

Nevada Exclusions/Sanctions

| Excluded Providers/Entities and/or Individuals | | Legal Entity | Persons with controlling interest of 5% or more | Medicaid Provider | NPI | Provider Type | Termination Date | Sanction Tier | Sanction Period | NV Medicaid Sanction Period End Date | Federal Reinstatement Date |
|--|------------------------------|---------------------------------|---|-----------------------|------------|---------------|------------------|---------------|-----------------|--------------------------------------|----------------------------|
| Margaret Vancil | | | | X | 9005001613 | 30 | 4/4/2006 | 1 | Permanent | | |
| Dianna Speight | | | | | | | 10/19/2006 | Federal | Permanent | | |
| Betty Sandra Ray | | | | | | | 12/20/2006 | Federal | Permanent | | |
| Edwin Advincola | | | | X | 9005041296 | 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 | | | | X | 9005037500 | 48 | 6/20/2007 | Federal | Permanent | | |
| Jose Rivera | | | | | | | 7/19/2007 | Federal | Permanent | | |
| Lolita Taqueban | | | | | | | 7/31/2007 | Federal | Permanent | | |
| Delfina Sambas | Golden Acres Retirement Home | | | X | 9005034002 | 57 | 7/31/2007 | Federal | Permanent | | |
| Debbie A Way | | | | X | 9005002025 | 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 | Harris & Williams Inc | Rosa Landry | X | 9005051105 | 30 | 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 | | | | X | 9005056443 | 58 | 4/20/2011 | Federal | Permanent | | |
| Excellent PCA | Admired of Las Vegas | Vladmir Saud, Ilona Shukar | X | 9005041064 9005055163 | 30/48/58 | 6/5/2011 | 2 | 7 years | 6/5/2018 | | |
| Eugene Chen | | | X | 9005041445 | 20 | 6/24/2011 | Federal | Permanent | | | |
| Keri D. Nelson | | | | | | 7/20/2011 | Federal | Permanent | | | |
| Advanced Pain Management & Family Care | Holistic Care Inc | Phil Y. Chen | X | 1841226636 | 20 | 7/25/2011 | 3 | 12 months | 7/25/2012 | | |
| The Pond House of Nevada | | Diane Stewart, Robert C. Hammer | X | 9005056716 | 57 | 8/17/2011 | 3 | 12 months | 8/17/2012 | | |
| Fabiana Alfaro | | | | | | 8/18/2011 | Federal | Permanent | | | |
| Ema Gomez Mitchell | | | | | | 8/18/2011 | Federal | Permanent | | | |
| Home Sweet Home Group Care | | | X | 1710171426 | 57 | 8/30/2011 | 2 | 7 years | 8/30/2018 | | |
| Personal Caregivers of Nevada | Sonteslou Inc | Selena Perez | X | 9005050057 9005056781 | 30/48/58 | 9/1/2011 | 3 | 12 months | 9/1/2012 | | |
| Best Choice Home Healthcare Inc | Barbara H. Cota | | X | 9005042013 1912088923 | 58/30 | 9/19/2011 | 3 | 12 months | 9/19/2012 | | |
| Amanda Gilreath | | | | | | 9/20/2011 | Federal | Permanent | | | |

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| | | | | | | | | | NV Medicaid | Federal |
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| Individuals | Legal Entity | interest of 5% or more | Provider | NPI | Type | Date | Tier | Sanction Period | Period End | Reinstate |
| | | | | | | | | | Date | Date |
| 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 | Nathu Compassionate Care | | X | 1316910326 | 20 | 9/20/2011 | 2 | 7 years | 9/20/2018 | |
| James E. Beecham | Lab Medicine Consultants | | X | 1780645648 | 20 | 10/20/2011 | Federal | Permanent | | |
| Edison DeFiesta | | | | | | 10/20/2011 | Federal | Permanent | | |
| Obteen Nehemiah Nassiri | | | | 1346579034 | | 10/20/2011 | Federal | Permanent | | |
