

COMMONWEALTH of VIRGINIA



VA BD OF NURSING

Dianne L. Reynolds-Cane, M.D. Director

Department of Health Professions
Perimeter Center
9960 Mayland Drive, Suite 300
Henrico, Virginia 23233-1463

www.dhp.virginia.gov TEL (804) 367- 4400 FAX (804) 527- 4475

March 29, 2012

Hellen N. Ngatia 8402 Tackhouse Loop Gainesville, VA 20155

RE: License No.: 0002-075077

Dear Ms. Ngatia:

CERTIFIED MAIL

DUPLICATE COPY VIA FIRST CLASS MAIL

DATE 3/29/12

Pursuant to Section 54.1-2409 of the Code of Virginia (1950), as amended, ("Code"), you are hereby given notice that your license to practice nursing in the Commonwealth of Virginia has been mandatorily suspended by the enclosed Order entered March 29, 2012. You are hereby advised that, pursuant to Section 54.1-2409.1 of the Code, any person who practices a profession or occupation after having their license or certificate to do so suspended shall be guilty of a felony. Please return your license to Jay P. Douglas, Executive Director of the Board of Nursing at the above address, immediately upon receipt of this letter.

Section 54.1-2409 of the Code further provides that you may apply to the Board of Nursing ("Board") for reinstatement of your license, and shall be entitled to a hearing not later than the next regular meeting of the Board after the expiration of sixty days from the receipt of such reinstatement application. You have the following rights, among others: to be represented by legal counsel, to have witnesses subpoenaed on your behalf, to present documentary evidence and to cross-examine adverse witnesses. The reinstatement of your license shall require the affirmative vote of three-fourths of the members present of the Board of Nursing.

Should you wish to petition the Board of Nursing for reinstatement of your license, contact Jay P. Douglas, Executive Director, at the above address or (804) 367-4599.

Sincerely,

Dianne L. Reynolds-Cane, M.D., Director

Regnolds - Case MD

Department of Health Professions

cc: Christopher Wheatcroft, Esquire Enclosures Case # 143451 **VIRGINIA:**

BEFORE THE DEPARTMENT OF HEALTH PROFESSIONS

IN RE:

HELLEN N. NGATIA, L.P.N.

License No.: 0002-075077

ORDER

In accordance with Section 54.1-2409 of the Code of Virginia (1950), as amended, ("Code"), I, Dianne L. Reynolds-Cane, M.D., Director of the Virginia Department of Health Professions, received and acted upon evidence that Hellen N. Ngatia, L.P.N., pled guilty to and was found guilty of felony

charges in the Circuit Court of Baltimore, Maryland, to wit:

1. One (1) Count of Medicaid Fraud; and

2. One (1) Count of Conspiracy to Commit Medicaid Fraud.

A certified copy of the Case History Report is attached to this Order and is marked as Commonwealth's Exhibit No. 1.

WHEREFORE, by the authority vested in the Director of the Department of Health Professions pursuant to Section 54.1-2409 of the Code, it is hereby ORDERED that the license of Hellen N. Ngatia, L.P.N., to practice nursing in the Commonwealth of Virginia be, and hereby is, suspended.

Upon entry of this Order, the license of Hellen N. Ngatia, L.P.N., will be recorded as suspended and no longer current. Should Ms. Ngatia seek reinstatement of her license pursuant to Section 54.1-2409 of the Code, she shall be responsible for any fees that may be required for the reinstatement and renewal of her license prior to issuance of her license to resume practice.

Pursuant to Sections 2.2-4023 and 54.1-2400.2 of the Code, the signed original of this Order shall remain in the custody of the Department of Health Professions as a public record and shall be made available for public inspection and copying upon request.

Dianne L. Reynolds-Cane, M.D., Director

Department of Health Professions

3-29-12 ENTERED:

. Kerrolds - Case MD



COMMONWEALTH of VIRGINIA

Dianne L. Reynolds-Cane, M.D. Director

Department of Health Professions
Perimeter Center
9960 Mayland Drive, Suite 300
Henrico, Virginia 23233-1463

www.dhp.virginia.gov TEL (804) 367- 4400 FAX (804) 527- 4475

CERTIFICATION OF DUPLICATE RECORDS

I, Dianne L. Reynolds-Cane, M.D., Director of the Department of Health Professions, hereby certify that the attached Case History dated March 15, 2012, regarding Hellen N. Ngatia, L.P.N., is a true copy of the records received from the Circuit Court for the city of Baltimore, Maryland.

Dianne L. Reynolds-Cane, M.D.

