2024 Annual Report

Office of Medicaid Inspector General



October 1, 2025

Overview

This annual report, required by Ark. Code Ann. § 20-77-2509(a), summarizes the activities of the Office of Medicaid Inspector General (OMIG) for the preceding calendar year: January 1, 2024, to December 31, 2024. OMIG opened 80 fraud investigations, conducted 572 audits and related activities, initiated 60 administrative actions, referred 43 cases to prosecutors or licensing authorities, identified \$17,421,224.70 of Medicaid funds for recovery, and recovered \$7,411,596.74.

Investigations

OMIG opened 80 and completed 39 investigations. Details on each investigation are attached. OMIG receives leads for investigation through audits, public complaints, self-reports by Medicaid providers, referrals from external agencies, and referrals from law enforcement agencies, including the Attorney General's Medicaid Fraud Control Unit (MFCU). OMIG continues to use data analytics to identify fraud, consistent with national and federal program integrity trends.

OMIG works closely with the Special Investigative Units of the Medicaid Managed Care Organizations (MCOs), including the Provider-Led Arkansas Shared Savings Entities (PASSEs). These entities refer providers to OMIG when their investigations and audit teams identify potential fraud.

Audits

OMIG initiated and completed 572 audits and audit activities. This includes 37 desk audits, 127 contractor audits, 203 recoupment letters, and 205 reviews. Details for all audits and audit activities are attached.

Administrative Actions

OMIG initiated 60 administrative actions against providers in 2024, which included 40 suspensions and 20 exclusions. Administrative actions include sanctions such as suspension from payment of Medicaid claims and exclusion from participation in the Medicaid program. These actions are detailed in the attachments.

Referrals

In 2024, OMIG made 43 referrals to licensing authorities or for prosecution to the Attorney General, which resulted in four arrests due to a credible allegation of fraud. One provider was referred to the MFCU civil division. These referrals are detailed in the attachments.

Educational Activities

OMIG conducted an annual training session attended by PASSE Special Investigation Units, MFCU, and the Department of Human Services. In addition, OMIG staff attended the National Association for Medicaid Program Integrity, the National Healthcare Anti-Fraud Association State Information Sharing Session, the Central Arkansas chapter of the American Academy of Professional Coders, Arkansas Foundation for Medical Care Workshops, and the Healthcare Fraud Prevention Partnership.

Office Performance

OMIG's total dollars identified for recovery in 2024 were \$17,421,224.70 and total dollars recovered were \$7,411,596.74, as detailed in the chart below. Recoveries will often be less than identified overpayments for several reasons. Many providers submit requests for reconsideration and appeals, which can reduce the amount owed or delay its recovery. At times, identified amounts become unrecoverable, such as when a provider goes out of business.

Source	Identified	Recovered	On Appeal
OMIG Audits	\$1,047,347.72	\$675,542.68	\$447,170.25
PASSE Reviews	Reviews \$14,753,378.13 \$6,616		n/a
Pharmacy Audits	\$203,693.89	\$119,156.15	\$156,657.18
Qlarant Audits	\$1,416,804.93	n/a	n/a
TOTAL	\$17,421,224.70	\$7,411,596.74	\$603,827.43

Conclusion

OMIG is expanding its focus on provider outreach by developing strategies that create the greatest return on investment and increase program integrity. We rely on our staff of auditors, registered nurses, professional coders, licensed clinical social workers, and investigators to fully execute our role in detecting and preventing fraud, waste, and abuse within the Medicaid program. Please feel free to contact our office any time if we can provide more information.

Thank you,

Samantha Blassingame

Director

Office of Medicaid Inspector General

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CASE NUMBER	SUBJECT	OUTCOME	CITY	SOURCE	ADMINISTRATIVE ACTION	STATUS
OMIG-2024-00870	Chase, Michelle - Superior Senior Care	Conviction (MFCU)	Memphis, TN	OMIG Website	Exclusion	Closed
OMIG-2024-00871	Crum, Keisha - IGH Homecare	MFCU Referral (No Charges)	Conway	OMIG Website	Suspension	Closed
OMIG-2024-01019	Vail, Garrett - Bost Inc.	Conviction (MFCU)	Van Buren	Provider Self Report	Exclusion	Closed
OMIG-2024-01026	A-List Home Care, LLC	Closed (Unsubstantiated Allegation)	Rogers	OMIG Hotline	No Action	Closed
OMIG-2024-01035	Blount, Tiffani - Ivory Senior Care	Conviction (MFCU)	Little Rock	Algorithm	Suspension	Closed
OMIG-2024-01036	Brown, Durwin - 1st Choice Home Care	Conviction (MFCU)	Blytheville	Algorithm	Suspension	Closed
OMIG-2024-01039	Smith, Spencer Jr	Conviction (MFCU)	Jonesboro	Algorithm	Suspension	Closed
OMIG-2024-01040	Watkins, Perncius	Conviction (MFCU)	West Memphis	Algorithm	Suspension	Closed
OMIG-2024-01038	Hall, Eunice	Conviction (MFCU)	West Memphis	Algorithm	Exclusion	Closed
OMIG-2024-01037	DeLaTorre, Norma	MFCU Referral (Civil Recovery)	West Memphis	Algorithm	Suspension Lifted	Closed
OMIG-2024-01049	Armstrong Moore, Tiffany - 1st Choice Home Care	MFCU Referral (Ongoing)	Sherwood	PASSE - ARTC	Determination Pending	Open
OMIG-2024-01054	Sloan, Quarnicia - 1st Choice Home Care	MFCU Referral (Ongoing)	Marianna	PASSE - ARTC	Determination Pending	Open
OMIG-2024-01053	Huffstutler, Monica - 1st Choice Home Care	Closed (Unsubstantiated Allegation)	Paragould	PASSE - ARTC	No Action	Closed
OMIG-2024-01055	Turnbow , Michael - 1st Choice Home Care	Closed (Unsubstantiated Allegation)	Piggott	PASSE - ARTC	No Action	Closed

CASE NUMBER	SUBJECT	OUTCOME	CITY	SOURCE	ADMINISTRATIVE ACTION	STATUS
OMIG-2024-01051	Criswell, Ashley - 1st Choice Home Care	Closed (Unsubstantiated Allegation)	Piggott	PASSE - ARTC	No Action	Closed
OMIG-2024-01052	Fleming, Rhonda - 1st Choice Home Care	MFCU Referral (Ongoing)	Hot Springs	PASSE - ARTC	Determination Pending	Open
OMIG-2024-01057	Wright , Jessica - 1st Choice Home Care	MFCU Referral (Ongoing)	Sturkie	PASSE - ARTC	Determination Pending	Open
OMIG-2025-00608	Wooten, Jessica - JKH Home Care	MFCU Referral (Declined) OMIG Recoupment	Paragould	PASSE - ARTC	No Action	Closed
OMIG-2024-01056	Wooten, Jessica - 1st Choice Home Care	MFCU Referral (Declined) OMIG Recoupment	Paragould	PASSE - ARTC	No Action	Open
OMIG-2025-00001	Troup, Bobbie - Absolute Care	MFCU Referral (Ongoing)	Helena	Provider Self Report	Suspension	Open
OMIG-2025-00011	Otey, Quamika - EA Area Agency on Aging	MFCU Referral (Declined) OMIG Closed	Elaine	Provider Self Report	No Action	Closed
OMIG-2025-00031	Davis, Kimberly - Townsend Healthcare ARTC	MFCU Referral (Ongoing)	Lepanto	PASSE - ARTC	Determination Pending	Open
OMIG-2025-00115	CareSource - Supportive Living	Report & Recommendations	Little Rock	DHS	No Action	Closed
OMIG-2025-00122	Pinnacle In-Home Care LLC	Closed (Unsubstantiated Allegation)	Benton	OMIG Hotline	No Action	Closed
OMIG-2024-01159	All Ages Homecare Sevices	MFCU Referral	Hot Springs	PASSE - Empower	Suspension	Closed
OMIG-2025-00125	Boyles, Seth - All Ages	MFCU Referral (Ongoing)	Bryant	PASSE - Empower	Suspension	Open
OMIG-2025-00126	Coffman, Scotty - All Ages	MFCU Referral (Ongoing)	Glenwood	PASSE - Empower	Suspension	Open
OMIG-2025-00127	Evans, Nathaniel - All Ages	MFCU Referral (Ongoing)	Mabelvale	PASSE - Empower	Suspension	Open

