

**MEDICAID PROVIDER EXCLUSION/REINSTATEMENT LIST**  
**Updated 02/06/2019**

FOR A COMPREHENSIVE LISTING OF THOSE INDIVIDUALS EXCLUDED FROM RECEIVING REIMBURSEMENT FOR PROVIDING MEDICARE AND MEDICAID SERVICES NATIONWIDE, SEE THE OFFICE OF INSPECTOR GENERAL'S WEBSITE, LIST OF EXCLUDED INDIVIDUALS/ENTITIES (LEIE), by following this link, <http://oig.hhs.gov/fraud/exclusions.asp>

If someone is on the LEIE, they are not allowed to receive reimbursement for providing Medicare and Medicaid services in any capacity even if they are not on this listing by the Med-QUEST Division.

The list provides the last known provider type that the individual or business was at the time of exclusion; however, they are excluded from participating in providing services in the Medicaid program in **all** categories of service and in any capacity. The exclusion remains in effect until they are removed from this list.

Any provider participating or applying to participate in the Medicaid program must search Hawaii's excluded provider list monthly and the LEIE annually to determine if any existing employee or contractor has been excluded from participation in the Medicaid program. In addition, any provider participating or applying to participate in the Medicaid program must search both lists prior to hiring staff to ensure any potential employees or contractors have not been excluded from participating in the Medicaid program.

Newly added sanctioned providers are highlighted in yellow.

<u>Last Name or Business Name</u>	<u>First Name</u>	<u>Middle Initial</u>	<u>Medicaid Provider ID</u>	<u>Last known program or provider type</u>	<u>Exclusion Date</u>	<u>Reinstatement Date</u>
ACHAVAL	MARIA		596009	PSYCHOLOGIST	04/20/15	Indefinite
ACIO	MARK		NONE	CERTIFIED NURSE AIDE	06/20/13	Indefinite
ADAMS	RYGENA		NONE	HEALTH CARE AIDE	07/20/06	Indefinite
AGUILAR	CHANTEL		NONE	IN-HOME PERSONAL AIDE	07/20/14	Indefinite
AINUU	PEIOATAATAOLETAEAO		NONE	CERTIFIED NURSE AIDE	06/19/14	Indefinite
ALDAN	VICENTE	S	070905	MEDICAL DOCTOR (FAMILY	07/22/10	07/22/10
ALO	MANHART		NONE	REGISTERED NURSE	04/18/13	Indefinite
ALOHA OSTEOPATHIC PROFESSIONAL			531336	OSTEOPATHIC PRAC	01/20/04	Indefinite
AMINA	MONICA		NONE	CHORE SERVICE	06/20/13	Indefinite
AOYAGI	JOANNE		NONE	NURSE/NURSES AIDE	12/10/92	Indefinite
APUSEN	MARILOU	MARCOS	NONE	PHYSICIAN	-	Indefinite
ARANG	BENJAMIN	G	NONE	HANDIVAN DRIVER	05/20/15	Indefinite
ASATO	DICKIE	N	NONE	EMPLOYEE	09/20/05	Indefinite
ATA	MEAFUO	S	NONE	CERTIFIED NURSING ASST.	-	06/12/09
ATKINS or Cheri Kapuanani Sundance Atkins	CHERI		NONE	HEALTH CARE AIDE	02/20/11	Indefinite
BADUA	JOSEFINA		571275	OWNER/OPERATOR	03/20/07	Indefinite
BALANCIO	GEMMA	G	514481	OWNER/OPERATOR	04/20/05	Indefinite
BALANCIO	JOE		NONE	EMPLOYEE	04/20/05	Indefinite
BAPTISTA	MYRNA		NONE	OWNER/OPERATOR	03/20/11	Indefinite
BAQUIRING	DESIREE		NONE	PRIVATE CIT/ENTITY	-	09/28/10
BARRETT	NANCY		NONE	LICENSED/REGISTERED NURSE	08/18/16	Indefinite
BASTECKI	ALLEN	R	NONE	CHIROPRACTOR	-	03/03/10
BELL	TUAILEVAO		NONE	EMPLOYEE	06/20/89	Indefinite
BENNETT	HUGH	M	NONE	CHIROPRACTOR	07/20/00	Indefinite
BERMISA	RAQUEL		NONE	OWNER	01/20/03	Indefinite
BIGORNIA	VIRGINIA		NONE	NURSE/NURSES AIDE	06/17/03	Indefinite
BILLAM-WALKER	JOHN		NONE	EMPLOYEE	03/19/09	Indefinite
CAMACHO	AILENE		NONE	NURSE AIDE	10/20/16	Indefinite
CAPLAN	STEVEN		NONE	PHARMACIST	05/20/03	Indefinite
CARAANG	KHRISTIAN	NICHOLAS LAGUA	NONE	HEALTH CARE AIDE	09/18/08	Indefinite
CARDOZA	ESTELITA	M	NONE	NURSE/NURSES AIDE	05/20/04	Indefinite
CARLOS	ERIC		NONE	CAREGIVER	12/20/12	Indefinite
CARLOS	FATIMA		NONE	CAREGIVER	12/20/12	Indefinite
CARNETT	JEFFREY	L	057408	PODIATRIST	10/07/97	Indefinite
CASTAGNETTI	LEINA	ANN	NONE	NURSE/NURSES AIDE	11/20/05	Indefinite
CASTILLO	ANNABELLE		NONE	OWNER/OPERATOR	08/20/09	Indefinite
CHO	KANG	JAE	NONE	ACCUPUNCTURIST	03/20/02	Indefinite
COBAR	MARIETTA		NONE	NURSE/NURSES AIDE	01/20/08	Indefinite
CONSTANTINO	JANET	R	NONE	REGISTERED NURSE	12/18/14	Indefinite
CULLEN	LINDA		NONE	THERAPIST	05/19/05	Indefinite
D'AGIRBAUD	QUINTIN		NONE	NURSING HOME DIR OF BUS ADMIN	01/20/15	Indefinite
DAGURO	CLAUDINE	MAY A	NONE	NURSE/NURSES AIDE	11/20/06	Indefinite
DAMASO	LORILEE	L	NONE	NURSE/NURSES AIDE/PRIVATE	07/20/05	10/24/12
DELOS SANTOS	SHERRY	C	NONE	CERTIFIED NURSES AIDE	-	07/01/15
DENHAM	CHARLES RAY		NONE	MEDICAL DOCTOR	02/27/15	Indefinite
DENNEY	TERESA	A	NONE	OSTEOPATH	09/03/03	Indefinite
DIEGO	DOLORES	L	NONE	NURSE/NURSES AIDE	10/07/97	Indefinite
DOMINGO	CLEOFE		NONE	NURSE/NURSES AIDE	09/20/04	Indefinite
DOMINGO	MANNY		NONE	NURSE/NURSES AIDE	09/20/04	Indefinite

