

# NEVADA STATE BOARD OF MEDICAL EXAMINERS



## IN THE MATTER OF CHARGES AND COMPLAINT AGAINST

**MATTHEW OBIM OKEKE, M.D.**

### ADJUDICATION

Case No: 24-22461-1

Date: June 6, 2025

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BEFORE THE BOARD OF MEDICAL EXAMINERS  
OF THE STATE OF NEVADA

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In the Matter of Charges and Complaint

Case No. 24-22461-1

Against:

MATTHEW OBIM OKEKE, M.D.,

Respondent.

FILED

OCT 29 2024

NEVADA STATE BOARD OF  
MEDICAL EXAMINERS

By: 

FIRST-AMENDED COMPLAINT

The Investigative Committee<sup>1</sup> (IC) of the Nevada State Board of Medical Examiners (Board), by and through Sarah A. Bradley, J.D., Deputy Executive Director and attorney for the IC, having a reasonable basis to believe that Matthew Obim Okeke, M.D., (Respondent) violated the provisions of Nevada Revised Statutes (NRS) Chapter 630 and Nevada Administrative Code (NAC) Chapter 630 (collectively, the Medical Practice Act), hereby issues its First-Amended Complaint (Complaint), stating the IC's charges and allegations as follows:

1. Respondent was at all times relative to this Complaint a medical doctor holding an active license to practice medicine in the State of Nevada (License No. 14957). Respondent was originally licensed by the Board on October 8, 2003.<sup>2</sup>

2. Respondent was not present in the United States from February 26, 2017, through March 11, 2017, September 27, 2017, through October 2, 2017, June 30, 2018, through July 7, 2018, and November 9, 2018, through November 23, 2018.

3. Patient A<sup>3</sup> was a seventy-seven (77) year-old male at the time of the events at issue in this Complaint.

<sup>1</sup> The Investigative Committee of the Nevada State Board of Medical Examiners, at the time this formal Complaint was authorized for filing, was composed of Board members Bret W. Frey, M.D., Chowdhury H. Ahsan M.D., Ph.D., FACC., and Col. Eric D. Wade, USAF (Ret.) (Public Member).

<sup>2</sup> Respondent's original license number issued on October 8, 2003, was 10668. Respondent was issued license number 14957 on September 6, 2013.

<sup>3</sup> Patient A's true identity is not disclosed herein to protect his privacy, but is disclosed in the Patient Designation served upon Respondent along with a copy of this Complaint.

1           4.     Respondent billed for “crisis intervention services” under his National Provider  
2 Identifier (NPI) and Medicaid Provider ID for appointments for Patient A on November 12, 2018,  
3 November 13, 2018, November 14, 2018, November 19, 2018, November 20, 2018, and  
4 November 21, 2018.

5           5.     Respondent was out of the country (United States) for those dates of service.

6           6.     Patient B<sup>4</sup> was a forty-four (44) year-old female at the time of the events at issue in  
7 this Complaint.

8           7.     Respondent billed for “crisis intervention services” under his NPI and Medicaid  
9 Provider ID for appointments for Patient B on November 16, 2018, November 17, 2018,  
10 November 18, 2018, November 19, 2018, November 20, 2018, and November 21, 2018.

11          8.     Respondent was out of the country (United States) for those dates of service.

12          9.     Patient C<sup>5</sup> was a fifty-four (54) year-old female at the time of the events at issue in  
13 this Complaint.

14          10.    Respondent signed-off on a progress note for Patient C on November 20, 2018,  
15 with billing codes for 99214, with a 90833 add-on.

16          11.    Respondent also wrote a prescription for Patient C for Adderall (amphetamine  
17 salts), a Schedule II controlled substance on November 20, 2018.

18          12.    The prescription for Patient C was a paper prescription dated November 20, 2018,  
19 that contained a signature from Respondent.

20          13.    Respondent was out of the country (United States) on November 20, 2018.

21          14.    During the time at issue in this Complaint, Respondent did not query the  
22 Prescription Monitoring Program (PMP) for Patient C’s Patient Report as required by Nevada law.

23          15.    Patient D<sup>6</sup> was a twenty-eight (28) year-old male at the time of the events at issue  
24 in this Complaint.

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26                   <sup>4</sup> Patient B’s true identity is not disclosed herein to protect her privacy, but is disclosed in the Patient  
27 Designation served upon Respondent along with a copy of this Complaint.

28                   <sup>5</sup> Patient C’s true identity is not disclosed herein to protect her privacy, but is disclosed in the Patient  
Designation served upon Respondent along with a copy of this Complaint.

<sup>6</sup> Patient D’s true identity is not disclosed herein to protect his privacy, but is disclosed in the Patient  
Designation served upon Respondent along with a copy of this Complaint.



1 16. Billing records for Patient D show Respondent as the “rendering provider” for  
2 services with a billing code of 99214, with a 90833 add-on on November 20, 2018.

3 17. However, Patient D’s medical records show that Patient D was actually seen by  
4 TDP, APRN, on November 20, 2018.

5 18. Respondent also billed for “crisis intervention services” under his NPI and  
6 Medicaid Provider ID for appointments for Patient D on November 20, 2018, and  
7 November 21, 2018.

8 19. Respondent was out of the country (United States) for those dates of service.

9 20. Patient E<sup>7</sup> was an eleven (11) year-old male at the time of the events at issue in this  
10 Complaint.

11 21. Billing records for Patient E show Respondent as the “rendering provider” for  
12 services with a billing code of 99214 with a 90833 add-on, on November 21, 2018.

13 22. However, Patient E’s medical records show that Patient E was actually seen by  
14 TDP, APRN on November 21, 2018.

15 23. Respondent also wrote a prescription for Patient E for Vyvanse  
16 (lisdexamfetamine), a Schedule II controlled substance on November 21, 2018.

17 24. The prescription for Patient E was a paper prescription for a Schedule II controlled  
18 substance and contains the signature of Respondent.

19 25. Respondent was out of the country (United States) on November 21, 2018.

20 26. During the time at issue in this Complaint, Respondent did not query the PMP for  
21 Patient E’s Patient Report as required by Nevada law.

22 27. Patient F<sup>8</sup> was a forty-two (42) year-old female at the time of the events at issue in  
23 this Complaint.

24 28. Billing records for Patient F show that Respondent billed for a 90837 appointment  
25 under his NPI number on February 28, 2017.

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28 <sup>7</sup> Patient E’s true identity is not disclosed herein to protect his privacy, but is disclosed in the Patient  
Designation served upon Respondent along with a copy of this Complaint.

<sup>8</sup> Patient F’s true identity is not disclosed herein to protect her privacy, but is disclosed in the Patient  
Designation served upon Respondent along with a copy of this Complaint.

29. However, Patient F's medical records show that Patient F was actually seen by SM, MST for therapy on February 28, 2017.

30. Billing records for Patient F show that Respondent billed for a 99214 appointment, with a 90833 add-on on September 27, 2017, under his NPI number.

31. However, Patient F's medical records show that Patient F was actually seen by NK, APRN on September 27, 2017.

32. Respondent was out of the country (United States) on both of those dates, February 28, 2017, and September 27, 2017.

33. Patient G<sup>9</sup> was a fifty-five (55) year-old female at the time of the events at issue in this Complaint.

34. Billing records for Patient G show that Respondent billed for a 99214 appointment, with a 90833 add-on on November 14, 2018, under his NPI number.

35. However, Patient G's medical records show that Patient G was actually seen by TDP, APRN on November 14, 2018.

36. Respondent also wrote two (2) prescriptions for Patient G, one (1) for Adderall (amphetamine salts), a Schedule II controlled substance, and one (1) for Klonopin (clonazepam) a Schedule IV controlled substance, on November 14, 2018.

37. Both prescriptions for Patient G were on a single paper prescription dated November 14, 2018, which contained a signature from Respondent.

38. Respondent was out of the country (United States) on November 14, 2018.

39. During the time at issue in this Complaint, Respondent did not query the PMP for Patient G's Patient Report as required by Nevada law.

40. Patient H<sup>10</sup> was a fifty-five (55) year-old female at the time of the events at issue in this Complaint.

41. Respondent billed for "crisis intervention services" under his NPI and Medicaid Provider ID for appointments for Patient H on November 9, 2018, November 10, 2018,

<sup>9</sup> Patient G's true identity is not disclosed herein to protect her privacy, but is disclosed in the Patient Designation served upon Respondent along with a copy of this Complaint.

<sup>10</sup> Patient H's true identity is not disclosed herein to protect her privacy, but is disclosed in the Patient Designation served upon Respondent along with a copy of this Complaint.

1 November 16, 2018, November 17, 2018, November 18, 2018, November 19, 2018, and  
2 November 20, 2018.

3 42. Respondent was out of the country (United States) for those dates of service.

4 43. Patient I<sup>11</sup> was a thirty (30) year-old male at the time of the events at issue in this  
5 Complaint.

6 44. Respondent wrote a prescription for Adderall (amphetamine salts), a Schedule II  
7 controlled substance, on March 2, 2017.

8 45. The prescription for Patient I was a paper prescription dated March 2, 2017, that  
9 contained a signature from Respondent.

10 46. Respondent was out of the country (United States) on March 2, 2017.

11 47. REMOVED.

12 48. Patient J<sup>12</sup> was a fifty-two (52) year-old male at the time of the events at issue in  
13 this Complaint.

14 49. Progress notes in Patient J's medical records show that he was seen by TDP, APRN  
15 on November 15, 2018.

16 50. Respondent wrote two (2) prescriptions for Patient J for a Schedule II drug,  
17 Adderall (amphetamine salts), and a Schedule IV drug, Xanax (alprazolam), on  
18 November 15, 2018.

19 51. Both prescriptions for Patient J were on a single paper prescription dated  
20 November 15, 2018, and contained a signature from Respondent.

21 52. Respondent was out of the country (United States) on November 15, 2018.

22 53. During the time at issue in this Complaint, Respondent did not query the PMP for  
23 Patient J's Patient Report as required by Nevada law.

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26 \_\_\_\_\_  
27 <sup>11</sup> Patient I's true identity is not disclosed herein to protect his privacy, but is disclosed in the Patient  
Designation served upon Respondent along with a copy of this Complaint.

28 <sup>12</sup> Patient J's true identity is not disclosed herein to protect his privacy, but is disclosed in the Patient  
Designation served upon Respondent along with a copy of this Complaint.

1           54.    Patient K<sup>13</sup> was a forty-two (42) year-old male at the time of the events at issue in  
2 this Complaint.

3           55.    Progress notes in Patient K's medical records show that he was seen by  
4 TDP, APRN on November 15, 2018.

5           56.    Respondent wrote two (2) prescriptions for Patient K for the controlled substances  
6 Adderall (amphetamine salts), a Schedule II controlled substance, and Suboxone (buprenorphine),  
7 a Schedule III controlled substance, on November 15, 2018.

8           57.    These prescriptions for Patient K were paper prescriptions dated  
9 November 15, 2018, and each contained a signature from Respondent.

10          58.    Respondent was out of the country (United States) on November 15, 2018.

11          59.    During the time at issue in this Complaint, Respondent did not query the PMP for  
12 Patient K's Patient Report as required by Nevada law.

13          60.    Patient L<sup>14</sup> was a sixty-two (62) year-old female at the time of the events at issue in  
14 this Complaint.

15          61.    Respondent wrote a prescription for Adderall (amphetamine salts), a Schedule II  
16 controlled substance, for Patient L on February 28, 2017.

17          62.    This prescription for Patient L was a paper prescription dated February 28, 2017,  
18 and contained a signature from Respondent.

19          63.    The medical records for Patient L provided by Respondent do not show that  
20 Patient L had an appointment with Respondent nor anyone else at his clinic on February 28, 2017.

21          64.    Patient L's medical records further show that Respondent's previous appointment  
22 with Patient L was January 30, 2017.

23          65.    Respondent was out of the country (United States) on February 28, 2017, (the date  
24 of the prescription Patient L received for the controlled substance).

25          66.    REMOVED.

26  
27               <sup>13</sup> Patient K's true identity is not disclosed herein to protect his privacy, but is disclosed in the Patient  
Designation served upon Respondent along with a copy of this Complaint.

28               <sup>14</sup> Patient L's true identity is not disclosed herein to protect her privacy, but is disclosed in the Patient  
Designation served upon Respondent along with a copy of this Complaint.

1           67.     Patient M<sup>15</sup> was a forty-four (44) year-old female at the time of the events at issue  
2 in this Complaint.

3           68.     Respondent wrote a prescription for Patient M for Adderall (amphetamine salts), a  
4 Schedule II controlled substance, on March 6, 2017.

5           69.     This prescription for Patient M was a paper prescription dated March 6, 2017, and  
6 contained a signature from Respondent.

7           70.     Respondent was out of the country on March 6, 2017.

8           71.     REMOVED.

9           72.     Patient N<sup>16</sup> was a thirty-five (35) year-old female at the time of the events at issue  
10 in this Complaint.

11          73.     Respondent provided Patient N with a prescription for two (2) controlled  
12 substances, Xanax (alprazolam) a Schedule IV drug and Suboxone (buprenorphine), a Schedule  
13 III drug, on November 15, 2018.

14          74.     The prescriptions for Patient N were on a single paper prescription dated  
15 November 15, 2018, and it contained a signature from Respondent.

16          75.     Respondent was out of the country (United States) on November 15, 2018.

17          76.     During the time at issue in this Complaint, Respondent did not query the PMP for  
18 Patient N's Patient Report as required by Nevada law.

19          77.     Patient O<sup>17</sup> was a forty-eight (48) year-old female at the time of the events at issue  
20 in this Complaint.

21          78.     Respondent provided Patient O with a prescription for a Schedule III controlled  
22 substance, Suboxone (buprenorphine), on November 13, 2018.

23          79.     The prescription for Patient O was a paper prescription dated November 13, 2018,  
24 that contained a signature from Respondent.

25          80.     Respondent was out of the country (United States) on November 13, 2018.

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27           <sup>15</sup> Patient M's true identity is not disclosed herein to protect her privacy, but is disclosed in the Patient  
28 Designation served upon Respondent along with a copy of this Complaint.

<sup>16</sup> Patient N's true identity is not disclosed herein to protect her privacy, but is disclosed in the Patient  
Designation served upon Respondent along with a copy of this Complaint.

<sup>17</sup> Patient O's true identity is not disclosed herein to protect her privacy, but is disclosed in the Patient  
Designation served upon Respondent along with a copy of this Complaint.

1 81. During the time at issue in this Complaint, Respondent did not query the PMP for  
2 Patient O's Patient Report as required by Nevada law.

3 82. Patient P<sup>18</sup> was a thirty-six (36) year-old female at the time of the events at issue in  
4 this Complaint.

5 83. Respondent provided Patient P with a prescription for Suboxone (buprenorphine), a  
6 Schedule III controlled substance on November 20, 2018.

7 84. The prescription for Patient P was a paper prescription dated November 20, 2018,  
8 that contained a signature from Respondent.

9 85. Respondent was out of the country (United States) on November 20, 2018.

10 86. During the time at issue in this Complaint, Respondent did not query the PMP for  
11 Patient P's Patient Report as required by Nevada law.

12 87. Patient Q<sup>19</sup> was a thirty-two (32) year-old female at the time of the events at issue  
13 in this Complaint.

14 88. Respondent provided Patient Q with a prescription for Suboxone (buprenorphine),  
15 a Schedule III controlled substance, on November 16, 2018.

16 89. The prescription for Patient Q was a paper prescription dated November 16, 2018,  
17 that contained a signature from Respondent.

18 90. Respondent was out of the country (United States) on November 16, 2018.

19 91. During the time at issue in this Complaint, Respondent did not query the PMP for  
20 Patient Q's Patient Report as required by Nevada law.

21 92. Patient R<sup>20</sup> was a forty-nine (49) year-old female at the time of the events at issue  
22 in this Complaint.

23 93. Respondent provided Patient R with a prescription for Suboxone (buprenorphine),  
24 a Schedule III controlled substance, on November 13, 2018.

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27 <sup>18</sup> Patient P's true identity is not disclosed herein to protect her privacy, but is disclosed in the Patient  
28 Designation served upon Respondent along with a copy of this Complaint.

<sup>19</sup> Patient Q's true identity is not disclosed herein to protect her privacy, but is disclosed in the Patient  
Designation served upon Respondent along with a copy of this Complaint.

<sup>20</sup> Patient R's true identity is not disclosed herein to protect her privacy, but is disclosed in the Patient  
Designation served upon Respondent along with a copy of this Complaint.

1           94.    The prescription for Patient R is a paper prescription dated November 13, 2018,  
2 that contained a signature from Respondent.

3           95.    Respondent was out of the country (United States) on November 13, 2018.  
4 During the time at issue in this Complaint, Respondent did not query the PMP for Patient R's  
5 Patient Report as required by Nevada law.

6           96.    Patient S<sup>21</sup> was a thirty-seven (37) year-old male at the time of the events at issue  
7 in this Complaint.

8           97.    Respondent provided Patient S with a prescription for Suboxone (buprenorphine), a  
9 Schedule III controlled substance, on November 16, 2018.

10          98.    The prescription for Patient S was a paper prescription dated November 16, 2018,  
11 that contained a signature from Respondent.

12          99.    Respondent was out of the country (United States) on November 16, 2018.

13          100.   During the time at issue in this Complaint, Respondent did not query the PMP for  
14 Patient S's Patient Report as required by Nevada law.

15          101.   Patient T<sup>22</sup> was a thirty-one (31) year-old female at the time of the events at issue  
16 in this Complaint.

17          102.   Respondent provided Patient T with a prescription for Suboxone (buprenorphine), a  
18 Schedule III controlled substance on November 13, 2018.

19          103.   The prescription for Patient T was a paper prescription dated November 13, 2018,  
20 that contained a signature from Respondent.

21          104.   Respondent was out of the country (United States) on November 13, 2018.

22          105.   During the time at issue in this Complaint, Respondent did not query the PMP for  
23 Patient T's Patient Report as required by Nevada law.

24          106.   Patient U<sup>23</sup> was a thirty-six (36) year-old male at the time of the events at issue in  
25 this Complaint.

26 \_\_\_\_\_  
27 <sup>21</sup> Patient S's true identity is not disclosed herein to protect him privacy, but is disclosed in the Patient  
Designation served upon Respondent along with a copy of this Complaint.

28 <sup>22</sup> Patient T's true identity is not disclosed herein to protect her privacy, but is disclosed in the Patient  
Designation served upon Respondent along with a copy of this Complaint.

<sup>23</sup> Patient U's true identity is not disclosed herein to protect his privacy, but is disclosed in the Patient  
Designation served upon Respondent along with a copy of this Complaint.

1           107. Respondent provided Patient U with a prescription for Suboxone (buprenorphine),  
2 a Schedule II controlled substance on November 13, 2018.

3           108. The prescription for Patient U was a paper prescription dated November 13, 2018,  
4 that contained a signature from Respondent.

5           109. Respondent was out of the country (United States) on November 13, 2018.

6           110. During the time at issue in this Complaint, Respondent did not query the PMP for  
7 Patient U's Patient Report as required by Nevada law.

8           111. Patient V<sup>24</sup> was a forty-nine (49) year-old female at the time of the events at issue  
9 in this Complaint.

10           112. Respondent provided Patient V with a prescription for buprenorphine, a Schedule  
11 III controlled substance, on November 20, 2018.

12           113. The prescription for Patient V was a paper prescription dated November 20, 2018,  
13 that contained a signature from Respondent.

14           114. Respondent was out of the country (United States) on November 20, 2018.

15           115. During the time at issue in this Complaint, Respondent did not query the PMP for  
16 Patient V's Patient Report as required by Nevada law.

17           116. Patient W<sup>25</sup> was a forty-one (41) year-old male at the time of the events at issue in  
18 this Complaint.

19           117. Respondent provided Patient W with a prescription for Suboxone (buprenorphine),  
20 a Schedule III controlled substance, on November 13, 2018.

21           118. The prescription for Patient W was a paper prescription dated November 13, 2018,  
22 that contained a signature from Respondent.

23           119. Respondent was out of the country (United States) on November 13, 2018.

24           120. During the time at issue in this Complaint, Respondent did not query the PMP for  
25 Patient W's Patient Report as required by Nevada law.

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28           <sup>24</sup> Patient V's true identity is not disclosed herein to protect her privacy, but is disclosed in the Patient  
Designation served upon Respondent along with a copy of this Complaint.

<sup>25</sup> Patient W's true identity is not disclosed herein to protect his privacy, but is disclosed in the Patient  
Designation served upon Respondent along with a copy of this Complaint.



1            121. Patient X<sup>26</sup> was a fifty (50) year-old male at the time of the events at issue in this  
2 Complaint.

3            122. Respondent provided Patient X with a prescription for Suboxone (buprenorphine),  
4 a Schedule III controlled substance and Xanax (alprazolam), a Schedule IV controlled substance,  
5 on November 21, 2018.

6            123. The prescriptions for Patient X were on a single paper prescription listing both  
7 controlled substances dated November 21, 2018, that contained a signature from Respondent.

8            124. Respondent was out of the country (United States) on November 21, 2018.

9            125. During the time at issue in this Complaint, Respondent did not query the PMP for  
10 Patient X's Patient Report as required by Nevada law.

11           126. Patient Y<sup>27</sup> was a twenty-three (23) year-old male at the time of the events at issue  
12 in this Complaint.

13           127. Respondent provided Patient Y with a prescription for Klonopin (clonazepam), a  
14 Schedule IV controlled substance on November 16, 2018.

15           128. The prescription for Patient Y was a paper prescription dated November 16, 2018,  
16 that contained a signature from Respondent.

17           129. Respondent was out of the country (United States) on November 16, 2018.

18           130. During the time at issue in this Complaint, Respondent did not query the PMP for  
19 Patient Y's Patient Report as required by Nevada law.

20           131. Patient Z<sup>28</sup> was a thirty-six (36) year-old female at the time of the events at issue in  
21 this Complaint.

22           132. Respondent provided Patient Z with a prescription for buprenorphine, a Schedule  
23 III, controlled substance on November 20, 2018.

24           133. The prescription for Patient Z was a paper prescription dated November 20, 2018,  
25 that contained a signature from Respondent.

26 \_\_\_\_\_  
27           <sup>26</sup> Patient X's true identity is not disclosed herein to protect his privacy, but is disclosed in the Patient  
28 Designation served upon Respondent along with a copy of this Complaint.

<sup>27</sup> Patient Y's true identity is not disclosed herein to protect his privacy, but is disclosed in the Patient  
Designation served upon Respondent along with a copy of this Complaint.

<sup>28</sup> Patient Z's true identity is not disclosed herein to protect her privacy, but is disclosed in the Patient  
Designation served upon Respondent along with a copy of this Complaint.

1 134. Respondent was out of the country (United States) on November 20, 2018.

2 135. During the time at issue in this Complaint, Respondent did not query the PMP for  
3 Patient Z's Patient Report as required by Nevada law.

4 136. Patient AA<sup>29</sup> was a thirty-seven (37) year-old female at the time of the events at  
5 issue in this Complaint.

6 137. Respondent provided Patient AA with prescriptions for Suboxone (buprenorphine),  
7 a Schedule III controlled substance and Xanax (alprazolam) a Schedule IV controlled substance  
8 on November 19, 2018.

9 138. The prescriptions for Patient AA were on a single paper prescription dated  
10 November 19, 2018, and it contained a signature from Respondent.

11 139. Respondent was out of the country (United States) on November 19, 2018.

12 140. During the time at issue in this Complaint, Respondent did not query the PMP for  
13 Patient AA's Patient Report as required by Nevada law.

14 141. Patient BB<sup>30</sup> was a thirty-six (36) year-old female at the time of the events at issue  
15 in this Complaint.

16 142. Respondent provided Patient BB with prescriptions for Xanax (alprazolam), a  
17 Schedule IV controlled substance, and Suboxone (buprenorphine), a Schedule III controlled  
18 substance on November 20, 2018.

19 143. The prescriptions for Patient BB were on a single paper prescription dated  
20 November 20, 2018, that contained a signature from Respondent.

21 144. Respondent was out of the country (United States) on November 20, 2018.

22 145. During the time at issue in this Complaint, Respondent did not query the PMP for  
23 Patient BB's Patient Report as required by Nevada law.

24 146. Patient CC<sup>31</sup> was a thirty-one (31) year-old female at the time of the events at issue  
25 in this Complaint.

26 \_\_\_\_\_  
27 <sup>29</sup> Patient AA's true identity is not disclosed herein to protect her privacy, but is disclosed in the Patient  
Designation served upon Respondent along with a copy of this Complaint.

28 <sup>30</sup> Patient BB's true identity is not disclosed herein to protect her privacy, but is disclosed in the Patient  
Designation served upon Respondent along with a copy of this Complaint.

<sup>31</sup> Patient CC's true identity is not disclosed herein to protect her privacy, but is disclosed in the Patient  
Designation served upon Respondent along with a copy of this Complaint.

1 147. Respondent provided Patient CC with prescriptions for Zolpidem and Xanax  
2 (alprazolam), two (2) Schedule IV controlled substances on November 14, 2018.

3 148. The prescriptions for Patient CC were on a single paper prescription dated  
4 November 14, 2018, that contained a signature from Respondent.

5 149. Respondent was out of the country (United States) on November 14, 2018.

6 150. During the time at issue in this Complaint, Respondent did not query the PMP for  
7 Patient CC's Patient Report as required by Nevada law.

8 151. Patient DD<sup>32</sup> was a forty-nine (49) year-old female at the time of the events at issue  
9 in this Complaint.

10 152. Respondent provided Patient DD with a prescription for Suboxone  
11 (buprenorphine), a Schedule III controlled substance on November 21, 2018.

12 153. The prescription for Patient DD was a paper prescription dated  
13 November 21, 2018, that contained a signature from Respondent.

14 154. Respondent was out of the country (United States) on November 21, 2018.

15 155. During the time at issue in this Complaint, Respondent did not query the PMP for  
16 Patient DD's Patient Report as required by Nevada law.

17 156. Patient EE<sup>33</sup> was a thirty-eight (38) year-old male at the time of the events at issue  
18 in this Complaint.

19 157. Respondent provided Patient EE with a prescription for Valium (diazepam), a  
20 Schedule IV controlled substance, on November 20, 2018.

21 158. The prescription for Patient EE was a paper prescription dated November 20, 2018,  
22 that contained a signature from Respondent.

23 159. Respondent was out of the country (United States) on November 20, 2018.

24 160. During the time at issue in this Complaint, Respondent did not query the PMP for  
25 Patient EE's Patient Report as required by Nevada law.

26 \_\_\_\_\_  
27 <sup>32</sup> Patient DD's true identity is not disclosed herein to protect her privacy, but is disclosed in the Patient  
Designation served upon Respondent along with a copy of this Complaint.

28 <sup>33</sup> Patient EE's true identity is not disclosed herein to protect his privacy, but is disclosed in the Patient  
Designation served upon Respondent along with a copy of this Complaint.

1           161. Patient FF<sup>34</sup> was a fifty-four (54) year-old female at the time of the events at issue  
2 in this Complaint.

3           162. Respondent provided Patient FF with a prescription for Klonopin (clonazepam), a  
4 Schedule IV controlled substance, on November 14, 2018.

5           163. The prescription for Patient FF was a paper prescription dated November 14, 2018,  
6 that contained a signature from Respondent.

7           164. Respondent was out of the country (United States) on November 14, 2018.

8           165. During the time at issue in this Complaint, Respondent did not query the PMP for  
9 Patient FF's Patient Report as required by Nevada law.

10           166. Patient GG<sup>35</sup> was a forty-two (42) year-old female at the time of the events at issue  
11 in this Complaint.

12           167. Respondent provided Patient GG with a prescription for Klonopin (clonazepam), a  
13 Schedule IV controlled substance, on November 14, 2018.

14           168. The prescription for Patient GG was a paper prescription dated  
15 November 14, 2018, that contained a signature from Respondent.

16           169. Respondent was out of the country (United States) on November 14, 2018.

17           170. During the time at issue in this Complaint, Respondent did not query the PMP for  
18 Patient GG's Patient Report as required by Nevada law.

19           171. Patient HH<sup>36</sup> was a thirty-two (32) year-old female at the time of the events at issue  
20 in this Complaint.

21           172. Respondent provided Patient HH with prescriptions for buprenorphine, a Schedule  
22 III controlled substance and Xanax (alprazolam), a Schedule IV controlled substance, on  
23 November 16, 2018.

24           173. The prescriptions for Patient HH were on a single paper prescription dated  
25 November 16, 2018, that contained a signature from Respondent.

26  
27           <sup>34</sup> Patient FF's true identity is not disclosed herein to protect her privacy, but is disclosed in the Patient  
Designation served upon Respondent along with a copy of this Complaint.

28           <sup>35</sup> Patient GG's true identity is not disclosed herein to protect her privacy, but is disclosed in the Patient  
Designation served upon Respondent along with a copy of this Complaint.

<sup>36</sup> Patient HH's true identity is not disclosed herein to protect her privacy, but is disclosed in the Patient  
Designation served upon Respondent along with a copy of this Complaint.

1 174. Respondent was out of the country (United States) on November 16, 2018.

2 175. During the time at issue in this Complaint, Respondent did not query the PMP for  
3 Patient HH's Patient Report as required by Nevada law.

4 176. Patient II<sup>37</sup> was a thirty-eight (38) year-old male at the time of the events at issue in  
5 this Complaint.

6 177. Respondent provided Patient II with prescriptions for Suboxone (buprenorphine), a  
7 Schedule III controlled substance and Xanax (alprazolam), a Schedule IV controlled substance, on  
8 November 13, 2018.

9 178. The prescriptions for Patient II are on a single paper prescription dated  
10 November 13, 2018, that contained a signature from Respondent.

11 179. Respondent was out of the country (United States) on November 13, 2018.

12 180. During the time at issue in this Complaint, Respondent did not query the PMP for  
13 Patient II's Patient Report as required by Nevada law.

14 181. Patient JJ<sup>38</sup> was a fifty-six (56) year-old male at the time of the events at issue in  
15 this Complaint.

16 182. Respondent provided Patient JJ with a prescription for Suboxone (buprenorphine),  
17 a Schedule III controlled substance, on November 21, 2018.

18 183. The prescription for Patient JJ was a paper prescription dated November 21, 2018,  
19 that contained a signature from Respondent.

20 184. Respondent was out of the country (United States) on November 21, 2018.

21 185. During the time at issue in this Complaint, Respondent did not query the PMP for  
22 Patient JJ's Patient Report as required by Nevada law.

23 186. Patient KK<sup>39</sup> was a thirty-three (33) year-old female at the time of the events at  
24 issue in this Complaint.

25 ///

26 \_\_\_\_\_  
27 <sup>37</sup> Patient II's true identity is not disclosed herein to protect his privacy, but is disclosed in the Patient  
Designation served upon Respondent along with a copy of this Complaint.

28 <sup>38</sup> Patient JJ's true identity is not disclosed herein to protect his privacy, but is disclosed in the Patient  
Designation served upon Respondent along with a copy of this Complaint.

<sup>39</sup> Patient KK's true identity is not disclosed herein to protect her privacy, but is disclosed in the Patient  
Designation served upon Respondent along with a copy of this Complaint.

1 187. Respondent provided Patient KK with a prescription for Suboxone  
2 (buprenorphine), a Schedule III controlled substance, on November 14, 2018.

3 188. The prescription for Patient KK was a paper prescription dated  
4 November 14, 2018, that contained a signature from Respondent.

5 189. Respondent was out of the country (United States) on November 14, 2018.

6 190. During the time at issue in this Complaint, Respondent did not query the PMP for  
7 Patient KK's Patient Report as required by Nevada law.

8 191. Patient LL<sup>40</sup> was a thirty-eight (38) year-old male at the time of the events at issue  
9 in this Complaint.

10 192. Respondent provided Patient LL with a prescription for Suboxone (buprenorphine),  
11 a Schedule III controlled substance, on November 16, 2018.

12 193. The prescription for Patient LL was a paper prescription dated November 16, 2018,  
13 that contained a signature from Respondent.

14 194. Respondent was out of the country (United States) on November 16, 2018.

15 195. During the time at issue in this Complaint, Respondent did not query the PMP for  
16 Patient LL's Patient Report as required by Nevada law.

17 196. Patient MM<sup>41</sup> was a sixty-one (61) year-old male at the time of the events at issue  
18 in this Complaint.

19 197. Respondent provided Patient MM with a prescription for diazepam, a Schedule IV  
20 controlled substance, and Subutex (buprenorphine), a Schedule III controlled substance, on  
21 November 16, 2018.

22 198. The prescriptions for Patient MM were on a single paper prescription dated  
23 November 16, 2018, that contained a signature from Respondent.

24 199. Respondent was out of the country (United States) on November 16, 2018.

25 200. During the time at issue in this Complaint, Respondent did not query the PMP for  
26 Patient MM's Patient Report as required by Nevada law.

27  
28 <sup>40</sup> Patient LL's true identity is not disclosed herein to protect his privacy, but is disclosed in the Patient Designation served upon Respondent along with a copy of this Complaint.

<sup>41</sup> Patient MM's true identity is not disclosed herein to protect his privacy, but is disclosed in the Patient Designation served upon Respondent along with a copy of this Complaint.

1           201. Patient NN<sup>42</sup> was a twenty-six (26) year-old male at the time of the events at issue  
2 in this Complaint.

3           202. Respondent provided Patient NN with prescriptions for Zubsolv (buprenorphine), a  
4 Schedule III controlled substance, and Klonopin (clonazepam), a Schedule IV controlled  
5 substance, on November 21, 2018.

6           203. The prescriptions for Patient NN were on a single paper prescription dated  
7 November 21, 2018, that contained a signature from Respondent.

8           204. Respondent was out of the country (United States) on November 21, 2018.

9           205. During the time at issue in this Complaint, Respondent did not query the PMP for  
10 Patient NN's Patient Report as required by Nevada law.

11           206. Patient OO<sup>43</sup> was a fifty-two (52) year-old male at the time of the events at issue in  
12 this Complaint.

13           207. Respondent provided Patient OO with a prescription for Suboxone  
14 (buprenorphine), a Schedule III controlled substance on November 21, 2018.

15           208. The prescription for Patient OO was a paper prescription dated  
16 November 21, 2018, that contained a signature from Respondent.

17           209. Respondent was out of the country (United States) on November 21, 2018.

18           210. During the time at issue in this Complaint, Respondent did not query the PMP for  
19 Patient OO's Patient Report as required by Nevada law.

20           211. Patient PP<sup>44</sup> was a forty-one (41) year-old male at the time of the events at issue in  
21 this Complaint.

22           212. Respondent provided Patient PP with a prescription for Xanax (alprazolam), a  
23 Schedule IV controlled substance, on November 20, 2018.

24           213. The prescription for Patient PP was a paper prescription dated November 20, 2018,  
25 that contained a signature from Respondent.

26 \_\_\_\_\_  
27           <sup>42</sup> Patient NN's true identity is not disclosed herein to protect his privacy, but is disclosed in the Patient  
Designation served upon Respondent along with a copy of this Complaint.

28           <sup>43</sup> Patient OO's true identity is not disclosed herein to protect his privacy, but is disclosed in the Patient  
Designation served upon Respondent along with a copy of this Complaint.

<sup>44</sup> Patient PP's true identity is not disclosed herein to protect his privacy, but is disclosed in the Patient  
Designation served upon Respondent along with a copy of this Complaint.

1           214. Respondent was out of the country (United States) on November 20, 2018.

2           215. During the time at issue in this Complaint, Respondent did not query the PMP for  
3 Patient PP's Patient Report as required by Nevada law.

4           216. Patient QQ<sup>45</sup> was a forty-nine (49) year-old female at the time of the events at issue  
5 in this Complaint.

6           217. Respondent provided Patient QQ with a prescription for alprazolam, a Schedule IV  
7 controlled substance, on November 13, 2018.

8           218. The prescription for Patient QQ was a paper prescription dated  
9 November 13, 2018, that contained a signature from Respondent.

10          219. Respondent was out of the country (United States) on November 13, 2018.

11          220. During the time at issue in this Complaint, Respondent did not query the PMP for  
12 Patient QQ's Patient Report as required by Nevada law.

13          221. Patient RR<sup>46</sup> was a fifty-six (56) year-old female at the time of the events at issue  
14 in this Complaint.

15          222. Respondent provided Patient RR with four (4) prescriptions, one (1) of those  
16 prescriptions being lorazepam, a Schedule IV controlled substance, on November 20, 2018.

17          223. The prescription for Patient RR was a paper prescription dated November 20, 2018,  
18 that contained a signature from Respondent.

19          224. Respondent was out of the country (United States) on November 20, 2018.

20          225. During the time at issue in this Complaint, Respondent did not query the PMP for  
21 Patient RR's Patient Report as required by Nevada law.

22          226. Patient SS<sup>47</sup> was a thirty-three (33) year-old male at the time of the events at issue  
23 in this Complaint.

24          227. Respondent provided Patient SS with a prescription for Suboxone (buprenorphine),  
25 a Schedule III controlled substance and Xanax (alprazolam), on November 14, 2018.

26 \_\_\_\_\_  
27           <sup>45</sup> Patient QQ's true identity is not disclosed herein to protect her privacy, but is disclosed in the Patient  
Designation served upon Respondent along with a copy of this Complaint.

28           <sup>46</sup> Patient RR's true identity is not disclosed herein to protect her privacy, but is disclosed in the Patient  
Designation served upon Respondent along with a copy of this Complaint.

<sup>47</sup> Patient SS's true identity is not disclosed herein to protect his privacy, but is disclosed in the Patient  
Designation served upon Respondent along with a copy of this Complaint.



228. The prescriptions for Patient SS were on a single paper prescription dated November 14, 2018, that contained a signature from Respondent.

229. Respondent was out of the country (United States) on November 14, 2018.

230. During the time at issue in this Complaint, Respondent did not query the PMP for Patient SS's Patient Report as required by Nevada law.

231. Patient TT<sup>48</sup> was a sixty-eight (68) year-old male at the time of the events at issue in this Complaint.

232. Respondent provided Patient TT with a prescription for clonazepam, a Schedule IV controlled substance, on November 15, 2018.

233. The prescription for Patient TT was a paper prescription dated November 15, 2018, that contained a signature from Respondent.

234. Respondent was out of the country (United States) on November 15, 2018.

235. During the time at issue in this Complaint, Respondent did not query the PMP for Patient TT's Patient Report as required by Nevada law.

236. Patient UU<sup>49</sup> was a fifty-seven (57) year-old female at the time of the events at issue in this Complaint.

237. Respondent provided Patient UU with a prescription for Zubsolv (buprenorphine), a Schedule III controlled substance, and clonazepam, a Schedule IV controlled substance, on November 20, 2018.

238. The prescriptions for Patient UU were on a paper prescription dated November 20, 2018, that contained a signature from Respondent.

239. Respondent was out of the country (United States) on November 20, 2018.

240. During the time at issue in this Complaint, Respondent did not query the PMP for Patient UU's Patient Report as required by Nevada law.

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<sup>48</sup> Patient TT's true identity is not disclosed herein to protect his privacy, but is disclosed in the Patient Designation served upon Respondent along with a copy of this Complaint.

<sup>49</sup> Patient UU's true identity is not disclosed herein to protect her privacy, but is disclosed in the Patient Designation served upon Respondent along with a copy of this Complaint.

1           241. Patient VV<sup>50</sup> was a twenty-eight (28) year-old male at the time of the events at  
2 issue in this Complaint.

3           242. Respondent provided Patient VV with a prescription for Suboxone  
4 (buprenorphine), a Schedule III controlled substance, and Xanax (alprazolam), a Schedule IV  
5 controlled substance, on November 20, 2018.

6           243. The prescriptions for Patient VV were on a paper prescription dated  
7 November 20, 2018, that contained a signature from Respondent.

8           244. Respondent was out of the country (United States) on November 20, 2018.

9           245. During the time at issue in this Complaint, Respondent did not query the PMP for  
10 Patient VV's Patient Report as required by Nevada law.

11           246. Patient WW<sup>51</sup> was a thirty-five (35) year-old male at the time of the events at issue  
12 in this Complaint.

13           247. Respondent provided Patient WW with prescriptions for Suboxone  
14 (buprenorphine), a Schedule III controlled substance, and Xanax (alprazolam), a Schedule IV  
15 controlled substance, on November 21, 2018.

16           248. The prescriptions for Patient WW were on a paper prescription dated  
17 November 21, 2018, that contained a signature from Respondent.

18           249. Respondent was out of the country (United States) on November 21, 2018.

19           250. During the time at issue in this Complaint, Respondent did not query the PMP for  
20 Patient WW's Patient Report as required by Nevada law.

21           251. Patient XX<sup>52</sup> was a fifty-one (51) year-old female at the time of the events at issue  
22 in this Complaint.

23           252. Respondent provided Patient XX with prescriptions for clonazepam, a Schedule IV  
24 controlled substance, and Suboxone (buprenorphine), a Schedule III controlled substance, on  
25 November 14, 2018.

26 \_\_\_\_\_  
27           <sup>50</sup> Patient VV's true identity is not disclosed herein to protect his privacy, but is disclosed in the Patient  
Designation served upon Respondent along with a copy of this Complaint.

28           <sup>51</sup> Patient WW's true identity is not disclosed herein to protect his privacy, but is disclosed in the Patient  
Designation served upon Respondent along with a copy of this Complaint.

<sup>52</sup> Patient XX's true identity is not disclosed herein to protect her privacy, but is disclosed in the Patient  
Designation served upon Respondent along with a copy of this Complaint.

1           253. The prescriptions for Patient XX were on a single paper prescription dated  
2 November 14, 2018, that contained a signature from Respondent.

3           254. Respondent was out of the country (United States) on November 14, 2018.

4           255. During the time at issue in this Complaint, Respondent did not query the PMP for  
5 Patient XX's Patient Report as required by Nevada law.

6           256. Patient YY<sup>53</sup> was a fifty (50) year-old male at the time of the events at issue in this  
7 Complaint.

8           257. Respondent provided Patient YY with a prescription for Suboxone  
9 (buprenorphine), a Schedule III controlled substance, on November 15, 2018.

10          258. The prescription for Patient YY was a paper prescription dated  
11 November 15, 2018, that contained a signature from Respondent.

12          259. Respondent was out of the country (United States) on November 15, 2018.

13          260. During the time at issue in this Complaint, Respondent did not query the PMP for  
14 Patient YY's Patient Report as required by Nevada law.

15          261. Patient ZZ<sup>54</sup> was a fifty-five (55) year-old male at the time of the events at issue in  
16 this Complaint.

17          262. Respondent provided Patient ZZ with a prescription for Valium (diazepam), a  
18 Schedule IV controlled substance, on November 21, 2018.

19          263. The prescription for Patient ZZ was a paper prescription dated November 21, 2018,  
20 that contained a signature from Respondent.

21          264. Respondent was out of the country (United States) on November 21, 2018.

22          265. During the time at issue in this Complaint, Respondent did not query the PMP for  
23 Patient ZZ's Patient Report as required by Nevada law.

24          266. Patient AAA<sup>55</sup> was a thirty-two (32) year-old male at the time of the events at issue  
25 in this Complaint.

26                   <sup>53</sup> Patient YY's true identity is not disclosed herein to protect his privacy, but is disclosed in the Patient  
27 Designation served upon Respondent along with a copy of this Complaint.

28                   <sup>54</sup> Patient ZZ's true identity is not disclosed herein to protect his privacy, but is disclosed in the Patient  
Designation served upon Respondent along with a copy of this Complaint.

<sup>55</sup> Patient AAA's true identity is not disclosed herein to protect his privacy, but is disclosed in the Patient  
Designation served upon Respondent along with a copy of this Complaint.

1           267. Respondent provided Patient AAA with a prescription for Suboxone  
2 (buprenorphine), a Schedule III controlled substance, on November 19, 2018.

3           268. The prescription for Patient AAA was a paper prescription dated  
4 November 19, 2018, that contained a signature from Respondent.

5           269. Respondent was out of the country (United States) on November 19, 2018.

6           270. During the time at issue in this Complaint, Respondent did not query the PMP for  
7 Patient AAA's Patient Report as required by Nevada law.

8           271. Patient BBB<sup>56</sup> was a twenty-five (25) year-old male at the time of the events at  
9 issue in this Complaint.

10          272. Respondent provided Patient BBB with a prescription for Suboxone  
11 (buprenorphine), a Schedule III controlled substance, on November 15, 2018.

12          273. The prescription for Patient BBB was a paper prescription dated  
13 November 15, 2018, that contained a signature from Respondent.

14          274. Respondent was out of the country (United States) on November 15, 2018.

15          275. During the time at issue in this Complaint, Respondent did not query the PMP for  
16 Patient BBB's Patient Report as required by Nevada law.

17          276. Patient CCC<sup>57</sup> was a forty-six (46) year-old male at the time of the events at issue  
18 in this Complaint.

19          277. Respondent provided Patient CCC with a prescription for Xanax (alprazolam), a  
20 Schedule IV controlled substance, on November 14, 2018.

21          278. The prescription for Patient CCC was a paper prescription dated  
22 November 14, 2018, that contained a signature from Respondent.

23          279. Respondent was out of the country (United States) on November 14, 2018.

24          280. During the time at issue in this Complaint, Respondent did not query the PMP for  
25 Patient CCC's Patient Report as required by Nevada law.

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27  
28               <sup>56</sup> Patient BBB's true identity is not disclosed herein to protect his privacy, but is disclosed in the Patient  
Designation served upon Respondent along with a copy of this Complaint.

<sup>57</sup> Patient CCC's true identity is not disclosed herein to protect his privacy, but is disclosed in the Patient  
Designation served upon Respondent along with a copy of this Complaint.

1           281. Patient DDD<sup>58</sup> was a thirty-two (32) year-old male at the time of the events at issue  
2 in this Complaint.

3           282. Respondent provided Patient DDD with a prescription for Suboxone  
4 (buprenorphine), a Schedule III controlled substance, on November 13, 2018.

5           283. The prescription for Patient DDD was a paper prescription dated  
6 November 13, 2018, that contained a signature from Respondent.

7           284. Respondent was out of the country (United States) on November 13, 2018.

8           285. During the time at issue in this Complaint, Respondent did not query the PMP for  
9 Patient DDD's Patient Report as required by Nevada law.

10          286. Patient EEE<sup>59</sup> was a forty-one (41) year-old female at the time of the events at issue  
11 in this Complaint.

12          287. Respondent provided Patient EEE with a prescription for Suboxone  
13 (buprenorphine), a Schedule III controlled substance, on November 14, 2018.

14          288. The prescription for Patient EEE was a paper prescription dated  
15 November 14, 2018, that contained a signature from Respondent.

16          289. Respondent was out of the country (United States) on November 14, 2018.

17          290. During the time at issue in this Complaint, Respondent did not query the PMP for  
18 Patient EEE's Patient Report as required by Nevada law.

19          291. Patient FFF<sup>60</sup> was a thirty-one (31) year-old female at the time of the events at  
20 issue in this Complaint.

21          292. Respondent provided Patient FFF with prescriptions for Valium (diazepam), a  
22 Schedule IV controlled substance, and Suboxone (buprenorphine), a Schedule III controlled  
23 substance, on November 14, 2018.

24          293. The prescriptions for Patient FFF were on a single paper prescription dated  
25 November 14, 2018, that contained a signature from Respondent.

26  
27               <sup>58</sup> Patient DDD's true identity is not disclosed herein to protect his privacy, but is disclosed in the Patient  
Designation served upon Respondent along with a copy of this Complaint.

28               <sup>59</sup> Patient EEE's true identity is not disclosed herein to protect her privacy, but is disclosed in the Patient  
Designation served upon Respondent along with a copy of this Complaint.

<sup>60</sup> Patient FFF's true identity is not disclosed herein to protect her privacy, but is disclosed in the Patient  
Designation served upon Respondent along with a copy of this Complaint.

1           294. Respondent was out of the country (United States) on November 14, 2018.

2           295. During the time at issue in this Complaint, Respondent did not query the PMP for  
3 Patient FFF's Patient Report as required by Nevada law.

4           296. Patient GGG<sup>61</sup> was a sixty-one (61) year-old female at the time of the events at  
5 issue in this Complaint.

6           297. Respondent provided Patient GGG with a prescription for Suboxone  
7 (buprenorphine), a Schedule III controlled substance, on November 19, 2018.

8           298. The prescription for Patient GGG was a paper prescription dated  
9 November 19, 2018, that contained a signature from Respondent.

10          299. Respondent was out of the country (United States) on November 19, 2018.

11          300. During the time at issue in this Complaint, Respondent did not query the PMP for  
12 Patient GGG's Patient Report as required by Nevada law.

13          301. Patient HHH<sup>62</sup> was a twenty-six (26) year-old male at the time of the events at  
14 issue in this Complaint.

15          302. Respondent provided Patient HHH with a prescription for Suboxone  
16 (buprenorphine), a Schedule III controlled substance, on November 21, 2018.

17          303. The prescription for Patient HHH was a paper prescription dated  
18 November 21, 2018, that contained a signature from Respondent.

19          304. Respondent was out of the country (United States) on November 21, 2018.

20          305. During the time at issue in this Complaint, Respondent did not query the PMP for  
21 Patient HHH's Patient Report as required by Nevada law.

22          306. Patient III<sup>63</sup> was a thirty-three (33) year-old male at the time of the events at issue  
23 in this Complaint.

24          307. Respondent provided Patient III with a prescription for Suboxone (buprenorphine),  
25 a Schedule III controlled substance, on November 15, 2018.

26 \_\_\_\_\_  
27           <sup>61</sup> Patient GGG's true identity is not disclosed herein to protect her privacy, but is disclosed in the Patient  
Designation served upon Respondent along with a copy of this Complaint.

28           <sup>62</sup> Patient HHH's true identity is not disclosed herein to protect his privacy, but is disclosed in the Patient  
Designation served upon Respondent along with a copy of this Complaint.

<sup>63</sup> Patient III's true identity is not disclosed herein to protect his privacy, but is disclosed in the Patient  
Designation served upon Respondent along with a copy of this Complaint.

1           308. The prescription for Patient III was a paper prescription dated November 15, 2018,  
2 that contained a signature from Respondent.

3           309. Respondent was out of the country (United States) on November 15, 2018.

4           310. During the time at issue in this Complaint, Respondent did not query the PMP for  
5 Patient III's Patient Report as required by Nevada law.

6           311. Patient JJJ<sup>64</sup> was a thirty-seven (37) year-old female at the time of the events at  
7 issue in this Complaint.

8           312. Respondent provided Patient JJJ with prescriptions for Suboxone (buprenorphine),  
9 a Schedule II controlled substance, and Xanax (alprazolam), a Schedule IV controlled substance,  
10 on November 15, 2018.

11           313. The prescriptions for Patient JJJ were on a single paper prescription dated  
12 November 15, 2018, that contained a signature from Respondent.

13           314. Respondent was out of the country (United States) on November 15, 2018.

14           315. During the time at issue in this Complaint, Respondent did not query the PMP for  
15 Patient JJJ's Patient Report as required by Nevada law.

16           316. Patient KKK<sup>65</sup> was a fifty-seven (57) year-old female at the time of the events at  
17 issue in this Complaint.

18           317. Respondent provided Patient KKK with a prescription for Suboxone  
19 (buprenorphine), a Schedule III controlled substance, on November 19, 2018.

20           318. The prescription for Patient KKK was a paper prescription dated  
21 November 19, 2018, that contained a signature from Respondent.

22           319. Respondent was out of the country (United States) on November 19, 2018.

23           320. During the time at issue in this Complaint, Respondent did not query the PMP for  
24 Patient KKK's Patient Report as required by Nevada law.

25       ///

26       ///

27       \_\_\_\_\_  
28           <sup>64</sup> Patient JJJ's true identity is not disclosed herein to protect her privacy, but is disclosed in the Patient Designation served upon Respondent along with a copy of this Complaint.

<sup>65</sup> Patient KKK's true identity is not disclosed herein to protect her privacy, but is disclosed in the Patient Designation served upon Respondent along with a copy of this Complaint.

1           321. Patient LLL<sup>66</sup> was a forty (40) year-old female at the time of the events at issue in  
2 this Complaint.

3           322. Respondent provided Patient LLL with a prescription for buprenorphine, a  
4 Schedule III controlled substance, on November 21, 2018.

5           323. The prescription for Patient LLL was a paper prescription dated  
6 November 21, 2018, that contained a signature from Respondent.

7           324. Respondent was out of the country (United States) on November 21, 2018.

8           325. During the time at issue in this Complaint, Respondent did not query the PMP for  
9 Patient LLL's Patient Report as required by Nevada law.

10          326. Patient MMM<sup>67</sup> was a twenty-eight (28) year-old male at the time of the events at  
11 issue in this Complaint.

12          327. Respondent provided Patient MMM with a prescription for Suboxone  
13 (buprenorphine), a Schedule III controlled substance, on November 16, 2018.

14          328. The prescription for Patient MMM was a paper prescription dated  
15 November 16, 2018, that contained a signature from Respondent.

16          329. Respondent was out of the country (United States) on November 16, 2018.

17          330. During the time at issue in this Complaint, Respondent did not query the PMP for  
18 Patient MMM's Patient Report as required by Nevada law.

19          331. Patient NNN<sup>68</sup> was a fifty-six (56) year-old female at the time of the events at issue  
20 in this Complaint.

21          332. Respondent provided Patient NNN with a prescription for Suboxone  
22 (buprenorphine), a Schedule III controlled substance, on November 16, 2018.

23          333. The prescription for Patient NNN was a paper prescription dated  
24 November 16, 2018, that contained a signature from Respondent.

25          334. Respondent was out of the country (United States) on November 16, 2018.

26  
27               <sup>66</sup> Patient LLL's true identity is not disclosed herein to protect her privacy, but is disclosed in the Patient  
Designation served upon Respondent along with a copy of this Complaint.

28               <sup>67</sup> Patient MMM's true identity is not disclosed herein to protect his privacy, but is disclosed in the Patient  
Designation served upon Respondent along with a copy of this Complaint.

<sup>68</sup> Patient NNN's true identity is not disclosed herein to protect her privacy, but is disclosed in the Patient  
Designation served upon Respondent along with a copy of this Complaint.



1 335. During the time at issue in this Complaint, Respondent did not query the PMP for  
2 Patient NNN's Patient Report as required by Nevada law.

3 336. Upon information and belief and depending on the type of contract Respondent's  
4 practice has with the insurance company at issue, billing with Respondent as the "rendering  
5 provider" may result in a higher billing rate because he is a physician when compared to the  
6 provider who actually provided the services, such as an APRN, who may bill at a lower rate.

7 337. REMOVED.

8 338. REMOVED.

9 339. Upon information and belief, Respondent did not have a bona fide patient  
10 relationship with Patients A through M on the dates when he prescribed controlled substances to  
11 them as detailed above.

12 340. Upon information and belief, Respondent left pre-signed paper prescription pads in  
13 his office for use by office staff and/or other practitioners while he was out of the country.

14 341. Upon information and belief, Patients C, E, G, and I through NNN received  
15 prescriptions written on prescription pads that had been pre-signed by Respondent before he left  
16 the country.

17 342. Respondent used templated material for many of his patient's medical records,  
18 including those identified above as Patients A through M, and upon information and belief, this  
19 caused him to fail to maintain clear, legible, accurate, and complete medical records for his  
20 patients.

21 **COUNTS I-LXVI**

22 **NRS 630.301(4) – Malpractice**

23 343. All of the allegations contained in the above paragraphs are hereby incorporated by  
24 reference as though fully set forth herein.

25 344. NRS 630.301(4) provides that malpractice of a physician is grounds for initiating  
26 disciplinary action against a licensee.

27 ///

28 ///

1 345. NAC 630.040 defines malpractice as “the failure of a physician . . . in treating a  
2 patient, to use the reasonable care, skill, or knowledge ordinarily used under similar  
3 circumstances.”

4 346. As demonstrated by, but not limited to, the above-outlined facts, Respondent failed  
5 to use the reasonable care, skill or knowledge ordinarily used under similar circumstances when  
6 rendering medical services to Patients A through NNN because he billed for services not rendered,  
7 prescribed controlled substances via paper prescription when he was out of the country, failed to  
8 check the PMP as required by Nevada law, and failed to examine patients prior to writing  
9 prescriptions for controlled substances.

10 347. By reason of the foregoing, Respondent is subject to discipline by the Board as  
11 provided in NRS 630.352.

12 **COUNTS LXVII-LXXIX**

13 **NRS 630.3062(1)(a) – Failure to Maintain Complete Medical Records**

14 348. All of the allegations contained in the above paragraphs are hereby incorporated by  
15 reference as though fully set forth herein.

16 349. NRS 630.3062(1)(a) provides that the “failure to maintain timely, legible, accurate  
17 and complete medical records relating to the diagnosis, treatment and care of a patient” constitute  
18 grounds for initiating discipline against a licensee.

19 350. Respondent failed to maintain complete medical records relating to the diagnosis,  
20 treatment and care of Patients A through M, by failing to completely and correctly document his  
21 medical care and treatment for Patients A through M or/and by over-reliance on templated  
22 material in the medical records for Patients A through M, causing the medical records for Patients  
23 A through M to not be timely, legible, accurate, and complete.

24 351. By reason of the foregoing, Respondent is subject to discipline by the Board as  
25 provided in NRS 630.352.

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**COUNTS LXXX–CXXXVI**

**NRS 630.306(1)(b)(3) – Violation of Statutes and Regulations of the  
Nevada State Board of Pharmacy**

352. All of the allegations contained in the above paragraphs are hereby incorporated by reference as though fully set forth herein.

353. NRS 639.23507 requires that a prescribing practitioner before issuing an initial prescription for controlled substances listed in schedule II, III, or IV, or an opioid that is a controlled substance listed in schedule V, and at least once every ninety (90) days thereafter for the duration of the course of treatment using the controlled substance, obtain a patient utilization report (Patient Report) regarding the patient from the PMP.

354. Respondent failed to obtain any Patient Reports for Patients C, E, J, K, N through NNN as required by NRS 639.23507.

355. This conduct violates NRS 630.306(1)(b)(3).

356. By reason of the foregoing, Respondent is subject to discipline by the Board as provided in NRS 630.352.

**COUNTS CXXXVII–CXCVII**

**NRS 630.3062(1)(h) – Fraudulent, Illegal, Unauthorized, or Otherwise Inappropriate  
Prescribing of Controlled Substances Listed in Schedule II, III, or IV**

357. All of the allegations contained in the above paragraphs are hereby incorporated by reference as though fully set forth herein.

358. By pre-signing paper prescription pads and providing them to office staff and/or other practitioners so that Respondent's name, Nevada State Board of Pharmacy registration number, and Board license number could be used to prescribe medications to Patients C, E, and N through NNN while Respondent was out of the country, Respondent engaged in fraudulent, illegal, unauthorized, or otherwise inappropriate prescribing of controlled substances listed in schedule II, III, or IV.

359. This conduct violates NRS 630.3062(1)(h).

///

1 360. By reason of the foregoing, Respondent is subject to discipline by the Board as  
2 provided in NRS 630.352.

3 **COUNTS CXCVIII-CCIV**

4 **NRS 630.306(2)(b)(1) – Engaging in Conduct Which is Intended to Deceive**

5 361. All of the allegations contained in the above paragraphs are hereby incorporated by  
6 reference as though fully set forth herein.

7 362. By billing for services provided to Patients A, B, D, E, F, G, and H under his name  
8 and NPI number that he did not provide, Respondent engaged in deceptive conduct.

9 363. This conduct violates NRS 630.3062(1)(h).

10 364. By reason of the foregoing, Respondent is subject to discipline by the Board as  
11 provided in NRS 630.352.

12 **COUNTS CCV-CCXI**

13 **NRS 630.305(1)(d) – Charging for Services Not Rendered**

14 365. All of the allegations contained in the above paragraphs are hereby incorporated by  
15 reference as though fully set forth herein.

16 366. NRS 630.305(1)(d) provides that, “charging for visits to the physician’s office  
17 which did not occur or for services which were not rendered or documented in the records of the  
18 patient,” is grounds for initiating discipline against a licensee.

19 367. Respondent charged for services that were not rendered but were billed according  
20 to billing and medical records for Patients A, B, D, E, F, G, and H.

21 368. By reason of the foregoing, Respondent is subject to discipline by the Board as  
22 provided in NRS 630.352.

23 **WHEREFORE**, the Investigative Committee prays:

24 1. That the Board give Respondent notice of the charges herein against him and give  
25 him notice that he may file an answer to the Complaint herein as set forth in  
26 NRS 630.339(2) within twenty (20) days of service of the Complaint;

27 2. That the Board set a time and place for a formal hearing after holding an Early  
28 Case Conference pursuant to NRS 630.339(3);

## 032

VERIFICATION

STATE OF NEVADA       )  
                                  : ss.  
COUNTY OF WASHOE    )

Bret W. Frey, M.D., having been duly sworn, hereby deposes and states under penalty of perjury that he is the Chairman of the Investigative Committee of the Nevada State Board of Medical Examiners that authorized the Complaint against the Respondent herein; that he has read the foregoing Complaint; and that based upon information discovered in the course of the investigation into a complaint against Respondent, he believes that the allegations and charges in the foregoing Complaint against Respondent are true, accurate and correct.

DATED this 29<sup>th</sup> day of October, 2024.

INVESTIGATIVE COMMITTEE OF THE  
NEVADA STATE BOARD OF MEDICAL EXAMINERS

By: \_\_\_\_\_

  
BRET W. FREY, M.D.  
*Chairman of the Investigative Committee*

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**CERTIFICATE OF SERVICE**

I hereby certify that I am employed by the Nevada State Board of Medical Examiners and that on the 29th day of October, 2024, I served a file-stamped copy of the foregoing **FIRST-AMENDED COMPLAINT**, via USPS Certified Mail, postage pre-paid, to the following parties:

MATTHEW OBIM OKEKE, M.D.

c/o Liborius Agwara, Esq.

2785 E. Desert Inn Rd., Ste. 270

Las Vegas, NV 89121

Tracking No.: 9171 9690 0935 0255 7001 65

PATRICIA C. HALSTEAD, ESQ.

615 S. Arlington Ave.

Reno, NV 89509

Tracking No.: 9171 9690 0935 0255 7001 72

With courtesy copy by email to:

Liborius Agwara, Esq., at [libolaw@yahoo.com](mailto:libolaw@yahoo.com)

Patricia Halstead, Esq., at [phalstead@halsteadlawoffices.com](mailto:phalstead@halsteadlawoffices.com)

DATED this 29th day of October, 2024.



VALERIE JENKINS

Legal Assistant

Nevada State Board of Medical Examiners

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1                   **BEFORE THE BOARD OF MEDICAL EXAMINERS**  
2                   **OF THE STATE OF NEVADA**

3                   \* \* \* \* \*

4  
5       In the Matter of Charges and  
6       Complaint Against  
7       MATTHEW OBIM OKEKE, M.D.,  
8       Respondent.

Case No.s: 24-22461-1  
24-22461-2  
24-22461-3  
24-22461-4  
24-22461-5

9                   **FINDINGS AND RECOMMENDATIONS**

10       TO:       Sarah A. Bradley  
11               Deputy Executive Director  
12               Nevada State Board of Medical Examiners  
13               9600 Gateway Drive  
14               Reno, NV 89521

15               Matthew Obim Okeke, M.D.  
16               c/o Liborius Agwara, Esq.  
17               2785 E. Desert Inn Rd., Ste. 280  
18               Henderson, NV 89121

**FILED**

**MAY 19 2025**

NEVADA STATE BOARD OF  
MEDICAL EXAMINERS

By: 

19       The above-referenced matters came for hearing on October 21, 2024 through October 24,  
20       2024. The hearings were held by video conferencing between the State of Nevada Board of  
21       Medical Examiners' Reno and Las Vegas offices, with counsel for the Investigative Committee of  
22       the State of Nevada Board of Medical Examiners (the "IC"), Sarah A. Bradley, and the  
23       undersigned hearing officer appearing in Reno, and Respondent Dr. Matthew Obim Okeke  
24       ("Respondent") appearing from Las Vegas along with his counsel Liborius Agwara, Esq. The  
25       matters were presented out of sequence commencing with Matter 4. For purposes of ease for  
26       drafting this Findings and Recommendations, the matters will be addressed in the same order.

27                   ***Matter 4***

28       Matter 4 is premised upon a Complaint for seven claims for relief. Count I is Malpractice,  
a violation of NRS 630.301(4), premised upon the allegation, in summary, that it was improper  
for Respondent to prescribe a benzodiazepine (specifically alprazolam, the brand name of which

1 is Xanax) when he knew or should have known that the patient was also taking opioids; and/or  
2 that Respondent failed to consider outside medical records regarding the patient's use of opioids;  
3 and/or by failing to properly document the patient's treatment.

4 Count II alleges a violation of NRS 630.3062(1)(a), Failure to Maintain Complete Medical  
5 Records, and is premised upon the allegations that the patient records at issue were copied and  
6 pasted with data from other patients; and/or backdated; and/or failed to document review or  
7 discussion of the patient's Prescription Monitoring Program ("PMP") report; and/or failed to  
8 ensure the patient medications were updated and accurate each visit; and/or failed to document  
9 any attempt to obtain outside medical records related to the patient's use of opioids as prescribed  
10 be any other provider.

11 Count III is a charge of Engaging in Conduct that is Intended to Deceive, a violation of  
12 NRS 630.306(2)(b)(1), and is premised upon the allegation that Respondent was not forthright  
13 when representing to the Investigative Committee of the Nevada Board of Medical Examiners  
14 (the "IC") that he had only seen the subject patient twice.

15 Count IV alleges a violation of NRS 630.254(3), Failure to Notify the Board Regarding  
16 Office Closure and Location of Patient Records as related to Respondent's closing of his office  
17 referred to as "Grand Desert."

18 Count V, Failure to Notify the Board Regarding Change of Mailing Address, a violation of  
19 NRS 630.254(1), is self-explanatory and relates to the closing of Respondent's office.

20 Count VI is for Failure to Provide Patient Records to Patient Upon Request, a violation of  
21 NAC 630.230(2), and is premised upon the allegation that requested patient records had not been  
22 timely provided and that the location of the records remains unknown.

23 The final charge, Count VII, is for Knowing or Willful Failure to Comply with a Provision  
24 of NRS Chapter 630, a violation of NRS 630.3065(2)(c), and is premised upon Respondent's  
25 alleged knowingly and willful failure to have provided contact information upon the closure of his  
26 office and his failure to disclose the location of the patient records that are the subject of Count  
27 VI.

28

1 Throughout the course of the hearing, IC Exhibits 1 through 10 were admitted.

2 The IC's first witness was the IC's Chief Investigator Ernesto Diaz, who authenticated  
3 exhibits and through whom Exhibits 1-5 were admitted. Mr. Diaz also supported Count III,  
4 Engaging in Conduct that is Intended to Deceive, a violation of NRS 630.306(2)(b)(1), by  
5 testifying that medical records contradict Respondent's response to IC inquiries regarding having  
6 only seen Patient A twice.

7 The IC's next witness was Bryan Czerniski, M.D., a licensed Nevada psychiatrist, who  
8 testified to his credentials (*see* Exhibits 9-10, which were admitted), and opined that Respondent  
9 fell below the standard of care by prescribing a benzodiazepine, specifically alprazolam, to a  
10 patient who was on opioids and by further failing to document related risk factors. Transcript pp.  
11 47-50 (abbreviated hereafter as "T" with page numbers following). According to Dr. Czerniski,  
12 Respondent should have checked the patient's PMP report before prescribing any controlled  
13 substance. T 50. Dr. Czerniski further testified that the combination of a benzodiazepine with an  
14 opioid can lead to respiratory distress and increase the chances of "mortality by tenfold," (T 53-  
15 54), and that alprazolam (a benzodiazepine) should not be utilized long-term for someone with  
16 anxiety due to the state of withdrawal causing more anxiety, especially if there is a history of  
17 alcohol use disorder because the withdrawal can induce alcohol cravings. T 56-57, 63-65, 86. Dr.  
18 Czerniski expressed concern about the alprazolam prescription due to a history of seizures and the  
19 withdrawal increasing the chance of seizures. T 57-58. Based upon these risks, Dr. Czerniski  
20 testified that the alprazolam should have been tapered off. T 59.

21 According to Dr. Czerniski, Respondent's records indicate that after Respondent checked  
22 the PMP report, he did decrease the alprazolam dosage but did so too abruptly without proper  
23 titration and then inexplicably bumped the dosage back up. T 60-61, 107. Dr. Czerniski further  
24 testified that there is no indication that Respondent collaborated to establish a shared treatment  
25 program with the patient's other provider(s) in light of the alprazolam he had prescribed and  
26 opioid prescription another provider had prescribed, nor did Respondent document the basis for  
27 his alprazolam prescription and dosage changes. T 62, 99.

28

1 As to Respondent's medical records, Dr. Czerniski noted concerns about notations being  
2 cloned, meaning copied and pasted from other records. T 66, 71-3. He also expressed that the  
3 medication list was unclear due to duplication and dosages, and that date entries were either auto-  
4 populated after the visit or subject to having been changed, which is contrary to records being  
5 required to be maintained as they were made after they are finalized. T 67-68, 71.

6 Adverse reactions as a result of the benzodiazepine prescription of alprazolam with the  
7 opioids as specific to Patient A was brought out in cross-examination, as to which Dr. Czerniski  
8 testified that the adverse reactions resulted in twelve emergency department visits, with ten of  
9 those during times the PMP report was kept, and eight of those having followed within two days  
10 of the Xanax prescription (alprazolam, which again, is a benzodiazepine). T 78-79. Notes related  
11 thereto provide "[p]rofound sedation due to medication of substances" but there is no way of  
12 knowing if the patient was compliant with medication instructions; although, the description is  
13 consistent with an overdose of alprazolam or a mixture of alprazolam and opiates, which Dr.  
14 Czerniski opined was the cause. T 79-83.

15 It was established on cross-examination that the patient had already been prescribed  
16 benzodiazepines by another provider, Dr. Kroegel, in 2019, and that when Respondent saw the  
17 patient three years later in September 2021 and October 2021, according to Dr. Czerniski,  
18 Respondent should have taken the patient off the alprazolam in consultation with the patient's  
19 other providers by tapering the patient off in consideration of the patient's seizure disorder and  
20 "rebound anxiety." T 89-96, 99-100.