CASE NUMBER	SUBJECT	OUTCOME	CITY	SOURCE	ADMINISTRATIVE ACTION	STATUS
OMIG-2025-00128	Osheonna, Johnson - All Ages	MFCU Referral (Ongoing)	Норе	PASSE - Empower	Suspension	Open
OMIG-2025-00129	Jones, Marcus - All Ages	MFCU Referral (Ongoing)	North Little Rock	PASSE - Empower	Suspension	Open
OMIG-2025-00130	Padilla, Matthew - All Ages	MFCU Referral (Ongoing)	Hot Springs	PASSE - Empower	Suspension	Open
OMIG-2025-00131	Randall, Shantira - All Ages	MFCU Referral (Ongoing)	Hot Springs	PASSE - Empower	Suspension	Open
OMIG-2025-00132	Roots, John Otis - All Ages	MFCU Referral (Ongoing)	Alexander	PASSE - Empower	Suspension	Open
OMIG-2025-00133	Roots, Kayla - All Ages	MFCU Referral (Ongoing)	Alexander	PASSE - Empower	Suspension	Open
OMIG-2025-00134	Sorrell, Eric - All Ages	MFCU Referral (Ongoing)	Hot Springs	PASSE - Empower	Suspension	Open
OMIG-2025-00135	Stone, Sara - All Ages	MFCU Referral (Ongoing)	Hot Springs	PASSE - Empower	Suspension	Open
OMIG-2025-00136	Arkansas Children's Hospital	OMIG Review Ongoing	Little Rock	DHS	Determination Pending	Open
OMIG-2025-00137	Absolute Care Management	MFCU Referral (Ongoing)	West Memphis	PASSE - Empower	Determination Pending	Open
OMIG-2025-00154	Shaw, Kimberly - Greenleaf Personal Care Services	MFCU Referral (Closed)	Forrest City	Algorithm	Suspension Lifted	Closed
OMIG-2025-00138	Balldridge, Cassidy - Elite Senior Care	MFCU Referral (Ongoing)	Yellville	Algorithm	Suspension	Open
OMIG-2025-00139	Mills, Shandra - Blackmon Care Home Care	MFCU Referral (Ongoing)	Little Rock	Algorithm	Suspension	Open
OMIG-2025-00140	Zariaeah, Blake - Superior Senior Care	MFCU Referral (Ongoing)	Little Rock	Algorithm	Suspension	Open

CASE NUMBER	SUBJECT	OUTCOME	CITY	SOURCE	ADMINISTRATIVE ACTION	STATUS
OMIG-2025-00141	Bryson, Rodney - Big Hearts Home Care	MFCU Referral (Ongoing)	Little Rock	Algorithm	Suspension	Open
OMIG-2025-00142	Burt, Ambreana - Above and Beyond Home Care	MFCU Referral (Civil Recovery)	Little Rock	Algorithm	Suspension Lifted	Open
OMIG-2025-00143	Burt, Ameshia - Above and Beyond Home Care	MFCU Referral (Ongoing)	Little Rock	Algorithm	Suspension	Open
OMIG-2025-00144	Calkins, Beatrice - Genesis Partners	MFCU Referral (Civil Recovery)	Lead Hill	Algorithm	Suspension Lifted	Closed
OMIG-2025-00145	Davis, Sonya - Superior Senior Care	MFCU Referral (Civil Recovery)	Little Rock	Algorithm	Suspension Lifted	Open
OMIG-2025-00146	Hayes, Christina - Allcare Homecare	MFCU Referral (Ongoing)	Hughes	Algorithm	Suspension	Open
OMIG-2025-00147	Jackson, Latonya - Genesis Partners	MFCU Referral (Ongoing)	Paragould	Algorithm	Suspension	Open
OMIG-2025-00148	Jones, Tanzania - Angels on Your Side Home Care	MFCU Referral (Ongoing)	Widener	Algorithm	Suspension	Open
OMIG-2025-00149	Moddles, Jehrica - Above All	MFCU Referral (Ongoing)	Emerson	Algorithm	Suspension	Open
OMIG-2025-00150	Morin, Mary - Genesis Partners	MFCU Referral (Ongoing)	Springdale	Algorithm	Suspension	Open
OMIG-2025-00151	Pearson, Tashica - Superior Senior Care	MFCU Referral (Ongoing)	Brinkley	Algorithm	Suspension	Open
OMIG-2025-00152	Phillips, Shane - Hagood Holdings	MFCU Referral (Ongoing)	Little Rock	Algorithm	Suspension	Open
OMIG-2025-00153	Porter, Yuniko - Cuffie Healthcare	MFCU Referral (Ongoing)	Hughes	Algorithm	Suspension	Open
OMIG-2025-00155	Williams, Laronna - Four Seasons Home Care	MFCU Referral (Ongoing)	Forrest City	Algorithm	Suspension	Open

CASE NUMBER	SUBJECT	OUTCOME	CITY	SOURCE	ADMINISTRATIVE ACTION	STATUS
OMIG-2025-00156	Wright - Verswonna - Big Hearts Home Care	MFCU Referral (Ongoing)	Brinkley	Algorithm	Suspension	Open
OMIG-2025-00170	Hagler, Shylee - Carelink	Conviction (MFCU)	Little Rock	Provider Self Report	Exclusion	Open
OMIG-2025-00171	Bowers, Ebony - CareLink	Closed (Unsubstantiated Allegation)	North Little Rock	Provider Self Report	No Action	Closed
OMIG-2025-00173	Riverview Behavioral Health - Acadia Health	Closed (Outside Scope of Authority)	Texarkana	OMIG Hotline	No Action	Closed
OMIG-2025-00174	Williamson, Brittany	Closed (Agency Coordination)	West Fork	OMIG Hotline	No Action	Closed
OMIG-2025-00178	Serenity Personal Care Services	Closed (Unsubstantiated Allegation)	Monticello	OMIG Website	No Action	Closed
OMIG-2025-00179	Jackson, Taylor - 1st Choice HomeCare	Closed (Unsubstantiated Allegation)	Paragould	Provider Self Report	No Action	Closed
OMIG-2025-00172	Eason Counseling And Associates	Closed (Agency Coordination)	Springdale	OMIG Website	No Action	Closed
OMIG-2025-00175	Kulbeth, Destinee - 1st Choice Home Care	Closed (Unsubstantiated Allegation)	Paragould	MFCU	No Action	Closed
OMIG-2025-00180	Pathfinders	Closed - Sent to OMIG Data / Audit Team	Jacksonville	MFCU	No Action	Closed
OMIG-2025-00177	Lamb, Treva ICM	MFCU Referral (Ongoing)	Little Rock	Provider Self Report	Determination Pending	Open
OMIG-2025-00176	Barnett, Tamera - Gentiva	OMIG Recoupment	Brinkley	MFCU	No Action	Closed
OMIG-2025-00197	Williams, Stantell - Williams Home Care LLC	Closed (Unsubstantiated Allegation)	Jonesboro	OMIG Website	No Action	Closed
OMIG-2025-00196	Guenther, Brittney	Closed (Unsubstantiated Allegation)	Stuttgart	OMIG Website	No Action	Closed

CASE NUMBER	SUBJECT	OUTCOME	CITY	SOURCE	ADMINISTRATIVE ACTION	STATUS
OMIG-2025-00184	Brown, Jeanette	Closed (Agency Coordination)	Cincinnati, OH	OMIG Hotline	No Action	Closed
OMIG-2025-00195	Hormann, Vitoria - ICM	Closed (Unsubstantiated Allegation)	Jonesboro	Provider Self Report	No Action	Closed
OMIG-2025-00188	AllHeart	Closed (Unsubstantiated Allegation)	Little Rock	PASSE - Empower	No Action	Closed
OMIG-2025-00186	Ellis, Daryl - Arkansas Quality Therapy	Closed (Unsubstantiated Allegation)	Little Rock	OMIG Hotline	No Action	Closed
OMIG-2025-00185	Billingsley, Amber - Cynergy Rehab	Closed (Unsubstantiated Allegation)	Jonesboro	OMIG Hotline	No Action	Closed
OMIG-2025-00191	Unique Senior Care Place LLC	Closed (Unsubstantiated Allegation)	Lake Village	PASSE - Empower	No Action	Closed
OMIG-2025-00187	AllCare	OMIG Closed - PASSE Recoupment	Jonesboro	PASSE - Empower	No Action	Closed
OMIG-2025-00190	JKH Home Care	Closed (Unsubstantiated Allegation)	Paragould	PASSE - Empower	No Action	Closed
OMIG-2025-00193	Elite Senior Care	MFCU Referral - Under Review for Acceptance	Paragould	PASSE - Empower	Determination Pending	Open
OMIG-2025-00194	Southern Caregivers LTD	MFCU Referral - Under Review for Acceptance	Magnolia	PASSE - Empower	Determination Pending	Open
					COUNT	
					80	

CASE NUMBER	SUBJECT	OUTCOME	CITY	REASON FOR AUDIT	IDENTIFIED	RECOVERED
2025-00029	ALPTP	Findings	North Little Rock	Data Analytics	\$1,888.54	\$1,337.56
2023-00599	Amanda Bledsoe Chiropractic Ctr.	Findings	Conway	Data Analytics	\$12,292.31	\$12,292.31
2025-00024	Anil K Badhwar	Findings	Little Rock	Data Analytics	\$2,238.63	\$1,667.40
2024-00867	Arkansas Diagnostic Center	Findings	Little Rock	Data Analytics	\$2,547.07	\$2,547.07
2025-00006	Ava Nichols, PC	Findings	Forrest City	Data Analytics	\$1,203.20	\$1,203.20
2024-01020	Brittany Stephens APRN-CNP RN	Findings	Little Rock	Data Analytics	\$588.45	\$588.45
2024-00020	Bryant Public Schools	Findings	Bryant	Data Analytics	\$11,743.77	\$8,767.23
2024-01047	Bryan D Fuller MD PA	Findings	Conway	Data Analytics	\$292.00	\$292.00
2024-01023	City of Russellville	Findings	Russellville	New Provider	\$2,750.37	\$2,065.56
2024-01027	Eason Counseling and Associates	Findings	Fayetteville	Referral	\$15,091.87	\$13,656.19
2024-00405	Elite Medical Care	Findings	Little Rock	Data Analytics	\$21,884.92	

