

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 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			
Ema 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 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			

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Dustie Jackson						9/20/2011	Federal	Permanent			
Nathu Rakesh	1316910326	X	20	Nathu Compassionate Care		9/20/2011	2	7 years	9/20/2018		8/10/2017
James E. Beecham	1780645648	X	20	Lab Medicine Consultants		10/20/2011	Federal	Permanent			
Edison DeFiesta						10/20/2011	Federal	Permanent			
Obteen Nehemiah Nassiri	1346579034					10/20/2011	Federal	Permanent			
Just a Touch of Love	1609041490	X	14	Dare to Dream	Shonna McKnight	11/7/2011	2	7 years	11/7/2018		
Su Casa Personal Care	1811957830	X	30	Addus Healthcare NV Inc		11/10/2011	3	12 months	11/10/2012		
Sandal A. Kelly	1699872614	X	14			11/23/2011	3	12 months	11/23/2012		
Consultation & Counseling Associates	1710373675	X	14		Sandal A. Kelly	11/23/2011	3	12 months	11/23/2012		
James R. Eells MD	1679546139 1285777946	X	20			12/9/2011	3	12 months	12/9/2012		
Pearl Richardson	1447546262	X	14	Unity Family Services		12/27/2011	3	12 months	12/27/2012		
Leticia Buchanan	1881982098	X	82			12/27/2011	3	12 months	12/27/2012		
Mario Davis Jr	1992089585	X	82	Mario Davis Jr	Mario Davis Jr	1/27/2012	1	Permanent			
Cecilia Ristau						3/20/2012	Federal	Permanent			
Della Kennedy	1689963274	X	14	Unity Family Services		3/26/2012	3	12 months	3/26/2013		
JC Group Home II	9005055981	X	57	Jove V. Chan	Jove V. Chan	4/1/2012	1	Permanent			
Marilyn Eddleman	9005035751	X	58			4/4/2012	3	12 months	4/4/2013		
Eleanor Larock						4/19/2012	Federal	Permanent			
Rodolfo Quinones						4/19/2012	Federal	Permanent			
Maria Morena Alas						4/22/2012	Federal	Permanent			
Mayhill Manor	9005054471	X	57	Naidas Enterprises Inc	Prudence Landicho, Luz Hlavaty	5/29/2012	2	7 years	5/2/2019		
Priscilla Villabroza aka Priscilla Baguisi Pangilinan & Precilla Banguisi	1346481728					6/20/2012	Federal	Permanent			
Angel Eye Hospice	1649398835	X	64/65	Angel Eye Hospice Inc	Camilo Q. Primero	6/20/2012	Federal	Permanent			
Vinay Bararia	1679679096	X	20	Vinay Bararia		7/27/2012	3	12 months	7/27/2013		
Ocean Adult, Child & Family Services	1902137664	X	14	Ocean Adult, Child & Family Services	Marvie Lee Hill	7/31/2012	3	12 months	7/31/2013		
Angelia Chupa						8/20/2012	Federal	Permanent			
Nelie Magtaas						8/20/2012	Federal	Permanent			
Denise Dill						8/20/2012	Federal	Permanent			
Yolanda Hoskins						8/20/2012	Federal	Permanent			
Victor Manuel Socarras-Carmenates						8/20/2012	Federal	Permanent			
Graceful Touch	1891093621	X	30	Graceful Touch	Charles W. Mitchell	9/12/2012	3	12 months	9/12/2013		
Gwynne Cunningham						9/20/2012	Federal	Permanent			
Deangelo Henderson				Golden Heart Medical Supply		9/20/2012	Federal	Permanent			
Jummal Joy Ibrahim						9/20/2012	Federal	Permanent			
Jessica Enamorado						10/18/2012	Federal	Permanent			
Natasha R. Lambert						10/18/2012	Federal	Permanent			
Daniel Guy						10/18/2012	Federal	Permanent			
Alvin Sil Oh						10/18/2012	Federal	Permanent			
Ratasha D. Bates						10/18/2012	Federal	Permanent			
Lilia A. Serrano						10/18/2012	Federal	Permanent			
Corazon Murillo	1285802553	X	36	Las Vegas Pain Institute & Medical		10/20/2012	Federal	Permanent			
Tammy K. Murphy	9005041585	X	58			11/20/2012	2	7 years	8/4/2018		
Jianzhu Liang						11/20/2012	Federal	Permanent			
Eugene Porreca MD	1871562652	X	20	Eugene Porreca MD	Eugene Porreca MD	11/28/2012			9/20/2013		
Marcen Home Care Svcs	9005055734	X	30	Marcen Home Care Svcs	Marieta G. Emelo	12/20/2012	3	12 months	12/20/2013		
Amy Jean Grover aka Amy Jean Hutchinson						12/20/2012	Federal	Permanent			
Patricia Caldwell						12/20/2012	Federal	Permanent			