21 The IC's next witness was Darla Zarley who is the Prescription Monitoring Program  
22 Administrator for the Nevada State Board of Pharmacy. T 120. Relevant to the charges, Ms.  
23 Zarley testified that the PMP records indicate that Respondent first ran a PMP inquiry for the  
24 patient on September 16, 2021, at which time Respondent prescribed the patient alprazolam (a  
25 benzodiazepine) despite the patient already being prescribed oxycodone (an opioid). T 123.

26 The next to testify was Johnna LaRue, the Deputy Chief of Investigations and Compliance  
27 Officer for the Nevada State Board of Medical Examiners. T 131. Ms. LaRue testified that  
28 Respondent's license was moved from active to inactive on June 9, 2023 in accordance with

1 admitted Exhibit 6, which is an email from Respondent's counsel requesting that Respondent's  
2 license be moved to inactive. Exhibit 7, which is an allegation letter regarding Respondent's  
3 failure to provide Patient B his or her records, was also admitted through Ms. LaRue. T 136-38.  
4 Exhibit 8, which is an envelope marked undeliverable to Respondent's address on file with the  
5 Board was also admitted. T 138-39. Ms. LaRue further testified that Patient B's records were  
6 never provided despite having been requested. T 140. On cross-examination, Ms. LaRue  
7 indicated that she did not follow up on the returned mail with Respondent by calling him but that  
8 she had tried to email him with no response. T 142-43.

9 Respondent for his case presented only his testimony, by which he testified that it is not  
10 his practice to prescribe benzodiazepines but will continue such prescriptions for existing users (T  
11 146); Respondent lowered the patient's benzodiazepine prescription because he was not  
12 comfortable with the amount currently prescribed (T 148-49); the patient was not prescribed the  
13 benzodiazepine by him originally (T 149); that the reduction he gave was drastic so he increased it  
14 again to help the patient cope (T 150); and that he still maintains the address where his practice  
15 was located and that the Board has on file but there was no one there to sign for the mail the  
16 Board sent that was returned (T 150).

17 On cross-examination, Respondent acknowledged that he did not note any reasoning for  
18 the changes to the benzodiazepine prescription dosages. T 151. Then on re-direct, Respondent  
19 testified that the two times he saw the patient in 2021 and 2022 he was just covering and,  
20 therefore, did not want to make drastic changes to the patient's prescriptions. T 153.

#### 21 Counts I and II

22 As to whether Respondent committed malpractice by prescribing benzodiazepines while  
23 he knew or should have known that the patient was taking opioids, the rub is that the patient was  
24 already prescribed benzodiazepines when the patient was seen by Respondent, who testified he  
25 was covering for another provider. Per the IC's expert, although it was inappropriate to allow the  
26 benzodiazepine prescription to continue, that being Xanax in particular, it also was not  
27 appropriate to cease the prescription altogether. Given the foregoing, I cannot recommend a  
28 finding that Respondent committed malpractice by continuing to prescribe the benzodiazepine.

1 However, it remains that Respondent's records are not appropriately reflective of the basis for his  
2 actions with respect to the continuing prescription, its increase and decrease, and there is no  
3 indication that he took care to address the problems that arise with the prescription in  
4 consideration of concurrent opioid use. The records also have cloned entries. The manner by  
5 which the records tracked prescriptions is also problematic in that, as testified to by Dr. Czerniski,  
6 the medication list was unclear due to duplication and dosages, and that date entries were either  
7 auto-populated after the visit or subject to having been changed, which is contrary to records  
8 being required to be maintained as they were made after they are finalized. T 6-68, 71. The failure  
9 to make and maintain appropriate medical records is pleaded as the basis for malpractice claim as  
10 well as the failure to maintain complete medical records claim. Given the duplicity, I recommend  
11 finding a violation on Count II.

### 12 Count III

13 Count III is engaging in conduct that is meant to deceive and is premised upon  
14 Respondent's written response to the IC's investigation whereby Respondent indicates that he  
15 only saw the patient at issue twice, which was not accurate. Respondent actually saw the patient  
16 eight times - twice in 2021 and six times in 2018. T 102; Exhibit 3.

17 The letter upon which Count II is based was written by Respondent's counsel but was  
18 adopted by Respondent and his signature appears on it. *See* Exhibit 2. The letter from the IC that  
19 the Respondent was answering referenced treatment of the patient "for years" and was focused on  
20 the prescription of narcotics to the identified patient. *See* Exhibit 1. The times that Respondent  
21 saw the patient and prescribed narcotics were the two visits in 2021.

22 In reviewing the statute, NRS 630.306, it is focused on actions that are the basis for  
23 initiating an investigation and, if warranted, disciplinary proceedings, and is not tailored to  
24 responding to the IC once an investigation is underway; but, even assuming the statute could be  
25 applied in such an instance, given the context of the inquiry and the timeframe Respondent could  
26 assume was at issue, I cannot find that Respondent referencing the two recent visits rises to the  
27 level of an intentional deception, particularly when Respondent provided all the records that  
28 included the visits from 2018. T 37-38.



1 alleged failure to completely and correctly document medical care and treatment and/or by over-  
2 reliance on templated material in the records, causing the same to be untimely, illegible,  
3 inaccurate, and incomplete.

4 Counts 80 through 136 relate to patients C, E, and J through NNN excluding L and M, and  
5 are premised upon alleged violations of statutes and regulations of the Nevada State Board of  
6 Pharmacy, a violation of NRS 630.306(1)(b)(3), specifically Respondent's alleged failure to run  
7 PMP reports as required to prescribe controlled substances.

8 Counts 137 through counts 197 plead violations of NRS 630.3062(1)(b)(3), Fraudulent,  
9 Illegal, Unauthorized, or Otherwise Inappropriate Prescribing of Controlled Substances Listed in  
10 Schedule II, III, or IV, in relation to patients C, E, G, and I through NNN, alleging that  
11 Respondent pre-signed prescription pads for his staff or other practitioners to utilize while he was  
12 out of the country.

13 Counts 198 to 204 are premised upon alleged violations of Engaging in Conduct that is  
14 Intended to Deceive, a violation of NRS 630.306(2)(b)(1), in relation to patients A, B, D, E, F, G,  
15 and H based upon providing services under his name and NPI number that he did not provide,  
16 which is deceptive.

17 Counts 205 through 211, relate to alleged violations of NRS 630.305(1)(d), Charging for  
18 Services Not Rendered, for allegedly charging patients A, B, D, E, F, G, and H for services that  
19 were not rendered.

20 The parties stipulated to numerous exhibits as identified on the record and removed others  
21 based upon Respondent's stipulation to not running PMP's for 57 patients as is relevant to Counts  
22 80-136.

23 The IC's first witness was Ernesto Diaz, the Board's Chief Investigator, who testified as to  
24 Respondent's National Provider Identification number and to patient visit records of November  
25 12-14, 2018 and November 20-21, 2018 – dates Respondent was out of the country. Transcript of  
26 October 22, 2024, pp. 50-56. The same testimony was given for the dates of February 28, 2017;  
27 September 27, 2017; November 24, 2018; November 9-10, 2018; November 16-19, 2018, in  
28



1 addition to some overlap of prior dates. T 57-59. On cross-examination, Respondent implied the  
2 visits were by "telemed." T 60-62.

3 The IC then called Dr. Jayleen Chen, a psychiatrist, who testified as to her qualifications  
4 and that Respondent did not meet the standard of care by failing to have established a "bona fide  
5 patient/prescriber relationship" when having purportedly seen patients and prescribing controlled  
6 substances while out of the country, as well as failing to write progress notes to support the  
7 prescriptions. T 62, 67-71.

8 Per Dr. Chen, billing records indicate that the visits were office visits, that being that the  
9 place of service was the office; and, if the visits were by telehealth, that should have been noted.  
10 T 75-79. Dr. Chen also testified that electronic prescriptions, versus paper, are now the norm for  
11 prescribing controlled substances but, in relation to this matter, Respondent purported to have  
12 issued paper prescriptions while out of the country. T 80. It was surmised by Dr. Chen that the  
13 paper prescriptions were dated in such a manner as to be issued while Respondent was out of the  
14 country (T 81-86) as opposed to being filled out with "do not fill" until a certain date, which is the  
15 proper manner to issue future prescriptions. T 83. Dr. Chen also testified that it is not allowed for  
16 someone other than Respondent to have given the paper prescriptions to the patients. T 87. Dr.  
17 Chen further testified that Respondent's records contained copying and pasting and duplicate  
18 medication listings with differing dosages. T 89-91, 107. Dr. Chen also confirmed that a check of  
19 the PMP database was not undertaken when it should have been. T 93. On cross-examination, Dr.  
20 Chen was questioned about other care workers who are part of a treatment team billing under  
21 Respondent's Medicare billing code, which was referenced as "14." T 102-103. On redirect Dr.  
22 Chen testified that compromised prescribing credentials must be reported. T 110.

23 Respondent testified and addressed his experience (T 118-19); that he did not run the  
24 required PMP inquiries based upon his electronic medical record program giving the same  
25 information (T 119-21, 123-26, 138); and that, at the time at issue, it was acceptable to "postdate"  
26 written prescriptions (that being to write a future date), which is what Respondent did so that his  
27 patients would not run out of their prescriptions and face withdrawal symptoms (T 121, 126, 140-  
28 42). Respondent also testified that he was on the telephone with the provider seeing his patients

1 on unidentified occasions when the provider treating the patient had questions (T 122-23), and  
2 that other levels of providers would bill Medicaid under a general billing number that was also  
3 reflective of the number he used and, therefore, the usage of that number was not necessarily  
4 identifying as to him (T 126-131). On cross-examination, Respondent testified that a billing code  
5 "20" as opposed to a "14" would be the other psychiatrist affiliated with the office or the nurse  
6 practitioner but likely the nurse practitioner because the other psychiatrist would have put their  
7 name (T 136-37).

8 After Respondent's testimony, Darla Zarley of the Nevada State Board of Pharmacy was  
9 recalled as a witness by the IC, and testified that Respondent's EMR system was not integrated  
10 with the PMP system until July of 2020 (T of October 23, 2024, pp. 6-7) and reiterated that a PMP  
11 report was required to be run as of January 1, 2018. T 9.

#### 12 Counts I – LXVI

13 Counts I-LXVI are for malpractice, defined by NAC 630.040 as "the failure of a physician  
14 . . . in treating a patient to use reasonable care, skill, or knowledge ordinarily used for similar  
15 circumstances," and are premised upon billing for services not rendered, prescribing controlled  
16 substances via paper prescriptions while out of the country, failing to run PMP reports as required  
17 by law, and failing to examine patients prior to writing prescriptions for controlled substances.

18 Respondent stipulated to being out of the country for the dates at issue and, therefore, did  
19 not examine the patients (and only conferring by phone with providers who did see them on  
20 occasion per his own testimony); admitted to not running the PMP reports as required by law;  
21 postdated prescriptions without complying with NAC 453.450(4), which applies to Schedule II  
22 substances, and otherwise postdated written prescriptions for controlled substances outside of  
23 Schedule II substances; and billed for treatment of the identified patients as demonstrated by  
24 billing records that, regardless of the PT code (which Respondent referred to as a Medicaid code  
25 that could apply to other levels of providers), reference Respondent as the provider by and  
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1 through his name, electronic signature, and NPI Code. As such, I recommend finding against  
2 Respondent for these counts.<sup>1</sup>

3 Counts LXVII - LXXIX

4 These counts allege that Respondent failed to maintain timely, eligible, accurate and  
5 complete medical records relating to the diagnosis, treatment and care of the identified patients  
6 by failing to completely and correctly document his care and treatment for each of the patients at  
7 issue and/or over-relying on templated material. The only direct testimony regarding the same  
8 came from Dr. Chen who substantiated the allegations and, therefore, I suggest finding against  
9 Respondent on these counts.

10 Counts LXXX – CXXXVI

11 These counts are for violation of statutes and regulations of the Nevada State Board of  
12 Pharmacy and is premised upon failure to run the PMP reports as addressed in counts I – LXVI.  
13 Based upon Respondent's admission to failing to run the PMP reports, Respondent should be  
14 found to have violated these counts.

15 Counts CXXXVII – CXCVII

16 These counts are for fraudulent, illegal, unauthorized, or otherwise inappropriate  
17 prescribing of controlled substances listed in Schedule II, III, or IV and are based upon the  
18 postdating of the prescriptions as was addressed in counts I – LXVI; however, the premise is that  
19 Respondent postdated the prescriptions and then provided them to office staff or other  
20 practitioners to hand out while he was out of the office. There is no testimony that was proffered  
21 to substantiate that and, contrary thereto, Respondent indicates that he postdated the prescriptions  
22 and himself provided them during previous appointments. October 22, 2024 T 139-40. This was  
23 not refuted by the IC and, therefore, I cannot recommend that Respondent be held in violation of  
24 these counts as pleaded.

25 ///

26  
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28 <sup>1</sup> There are numerous patients at issue and, given the parties treated them as a block to which all allegations and  
defenses apply, the undersigned hearing officer likewise did so and, therefore, did not address each patient  
individually in making the above findings. This applies to all of the counts addressed with respect to Matter 1.

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Counts CXCVIII – CCIV and Counts CCV - CCXI

These counts are in relation to seven identified patients who Respondent purported to provide services to while he was out of the country and are premised upon engaging in conduct intended to deceive and charging for services not rendered.<sup>2</sup> As set forth herein, I find that services were purportedly rendered and billed for that did not take place. To the extent that is deceptive, I recommend a finding that Respondent violated these counts.

Matter 2

This matter is similar to Matter 1 in that it alleges malpractice based upon prescribing an identified patent benzodiazepines when the patient was taking opioids and also prescribing five patients controlled substances by paper prescription when he was out of the country; failing to run each patient's PMP report; and failing to examine the patients prior to writing the prescriptions. The complaint also alleges counts for failure to maintain complete medical records in the same manner as addressed in Matter 1, that being over reliance upon templated material and/or cutting and pasting; counts premised upon violation of statutes and regulations of the Nevada State Board of Pharmacy for the failure to run the PMP reports; counts for fraudulent, illegal, unauthorized, or otherwise inappropriate prescribing of controlled substances listed in Schedule II, III, or IV by pre-signing paper prescriptions and providing them to staff and/or other practitioners to provide to patients while he was out of the country; and counsel for engaging in conduct that is intended to deceive by making misleading statements in response to the IC investigation. Matter 2 was heard on October 23, 2024 and continued through October 24, 2024 and is summarized as follows.

The IC's first witness was its Chief Investigator Ernesto Diaz who authenticated records and addressed Respondent's response to the IC investigation letter whereby Respondent indicated that he never authorized Dr. Victor Bruce to write any prescriptions. October 23, 2024 Transcript, pp. 20-41. Mr. Diaz also testified that as of his time at the IC, since March 2020, he had not received any information about Respondent's prescribing credentials being compromised. T 43.

<sup>2</sup> The IC's statutory citation at to counts CXCVIII - CCIV is "NRS 630.306(2)(b)(1)" but is apparently meant to be NRS 630.306(1)(b)(1).

1 On cross-examination Mr. Diaz was asked about the scope of any investigation he personally  
2 performed. T 46-49.

3 The IC next called Darla Zarley, the Prescription Monitoring Program Administrator with  
4 the Nevada State Board of Pharmacy who testified that the PMP reports run for the patients at  
5 issue were not run within the time period at issue as required by law. T 51-54. Ms. Zarley also  
6 testified that she was not notified of Respondent's prescribing credentials having become  
7 compromised. T 55. On cross-examination, Ms. Zarley testified that the PMP report showed that  
8 Respondent prescribed controlled substances to the patients subject to the complaint (T 57), and  
9 that the prescription should have been called in by the prescriber who saw the patient (T 59). As  
10 to Exhibit 20 in particular, Ms. Zarley testified that it looked like a person named "Mary" called  
11 the prescription in on behalf of Respondent. T 59-60. In response to questioning from the  
12 undersigned hearing officer, Ms. Zarley further testified that the prescribing credentials would  
13 come from whoever called in the prescription and, as to Exhibit 20, the number given was not  
14 Respondent's but could have been written down wrong. T 61-64. Respondent's prescribing  
15 credentials were then identified for the record. T 64-65. It was then established that a prescriber  
16 would not necessarily know if his or her credentials were being improperly used, which is why  
17 prescribers are required to run their related reports every six months to ensure their credentials are  
18 related solely to prescriptions they have issued. T 65-66. In follow up it was established that  
19 Exhibit 17 contains Respondent's credentials, as is the case for Exhibit 25, and a query for  
20 Respondent attributes Exhibit 20 to him. T 67-70. As for each of the prescriptions in Exhibits 17,  
21 20, and 25, they were called in and would have been written down by the pharmacist. T 71.

22 The IC's next witness was Jayleen Chen, M.D., a psychiatrist who testified to her  
23 credentials and experience. Dr. Chen then testified that she opined that Respondent fell below the  
24 standard of care by prescribing benzodiazepines to Patient A who has been receiving opioids from  
25 another provider as well as having failed to run the PMP and took issue with the clarity and  
26 accuracy, by way of copying and pasting, of Patient A's records. T 79-91, 97-98, 101, 109-10,  
27 126-27. Dr. Chen then addressed Respondent prescribing a controlled substance to Patient B on a  
28 date Respondent should have seen the patient to properly do so but was out of the country and for

1 which no PMP inquiry was made. T 113-15. Moving to Patient C, Dr. Chen testified that Patient  
2 C was prescribed a controlled substance on a date when Respondent was out of the country and,  
3 therefore, undertook the prescription without having seen the patient and for which no PMP report  
4 was run. T 115-18. The same testimony was also given for Patient D and Patient E, each action  
5 testified to by Dr. Chen having been deemed by her to fall below the appropriate standard of care.  
6 T 118-23. Dr. Chen then expressed ongoing concern about the clarity of the records and cutting  
7 and pasting versus providing tailored notations for different visits. T 124-26.

8 On cross-examination, Respondent represented that Sana Behavior Health is a treatment  
9 facility or hospital of which he was the medical director and, therefore, his role was to oversee  
10 treatment of all patients. T 130-31, 134. It was also established that three of the five patients at  
11 issue were Respondent's patients. T 132-33; October 24, 2024 T 5. As to Patient D in particular,  
12 by reference to Exhibit 21, Dr. Chen testified that she attributed that patient's care to Respondent  
13 because Respondent was listed as the psychiatrist on the record and a prescription was written  
14 under Respondent's name (which patients were Respondent's was never sorted on the record). T  
15 133-36. Dr. Chen testified that when the prescription for Patient D that is part of the record as  
16 Exhibit 20 was written, Respondent was out of the country and, therefore, someone else wrote the  
17 prescription and Dr. Chen assumes it was authorized by Respondent; however, under questioning  
18 she acknowledged that the pharmacist writes the physician's name and could have put the primary  
19 doctor as opposed to the physician that ordered the prescription. T 138-41. Dr. Chen then testified  
20 that she was assuming Respondent was the attending physician for Patient D and that if that was  
21 not the case and was the medical director then she "could see that being ok," referring to  
22 Respondent not being present to provide care given his role of overseeing patient care. October  
23 24, 2024 T 6. With Respondent not having left to go out of the country until the evening of  
24 November 8, 2019, Dr. Chen also testified that the prescription for Patient B could have been  
25 issued by Respondent that day (T 7-8), and that her main concern with Patient A was  
26 Respondent's failure to run a PMP report and lack of appropriate record documentation but agreed  
27 that it was not appropriate for Respondent to run a PMP for a patient that was not his (T 9-10).  
28

1 On redirect, Dr. Chen reiterated that to prescribe a controlled substance, a PMP report  
2 must be run by the prescriber and that the prescriber must see the patient. T 12-13. As to Patient  
3 B, looking at Exhibit 14, the attending physician for October 10, 2019 was Respondent and for  
4 November 8, 2019 was Debra Perkins and it was surmised that Respondent provided the  
5 prescription dated for November 8, 2019 on October 10, 2019, which is inconsistent with  
6 Respondent's statement in Exhibit 4 that he did not postdate the November 8, 2019 prescription. T  
7 13-15.

8 On recross, Respondent established that Exhibit 17 was a written prescription that was  
9 undertaken while Respondent was out of the country and, therefore "had nothing to do with  
10 [Respondent]" and that Dr. Chen did not "have a problem with whatever role, if any, that  
11 [Respondent] played with respect to these exhibits [17, 20, and 25]," which Dr. Chen agreed with.  
12 T 17-18.

13 On final redirect, Dr. Chen reiterated the requirement for post-dating prescriptions at the  
14 time, that being that they had to have the date of the day they were undertaken and had to provide  
15 "do no fill" until a certain date with no more than three prescriptions from the same issuing date.  
16 T 19-20.

17 When the undersigned hearing officer attempted to clarify Dr. Chen's testimony with  
18 respect to whether it was appropriate that the called in prescriptions were attributed to Respondent  
19 even though he was out of the country when they were issued, Dr. Chen stated that it was  
20 appropriate because Respondent was the medical director. T 20-22.

#### 21 Counts I-V

22 These are malpractice claims based upon several allegations, the first of which is that  
23 Respondent prescribed Patient A benzodiazepines while she was taking opioids. This was  
24 attributed to Respondent having failed, admittedly, to run a PMP report.

25 Exhibit 7 contains Patient A's medical records and Respondent is consistently listed as her  
26 attending physician from 2013 to 2019. As such, Patient A does not present a scenario where  
27 Respondent was covering for another provider or was unfamiliar with her prescription history.  
28 Thus, to the extent it was not refuted that Patient A should not have been prescribed

1 benzodiazepines while taking opioids, I recommend that Respondent be held accountable for this  
2 portion of this count.

3 The remaining basis of the malpractice claim is that Respondent prescribed controlled  
4 substances to Patients A through E while he was out of the country, without checking a PMP  
5 report, and without conducting corresponding examinations. As to Patient A, the record does not  
6 reflect, so far as undersigned has been able to determine, that Patient A was prescribed any  
7 controlled substances while Respondent was out of the country and without conducting  
8 corresponding examinations, although he did not run PMP reports in conjunction with prescribing  
9 controlled substances for other dates and should be held accountable for that reason. With respect  
10 to Patient B, it was determined that Respondent could have personally seen that patient to  
11 facilitate the prescription but, again, did not run the PMP report, for which he should be held  
12 accountable. As to Patients C, D, and E, those were Sana Behavioral Health patients and, per  
13 testimony, their prescriptions could have been appropriately linked to Respondent as the Medical  
14 Director and not necessarily as the attending physician, which Dr. Chen testified was not  
15 problematic.<sup>3</sup> The fact that the burden was not met as to those patients as to each of the counts  
16 (not just the malpractice counts) was somewhat conceded by the IC on the record. T 31-32. To the  
17 extent that what remains of this count is duplicative of what remains of counts XI-XVI as to  
18 Patients A and B, undersigned recommends that these violations be accounted for in the latter  
19 counts and not encompassed in allegations of malpractice.

#### 20 Counts VI-X

21 These counts relate to patients A through E and are premised upon Respondent's failure to  
22 maintain complete medical records in that such records were lacking in relevant notations,  
23 reflected copying and pasting, etc. This was a consistent concern throughout each of the hearings  
24 and the state of the records was no different in relation to this matter. As such, Respondent should  
25

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26 <sup>3</sup> Undersigned was surprised to hear Dr. Chen testify, and even clarify when queried by undersigned, that  
27 prescriptions could be called in under Respondent's name as the facility Medical Director when he was not the  
28 physician who saw the patient or directed the prescription. I do not believe this to actually be accurate but that is what  
the record bore out and I have rendered this recommendation in accordance with the record and the testimony  
provided.



1 be held accountable for these counts in relation to Patients A and B (with the counts as to Patients  
2 C, D, and E being excluded for the reasons set forth above).

3 Counts XI-XVI

4 These counts are for violation of pharmacy regulations related to Respondent's admitted  
5 failure to run PMP reports in relation to Patients A through E. To the extent Respondent is  
6 responsible therefore in relation to Patients A and B, Respondent should be held accountable.

7 Counts XVII-XX

8 These counts are for fraudulent, illegal, unauthorized, or otherwise inappropriate  
9 prescribing of controlled substances for allegedly pre-signing prescriptions and would be relevant  
10 as to Patients C, D, and E. For the reasons set forth above, the burden of proof for these counts  
11 have not been satisfied.

12 Counts XXI-XXIV

13 These counts are based upon Respondent's statements in response to investigative inquiries  
14 by the IC that he checks "the PMP regularly" and in relation to what he guessed may have taken  
15 place with regard to Patients C, D, and E. As noted elsewhere herein, undersigned does not  
16 interpret the conduct complained of as a violation of NRS 630.306(1)(b)(3), but which is  
17 presumably meant to refer to NRS 630.306(1)(b)(1), because undersigned does not interpret the  
18 statute to include conduct or statements made in response to an already pending IC investigation.  
19 The statute states that deceitful conduct "constitutes grounds for initiating disciplinary action."  
20 Given disciplinary action had already commenced by way of an opened investigation, I do not  
21 find that this conduct is actionable as pleaded. How I interpret that statute is that deceitful conduct  
22 can be the basis to open an investigation and subject a physician to subsequent consequences.  
23 That being said, there is no doubt that such misrepresentations support a lack of credibility and  
24 support related culpability.

25 ***Matter 3***

26 This matter involves a patient with whom Respondent admittedly had a personal/sexual  
27 relationship and entails counts for malpractice; failure to maintain complete medical records;  
28 violation of statutes and regulations regarding the Nevada State Board of Pharmacy; unsafe or

1 unprofessional conduct; disreputable conduct; violation of a patient's trust and exploitation of  
2 physician/patient relationship for financial or personal gain; and fraudulent, illegal, unauthorized,  
3 or otherwise inappropriate prescribing of controlled substances.

4 The parties stipulated to the admission of exhibits 1-6, 10, and 11.

5 The IC's first witness was Ernesto Diaz, the Chief of Investigations for the IC who  
6 testified to having reviewed text messages between Respondent and the Patient dated February  
7 2021 through June 2021.

8 The IC next called Darla Zarley, the administrator of the Prescription Monitoring Program,  
9 who testified that a prescribing physician is required to run a PMP report each time a controlled  
10 substance is prescribed and every 90 days thereafter. October 24, 2024 transcript, p. 29. Ms.  
11 Zarley also testified to Exhibits 4 and 5, which demonstrated that Respondent ran two PMP  
12 reports in relation to the Patient on March 18, 2022 as reflected in Exhibit 4 despite having  
13 prescribed controlled substances to her on several other occasions (Exhibit 5). T 27-29.

14 The IC then called Jayleen Chen, M.D., a psychiatrist who testified to her credentials and  
15 who further testified to the impropriety of having a romantic relationship with a patient. T 32-37.  
16 Dr. Chen expressed concern regarding medications being prescribed with no premise therefore  
17 being documented, high dosages, and failure to run PMP reports, as well as concern about  
18 Respondent's romantic relationship with the patient and incomplete records that were, at times,  
19 hard to follow and included inapplicable diagnosis and cutting and pasting. T 38-48.

20 Respondent testified that he was already dating the Patient when he began to treat her and  
21 admitted it was wrong for him to do so, indicating that the Patient then began to threaten and  
22 extort him, including threatening to report him to the Nevada States Board of Medical Examiners,  
23 and that he had been negatively financially impacted as a result of his relationship and the  
24 Patient's demands upon him. T 53-57.

25 Count I

26 This is a count for malpractice, a violation of NRS 630.301(4) and is based upon  
27 Respondent having treated the Patient while having a personal relationship with her; prescribing  
28 controlled substances without running corresponding PMP reports; and failing to justify in his

1 medical records a prescription for Ambien and a prescription for Adderall, which was  
2 overprescribed. These allegations have been substantiated and Respondent should be held  
3 accountable.

4 Count II

5 This count is premised upon failure to maintain accurate and complete medical records, a  
6 violation of NRS 630.3062(1)(a). Dr. Chen's testimony was that the records kept were insufficient  
7 and her testimony was not disputed. Respondent should be held accountable for such.

8 Count III

9 Count III is for violation of statutes and regulations of the Nevada State Pharmacy Board,  
10 a violation of NRS 630.306(1)(b)(3), and is premised upon Respondent's failure to run PMP  
11 reports, which was established and for which Respondent should be held accountable.

12 Count IV

13 This count is for unsafe or unprofessional conduct, a violation of NRS 630.306(1)(p), and  
14 is based upon the overprescribing of Adderall and engaging in a personal relationship with the  
15 Patient and/or prescribing her controlled substances. This conduct was established and unrefuted.  
16 Respondent should be held accountable accordingly.

17 Count V

18 Disreputable conduct as set forth in NRS 630.301(9) is conduct that brings the medical  
19 profession into disrepute, including, without limitation, conduct that violates any provision of a  
20 code of ethics adopted by the Board by regulation based on a national code of ethics. Having a  
21 sexual relationship with a patient is patently unethical and is a violation of the same statute,  
22 subsection (5), "engaging by a practitioner in any sexual activity with a patient who is currently  
23 being treated by the practitioner." While not charged under section 5, which is exactly on point, it  
24 remains that the same conduct brings the medical profession into disrepute and is a violation for  
25 which Respondent should be held accountable.

26 Count VI

27 Count VI is for violation of patient trust and exploitation of the physician and patient  
28 relationship for financial or personal gain, a violation of NRS 630.301(7). Respondent's position

1 was that he was the victim of exploitation at the hands of the Patient in that the Patient utilized  
2 their relationship to exploit Respondent for financial gain; however, it cannot be overlooked that it  
3 was Respondent that put himself into that position for personal gain – that being the benefits of an  
4 ongoing personal/sexual relationship. Regardless of the fact that Respondent may have already  
5 been dating the Patient when he started treating her, her reliance upon him for medications and/or  
6 treatment that then becomes tied to an ongoing sexual relationship is exploitive, cannot be  
7 condoned, and was unequivocally a breach of trust regardless of any unfavorable actions the  
8 Patient may have responded with.

9 Count VII

10 The final count is for the fraudulent, illegal, unauthorized or otherwise inappropriate  
11 prescribing of controlled substances, a violation of NRS 630.3062(1)(h). Prescribing controlled  
12 substances to a patient without whom Respondent was personally involved was inappropriate and  
13 Respondent should be held accountable accordingly.

14 Matter 5

15 Matter 5 was dismissed by and through an Order for Dismissal With Prejudice, filed on  
16 October 29, 2024, and signed by Brett W. Frey, M.D., Chair of the IC.

17 BASED UPON THE FOREGOING, in summary, it is recommended that Respondent be  
18 held accountable for the following:

19 Matter 1: Counts I-LXVI;  
20 Counts LXVII-LXXIX;  
21 Counts LXXX-CXXXVI;  
22 Counts CXCVIII-CCIV; and  
23 Counts CCV-CCXI

24 Matter 2: One count of Counts I-V for prescribing benzodiazepines to Patient A  
25 while she was prescribed opioids;  
26 Two counts of Counts VI-X for the medical records related to Patients A  
27 and B;  
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Two counts of Counts XI-XVI for failing to run PMP reports as to Patients


A and B;

Matter 3: All Counts

Matter 4: Counts II, IV, V, and VI;

Matter 5: Dismissed

RESPECTFULLY SUBMITTED this 19th day of May 2025.

  
\_\_\_\_\_  
Patricia Halstead, Esq.,  
Hearing Officer  
615 S. Arlington Ave.  
Reno, NV 89509  
(775) 322-2244  
phalstead@halsteadlawoffices.com

1 **CERTIFICATE OF SERVICE**

2 I hereby certify that I am employed by the Nevada State Board of Medical Examiners and  
3 that on the 19th day of May, 2025, I served a file-stamped copy of the foregoing **FINDINGS**  
4 **AND RECOMMENDATIONS**, via USPS Certified Mail, postage pre-paid, to the following  
5 parties:


6 MATTHEW OBIM OKEKE, M.D.  
7 c/o Liborius Agwara  
8 LAW OFFICES of LIBO AGWARA, LTD  
9 2785 E. Desert Inn Rd., Ste 270  
10 Las Vegas, NV, 89121

Tracking N 9489 0178 9820 3037 2108 67

11 With courtesy copy by email to:

12 Liborius Agwara, Esq., at [libolaw@yahoo.com](mailto:libolaw@yahoo.com)


13 DATED this 19<sup>th</sup> day of May, 2025.

14   
15 VALERIE JENKINS  
16 Legal Assistant  
17 Nevada State Board of Medical Examiners  
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BEFORE THE BOARD OF MEDICAL EXAMINERS  
OF THE STATE OF NEVADA

**FILED**  
**NOV 12 2024**  
NEVADA STATE BOARD OF  
MEDICAL EXAMINERS  
By: 

In the Matter of the                      Case No. 24-22461-1  
Charges and Complaint  
Against:  
MATTHEW OBIM OKEKE, M.D.,  
Respondent.

-----/

TRANSCRIPT OF HEARING PROCEEDINGS

Held at the Nevada State Board of Medical Examiners  
9600 Gateway Drive  
Reno, Nevada  
and via Zoom

Tuesday, October 22, 2024

Reported by: Brandi Ann Vianney Smith  
Job Number: 6727870



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A P P E A R A N C E S:

THE HEARING OFFICER: PATRICIA HALSTEAD, ESQ.

FOR THE INVESTIGATIVE SARAH BRADLEY, ESQ.  
COMMITTEE OF THE NEVADA Deputy Executive Director  
STATE BOARD OF MEDICAL Nevada State Board  
EXAMINERS: of Medical Examiners

9600 Gateway Drive

Reno, NV 89521

FOR RESPONDENT: LIBORIUS AGWARA, ESQ.  
Law Offices of Libo Agwara  
Ltd.

2785 E. Desert Inn Road,

Ste. 280

Las Vegas, NV 89121

ALSO PRESENT:

Valerie Jenkins, Legal Assistant

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4	by Ms. Bradley	24
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6	Ernesto Diaz	
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17	Mr. Agwara	116
18	WITNESSES ON BEHALF OF DR. OKEKE:	
19	Matthew Okeke, MD	
20	Direct Examination by Mr. Agwara	118
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23	***	
24	E X H I B I T S (not attached)	
25		ADMITTED
26	On behalf of the Investigative Committee:	
27	Exhibit 1 Allegation Letter	
28	dated 4/2/2019	37
29	Exhibit 2 Response to Allegation Letter	
30	dated 5/16/2019	38
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Exhibit 3	Follow-up Response to Allegation	
	Letter dated 6/13/2019	39
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1 RENO, NEVADA -- OCTOBER 22, 2024 -- 8:30 A.M.

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5 HEARING OFFICER HEALSTEAD: We're on the  
6 record in matter 24-22461-1, In the Matter of the  
7 Charges and Complaint against Matthew Obim Okeke,  
8 M.D., Respondent. Present are Sarah Bradley from  
9 the IC, and then we have Mr. Agwara who represents  
10 the respondent, Dr. Okeke.

11 Can you state your appearance for the  
12 record, Ms. Bradley?

13 MS. BRADLEY: Yes. Sarah Bradley, Deputy  
14 Executive Director on behalf of the Investigative  
15 Committee.

16 HEARING OFFICER HEALSTEAD: Mr. Agwara,  
17 can you please state your name and note the  
18 appearance of your client.

19 MR AGWARA: Liborius Agwara on behalf of  
20 respondent, Dr. Okeke, who is present.

21 HEARING OFFICER HEALSTEAD: Thank you.  
22 And I understand there are some preliminary matters  
23 to put on the record before we commence the hearing?

24 MS. BRADLEY: Yes. We need to amend the  
25 Complaint in a couple of ways. When I was

Page 5

1 preparing, I realized I had a couple of facts that  
2 are inaccurate.

3 I would ask to strike paragraph 47, and  
4 this is regarding Patient I. I would strike 47,  
5 just remove it from the Complaint.

6 Also fact 66.

7 MR AGWARA: Hang on.

8 MS. BRADLEY: 47 is on page 5, 5 of 32.

9 HEARING OFFICER HEALSTEAD: Mr. Agwara, do  
10 you have a copy of the Complaint in front of you?

11 MR AGWARA: Yes.

12 MS. BRADLEY: And it's regarding Patient  
13 I. That's one of the ones that I talked to you  
14 about last night.

15 MR AGWARA: Okay.

16 MS. BRADLEY: Yeah. It was just an error  
17 on my part because the dates don't make that  
18 violation.

19 MR. AGWARA: Okay.

20 MS. BRADLEY: And then page six, fact  
21 number 66 should also be struck. And then fact 71  
22 regarding Patient M is similar and should be struck.

23 That does also reduce or counts. But I  
24 have a couple of other changes to the counts. I  
25 apologize. It was hard keeping track of all this.

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1 I would have done an amended complaint if I saw it  
2 earlier.

3 If we go to counts -- the counts in the  
4 Complaint start on page 27. Sixty-six counts,  
5 still, for malpractice stand. We would amend the  
6 second part, failure to maintain complete records,  
7 and change that count, 67 to 79, because we're only  
8 going to pursue the medical records count for  
9 Patients A through M not A through triple M.

10 MR. AGWARA: I'm confused.

11 MS. BRADLEY: Page 28, failure to maintain  
12 complete medical records, we are reducing the counts  
13 there. Originally it reads 67 to 132; we're  
14 reducing it 67 to 79. We're going to pursue 13  
15 counts for Patients A through M, and so we would  
16 amend 350 to just refer to M.

17 MR AGWARA: Okay.

18 MS. BRADLEY: Yeah, 350, it's A through M  
19 now instead of A through triple M.

20 MR AGWARA: A through M?

21 MS. BRADLEY: Yeah. Thirteen, there will  
22 be 13 total counts we're pursuing there.

23 And then on the next page, 29, that one,  
24 we are removing -- I think I talked to you about  
25 this one last night. This goes along with the facts

1 that we just struck. We're actually going to remove  
2 3, and then there's one more that we're removing  
3 because the exhibit actually shows a query.

4 We're going to pursue 57 counts of failing  
5 to query the PMP instead of 58.

6 HEARING OFFICER HEALSTEAD: How many are  
7 you removing?

8 MS. BRADLEY: I'm removing the total  
9 counts. And then far as the patients it's referring  
10 to, I'm removing patients I, L, and M from this, as  
11 well as G because there was a query done for G.

12 MR AGWARA: For both counts, both -- we  
13 had two things in that case that we talked about.

14 MS. BRADLEY: I'm talking about the  
15 violation of statutes and regulations of the Nevada  
16 State Board of Pharmacy.

17 It's started out with 133 to 193. Based  
18 on previous amendments, it would be 80 to 136 now,  
19 80 to 136. Fifty-seven counts, and I'm removing  
20 patients I, L, M, and G from this.

21 Then the next count on the bottom of that  
22 page would be renumbered.

23 HEARING OFFICER HEALSTEAD: Are you  
24 working from an amended complaint?

25 MS. BRADLEY: Original complaint.

1 HEARING OFFICER HEALSTEAD: Okay.

2 MR AGWARA: I don't see M.

3 MS. BRADLEY: M is included, because if  
4 you read I through triple N, that includes M, if we  
5 -- I, J, K, L, M, so the M is included in the I  
6 through triple N. I'm taking M out. I'm taking L  
7 out. I and G are listed on their own in 354.

8 MR AGWARA: So "I" is coming off?

9 MS. BRADLEY: Yeah. "I" is coming out. G  
10 is coming out. L and M, like Marcy, are coming out.  
11 They're just included in the -- and triple N, so it  
12 would actually be N through triple N if we were to  
13 amend it correctly.

14 My expert found a query and said there was  
15 a query, so that's why we're removing that.

16 MR AGWARA: It still goes to triple N;  
17 right?

18 MS. BRADLEY: Yeah. There's 57 counts.  
19 We originally wrote it as 61, and we're taking four  
20 off, I, L, M, and G. It will be 57 total counts  
21 now.

22 And then that renumbers the next one,  
23 fraudulent, illegal, unauthorized, or otherwise  
24 inappropriate to 137 to 197, that would be the new  
25 number.



1                   And then on the next page --

2                   HEARING OFFICER HEALSTEAD:   Wait.   I'm  
3                   going back to that one.   It's going from what to  
4                   what?

5                   MS. BRADLEY:   Originally it was written as  
6                   194 to 254.   But because of the other counts that we  
7                   removed, it's now 137 to 197.

8                   I can file an amended complaint after this  
9                   if that's easier so we have a document that's more  
10                  accurate.   I just -- some of this I realized last  
11                  week and I thought it was just a couple and I didn't  
12                  think I had time for it.   Then a couple of them I  
13                  realized, when my expert reached out to me, that I  
14                  need to remove.

15                  HEARING OFFICER HEALSTEAD:   So just to be  
16                  clear, I'm on the fraudulent, illegal, unauthorized  
17                  or otherwise inappropriate prescribing, that C, E,  
18                  G, I through triple N?

19                  MS. BRADLEY:   And it's -- yes.

20                  HEARING OFFICER HEALSTEAD:   So what  
21                  specific patients are being --

22                  MS. BRADLEY:   Nobody's being removed from  
23                  there.   There's still 61 counts.   The change is just  
24                  renumbering because we removed counts above it.

25                  HEARING OFFICER HEALSTEAD:   Okay.

1 MS. BRADLEY: The way it's numbered -- and  
2 maybe this is confusing -- it's Counts 1 through 61,  
3 for example, these patients, this count, 62 to --  
4 that's how it's done. I have a table if it's  
5 helpful. Mr. Agwara has the table that I created  
6 for me.

7 HEARING OFFICER HEALSTEAD: Oh. So you're  
8 just talking about -- when you're talking about the  
9 counts, you're not talking about -- well, they are  
10 counts, but it's Roman numeral counts.

11 MS. BRADLEY: It's the Roman numerals that  
12 I'm amending on this one. Yeah. Yeah.

13 I still have 61 alleged of this.

14 HEARING OFFICER HEALSTEAD: Okay. I'm  
15 following you better.

16 MS. BRADLEY: Okay.

17 And then the next page, page 30, we are  
18 removing C. There's only seven counts. Seven  
19 counts of engaging in conduct which is intended to  
20 deceive, so C should not be in there. And the new  
21 numbering would be 198 to 204. And so the total  
22 counts of conduct intended to deceive is seven.

23 And then the last one on page 30 is  
24 charging for services not rendered, that's also  
25 seven, that C should not be in there, and our new

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1 numbering would be 205 to 211. And, again, there's  
2 seven counts there.

3 If it's helpful, I could go back through  
4 and tell you the total counts on each.

5 MR AGWARA: From the amended number on the  
6 previous, on the engaging in conduct, would be what?

7 MS. BRADLEY: Engaging in conduct which is  
8 intended to deceive remains the same, we're just  
9 removing C.

10 MR. AGWARA: But does it affect the  
11 numbering?

12 MS. BRADLEY: It does. The new numbering  
13 for that one is 198 to 204. And then the last one  
14 would become 205 to 211, and there's seven total  
15 counts there.

16 So there's -- if we want to recap, there's  
17 66 alleged counts of malpractice because there's 66  
18 total patients and we alleged one for each patient.  
19 There's 13 alleged counts of failure to maintain  
20 clear, legible, accurate, and complete records.  
21 That's on page 28, so the total counts would be 13.

22 And then violation of statutes and  
23 regulations of the Nevada State Board of Pharmacy on  
24 page 29, that would be 57 total counts.

25 And then fraudulent, illegal, authorized,

1 or otherwise inappropriate prescribing of controlled  
2 substances listed in schedule 2, 3, or 4, that would  
3 be 61 total counts.

4 MR AGWARA: Are these all the same  
5 patients?

6 MS. BRADLEY: Most of them are. There's a  
7 couple patients, Patients A, B, D, F, H, those  
8 patients do not go into every single thing. Those  
9 are the ones where we're alleging, those five, only  
10 billing issues, only billing while out of the  
11 country for those five. But there's seven total  
12 with billing issues. Two of them have other  
13 violations included.

14 HEARING OFFICER HEALSTEAD: Going back to  
15 the top of page 29, what's the number of those  
16 counts?

17 MS. BRADLEY: The number, I have it as 80  
18 to 136 now.

19 Again, I'm glad to file an amended  
20 complaint after we conclude so that it's updated for  
21 the record. I just -- well, some of this I  
22 identified yesterday, and then I thought it was just  
23 a couple of errors last week.

24 Okay. So we're at the fraudulent,  
25 illegal, 61, and that should be renumbered 137 to

1 197. The next page, 30, conduct which is intended  
2 to deceive, there's seven total counts. And then  
3 charging for services not rendered, seven total  
4 counts. We would amend our complaint to reflect  
5 that. Like I said, I will file an updated document  
6 that has that in there.

7 I have one more, I guess, housekeeping  
8 thing.

9 HEARING OFFICER HEALSTEAD: Well, and just  
10 for the record, engaging -- on page 30, engaging in  
11 conduct which is intended to deceive would now be  
12 Counts 198 to 204, and charging for services not  
13 rendered would be Counts 205 through 211. Both  
14 those would exclude Patient C?

15 MS. BRADLEY: Yes. And I've omitted  
16 Patient C, yes. Thank you.

17 The other housekeeping thing that I have  
18 is with regard to our production in Exhibit 47. And  
19 a good thing it's not admitted yet so we can  
20 still -- I'm sorry -- 42, excuse me, Exhibit 42.

21 I have a couple of pages I need to strike  
22 because they are actually not evidence; they're just  
23 something that our investigator put together.

24 So in the Exhibit 42 right now, NSBME  
25 0238, as well as -- it ends on 0240, that's not a

1 medical record. It's actually notes from our  
2 investigator. I would remove that from --

3 HEARING OFFICER HEALSTEAD: Which page?

4 MS. BRADLEY: 0238, it's the very first  
5 page in Exhibit 42. And then the next page, 0239,  
6 it's a statute. And then 0240, it's -- because this  
7 exhibit is supposed to be medical records for a  
8 patient. I'd ask that those pages be removed before  
9 we ...

10 And then there's a slight issue with --  
11 and I think it might be the tabbing, I'm not sure.  
12 The next page, 0241 through 0485, these medical  
13 records are for -- so the problem I have is I have  
14 medical records for the wrong patient, and it should  
15 be moved to 39.

16 If you look at 0241, and I have the  
17 patient designation list, we have an extra one if  
18 you need it, a patient designation list.

19 MR AGWARA: Ms. Bradley, you know, this  
20 is -- I know you want to include every single  
21 patient, but it is really necessary? This is -- I  
22 mean, it's your case, but this is going to take  
23 awhile. And they are confusing, what you're talking  
24 about, the records.

25 MS. BRADLEY: I'm just moving pages. What

1 happened in my production was in Exhibit 42, I have  
2 three patients' records in Exhibit 42, and that's  
3 not supposed to be the case.

4 I went through last night, page by page,  
5 to identify that so --

6 MR. AGWARA: Which counts?

7 MS. BRADLEY: I mean, I just need the  
8 exhibits to be accurate before they're admitted, so  
9 I need to move the pages regardless.

10 HEARING OFFICER HEALSTEAD: Which  
11 pages are you talking about? Repeat again, please.

12 MS. BRADLEY: 0241 through 0485. Those  
13 exhibits are for Patient L. 0241 is the starting  
14 page and the ending page is 0485, and if you look at  
15 the top of the page of 0241, that is Patient L. And  
16 patient L's medical records are, according to our  
17 index, in Exhibit 39. These pages just need to be  
18 moved up to 39.

19 MR. AGWARA: Okay. Which pages need to be  
20 moved?

21 MS. BRADLEY: 0241 to 0485. Those are all  
22 the same patient, you should be able to see the  
23 name. It's a lot of records for one patient, but  
24 that's what we got so that's what's here.

25 That patient, if you look at the patient

1 designation, is Patient L, and Patient L, according  
2 to our index is in Exhibit 39, premarked Exhibit 39.

3 I'm just asking to move these pages into  
4 Exhibit 39.

5 MR. AGWARA: In addition to what's there  
6 now?

7 MS. BRADLEY: Yes.

8 HEARING OFFICER HEALSTEAD: Just to  
9 relocate them.

10 MR AGWARA: It's going to affect page 43.

11 HEARING OFFICER HEALSTEAD: It's going to  
12 affect the numbering. They would not be sequential  
13 numbering, but it will be in the same exhibit  
14 section.

15 MR AGWARA: Yeah, but if you look at --  
16 there's two-sided, if you move --

17 MS. BRADLEY: No. It works out just  
18 perfect. I mean, we can just scratch out 0240. I  
19 don't mind if you keep it, just scratch it out, and  
20 then you've got perfect pages for the rest of it.

21 MR AGWARA: You don't need that 0240?

22 MS. BRADLEY: Nope. We're removing 0240,  
23 that was the first part. Those are notes from our  
24 investigator.

25 And then there's another patient that's in



1 42, just a couple of pages for her.

2 HEARING OFFICER HEALSTEAD: What page?  
3 Restate those.

4 MS. BRADLEY: The next page, 0486, it's a  
5 very similar note from our investigator. I would  
6 ask that 0486 just be removed or scribbled out.  
7 That page should be removed because it's a note from  
8 our investigator, and we don't intend to admit that  
9 into evidence.

10 And then if you go to the next page, NSBME  
11 0485, it's kind hard to see, it's printed up a  
12 little bit in the page. This one through 0522  
13 actually belong in Exhibit 28, because these are  
14 related to patient H.

15 MR AGWARA: Would it be easier to just  
16 change the index instead of physically remove them?

17 MS. BRADLEY: They can be moved. But you  
18 can also just paperclip them and know that they  
19 belong to the previous exhibit.

20 The important part is that the record is  
21 correct, and I can't admit an exhibit that has -- I  
22 mean, these records for this patient are said to be  
23 in Exhibit 28 for Patient H. And in our production,  
24 they are just not, and that's my fault for not  
25 realizing that.

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1 HEARING OFFICER HEALSTEAD: What are the  
2 page numbers again?

3 MS. BRADLEY: 0487 to 0522, those should  
4 be moved to Exhibit 28.

5 HEARING OFFICER HEALSTEAD: And the prior  
6 records that were moved to Exhibit 38; is that  
7 correct?

8 MS. BRADLEY: Thirty-nine.

9 HEARING OFFICER HEALSTEAD: Thirty-nine.

10 MS. BRADLEY: We can update our production  
11 as well. It's the same pages, it's just moving  
12 them.

13 And then 0523 is a note from the  
14 investigator that should be just scribbled out  
15 because this one is really supposed to be what  
16 starts on 0526. It's really the records that are  
17 supposed to be in 42.

18 HEARING OFFICER HEALSTEAD: So are you  
19 omitting 0523 through 0525?

20 MS. BRADLEY: Yes.

21 MR. AGWARA: I'm completely lost.

22 HEARING OFFICER HEALSTEAD: We can walk  
23 through it again. I've taken notes.

24 MS. BRADLEY: And so Exhibit 42 should  
25 start on 0526, and that is for patient M.

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1           MR AGWARA: I would suggest when you get  
2 to the table for exhibits that are affected by the  
3 changes, you remind us to -- so I can actually  
4 follow. I don't want to stop. So when we get to  
5 your case, when we get to an exhibit that was  
6 involved, just kindly remind us of what was done so  
7 that I can follow.

8           HEARING OFFICER HEALSTEAD: I anticipate  
9 she'll do that. And if she didn't, then I would.

10          MS. BRADLEY: Yes.

11                 And my intent was to make sure that we  
12 were aware of this before Mr. Diaz testifies because  
13 he will be authenticating the exhibits so that we  
14 can get them admitted, and I wanted them to be as  
15 accurate as possible.

16          HEARING OFFICER HEALSTEAD: Any other  
17 changes?

18          MS. BRADLEY: The only other change I  
19 notice, there's a couple typos in the index, and  
20 probably everyone figured it out.

21                 If you look on the first page of the  
22 index, at least in my copy, it stops on 9 and then  
23 starts on 0, and it should be 10, 11, 12. It should  
24 have a 1 in front of those numbers. It was just a  
25 numbering problem. So I would refer to those as 10

1 through 19.

2 And then there is a typo on Exhibit 92 in  
3 the index, it says "ICK" instead of "KK."

4 MR. AGWARA: What should it be?

5 MS. BRADLEY: KK. There is no patient  
6 ICK. I think it was just an auto-correct.

7 HEARING OFFICER HEALSTEAD: Anything else?

8 MS. BRADLEY: That is the changes to the  
9 production.

10 HEARING OFFICER HEALSTEAD: Okay. When  
11 these get produced for the record, are you going to  
12 pull these documents out and reshuffle it?

13 MS. BRADLEY: I do intend to ask my  
14 assistant to help me do that at some point today. I  
15 know that these are movable. For now, I'm going to  
16 leave them as they are, and I have them tabbed.

17 But when Mr. Diaz is authenticating the  
18 exhibits, when we get to 28, Exhibit 28, 39, and 42,  
19 before we ask for it to be admitted, we'll, again  
20 for the record, talk about the pages.

21 HEARING OFFICER HEALSTEAD: I just want to  
22 make sure that when I do my findings of facts and  
23 recommendations that I'm referring to your  
24 complete --

25 MS. BRADLEY: And we can amend it as well,

1 your binder, and we can open it and --

2 HEARING OFFICER HEALSTEAD: I'll be fine.

3 I'm going to summarize my understanding of  
4 what just happened. I'm going to work backwards.

5 On the first page of the exhibits where it  
6 has the exhibit numbers, it goes 1 through 9, and  
7 then it goes 0 through 9 again, and the 0 -- the  
8 subsequent 0 through 9 should be 10 through 19;  
9 correct?

10 MS. BRADLEY: Yes.

11 HEARING OFFICER HEALSTEAD: On -- also on  
12 the exhibit list, Exhibit 92 should be not Patient  
13 ICK, it should be KK.

14 And then we're removing from the record  
15 pages 0523 through 0525.

16 MS. BRADLEY: Yes.

17 HEARING OFFICER HEALSTEAD: And then pages  
18 0487 to 0522 will become part of Exhibit 28.

19 MS. BRADLEY: Actually 0521.

20 HEARING OFFICER HALSTEAD: 0521. Thank  
21 you.

22 MS. BRADLEY: Oh no. 0522. I apologize.  
23 I lied. 0522. I'm sorry.

24 HEARING OFFICER HEALSTEAD: So 0487  
25 through 0522 will become part of Exhibit 28?

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1 MS. BRADLEY: Yes.

2 HEARING OFFICER HEALSTEAD: 046 will be  
3 removed from the record?

4 MS. BRADLEY: Yes.

5 HEARING OFFICER HEALSTEAD: 0241 through  
6 0485 will become part of Exhibit 39?

7 MS. BRADLEY: Yes.

8 HEARING OFFICER HEALSTEAD: And 04238  
9 through 0240 will be removed?

10 MS. BRADLEY: Yes. That's how we will ask  
11 that they be admitted, yes. Thank you.

12 MR AGWARA: Can you go through the summary  
13 again?

14 HEARING OFFICER HALSTEAD: Yes. From the  
15 beginning?

16 MR. AGWARA: From the 0487.

17 HEARING OFFICER HALSTEAD: 0487 through  
18 0522 will be moved to Exhibit 28.

19 MR AGWARA: Okay.

20 HEARING OFFICER HEALSTEAD: 0241 through  
21 0485 will be moved to Exhibit 39.

22 The last thing is 0238 through 0240 will  
23 be removed.

24 MR. AGWARA: I think I got it.

25 HEARING OFFICER HEALSTEAD: Okay. That

1 will take place.

2 Anything further before we commence?

3 MS. BRADLEY: No thank you.

4 HEARING OFFICER HEALSTEAD: Mr. Agwara,  
5 anything further from you before we get started?

6 MR AGWARA: Not from us.

7 HEARING OFFICER HEALSTEAD: Would you like  
8 to give opening statements?

9 MS. BRADLEY: Yes.

10 HEARING OFFICER HALSTEAD: Okay. Ms.  
11 Bradley?

12 MS. BRADLEY: Thank you.

13 OPENING STATEMENT

14 MS. BRADLEY: To summarize this matter,  
15 the allegations in this complaint stem from actions  
16 that -- or medicine that was allegedly practiced  
17 while Dr. Okeke was out of the country. That's the  
18 overarching concern here.

19 Fact number 2 in the Complaint lists  
20 dates -- oh, I do have one more stipulation. I'm  
21 sorry. I believe that they are willing to stipulate  
22 that he was out of the country for the dates listed  
23 in paragraph number 2 in the Complaint.

24 HEARING OFFICER HEALSTEAD: Is that  
25 accurate, Mr. Agwara?

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1 MR AGWARA: Just one minute.

2 Ms. Bradley, are we still dealing with  
3 2017 dates? I thought we were concentrating on  
4 2018.

5 MS. BRADLEY: We're dealing with all the  
6 dates alleged in the Complaint. However, we are not  
7 worried about queries not being done of the PMP in  
8 2017 because the law did not require it yet. For  
9 any 2017 prescription, that's why those patients  
10 were removed from the allegations about failing to  
11 query.

12 But there are prescriptions that we have  
13 that we allege were provided to patients during  
14 those dates while Dr. Okeke was out of the country.

15 MR AGWARA: Any of your exhibits, the  
16 response letter --

17 MS. BRADLEY: Yes.

18 MR. AGWARA: -- are --

19 MS. BRADLEY: And those are the dates that  
20 you admitted in your letter. That's why I was  
21 hoping you would stipulate to it.

22 MR AGWARA: That's why I asked. It will  
23 make it easier.

24 MS. BRADLEY: Well, I mean, I sent you the  
25 stipulation over as well, the list of facts that you



1 could agree to that also included it.

2 So exhibit -- there's three different  
3 responses. I can find it in one second.

4 Well, in Exhibit 6, you responded to the  
5 Board of Pharmacy and gave them those dates as the  
6 dates that he was out of the country. I don't  
7 recall -- I don't see it offhand in your response to  
8 our Board, but you did tell the Pharmacy Board those  
9 were the dates he was out of the country.

10 MR AGWARA: In Exhibit 6?

11 MS. BRADLEY: Exhibit 6, page 2.

12 MR AGWARA: Okay.

13 MS. BRADLEY: It was February 16, 2017,  
14 through March 11, 2017; September 27, 2017, through  
15 October 2, 2017; June 30, 2018, through July 7,  
16 2018; and November 9, 2018, through November 23,  
17 2018. Those were the dates that you told the  
18 Pharmacy Board that he was out of the country, so  
19 that is where we got that information.

20 And we believed it to be true and  
21 something that you could stipulate to. I know we  
22 talked on the phone, you said -- anyway, I thought  
23 we might be able to stipulate to that.

24 MR AGWARA: That is okay. We'll stipulate  
25 to that.

1 MS. BRADLEY: You'll stipulate to the  
2 truth of fact 2 in the Complaint on page 1?

3 MR AGWARA: Yes.

4 MS. BRADLEY: Okay.

5 HEARING OFFICER HEALSTEAD: While we're  
6 addressing stipulations, are there any exhibits that  
7 are stipulated to be admitted?

8 MS. BRADLEY: Are you stipulating to the  
9 admission of any of the exhibits?

10 MR AGWARA: No, not yet.

11 HEARING OFFICER HEALSTEAD: Okay.

12 MR AGWARA: We don't know that they're  
13 accurate.

14 HEARING OFFICER HEALSTEAD: Back to your  
15 opening, Ms. Bradley.

16 MS. BRADLEY: Basically this is case is  
17 about Dr. Okeke traveling out of the country and  
18 billing records and other records being created  
19 while he was out of country.

20 It's not improper for a person to practice  
21 via telemedicine when they're out of country, but  
22 they do have to note it that way. We have  
23 allegations of seven patients, A, B, D, E, F, G, and  
24 H, where we allege that Dr. Okeke billed for  
25 services while he was out of country under his NPI

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1 number.

2 We also are alleging that Dr. Okeke  
3 prescribed -- and it sounds funny to say he  
4 prescribed while he was out of the country -- these  
5 were paper prescriptions, not electronic  
6 prescriptions, we have copies of the prescriptions.  
7 We believe -- we don't know, but we're -- upon  
8 information and belief, we believe that those were  
9 pre-signed before he left and provided to staff  
10 members because those were provided to patients.  
11 And we have 72 prescriptions, over 61 patients where  
12 paper prescriptions were provided to patients with  
13 Dr. Okeke's signature, his information checked, and  
14 patients were able to fill controlled substances  
15 when he was out of the country.

16 We have 57 counts of failing to query the  
17 patient's history in the PMP. Just for the record,  
18 as of January 1, 2018, Nevada law required that  
19 prior to prescribing a controlled substance to a  
20 patient, a person -- a physician or nurse  
21 practitioner, other person with prescribing ability,  
22 they have to run a query of that patient's  
23 Prescription Monitoring Program report to see what  
24 other medications they may be taking.

25 And we have 57 patients that received

1 controlled substances from Dr. Okeke, but there was  
2 no query done of the Prescription Monitoring Program  
3 for those patients.

4 We have 13 allegations wherein -- and this  
5 is all part of the malpractice. I charged it per  
6 patient. There's 66 total patients, and there's 66  
7 counts of malpractice alleged. Some of them  
8 overlap, meaning we're alleging it more than one way  
9 for that patient.

10 There's also allegations that he failed to  
11 examine patients prior to writing the prescriptions  
12 for them, and I believe that's due to him being out  
13 of the country. So he didn't see them, but yet he  
14 prescribed, at least with his name, a prescription  
15 for controlled substances for that patient.

16 And so primarily what we're talking about  
17 here again is just activity that was occurring while  
18 he was out of the country, which is concerning  
19 because we -- I mean, that's -- especially billing  
20 for services and charging for services that were not  
21 rendered. That's unethical, it's just not lawful  
22 conduct, and so that's a concern.

23 And then, of course, not querying the PMP  
24 at all for 57 patients and pre-signing prescriptions  
25 is just not something that the Board believes is

1 appropriate and is part of the standard of care.

2 We do have patient records for 13  
3 patients, and there are concerns from our expert  
4 regarding overreliance on templated material, which  
5 means copying some verbiage from visit to visit  
6 instead of updating it each time. And so we have  
7 alleged 13 counts of failure to maintain clear,  
8 legible, accurate, and complete records.

9 The Pharmacy Board allegation, so that's  
10 alleging that Dr. Okeke violated NRS 639.23507,  
11 which is a violation of the Medical Practice Act  
12 pursuant to NRS 630.306(1)(b)(3), and that's again  
13 not querying the PMP. We're alleging it in both  
14 areas that it's malpractice because we believe it's  
15 required by law. And we talk about the standard of  
16 care, failing to follow the law is not something a  
17 reasonable physician would do. And because  
18 malpractice is the failure to do what a reasonable  
19 physician would do under those circumstances, we are  
20 allegation it both in the malpractice area as well  
21 as separately through the statute that authorizes us  
22 to pursue Pharmacy Board violations.

23 We are also alleging that the pre-signing  
24 of the prescriptions constitutes fraudulent,  
25 illegal, unauthorized, or otherwise inappropriate

1     prescribing. That's in NRS 630.3062(1)(h), because  
2     again, it's not lawful to pre-sign prescriptions or  
3     make them available to other people to provide to  
4     your patients, particularly controlled substances,  
5     and that's what we're talking about. Every one of  
6     these instances, it's not -- we're not talking about  
7     antibiotics, we're talking about scheduled drugs.  
8     And so from a public safety perspective, that is the  
9     Board's concern here.

10           And then the last two elements that we're  
11     charging are seven counts of engaging in conduct  
12     intended to deceive and charging for services not  
13     rendered. We believe that by billing for services  
14     and/or allowing your staff to bill for services that  
15     you didn't provide, that that's conduct intended to  
16     deceive, which violates NRS 630.306(2)(b)(1). And  
17     that charging for services not rendered, that's a  
18     separate statute by itself. We think it meets both  
19     of those so we've charged both of those.

20           That's really what we're here for is out  
21     of concern to protect the public, especially  
22     regarding controlled substances, and insuring that  
23     physicians follow the law in that regard regarding  
24     their prescribing.

25           HEARING OFFICER HEALSTEAD: Thank you.

1 Mr. Agwara?

2 MR AGWARA: Waive.

3 HEARING OFFICER HEALSTEAD: Would you like  
4 to give an opening statement?

5 MR. AGWARA: Nope.

6 HEARING OFFICER HEALSTEAD: And then  
7 yesterday we had people present to observe. Is  
8 there anyone in Las Vegas observing today?

9 LAS VEGAS BOARD: No. Just staff.

10 HEARING OFFICER HALSTEAD: Okay. I wanted  
11 it to be clear for the record. Okay. Thank you.

12 All right. Ms. Bradley, do you want to  
13 call your first witness?

14 MS. BRADLEY: Yeah. I would call Ernesto  
15 Diaz.

16 (The oath was administered.)

17 HEARING OFFICER HALSTEAD: Ms. Bradley?

18 MR. AGWARA: Before we proceed, may I know  
19 what this witness, his testimony, what it is he is  
20 going to testify about? I'm going to object if it  
21 starts to go beyond what, hopefully, Ms. Bradley  
22 will tell us will be his testimony.

23 MS. BRADLEY: Well, I've identified him in  
24 our prehearing statement. Mr. Diaz is expected to  
25 verify documentary evidence obtained during the

1 investigation of the case and testify regarding the  
2 investigation of this matter.

3 So it's identified for you what I'm  
4 intending that he'll do.

5 MR AGWARA: Okay. Is he authenticating  
6 the documents, or is he just going to testify as to,  
7 you know, what they are?

8 MS. BRADLEY: I mean, primarily I'm using  
9 Mr. Diaz to get Exhibits 1 through 150 into  
10 evidence, that's the primary purpose of his  
11 testimony.

12 MR AGWARA: That's fine.

13 DIRECT EXAMINATION

14 BY MS. BRADLEY:

15 Q. Mr. Diaz, would you please state your name  
16 and spell your last name for the record?

17 A. Ernesto Diaz, D-I-A-Z.

18 Q. Who is your employer?

19 A. The Nevada State Board of Medical  
20 Examiners.

21 Q. What is your job title?

22 A. Chief of Investigations.

23 Q. How long have you had that position?

24 A. Approximately four years and eight months.

25 Q. Do you have any other investigations



1 experience?

2 A. Yes.

3 Q. Where and with what agencies?

4 A. I was a U.S. Border Patrol agent for  
5 approximately four years, investigating immigration  
6 and criminal federal law, and I was an ATF special  
7 agent for 21 years, investigating federal firearm  
8 and narcotic laws.

9 Q. As the chief of investigations for the  
10 Nevada State Board of Medical Examiners, what are  
11 your duties?

12 A. I supervise investigators, administrative  
13 staff, as well as medical reviewers. I review  
14 complaints that are brought forth to the Board. I  
15 review the complaint's jurisdiction and to ensure  
16 that they are licensees of the Board. If they are  
17 in fact, we open investigations.

18 Q. Do you also investigate cases yourself?

19 A. Yes, I do.

20 Q. When a complaint comes in, what happens?

21 A. The complaint is reviewed for  
22 jurisdiction. If it doesn't fall -- the violations  
23 don't fall under the Nevada Medical Practice Act, we  
24 do not open an investigation. As well as the  
25 licensees -- the individual, the healthcare provider

1 is not a licensee, the Board, we don't open an  
2 investigation. There's times when we can refer to  
3 the appropriate agency. When an investigation is  
4 opened, I assign it to an investigator and the  
5 Investigative Committee.

6 Q. When an investigation is opened, does the  
7 Board create a file for that matter?

8 A. Yes, we do.

9 Q. Are you familiar with investigation  
10 number 19-18513, regarding Matthew Okeke?

11 A. Yes.

12 Q. Just for the record, were you the original  
13 investigator on this case?

14 A. No.

15 Q. Do you know who was?

16 A. Yes.

17 Q. Who was that?

18 A. Senior Investigator Kim Friedman,  
19 F-R-I-E-D-M-A-N.

20 Q. And as the chief of investigations, what  
21 do you do with the case after an investigator is no  
22 longer employed by the Board?

23 A. The case is assigned to myself or two  
24 other deputy chiefs.

25 Q. Okay. Did you take over the case that

1 we're talking about, 19-18513?

2 A. Yes, I did.

3 Q. And is that what I'm what referring to as  
4 legal case number 24-22461-1?

5 A. Yes.

6 Q. As the chief of investigations, are you  
7 familiar with the procedure used by the Board when  
8 investigating cases?

9 A. Yes.

10 Q. Have you reviewed the file for this case?

11 A. Oh yes. It's very extensive. Yes, I  
12 have.

13 Q. Based on your review, does this case  
14 appear to be similar to other investigations handled  
15 by the Board?

16 A. Yes.

17 Q. For the record, I'm going to start asking  
18 you about the exhibits in this case. Please turn in  
19 the first binder to Exhibit 1.

20 Do you recognize this document?

21 A. Yes.

22 Q. What is it?

23 A. It's an allegation letter, dated April 2,  
24 2019, sent to Dr. Okeke.

25 Q. Is this a true and correct copy of the

1 allegation letter in that's in the Board's file for  
2 this matter?

3 A. Yes, it is.

4 MS. BRADLEY: Based on Mr. Diaz's  
5 testimony, I would ask that Exhibit 1 be admitted  
6 into evidence.

7 HEARING OFFICER HALSTEAD: Mr. Agwara?

8 MR AGWARA: We have no objection. On the  
9 basis of Mr. Diaz's testimony, the fact that we  
10 received that letter and we do have a copy of it, so  
11 no objection.

12 HEARING OFFICER HEALSTEAD: Thank you.

13 Exhibit 1 will be admitted.

14 (The Board's Exhibit 1 was admitted.)

15 BY MS. BRADLEY:

16 Q. Would you please turn to what has been  
17 premarked as the Board's Exhibit 2.

18 Do recognize this document?

19 A. Yes.

20 Q. What is it?

21 A. It is a response to the allegation letter  
22 sent by the investigator, responses from Dr. Okeke  
23 through his attorney. It's dated May 16, 2019.

24 Q. Is this a true and correct copy of the  
25 response to the allegation letter that was received

1 from Dr. Okeke and is in the Board's file for this  
2 matter?

3 A. Yes, it is.

4 MS. BRADLEY: Based on Mr. Diaz's  
5 testimony, I'd ask that Exhibit 2 be admitted into  
6 evidence.

7 HEARING OFFICER HEALSTEAD: Mr. Agwara?

8 MR AGWARA: No objection.

9 HEARING OFFICER HEALSTEAD: Thank you.

10 Exhibit 2 will be admitted.

11 (The Board's Exhibit 2 was admitted.)

12 BY MS. BRADLEY:

13 Q. Would you please turn to what's been  
14 premarked as the Board's Exhibit 3.

15 Do you recognize this document?

16 A. Yes.

17 Q. What is it?

18 A. It's a follow-up response to the  
19 allegation letter that was sent by the investigator  
20 in this case. It is dated June 13, 2019.