CASE NUMBER	SUBJECT	OUTCOME	CITY	REASON FOR AUDIT	IDENTIFIED	RECOVERED
2024-01031	Gates Prosthetics & Mobility	Findings	Harrison	New Provider	\$33,808.48	\$33,808.48
2024-01021	Gifted Hands and Caring Hearts	Findings	Jonesboro	Data Analytics	\$21,565.44	\$10,362.88
2024-00021	Greenbrier Emergency Services Inc	Findings	Conway	New Provider	\$992.50	
2025-00002	Greenleaf Personal Care	Findings	Forrest City	CAP Lookback	\$1,699.84	\$1,699.84
2025-00003	Greenleaf Personal Care	Findings	Forrest City	Data Analytics	\$87.04	\$87.04
2025-00004	Greenleaf Personal Care	Findings	Forrest City	CAP Lookback	\$993.28	\$993.28
2025-00005	Greenleaf Personal Care	Observation	Forrest City	CAP Lookback	\$0.00	\$0.00
2024-00869	Greenwood Labs LLC	Findings	Little Rock	Referral	\$14,668.82	\$4,833.23
2024-00866	Harmony Road LLC	Findings	Jonesboro	New Provider	\$1,684.92	\$1,247.66
2024-01032	Ideal Option PLLC	Observation	Kennewick, WA	CAP Lookback	\$2,610.82	\$0.00
2025-00009	John A Flowers MD PA	Findings	Pine Bluff	Referral	\$66,149.20	

CASE NUMBER	SUBJECT	OUTCOME	CITY	REASON FOR AUDIT	IDENTIFIED	RECOVERED
2025-00010	John A Flowers MD PA	Findings	Pine Bluff	Referral	\$92,697.26	
2024-00027	John Paul Wornock	Findings	Searcy	CAP Lookback	\$8,221.51	\$7,619.81
2024-00864	Joint Technology Inc.	Findings	Edmond, OK	Data Analytics	\$40,247.79	
2024- 00010	Lee Charles Morris MD	Observation	Fort Smith	New Provider	\$4,261.36	\$0.00
2024-00033	McBryde Therapy Ops, Inc.	Findings	Ash Flat	Data Analytics	\$181.68	\$181.68
2024-01033	No Limits Pediatric Therapies	Findings	Bentonville	CAP Lookback	\$2,355.38	\$939.98
2024-00141	Raazi Clinical Laboratory, LLC	Findings	Houston, TX	New Provider	\$42,547.49	\$42,547.49
2024-00001	Regional Therapy Services, Inc.	Findings	Rogers	Referral	\$767.05	\$767.05
2024-00862	Stacy Adams	Findings	Greenwood	New Provider	\$1,886.60	\$1,077.56
2023-00296	Superintendent of Mineral Springs	Findings	Mineral Springs	Referral	\$840.68	\$840.68
2023-00419	Total Medical Supply Inc.	Findings	Texarkana, TX	CAP Lookback	\$106,893.55	\$69,630.42

CASE NUMBER	SUBJECT	OUTCOME	CITY	REASON FOR AUDIT	IDENTIFIED	RECOVERED
2024-01017	ToxUSA Labs, LLC	Findings	Mishawaka, IN	Data Analytics	\$7,212.01	\$7,212.01
2024-01029	Trinity Rehabilitation, Inc.	Findings	Springdale	CAP Lookback	\$10,553.58	\$5,043.50
2024-00137	Valor EMS LLC	Findings	Arkadelphia	New Provider	\$2,743.89	\$2,743.89
2025-00026	Vikor Scientific	Findings	Charleston, SC	Referral	\$13,929.58	\$1,334.63
		2	2024 KEY STATIS	STICS		
		COUNT	IDENTIFIED	RECOVERED		
		37	\$552,120.88	\$237,388.08		

CASE NUMBER	SUBJECT	OUTCOME	CITY	REASON FOR AUDIT	IDENTIFIED
2025-00033	AMCARE SENIOR LIFE PARTNERS, INC	Findings	Russellville	Algorithm	\$6,277.12
2025-00034	ABOVE AND BEYOND-HIGHLAND LLC	Findings	Highland	Algorithm	\$20,285.44
2025-00035	ABOVE AND BEYOND-HIGHLAND LLC	Findings	Highland	Algorithm	\$2,708.48
2025-00036	ABOVE AND BEYOND-HIGHLAND LLC	Findings	Highland	Algorithm	\$55,372.80
2025-00037	A TOUCH OF MERCY LLC	Findings	Texarkana	Algorithm	\$5,376.00
2025-00038	DIAMOND PERSONAL CARE	Findings	Conway	Algorithm	\$573.44
2025-00039	WALK WITH US HOME CARE LLC	Findings	Pocahontas	Algorithm	\$4,925.44
2025-00040	ANGELS ON YOUR SIDE HOME CARE	Findings	Forrest City	Algorithm	\$86,968.32
2025-00041	A TOUCH OF MERCY LLC	Findings	Texarkana	Algorithm	\$12,375.04
2025-00042	CATER TO ELDERS PRIVATE HOME CARE SERVICES LLC	Findings	Hot Springs	Algorithm	\$6,225.92
2025-00043	DELARK2 CARE INCORPORATED	Findings	Osceola	Algorithm	\$50,181.12

CASE NUMBER	SUBJECT	OUTCOME	CITY	REASON FOR AUDIT	IDENTIFIED
2025-00045	HAPPY HOME CARE LLC	Findings	Little Rock	Algorithm	\$25,031.68
2025-00044	HAPPY HOME CARE	Findings	Little Rock	Algorithm	\$8,806.40
2025-00046	UNIQUE SENIOR CARE PLACE LLC	Findings	Lake Village	Algorithm	\$16,506.88
2025-00047	LEGACY OF WEST MEMPHIS INC	Findings	West Memphis	Algorithm	\$4,331.52
2025-00048	ODYSSEY HEALTHCARE OPERATING A, LP	Findings	Waldron	Algorithm	\$1,310.72
2025-00049	ODYSSEY HEALTHCARE OPERATING A, LP	Findings	Fayetteville	Algorithm	\$819.20
2025-00050	HOMECARE AGENCY OF PINE BLUFF	Findings	Hot Springs	Algorithm	\$215.04
2025-00051	CARING FOR THE WISE LLC	Findings	Harrell	Algorithm	\$1,126.40
2025-00052	CARING FOR THE WISE LLC	Findings	Harrell	Algorithm	\$184.32
2024-01058	STEPPING STONE SCHOOL FOR EXCEPTIONAL CHILDREN	Findings	Alma	Algorithm	\$4,320.00
2024-01076	KIDS FOR THE FUTURE OF PARKIN	Findings	Parkin	Algorithm	\$1,026.00

CASE NUMBER	SUBJECT	OUTCOME	CITY	REASON FOR AUDIT	IDENTIFIED
2024-01077	KIDS FOR THE FUTURE OF MARION, INC	Findings	West Memphis	Algorithm	\$1,998.00
2024-01084	KIDS FOR THE FUTURE OF FORREST CI	Findings	Forrest City	Algorithm	\$1,026.00
2024-01085	KIDS FOR THE FUTURE OF MARIANNA	Findings	Marianna	Algorithm	\$2,646.00
2024-01086	KIDS FOR THE FUTURE OF HELENA	Findings	Helena-West Helena	Algorithm	\$324.00
2024-01087	JLM VENTURES, INC.	Findings	Little Rock	Algorithm	\$594.00
2024-01091	MKJD LLC	Findings	Batesville	Algorithm	\$162.00
2024-01094	PHYSICIAN'S THERAPY GROUP, PLLC	Findings	Springdale	Algorithm	\$378.00
2024-01101	BROGDON-PRINCE MANAGEMENT COMPANY, LLC	Findings	Benton	Algorithm	\$2,214.00
2024-01125	ST BERNARDS HOSPITAL INC	Findings	Jonesboro	Algorithm	\$411.15
2024-01153	RADIOLOGY ASSOCIATES PA	Findings	Little Rock	Algorithm	\$150.30
2024-01104	UNIVERSITY OF ARKANSAS FOR MEDICAL SCIENCES	Findings	Little Rock	Algorithm	\$2,692.38

CASE NUMBER	SUBJECT	OUTCOME	CITY	REASON FOR AUDIT	IDENTIFIED
2024-01103	UNIVERSITY OF ARKANSAS FOR MEDICAL SCIENCES	Findings	Little Rock	Algorithm	\$11,542.36
2024-01133	UNIVERSITY OF ARKANSAS FOR	Findings	Fort Smith	Algorithm	\$319.37
2024-01122	UNIVERSITY OF ARKANSAS FOR MEDICAL SCIENCES	Findings	Jonesboro	Algorithm	\$465.60
2024-01157	DOCTORS' ANATOMIC PATHOLOGY SERVICES PA	Findings	Jonesboro	Algorithm	\$107.55
2024-01141	FAMILY MEDICAL CENTER	Findings	Little Rock	Algorithm	\$211.02
2024-01146	POPLAR HEALTHCARE, PLLC	Findings	Memphis, TN	Algorithm	\$183.02
2024-01111	ARKANSAS SPECIALTY CARE CENTERS	Findings	Little Rock	Algorithm	\$978.75
2024-01140	GATI,KENNETH	Findings	El Dorado	Algorithm	\$218.57
2024-01131	UNIVERSITY OF ARKANSAS FOR MEDICAL SCIENCES	Findings	Little Rock	Algorithm	\$332.19
2024-01145	DR. Q PAIN & SPINE CLINIC, PA	Findings	Little Rock	Algorithm	\$186.96
2024-01127	WITOLD CZERWINSKI MD PA	Findings	Batesville	Algorithm	\$395.88

