



**HUMAN SERVICES**  
DEPARTMENT

**MEDICAL ASSISTANCE DIVISION**  
**PROGRAM POLICY AND INTEGRITY BUREAU**

**MEMORANDUM**

**TO:** All MCO Program Integrity Directors  
**FROM:** Everet Apodaca, Program Policy and Integrity Bureau  
**SUBJECT:** Provider Check Withhold  
**DATE:** June 24, 2013

The Program Policy & Integrity Bureau has been notified that there is a credible allegation of fraud for which an investigation is pending. Therefore, PPIB requests that ALL Medicaid payments be suspended this includes any claims that are pending or in queue to be processed for the following Providers and ALL associated Tax Identification Numbers:

PROVIDER	TIN
TEAMBUILDERS, INC.	[REDACTED]
PARTNERS IN WELLNESS, INC.	[REDACTED]
PRESBYTERIAN MEDICAL SERVICES, INC	[REDACTED]
HOGARES, INC.	[REDACTED]
YOUTH DEVELOPMENT, INC.	[REDACTED]
PATHWAYS, INC.	[REDACTED]
BORDER AREA MENTAL HEALTH	[REDACTED]
COUNSELING ASSOCIATES	[REDACTED]
FAMILIES AND YOUTH, INC.	[REDACTED]
SOUTHWEST COUNSELING CENTER	[REDACTED]
THE COUNSELING CENTER	[REDACTED]
VALENCIA COUNSELING SERVICE	[REDACTED]
SOUTHERN NEW MEXICO HUMAN DEVELOPMENT	[REDACTED]
EASTER SEALS EL MIRADOR	[REDACTED]
SERVICE ORGANIZATION FOR YOUTH, INC.	[REDACTED]

**The check withhold is effective immediately and must remain in place until further notice from HSD/PPIB.**

**Please call me if you have any questions with this request, 505-827-3135. Thank you for your attention to this matter.**