                    |                        |
| Carol Nanas                                    |  |                   |               |                                 |   | 9/19/2013                 | Federal                       | Permanent                       |  |                    |                        |
| Loretta 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                       |  |                    |                        |

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| 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                       |  |                    |                        |
| 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                       |  |                    |                        |

# Nevada Medicaid Sanctions/Office of Inspector General Exclusions List

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|---|-------------------------|-------------------|---------------|---------------------------------|---|---------------------------|-------------------------------|---------------------------------|--|--------------------|------------------------|
| 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                               |                    |                        |
| 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<br>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                                |                    |                        |
| 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                                |                    |                        |
| Silver State Behavioral Health & Rehab                  | 1376969147              | X                 | 14            | Silver State Behavioral Inc.    | Marcus McConico Lawrence<br>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                                |                    |                        |

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|---|--------------------------|-------------------|---------------|-----------------------------------|---|---------------------------|-------------------------------|---------------------------------|--|--------------------|------------------------|
| Steppin Out Family Services LLC   | 1306156682               | X                 | 14            |                                   | Linda F Crutcher-Austin                         | 8/29/2016                 | 3                             | 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 Bariqyan   |                          |                   |               |                                   |   | 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                       |  |                    |                        |
| 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<br>1336423433 | X                 | 14            | Solomon's Porch Counseling Center | John W. Phipps, Dina Phipps                     | 4/20/2016<br>11/23/2016   | Federal                       | Permanent                       |  |                    |                        |
| Khaleela Wilson   | 1558605436               | X                 | 14            |                                   |   | 12/23/2016                | 3                             | 12 months                       | 12/12/2017                               | 1/18/2018          |                        |
| Crutcher-Austin Linda F   | 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                   |   | 1/30/2017                 | 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          |                        |

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|---|-------------------------|-------------------|---------------|---|--|---------------------------|-------------------------------|---------------------------------|--|--------------------|------------------------|
| 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 Maryannn 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                       |  |                    |                        |
| 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                                      | 6/29/2017                 | 1                             | Permanent                       |  |                    |                        |
| Kenneth Hollingsworth   | 1275897159              | X                 | 14            | Zions Safe Haven  | Don Posadas                                      | 7/17/2017                 | 1                             | Permanent                       |  | 10/19/2017         |                        |
| Cornerstone Counseling Center LLC   | 1215392196              | X                 | 14            | Crossroads Counseling Center LLC                            | John W. Phipps<br>Jena Morton<br>Georgia Russell | 7/20/2017                 | 1                             | Permanent                       |  |                    |                        |
| Magdalena Luvisinda Villanueva  | 1730426685              | X                 | 82            | Walnut Retirement Home                                      |  |                           |                               |                                 |  | 7/20/2017          |                        |
| <b>Effective 8/1/2017 all column titles have been updated to separate Nevada Medicaid Sanctions and Office of the Inspector General Exclusions.</b> |                         |                   |               |   |  |                           |                               |                                 |  |                    |                        |
| 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                                |                    |                        |

# 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 |
|---|-------------------------|-------------------|---------------|----------------------------------|---|---------------------------|-------------------------------|---------------------------------|--|--------------------|------------------------|
| Shawnyce Deonne Dawson aka<br>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                               | 12/29/2018         |                        |
| Tamara Sue McManigell-Hayden aka<br>Tamara McManigell aka<br>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                                    | 2/5/2018                  | 3                             | 12 months                       | 2/5/2019                                 |                    |                        |

*\*Based on OIG Actions*