CASE NUMBER	SUBJECT	OUTCOME	CITY	REASON FOR AUDIT	IDENTIFIED
2024-01128	UT LEBONHEUR PEDIATRIC SPECIALIST	Findings	Memphis, TN	Algorithm	\$378.73
2024-01139	CENTRAL ARKANSAS RADIATION THERAP	Findings	Little Rock	Algorithm	\$228.12
2024-01120	ARKANSAS HEALTH GROUP	Findings	Little Rock	Algorithm	\$561.66
2024-01136	NORTHWEST PHYSICIANS LLC	Findings	Springdale	Algorithm	\$273.35
2024-01137	STOUT,CHRISTOPHER L	Findings	Rogers	Algorithm	\$273.35
2024-01110	CENTRAL ARKANSAS RADIATION THERAP	Findings	North Little Rock	Algorithm	\$1,001.60
2024-01149	ST VINCENT MEDICAL GROUP	Findings	Little Rock	Algorithm	\$159.05
2024-01116	BAPTIST HEALTH SERVICES	Findings	Fort Smith	Algorithm	\$760.10
2024-01107	ONYEKWELU,IKEMEFUNA U	Findings	Little Rock	Algorithm	\$1,485.87
2024-01156	UNIVERSITY OF ARKANSAS FOR MEDICAL SCIENCES	Findings	Batesville	Algorithm	\$116.40
2024-01126	CONWAY REGIONAL MEDICAL CENTER, INC	Findings	Conway	Algorithm	\$396.00

CASE NUMBER	SUBJECT	OUTCOME	CITY	REASON FOR AUDIT	IDENTIFIED
2024-01135	INTEGRATED WELLNESS AND MENTAL HEALTH, LLC	Findings	Springdale	Algorithm	\$279.36
2024-01113	ARKANSAS METHODIST HOSPITAL CORPORATION	Findings	Paragould	Algorithm	\$902.80
2024-01121	HONOUR BRITE, LLC	Findings	Rogers	Algorithm	\$547.08
2024-01148	UNIVERSITY OF ARKANSAS FOR MEDICAL SCIENCES	Findings	Little Rock	Algorithm	\$174.60
2024-01134	ST VINCENT MEDICAL GROUP	Findings	Little Rock	Algorithm	\$305.09
2024-00874	EAST ARKANSAS AREA AGENCY ON AGIN	Findings	Jonesboro	Algorithm	\$87.04
2024-00875	AREA AGENCY ON AGING OF WEST CENTRAL ARKANSAS	Findings	Hot Springs	Algorithm	\$409.60
2024-00876	AREA AGENCY ON AGING OF SOUTHEAST ARKANSAS INC	Findings	Pine Bluff	Algorithm	\$20.48
2024-00877	CENTRAL ARKANSAS AREA AGENCY ON AGING INC	Findings	North Little Rock	Algorithm	\$1,464.32
2024-00878	AREA AGENCY ON AGING OF WESTERN ARKANSAS, INC.	Findings	Fort Smith	Algorithm	\$40.96
2024-00879	SUPERIOR SENIOR CARE INC	Findings	Hot Springs	Algorithm	\$296.96

CASE NUMBER	SUBJECT	OUTCOME	CITY	REASON FOR AUDIT	IDENTIFIED
2024-00880	GRACON INC	Findings	Mountain Home	Algorithm	\$1,141.76
2024-00881	SILOAM SPRINGS SCHOOL DISTRICT 21	Findings	Siloam Springs	Algorithm	\$122.88
2024-00882	BENTON SCHOOL DISTRICT NO 8	Findings	Benton	Algorithm	\$122.88
2024-00883	SPRINGDALE PUBLIC SCHOOLS	Findings	Springdale	Algorithm	\$1,756.16
2024-00884	ROCKY RIVER RESORT, INC.	Findings	Pocahontas	Algorithm	\$307.20
2024-00885	WHITE RIVER AREA AGENCY ON AGING	Findings	Batesville	Algorithm	\$122.88
2024-00886	ABSOLUTE CARE MANAGEMENT CORPORATION	Findings	Jonesboro	Algorithm	\$839.68
2024-00887	ABSOLUTE CARE MANAGEMENT CORP	Findings	Jonesboro	Algorithm	\$102.40
2024-00888	TEXARKANA SCHOOL DISTRICT NO 7	Findings	Texarkana	Algorithm	\$189.44
2024-00889	ELDER HOUSE	Findings	El Dorado	Algorithm	\$337.92
2024-00890	STEP BY STEP SENIOR CARE INC	Findings	Little Rock	Algorithm	\$983.04

CASE NUMBER	SUBJECT	OUTCOME	CITY	REASON FOR AUDIT	IDENTIFIED
2024-00891	GENESIS PARTNERS, LLC	Findings	Rogers	Algorithm	\$1,356.80
2024-00892	GENESIS PARTNERS, LLC	Findings	Rogers	Algorithm	\$5,007.36
2024-00893	ABOVE AND BEYOND HOME CARE	Findings	Pocahontas	Algorithm	\$40.96
2024-00894	SUPERINTENDENT OF BEEBE PUBLIC SCHOOLS	Findings	Beebe	Algorithm	\$409.60
2024-00895	ITS ABOUT YOU LLC	Findings	Hot Springs	Algorithm	\$250.88
2024-00896	GOLDENS ADULT DAYCARE, LLC	Findings	Helena-West Helena	Algorithm	\$2,826.24
2024-00897	OZARK ADULT PERSONAL CARE LLC	Findings	Melbourne	Algorithm	\$378.88
2024-00898	OZARK ADULT PERSONAL CARE, LLC	Findings	Melbourne	Algorithm	\$1,710.08
2024-00899	MCCLURE AND ASSOCIATES, LLC	Findings	Little Rock	Algorithm	\$752.64
2024-00900	ALLCARE HOMECARE LLC	Findings	Jonesboro	Algorithm	\$40.96
2024-00901	ALLCARE HOMECARE LLC	Findings	Jonesboro	Algorithm	\$430.08

CASE NUMBER	SUBJECT	OUTCOME	CITY	REASON FOR AUDIT	IDENTIFIED
2024-00902	MCCLURE AND ASSOCIATES, LLC	Findings	Little Rock	Algorithm	\$322.56
2024-00903	ADDUS HEALTHCARE INC	Findings	Little Rock	Algorithm	\$194.56
2024-00904	MAJESTICAL CARE	Findings	Little Rock	Algorithm	\$61.44
2024-00905	ADDUS HEALTHCARE INC	Findings	Little Rock	Algorithm	\$1,008.64
2024-00906	ADDUS HEALTHCARE INC	Findings	Barling	Algorithm	\$61.44
2024-00907	ADDUS HEALTHCARE INC	Findings	Springdale	Algorithm	\$15.36
2024-00908	ELITE SENIOR CARE LLC	Findings	Paragould	Algorithm	\$56.32
2024-00909	ELITE CARE, LLC	Findings	Malvern	Algorithm	\$204.80
2024-00910	ABOVE AND BEYOND HOME CARE	Findings	Little Rock	Algorithm	\$1,029.12
2024-00911	ELITE SENIOR CARE NORTH ARKANSAS	Findings	Gassville	Algorithm	\$250.88
2024-00912	MAJESTIC HOME CARE LLC	Findings	Helena-West Helena	Algorithm	\$819.20

CASE NUMBER	SUBJECT	OUTCOME	CITY	REASON FOR AUDIT	IDENTIFIED
2024-00913	KRM CARE SOLUTIONS INC	Findings	Bentonville	Algorithm	\$153.60
2024-00914	ALL AGES HOMECARE SERVICES	Findings	Hot Springs	Algorithm	\$2,682.88
2024-00915	ELITE SENIOR CARE NORTH ARKANSAS LLC	Findings	Gassville	Algorithm	\$40.96
2024-00916	TLC HOME CARE	Findings	Hot Springs	Algorithm	\$245.76
2024-00917	SILVER LINING SENIOR CARE	Findings	Forrest City	Algorithm	\$1,382.40
2024-00918	ABSOLUTE CARE MANAGEMENT COR	Findings	Jacksonville	Algorithm	\$634.88
2024-00919	ABSOLUTE CARE MANAGEMENT COR	Findings	Wynne	Algorithm	\$117.76
2024-00920	KAH DEVELOPMENT4 LLC	Findings	Waldron	Algorithm	\$87.04
2024-00921	LOVING ARMS ADULT DAYCARE CENTER	Findings	West Memphis	Algorithm	\$573.44
2024-00922	WALK WITH US HOME CARE LLC	Findings	Pocahontas	Algorithm	\$81.92
2024-00923	DIAMOND PERSONAL CARE	Findings	Conway	Algorithm	\$394.24