| Just a Touch of Love | Dare to Dream | Shonna McKnight | X | 1609041490 | 14 | 11/7/2011 | 2 | 7 years | 11/7/2018 | |
| Su Casa Personal Care | Addus Healthcare NV Inc | | X | 1811957830 | 30 | 11/10/2011 | 3 | 12 months | 11/10/2012 | |
| Sandal A. Kelly | | | X | 1699872614 | 14 | 11/23/2011 | 3 | 12 months | 11/23/2012 | |
| Consultation & Counseling Associates | | Sandal A. Kelly | X | 1073768982 | 14 | 11/23/2011 | 3 | 12 months | 11/23/2012 | |
| James R. Eells MD | | | X | 1679546139 1285777946 | 20 | 12/9/2011 | 3 | 12 months | 12/9/2012 | |
| Pearl Richardson | Unity Family Services | | X | 1447546262 | 14 | 12/27/2011 | 3 | 12 months | 12/27/2012 | |
| Leticia Buchanan | | | X | 1881982098 | 82 | 12/27/2011 | 3 | 12 months | 12/27/2012 | |
| Mario Davis Jr | Mario Davis Jr | Mario Davis Jr | X | 1992089585 | 82 | 1/27/2012 | 1 | Permanent | | |
| Cecilia Ristau | | | | | | 3/20/2012 | Federal | Permanent | | |
| Della Kennedy | Unity Family Services | | X | 1689963274 | 14 | 3/26/2012 | 3 | 12 months | 3/26/2013 | |
| JC Group Home II | Jove V. Chan | Jove V. Chan | X | 9005055981 | 57 | 4/1/2012 | 1 | Permanent | | |
| Marilyn Eddleman | | | X | 9005035751 | 58 | 4/4/2012 | 3 | 12 months | 4/4/2013 | |
| Eleanor Larock | | | | | | 4/19/2012 | Federal | Permanent | | |
| Rodolfo Quinones | | | | | | 4/19/2012 | Federal | Permanent | | |
| Maria Morena Alas | | | | | | 4/22/2012 | Federal | Permanent | | |
| Mayhill Manor | Naidas Enterprises Inc | Prudence Landicho, Luz Hlavaty | X | 9005054471 | 57 | 5/29/2012 | 2 | 7 years | 5/2/2019 | |
| Priscilla Villabroza aka Priscilla Baguisi Pangilinan & Precilla Banguisi | | | | 1346481728 | | 6/20/2012 | Federal | Permanent | | |
| Angel Eye Hospice | Angel Eye Hospice Inc | Camilo Q. Primero | X | 1649398835 | 64/65 | 6/20/2012 | Federal | Permanent | | |
| Vinay Bararia | Vinay Bararia | | X | 1679679096 | 20 | 7/27/2012 | 3 | 12 months | 7/27/2013 | |
| Ocean Adult, Child & Family Services | Ocean Adult, Child & Family Services | Marvie Lee Hill | X | 1902137664 | 14 | 7/31/2012 | 3 | 12 months | 7/31/2013 | |
| 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 | Graceful Touch | Charles W. Mitchell | X | 1891093621 | 30 | 9/12/2012 | 3 | 12 months | 9/12/2013 | |
| Gwynne Cunningham | | | | | | 9/20/2012 | Federal | Permanent | | |
| Deangelo Henderson | Golden Heart Medical Supply | | | | | 9/20/2012 | Federal | Permanent | | |
| Jummal Joy Ibrahim | | | | | | 9/20/2012 | Federal | Permanent | | |
| Jessica Enamorado | | | | | | 10/18/2012 | Federal | Permanent | | |
| Natasha R. Lambert | | | | | | 10/18/2012 | Federal | Permanent | | |
| Daniel Guy | | | | | | 10/18/2012 | Federal | Permanent | | |
| Alvin Sil Oh | | | | | | 10/18/2012 | Federal | Permanent | | |
| Ratasha D. Bates | | | | | | 10/18/2012 | Federal | Permanent | | |
| Lilia A. Serrano | | | | | | 10/18/2012 | Federal | Permanent | | |
| Corazon Murillo | Las Vegas Pain Institute & Medical | | X | 1285802553 | 36 | 10/20/2012 | Federal | Permanent | | |

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|--|---------------------------------|---|-------------------|-----------------------|---------------|------------------|---------------|-----------------|--------------------------------------|----------------------------|