Date: 3-29-12

CASE INQUIRY 09:53 03/15/12 CRIMINAL COURT OF BALTIMORE DOM TRACK DATE CASE 212011013 FELONY DRUG INIT CASE 212011013 STATUS C DATE 022212 PREV ST A 011112 CODEF NO CHANGE 031412 DEF NGATIA, HELLEN NJERI ID A17069 SID R: B S: F DOB 020667 ADDRESS 20231 RED BUCKEYE COURT ADDRESS 20231 RED BUCKEYE COURT GERMANTOWN MD
DOA 000000 CMPL 00000000 PHYS LOC CASE LOC OWN 011212 GERMANTOWN MD 20876 DOF 011112 TRACK NO 06-7024-00101-5 DIST CASE 000000000 WAR 00 CJIS R RI 1 001 000 C USER FRAUD CODE 2 2115 DEFRAUD STATE HEALTH C DISP 641A 022212 ARREST/CITATION NO 0 VERDICT G DATE 022212 PLEA G DATE 022212 SENTENCE TYPE TSPC DATE 022212 TIME 03Y00M00DNC BEG 030512 SUSP 02Y09M00D PROBATION TIME 03Y00M00D TYPE SUP COST 0165 FINE 002 000 C USER VOTER CODE 000000 CO DEFRAUD ST HEALTH DISP 641A 022212 ARREST/CITATION NO O PLEA G DATE 022212 VERDICT G DATE 022212 SENTENCE TYPE TSP DATE 022212 TIME 03Y00M00DCC BEG 030512 SUSP 02Y09M00D PROBATION TIME 03Y00M00D TYPE SUP COST FINE OPER PART TIME ROOM REAS / EVENT COMMENT EVENT DATE CASI 011112 S8R CASE ADDED THROUGH ON-LINE ON THIS DATE 20120112 COMM 011112 S8R CRIMINAL INFORMATION FILED COMM 011112 S8R FILED AAG - PASCALE, CATHERINE , ESQ 639470 COMM 011212 S8R CRIMINAL SUMMONS ISSUED

NEXT PAGE P/N PAGE 001

TRUE COPY

TEST

JAMEN M. CONAWAY, CLERK

TRUE COPY

TEST

SCOURT FOR BALTING

SEE STATE

TO SEE STA

COMMONWEALTH'S EXHIBIT

03/15/12 CRIMINAL COURT OF BALTIMORE
CASE 212011013 ST C NGATTA, HELLEN NJERI
EVENT DATE OPER PART TIME RCOM REAS / EVENT COMMENT
COMM 011712 VGI CSET ARRG, P13; 02/22/12; VGI (GJ GI)
FILE 022212 SCB FILED ADF - ZAYON, MARC L
HCAL 022212 1 SCB P13;0930;420; ARRG;GP;JUDG; ;REED, MICHAEL;8E7
CCAS 022212 SCB CASE CLOSED - ALL COUNTS DISFOSED Q326
COMM 022212 SCB DEF MUST PAY COURT COSTS TO PAROLE & PROBATION BY 5/22/12
COMM 022212 SCB BILL# 191367; DEF MUST COMPLETE 150 HOURS OF COMMUNITY SERCOMM 022212 SCB VICE; COMMINITY SERVICE SHALL NOT BE IN THE HEALTHCARE SERCOMM 022212 SCB VICES FIELD; COUNT 2 RUNS CONCURRENT TO COUNT 1; DEF MUST
COMM 022212 SCB TURN HERSELF TO CENTRAL BOOKING BY 4PM ON 3/5/12; SUBPEONA
COMM 022212 SCB AND COMMITMENT FILED; DEF MUST SERVE 90 DAYS STRAIGHT TIME
CVNF 022712 CMS CRIME VICTIM NOTIFICATION REQUEST AND DEMAND FOR RIGHTS
CVMF 022712 CMS COPY OF CVNF FAXED AND MAILED TO D. CARTER AT BCDC. COPY
COMM 022712 CMS COPY OF CVNF FAXED AND MAILED TO D. CARTER AT BCDC. COPY
COMM 030512 CAT MOTION FOR MODIFICATION OF SENTENCE AND REQUEST TO HOLD
COMM 030512 CAT SUB CURIA CC:JUDGE REED
FILE 030512 CAT FILED ADF - WHEATCROFT, CHRISTOPHER , ESQ 881200
COMM 031212 SGR DATE STAMPED 3-12-2012, ORDERED THIS 8TH DAY OF MARCH, 2012,
COMM 031212 SGR DATE STAMPED 3-12-2012, ORDERED THIS 8TH DAY OF MARCH, 2012,
COMM 031212 SGR THAT THE DEF'S MOTION FOR MODIFICATION OF SENTENCE BE HELD

NEXT PAGE

P/N
PAGE 002

O3/15/12 CRIMINAL COURT OF BALTIMORE

CASE 212011013 ST C NGATIA, HELLEN NJERI
EVENT DATE OPER PART TIME ROOM REAS / EVENT COMMENT

COMM 031212 S8R SUB CURIA, AND THAT THIS MATTER BE SET IN FOR A HEARING AT COMM 031212 S9R THE REQUEST OF DEF'S COUNSEL PER JUDGE M W REED CC: DEF CON FULL NAME/PHONE NUMBER

ADF WHEATCROFT, CHRISTOPHER
410-685-0990

ADF ZAYON, MARC L
410-727-3710

AAG PASCALE, CATHERINE

O11112 BALTIMORE MD 21202

VIC DENAULT, DANA

O22712 RESTRICTED

VIC DENAULT, TOM

O22712 RESTRICTED

END OF DATA

P/1

PAGE 003