CASE NUMBER	SUBJECT	OUTCOME	CITY	REASON FOR AUDIT	IDENTIFIED
2024-00924	ARKANSAS EXTENDED CARE LLC	Findings	Marion	Algorithm	\$122.88
2024-00925	SENIORS SERVING SENIORS IN HOME CARE	Findings	Sherwood	Algorithm	\$189.44
2024-00926	OPEN ARMS HEALTHCARE AGENCY INC	Findings	Monticello	Algorithm	\$1,730.56
2024-00927	SUPERIOR SENIOR CARE INC	Findings	Little Rock	Algorithm	\$1,822.72
2024-00928	SUPERIOR SENIOR CARE INC	Findings	Rogers	Algorithm	\$1,776.64
2024-00929	SUPERIOR SENIOR CARE INC	Findings	Helena-West Helena	Algorithm	\$215.04
2024-00930	SUPERIOR SENIOR CARE INC	Findings	Rogers	Algorithm	\$844.80
2024-00931	EXTENDED LIFE PERSONAL CARE STAFF	Findings	West Memphis	Algorithm	\$120.00
2024-00932	SUPERIOR SENIOR CARE FRANCHISES LLC	Findings	Forrest City	Algorithm	\$240.64
2024-00933	MURRAYS IN HOME CARE LLC	Findings	Wynne	Algorithm	\$1,955.84
2024-00934	JS HOME HEALTH LLC	Findings	West Memphis	Algorithm	\$322.56

CASE NUMBER	SUBJECT	OUTCOME	CITY	REASON FOR AUDIT	IDENTIFIED
2024-00935	SUPERIOR SENIOR CARE	Findings	Jonesboro	Algorithm	\$245.76
2024-00936	DIAMOND OAK HOME CARE LLC	Findings	Stuttgart	Algorithm	\$102.40
2024-00937	E AND D PRIVATE CARE AGENCY	Findings	Proctor	Algorithm	\$396.00
2024-00938	LHCG CII LLC	Findings	Springdale	Algorithm	\$51.20
2024-00939	OZARK ADULT PERSONAL CARE LLC	Findings	Mountain Home	Algorithm	\$450.56
2024-00940	OZARK ADULT PERSONAL CARE LLC	Findings	Mountain Home	Algorithm	\$501.76
2024-00941	ABSOLUTE CARE MANAGEMENT CORP	Findings	Mountain View	Algorithm	\$122.88
2024-00942	LHCG CII, LLC	Findings	Springdale	Algorithm	\$51.20
2024-00943	EDEN HOUSE HOME CARE, LLC	Findings	West Memphis	Algorithm	\$307.20
2024-00944	ABOVE ALL LLC	Findings	Magnolia	Algorithm	\$819.20
2024-00945	FERTILE SOIL LLC	Findings	Fayetteville	Algorithm	\$240.64

CASE NUMBER	SUBJECT	OUTCOME	CITY	REASON FOR AUDIT	IDENTIFIED
2024-00946	FERTILE SOIL LLC	Findings	Fayetteville	Algorithm	\$81.92
2024-00947	FAITHFUL HEALTHCARE & SUPPLIES, LLC	Findings	Marion	Algorithm	\$389.12
2024-00948	IVORY SENIOR CARE AND DME COMPANY	Findings	Little Rock	Algorithm	\$819.20
2024-00949	CUFFIE HEALTHCARE LLC	Findings	West Memphis	Algorithm	\$2,145.28
2024-00950	BIG HEARTS HOME CARE, INC.	Findings	Little Rock	Algorithm	\$204.80
2024-00951	LOVING ARMS ADULT DAYCARE AND STAFFING	Findings	Blytheville	Algorithm	\$56.32
2024-00952	HAGOOD HOLDINGS	Findings	Little Rock	Algorithm	\$8,908.80
2024-00953	ALL CARE HOMECARE LLC	Findings	Mountain View	Algorithm	\$71.68
2024-00954	PINNACLE IN-HOME CARE, LLC	Findings	Lowell	Algorithm	\$1,556.48
2024-00955	A-LIST HOME CARE, LLC	Findings	Rogers	Algorithm	\$204.80
2024-00956	1ST CHOICE HOME CARE	Findings	Paragould	Algorithm	\$1,704.96

CASE NUMBER	SUBJECT	OUTCOME	CITY	REASON FOR AUDIT	IDENTIFIED
2024-00957	1ST CHOICE HOME CARE	Findings	Paragould	Algorithm	\$5,539.84
2024-00958	1ST CHOICE HOME CARE	Findings	Paragould	Algorithm	\$7,080.96
2024-00959	1ST CHOICE HOME CARE	Findings	Paragould	Algorithm	\$7,162.88
2024-00960	DEBORAH'S HEART AND CARE AGENCY	Findings	Bryant	Algorithm	\$4,587.52
2024-00961	LIBCARE OF AR LLC	Findings	Little Rock	Algorithm	\$547.84
2024-00962	SOUTHERN CAREGIVERS, LTD	Findings	Magnolia	Algorithm	\$414.72
2024-00963	PINNACLE IN-HOME CARE, LLC	Findings	Lowell	Algorithm	\$291.84
2024-00964	AR SERENE HOME HEALTH SERVICES, LLP	Findings	Little Rock	Algorithm	\$1,310.72
2024-00965	PAUL AND ASHLEY FRY LLC	Findings	Conway	Algorithm	\$102.40
2024-00966	THESE OLD BONEZ ENTERPRISES	Findings	Proctor	Algorithm	\$1,177.60
2024-00967	INDEPENDENCE AT HOME CARE	Findings	Van Buren	Algorithm	\$527.36

CASE NUMBER	SUBJECT	OUTCOME	CITY	REASON FOR AUDIT	IDENTIFIED
2024-00968	ANGELS ON YOUR SIDE HOME CARE	Findings	Forrest City	Algorithm	\$901.12
2024-00969	PAUL AND ASHLEY FRY LLC	Findings	Conway	Algorithm	\$245.76
2024-00970	SONDRA'S LOVE AND CARE IN-HOME CARE	Findings	Little Rock	Algorithm	\$921.60
2024-00971	LIBCARE OF AR LLC	Findings	Little Rock	Algorithm	\$204.80
2024-00972	TLC QUALITY HOME CARE SERVICES, LLC	Findings	Marion	Algorithm	\$2,227.28
2024-00973	TERRY'S P PERSONAL CARE SERVICES, LLC	Findings	West Memphis	Algorithm	\$1,536.00
2024-00974	TODAY'S LOVING CARE COMMUNITY OUTREACH	Findings	Fayetteville	Algorithm	\$108.00
2024-00975	DAVIS MILLER ENTERPRISES, LLC	Findings	Little Rock	Algorithm	\$81.92
2024-00976	SERENITY PERSONAL CARE SERVICES	Findings	Mountain View	Algorithm	\$322.56
2024-00977	OZARK ADULT PERSONAL CARE, LLC	Findings	Monticello	Algorithm	\$2,058.24
2024-00978	SERENITY PERSONAL CARE SERVICES, LLC	Findings	Monticello	Algorithm	\$716.80

CASE NUMBER	SUBJECT	OUTCOME	CITY	REASON FOR AUDIT	IDENTIFIED
2024-00979	HOME CARE NETWORK LLC	Findings	Pine Bluff	Algorithm	\$481.28
2024-00980	MIRACLE HANDS IN HOME CARE	Findings	Cabot	Algorithm	\$163.84
2024-00981	ANGELS PERSONAL CARE	Findings	Blytheville	Algorithm	\$942.08
2024-00982	OPEN WINGS IN HOME CARE	Findings	Pine Bluff	Algorithm	\$691.20
2024-00983	SEEK HIM ENTERPRISES LLC	Findings	Benton	Algorithm	\$906.24
2024-00984	SEEK HIM ENTERPRISES LLC	Findings	Benton	Algorithm	\$450.56
2024-00985	JKH HOME CARE LLC	Findings	Paragould	Algorithm	\$6,435.84
2024-00986	JKH HOME CARE LLC	Findings	Paragould	Algorithm	\$757.76
2024-00987	CHK LLC	Findings	Bryant	Algorithm	\$245.76
2024-00988	JKH HOME CARE LLC	Findings	Paragould	Algorithm	\$51.20
2024-00989	1 SOURCE SENIOR CARE	Findings	Fayetteville	Algorithm	\$266.24

CASE NUMBER	SUBJECT	OUTCOME	CITY	REASON FOR AUDIT	IDENTIFIED
2024-00990	1 SOURCE SENIOR CARE	Findings	Fayetteville	Algorithm	\$153.60
2024-00991	NEXGEN HOME HEALTH AND CONSULTANT SERVICE	Findings	Conway	Algorithm	\$194.56
2024-00992	LEFEATHER HOMECARE LLC	Findings	Little Rock	Algorithm	\$1,474.56
2024-00993	LEFEATHER HOMECARE LLC	Findings	Little Rock	Algorithm	\$286.72
2024-00994	ARKANSAS MAE COMPLETE SERVICES, LLC	Findings	Jonesboro	Algorithm	\$1,351.68
2024-00995	KRM MANAGEMENT LLC	Findings	Hot Springs	Algorithm	\$460.80
2024-00996	KINDRED HEARTS LLC	Findings	West Memphis	Algorithm	\$5,789.70
2024-00997	TOWNSEND HEALTHCARE, LLC	Findings	Mountain View	Algorithm	\$660.48
2024-00998	J&C WILLIAMS HOME HEALTH LLC	Findings	West Memphis	Algorithm	\$61.44
2024-00999	LOVE 2 LIVE HOME CARE LLC	Findings	White Hall	Algorithm	\$122.88
2024-01000	DEVELOPMENT RESOURCE SERVICE	Findings	West Memphis	Algorithm	\$122.88