| Tammy K. Murphy | | | X | 9005041585 | 58 | 11/20/2012 | 2 | 7 years | 8/4/2018 | |
| Jianzhu Liang | | | | | | 11/20/2012 | Federal | Permanent | | |
| Eugene Porreca MD | Eugene Porreca MD | Eugene Porreca MD | X | 1871562652 | 20 | 11/28/2012 | | | 9/20/2013 | |
| Marcen Home Care Svcs | Marcen Home Care Svcs | Marieta G. Emelo | X | 9005055734 | 30 | 12/20/2012 | 3 | 12 months | 12/20/2013 | |
| Amy Jean Grover aka Amy Jean Hutchinson | | | | | | 12/20/2012 | Federal | Permanent | | |
| Patricia Caldwell | | | | | | 12/20/2012 | Federal | Permanent | | |
| Ocean Adult, Child & Family Services | | Joseph Lewellyn | | | | 12/20/2012 | Federal | Permanent | | |
| Felicia K. Wesley | | | | | | 12/20/2012 | Federal | Permanent | | |
| Osbel Rodriguez | | | | | | 1/20/2013 | Federal | Permanent | | |
| Gloria Repollo | | | | | | 1/20/2013 | Federal | Permanent | | |
| Albert Szu Yun Yeh MD | | | | 1962432417 | 20 | 2/20/2013 | Federal | Permanent | | |
| Sara Vilchis-Mendez | | | | | | 2/20/2013 | Federal | Permanent | | |
| Zion Safe Haven LLC | Zion Safe Haven LLC | Roderick & Joyce M. Hill | X | 1376844480 | 14 | 3/6/2013 | 3 | 12 months | 3/6/2014 | |
| Roderick Hill | Zion Safe Haven LLC | Joyce M. Hill | X | 1003114984 | 14 | 3/10/2013 | 3 | 12 months | 3/10/2014 | |
| Joyce M. Hill | Zion Safe Haven LLC | Joyce M. Hill | X | 1801185731 | 14 | 3/10/2013 | 3 | 12 months | 3/10/2014 | |
| James Hanna | | | | | | 3/20/2013 | Federal | Permanent | | |
| Marcia Giller | | | | | | 3/20/2013 | Federal | Permanent | | |
| Janice V. Burch | | | | | | 3/20/2013 | Federal | Permanent | | |
| Achievement Day Program | Achievement Day Program | Adreana Robinson | X | 1902044084 | 14 | 3/26/2013 | 3 | 12 months | 3/26/2014 | |
| Rosalba Sanchez | | | | | | 4/18/2013 | Federal | Permanent | | |
| Flotsol Inc | Flotsol Inc | Oluwole & Latasha Adegboruwa & Debra L. Jones | X | 1205012812 | 33 | 5/8/2013 | 3 | 12 months | 5/8/2014 | |
| Joy Mobility & Medical Supplies | Joy Mobility & Medical Supplies | Enriqueta Trinidad | X | 1912167149 9005048309 | 33 | 5/8/2013 | 3 | 12 months | 5/8/2014 | |
| Joy Mobility & Medical Supplies | Joy Mobility & Medical Supplies | Enriqueta Trinidad | X | 1912167149 9005048309 | 33 | 5/14/2013 | 3 | 12 months | 5/14/2014 | |
| Aurora Volero-Alvarez | | | | | | 5/20/2013 | Federal | Permanent | | |
| Baljinder Singh Pannu | | | | | | 6/20/2013 | Federal | Permanent | | |
| Rainbow Child & Family Services | Rainbow Child & Family Services | Mary Jo Jones aka Mary Jo Gil | X | 1174818223 | 14 | 6/20/2013 | Federal | Permanent | | |
| Della Kennedy | Unity Family Services | | X | 1689963274 | 14 | 7/4/2013 | 3 | 12 months | 7/4/2014 | |
| Unity Family Services | Unity Family Services | Marvie Lee Hill, Eddie Wormwood | X | 1962667527 1376817619 | 14 | 7/18/2013 | Federal | Permanent | | |
| Guardian Angels | Guardian Angels | Lauren McFadden | X | 1174881924 | 30 | 8/16/2013 | 3 | 12 months | 8/16/2014 | |
| Tyrone Starks | | | | | | 8/20/2013 | Federal | Permanent | | |
| Constance D. Edwards | | | | | | 9/19/2013 | Federal | Permanent | | |
| Richard Hiler | | | | | | 9/19/2013 | Federal | Permanent | | |
| Edden Lynn | | | | | | 9/19/2013 | Federal | Permanent | | |
| Carol Nanas | | | | | | 9/19/2013 | Federal | Permanent | | |
| Lorretta Nason | The Charleston Residential | | X | 9005033871 | 57 | 11/1/2013 | Federal | Permanent | | |