<u>Last Name or Business Name</u>	<u>First Name</u>	<u>Middle Initial</u>	<u>Medicaid Provider ID</u>	<u>Last known program or provider type</u>	<u>Exclusion Date</u>	<u>Reinstatement Date</u>
DOMINGO	MARILOU		514027	OWNER/ADULT FOSTER HOME	09/20/13	9/20/2013
DUDOIT	NICOLE or Momi	M	NONE	DENTAL ASSISTANT	02/20/17	Indefinite
DUNHAM	JULIE		NONE	CAREGIVER	12/20/12	Indefinite
DUQUEZ	BUENAVENTURA		640856	OWNER-OPERATOR/DUQUEZ	01/20/14	Indefinite
ECKSTEIN	DANIEL	G	NONE	PSYCHOLOGIST	09/12/13	Indefinite
ECLARIN	REDENCION	T	NONE	NURSE/NURSES AIDE	02/01/93	Indefinite
ENOS	JAMES	P SR	NONE	NURSE/NURSES AIDE	05/20/04	Indefinite
ESCALANTE	JOANN	B	NONE	SUBSTITUTE CAREGIVER AT A COMMUNITY - CARE FOSTER FAMILY HOME (CCFFH)	02/20/19	Indefinite
ESCOBAR	SUSAN		NONE	OFFICE MANAGER	06/19/16	Indefinite
ESCOBAR HIRO	YOLANDA	CRISTINA	NONE	PERSONAL CARE AIDE II	06/19/16	Indefinite
ETO	CARLTON		NONE	EMPLOYEE	06/19/03	06/22/16
EVERS	LANCE		NONE	OWNER/OPERATOR	08/20/06	Indefinite
EWING	LESLIE	JR	NONE	NURSE/NURSES AIDE	02/20/08	Indefinite
FACTORA	IRIS	FAY	NONE	NURSE/NURSES AIDE	09/18/08	Indefinite
FAMILY CARE & PERSONAL INJURY			503872	CLINIC	10/20/08	Indefinite
FISHER a.k.a AGNES SAKANA	AGNES	O	NONE	VOCATIONAL NURSE	02/15/18	Indefinite
FISO	VEVESI		NONE	PRIVATE CIT/ENTITY	03/20/13	Indefinite
FLORES	LAIZA		635823	CAREGIVER	12/20/12	Indefinite
FUGA	GLORIA	J	516643	HEALTH CARE AIDE	04/20/04	Indefinite
FULLMER	DANIEL	W	050313	PSYCHOLOGIST	01/29/86	Indefinite
GAOIRAN	JULIET		NONE	CERTIFIED NURSE AIDE	06/19/14	Indefinite
GATELEY	LOREN		NONE	OPTOMETRIST	08/12/86	Indefinite
GENETIANO,	MARK	ALLEN	631516	CERTIFIED NURSE AIDE	06/19/12	Indefinite
GILO	GLORITA		NONE	BUSINESS MANAGER	07/20/03	03/20/12
GRAEHL	CHRISTOPHER	K	NONE	THERAPIST	01/19/11	Indefinite
GULLIKSON	MARGRET LOUISE		NONE	REGISTERED NURSE	05/18/17	Indefinite
HANSEN	CLAUS	Z	NONE	MORTUARY OWNER&ACCOUNTANT	04/20/16	Indefinite
HANSEN	RACHELLE		551011	LICENSED CLINICAL SOCIAL WRKR	03/21/16	Indefinite
HAWAII PROF HOMECARE			523169	HOME HEALTH AGENCY	05/01/11	Indefinite
HENRY	JOYCE	L	NONE	NURSE/NURSES AIDE	09/20/10	Indefinite
HIRAKAWA	RICKY	KUNITO	NONE	EMPLOYEE	05/20/99	Indefinite
HO	MELVIN	P	050852	PRIVATE CIT/ENTITY	07/20/04	Indefinite
HOOKANO	DONNA	MAE	NONE	NURSE/NURSES AIDE	11/20/06	Indefinite