21 Q. Is this a true and correct copy of the  
22 second response to the allegation letter that was  
23 received from Mr. Dr. Okeke and is in the Board's  
24 file for this matter?

25 A. Yes, it is.

1 MS. BRADLEY: Based on Mr. Diaz's  
2 testimony, I'd ask that Exhibit 3 be admitted into  
3 evidence.

4 HEARING OFFICER HEALSTEAD: Mr. Agwara?

5 MR AGWARA: No objection.

6 HEARING OFFICER HEALSTEAD: Exhibit 3 will  
7 be admitted.

8 (The Board's Exhibit 3 was admitted.)

9 BY MS. BRADLEY:

10 Q. Please turn to what's been premarked as  
11 Exhibit 4.

12 Do you recognize this document?

13 A. Yes.

14 Q. What is it?

15 A. It's a third response to the allegation  
16 letter that the investigator sent in this  
17 investigation.

18 Q. What is the date on this letter?

19 A. August 27, 2019.

20 Q. Is this a true and correct copy?

21 A. Yes, it is.

22 MS. BRADLEY: Based on Mr. Diaz's  
23 testimony, I'd ask that Exhibit 4 be admitted into  
24 evidence.

25 HEARING OFFICER HEALSTEAD: Mr. Agwara,

1 any objection?

2 MR AGWARA: None.

3 HEARING OFFICER HEALSTEAD: Exhibit 4 is  
4 admitted.

5 (The Board's Exhibit 4 was admitted.)

6 BY MS. BRADLEY:

7 Q. Would you please turn to what's been  
8 premarked as the Board's Exhibit 5.

9 Do you recognize this document?

10 A. Yes.

11 Q. What is it?

12 A. This is a letter from the Nevada State  
13 Board of Pharmacy that was sent to Dr. Okeke  
14 regarding an investigation that they opened -- that  
15 they opened up.

16 Q. Is this a true and correct copy of the  
17 letter that the Board received from the Board of  
18 Pharmacy and that is in the Board's file for this  
19 matter?

20 A. Yes, it is.

21 Q. What is the date on this letter?

22 A. April 17, 2019.

23 MS. BRADLEY: Based on Mr. Diaz's  
24 testimony, I'd ask that Exhibit 5 be admitted into  
25 evidence.

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1 HEARING OFFICER HEALSTEAD: Mr. Agwara?

2 MR AGWARA: Is it saying that this is a  
3 copy of what is in the investigation file? Is he  
4 trying to authenticate the document as the actual  
5 letter from -- I don't think he can do that. If all  
6 he's saying is this is the letter they got from the  
7 Nevada State Board, then fine.

8 HEARING OFFICER HEALSTEAD: The latter is  
9 my understanding.

10 Is that correct, Ms. Bradley?

11 MS. BRADLEY: Yeah. He is testifying that  
12 this is something that our Board received from the  
13 Nevada State Board of Pharmacy, and that it's in the  
14 investigative file regarding that matter we're  
15 talking about today.

16 MR AGWARA: That's fine. No objection.

17 HEARING OFFICER HEALSTEAD: Okay.  
18 Exhibit 5 will be admitted.

19 (The Board's Exhibit 5 was admitted.)

20 HEARING OFFICER HEALSTEAD: Before we get  
21 through, I just want to emphasize, we're going to be  
22 doing this for 151 documents, it's going take all  
23 morning.

24 Would it be helpful, Mr. Agwara, if we  
25 took a break, you could go through these and discuss



1     them with Ms. Bradley and determine if you want to  
2     stipulate to any of them? Do we want to go through  
3     this exercise for next hour or so?

4             MR AGWARA: I think it would be helpful  
5     for Ms. Bradley and I to take an hour, 30 minutes,  
6     to see we if we can -- I've been through a lot of  
7     these, medical records, I don't need the medical  
8     records. Those should be easy to go through.

9             HEARING OFFICER HEALSTEAD: Okay. It's  
10    9:27 right now. I'm going to give you to 9:45, and  
11    then I will check back in. Then you and Ms. Bradley  
12    can discuss stipulating to records.

13            Is that acceptable? I'll see how far you  
14    get.

15            MR AGWARA: Yeah, that's fine.

16            HEARING OFFICER HALSTEAD: All right.  
17    This should have actually been done before the  
18    hearing, so it's cutting into hearing time.

19            MR AGWARA: In all fairness to  
20    Ms. Bradley, she tried, she sent to me, it was too  
21    late, and I had too much to do. I would have done  
22    it before now. She tried.

23            HEARING OFFICER HEALSTEAD: I appreciate  
24    that. And I still think it's a good use of time for  
25    us to not go through this exercise if we can avoid

1 it.

2 I will check back in 9:45, and we will be  
3 off the record. I'll leave the room so you guys can  
4 discuss.

5 (Off-the-record discussion between Mr.  
6 Agwara and Ms. Bradley from 9:27 a.m.  
7 to 10:15 a.m.)

8 HEARING OFFICER HEALSTEAD: We're back on  
9 the record. It is now 10:15 in the morning. We're  
10 here for case number 24-22461-1. We took a break so  
11 that the parties could confer about exhibits. I  
12 understand that has been taken care of.

13 Ms. Bradley, do you want to speak to that  
14 for the record?

15 MS. BRADLEY: Yes, I'd like to.

16 So we left off before the break, we had  
17 completed Exhibit 5. We've since conferred and we  
18 have stipulated to all the remaining exhibits except  
19 for one. I'm ready to put the stipulations on the  
20 record if you would like.

21 HEARING OFFICER HALSTEAD: Yes, please.

22 MS. BRADLEY: Okay.

23 The first stipulation is we stipulate to  
24 admit Exhibit 6, which is Dr. Okeke's response to  
25 the Nevada State Board of Pharmacy letter dated May

1 16, 2019.

2 We stipulated to remove Exhibit 7 because  
3 of the stipulation that he was out of the country,  
4 we no longer need Exhibit 7.

5 We stipulated to admit Exhibit 8.

6 And then we stipulated to admit all of the  
7 medical records.

8 However, before we get there, Dr. Okeke  
9 has agreed to stipulate to 57 violations so that we  
10 will remove 57 exhibits, if that makes sense.

11 MR AGWARA: Hang on. Hang on. We have  
12 agreed to stipulate to not running the PMP --

13 MS. BRADLEY: Yeah. Okay.

14 He has stipulated to the fact that for  
15 patients -- I will put them on the record, and then  
16 we can go ahead and do the remainder of the  
17 exhibits.

18 He is stipulating to the fact that he did  
19 not query in the PMP 57 patients in the PMP, their  
20 utilization history. And just for the record, that  
21 would be patient C, E, J, K, N through triple N.

22 HEARING OFFICER HEALSTEAD: What count is  
23 that related to?

24 MS. BRADLEY: We believe it relates to the  
25 malpractice because we believe it's malpractice not

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1 to do that. We also believe it relates to a  
2 violation of NRS 639.23507.

3 I think he has a defense that he wants to  
4 use. He's willing to admit that the action wasn't  
5 done, but he have a defense to us saying that  
6 there's, I guess, a violation.

7 HEARING OFFICER HEALSTEAD: Okay. Which  
8 --

9 MS. BRADLEY: The counts in the Complaint  
10 that it relates to is --

11 HEARING OFFICER HEALSTEAD: Would it be --  
12 what are now 61 through 57?

13 MS. BRADLEY: Well, we believe it's 1  
14 through 66, because we believe, you know failing to  
15 follow the statute is a malpractice.

16 HEARING OFFICER HEALSTEAD: And in  
17 addition to that?

18 MS. BRADLEY: In addition to that, it  
19 would be what is now numbered as 80 through 136,  
20 violation of statutes and regulations of the Nevada  
21 State Board of Pharmacy.

22 HEARING OFFICER HEALSTEAD: Okay.

23 I understand your distinction, Mr. Agwara.  
24 I don't want you to think that has not landed with  
25 me.

1 MS. BRADLEY: Okay. He is willing to make  
2 that stipulation.

3 And so then based on that, we stipulated  
4 to the admission of Exhibit 9, Patient A's medical  
5 records.

6 Exhibit 10, Patient A's billing records.

7 Exhibit 11, Patient B's medical records.

8 Well, sorry. Okay. So 9 through 14.

9 HEARING OFFICER HEALSTEAD: Okay.

10 MS. BRADLEY: And then we are removing 15,  
11 based on his admission that he didn't do the query.  
12 We don't need to get the query in. And so 9 through  
13 14.

14 And then 16 through 20, we are admitting.  
15 We're removing 21.

16 We stipulated to the admission of 22  
17 through 26. Removing 27, based on that prior  
18 stipulation.

19 We stipulated to admit 28 through 31.  
20 Removing 32.

21 Admit 33 through 34. Removing 35.

22 Admit 36 and 37. Removing 38.

23 Oh, I need to say for record, the 28  
24 admissions that we made for the medical records,  
25 that's what correction we made earlier. There's

1 those additional pages added.

2 HEARING OFFICER HEALSTEAD: Okay.

3 MS. BRADLEY: We stipulated to admit 39  
4 with the changes that we discussed earlier, some  
5 pages -- actually several pages from 42 being added  
6 to 39 because they actually relate to Patient L.

7 We also stipulated to 40. We're removing  
8 41.

9 Stipulated to the admission of 42 with the  
10 changes identified. 43. Removing 44.

11 HEARING OFFICER HALSTEAD: There are  
12 changes to 42?

13 MS. BRADLEY: Yeah. That's the one that  
14 we're removing pages from, the ones we talked about  
15 earlier we wanted admitted in that forum.

16 HEARING OFFICER HALSTEAD: After 42?

17 MS. BRADLEY: We're admitting 43 and  
18 removing 44. Admitting 45. Removing 46. Admitted  
19 47. Removing 48. Admitting 49. Removing 50.  
20 Admitted 51. Removing 52. Admitting 51. Removing  
21 52. Admitting 53. Removing 54. Admitting 55.  
22 Removing 56. Admitting 57. Removing 58. Admitting  
23 59. Removing 60. Admitting 61. Removing 62.  
24 Admitting 63. Removing 64. It's every other one,  
25 so we'll have to do this for a bit.

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1 Admit 65. Remove 66. Admit 67. Remove  
2 68. Admit 69. Remove 70. Admit 71. Remove 72.  
3 Admit 73. Remove 74. Admit 75. Remove 76. Admit  
4 77. Remove 78. Admit 79. Remove 80. Admit 81.  
5 Remove 82. Admit 83. Remove 84. Admit 85. Remove  
6 86. Admit 87. Remove 88. Admit 89. Remove 90.  
7 Admit 91. Remove 92. Admit 93. Remove 94. Admit  
8 95. Remove 96. Admit 97. Remove 98. Admit 99.  
9 Remove 100. Admit 101. Remove 102. Admit 103.  
10 Remove 104. Admit 105. Remove 106. Admit 107.  
11 Remove 108. Admit 109. Remove 110. Admit 111.  
12 Remove 112. Admit 113. Remove 114. Admit 115.  
13 Remove 116. Admit 117. Remove 118. Admit 119.  
14 Remove 120. Admit 121. Remove 122. Admit 123.  
15 Remove 124. Admit 125. Remove 126. Admit 127.  
16 Remove 128. Admit 129. Remove 130. Admit 131.  
17 Remove 132. Admit 133. Remove 134. Admit 135.  
18 Remove 136. Admit 137. Remove 138. Admit 139.  
19 Remove 140. Admit 141. Remove 142. Admit 143.  
20 Remove 144. Admit 145. Remove 146. Admit 147.  
21 Remove 148. Admit 149. Remove 150.

22 And those are our stipulations at this  
23 time.

24 HEARING OFFICER HALSTEAD: And it's 151 --

25 MS. BRADLEY: 151, I will ask our witness

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1 about it and admit it, I believe, when she  
2 testifies.

3 HEARING OFFICER HALSTEAD: Okay. So I'm  
4 not -- is that correct, Mr. Agwara?

5 MR AGWARA: Yes. The medical records and  
6 the -- I think they constitute -- what? -- 80, 90  
7 percent of -- and we make the stipulation with the  
8 understanding that if in the event that some are not  
9 accurate, we reserve the right to fix it. It's  
10 either the patient is accurate or service is devoid.

11 If they turn out not to be, I think the  
12 parties agree that they can fix it later.

13 MS. BRADLEY: Yeah. Yes.

14 HEARING OFFICER HEALSTEAD: With that  
15 caveat, is the representation made by Ms. Bradley as  
16 to your stipulation to admissions and removals where  
17 changes were noted accurate?

18 MR AGWARA: Yes.

19 HEARING OFFICER HEALSTEAD: Okay. Without  
20 repeating that list, the documents stipulated to be  
21 admitted and removed as noted by Ms. Bradley will be  
22 my order, and it will be subject to the caveat Mr.  
23 Agwara mentioned about the accuracy of the records.

24 Anything further before we finish with  
25 Mr. Diaz?



1 MS. BRADLEY: I have a couple of questions  
2 for him still. And then I would like to ask Las  
3 Vegas to excuse the witness I intended to call  
4 regarding the exhibits we removed.

5 HEARING OFFICER HEALSTEAD: Who is that  
6 witness?

7 MS. BRADLEY: Ms. Zarley. I'm going to  
8 excuse her because I won't need her anymore.

9 HEARING OFFICER HALSTEAD: Is she there  
10 now?

11 MS. BRADLEY: She is there, and I believe  
12 she's been waiting.

13 HEARING OFFICER HEALSTEAD: Okay.

14 LAS VEGAS BOARD: I'll go excuse her.

15 MS. BRADLEY: Thank you.

16 HEARING OFFICER HEALSTEAD: Anything  
17 further from you, Mr. Agwara?

18 MR. AGWARA: No.

19 HEARING OFFICER HEALSTEAD: Okay. Ms.  
20 Bradley, do you want to finish with your witness?

21 MS. BRADLEY: Yes.

22 HEARING OFFICER HEALSTEAD: I'll just note  
23 that we have been back on the record after that  
24 break, and now we're commencing again with Mr. Diaz,  
25 who is the IC's witness.

1 I remind you that you remain under oath.

2 We were on direct, Ms. Bradley.

3 MS. BRADLEY: Yes.

4 BY MS. BRADLEY:

5 Q. Mr. Diaz, would you please turn to  
6 Exhibit 8.

7 Are you familiar with that document?

8 A. Yes.

9 Q. What is it?

10 A. It's the National Provider Identifier.

11 Q. Who is that for?

12 A. Dr. Matthew Okeke.

13 Q. Will you read the number that is there,  
14 the NPI?

15 A. The NPI number is 1730272709.

16 Q. Okay. And now let's turn to Exhibit 10.  
17 Have you seen Exhibit 10 before?

18 A. Yes, I have.

19 Q. What is that?

20 A. These are billing records that we received  
21 as part of the investigation.

22 Q. And can you tell us a little more about --  
23 do you remember how they were received?

24 A. They were received in a larger Excel  
25 format. The investigator then gleaned these or

1 separated these by each patient.

2 Q. Okay. Can you look at the provider NPI  
3 code in the middle of Exhibit 10?

4 A. Yes.

5 Q. Is that the same number you just read for  
6 Dr. Okeke?

7 A. Yes, it is.

8 Q. Can you also for the record, what are the  
9 dates of service that are listed on that exhibit?

10 A. The first date of service listed is  
11 November 12, 2018. November 13, 2018. November 14,  
12 2018. November 20, 2018. November 21, 2018.

13 Q. And do you recall whether or not Dr. Okeke  
14 was in the country according to information the  
15 Board received on those dates?

16 A. Yes.

17 Q. Was he in the country?

18 A. No. I said "yes" to I recall. I'm sorry.

19 Q. It's okay.

20 Let's move to Exhibit 12, it is for  
21 Patient B. Have you seen Exhibit 12 before?

22 A. Yes.

23 HEARING OFFICER HEALSTEAD: What exhibit?

24 MS. BRADLEY: Exhibit 10 is for Patient A.

25 HEARING OFFICER HEALSTEAD: Thank you.

1 MS. BRADLEY: So Patient A is Exhibit 10,  
2 and Patient B Exhibit 12.

3 BY MS. BRADLEY:

4 Q. Have you seen Exhibit 12 before?

5 A. Yes.

6 Q. And do you see the provider NPI code in  
7 the center of the document?

8 A. Yes.

9 Q. Is that the same number that you verified  
10 belonged to Dr. Okeke?

11 A. Yes.

12 Q. And actually --

13 MS. BRADLEY: I realize I didn't ask any  
14 questions about Exhibit 8, which I intended to.

15 We stipulated to the admission of  
16 Exhibit 8, but I don't believe I asked Mr. Diaz  
17 anything about it. Let me to that just for the  
18 record.

19 BY MS. BRADLEY:

20 Q. So did you independently verify this  
21 number is Dr. Okeke's?

22 A. Yes. I did through the U.S. Department of  
23 Health and Human Services.

24 Q. Okay. Because what we have here is  
25 something that Ms. Friedman verified?

1 A. That's correct.

2 Q. You also verified it. Okay.

3 Going back to Exhibit 12. Exhibit 12 has  
4 that same number in the center of the page?

5 A. That's correct.

6 Q. And for the record, do you have the dates  
7 of service that are showing in Exhibit 12?

8 A. Yes.

9 Q. What are they?

10 A. November 16, 2018; November 17, 2018;  
11 November 18, 2018; November 19, 2018; November 20,  
12 2018; and November 21, 2018.

13 Q. Again, are those dates that Dr. Okeke was  
14 out of the country?

15 A. Yes.

16 Q. Let's turn to Exhibit 17.

17 Have you seen Exhibit 17 before?

18 A. Yes.

19 Q. And what is that?

20 A. This is the billing records for Dr. Okeke.

21 Q. Okay. And for the record, this is Patient  
22 D.

23 Do you see that same NPI provider code on  
24 this document?

25 A. Yes, I do.

1 Q. And do you also see the dates of service  
2 listed?

3 A. Not on this particular form. I believe  
4 it's cut off on my copy.

5 Q. If you continue to the second page, it  
6 looks like the way we printed it, do you see on that  
7 second page?

8 A. Yes, I do.

9 Q. We can verify too from -- because on the  
10 first page, it has a date of birth. I think you've  
11 seen the patient designation before.

12 Can you verify on the first page there  
13 that doesn't show a name, that that date of birth  
14 matches what's included in our patient designation  
15 for Patient D?

16 A. I can confirm that it is Patient D.

17 Q. Okay. If we move to the next page where  
18 it shows dates of service, we actually have the name  
19 of the patient?

20 A. That's correct. And they are the same.

21 Q. Okay. Would you please read those dates  
22 of service?

23 A. November 20, 2018; November 20, 2018;  
24 November 20, 2018; November 20, 2018; November 21,  
25 2018; and November 22, 2018.

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1 Q. Okay. And, again, do you recall -- are  
2 those days that Dr. Okeke was out of the country?

3 A. Yes.

4 Q. Let's turn to Exhibit 19. These are  
5 billing records for Patient E.

6 Do you see that same NPI number for Dr.  
7 Okeke on this exhibit?

8 A. Yes.

9 Q. What is this exhibit?

10 A. This is also a billing record.

11 MR AGWARA: Exhibit what?

12 HEARING OFFICER HEALSTEAD: Exhibit 19.

13 BY MS. BRADLEY:

14 Q. Do you see the date of service for that  
15 billing?

16 A. Yes.

17 Q. What is that date?

18 A. November 21, 2018.

19 Q. And was Dr. Okeke out of the country on  
20 that day?

21 A. Yes.

22 Q. Let's turn to Exhibit 23. These are also  
23 billing records, and these are for Patient F.

24 Have you seen this record before?

25 A. Yes.

1 Q. And what is this one?

2 A. These are billing records as well.

3 Q. And do you see the provider NPI code in  
4 the center of the page there?

5 A. Yes, I do.

6 Q. And whose NPI number is that?

7 A. Dr. Matthew Okeke's.

8 Q. Do you see the dates of service listed on  
9 that exhibit as well?

10 A. I do.

11 Q. And what are those dates?

12 A. February 28, 2017; February 28, 2017;  
13 September 27, 2017; September 27, 2017; September  
14 27, 2017; September 27, 2017; September 27, 2017.

15 Q. Do you recall if those were also dates  
16 that Dr. Okeke was out of the country?

17 A. Yes.

18 MR. AGWARA: How many -- are you going to  
19 do this on every single patient?

20 MS. BRADLEY: There's two more because  
21 there's only seven counts of these. We've done  
22 Patient A B, D, E -- wait. Is that F? Yeah, we  
23 just did F. We got G and H left.

24 MR AGWARA: Okay.

25



1 BY MS. BRADLEY:

2 Q. And so Exhibit 25, please, Mr. Diaz.

3 Have you seen this document before?

4 A. Yes.

5 Q. What is it?

6 A. A billing record.

7 Q. Okay. This is billing records for Patient

8 G. Yes.

9 Do you see the provider NPI code on this  
10 exhibit?

11 A. Yes.

12 Q. Who does that belong to?

13 A. Dr. Matthew Okeke.

14 Q. Will you read the dates of service for  
15 this billing?

16 A. November 24, 2018, and November 14, 2018.

17 Q. Do you recall whether or not Dr. Okeke was  
18 out of the country on those dates of service?

19 A. Yes, he was out of the country on those  
20 dates of service.

21 Q. Let's turn to Exhibit 29.

22 Have you seen Exhibit 29 before?

23 A. Yes.

24 Q. What is this?

25 A. These are also billing records.

1 Q. Okay. I believe Patient H. Yes.

2 Will you read the NIP provider code in the  
3 center of this exhibit?

4 A. 1730272709.

5 Q. And who does that NPI number belong to?

6 A. Dr. Matthew Okeke.

7 Q. Will you also read the dates of service  
8 for this billing?

9 A. November 9, 2018; November 10, 2018,  
10 November 16, 2018; November 17th, 2018; November 18,  
11 2018; November 19, 2018; November 20, 2018; November  
12 21, 2018.

13 Q. Was Dr. Okeke out of the country during  
14 those dates of service?

15 A. Yes.

16 Q. I just have a couple more questions.  
17 Would you turn to Exhibit 151.

18 Do you recognize this document?

19 A. Yes.

20 Q. What is it?

21 A. It is a curriculum vitae of a peer  
22 reviewer that the Board utilized in this  
23 investigation.

24 Q. How did the Board receive it?

25 A. We received it from the peer reviewer.

1 Q. Does this appear to be a true and correct  
2 copy of Dr. Chen's curriculum vitae that the Board  
3 received?

4 A. Yes.

5 MS. BRADLEY: I'm not going to admit it at  
6 this time, but I just wanted to have that in the  
7 record.

8 I do not have any further questions for  
9 Mr. Diaz at this time, but I do reserve the right to  
10 recall him on rebuttal should I need to.

11 HEARING OFFICER HEALSTEAD: Mr. Agwara,  
12 any cross?

13 MR AGWARA: Yes.

14 HEARING OFFICER HEALSTEAD: Okay.

15 CROSS-EXAMINATION

16 BY MR AGWARA:

17 Q. On the numerous exhibits that Ms. Bradley  
18 questioned you on regarding the dates of service and  
19 whether or not Dr. Okeke was in the country, I am  
20 going to use -- let's try Exhibit 29. It was one of  
21 those. If you go to the second page of that. It  
22 would be NSBME 0196.

23 Let me know when you're there.

24 A. Yes, I'm there.

25 Q. Okay. The middle of that page on that

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1 chart, there's column that has procedural code.

2 Do you see those?

3 A. Yes, sir.

4 Q. And the codes are all the same. What's  
5 that code?

6 A. H2011.

7 Q. Do you know what that means?

8 A. Based on the definition of the procedure,  
9 crisis intervention services, per 15 minutes.

10 Q. Do you know if that code tells you who was  
11 supposed to have done the actual visit --

12 A. No.

13 Q. -- to the patient?

14 A. I'm sorry. No.

15 Q. Okay. Did you know if this was a home  
16 visit?

17 A. No. Based on this billing, it lists it as  
18 a place of service in the office. My apologies.

19 Q. That is okay. Have you ever telemed  
20 before?

21 A. Yes, sir, I have.

22 Q. What is your understanding of telemed?

23 A. Where a provider, a healthcare provider  
24 can see a patient other than an in-person visit.

25 Q. Okay. That includes telephone?

1           A.     It includes telephonic, video conference,  
2     Zoom, that type of interaction.

3           Q.     As you sit here today, do you know if Dr.  
4     Okeke made visits via telemed?

5           A.     I do not.

6           MR. AGWARA:   No further questions.

7           HEARING OFFICER HEALSTEAD:   Ms. Bradley?

8           MS. BRADLEY:   I have no further questions  
9     for Mr. Diaz at this time.   I do think I may need  
10    him in a rebuttal.

11          HEARING OFFICER HEALSTEAD:   Okay.

12          So you're excused, you're free leave at  
13    the moment, subject to recall.

14          MS. BRADLEY:   My next witness is Dr. Chen,  
15    who is not available until 1:30.

16          THE COURT:   Do you have another one that  
17    you can take out of order?

18          MS. BRADLEY:   I don't.   I mean, I guess I  
19    intended to maybe cross-examine Dr. Okeke if Mr.  
20    Agwara was going to call him as a witness.   But,  
21    otherwise, I removed the other witnesses as well  
22    based on the stipulations.

23          HEARING OFFICER HEALSTEAD:   Is Dr. Chen  
24    your only remaining witness?

25          MS. BRADLEY:   Um-hum.

1 HEARING OFFICER HEALSTEAD: Mr. Agwara, do  
2 you have a preference about -- are you going to call  
3 any witnesses today, and if so, do you have a  
4 preference about taking them out of order so that we  
5 can utilize our time effectively?

6 MR AGWARA: No. I need -- the only  
7 witness I'm going to have through the whole thing is  
8 Dr. Okeke, but I need to hear from the Board's  
9 expert first.

10 HEARING OFFICER HEALSTEAD: Okay. Then I  
11 guess we're at a standstill until 1:30; is that  
12 correct?

13 MS. BRADLEY: I think so.

14 HEARING OFFICER HEALSTEAD: Okay. And  
15 then my understanding is our court reporter will be  
16 appearing from a different location since that will  
17 be by Zoom.

18 MS. BRADLEY: We will also.

19 HEARING OFFICER HEALSTEAD: Will the rest  
20 of the hearing be conducted by Zoom for everybody?

21 MS. BRADLEY: We can't video between the  
22 two offices. The only way to do her testimony by  
23 Zoom is to do Zoom for at least 1:30 to 3:30.

24 We could do it on a laptop in here. We'd  
25 have to shutdown a connection, I think.

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1 HEARING OFFICER HEALSTEAD: Well, let's  
2 talk about the logistics of this. I can appear from  
3 my office on Zoom.

4 Mr. Agwara, were you and your client  
5 intending to appear by Zoom as well?

6 MR AGWARA: Yes.

7 HEARING OFFICER HEALSTEAD: I guess I  
8 anticipate that everyone will be on Zoom for the  
9 afternoon, then. And we're going to commence at  
10 1:30?

11 MS. BRADLEY: Um-hum.

12 HEARING OFFICER HEALSTEAD: Okay. And  
13 then, Mr. Agwara, I know you bought a new laptop,  
14 are you logistically prepared for that, to appear by  
15 Zoom for the afternoon?

16 MR AGWARA: Yes. That would be from my  
17 office.

18 HEARING OFFICER HEALSTEAD: Okay. What I  
19 understand, then, we're all going to go to our  
20 respective locations where we practice from  
21 generally, and we will appear by Zoom at 1:30, then  
22 the witness will be Dr. Chen.

23 Do you have any other witnesses, Ms.  
24 Bradley?

25 MS. BRADLEY: No. Unless I need to recall

1 Mr. Diaz.

2 HEARING OFFICER HEALSTEAD: But would you  
3 do that in rebuttal?

4 MS. BRADLEY: In rebuttal after he  
5 finishes his case, yeah.

6 HEARING OFFICER HEALSTEAD: So then,  
7 Mr. Agwara, you will be able to put on your case. I  
8 understand you intend to call respondent, Dr. Okeke.

9 MR AGWARA: That's fine.

10 HEARING OFFICER HEALSTEAD: Then we'll see  
11 if there's any rebuttal, and then that will be the  
12 way we will proceed for the afternoon.

13 Is everyone on the same page about that?

14 MR AGWARA: The anticipation is that Dr.  
15 Chen, between the direct and cross --

16 MS. BRADLEY: The 1:30 to 3:30 time that  
17 she's available, yeah, he's saying that he thinks  
18 that will take the whole time.

19 I don't disagree. I have a lot of  
20 questions for her. I know he will as well. I was  
21 hopeful with some of our stipulations maybe that  
22 will release that down. We may need to utilize our  
23 November 21st day to finish with her, given her  
24 availability.

25 HEARING OFFICER HEALSTEAD: Okay. And,

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1 then, who will sending out the Zoom link?

2 MS. BRADLEY: We will send that to you.  
3 We verified that Dr. Chen has it.

4 THE REPORTER: I have it.

5 MS. BRADLEY: Mr. Agwara, you received the  
6 Zoom link?

7 MR AGWARA: When was it sent?

8 MS. BRADLEY: We will re-send it right  
9 now.

10 MR AGWARA: Okay. Thank you.

11 MS. BRADLEY: And if something happens,  
12 call me.

13 HEARING OFFICER HEALSTEAD: Okay.  
14 Anything further on the record before we go off and  
15 reconvene at 1:30?

16 MS. BRADLEY: No. Thank you.

17 HEARING OFFICER HEALSTEAD: Anything from  
18 you, Mr. Agwara?

19 MR AGWARA: No, ma'am.

20 HEARING OFFICER HEALSTEAD: Okay. Then we  
21 will see you all virtually at 1:30. We'll be off  
22 the record for now.

23 (Recess 10:52 a.m. to 1:33 p.m.)

24 HEARING OFFICER HEALSTEAD: We are back on  
25 the record in case number 24-22461-1, In the Matter

1 of Charges and Complaint against Matthew Obim Okeke,  
2 M.D.

3 I'm the Hearing Officer, Patricia  
4 Halstead. We were initially between the Las Vegas  
5 and Reno offices for the commencement of this  
6 hearing. We have all since moved locations and are  
7 appearing remotely to accommodate the appearance of  
8 the IC expert witness, Dr. Chen, who is present.

9 Everyone has agreed to these remote means.  
10 With that, Dr. Chen, I will have you raise your  
11 right hand to be sworn.

12 (The oath was administered.)

13 HEARING OFFICER HALSTEAD: Thank you.

14 Ms. Bradley, your witness.

15 MS. BRADLEY: Thank you.

16 DIRECT EXAMINATION

17 BY MS. BRADLEY:

18 Q. Dr. Chen, would you please state your name  
19 and spell your last name for the record.

20 A. Jayleen Chen, C-H-E-N.

21 Q. I turned to -- sorry, excuse me.

22 Are you licensed as a medical doctor in  
23 the State of Nevada?

24 A. Yes, I am.

25 Q. For how long?

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1           A.     Since my training, so I'd say 2010.

2           Q.     Are you licensed anywhere else?

3           A.     No.

4           Q.     Where did you go to medical school?

5           A.     University of Nevada School of Medicine,  
6     here in Reno.

7           Q.     What was your residency in?

8           A.     Psychiatry.

9           Q.     Did you complete a fellowship?

10          A.     Yes, I did.

11          Q.     What kind and where?

12          A.     I did complete child and adolescent  
13     psychiatry fellowship here at UNR as well.

14          Q.     Okay. Are you certified by the American  
15     Board of Medical Specialties?

16          A.     Yes, I am, in both general psychiatry and  
17     child and adolescence psychiatry.

18          Q.     What kind of medicine do you practice?

19          A.     Right now, I'm seeing adults, children,  
20     and adolescents in psychiatry.

21          Q.     Please turn what has been premarked as the  
22     Board's Exhibit 151. It's the last exhibit.

23                 Have you seen that document before?

24          A.     Yes, I have.

25          Q.     What is it?

1 A. It is my curriculum vitae.

2 Q. Does this appear to be a true and correct  
3 copy of your curricula via as provided to the Board?

4 A. Yes. From when I submitted it, I think,  
5 back in 2021.

6 Q. Does this document accurately summarize  
7 your experience and education?

8 A. Yes, it does.

9 Q. And you prepared and provided this to the  
10 Board?

11 A. Yes.

12 MS. BRADLEY: Based on Dr. Chen's  
13 testimony, I'd ask that Exhibit 151 be admitted into  
14 evidence.

15 HEARING OFFICER HEALSTEAD: Mr. Agwara,  
16 any objection?

17 MR. AGWARA: No.

18 HEARING OFFICER HEALSTEAD: Exhibit 151  
19 will be admitted.

20 (Board's Exhibit 151 was admitted.)

21 BY MS. BRADLEY:

22 Q. Dr. Chen, have you served as a peer  
23 reviewer for the Board before?

24 A. Yes, I have.

25 Q. Do you know how many cases you've

1 reviewed?

2 A. I believe maybe six or seven total.

3 Q. Okay. How long have you been reviewing  
4 cases for the Board?

5 A. If I can remember accurately, probably  
6 around 2016, since then.

7 Q. Are you familiar with investigation  
8 19-18513, which is also legal case number  
9 24-22461-1, regarding Dr. Okeke?

10 A. Yes, I am.

11 Q. Okay. And I believe that we sent you  
12 exhibits for this case. You seen those and reviewed  
13 those; that is correct?

14 A. Yes, I have.

15 Q. Okay. We've stipulated to admission --  
16 there are a few that we removed, and I just won't  
17 ask you about those rather than go through that with  
18 you.

19 Do these exhibits appear to be the same  
20 exhibits that you had when you reviewed the case?

21 A. Yes.

22 Q. Do you have an overall opinion whether Dr.  
23 Okeke met the standard of care in his treatment of  
24 Patients A through triple N as listed in the  
25 complaint?

1 A. Yes, I do have an opinion.

2 Q. And what is that opinion?

3 A. That it did not meet the standard of care.

4 Q. Do you have some, maybe, broad reasons why  
5 you would believe that to be true?

6 A. So just reviewing, I know that there were  
7 some services that were billed to patients when he  
8 was allegedly outside of the country. There were  
9 records showing that he was outside of the country.  
10 There were prescriptions for controlled substances  
11 that were given to patients, and I could not see  
12 that there was a bona fide patient/prescriber  
13 relationship. As well as I couldn't find progress  
14 notes to support a prescription being written.

15 The records that were provided, I felt the  
16 documentation was a little iffy and below the  
17 standard of care.

18 And then it did not appear as if he had  
19 checked the Prescription Monitoring Program as you  
20 should for controlled substances upon initiation and  
21 every few months when being continued.

22 Q. Okay. Can you tell us what a bona fide  
23 patient relationship is?

24 A. So a bona fide patient/prescriber  
25 relationship is when a provider is meeting with the

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1 patient, has done a complete assessment and, like,  
2 an examination of a patient, and coming up with a  
3 treatment plan.

4 Q. Okay.

5 A. To care for that patient.

6 Q. Where and how did you learn the standard  
7 of care for psychiatry?

8 A. Well, I feel it's been experiential  
9 learning. Of course I learned a little bit about  
10 the standard of care just in medical school and  
11 residency and fellowship. And then the bulk of my  
12 learning has just been through practice itself.

13 Q. Okay. And what do you do to ensure that  
14 your practice is up to the standard of care?

15 A. So, of course, we do have our -- while I  
16 was working at a hospital before, we would review  
17 each other's work. That could be one of it. Of  
18 course, we do continuing medical education  
19 every year, and we have our board requirements for  
20 that as well to help keep us up to date.

21 Q. When you say "board requirements," do you  
22 mean your ABMS board certifications?

23 A. Yes. And then also -- yeah, the Nevada  
24 State Board, and for our specific boards as well.

25 Q. Okay. Let's talk first about the billing

1 concerns that you had regarding Dr. Okeke's  
2 practice. We will turn to Exhibit 9.

3 So Exhibit 9 --

4 MR. AGWARA: Counsel, I don't recall the  
5 witness stating that she has billing concerns.

6 MS. BRADLEY: She said that there was  
7 billing that occurred while he was outside the  
8 country. That is what I want to ask her about.

9 MR. AGWARA: Okay. And that would be part  
10 of the care that's rendered that she's testifying  
11 about?

12 MS. BRADLEY: She's testifying about the  
13 standard of care.

14 MR. AGWARA: Okay. I just want to make  
15 sure that her opinion is that billing is part of  
16 that care.

17 BY MS. BRADLEY:

18 Q. Well, Dr. Chen, do you believe it meets  
19 the standard of care to bill for patients while  
20 you're outside of country?

21 MR. AGWARA: Objection. That's not what  
22 --

23 MS. BRADLEY: Well, it's part of the  
24 standard of care is what I'm asking her about. And  
25 her concerns regarding the standard of care, that



1 was one of them, was that billing occurred while he  
2 was outside --

3 HEARING OFFICER HEALSTEAD: Here's the  
4 concern: Ms. Bradley, you get to put on your case  
5 however you choose fits. If you can't tie it into  
6 an allegation or a complaint, then, Mr. Agwara, you  
7 can argue that or put that on cross, but she gets to  
8 present her case how she sees fit, and, of course,  
9 your turn will be when she's done.

10 If that concern remains after her line of  
11 questioning, then I'll expect you to address that  
12 through your questioning or in closing.

13 MR. AGWARA: No, no. I understand that.  
14 But I need to keep the record clear. Okay? If the  
15 witness states that, yes, billing is part of her  
16 opinion of what the standard of care is, I just want  
17 her to state that. Okay? Because counsel is  
18 assuming she said that, but I don't think she did.  
19 It's a simple thing.

20 HEARING OFFICER HEALSTEAD: But that is  
21 what you clarify in cross-examination.

22 MR. AGWARA: Okay.

23 HEARING OFFICER HALSTEAD: Go ahead, Ms.  
24 Bradley.

25

1 BY MS. BRADLEY:

2 Q. So if we turn to Exhibit 9, regarding  
3 Patient A, and Exhibit 10, what are your concerns  
4 about the billing for Patient A as shown in  
5 Exhibit 10?

6 A. I believe this is one of the patients that  
7 was billed for services as being seen when he was  
8 outside of the country.

9 Q. Okay. And if you look at the place of  
10 service, I believe it's on the second page of  
11 Exhibit 10, it's NSBME 0122.

12 What does it say the place of service is?

13 A. Office.

14 Q. If this visit was done via telemedicine,  
15 is there a way to note that in record?

16 A. Yeah. You should chose telehealth  
17 services, place of service, the location of service.

18 Q. Is there any indication to you in this  
19 record that this visit was conducted via  
20 telemedicine?

21 A. No.

22 Q. Let's move on to Patient B. And Patient B  
23 is Exhibits 11 -- sorry. Patient B is 11 and 12, if  
24 you turn to Exhibit 12, that is also the billing  
25 records again.

1                   Do you see that exhibit?

2           A.     I do.

3           Q.     Do you have concerns regarding this  
4     billing record?

5           A.     Again, I believe it falls in the timeline  
6     when he was out of the country.

7           Q.     And what is your opinion of billing for  
8     services while someone is outside of the country and  
9     it's not noted as a telemedicine visit?

10          A.     I mean, I feel like that's fraudulent if  
11     he didn't see the patients.

12          Q.     Okay. And if something is fraudulent, is  
13     that also below the standard of care?

14          A.     Yes.

15          Q.     All right. Let's move on to Patient C.  
16     Patient C is in 13 and -- excuse me. Not Patient C.  
17     Patient D. Okay. It's actually Exhibit 19 is the  
18     billing -- oh, it's 17. If we go to Exhibit 17,  
19     this is the billing record for Patient D.

20                 Do you have concerns regarding this  
21     billing record?

22          A.     Yes.

23          Q.     What are those concerns?

24          A.     Again, I believe it's in the same time  
25     frame of not being in the country.

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1 Q. Okay. Is there anything in this record  
2 that indicates that is done via telemedicine?

3 A. No.

4 Q. Then if we turn to Exhibit 19 for patient  
5 E, this is another billing record.

6 Do you have concerns regarding this  
7 document?

8 MR. AGWARA: Which patient is this?

9 MS. BRADLEY: Patient E.

10 THE WITNESS: It is in that same time  
11 frame as well.

12 BY MS. BRADLEY:

13 Q. You believe Dr. Okeke was outside of the  
14 country when this treatment was provided?

15 A. Yes.

16 Q. And is there anything in this record that  
17 leads you to believe this visit was conducted via  
18 telemedicine?

19 A. No.

20 Q. Okay. Let's move to Exhibit 23. This is  
21 the billing record for Patient F.

22 Do you have concerns regarding this  
23 billing record?

24 A. Yes.

25 Q. What are those concerns?

1           A.    Again, same concerns, he was supposedly  
2 outside of the country.

3           Q.    I do note that the dates of service are  
4 different here.  They are in 2017?

5           A.    Right.

6           Q.    But he was out of country?

7           A.    Both those dates of service, yeah.

8           Q.    And is there anything in this billing  
9 record that leads you to believe this visit was  
10 conducted via telemedicine?

11          A.    No.

12          Q.    What does it say the location of the place  
13 of service is for this treatment?

14          A.    It says "office."

15          Q.    Let's move to Exhibit 25.  These are  
16 billing records for Patient G.

17                Do you have concerns regarding these  
18 billing records?

19          A.    Yes.

20          Q.    What are those?

21          A.    Again, he was outside of the country.

22          Q.    Is there anything indicating that this was  
23 done via telemedicine?

24          A.    No.

25                MR. AGWARA:  Can I make a suggestion,

1 Ms. Halstead and Ms. Bradley? If the question is  
2 going to be the same for most if not all the  
3 patients, I'm willing to stipulate that it's the  
4 same question, and we just weed the exhibits and her  
5 response will be the same to save time.

6 MS. BRADLEY: I have one more patient, and  
7 so if you're -- that was patient 6 and this is  
8 patient 7, and it's easier for me if you didn't  
9 interrupt and then I could continue.

10 BY MS. BRADLEY:

11 Q. Now let's turn to Exhibit 29. This is  
12 billing records for Patient H.

13 Do you have concerns regarding this  
14 billing record?

15 A. Yes.

16 Q. What are those?

17 A. Again, he was outside the country.

18 Q. So what does that make you think if he's  
19 billing for services while he's outside of the  
20 country, what does that mean to you?

21 A. That the patient's not being seen by him.

22 Q. Is there anything in this record for  
23 Patient C that makes you believe it was occurring  
24 via telemedicine?

25 A. No.

1 Q. Okay. Let's talk about the prescriptions  
2 that were provided that you reviewed.

3 First of all, were these prescriptions  
4 paper or electronic?

5 A. They were paper.

6 Q. Okay. So what is a paper prescription,  
7 just so we can distinguish the difference?

8 A. It's just written on a prescription pad  
9 and given to the patient.

10 Q. Okay. And an electronic one is?

11 A. Usually it's prescribed through electronic  
12 medical record through a prescribing platform and  
13 sent digitally to the pharmacy.

14 Q. Okay. And so with electronic  
15 prescription, a person would log in with a name and  
16 a password in order to initiate that prescription?

17 A. Yes. And with controlled substances, we  
18 usually have to have some sort of two-factor  
19 authentication as well.

20 Q. Okay. For safety, paper prescriptions --  
21 I don't believe paper prescriptions are used quite  
22 as widely as they were at this time?

23 A. No. Especially nowadays we actually have  
24 to prescribe all of our controlled substances  
25 through electronic prescriptions.

1 Q. Okay. But in this case, did you review  
2 prescriptions for patients of Dr. Okeke that were  
3 concerning to you?

4 A. Yes.

5 Q. And what were those concerns?

6 A. So it seemed that some of these  
7 prescriptions were written with his signature when  
8 he was outside of the country.

9 Q. Okay. Turn to Exhibit 14. Do you have  
10 that in front of you now?

11 A. I do.

12 Q. And is this a copy of the paper  
13 prescription or is that what it appears to be to  
14 you?

15 A. It does.

16 Q. Is Adderall a controlled substance?

17 A. Yes, it is.

18 Q. What is the day of this prescription?

19 A. November 20, 2018.

20 Q. And what were your concerns regarding this  
21 prescription?

22 A. Again, that was within the time frame that  
23 Dr. Okeke was apparently out of the country.

24 Q. Okay. What is your belief if you see a  
25 prescription that is dated for a date when a person



1 is outside of the country? How could that happen?

2 A. I would imagine that maybe it was  
3 postdated or he could have signed the prescription  
4 and left the prescription pad.

5 Q. Okay. What does "postdated" mean?

6 A. Well, we used to have the ability to  
7 prescribe three months-worth of controlled  
8 substances with, like, a do not fill date until  
9 sometime in the future.

10 Q. Okay. Do you see that on this  
11 prescription?

12 A. No.

13 Q. And at the time on November 20, 2018, was  
14 that practice, do not fill, allowed?

15 A. Yes, it was.

16 Q. It was.

17 So it could have said "do not fill until  
18 November 20, 2018," but it doesn't?

19 A. Right.

20 Q. Okay.

21 MR. AGWARA: Counsel, I need to make sure  
22 I understand what she's saying. I think that's  
23 important for my client's sake.

24 Could the court reporter read back the  
25 question and the answer or --

1 HEARING OFFICER HALSTEAD: Ms. Bradley,  
2 can you repeat the question and have Dr. Chen repeat  
3 her answer, please.

4 BY MS. BRADLEY:

5 Q. At the time that you were reviewing this,  
6 was it allowed for a doctor to write "do not fill"  
7 until a certain date, and she said "yes." But she  
8 did not see the do not fill until a certain date on  
9 this prescription.

10 MR. AGWARA: I think before that she was  
11 explaining what -- how the -- what she thinks may  
12 have happened with respect to this Exhibit 14.

13 MS. BRADLEY: Okay. That was before what  
14 I just said, so that was a couple of sentences  
15 before.

16 MR. AGWARA: Yes. Sorry.

17 MS. BRADLEY: I think I asked her what she  
18 believed could be occurring if she saw a  
19 prescription that was dated for a date when a person  
20 was outside the country.

21 MR. AGWARA: Yes. Can she answer that  
22 again? If possible, as much as she can remember.

23 THE WITNESS: I stated that -- I mean, the  
24 explanation that I could think of if maybe it was  
25 pre-signed or postdated.

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1 BY MS. BRADLEY:

2 Q. And isn't it your opinion -- does that  
3 meet the standard of care to pre-sign a  
4 prescription?

5 A. No.

6 Q. And I think you said postdating was  
7 allowed at this time?

8 A. Yes.

9 Q. But there needed to be a phrase on there  
10 that said "do not fill until."

11 A. The date would reflect the date that you  
12 initially wrote the prescription as well.

13 Q. Okay. You would put that date that you  
14 saw the patient and gave it to them, and then say  
15 "do not fill" until a certain date?

16 A. Right.

17 Q. So you can't think of a circumstance where  
18 it would be appropriate under the standard of care  
19 to date a prescription for a day when you're out of  
20 country and don't see a patient?

21 A. Right.

22 Q. Okay. Let's move to Exhibit 20, I believe  
23 that's our next prescription.

24 Do you have concerns regarding this  
25 prescription?

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1 A. Yes.

2 Q. The same basic concerns?

3 A. Yes.

4 Q. Okay. So the dates -- the date is when he  
5 was out of the country, and it doesn't say "do not  
6 fill until," and the date that it was provided is  
7 not there if it was postdated?

8 A. Yes.

9 Q. Okay.

10 MS. BRADLEY: If Mr. Agwara wants to  
11 stipulate -- I mean, I believe I'm going to ask the  
12 same question regarding each of the prescriptions,  
13 so I think I can ask her if she's reviewed them all  
14 and has the same concerns.

15 HEARING OFFICER HEALSTEAD: I think that  
16 would be appropriate.

17 MR. AGWARA: Yeah, that's fine.

18 MS. BRADLEY: Okay.

19 BY MS. BRADLEY:

20 Q. So I think for the record, Dr. Chen, there  
21 are multiple prescriptions in this case. The next  
22 one that I have noted, Exhibit 26 -- I just want to  
23 say them for the record. Exhibit 26, Exhibit 31,  
24 Exhibit 34, Exhibit 37, Exhibit 40, Exhibit 43,  
25 Exhibit 45, 47, 49, 51, 53, 55, 57, 59, 61, 63, 65,

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1 67, 69, 71, 73, 75, 77, 79, 81, 83, 85, 87, 89, 91,  
2 93, 95, 97, 99, 101, 103, 105, 107, 109, 111, 113,  
3 115, 117, 119, 121, 123, 125, 127, 129, 131, 133,  
4 135, 137, 139, 141, 143, 145, 174, and 149.

5 Have you reviewed all of those  
6 prescriptions?

7 A. Yes.

8 Q. And do you have the same concerns about  
9 all of them?

10 A. Yes.

11 Q. And so if we were to summarize the dates  
12 on them are when Dr. Okeke was out of the country,  
13 they do not have a do-not-fill date, and there is  
14 not an actual date they were provided, if it was a  
15 postdated prescription?

16 A. Yes.

17 Q. Okay.

18 MR. AGWARA: Counsel, can you, if you  
19 don't mind, I have -- I wrote down the exhibits from  
20 59. Can you say the ones before 59?

21 MS. BRADLEY: Sure. Before 59.

22 HEARING OFFICER HALSTEAD: I can do it  
23 real quick.

24 It's 26, 31, 34, 37, 40, 43, 45, 47, 49,  
25 51, 53, 55, and 57.

1 MR. AGWARA: Got it. Thank you.

2 HEARING OFFICER HALSTEAD: You're welcome.

3 BY MS. BRADLEY:

4 Q. Is a provider, Dr. Chen, allowed to give  
5 someone else access to prescribe controlled  
6 substances for their patients?

7 A. No.

8 Q. But if Dr. Okeke was out of the country  
9 and a patient was provided a prescription, it seems  
10 like someone else would have had to provide it to  
11 them; is that correct?

12 A. Yeah.

13 Q. Okay. Let's move on to the third area of  
14 concerns that you had.

15 HEARING OFFICER HEALSTEAD: Ms. Bradley,  
16 do you mind if I ask a clarifying question?

17 MS. BRADLEY: Sure. Go ahead.

18 HEARING OFFICER HEALSTEAD: Just for my  
19 understanding, I've dealt with this in the past but  
20 I don't have a clear memory, can another -- another  
21 doctor can't prescribe for a doctor without seeing  
22 the actual patient themselves; correct? I just want  
23 to make sure I understand that. I know if I'm an  
24 attorney and I'm out of town, I can have another  
25 attorney sign for me.

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1 But that doesn't work that same way with  
2 physicians; right? They have to see the patient  
3 personally, they can't just sign a script based on  
4 the request of another doctor; is that accurate?

5 THE WITNESS: No. You can actually cover  
6 for another physician. If they do have a bona fide  
7 relationship, you cover and refill a prescription.

8 HEARING OFFICER HALSTEAD: Right. What  
9 I'm saying is they would have had to personally seen  
10 the patient. Like say for instance Dr. A says, I'm  
11 out of town, my patient needs this prescription  
12 filled, Dr. B, can you sign this prescription for my  
13 patient on my behalf?

14 Can that happen or no?

15 THE WITNESS: It can happen.

16 HEARING OFFICER HALSTEAD: And that's not  
17 a problem?

18 THE WITNESS: It's not a problem if they  
19 are covering and there is a bona fide patient  
20 relationship with other doctor.

21 HEARING OFFICER HEALSTEAD: With Dr. A?

22 THE WITNESS: Yes.

23 HEARING OFFICER HEALSTEAD: Okay. Thank  
24 you.

25

1 BY MS. BRADLEY:

2 Q. Okay. Let's talk about the bona fide  
3 patient relationship. Yeah, not having a bona fide  
4 patient relationship. I believe that you identified  
5 that as --

6 HEARING OFFICER HEALSTEAD: Ms. Bradley,  
7 while you're looking for that, I just want to  
8 clarify. I understand that hypothetical that I  
9 asked Dr. Chen is not what's at issue, but I just  
10 wanted to understand the dynamic.

11 MR. AGWARA: Understood.

12 BY MS. BRADLEY:

13 Q. Okay. I think with several of the  
14 patients -- so just for the record, we only have  
15 patient records for Patients A through M.

16 Does that sound accurate, Dr. Chen?

17 A. Yes, it does.

18 Q. Okay. And you reviewed the records for  
19 Patients A through M?

20 A. I did.

21 Q. Let's talk about your concern regarding  
22 clear, legible, accurate, and complete records. So  
23 if we turn to the records for Patient A,  
24 Exhibit 9 -- that's not a good example.

25 Let's go to what's marked as Exhibit 42



1 for you, Dr. Chen. We moved some pages around. For  
2 the record, I'm actually in 39, but I'm telling you  
3 42. And if you look at NSBME 0241, what's marked as  
4 42, that's records for Patient L, and we have a lot  
5 of them so it's a good example.

6 Can you tell me about some of the concerns  
7 you identified regarding Dr. Okeke's records?

8 A. Some of the concerns that I had was there  
9 was not much new information between progress notes,  
10 I guess.

11 Q. Okay. So in other words, some of the  
12 information is repeated for several visits?

13 A. Yeah.

14 Q. Okay. What would you call that?

15 A. I feel like there could have been just  
16 some copy/pasting from previous notes or some  
17 reliance on just a template to fill out the notes.

18 Q. Okay. And for example, if we look at  
19 NSBME 0242, which is hopefully around where you're  
20 at, do you see a list of current medications?

21 A. Yes.

22 Q. And do you see repeated medications in  
23 that list?

24 A. I do.

25 Q. What is your opinion regarding the

1 accuracy of that list?

2 A. So, I mean, I would say it was inaccurate  
3 because, of course, the patient shouldn't be taking  
4 two different doses of the clonazepam or the  
5 Belsomra.

6 Q. Okay. And then I think we can turn  
7 forward to 244, and there's a section on treatment  
8 medications.

9 What would treatment medications be  
10 usually?

11 A. I would say that would probably the list  
12 of current medications that they are taking.

13 Q. Okay. That's what is going to be changing  
14 or maybe staying the same after the visit?

15 A. Yes.

16 Q. Okay. Did you have other concerns  
17 identified regarding Dr. Okeke's records?

18 A. I just feel, potentially, that sometimes  
19 the treatment plan wasn't updated accordingly or  
20 diagnoses weren't changed. I'm having a hard time  
21 finding an example of that.

22 Q. Okay. Do you feel like you could have  
23 taken these records and understood if you were going  
24 to, for example, start treating some of these  
25 patients, understand their current plan of care to

1 treat them?

2 A. Sometimes it would be difficult, in my  
3 opinion.

4 Q. Why is it important for records to be  
5 clear, legible, accurate, and complete?

6 A. Like you said, for somebody to glance at  
7 that and understand the medical decision-making or  
8 be able to transition care.

9 Q. How many patients do you see on average in  
10 a month? I know you're not at full practice right  
11 now, but --

12 A. In about a month, like 250.

13 Q. Okay. And it is the same 250 every month  
14 or does it change?

15 A. It changes.

16 Q. Okay. So is it fair to say that part of  
17 the reason that the records should be clear,  
18 legible, accurate, and complete is also for yourself  
19 so you can remember what is going on with each  
20 patient?

21 A. Yes. For sure.

22 Q. Okay. We talked about the prescriptions  
23 that were done while Dr. Okeke was out of the  
24 country. And he earlier today stipulated to the  
25 fact that he didn't not query. Of those

1 prescriptions -- it gets a little bit confusing --  
2 57 of them fell after January 1, 2018.

3 Can you tell us about that time frame and  
4 the PMP and what that means?

5 A. So, yes, they did make it a law that  
6 physicians or prescribers had to check the  
7 Prescription Monitoring Program upon initiation of a  
8 controlled substance and every 90 days thereafter,  
9 if you're continuing to treat the patient with  
10 controlled substances.

11 Q. Okay. And so, again, based on the  
12 stipulation, he's agreed that there are 57 patients  
13 at least that we've listed in the Complaint that he  
14 did not query.

15 Does that meet the standard of care in  
16 your opinion?

17 A. No.

18 MS. BRADLEY: I think I have no further  
19 questions for Dr. Chen at this time.

20 HEARING OFFICER HEALSTEAD: Mr. Agwara?

21 MR. AGWARA: Okay.

22 CROSS-EXAMINATION

23 BY MR. AGWARA:

24 Q. Dr. Chen, congratulations on giving birth.  
25 I hate that we have to bother you so soon, but

1 thanks for appearing via Zoom.

2 A. You're welcome.

3 Q. Now, was there an official notice sent to  
4 our physicians regarding the mandatory PMP queries  
5 in 2018?

6 A. I believe so. It would have gone through  
7 whatever email you registered with the DEA.

8 Q. So you did receive an email in January of  
9 2018 regarding this?

10 A. I should have. I can't remember.

11 Q. Okay. Is it possible that you did not?

12 A. It could be possible, but I was made aware  
13 of this law.

14 Q. The reason I ask, Doctor, is because I'm  
15 -- I've asked many physicians and nobody remembers  
16 when they found out about this rule.

17 I'm trying to ask you if you remember when  
18 you became aware of this mandatory rule?

19 A. I am lucky, I guess, because I do -- I am  
20 working at Willow Springs Hospital, so our  
21 pharmacist informed us of the law.

22 Q. Okay. All right. Let's see.

23 And you -- I don't know if you remember  
24 this, but do you recall how many of those 57  
25 patients for whom Dr. Okeke did not run the PMP

1 queries, do you recall how many of them were the  
2 month of November of 2018?

3 A. I can't recall that off the top of my  
4 head.

5 Q. Okay. Now, let me take you to exhibit --  
6 well, I guess you have it as 42. I think counsel  
7 just asked you about it. It would be on NSBME 0242.

8 HEARING OFFICER HEALSTEAD: I just want to  
9 clarify for the record that that -- it was in  
10 Exhibit 42 and it's now considered Exhibit 39. I  
11 appreciate you giving the number. It's easiest way  
12 to refer to it. Thank you for doing that.

13 BY MR. AGWARA:

14 Q. Ms. Bradley had asked you about the  
15 current medications on that page, and that you  
16 stated correctly that there's no way a patient could  
17 be on all that stuff.

18 And then if you flip to the page after  
19 that, 0244, I believe that there's another  
20 indication that says "treatment medications," which  
21 you correctly stated that would be what the patient  
22 was on at the time.

23 Are you familiar with the software that  
24 Dr. Okeke was using at the time?

25 A. I am not familiar with this particular

1 software, no.

2 Q. Is it possible that the current  
3 medications on the previous page that we talked  
4 about would include all the medications that had  
5 been prescribed to this patient since the clinic had  
6 been seeing that patient?

7 A. Yes. But the heading would just be wrong.

8 Q. I kind of agree with you. But there's no  
9 way one patient would be taking all that at the same  
10 time?

11 A. Right.

12 Q. Okay. Let's get to the prescriptions.  
13 Well, before the prescriptions, let's talk about the  
14 overseas trip.

15 When you were asked to review the records  
16 for Dr. Okeke, where you told what to look for?

17 A. They had just mentioned the complaint that  
18 he was, yeah, out of the country.

19 Q. Okay. Did they tell you to look at the  
20 prescriptions during that time, or did they tell you  
21 to overall generally look at prescriptions?

22 A. I think what was given to me were  
23 prescriptions that fell in those time periods.

24 Q. Okay. Now, when you look at a  
25 prescription, can you tell whether or not the doctor

1 saw the patient?

2 A. I cannot tell.

3 Q. Okay. So in other words, you have to be  
4 told that the doctor didn't see the patient for you  
5 to know that?

6 A. I guess I don't understand the question.

7 Q. Well, I mean, you stated that you can't  
8 look at a prescription and tell whether or not the  
9 doctor saw the patient.

10 So in other words, if the doctor didn't  
11 see the patient, somebody would have to tell you  
12 that for you to know that; is that correct?

13 A. Yes. I guess I'm just -- yeah. Yes.

14 Q. Okay. Do you know what a "provider for  
15 team" means?

16 A. No.

17 Q. Okay. Let's see. Bear with me. I'm  
18 trying to find one of the billings that Ms. Bradley  
19 reviewed with you.

20 MS. BRADLEY: Exhibit 10 should be the  
21 first one.

22 MR. AGWARA: Thank you.

23 BY MR. AGWARA:

24 Q. Do you know what a provider --

25 HEARING OFFICER HEALSTEAD: Actually, I'm



1       sorry to interrupt you, Mr. Agwara. I need both and  
2       Dr. Okeke to fix your cameras so you're both in  
3       view.

4               MR. AGWARA: Yeah. Okay.

5               HEARING OFFICER HALSTEAD: Thank you.

6       BY MR. AGWARA:

7               Q. How about "provider 20," do you know what  
8       that means?

9               A. No, I'm not aware.

10              Q. Okay. You know what a licensed clinical  
11       professional counselor is; correct?

12              A. Yes.

13              Q. What type of provider would that be?

14              A. Just a therapist or a counselor.

15              Q. Is there a number for such a provider?

16              A. I'm not aware of their numbers.

17              Q. But are there numbers for types of  
18       providers in psychiatry?

19              A. Yes.

20              Q. Okay. But you're not aware of that?

21              A. I -- I don't know what you're trying to  
22       ask me.

23              Q. How about a licensed clinical social  
24       worker?

25              A. Yes.

1 Q. That is a provider under psychiatry; is  
2 that correct?

3 A. A mental health provider, yes.

4 Q. How about a licensed marriage and family  
5 therapist?

6 A. They could provide mental health services,  
7 yes.

8 Q. How about qualified behavioral aide?

9 A. Sure.

10 Q. Qualified mental health associate?

11 A. Sure. They could be a provider.

12 Q. And a qualified mental health  
13 professional?

14 A. They could be a provider of mental health  
15 services, yes.

16 Q. Okay. Isn't it true that all the  
17 categories of providers I just mentioned come under  
18 the number 14, do you know?

19 A. That, I wasn't aware of, no.

20 Q. Okay.

21 HEARING OFFICER HALSTEAD: Just for the  
22 record and my understanding, where is this reference  
23 to number 14 coming from? Is there a documentation  
24 or a medical book or --

25 MR. AGWARA: Well, these are widely

1 accepted provider numbers in psychiatry. I  
2 believe -- I mean, the doctor has testified that  
3 there are numbers, she's just not --

4 HEARING OFFICER HEALSTEAD: But I don't  
5 understand for myself. Do they come from a treaty,  
6 do they come from -- where do they stem from or what  
7 they --

8 MR. AGWARA: My client is going to testify  
9 to that. They come from the professional.

10 HEARING OFFICER HEALSTEAD: Okay.

11 BY MR. AGWARA:

12 Q. Doctor, do you know the number for a  
13 psychiatrist, the provider number for a psychiatrist  
14 like yourself?

15 A. No. I didn't know there was. I mean, I  
16 just know our own provider, like an NPI number.

17 Q. Okay. Let's go to Exhibit 10, NSBME 0121.

18 Now, the categories of providers that I  
19 had read through and mentioned to you that you  
20 testified that those could be mental health  
21 providers, when you bill for those services, do you  
22 bill in the doctor's name or do they have NPIs also?

23 A. They should have NPIs if they are billing.

24 Q. Okay. Are there occasions when their  
25 services will be billed under the psychiatrist?

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1           A.    I don't believe so. Not back then, I  
2 don't think.

3           HEARING OFFICER HEALSTEAD:   What is an  
4 NPI?

5           MR. AGWARA:   That's the provider number.

6           HEARING OFFICER HEALSTEAD:   But what does  
7 that stand for?

8           MS. BRADLEY:   It's in Exhibit A, if that's  
9 helpful. It's the National Provider Identifier, I  
10 think that's what it's called.

11          HEARING OFFICER HEALSTEAD:   Oh, okay. So  
12 when we're talking about numbers, we're not talking  
13 about the 14 and 20 anymore; we're talking about the  
14 provider information number that was assigned to Dr.  
15 Okeke?

16          MR. AGWARA:   Well, that would be assigned  
17 to either the doctor or anyone of these other  
18 healthcare providers. Yes, you're correct.

19          HEARING OFFICER HEALSTEAD:   I just want to  
20 make clear because you mentioned 14, and then  
21 there's a line in 14, so I just want to stay on the  
22 same numbers for the same reason.

23          MR. AGWARA:   Thank you for clarifying  
24 that.

25          HEARING OFFICER HEALSTEAD:   I want to make

1       sure that I'm up to speed with you, and I don't --

2                   MR. AGWARA:   You're doing great.

3       BY MR. AGWARA:

4           Q.     Now, this other professional that you and  
5     I talked about before, they are not medical doctors,  
6     but do they work under medical doctors like  
7     yourself?

8           A.     I guess they work with us, yeah.

9           Q.     Okay.  And it's your testimony that their  
10    services cannot be billed under the doctor's NPI?

11          A.     I think they have made some exceptions  
12    with the pandemic.

13          Q.     Okay.  Prior to the pandemic, is it your  
14    testimony that that was not allowed?

15          A.     I don't believe it was, or I don't know.

16          Q.     Okay.  When services are rendered and  
17    billed under the doctor, does the doctor have to see  
18    the patient?

19          A.     Yeah.  They should be a part of their  
20    care.

21          Q.     For that visit?

22          A.     Yes.

23          Q.     So the doctor has to see the patient every  
24    time that a licensed clinical professional counselor  
25    sees the patient?

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1           A.     If they are billing under their name or  
2     under their provider code.

3           Q.     Now, if the doctor calls in by phone while  
4     any one of these other providers are seeing a  
5     patient, is that an acceptable practice?

6           A.     That would be okay, yes. You would have  
7     to document that.

8           Q.     Okay. Thank you.

9                     Now let's talk about postdated  
10    prescriptions. Can a pharmacy fill those before the  
11    due date?

12          A.     No. They have fill it on the date that  
13    you outline.

14          Q.     Okay. And would that prescription show  
15    the date that the doctor last saw the patient?

16          A.     It should, yes. When it's being filled  
17    out, that would be the date that they saw the  
18    patient.

19          Q.     Okay. And you said up to three months;  
20    right?

21          A.     Yes. That was the practice.

22          Q.     Okay. So they'll be three prescriptions  
23    or only one that would be postdated?

24          A.     All the prescriptions would have the  
25    original date that the patient was seen, and then,

1 of course, two postdated prescriptions for the next  
2 month and the next next month.

3 Q. And the only reason that you testified  
4 that none of the prescriptions that you saw in the  
5 exhibits were postdated was because they did not  
6 contain a different date for visit and a different  
7 date for when the prescription was supposed to be  
8 filled; is that correct?

9 A. Right. You usually have to denote "do not  
10 fill until" then the postdate.

11 Q. And if that's missing, that, to you,  
12 suggests that the prescriptions were pre-signed?

13 A. Potentially, yeah.

14 Q. Could it also mean something else?

15 A. I don't think so. If he was out of the  
16 country, I don't know how his signature could have  
17 gotten on the --

18 Q. Well, it would mean that it was postdated,  
19 but he forgot to indicate on there not to fill  
20 before. Is that possible?

21 A. I would still say you would have to write  
22 "do not fill until."

23 Q. No. I understand that.

24 Is it possible that doctors forget to  
25 write what they're supposed to write sometimes?

1           A.    Yeah, I suppose, but ...

2           Q.    Okay.  Are you a hand signature expert?

3           A.    A signature -- no.

4           Q.    Okay.  It is possible that also a doctor's  
5 signature can be forged on a prescription pad by  
6 employees?

7           A.    Yes.

8           Q.    Okay.  Is it also possible that his  
9 signature could have copied onto the prescription  
10 pad?

11          A.    It could be, I suppose.

12          Q.    Okay.  So you really don't know what  
13 happened here?

14          A.    It looks like his signature, so -- I mean,  
15 comparing with other prescriptions.

16          Q.    I understand that it looks like his  
17 signature, but, I mean, you just stated to me that  
18 you're not a signature expert?

19          A.    No, I'm not.

20          Q.    Okay.  So does it mean that if something  
21 looks the same or looks similar, that means they are  
22 the same.  Is that your testimony?

23          A.    No.  It could be forged.

24          Q.    Okay.  Thank you.

25                You testified about -- I don't know what



1 the term counsel used for it was -- the notes had  
2 similar entries, and I think your testimony was  
3 there could have been some copying and pasting going  
4 on?

5 A. Yes.

6 Q. So let me ask you this: What is the  
7 normal -- in psychiatry, how often do providers see  
8 patients? Every month? Would that be the normal  
9 range?

10 A. It just is patient-dependent. So some  
11 patients if you're actively changing medications,  
12 you probably want to see them a little sooner than  
13 you would with someone who is stable, which when my  
14 patients are stable, I try to see them every  
15 few months.

16 Q. So if there is some degree of stability  
17 with the patient, do a lot of these entries change  
18 from visit to visit in your professional experience?

19 A. Not much will change if it is pretty  
20 stable, but you should still update something.

21 Q. Like?

22 A. History.

23 Q. I mean, if the history's been the same, is  
24 it possible that the history could be the same for  
25 three, four, five months?

1           A.    Yeah, it could be the same.

2           Q.    Okay.  Now, you're not testifying that  
3 every single note here is the same?  That's not your  
4 testimony?

5           A.    I'd have to review everything.

6           Q.    But that wasn't your testimony?  That is  
7 what I'm saying.

8           A.    No, it's not exactly the same.  It's very  
9 similar.

10          Q.    And that similarity was with the same  
11 patient.  You didn't see this problem from one  
12 patient to another; is that correct?

13          A.    From what I can recall, a lot of the notes  
14 were the same with regards to this specific patient.

15          Q.    Okay.  That's what I was getting to.

16                So you didn't see similarities from  
17 Patient A to Patient B with history in terms of  
18 taking -- copying and pasting stuff from Patient A  
19 to Patient B, you didn't see that?

20          A.    No.

21          Q.    Okay.  Thank you.

22                When you started your testimony, I believe  
23 you stated that you had reviewed records for the  
24 Board and you had served as an expert for the Board  
25 in about seven cases; is that correct?

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1           A.    Yeah.  I believe six or seven.  Not all of  
2   them went to a hearing.

3           Q.    Okay.  How many of those involved Dr.  
4   Okeke, do you remember?

5           A.    I believe four.

6           Q.    At least four.

7                   Most of your work for the state board has  
8   been on Dr. Okeke.  Is that fair to say?

9           A.    It is.

10          Q.    Okay.

11                   MR. AGWARA:  That might be all the  
12   questions I have for now.

13                   HEARING OFFICER HEALSTEAD:  Do you want to  
14   take a moment and confer with your client and be  
15   sure of that?  I you said it might be.