| Charleston Residential | | | X | 9005033871 | 57 | 11/1/2013 | Federal | Permanent | | |
| Craig Thomas | | | X | 1033418702 | 82 | 11/8/2013 | 1 | Permanent | | 6/20/2013 |
| Erik Badgett | Erik Badgett | Erik Badgett | X | 1306140629 | 14 | 11/20/2013 | 3 | 12 months | 11/20/2014 | |
| Searchlight Healthcare Charities | Troy P. Bertoli MD | Troy P. Bertoli MD | X | 1598106049 | 20 | 11/20/2013 | 3 | 12 months | 11/20/2014 | |
| Cassandra D. Little | | | | | | 12/19/2013 | Federal | Permanent | | |
| Luzviminda R. Jose | | | | | | 1/20/2014 | Federal | Permanent | | |

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|--|--------------------------|---|-------------------|------------|---------------|------------------|---------------|-----------------|--------------------------------------|----------------------------|
| Niurvis Rodriguez | | | | | | 2/20/2014 | Federal | Permanent | | |
| Garren Morris | Unity Family Services | | X | 1285920959 | 14 | 2/20/2014 | Federal | Permanent | | |
| Ini Odong | High Desert State Prison | | | | | 2/20/2014 | Federal | Permanent | | |
| HealTherapy of NV | HealTherapy of NV | Suzanne Pindell, Terra Shepherd | X | 1124219712 | 14 | 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 | | | X | 1053412015 | 20 | 3/20/2014 | Federal | Permanent | | |
| Marlo Vinson | LV Home Sweet Home | | | | | 3/20/2014 | Federal | Permanent | | |
| Keith Mathahs | | | | | | 3/20/2014 | Federal | Permanent | | |
| Yolanda Rodriguez | | | | | | 3/20/2014 | Federal | Permanent | | |
| 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 | | | X | 1104126812 | 14 | 4/20/2014 | Federal | Permanent | | |
| Lawrence Care Homes II | Lawrence Care Homes II | Lillie Brooks | X | 9005056948 | 57 | 5/20/2014 | Federal | Permanent | | |
| Bennette R. Manalang | | | | | | 5/20/2014 | Federal | Permanent | | |
| Patricia Busch | | | X | 1811155690 | 24 | 5/20/2014 | Federal | Permanent | | |
| Syed Ahmed MD | | | X | 1508807538 | 20 | 7/3/2014 | 1 | Permanent | | |
| United Medical Supplies | United Medical Supplies | | X | 1639227895 | 33 | 7/20/2014 | Federal | Permanent | | |
| Kent Swaine | | | X | 1386697415 | 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 | | | X | 1417273699 | 14 | 9/30/2014 | 2 | 7 years | 9/30/2021 | |
| LC Providers | LC Providers | Leasa Carter | X | 1801049358 | 82 | 9/30/2014 | 2 | 7 years | 9/30/2021 | |
| Youth Empowerment | Youth Empowerment | Jovan Jackson | X | 1225371115 | 14 | 9/30/2014 | 3 | 12 months | 9/30/2015 | |
| Solange Phillips | Hope Counseling | | X | 1861777203 | 14 | 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 | Kenisha Wright-Abeene | | X | 9005058076 | 58 | 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 | | |

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| Individuals | Legal Entity | interest of 5% or more | Provider | NPI | Type | Date | Tier | Sanction Period | Date | Date | |
| Jian P. Yao | | | | | | 2/19/2015 | Federal | Permanent | | | |
| Roxanne Matney | | | X | 9005058720 | 58 | 2/26/2015 | 3 | 12 months | 2/26/2016 | | |
| Irene Marquez | | | X | 9005058712 | 58 | 2/26/2015 | 3 | 12 months | 2/26/2016 | | |
| Dana Brown | Diagnostic Care | Dana Brown | X | 1386927390 | 14 | 2/26/2015 | 2 | 7 years | 2/26/2022 | | |