IGNACIO	AZUCENA	C	035045	GENERAL PRACT PHYS'N	12/12/96	Indefinite
IGNACIO	AZUCENA	C	035045	GENERAL PRACT PHYS'N	07/20/98	Indefinite
ISHIKAWA	JANET	S	053712	PSYCHOLOGIST	01/29/86	Indefinite
JOHANNING	JEANINE		NONE	CHIROPRACTOR	06/12/93	Indefinite
JOHNSON	HENRY		NONE	PHARMACIST	11/19/98	Indefinite
JOHNSON	WARREN	B JR	NONE	THERAPIST	07/20/04	Indefinite
JOHNSON'S SUNNY PHARMACY			046760	PHARMACY	12/20/98	Indefinite
JULIAN	HENRIETTA	D	NONE	PRIVATE CIT/ENTITY	10/18/12	Indefinite
KAAHANUI	WENDY	L	NONE	NURSE/NURSES AIDE	12/10/92	Indefinite
KAHALEWAI	RHONDA		NONE	ADMIN ASST / CASE WORKER	02/18/16	Indefinite
KAHAWAI	LORI-ANN		NONE	NURSE/NURSES AIDE	06/09/96	Indefinite
KAHUMOKU	RANDAL		NONE	NURSE/NURSES AIDE	06/09/96	Indefinite
KAMAKEA-OHELO	RADINE	KAWAHINE	NONE	OFFICER/EXECUT/BOARD	12/20/06	Indefinite
KNIGHT	NANCY	A	053052	PSYCHOLOGIST	01/12/97	Indefinite
KNOX	GEORGE	P III	NONE	EMERG MED SPECIALIST	07/20/10	Indefinite
KOCH aka BREZINSKI aka DAUGHERTY	GAIL	ANNE aka ANN	NONE	REGISTERED NURSE	02/20/19	Indefinite
KOSMIDES	GEORGE		NONE	CHIROPRACTOR	05/20/13	Indefinite
LALOTOA	JOCELYN	aka JOCELYN TOOMATA	NONE	HEALTH CARE AIDE	04/20/10	Indefinite
LARM	HARUKO		NONE	EMPLOYEE	07/10/86	Indefinite
LARM	PETER		003959	GENERAL PRACT PHYS'N	07/10/86	Indefinite
LE	TRUNG		NONE	DPM	03/20/12	Indefinite
LEE	PHILIP	JHUNE WHAN	006764	GENERAL PRACT PHYS'N	09/20/00	Indefinite
LESSLER	PAUL	ARNOLD	018556	MEDICAL DOCTOR	09/17/02	Indefinite
LING	NANI	PAEK	NONE	THERAPIST	05/18/06	Indefinite
MACABIO	JERRY		NONE	NURSE/NURSES AIDE	10/20/04	Indefinite
MAJAUSKAS	RIKANTAS	P	244309	DO/PHYSICIAN OSTEOPATH	03/03/05	Indefinite
MALABED, JR. DBA GGM HANDI TRANSIT	GERONIMO		582371	NON-EMERGENCY TRANSPORTATION	06/20/13	Indefinite
MASHALI	FATHALLA	MOHAMED	NONE	PHYSICIAN	04/20/14	Indefinite
MASUTANI	TRAVIS		794596	LICENSED CLINICAL SOCIAL WRKR	06/20/17	Indefinite
MATSUZAKI	MAURICE	M	NONE	DENTIST	05/18/00	Indefinite
MAYS-CARGO	LIZASTARLENE		NONE	EMPLOYEE	07/20/04	Indefinite
MCDIVITT	LOLA	R	NONE	THERAPIST	07/20/06	Indefinite
MCKINNEY	LAURENCE	T	043570	GENERAL PRACT PHYS'N	05/12/95	Indefinite
MEDELLIN-FLENTJE	SHELBY		NONE	REGISTERED NURSE	06/18/09	Indefinite
MENAF0	CARMINE		NONE	BUSINESS MANAGER	02/20/00	Indefinite