16                   MR. AGWARA:  I appreciate that.  Yeah,  
17   let's do that.

18                   HEARING OFFICER HALSTEAD:  Why don't you  
19   just put us on mute, you can confer with him, and  
20   unmute when you're done.

21                   MR. AGWARA:  Okay.  Hold on.

22   BY MR. AGWARA:

23          Q.    Just one last question.

24                   Dr. Chen, have you ever billed Medicare or  
25   any insurance company for your services?

1           A.    I have a billing company that -- or the  
2 place that I work for bills for me.

3           Q.    You've really never billed before?

4           A.    I've seen the billings, but I don't submit  
5 them. I just submit the codes that I charge for.

6           Q.    So you submit and they bill it for you; is  
7 that correct?

8           A.    Yes.

9           Q.    Okay. Do you think that may be why you're  
10 not familiar with provider 20 and provider 24? I  
11 mean 14. Sorry. Not 24. 14 and 20?

12          A.    Yes.

13          Q.    Okay. Thank you so much.

14               MR. AGWARA: That's all the questions I  
15 have.

16               HEARING OFFICER HEALSTEAD: I was asking  
17 where those numbers are coming from and I understand  
18 your client's going to testify to them. So I'm  
19 inferring that those are numbers related to types of  
20 providers for Medicaid billing?

21               MR. AGWARA: That's correct.

22               HEARING OFFICER HEALSTEAD: Thank you.

23               Are you done with your cross-examination  
24 at this point?

25               MR. AGWARA: Yes.

1 HEARING OFFICER HEALSTEAD: Ms. Bradley,  
2 redirect?

3 MS. BRADLEY: Yes. Thank you.

4 REDIRECT EXAMINATION

5 BY MS. BRADLEY:

6 Q. Dr. Chen, who is responsible for ensuring  
7 that a patient's medical records are clear, legible,  
8 accurate, and complete?

9 A. The physician.

10 Q. And if there's an EMR system that doesn't  
11 allow for clear, legible, accurate, and complete  
12 records, who is responsible for, I guess, ensuring  
13 that the system is changed to one that does allow  
14 for clear, legible, accurate, and complete records?

15 A. The physician.

16 Q. Do you have other provider types that  
17 assist you when you provide care to your patients?

18 A. No.

19 Q. So it's just you?

20 A. Yes.

21 Q. Okay. What would you do if you believed  
22 your prescription pads -- although I think now it's  
23 electronic credentials -- had been compromised?

24 A. You would have to report it to the Board  
25 of Pharmacy or the state board.

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1 Q. Okay. Would you also alert law  
2 enforcement?

3 A. I would probably go to the Board first --

4 Q. Okay.

5 A. -- if my prescription pad was stolen.  
6 Yeah.

7 Q. Is that something that you would take  
8 seriously?

9 A. Yes.

10 Q. If you forgot to write something -- not  
11 you, I guess. If a physician forgets to write  
12 something, can that render that care below the  
13 standard of care?

14 A. I don't quite understand.

15 Q. I guess what I'm trying to say is if a  
16 physician provides care that's below the standard of  
17 care, is that always intentional?

18 A. No.

19 Q. Could it be forgetting?

20 A. Yes.

21 Q. And so, for example, if a physician forgot  
22 to write the date that they actually provided a  
23 prescription as well as do not fill before, is that  
24 still potentially below the standard of care for a  
25 postdated prescription?

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1           A.     Yes.

2           Q.     Would you say that it is?

3           A.     I think with respect to controlled  
4 substances, you got to be extra careful.

5           Q.     This wouldn't be the same in your mind as  
6 forgetting to note someone's blood pressure in the  
7 record or things like that?

8           A.     Yeah. There's a difference.

9           MS. BRADLEY: I have no further questions.

10          MR. AGWARA: May I follow up on just that  
11 last question?

12          HEARING OFFICER HEALSTEAD: Yes.

13                        RECROSS-EXAMINATION

14 BY MR. AGWARA:

15          Q.     Dr. Chen, would you agree that standard of  
16 care, the definition of standard of care could  
17 differ from one doctor to another?

18          A.     Yes.

19          Q.     Thank you.

20          HEARING OFFICER HEALSTEAD: Ms. Bradley,  
21 do you want to follow up on that question?

22          MS. BRADLEY: Well, yeah, I guess I do  
23 because I'm not sure if it's a clear question.

24

25

1 FURTHER REDIRECT EXAMINATION

2 BY MS. BRADLEY:

3 Q. I think, Dr. Chen, I guess I would say  
4 wouldn't it better be better phrased, perhaps, that  
5 the standard of care depends on the patient you're  
6 treating and what that patient needs, rather than  
7 the individual physician?

8 A. Yes, that's fair to say.

9 Q. And if we were talking about the standard  
10 of care -- I always go to because it helps me, if  
11 we're going back to school, if you had an A student,  
12 a B student, a C student, a D student, an F student,  
13 where would the standard of care fall if we were to  
14 grade it, for example?

15 A. I guess you would have to go with a C  
16 student, who would be passing.

17 Q. Okay. Some physicians -- going to what  
18 Mr. Agwara's point is, some physicians may provide A  
19 care or B care, which is exceeding the standard of  
20 care?

21 A. Yes.

22 Q. And then some physicians provide care  
23 that's D or F, which is below the standard of care?

24 A. Right.

25 Q. Okay. And your opinion regarding Dr.

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1 Okeke's care in this case, where does that fall?

2 A. I would say below the standard.

3 MS. BRADLEY: I have no further questions.

4 Thank you.

5 HEARING OFFICER HEALSTEAD: I have a  
6 follow-up question if I may.

7 Dr. Chen, when you said that the standard  
8 of care may be difficult for physicians, which was  
9 Mr. Agwara's question and you answered in the  
10 affirmative, what was the basis for your answer? I  
11 want to understand your answer and why you said  
12 that.

13 THE WITNESS: As Ms. Bradley said, there's  
14 just kind of that from C to A, every physician is  
15 different and subjective in thinking what would be  
16 that standard of care.

17 HEARING OFFICER HEALSTEAD: So there's  
18 only one standard of care and you're either above it  
19 or below it; right? So how is that different for  
20 physicians, between physicians?

21 Their skill level's different and their  
22 attention may be different, but how is the standard  
23 of care itself different for different physicians?

24 THE WITNESS: I misunderstood his  
25 question. I thought he was saying could each

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1 physician view the standard of care differently.

2 I guess that's what I'm trying to clarify.  
3 Each physician, totally different than me, could  
4 have a different opinion of standard of care, is  
5 what I thought his question was.

6 HEARING OFFICER HALSTEAD: Okay.

7 THE WITNESS: The standard of care is what  
8 she had said. You would have to -- I guess the  
9 standard of care for me is what would not cause the  
10 patient to be harmed.

11 HEARING OFFICER HALSTEAD: Any follow-up  
12 questions based on that by either party?

13 MS. BRADLEY: No thank you for me.

14 MR. AGWARA: Not really. I mean, I may be  
15 more confused now than when we started. That's  
16 fine.

17 HEARING OFFICER HEALSTEAD: I took Dr.  
18 Chen's response -- since I'm the fact finder, I'll  
19 say how I took it, and Dr. Chen you can correct me  
20 if I'm wrong, I certainly don't want to put words in  
21 your mouth -- that she understands that different  
22 physicians will -- may review the standard  
23 differently, although based on their skill set and  
24 understanding, but there should be one standard that  
25 you could fall above or below.

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1 Did I summarize that accurately, Dr. Chen?  
2 THE WITNESS: Yes. Thank you.  
3 THE COURT: Any follow-up questions from  
4 that?  
5 MR. AGWARA: I have one, actually.  
6 FURTHER RECROSS-EXAMINATION  
7 BY MR. AGWARA:  
8 Q. If another doctor disagrees with your  
9 opinion, does mean that that doctor, his practice  
10 will fall below the standard?  
11 A. I would have to look at his prescribing  
12 practices or his --  
13 Q. I guess what I'm asking is another doctor  
14 could disagree with you, but still not be practicing  
15 below the standard?  
16 A. Right. There could be differences of  
17 opinions when treating a patient. You just have to  
18 back up your medical decision-making.  
19 Q. Okay. Thank you.  
20 HEARING OFFICER HEALSTEAD: Ms. Bradley,  
21 are you releasing Dr. Chen?  
22 MS. BRADLEY: I am.  
23 HEARING OFFICER HEALSTEAD: Thank you, Dr.  
24 Chen. We appreciate your time.  
25 THE WITNESS: Thank you.

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1 HEARING OFFICER HALSTEAD: Ms. Bradley, do  
2 you have any further witnesses?

3 MS. BRADLEY: I do not.

4 HEARING OFFICER HEALSTEAD: Okay. So  
5 you're resting your case?

6 MS. BRADLEY: Yes.

7 HEARING OFFICER HEALSTEAD: Okay.

8 Mr. Agwara?

9 MR. AGWARA: Can we take a quick bathroom  
10 break?

11 HEARING OFFICER HEALSTEAD: Sure. It is  
12 2:56. Why don't we come back at 3:10.

13 (Recess from 2:56 p.m. to 3:10 p.m.)

14 HEARING OFFICER HEALSTEAD: Where we left  
15 off is Ms. Bradley had rested her case on behalf of  
16 the IC.

17 Then, Mr. Agwara, did you want to call any  
18 witnesses?

19 MR. AGWARA: Well, I wasn't prepared  
20 today. I thought we were going to spend all the  
21 time on Dr. Chen. That's a good question. We still  
22 have some time.

23 MS. BRADLEY: I was intending to ask some  
24 cross-examination questions of Dr. Okeke based on, I  
25 guess, the belief that he was going to be

1     testifying. I didn't call him in our case in chief.  
2             MR. AGWARA: I can call him if you want to  
3     go first.  
4             MS. BRADLEY: No. I'll let you go first.  
5             MR. AGWARA: My notes are all over the  
6     place. Let's see.  
7             HEARING OFFICER HALSTEAD: Is he going to  
8     be your only witness?  
9             MR. AGWARA: Yes.  
10            HEARING OFFICER HALSTEAD: Go ahead and  
11     call him -- I'll note that you're going to call him  
12     and I'll ask him right now to raise his right hand  
13     and be sworn.  
14            (The oath was administered.)  
15            HEARING OFFICER HEALSTEAD: Thank you.  
16     Okay.  
17            Mr. Agwara, your witness.  
18            DIRECT EXAMINATION  
19     BY MR. AGWARA:  
20            Q. Okay. Doctor, how long have you been in  
21     psychiatry?  
22            A. Over 30 years.  
23            Q. Okay. How long have you been a  
24     psychiatrist in Nevada?  
25            A. Twenty-three years.

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1 Q. Okay. In those 23 years, have you had any  
2 patients overdose?

3 A. No.

4 Q. Have you had any patients end up in the  
5 emergency room as a result of following your  
6 instructions regarding medications?

7 A. No.

8 Q. You heard Dr. Chen, the Board's expert,  
9 testify as to different aspects of your medical  
10 records for the patients that are the subject of  
11 this hearing?

12 A. Yes.

13 Q. Okay. So we're going to start, let me ask  
14 you, you also heard Mr. Diaz this morning was  
15 testifying regarding some of the records?

16 A. Yes.

17 Q. Okay. Do you recall that earlier today we  
18 agreed for the -- you admitted that you did not run  
19 the PMP queries from 57 or 58 patients?

20 A. Yes.

21 Q. Okay. Can you explain to the Hearing  
22 Officer why you did not run those PMP --

23 A. The EMR that I use gives a list of all the  
24 patients -- a list of all the medications the  
25 patient taken from any doctor in Nevada. Those are

1       what the PMP does.

2               So when you see the patient, you go to the  
3       prescription, you're able to see all the list of  
4       medicines they are currently taking from every  
5       physician that prescribed or dispensed in Nevada,  
6       which is similar to running the PMP.

7               And I think the EMR was designed that way  
8       because of the changing the law, because that was a  
9       new thing that started in 2018.

10       Q.     So what is EMR?

11       A.     Electronic medical record.

12       Q.     Okay. Do you -- you utilize that in your  
13       practice?

14       A.     That is the only way you can write notes  
15       and prescribe medication or see the previous notes  
16       for the patient.

17       Q.     And you were using that in 2018?

18       A.     Yes.

19       Q.     And it's your testimony that when you pull  
20       up the patient records, it also shows the  
21       medications the patient is on?

22       A.     Yes. If you go to the medication  
23       platform.

24       Q.     Okay.

25       A.     And that's the same for most of the

1 electronic medical records from different providers.

2 Q. And that's your reason for not running the  
3 PMPs; is that correct?

4 A. Right.

5 Q. Okay. Is it true that back in 2018 that a  
6 doctor could do prescriptions, postdate them for up  
7 to three months?

8 A. Yes. They do that. In fact, I've seen --  
9 I've -- yes, usually they can give postdated  
10 prescriptions for up to three months or even more in  
11 same cases, but they do give prescription up to  
12 three months for controlled substance because you  
13 have to have a new prescription every month for  
14 people on controlled substances.

15 If it's not a controlled substance, people  
16 give up to six months or three months because they  
17 see patients every three months or as the case may  
18 be.

19 Q. Okay. And was that what happened in your  
20 case while you were traveling?

21 A. Yes. I knew I was traveling, so I had to  
22 make sure that patients had their prescriptions,  
23 especially the controlled substance, so they don't  
24 run out causing them to relapse or go through  
25 withdrawal symptoms.



1 Q. Okay. How about the patients that were  
2 seen while you were overseas, can you explain what  
3 happened in those situations?

4 A. We have a big practice with different  
5 practitioners and doctors. If the patients come in  
6 when I'm not around, they see some other person or  
7 provider at the clinic. And some that needs to be  
8 seen every month can be arranged for them to come  
9 and be seen by different provider when I'm not  
10 around.

11 Q. Were there occasions when you are on the  
12 phone while the patients were being seen by other  
13 providers?

14 A. That happened in a few cases where the  
15 provider had some questions for me or had to manage  
16 the patient. There was some patients that I was on  
17 the phone when they were seen.

18 Q. Okay. And was that because whoever was  
19 seeing them had questions for you?

20 A. Yes.

21 Q. Now, you seen the different exhibits that  
22 had the patient records. Some of them had the  
23 current medications and they listed a lot of  
24 medications, and then on a different page you would  
25 have treatment medications.

1           Can you explain to the Hearing Officer the  
2 difference between those two?

3           A.    The template we use for writing the notes  
4 does not even appear as the note is printed. You  
5 print something much different from what the  
6 template presents while we're writing it.

7           The current medication as listed, they  
8 always keep a running record of all the medications  
9 that patient had ever been prescribed. In fact,  
10 sometimes they include medications that other  
11 practitioners in different clinics prescribe. But  
12 we know the difference by having our own treatment  
13 record that shows exactly what the patient is taking  
14 for that month.

15           And I believe one of the reasons that  
16 happened with software producers, the software  
17 company actually got their information from  
18 Medicare, Medicaid. They designed what they thought  
19 was necessary. And for them, complying with  
20 Medicare, Medicaid, we get reimbursed every month  
21 for using the record.

22           The last time I remember, we get almost  
23 \$20,000 every month for using the medical record as  
24 designed by the Medicare, Medicaid. And this is  
25 payment from Medicare, Medicaid.

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1           So we are required to use their record. I  
2 keep record. The current medication I received is  
3 the medicine the patient has ever taken. It appears  
4 on the notes. When the same happens with the vital  
5 signs, where they keep running record of the vital  
6 signs until current. So even if you pull the  
7 records from 2016, 2018, or 2020, it will still have  
8 all the vital signs that was taken yesterday.

9           But if you see the patient today, they  
10 will not have vital signs for the patient that was  
11 taking the vital signs for, say, December or  
12 November. It will only have vital signs for the  
13 last time you saw the patient.

14           We don't have control over that  
15 recordkeeping. I have talked to the software  
16 developers, and they informed me that that is a  
17 requirement from the Medicare, Medicaid corporation.

18           Q. You have currently been on inactive status  
19 with your license; is that correct?

20           A. Yes.

21           Q. And when you were active and your clinic  
22 was functioning, you employed how many providers?  
23 What were the maximum number of providers you had  
24 working for you?

25           A. At one time, we had like six different

1 providers.

2 Q. Okay. How many psych patients were you  
3 guys seeing in a daily, on the average?

4 A. About 120.

5 Q. Every day?

6 A. Yes.

7 Q. So you say that it was a very busy  
8 practice?

9 A. Yes.

10 Q. You heard Dr. Chen testify as to the  
11 standard of practice, and her opinion was that your  
12 care of these patients fell below that standard.

13 Do you agree with her?

14 A. No.

15 Q. Okay. Why do you think her opinion  
16 differs from yours?

17 A. I think it's easy to go into any doctor's,  
18 pick up and make a decision as to the standard of  
19 care. But I can pride myself in the fact that my  
20 patients get well, and I get new referrals based on  
21 the kind of treatment patients get.

22 We use this -- if I was hand writing the  
23 notes, there would probably be a different outcome.  
24 We use a software that some of the information that  
25 we put in it, we tried several times to update or

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1 change the way the information is summarized by the  
2 software, but we couldn't do that.

3 But no patient, nobody had reported that  
4 to the Medical Board or anybody that they had an  
5 adverse affect because of the treatment they got  
6 from my clinic. And in all the reviews of our  
7 records that were kept, that did not have anything  
8 to do with patient outcome or how the patient felt  
9 with the treatment they got from our clinic.

10 I think it would be a disservice for  
11 patients if I traveled for the month and I did not  
12 make a provision for them to continue to get their  
13 medication, which will result in them having adverse  
14 reaction either with withdrawal symptoms, some may  
15 relapse and go to hospital or an emergency clinic  
16 just to get their medication because I did not have  
17 the due diligence to ensure to get their medication  
18 when I'm not around.

19 Q. Okay. Let me ask you about provider  
20 types. You heard me ask Dr. Chen if she was  
21 familiar with provider type 20 and 14.

22 Can you explain what those are?

23 A. Yeah. For the purposes of billing  
24 insurance company, the class providers, the provider  
25 types, for example, in psychiatry, can only bill on

1 that provider 20. That have the social workers, the  
2 psychologists, they bill on that provider 14. Most  
3 practitioners bill on that provider 24.

4 But you can only notice this if you bill.  
5 Most doctors submit bills to a third party or to  
6 their managers and they bill for them without them  
7 understanding what it goes through for this billing  
8 to be done. But my practice, I've worked with them  
9 to understand the billing system.

10 The provider 20, the only way that the  
11 psychiatrist have to bill his services. Provider 14  
12 is a situation where you have a company. Back then,  
13 Medicaid required our company to bill, to have a  
14 psychiatrist supervising, that psychiatrist have to  
15 bill in order for that psychiatrist. With only 2021  
16 that admitted that the billing does not have to go  
17 to the psychiatrist. It can now be without the  
18 psychiatrist billing for provider 14.

19 But prior to 2021 or thereabouts, I'm not  
20 sure the exact date, you have to have a psychiatrist  
21 as the provider for provider 14.

22 So when they have my name as a provider,  
23 it doesn't mean that I have to be there or even see  
24 the services. It is the provider for the company,  
25 and then company bills for the services of the other

1 medical providers that's in that company.

2 Q. Let me make sure, you are saying that your  
3 office will contract with another company that  
4 provides one of the --

5 A. No. We employ.

6 Q. Oh, you guys employ them as contractors?

7 A. Independent contractors, yeah.

8 Q. Those people will bill under your name or  
9 your company?

10 A. Under the company name. The company has  
11 to have a medical doctor whose NPI they use for  
12 billing.

13 Q. Okay. And at the time, why was that?  
14 Because these other people did not have their own --

15 A. No. That was the mandate from Medicare or  
16 Medicaid.

17 Q. Okay. They bill under --

18 A. A provider.

19 Q. Okay. Like psychiatrist?

20 A. Yes.

21 Q. Okay. So let me, once again, gone through  
22 that list that I questioned Dr. Chen about.

23 Licensed clinical professional counselor, licensed  
24 clinic social worker, licensed marriage and family  
25 therapist, qualified behavioral aide, qualified

1 mental health associate, qualified mental health  
2 professional.

3 All these people can provide some mental  
4 health care; is that correct?

5 A. Yes. Under provider 14.

6 Q. Under provider 14.

7 But at the time, in 2018, they have to  
8 bill using the psychiatrist NPI?

9 A. Under that, yes, NPI and the company. The  
10 company has to be registered with Medicaid. And the  
11 Medicare required the name of a qualified mental  
12 health practitioner, which is either a psychiatrist  
13 at the time or psychologist.

14 Q. Okay. That would explain some of the  
15 billing when you were overseas, even though you  
16 weren't physically here?

17 A. Yes.

18 Q. Do you recall when you -- strike that.

19 You heard Dr. Chen talk about templated  
20 material, copying and pasting on the patient  
21 schedule. Let me ask you something I asked Dr.  
22 Chen.

23 Is it possible in psychiatry that the same  
24 patient could be seen over three or four months and  
25 most of the notes in records and vital signs remain



1 the same?

2 A. Well, the vital signs usually change, very  
3 little, by one or two degrees. Occasionally, they  
4 could be the same, but the physical condition,  
5 anxiety, depression, and other psychiatric symptoms  
6 remain the same because they have been stabilized  
7 and they are continuing on their medication.

8 Q. Okay. So if they're stable it's not  
9 unusual?

10 A. Not to reflect similar outcomes. There  
11 are different standards for active patients. Are  
12 you depressed? No. Any anxiety? No. Any sleeping  
13 problem? No.

14 If you record this the same every month,  
15 it will look as if those were copied, but it's  
16 because the patient is not showing any symptoms and  
17 has continued to remain stable.

18 Q. Did you ever charge for services not  
19 rendered?

20 A. No.

21 Q. Okay. The patients that were billed were  
22 seen by someone your office; is that correct?

23 A. Yes. But the bill that provided was  
24 mostly for provider 14 company. If you look at, it  
25 was all for Discovery Mind Center, which is a

1 provider 14 company.

2 That provider type does not have to have a  
3 psychiatrist see the patients as other psychiatric  
4 workers have seen them. Like for the -- they  
5 literally have to go out on the street, pick the  
6 patient who is homeless sometimes and bring them to  
7 the office, treat them, provide food and  
8 accommodation for that. And the billing code for  
9 this, you can see, most of those code has H code,  
10 H004 code. Those services do not to have a  
11 psychiatrist for the patients to be treated.

12 Q. Okay. So the list of other providers who  
13 those people can see patients without a psychiatrist  
14 being there?

15 A. Yes.

16 Q. And those services will be billed as  
17 provider code 14?

18 A. Yes.

19 Q. Okay.

20 MR. AGWARA: I'll pass the witness.

21 HEARING OFFICER HEALSTEAD: Ms. Bradley,  
22 before you start, can I ask a follow-up question and  
23 then you can follow up on your questioning if need  
24 be?

25 MS. BRADLEY: Sure.

1 HEARING OFFICER HEALSTEAD: Thank you.  
2 Dr. Okeke, can you turn to Exhibit 10,  
3 please.

4 THE WITNESS: Yes.

5 HEARING OFFICER HALSTEAD: Just take that  
6 first line, for example, where the service date says  
7 "November 12, 2018." Can you walk me through each  
8 of those entries?

9 THE WITNESS: Okay. The billing provider  
10 tax ID is the company's tax ID. Then the billing  
11 provider ID is the NPI for the company. Then  
12 billing provider code is the provider who provided  
13 the service, like a social worker. Then the company  
14 name is billing provider --

15 HEARING OFFICER HEALSTEAD: Let me back  
16 you up. On the billing provider NPI code --

17 THE WITNESS: Yes.

18 HEARING OFFICER HALSTEAD: -- whose number  
19 was that, do you know?

20 THE WITNESS: I don't know the person in  
21 particular, no.

22 HEARING OFFICER HEALSTEAD: But that was  
23 someone who falls in the category of 14. You're  
24 saying that was their provider number?

25 THE WITNESS: Yes.

1 HEARING OFFICER HALSTEAD: Okay. Go on,  
2 please.

3 THE WITNESS: Then the company name is  
4 Discovery Mind Center, LLC. I don't know what the  
5 PT is. The provider ID.

6 HEARING OFFICER HEALSTEAD: That's your  
7 provider ID; correct?

8 THE WITNESS: No. I don't know whether  
9 this is for the company or I'm not sure exactly what  
10 this provider ID is.

11 Then the next provider NPI code, that's my  
12 provider NPI. And then my name, and the speciality  
13 is psychiatry. Person ID, I believe is for the  
14 patient because it have the date of birth next to it  
15 and the age, the patient's name, and the date of  
16 service.

17 HEARING OFFICER HEALSTEAD: Okay. You  
18 said there were -- and so how many other  
19 psychiatrists were in your office?

20 THE WITNESS: I think there was one  
21 psychiatrist and four or five nurse practitioners.

22 HEARING OFFICER HEALSTEAD: Were you the  
23 only psychiatrist or were there others?

24 THE WITNESS: There was one other  
25 psychiatrist.

1 HEARING OFFICER HEALSTEAD: You and one  
2 other?

3 THE WITNESS: Yes.

4 HEARING OFFICER HALSTEAD: This is --  
5 correct me if I'm wrong, but this is -- is this your  
6 billing records or a summary of billing records by a  
7 program or some other party?

8 THE WITNESS: This is the summary of the  
9 billing record by a company that offers provider 14  
10 services.

11 For example in my other company, Matthew  
12 Okeke, M.D. Ltd., we could not have billed the code,  
13 the procedural here, which is H2011. Cannot be  
14 billed in the other company, which is a provider 20.  
15 But this is a provider 14, and they are authorized  
16 to bill this code.

17 HEARING OFFICER HEALSTEAD: How is this --  
18 they way this is set up with the different columns,  
19 are you saying that that's the way the EMR system  
20 sets it up?

21 THE WITNESS: This is something that the  
22 Medicaid set up.

23 HEARING OFFICER HEALSTEAD: Okay. Thank  
24 you.

25 Mr. Agwara, do you have any other

1 questions based on what I asked before Ms. Bradley  
2 starts her cross?

3 MR. AGWARA: No.

4 MS. BRADLEY: May I have a couple of  
5 minutes to look through, based on what he was just  
6 talking about, the billing records?

7 HEARING OFFICER HEALSTEAD: Yeah. Let's  
8 all go on mute, and indicate, Ms. Bradley, when  
9 you're ready to commence.

10 MS. BRADLEY: Okay. Ready.

11 HEARING OFFICER HEALSTEAD: Thank you,  
12 Ms. Bradley.

13 CROSS-EXAMINATION

14 BY MS. BRADLEY:

15 Q. Dr. Okeke, based on the questions that  
16 Ms. Halstead asked you, I have some questions now  
17 that I'm just coming up with regarding the billing  
18 records.

19 If you would turn to Exhibit 17,  
20 page NSBME 0158.

21 A. Yes.

22 Q. Do you see in that first column there,  
23 it's not all 014s, under PT.

24 Does that does mean -- because your name  
25 is listed as well with the 020, and that is in that

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1 whole line. Is your testimony the other  
2 psychiatrist would have been providing care in this  
3 case?

4 A. The nurse practitioners.

5 Q. I thought that you said that the nurse  
6 practitioners bill with the code of 023?

7 A. No.

8 Q. That's what you said.

9 A. I never mentioned 023.

10 Q. Okay. Maybe I misunderstood you. But I  
11 understood that you were 020, they were 023, and 014  
12 was everyone else.

13 What was the nurse practitioner code?

14 A. The nurse practitioner could be 024 if  
15 they have their own practice. But they are allowed  
16 to work with other physician.

17 Q. Yes, I'm aware.

18 A. And use the physician's code.

19 Q. Okay. But this is 020. I'm looking at  
20 NSBME 0158, and there's three entries where it says  
21 "020" in that first PT --

22 A. Yes.

23 Q. -- code. And so my question is does that  
24 mean that the other psychiatrist in your practice  
25 was working on this case?

1           A.     The psychiatrist or the nurse  
2 practitioner. It would be the nurse practitioner  
3 because they would have put the name of the  
4 psychiatrist if the psychiatrist had seen the  
5 patient.

6           Q.     Okay. But you just said, I think, that  
7 024 is the provider type code for APRNs?

8           A.     But I also explained that if the APRN is  
9 working in the office of the psychiatrist, they use  
10 020.

11          Q.     Okay. Okay. So the 020 would be nurse  
12 practitioner in this case?

13          A.     Yes.

14          Q.     Okay. Then I don't think I have more  
15 questions about that.

16                 You testified at the start of this that  
17 your EMR system shows any medicine that's been  
18 prescribed in Nevada similar to running the PMP; is  
19 that correct?

20          A.     Yes.

21          Q.     Are you aware that some EMR systems can be  
22 integrated with the PMP?

23          A.     That is something that is done  
24 automatically by the EMR system. It's not something  
25 we make them do.



1 Q. Okay. But are you aware that if the  
2 system -- if your EMR system is, in fact, integrated  
3 with the PMP that it would show you made the query?

4 A. I'm not aware of that.

5 Q. Okay. Because earlier today, isn't it  
6 true that you stipulated to 57 patients and not  
7 running the PMP?

8 A. Because I get the EMR system that updates  
9 me of their current medication.

10 Q. Okay. And it was your testimony a few  
11 minutes ago that it was legal for you to postdate a  
12 prescription for three months.

13 Are you aware of the requirement to  
14 postdate a prescription?

15 A. I wasn't aware of the requirement to  
16 postdate a prescription, no.

17 Q. So were you postdating prescriptions?

18 A. Yes.

19 Q. And you were not following the  
20 requirements?

21 MR. AGWARA: Objection. Assumes  
22 information that's already in the record. What is  
23 the requirement?

24 BY MS. BRADLEY:

25 Q. Okay. Were you aware that you had to put

1 the date that you provided the prescription to the  
2 patient on the prescription?

3 A. I was not aware of that. What I was aware  
4 of is that if you postdate a prescription, the  
5 pharmacy notes the date of the prescription. And  
6 even if the patient went to the pharmacy one day  
7 before, the pharmacy will always call us to verify  
8 when it's okay to fill it one day before the date of  
9 prescription.

10 So it was my understanding that the  
11 patient only presents the prescription to the  
12 pharmacist the same day it was supposed to be that's  
13 written on the prescription.

14 And more importantly, we give it to  
15 patients that we have seen for in many, many months  
16 and are aware of the prescribing habits and their  
17 consumption of the medication.

18 Q. Okay. Is your testimony, then, that, for  
19 example, if we turn to Exhibit 14, do you see that  
20 one?

21 A. Yes.

22 Q. That one is dated for November 20, 2018?

23 A. Yes.

24 Q. Is it your testimony, then, that you did  
25 not provide it to the patient on November 20, 2018,

1 you provided it on a prior day?

2 A. I provided it on a prior date. When the  
3 patient saw me, I was aware that I would not be in  
4 the country November 20, 2018, and so I gave them a  
5 prescription for that particular date.

6 HEARING OFFICER HEALSTEAD: Ms. Bradley,  
7 could you refer me to that exhibit again, please.

8 MS. BRADLEY: It's Exhibit 24, NSBME 0145.  
9 BY MS. BRADLEY:

10 Q. Then, Dr. Okeke, your testimony is that --  
11 so we don't know, looking at this prescription  
12 today, when you actually saw that patient?

13 A. I probably saw the patient October 20,  
14 2018.

15 Q. But you didn't put that date anywhere on  
16 here?

17 A. No.

18 Q. And you didn't put "do not fill before  
19 November 20, 2018"?

20 A. No. I knew that the pharmacies will only  
21 look at the date on the prescription and fill the  
22 medication on the date of the prescription and not  
23 before.

24 Q. Okay. I believe that your testimony in  
25 response to one of the questions on direct with

1 Mr. Agwara was that you have never charged for  
2 services that were not rendered; is that correct?

3 A. Yes.

4 Q. Isn't it true that in the connection with  
5 this case as shown in your response to the Board in  
6 NSBME 0013 that you reimbursed the Department of  
7 Health and Human Services \$4,806.66 for billings  
8 where you were overpaid?

9 A. That's for different reasons, not  
10 necessarily because I charged them for services that  
11 were not rendered.

12 Q. Okay. But isn't it true that you  
13 reimbursed \$4,806.66, yes or no?

14 A. Yes. Can I make --

15 Q. No.

16 MR. AGWARA: It's okay.

17 BY MS. BRADLEY:

18 Q. I'm a little confused regarding the  
19 prescriptions that we through all of them. It is  
20 your testimony, then, that these prescriptions that  
21 were dated for dates while you were out of the  
22 country were, in fact, provided by you?

23 A. Yes.

24 Q. All of them?

25 A. I didn't look through all of them, but if

1 my signature is there, it's most likely that I saw  
2 them and gave them prescriptions before I left the  
3 country.

4 Q. Okay.

5 MS. BRADLEY: I have no further questions.

6 MR. AGWARA: Can I follow up?

7 HEARING OFFICER HEALSTEAD: Yes.

8 REDIRECT EXAMINATION

9 BY MR. AGWARA:

10 Q. The reimbursement that Ms. Bradley just  
11 referred to, was it for billing or charging for  
12 services not rendered?

13 A. The --

14 Q. Yes or no? Did you charge or bill anybody  
15 for not rendering service?

16 A. No.

17 Q. Okay. So that reimbursement was for a  
18 different reason?

19 A. Yes.

20 MR. AGWARA: That's all I have.

21 HEARING OFFICER HEALSTEAD: Anything  
22 further for Dr. Okeke?

23 MR. AGWARA: Nope.

24 HEARING OFFICER HEALSTEAD: Ms. Bradley?

25 MS. BRADLEY: I do need to call Ms. Zarley

1 from the Nevada State Board of Pharmacy in rebuttal  
2 regarding the EMRs and the integration of the PMP  
3 and whether or not the query would show if it was in  
4 fact done.

5 HEARING OFFICER HEALSTEAD: Okay.

6 MS. BRADLEY: We did release her earlier  
7 because I thought that the admission was sufficient,  
8 but ...

9 HEARING OFFICER HEALSTEAD: When do you  
10 anticipate --

11 MR. AGWARA: I'm confused. What is it  
12 that she's going to be confirming?

13 MS. BRADLEY: She will say, under oath,  
14 that if the EMR system is integrated with the PMP,  
15 that the PMP will show that he made a query.

16 So the fact that he's saying he's seeing  
17 this, it's not accurate, number one. Number two,  
18 the query would show up for that patient. So when  
19 it is integrated -- and that is something that could  
20 happen with an EMR system -- that query still shows  
21 on the Pharmacy Board side that it was done.

22 HEARING OFFICER HEALSTEAD: Well, let me  
23 ask you this. I didn't -- the testimony, I  
24 understood, and Dr. Okeke you can clarify for me if  
25 need be. The testimony as I understood it was that

1 he didn't testify that that system was integrated  
2 with the PMP. He testified that it was linked to  
3 prescriptions through Medicaid and wasn't integrated  
4 with PMP.

5 MS. BRADLEY: The only way for the  
6 system -- what I wrote down that he said is that his  
7 EMR shows any medicine in Nevada that has been  
8 prescribed to that patient and it's similar to  
9 running the PMP. He said that's why he didn't run  
10 the PMP.

11 Number one, the law still requires it,  
12 but, number two, what he's saying is inaccurate.  
13 The EMR cannot show that unless it's linked with the  
14 PMP, which is possible. It can be integrated,  
15 however, then the query would show and I have --

16 HEARING OFFICER HEALSTEAD: Right. But my  
17 point being is I think he is acknowledged that it  
18 was not integrated with the PMP.

19 There was no explanation, other than it  
20 comes from Medicaid, as to how that information was  
21 populated. But my understanding was, his testimony  
22 was specifically that the EMS system was not  
23 integrated with the PMP.

24 MS. BRADLEY: It's also not correctly  
25 saying -- he can't get that information from

1 Medicaid for every medicine that the patient gets.  
2 It's a very big deal, what is in the PMP.

3 HEARING OFFICER HEALSTEAD: Ms. Bradley,  
4 this is what I'm saying: He said it wasn't  
5 integrate with the PMP. That was his testimony.

6 So he didn't run the PMP. If it's not  
7 integrated, it wasn't run. So that supports your  
8 position.

9 MS. BRADLEY: It does, but his testimony  
10 is inaccurate.

11 HEARING OFFICER HEALSTEAD: It could be  
12 inaccurate, but it doesn't matter because --

13 MS. BRADLEY: Well, I have --

14 HEARING OFFICER HALSTEAD: If he's  
15 required to run the PMP, then he didn't do it.

16 MS. BRADLEY: Okay. But, I mean, I have a  
17 witness that can dispute that testimony regarding  
18 what he says is in his EMR.

19 HEARING OFFICER HEALSTEAD: But it doesn't  
20 matter what's in his EMR because he didn't run the  
21 PMP if he was required to if the system was not  
22 integrated. And he's admitted that it was not  
23 integrated.

24 MS. BRADLEY: Okay.

25 MR. AGWARA: Let me make sure I understand



1 what's going on.

2 The -- I mean, we're getting testimony  
3 from counsel. Whether or not the two things are  
4 integrated, we don't have an expert here to tell us  
5 that. We don't have anybody to tell us that. Okay?

6 But I don't know how many types of EMRs  
7 are out there or if it's just one type that has to  
8 be integrated before someone can see the list of  
9 medications or controlled substances that a patient  
10 is on.

11 So I think we're kind of jumping to  
12 conclusions here. If she wants to call Ms. Zarley  
13 to explain, I'm not against that. I just want to  
14 know what it is she's going to be saying.

15 HEARING OFFICER HEALSTEAD: That's what  
16 I'm saying. Dr. Okeke, himself, said that it was  
17 not integrated. That is what he said.

18 If he wants to modify that testimony, then  
19 we're going to come back and we're going to hear  
20 from the witness Ms. Bradley wants to call in  
21 rebuttal.

22 I will go through the transcript and  
23 confirm that was my understanding when I get it.

24 MR. AGWARA: He's here whispering to me  
25 that's not what he said or intended to say. So, I

1 mean, we're still on. If you want him to clarify in  
2 response to that, that's fine.

3 I just want to know what Ms. Zarley is  
4 going to say. Well, if she's even the one that  
5 would be -- I think there's an overemphasis on the  
6 PMP.

7 There's another way to see the -- what the  
8 PMP requires. All I'm saying is we need to note  
9 that. He's already said he did not run the PMP,  
10 like Ms. Halstead correctly summarized.

11 Now, if there's an exception of what he's  
12 saying is possible, I guess it's up to the Board now  
13 to decide, okay, yeah, we understand that. You can  
14 also see it this way.

15 But, Ms. Halstead, what I understand  
16 you're saying is the fact that he said he didn't run  
17 it, that's enough.

18 HEARING OFFICER HEALSTEAD: If the law  
19 says he needed to require the PMP and he did not run  
20 the PMP, then that's he either or he didn't.

21 My understanding was his system did not  
22 incorporate the PMP for running. And now I'm  
23 hearing you indicate that that's not necessarily  
24 accurate, my understanding.

25 MR. AGWARA: No, no, no. Here's my

1 concern: The word "integrate" was used by counsel,  
2 not by --

3 HEARING OFFICER HEALSTEAD: Well, does Dr.  
4 Okeke know if the PMP was integrated in his system  
5 on not? That's not what he testified to prior, as I  
6 recall. I'll go back and read it, but that was my  
7 recollection.

8 THE WITNESS: Okay. My statement -- well,  
9 what I know is that when we pull up the prescription  
10 system in our EMR, it shows you all the medications  
11 the patient is on, both controlled and  
12 non-controlled.

13 Now, does that mean that the system is  
14 integrated with the EMR? I've never asked the  
15 software provider. But I know that we get all the  
16 list of the medications of our patient once you open  
17 the prescription portal.

18 HEARING OFFICER HALSTEAD: You don't know  
19 how those prescriptions were populated, then, you  
20 just know they were there?

21 THE WITNESS: Right.

22 And that was more useful information than  
23 running the PMP because you get a list of all the  
24 medications the patient is taking, rather than just  
25 the controlled substances that you get running the

1 EMR -- the PMP.

2 HEARING OFFICER HALSTEAD: Ms. Bradley,  
3 when do you want to call your witness in rebuttal?

4 MS. BRADLEY: I would need to call her on  
5 a future date. I'm not sure her availability. I  
6 can text her right now, but I just don't know. I  
7 think she leaves work at 4:00.

8 HEARING OFFICER HEALSTEAD: I think the  
9 questioning would be brief, so maybe she could come  
10 first thing tomorrow morning. I don't know if  
11 that's possible.

12 MS. BRADLEY: Yeah. She's going to be  
13 here in the morning anyway.

14 HEARING OFFICER HEALSTEAD: Okay. So  
15 we'll just -- you can call her first thing in the  
16 morning.

17 MS. BRADLEY: Okay.

18 MR. AGWARA: Yeah, that's fine.

19 MS. BRADLEY: And then we will do closings  
20 on this case and start the other one?

21 HEARING OFFICER HEALSTEAD: Yes.

22 MS. BRADLEY: Okay.

23 MR. AGWARA: Okay. You're saying no  
24 closings until we hear from Ms. Zarley. All right.  
25 Are we going to reopen questioning or just going to

1 hear from her and that's it.

2 HEARING OFFICER HEALSTEAD: Well, she's a  
3 rebuttal witness, so we will just hear from her and  
4 that will be it.

5 MR. AGWARA: Okay. Thank you.

6 HEARING OFFICER HEALSTEAD: Anything else  
7 before we conclude today?

8 MR. AGWARA: Not from us.

9 MS. BRADLEY: Not from me.

10 HEARING OFFICER HEALSTEAD: Then -- and  
11 so, Mr. Agwara, will you and Dr. Okeke being  
12 appearing in the Vegas office of the Medical Board  
13 tomorrow?

14 MR. AGWARA: I mean, I guess we have to  
15 because we're not doing Zoom again, are we?

16 MS. BRADLEY: At 1:30 tomorrow again we  
17 will be on Zoom. And 1:30 again on Thursday on Zoom  
18 for Dr. Chen.

19 MR. AGWARA: Okay.

20 HEARING OFFICER HEALSTEAD: Let me ask you  
21 this: Instead of going back and forth between the  
22 offices, do we all want to stay on Zoom?

23 MR. AGWARA: That would be much better.

24 MS. BRADLEY: We can if you'd like.

25 HEARING OFFICER HALSTEAD: I would prefer

1 that. I think that's easier for the court reporter.

2 MS. BRADLEY: Okay. I thought your  
3 preference was in person, so we were trying to do  
4 that in the morning and Zoom in the afternoon.

5 HEARING OFFICER HALSTEAD: I appreciate  
6 that. It's still -- there's still remote for me  
7 when I'm in person, but do appreciate the in person.

8 MR. AGWARA: Ms. Bradley, what is the case  
9 tomorrow?

10 MS. BRADLEY: It's 24-22461-2.

11 MR. AGWARA: The subject, do you know?

12 MS. BRADLEY: I do. We're still on the  
13 record in this case, aren't we?

14 HEARING OFFICER HALSTEAD: We are. We  
15 have not gone off the record.

16 Is there anything more that we need to  
17 address in this case before we meet tomorrow  
18 morning?

19 MR. AGWARA: No.

20 HEARING OFFICER HALSTEAD: So we will  
21 start by Zoom. We will reconvene on this matter,  
22 8:30. We'll start with Ms. Zarley in rebuttal, then  
23 we'll do closing, and then we will move to the other  
24 matter.

25 MS. BRADLEY: Yes.

1                   HEARING OFFICER HALSTEAD:   Then we will  
2   see everyone, virtually, tomorrow at 8:30.   We will  
3   start promptly then.

4                   All right.   Thank you, everyone.

5                   (Hearing adjourned at 3:06 p.m.)

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1     STATE OF NEVADA             )  
  )   ss.  
2     COUNTY OF WASHOE         )

3  
4             I, BRANDI ANN VIANNEY SMITH, do hereby  
5     certify:

6             That I was present on October 22, 2024,  
7     for the hearing at the Nevada State Board of Medical  
8     Examiners, 9600 Gateway Drive, Reno, Nevada and in  
9     the afternoon via Zoom, and took stenotype notes of  
10    the proceedings entitled herein, and thereafter  
11    transcribed the same into typewriting as herein  
12    appears.

13            That the foregoing transcript is a full,  
14    true, and correct transcription of my stenotype  
15    notes of said proceedings consisting of 153 pages,  
16    inclusive.

17            DATED:   At Reno, Nevada, this 9th day of  
18    November, 2024.

19  
20   /s/ Brandi Ann Vianney Smith  
21

22   \_\_\_\_\_  
23   BRANDI ANN VIANNEY SMITH  
24  
25



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BEFORE THE BOARD OF MEDICAL EXAMINERS  
OF THE STATE OF NEVADA

**FILED**  
**NOV 12 2024**  
NEVADA STATE BOARD OF  
MEDICAL EXAMINERS  
By: 

In the Matter of the Case No. 24-22461-1  
Charges and Complaint  
Against:  
MATTHEW OBIM OKEKE, M.D.,  
Respondent.

\_\_\_\_\_ /

TRANSCRIPT OF HEARING PROCEEDINGS

Held via Zoom

Wednesday, October 23, 2024

Reported by: Brandi Ann Vianney Smith  
Job Number: 6727899

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A P P E A R A N C E S:

THE HEARING OFFICER: PATRICIA HALSTEAD, ESQ.

FOR THE INVESTIGATIVE SARAH BRADLEY, ESQ.  
COMMITTEE OF THE NEVADA Deputy Executive Director  
STATE BOARD OF MEDICAL Nevada State Board  
EXAMINERS: of Medical Examiners

9600 Gateway Drive

Reno, NV 89521

FOR RESPONDENT: LIBORIUS AGWARA, ESQ.  
Law Offices of Libo Agwara  
Ltd.

2785 E. Desert Inn Road,

Ste. 280

Las Vegas, NV 89121

ALSO PRESENT:

Valerie Jenkins, Legal Assistant

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I N D E X

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WITNESSES ON BEHALF OF THE IC:

Darla Zarley

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1 RENO, NEVADA -- OCTOBER 23, 2024 -- 8:51 A.M.

2 -o0o-

3  
4  
5 HEARING OFFICER HEALSTEAD: We're back on  
6 the record in case number 24-22461-1, In The Matter  
7 of Charges and Complaint against Dr. Matthew Obim  
8 Okeke, MD. We had this hearing yesterday, it's  
9 continued to today. We're on the rebuttal case by  
10 the IC. Ms. Bradley wanted to call Ms. Zarley, who  
11 I see is present. Ms. Zarley was not sworn in this  
12 case.

13 Ms. Zarley, can you please raise your  
14 right hand to be sworn?

15 (The oath was administered.)

16 HEARING OFFICER HEALSTEAD: Ms. Bradley,  
17 your witness.

18 MS. BRADLEY: Thank you.

19 DIRECT EXAMINATION

20 BY MS. BRADLEY:

21 Q. Ms. Zarley, please state your name and  
22 spell your last name for the record.

23 A. Sure. Darla Zarley, Z-A-R-L-E-Y.

24 Q. Who is your employer?

25 A. Nevada State Board of Pharmacy.

Page 4

1 Q. How long have you had that position?

2 A. Six years.

3 Q. Do you have any other Pharmacy Board  
4 experience?

5 A. It was appointed by the Governor to serve  
6 as a board member from 2015 to 2018.

7 Q. And are you licensed pharmacist?

8 A. Yes, I am.

9 Q. How long have you been a licensed  
10 pharmacist?

11 A. Twenty-seven years.

12 Q. As the Prescription Monitoring Program  
13 administrator, what are your duties?

14 A. I oversee the daily functions of the  
15 Prescription Monitoring Program operations, and part  
16 of that role is our team registers all of the PMP  
17 users. We are the gatekeepers to who gets access to  
18 the system, and we only grant access to those  
19 individuals who have statutory authority to have  
20 access.

21 We also oversee analyzing all of the data  
22 that is submitted to the Prescription Monitoring  
23 Program. We look for compliance, data reporting,  
24 doctor shoppers, high prescribers, and those type of  
25 duties.

1 Q. Are you familiar with EMR systems and how  
2 they may access PMP information?

3 A. Yes.

4 Q. And just for the record, what does EMR  
5 stand for, if you know?

6 A. Electronic medical record.

7 Q. How would it work that an EMR system would  
8 access the PMP?

9 A. So if someone wants to connect directly to  
10 the Prescription Monitoring Program, they have to  
11 submit a request, it's called an "integration  
12 request," to get access.

13 There are several steps that take place to  
14 get the access connected. They have to complete a  
15 contract with our vendor, they have to fill out a  
16 Nevada-specific questionnaire, and then they have to  
17 be approved by me in order to gain access to the PMP  
18 directly from their electronic medical record.

19 And once they connected -- once they are  
20 connected, it actually is a tab in their system  
21 where they could run the patient's PMP right from  
22 there.

23 Q. And if a physician uses an EMR system  
24 that's integrated with the PMP to query a patient,  
25 does the PMP capture that query in your records?

1           A.    Yes, absolutely.  That's required to have  
2   an audit trail for any patient query that's done in  
3   the system.  Those queries show up on our audit  
4   report as a gateway request.

5           Q.    Okay.  So does Dr. Okeke -- or I should  
6   say "did," because I believe his office is closed  
7   now because he's inactive.

8                   Did he at one time have an integrated  
9   system?

10          A.    Yes, he did.

11          Q.    When did he have an integrated system?

12          A.    His office submitted a request to be  
13   connected to the PMP September 20, 2019.

14          Q.    Okay.

15          A.    But the system was not fully connected, we  
16   had to do all of the steps to get connected.  They  
17   requested in September of 2019, but it wasn't fully  
18   operational until July of 2020.

19          Q.    July of 2020.  Okay.

20                   So the time we're talking about for this  
21   case, June 30, 2018, through July 7, 2018, and  
22   November 9, 2018, through November 23, 2018, was his  
23   integrated?

24          A.    No.  That's not possible.  We didn't even  
25   launch PMP integration until February 11, 2019.  So

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1 no one was integrated before that time.

2 Q. Okay. So yesterday Dr. Okeke testified  
3 that at the time of the events at issue in this  
4 case, those November and June 2018 dates, he said  
5 that the EMR system he was using showed any  
6 medication that a patient was prescribed anywhere in  
7 Nevada, and he said it was the same as running a  
8 PMP.

9 Is that possible?

10 A. No. They would have to be connected to  
11 the PMP in order to see the complete controlled  
12 substance history of a patient.

13 Q. Do you have an idea of what Dr. Okeke  
14 might have been accessing?

15 A. He might have been accessing their  
16 insurance records, which would be limited to only  
17 that insurance company, but I can guarantee you he  
18 wasn't connected to the Prescription Monitoring  
19 Program.

20 Q. So it's not something that would have been  
21 equal access?

22 A. No. Because if a patient had more than  
23 one insurance, it would only show the insurance  
24 records from one. If a patient paid cash, it  
25 wouldn't show those records. It would not be a

1 complete record or a history of all the controlled  
2 substances for the State.

3 Q. Okay. In this case, Dr. Okeke stipulated  
4 to not querying the prescription, the prescribing  
5 history for 57 patients. And it's, for the record  
6 C, E, J, K, N, through triple N.

7 Does that match the records for the Board  
8 of Pharmacy for the time period we're talking about,  
9 which is June 30, 2018, through July 7, 2018, and  
10 November 9, 2018, through November 23, 2018?

11 A. Yes, that is correct.

12 Q. What did the law require with regard to  
13 checking a PMP during the time period at issue in  
14 this case?

15 A. The practitioner needs to query the  
16 patient's controlled substance history report prior  
17 to prescribing a controlled substance. And if they  
18 are going to continue to prescribe, they need to  
19 check it every 90 days thereafter.

20 Q. When was that requirement effective?

21 A. January 1, 2018.

22 Q. Does the law have an exception that allows  
23 a physician not to query the patient's prescribing  
24 history if the physician has access through  
25 insurance records?



1 A. No, there's no exceptions.

2 Q. And I think you already addressed it,  
3 that's because that information may not be complete?

4 A. Correct.

5 Q. According to information that you reviewed  
6 in the exhibits in connection with this case, did  
7 Dr. Okeke meet the requirements of Nevada law to  
8 query the prescribing history for patients C, E, G,  
9 J, K, N, through triple N?

10 A. No, he did not.

11 MS. BRADLEY: I have no further questions  
12 at this time.

13 HEARING OFFICER HEALSTEAD: Mr. Agwara?

14 CROSS-EXAMINATION

15 BY MR. AGWARA:

16 Q. Which specific Nevada law requires a  
17 doctor to query the PMP of a patient?

18 A. NRS 639.23507.

19 Q. Do you have the language of that law?

20 A. I do. Do you want me to read it to you?

21 Q. Please.

22 A. Okay.

23 "NRS 639.23507, patient utilization report  
24 required before initiating a prescription and  
25 periodically thereafter for a controlled substance

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1 in certain circumstances.

2 "1. Except as otherwise provided in  
3 subsection 2, a practitioner, other than a  
4 veterinarian, shall, before issuing an initial  
5 prescription for controlled substance listed in  
6 Schedule 2, 3, 4, for an opioid that is a controlled  
7 substance listed in Schedule 5, at least once every  
8 90 days and at least once 90 days thereafter for the  
9 duration of the course of treatment using the  
10 controlled substance."

11 Do you want me to continue?

12 Q. No.

13 Now, what are the certain circumstances  
14 referenced in that -- what you just read? If you  
15 know.

16 A. I'm not sure what you're --

17 Q. Well, if you look at the beginning it said  
18 "in certain circumstances"?

19 A. Oh, I don't know that. It's subsection 2,  
20 it says, "as otherwise provided in subsection 2."

21 Q. Okay. And do you have that subsection 2?

22 A. Yes. Subsection 2 is referring to a  
23 patient who is diagnosed with cancer, sickle cell,  
24 or hospice and palliative care.

25 They have a little bit different

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1 parameters for querying than your normal patients.

2 Q. Okay. Thank you.

3 Now, do you know if any of the 57 patients  
4 had or did not have insurance?

5 A. I don't have that information.

6 Q. Okay.

7 A. What I can see in the system is that we  
8 can see how the system reports as to how they paid,  
9 but I don't have that information. I don't have the  
10 patient-specific information.

11 Q. All right. Have you notice a difference  
12 in how practitioners used the PMP from, perhaps,  
13 what the law expects?

14 A. You mean are they compliant with what the  
15 law requires?

16 Q. I mean, compliant, consistently compliant,  
17 somewhat compliant, does it depend on the field of  
18 medicine?

19 I mean, if a pain doctor -- I mean, have  
20 you noticed a difference, say, between pain doctors  
21 and, say, family practitioners? Do you understand  
22 what I'm saying?

23 A. I do. We don't have -- in our system, we  
24 don't know what type of a practitioner they are. We  
25 don't know if they are pain management, we don't

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1 know if they are family practice, we don't know if  
2 they are a dentist. We don't have that information  
3 for us to be able that do that analysis.

4 Q. Okay. Now, in 2018, do you know how  
5 providers were notified of this law?

6 A. The Medical Board actually did -- they had  
7 a news letter that it was published in, and it  
8 was -- let me see -- December of 2017, this news  
9 letter was sent out to their licensees. It was  
10 posted on our website, the Board of Pharmacy's  
11 website. It was also posted on the Medical Board's  
12 website, the Medical Association, they all had this  
13 information available. And then we published the  
14 white paper that was -- the Medical Association sent  
15 out.

16 Q. You said -- okay. Did you send it to  
17 individual doctors?

18 A. I don't know if it was sent to individual  
19 doctors.

20 Q. Okay. Are all EMRs the same?

21 A. No.

22 Q. So your testimony was that if they were  
23 looking at the insurance records, some patients who  
24 have insurance, that the history of prescriptions or  
25 medications will be on there; is that correct?

1           A.    They potentially may be, depending on how  
2 they are set up. I don't know what Dr. Okeke saw.

3           Q.    Okay. How about Medicare patients?

4           A.    Medicare or Medicaid?

5           Q.    No. Medicare.

6           A.    Medicare, it depends on how their system  
7 is set up. It just varies. There are hundreds of  
8 EMR systems, so it just depends on how it's set up.

9           Q.    And Medicaid, the same answer?

10          A.    Same thing.

11          Q.    Okay. As you sit here, you don't know  
12 what type of EMR Dr. Okeke had in 2018; is that  
13 correct?

14          A.    I have no idea.

15               MR. AGWARA: That's all the questions I  
16 have.

17               HEARING OFFICER HEALSTEAD: Thank you.

18               Ms. Bradley?

19               MS. BRADLEY: I have no further questions  
20 at this time.

21               HEARING OFFICER HEALSTEAD: Do you have  
22 any further rebuttal witnesses?

23               MS. BRADLEY: I don't. Thank you.

24               HEARING OFFICER HEALSTEAD: Okay. Can  
25 Ms. Zarley be released?

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1 MS. BRADLEY: Yes. We will need her in  
2 the case we're doing later today, but I'm done with  
3 her in this case. Thank you.

4 HEARING OFFICER HEALSTEAD: Okay.

5 In this case, Ms. Zarley, you're released.  
6 Thank you for your time this morning. We will see  
7 you this afternoon, later today.

8 THE WITNESS: Thank you.

9 HEARING OFFICER HEALSTEAD: If there are  
10 no further witnesses, we will move to closings.

11 Ms. Bradley, you're going to go first.

12 MS. BRADLEY: I'm ready.

13 I want to start with -- before I get to  
14 the actual closing -- in amending the complaint  
15 yesterday, I realized that I still need to amend  
16 paragraph 339 to be consistent, and so I should  
17 replace the C, E, G, I through triple N with A  
18 through M. I just want to make that clear because  
19 we removed it to the counts, but I did update  
20 paragraph 339.

21 I also failed to amend --

22 HEARING OFFICER HEALSTEAD: Wait. Let me  
23 just make sure I understood that.

24 Paragraph 339, patient's C, E, G, I  
25 through triple N will say "A through M," like Mary?

1 MS. BRADLEY: Yes.

2 HEARING OFFICER HEALSTEAD: Okay.

3 Mr. Agwara, are you fine with that, note  
4 that change?

5 MR. AGWARA: No, that's fine. That is  
6 okay as long as it's consistent with what we did  
7 yesterday. That's fine.

8 MS. BRADLEY: Yeah, it's consistent with  
9 what we did yesterday. I just realized that this is  
10 also needed to be changed and I didn't say it.

11 And then the second one that also would  
12 need to be changed would be paragraph 342, because  
13 this is where we're talking about the medical  
14 records, and it should just be patients A through M,  
15 like Mary, because we only have medical records in  
16 the record for A through M, like Mary.

17 HEARING OFFICER HEALSTEAD: And what about  
18 paragraph 341?

19 MS. BRADLEY: I'm sorry. I misspoke when  
20 I said 341. It's 339 and 342.

21 341 is about the prescriptions that were  
22 signed or we believe were pre-signed.

23 HEARING OFFICER HEALSTEAD: Okay.

24 MS. BRADLEY: And we still stand with  
25 that.

1 I am going to remove -- and I did not say  
2 this yesterday, but going through the closing, I'm  
3 going to remove paragraph 337 and 338, just strike  
4 those.

5 And, again, we will be doing an amended  
6 complaint that has all these changes so that we have  
7 an accurate document for the record.

8 HEARING OFFICER HEALSTEAD: Any other  
9 changes?

10 MS. BRADLEY: Those are the only changes.

11 HEARING OFFICER HEALSTEAD: Okay. So for  
12 the record, I'm striking paragraph 337 and paragraph  
13 338 of the Complaint that was filed on February 21,  
14 2024.

15 As to paragraph 339, I'm changing patients  
16 to Patient A through M. And on paragraph 342, I'm  
17 changing patients to A through M.

18 MS. BRADLEY: Yes, that's correct.

19 HEARING OFFICER HEALSTEAD: Okay. Those  
20 changes will be reflected as well as the others that  
21 were done yesterday in an amended complaint that  
22 will be filed by you subsequent to the hearing.

23 MS. BRADLEY: Yes. Thank you.

24 HEARING OFFICER HEALSTEAD: Anything else  
25 before we proceed to closing argument?



1 MS. BRADLEY: That's all I had.

2 HEARING OFFICER HEALSTEAD: The floor's  
3 yours.

4 MS. BRADLEY: Thank you.

5 CLOSING STATEMENT

6 MS. BRADLEY: With regard to this case,  
7 the Investigative Committee has introduced into  
8 evidence records that support the 66 claims that it  
9 has alleged of malpractice.

10 For 57 patients, which is C, E, J, K, N  
11 through triple N, Dr. Okeke admitted to failing to  
12 query the patient's PMP history. This is required  
13 by NRS 639.23507, and failing to conduct these  
14 queries violates the Medical Practice Act pursuant  
15 to NRS 630.306(1)(b)(3). It also constitutes a  
16 failure to follow the standard of care with regard  
17 to treating these patients and constitutes  
18 malpractice pursuant to NRS 630.301(4).

19 Malpractice under the Nevada Medical  
20 Practice Act is different than it may be in a civil  
21 court, and NAC 630.040 defines malpractice for  
22 purposes of the Medical Practice Act as, "The  
23 failure of a physician or other provider licensed by  
24 the Board in treating a patient to use the  
25 reasonable care, skill, or knowledge ordinarily used

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1 under similar circumstance."

2 Failure to comply with the law is not  
3 reasonable. It just isn't. I think that's  
4 something that is pretty well established under the  
5 legal framework that we have. A reasonable  
6 physician would query the PMP history of his  
7 patients as required by law. Period.

8 Dr. Okeke said in his testimony that his  
9 EMR showed any medicine or medications in Nevada and  
10 it was similar to running a PMP report for the  
11 patient. In other words, his way works just as well  
12 so he doesn't think that he has to follow the law,  
13 but it doesn't work that way. We don't get to pick  
14 and chose what the law says.

15 HEARING OFFICER HEALSTEAD: Ms. Bradley.  
16 I'm sorry to interrupt you. I just want to remind  
17 you that when you read, you have to read slower for  
18 the court reporter, because you're speeding up  
19 pretty good.

20 MS. BRADLEY: Sorry.

21 HEARING OFFICER HALSTEAD: We all do it.  
22 I just wanted to remind you so we have a good  
23 record.

24 MS. BRADLEY: I cannot drive 50 miles per  
25 hour when the speed limit says 35, even if I'm

1 careful. The speed limit always applies regardless  
2 of the care I take or even if no one is hurt by my  
3 speeding.

4 Dr. Okeke failed to query the prescribing  
5 history for 57 patients, as he admitted, as the  
6 record and evidence show, and this constitutes both  
7 a violation of NRS 630.306(1)(b)(3), and NRS  
8 630.301(4).

9 Dr. Okeke also admitted to writing the  
10 paper prescriptions in the record that were signed  
11 by him and dated for a date while he was out of the  
12 country. He says that he provided these  
13 prescriptions to his patients because he knew he was  
14 going to be out of the country. But this also does  
15 not comply with Nevada law.

16 In her testimony, Dr. Chen said it was  
17 permissible to postdate a prescription, but the  
18 prescription had to have the date that it was  
19 written, the actual date that it was written on it  
20 and provided to the patient, along with a note that  
21 said that it may not be filled before a specific  
22 date.

23 Neither of those items were included on  
24 these prescriptions. Again, that violates Nevada  
25 law.

1 I also want to note that this postdating  
2 is allowed only for Scheduled 2 prescriptions. I  
3 believe most of the ones, if not all of the ones, in  
4 this case are. I did not go back and double check  
5 them, but it's Schedule 2 that allows this. This  
6 requirement is contained in NAC 453.450(4).

7 Dr. Okeke failed to properly write these  
8 postdated prescriptions for his patients in  
9 violation of that NAC, which is 454.450(4), and he  
10 rendered -- that renders these prescriptions  
11 fraudulent, illegal, unauthorized, or otherwise  
12 inappropriate prescribing in violation of the  
13 Medical Practice Act, specifically NRS  
14 630.3062(1)(h).

15 And, again, failure to follow a statutory  
16 duty may also constitute malpractice because it  
17 falls below the standard of care.

18 We talked yesterday about the standard of  
19 care and the fact that it's universal, the law  
20 specifically is universal. And if you fall below  
21 what law requires, that's just not reasonable.  
22 That's following below the standard of care, and so,  
23 therefore, we submit that that also is malpractice.

24 It is not reasonable for Dr. Okeke as a  
25 privileged license holder and educated person to

1 fail to follow the law --

2 HEARING OFFICER HEALSTEAD: Ms. Bradley,  
3 I'm sorry. We seemed to have lost Mr. Agwara.

4 (Mr. Agwara rejoined the hearing.)

5 HEARING OFFICER HALSTEAD: Welcome back,  
6 Mr. Agwara.

7 Sorry about that, Ms. Bradley. Please  
8 continue.

9 MS. BRADLEY: It is not reasonable for Dr.  
10 Okeke as a privileged license holder and educated  
11 person to fail to follow the law with regard to  
12 prescribing controlled substances, given how  
13 dangerous they can be.

14 Dr. Okeke is required to take 40 hours of  
15 continuing education courses every time he renews  
16 his license. He has a duty to ensure that 20 of  
17 those hours are taken in his scope of practice and  
18 to ensure that he remains competent and  
19 knowledgeable regarding the requirements of his  
20 practice.

21 To quote an old adage, "Ignorance of the  
22 law is no excuse." It's not an excuse and it's also  
23 not reasonable.

24 Dr. Okeke testified that he knew the  
25 pharmacy would not fill the prescription before the

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1 date that he wrote in the prescription, essentially.  
2 Again, he is implying that he didn't need to follow  
3 the law because the pharmacy wouldn't fill it prior  
4 to that, and his way, essentially, is fine even if  
5 it doesn't comply. But that's not what the law  
6 says. That's not what the law allows. And, again,  
7 we don't get to pick and choose what the law says.

8 Dr. Okeke's counsel asked Dr. Chen if it  
9 was possible that he simply forgot to include the  
10 dates the prescriptions were provided and the "do  
11 not fill before" language. He then asked her if  
12 forgetting to write something falls below the  
13 standard of care.

14 Forgetting to write something by itself  
15 may be enough just by itself to fall below the  
16 standard of care. However in this case, this is not  
17 one instance of forgetting to write something that  
18 is required, but 72 instances of forgetting to write  
19 something.

20 That isn't reasonable and the IC asserts  
21 that it is enough to fall below the standard of care  
22 and, therefore, if it was a forgetting, it's still  
23 sufficient to meet the burden that the Board has of  
24 a preponderance of the evidence.

25 As Dr. Chen said, prescribing controlled

1 substances is important and serious. It's important  
2 to ensure that it's done correctly. There's a  
3 reason that not everyone can write controlled  
4 substance prescriptions. There's a reason that  
5 actually to do so requires both a license from our  
6 board, the Nevada State Board of Medical Examiners,  
7 and a registration with the Nevada State Board of  
8 Pharmacy. This isn't something that's automatically  
9 handed out. And all of the requirements for  
10 prescribing need to be followed very carefully and  
11 very strictly.

12 Finally, the Investigative Committee wants  
13 to take a second to point out the discrepancies  
14 between Dr. Okeke's story today versus what he said  
15 to the Board in his written responses in connection  
16 with this case, because this goes to the credibility  
17 of his testimony provided during the hearing.

18 In Exhibit 2 on page NSBME 0013, the same  
19 words are also included in Exhibit 3, NSBME 0026,  
20 which is the second letter, so there's the first  
21 letter in Exhibit 2, a second letter in Exhibit 3.  
22 I believe the difference between the two primarily  
23 is that the second one was signed by Dr. Okeke and  
24 it has a few additional things, but the same  
25 admission is made that his office was overpaid in

1 the amount of \$4,806.66. However yesterday, Dr.  
2 Okeke asserted that he and his office had never  
3 billed for services that were not rendered.

4 Additionally yesterday, Dr. Okeke admitted  
5 to writing all of the prescriptions that are in the  
6 record, signed by him, and dated for dates while he  
7 was out of the country. He said that he provided  
8 them to his patients because he knew he was going to  
9 be gone.

10 The IC appreciates that Dr. Okeke has  
11 finally admitted to writing those prescriptions for  
12 those patients. However, in two prior written  
13 responses to the Board, Dr. Okeke firmly denied  
14 writing these prescriptions. In fact, first in  
15 Exhibit 2, NSBME 011, in a response dated May 16,  
16 2019, and in Exhibit 3, also dated May 16, 2019, he  
17 stated he did not pre-sign or authorize unlicensed  
18 individuals to sign on his behalf prescriptions for  
19 controlled substances for any patient. And second  
20 in a response dated August 27, 2019, contained in  
21 Exhibit 4, NSBME 0032, second paragraph, Dr. Okeke  
22 stated that he stood by his response that he did not  
23 see those patients on those dates and did not sign  
24 or authorize anyone to sign of his behalf  
25 prescriptions for those patients. He also asserted



1 in that same paragraph that his former office  
2 manager may have stamped the subject prescriptions  
3 with his time-stamped signature.

4 However, yesterday this all changed, and  
5 Dr. Okeke admitted to writing the prescriptions and  
6 providing them to patients on days other than the  
7 date included on the prescription.

8 Now the issue is that he just forgot to  
9 include the information that the law requires for  
10 postdated prescriptions, which is fine, because the  
11 pharmacy would not fill it before the date written  
12 anyway.

13 We also just heard testimony from  
14 Ms. Zarley indicating that Dr. Okeke's  
15 representations about his EMR system were not  
16 accurate for the time at issue in this Complaint.  
17 Specifically, the June 30, 2018, to July 7, 2018,  
18 and November 2018 dates, because that is when the  
19 requirement to query was in place. And those are  
20 the prescriptions we're focusing on mostly here.

21 That is when it was required for him to  
22 query, and there's no way, she said, that his system  
23 would have shown what he said. It might have shown  
24 some of the insurance records, but it certainly  
25 wasn't equivalent to the PMP. And the PMP

1 information is strictly limited and it's not  
2 accessible by just anyone, and to have an integrated  
3 system wasn't even possible until the  
4 following year. A regular EMR system would not have  
5 this information, and his system was not integrated  
6 until July 2020, she said.

7 For those reasons, we would suggest that  
8 Dr. Okeke's representations have not always been  
9 accurate and credible, and this goes to the  
10 credibility of his testimony.

11 In summary, we would ask that you make a  
12 recommendation to the Board that the Investigative  
13 Committee has proved the alleged facts and  
14 violations of law as contained in the first amended  
15 complaint that we will be filing in this matter  
16 early next week after these hearings are concluded.

