

Referral packet: provider network D1-00001

Draft for reviewer. Prepared September 5, 2026. Every statement below cites the numbered public record it came from.

Subject	Findings	Public records cited	Regulations
Provider network D1-00001	12	17	6

This packet describes public records and dates. It does not assert fraud, intent or guilt. Each finding cites the numbered records at the end, and the section Rule out first lists the ordinary explanations a reviewer must eliminate before any action.

Summary

Public records show three home health agencies in Van Nuys, California, all incorporated on 2022-01-05 or 2022-01-06, with one owner appearing on all three, two sharing a phone number, and all three sharing an address with a revoked or excluded entity, including a building shared with Slr Medco Group Inc, which appears on the Medicare revocation list with an action dated 2025-04-11. None of the three billed Medicaid in 2024 and no Medicare hospice or home health payments are recorded for 2023, so this is a pre-payment enrollment integrity review rather than a claims review, and the disclosure, screening and site visit requirements at 42 CFR 455.104, 455.432 and 455.450 support a records request.

Description

Three home health agencies in Van Nuys, California, are grouped together in this network. All three companies were incorporated within a two day period, on January 5 and January 6 of 2022, and all three were formed in 2021 or later. One owner appears on all three of these providers, and two of them list the same phone number. All three sit at addresses shared with a revoked or excluded entity, and one of them, Ancora Home Health Inc, is in the same building as Slr Medco Group Inc, which appears on the Medicare revocation list with an action dated April 11, 2025. None of the three billed Medicaid in 2024 and no Medicare hospice or home health payments are recorded for 2023, so there is no billing history yet to review and the questions here are about ownership, address and enrollment records.

What the records show

- 01
- Provider network D1-00001 consists of 3 providers around Van Nuys, California, all home health agencies, with a network score of 100 of 100, ranked 1 nationally.

Records 1 (clusters)

- 02 The 3 separate companies were incorporated within one 90-day window, between 2022-01-05 and 2022-01-06.
Records 2 (network facts)
- 03 All 3 of the providers were formed in 2021 or later, and the share of companies formed in 2021 or later is **100%**, in the top **1%** of networks in the risky direction.
Records 6 (network facts), 11 (factor desk)
- 04 1 owner appears on three or more of these providers, and the most connected owner sits on 3 of them.
Records 3 (network facts)
- 05 2 providers list the same phone number.
Records 4 (network facts)
- 06 Ancora Home Health Inc is in the same building as Slr Medco Group Inc, which appears on the Medicare revocation list with an action dated 2025-04-11, and in all 3 providers here share an address with a revoked or excluded entity.
Records 5 (network facts)
- 07 The share of providers at an address hosting eight or more enrollments is **100%**, in the top **1%** of networks in the risky direction.
Records 10 (factor desk)
- 08 The county has 21.2 providers of this kind per 10,000 Medicare fee-for-service beneficiaries, above the national norm, a figure in the top **5%** of networks in the risky direction.
Records 7 (network facts), 8 (CMS market saturation), 12 (factor desk)
- 09 Change in county saturation over three years is **40%**, in the top **8%** of networks in the risky direction.
Records 13 (factor desk)
- 10 Momentum across the rate-of-change factors is steady with a robust z of 0.25, described as an indicative reading and not a validated forecast.
Records 14 (factor desk)
- 11 The providers billed no Medicaid in 2024 and no Medicare hospice or home health payments are recorded for 2023.
Records 9 (T-MSIS provider spending 2024)
- 12 The named network members are Ancora Home Health Inc (NPI **1417618877**, Van Nuys, California), Vita Home Health Inc (NPI **1457012098**, Van Nuys, California), and La Vie Home Health Inc (NPI **1265193817**, Van Nuys, California), each with no Medicaid billing in 2024.
Records 15 (network members), 16 (network members), 17 (network members)

Regulations this relates to

- 42 CFR 455.104** providers must disclose every person with an ownership or control interest of 5 percent or more, managing employees, and family or business relationships among them; the agency must obtain the disclosures before enrolling and at revalidation.
- 42 CFR 455.432** the State Medicaid agency must conduct pre-enrollment and post-enrollment site visits of providers designated as moderate or high risk to verify that the information submitted is accurate and to determine compliance with enrollment requirements.
- 42 CFR 455.450**

screening levels; newly enrolling home health agencies and providers subject to a payment suspension or previously excluded are screened at the high risk level (fingerprint criminal background checks and site visits).

- 42 CFR 424.518** Medicare screening levels; newly enrolling home health agencies and hospices are screened at the high level (fingerprint background checks and site visits).
- 42 CFR 455.416(g)** the agency may terminate or deny enrollment if the provider falsified any information on the application or the identity of the applicant cannot be verified.
- 42 CFR 455.416(c)** the State Medicaid agency must deny or terminate the enrollment of any provider that is terminated on or after January 1, 2011 under Medicare or under the Medicaid program or CHIP of any other State and is included in the termination database under 455.417.