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Ocean Adult, Child & Family Services					Joseph Lewellyn	12/20/2012	Federal	Permanent			
Felicia K. Wesley						12/20/2012	Federal	Permanent			
Osbel Rodriguez						1/20/2013	Federal	Permanent			
Gloria Repollo						1/20/2013	Federal	Permanent			
Albert Szu Yun Yeh MD	1962432417		20			2/20/2013	Federal	Permanent			
Sara Vilchis-Mendez						2/20/2013	Federal	Permanent			
Zion Safe Haven LLC	1376844480	X	14	Zion Safe Haven LLC	Roderick & Joyce M. Hill	3/6/2013	3	12 months	3/6/2014		
Roderick Hill	1003114984	X	14	Zion Safe Haven LLC	Joyce M. Hill	3/10/2013	3	12 months	3/10/2014		
Joyce M. Hill	1801185731	X	14	Zion Safe Haven LLC	Joyce M. Hill	3/10/2013	3	12 months	3/10/2014		
James Hanna						3/20/2013	Federal	Permanent			
Marcia Giller						3/20/2013	Federal	Permanent			
Janice V. Burch						3/20/2013	Federal	Permanent			
Achievement Day Program	1902044084	X	14	Achievement Day Program	Adreana Robinson	3/26/2013	3	12 months	3/26/2014		
Rosalba Sanchez						4/18/2013	Federal	Permanent			
Flotsol Inc	1205012812	X	33	Flotsol Inc	Oluwole & Latasha Adegboruwa & Debra L. Jones	5/8/2013	3	12 months	5/8/2014		
Joy Mobility & Medical Supplies	1912167149 9005048309	X	33	Joy Mobility & Medical Supplies	Enriqueta Trinidad	5/8/2013	3	12 months	5/8/2014		
Joy Mobility & Medical Supplies	1912167149 9005048309	X	33	Joy Mobility & Medical Supplies	Enriqueta Trinidad	5/14/2013	3	12 months	5/14/2014		
Aurora Volero-Alvarez						5/20/2013	Federal	Permanent			
Baljinder Singh Pannu						6/20/2013	Federal	Permanent			
Rainbow Child & Family Services	1174818223	X	14	Rainbow Child & Family Services	Mary Jo Jones aka Mary Jo Gil	6/20/2013	Federal	Permanent			
Della Kennedy	1689963274	X	14	Unity Family Services		7/4/2013	3	12 months	7/4/2014		
Unity Family Services	1962667527 1376817619 1225302573	X	14	Unity Family Services	Marvie Lee Hill, Eddie Wormwood	7/18/2013	Federal	Permanent			
Guardian Angels	1174881924	X	30	Guardian Angels	Lauren McFadden	8/16/2013	3	12 months	8/16/2014		
Tyrone Starks						8/20/2013	Federal	Permanent			
Constance D. Edwards						9/19/2013	Federal	Permanent			
Richard Hiler						9/19/2013	Federal	Permanent			
Edden Lynn						9/19/2013	Federal	Permanent			
Carol Nanas						9/19/2013	Federal	Permanent			
Lorretta Nason	9005033871	X	57	The Charleston Residential		10/20/2013	Federal	Permanent			
Charleston Residential	9005033871	X	57			11/1/2013	3	12 months			
Craig Thomas	1033418702	X	82			11/8/2013	1	Permanent			6/20/2013
Erik Badgett	1306140629	X	14	Erik Badgett	Erik Badgett	11/20/2013	3	12 months	11/20/2014		
Searchlight Healthcare Charities	1598106049	X	20	Troy P. Bertoli MD	Troy P. Bertoli MD	11/20/2013	3	12 months	11/20/2014		
Cassandra D. Little						12/19/2013	Federal	Permanent			
Luzviminda R. Jose						1/20/2014	Federal	Permanent			
Niurvis Rodriguez						2/20/2014	Federal	Permanent			
Garren Morris	1285920959	X	14	Unity Family Services		2/20/2014	Federal	Permanent			
Ini Odong				High Desert State Prison		2/20/2014	Federal	Permanent			
HealTherapy of NV	1124219712	X	14	HealTherapy of NV	Suzanne Pindell, Terra Shepherd	2/20/2014	Federal	Permanent			
Alegria C. Phankonsy aka Alegria Souvannavong				DME Company		2/20/2014	Federal	Permanent			
Katherine Rivera						2/20/2014	Federal	Permanent			
Anil Mathur						2/20/2014	Federal	Permanent			
Ernesto Guerra-Perez						2/20/2014	Federal	Permanent			
Ronald E. Lakeman						3/20/2014	Federal	Permanent			
Dipak K. Desai MD	1053412015	X	20			3/20/2014	Federal	Permanent			