17 Thank you.

18 HEARING OFFICER HEALSTEAD: Thank you,  
19 Ms. Bradley.

20 Mr. Agwara?

21 CLOSING STATEMENT

22 MR. AGWARA: Let me start by saying  
23 that -- or by noting that about 90 percent of the  
24 prescriptions we're talking about were written in  
25 November or for November 2018, which would be almost

1 six years ago.

2 Now, Ms. Bradley spent a lot of time  
3 talking about the law and whether or not the doctors  
4 can pick and choose what law they obey. Nobody is  
5 saying anybody can choose and pick the law they  
6 obey. The point, however, is in practice, whether  
7 it's law or whether it's medicine, since it's not  
8 done exactly the same by every practitioner.

9 I was amazed that she spent as much time  
10 as she did on an issue that has already been  
11 admitted, that there was no query done for the PMP.  
12 I think the Hearing Officer tried to make that point  
13 yesterday. That part has already admitted.

14 Now, whether or not the Board chooses to  
15 accept his reason for not running it is up to the  
16 Board. Listening to Ms. Bradley, you would think  
17 that Dr. Okeke committed some heinous felony. Okay?

18 But the point is he's been practicing for  
19 a long time. If you talk -- if you go back and talk  
20 to a lot of psychiatrists and look into their  
21 practice in 2018, I can guarantee you over 90  
22 percent of them were not running the PMPs the way  
23 they were expected or supposed to. That's the point  
24 that we're trying to make.

25 It's not that he's excusing not running

1 it. I mean, we lawyers are required to show up in  
2 person to do conferences, but most lawyers do it  
3 over the phone. That doesn't mean that we're  
4 picking and choosing certain laws to obey. The  
5 point we're trying to make is in practice, things  
6 are done for several reasons a little differently.

7 Now, if you have a system that allows you  
8 to see what the patient is taking, whether from the  
9 insurance history or whether you ran the PMP, it's a  
10 judgment he made at the time. That was six years  
11 ago. The rules have changed now. And I guess the  
12 Board will have to make of that what they think.

13 Now, there were other allegations of  
14 billing for services not rendered, and there was no  
15 single evidence that the IC produced of that.  
16 Ms. Bradley made a reference to a reimbursement of  
17 \$4,000 and change, but what she did not tell you is  
18 what that reimbursement was for. That if someone  
19 reimburses, it doesn't mean they billed for services  
20 not rendered. Okay? Maybe there was a mistake in  
21 coding, maybe -- I mean, there's several reasons why  
22 reimbursements are made. So to make an assumption  
23 is wrong.

24 Also, there's a difference in saying when  
25 Dr. Okeke says he postdated prescriptions, unless

1 you have evidence to the contrary, I don't know the  
2 basis for the assertion or the belief he didn't.

3 Now, Dr. Chen, I mean, it is not -- she  
4 didn't write the law on this. She has her opinion.  
5 She's only been practicing for eight years, since  
6 2016, and her expertise so far, four to six times as  
7 an expert, was on Dr. Okeke's cases. So just  
8 because she disagrees with the way Dr. Okeke  
9 practiced doesn't make Dr. Okeke an outlaw, someone  
10 who doesn't practice according to the standards.

11 He has practiced medicine in the United  
12 Kingdom, he has practiced medicine here, and hasn't  
13 had an incident of overdose, haven't had a patient  
14 die while being treated. When we are going through  
15 this hearing, we need to keep that in mind. And  
16 boards that temper and not imply that somehow my  
17 client is out there running around doing whatever he  
18 wants while the law requires something else.

19 Now, they allege that Dr. Okeke charged  
20 for visits to the physician's office which did not  
21 occur. I think we spent a good time yesterday going  
22 over that where he explained the difference between  
23 type 14 providers and 20 providers and whether or  
24 not the physician is required to be there when type  
25 14 providers are seeing patients.

1 I think there's enough in the record to  
2 show that the IC did not carry its burden on that  
3 charge. I don't want go through the whole thing.  
4 All I'm going to do -- other than for the PMP,  
5 which, I mean, it is what it is. If he didn't run  
6 it, he didn't run, but he had his reasons. I think  
7 that's sufficient lack of evidence, whether  
8 testimonial or documentary, to show that the IC did  
9 not carry its burden on the remaining counts.

10 And with that, we will submit.

11 HEARING OFFICER HEALSTEAD: Thank you,  
12 Mr. Agwara.

13 Anything further from the parties in  
14 relation to this particular matter?

15 MS. BRADLEY: Not from me. Thank you.

16 MR. AGWARA: No.

17 HEARING OFFICER HEALSTEAD: Okay. Thank  
18 you. We will go off the record for a moment just  
19 for logistical purposes.

20 (Hearing concluded at 9:33 a.m.)  
21  
22  
23  
24  
25

1     STATE OF NEVADA             )  
  )   ss.  
2     COUNTY OF WASHOE         )

3  
4             I, BRANDI ANN VIANNEY SMITH, do hereby  
5     certify:

6             That I was present on October 23, 2024,  
7     for the hearing via Zoom, and took stenotype notes  
8     of the proceedings entitled herein, and thereafter  
9     transcribed the same into typewriting as herein  
10    appears.

11            That the foregoing transcript is a full,  
12    true, and correct transcription of my stenotype  
13    notes of said proceedings consisting of 32 pages,  
14    inclusive.

15            DATED:   At Reno, Nevada, this 9th day of  
16    November, 2024.

17  
18                                   /s/ Brandi Ann Vianney Smith  
19

20                                   \_\_\_\_\_  
21                                   BRANDI ANN VIANNEY SMITH  
22  
23  
24  
25

[0013 - admission]

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4

# EXHIBIT 1

# EXHIBIT 1

NSBME  
**NEVADA STATE BOARD OF MEDICAL EXAMINERS**

6010 S. Rainbow Blvd., Bldg. A, Ste. 2  
Las Vegas, NV 89118

Rachakonda D. Prabhu, M.D.  
Board President

Edward O. Cousineau, J.D.  
Executive Director



April 2, 2019

Matthew Okeke, M.D.  
2021 South Jones Blvd.  
Las Vegas, NV 89146

**RE: BME CASE #:** [REDACTED]

**PATIENT:** [REDACTED]  
**PATIENT:** [REDACTED]  
**PATIENT:** [REDACTED]  
**PATIENT:** [REDACTED]  
**PATIENT:** [REDACTED]  
**PATIENT:** [REDACTED]  
**PATIENT:** [REDACTED]  
**PATIENT:** [REDACTED]  
**PATIENT:** [REDACTED]  
**PATIENT:** [REDACTED]  
**PATIENT:** [REDACTED]  
**PATIENT:** [REDACTED]  
**PATIENT:** [REDACTED]  
**PATIENT:** [REDACTED]  
**PATIENT:** [REDACTED]  
**PATIENT:** [REDACTED]  
**PATIENT:** [REDACTED]  
**PATIENT:** [REDACTED]  
**PATIENT:** [REDACTED]  
**PATIENT:** [REDACTED]

Dear Dr. Okeke:

We have received information and a complaint that you are allegedly pre-signing prescriptions, or authorizing your staff to sign your name on prescriptions, for controlled substances when you are not in the United States, you are billing for services not rendered, and you may be failing to maintain accurate and complete medical records.

It is alleged:

1. You either pre-signed, or authorized unlicensed individual(s) to sign on your behalf, multiple prescriptions for controlled substances for multiple patients while you were not in the United States from February 26, 2017, through March 11, 2017, when you traveled to Paris, France; from September 27, 2017, through October 2, 2017, when you traveled to Ikeja, Lagos State, Nigeria; June 30, 2018, through July 7, 2018, when you traveled to Port of Spain; November 10, 2018, through November 23, 2018, when you traveled to Ikeja, Lagos State, Nigeria.

✓ 5/16/19 unsigned  
✓ 6/14/19 signed

Telephone 702-486-3300 • Fax 702-486-3301 • www.medboard.nv.gov • nsbme@medboard.nv.gov

2. You are billing Medicaid under your NPI number 1730272709 for services not rendered when you traveled outside the United States from February 26, 2017, through March 11, 2017, when you traveled to Paris, France; from September 27, 2017, through October 2, 2017, when you traveled to Ikeja, Lagos State, Nigeria; June 30, 2018, through July 7, 2018, when you traveled to Port of Spain; November 10, 2018, through November 23, 2018, when you traveled to Ikeja, Lagos State, Nigeria, and for services not rendered by yourself to patients at Discovery Mind Center LLC, Forward Impressions LLC, Grand Desert Medical and Psychiatric Group, Grand Desert Psychiatric Services, Nevada Care Center, Nevada Treatment Center and The Center for Behavioral Health Service.
3. You are failing to maintain accurate and complete medical records relating to the treatment and care of patients by documenting yourself as the provider of care while you were not in the United States from February 26, 2017, through March 11, 2017, when you traveled to Paris, France; from September 27, 2017, through October 2, 2017, when you traveled to Ikeja, Lagos State, Nigeria; June 30, 2018, through July 7, 2018, when you traveled to Port of Spain; November 10, 2018, through November 23, 2018, when you traveled to Ikeja, Lagos State, Nigeria.

It is further alleged:

4. You may have been deceptive with the Nevada State Board of Medical Examiners (Board) on your 2017 license renewal, which was uploaded (submitted) on June 8, 2017, by failing to answer "yes" to question 6: "Have you been arrested, investigated for, charged with, convicted of, or pled guilty or nolo contendere to any offense or violation of any federal (including the Uniform Code of Military Justice), state or local law, or the laws of any foreign country, which is a misdemeanor, gross misdemeanor, felony, violation of the Uniform Code of Military Justice, or synonymous thereto in a foreign jurisdiction, excluding any minor traffic offense (driving or being in control of a motor vehicle while under the influence of a chemical substance, including alcohol, is not considered a minor traffic offense), or for any offense which is related to the manufacture, distribution, prescribing, or dispensing of controlled substances? *Please note that you MUST disclose ANY investigation or arrest, including those where the final disposition was dismissal, or expungement during this time period.*" by failing to report to the Board you were notified in writing on April 17, 2017, that you were under investigation by the Department of Health and Human Services Division of Health Care Financing and Policy Medicaid Surveillance and Utilization Review (SUR) Unit for receiving overpayments in the amount of \$4,806.66 at Discovery Mind Center LLC located at 2021 S. Jones Blvd. Las Vegas, NV 89146. On June 5, 2017, you signed an acknowledgement of policy education and agreement for reimbursement.

It is further alleged:

5. You either pre-signed, or authorized unlicensed individual(s) to sign on your behalf, a prescription for the controlled substance Adderall for patient [REDACTED], who is also your employee, while you traveled outside the United States to Paris on March 6, 2017.

It is further alleged:

6. From February 26, 2017, through March 11, 2017, you were outside the United States; however, you billed Medicaid for services rendered for multiple patients who were treated at Nevada Care Center aka Nevada Integrated Behavioral Services Inc. and Grand Desert Medical and Psychiatric Group. You received reimbursement from Medicaid for approximately \$31,135.17, even though you were outside the United States, you did not examine the patients and you did not provide the associated psychotherapy following patient biofeedback treatments.

It is further alleged:

7. From September 27, 2017, through October 2, 2017, you were outside the United States; however, you billed Medicaid for services rendered for multiple patients who were treated at Grand Desert Medical and Psychiatric Group. You received reimbursement from Medicaid for approximately \$698.18, even though you were outside the United States, you did not examine the patients, you did not provide the associated psychotherapy following patient biofeedback treatments, and you had already been investigated, and found to be not in compliance with Medicaid policies, on April 17, 2017.

It is further alleged:

8. From June 30, 2018, through July 7, 2018, you were outside the United States; however, you billed Medicaid for services rendered for multiple patients who were treated at Grand Desert Medical and Psychiatric Group and Grand Desert Psychiatric Services. You received reimbursement from Medicaid for approximately \$976.50, even though you were outside the United States, you did not examine the patients, you did not provide the associated psychotherapy following patient biofeedback treatments, and you had already been investigated, and found to be not in compliance with Medicaid policies, on April 17, 2017.

It is further alleged:

9. From November 9, 2018, through November 23, 2018, you were outside the United States; however, you billed Medicaid for services rendered for multiple patients who were treated at Discovery Mind Center LLC, Grand Desert Medical and Psychiatric Group, Grand Desert Psychiatric Services and Forward Impressions LLC. You received reimbursement from Medicaid for approximately \$149,747.24, even though you were outside the United States, you did not examine the patients, you did not provide the associated psychotherapy following patient biofeedback treatments, and you have already been investigated, and found to be not in compliance with Medicaid policies, on April 17, 2017 and again on March 21, 2018.

It is further alleged:

10. You may be billing Medicaid, Medicare and private insurance companies for services not provided by you while you were outside the United States from February 26, 2017, through March 11, 2017, when you traveled to Paris, France; from September 27, 2017, through October 2, 2017, when you traveled to Ikeja, Lagos State, Nigeria; June 30, 2018, through July 7, 2018, when you traveled to Port of Spain; November 10, 2018, through November 23, 2018, when you traveled to Ikeja, Lagos State, Nigeria

In addition please provide a response to the following question:

11. Please provide a list of any and all business entities you are affiliated with including, but not limited to, being the owner, medical director, employee, sub-contractor, managing director, registered agent and/or officer.
14. Please provide **DETAILED RESPONSES** to each of the allegations noted above.

According to these allegations, you may have violated the Nevada Medical Practice Act, Nevada Revised Statutes, Chapters 629 and 630, and Nevada Administrative Code, Chapters 629 and 630 (NMPA).



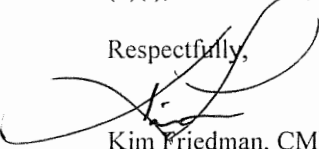
In order to determine whether or not there has been a violation of the NMPA, please provide a written response to each allegation noted above, as well as complete health care and billing records for the aforesaid (above listed) patients. Include copies of any imaging, x-ray or other films that were produced during treatment of these patients. Please include any further information you believe would be useful for the Board to make a determination in this matter. Please reply to this request within 21 calendar days.

Please return the health care and billing records with the signed Custodian of Records Affidavit, enclosed herewith. If you are not a custodian of the patient(s) records, please indicate where the health care records can be obtained.

The Nevada State Board of Medical Examiners investigates all information received concerning possible violations of the NMPA. We make no determination as to whether or not there has been a violation of the NMPA until a thorough investigation is completed. As a physician under investigation by the Board, you are required by the NMPA to provide the requested information, and your cooperation is not subject to the whistle-blower protections provided to physicians in NRS 630.364(3).

Please be advised that if the particular allegations referenced above did occur, and depending on the facts and circumstances, then you may have violated the NMPA, specifically including but not limited to: NRS 630.301(4), NAC 630.040, NRS 630.304(4), NRS 630.305(1)(d), NRS 630.306(1)(b)(1)&(3), (1)(c), (1)(i), NRS 630.3062(1)(a), (1)(c), (1)(g), (1)(h).

Respectfully,



Kim Friedman, CMBI  
Sr. Investigator  
Las Vegas Office

**The Investigative Committee of the Board of  
Medical Examiners of the State of Nevada**

\* \* \* \* \*

In the Matter of the Investigation of: )  
)  
)  
**Matthew Obim Okeke, M.D.** )  
)  
License No. 14957 )  
\_\_\_\_\_ )

Case No. [REDACTED]

**ORDER TO PRODUCE HEALTH CARE RECORDS**

The Investigative Committee (IC) of the Board of Medical Examiners of the State of Nevada sends greetings to:

**Matthew Obim Okeke, M.D.  
2021 South Jones Blvd.  
Las Vegas, NV 89146**

Pursuant to the authority of Nevada Revised Statute (NRS) 630.311(1), the IC directs you to produce and deliver to the Nevada State Board of Medical Examiners, the materials as set forth in this Order:

1. Properly authenticated and complete copies of any and all health care records, to include billing records, of [REDACTED].
2. Properly authenticated and complete copies of any and all health care records, to include billing records, of [REDACTED].
3. Properly authenticated and complete copies of any and all health care records, to include billing records, of [REDACTED].
4. Properly authenticated and complete copies of any and all health care records, to include billing records, of [REDACTED].
5. Properly authenticated and complete copies of any and all health care records, to include billing records, of [REDACTED].

- 1 6. Properly authenticated and complete copies of any and all health care records, to include  
2 billing records, of [REDACTED]
- 3 7. Properly authenticated and complete copies of any and all health care records, to include  
4 billing records, of [REDACTED]
- 5 8. Properly authenticated and complete copies of any and all health care records, to include  
6 billing records, of [REDACTED]
- 7 9. Properly authenticated and complete copies of any and all health care records, to include  
8 billing records, of [REDACTED]
- 9 10. Properly authenticated and complete copies of any and all health care records, to include  
10 billing records, of [REDACTED]
- 11 11. Properly authenticated and complete copies of any and all health care records, to include  
12 billing records, of [REDACTED]
- 13 12. Properly authenticated and complete copies of any and all health care records, to include  
14 billing records, of [REDACTED]
- 15 13. Properly authenticated and complete copies of any and all health care records, to include  
16 billing records, of [REDACTED]
- 17 14. Properly authenticated and complete copies of any and all health care records, to include  
18 billing records, of [REDACTED]
- 19 15. Properly authenticated and complete copies of any and all health care records, to include  
20 billing records, of [REDACTED]
- 21 16. Properly authenticated and complete copies of any and all health care records, to include  
22 billing records, of [REDACTED]
- 23 17. Properly authenticated and complete copies of any and all health care records, to include  
24 billing records, of [REDACTED]
- 25 18. Properly authenticated and complete copies of any and all health care records, to include  
26 billing records, of [REDACTED]
- 27 19. Properly authenticated and complete copies of any and all health care records, to include  
28 billing records, of [REDACTED]

- 1       20. Properly authenticated and complete copies of any and all health care records, to include  
2       billing records, of [REDACTED]
- 3       21. Properly authenticated and complete copies of any and all health care records, to include  
4       billing records, of [REDACTED]
- 5       22. Properly authenticated and complete patient list for any and all patients treated at  
6       Discovery Mind Center LLC, Grand Desert Medical and Psychiatric Group, Grand  
7       Desert Psychiatric Services located at 2021 S. Jones Blvd., Las Vegas, NV 89146 for the  
8       following dates:  
9
  - November 9, 2018, through November 23, 2018.
- 10      23. Properly authenticated and complete patient list of any and all patients, to include billing  
11      records, treated at Forward Impressions LLC located at 3925 N. Martin Luther King  
12      Blvd., Ste. 124, Las Vegas, NV 89032 for the following dates:  
13
  - November 9, 2018, through November 23, 2018.
- 14      23. Properly authenticated and complete patient list of any and all patients, to include billing  
15      records, treated at Grand Desert Medical and Psychiatric Group and Grand Desert  
16      Psychiatric Services located at 2021 S. Jones Blvd., Las Vegas, NV 89146 for the  
17      following dates:  
18
  - June 30, 2018, through July 7, 2018.
- 19      24. Properly authenticated and complete patient list of any and all patients, to include billing  
20      records, treated at Grand Desert Medical and Psychiatric Group located at 2021 S. Jones  
21      Blvd., Las Vegas, NV 89146 for the following dates:  
22
  - September 27, 2017, through October 2, 2017.
- 23      25. Properly authenticated and complete patient list of any and all patients, to include billing  
24      records, treated at Nevada Care Center aka Nevada Integrated Behavioral Services Inc.  
25      located at 1721 E. Charleston Blvd., Las Vegas, NV 89104 for the following dates:  
26
  - February 26, 2017, through March 11, 2017.
- 27
- 28

1 26. Properly authenticated and complete patient list of any and all patients, to include billing  
2 records, treated at Grand Desert Medical and Psychiatric Group located at 2021 S. Jones  
3 Blvd., Las Vegas, NV 89146 for the following dates:

- 4 • February 26, 2017, through March 1, 2017.

5 27. Properly authenticated and complete list of any and all employees, agents, and/or  
6 contractors, to include schedules, of Forward Impressions LLC located at 3925 N. Martin  
7 Luther King Blvd., Ste. 124, Las Vegas, NV 89032 for the following dates:

- 8 • November 9, 2018, through November 23, 2018.

9 28. Properly authenticated and complete list of any and all employees, agents, and/or  
10 contractors, to include schedules, of Grand Desert Medical and Psychiatric Group and  
11 Grand Desert Psychiatric Services located at 2021 S. Jones Blvd., Las Vegas, NV 89146  
12 for the following dates:

- 13 • November 9, 2018, through November 23, 2018.

14 29. Properly authenticated and complete list of any and all employees, agents, and/or  
15 contractors, to include schedules, of Grand Desert Medical and Psychiatric Group and  
16 Grand Desert Psychiatric Services located at 2021 S. Jones Blvd., Las Vegas, NV 89146  
17 for the following dates:

- 18 • June 30, 2018, through July 7, 2018.

19 30. Properly authenticated and complete list of any and all employees, agents, and/or  
20 contractors, to include schedules, of Nevada Care Center aka Nevada Integrated  
21 Behavioral Services Inc. located at 1721 E. Charleston Blvd., Las Vegas, NV 89104 for  
22 the following dates:

- 23 • February 26, 2017, through March 11, 2017.

24 31. Properly authenticated and complete list of any and all employees, agents, and/or  
25 contractors, to include schedules, of Grand Desert Medical and Psychiatric Group located  
26 at 2021 S. Jones Blvd., Las Vegas, NV 89146 for the following dates:

- 27 • February 26, 2017, through March 1, 2017.

28

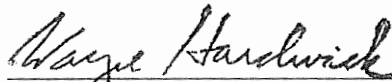
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Said records shall be provided to an investigator of the Nevada State Board of Medical Examiners **within 21 days of service** of this Order (Investigation Division, Attn. Kim Friedman, Sr. Investigator, Nevada State Board of Medical Examiners, 6010 S. Rainbow Blvd., Bld. A, Suite 2 Las Vegas, NV 89118). Failure to comply and produce said records in the aforesaid manner may subject you to potential disciplinary action, to include a violation of NRS 630.3065(2)(a) and NRS 630.3062(4); further, the Investigative Committee may seek administrative sanctions as set forth in NRS 630.352.

Additionally, compliance with this order is deemed compulsory and shall not be deemed to be cooperation subject to the protections provided to a physician pursuant to NRS 630.364(3).

Dated this 2<sup>nd</sup> day of April, 2019.

NEVADA STATE BOARD OF MEDICAL EXAMINERS  
INVESTIGATIVE COMMITTEE



Wayne Hardwick, M.D., Chairman  
Nevada State Board of Medical Examiners  
Investigative Committee

# EXHIBIT 2

# EXHIBIT 2

**LAW OFFICES OF LIBO AGWARA, LTD**

2785 E. DESERT INN RD., SUITE 280  
LAS VEGAS, NEVADA 89121

LIBO AGWARA, ESQ.

PH: (702) 385-4800  
FAX: (702) 385-4900

May 16, 2019

**RECEIVED**

**MAY 16 2019**

NEVADA STATE BOARD OF  
MEDICAL EXAMINERS

**VIA: EMAIL: Kfriedman@medboard.nv.gov**

Kim Friedman, Sr. Investigator, CMBI  
Nevada State Board of Medical Examiners  
6010 S. Rainbow Blvd., Bldg. A, Ste. 2  
Las Vegas, NV 89118

**Re: Matthew Okeke, MD – Complaint** [REDACTED]

Dear Ms. Friedman:

As you are aware, this office represents Matthew Okeke, MD (“Dr. Okeke”), in connection with the above-referenced Complaint. On April 2, 2019, you sent a letter to Dr. Okeke, wherein you enumerated several instances of alleged misconduct by Dr. Okeke in connection with his treatment, or lack thereof, of several patients. Your letter was served contemporaneously with an **Order To Produce Health Care Records** issued by the Investigative Committee of the Nevada Board of Medical Examiners (“IC” or “Board”). The Order directs Dr. Okeke to produce “properly authenticated and complete copies of any and all health care records, to include billing records,” of exactly 21 patients. With respect to the expansive language of this Order, Dr. Okeke presumes that the IC wants medical records that are in Dr. Okeke’s possession or in the custody of his practices, as he could not possibly have “any and all” of these patients’ records. The IC’s Order also seeks a list of all employees of several medical establishments that the IC suspects that Dr. Okeke owns or is associated with, as well as a list all patients treated at these same establishments during different time periods when the IC is alleging Dr. Okeke was not in Las Vegas.

The purpose of this letter, therefore, is to formally respond to your letter and produce, in accordance with the IC’s Order, the records and information requested. First and foremost, I have attached to this letter, as **Exhibit “A,”** a list of the entities owned by Dr. Okeke, or with which he is associated. As you can see from the list,



some of these entities are not functional, as they are either holding companies or active entities created to preserve the name for future use, or to preclude other people from using them.

Additionally, of the patients listed in your letter and in the IC's Order, the following patients were not seen by Dr. Okeke during any of the periods stated in the IC's order: [REDACTED]

[REDACTED] [REDACTED] [REDACTED] [REDACTED] The records for the remaining patients are contained on a flash drive, which will be dropped off with this letter.

Regarding the IC's request for employee names, I have attached, as Exhibit "B," a list of the employees of MATTHEW OKEKE, MD, LTD d/b/a GRAND DESERT PSYCHIATRIC SERVICES, located at 2021 S. Jones Blvd., Las Vegas, Nevada 89146. I have also enclosed, in one of the envelopes in the box that is being delivered with this letter, the personnel files of the employees of DISCOVERY MIND CENTER respectively. There is no entity called Grand Desert Medical and Psychiatric Group. Dr. Okeke is the medical director at FORWARD IMPRESSIONS, LLC. He does not see patients there and has no ownership interest in that entity. If that entity billed for services using Dr. Okeke's name, that was wrong and unauthorized. Likewise, Dr. Okeke is the medical director at Nevada Care Center, aka Nevada Integrated Behavioral Services. He does not see patients there and has no ownership interest in the entity. He also has not authorized anyone at that entity to bill for services using his name.

**Response to Allegation No. 1:**

Dr. Okeke did not pre-sign, or authorize unlicensed individuals to sign on his behalf, prescriptions for controlled substances for any patients, whether while in the United States or while traveling overseas.

**Response to Allegation Nos. 2, 7, 8 and 10:**

These allegations probably arose out of a misunderstanding of how Dr. Okeke's practice is structured. In the first place, Dr. Okeke did not travel out of the

United States from February 26, 2017, through March 11, 2017. More importantly, the official name of Dr. Okeke's practice is MATTHEW OKEKE, MD, LTD. There is only one billing number for that practice, irrespective of what individual provider sees the patient. So, when a bill is prepared, it shows Matthew Okeke, MD as the billing physician. However, right below that, there is another category for a Rendering physician, which is where the name of the care provider would go. So, while Dr. Okeke's name may appear as the billing physician on the billing statement of a patient that was not seen by him, it does not mean that he was the physician that rendered the service. As you may not know, Dr. Okeke has a very busy practice and employs six (6) nurse practitioners ("NPs"), who are licensed and authorized to see and treat patients. On the average, Dr. Okeke and his NPs see more than 120 psychiatric patients a day.

**Response to Allegation No. 3:**

Once again, Dr. Okeke did not travel out of the United States from February 26, 2017 through March 11, 2017. For the remaining periods stated in this allegation, Dr. Okeke did not document himself as the rendering care provider and did not authorize anyone to do so. Accordingly, the allegation of not keeping complete and accurate records is denied.

**Response to Allegation No. 4:**

Dr. Okeke categorically denies that he was deceptive with the Board on his 2017 license renewal when he answered "No" to question 6, which asked:

"Have you been arrested, investigated for, charged with, convicted of, or pled guilty or nolo contendere to any offense or violation of any federal (including the Uniform Code of Military Justice), state or local law, or the laws of any foreign country, which is a misdemeanor, gross misdemeanor, felony, violation of the Uniform Code of Military Justice, or synonymous thereto in a foreign jurisdiction, excluding any minor traffic offense (driving or being in control of a motor vehicle while under the influence of a chemical substance, including alcohol, is not considered a minor traffic offense), or for any offense which is related to the manufacture, distribution, prescribing, or dispensing of

controlled substances? *Please note that you MUST disclose ANY investigation or arrest, including those where the final disposition was dismissal, or expungement during this time period."*

While Dr. Okeke's practice was notified by the Department of Health and Human Services ("DHHS") that it was investigated and a determination made that the practice was overpaid in the amount of \$4,806.66, Dr. Okeke completed his 2017 renewal form as an individual physician. The question did not ask if his medical practice had been investigated. However, even if the investigation had been of him, his answer would arguably still be correct, because an investigation by the DHHS' Division of Health Care Financial and Policy Medicaid Surveillance and Utilization Review (SUR) Unit is not a criminal investigation in the sense contemplated by question 6. It is a review; hence, the name SUR.

**Response to Allegation No. 5:**

Dr. Okeke did not pre-sign, nor authorize anyone to sign on his behalf, a prescription for Adderall for [REDACTED]. As you correctly noted in the allegation, [REDACTED] is employed by Dr. Okeke. However, she is also a patient. As a result, access to her file is restricted to Dr. Okeke, so the other employees would not know that she is a psychiatric patient. Before Dr. Okeke traveled, [REDACTED] was already taking Adderall, but her prescription was going to run out before Dr. Okeke's return date. As a result, Dr. Okeke gave [REDACTED] a post-dated prescription for Adderall, to be used only when she ran out of her existing prescription.

**Response to Allegation No.: 6**

As I have already stated above, Dr. Okeke was in the United States from February 26, 2017, through March 11, 2017. He also does not see patients at Nevada Care Center, a/k/a Nevada Integrated Behavioral Services, Inc.

**Response to Allegation No. 9:**

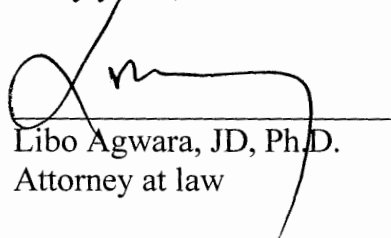
Again, there is no entity called Grand Desert Medical and Psychiatric Group that is associated with Dr. Okeke, and Dr. Okeke does not see patients at Forward

Impressions, LLC, where he is the medical director. Discovery Mind Center, LLC is a behavioral health agency, owned by Dr. Okeke. He and his NPs provide services at that location. To the extent that his NPs provided care to patients at that location while Dr. Okeke was gone, then those services would be billed accordingly.

Finally, although Dr. Okeke serves as the medical director and has no ownership interest in First Impressions, LLC, he did request, and the owner of that entity graciously provided, medical records for patients seen (not by Dr. Okeke) at that facility during the time periods stated in the IC's order. The personnel files of the employees of that entity have also been provided by the owner and are enclosed in the box accompanying this letter. We will supplement whatever records are not included herein next week and will provide the duly completed and notarized custodian of records affidavits then.

Thanks for your patience, and let me know if you have any questions or need additional information.

Truly yours,

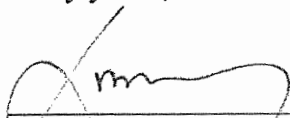


Libo Agwara, JD, Ph.D.  
Attorney at law

Finally, although Dr. Okeke serves as the medical director and has no ownership interest in First Impressions, LLC, he did request, and the owner of that entity graciously provided, medical records for patients seen (not by Dr. Okeke) at that facility during the time periods stated in the IC's order. The personnel files of the employees of that entity have also been provided by the owner and are enclosed in the box accompanying this letter. We will supplement whatever records are not included herein next week and will provide the duly completed and notarized custodian of records affidavits then.

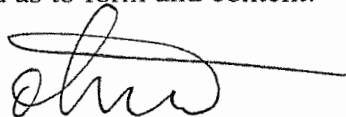
Thanks for your patience, and let me know if you have any questions or need additional information.

Truly yours,



Libo Agwara, JD, Ph.D.  
Attorney at law

Approved as to form and content:



Matthew Okeke, M.D.

NSBME

# EXHIBIT “A”

**List of entities owned by Dr. Okeke,  
Or with which he is associated**

1. Act Now Inc. - Real Estate Company
2. Las Vegas Psychiatric Services-(Not doing business)
3. Desert Oasis Charity-(Not doing business)
4. Grand Desert Hospital-(Not doing business)
5. Matthew Okeke MD LTD - DBA Grand Desert Psychiatric Services
6. Sea Breeze Wellness Center – Drug & Alcohol Treatment
7. Discovery Mind Center – Behavioral Health Agency
8. Grand Desert Psychiatric Services LTD-(Not Doing Business)
9. Forward Impressions, LLC (Medical Director Only)
10. Nevada Care Center (Medical Director Only)

NSBME

# EXHIBIT “B”



[illegible]

# EXHIBIT 3

# EXHIBIT 3

**LAW OFFICES OF LIBO AGWARA, LTD**

2785 E. DESERT INN RD., SUITE 280  
LAS VEGAS, NEVADA 89121

LIBO AGWARA, ESQ.

PH: (702) 385-4800  
FAX: (702) 385-4900

June 13, 2019

**VIA: EMAIL: Kfriedman@medboard.nv.gov**

Kim Friedman, Sr. Investigator, CMBI  
Nevada State Board of Medical Examiners  
6010 S. Rainbow Blvd., Bldg. A, Ste. 2  
Las Vegas, NV 89118

**RECEIVED**

**JUN 14 2019**

**NEVADA STATE BOARD OF  
MEDICAL EXAMINERS**

**Re: Matthew Okeke, MD – Complaint** [REDACTED]

Dear Ms. Friedman:

Please find attached hereto as **Exhibit "C,"** a copy of my previous letter to you, which now has Dr. Okeke's signature. Please note that Dr. Okeke was, indeed, out of the United States from February 26, 2017, through March 11, 2017, contrary to my statement in the previous draft, which said he was not. I have also attached, as **Exhibit "D,"** a copy of a duly completed and executed Custodian's Affidavit.

Regarding patient [REDACTED], please note that Dr. Okeke has never seen anyone by that name. Accordingly, he has no medical or billing records for this person.

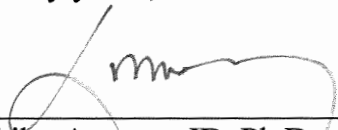
Finally, I have enclosed billing records for the following patients:

1. [REDACTED]
2. [REDACTED]
3. [REDACTED]
4. [REDACTED]
5. [REDACTED]

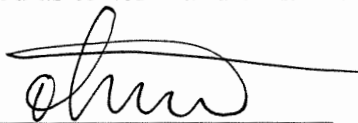
7. [REDACTED]
8. [REDACTED]
9. [REDACTED]
10. [REDACTED]
11. [REDACTED]
12. [REDACTED]
13. [REDACTED]
14. [REDACTED]
15. [REDACTED]

Thanks for your accommodation and understanding, and let me know if you have any questions or need additional information.

Truly yours,

  
\_\_\_\_\_  
Libo Agwara, JD, Ph.D.  
Attorney at law

Approved as to form and content:

  
\_\_\_\_\_  
Matthew Okeke, M.D.

# EXHIBIT “C”

**LAW OFFICES OF LIBO AGWARA, LTD**

2785 E. DESERT INN RD., SUITE 280  
LAS VEGAS, NEVADA 89121

LIBO AGWARA, ESQ.

PH: (702) 385-4800

FAX: (702) 385-4900

May 16, 2019

**VIA: EMAIL: Kfriedman@medboard.nv.gov**

Kim Friedman, Sr. Investigator, CMBI  
Nevada State Board of Medical Examiners  
6010 S. Rainbow Blvd., Bldg. A, Ste. 2  
Las Vegas, NV 89118

**Re: Matthew Okeke, MD – Complaint** [REDACTED]

Dear Ms. Friedman:

As you are aware, this office represents Matthew Okeke, MD (“Dr. Okeke”), in connection with the above-referenced Complaint. On April 2, 2019, you sent a letter to Dr. Okeke, wherein you enumerated several instances of alleged misconduct by Dr. Okeke in connection with his treatment, or lack thereof, of several patients. Your letter was served contemporaneously with an **Order To Produce Health Care Records** issued by the Investigative Committee of the Nevada Board of Medical Examiners (“IC” or “Board”). The Order directs Dr. Okeke to produce “properly authenticated and complete copies of any and all health care records, to include billing records,” of exactly 21 patients. With respect to the expansive language of this Order, Dr. Okeke presumes that the IC wants medical records that are in Dr. Okeke’s possession or in the custody of his practices, as he could not possibly have “any and all” of these patients’ records. The IC’s Order also seeks a list of all employees of several medical establishments that the IC suspects that Dr. Okeke owns or is associated with, as well as a list all patients treated at these same establishments during different time periods when the IC is alleging Dr. Okeke was not in Las Vegas.

The purpose of this letter, therefore, is to formally respond to your letter and produce, in accordance with the IC’s Order, the records and information requested. First and foremost, I have attached to this letter, as **Exhibit “A,”** a list of the entities owned by Dr. Okeke, or with which he is associated. As you can see from the list,

some of these entities are not functional, as they are either holding companies or active entities created to preserve the name for future use, or to preclude other people from using them.

Additionally, of the patients listed in your letter and in the IC's Order, the following patients were not seen by Dr. Okeke during any of the periods stated in the IC's order: [REDACTED]

[REDACTED]. The records for the remaining patients are contained on a flash drive, which will be dropped off with this letter.

Regarding the IC's request for employee names, I have attached, as Exhibit "B," a list of the employees of MATTHEW OKEKE, MD, LTD d/b/a GRAND DESERT PSYCHIATRIC SERVICES, located at 2021 S. Jones Blvd., Las Vegas, Nevada 89146. I have also enclosed, in one of the envelopes in the box that is being delivered with this letter, the personnel files of the employees of DISCOVERY MIND CENTER respectively. There is no entity called Grand Desert Medical and Psychiatric Group. Dr. Okeke is the medical director at FORWARD IMPRESSIONS, LLC. He does not see patients there and has no ownership interest in that entity. If that entity billed for services using Dr. Okeke's name, that was wrong and unauthorized. Likewise, Dr. Okeke is the medical director at Nevada Care Center, aka Nevada Integrated Behavioral Services. He does not see patients there and has no ownership interest in the entity. He also has not authorized anyone at that entity to bill for services using his name.

**Response to Allegation No. 1:**

Dr. Okeke did not pre-sign, or authorize unlicensed individuals to sign on his behalf, prescriptions for controlled substances for any patients, whether while in the United States or while traveling overseas.

**Response to Allegation Nos. 2, 7, 8 and 10:**

These allegations probably arose out of a misunderstanding of how Dr. Okeke's practice is structured. The official name of Dr. Okeke's practice is

MATTHEW OKEKE, MD, LTD. There is only one billing number for that practice, irrespective of what individual provider sees the patient. So, when a bill is prepared, it shows Matthew Okeke, MD as the billing physician. However, right below that, there is another category for a Rendering physician, which is where the name of the care provider would go. So, while Dr. Okeke's name may appear as the billing physician on the billing statement of a patient that was not seen by him, it does not mean that he was the physician that rendered the service. As you may not know, Dr. Okeke has a very busy practice and employs six (6) nurse practitioners ("NPs"), who are licensed and authorized to see and treat patients. On the average, Dr. Okeke and his NPs see more than 120 psychiatric patients a day.

**Response to Allegation No. 3:**

For the periods stated in this allegation when he was out of the country, Dr. Okeke did not document himself as the rendering care provider and did not authorize anyone to do so. Accordingly, the allegation of not keeping complete and accurate records is denied.

**Response to Allegation No. 4:**

Dr. Okeke categorically denies that he was deceptive with the Board on his 2017 license renewal when he answered "No" to question 6, which asked:

"Have you been arrested, investigated for, charged with, convicted of, or pled guilty or nolo contendere to any offense or violation of any federal (including the Uniform Code of Military Justice), state or local law, or the laws of any foreign country, which is a misdemeanor, gross misdemeanor, felony, violation of the Uniform Code of Military Justice, or synonymous thereto in a foreign jurisdiction, excluding any minor traffic offense (driving or being in control of a motor vehicle while under the influence of a chemical substance, including alcohol, is not considered a minor traffic offense), or for any offense which is related to the manufacture, distribution, prescribing, or dispensing of controlled substances? *Please note that you MUST disclose ANY investigation or arrest, including those where the final disposition was dismissal, or expungement during this time period.*"



While Dr. Okeke's practice was notified by the Department of Health and Human Services ("DHHS") that it was investigated and a determination made that the practice was overpaid in the amount of \$4,806.66, Dr. Okeke completed his 2017 renewal form as an individual physician. The question did not ask if his medical practice had been investigated. However, even if the investigation had been of him, his answer would arguably still be correct, because an investigation by the DHHS' Division of Health Care Financial and Policy Medicaid Surveillance and Utilization Review (SUR) Unit is not a criminal investigation in the sense contemplated by question 6. It is a review; hence, the name SUR.

**Response to Allegation No. 5:**

Dr. Okeke did not pre-sign, nor authorize anyone to sign on his behalf, a prescription for Adderall for [REDACTED]. As you correctly noted in the allegation, [REDACTED] is employed by Dr. Okeke. However, she is also a patient. As a result, access to her file is restricted to Dr. Okeke, so the other employees would not know that she is a psychiatric patient. Before Dr. Okeke traveled, [REDACTED] was already taking Adderall, but her prescription was going to run out before Dr. Okeke's return date. As a result, Dr. Okeke gave Ms. Wade a post-dated prescription for Adderall, to be used only when she ran out of her existing prescription.

**Response to Allegation No.: 6**

Dr. Okeke does not see patients at Nevada Care Center, a/k/a Nevada Integrated Behavioral Services, Inc.

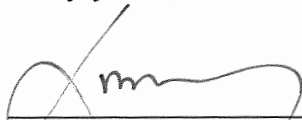
**Response to Allegation No. 9:**

Again, there is no entity called Grand Desert Medical and Psychiatric Group that is associated with Dr. Okeke, and Dr. Okeke does not see patients at Forward Impressions, LLC, where he is the medical director. Discovery Mind Center, LLC is a behavioral health agency, owned by Dr. Okeke. He and his NPs provide services at that location. To the extent that his NPs provided care to patients at that location while Dr. Okeke was gone, then those services would be billed accordingly.

Finally, although Dr. Okeke serves as the medical director and has no ownership interest in First Impressions, LLC, he did request, and the owner of that entity graciously provided, medical records for patients seen (not by Dr. Okeke) at that facility during the time periods stated in the IC's order. The personnel files of the employees of that entity have also been provided by the owner and are enclosed in the box accompanying this letter. We will supplement whatever records are not included herein next week and will provide the duly completed and notarized custodian of records affidavits then.

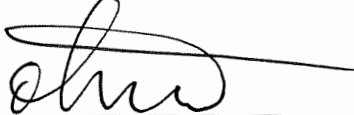
Thanks for your patience, and let me know if you have any questions or need additional information.

Truly yours,



Libo Agwara, JD, Ph.D.  
Attorney at law

Approved as to form and content:



Matthew Okeke, M.D.

# EXHIBIT “D”

CERTIFICATE OF CUSTODIAN OF RECORDS OR MATTHEW OKEKE, M.D.

STATE OF NEVADA )  
 ) ss.  
COUNTY OF \_\_\_\_\_ )

NOW COMES Matthew Okeke (name of custodian of records), who after being first duly sworn, deposes and says:

1. That I am the Medical Director (position or title) of Matthew Okeke, MD, LTD (name of company or employer) and in my capacity as Medical Director (position or title), I am a custodian of the records of Matthew Okeke, MD, LTD (name of company or employer). But Grand Desert Psychiatric Services
2. That Matthew Okeke MD, LTD (name of company or employer) is licensed to do business as a Clinic in the State of Nevada.

3. That on the 8th day of the month of April of the year 2019, I received an order for health care records in connection with the Nevada State Board of Medical Examiners Case No. [REDACTED], calling for the production of records pertaining to Several patients.

4. That I have examined the original of those records and have made or caused to be made a true and exact copy of them and the reproduction attached hereto is true and complete.

5. That the original of those records was made at or near the time of the act, event, condition, opinion or diagnosis recited therein by or from information transmitted by a person with knowledge, in the course of a regularly conducted activity of Matthew Okeke (MD, LTD) (name of company or employer).

Executed on: 6/8/19 Date [Signature] Signature of Custodian of Records

SUBSCRIBED AND SWORN to before me this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

NOTARY PUBLIC in and for the  
County of \_\_\_\_\_, State of Nevada.

My commission expires: \_\_\_\_\_

# EXHIBIT 4

# EXHIBIT 4

**LAW OFFICES OF LIBO AGWARA, LTD**

2785 E. DESERT INN RD., SUITE 280  
LAS VEGAS, NEVADA 89121

LIBO AGWARA, ESQ.

PH: (702) 385-4800  
FAX: (702) 385-4900

August 27, 2019

**VIA: EMAIL: Kfriedman@medboard.nv.gov**

Kim Friedman, Sr. Investigator, CMBI  
Nevada State Board of Medical Examiners  
6010 S. Rainbow Blvd., Bldg. A, Ste. 2  
Las Vegas, NV 89118

**RECEIVED**  
**AUG 28 2019**  
**NEVADA STATE BOARD OF  
MEDICAL EXAMINERS**

**Re: Matthew Okeke, MD – Complaint [REDACTED]**

Dear Ms. Friedman:

Thanks for your patience while Dr. Okeke and this office sought answers to the questions in your letter. Please accept this letter and its attachments as Dr. Okeke's formal response to your second request and the IC's second order to produce medical records. Enclosed with this letter is a flash drive, which contains the lists of patients requested by the IC. Please note that the lists are broken down by the entity where the service was provided, and only cover the dates identified by the IC's order.

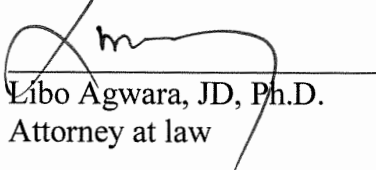
Regarding the allegation that Dr. Okeke pre-signed prescriptions, or authorized someone to sign prescriptions on his behalf, for patients while he was outside the United States, Dr. Okeke stands by his response that he did not see those patients on those dates and did not sign, or authorize anyone to sign on his behalf, prescriptions for those patients. More importantly, he did not authorize anyone to affix his stamp-signature on any prescriptions for the same patients. However, after interviewing his nurse practitioners, as well as other staff, it appears it was Dr. Okeke's former office manager, [REDACTED], who stamped the subject prescriptions with Dr. Okeke's stamp-signature. She was the only person who had access to Dr. Okeke's stamp-signature. Dr. Okeke wants the Board to understand that neither [REDACTED], nor any other employee of Dr. Okeke's, had any reason whatsoever to stamp his signature on prescriptions for patients seen by other authorized providers. Every provider employed by Dr. Okeke has an unrestricted DEA number, which allows them to prescribe controlled substances and psychotropic drugs. These providers could, and would, have signed prescriptions for the patients they saw.

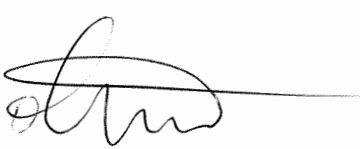
Regarding patients that were allegedly seen at Nevada Integrated Behavioral Services a/k/a Nevada Care Center, Dr. Okeke's response remains unchanged. The patients identified in your letter [REDACTED] have never been seen by Dr. Okeke, irrespective of any coverage agreements and/or medical director agreements signed by Dr. Okeke and Festus Ebonka. To resolve this apparent confusion, I personally interviewed Festus Ebonka, who owns Nevada Care Center. He confirmed that Dr. Okeke did not see those patients at his facility for the dates stated in your letter. Mr. Ebonka also confirmed that two of those patients were seen by Josephine Vasquez, NP, and the third patient was seen by Ida Davis, MFT. Mr. Ebonka further stated that his facility received payment from Medicaid for those three patients. So once again, Dr. Okeke could not have, and did not, see any patients at Nevada Care Center in March 2017 while he was outside the country. He also did not authorize anyone to use his name or NPI in connection with any patients seen at Nevada Care Center while he was outside the country.

Regarding Dr. Victor Bruce, he is employed as a physician at Brightstar Urgent Care, LLC, on an independent contractor basis. Brightstar is owned by Dr. Okeke. In response to your request, I have enclosed herewith, a folder, which contains a copy of Dr. Bruce's employment agreement, a letter from the Board to Dr. Bruce, a letter from the Department of Health and Human Services' Office of Inspector General to Dr. Bruce, and a medical director agreement between Brightstar and Dr. Bernard Addo-Quaye.

Once again, thank you for your patience, and let me know if you have any questions or need additional information.

Truly yours,

  
Libo Agwara, JD, Ph.D.  
Attorney at law

  
Dr. Matthew Okeke

# EXHIBIT 5

# EXHIBIT 5





NSBME

# Nevada State Board of Pharmacy

1050 E Flamingo Rd • SUITE E217 • LAS VEGAS, NEVADA 89119-7524

1-800-364-2081 • FAX (702) 486-7903 • www.bop.nv.gov

**CONFIDENTIAL**

04/17/2019

Matthew Okeke, M.D.

C/O Liborius Agwara, Esq

320 E Charleston Blvd Ste 203

Las Vegas, NV 89104

**Re: Nevada Board of Pharmacy Investigative Case [REDACTED]**

Dear Dr. Okeke,

The Nevada State Board of Pharmacy (Board) has received information indicating that you may have violated, or may be violating various provisions of Nevada Revised Statutes (NRS), Nevada Administrative Code (NAC) and/or Code of Federal Regulations. The Board has a case open to investigate the matter. Under the authority of NRS 639.234, I am writing to request that you respond to the allegations below and provide copies of certain documents and information relevant to the Board's investigation.

The information indicates that prescriptions were written under your name while you were out of town and/or out of country as well as occurrences of improper practice, billing, and/or documentation. Specifically, records show that you were out of the United States from 02/26/2017 – 03/11/2017; 09/27/2017 – 10/02/2017; 06/30/2018 – 07/07/2018; and 11/09/2018 – 11/23/2018. During these periods, there were approximately 120 controlled substance prescriptions written or authorized in your name. Please note that this total does not include any prescriptions written on travel days. Furthermore, it is alleged that you, as the medical director of NV Integrated Behavioral Services, Inc., authorized prescriptions under a different provider's name. Specifically, during APRN Festus Ebonka's periods of travel out of country, numerous patient charts/notes indicate you authorized controlled substance refills to be called into pharmacies under his name and DEA and billed under his NPI.

- 1) Please provide your travel/work schedule for 2017, and 2018, specifically confirm/state the dates you were out of town or out of country thus unable to physically sign controlled substance prescriptions.
- 2) Please examine your prescriber PMP report for the dates listed above and any additional dates you were out of town.
  - a. Please explain how and why the prescriptions written and/or authorized on these dates were obtained. (i.e. you pre-signed prescriptions or another practitioner signed your name, etc)
  - b. Please provide documentation such as patient charts that show which practitioner actually examined/treated these patients on the dates that the prescriptions were written.

- c. If applicable, please provide a written statement from each practitioner that wrote a prescription under your name confirming which prescriptions they wrote and why they wrote them using a different practitioner's name.
- 3) The patient visits and prescriptions during these dates were oftentimes billed to insurance to include Medicaid using your NPI number.
  - a. Provide an explanation as to why these prescriptions and patient visits were billed under your NPI when you were not the practitioner providing treatment.
- 4) Please explain why prescriptions were authorized and billed under Ebonka's name, DEA, and NPI when you were the authorizing provider.

Please provide the information referenced above and a written response to the foregoing allegations below within 14 calendar days of receipt of this request. Include with your response any records or other information you believe will help the Board make a determination in this case. **Any written statement must include your handwritten signature attesting that it is true and accurate.**

Please feel free to contact me with any questions. I can be reached at (702) 486-6420, Ext. 154.

Respectfully,

Dena McClish, Investigator  
Nevada State Board of Pharmacy  
1050 E Flamingo Rd Ste E217  
Las Vegas, NV 89119  
Office: 702-486-6420 ext 154  
Fax: 702-486-7903  
Email: [dmcclish@pharmacy.nv.gov](mailto:dmcclish@pharmacy.nv.gov)

# EXHIBIT 6

# EXHIBIT 6

**LAW OFFICES OF LIBO AGWARA, LTD**

2785 E. DESERT INN RD., SUITE 280  
LAS VEGAS, NEVADA 89121

LIBO AGWARA, ESQ.

PH: (702) 385-4800

FAX: (702) 385-4900

June 13, 2019

**VIA EMAIL: dmcclish@pharmacy.nv.gov**

**VIA FAX: (702) 486-7903**

Dena McClish, Investigator  
Nevada State Board of Pharmacy  
1050 E. Flamingo Rd., Suite E-217  
Las Vegas, NV 89119

**Re: Matthew Okeke, MD (Investigative Case [REDACTED])**

Dear Ms. McClish:

As you are aware, this office represents Matthew Okeke, MD, in connection with the above-referenced investigation by the Board. Regarding the allegations contained in your April 17, 2019, letter, which was faxed to my office on May 16, 2019, the following is Dr. Okeke's response, which corresponds to the numerical chronology contained in your letter. Please note that, in accordance with your request, I have asked Dr. Okeke to sign on the signature page. His signature herein, therefore, confirms his attestation to the truth and accuracy of the statements contained herein. Additionally, the Board should be aware of how Dr. Okeke's practice is structured, as such knowledge would help explain some of the misunderstandings surrounding patient care and prescriptions written by the seven (7) practitioners at the practice.

As you may not know, Dr. Okeke has a very busy practice and employs six (6) nurse practitioners ("NPs"), who are licensed and authorized to see and treat patients, as well as write prescriptions. The official name of Dr. Okeke's practice is MATTHEW OKEKE, MD, LTD. All billings are done under the group's NPI, irrespective of what individual provider saw the patient. So, when a bill is prepared, it shows Matthew Okeke, MD, LTD as the billing physician's NPI, but that is because the group's name is his name. It does not mean that he is the individual provider doing the billing.

1. As to allegation number one, your letter has already pointed out the dates that Dr. Okeke was out of the country, which are as follows:

February 26, 2017 through March 11, 2017;  
September 27, 2017 through October 2, 2017;  
June 30, 2018 through July 7, 2018;  
November 9, 2018 through November 23, 2018.

Please note that Dr. Okeke does not keep track of what days he is not in the office, unless he is traveling overseas.

2.

a. As explained above, Dr. Okeke's practice employs six NPs, who see patients daily, even when Dr. Okeke is out of the country. To the extent that prescriptions were authorized and/or written on the days that Dr. Okeke was traveling, then any one of the six NPs must have written or authorized them. Dr. Okeke did not pre-sign prescriptions and did not authorize anyone to sign his name. He would have no reason to do so. All six NPs are licensed to authorize and/or write prescriptions.

b. If the Board has the names of the patients, providing them to us would make it easier for Dr. Okeke to produce the charts for the above dates.

c. Dr. Okeke is not aware of any practitioners that wrote prescriptions under his individual name, or why they would need to. Again, it is possible that the Board is confusing his group's name for him as an individual.

3(a). As already explained above, Dr. Okeke's practice has a group NPI, and because the group's name is the same as Dr. Okeke's name, any billings done by other providers in his group would show as if he did it.

4. Dr. Okeke has never authorized and/or billed for prescriptions under Mr. Ebonka's name, DEA and/or NPI.

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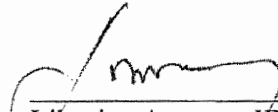
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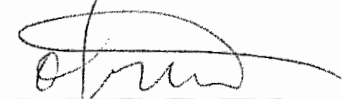
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Thanks for your patience and understanding, and let me know if you have any questions or need additional information. Please note our correct address above.

Truly yours,

  
\_\_\_\_\_  
Liborius Agwara, J.D., Ph.D.  
Attorney at law

Approved as to form and content

  
\_\_\_\_\_  
Matthew Okeke, M.D.

# **EXHIBIT 7**

# **EXHIBIT 7**





Additionally, compliance with this order is deemed compulsory and shall not be deemed to be cooperation subject to the protections provided to NRS 630.364(3).

Dated this 21<sup>st</sup> day of June 2024.

NEVADA STATE BOARD OF MEDICAL EXAMINERS  
INVESTIGATIVE COMMITTEE

Bret W. Frey, Chairman  
Nevada State Board of Medical Examiners  
Investigative Committee

Pax Lst Nm	Pax Frst Nm	Date of Birth	Elcr Adr	Ph Nb	Skymiles Acct Nbr	Tot Tkt Amt	Credit Card #	CC Code	Pnr Create Dt	Pnr Recloc	Pnr Recloc1	Tkt Nbr	Tkt Nbr1	Tkt Cpn Stt	Dprtdt	Mkd Crr Cd	Mds Flt Nbr	Cpn Orig	Cpn Dest
OKEKE	MATTHEW					543.75		CA	01/08/2017	HXFCJG	01/07/2017	0062368577268	1	Exchanged	02/24/2017	DL	1450	LAS	MSP
OKEKE	MATTHEW					1141		CA			01/07/2017	0062368606851	1	Exchanged	02/24/2017	DL	1450	LAS	MSP
OKEKE	MATTHEW					1258.4		VI			02/24/2017	0062178099975	1	Flown	02/25/2017	DL	2423	LAS	JFK
OKEKE	MATTHEW					2951.86					02/26/2017	0062178576122	1	Flown	02/26/2017	AF	689	ATL	CDG
OKEKE	MATTHEW					2951.86					02/26/2017	0062178576123	1	Flown	03/11/2017	DL	2	LHR	JFK
OKEKE	MATTHEW					932.16	-	-	08/14/2017	GCTSCA	08/15/2017	0068646563759	1	Flown	09/27/2017	DL	734	LAS	ATL
OKEKE MD	MATTHEW					3263.43		VI			10/01/2018	0062162534815	1	Flown	11/09/2018	DL	214	JFK	LOS
OKEKE MD	MATTHEW					1685.4		VI			10/01/2018	0062162871374	1	Flown	11/09/2018	DL	1467	LAS	JFK
OKEKE MD	MATTHEW					3263.31		CA	07/25/2018	G5MSYZ	07/25/2018	0062333354611	1	Exchanged	11/09/2018	DL	214	JFK	LOS
OKEKE MD	MATTHEW					1421.4		CA	07/25/2018	G5NV7Z	07/25/2018	0062333384505	1	Exchanged	11/09/2018	DL	1986	LAS	JFK
OKEKE MD	MATTHEW				-	1206.6					09/15/2019	0062176847269	1	Exchanged	11/07/2019	DL	630	LAS	JFK
OKEKE MD	MATTHEW				-	1356.6		VI			09/26/2019	0062177930856	1	Flown	11/07/2019	DL	1057	LAS	JFK
OKEKE MD	MATTHEW				-	1206.6		VI	09/14/2019	GC2FPR	09/14/2019	0062388530917	1	Exchanged	11/07/2019	DL	630	LAS	JFK
OKEKE MD	MATTHEW					3408.03		VI	09/24/2019	GA9CP9	09/24/2019	0062389177919	1	Flown	11/08/2019	DL	214	JFK	LOS
OKEKE MD	MATTHEW					6403.85		CA	01/30/2021	HVSVUC	01/29/2021	0062440041685	1	Flown	02/22/2021	DL	863	LAS	ATL
OKEKE	MATTHEW				-	1025.6					03/21/2021	0062445047127	1	Flown	04/29/2021	DL	876	LAS	DTW
OKEKE	MATTHEW					3662.75		VI	08/27/2023	GJOQGT	03/19/2021	0062445243435	1	Flown	04/29/2021	DL	9392	JFK	AMS
OKEKE	MATTHEW					3662.75		VI	03/19/2021	GMSAV8	03/19/2021	0062445243435	1	Flown	04/29/2021	DL	9392	JFK	AMS
OKEKE	MATTHEW				-	1025.6		VI	03/19/2021	GNK8AU	03/19/2021	0062445659026	1	Exchanged	04/29/2021	DL	876	LAS	DTW
OKEKE	MATTHEW				-	1596.8		VI	09/15/2021	HJE6LX	09/15/2021	0062474506863	1	Flown	11/10/2021	DL	471	LAS	JFK
OKEKE	MATTHEW				-	3627.75		VI	09/11/2021	GUMKSN	09/11/2021	0062473609916	1	Flown	11/11/2021	DL	859	JFK	ATL
OKEKE	MATTHEW					3475.17		CA	05/06/2023	HZIAXR	04/15/2022	0062311400951	1	Exchanged	04/20/2022	DL	419	LAS	ATL
OKEKE	MATTHEW					3475.17		CA	05/06/2023	HZIAXR	04/15/2022	0062311400952	1	Exchanged	04/30/2022	DL	2696	SLC	LAS
OKEKE	MATTHEW					432.8		AX	05/09/2023	HYM9HR	05/08/2023	0062107600577	1	Flown	05/14/2023	DL	2253	LAS	LAX
OKEKE	MATTHEW					3549.55					05/14/2023	0062108761786	1	Flown	05/14/2023	DL	290	LAX	CDG
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OKEKE MD	MATTHEW					180.1		VI	05/14/2024	GJPHWW	05/14/2024	0062235690577	1	Flown	05/14/2024	DL	2925	MCO	MIA



PNR Locator HXFCJG Ticket No  
Employee No. DL PPRID (i.e. 012345600) or PMNW ID (i.e. 123456)  
Frequent Flyer No. (i.e. DL1234567890)

Go Clear

\* Please enter data in one field per search only

DL PNR Codes

NW PNR Codes

DL PNR's from 03/09/2011 to current (prior to 03/09/2011 PNRPUL) NW PNR's Thru 01/30/2010

Print PNR Detail Redisplay Lis

PNR Detail											
DL RLOC	HXFCJG										
CREATION DATA:	00:45 Z	DATE	08 JAN 2017	DUTY CODE	GS	SIGNATURE	WW	CITY	LAX		
AGENT SET: 24071A SECURITY ID: D006217											
THIS PNR: WAS ORIGINATED BY AGENT-SET											
PASSENGER NAMES: 01OKEKE/MATTHEW											
OTHER											
TICKET/INVOICE NUMBER DATA											
1.01 OKEKE/MATTHEW 0062178099975 24FEB17 E											
TICKETING: TK/TE/1026A/24FEB											
TKI DATA E/ -ANON-REF/NON-END - PENALTY APPLIES											
FARE 4P A-USD 1144.19 TX 114.21 TTL 1258.40 MD24FEB											
FARE CALC A LAS DL JFK660.47QA0UA0FJ DL LAS483.72UAUNA0FJ USD1144.19E											
ND ZP LASJFK XF LAS4.5JFK4.5											
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FOP REMARKS 2 FOR 1 PSGRS AP/*024475/USD117.40/1026A 24FEB17											
NMNBR NMRMK NAME W/BLANKS											
NAME REMARK FOP- 1 AP- 2 1.01											
REMARKS											
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-IPAP-24.234.67.89*PDWSM** / 0109Z08JAN17											
**SCHEDULE CHANGE**											
DL2115 11MAR17 JFKLAS 735P 1038P WK*97MIN EARLIER ARRVL											
DL2115 11MAR17 JFKLAS 735P 1038P WK*FLIGHT CHANGE											
- CNS 234A 15JAN17											
ET HAS BEEN REVALIDATED FOR NEW ITIN-CN 15JAN0740Z											
DL2619 11MAR17 JFKLAS 559P 901P WK*FLIGHT CHANGE											
MINOR SCHEDULE CHANGE											
PAX NOT ADVISED - CNS 835P 4FEB17											
ET HAS BEEN REVALIDATED FOR NEW ITIN-CN 05FEB0135Z											
SKD CHANGE INDICATOR REMOVED DL0449/11MAR											
/TBM MAIL TO											
/MATTHEW OKEKE											
/1721 EAST CHARLESTON BLVD											
/LAS VEGAS NV 89104											
/TBM BILL TO&											
/MATTHEW OKEKE											
/1721 EAST CHARLESTON BLVD											
/LAS VEGAS NV 89104											
/											
BAG*DL2423/25FEBLASJFK-OKEKE/MATTHEW*559233*LOS											
BAG*DL2423/25FEBLASJFK-OKEKE/MATTHEW*559234*LOS											
**GATE CHANGE FOR 11MAR17**											
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BAG*DL0449/11MARJFKLAS-OKEKE/MATTHEW*369220*LAS											
SPCL RMKS DATA											
IROP-1450/24FEB17LASMSP0050/FLT DLYD-0919Z DLN 00004											
AMEN-1450/24FEB17LASMSP0050/ARR- MSP-1100Z DLN 00004											
NO SHOW PSGR/DL ITIN CXNCLD BY NOSHOWNMGR 2017 02 24											
FACTS											
OSI TYPE A											
OSI DL FF9122617641-OKEKE/MATTHEW											
M//OKEKE/MATTHEW											
OSI DL OCI/24FEB/LAS/2321/EBP SENT PAX 0009122617641-01.01											
OSI DL OCI/24FEB/LAS/2321/EBPU 17023338177											
ITINERARY:											
CARRIER	FLT #	CLASS	FLT DATE	ORG	DST	STATUS	NBR	DPT TIME	ARR TIME	RD	
DL	2423	I	25 FEB 2017	LAS	JFK	NN/HK	01	7:00 AM	3:00 PM	RD	
SEAT	2423		25 FEB 2017	LAS	JFK	CI/ON	1D	OKEKE/MATTHEW			
DL	449	I	11 MAR 2017	JFK	LAS	NN/HK	01	5:59 PM	9:01 PM	RD	
SEAT	449		11 MAR 2017	JFK	LAS	CI/ON	1B	OKEKE/MATTHEW			
HISTORY											
AG OSI TYPE A											
AF OSI DL FF9122617641-OKEKE/MATTHEW											
M//OKEKE/MATTHEW											
AT TE/1200N/07JAN											
AS	DL	1450	W	24 FEB 2017	LAS	MSP	NN/SS	01	12:50 AM	5:58 AM	RD
AS	DL	3822	W	24 FEB 2017	MSP	JFK	NN/SS	01	7:10 AM	11:14 AM	RD
AS	DL	2115	W	11 MAR 2017	JFK	LAS	NN/SS	01	7:35 PM	10:38 PM	RD
AV	00001	LASJFK	LASMSP	0099	-1999	LASJFK	0180	**	00291	-0209	WX YX
AV	00002	LASJFK	MSPJFK	0081	-1999	LASJFK	0180	**	00291	-0208	WX YX
AV	00003	JFKLAS	JFKLAS	0156	-1999	JFKLAS	0156	**	00291	-0215	WX YX
AS	4P	A-USD	471.39	TX	72.36	TTL	543.75	WN07JAN			
AC	A	LAS	DL	X/MSP	DL	JFK248.37LAVOA0CJ	DL	LAS213.02UAVNA0CJ	1510.00USD471.39END	ZP	LASMSPJFK XF LAS4.5MSP4.5JF
4.5											

AT E/NONREF/PENALTY APPLIES  
PS LAX DL A LAX GS WW LAXUSLAX DL  
//OKEKE/MATTHEW

08 JAN 2017 0045 Z D006217 24D71A LAXGSWW  
XT TKTD-TE/1200N/07JAN  
AT TK/TE/0445P/07JAN  
TI 0062368577268 ( EOEKE/MATTHEW

08 JAN 2017 0045 Z D006217 24D71A LAXGSWW  
AS SEAT /RS 18C OKEKE/MATTHEW DL1450 24FEB LASMS  
AS SEAT /RS 5B OKEKE/MATTHEW DL3822 24FEB MSPJFK  
AS SEAT /RS 11D OKEKE/MATTHEW DL2115 11MAR JFKLAS

08 JAN 2017 0045 Z D006217 24D71A LAXGSWW  
XS SEAT RS/XR 18C OKEKE/MATTHEW DL1450 24FEB LASMS  
AG SSREXITDLHK1\*1450/24FEB-OKEKE/MATTHEW\$  
AS SEAT /RS 14D OKEKE/MATTHEW DL1450 24FEB LASMS

08 JAN 2017 0049 Z D006217 254F3B LAXGSWW  
XS DL 1450 W 24 FEB 2017 LAS MSP NN/HK 01 12:50 AM 5:58 AM RD  
XS SEAT RS/XR 14D OKEKE/MATTHEW DL1450 24FEB LASMS  
XS DL 3822 W 24 FEB 2017 MSP JFK NN/HK 01 7:10 AM 11:14 AM RD  
XS SEAT RS/XR 5B OKEKE/MATTHEW DL3822 24FEB MSPJFK  
XS DL 2115 W 11 MAR 2017 JFK LAS NN/HK 01 7:35 PM 10:38 PM RD  
XS SEAT RS/XR 11D OKEKE/MATTHEW DL2115 11MAR JFKLAS  
XT TKT-TK/TE/0445P/07JAN  
AE /TBM MAIL TO  
AE /MATTHEW OKEKE  
AE /2021 JONES BLVD  
AE /LAS VEGAS NV 89146  
AE /TBM BILL TO  
AE /MATTHEW OKEKE  
AE /2021 JONES BLVD  
AE /LAS VEGAS NV 89146  
AE /  
XA AP/\*06117P/USD543.75/0445P 07JAN17\*\*01.01 FOPCA51489B04TUIH2893/08-20/-CID/MATTHEW OKEKE  
AG OSI TYPE A  
AT TE/1200N/07JAN  
AS DL 1450 A 24 FEB 2017 LAS MSP NN/SS 01 12:50 AM 5:58 AM RD  
AS SEAT /RS 3C OKEKE/MATTHEW DL1450 24FEB LASMS  
AS DL 3822 G 24 FEB 2017 MSP JFK NN/SS 01 7:10 AM 11:14 AM RD  
AS SEAT /RS 2C OKEKE/MATTHEW DL3822 24FEB MSPJFK  
AS DL 2115 I 11 MAR 2017 JFK LAS NN/SS 01 7:35 PM 10:38 PM RD  
AS SEAT /RS 2C OKEKE/MATTHEW DL2115 11MAR JFKLAS  
AV 00004 LASMS LASMS 0149 0138 LASMS 0149 \*\* 00398 00194 A  
AV 00005 MSPJFK MSPJFK 0169 0186 MSPJFK 0169 \*\* 00314 00017 A  
AV 00006 JFKLAS JFKLAS 0156 -9843 JFKLAS 0156 \*\* 00667 00461 C  
A\$ 4P A-USD 1026.97 TX 114.03 TTL 1141.00 WW07JAN  
AC A LAS DL MSP291.16UA7NX0FW DL JFK250.23TAUNA0FW DL LAS485.58UAUNA0FJ USD1026.97END ZP LASMSJFK XF LAS4.5MS  
4.5JFK4.5  
XD E/A-\*NONREF/PENALTY APPLIES  
PS LAX DL A LAX GS WW LAXUSLAX DL