CASE NUMBER	SUBJECT	OUTCOME	CITY	REASON FOR AUDIT	IDENTIFIED
2024-01001	LEGACY OF WEST MEMPHIS INC	Findings	West Memphis	Algorithm	\$2,703.36
2024-01002	CARING HEARTS HEALTHCARE AGENCY INC	Findings	Monticello	Algorithm	\$81.92
2024-01003	ELITE SENIOR CARE MANAGEMENT CO LLC	Findings	Manila	Algorithm	\$16,240.40
2024-01004	HOT SPRINGS SENIOR CARE LLC	Findings	Hot Springs	Algorithm	\$163.84
2024-01005	1 OF A KIND HOME HEALTH CARE SERVICES	Findings	Wynne	Algorithm	\$803.84
2024-01006	ELITE SENIOR CARE MANAGEMENT CO LLC	Findings	Manila	Algorithm	\$378.88
2024-01007	SOUTHERN CAREGIVERS OF SEARCY, LLC	Findings	Searcy	Algorithm	\$256.00
2024-01008	SOUTHERN CAREGIVERS OF TEXARKANA LLC	Findings	Texarkana	Algorithm	\$112.64
2024-01009	SOUTHERN CAREGIVERS OF HOT SPRINGS, LLC	Findings	Hot Springs	Algorithm	\$133.12
2024-01010	SOUTHERN CAREGIVERS LTD	Findings	Magnolia	Algorithm	\$158.72
2024-01011	ODYSSEY HEALTHCARE OPERATING A, LP	Findings	Little Rock	Algorithm	\$409.60

CASE NUMBER	SUBJECT	OUTCOME	CITY	REASON FOR AUDIT	IDENTIFIED
2024-01012	1 OF A KIND IN HOME CARE AND MEDICAL SERVICES LLC	Findings	Fort Smith	Algorithm	\$599.04
2024-01013	1 OF A KIND IN HOME CARE AND MEDICAL SERVICES LLC	Findings	Fayetteville	Algorithm	\$112.64
2024-01014	1 OF A KIND IN HOME CARE AND MEDICAL SERVICES LLC	Findings	Fayetteville	Algorithm	\$936.96
2024-01015	1 OF A KIND IN HOME CARE AND MEDICAL SERVICES LLC	Findings	Fort Smith	Algorithm	\$727.04
2024-01016	4UIWLL PRIVATE HOME CARE	Findings	Little Rock	Algorithm	\$199.68
		2	024 KEY STATIS	STICS	
		COUNT	IDENTIFIED	RECOVERED	
		203	\$495,226.84	\$154,622.74	

AUDITS: PHARMACY CONTRACTOR

CASE NUMBER	SUBJECT	OUTCOME	CITY	REASON FOR AUDIT	IDENTIFIED
RXA-2023-02066	EAST ARKANSAS FAMILY HEALTH	No Findings	LEPANTO	Data Analytics	\$0.00
RXA-2023-02069	HARPS FOOD STORES INC	No Findings	HARRISON	Data Analytics	\$0.00
RXA-2023-02070	WALLING DRUG LLC	No Findings	CAVE CITY	Data Analytics	\$0.00
RXA-2023-02071	PRINCE PHARMACY	Findings	MAGNOLIA	Data Analytics	\$1,053.30
RXA-2023-02072	SAM'S PHARMACY 10-8134	No Findings	FORT SMITH	Data Analytics	\$0.00
RXA-2023-02073	CORNERSTONE PHARMACY JFK L LC	No Findings	N LITTLE ROCK	Data Analytics	\$0.00
RXA-2023-02074	ACHOR FAMILY PHARMACY LLC	No Findings	MAUMELLE	Data Analytics	\$0.00
RXA-2023-02075	HIGHLANDS ONCOLOGY GROUP PA	No Findings	SPRINGDALE	Data Analytics	\$0.00
RXA-2023-02077	PHARM Z LLC	No Findings	BEEBE	Data Analytics	\$0.00
RXA-2023-02078	WALGREEN CO	Findings	ROGERS	Data Analytics	\$80.79
RXA-2023-02079	ARKANSAS CVS PHARMACY LLC	Findings	JONESBORO	Data Analytics	\$26,967.93
RXA-2023-02080	SJD PHARMACY INC	No Findings	SEARCY	Data Analytics	\$0.00

AUDITS: PHARMACY CONTRACTOR

CASE NUMBER	SUBJECT	OUTCOME	CITY	REASON FOR AUDIT	IDENTIFIED
RXA-2023-02081	CARAWAY DRUG LLC	Findings	CARAWAY	Data Analytics	\$37.28
RXA-2023-02082	BUNDY FAMILY PHARMACY LLC	No Findings	HARRISON	Data Analytics	\$0.00
RXA-2023-02083	WALMART INC	Findings	PARIS	Data Analytics	\$490.84
RXA-2023-02084	WALMART INC	No Findings	BENTONVILLE	Data Analytics	\$0.00
RXA-2023-02085	SOUTH ARKANSAS PHARMACY INC	No Findings	EL DORADO	Data Analytics	\$0.00
RXA-2023-02086	GETWELL RX, LLC	No Findings	САВОТ	Data Analytics	\$0.00
RXA-2023-02087	TRIPHARMA INC	Findings	BENTONVILLE	Data Analytics	\$507.63
RXA-2023-02089	EAST ARKANSAS FAMILY HEALTH CENTER PHARMACY NO. 3	No Findings	MARVELL	Data Analytics	\$0.00
RXA-2024-02131	EAST END PHARMACY	No Findings	LITTLE ROCK	Data Analytics	\$0.00
RXA-2024-02132	KROGER LIMITED PARTNERSHIP I	No Findings	САВОТ	Data Analytics	\$0.00
RXA-2024-02134	ARKANSAS CVS PHARMACY LLC	Findings	RUSSELLVILLE	Data Analytics	\$5,091.85
RXA-2024-02136	MEDIC PHARMACY INC	No Findings	EL DORADO	Data Analytics	\$0.00

AUDITS: PHARMACY CONTRACTOR

CASE NUMBER	SUBJECT	OUTCOME	CITY	REASON FOR AUDIT	IDENTIFIED
RXA-2024-02137	LAWS DRUG CO INC	Findings	FORT SMITH	Data Analytics	\$133.68
RXA-2024-02138	RECTOR DOWNTOWN DRUG INC	No Findings	RECTOR	Data Analytics	\$0.00
RXA-2024-02139	WALGREEN CO	Findings	SHERWOOD	Data Analytics	\$7,366.12
RXA-2024-02140	CORNERSTONE PHARMACY OTTER CREEK	Findings	LITTLE ROCK	Data Analytics	\$5,891.58
RXA-2024-02143	WALMART INC	No Findings	GREENWOOD	Data Analytics	\$0.00
RXA-2024-02144	CLARKSVILLE FAMILY PHARMACY INC	Findings	CLARKSVILLE	Data Analytics	\$30.66
RXA-2024-02146	SMITH DRUG AND COMPOUNDING INC	No Findings	HOT SPRINGS	Data Analytics	\$0.00
RXA-2024-02147	WALGREEN CO	Findings	BENTON	Data Analytics	\$4,925.22
RXA-2024-02149	WAL MART PHARMACY 100074	No Findings	OSCEOLA	Data Analytics	\$0.00
RXA-2024-02150	WAL MART PHARMACY 101065	Findings	НОРЕ	Data Analytics	\$13.70
RXA-2024-02151	WAL MART PHARMACY 100005	Findings	CONWAY	Data Analytics	\$2,193.26
RXA-2024-02152	WAL MART PHARMACY 100024	No Findings	JACKSONVILLE	Data Analytics	\$0.00

CASE NUMBER	SUBJECT	OUTCOME	CITY	REASON FOR AUDIT	IDENTIFIED
RXA-2024-02153	WALMART INC	Findings	LONOKE	Data Analytics	\$215.62
RXA-2024-02154	LANDMARK PHARMACY LLC	No Findings	LITTLE ROCK	Data Analytics	\$0.00
RXA-2024-02155	WALMART INC	Findings	TRUMANN	Data Analytics	\$17,348.25
RXA-2024-02156	ELAINE PHARMACY INC	Findings	HELENA-WEST HELENA	Data Analytics	\$21.81
RXA-2024-02158	WALMART INC	Findings	LITTLE ROCK	Data Analytics	\$17.82
RXA-2024-02159	WALMART INC	Findings	JONESBORO	Data Analytics	\$3,292.62
RXA-2024-02160	ROSE DRUG OF RUSSELLVILLE INC	No Findings	RUSSELLVILLE	Data Analytics	\$0.00
RXA-2024-02161	WALMART INC	No Findings	DE QUEEN	Data Analytics	\$0.00
RXA-2024-02162	LAKE VILLAGE DRUG STORE INC	Findings	LAKE VILLAGE	Data Analytics	\$31.20
RXA-2025-00002	WARMACK PHARMACIES INC	Findings	FORDYCE	Data Analytics	\$784.52
RXA-2025-00003	STOTTS DRUG CO INC	No Findings	SEARCY	Data Analytics	\$0.00
RXA-2025-00005	LAWS DRUG CO INC	Findings	FORT SMITH	Data Analytics	\$54.70