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Marlo Vinson				LV Home Sweet Home		3/20/2014	Federal	Permanent			
Keith Mathahs						3/20/2014	Federal	Permanent			
Yolanda Rodriguez						3/20/2014	Federal	Permanent			
Isidora DeGuzman						3/20/2014	Federal	Permanent			
Mary Jennifer Agsalud						3/20/2014	Federal	Permanent			
Enriqueta Trinidad						3/20/2014	Federal	Permanent			
William Alston						4/20/2014	Federal	Permanent			
Leni Alston						4/20/2014	Federal	Permanent			
Sherice J. Williams	1104126812	X	14			4/20/2014	Federal	Permanent			
Lawrence Care Homes II	9005056948	X	57	Lawrence Care Homes II	Lillie Brooks	5/20/2014	Federal	Permanent			
Bennette R. Manalang						5/20/2014	Federal	Permanent			
Patricia Busch	1811155690	X	24			5/20/2014	Federal	Permanent			
Syed Ahmed MD	1508807538	X	20			7/3/2014	1	Permanent			
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		

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Mary Jo Jones (Gil)	1639398258	X	82	Mary Jo Jones (Gil)		7/20/2015	Federal	Permanent			
Ian Pincombe	1437459948	X	14	Mobile Mental Health		7/21/2015	3	12 mos	7/21/2016		
Tonya Rushing						8/20/2015	Federal	Permanent			
Cornell Horn						9/20/2015	Federal	Permanent			
Lula Denise Brown						9/20/2015	Federal	Permanent			
Susan Cusimano						9/20/2015	Federal	Permanent			
Darwin Rosales Estigoy						9/20/2015	Federal	Permanent			
Tammy Lyne Arns						9/20/2015	Federal	Permanent			
Bonnie Lynn Boelhouwer						9/20/2015	Federal	Permanent			
Michiko Nicole Martin	1548562366	X	14	From the Heart-Mary Tory Inc		9/20/2015	Federal	Permanent			
Jeremy Long	1578871448	X	14	Serenity Mental Health		9/22/2015	Federal	Permanent			
Jan Thompson	1114966124	X	20			9/24/2015	3	12 months	9/24/2016		
David Moon	1215917042	X	20	Accelerated Rehab and Pain		11/6/2015	3	12 months	11/6/2016		
Elisa Seering	1275834152	X	14	BPT LLC		11/19/2015	Federal	Permanent			
Always There 4 You	9005044902	X	30	Always There 4 You	Lill Fiore, Michelle Fiore	11/24/2015	3	12 months	11/24/2016		
Always There 4 You	9005047566	X	83	Always There 4 You	Lill Fiore, Michelle Fiore	11/24/2015	3	12 months	11/24/2016		
A New Day Adult Daycare and Outpatient Treatment Center	1447687454	X	14		John Oshi	11/26/2015	3	12 months	11/26/2016		
Victor Bruce	1134139884	X	20	Swanlake Medical Center		12/20/2015	Federal	Permanent			
Swanlake Medical Center	1316169980	X	20		Victor Bruce	12/20/2015	Federal	Permanent			
Nathaniel Davis	1447527502					12/31/2015	Federal	Permanent			
Ashley Cox	1619170156	X	14	Vegas Valley Behavioral Health		1/20/2016	Federal	Permanent			
Accelerated Behavior Management Group	1902198435	X	82	Accelerated Behavior Management	Javoughn Brown Akilah Bennett	1/20/2016	Federal	Permanent			
David Randall Kramer	1376755462					1/29/2016	Federal	Permanent			
Maurqesha McAlister	1760786198	X	82	Silver State Behavioral Health		2/29/2016	3	12 months	2/28/2017		
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 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			
C. Philip Colosimo	1699831875		14			5/11/2016	Federal	Permanent			
C. Philip Colosimo, Phd & Associates Ltd						5/11/2016	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			