08 JAN 2017 0109 Z D006217 24D63B LAXGSWW  
XT TKTD-TE/1200N/07JAN  
AT TK/TE/0509P/07JAN  
TI 0062368606851 ( EOEKE/MATTHEW  
TX TKT NBR 0062368577268 07JAN17 E OKEKE/MATTHEW

08 JAN 2017 0109 Z D006217 24D63B LAXGSWW  
08 JAN 2017 0109 Z D006217 24D63B LAXGSWW-RCVD E-MOKEKE@GDPSTYCH.COM  
QP QR-XAG/004  
08 JAN 2017 0113 Z D010662 ABE63B ATLSAX  
QP QR-XAG/004  
08 JAN 2017 0138 Z D010662 ABE63B ATLSAX  
SC DL 2115 I 11 MAR 2017 JFK LAS HK/WK 01 7:35 PM 10:38 PM RD  
AS DL 2619 I 11 MAR 2017 JFK LAS SC/SC 01 5:59 PM 9:01 PM RD

S.C. REAC-14JAN2242Z  
XS SEAT RS/NR 2C OKEKE/MATTHEW DL2115 11MAR JFKLAS  
AS SEAT RS/NR 2C OKEKE/MATTHEW DL2619 11MAR JFKLAS  
SEAT REAC- 15JAN0033Z  
XS SEAT RS/NR 2C OKEKE/MATTHEW DL2619 11MAR JFKLAS  
AS SEAT /RS 2C OKEKE/MATTHEW DL2619 11MAR JFKLAS  
SEAT REAC- 15JAN0033Z  
XS DL 2115 I 11 MAR 2017 JFK LAS HK/WK 01 7:35 PM 10:38 PM RD  
SC DL 2619 I 11 MAR 2017 JFK LAS SC/HK 01 5:59 PM 9:01 PM RD  
PS ATL DL A ATL FT CN ATLUSATL DL

15 JAN 2017 0740 Z D016433 09D221 ATLFTCN  
SC DL 2619 I 11 MAR 2017 JFK LAS HK/WK 01 5:59 PM 9:01 PM RD  
AS DL 449 I 11 MAR 2017 JFK LAS SC/SC 01 5:59 PM 9:01 PM RD

S.C. REAC\*SEATS REASSOCIATED\*-04FEB1548Z  
XS DL 2619 I 11 MAR 2017 JFK LAS HK/WK 01 5:59 PM 9:01 PM RD  
SC DL 449 I 11 MAR 2017 JFK LAS SC/HK 01 5:59 PM 9:01 PM RD  
PS ATL DL A ATL FT CN ATLUSATL DL

05 FEB 2017 0135 Z D016433 09D133 ATLFTCN  
SKDCHG IND RMVD DL0449/11MAR SYSTEM 05FEB0135Z D016433  
XS SEAT RS/NR 3C OKEKE/MATTHEW DL1450 24FEB LASMS  
AS SEAT RS/NR 3C OKEKE/MATTHEW DL1450 24FEB LASMS

24 FEB 2017 0806 Z 243971 23342A LASPDCK  
XS SEAT RS/NR 2C OKEKE/MATTHEW DL3822 24FEB MSPJFK  
24 FEB 2017 0847 Z 243971 0E9C18 LASPDCK-RCVD CLOSEOUT QUEUE  
QP QR-LAS/079

24 FEB 2017 0852 Z D010662 ABE431 ATLSAX  
SC DL 1450 A 24 FEB 2017 LAS MSP NN/HK 01 12:50 AM 5:58 AM RD

IROP-ADD FT FT OSS 24FEB0919Z  
SC DL 1450 A 24 FEB 2017 LAS MSP NN/HK 01 12:50 AM 5:58 AM RD

IROP-ADD FT FT OSS 24FEB0937Z  
XS DL 1450 A 24 FEB 2017 LAS MSP NN/HK 01 12:50 AM 5:58 AM RD  
XS SEAT RS/NR 3C OKEKE/MATTHEW DL1450 24FEB LASMS  
XS DL 3822 G 24 FEB 2017 MSP JFK NN/HK 01 7:10 AM 11:14 AM RD  
XS DL 449 I 11 MAR 2017 JFK LAS SC/HK 01 5:59 PM 9:01 PM RD  
XS SEAT RS/XR 2C OKEKE/MATTHEW DL 449 11MAR JFKLAS  
X\$ 4P A-USD 1026.97 TX 114.03 TTL 1141.00 WW07JAN  
XC A LAS DL MSP291.16UA7NX0FW DL JFK250.23TAUNA0FW DL LAS485.58UAUNA0FJ USD1026.97END ZP LASMSJFK XF LAS4.5MS  
4.5JFK4.5

XE A-USD AY-11.20/XF-13.50/ZP-12.30/US-77.03/  
DS SSREXITDLHK1\*1450/24FEB-OKEKE/MATTHEW\$  
XD E/A-\*NON-REF/NON-END - PENALTY APPLIES  
PS ATL DL A ATL GS AX ATLUSATL DL  
24 FEB 2017 1256 Z D010662 ABE33A ATLGSA-X-RCVD RIR  
XT TKT-TK/TE/0509P/07JAN  
AE /TBM MAIL TO  
AE /MATTHEW OKEKE  
AE /2021 JONES BLVD  
AE /LAS VEGAS NV 89146  
AE /TBM BILL TO  
AE /MATTHEW OKEKE  
AE /2021 JONES BLVD  
AE /LAS VEGAS NV 89146  
AE /  
XA AP/\*07278P/M/USD597.25/0509P 07JAN17\*\*01.01 FOPA/CCA51489804TU1H2893/08-20/-CID//USD555.58  
AG OSI TYPE A  
AT TE/1200N/24FEB  
AS DL 2423 I 25 FEB 2017 LAS JFK NN/SS 01 7:00 AM 3:00 PM RD  
AS DL 449 I 11 MAR 2017 JFK LAS NN/SS 01 5:59 PM 9:01 PM RD  
AV 00013 LASJFK LASJFK 0190 0045 LASJFK 0190 \*\* 00660 00304 C  
AV 00014 JFKLAS JFKLAS 0147 0091 JFKLAS 0147 \*\* 00660 00321 C  
A\$ 4P A-USD 1144.19 TX 114.21 TTL 1258.40 MD24FEB  
AC A LAS DL JFK660.47QA0UA0FJ DL LAS483.72UAUNA0FJ USD1144.19END ZP LASJFK XF LAS4.5JFK4.5  
AT E/NON-REF/NON-END - PENALTY APPLIES  
PS TPA DL A TPA GS MD TPAUSTPA DL  
24 FEB 2017 1526 Z 942764 1E1F39 TPAGSMD  
XT TKTD-TE/1200N/24FEB  
AT TK/TE/1026A/24FEB  
SR SPCL-DTC APPLIES  
TI 0062178099975 ( EKEKE/MATTHEW  
TX TKT NBR 0062368606851 07JAN17 E OKEKE/MATTHEW  
24 FEB 2017 1526 Z 942764 1E1F39 TPAGSMD  
AS SEAT /RS 1D OKEKE/MATTHEW DL2423 25FEB LASJFK  
25 FEB 2017 0721 Z D014357 18D020 LASFTWW  
PSGR OKEKE/MATTHEW  
AB BAG DL2423/25FEB LASJFK JFK PENDING2  
25 FEB 2017 0723 Z D014357 1D2430 LASFTWW  
SC SEAT RS/CV 1D OKEKE/MATTHEW DL2423 25FEB LASJFK  
BP/BCN FT WW LAS 25FEB0724Z D014357 1E9311  
AG OSI DL OCI/24FEB/LAS/2321/EBP SENT PAX 0009122617641-01.01  
25 FEB 2017 0724 Z D014357 18B720 LASFTWW  
AG OSI DL OCI/24FEB/LAS/2321/EBPU 17023338177  
25 FEB 2017 0724 Z D014357 1D573B LASFTWW  
SC SEAT CI/CI 1D OKEKE/MATTHEW DL2423 25FEB LASJFK  
BP/BCN FT KI LAS 25FEB1328Z D012312 263F22  
PSGR OKEKE/MATTHEW  
XB BAG DL2423/25FEB LASJFK JFK PENDING2  
25 FEB 2017 1400 Z 848533 22FB16 LASPDTJ  
PSGR OKEKE/MATTHEW  
AB BAG DL2423/25FEB LASJFK LOS DL559233/053 LBS  
AB BAG DL2423/25FEB LASJFK LOS DL559234/037 LBS  
AB BAG DL0043/25FEB JFKATL LOS DL559233/053 LBS  
AB BAG DL0043/25FEB JFKATL LOS DL559234/037 LBS  
AB BAG DL0054/25FEB ATLLS LOS DL559233/053 LBS  
AB BAG DL0054/25FEB ATLLS LOS DL559234/037 LBS  
25 FEB 2017 1405 Z 848533 0E9A2B LASPDTJ  
SC SEAT CI/ON 1D OKEKE/MATTHEW DL2423 25FEB LASJFK  
A@O LAS PD/WL 25FEB1440Z 937045 229733  
PSGR OKEKE/MATTHEW  
AB BAG DL0449/11MAR JFKLAS LAS DL374018/050 LBS  
11 MAR 2017 2108 Z 277045 276C25 JFKPDSW  
AS SEAT /RS 1B OKEKE/MATTHEW DL 449 11MAR JFKLAS  
11 MAR 2017 2110 Z 277045 276C25 JFKPDSW  
SC SEAT RS/CI 1B OKEKE/MATTHEW DL 449 11MAR JFKLAS  
BP/BCN PD SW JFK 11MAR2110Z 277045 276C25  
PSGR OKEKE/MATTHEW  
AB BAG DL0449/11MAR JFKLAS LAS DL369220/070 LBS  
11 MAR 2017 2127 Z 277045 276C25 JFKPDSW  
SC SEAT CI/ON 1B OKEKE/MATTHEW DL 449 11MAR JFKLAS  
A@O JFK PD/PV 11MAR2239Z 788671 22B13B

DL PNR's from 03/09/2011 to current (prior to 03/09/2011 PNRPUL) NW PNR's Thru 01/30/2010

SPIL | Imaging | Seat Maps | Logout

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PNR Locator  Ticket No 0062178576122  
Employee No.  DL PPRID (i.e. 012345600) or PMNW ID (i.e. 123456)  
Frequent Flyer No.  (i.e. DL1234567890)

Go

Clear

\* Please enter data in one field per search only

DL PNR Codes

NW PNR Codes

DL PNR's from 03/09/2011 to current (prior to 03/09/2011 PNRPUL) NW PNR's Thru 01/30/2010

 Print PNR Detail [Redisplay Lis](#)

PNR Detail									
DL RLOC	HW673E								
CREATION DATA:	00:17 Z	DATE	08 JAN 2017	DUTY CODE	GS	SIGNATURE	WW	CITY	LAX
AGENT SET: 24D518 SECURITY ID: D006217									
THIS PNR: WAS ORIGINATED BY AGENT-SET									
PASSENGER NAMES: 01OKEKE/MATTHEW									
OTHER									
TICKET/INVOICE NUMBER DATA									
1.01 OKEKE/MATTHEW 0062178576122-23 26FEB17 E									
TICKETING: TK/TE/0740P/26FEB									
TKI DATA E/ -INVOL REROUTE									
FARE 4P A-USD 2311.00 TX 640.86 TTL 2951.86 VV26FEB									
FARE CALC A NYC DL X/E/ATL DL LOS M1050.00ZPR9US DL X/E/PAR DL X/E/LO									
N DL NYC M1261.00ZPRIUS NUC2311.00END ROE1.00 XF JFK4.5AT									
L4.5									
REMARKS									
-DVDN-4740030 / 0040Z27FEB17									
-IPAP-24.234.67.89*PDWSC** / 0017Z08JAN17									
BAG*DL0043/25FEBJFKATL-OKEKE/MATTHEW*559233*LOS									
BAG*DL0043/25FEBJFKATL-OKEKE/MATTHEW*559234*LOS									
**GATE CHANGE FOR 25FEB17**									
PAX ADVZD SMS 7756226974 - CNS 1248P 25FEB17									
PAX ADVZD SMS 7756226974 - CNS 615P 25FEB17									
PAX ADVZD SMS 7756226974 - CNS 618P 25FEB17									
**IROP INFORMATION FOR 25FEB17**									
DL0043 25FEB17 JFKATL 715P 953P HK*210MIN LATER DEPT									
DL0043 25FEB17 JFKATL 715P 953P HK*193MIN LATER ARRVL									
- CNS 647P 25FEB17									
PAX ADVZD SMS 7756226974 - CNS 647P 25FEB17									
DL0043 25FEB17 JFKATL 745P 1026P HK*33MIN LATER ARRVL									
DL0043 25FEB17 JFKATL 745P 1026P HK*30MIN LATER DEPT									
- CNS 706P 25FEB17									
- CNS 06P 25FEB17									
*AUTORESTORE* REVIEWED NO ACTION NEEDED 26FEB/0437Z									
*PCV* AF 689Z 26FEB ATLCDG									
BAG*DL8672/26FEBATLCDG-OKEKE/MATTHEW*559234*LOS									
BAG*AF0148/27FEBDCGLS-OKEKE/MATTHEW*559234*LOS									
*PCV* AF 689Z 26FEB ATLCDG									
/TBM MAIL TO									
/MATTHEW OKEKE									
/P.O. BOX 45007									
/ATLANTA GA 30320									
0071831480119 AF m( CDG 01J2E 1AET0062178576122201. M									
BAG*DL0002/11MARLHRJFK-OKEKE/MATTHEW*286505/AF*JFK									
BAG*DL0002/11MARLHRJFK-OKEKE/MATTHEW*286509/AF*JFK									
SPCL RMKS DATA									
IROP-0043/25FEB17JFKATL1545/FLT DLYD-2112Z DLN 00001									
AMEN-0043/25FEB17JFKATL1545/ARR- ATL-0431Z DLN 00001									
IROP-0054/25FEB17ATLLOS2336/FLT DLYD-0505Z DLN 00002									
BE IROP-PNR CLEAN FAILED-26FEB17-0036Z									
TRAVEL DOC VERIFIED KB/220839/784967/ATL/27FEB/0103Z/PA04174218									
IROP-8671/11MAR17CDGLHRI015/FLT DLYD-0921Z DLN 00004									
VISA RQD Y AA/2C2B3B/677179/LHR/11MAR/1122Z/C1099263282									
FACTS									
OSI TYPE A									
SSRJTOPDLHK1*8499/10MAR*AF0149Z									
SSRJTOPDLHK1*8671/11MAR*AF1580Z									
M/OKEKE/MATTHEW									
OSI DL CTCH AFJFK17756226974 OTHER									
SSRACKNDLHK/1AZOQFIB08JAN0017Z\$									
SSRPCTCDLHK1*OKEKE/MATTHEW*/1-OKEKE/2-MATTHEW/4-OKEKE/5-CHINYERE/6-US									
SSRACKNDLHK/1AZOQFIB08JAN0017Z*									
SSRRLOCDLHK/MUC1AZOQFIB									
OSI DL OCI/25FEB/JFK/0228/PSGR MUST PRESENT FOUND									
OSI DL LOBBY/25FEB/JFK/0746/PAX ON ASL 0043 Z 25FEB JFK ATL 0009122617641 HK									
OSI DL INCOP DL0043/25FEB JFK DLYD REBOOK: ATLLS									
SSRACKNDLHK/1AZOQFIB26FEB0522Z\$									
SSRADTKDLTOAF BY 26FEB 0200 OTHERWISE WILL BE XLD									
SSRACKNDLHK/1AZOQFIB26FEB0522Z*									
SSRRLOCDLHK/MUC1AZOQFIB									
OSI DL *PCV* AF 689Z 26FEB ATLCDG									
M/OKEKE/MATTHEW									
SSROTHSLAFCANCELLATION DUE TO NO TICKET									
SSRACKNDLHK/1AZOQFIB27FEB0038Z\$									
SSRADTKDLTOAF BY 26FEB 2100 OTHERWISE WILL BE XLD									
SSRACKNDLHK/1AZOQFIB27FEB0038Z*									

SSRRLOCDLHK/MUC1AZOQFIB  
SSRJTOPDLHK1\*8672/26FEB\*AF0689Z  
OSI DL \*PCV\* AF 689Z 26FEB ATLCDG  
SSRDOCDLHK1\*OKEKE/MATTHEW\*///29MAR64/M//OKEKE/MATTHEW  
SSRTKNEDLHK1\*8499/10MAR-OKEKE/MATTHEW\*0062178576122C3/122-123  
SSRTKNEDLHK1\*8671/11MAR-OKEKE/MATTHEW\*0062178576122C4/122-123  
SSRTKNEDLHK1\*8672/26FEB-OKEKE/MATTHEW\*0062178576122C1  
M//OKEKE/MATTHEW

SSRRLOCDLHK/HDQAF20QFIB  
SSRNSSTDHLK1\*8499/10MAR-OKEKE/MATTHEW\*03J  
OSI DL PRL SEAT DL8499 10MAR LOSCDG 03J - OKEKE/MATTHEW  
SSRNSSTDHLK1\*8671/11MAR-OKEKE/MATTHEW\*05F  
OSI DL PRL SEAT DL8671 11MAR CDGLHR 05F - OKEKE/MATTHEW  
OSI DL FF9122617641-OKEKE/MATTHEW  
SSRPSPTDLHK/\*\*01.01\*/1-OKEKE/2-MATTHEW OBIM/4-P:/5-NG/6-A04174218/7-29031964  
SSRPSPTDLHK/\*\*01.01\*/9-M  
SSRTKNEAFHK1\*0689/26FEB-OKEKE/MATTHEW\*0062178576122C1/122-123  
SSRTKNEAFHK1\*0148/27FEB-OKEKE/MATTHEW\*0062178576122C2/122-123

ITINERARY:

CARRIER	FLT #	CLASS	FLT DATE	ORG	DST	STATUS	NBR	DPT TIME	ARR TIME	RD
DL	43	Z	25 FEB 2017	JFK	ATL	HK/HK	01	3:45 PM	6:40 PM	RD
SEAT	43		25 FEB 2017	JFK	ATL	CI/ON	4D	OKEKE/MATTHEW		
DL	8672	Z	26 FEB 2017	ATL	CDG	HK/HK	01	8:50 PM	10:50 AM+1	RD
SEAT	8672		26 FEB 2017	ATL	CDG	CI/ON	1F	OKEKE/MATTHEW		
AF	148	Z	27 FEB 2017	CDG	LOS	NN/HK	01	2:10 PM	8:30 PM	RD
SEAT	148		27 FEB 2017	CDG	LOS	RS/CI	1J	OKEKE/MATTHEW		
DL	8499	Z	10 MAR 2017	LOS	CDG	NN/HK	01	11:55 PM	6:20 AM+1	RD
SEAT	8499		10 MAR 2017	LOS	CDG	/PN		OKEKE/MATTHEW		
DL	8671	Z	11 MAR 2017	CDG	LHR	NN/HK	01	10:15 AM	10:35 AM	RD
SEAT	8671		11 MAR 2017	CDG	LHR	/PN		OKEKE/MATTHEW		
DL	2	Z	11 MAR 2017	LHR	JFK	NN/HK	01	12:30 PM	3:48 PM	RD
SEAT	2		11 MAR 2017	LHR	JFK	CI/ON	1D	OKEKE/MATTHEW		

HISTORY  
AG OSI TYPE A  
AG SSRJTOPDLHK1\*8499/10MAR\*AF0149Z  
AG SSRJTOPDLHK1\*8671/11MAR\*AF1580Z  
M//OKEKE/MATTHEW

AG OSI DL CTCH AFJFK17756226974 OTHER  
AT TE/1200N/07JAN

CARRIER	FLT #	CLASS	FLT DATE	ORG	DST	STATUS	NBR	DPT TIME	ARR TIME	RD
AS	DL 43	Z	25 FEB 2017	JFK	ATL	NN/SS	01	3:45 PM	6:40 PM	RD
AS	DL 54	Z	25 FEB 2017	ATL	LOS	NN/SS	01	11:36 PM	4:35 PM+1	RD
AS	DL 8499	Z	10 MAR 2017	LOS	CDG	NN/SS	01	11:55 PM	6:20 AM+1	RD
AS	DL 8671	Z	11 MAR 2017	CDG	LHR	NN/SS	01	10:15 AM	10:35 AM	RD
AS	DL 2	Z	11 MAR 2017	LHR	JFK	NN/SS	01	12:30 PM	3:48 PM	RD

AV 00001 JFKLOS JFKATL 0243 0252 JFKLOS 1149 US 01275 00017 Z  
AV 00002 JFKLOS ATLLOS 0906 -9093 JFKLOS 1149 US 01275 -0999 Z  
AV 00003 LOSJFK LOSCDG 0335 0335 AF1EU1 0669 \*\* 02087 00000 CX  
AV 00004 LOSJFK CDGLHR 0101 0101 EU1EU4 0669 \*\* 02613 00000 I  
AV 00005 LOSJFK LHRJFK 0233 -9766 LOSJFK 0669 US 01275 00420 Z  
A\$ 4P A-USD 2311.00 TX 640.86 TTL 2951.86 WW07JAN  
AC A NYC DL X/E/ATL DL LOS M1050.00ZPR9US DL X/E/PAR DL X/E/LON DL NYC M1261.00ZPR1US NUC2311.00END ROE1.00 XF  
JFK4.SATL4.5  
AT E/NONREF/CHG FEE/DL ONLY  
PS LAX DL A LAX GS WW LAXUSLAX DL  
M//OKEKE/MATTHEW

08 JAN 2017 0017 Z D006217 24D518 LAXGSWW  
AG SSRACKNDLHK/1AZOQFIB08JAN0017Z  
08 JAN 2017 0017 Z D006217 24D518 LAXGSWW  
AG SSRPCTCDLHK1\*OKEKE/MATTHEW\*/1-OKEKE/2-MATTHEW/4-  
AG SSRPCTCDLHK1\*OKEKE/MATTHEW\*/7-7752508458  
DS PSPT/OKEKE/MATTHEW

08 JAN 2017 0017 Z D006217 24D518 LAXGSWW  
XT TKTD-TE/1200N/07JAN  
AT SSRTKNEDLHK1\*8499/10MAR-OKEKE/MATTHEW\*0062368211044C3/044-045  
AT SSRTKNEDLHK1\*8671/11MAR-OKEKE/MATTHEW\*0062368211044C4/044-045  
AT TK/TE/0417P/07JAN  
TI 0062368211044-45( OKEKE/MATTHEW

08 JAN 2017 0017 Z D006217 24D518 LAXGSWW  
AG SSRACKNDLHK/1AZOQFIB08JAN0017Z  
AG SSRRLOCDLHK/MUC1AZOQFIB

08 JAN 2017 0017 Z 000000 MUC1ARM  
AF OSI DL FF9122617641-OKEKE/MATTHEW

08 JAN 2017 0034 Z D006217 27B437 ATLGSSWW  
QP QR-XJA/004

08 JAN 2017 0049 Z D010662 05ED1A ATLGSA  
QP QR-NYC/13 QEP/DOM/013

08 JAN 2017 0241 Z D007144 254B1B ATLSUKR  
QP QR-DOM/13 QEP/DOM/304

08 JAN 2017 0413 Z D026654 13982A ATLGSON  
QP QR-DOM/304

09 JAN 2017 2109 Z 071139 14F713 JAJGSWS  
AG OSI DL OCI/25FEB/JFK/0228/PSGR MUST PRESENT FOUND

25 FEB 2017 0728 Z D014357 1D1833 JFKFTWW  
PSGR OKEKE/MATTHEW

AB BAG DL2423/25FEB LASJFK LOS DL559233/053 LBS  
AB BAG DL0043/25FEB JFKATL LOS DL559233/053 LBS  
AB BAG DL0054/25FEB ATLLOS LOS DL559233/053 LBS

BTM PROCESSOR 25FEB1405Z  
PSGR OKEKE/MATTHEW

AB BAG DL2423/25FEB LASJFK LOS DL559234/037 LBS  
AB BAG DL0043/25FEB JFKATL LOS DL559234/037 LBS  
AB BAG DL0054/25FEB ATLLOS LOS DL559234/037 LBS

BTM PROCESSOR 25FEB1405Z  
SR SPCL-PSGR MUST PRESENT CA\*\*\*\*\*2893

25 FEB 2017 1946 Z 086359 237526 JFKPDDM  
AF SSRPSPTDLHK/\*\*01.01\*/1-OKEKE/2-MATTHEW OBIM/4-P:/5-NG/6-A04174218/7-29031964  
AF SSRPSPTDLHK/\*\*01.01\*/9-M  
DS PSPT/OKEKE/MATTHEW  
AF PSPT/OKEKE/MATTHEW OBIM/P/NGA/A04174218/NGA/M/640329/180417/USA/VFY

25 FEB 2017 1946 Z 086359 231827 JFKPDDM  
 AS SEAT /RS 9D OKEKE/MATTHEW DL 54 25FEB ATLLS  
 25 FEB 2017 1946 Z 086359 231827 JFKPDDM  
 SC DL 43 Z 25 FEB 2017 JFK ATL HK/HK 01 3:45 PM 6:40 PM RD  
 STBY LSTD PD DM JFK 25FEB1946Z 086359 231827  
 AG OSI DL LOBBY/25FEB/JFK/0746/PAX ON ASL 0043 Z 25FEB JFK ATL 0009122617641 HK  
 25 FEB 2017 1946 Z 086359 231827 JFKPDDM  
 AS SEAT RS/CI 4D OKEKE/MATTHEW DL 43 25FEB JFKATL  
 STBY CLRD PD NB JFK 25FEB1949Z 666305 234615  
 SC SEAT CI/ON 4D OKEKE/MATTHEW DL 43 25FEB JFKATL  
 A@O JFK PD/LC 25FEB2028Z 644675 22C110  
 SC DL 43 Z 25 FEB 2017 JFK ATL HK/HK 01 3:45 PM 6:40 PM RD  
 IROP-ADD FT FT OSS 25FEB2112Z  
 SC DL 43 Z 25 FEB 2017 JFK ATL HK/HK 01 3:45 PM 6:40 PM RD  
 IROP-ADD FT FT OSS 25FEB2131Z  
 SC DL 43 Z 25 FEB 2017 JFK ATL HK/HK 01 3:45 PM 6:40 PM RD  
 IROP-ADD FT FT OSS 25FEB2135Z  
 SC DL 43 Z 25 FEB 2017 JFK ATL HK/HK 01 3:45 PM 6:40 PM RD  
 IROP-ADD FT FT OSS 25FEB2233Z  
 SC DL 43 Z 25 FEB 2017 JFK ATL HK/HK 01 3:45 PM 6:40 PM RD  
 IROP-ADD FT FT OSS 25FEB2308Z  
 SC DL 43 Z 25 FEB 2017 JFK ATL HK/HK 01 3:45 PM 6:40 PM RD  
 IROP-ADD FT FT OSS 25FEB2309Z  
 SC SEAT ON/CI 4D OKEKE/MATTHEW DL 43 25FEB JFKATL  
 A@F JFK PD/DB 25FEB2333Z 971986 22F234  
 SC DL 43 Z 25 FEB 2017 JFK ATL HK/HK 01 3:45 PM 6:40 PM RD  
 IROP-ADD FT FT OSS 25FEB2344Z  
 SC DL 43 Z 25 FEB 2017 JFK ATL HK/HK 01 3:45 PM 6:40 PM RD  
 IROP-ADD FT FT OSS 26FEB0004Z  
 SC SEAT CI/ON 4D OKEKE/MATTHEW DL 43 25FEB JFKATL  
 A@O JFK PD/LC 26FEB0011Z 419618 22BE27  
 SC DL 43 Z 25 FEB 2017 JFK ATL HK/HK 01 3:45 PM 6:40 PM RD  
 IROP-ADD FT FT OSS 26FEB0047Z  
 SC DL 43 Z 25 FEB 2017 JFK ATL HK/HK 01 3:45 PM 6:40 PM RD  
 IROP-ADD FT FT OSS 26FEB0101Z  
 SC DL 43 Z 25 FEB 2017 JFK ATL HK/HK 01 3:45 PM 6:40 PM RD  
 IROP-ADD FT FT OSS 26FEB0135Z  
 SC DL 43 Z 25 FEB 2017 JFK ATL HK/HK 01 3:45 PM 6:40 PM RD  
 IROP-ADD FT FT OSS 26FEB0152Z  
 SC DL 43 Z 25 FEB 2017 JFK ATL HK/HK 01 3:45 PM 6:40 PM RD  
 IROP-ADD FT FT OSS 26FEB0222Z  
 AG OSI DL INCOP DL0043/25FEB JFK DLYD REBOOK: ATLLS  
 PS ATL DL A ATLUSATL DL  
 IPRS 26FEB0224Z  
 XS SEAT RS/NR 9D OKEKE/MATTHEW DL 54 25FEB ATLLS  
 AS SEAT RS/NR 9D OKEKE/MATTHEW DL 54 25FEB ATLLS  
 26 FEB 2017 0400 Z 777468 30F63B ATLPDJH  
 26 FEB 2017 0425 Z 777468 21D520 ATLPDJH-RCVD CLOSEOUT QUEUE  
 QP QR-ATL/079  
 26 FEB 2017 0426 Z D010662 ABE410 ATLGSA  
 QP QR-ZZY/505  
 26 FEB 2017 0437 Z D014374 06A411 ATLSUAD  
 XS 4P A-USD 2311.00 TX 640.86 TTL 2951.86 WM07JAN  
 XC A NYC DL X/E/ATL DL LOS M1050.00ZPR9US DL X/E/PAR DL X/E/LON DL NYC M1261.00ZPR1US NUC2311.00END ROE1.00 XF  
 JFK4.5ATL4.5  
 XE A-USD TE-20.00/XY-7.00/QT-50.00/QX-11.60/AY-5.60/XA-3.96/YR-445.00/YC-5.50/FR-8.60/UB-38.60/XF-9.00/US-36.0  
 /  
 XD E/A-\*NONREF/CHG FEE/DL ONLY  
 26 FEB 2017 0437 Z D014374 088813 ATLSUAD  
 26 FEB 2017 0458 Z 507051 1E1134 VJEGSCB-RCVD BEXCH  
 SC DL 54 Z 25 FEB 2017 ATL LOS NN/HK 01 11:36 PM 4:35 PM+1 RD  
 IROP-ADD FT FT OSS 26FEB0505Z  
 SR SPCL-BE IROP-PNR CLEAN FAILED-25FEB17-0458Z  
 26 FEB 2017 0517 Z 972900 1E2530 TPAGSJH-RCVD BEXCH  
 SR SPCL-BE IROP-PNR CLEAN FAILED-26FEB17-0517Z  
 26 FEB 2017 0518 Z 098062 1D9617 ATLGSC8-RCVD BEXCH  
 XS DL 54 Z 25 FEB 2017 ATL LOS NN/HK 01 11:36 PM 4:35 PM+1 RD  
 XS SEAT RS/NR 9D OKEKE/MATTHEW DL 54 25FEB ATLLS  
 RB HK( DLHK JFKATL -Z i  
 AS AF 689 Z 26 FEB 2017 ATL CDG IP/SS 01 8:50 PM 10:50 AM+1 RD  
 AS AF 148 Z 27 FEB 2017 CDG LOS IP/SS 01 2:10 PM 8:30 PM RD  
 PSGR OKEKE/MATTHEW  
 XB BAG DL0054/25FEB ATLLS LOS DL559233/053 LBS  
 XB BAG DL0054/25FEB ATLLS LOS DL559234/037 LBS  
 26 FEB 2017 0522 Z 098062 1D9617 ATLGSC8-RCVD BEXCH  
 AG SSRACKNDLHK/1AZOQFIB26FEB0522Z\$  
 26 FEB 2017 0522 Z 098062 1D9617 ATLGSC8-RCVD BEXCH  
 AG SSRADTKDLTOAF BY 26FEB 0200 OTHERWISE WILL BE XLD  
 26 FEB 2017 0522 Z 000000 MUCIARM  
 AG SSRACKNDLHK/1AZOQFIB26FEB0522Z\*  
 AG SSRRL0CDLHK/MUC1AZOQFIB  
 26 FEB 2017 0522 Z 000000 MUCIARM  
 XS AF 689 Z 26 FEB 2017 ATL CDG IP/HK 01 8:50 PM 10:50 AM+1 RD  
 AG SSRJT0PDLHK1\*8672/26FEB\*AF0689Z  
 AG OSI DL \*PCV\* AF 689Z 26FEB ATLCDG  
 AF SSRDOCSDLHK1\*OKEKE/MATTHEW\*///29MAR64/M//OKEKE/MATTHEW  
 AS DL 8672 Z 26 FEB 2017 ATL CDG FS/SS 01 8:50 PM 10:50 AM+1 RD  
 AV 00006 ATLCDG ATLCDG 0000 0000 ATLCDG 0000 US 01404 00000 I  
 PS PNL DL A PNL PR PNLITPNL DL  
 /OKEKE/MATTHEW  
 /OKEKE/MATTHEW  
 ADL PROCESSOR 26FEB0522Z  
 SR SPCL-BE IROP-PNR CLEAN FAILED-26FEB17-0518Z  
 26 FEB 2017 0522 Z 098062 1D9617 ATLGSC8-RCVD BEXCH  
 DS SSRPSPTDLHK/\*\*01.01\*/1-OKEKE/2-MATTHEW OBIM/4-P:/5-NG/6-A04174218/7-29031964  
 DS SSRPSPTDLHK/\*\*01.01\*/9-M  
 AF SSRPSPTDLHK/\*\*01.01\*/1-OKEKE/2-MATTHEW OBIM/4-P:/5-NG/6-A04174218/7-29031964  
 AF SSRPSPTDLHK/\*\*01.01\*/9-M  
 SR SPCL-VISA RQD N DM/231827/086359/JFK/25FEB/1946Z/PA04174218  
 DS PSPT/OKEKE/MATTHEW



DS PSPT/OKEKE/MATTHEW OBIM/P/NGA/A04174218/NGA/M/640329/180417/USA/VFY  
AF PSPT/OKEKE/MATTHEW OBIM/P/NGA/A04174218/NGA/M/640329/180417/USA/VFY  
26 FEB 2017 0522 Z D027265 22B515 ATLPSA  
SR SPCL-BE IROP-PNR CLEAN FAILED-26FEB17-0522Z  
26 FEB 2017 0523 Z 869951 1F1034 SLCSPY-RCVD BEXCH  
SR SPCL-BE IROP-PNR CLEAN FAILED-26FEB17-0523Z  
26 FEB 2017 0526 Z 018244 1D8026 DFWGSB7-RCVD BEXCH  
26 FEB 2017 0529 Z 018244 1D8026 DFWGSB7-RCVD E-OKEKEMDLV@GMAIL.COM  
PSGR OKEKE/MATTHEW  
AB BAG DL8672/26FEB ATLCDG LOS DL559234/037 LBS  
AB BAG AF0148/27FEB CDGLOS LOS DL559234/037 LBS  
26 FEB 2017 0534 Z 758847 A4B920 ATLDPDC  
XS AF 689 Z 26 FEB 2017 ATL CDG FS/HK 01 8:50 PM 10:50 AM+1 RD  
XS AF 148 Z 27 FEB 2017 CDG LOS IP/HK 01 2:10 PM 8:30 PM RD  
DS SSRJT0PDLHK1\*8672/26FEB\*AF0689Z  
AG SSROTHSDLAFCANCELLATION DUE TO NO TICKET  
26 FEB 2017 0701 Z 000000 MUCIARM  
QP QR-NYC/13 QEP/ADT/013  
26 FEB 2017 0712 Z D007144 254834 ATLSUKR  
QP QR-ADT/13 QEP/ADT/301  
26 FEB 2017 0807 Z D026654 135E3B ATLGSON  
QP QR-NYC/0 QEP/ATL/000  
26 FEB 2017 1132 Z D007619 19BE31 ATLSUKR  
SR SPCL-BE IROP-PNR CLEAN FAILED-26FEB17-0526Z  
27 FEB 2017 0036 Z 086421 1F133B YULSUUV-RCVD BEXCH  
AS AF 689 Z 26 FEB 2017 ATL CDG NN/SS 01 8:50 PM 10:50 AM+1 RD  
AS AF 148 Z 27 FEB 2017 CDG LOS NN/SS 01 2:10 PM 8:30 PM RD  
PS YUL DL A YUL SU VV YULCAYUL DL  
27 FEB 2017 0038 Z 086421 1F133B YULSUUV  
AG SSRACKNDLHK/1AZOQFIB27FEB0038Z\$  
27 FEB 2017 0038 Z 086421 1F133B YULSUUV  
AG SSRADTKDLTOAF BY 26FEB 2100 OTHERWISE WILL BE XLD  
27 FEB 2017 0038 Z 000000 MUCIARM  
AG SSRACKNDLHK/1AZOQFIB27FEB0038Z\*  
AG SSRRL0CDLHK/MUC1AZOQFIB  
27 FEB 2017 0038 Z 000000 MUCIARM  
XS AF 689 Z 26 FEB 2017 ATL CDG NN/HK 01 8:50 PM 10:50 AM+1 RD  
AG SSRJT0PDLHK1\*8672/26FEB\*AF0689Z  
AG OSI DL \*PCV\* AF 689Z 26FEB ATLCDG  
[REDACTED] M//OKEKE/MATTHEW  
AS DL 8672 Z 26 FEB 2017 ATL CDG FS/SS 01 8:50 PM 10:50 AM+1 RD  
AV 00007 ATLCDG ATLCDG 0000 0000 ATLCDG 0000 US 01404 00000 I  
PS PNL DL A PNL PR PR PNLITPNL DL  
[REDACTED] M//OKEKE/MATTHEW  
[REDACTED] M//OKEKE/MATTHEW  
ADL PROCESSOR 27FEB0039Z  
DS SSRPSPTDLHK/\*\*01.01\*/1-OKEKE/2-MATTHEW OBIM/4-P:/5-NG/6-A04174218/7-29031964  
DS SSRPSPTDLHK/\*\*01.01\*/9-M  
AF SSRPSPTDLHK/\*\*01.01\*/1-OKEKE/2-MATTHEW OBIM/4-P:/5-NG/6-A04174218/7-29031964  
AF SSRPSPTDLHK/\*\*01.01\*/9-M  
SR SPCL-VISA RQD Y SA/22B515/D027265/ATL/26FEB/0522Z/PA04174218  
DS PSPT/OKEKE/MATTHEW  
DS PSPT/OKEKE/MATTHEW OBIM/P/NGA/A04174218/NGA/M/640329/180417/USA/VFY  
AF PSPT/OKEKE/MATTHEW OBIM/P/NGA/A04174218/NGA/M/640329/180417/USA/VFY  
27 FEB 2017 0039 Z D027265 22AB28 ATLPSA  
A\$ 4P A-USD 2311.00 TX 640.86 TTL 2951.86 VV26FEB  
AC A NYC DL X/E/ATL DL LOS M1050.00ZPR9US DL X/E/PAR DL X/E/LON DL NYC M1261.00ZPR1US NUC2311.00END ROE1.00 XF  
JFK4.5ATL4.5  
AT E/- INVOL REROUTE  
27 FEB 2017 0040 Z 086421 1F133B YULSUUV  
XT TKT-TK/TE/0417P/07JAN  
AE /TBM MAIL TO  
AE /MATTHEW OKEKE  
AE /2021 JONES BLVD  
AE /LAS VEGAS NV 89146  
AE /TBM BILL TO  
AE /MATTHEW OKEKE  
AE /2021 JONES BLVD  
AE /LAS VEGAS NV 89146  
AE /  
XA AP/\*02002P/USD2951.86/0417P 07JAN17\*\*01.01 FOPCA51489B04TU1H2893/08-20/-CID/MATTHEW OKEKE  
AT TE/1200N/26FEB  
27 FEB 2017 0040 Z 086421 1F133B YULSUUV  
DS SSRTKNEADLHK1\*8499/10MAR-OKEKE/MATTHEW\*0062368211044C3/044-045  
DS SSRTKNEADLHK1\*8671/11MAR-OKEKE/MATTHEW\*0062368211044C4/044-045  
XT TKT-D-TE/1200N/26FEB  
AT SSRTKNEAFHK1\*0689/26FEB-OKEKE/MATTHEW\*0062178576122C1/122-123  
AT SSRTKNEAFHK1\*0148/27FEB-OKEKE/MATTHEW\*0062178576122C2/122-123  
AT SSRTKNEADLHK1\*8499/10MAR-OKEKE/MATTHEW\*0062178576122C3/122-123  
AT SSRTKNEADLHK1\*8671/11MAR-OKEKE/MATTHEW\*0062178576122C4/122-123  
AT TK/TE/0740P/26FEB  
SR SPCL-DTC APPLIES  
TI 0062178576122-23( E OKEKE/MATTHEW  
TX TKT NBR 0062368211044-45 07JAN17 E OKEKE/MATTHEW  
27 FEB 2017 0040 Z 086421 1F133B YULSUUV  
AT SSRTKNEADLHK1\*8672/26FEB-OKEKE/MATTHEW\*0062178576122C1  
AF SSRDOCSDLHK1\*OKEKE/MATTHEW\*///29MAR64/M//OKEKE/MATTHEW  
AG SSRRL0CDLHK/UD0AF200FIB  
[REDACTED] M//OKEKE/MATTHEW  
[REDACTED] M//OKEKE/MATTHEW  
ADL PROCESSOR 27FEB0040Z  
DS SSRPSPTDLHK/\*\*01.01\*/1-OKEKE/2-MATTHEW OBIM/4-P:/5-NG/6-A04174218/7-29031964  
DS SSRPSPTDLHK/\*\*01.01\*/9-M  
AF SSRPSPTDLHK/\*\*01.01\*/1-OKEKE/2-MATTHEW OBIM/4-P:/5-NG/6-A04174218/7-29031964  
AF SSRPSPTDLHK/\*\*01.01\*/9-M  
DS PSPT/OKEKE/MATTHEW OBIM/P/NGA/A04174218/NGA/M/640329/180417/USA/VFY  
AF PSPT/OKEKE/MATTHEW OBIM/P/NGA/A04174218/NGA/M/640329/180417/USA/VFY  
27 FEB 2017 0042 Z 375766 226B33 ATLDPPT  
SC DL 8672 Z 26 FEB 2017 ATL CDG HK/HK 01 8:50 PM 10:50 AM+1 RD  
STBY LSTD PD PT ATL 27FEB0042Z 375766 226B33

SC DL 8672 Z 26 FEB 2017 ATL CDG HK/HK 01 8:50 PM 10:50 AM+1 RD  
STBY DLT PD SS ATL 27FEB0052Z 758897 21D817  
AS SEAT /RS 1F OKEKE/MATTHEW DL8672 26FEB ATLCDG  
27 FEB 2017 0052 Z 758897 21D817 ATLPDSS  
DS SSRPSPTDLHK/\*\*01.01\*/1-OKEKE/2-MATTHEW OBIM/4-P:/5-NG/6-A04174218/7-29031964  
DS SSRPSPTDLHK/\*\*01.01\*/9-M  
AF SSRPSPTDLHK/\*\*01.01\*/1-OKEKE/2-MATTHEW OBIM/4-P:/5-NG/6-A04174218/7-29031964  
AF SSRPSPTDLHK/\*\*01.01\*/9-M  
DS PSPT/OKEKE/MATTHEW OBIM/P/NGA/A04174218/NGA/M/640329/180417/USA/VFY  
AF PSPT/OKEKE/MATTHEW OBIM/P/NGA/A04174218/NGA/M/640329/180417/NGA/VFY  
27 FEB 2017 0103 Z 784967 220839 ATLPDKB  
SR SPCL-TRAVEL DOC VERIFIED PT/226B33/375766/ATL/27FEB/0042Z/PA04174218  
27 FEB 2017 0103 Z 784967 220839 ATLPDKB  
SC SEAT RS/CI 1F OKEKE/MATTHEW DL8672 26FEB ATLCDG  
AS SEAT RS/CI 1J OKEKE/MATTHEW AF 148 27FEB CDGLOS  
BP/BCN PD KB ATL 27FEB0103Z 784967 220839  
SC SEAT CI/ON 1F OKEKE/MATTHEW DL8672 26FEB ATLCDG  
A@ ATL PD/KB 27FEB0104Z 784967 22083B  
QP QR-ADT/301  
27 FEB 2017 0206 Z 058149 14F613 JAJSNS  
QP QR-NYC/13 QEP/ADT/013  
27 FEB 2017 0242 Z D007144 1ABD17 ATLSUKR  
QP QR-ADT/13 QEP/ADT/301  
27 FEB 2017 0419 Z D026654 138411 ATLGSON  
QP QR-ADT/301  
27 FEB 2017 0432 Z 175035 14F611 JAJSNS  
AS SEAT /RS 1D OKEKE/MATTHEW DL 2 11MAR LHRJFK  
10 MAR 2017 0616 Z 748566 295115 LHRPDGA  
DS SSRPSPTDLHK/\*\*01.01\*/1-OKEKE/2-MATTHEW OBIM/4-P:/5-NG/6-A04174218/7-29031964  
DS SSRPSPTDLHK/\*\*01.01\*/9-M  
AF SSRPSPTDLHK/\*\*01.01\*/1-OKEKE/2-MATTHEW OBIM/4-P:/5-NG/6-A04174218/7-29031964  
AF SSRPSPTDLHK/\*\*01.01\*/9-M  
SC SEAT RS/BP 1D OKEKE/MATTHEW DL 2 11MAR LHRJFK  
DS PSPT/OKEKE/MATTHEW  
DS PSPT/OKEKE/MATTHEW OBIM/P/NGA/A04174218/NGA/M/640329/180417/NGA/VFY  
AF PSPT/OKEKE/MATTHEW OBIM/P/NGA/A04174218/NGA/M/640329/180417/USA  
PSGR OKEKE/MATTHEW  
AB BAG AF1580/11MAR CDGLHR JFK NOBAG  
AB BAG DL0002/11MAR LHRJFK JFK NOBAG  
1A/DL TCI 0E5D35 10MAR1703Z  
PSGR OKEKE/MATTHEW  
XB BAG AF1580/11MAR CDGLHR JFK NOBAG  
XB BAG DL0002/11MAR LHRJFK JFK NOBAG  
AB BAG AF1580/11MAR CDGLHR JFK AF286505/024 KGS  
AB BAG DL0002/11MAR LHRJFK JFK AF286505/024 KGS  
1A/DL TCI 0E5E10 10MAR1704Z  
PSGR OKEKE/MATTHEW  
AB BAG AF1580/11MAR CDGLHR JFK AF286509  
AB BAG DL0002/11MAR LHRJFK JFK AF286509  
1A/DL TCI 0E5E12 10MAR1704Z  
DF OSI DL FF9122617641-OKEKE/MATTHEW  
AG SSRNSSTDHLK1\*8499/10MAR-OKEKE/MATTHEW\*03J  
AG OSI DL PRL SEAT DL8499 10MAR LOSCDG 03J - OKEKE/MATTHEW  
AF OSI DL FF9122617641-OKEKE/MATTHEW  
AS SEAT /PN OKEKE/MATTHEW DL8499 10MAR LOSCDG  
PRL MSG PROCESSOR 10MAR2301Z  
SC DL 8671 Z 11 MAR 2017 CDG LHR NN/HK 01 10:15 AM 10:35 AM RD  
IROP-ADD FT FT OSS 11MAR0921Z  
DF OSI DL FF9122617641-OKEKE/MATTHEW  
AG SSRNSSTDHLK1\*8671/11MAR-OKEKE/MATTHEW\*05F  
AG OSI DL PRL SEAT DL8671 11MAR CDGLHR 05F - OKEKE/MATTHEW  
AF OSI DL FF9122617641-OKEKE/MATTHEW  
AS SEAT /PN OKEKE/MATTHEW DL8671 11MAR CDGLHR  
PRL MSG PROCESSOR 11MAR0941Z  
SC DL 8671 Z 11 MAR 2017 CDG LHR NN/HK 01 10:15 AM 10:35 AM RD  
IROP-ADD FT FT OSS 11MAR1033Z  
DS SSRPSPTDLHK/\*\*01.01\*/1-OKEKE/2-MATTHEW OBIM/4-P:/5-NG/6-A04174218/7-29031964  
DS SSRPSPTDLHK/\*\*01.01\*/9-M  
AF SSRPSPTDLHK/\*\*01.01\*/1-OKEKE/2-MATTHEW OBIM/4-P:/5-NG/6-A04174218/7-29031964  
AF SSRPSPTDLHK/\*\*01.01\*/9-M  
DS PSPT/OKEKE/MATTHEW OBIM/P/NGA/A04174218/NGA/M/640329/180417/USA  
AF PSPT/OKEKE/MATTHEW OBIM/P/NGA/A04174218/NGA/M/640329/180417/USA/VFY  
AF PSPT/OKEKE/MATTHEW OBIM/C1/USA/099263282/NGA/M/640329/260404/USA/VFY  
11 MAR 2017 1122 Z 677179 2C2B3B LHRPDAA  
SR SPCL-VISA RQD Y SA/22AB28/D027265/ATL/27FEB/0039Z/PA04174218  
11 MAR 2017 1122 Z 677179 2C2B3B LHRPDAA  
SC SEAT BP/CI 1D OKEKE/MATTHEW DL 2 11MAR LHRJFK  
BP/BCN PD AA LHR 11MAR1122Z 677179 2C2B3B  
SC SEAT CI/ON 1D OKEKE/MATTHEW DL 2 11MAR LHRJFK  
A@ LHR PD/RB 11MAR1132Z 306371 220418  
QP QR-XIR/923  
12 MAR 2017 1345 Z D014289 10AE11 ATLSUAD



DEFAULT LOOKUP ▾

PASSENGER LOOKUP ▾

FLIGHT NUMBER LOOKUP ▾

ORIGIN-DESTINATION LOOKUP ▾



PNR Locator GCTSCA

Ticket No

Employee No.

DL PPRID (i.e. 012345600) or PMNW ID (i.e. 123456)

Frequent Flyer No.

(i.e. DL1234567890)

Go

Clear

\* Please enter data in one field per search only

DL PNR Codes

NW PNR Codes

DL PNR's from 03/09/2011 to current (prior to 03/09/2011 PNRPUL) NW PNR's Thru 01/30/2010



Print PNR Detail

Redisplay Lis

## PNR Detail

DL RLOC GCTSCA  
CREATION DATA: 19:46 Z DATE 14 AUG 2017 DUTY CODE 1S SIGNATURE RM CITY HDQ  
AGENT SET: SECURITY ID:  
THIS PNR: WAS ORIGINATED BY TELETYPE  
PASSENGER NAMES: 01OKEKE/MATTHEW  
REC LOCATR HDQ1SYDSAQV/009F/49601086/WAS/1S/T/US/USD  
TICKET/INVOICE NUMBER DATA  
1.01 OKEKE/MATTHEW 0068646563759 15AUG17 E  
TICKETING: TK/TE/TL30/15AUG1416/ATL  
REMARKS  
BAG\*DL0734/27SEPLASATL-OKEKE/MATTHEW\*695532\*LOS  
BAG\*DL0054/27SEPTLLLOS-OKEKE/MATTHEW\*695532\*LOS  
BAG\*DL0055/01OCTLOSATL-OKEKE/MATTHEW\*379025\*LAS  
BAG\*DL2201/02OCTATLLAS-OKEKE/MATTHEW\*379025\*LAS  
SPCL RMKS DATA  
PLS TKT BY 2359 17AUG17 WAS  
OR ITIN WILL BE CANCELED BY DL  
PLS NOTE FARE RULES MAY REQUIRE AN EARLIER TKT DTE  
FAILURE TO TKT BY EARLIER DTE MAY RESULT IN DEBITMEMO  
RIR AUTO PROCESS 2359 17AUG17  
RIR RULE 5200- SET 2017 AUG 14  
LMVM FOR PRE-REMOVAL OF DL2201/02OCT ATLLAS  
ONLY MSP-SOS TO OFFER ETCV OR BETTER FLT  
IF FLIGHT IS OVERBOOKED/TARGET IS AU0 Y  
OFFERED 300 ETCV PP/CTC MSP-SOS  
888 692 1113/8A-8P CT/MSP-SOS/N6/27SEP  
TRAVEL DOC VERIFIED TC/380916/002264/LAS/27SEP/1953Z/PA04174218  
IROP-0734/27SEP17LASATL1430/FLT DLYD-2306Z DLN 00010  
VISA RQD N UK/230633/407510/LOS/01OCT/1827Z/C1099263282  
IROP-2201/02OCT17ATLLAS0810/FLT DLYD-1253Z DLN 00012  
FACTS  
OSI DL CTCP WAS RAKESH

CHG AMNT 1215

OSI DL  
SSRTKNEDLHK1\*734/27SEP\*0068646563759C1  
SSRTKNEDLHK1\*54/27SEP\*0068646563759C2  
C3  
SSRTKNEDLHK1\*2201/02OCT\*0068646563759C4  
SSRPCTCDLHK1\*OKEKE/MATTHEW\*/1-OKEKE/2-MATTHEW/8-DECLINED  
OSI DL OCI/26SEP/LAS/2220/DOC P ADDED LASLOS 27SEP 91293DC3CA4  
SSREXITDLHK1\*54/27SEP-OKEKE/MATTHEW\$  
SSRASVCDLHK1\*54/27SEP-OKEKE/MATTHEW\*/I/EEC/SEAT/20F/A/0061503015984C1/  
SSRASVCDL///USD139.00/ATLLAS  
OSI DL CTC 17756226974 PHONE ADDED BY OCI 26SEP17  
SSREXITDLHK1\*55/01OCT-OKEKE/MATTHEW\$  
SSRASVCDLHK1\*55/01OCT-OKEKE/MATTHEW\*/I/EEC/SEAT/20B/A/0061503342344C1/  
SSRASVCDL///USD139.00/LOSATL  
OSI DL FF9122617641-OKEKE/MATTHEW \*\*FO\*\*  
SSRFQTUDLPN1\*734/27SEP-OKEKE/MATTHEW\*LAS/V/RU/DL9122617641  
SSRFQTUDLPN1\*734/27SEP-OKEKE/MATTHEW\*LAS/V/SU/DL9122617641  
SSRFQTUDLPN1\*2201/02OCT-OKEKE/MATTHEW\*ATL/V/RU/DL9122617641  
SSRFQTUDLPN1\*2201/02OCT-OKEKE/MATTHEW\*ATL/V/SU/DL9122617641  
SSROTHS1SNN1\*\* PLS TKT BY 2359 17AUG17 WAS  
SSROTHS1SNN1\*\* OR ITIN WILL BE CANCELED BY DL  
SSROTHS1SNN1\*\* PLS NOTE FARE RULES MAY REQUIRE AN EARLIER TKT DTE  
SSROTHS1SNN1\*\* FAILURE TO TKT BY EARLIER DTE MAY RESULT IN DEBITMEMO

ITINERARY:	CARRIER	FLT #	CLASS	FLT DATE	ORG	DST	STATUS	NBR	DPT TIME	ARR TIME	RD
	DL	734	SU	27 SEP 2017	LAS	ATL	SB/SB	01	2:30 PM	9:29 PM	RN
	DL	734	RU	27 SEP 2017	LAS	ATL	SB/SB	01	2:30 PM	9:29 PM	RN
	DL	734	V	27 SEP 2017	LAS	ATL	DK/HK	01	2:30 PM	9:29 PM	RD
	SEAT	734		27 SEP 2017	LAS	ATL	CI/ON	24F	OKEKE/MATTHEW		
	DL	54	V	27 SEP 2017	ATL	LOS	DK/HK	01	11:45 PM	4:20 PM+1	RD
	SEAT	54		27 SEP 2017	ATL	LOS	CI/ON	20F	OKEKE/MATTHEW		
	DL	55	V	01 OCT 2017	LOS	ATL	DK/HK	01	10:30 PM	5:55 AM+1	RD
	SEAT	55		01 OCT 2017	LOS	ATL	CI/ON	20B	OKEKE/MATTHEW		
	DL	2201	SU	02 OCT 2017	ATL	LAS	SB/SB	01	8:10 AM	9:25 AM	RN
	DL	2201	RU	02 OCT 2017	ATL	LAS	SB/SB	01	8:10 AM	9:25 AM	RN
	DL	2201	V	02 OCT 2017	ATL	LAS	DK/HK	01	8:10 AM	9:25 AM	RD
	SEAT	2201		02 OCT 2017	ATL	LAS	CI/ON	30A	OKEKE/MATTHEW		

## HISTORY

AG OSI DL CTCP WAS RAKESH  
AS DL 1701 Q 25 SEP 2017 LAS ATL DK/DK 01 3:59 PM 10:55 PM RD

AS DL 54 Q 25 SEP 2017 ATL LOS DK/DK 01 11:45 PM 4:20 PM+1 RD  
AS DL 55 V 04 OCT 2017 LOS ATL DK/DK 01 10:30 PM 5:55 AM+1 RD  
AS DL 1402 V 05 OCT 2017 ATL LAS DK/DK 01 11:07 AM 12:29 PM RD  
AV 00001 LASLOS LASATL 0181 0177 LASLOS 0840 US 00892 0021 Q  
AV 00002 LASLOS ATLLLOS 0659 0634 LASLOS 0840 US 00892 0024 Q  
AV 00003 LOSLAS LOSATL 0208 0181 LOSLAS 0455 US 00443 -0027 V  
AV 00004 LOSLAS ATLLAS 0247 0233 LOSLAS 0455 US 00443 -0014 V  
PS WAS 1S T49601080 009F WASUS 1S  
14 AUG 2017 1946 Z 0AC135 HDQ1SRM  
AS DL 734 V 27 SEP 2017 LAS ATL DK/DK 01 2:30 PM 9:29 PM RD  
AS DL 54 V 27 SEP 2017 ATL LOS DK/DK 01 11:45 PM 4:20 PM+1 RD  
AS DL 55 V 01 OCT 2017 LOS ATL DK/DK 01 10:30 PM 5:55 AM+1 RD  
AS DL 2201 V 02 OCT 2017 ATL LAS DK/DK 01 8:10 AM 9:25 AM RD  
AV 00005 LASLOS LASATL 0314 0294 LASLOS 0658 NG 00674 0004 T  
AV 00006 LASLOS ATLLLOS 0344 0322 LASLOS 0658 NG 00674 -0022 T  
AV 00007 LOSLAS LOSATL 0444 0418 LOSLAS 0575 NG 00674 0058 T  
AV 00008 LOSLAS ATLLAS 0131 0125 LOSLAS 0575 NG 00674 0088 T  
PS LOS 1S T11111110 G8IF LOSNG 1S  
14 AUG 2017 1948 Z 0AD512 HDQ1SRM  
XS DL 1701 Q 25 SEP 2017 LAS ATL DK/HK 01 3:59 PM 10:55 PM RD  
XS DL 54 Q 25 SEP 2017 ATL LOS DK/HK 01 11:45 PM 4:20 PM+1 RD  
XS DL 55 V 04 OCT 2017 LOS ATL DK/HK 01 10:30 PM 5:55 AM+1 RD  
XS DL 1402 V 05 OCT 2017 ATL LAS DK/HK 01 11:07 AM 12:29 PM RD  
PS WAS 1S T49601080 009F WASUSWAS 1S  
14 AUG 2017 1948 Z 000000 HDQ1SRM  
AS SEAT DK/RS 24F OKEKE/MATTHEW DL 734 27SEP LASATL  
AS SEAT DK/RS 36G OKEKE/MATTHEW DL 54 27SEP ATLLLOS  
AS SEAT DK/RS 36G OKEKE/MATTHEW DL 55 01OCT LOSATL  
AS SEAT DK/RS 30A OKEKE/MATTHEW DL2201 02OCT ATLLAS  
14 AUG 2017 2030 Z 0AC034 HDQ1SRM  
[REDACTED]  
14 AUG 2017 2031 Z 000000 HDQ1SRM  
QP QR-UJA/004  
14 AUG 2017 2055 Z D010662 05ED30 ATLGSA  
QP QR-UJA/004 TLGSA  
QP QR-UJA/004  
14 AUG 2017 2059 Z D010662 05ED30 ATLGSA  
AG SSROTHS1SNN1\*\* PLS TKT BY 2359 17AUG17 WAS  
AG SSROTHS1SNN1\*\* OR ITIN WILL BE CANCELED BY DL  
AG SSROTHS1SNN1\*\* PLS NOTE FARE RULES MAY REQUIRE AN EARLIER TKT DTE  
AG SSROTHS1SNN1\*\* FAILURE TO TKT BY EARLIER DTE MAY RESULT IN DEBITMEMO  
15 AUG 2017 0021 Z D010662 05EE14 ATLGSA-RCVD RIR  
AG OSI DL CTCP WAS VI 4635 8900 4040 5499 EXP 04 21 CHG AMNT 1215  
AG OSI DL  
[REDACTED]  
15 AUG 2017 1813 Z 000000 HDQ1SRM  
AT TK/TE/TL30/15AUG1416/ATL  
TI 0068646563759 (0EOKEKE/MATTHEW  
AGENCY ETKT 15AUG1816Z  
AT SSRTKNEDLHK1\*734/27SEP\*0068646563759C1  
AT SSRTKNEDLHK1\*54/27SEP\*0068646563759C2  
AT SSRTKNEDLHK1\*55/01OCT\*0068646563759C3  
AT SSRTKNEDLHK1\*2201/02OCT\*0068646563759C4  
15 AUG 2017 1816 Z 000000 HDQ1SRM  
AG SSRPCTCDLHK1\*OKEKE/MATTHEW\*/1-OKEKE/2-MATTHEW/8-DECLINED  
AF DOCS\*OKEKE/MATTHEW\*/P/NGA/A04174218/NGA/29MAR64/M/13APR18/OKEKE/MATTHEW  
AF DOCA\*OKEKE/MATTHEW\*/R/USA  
27 SEP 2017 0524 Z D014357 18CA10 WWFTWW  
DS SSRPCTCDLHK1\*OKEKE/MATTHEW\*/1-OKEKE/2-MATTHEW/8-DECLINED  
AG SSRPCTCDLHK1\*OKEKE/MATTHEW\*/1-OKEKE/2-MATTHEW/8-DECLINED  
SR SPCL-VISA RQD N WW/18CA10/D014357/WWW/27SEP/0524Z/PA04174218  
DS DOCS\*OKEKE/MATTHEW\*/P/NGA/A04174218/NGA/29MAR64/M/13APR18/OKEKE/MATTHEW  
DS DOCA\*OKEKE/MATTHEW\*/R/USA  
AF DOCS\*OKEKE/MATTHEW\*/P/NGA/A04174218/NGA/29MAR64/M/13APR18/OKEKE/MATTHEW  
AF DOCA\*OKEKE/MATTHEW\*/R/USA  
27 SEP 2017 0524 Z D014357 105718 WWFTWW  
AG OSI DL OCI/26SEP/LAS/2220/DOC P ADDED LASLOS 27SEP 91293DC3CA4  
27 SEP 2017 0524 Z D014357 102019 LASFTWW  
XS SEAT RS/XR 36G OKEKE/MATTHEW DL 54 27SEP ATLLLOS  
AG SSREXITDLHK1\*54/27SEP-OKEKE/MATTHEW\$  
AS SEAT /RS 20F OKEKE/MATTHEW DL 54 27SEP ATLLLOS  
27 SEP 2017 0529 Z D027858 39361A ATLSUBC  
AG SSRASVCDLHK1\*54/27SEP-OKEKE/MATTHEW\*/I/EEC/SEAT/20F/A/0061503015984C1/  
AG SSRASVCDL//USD139.00/ATLLLOS  
27 SEP 2017 0529 Z D027858 39361A ATLSUBC  
PSGR OKEKE/MATTHEW  
AB BAG DL0734/27SEP LASATL LOS NOBAG  
AB BAG DL0054/27SEP ATLLLOS LOS NOBAG  
27 SEP 2017 0533 Z D014357 105623 LASFTWW  
AG OSI DL CTC 17756226974 PHONE ADDED BY OCI 26SEP17  
27 SEP 2017 0536 Z D014357 18D427 LASFTWW  
SC SEAT RS/CV 24F OKEKE/MATTHEW DL 734 27SEP LASATL  
BP/BCN FT WW LAS 27SEP0536Z D014357 184F2B  
SC SEAT RS/CV 20F OKEKE/MATTHEW DL 54 27SEP ATLLLOS  
BP/BCN FT WW LAS 27SEP0536Z D014357 184F30  
XS SEAT RS/XR 36G OKEKE/MATTHEW DL 55 01OCT LOSATL  
AG SSREXITDLHK1\*55/01OCT-OKEKE/MATTHEW\$  
AS SEAT /RS 20B OKEKE/MATTHEW DL 55 01OCT LOSATL  
27 SEP 2017 0545 Z D027858 38BE17 ATLSUBC  
AG SSRASVCDLHK1\*55/01OCT-OKEKE/MATTHEW\*/I/EEC/SEAT/20B/A/0061503342344C1/  
AG SSRASVCDL//USD139.00/LOSATL  
27 SEP 2017 0545 Z D027858 38BE17 ATLSUBC  
QP QR-SOS/595 QEP/PDQ/501  
27 SEP 2017 1540 Z 426712 158537 MSPSUN6  
AF OSI DL FF9122617641-OKEKE/MATTHEW \*\*FO\*\*  
AF SSRFQTUDLPN1\*734/27SEP-OKEKE/MATTHEW\*LAS/V/RU/DL9122617641

AF SSRFQTUOLPN1\*734/27SEP-OKEKE/MATTHEW\*LAS/V/SU/DL9122617641  
AF SSRFQTUOLPN1\*2201/02OCT-OKEKE/MATTHEW\*ATL/V/RU/DL9122617641  
AF SSRFQTUOLPN1\*2201/02OCT-OKEKE/MATTHEW\*ATL/V/SU/DL9122617641  
27 SEP 2017 1744 Z 002264 38D916 LASPDTC  
PSGR OKEKE/MATTHEW  
/M/13APR18/OKEKE/MATTHEW  
DS DOCA\*OKEKE/MATTHEW\*/R/USA  
/M/17APR18/OKEKE/MATTHEW OBIM/VFY  
AF DOCA\*OKEKE/MATTHEW\*/R/NGA  
27 SEP 2017 1953 Z 002264 38D916 LASPDTC  
PSGR OKEKE/MATTHEW  
XB BAG DL0734/27SEP LASATL LOS NOBAG  
XB BAG DL0054/27SEP ATLLS LOS NOBAG  
AB BAG DL0734/27SEP LASATL LOS DL695532/052 LBS  
AB BAG DL0054/27SEP ATLLS LOS DL695532/052 LBS  
27 SEP 2017 1955 Z 002264 38D916 LASPDTC  
SC SEAT CI/CI 24F OKEKE/MATTHEW DL 734 27SEP LASATL  
SC SEAT CI/CI 20F OKEKE/MATTHEW DL 54 27SEP ATLLS  
BP/BCN PD TC LAS 27SEP1955Z 002264 38D916  
AS DL 734 RU 27 SEP 2017 LAS ATL SB/SB 01 2:30 PM 9:29 PM RN  
AV 00009 LASATL LASATL 0700 1151 LASATL 0700 \*\* 00149 -9999 FX  
PS LAS DL A LAS PD TC LASUSLAS DL  
27 SEP 2017 1955 Z 002264 38D916 LASPDTC  
SC DL 734 RU 27 SEP 2017 LAS ATL SB/SB 01 2:30 PM 9:29 PM RN  
STBY LSTD PD TC LAS 27SEP1955Z 002264 38D916  
AS DL 734 SU 27 SEP 2017 LAS ATL SB/SB 01 2:30 PM 9:29 PM RN  
AV 00010 LASATL LASATL 0634 -9199 LASATL 0634 \*\* 05935 -9833 WX  
PS LAS DL A LAS PD TC LASUSLAS DL  
27 SEP 2017 1955 Z 002264 38D916 LASPDTC  
SC DL 734 SU 27 SEP 2017 LAS ATL SB/SB 01 2:30 PM 9:29 PM RN  
STBY LSTD PD TC LAS 27SEP1955Z 002264 38D916  
SC SEAT CI/ON 24F OKEKE/MATTHEW DL 734 27SEP LASATL  
A@O LAS PD/DR 27SEP2108Z 175007 21C821  
SC DL 734 SU 27 SEP 2017 LAS ATL SB/SB 01 2:30 PM 9:29 PM RN  
SC DL 734 RU 27 SEP 2017 LAS ATL SB/SB 01 2:30 PM 9:29 PM RN  
SC DL 734 V 27 SEP 2017 LAS ATL DK/HK 01 2:30 PM 9:29 PM RD  
IROP-ADD FT FT OSS 27SEP2306Z  
SC SEAT CI/ON 20F OKEKE/MATTHEW DL 54 27SEP ATLLS  
A@O ATL PD/JH 28SEP0304Z 006105 21CC37  
QP QR-PDQ/502  
28 SEP 2017 0544 Z D006501 14C92A ATLSUSC  
SR SPCL-VISA RQD N WW/1D5718/D014357/WWW/27SEP/0524Z/PA04174218  
DS DOCS\*OKEKE/MATTHEW\*/P/NGA/A04174218/NGA/29MAR64/M/17APR18/OKEKE/MATTHEW OBIM/VFY  
DS DOCA\*OKEKE/MATTHEW\*/R/NGA  
AF DOCS\*OKEKE/MATTHEW\*/P/NGA/A04174218/NGA/29MAR64/M/17APR18/OKEKE/MATTHEW OBIM/VFY  
AF DOCA\*OKEKE/MATTHEW\*/R/USA  
AF DOCS\*OKEKE/MATTHEW\*/C1/USA/099263282/NGA/29MAR64/M/04APR26/OKEKE/MATTHEW OBIM/VFY  
AF DOCA\*OKEKE/MATTHEW\*/R/USA  
01 OCT 2017 1827 Z 407510 230633 LOSPDUK  
PSGR OKEKE/MATTHEW  
AB BAG DL0055/01OCT LOSATL LAS DL379025/020 KGS  
AB BAG DL2201/02OCT ATLLS LAS DL379025/020 KGS  
01 OCT 2017 1828 Z 407510 312819 LOSPDUK  
SC SEAT RS/CI 20B OKEKE/MATTHEW DL 55 01OCT LOSATL  
SC SEAT RS/CI 30A OKEKE/MATTHEW DL2201 02OCT ATLLS  
BP/BCN PD UK LOS 01OCT1828Z 407510 231436  
AS DL 2201 RU 02 OCT 2017 ATL LAS SB/SB 01 8:10 AM 9:25 AM RN  
AV 00011 ATLLS ATLLS 0700 1105 ATLLS 0700 \*\* 00149 -9999 FX  
PS LOS DL A LOS PD UK LOSNGLOS DL  
01 OCT 2017 1828 Z 407510 231436 LOSPDUK  
SC DL 2201 RU 02 OCT 2017 ATL LAS SB/SB 01 8:10 AM 9:25 AM RN  
STBY LSTD PD UK LOS 01OCT1828Z 407510 231436  
AS DL 2201 SU 02 OCT 2017 ATL LAS SB/SB 01 8:10 AM 9:25 AM RN  
AV 00012 ATLLS ATLLS 0699 -9199 ATLLS 0699 \*\* 05935 -9898 WX  
PS LOS DL A LOS PD UK LOSNGLOS DL  
01 OCT 2017 1828 Z 407510 231436 LOSPDUK  
SC DL 2201 SU 02 OCT 2017 ATL LAS SB/SB 01 8:10 AM 9:25 AM RN  
STBY LSTD PD UK LOS 01OCT1828Z 407510 231436  
SC SEAT CI/ON 20B OKEKE/MATTHEW DL 55 01OCT LOSATL  
A@O LOS PD/KS 01OCT2053Z 563950 21B817  
SC SEAT CI/ON 30A OKEKE/MATTHEW DL2201 02OCT ATLLS  
A@O ATL PD/JS 02OCT1148Z 380608 21DE25  
SC DL 2201 SU 02 OCT 2017 ATL LAS SB/SB 01 8:10 AM 9:25 AM RN  
SC DL 2201 RU 02 OCT 2017 ATL LAS SB/SB 01 8:10 AM 9:25 AM RN  
SC DL 2201 V 02 OCT 2017 ATL LAS DK/HK 01 8:10 AM 9:25 AM RD  
IROP-ADD FT FT OSS 02OCT1253Z  
SC DL 2201 SU 02 OCT 2017 ATL LAS SB/SB 01 8:10 AM 9:25 AM RN  
SC DL 2201 RU 02 OCT 2017 ATL LAS SB/SB 01 8:10 AM 9:25 AM RN  
SC DL 2201 V 02 OCT 2017 ATL LAS DK/HK 01 8:10 AM 9:25 AM RD  
IROP-ADD FT FT OSS 02OCT1444Z