| Transparent Mental Health | Transparent Mental Health | Joseph Scott | X | 1689920910 | 14 | 3/18/2015 | 2 | 7 years | 3/18/2022 | | |
| Joseph Scott | Transparent Mental Health | Joseph Scott | X | 1174821367 | 14 | 3/18/2015 | 2 | 7 years | 3/18/2022 | | |
| Jessica Fink | | | | | | 4/20/2015 | Federal | Permanent | | | |
| Christine Moore | | | | | | 4/20/2015 | Federal | Permanent | | | |
| Maritza E. Valazquez | | | | | | 4/20/2015 | Federal | Permanent | | | |
| Lela Merrell | | | | | | 5/20/2015 | Federal | Permanent | | | |
| Linda Lamury | | | | | | 6/18/2015 | Federal | Permanent | | | |
| Shana Wickersham | Shana Wickersham | | X | 1487953915 | 14 | 6/18/2015 | Federal | Permanent | | | |
| Oluwole Adegboruwa | Flotsol Inc | Oluwole Adegboruwa | X | 1205012812 | 33 | 6/18/2015 | Federal | Permanent | | | |
| Victor Sutton | Assertive Living LLC | Victor Sutton | X | 1558657288 | 14 | 6/18/2015 | Federal | Permanent | | | |
| Tanya Troup | Serenity Mental Health | | X | 1912204538 | 14 | 6/18/2015 | 2 | 7 years | 6/18/2022 | | |
| Mary Jo Jones (Gil) | Mary Jo Jones (Gil) | | X | 1639398258 | 82 | 7/20/2015 | Federal | Permanent | | | |
| Ian Pincombe | Mobile Mental Health | | X | 1437459948 | 14 | 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 | From the Heart-Mary Tory Inc | | X | 1548562366 | 14 | 9/20/2015 | Federal | Permanent | | | |
| Jeremy Long | Serenity Mental Health | | X | 1578871448 | 14 | 9/22/2015 | Federal | Permanent | | | |
| Jan Thompson | | | X | 1114966124 | 20 | 9/24/2015 | 3 | 12 months | 9/24/2016 | | |
| David Moon | Accelerated Rehab and Pain | | X | 1215917042 | 20 | 11/6/2015 | 3 | 12 months | 11/6/2016 | | |
| Elisa Seering | BPT LLC | | X | 1275834152 | 14 | 11/19/2015 | Federal | Permanent | | | |
| Always There 4 You | Always There 4 You | Lill Fiore, Michelle Fiore | X | 9005044902 | 30 | 11/24/2015 | 3 | 12 months | 11/24/2016 | | |
| Always There 4 You | Always There 4 You | Lill Fiore, Michelle Fiore | X | 9005047566 | 83 | 11/24/2015 | 3 | 12 months | 11/24/2016 | | |
| A New Day Adult Daycare and Outpatient Treatment Center | | John Oshi | X | 1447687454 | 14 | 11/26/2015 | 3 | 12 months | 11/26/2016 | | |
| Victor Bruce | Swanlake Medical Center | | X | 1134139884 | 20 | 12/20/2015 | Federal | Permanent | | | |
| Swanlake Medical Center | | Victor Bruce | X | 1316169980 | 20 | 12/20/2015 | Federal | Permanent | | | |
| Nathaniel Davis | | | | 1447527502 | | 12/31/2015 | Federal | Permanent | | | |
| Ashley Cox | Vegas Valley Behavioral Health | | X | 1619170156 | 14 | 1/20/2016 | Federal | Permanent | | | |
| Accelerated Behavior Management Group | Accelerated Behavior Management | Javoughn Brown Akilah Bennett | X | 1902198435 | 82 | 1/20/2016 | Federal | Permanent | | | |
| David Randall Kramer | | | | 1376755462 | | 1/29/2016 | Federal | Permanent | | | |
| Maurqesha McAlister | Silver State Behavioral Health | | X | 1760786198 | 82 | 2/29/2016 | 3 | 12 months | 2/28/2017 | | |
| Donna Minor | LC Providers | | X | 1710271804 | 82 | 2/29/2016 | 3 | 12 months | 2/28/2017 | | |
| Karleasa Ratcliff | Silver State Behavioral Health | | X | 1891089991 | 82 | 2/29/2016 | 3 | 12 months | 2/28/2017 | | |
| Mary Montgomery | Helping Others Help Themselves | | X | 1548547870 | 82 | 2/29/2016 | 3 | 12 months | 2/28/2017 | | |