<u>Last Name or Business Name</u>	<u>First Name</u>	<u>Middle Initial</u>	<u>Medicaid Provider ID</u>	<u>Last known program or provider type</u>	<u>Exclusion Date</u>	<u>Reinstatement Date</u>
MENDEZ-VILLAMIL	FERNANDO		NONE	PSYCHIATRIST	11/04/11	Indefinite
MEULEMAN	ROSALIE	J	NONE	CHIROPRACTOR	-	05/19/15
MIER-GASILOS	VICKY		NONE	OWNER	06/20/02	Indefinite
MIGUEL	ALEJANDRA	C	NONE	NURSE/NURSES AIDE	01/20/02	Indefinite
MITCHELL	ROBERT	G	NONE	BUSINESS MANAGER	09/08/92	Indefinite
MITRESKI	IGOR		NONE	MEDICAL DOCTOR	03/19/15	Indefinite
MONICK	KERRY		034539	GENERAL PRACT PHYS'N	03/13/84	Indefinite
NIETO	CORAZON	B	NONE	OWNER	10/20/03	Indefinite
NINOMIYA	JESSE	K	NONE	DENTIST	03/20/01	Indefinite
NNP, INC				PRIVATE CIT/ENTITY	06/20/06	Indefinite
NUNEZ	NANCY	FORSHA	NONE	LICENSED/REGISTERED NURSE	08/18/16	Indefinite
NUTTER	BARRY	J	NONE	CHIROPRACTOR	07/20/00	Indefinite
OAMIL	MERLINA	QUEMADO	NONE	NURSE/NURSES AIDE	01/20/06	Indefinite
OCLINARIA	DAVID	K	NONE	HEALTH CARE AIDE	04/20/04	Indefinite
ODA	ETHEL	O	005422	GENERAL PRACT PHYS'N	12/10/81	Indefinite
ODEGAARD	BARRY	NORMAN	042690	FAMILY PRACT PHYS'N	10/11/07	Indefinite
OLIVE TREE FOSTER HOME			NONE	COMMUNITY CARE FOSTER FAMILY	02/15/18	Indefinite
PACRIS	JOCELYN		589632	CERTIFIED NURSE AIDE	06/12/12	Indefinite
PINEDA	ELVIRA		513152	EMPLOYEE	08/20/06	Indefinite
POKI	YVETTE		NONE	HEALTH CARE AIDE	04/20/04	Indefinite
POLINTAN	FRANCISCO		NONE	CAREGIVER	07/20/15	Indefinite
POLINTAN	JENNIFER	R	618944	CERTIFIED NURSING ASSISTANT	04/20/15	Indefinite
PULE	BERNADETTE	F	NONE	HEALTH CARE AIDE	04/20/04	Indefinite
PUMA	VIRGINIA		NONE	OWNER/OPERATOR	05/18/06	Indefinite
PURCELL	DONALD	J II	059784	PHYS/DENT/HEAL/PROVI	08/20/98	Indefinite
RAGUIRAG	MARILYN		510017	CERTIFIED NURSE AIDE	06/19/14	Indefinite
RASMUSSEN	ROSS	BRUCE	NONE	REGISTERED NURSE	06/19/12	Indefinite
RESPIRE NANEIA, INC.			NONE	REFERRAL SVC FOR RESPITE CARE	-	5/4/10
RICO	DAVID	M	252427	OSTEOPATH	11/07/02	Indefinite
RITER	CECIL	F	002111	DENTIST	06/01/85	06/01/98
SABUGO	HILTRUDES	C	NONE	NURSE/NURSES AIDE	10/20/08	Indefinite
SADANG	FELOIDA		NONE	NURSE/NURSES AIDE	06/20/06	Indefinite