DL PNR's from 03/09/2011 to current (prior to 03/09/2011 PNRPUL) NW PNR's Thru 01/30/2010

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PNR Locator  Ticket No 0062162534815  
Employee No.  DL PPRID (i.e. 012345600) or PMNW ID (i.e. 123456)  
Frequent Flyer No.  (i.e. DL1234567890)

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\* Please enter data in one field per search only

[DL PNR Codes](#)[NW PNR Codes](#)

DL PNR's from 03/09/2011 to current (prior to 03/09/2011 PNRPUL) NW PNR's Thru 01/30/2010

[Print PNR Detail](#) [Redisplay Lis](#)

**PNR Detail**

DL RLOC G5MSYZ  
CREATION DATA: 13:44 Z DATE 25 JUL 2018 DUTY CODE GS SIGNATURE WW CITY LAX  
AGENT SET: 24D428 SECURITY ID: D006217  
THIS PNR: WAS ORIGINATED BY AGENT-SET  
PASSENGER NAMES: 01OKEKEMD/MATTHEW  
OTHER

TICKET/INVOICE NUMBER DATA  
1.01 OKEKEMD/MATTHEW 0062162534815 01OCT18 E  
TICKETING: TK/TE/1010P/01OCT  
TKI DATA E/ -ANON-REF/NON-END - PENALTY APPLIES  
FARE 4P A-USD 2200.00 TX1063.43 TTL 3263.43 E01OCT  
FARE CALC A NYC DL LOS M1100.00ZN1J86D1 DL NYC M1100.00ZN1J86D1 NUC22  
00.00END ROE1.00 XF JFK4.5  
FOP REMARKS 1 FOR 1 PSGRS /FOPA/CVI46358I01RWEX2947/09-22/-CID//USD0.00  
FOP REMARKS 2 FOR 1 PSGRS AP/\*171407/USD450.12/1010P 01OCT18  
NMNBR NMNRK NAME W/BLANKS  
NAME REMARK FOP- 1 AP- 2 1.01 OKEKE MD/MATTHEW  
REMARKS  
-DVDN-4743030 / 0210Z02OCT18  
-IPAP-70.173.182.62\*PDWDC\*\* / 1344Z25JUL18  
\*\*SCHEDULE CHANGE\*\*  
DL0215 22NOV18 LOSJFK 1140P 531A WK\*FLIGHT CHANGE  
MINOR SCHEDULE CHANGE  
PAX NOT ADVISED - CNS 1136P 11AUG18  
ET HAS BEEN REVALIDATED FOR NEW ITIN-CN 12AUG0336Z  
SKD CHANGE INDICATOR REMOVED DL0227/22NOV  
DL0227 22NOV18 LOSJFK 1140P 531A WK\*FLIGHT CHANGE  
PAX NOT ADVISED - CNS 438P 25AUG18  
ET HAS BEEN REVALIDATED FOR NEW ITIN-CN 25AUG2038Z  
SKD CHANGE INDICATOR REMOVED DL0215/22NOV  
|FAIL/2205/01OCT/VJE/AT  
|FAIL/2205/01OCT/VJE/AT  
/TBM MAIL TO  
/MATTHEW OKEKE MD  
/2021 S JONES BLVD  
/LAS VEGAS NV 89146  
/TBM BILL TO  
/MATTHEW OKEKE MD  
/2021 S JONES BLVD  
/LAS VEGAS NV 89146  
/  
SPCL RMKS DATA  
IR0P-0214/09NOV18JFKLOS2248/FLT DLYD-0352Z DLN 00001  
TRAVEL DOC VERIFIED 00/21B213/817352/LOS/29NOV/1830Z/C1099263282  
VISA RQD Y 00/21B213/817352/LOS/29NOV/1830Z/C1099263282  
SN/PAX RECORDED THE SECURITY PROCESS AT THE GATE AND REFUSED CORRECTION  
SNAPP-ALERT AGENT/486487/LOS/29NOV18  
SN/OCC WAS INFORMED AND AIRPORT AUTHORITY WERE CALLED IN AND PAX PHONE  
SN/ WAS INSPECTED  
SNAPP-ALERT AGENT/486487/LOS/29NOV18  
SN/PAX DELETED VIDEO ALTHOUGH IT WAS SUSPECTED TO HAVE BEEN SENT ALREADY  
SNAPP-ALERT AGENT/486487/LOS/29NOV18  
FACTS  
OSI TYPE A  
SSRPCTCDLHK1\*OKEKEMD/MATTHEW\*/1-OKEKEMD/2-MATTHEW/4-OKEKE/5-OBIM/6-US  
OSI DL VOL CHG 2018-10-02T02.09.35 GMT  
OSI DL FF9122617641-OKEKEMD/MATTHEW \*\*FO\*\*  
ITINERARY: CARRIER FLT # CLASS FLT DATE ORG DST STATUS NBR DPT TIME ARR TIME RD  
DL 214 Z 09 NOV 2018 JFK LOS NN/HK 01 10:48 PM 3:20 PM+1 RD  
SEAT 214 09 NOV 2018 JFK LOS CI/ON 5A OKEKEMD/MATTHEW  
DL 215 Z 29 NOV 2018 LOS JFK NN/HK 01 11:40 PM 5:31 AM+1 RD  
SEAT 215 29 NOV 2018 LOS JFK CI/ON 3A OKEKEMD/MATTHEW  
HISTORY  
AG OSI TYPE A  
AT TE/1200N/25JUL  
AS DL 214 Z 09 NOV 2018 JFK LOS NN/SS 01 10:48 PM 3:20 PM+1 RD  
AS SEAT /RS 5A OKEKEMD/MATTHEW DL 214 09NOV JFKLOS  
AS DL 215 Z 22 NOV 2018 LOS JFK NN/SS 01 11:40 PM 5:31 AM+1 RD  
AS SEAT /RS 3A OKEKEMD/MATTHEW DL 215 22NOV LOSJFK  
AV 00001 JFKLOS JFKLOS 0000 0000 JFKLOS 0336 US 01565 -9999 Z  
AV 00002 LOSJFK LOSJFK 0000 0000 LOSJFK 0308 US 01565 -9999 Z  
A\$ 4P A-USD 2200.00 TX1063.31 TTL 3263.31 WW25JUL  
AC A NYC DL LOS M1100.00ZN1J86D1 DL NYC M1100.00ZN1J86D1 NUC2200.00END ROE1.00 XF JFK4.5

AT E/NONREF/PENALTY APPLIES  
PS LAX DL A LAX GS WW LAXUSLAX DL JFK US S  
AG SSBPCTCDLHK130KEKEMD/MATTHEW/1-OKEKEMD/2-MATTHEW/4-OKEKE/5-OBIM/6-US  
25 JUL 2018 1344 Z D006217 24D428 LAXGSWWJFK US  
25 JUL 2018 1344 Z D006217 24D428 LAXGSWW  
XT TKTD-TE/1200N/25JUL  
AT TK/TE/0644A/25JUL  
TI 006233354611 | EOKEKEMD/MATTHEW  
25 JUL 2018 1344 Z D006217 24D428 LAXGSWW  
QP QR-UJA/004  
25 JUL 2018 1417 Z D010662 05EC13 ATLSAX  
AG OSI DL SCH CHG 2018-08-11T18.59.33 GMT  
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AS SEAT RS/NR 5A OKEKEMD/MATTHEW DL 214 09NOV JFKLOS  
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SC DL 227 Z 22 NOV 2018 LOS JFK HK/WK 01 11:40 PM 5:31 AM+1 RD  
AS DL 215 Z 22 NOV 2018 LOS JFK SC/SC 01 11:40 PM 5:31 AM+1 RD  
S.C. REAC-25AUG1457Z  
XS SEAT RS/NR 3A OKEKEMD/MATTHEW DL 227 22NOV LOSJFK  
AS SEAT RS/NR 3A OKEKEMD/MATTHEW DL 215 22NOV LOSJFK  
SEAT REAC- 25AUG1510Z  
XS SEAT RS/NR 3A OKEKEMD/MATTHEW DL 215 22NOV LOSJFK  
AS SEAT /RS 3A OKEKEMD/MATTHEW DL 215 22NOV LOSJFK  
SEAT REAC- 25AUG1510Z  
XS DL 227 Z 22 NOV 2018 LOS JFK HK/WK 01 11:40 PM 5:31 AM+1 RD  
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XS DL 215 J 29 NOV 2018 LOS JFK NN/HK 01 11:40 PM 5:31 AM+1 RD  
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AE /TBM MAIL TO  
AE /MATTHEW OKEKE  
AE /2021 SOUTH JONES BLVD  
AE /LAS VEGAS NV 89146  
AE /TBM BILL TO  
AE /MATTHEW OKEKE  
AE /2021 SOUTH JONES BLVD  
AE /LAS VEGAS NV 89146  
AE /  
XA AP/\*03454P/USD3263.31/0644A 25JUL18\*\*01.01 FOPCA51489J02064Z7366/08-20/-CID/MATTHEW OKEKE  
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AT TK/TE/1010P/01OCT  
SR SPCL-DTC APPLIES  
TI 0062162534815 | EOKEKEMD/MATTHEW  
TX TKT NBR 006233354611 25JUL18 E OKEKEMD/MATTHEW  
02 OCT 2018 0210 Z 157882 1F093B IRRSUE8  
AS SEAT /RS 3A OKEKEMD/MATTHEW DL 215 29NOV LOSJFK  
02 OCT 2018 0211 Z 1664238 1DFC38 VJEGSAT  
QP QR-UJA/004  
02 OCT 2018 0235 Z D010662 05ED36 ATLSAX  
QP QR-UJA/004  
02 OCT 2018 0239 Z D010662 05ED36 ATLSAX  
PSGR OKEKEMD/MATTHEW  
AB BAG DL1467/09NOV LASJFK LOS DL732411/067 LBS  
AB BAG DL0214/09NOV JFKLOS LOS DL732411/067 LBS  
BTM PROCESSOR 09NOV1720Z  
PSGR OKEKEMD/MATTHEW  
AB BAG DL1467/09NOV LASJFK LOS DL732412/070 LBS  
AB BAG DL0214/09NOV JFKLOS LOS DL732412/070 LBS  
BTM PROCESSOR 09NOV1720Z  
SR SPCL-PSGR MUST PRESENT VI\*\*\*\*\*2947  
09 NOV 2018 1723 Z 692307 22F53B LASPDS  
AF DOCS\*OKEKEMD/MATTHEW\*/P/NGA/A08880339/NGA/29MAR64/M/09JAN23/OKEKE/MATTHEW OBIM/VFY  
AF DOCA\*OKEKEMD/MATTHEW\*/R/USA  
10 NOV 2018 0217 Z 651836 272922 JFKPCDM



SC SEAT RS/CI 5A OKEKEMD/MATTHEW DL 214 09NOV JFKLOS  
BP/BCN PD CM JFK 10NOV0217Z 651836 272922  
AF OSI DL FF9122617641-OKEKEMD/MATTHEW \*\*FO\*\*  
10 NOV 2018 0319 Z 651836 272922 JFKPDCM  
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A@O JFK PD/NV 10NOV0324Z 750440 36E622  
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IROP-ADD FT FT OSS 10NOV0414Z  
SC DL 214 Z 09 NOV 2018 JFK LOS NN/HK 01 10:48 PM 3:20 PM+1 RD  
IROP-ADD FT FT OSS 10NOV0419Z  
SC DL 214 Z 09 NOV 2018 JFK LOS NN/HK 01 10:48 PM 3:20 PM+1 RD  
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SC DL 214 Z 09 NOV 2018 JFK LOS NN/HK 01 10:48 PM 3:20 PM+1 RD  
IROP-ADD FT FT OSS 10NOV0450Z  
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DS DOCA\*OKEKEMD/MATTHEW\*/R/USA  
AF DOCS\*OKEKEMD/MATTHEW\*/P/NGA/A08880339/NGA/29MAR64/M/09JAN23/OKEKE/MATTHEW OBIM/VFY  
AF DOCA\*OKEKEMD/MATTHEW\*/R/USA  
AF DOCS\*OKEKEMD/MATTHEW\*/CI/USA/099263282/NGA/29MAR64/M/04APR26/OKEKE/MATTHEW OBIM/VFY  
AF DOCA\*OKEKEMD/MATTHEW\*/R/USA  
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SR SPCL-TRAVEL DOC VERIFIED CM/272922/651836/JFK/10NOV/0217Z/PA08880339  
SR SPCL-VISA RQD N CM/272922/651836/JFK/10NOV/0217Z/PA08880339  
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PSGR OKEKEMD/MATTHEW  
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AB BAG DL0215/29NOV LOSJFK JFK DL922118/030 KGS  
29 NOV 2018 1830 Z 817352 21B213 LOSPD00  
SC SEAT RS/CI 3A OKEKEMD/MATTHEW DL 215 29NOV LOSJFK  
BP/BCN PD OO LOS 29NOV1830Z 817352 21B213  
SC SEAT CI/ON 3A OKEKEMD/MATTHEW DL 215 29NOV LOSJFK  
A@O LOS PD/MI 29NOV2132Z 486487 21B817

DL PNR's from 03/09/2011 to current (prior to 03/09/2011 PNRPUL) NW PNR's Thru 01/30/2010

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PNR Locator  Ticket No 0062162871374  
Employee No.  DL PPRID (i.e. 012345600) or PMNW ID (i.e. 123456)  
Frequent Flyer No.  (i.e. DL1234567890)

Go Clear

\* Please enter data in one field per search only

DL PNR Codes

NW PNR Codes

DL PNR's from 03/09/2011 to current (prior to 03/09/2011 PNRPUL) NW PNR's Thru 01/30/2010

Print PNR Detail Redisplay Lis

### PNR Detail

DL RLOC G5NV7Z  
CREATION DATA: 13:58 Z DATE 25 JUL 2018 DUTY CODE GS SIGNATURE WM CITY LAX  
AGENT SET: 24D616 SECURITY ID: D006217  
THIS PNR: WAS ORIGINATED BY AGENT-SET  
PASSENGER NAMES: 01OKEKEMD/MATTHEW

PHONE: LAS17756226974 OTHER

TICKET/INVOICE NUMBER DATA

1.01 OKEKEMD/MATTHEW 0062162871374 01OCT18 E

TICKETING: TK/TE/1016P/01OCT

TKI DATA

FARE

FARE CALC

E/ -ANON-REF/NON-END - PENALTY APPLIES  
4P A-USD 1541.39 TX 144.01 TTL 1685.40 AT01OCT  
A LAS DL NYC523.72KA7VA0FJ DL LAS1017.67BA0IA0DQ USD1541.39  
END ZP LASJFK XF LAS4.5JFK4.5  
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FOP REMARKS 3 FOR 1 PSGRS AP/\*191960/USD464.00/1016P 01OCT18  
FOP REMARKS 4 FOR 1 PSGRS AP/\*191960/USD464.00/1016P 01OCT18

NAME REMARK FOP- 2 AP- 3

NAME REMARK FOP- 1 AP- 4

REMARKS

-DVDN-4260126 / 0216Z02OCT18  
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\*\*SCHEDULE CHANGE\*\*  
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DL1986 9NOV18 LASJFK 1030A 630P WK\*FLIGHT CHANGE  
MINOR SCHEDULE CHANGE  
PAX NOT ADVISED - CNS 1019P 1SEP18  
ET HAS BEEN REVALIDATED FOR NEW ITIN-CN 02SEP0219Z  
SKD CHANGE INDICATOR REMOVED DL2371/23NOV  
SKD CHANGE INDICATOR REMOVED DL1467/09NOV  
/TBM MAIL TO  
/MATTHEW OKEKE MD  
/2021 SWOUTHBLVD  
/LAS VEGAS NV 89146  
/TBM BILL TO  
/MATTHEW OKEKE MD  
/2021 SWOUTHBLVD  
/LAS VEGAS NV 89146  
/

FACTS

OST TYPE AA

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OSI DL FF9122617641-OKEKEMD/MATTHEW \*\*FO\*\*

ITINERARY:	CARRIER	FLT #	CLASS	FLT DATE	ORG	DST	STATUS	NBR	DPT TIME	ARR TIME	RD
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	SEAT	1467		09 NOV 2018	LAS	JFK	CT/ON	2C	OKEKEMD/MATTHEW		
	DL	2950	D	30 NOV 2018	JFK	LAS	NN/HK	02	8:25 AM	11:39 AM	RD
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HISTORY

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AT TE/1200N/25JUL

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AS DL 2371 I 23 NOV 2018 JFK LAS NN/SS 02 8:10 AM 11:09 AM RD

AS SEAT /RS 2C OKEKEMD/MATTHEW DL2371 23NOV JFKLAS

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AV 00002 JFKLAS JFKLAS 0000 0000 JFKLAS 0185 \*\* 01115 0861 Z

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AT E/NONREF/PENALTY APPLIES

PS LAX DL A LAX GS WW LAXUSLAX DL LAS US S

AF DOCS\*OKEKEMD/MATTHEW\*////29MAR64/M//OKEKE/MATTHEW

6/25/24 12:57 PM

spil.delta.com/SPIL/LookupDefaultDetailShow

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25 JUL 2018 1358 Z D006217 24D616 LAXGSWW  
QP QR-UJA/004  
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XS DL 1986 A 09 NOV 2018 LAS JFK HK/WK 02 10:30 AM 6:30 PM RD  
XS DL 2371 I 23 NOV 2018 JFK LAS HK/WK 02 8:10 AM 11:09 AM RD  
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SC DL 2371 I 23 NOV 2018 JFK LAS SC/HK 02 8:10 AM 11:05 AM RD  
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XS SEAT RS/XR 2C OKEKEMD/MATTHEW DL2371 23NOV JFKLAS

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AE /MATTHEW OKEKE  
AE /2021 SOUTH JONES BLVD  
AE /LAS VEGAS NV 89146  
AE /TBM BILL TO&  
AE /MATTHEW OKEKE  
AE /2021 SOUTH JONES BLVD  
AE /LAS VEGAS NV 89146  
AE /  
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AT TK/TE/1016P/01OCT  
SR SPCL-DTC APPLIES  
TI 0062162871374 | EOKEKEMD/MATTHEW  
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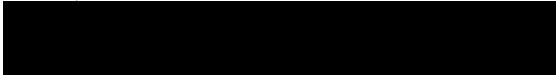
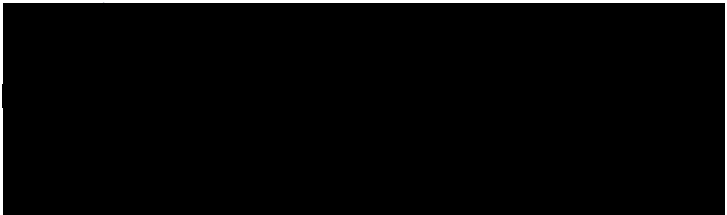
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AB BAG DL0214/09NOV JFKLOS LOS DL725635/065 LBS  
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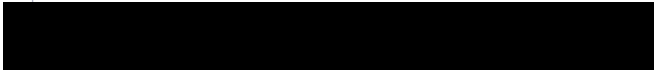
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PSGR OKEKEMD/MATTHEW  
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SC SEAT CI/ON 2C OKEKEMD/MATTHEW DL1467 09NOV LASJFK

https://www.spil.delta.com/SPIL/LookupDefaultDetailShow

2/3



PSGR OKEKEMD/MATTHEW  
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30 NOV 2018 1055 Z 530622 23181A JFKPDAJ 0 30NOV JFKLAS



SC SEAT CI/ON 2C OKEKEMD/MATTHEW DL2950 30NOV JFKLAS  
A@0 JFK PD/VD 30NOV1249Z 624768 374C15

DL PNR's from 03/09/2011 to current (prior to 03/09/2011 PNRPUL) NW PNR's Thru 01/30/2010

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DEFAULT LOOKUP

PASSENGER LOOKUP

FLIGHT NUMBER LOOKUP

ORIGIN-DESTINATION LOOKUP



PNR Locator

Ticket No 0062177930856

Employee No.

DL PPRID (i.e. 012345600) or PMNW ID (i.e. 123456)

Frequent Flyer No.

(i.e. DL1234567890)

Go

Clear

\* Please enter data in one field per search only

DL PNR Codes

NW PNR Codes

DL PNR's from 03/09/2011 to current (prior to 03/09/2011 PNRPUL) NW PNR's Thru 01/30/2010



Print PNR Detail

Redisplay Lis

## PNR Detail

DL RLOC GC2FPR  
CREATION DATA: 21:53 Z DATE 14 SEP 2019 DUTY CODE GS SIGNATURE WW CITY LAX  
AGENT SET: 24D63A SECURITY ID: D006217  
THIS PNR: WAS ORIGINATED BY AGENT-SET

01OKEKEMD/MATTHEW  
PHONE: LAS17025159680  
TICKET/INVOICE NUMBER DATA

0062177930855 26SEP19 E  
0062177930856 26SEP19  
TICKETING: TK/TE/0320A/26SEP  
TKI DATA E/ -ANON-REF/NON-END - PENALTY APPLIES  
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FARE CALC A LAS DL NYC589.77BA7KA0FQ DL LAS645.58KA7KA0DQ USD1235.35E  
ND ZP LASJFK XF LAS4.5JFK4.5  
FOP REMARKS 1 FOR 1 PSGRS /FOPA/CVI44006H01D8E05109/06-20/-CID//USD139.54  
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FOP REMARKS 3 FOR 1 PSGRS AP/\*04358D/USD350.00/0320A 26SEP19  
FOP REMARKS 4 FOR 1 PSGRS AP/\*04358D/USD350.00/0320A 26SEP19

NAME REMARK FOP- 1 AP- 3 1.01 NAME W/BLANKS  
NAME REMARK FOP- 2 AP- 4 2.01 OKEKE MD/MATTHEW  
REMARKS  
-DVDN-4260116 / 0720Z26SEP19

-IPAP-68.96.254.251\*PDWDC\*\* / 2153Z14SEP19  
/TBM MAIL TO

/TBM BILL TO&

SPCL RMKS DATA  
PAX REQUEST TO REMOVE THE RB FROM HIS NAME  
PLZ ASSIST WITH REISSUING  
-15SEP19/Z/RA/GS/VJE -AXIS

FACTS  
OSI TYPE AA

OSI DL OCI/06NOV/LAS/1753/ATTEMPTED CHECK-IN TOO EARLY  
OSI DL OCI/07NOV/LAS/1702/EBP SENT PAX 9971441633755-02.01  
OSI DL OCI/07NOV/LAS/1702/EBPU 17756226974

ITINERARY:	CARRIER	FLT #	CLASS	FLT DATE	ORG	DST	STATUS	NBR	DPT TIME	ARR TIME	RD
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	DL	2371	I	06 DEC 2019	JFK	LAS	NN/HK	02	8:05 AM	11:16 AM	RD
	SEAT	2371		06 DEC 2019	JFK	LAS	CI/ON	2C			
	SEAT	2371		06 DEC 2019	JFK	LAS	CI/ON	2D			

HISTORY  
AG OST TYPE GA

AT TE/1200N/14SEP  
AS DL 630 Z 07 NOV 2019 LAS JFK NN/SS 02 6:00 AM 1:58 PM RD  
DL 630 07NOV LASJFK

/RS 3A OKEKEMD/MATTHEW  
AS DL 2371 I 06 DEC 2019 JFK LAS NN/SS 02 8:05 AM 11:16 AM RD  
DL2371 06DEC JFKLAS

/RS 2D OKEKEMD/MATTHEW  
AV 00001 LASJFK LASJFK 0224 0268 LASJFK 0224 \*\* 00403 0044 Z  
AV 00002 JFKLAS JFKLAS 0113 -9886 JFKLAS 0113 \*\* 00447 0322 Z  
AS 4P A-USD 1095.81 TX 110.79 TTL 1206.60 WW14SEP  
AC A LAS DL NYC450.23TAVKA0FQ DL LAS645.58KA7KA0DQ USD1095.81END ZP LASJFK XF LAS4.5JFK4.5  
AT E/NONREF/PENALTY APPLIES  
PS LAX DL A LAX GS WW LAXUSLAX DL LAS US S

AF DOCS\*OKEKEMD/MATTHEW\*////29MAR64/M/OKEKE/MATTHEW  
14 SEP 2019 2153 Z D006217 24D63A LAXGSWWLAS US  
XT TKTD-TE/1200N/14SEP  
AT TK/TE/0253P/14SEP

TI 0062388530917 & OKEKEMD/MATTHEW

6/25/24, 12:58 PM

spil.delta.com/SPIL/LookupDefaultDetailShow

14 SEP 2019 2153 Z D006217 24D63A LAXGSWW  
QP QR-XOC/004  
14 SEP 2019 2222 Z D010662 05ED34 ATLGSA  
[REDACTED]  
XP FOPV144006H01D8E05109/06-20/-CID/-V0024696077\*\*01.01/02.01  
AP /\*02743D/USD1206.60/0253P 14SEP19/V-3S066 \*\*01.01  
AP /\*02743D/USD1206.60/0253P 14SEP19/V-3S066\*\*02.01  
|  
[REDACTED]  
AG OSI TYPE AA  
[REDACTED]  
DL 630 07NOV LASJFK  
DL2371 06DEC JFKLAS  
TX TKT NBR 0062388530916 14SEP19 E [REDACTED]  
[REDACTED] ///09JUN60/M  
[REDACTED] ///09JUN60/M//  
15 SEP 2019 0552 Z 2553056 1D8929 VJEGSRA  
[REDACTED]  
15 SEP 2019 0553 Z 2553056 1D8929 VJEGSRA  
XT TKT-TK/TE/0253P/14SEP  
AE /TBM MAIL TO  
[REDACTED]  
AG OSI TYPE AA  
AT TE/1200N/15SEP  
A\$ 4P A-USD 1095.81 TX 110.79 TTL 1206.60 RA15SEP  
AC A LAS DL NYC450.23TAVKA0FQ DL LAS645.58KA7KA0DQ USD1095.81END ZP LASJFK XF LAS4.5JFK4.5  
XD E/A-\*NONREF/PENALTY APPLIES  
15 SEP 2019 0553 Z 2553056 1D8929 VJEGSRA  
XT TKT-TK/TE/1200N/15SEP  
AT TK/TE/0153A/15SEP  
SR SPCL-DTC APPLIES  
[REDACTED]  
TI 0062176847269 &ZEOKEKEMD/MATTHEW  
TX TKT NBR 0062388530917 14SEP19 E OKEKEMD/MATTHEW  
15 SEP 2019 0553 Z 2553056 1D8929 VJEGSRA  
AF OSI DL FF9222993439-EBONKA/FESTUS  
[REDACTED]  
15 SEP 2019 0555 Z 2553056 1D8929 VJEGSRA  
QP QR-XOC/004  
15 SEP 2019 0624 Z D010662 05ED1A ATLGSA  
XS DL 630 7 07 NOV 2019 LAS JFK NN/HK 02 6:00 AM 1:58 PM RD  
DL 630 07NOV LASJFK  
RS/XR 3A OKEKEMD/MATTHEW  
XT TKT-TK/TE/0153A/15SEP  
AE /TBM MAIL TO  
[REDACTED]  
AE /P.O. BOX 45007  
AE /ATLANTA GA 30320  
AG OSI TYPE AA  
AT TE/1200N/26SEP  
AS DL 1057 C 07 NOV 2019 LAS JFK NN/SS 02 11:00 PM 6:46 AM+1 RD  
AV 00005 LASJFK LASJFK 0348 0476 LASJFK 0348 \*\* 00590 0206 D  
A\$ 4P A-USD 1235.35 TX 121.25 TTL 1356.60 LG26SEP  
AC A LAS DL NYC589.77BA7KA0FQ DL LAS645.58KA7KA0DQ USD1235.35END ZP LASJFK XF LAS4.5JFK4.5  
XD E/A-\*NON-REF/NON-END - PENALTY APPLIES  
PS VJE DL A VJE GS LG VJEUJVJE DL LAS US S  
26 SEP 2019 0720 Z 757578 1F1A29 VJEGSLGLAS US  
XT TKT-TK/TE/1200N/26SEP  
AT TK/TE/0320A/26SEP  
SR SPCL-DTC APPLIES  
[REDACTED]  
TI 0062177930856 &4EOKEKEMD/MATTHEW  
TX TKT NBR 0062176847269 15SEP19 E OKEKEMD/MATTHEW  
26 SEP 2019 0720 Z 757578 1F1A29 VJEGSLG  
DL1057 07NOV LASJFK  
[REDACTED]  
/RS 3D OKEKEMD/MATTHEW  
26 SEP 2019 0720 Z 757578 1F1A29 VJEGSLG  
26 SEP 2019 0720 Z 757578 1F1A29 VJEGSLG-RCVD E [REDACTED]  
QP QR-XOC/004  
26 SEP 2019 0730 Z D010662 05EE10 ATLGSA  
AG OSI DL OCI/06NOV/LAS/1753/ATTEMPTED CHECK-IN TOO EARLY  
07 NOV 2019 0153 Z D014357 18C126 LASFTWW  
[REDACTED]  
AB BAG DL1057/07NOV LASJFK JFK PENDING2  
[REDACTED]  
AB BAG DL1057/07NOV LASJFK JFK NOBAG  
07 NOV 2019 0703 Z D014357 1D5827 LASFTWW  
DL1057 07NOV LASJFK  
BP/BCN FT WW LAS 07NOV0704Z D014357 3D7532  
PSGR OKEKEMD/MATTHEW  
AB BAG DL1057/07NOV LASJFK JFK PENDING2  
PSGR OKEKEMD/MATTHEW  
AB BAG DL1057/07NOV LASJFK JFK NOBAG  
08 NOV 2019 0103 Z D014357 18B737 LASFTWW  
SC SEAT RS/CV 3D OKEKEMD/MATTHEW DL1057 07NOV LASJFK  
BP/BCN FT WW LAS 08NOV0103Z D014357 3D7534  
AG OSI DL OCI/07NOV/LAS/1702/EBP SENT PAX 9971441633755-02.01  
08 NOV 2019 0103 Z D014357 18D120 LASFTWW  
AG OSI DL OCI/07NOV/LAS/1702/EBPU 17756226974  
08 NOV 2019 0103 Z D014357 1D2033 LASFTWW  
[REDACTED]  
XB BAG DL1057/07NOV LASJFK JFK NOBAG  
AB BAG DL1057/07NOV LASJFK JFK 4006 DL357793/070 LBS  
08 NOV 2019 0516 Z 251862 237936 LASPDFM  
[REDACTED]  
AB BAG DL1057/07NOV LASJFK JFK 4006 DL369503/070 LBS

https://www.spil.delta.com/SPIL/LookupDefaultDetailShow

2/3

Okeke Adjudication

360

08 NOV 2019 0517 Z 251862 22E614 LASPDMF

PSGR OKEKEMD/MATTHEW

XB BAG DL1057/07NOV LASJFK JFK NOBAG

AB BAG DL1057/07NOV LASJFK JFK 4006 DL369505/069 LBS

08 NOV 2019 0519 Z 251862 237C29 LASPDMF

PSGR OKEKEMD/MATTHEW

AB BAG DL1057/07NOV LASJFK JFK 4006 DL361973/070 LBS

08 NOV 2019 0520 Z 251862 234312 LASPDMF

AB BAG DL1057/07NOV LASJFK JFK 4006 DL368535-ADL PIECE/070 LBS

08 NOV 2019 0521 Z 251862 235A1A LASPDMF

DL1057 07NOV LASJFK

CI/CI 3D OKEKEMD/MATTHEW

BP/BCN PD MF LAS 08NOV0522Z 251862 30FC35

SC SEAT CI/ON 3D OKEKEMD/MATTHEW

A@O LAS PD/MR 08NOV0640Z 020739 37062B

DL1057 07NOV LASJFK

A@O LAS PD/MR 08NOV0640Z 020739 37062B

AB BAG DL2371/06DEC JFKLAS LAS 4006 DL165256/069 LBS

AB BAG DL2371/06DEC JFKLAS LAS 4006 DL165257/070 LBS

06 DEC 2019 1101 Z 496398 276C25 JFKPDB

PSGR OKEKEMD/MATTHEW

AB BAG DL2371/06DEC JFKLAS LAS 4006 DL166192/065 LBS

AB BAG DL2371/06DEC JFKLAS LAS 4006 DL166193/031 LBS

06 DEC 2019 1104 Z 496398 276C25 JFKPDB

DL2371 06DEC JFKLAS

RS/CI 2D OKEKEMD/MATTHEW

BP/BCN PD DB JFK 06DEC1104Z 496398 276C25

DL2371 06DEC JFKLAS

A@O JFK PD/EK 06DEC1233Z 288406 357129

SC SEAT CI/ON 2D OKEKEMD/MATTHEW

A@O JFK PD/EK 06DEC1233Z 288406 357129

DL2371 06DEC JFKLAS



DEFAULT LOOKUP ▾

PASSENGER LOOKUP ▾

FLIGHT NUMBER LOOKUP ▾

ORIGIN-DESTINATION LOOKUP ▾



PNR Locator GA9CP9

Ticket No

Employee No.

DL PPRID (i.e. 012345600) or PMNW ID (i.e. 123456)

Frequent Flyer No.

(i.e. DL1234567890)

Go

Clear

\* Please enter data in one field per search only

DL PNR Codes

NW PNR Codes

DL PNR's from 03/09/2011 to current (prior to 03/09/2011 PNRPUL) NW PNR's Thru 01/30/2010

Print PNR Detail

Redisplay Lis

## PNR Detail

DL RLOC GA9CP9  
CREATION DATA: 19:47 Z DATE 24 SEP 2019 DUTY CODE GS SIGNATURE WW CITY LAX  
AGENT SET: 24D332 SECURITY ID: D006217  
THIS PNR: WAS ORIGINATED BY AGENT-SET  
PASSENGER NAMES: 01OKEKEMD/MATTHEW  
PHONE: JFK17756226974  
TICKET/INVOICE NUMBER DATA  
1.01 OKEKEMD/MATTHEW 0062389177919 24SEP19 E  
TICKETING: TK/TE/1247P/24SEP  
TKI DATA E/ -ANONREF/PENALTY APPLIES  
FARE 4P A-USD 2344.00 TX1064.03 TTL 3408.03 WW24SEP  
FARE CALC A NYC DL LOS M1172.00ZN1J86D6 DL NYC M1172.00ZN1J86D6 NUC23  
44.00END ROE1.00 XF JFK4.5  
FOP REMARKS 1 FOR 1 PSGRS /FOPVI46358I02PH6H6062/07-23/-CID/-V0026163757  
FOP REMARKS 2 FOR 1 PSGRS AP/\*184975/USD3408.03/1247P 24SEP19/V-35066  
NMNBR NMRMK NAME W/BLANKS  
NAME REMARK FOP- 1 AP- 2 1.01 OKEKE MD/MATTHEW  
REMARKS  
-IPAP-24.234.95.98\*PDWDC\*\* / 1947Z24SEP19  
/TBM MAIL TO  
/MATTHEW OKEKE  
/2021 SOUTH JONES BLVD  
/LAS VEGAS NV 89146  
/TBM BILL TO  
/MATTHEW OKEKE  
/2021 SOUTH JONES BLVD  
/LAS VEGAS NV 89146  
/SPLC-CARD VEFTH/SWFT0JFK08NOV2019  
SPCL RMKS DATA  
CARD VEFTH/SWFT0JFK08NOV2019  
\*\*\*PASSENGER DECLINED COMFORT PLUS UPGRADE\*\*\*  
IROP-0214/08NOV19JFKLOS2345/FLT DLYD-0459Z DLN 00001  
TRAVEL DOC VERIFIED NI/21B134/115678/LOS/05DEC/1822Z/C1099263282  
VISA RQD N NI/21B134/115678/LOS/05DEC/1822Z/C1099263282  
FACTS  
OSI TYPE A

SSRPCTDLHK1\*OKEKEMD/MATTHEW\*/1-OKEKEMD/2-MATTHEW/  
SSRPCTDLHK1\*OKEKEMD/MATTHEW\*/7-7025159680  
SSRPCLDLHK1\*214/08NOV-OKEKEMD/MATTHEW\*  
OSI DL FF9122617641-OKEKEMD/MATTHEW \*\*FO\*\*  
ITINERARY: CARRIER FLT # CLASS FLT DATE ORG DST STATUS NBR DPT TIME ARR TIME RD  
DL 214 Z 08 NOV 2019 JFK LOS NN/HK 01 11:45 PM 3:55 PM+1 RD  
SEAT 214 08 NOV 2019 JFK LOS CI/ON 4J OKEKEMD/MATTHEW  
DL 215 Z 05 DEC 2019 LOS JFK NN/HK 01 11:55 PM 5:55 AM+1 RD  
SEAT 215 05 DEC 2019 LOS JFK CI/ON 3G OKEKEMD/MATTHEW

## HISTORY

AG OSI TYPE A

AT TE/1200N/24SEP  
AS DL 214 Z 08 NOV 2019 JFK LOS NN/SS 01 11:45 PM 3:55 PM+1 RD  
AS SEAT /RS 4J OKEKEMD/MATTHEW DL 214 08NOV JFKLOS  
AS DL 215 Z 05 DEC 2019 LOS JFK NN/SS 01 11:55 PM 5:55 AM+1 RD  
AS SEAT /RS 5A OKEKEMD/MATTHEW DL 215 05DEC LOSJFK  
AV 00001 JFKLOS JFKLOS 1194 -8805 JFKLOS 1194 US 01637 -9999 Z  
AV 00002 LOSJFK LOSJFK 0767 -9232 LOSJFK 0767 US 01637 -9999 Z  
A\$ 4P A-USD 2344.00 TX1064.03 TTL 3408.03 WW24SEP  
AC A NYC DL LOS M1172.00ZN1J86D6 DL NYC M1172.00ZN1J86D6 NUC2344.00END ROE1.00 XF JFK4.5  
AT E/NONREF/PENALTY APPLIES  
PS LAX DL A LAX GS WW LAXUSLAX DL JFK US S  
AF DOCS\*OKEKEMD/MATTHEW\*////29MAR64/M//OKEKE/MATTHEW  
24 SEP 2019 1947 Z D006217 24D332 LAXGSWWJFK US  
AG SSRPCTDLHK1\*OKEKEMD/MATTHEW\*/1-OKEKEMD/2-MATTHEW/4-  
AG SSRPCTDLHK1\*OKEKEMD/MATTHEW\*/7-7025159680  
/M//OKEKE/MATTHEW  
/M//OKEKE/MATTHEW  
24 SEP 2019 1947 Z D006217 24D332 LAXGSWW  
XT TKTD-TE/1200N/24SEP  
AT TK/TE/1247P/24SEP  
TI 0062389177919 82EOKEKEMD/MATTHEW  
24 SEP 2019 1947 Z D006217 24D332 LAXGSWW  
QP QR-XNV/004  
24 SEP 2019 2025 Z D010662 05EE16 ATLSAX  
XS SEAT RS/NR 5A OKEKEMD/MATTHEW DL 215 05DEC LOSJFK  
AS SEAT RS/NR 5A OKEKEMD/MATTHEW DL 215 05DEC LOSJFK

SEAT REAC- 05OCT1659Z  
XS SEAT RS/NR 5A OKEKEMD/MATTHEW DL 215 05DEC LOSJFK  
AS SEAT /RS 5A OKEKEMD/MATTHEW DL 215 05DEC LOSJFK  
SEAT REAC- 05OCT1659Z  
XS SEAT RS/NR 5A OKEKEMD/MATTHEW DL 215 05DEC LOSJFK  
AS SEAT RS/NR 5A OKEKEMD/MATTHEW DL 215 05DEC LOSJFK  
SEAT REAC- 12OCT1534Z  
XS SEAT RS/NR 5A OKEKEMD/MATTHEW DL 215 05DEC LOSJFK  
AS SEAT /RS 5A OKEKEMD/MATTHEW DL 215 05DEC LOSJFK  
SEAT REAC- 12OCT1534Z  
AM SSRPCMLDLHK1\*214/08NOV-OKEKEMD/MATTHEW\*  
06 NOV 2019 2045 Z D027934 3B6E28 ATLGSPM  
AF DOCS\*OKEKEMD/MATTHEW\*/P/NGA/A08880339/NGA/29MAR64/M/09JAN23/OKEKE/MATTHEW OBIM/VFY  
AF DOCA\*OKEKEMD/MATTHEW\*/R/NGA  
09 NOV 2019 0104 Z 277045 276C25 JFKFTSW  
PSGR OKEKEMD/MATTHEW  
AB BAG DL0214/08NOV JFKLOS LOS 4006 DL453208/070 LBS  
AB BAG DL0214/08NOV JFKLOS LOS 4006 DL453209/070 LBS  
09 NOV 2019 0105 Z 277045 276C25 JFKFTSW  
SR SPCL-PSGR MUST PRESENT VI\*\*\*\*\*6062  
09 NOV 2019 0105 Z 277045 276C25 JFKFTSW  
SC SEAT RS/CI 4J OKEKEMD/MATTHEW DL 214 08NOV JFKLOS  
BP/BCN FT SW JFK 09NOV0106Z 277045 276C25  
AF OSI DL FF9122617641-OKEKEMD/MATTHEW \*\*F0\*\*  
09 NOV 2019 0149 Z 777313 310C3B JFKPDMP  
SC SEAT CI/ON 4J OKEKEMD/MATTHEW DL 214 08NOV JFKLOS  
A@O JFK PD/EC 09NOV0406Z 950141 36EA18  
SC DL 214 Z 08 NOV 2019 JFK LOS NN/HK 01 11:45 PM 3:55 PM+1 RD  
IROP-ADD FT FT OSS 09NOV0459Z  
SC DL 214 Z 08 NOV 2019 JFK LOS NN/HK 01 11:45 PM 3:55 PM+1 RD  
IROP-ADD FT FT OSS 09NOV0508Z  
SC DL 214 Z 08 NOV 2019 JFK LOS NN/HK 01 11:45 PM 3:55 PM+1 RD  
IROP-ADD FT FT OSS 09NOV0528Z  
DS DOCS\*OKEKEMD/MATTHEW\*/P/NGA/A08880339/NGA/29MAR64/M/09JAN23/OKEKE/MATTHEW OBIM/VFY  
DS DOCA\*OKEKEMD/MATTHEW\*/R/NGA  
AF DOCS\*OKEKEMD/MATTHEW\*/P/NGA/A08880339/NGA/29MAR64/M/09JAN23/OKEKE/MATTHEW OBIM/VFY  
AF DOCA\*OKEKEMD/MATTHEW\*/R/USA  
AF DOCS\*OKEKEMD/MATTHEW\*/C1/USA/099263282/NGA/29MAR64/M/04APR26/OKEKE/MATTHEW OBIM/VFY  
AF DOCA\*OKEKEMD/MATTHEW\*/R/USA  
05 DEC 2019 1822 Z 115678 21B134 LOSPDNI  
SR SPCL-TRAVEL DOC VERIFIED SW/276C25/277045/JFK/09NOV/0104Z/PA08880339  
SR SPCL-VISA RQD Y SW/276C25/277045/JFK/09NOV/0104Z/PA08880339  
05 DEC 2019 1822 Z 115678 21B134 LOSPDNI  
PSGR OKEKEMD/MATTHEW  
AB BAG DL0215/05DEC LOSJFK JFK 4006 DL127073/028 KGS  
AB BAG DL0215/05DEC LOSJFK JFK 4006 DL127074/013 KGS  
05 DEC 2019 1822 Z 494123 21B136 LOSPDDO  
SC SEAT RS/CI 5A OKEKEMD/MATTHEW DL 215 05DEC LOSJFK  
BP/BCN PD NI LOS 05DEC1823Z 115678 21B134  
XS SEAT CI/XC 5A OKEKEMD/MATTHEW DL 215 05DEC LOSJFK  
AS SEAT /RS 3G OKEKEMD/MATTHEW DL 215 05DEC LOSJFK  
05 DEC 2019 1825 Z 115678 21B134 LOSPDNI  
SC SEAT RS/CI 3G OKEKEMD/MATTHEW DL 215 05DEC LOSJFK  
BP/BCN PD NI LOS 05DEC1825Z 115678 21B134  
SC SEAT CI/ON 3G OKEKEMD/MATTHEW DL 215 05DEC LOSJFK  
A@O LOS PD/SH 05DEC2156Z 400516 377B23

DL PNR's from 03/09/2011 to current (prior to 03/09/2011 PNRPUL) NW PNR's Thru 01/30/2010

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DEFAULT LOOKUP ▾

PASSENGER LOOKUP ▾

FLIGHT NUMBER LOOKUP ▾

ORIGIN-DESTINATION LOOKUP ▾



PNR Locator

Ticket No 0062192373049

Employee No.

DL PPRID (i.e. 012345600) or PMNW ID (i.e. 123456)

Frequent Flyer No.

(i.e. DL1234567890)

Go

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\* Please enter data in one field per search only

DL PNR Codes

NW PNR Codes

DL PNR's from 03/09/2011 to current (prior to 03/09/2011 PNRPUL) NW PNR's Thru 01/30/2010



Print PNR Detail

Redisplay Lis

## PNR Detail

DL RLOC G9V6TJ  
CREATION DATA: 17:21 Z DATE 14 FEB 2021 DUTY CODE 1P SIGNATURE RM CITY HDQ  
AGENT SET: SECURITY ID:  
THIS PNR: WAS ORIGINATED BY TELETYPE  
PASSENGER NAMES:

010KEKEOZO/MATTHEW

REC LOCATR HDQ1P4EGBH8/OMW/07560685/NYC/1P/T/US//GS  
TICKET/INVOICE NUMBER DATA  
1.01

0KEKEOZO/MATTHEW 0062192373049 18FEB21

TICKETING: TK/TE/TL30/18FEB0652/SIN  
TKI DATA S/01DL LGAMCO  
FARE 4PP A-USD 31.63 TX 16.77 TTL 48.40 S018FEB  
FARE CALC A NYCDL ORL31.63USD31.63END ZPJFK XF JFK4.5  
REMARKS

\*\*IROP INFORMATION FOR 18FEB21\*\*  
DL0760 18FEB21 JFKMCO 338P 644P \*\* FLT CXLD  
CNS - RBK 143P 17FEB21

CNS 143P 17FEB21

PAX ADVZD SMS 3473578058 - CNS 143P 17FEB21  
VPR CANCEL - CUSTOMER REBOOKED - 154P ET 17FEB21  
VPR CANCEL - SUCCESSFUL - READY FOR CHECK-IN - 154P ET 17FEB21  
|FAIL/1749/17FEB/IRR/SO

SPCL RMKS DATA  
PNR MAY CONTAIN DECONTENTED ITINERARY SEGMENTS  
IROP-0760/18FEB21JFKMCO1538/FLT CXLD-1836Z DLN 00001  
CHANGES PER NE WINTER WX 16FEB21//IRR/SO/18FEB  
IROP-1573/18FEB21LGAMCO1959/FLT DLYD-0048Z DLN 00004

FACTS  
OSI TYPE GA  
OSI DLCUSTOMER SVCE 800 340 0575  
OSI DL CTCB 3473578058 CUSTOMER PHONE  
OSI DL CTCP PRICELINE COM CUSTOMER SERVICE PHONE 1 800 774 2354

DST	STATUS	NBR	DPT TIME	ARR TIME	RD
MCO	IP/HK	05	7:59 PM	10:58 PM	RD

SEAT 1573 18 FEB 2021 LGA MCO CI/ON 25D OKEKEOZO/MATTHEW

## HISTORY

AG OSI DLCUSTOMER SVCE 800 340 0575  
AG OSI DL CTCB 3473578058 CUSTOMER PHONE  
AG OSI DL CTCP PRICELINE COM CUSTOMER SERVICE PHONE 1 800 774 2354

AG SSRCTCDLHK1/HUNOHOSP//GMAIL.COM-10KEKEOZO/MATTHEW

AG SSRCTCDLHK1/3473578058-10KEKEOZO/MATTHEW

AS	DL	760	E	18 FEB 2021	JFK	MCO	DK/DK	05	3:38 PM	6:44 PM	RD
AV	00001	JFKMCO	JFKMCO	0014	-9985	JFKMCO	0014	**	00154	0091 V	V 00034 0014 00000 0000 00
		34	0014								

DS NYC 18 107560685 OMW NYCUSD 18 JFK US S

AF DOCS\*OKEKEOZO/MATTHEW\*////10SEP14/M//OKEKEOZO/MATTHEW

14 FEB 2021 1721 Z 083E23 HDQ1PRMJFK US  
AT TK/TE/TL30/14FEB1222/ATL

TI 0067616792381 EKEKEOZO/MATTHEW

AGENCY ETKT 14FEB1722Z

AT SSRTKNEDLHK1\*760/18FEB-OKEKEOZO/MATTHEW\*0067616792381C1

14 FEB 2021 1722 Z 000000 HDQ1PRM  
QP QR-XAR/004  
14 FEB 2021 1753 Z D010662 05EE20 ATLSAX  
SC DL 760 E 18 FEB 2021 JFK MCO DK/HK 05 3:38 PM 6:44 PM RD  
IROP-ADD FT FT OSS 17FEB1836Z  
AS DL 45 C 19 FEB 2021 JFK ATL NN/SS 05 3:30 PM 6:11 PM ND  
AS DL 1555 Y 19 FEB 2021 ATL MCO NN/SS 05 8:05 PM 9:35 PM ND  
AV 00002 JFKATL JFKATL 0003 0790 JFKATL 0003 \*\* 00644 0616 CX YX 00000 0000 00000 0000 00  
00 0000  
AV 00003 ATLMCO ATLMCO 0008 0369 ATLMCO 0008 \*\* 00534 0361 YX YX 00000 0000 00000 0000 00  
00 0000  
PS ATL DL A ATLUSATL DL JFK US S  
IPRS 17FEB1843Z -RCVD - VIPER  
AG OSI DL INCOP DL0760/18FEB JFK CXLD REBOOK: JFKMCO  
PS ATL DL A ATLUSATL DL JFK US S  
IPRS 17FEB1843Z  
XS DL 760 E 18 FEB 2021 JFK MCO DK/HK 05 3:38 PM 6:44 PM RD

DS SSRTKNEDLHK1\*760/18FEB-OKEKEOZO/MATTHEW\*0067616792381C1

DL 45 19FEB JFKATL

/RS 3A OKEKEOZO/MATTHEW

DL1555 19FEB ATLMCO

/RS 25A OKEKEOZO/MATTHEW

PS JFK DL A JFK SU VP JFKUSJFK DL  
17 FEB 2021 1854 Z D027106 24B014 JFKSUVVPJFK US  
A\$ 4PP A-USD 31.63 TX 16.77 TTL 48.40 VP17FEB  
AC A NYCDL ORL31.63USD31.63END ZPJFK XF JFK4.5  
17 FEB 2021 1854 Z D027106 24B014 JFKSUVVP  
XT TKTE-TK/TE/TL30/14FEB1222/ATL  
AT TK/TE/TL30/17FEB1354/JFK

17 FEB 2021 1854 Z D027106 24B014 JFKSUVVP  
AG OSI TYPE GA  
A\$ 4PP A-USD 31.63 TX 16.77 TTL 48.40 VP17FEB  
AC A NYCDL ORL31.63USD31.63END ZPJFK XF JFK4.5  
XD S/1/2  
17 FEB 2021 1854 Z D027106 24B014 JFKSUVVP  
XT TKTE-TK/TE/TL30/17FEB1354/JFK  
AT TK/TE/TL30/17FEB1354/JFK

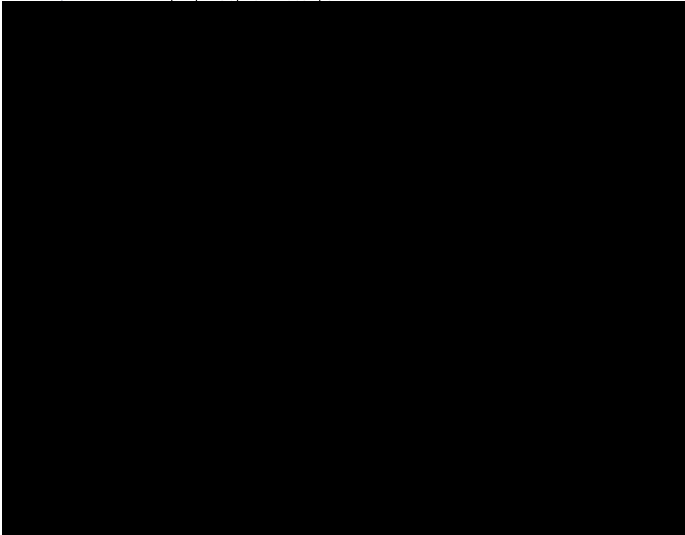
XS DL 45 C 19 FEB 2021 JFK ATL NN/HK 05 3:30 PM 6:11 PM ND  
YC 55AT 05/08 06 OKEKE030/JDKA  
DL 45 19FEB JFKATL

RS/XR 3A OKEKEOZO/MATTHEW

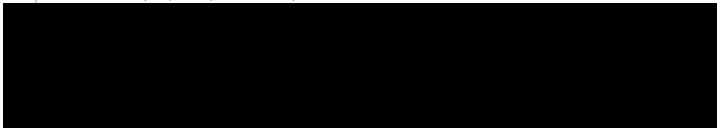
XS DL 1555 Y 19 FEB 2021 ATL MCO NN/HK 05 8:05 PM 9:35 PM ND  
DL1555 19FEB ATLMCO

RS/XR 25A OKEKEOZO/MATTHEW

X\$ 4PP A-USD 31.63 TX 16.77 TTL 48.40 VP17FEB  
XC A NYCDL ORL31.63USD31.63END ZPJFK XF JFK4.5  
XE A-USD US-2.37/ZP-4.30/AY-5.60/XF-4.50/  
IO FAIL/1749/17FEB/IRR/SO  
AS DL 1573 U 18 FEB 2021 LGA MCO IP/SS 05 7:59 PM 10:58 PM RD  
AV 00004 LGAMCO LGAMCO 0065 0058 LGAMCO 0065 \*\* 00095 0023 U U 00095 0065 00000 0000 00  
95 0065  
XD S/1/2  
PS IRR DL A IRR SU SO IRRUSIRR DL LGA US S  
17 FEB 2021 2251 Z 093026 15032A IRRSUSOLGA US  
AG OSI TYPE GA  
A\$ 4PP A-USD 31.63 TX 16.77 TTL 48.40 S018FEB  
AC A NYCDL ORL31.63USD31.63END ZPJFK XF JFK4.5  
17 FEB 2021 2252 Z 093026 39EF27 SINSUSO  
XT TKTE-TK/TE/TL30/17FEB1354/JFK  
AT TK/TE/TL30/18FEB0652/SIN



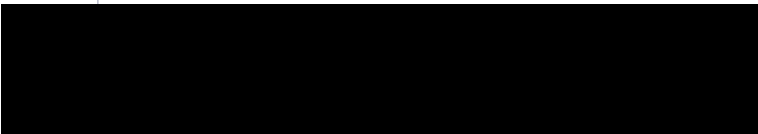
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XD S/1  
17 FEB 2021 2252 Z 093026 39EF27 SINSUSO  
XT TKTE-TK/TE/TL30/18FEB0652/SIN  
AT TK/TE/TL30/18FEB0652/SIN



/RS 25D OKEKEOZO/MATTHEW



RS/CV 25D OKEKEOZO/MATTHEW



6/25/24, 12:59 PM

spil.delta.com/SPIL/LookupDefaultDetailShow

CI/CI 25D OKEKEOZO/MATTHEW

BP/BCN PD SG LGA 18FEB2249Z 425433 231826  
SC DL 1573 U 18 FEB 2021 LGA MCO IP/HK 05 7:59 PM 10:58 PM RD  
IROP-ADD FT FT OSS 19FEB0048Z

SC SEAT CI/ON 25D OKEKEOZO/MATTHEW DL1573 18FEB LGAMCO  
A@O LGA PD/RH 19FEB0101Z 138367 35DA14

IROP-ADD FT FT OSS 19FEB0148Z

DL PNR's from 03/09/2011 to current (prior to 03/09/2011 PNRPUL) NW PNR's Thru 01/30/2010

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PNR Locator HVSVUC Ticket No  
Employee No. DL PPRID (i.e. 012345600) or PMNW ID (i.e. 123456)  
Frequent Flyer No. (i.e. DL1234567890)

Go Clear

\* Please enter data in one field per search only

DL PNR Codes

NW PNR Codes

DL PNR's from 03/09/2011 to current (prior to 03/09/2011 PNRPUL) NW PNR's Thru 01/30/2010

Print PNR Detail Redisplay Lis

PNR Detail											
DL RLOC	HVSVUC										
CREATION DATA:	00:30 Z	DATE	30 JAN 2021	DUTY CODE	GS	SIGNATURE	WW	CITY	LAX		
AGENT SET: 240512 SECURITY ID: D006217											
THIS PNR: WAS ORIGINATED BY AGENT-SET											
PHONE:	LAS17756226974										
TICKET/INVOICE NUMBER DATA	1.01 OKEKEMD/MATTHEW 0062440041685 29JAN21 E										
TICKETING:	TK/TE/0430P/29JAN										
FARE	4P A-USD 4904.00 TX1499.85 TTL 6403.85 WN29JAN										
FARE CALC	A LAS DL X/E/ATL DL LOS M2451.75ZB992US/WNI8 DL X/E/ATL DL LAS M2451.75ZB992US/WNI8 NUC4903.50END ROE1.00 XF LAS4.5A TL4.5ATL4.5										
FOP REMARKS	1 FOR	1 PSGRS	/FOPCA51489J02064Z7366/08-25/-CID/MATTHEW OKEKE								
FOP REMARKS	2 FOR	1 PSGRS	AP/*01543P/USD6403.85/0430P 29JAN21								
NAME REMARK	FOP-	1 AP-	2	1.01 NAME W/BLANKS OKEKE MD/MATTHEW							
REMARKS											
-IPAP-174.70.23.154*PDWDC** / 0030Z30JAN21											
/TBM MAIL TO											
/MATTHEW OKEKE											
/2021 S JONES BLVD											
/LAS VEGAS NV 89146											
/TBM BILL TO											
/MATTHEW OKEKE											
/2021 S JONES BLVD											
/LAS VEGAS NV 89146											
/											
SPCL - DL55 - SEAT CHANGED PER SOM -RESOCC DESK/13MAR-SM											
SPCL RMKS DATA											
IROP-0863/22FEB21LASATL0730/FLT DLYD-1428Z DLN 00001											
TRAVEL DOC VERIFIED JM/21B134/421242/LOS/13MAR/1621Z/C1099263282											
VISA RQD N JM/21B134/421242/LOS/13MAR/1621Z/C1099263282											
IROP-0055/13MAR21LOSATL2130/FLT DLYD-1921Z DLN 00003											
IROP-0460/14MAR21ATLLAS0830/FLT DLYD-1234Z DLN 00004											
FACTS											
OSI TYPE A											
SSRCTCMDLHK1/17756226974-1OKEKEMD/MATTHEW											
OSI DL FF9122617641-OKEKEMD/MATTHEW **F0**											
OSI DL SN/TDV/967255/LAS/01.01/1/096725500-PAX HAS NEGATIVE COVID TEST PAX HAS											
OSI DL SN/TDV/967255/LAS/01.01/2/ QR CODE FOR ENTEY											
SSRPCTCDLHK1*OKEKEMD/MATTHEW*/1-OKEKEMD/2-MATTHEW/4-											
SSRPCTCDLHK1*OKEKEMD/MATTHEW*/7-7025159860											
ITINERARY:	CARRIER	FLT #	CLASS	FLT DATE	ORG	DST	STATUS	NBR	DPT TIME	ARR TIME	RD
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	SEAT	863		22 FEB 2021	LAS	ATL	CI/ON	3C	OKEKEMD/MATTHEW		
	DL	54	Z	22 FEB 2021	ATL	LOS	NN/HK	01	5:45 PM	10:30 AM+1	RD
	SEAT	54		22 FEB 2021	ATL	LOS	CI/ON	2C	OKEKEMD/MATTHEW		
	DL	55	Z	13 MAR 2021	LOS	ATL	NN/HK	01	9:30 PM	5:30 AM+1	RD
	SEAT	55		13 MAR 2021	LOS	ATL	CI/ON	1C	OKEKEMD/MATTHEW		
	DL	460	Z	14 MAR 2021	ATL	LAS	NN/HK	01	8:30 AM	10:01 AM	RD
	SEAT	460		14 MAR 2021	ATL	LAS	CI/ON	2B	OKEKEMD/MATTHEW		
HISTORY											
AG OSI TYPE A											
AG SSRCTCMDLHK1/17756226974-1OKEKEMD/MATTHEW											
AT TE/1200N/29JAN											
AS	DL	863	Z	22 FEB 2021	LAS	ATL	NN/SS	01	7:30 AM	2:11 PM	RD
AS	DL	54	Z	22 FEB 2021	ATL	LOS	NN/SS	01	5:45 PM	10:30 AM+1	RD
AS	DL	55	Z	13 MAR 2021	LOS	ATL	NN/SS	01	9:30 PM	5:30 AM+1	RD
AS	DL	460	Z	14 MAR 2021	ATL	LAS	NN/SS	01	8:30 AM	10:01 AM	RD
AV	00001	LASLOS	LASATL	0478 0506	LASLOS	1083	US	03494	0788 D	T	05635 1083 00000 0000 00
	14 0584										
AV	00002	LASLOS	ATLLOS	0605 -9394	LASLOS	1083	US	03494	2381 D	T	05635 1083 00000 0000 00
	14 0584										
AV	00003	LOSLAS	LOSATL	1977 1593	LOSLAS	2075	US	03494	1288 I	L	04153 2075 00000 0000 00
	66 0761										
AV	00004	LOSLAS	ATLLAS	0098 -9901	LOSLAS	2075	US	03494	1009 I	U	04153 2075 00000 0000 00
	90 0761										
A\$	4P	A-USD	4904.00	TX1499.85	TTL	6403.85	WN29JAN				
AC	A	LAS	DL	X/E/ATL	DL	LOS	M2451.75ZB992US/WNI8	DL	X/E/ATL	DL	LAS M2451.75ZB992US/WNI8 NUC4903.50END ROE1.00 X
							LAS4.5ATL4.5				
PS	LAX	DL	A	LAX	GS	WW	LAXUSLAX	DL	LAS	US	S

M//OKEKE/MATTHEW

30 JAN 2021 0030 Z D006217 24D512 LAXGSMWLAS US  
XT TKTD-TE/1200N/29JAN  
AT TK/TE/0430P/29JAN  
TI 0062440041685 EKEKEMD/MATTHEW

30 JAN 2021 0030 Z D006217 24D512 LAXGSMW  
AS SEAT /RS 3C OKEKEMD/MATTHEW DL 863 22FEB LASATL  
AS SEAT /RS 2C OKEKEMD/MATTHEW DL 54 22FEB ATLLS  
AS SEAT /RS 2C OKEKEMD/MATTHEW DL 55 13MAR LOSATL  
AS SEAT /RS 2B OKEKEMD/MATTHEW DL 460 14MAR ATLLS

30 JAN 2021 0044 Z D027858 393522 ATLSUBC  
AF OSI DL FF9122617641-OKEKEMD/MATTHEW \*\*FO\*\*

30 JAN 2021 0050 Z D006217 212713 LAXGSMW  
QP QR-XAG/004

30 JAN 2021 0101 Z D010662 05ED32 ATLSAX  
SR SPCL-PSGR MUST PRESENT CA\*\*\*\*\*7366

22 FEB 2021 1347 Z 967255 237027 LASPDCM  
AG OSI DL SN/TDV/967255/LAS/01.01/1/096725500-PAX HAS NEGATIVE COVID TEST PAX HAS  
AG OSI DL SN/TDV/967255/LAS/01.01/2/ QR CODE FOR ENTEY

22 FEB 2021 1352 Z 967255 237027 LASPDCM  
DS DOCS\*OKEKEMD/MATTHEW//  
DS DOCO\*OKEKEMD/MATTHEW\*/R  
AF DOCS\*OKEKEMD/MATTHEW\*/P  
AF DOCA\*OKEKEMD/MATTHEW\*/R  
AF DOCS\*OKEKEMD/MATTHEW//  
AF DOCO\*OKEKEMD/MATTHEW\*/R

22 FEB 2021 1352 Z 967255 237027 LASPDCM

AG SSBCTCDLHK1\*OKEKEMD/M

M//OKEKE/MATTHEW

22 FEB 2021 1352 Z 967255 237027 LASPDCM  
PSGR OKEKEMD/MATTHEW  
AB BAG DL0863/22FEB LASATL LOS NOBAG  
AB BAG DL0054/22FEB ATLLS LOS NOBAG

22 FEB 2021 1352 Z 967255 237027 LASPDCM  
SC SEAT RS/CI 3C OKEKEMD/MATTHEW DL 863 22FEB LASATL  
SC SEAT RS/CI 2C OKEKEMD/MATTHEW DL 54 22FEB ATLLS

BP/BCN PD CM LAS 22FEB1352Z 967255 237027  
PSGR OKEKEMD/MATTHEW  
XB BAG DL0863/22FEB LASATL LOS NOBAG  
XB BAG DL0054/22FEB ATLLS LOS NOBAG  
AB BAG DL0863/22FEB LASATL LOS 4006 DL557583/069 LBS  
AB BAG DL0054/22FEB ATLLS LOS 4006 DL557583/069 LBS

22 FEB 2021 1353 Z 967255 237027 LASPDCM  
PSGR OKEKEMD/MATTHEW  
AB BAG DL0863/22FEB LASATL LOS 4006 DL535595/070 LBS  
AB BAG DL0054/22FEB ATLLS LOS 4006 DL535595/070 LBS

22 FEB 2021 1354 Z 967255 237027 LASPDCM  
SC DL 863 Z 22 FEB 2021 LAS ATL NN/HK 01 7:30 AM 2:11 PM RD

IROP-ADD FT FT OSS 22FEB1428Z  
SC SEAT CI/ON 3C OKEKEMD/MATTHEW DL 863 22FEB LASATL

A@O LAS PD/KL 22FEB1515Z 313063 36E113  
SC SEAT CI/ON 2C OKEKEMD/MATTHEW DL 54 22FEB ATLLS

A@O ATL PD/KB 22FEB2211Z 041531 37BA29  
DS DOCS\*OKEKEMD/MATTHEW\*/P/NGA/A08880339/NGA/  
DS DOCA\*OKEKEMD/MATTHEW\*/R/NGA/

AF DOCS\*OKEKEMD/MATTHEW\*/P/NGA/A08880339/NGA/  
AF DOCA\*OKEKEMD/MATTHEW\*/R/USA  
AF DOCS\*OKEKEMD/MATTHEW\*/CI/USA/099263282/NGA/  
AF DOCA\*OKEKEMD/MATTHEW\*/R/USA  
AF DOCO\*OKEKEMD/MATTHEW\*/R/7756226974

13 MAR 2021 1621 Z 421242 21B134 LOSPDJM  
SR SPCL-VISA RQD Y CM/237027/967255/LAS/22FE

13 MAR 2021 1621 Z 421242 21B134 LOSPDJM  
PSGR OKEKEMD/MATTHEW  
AB BAG DL0055/13MAR LOSATL LAS 4006 DL159442/016 KGS  
AB BAG DL0460/14MAR ATLLS LAS 4006 DL159442/016 KGS

13 MAR 2021 1622 Z 421242 21B134 LOSPDJM  
SC SEAT RS/CI 2C OKEKEMD/MATTHEW DL 55 13MAR LOSATL  
SC SEAT RS/CI 2B OKEKEMD/MATTHEW DL 460 14MAR ATLLS

BP/BCN PD JM LOS 13MAR1622Z 421242 21B134  
XS SEAT CI/XC 2C OKEKEMD/MATTHEW DL 55 13MAR LOSATL  
AS SEAT /RS 6C OKEKEMD/MATTHEW DL 55 13MAR LOSATL

13 MAR 2021 1833 Z 970400 668721 CVGSUQ0  
SC DL 55 Z 13 MAR 2021 LOS ATL NN/HK 01 9:30 PM 5:30 AM+1 RD

IROP-ADD FT FT OSS 13MAR1921Z  
SC DL 55 Z 13 MAR 2021 LOS ATL NN/HK 01 9:30 PM 5:30 AM+1 RD

IROP-ADD FT FT OSS 13MAR1924Z  
XS SEAT RS/NR 6C OKEKEMD/MATTHEW DL 55 13MAR LOSATL  
AS SEAT RS/NR 6C OKEKEMD/MATTHEW DL 55 13MAR LOSATL