Where the records come from

network facts		6
factor desk		5
network members		3
clusters		1
CMS market saturation		1
T-MSIS provider spending 2024		1

Recommended next step

Request the full ownership and control disclosures for all three agencies under **42 CFR 455.104**, including every person with an ownership or control interest of 5 percent or more, managing employees, and any family or business relationships among them, and compare the disclosures across the three enrollments and against the owner who appears on all three. Because newly enrolling home health agencies are screened at the high risk level under **42 CFR 455.450** and **42 CFR 424.518**, confirm that fingerprint based criminal background checks and site visits were completed for each of the three agencies, and order pre-enrollment or post-enrollment site visits under **42 CFR 455.432** to verify that the submitted addresses and the shared phone number correspond to real operating locations. Check each address, including the building shared with Slr Medco Group Inc, against the Medicare revocation list and the termination database referenced in **42 CFR 455.416(c)**, and determine whether any disclosed owner or managing employee of the three agencies overlaps with the revoked entity. If any application information cannot be verified or is found to be falsified, **42 CFR 455.416(g)** supports denial or termination of enrollment. Refer to the state Medicaid program integrity unit and coordinate with the Medicare administrative contractor and the Unified Program Integrity Contractor, given that the network shows no Medicaid billing in 2024 and no recorded Medicare home health or hospice payments for 2023.

Rule out first

- Common ownership across three agencies is lawful and is often a normal supervisory or holding company structure, and disclosed common owners must be distinguished from undisclosed ones.
- Shared addresses and shared phone numbers can reflect a shared landlord, a large multi tenant office building, a common billing or answering service, or a management company, none of which is by itself improper.

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- Being located in the same building as a revoked entity does not establish any ownership, control or business relationship with that entity, and the revocation action dated 2025-04-11 may be under appeal or may have been reinstated.
- Incorporation of related entities within a short window is a common corporate formation pattern for a single business plan and can reflect ordinary counsel practice.
- The absence of Medicaid billing in 2024 and of Medicare home health or hospice payments for 2023 may reflect data lag, a claims run out period, enrollment still in process, or simply that the agencies have not begun operations.
- High county saturation and growth in saturation are market level measures that describe the area and not the conduct of these specific providers.
- The momentum reading is described in the evidence as indicative and not a validated forecast, so it should not carry weight on its own.

Public records cited

- 1 Provider network D1-00001: 3 providers around Van Nuys, CA, CA (3 home health agencies); network score 100 of 100, ranked 1 nationally.
clusters
- 2 3 separate companies were incorporated within one 90-day window, between 2022-01-05 and 2022-01-06.
network facts
- 3 1 owner appears on three or more of these providers; the most connected owner sits on 3 of them.
network facts
- 4 2 providers list the same phone number.
network facts
- 5 Ancora Home Health Inc is in the same building as Slr Medco Group Inc, which appears on the Medicare revocation list (action dated 2025-04-11). In all, 3 providers here share an address with a revoked or excluded entity.
network facts
- 6 3 of the providers were formed in 2021 or later.
network facts
- 7 The county has 21.2 providers of this kind per 10,000 Medicare fee-for-service beneficiaries, above the national norm.
network facts
- 8 The county has 21.2 providers of this kind per 10,000 Medicare fee-for-service beneficiaries, above the national norm.
CMS market saturation
- 9 The providers billed no Medicaid in 2024 and no Medicare hospice or home health payments are recorded for 2023.
T-MSIS provider spending 2024
- 10 Share of providers at an address hosting eight or more enrollments: 100%, in the top 1% of networks in the risky direction.
factor desk
- 11 Share of companies formed in 2021 or later: 100%, in the top 1% of networks in the risky direction.
factor desk
- 12 Providers per 10,000 Medicare beneficiaries in the county: 21.2, in the top 5% of networks in the risky direction.
factor desk
- 13 Change in county saturation over three years: 40%, in the top 8% of networks in the risky direction.
factor desk
- 14 Momentum across the rate-of-change factors is steady (robust z 0.25); this is an indicative reading, not a validated forecast.
factor desk
- 15 Home health agency Ancora Home Health Inc (NPI 1417618877, Van Nuys, CA), no Medicaid billing in 2024.
network members
- 16 Home health agency Vita Home Health Inc (NPI 1457012098, Van Nuys, CA), no Medicaid billing in 2024.
network members

- 17 Home health agency La Vie Home Health Inc (NPI 1265193817, Van Nuys, CA), no Medicaid billing in 2024.
network members