SAGUIBO	VERONICA	S	511495	OWNER/OPERATOR	12/20/05	Indefinite
SANTA BOSSY	GLORIA		NONE	CARE GIVER/MEDICATION AIDE	06/19/16	Indefinite
SANTOS	SHERRY	C DELOS	NONE	NURSE/NURSES AIDE	12/20/09	Indefinite
SANTULLI	LAWRENCE	S JR	NONE	PHARMACIST	09/22/83	Indefinite
SHARKEY	CLARA	O	NONE	THERAPIST	02/20/07	Indefinite
SHOCK	FRANK		NONE	OPTOMETRIST	09/30/85	Indefinite
SILVA	DANE	DRAKE	NONE	CHIROPRACTOR	10/19/00	Indefinite
SIMMONS	TIMOTHY	RAY	NONE	THERAPIST	12/20/06	Indefinite
SIU	TAPUNI		NONE	PERSONAL CARE AIDE	11/20/14	Indefinite
SKIBA	TERRY	ANN	NONE	NURSE/NURSES AIDE	12/18/03	Indefinite
SMITH	STEPHEN	G	NONE	NURSE/NURSES AIDE	08/18/05	Indefinite
SPEAR	HAROLD	C III	008601	GENERAL PRACT PHYS'N	04/20/11	Indefinite
SUEN	LURENA		NONE	ADMINISTRATOR	02/23/01	Indefinite
SUEN	SZE	MING	032339	GENERAL PRACT PHYS'N	02/23/01	Indefinite
SUMAGIT	SHEENA		NONE	PERSONAL CARE AIDE	02/20/14	Indefinite
SWAB	JOHN	C	NONE	NURSE/NURSES AIDE	07/20/03	Indefinite
TAASIN	DONNABETH	L	752974	NURSE AIDE	04/20/17	Indefinite
TACRAS	JOEL	L	511304	OWNER	08/19/04	Indefinite
TAITAGUE	GERALD	J	NONE	MEDICAL DOCTOR	07/20/11	Indefinite
THOMAS	ROSY	E	NONE	REGISTERED NURSE	04/18/13	Indefinite
THOMPSON	SHANNON	GRACE	NONE	PSYCHOLOGIST	01/20/04	Indefinite
TIEN	DAVID		003717	GENERAL PRACT PHYS'N	03/27/80	Indefinite
TOTH	JEANINE	MICHELLE	NONE	NURSE/NURSES AIDE	02/20/02	Indefinite
TRINGALI	JOSEPHINE	AH NEE	NONE	EMPLOYEE	01/12/97	Indefinite
USHIO	KERI-ANN	K	NONE	NURSE/NURSES AIDE	05/19/05	Indefinite
VAN CLEAVE	JON		NONE	OSTEOPATH	10/07/92	Indefinite
VAN GIESON	GEORGE	H	NONE	TECHNICIAN	09/20/98	Indefinite
VORALIK	CHARLOTTE		NONE	DME/GENERAL	08/01/89	01/11/13
WAHIAWA CLINIC, INC			NONE	CLINIC	02/23/01	Indefinite
WALLACE	OWEN		NONE	CHIROPRACTOR	02/12/95	Indefinite
WEBB	JOHN	F JR	NONE	DENTIST	08/29/85	Indefinite
WOLF	ROBERT	A.	562000	LICENSED CLINICAL SOCIAL WRKR	11/20/18	Indefinite
WONG	JOHN	B	040182	PODIATRIST	05/04/82	Indefinite
YANDELL AKA JULIE DAWN DEERINWATER	JULIE	DAWN	NONE	REGISTERED NURSE	09/20/11	Indefinite
YEUNG	KACHUN	CLEMENT	047123	GENERAL PRACT PHYS'N	10/20/08	Indefinite
YOUNG	COURTNEY	J. Q.	NONE	MANAGER OF ADULT DAY CARE CT	04/20/17	Indefinite