| Silver State Behavioral Health & Rehab | Silver State Behavioral Inc. | Marcus McConico Lawrence Carter | X | 1376969147 | 14 | 3/17/2016 | 2 | 7 years | 3/17/2023 | | |

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| Individuals | Legal Entity | interest of 5% or more | Provider | NPI | Type | Date | Tier | Sanction Period | Period End | Reinstate | |
| | | | | | | | | | Date | Date | |
| Kathryn Lynn Hall | | | | | | 3/31/2016 | Federal | Permanent | | | |
| Dreana Lynn Sweeney | | | X | 1497065288 | 14 | 3/31/2016 | Federal | Permanent | | | |
| Grace McKinley | | | X | 1730495664 | 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 | Serenity Mental Health | | X | 1831470673 | 14 | 5/19/2016 | Federal | Permanent | | | |
| Jessyca Gibson | Nova Housing for Hope | | X | 1063721124 | 82 | 4/29/2016 | Federal | Permanent | | | |
| Belina K Thompson | | | | | | 5/19/2016 | Federal | Permanent | | | |
| Mahesh Reddy Kuthuru | Kuthuru Desert Pain Management | | X | 1770534745 | 20 | 5/19/2016 | Federal | Permanent | | | |
| Kevin Jesus Cummings | | | X | 1649580523 | 14 | 5/30/2016 | Federal | Permanent | | | |
| John Banks | | | X | 1538476445 | 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 | T&J Associates | | X | 1205261971 | 14 | 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 | | | | | | 6/30/2016 | Federal | Permanent | | | |
| Kenneth Lynn Arnold | | | X | 1033459235 | 82 | 8/24/2016 | 2 | 7 years | 8/24/2023 | | |
| Sankofa Providers of Nevada Inc | | Kenneth Lynn Arnold | X | 1487071155 | 14 | 8/24/2016 | 2 | 7 years | 8/24/2023 | | |
| Affiliated Healthcare | | Simmon Wilcox | X | 1366630543 | 20 | 8/28/2016 | 2 | 7 years | 8/28/2023 | | |
| Steppin Out Family Services LLC | | Linda F Crutcher-Austin | X | 1306156682 | 14 | 8/29/2016 | 3 | 7 years | 8/29/2023 | | |
| No Child Left Behind | Malaya Inc | Candia Tolbert | X | 1326331992 | 14 | 10/20/2016 | Federal | Permanent | | | |
| Candia Tolbert | Malaya Inc | | X | 1538352166 | 14 | 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 | | | X | 1235207523 | 24 | 10/20/2016 | Federal | Permanent | | | |
| Advanced Behavioral Care | Advanced Counseling Group, LLC | Joseph Dakarus Sompong Savatdy | X | 1164669479 | 14 | 10/20/2016 | Federal | Permanent | | | |
| Irinia V Barikyan | | | | | | 10/20/2016 | Federal | Permanent | | | |
| William Alvear | St Louis Medical Center LLC | | X | 1154413110 | 20 | 10/20/2016 | Federal | Permanent | | | |
| St Louis Medical Center LLC | | William Alvear Elizabeth Alvear | X | 1124308135 | 20 | 10/20/2016 | Federal | Permanent | | | |
| Alexis Johnson | | | | | | 11/20/2016 | Federal | Permanent | | | |
| Sonya Mahiai | | | | | | 11/20/2016 | Federal | Permanent | | | |
| Simmon Wilcox | Affiliated Healthcare | | X | 1205890027 | 20 | 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 | Solomon's Porch Counseling Center | John W. Phipps, Dina Phipps | X | 1285014977 1336423433 | 14 | 4/20/2016 11/23/2016 | Federal | Permanent | | | |

Nevada Exclusions/Sanctions

| Excluded Providers/Entities and/or Individuals | Legal Entity | Persons with controlling interest of 5% or more | Medicaid Provider | NPI | Provider Type | Termination Date | Sanction Tier | Sanction Period | NV Medicaid | Federal |
|--|---|---|-------------------|------------|---------------|------------------|---------------|-----------------|--------------------------|----------------|