CASE NUMBER	SUBJECT	OUTCOME	CITY	REASON FOR AUDIT	IDENTIFIED
RXA-2025-00009	DELTA DRUG OF DERMOTT INC	Findings	DERMOTT	Data Analytics	\$385.47
RXA-2025-00011	FUTRELL PHARMACY	Findings	POCAHONTAS	Data Analytics	\$703.99
RXA-2025-00012	LEWIS-COOK DRUG STORE INC	Findings	CARLISLE	Data Analytics	\$223.22
RXA-2025-00014	ROTHROCK DRUG COMPANY INC	No Findings	BLYTHEVILLE	Data Analytics	\$0.00
RXA-2025-00016	MEDISAV HOMECARE PHARMACIES INC	Findings	FORT SMITH	Data Analytics	\$21.52
RXA-2025-00018	JOHNSON PHARMACY INC	Findings	QUITMAN	Data Analytics	\$7,623.05
RXA-2025-00019	BAPTIST HEALTH	No Findings	LITTLE ROCK	Data Analytics	\$0.00
RXA-2025-00020	ECONOMY DRUGS OF HUNTSVILLE INC	No Findings	HUNTSVILLE	Data Analytics	\$0.00
RXA-2025-00022	JIMMIE N DARLING PA INC	Findings	NEWPORT	Data Analytics	\$138.95
RXA-2025-00023	ECONOMY DRUG	Findings	BERRYVILLE	Data Analytics	\$132.38
RXA-2025-00024	COLLOM & CARNEY CLINIC ASSOCIATION	No Findings	TEXARKANA	Data Analytics	\$0.00
RXA-2025-00026	HEALTH WAY OF BEEBE INC	No Findings	BEEBE	Data Analytics	\$0.00

CASE NUMBER	SUBJECT	OUTCOME	CITY	REASON FOR AUDIT	IDENTIFIED
RXA-2025-00030	COTTON AND EARLS DRUG STORES INC	No Findings	WEINER	Data Analytics	\$0.00
RXA-2025-00033	STONES PHARMACY INC	Findings	JONESBORO	Data Analytics	\$2,578.85
RXA-2025-00036	PATS SUPER V DRUG STORE INC	No Findings	JONESBORO	Data Analytics	\$0.00
RXA-2025-00037	BROOKSHIRE PHARMACY #81	Findings	MAGNOLIA	Data Analytics	\$6,402.90
RXA-2025-00045	BETHEA BROTHERS DRUG CO INC	No Findings	STUTTGART	Data Analytics	\$0.00
RXA-2025-00046	ACCREDO HEALTH GROUP INC	Findings	OKLAHOMA CITY	Data Analytics	\$4,313.34
RXA-2025-00048	CP ACQUISITION LLC	Findings	NORTH LITTLE ROCK	Data Analytics	\$4,269.88
RXA-2025-00049	KROGER LIMITED PARTNERSHIP I	Findings	LITTLE ROCK	Data Analytics	\$3,365.49
RXA-2025-00054	WALGREEN CO	Findings	HOT SPRINGS VILLAGE	Data Analytics	\$2,238.64
RXA-2025-00055	WOODLANDS PHARMACY INC	Findings	WHITE HALL	Data Analytics	\$431.59
RXA-2025-00061	CYSTIC FIBROSIS SERVICES LLC	Findings	FRISCO	Data Analytics	\$401.74
RXA-2025-00062	WALGREEN CO	No Findings	FAYETTEVILLE	Data Analytics	\$0.00

CASE NUMBER	SUBJECT	OUTCOME	CITY	REASON FOR AUDIT	IDENTIFIED
RXA-2025-00065	WAL-MART STORES EAST LP	No Findings	PINEVILLE	Data Analytics	\$0.00
RXA-2025-00067	ACCREDO HEALTH GROUP INC	No Findings	MEMPHIS	Data Analytics	\$0.00
RXA-2025-00070	E & F FOWLER, INC.	No Findings	HORSESHOE BEND	Data Analytics	\$0.00
RXA-2025-00077	CORNERSTONE PHARMACY AT CHENAL	Findings	LITTLE ROCK	Data Analytics	\$5,669.96
RXA-2025-00078	LANDMARK PHARMACY LLC	Findings	LITTLE ROCK	Data Analytics	\$28.11
RXA-2025-00079	WALGREEN CO	Findings	САВОТ	Data Analytics	\$708.04
RXA-2025-00085	HARPS FOOD STORES INC	No Findings	FORT SMITH	Data Analytics	\$0.00
RXA-2025-00088	WALGREEN CO	Findings	LITTLE ROCK	Data Analytics	\$791.25
RXA-2025-00091	WALGREEN CO	Findings	FAYETTEVILLE	Data Analytics	\$9,570.19
RXA-2025-00093	WALGREEN CO	Findings	HOT SPRINGS	Data Analytics	\$178.79
RXA-2025-00094	HECTOR PHARMACY INC	No Findings	No Findings HECTOR		\$0.00
RXA-2025-00095	HEMOPHILIA PREFERRED CARE OF MEMPHIS INC	No Findings	MEMPHIS	Data Analytics	\$0.00

CASE NUMBER	SUBJECT	OUTCOME	CITY	REASON FOR AUDIT	IDENTIFIED
RXA-2025-00098	WYNNE MEDICAL PHARMACY OF CROSS C	No Findings	WYNNE	Data Analytics	\$0.00
RXA-2025-00100	ST FRANCIS PHA RMACY	Findings	LAKE CITY	Data Analytics	\$5,394.77
RXA-2025-00101	HIGHLANDS ONCOLOGY GROUP PA	Findings	ROGERS	Data Analytics	\$7,283.97
RXA-2025-00102	MONTICELLO DRUG COMPANY LLC	No Findings	MONTICELLO	Data Analytics	\$0.00
RXA-2025-00114	SAMS WEST INC	Findings	JONESBORO	Data Analytics	\$30.87
RXA-2025-00115	PILCHER INC	Findings	MC CRORY	Data Analytics	\$1,854.26
RXA-2025-00117	WALMART INC	No Findings	SILOAM SPRINGS	Data Analytics	\$0.00
RXA-2025-00118	ARKANSAS CVS PHARMACY, L.L.C.	Findings	SHERWOOD	Data Analytics	\$6,379.91
RXA-2025-00119	WALGREEN CO	Findings	BENTONVILLE	Data Analytics	\$2,790.77
RXA-2025-00121	ORSINI PHARMACEUTICAL SERVICES LLC	Findings	ELK GROVE VILLAGE	Data Analytics	\$20,855.95
RXA-2025-00123	CBC SPRINGDALE LLC	No Findings	SPRINGDALE	Data Analytics	\$0.00
RXA-2025-00124	CVS PHARMACY #10539	Findings	HOT SPRINGS	Data Analytics	\$16,665.07

CASE NUMBER	SUBJECT	OUTCOME	CITY	REASON FOR AUDIT	IDENTIFIED
RXA-2025-00126	WALMART PHARMACY 10-0837	Findings	THAYER	Data Analytics	\$450.59
RXA-2025-00129	ARKANSAS CVS PHARMACY LLC	Findings	BRYANT	Data Analytics	\$25.97
RXA-2025-00132	NW CABOT LLC	No Findings	САВОТ	Data Analytics	\$0.00
RXA-2025-00134	WAL-MART STORES TEXAS LLC	Findings	WAKE VILLAGE	Data Analytics	\$4,095.28
RXA-2025-00136	OPTIME CARE INC	No Findings	EARTH CITY	Data Analytics	\$0.00
RXA-2025-00138	PPG STORE 5 LLC	Findings	САВОТ	Data Analytics	\$20.27
RXA-2025-00140	NW OTTER CREEK LLC	Findings	LITTLE ROCK	Data Analytics	\$390.63
RXA-2025-00142	GENOA HEALTHCARE LLC	Findings	LITTLE ROCK	Data Analytics	\$666.91
RXA-2025-00143	FLOWERS PHARMACY LLC	Findings	PINE BLUFF	Data Analytics	\$1,523.19
RXA-2025-00145	GREENBRIER PHARMACY INC	No Findings	GREENBRIER	Data Analytics	\$0.00
RXA-2025-00146	CAROL CLARK	No Findings	MARION	Data Analytics	\$0.00
RXA-2025-00150	CYF PHARMACY LLC	No Findings	LITTLE ROCK	Data Analytics	\$0.00

CASE NUMBER	SUBJECT	OUTCOME	CITY	REASON FOR AUDIT	IDENTIFIED
RXA-2025-00154	EAST TEXAS BORDER HEALTH CLINIC	No Findings	TEXARKANA	Data Analytics	\$0.00
RXA-2025-00158	RIVER VALLEY PRIMARY CARE SERVICES	Findings	COAL HILL	Data Analytics	\$1,555.87
RXA-2025-00159	TWIN STATES INFUSION LLC	No Findings	TUPELO	Data Analytics	\$0.00
RXA-2025-00162	RED RIVER PHARMACY LONG TERM CARE LLC	No Findings	LITTLE ROCK	Data Analytics	\$0.00
RXA-2025-00163	CARDINAL HEALTH 128 LLC	No Findings	LA VERGNE	Data Analytics	\$0.00
RXA-2025-00167	RIVER ROAD PHARMACY	Findings	OSCEOLA	Data Analytics	\$526.95
RXA-2025-00169	RIVER BEND PHARMACY GROUP LLC	No Findings	DES ARC	Data Analytics	\$0.00
RXA-2025-00170	RIVER VALLEY PRIMARY CARE SERVICES	No Findings	FORT SMITH	Data Analytics	\$0.00
RXA-2025-00171	WP MALONE INC	Findings	JONESBORO	Data Analytics	\$4,578.61
RXA-2025-00172	HNK PHARM	No Findings	LAVACA	Data Analytics	\$0.00
RXA-2025-00173	ARCARE	Findings	SEARCY	Data Analytics	\$12.28
RXA-2025-00174	AE PHARMACY LLC	Findings	AUSTIN	Data Analytics	\$742.14