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Kenneth Lynn Arnold	1033459235	X	82			8/24/2016	2	7 years	8/24/2023		
Sankofa Providers of Nevada Inc	1487071155	X	14		Kenneth Lynn Arnold	8/24/2016	2	7 years	8/24/2023		
Affiliated Healthcare	1366630543	X	20		Simmon Wilcox	8/28/2016	2	7 years	8/28/2023		
Steppin Out Family Services LLC	1306156682	X	14		Linda F Crutcher-Austin	8/29/2016	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 Barikyan						10/20/2016	Federal	Permanent			
William Alvear	1154413110	X	20	St Louis Medical Center LLC		10/20/2016	Federal	Permanent			
St Louis Medical Center LLC	1124308135	X	20		William Alvear Elizabeth Alvear	10/20/2016	Federal	Permanent			
Alexis Johnson						11/20/2016	Federal	Permanent			
Sonya Mahiai						11/20/2016	Federal	Permanent			
Simmon Wilcox	1205890027	X	20	Affiliated Healthcare		11/20/2016	Federal	Permanent			
Jacqueline Lewis						11/20/2016	Federal	Permanent			
Rosie Miller						11/20/2016	Federal	Permanent			
Belafonte L Anderson						11/20/2016	Federal	Permanent			
Erin Spry						11/20/2016	Federal	Permanent			
Solomon's Porch Counseling Center	1285014977 1336423433	X	14	Solomon's Porch Counseling Center	John W. Phipps, Dina Phipps	4/20/2016 11/23/2016	Federal	Permanent			
Khaleela Wilson	1558605436	X	14			12/23/2016	3	12 months	12/12/2017		
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	1	Permanent			
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			

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
Anthony M Staten	1124309497	X	14			4/20/2017	Federal	Permanent			
Samantha Thomas	1265834212	X	14			4/20/2017	Federal	Permanent			
Angela Walker						4/28/2017	1	Permanent		9/20/2017	
Ismail Sabri Alshikhly						5/18/2017	Federal	Permanent			
Govind V Koka						5/18/2017	Federal	Permanent			7/18/2017
Armenui Armine Bezayan aka Amy Bezyan						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		
Henrietta Binford	N/A	N	N/A	Shepherds Heart Services, LLC		7/19/2017	3	12 months	7/19/2018		
Top Notch Behavioral Health Service, LLC	1083152458	X	14		Robert Bailey	7/19/2017	1	Permanent			
Robert Bailey						7/19/2017	1	Permanent			
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 Don Posadas	6/29/2017	1	Permanent			
Kenneth Hollingsworth	1275897159	X				7/17/2017	1	Permanent			
Cornerstone Counseling Cneter LLC	1215392196	X	14	Crossroads Counseling Center LLC	John W. Phipps Jena Morton Georgia Russell	7/20/2017	1	Permanent			
Magdalena Luvisminda Villanueva	1730426685	X	82	Walnut Retirement Home						7/20/2017	

Effective 8/1/2017 all column titles have been updated to separate Nevada Medicaid Sanctions and Office of the Inspector General Exclusions.

Norma Elizabeth Dickenson aka Norma Scott						8/2/2017	1	Permanent			
Tiffany Simmons						8/10/2017	1	Permanent			
JMD Counseling & Outreach Center DBA Finding My Way Counseling Center	1760881106	X	14	JMD Counseling & Outreach Center	Donna Walker	8/21/2017	1	Permanent			
Jorge Ysacc Burgos	1639275969	X	20	Jorge Y Burgos ND PC						9/20/2017	

*Based on OIG Actions