| | | | | | | | | | Sanction Period End Date | Reinstate Date |
| John Weston Phipps | | | X | 1346533197 | 14 | 12/2/2016 | 1 | Permanent | | |
| Khaleela Wilson | | | X | 1558605436 | 14 | 12/23/2016 | 3 | 12 months | 12/12/2017 | |
| Crutcher-Austin Linda F | | | X | 1114227907 | 14 | 1/19/2017 | Federal | Permanent | | |
| Kenneth Blake | Kenneth Blake Jr | | X | 1215222393 | 14 | 1/19/2017 | Federal | Permanent | | |
| Mamie Hubbard-Washington | | | X | 1124384870 | 14 | 1/19/2017 | Federal | Permanent | | |
| Michael Stanley Kaplan | | | X | 1881622090 | 20 | 1/19/2017 | Federal | Permanent | | |
| Charlene Screeton-Petri | Charlene Screeton | | X | 1538468434 | 82 | 1/19/2017 | Federal | Permanent | | |
| Priscilla Villabroza aka Priscilla Baguisi Pangilinan & Precilla Baguisi | | | | | | 1/19/2017 | Federal | Permanent | | |
| Meadow Valley Pharmacy | | Adam Katschke | X | 1891738951 | 28,33 | 1/27/2017 | 1 | Permanent | | |
| Christopher B Ancell | | | X | 1801265780 | 34 | 1/30/2017 | 1 | Permanent | | |
| Pangallos House of Care Counseling Center | | John Pangallo Roberta Pangallo | X | 1356714489 | 82 | 1/30/2017 | 2 | 7 years | 1/30/2024 | |
| John Pangallo | Ridge House Inc | | X | 1568653905 | 14 | 1/30/2017 | 2 | 7 years | 1/30/2024 | |
| Roberta Pangallo | Pride House LLC | | X | 1588842132 | 14 | 1/30/3017 | 2 | 7 years | 1/30/2024 | |
| High Definition Inc | | Anthony M Staten Anthony M Staten | X | 1689923369 | 14 | 2/15/2017 | 1 | Permanent | | |
| Clear Minds LLC | | Nastazia Guy | X | 1154746311 | 14 | 2/15/2017 | 1 | Permanent | | |
| Millicent Epino | | | | | | 2/20/2017 | Federal | Permanent | | |
| Balbir Bhogal | | | | | | 3/19/2017 | Federal | Permanent | | |
| Elizabeth Gerton | | | X | 1861766800 | 14 | 3/19/2017 | Federal | Permanent | | |
| Marcus Durand Knight | | | X | 1942648050 | | 3/20/2017 | Federal | Permanent | | |
| Anthony M Staten | | | X | 1124309497 | 14 | 4/20/2017 | Federal | Permanent | | |
| Samantha Thomas | | | X | 1265834212 | 14 | 4/20/2017 | Federal | Permanent | | |
| Angela Walker | | | | | | 4/28/2017 | 1 | Permanent | | |
| Ismail Sabri Alshikhly | | | | | | 5/18/2017 | Federal | Permanent | | |
| Govind V Koka | | | | | | 5/18/2017 | Federal | Permanent | | |
| 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 | | | X | 1114215324 | 14 | 5/23/2017 | 1 | Permanent | | |
| Sierra Mason | | | | | | 6/20/2017 | Federal | Permanent | | |
| Kristen Kline | | | | | | 6/20/2017 | Federal | Permanent | | |
| John G Florendo, Sr | | | | | | 6/20/2014 | Federal | Permanent | | |
| Sharon Molinari | | | | | | 6/20/2017 | Federal | Permanent | | |
| Adam Paul Katschke | | | | | | 6/20/2017 | Federal | Permanent | | |
| Don Posadas | Advance Counseling Group LLC | | X | 1306279328 | 14 | 6/20/2017 | Federal | Permanent | | |
| Tiffany Day | | | X | 1275867780 | 14 | 6/20/2017 | Federal | Permanent | | |
| George Chambers Jr | | | X | 1508972431 | 20 | 6/20/2017 | Federal | Permanent | | |
| Chambers & Associates OBGYN and Gynecological Surgery, PLLC | Chambers & Associates OBGYN and Gynecological Surgery, PLLC | George Chambers Jr | X | 1730414491 | 20 | 6/29/2017 | 1 | Permanent | | |
| SP Counseling Center LLC | SP Counseling Center LLC | John Phipps Don Posadas | X | 1235513631 | 14 | 6/29/2017 | 1 | Permanent | | |