AUDITS: PHARMACY CONTRACTOR							
CASE NUMBER	SUBJECT	OUTCOME	CITY	IDENTIFIED			
RXA-2025-00175	WALGREEN CO	Findings	PINE BLUFF	Data Analytics	\$18.49		
RXA-2025-00176	WALGREEN CO	No Findings	CROSSETT	Data Analytics	\$1,103.41		
			es.				
		COUNT	IDENTIFIED	RECOVERED			
		122	\$203,693.89	\$119,156.15			

AUDITS: UNIFORM PROGRAM INTEGRITY CONTRACTOR **REASON FOR CASE NUMBER SUBJECT OUTCOME CITY IDENTIFIED** AUDIT CSE-220505-90021 Lawrence Labbate, M.D, PLLC Findings North Little Rock Data Analytics \$8,242.00 Heart of Hospice, LLC. Findings Data Analytics \$403,586.46 Conway CSE-230127-00010 Legacy Hospice, LLC. Data Analytics CSE-230127-00012 Findings Osceola \$585,322.68 Arkansas Hospice, Inc. Findings North Little Rock Data Analytics CSE-230127-00008 \$387,888.79 Brian Simpson Findings Data Analytics Little Rock CSE-231024-00015 \$31,765.00 2024 KEY STATISTICS **COUNT RECOVERED IDENTIFIED** 5 \$1,416,804.93 \$0.00

CASE NUMBER	SUBJECT	OUTCOME	CITY	ТҮРЕ	REASON FOR ACTION
OMIG-2024-00870	Chase, Michelle	Excluded	Memphis, TN	Exclusion	OMIG Investigation
OMIG-2024-00871	Crum, Keisha	Suspended	Conway	Suspension	OMIG Investigation
OMIG-2024-01019	Vail, Garrett	Excluded	Van Buren	Exclusion	OMIG Investigation
OMIG-2024-01035	Blount, Tiffani	Suspended	Little Rock	Suspension	OMIG Investigation
OMIG-2024-01036	Brown, Durwin	Suspended	Blytheville	Suspension	OMIG Investigation
OMIG-2024-01037	DeLaTorre, Norma	Dismissed	West Memphis	Suspension	OMIG Investigation
OMIG-2024-01038	Hall, Eunice	Excluded	West Memphis	Exclusion	OMIG Investigation
OMIG-2024-01039	Smith, Spencer Jr	Suspended	Jonesboro	Suspension	OMIG Investigation
OMIG-2024-01040	Watkins, Perncius	Suspended	West Memphis	Suspension	OMIG Investigation

CASE NUMBER	SUBJECT	OUTCOME	CITY	ТҮРЕ	REASON FOR ACTION
OMIG-2024-01041	Pope, Tylisha	Excluded	North Little Rock	Exclusion	Conviction
OMIG-2024-01042	Hall, Kim	Excluded	Conway	Exclusion	Conviction
OMIG-2024-01043	Knox, Early L. Jr.	Excluded	Osceola	Exclusion	Conviction
OMIG-2024-01044	King, Malic C.	Excluded	North Little Rock	Exclusion	Conviction
OMIG-2024-01045	Nance, Patricia Lynn	Excluded	Little Rock	Exclusion	Conviction
OMIG-2024-01046	Caudle, Daniel	Excluded	Omaha	Exclusion	Conviction
OMIG-2024-01159	All Ages Homecare Sevices	Suspended	Hot Springs	Suspension	OMIG Investigation
OMIG-2025-00001	Troup, Bobbie	Suspended	Helena	Suspension	OMIG Investigation
OMIG-2025-00007	Turner, Toya M.	Excluded	Little Rock	Exclusion	Conviction

CASE NUMBER	SUBJECT	OUTCOME	CITY	ТҮРЕ	REASON FOR ACTION
OMIG-2025-00012	Dansby, Princess	Excluded	Prescott	Exclusion	Conviction
OMIG-2025-00013	Hartzell, Camilla	Excluded	Malvern	Exclusion	Conviction
OMIG-2025-00014	Mazander, Sarah	Excluded	Judsonia	Exclusion	Conviction
OMIG-2025-00015	McPherson, Aaron	Excluded	Lincoln	Exclusion	Conviction
OMIG-2025-00016	Rhodes, Mary	Excluded	Little Rock	Exclusion	Conviction
OMIG-2025-00017	Rhodes, Najee	Excluded	Little Rock	Exclusion	Conviction
OMIG-2025-00018	Rivera, Alissa	Excluded	Arkadelphia	Exclusion	Conviction
OMIG-2025-00028	Banaji, Sudesh	Suspended	Forrest City	Suspension	Arrested
OMIG-2025-00061	White, Arnold	Excluded	Warren	Exclusion	Conviction

CASE NUMBER	SUBJECT	OUTCOME	CITY	ТҮРЕ	REASON FOR ACTION
OMIG-2025-00062	Fortenberry, Gabriel	Excluded	Jonesboro	Exclusion	Conviction
OMIG-2025-00125	Boyles, Seth - All Ages	Suspended	Bryant	Suspension	OMIG Investigation
OMIG-2025-00126	Coffman, Scotty - All Ages	Suspended	Glenwood	Suspension	OMIG Investigation
OMIG-2025-00127	Evans, Nathaniel - All Ages	Suspended	Mabelvale	Suspension	OMIG Investigation
OMIG-2025-00128	Osheonna, Johnson - All Ages	Suspended	Норе	Suspension	OMIG Investigation
OMIG-2025-00129	Jones, Marcus - All Ages	Suspended	North Little Rock	Suspension	OMIG Investigation
OMIG-2025-00130	Padilla, Matthew - All Ages	Suspended	Hot Springs	Suspension	OMIG Investigation
OMIG-2025-00131	Randall, Shantira - All Ages	Suspended	Hot Springs	Suspension	OMIG Investigation
OMIG-2025-00132	Roots, John Otis - All Ages	Suspended	Alexander	Suspension	OMIG Investigation

CASE NUMBER	SUBJECT	OUTCOME	CITY	ТҮРЕ	REASON FOR ACTION
OMIG-2025-00133	Roots, Kayla - All Ages	Suspended	Alexander	Suspension	OMIG Investigation
OMIG-2025-00134	Sorrell, Eric - All Ages	Suspended	Hot Springs	Suspension	OMIG Investigation
OMIG-2025-00135	Stone, Sara - All Ages	Suspended	Hot Springs	Suspension	OMIG Investigation
OMIG-2025-00138	Balldridge, Cassidy	Suspended	Yellville	Suspension	OMIG Investigation
OMIG-2025-00139	Mills, Shandra	Suspended	Little Rock	Suspension	OMIG Investigation
OMIG-2025-00140	Zariaeah, Blake	Suspended	Little Rock	Suspension	OMIG Investigation
OMIG-2025-00141	Bryson, Rodney	Suspended	Little Rock	Suspension	OMIG Investigation
OMIG-2025-00142	Burt, Ambreana	Dismissed	Little Rock	Suspension	OMIG Investigation
OMIG-2025-00143	Burt, Ameshia	Suspended	Little Rock	Suspension	OMIG Investigation

CASE NUMBER	SUBJECT	OUTCOME	CITY	ТҮРЕ	REASON FOR ACTION
OMIG-2025-00144	Calkins, Beatrice	Dismissed	Lead Hill	Suspension	OMIG Investigation
OMIG-2025-00145	Davis, Sonya	Dismissed	Little Rock	Suspension	OMIG Investigation
OMIG-2025-00146	Hayes, Christina	Suspended	Hughes	Suspension	OMIG Investigation
OMIG-2025-00147	Jackson, Latonya	Suspended	Paragould	Suspension	OMIG Investigation
OMIG-2025-00148	Jones, Tanzania	Suspended	Widener	Suspension	OMIG Investigation
OMIG-2025-00149	Moddles, Jehrica	Suspended	Emerson	Suspension	OMIG Investigation
OMIG-2025-00150	Morin, Mary	Suspended	Springdale	Suspension	OMIG Investigation
OMIG-2025-00151	Pearson, Tashica	Suspended	Brinkley	Suspension	OMIG Investigation
OMIG-2025-00152	Phillips, Shane	Suspended	Little Rock	Suspension	OMIG Investigation

CASE NUMBER	SUBJECT	OUTCOME	CITY	ТҮРЕ	REASON FOR ACTION
OMIG-2025-00153	Porter, Yuniko	Suspended	Hughes	Suspension	OMIG Investigation
OMIG-2025-00154	Shaw, Kimberly	DIsmissed	Forrest City	Suspension	OMIG Investigation
OMIG-2025-00155	Williams, Laronna	Suspended	Forrest City	Suspension	OMIG Investigation
OMIG-2025-00156	Wright - Verswonna	Suspended	Brinkley	Suspension	OMIG Investigation
OMIG-2025-00170	Hagler, Shylee	Excluded	Little Rock	Exclusion	OMIG Investigation
OMIG-2025-00000	Williams, Alonzo Arkansas Diagnostic Clinic, P.A. Gastroenterology & Surgery Center	Suspended	Little Rock	Suspension	OMIG Investigation
					COUNT
					60