13 MAR 2021 1931 Z 407510 22F017 LOSPDUK  
XS SEAT RS/NR 6C OKEKEMD/MATTHEW DL 55 13MAR LOSATL  
AS SEAT /RS 7C OKEKEMD/MATTHEW DL 55 13MAR LOSATL

13 MAR 2021 1946 Z 407510 21B817 LOSPDUK  
XS SEAT RS/XR 7C OKEKEMD/MATTHEW DL 55 13MAR LOSATL  
AS SEAT /RS 1C OKEKEMD/MATTHEW DL 55 13MAR LOSATL

13 MAR 2021 1950 Z 407510 21B817 LOSPDUK  
SC SEAT RS/CI 1C OKEKEMD/MATTHEW DL 55 13MAR LOSATL

BP/BCN PD UK LOS 13MAR1950Z 407510 21B817  
SC SEAT CI/ON 1C OKEKEMD/MATTHEW DL 55 13MAR LOSATL

A@O LOS PD/UK 13MAR1951Z 407510 37853A  
SC DL 55 Z 13 MAR 2021 LOS ATL NN/HK 01 9:30 PM 5:30 AM+1 RD

IROP-ADD FT FT OSS 13MAR2059Z  
SC DL 55 Z 13 MAR 2021 LOS ATL NN/HK 01 9:30 PM 5:30 AM+1 RD

IROP-ADD FT FT OSS 14MAR0954Z

SC SEAT CI/ON 2B OKEKEMD/MATTHEW DL 460 14MAR ATLAS

A@0 ATL PD/7X 14MAR1200Z 436617 35D81B

SC DL 460 Z 14 MAR 2021 ATL LAS NN/HK 01 8:30 AM 10:01 AM RD

IROP-ADD FT FT OSS 14MAR1234Z

DL PNR's from 03/09/2011 to current (prior to 03/09/2011 PNRPUL) NW PNR's Thru 01/30/2010

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DEFAULT LOOKUP ▼		PASSENGER LOOKUP ▼		FLIGHT NUMBER LOOKUP ▼		ORIGIN-DESTINATION LOOKUP ▼	
PNR Locator		Employee No.		Ticket No.		DL PPRID (i.e. 012345600) or PMNW ID (i.e. 123456)	
Frequent Flyer No.				(i.e. DL1234567890)			
		Go		Clear			
		* Please enter data in one field per search only					
		DL PNR Codes		NW PNR Codes			

DL PNR's from 03/09/2011 to current (prior to 03/09/2011 PNRPUL) NW PNR's Thru 01/30/2010

Print PNR Detail Redisplay Lis

PNR Detail										
DL RLOC GNK8AU										
CREATION DATA: 19:37 Z DATE 19 MAR 2021 DUTY CODE GS SIGNATURE WW CITY LAX										
AGENT SET: 24D72A SECURITY ID: D006217										
THIS PNR: WAS ORIGINATED BY AGENT-SET										
PASSENGER NAMES: 01OKEKE/MATTHEW										
PHONE: LAS17756226974										
TICKET/INVOICE NUMBER DATA										
1.01 OKEKE/MATTHEW 0062445047127 21MAR21 E										
TICKETING: TK/TE/0643A/21MAR										
TKI DATA E/ -ANON-REF/NON-END										
FARE 4P A-USD 919.07 TX 106.53 TTL 1025.60 WW21MAR										
FARE CALC A LAS DL X/DTT DL NYC454.88LAUQA0FE /-ATL DL LAS464.19TAVQ										
A0FL USD919.07END ZP LASDTWATL XF LAS4.5DTW4.5ATL4.5										
REMARKS										
-IPAP-10.74.2.21*MIIDC** / 1343Z21MAR21										
**SCHEDULE CHANGE**										
DL0971 11MAY21 ATLLAS 700A 830A WK*95MIN LATER DEPT										
DL0971 11MAY21 ATLLAS 700A 830A WK*FLIGHT CHANGE										
CNS 507A 21MAR21										
ET HAS BEEN REVALIDATED FOR NEW ITIN-CN 21MAR0907Z										
/TBM MAIL TO										
/MATTHEW OKEKE										
/2021 SOUTH JONES BLVD										
/LAS VEGAS NV 89146										
DL0460 12MAY21 ATLLAS 835A 953A WK*5MIN LATER DEPT										
MINOR SCHEDULE CHANGE										
PAX NOT ADVISED - CNS 810P 27MAR21										
ET HAS BEEN REVALIDATED FOR NEW ITIN-CN 28MAR0010Z										
SKD CHANGE INDICATOR REMOVED DL0460/12MAY										
SPCL RMKS DATA										
***PASSENGER DECLINED ELITE COMP UPGRADE***										
***PASSENGER DECLINED COMFORT PLUS UPGRADE***										
IROP-0876/29APR21LASDTW0600/FLT DLYD-1142Z DLN 00001										
SN/PSGR LATE FOR LASDTWJFK AND WAS BOOKED SKY PRIORITY ADVZD MISSED										
SN/ CUTOFF BUT WAS ABLE TO REBOOK ON NONSTOP IN COMFORT PLUS HE HAD 2										
SN/ BAGS WHICH WOULD HAVE BEEN FREE AS SKY SO WAIVED BAG FEE										
SNAPP/268949/LAS/29APR21										
IROP-0460/12MAY21ATLLAS0840/FLT DLYD-0953Z DLN 00006										
FACTS										
OSI TYPE A										
OSI DL SCH CHG 2021-03-27T14.04.24 GMT										
OSI DL LOBBY/29APR/LAS/1230/PAX ON ASL 1322 W 29APR LAS JFK HK										
OSI DL SNAPP/29APR/LAS/268949/01.01/BAG WAIVER PP/USD130										
OSI DL SNAPP/29APR/LAS/268949/01.01/BAG WAIVER PP/USD200										
ITINERARY:										
CARRIER	FLT #	CLASS	FLT DATE	ORG	DST	STATUS	NBR	DPT TIME	ARR TIME	RD
DL	1322	W	29 APR 2021	LAS	JFK	HK/HK	01	7:00 AM	2:58 PM	RD
SEAT	1322		29 APR 2021	LAS	JFK	CI/ON	13C	OKEKE/MATTHEW		
ARUNK SEGMENT										
DL	460	Z	12 MAY 2021	ATL	LAS	SC/HK	01	8:40 AM	9:58 AM	RD
SEAT	460		12 MAY 2021	ATL	LAS	CI/ON	5A	OKEKE/MATTHEW		
HISTORY										
AG OSI TYPE A										
AT TE/1200N/19MAR										
AS DL 876 I 29 APR 2021 LAS DTW NN/SS 01 6:00 AM 12:49 PM RD										
AS DL 4785 I 29 APR 2021 DTW JFK NN/SS 01 4:09 PM 6:02 PM RD										
AS DL 971 Z 11 MAY 2021 ATL LAS NN/SS 01 7:00 AM 8:30 AM RD										
AV 00001 LASJFK LASDTW 0339 0302 LASJFK 0459 ** 00489 -0037 I X 00489 0459 00000 0000 00										
67 0081										
AV 00002 LASJFK DTWJFK 0120 0113 LASJFK 0459 ** 00489 0014 I V 00489 0459 00000 0000 00										
32 0081										
AV 00003 ATLLAS ATLLAS 0013 -9986 ATLLAS 0013 ** 00499 0480 Z V 00499 0013 00000 0000 00										
44 0000										
A\$ 4P A-USD 919.07 TX 106.53 TTL 1025.60 WW19MAR										
AC A LAS DL X/DTT DL NYC454.88LAUQA0FE /-ATL DL LAS464.19TAVQA0FL USD919.07END ZP LASDTWATL XF LAS4.5DTW4.5ATL										
.5										
AT E/NONREF/CHANGES PERMITTED										
PS LAX DL A LAX GS WW LAXUSLAX DL LAS US S										
OKEKE/MATTHEW										
19 MAR 2021 1937 Z D006217 24D72A LAXGSWWLAS US										



XT TKTD-TE/1200N/19MAR  
AT TK/TE/1237P/19MAR  
TI 0062445659026 EOEKE/MATTHEW  
19 MAR 2021 1937 Z D006217 24D72A LAXGSWW  
AS SEAT /RS 3B OKEKE/MATTHEW DL 876 29APR LASDTW  
AS SEAT /RS 3A OKEKE/MATTHEW DL4785 29APR DTWJFK  
AS SEAT /RS 3B OKEKE/MATTHEW DL 971 11MAY ATLLAS  
19 MAR 2021 1957 Z D027858 397E23 ATLSUBC  
QP QR-XDE/004  
19 MAR 2021 2010 Z D010662 05EE17 ATLSAX  
AG OSI DL SCH CHG 2021-03-20T17.09.07 GMT  
SC DL 971 Z 11 MAY 2021 ATL LAS HK/WK 01 7:00 AM 8:30 AM RD  
AS DL 460 Z 11 MAY 2021 ATL LAS SC/SC 01 8:35 AM 9:53 AM RD  
S.C. REAC-20MAR1709Z  
XS SEAT RS/NR 3B OKEKE/MATTHEW DL 971 11MAY ATLLAS  
AS SEAT RS/NR 3B OKEKE/MATTHEW DL 460 11MAY ATLLAS  
SEAT REAC- 20MAR1823Z  
XS SEAT RS/NR 3B OKEKE/MATTHEW DL 460 11MAY ATLLAS  
AS SEAT /RS 5A OKEKE/MATTHEW DL 460 11MAY ATLLAS  
SEAT REAC- 20MAR1823Z  
XS DL 971 Z 11 MAY 2021 ATL LAS HK/WK 01 7:00 AM 8:30 AM RD  
SC DL 460 Z 11 MAY 2021 ATL LAS SC/HK 01 8:35 AM 9:53 AM RD  
PS ATL DL A ATL FT CN ATLSATL DL  
21 MAR 2021 0907 Z D016433 09D338 ATLFTCNLAS US  
XS DL 460 Z 11 MAY 2021 ATL LAS SC/HK 01 8:35 AM 9:53 AM RD  
XS SEAT RS/XR 5A OKEKE/MATTHEW DL 460 11MAY ATLLAS  
DS OSI DL SCH CHG 2021-03-20T17.09.07 GMT  
DS OSI DL CTC/ OKEKEMDLV@GMAIL.COM  
XT TKT-TK/TE/1237P/19MAR  
AE /TBM MAIL TO  
AE /MATTHEW OKEKE  
AE /2021 S JONES BLVD  
AE /LAS VEGAS NV 89146  
AE /TBM BILL TO  
AE /MATTHEW OKEKE  
AE /2021 S JONES BLVD  
AE /LAS VEGAS NV 89146  
AE /  
XA AP/\*153178/USD1025.60/1237P 19MAR21/V-3 066 \*\*01.01 FOPVI46358I02PH6H062/07-23/-CID/-V0048693330  
AG OSI TYPE A  
AG OSI DL VOL CHG 2021-03-21T13.43.13 GMT  
AT TE/1200N/21MAR  
AS DL 460 Z 12 MAY 2021 ATL LAS NN/SS 01 8:35 AM 9:53 AM RD  
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00 0000  
A\$ 4P A-USD 919.07 TX 106.53 TTL 1025.60 WM21MAR  
AC A LAS DL X/DTT DL NYC454.88LAU0A0FE /-ATL DL LAS464.19TAVQA0FL USD919.07END ZP LASDTWATL XF LAS4.5DTW4.5AT  
4.5  
XD E/A-\*NONREF/CHANGES PERMITTED  
SR SPCL-\*\*\*PASSENGER DECLINED ELITE COMP UPGRADE\*\*\*  
SR SPCL-\*\*\*PASSENGER DECLINED COMFORT PLUS UPGRADE\*\*\*  
PS LAX DL A LAX GS WW LAXUSLAX DL LAS US S  
21 MAR 2021 1343 Z D006217 24D621 LAXGSWWLAS US  
XT TKTD-TE/1200N/21MAR  
AT TK/TE/0643A/21MAR  
TI 0062445047127 EOEKE/MATTHEW  
TX TKT NBR 0062445659026 19MAR21 E OKEKE/MATTHEW  
21 MAR 2021 1343 Z D006217 24D621 LAXGSWW DL 460 12MAY ATLLAS  
AS SEAT /RS 6A OKEKE/MATTHEW  
21 MAR 2021 1345 Z D027858 38BE3A ATLSUBC  
QP QR-XDE/004  
21 MAR 2021 1412 Z D010662 05ED35 ATLSAX  
DS OSI DL VOL CHG 2021-03-21T13.43.13 GMT  
AG OSI DL SCH CHG 2021-03-27T14.04.24 GMT  
SC DL 460 Z 12 MAY 2021 ATL LAS HK/WK 01 8:35 AM 9:53 AM RD  
AS DL 460 Z 12 MAY 2021 ATL LAS SC/SC 01 8:40 AM 9:58 AM RD  
S.C. REAC-27MAR1404Z  
XS SEAT RS/NR 6A OKEKE/MATTHEW DL 460 12MAY ATLLAS  
AS SEAT RS/NR 6A OKEKE/MATTHEW DL 460 12MAY ATLLAS  
SEAT REAC- 27MAR1412Z  
XS SEAT RS/NR 6A OKEKE/MATTHEW DL 460 12MAY ATLLAS  
AS SEAT /RS 5A OKEKE/MATTHEW DL 460 12MAY ATLLAS  
SEAT REAC- 27MAR1412Z  
XS DL 460 Z 12 MAY 2021 ATL LAS HK/WK 01 8:35 AM 9:53 AM RD  
SC DL 460 Z 12 MAY 2021 ATL LAS SC/HK 01 8:40 AM 9:58 AM RD  
PS ATL DL A ATL FT CN ATLSATL DL  
28 MAR 2021 0010 Z D016433 09D01B ATLFTCNLAS US  
SKDCHG IND RMVD DL0460/12MAY SYSTEM 28MAR0010Z D016433  
PSGR OKEKE/MATTHEW  
AB BAG DL0876/29APR LASDTW JFK PENDING2  
AB BAG DL4785/29APR DTWJFK JFK PENDING2  
PSGR OKEKE/MATTHEW  
AB BAG DL0876/29APR LASDTW JFK NOBAG  
AB BAG DL4785/29APR DTWJFK JFK NOBAG  
28 APR 2021 1500 Z D014357 18C636 LASFTWW  
SC SEAT RS/CV 3B OKEKE/MATTHEW DL 876 29APR LASDTW  
SC SEAT RS/CV 3A OKEKE/MATTHEW DL4785 29APR DTWJFK  
BP/BCN FT WW LAS 28APR1500Z D014357 3CED33  
SC SEAT CV/CV 3A OKEKE/MATTHEW DL4785 29APR DTWJFK  
BP/BCN FT WW DTW 28APR1500Z D014357 3CED27  
SC DL 876 I 29 APR 2021 LAS DTW NN/HK 01 6:00 AM 12:49 PM RD  
IROP-ADD FT FT OSS 29APR1142Z  
PS LAS DL A LAS PD PA LASUSLAS DL  
29 APR 2021 1220 Z 268949 232015 LASDPALAS US  
PS LAS DL A LAS PD PA LASUSLAS DL  
29 APR 2021 1225 Z 268949 231033 LASDPALAS US  
XS DL 876 I 29 APR 2021 LAS DTW NN/HK 01 6:00 AM 12:49 PM RD  
XS SEAT CI/XC 3B OKEKE/MATTHEW DL 876 29APR LASDTW  
XS DL 4785 I 29 APR 2021 DTW JFK NN/HK 01 4:09 PM 6:02 PM RD

XS SEAT CI/XC 3A OKEKE/MATTHEW DL4785 29APR DTWJFK  
PS LAS DL A LAS PD PA LASUSLAS DL  
29 APR 2021 1228 Z 268949 3DB01A LASPDPAATL US  
PS LAS DL A LAS PD PA LASUSLAS DL  
29 APR 2021 1229 Z 268949 3DB01A LASPDPAATL US  
AS DL 1322 W 29 APR 2021 LAS JFK IP/SS 01 7:00 AM 2:58 PM RD  
AV 00008 LASJFK LASJFK 0000 -9999 LASJFK 0000 \*\* 01235 W2 0001 WX V K 00000 0000 00085 0000 00  
09 0000  
PS LAS DL A LAS PD PA LASUSLAS DL LAS US S  
29 APR 2021 1229 Z 268949 3DB01A LASPDPAALAS US  
PSGR OKEKE/MATTHEW  
AB BAG DL1322/29APR LASJFK JFK NOBAG  
29 APR 2021 1230 Z 268949 237417 LASPDPA  
SC DL 1322 W 29 APR 2021 LAS JFK IP/HK 01 7:00 AM 2:58 PM RD  
STBY LSTD PD PA LAS 29APR1230Z 268949 235617  
AG OSI DL LOBBY/29APR/LAS/1230/PAX ON ASL 1322 W 29APR LAS JFK HK  
29 APR 2021 1230 Z 268949 236731 LASPDPA  
SC DL 1322 W 29 APR 2021 LAS JFK HK/HK 01 7:00 AM 2:58 PM RD  
STBY DLT PD PA LAS 29APR1231Z 268949 236A31  
PS LAS DL A LAS PD PA LASUSLAS DL  
29 APR 2021 1231 Z 268949 234A15 LASPDPAALAS US  
AS SEAT /RS 12C OKEKE/MATTHEW DL1322 29APR LASJFK  
29 APR 2021 1231 Z 268949 23511B LASPDPA  
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BP/BCN PD PA LAS 29APR1231Z 268949 22E725  
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XB BAG DL1322/29APR LASJFK JFK NOBAG  
AB BAG DL1322/29APR LASJFK JFK 8006 DL696046-ADL PIECE/070 LBS  
29 APR 2021 1232 Z 268949 23582B LASPDPA  
AG OSI DL SNAPP/29APR/LAS/268949/01.01/BAG WAIVER PP/USD130  
29 APR 2021 1232 Z 268949 310423 LASPDPA  
PSGR OKEKE/MATTHEW  
XB BAG DL1322/29APR LASJFK JFK 8006 DL696046-TAG VOID /070 LBS  
29 APR 2021 1234 Z 268949 234433 LASPDPA  
PSGR OKEKE/MATTHEW  
AB BAG DL1322/29APR LASJFK LOS 8006 DL687400-ADL PIECE/070 LBS  
AB BAG DL1322/29APR LASJFK LOS 8006 DL687401-ADL PIECE/070 LBS  
AB BAG DL9392/29APR JFKAMS LOS 8006 DL687400-ADL PIECE/070 LBS  
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AB BAG DL9587/30APR AMSLOS LOS 8006 DL687400-ADL PIECE/070 LBS  
AB BAG DL9587/30APR AMSLOS LOS 8006 DL687401-ADL PIECE/070 LBS  
29 APR 2021 1234 Z 268949 232B32 LASPDPA  
AG OSI DL SNAPP/29APR/LAS/268949/01.01/BAG WAIVER PP/USD200  
29 APR 2021 1234 Z 268949 23792A LASPDPA  
XS SEAT CI/XC 12C OKEKE/MATTHEW DL1322 29APR LASJFK  
AS SEAT /CI 13C OKEKE/MATTHEW DL1322 29APR LASJFK  
29 APR 2021 1256 Z 762690 23693A LASPCDM  
QP QR-XDE/004  
29 APR 2021 1258 Z D010662 05EE2B ATLGSA  
QP QR-XDE/004  
29 APR 2021 1258 Z D010662 05EE2B ATLGSA  
SC SEAT CI/ON 13C OKEKE/MATTHEW DL1322 29APR LASJFK  
A@ LAS PD/CM 29APR1329Z 762690 371714  
SC DL 460 Z 12 MAY 2021 ATL LAS SC/HK 01 8:40 AM 9:58 AM RD  
IROP-ADD FT FT OSS 12MAY0953Z  
PSGR OKEKE/MATTHEW  
AB BAG DL0460/12MAY ATLLAS LAS 4006 DL284031/055 LBS  
AB BAG DL0460/12MAY ATLLAS LAS 4006 DL284032/025 LBS  
12 MAY 2021 1034 Z 854611 30F62A ATLPDKL  
SC SEAT RS/CI 5A OKEKE/MATTHEW DL 460 12MAY ATLLAS  
BP/BCN PD KL ATL 12MAY1034Z 854611 231D24  
SC SEAT CI/ON 5A OKEKE/MATTHEW DL 460 12MAY ATLLAS  
A@ ATL PD/J5 12MAY1204Z 380608 37BD16



DEFAULT LOOKUP ▼		PASSENGER LOOKUP ▼		FLIGHT NUMBER LOOKUP ▼		ORIGIN-DESTINATION LOOKUP ▼	
PNR Locator		GJOQGT		Ticket No			
Employee No.				DL PPRID (i.e. 012345600) or PMNW ID (i.e. 123456)			
Frequent Flyer No.				(i.e. DL1234567890)			
		Go		Clear			
		* Please enter data in one field per search only					
		DL PNR Codes		NW PNR Codes			

DL PNR's from 03/09/2011 to current (prior to 03/09/2011 PNRPUL) NW PNR's Thru 01/30/2010

 Print PNR Detail [Redisplay Lis](#)

PNR Detail																	
DL RLOC GJOQGT																	
CREATION DATA: 03:55 Z DATE 27 AUG 2023 DUTY CODE GS SIGNATURE WW CITY LAX																	
AGENT SET: 24D312 SECURITY ID: D006217																	
THIS PNR: WAS ORIGINATED BY AGENT-SET																	
PASSENGER NAMES: 01OKEKE/MATTHEW																	
[REDACTED]																	
PHONE: LAS17756226974																	
TICKET/INVOICE NUMBER DATA																	
1.01 OKEKE/MATTHEW 0062141799061 03SEP23 E																	
[REDACTED]																	
TICKETING: TK/TE/0646P/03SEP																	
TKI DATA E/ -A1-NONREF+2-/NONREF/CHANGES PERMITTED																	
FARE 4P A-USD 407.44 TX 60.36 TTL 467.80 CB03SEP																	
FARE CALC A LAS DL ATL236.28TFWQA0ML DL LAS171.16VFWQJ0MF USD407.44EN																	
D ZP LASATL XF LAS4.5ATL4.5																	
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FOP REMARKS 2 FOR 1 PSGRS /FOPDTV//02066298230/USD37.21																	
FOP REMARKS 3 FOR 1 PSGRS /FOPDTV//02066298215/USD37.21																	
FOP REMARKS 4 FOR 1 PSGRS /FOPDTV//02066298226/USD37.21																	
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NAME REMARK FOP- 1 1.01																	
NAME REMARK FOP- 3 2.01																	
NAME REMARK FOP- 4 3.01																	
NAME REMARK FOP- 2 4.01																	
REMARKS																	
-IPAP-50.158.216.224*PDWDC** / 0355Z27AUG23																	
/TBM MAIL TO																	
/MATTHEW OKEKE																	
/2021 S JONES BLVD																	
/LAS VEGAS NV 89146-3137																	
FACTS																	
OSI TYPE GA																	
SSRCTCEDLHK1/OKEKEMDLV//GMATL.COM-1OKEKE/MATTHEW																	
[REDACTED]																	
OSI DL PRIMARY CERTIFICATE NUMBER/01011999/03192021/ETK/ETK/NONE																	
OSI DL FF9122617641-OKEKE/MATTHEW **FO**																	
OSI DL **DELTA RESERVE-OKEKE/MATTHEW **IP**																	
OSI DL **AFFILIATIONS-OKEKE/MATTHEW **IP**																	
ITINERARY:																	
CARRIER	FLT #	CLASS	FLT DATE	ORG	DST	STATUS	NBR	DPT TIME	ARR TIME	RD							
DL	555	T	06 OCT 2023	LAS	ATL	NN/HK	04	2:00 PM	9:06 PM	RD							
SEAT	555		06 OCT 2023	LAS	ATL	CI/ON	30D	OKEKE/MATTHEW									
[REDACTED]																	
DL	966	V	08 OCT 2023	ATL	LAS	SB/SB	04	7:45 PM	9:06 PM	RD							
DL	825	V	08 OCT 2023	ATL	LAS	NN/HK	04	9:40 PM	10:59 PM	RD							
SEAT	825		08 OCT 2023	ATL	LAS	CI/ON	30A	OKEKE/MATTHEW									
[REDACTED]																	
HISTORY																	
AG OSI TYPE GA																	
AF OSI DL FF9122617641-OKEKE/MATTHEW																	
AG OSI DL **DELTA RESERVE-OKEKE/MATTHEW **IP**																	
AG OSI DL **AFFILIATIONS-OKEKE/MATTHEW **IP**																	
AG SSRCTCEDLHK1/OKEKEMDLV//GMATL.COM-1OKEKE/MATTHEW																	
[REDACTED]																	
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AT TE/1200N/26AUG																	
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AS	DL	711	X	08 OCT 2023	ATL	LAS	NN/SS	04	6:04 PM	7:20 PM	RD						
AV	00001	LASATL	LASATL	0189	0202	LASATL	0189	**	00214	0013	T	T	00214	0189	00000	0000	00
14 0189																	
AV	00002	ATLLAS	ATLLAS	0150	0068	ATLLAS	0150	**	00164	0004	V	V	00134	0150	00000	0000	00
34 0150																	
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AT E/																	
TH	0062445243435	EOKEKE/MATTHEW															
PS	LAX	DL	A	LAX	GS	WW	LAXUSLAX	DL	LAS	US	S						

6/25/24, 1:00 PM

spil.delta.com/SPIL/LookupDefaultDetailShow

AE DOCS\*OKEKE/MATTHEW\*/////29MAR64/M//OKEKE/MATTHEW

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AT TK/TE/0855P/26AUG  
TI 0062138805103 OKEKE/MATTHEW  
TX TKT NBR 0062445243435 19MAR21 E OKEKE/MATTHEW

27 AUG 2023 0355 Z D006217 24D312 LAXGSW  
AS SEAT /RS 30D OKEKE/MATTHEW DL 555 060CT LASATL

27 AUG 2023 0355 Z D027858 397E29 ATLSUBC  
AS SEAT /RS 31C OKEKE/MATTHEW DL 711 080CT ATLLAS

27 AUG 2023 0355 Z D027858 38CA36 ATLSUBC  
XS DL 711 X 08 OCT 2023 ATL LAS NN/HK 04 6:04 PM 7:20 PM RD  
XS SEAT RS/XR 31C OKEKE/MATTHEW DL 711 080CT ATLLAS

XT TKT-TK/TE/0855P/26AUG  
AE /TBM MAIL TO8  
AE /MATTHEW OKEKE  
AE /2021 S JONES BLVD  
AE /\*  
AE /LAS VEGAS NV 89146-3137  
AE /TBM BILL TO-  
AE /MATTHEW OKEKE  
AE /2021 S JONES BLVD  
AE /\*  
AE /LAS VEGAS NV 89146-3137  
AE /  
XA AP/\*175157/USD237.84/0855P 26AUG23\*\*01.01 FOPA/CVI46358E052A2L1770/01-28/-CID//USD174.69  
XA AP/ 175157/USD507.80/0855P 26AUG23\*\*02.01 FOPVI46358E052A2L1770/01-28/-CID/MATTHEW OKEKE  
XP FOPVI46358E052A2L1770/01-28/-CID/MATTHEW OKEKE\*\*02.01/03.01/04.01  
AP / 175157/USD507.80/0855P 26AUG23\*\*03.01  
AP / 175157/USD507.80/0855P 26AUG23\*\*04.01  
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34 0050  
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AC A LAS DL ATL236.28TFW0A0ML DL LAS171.16VFPVQJ0MF USD407.44END ZP LASATL XF LAS4.5ATL4.5  
XD E/A-\*NONREF/CHANGES PERMITTED  
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03 SEP 2023 2246 Z 346057 1E0A28 ATLSUCBLAS US  
XT TKTD-TE/1200N/03SEP  
AT TK/TE/0646P/03SEP  
SR SPCL-DTC APPLIES  
TI 0062141799061 KEOKEKE/MATTHEW  
TX TKT NBR 0062138805103 19MAR21 E OKEKE/MATTHEW

03 SEP 2023 2246 Z 346057 1E0A28 ATLSUCB  
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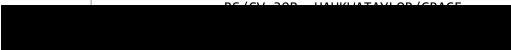
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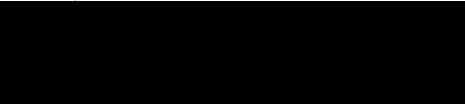
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2/4

DS OSI DL \*\*DELTA RESERVE-OKEKE/MATTHEW \*\*IP\*\*  
DS OSI DL \*\*AFFILIATIONS-OKEKE/MATTHEW \*\*IP\*\*  
AF OSI DL FF9122617641-OKEKE/MATTHEW \*\*FO\*\*  
AG OSI DL \*\*DELTA RESERVE-OKEKE/MATTHEW \*\*IP\*\*  
AG OSI DL \*\*AFFILIATIONS-OKEKE/MATTHEW \*\*IP\*\*  
ELITE AUTOMATION 080CT0617Z  
SC SEAT RS/CV 30A OKEKE/MATTHEW DL 825 080CT ATLLAS



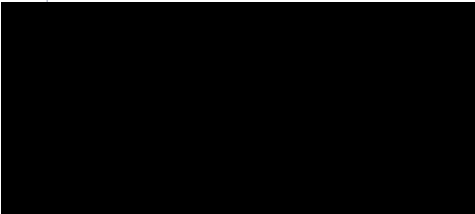
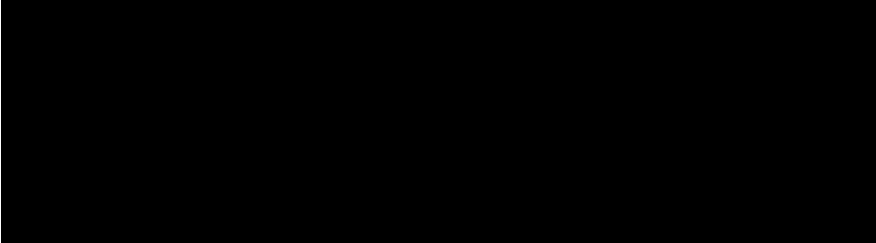
PSGR OKEKE/MATTHEW  
AB BAG DL0825/080CT ATLLAS LAS NOBAG



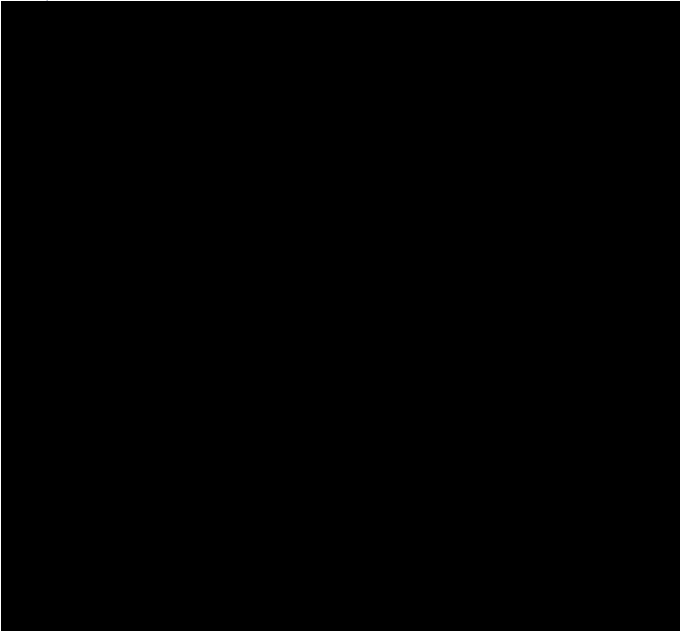
BP/BCN FT WM ATL 080CT2041Z D014357 3CAB33  
SC SEAT CV/CI 30A OKEKE/MATTHEW DL 825 080CT ATLLAS



BP/BCN FT KI ATL 080CT2110Z D012312 3D1A1B  
AS DL 966 V 08 OCT 2023 ATL LAS SB/SB 04 7:45 PM 9:06 PM RD  
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25 0620  
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PSGR OKEKE/MATTHEW  
XB BAG DL0825/080CT ATLLAS LAS NOBAG  
AB BAG DL0966/080CT ATLLAS LAS NOBAG  
STBY LSTD PD MC ATL 080CT2200Z 630920 231B11  
SC DL 966 V 08 OCT 2023 ATL LAS SB/SB 04 7:45 PM 9:06 PM RD



DL 825 080CT ATLLAS



[DL PNR's from 03/09/2011 to current \(prior to 03/09/2011 PNRPUL\)](#) [NW PNR's Thru 01/30/2010](#)

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DEFAULT LOOKUP ▾

PASSENGER LOOKUP ▾

FLIGHT NUMBER LOOKUP ▾

ORIGIN-DESTINATION LOOKUP ▾



PNR Locator GMSAV8 Ticket No   
Employee No.  DL PPRID (i.e. 012345600) or PMNW ID (i.e. 123456)  
Frequent Flyer No.  (i.e. DL1234567890)

Go

Clear

\* Please enter data in one field per search only

DL PNR Codes

NW PNR Codes

DL PNR's from 03/09/2011 to current (prior to 03/09/2011 PNRPUL) NW PNR's Thru 01/30/2010

Print PNR Detail [Redisplay Lis](#)

## PNR Detail

DL RLOC GMSAV8  
CREATION DATA: 19:14 Z DATE 19 MAR 2021 DUTY CODE GS SIGNATURE WW CITY LAX  
AGENT SET: 24D716 SECURITY ID: D006217  
THIS PNR: WAS ORIGINATED BY AGENT-SET  
PASSENGER NAMES: 010KEKE/MATTHEW  
PHONE: JFK17756226974  
TICKET/INVOICE NUMBER DATA  
1.01 OKEKE/MATTHEW 0062445243435 19MAR21 E  
TICKETING: TK/TE/1215P/19MAR  
TKI DATA E/ -ANONREF/PENALTY APPLIES  
FARE 4P A-USD 2112.00 TX1550.75 TTL 3662.75 WW19MAR  
FARE CALC A NYC DL X/E/AMS Q12.04 DL LOS M1050.00ZN5L87D6 DL X/E/ATL  
DL NYC M1050.00ZN5L87D6 NUC2112.04END ROE1.00 XF JFK4.5AT  
L4.5  
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FOP REMARKS 2 FOR 1 PSGRS AP/\*171754/USD3662.75/1215P 19MAR21/V-3 006  
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NAME REMARK FOP- 1 AP- 2 1.01  
REMARKS  
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/TBM MAIL TO  
/MATTHEW OKEKE  
/2021 S JONES BLVD  
/LAS VEGAS NV 89146  
/TBM BILL TO  
/MATTHEW OKEKE  
/2021 S JONES BLVD  
/LAS VEGAS NV 89146  
/  
\*\*SCHEDULE CHANGE\*\*  
DL1709 12MAY21 ATLJFK 709A 923A WK\*175MIN LATER ARRVL  
-IMPTSKDCNS-CONTEXT-LATE ARRIVAL 120 MIN-LOSJFK-223A 21MAR21  
DL1709 12MAY21 ATLJFK 709A 923A WK\*FLIGHT CHANGE  
PAX ADVZD AT OKEKMDLV@GMAIL.COM - CNS 223A 21MAR21  
ET HAS BEEN REVALIDATED FOR NEW ITIN-CN 21MAR0623Z  
DL0461 12MAY21 ATLJFK 955A 1218P WK\*2MIN EARLIER ARRVL  
MINOR SCHEDULE CHANGE  
PAX NOT ADVISED - CNS 606P 27MAR21  
ET HAS BEEN REVALIDATED FOR NEW ITIN-CN 27MAR2206Z  
SKD CHANGE INDICATOR REMOVED DL0461/12MAY  
DL0055 11MAY21 LOSATL 1020P 530A WK\*10MIN EARLIER DEPT  
PAX NOT ADVISED - CNS 405P 3APR21  
ET HAS BEEN REVALIDATED FOR NEW ITIN-CN 03APR2005Z  
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\*PCV\* KL 644Z 29APR JFKAMS  
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FACTS  
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SSRCTCDLHK1/17756226974-10KEKE/MATTHEW  
OSI DL CTC/ OKEKMDLV@GMAIL.COM  
OSI DL CTCH KLJFK17756226974  
SSRACKNDLHK/1A3I38EN19MAR1914Z\$  
SSRACKNDLHK/1A3I38EN19MAR1915Z\*  
SSRRLOCDLHK/MUC1A3I38EN  
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SSRTKNEDLHK1\*9392/29APR-OKEKE/MATTHEW\*0062445243435C1  
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OSI DL SCH CHG 2021-04-03T14.03.11 GMT  
OSI DL \*PCV\* KL 644Z 29APR JFKAMS\*  
SSRNSSTDLHK1\*9587/30APR-OKEKE/MATTHEW\*01D  
OSI DL PRL SEAT DL9587 30APR AMSLOS 01D - OKEKE/MATTHEW  
OSI DL PCCAPT/11MAY/LOS/0718/SPECIAL HANDLING REQUIRED-ID VERIFICATION REQUIRED  
OSI DL PCCAPT/11MAY/LOS/0718/VERIFY US DOCUMENTS 01.01  
OSI DL PCCAPT/11MAY/LOS/0718/SPECIAL HANDLING REQUIRED-ID VERIFICATION REQUIRED  
OSI DL PCCAPT/11MAY/LOS/0718/VERIFY US DOCUMENTS 01.01  
OSI DL PCCAPT/11MAY/LOS/0718/SPECIAL HANDLING REQUIRED-ID VERIFICATION REQUIRED

OSI DL PCCAPI/11MAY/LOS/0718/VERIFY US DOCUMENTS 01.01  
 OSI DL PCCAPI/11MAY/LOS/0718/SPECIAL HANDLING REQUIRED-ID VERIFICATION REQUIRED  
 OSI DL PCCAPI/11MAY/LOS/0718/SPECIAL HANDLING REQUIRED-ID VERIFICATION REQUIRED  
 OSI DL PCCAPI/11MAY/LOS/0718/VERIFY US DOCUMENTS 01.01  
 OSI DL PCCAPI/11MAY/LOS/0718/VERIFY US DOCUMENTS 01.01  
 OSI DL PCCAPI/11MAY/LOS/0718/SPECIAL HANDLING REQUIRED - ID VERIFICATION REQUIRE  
 OSI DL PCCAPI/11MAY/LOS/0718/SPECIAL HANDLING REQUIRED - ID VERIFICATION REQUIRE  
 OSI DL PCCAPI/11MAY/LOS/1046/SPECIAL HANDLING REQUIRED - ID VERIFICATION REQUIRE

SSRCTCMK1/17756226974-1OKEKE/MATTHEW

ITINERARY: CARRIER FLT # CLASS FLT DATE ORG DST STATUS NBR DPT TIME ARR TIME RD

CARRIER	FLT #	CLASS	FLT DATE	ORG	DST	STATUS	NBR	DPT TIME	ARR TIME	RD
DL	9392	Z	29 APR 2021	JFK	AMS	NN/HK	01	10:00 PM	11:20 AM+1	RD
SEAT	9392		29 APR 2021	JFK	AMS	CI/ON	4H	OKEKE/MATTHEW		
DL	9587	Z	30 APR 2021	AMS	LOS	NN/HK	01	1:55 PM	7:35 PM	RD
SEAT	9587		30 APR 2021	AMS	LOS	XC/PN		OKEKE/MATTHEW		
DL	55	Z	11 MAY 2021	LOS	ATL	SC/HK	01	10:10 PM	5:30 AM+1	RD
SEAT	55		11 MAY 2021	LOS	ATL	CI/ON	8A	OKEKE/MATTHEW		
DL	461	Z	12 MAY 2021	ATL	JFK	SC/HK	01	9:55 AM	12:16 PM	RD
SEAT	461		12 MAY 2021	ATL	JFK	CI/NC	5B	OKEKE/MATTHEW		

## HISTORY

AG SSRCTCEK1/0KEKEMDLV//GMAIL.COM-1OKEKE/MATTHEW  
 AG SSRCTCMK1/17756226974-1OKEKE/MATTHEW  
 AG OSI TYPE A  
 AG SSRJTODLHK1\*9392/29APR\*KL0644Z  
 AG SSRJTODLHK1\*9587/30APR\*KL0587Z  
 AG SSRCTCDLHK1/0KEKEMDLV//GMAIL.COM-1OKEKE/MATTHEW  
 AG SSRCTCMDLHK1/17756226974-1OKEKE/MATTHEW

AG OSI DL CTCH KLJFK17756226974

AT TE/1200N/19MAR

CARRIER	FLT #	CLASS	FLT DATE	ORG	DST	STATUS	NBR	DPT TIME	ARR TIME	RD							
AS	DL	9392	Z	29 APR 2021	JFK	AMS	NN/SS	01	10:00 PM	11:20 AM+1	RD						
AS	DL	9587	Z	30 APR 2021	AMS	LOS	NN/SS	01	1:55 PM	7:35 PM	RD						
AS	DL	55	Z	11 MAY 2021	LOS	ATL	NN/SS	01	10:20 PM	5:30 AM+1	RD						
AS	DL	1709	Z	12 MAY 2021	ATL	JFK	NN/SS	01	7:09 AM	9:23 AM	RD						
AV	00001	JFKLOS	JFKAMS	0000	0000	JFKAMS	0000	US	01050	0000	Z	01050	0000	00000	0000	00	
AV	00002	JFKLOS	AMSLOS	0000	0000	INT001	0000	**	01097	0000	CX	YX	00000	0000	00000	0000	00
AV	00003	LOSJFK	LOSATL	1516	-8483	LOSJFK	1758	US	01719	-9999	Z	X	01719	1758	00000	0000	00
AV	00004	LOSJFK	ATLJFK	0242	0170	LOSJFK	1758	US	01719	-0072	Z	X	01719	1758	00000	0000	00
A\$	4P	A-USD	2112.00	TX1550.75	TTL	3662.75	WW19MAR										
AC	A	NYC	DL	X/E/AMS	Q12.04	DL	LOS	M1050.00ZN5L87D6	DL	X/E/ATL	DL	NYC	M1050.00ZN5L87D6	NUC2112.04END	ROE1.00	XF	
AT	E/NONREF/PENALTY	APPLIES															
PS	LAX	DL	A	LAX	GS	WW	LAXUSLAX	DL	JFK	US	S						

19 MAR 2021 1914 Z D006217 24D716 LAXGSMWJFK US

AG SSRACKNDLHK1/1A3I38EN19MAR1914Z\$

19 MAR 2021 1914 Z D006217 24D716 LAXGSMW

AG SSRACKNDLHK1/1A3I38EN19MAR1915Z\*

AG SSRRLCDLHK1/MUC1A3I38EN

19 MAR 2021 1915 Z 000000 MUC1ARM

AG SSRPCTCDLHK1\*OKEKE/MATTHEW\*/1-OKEKE/2-MATTHEW/4-EBONKA/5-FESTUS/6-US

AG SSRPCTCDLHK1\*OKEKE/MATTHEW\*/7-7025159680

19 MAR 2021 1915 Z D006217 24D716 LAXGSMW

XT TKTD-TE/1200N/19MAR

AT SSRTKNEDLHK1\*9392/29APR-OKEKE/MATTHEW\*0062445243435C1

AT SSRTKNEDLHK1\*9587/30APR-OKEKE/MATTHEW\*0062445243435C2

AT TK/TE/1215P/19MAR

TI 0062445243435 EKEKE/MATTHEW

19 MAR 2021 1915 Z D006217 24D716 LAXGSMW

QP QR-XAR/004

19 MAR 2021 1944 Z D010662 05EE11 ATLSGAX

AS SEAT /RS 7A OKEKE/MATTHEW DL 55 11MAY LOSATL

19 MAR 2021 2000 Z D027858 397E12 ATLSUBC

XS SEAT RS/NR 7A OKEKE/MATTHEW DL 55 11MAY LOSATL

AS SEAT RS/NR 7A OKEKE/MATTHEW DL 55 11MAY LOSATL

SEAT REAC- 20MAR1641Z

XS SEAT RS/NR 7A OKEKE/MATTHEW DL 55 11MAY LOSATL

AS SEAT /RS 7A OKEKE/MATTHEW DL 55 11MAY LOSATL

SEAT REAC- 20MAR1641Z

AG OSI DL SCH CHG 2021-03-20T17.09.17 GMT

SC DL 1709 Z 12 MAY 2021 ATL JFK HK/WK 01 7:09 AM 9:23 AM RD

AS DL 461 Z 12 MAY 2021 ATL JFK SC/SC 01 9:55 AM 12:18 PM RD

S.C. REAC-20MAR1709Z

XS DL 1709 Z 12 MAY 2021 ATL JFK HK/WK 01 7:09 AM 9:23 AM RD

SC DL 461 Z 12 MAY 2021 ATL JFK SC/HK 01 9:55 AM 12:18 PM RD

PS ATL DL A ATL FT CN ATLSATL DL

21 MAR 2021 0623 Z D016433 09D31B ATLFCTCNJFK US

XS SEAT RS/XR 7A OKEKE/MATTHEW DL 55 11MAY LOSATL

AS SEAT /RS 8A OKEKE/MATTHEW DL 55 11MAY LOSATL

21 MAR 2021 1349 Z D027858 38E330 ATLSUBC

DS OSI DL SCH CHG 2021-03-20T17.09.17 GMT

AG OSI DL SCH CHG 2021-03-27T14.04.28 GMT

SC DL 461 Z 12 MAY 2021 ATL JFK HK/WK 01 9:55 AM 12:18 PM RD

AS DL 461 Z 12 MAY 2021 ATL JFK SC/SC 01 9:55 AM 12:16 PM RD

S.C. REAC-27MAR1404Z

XS DL 461 Z 12 MAY 2021 ATL JFK HK/WK 01 9:55 AM 12:18 PM RD

SC DL 461 Z 12 MAY 2021 ATL JFK SC/HK 01 9:55 AM 12:16 PM RD

PS ATL DL A ATL FT CN ATLSATL DL

27 MAR 2021 2206 Z D016433 0CD520 ATLFCTCNJFK US

SKDCHG IND RMVD DL0461/12MAY SYSTEM 27MAR2206Z D016433

QP QR-ATL/13 QEP/DOM/013

30 MAR 2021 1602 Z D007144 254C15 ATLSUKR

QP QR-DOM/013



30 MAR 2021 1830 Z D007144 19BE31 ATLSUKR  
DS OSI DL SCH CHG 2021-03-27T14.04.28 GMT  
AG OSI DL SCH CHG 2021-04-03T14.03.11 GMT  
SC DL 55 Z 11 MAY 2021 LOS ATL HK/WK 01 10:20 PM 5:30 AM+1 RD  
AS DL 55 Z 11 MAY 2021 LOS ATL SC/SC 01 10:10 PM 5:30 AM+1 RD  
S.C. REAC\*SEATS REASSOCIATED\*-03APR1403Z  
XS DL 55 Z 11 MAY 2021 LOS ATL HK/WK 01 10:20 PM 5:30 AM+1 RD  
SC DL 55 Z 11 MAY 2021 LOS ATL SC/HK 01 10:10 PM 5:30 AM+1 RD  
PS ATL DL A ATL FT CN ATLUSATL DL  
03 APR 2021 2005 Z D016433 0CD612 ATLFCTCNJFK US  
SKDCHG IND RMVD DL0055/11MAY SYSTEM 03APR2005Z D016433  
AG OSI DL \*PCV\* KL 644Z 29APR JFKAMS\*  
M//OKEKE/MATTHEW  
M//OKEKE/MATTHEW  
PNL PROCESSOR 28APR0200Z  
AS SEAT /RS 4H OKEKE/MATTHEW DL9392 29APR JFKAMS  
28 APR 2021 1734 Z 645503 623811 DTWPDML  
PSGR OKEKE/MATTHEW  
AB BAG DL1322/29APR LASJFK LOS 8006 DL687400/070 LBS  
AB BAG DL9392/29APR JFKAMS LOS 8006 DL687400/070 LBS  
AB BAG DL9587/30APR AMSLOS LOS 8006 DL687400/070 LBS  
BTM PROCESSOR 29APR1234Z  
PSGR OKEKE/MATTHEW  
AB BAG DL1322/29APR LASJFK LOS 8006 DL687401/070 LBS  
AB BAG DL9392/29APR JFKAMS LOS 8006 DL687401/070 LBS  
AB BAG DL9587/30APR AMSLOS LOS 8006 DL687401/070 LBS  
BTM PROCESSOR 29APR1234Z  
SR SPCL-PSGR MUST PRESENT VI\*\*\*\*\*6062  
30 APR 2021 0104 Z 081549 268536 JFKPDRR  
AF DOCS\*OKEKE/MATTHEW\*/P/NGA/A08880339/NGA/29MAR64/M/09JAN23/OKEKE/MATTHEW OBIM/VFY  
AF DOCA\*OKEKE/MATTHEW\*/R/NGA  
30 APR 2021 0104 Z 081549 268536 JFKPDRR  
SC SEAT RS/CI 4H OKEKE/MATTHEW DL9392 29APR JFKAMS  
AS SEAT RS/CI 1D OKEKE/MATTHEW DL9587 30APR AMSLOS  
BP/BCN PD RR JFK 30APR0104Z 081549 268536  
SC SEAT CI/ON 4H OKEKE/MATTHEW DL9392 29APR JFKAMS  
AQO JFK PD/RR 30APR0112Z 081549 37AE38  
XS SEAT CI/XC 1D OKEKE/MATTHEW DL9587 30APR AMSLOS  
AG SSRNSSTDLHK1\*9587/30APR-OKEKE/MATTHEW\*01D  
AG OSI DL PRL SEAT DL9587 30APR AMSLOS 01D - OKEKE/MATTHEW  
AS SEAT XC/PN OKEKE/MATTHEW DL9587 30APR AMSLOS  
PRL MSG PROCESSOR 30APR1232Z  
AG OSI DL PCCAPI/11MAY/LOS/0718/SPECIAL HANDLING REQUIRED-ID VERIFICATION REQUIRED  
11 MAY 2021 0618 Z D014357 1D5733 WWWFTWW  
AG OSI DL PCCAPI/11MAY/LOS/0718/VERIFY US DOCUMENTS 01.01  
11 MAY 2021 0618 Z D014357 1D2018 WWWFTWW  
AG OSI DL PCCAPI/11MAY/LOS/0718/SPECIAL HANDLING REQUIRED-ID VERIFICATION REQUIRED  
11 MAY 2021 0618 Z D014357 18D528 WWWFTWW  
AG OSI DL PCCAPI/11MAY/LOS/0718/VERIFY US DOCUMENTS 01.01  
11 MAY 2021 0618 Z D014357 1D2335 WWWFTWW  
AG OSI DL PCCAPI/11MAY/LOS/0718/SPECIAL HANDLING REQUIRED-ID VERIFICATION REQUIRED  
11 MAY 2021 0618 Z D014357 1D202A WWWFTWW  
PSGR OKEKE/MATTHEW  
AB BAG DL0055/11MAY LOSATL JFK NOBAG  
AB BAG DL0461/12MAY ATLJFK JFK NOBAG  
11 MAY 2021 0618 Z D014357 1D2421 LOSFTWW  
AG OSI DL PCCAPI/11MAY/LOS/0718/VERIFY US DOCUMENTS 01.01  
11 MAY 2021 0618 Z D014357 1D1826 WWWFTWW  
AG OSI DL PCCAPI/11MAY/LOS/0718/SPECIAL HANDLING REQUIRED-ID VERIFICATION REQUIRED  
11 MAY 2021 0618 Z D014357 18D434 WWWFTWW  
AG OSI DL PCCAPI/11MAY/LOS/0718/SPECIAL HANDLING REQUIRED-ID VERIFICATION REQUIRED  
11 MAY 2021 0618 Z D014357 1D2211 WWWFTWW  
AG OSI DL PCCAPI/11MAY/LOS/0718/VERIFY US DOCUMENTS 01.01  
11 MAY 2021 0618 Z D014357 18C022 WWWFTWW  
AS SEAT /RS 3A OKEKE/MATTHEW DL 461 12MAY ATLJFK  
11 MAY 2021 0618 Z D027858 38E231 ATLSUBC  
AG OSI DL PCCAPI/11MAY/LOS/0718/VERIFY US DOCUMENTS 01.01  
11 MAY 2021 0618 Z D014357 18CA12 WWWFTWW  
XS SEAT RS/XR 3A OKEKE/MATTHEW DL 461 12MAY ATLJFK  
AS SEAT /RS 5B OKEKE/MATTHEW DL 461 12MAY ATLJFK  
11 MAY 2021 0618 Z D027858 38C032 ATLSUBC  
AG OSI DL PCCAPI/11MAY/LOS/0718/SPECIAL HANDLING REQUIRED - ID VERIFICATION REQUIRE  
11 MAY 2021 0618 Z D014357 1D2525 LOSFTWW  
AG OSI DL PCCAPI/11MAY/LOS/0718/SPECIAL HANDLING REQUIRED - ID VERIFICATION REQUIRE  
11 MAY 2021 0618 Z D014357 1D2218 LOSFTWW  
AG OSI DL PCCAPI/11MAY/LOS/1046/SPECIAL HANDLING REQUIRED - ID VERIFICATION REQUIRE  
11 MAY 2021 0946 Z D014357 1D2114 LOSFTWW  
DS DOCS\*OKEKE/MATTHEW\*/P/NGA/A08880339/NGA/29MAR64/M/09JAN23/OKEKE/MATTHEW OBIM/VFY  
DS DOCA\*OKEKE/MATTHEW\*/R/NGA  
AF DOCS\*OKEKE/MATTHEW\*/P/NGA/A08880339/NGA/29MAR64/M/09JAN23/OKEKE/MATTHEW OBIM/VFY  
AF DOCA\*OKEKE/MATTHEW\*/R/USA  
AF DOCS\*OKEKE/MATTHEW\*/C1/USA/099263282/NGA/29MAR64/M/04APR26/OKEKE/MATTHEW OBIM/VFY  
AF DOCA\*OKEKE/MATTHEW\*/R/USA  
11 MAY 2021 1953 Z 1937685 21B215 LOSPDOS  
SR SPCL-TRAVEL DOC VERIFIED RR/268536/081549/JFK/30APR/0104Z/PA08880339  
11 MAY 2021 1953 Z 1937685 21B215 LOSPDOS  
PSGR OKEKE/MATTHEW  
XB BAG DL0055/11MAY LOSATL JFK NOBAG  
XB BAG DL0461/12MAY ATLJFK JFK NOBAG  
AB BAG DL0055/11MAY LOSATL JFK 4006 DL254932/023 KGS  
AB BAG DL0055/11MAY LOSATL JFK 4006 DL254933/023 KGS  
AB BAG DL0461/12MAY ATLJFK JFK 4006 DL254932/023 KGS  
AB BAG DL0461/12MAY ATLJFK JFK 4006 DL254933/023 KGS  
11 MAY 2021 1953 Z 1937685 21B215 LOSPDOS  
SC SEAT RS/CI 8A OKEKE/MATTHEW DL 55 11MAY LOSATL  
SC SEAT RS/CI 5B OKEKE/MATTHEW DL 461 12MAY ATLJFK  
BP/BCN PD OS LOS 11MAY1953Z 1937685 21B215  
SC DL 55 Z 11 MAY 2021 LOS ATL SC/HK 01 10:10 PM 5:30 AM+1 RD  
IROP-ADD FT FT OSS 11MAY1954Z  
DS DOCS\*OKEKE/MATTHEW\*//////29MAR64/M//OKEKE/MATTHEW

6/25/24, 1:00 PM

spil.delta.com/SPIL/LookupDefaultDetailShow

[REDACTED] M//OKEKE/MATTHEW  
AF ATT \*OKEKE/MATTHEW\*/EXEMPTED/9969872916284  
11 MAY 2021 1955 Z D027302 218E32 MSPSUG  
SC SEAT CI/ON 8A OKEKE/MATTHEW DL 55 11MAY LOSATL  
A@O LOS PD/KS 11MAY2103Z 563950 218817  
XS SEAT CI/NC 5B OKEKE/MATTHEW DL 461 12MAY ATLJFK  
AS SEAT CI/NC 5B OKEKE/MATTHEW DL 461 12MAY ATLJFK  
12 MAY 2021 1354 Z 001288 235F20 ATLPDAR  
[REDACTED] M//OKEKE/MATTHEW  
[REDACTED] M//OKEKE/MATTHEW  
AF ATT \*OKEKE/MATTHEW\*/RESET/9969872916284  
12 MAY 2021 1531 Z D027302 219825 MSPSUG  
[REDACTED] M//OKEKE/MATTHEW  
[REDACTED] M//OKEKE/MATTHEW  
AF ATT \*OKEKE/MATTHEW\*/RESET/9969872916284  
12 MAY 2021 1534 Z D027302 218E23 MSPSUG  
[REDACTED] M//OKEKE/MATTHEW  
[REDACTED] M//OKEKE/MATTHEW  
AF ATT \*OKEKE/MATTHEW\*/RESET/9969872916284  
12 MAY 2021 1537 Z D027302 218D24 MSPSUG  
[REDACTED] M//OKEKE/MATTHEW  
[REDACTED] M//OKEKE/MATTHEW  
AF ATT \*OKEKE/MATTHEW\*/RESET/9969872916284  
12 MAY 2021 1539 Z D027302 218E3B MSPSUG  
[REDACTED] M//OKEKE/MATTHEW  
[REDACTED] M//OKEKE/MATTHEW  
AF ATT \*OKEKE/MATTHEW\*/RESET/9969872916284  
12 MAY 2021 1542 Z D027302 219739 MSPSUG  
[REDACTED] M//OKEKE/MATTHEW  
[REDACTED] M//OKEKE/MATTHEW  
AF ATT \*OKEKE/MATTHEW\*/RESET/9969872916284  
12 MAY 2021 1545 Z D027302 219229 MSPSUG  
[REDACTED] M//OKEKE/MATTHEW  
[REDACTED] M//OKEKE/MATTHEW  
AF ATT \*OKEKE/MATTHEW\*/RESET/9969872916284  
12 MAY 2021 1548 Z D027302 218C20 MSPSUG  
[REDACTED] M//OKEKE/MATTHEW  
[REDACTED] M//OKEKE/MATTHEW  
AF ATT \*OKEKE/MATTHEW\*/RESET/9969872916284  
12 MAY 2021 1551 Z D027302 219B1A MSPSUG  
[REDACTED] M//OKEKE/MATTHEW  
[REDACTED] M//OKEKE/MATTHEW  
AF ATT \*OKEKE/MATTHEW\*/RESET/9969872916284  
12 MAY 2021 1553 Z D027302 219A3A MSPSUG  
[REDACTED] M//OKEKE/MATTHEW  
[REDACTED] M//OKEKE/MATTHEW  
AF ATT \*OKEKE/MATTHEW\*/RESET/9969872916284  
12 MAY 2021 1556 Z D027302 219310 MSPSUG

DL PNR's from 03/09/2011 to current (prior to 03/09/2011 PNRPUL) NW PNR's Thru 01/30/2010

SPIL | Imaging | Seat Maps | Logout

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DEFAULT LOOKUP	PASSENGER LOOKUP	FLIGHT NUMBER LOOKUP	ORIGIN-DESTINATION LOOKUP
PNR Locator	GNK8AU	Ticket No	
Employee No.		DL PPRID (i.e. 012345600) or PMNW ID (i.e. 123456)	
Frequent Flyer No.		(i.e. DL1234567890)	
		<b>Go</b>	<b>Clear</b>

\* Please enter data in one field per search only

[DL PNR Codes](#) [NW PNR Codes](#)

DL PNR's from 03/09/2011 to current (prior to 03/09/2011 PNRPUL) NW PNR's Thru 01/30/2010

[Print PNR Detail](#) [Redisplay Lis](#)

PNR Detail																							
DL RLOC		GNK8AU																					
CREATION DATA:		19:37 Z		DATE		19 MAR 2021		DUTY CODE		GS		SIGNATURE		WW		CITY		LAX					
		AGENT SET:		24D72A		SECURITY ID:		D006217															
THIS PNR: WAS ORIGINATED BY AGENT-SET																							
PASSENGER NAMES: 01OKEKE/MATTHEW																							
PHONE:		LAS17756226974																					
TICKET/INVOICE NUMBER DATA																							
1.01 OKEKE/MATTHEW		0062445047127							21MAR21 E														
TICKETING: TK/TE/0643A/21MAR																							
TKI DATA		E/ -ANON-REF/NON-END																					
FARE		4P		A-USD		919.07 TX 106.53		TTL		1025.60 WW21MAR													
FARE CALC		A		LAS DL X/DTT DL		NYC454.88LAUOA0FE		/-ATL DL		LAS464.19TAVQ													
		A0FL		USD919.07END ZP		LASDTWATL XF		LAS4.5DTW4.5ATL4.5															
REMARKS																							
-IPAP-10.74.2.21*MIIDC** / 1343Z21MAR21																							
**SCHEDULE CHANGE**																							
DL0971 11MAY21 ATLLAS 700A 830A WK*95MIN LATER DEPT																							
DL0971 11MAY21 ATLLAS 700A 830A WK*FLIGHT CHANGE																							
CNS 507A 21MAR21																							
ET HAS BEEN REVALIDATED FOR NEW ITIN-CN 21MAR0907Z																							
/TBM MAIL TO																							
/MATTHEW OKEKE																							
/2021 SOUTH JONES BLVD																							
/LAS VEGAS NV 89146																							
DL0460 12MAY21 ATLLAS 835A 953A WK*5MIN LATER DEPT																							
MINOR SCHEDULE CHANGE																							
PAX NOT ADVISED - CNS 810P 27MAR21																							
ET HAS BEEN REVALIDATED FOR NEW ITIN-CN 28MAR0010Z																							
SKD CHANGE INDICATOR REMOVED DL0460/12MAY																							
SPCL RMKS DATA																							
***PASSENGER DECLINED ELITE COMP UPGRADE***																							
***PASSENGER DECLINED COMFORT PLUS UPGRADE***																							
IROP-0876/29APR21LASDTW0600/FLT DLYD-1142Z DLN 00001																							
SN/PSGR LATE FOR LASDTWJFK AND WAS BOOKED SKY PRIORITY ADVZD MISSED																							
SN/ CUTOFF BUT WAS ABLE TO REBOOK ON NONSTOP IN COMFORT PLUS HE HAD 2																							
SN/ BAGS WHICH WOULD HAVE BEEN FREE AS SKY SO WAIVED BAG FEE																							
SNAPP/268949/LAS/29APR21																							
IROP-0460/12MAY21ATLLAS0840/FLT DLYD-0953Z DLN 00006																							
FACTS																							
OSI TYPE A																							
SSRCTCDLHK1/OKEKEMDLV//GMAIL.COM-1OKEKE/MATTHEW																							
SSRCTCMDLHK1/17756226974-1OKEKE/MATTHEW																							
OSI DL SCH CHG 2021-03-27T14.04.24 GMT																							
OSI DL LOBBY/29APR/LAS/1230/PAX ON ASL 1322 W 29APR LAS JFK HK																							
OSI DL SNAPP/29APR/LAS/268949/01.01/BAG WAIVER PP/USD130																							
OSI DL SNAPP/29APR/LAS/268949/01.01/BAG WAIVER PP/USD200																							
ITINERARY:																							
CARRIER		FLT #		CLASS		FLT DATE		ORG		DST		STATUS		NBR		DPT TIME		ARR TIME		RD			
DL		1322		W		29 APR 2021		LAS		JFK		HK/HK		01		7:00 AM		2:58 PM		RD			
SEAT		1322				29 APR 2021		LAS		JFK		CI/ON		13C		OKEKE/MATTHEW							
ARUNK SEGMENT																							
DL		460		Z		12 MAY 2021		ATL		LAS		SC/HK		01		8:40 AM		9:58 AM		RD			
SEAT		460				12 MAY 2021		ATL		LAS		CI/ON		5A		OKEKE/MATTHEW							
HISTORY																							
AG		OSI TYPE A																					
AG		SSRCTCDLHK1/OKEKEMDLV//GMAIL.COM-1OKEKE/MATTHEW																					
AG		SSRCTCMDLHK1/17756226974-1OKEKE/MATTHEW																					
AT TE/1200N/19MAR																							
AS		DL		876		I		29 APR 2021		LAS		DTW		NN/SS		01		6:00 AM		12:49 PM		RD	
AS		DL		4785		I		29 APR 2021		DTW		JFK		NN/SS		01		4:09 PM		6:02 PM		RD	
AS		DL		971		Z		11 MAY 2021		ATL		LAS		NN/SS		01		7:00 AM		8:30 AM		RD	
AV		00001		LASJFK		LASDTW		0339 0302		LASJFK		0459 **		00489		-0037 I		X		00489 0459 00000 0000 00			
		67 0081																					
AV		00002		LASJFK		DTWJFK		0120 0113		LASJFK		0459 **		00489		0014 I		V		00489 0459 00000 0000 00			
		32 0081																					
AV		00003		ATLLAS		ATLLAS		0013 -9986		ATLLAS		0013 **		00499		0480 Z		V		00499 0013 00000 0000 00			
		44 0000																					
A\$		4P		A-USD		919.07 TX 106.53		TTL		1025.60 WW19MAR													
AC		A		LAS DL X/DTT DL		NYC454.88LAUOA0FE		/-ATL DL		LAS464.19TAVQA0FL USD919.07END ZP LASDTWATL XF LAS4.5DTW4.5ATL													
		.5																					
AT E/NONREF/CHANGES PERMITTED																							
PS		LAX		DL A		LAX		GS		WW		LAXUSLAX		DL		LAS		US		S			
M//OKEKE/MATTHEW																							
AF DOCO*OKEKE/MATTHEW*/R/7756226974																							
19 MAR 2021		1937 Z		D006217		24D72A		LAXGSMWLAS US															

XT TKTD-TE/1200N/19MAR  
 AT TK/TE/1237P/19MAR  
 TI 0062445659026 EOEKE/MATTHEW  
 19 MAR 2021 1937 Z D006217 24072A LAXGSMW  
 AS SEAT /RS 3B OKEKE/MATTHEW DL 876 29APR LASDTW  
 AS SEAT /RS 3A OKEKE/MATTHEW DL4785 29APR DTWJFK  
 AS SEAT /RS 3B OKEKE/MATTHEW DL 971 11MAY ATLLAS  
 19 MAR 2021 1957 Z D027858 397E23 ATLSUBC  
 QP QR-XDE/004  
 19 MAR 2021 2010 Z D010662 05EE17 ATLSAX  
 AG OSI DL SCH CHG 2021-03-20T17.09.07 GMT  
 SC DL 971 Z 11 MAY 2021 ATL LAS HK/WK 01 7:00 AM 8:30 AM RD  
 AS DL 460 Z 11 MAY 2021 ATL LAS SC/SC 01 8:35 AM 9:53 AM RD  
 S.C. REAC-20MAR1709Z  
 XS SEAT RS/NR 3B OKEKE/MATTHEW DL 971 11MAY ATLLAS  
 AS SEAT RS/NR 3B OKEKE/MATTHEW DL 460 11MAY ATLLAS  
 SEAT REAC- 20MAR1823Z  
 XS SEAT RS/NR 3B OKEKE/MATTHEW DL 460 11MAY ATLLAS  
 AS SEAT /RS 5A OKEKE/MATTHEW DL 460 11MAY ATLLAS  
 SEAT REAC- 20MAR1823Z  
 XS DL 971 Z 11 MAY 2021 ATL LAS HK/WK 01 7:00 AM 8:30 AM RD  
 SC DL 460 Z 11 MAY 2021 ATL LAS SC/HK 01 8:35 AM 9:53 AM RD  
 PS ATL DL A ATL FT CN ATLSATL DL  
 21 MAR 2021 0907 Z D016433 09D338 ATLFTCNLAS US  
 XS DL 460 Z 11 MAY 2021 ATL LAS SC/HK 01 8:35 AM 9:53 AM RD  
 XS SEAT RS/XR 5A OKEKE/MATTHEW DL 460 11MAY ATLLAS  
 DS OSI DL SCH CHG 2021-03-20T17.09.07 GMT  
 [REDACTED]  
 XT TKT-TK/TE/1237P/19MAR  
 AE /TBM MAIL TO  
 AE /MATTHEW OKEKE  
 AE /2021 S JONES BLVD  
 AE /LAS VEGAS NV 89146  
 AE /TBM BILL TO&  
 AE /MATTHEW OKEKE  
 AE /2021 S JONES BLVD  
 AE /LAS VEGAS NV 89146  
 AE /  
 XA AP/\*153178/USD1025.60/1237P 19MAR21/V-3 066 \*\*01.01 FOPVI46358I02PH6H062/07-23/-CID/-V0048693330  
 AG OSI TYPE A  
 [REDACTED]  
 AG OSI DL VOL CHG 2021-03-21T13.43.13 GMT  
 AT TE/1200N/21MAR  
 AS DL 460 Z 12 MAY 2021 ATL LAS NN/SS 01 8:35 AM 9:53 AM RD  
 AV 00005 ATLLAS ATLLAS 0638 0421 ATLLAS 0638 \*\* 00499 -0217 Z YX 00499 0638 00000 0000 00  
 00 0000  
 A\$ 4P A-USD 919.07 TX 106.53 TTL 1025.60 W21MAR  
 AC A LAS DL X/DTT DL NYC454.88LAUOA0FE /-ATL DL LAS464.19TAVQA0FL USD919.07END ZP LASDTWATL XF LAS4.5DTW4.5AT  
 4.5  
 XD E/A-\*NONREF/CHANGES PERMITTED  
 SR SPCL-\*\*\*PASSENGER DECLINED ELITE COMP UPGRADE\*\*\*  
 SR SPCL-\*\*\*PASSENGER DECLINED COMFORT PLUS UPGRADE\*\*\*  
 PS LAX DL A LAX GS WW LAXUSLAX DL LAS US S  
 21 MAR 2021 1343 Z D006217 24D621 LAXGSMWLAS US  
 XT TKTD-TE/1200N/21MAR  
 AT TK/TE/0643A/21MAR  
 TI 0062445047127 EOEKE/MATTHEW  
 TX TKT NBR 0062445659026 19MAR21 E OKEKE/MATTHEW  
 21 MAR 2021 1343 Z D006217 24D621 LAXGSMW DL 460 12MAY ATLLAS  
 AS SEAT /RS 6A OKEKE/MATTHEW  
 21 MAR 2021 1345 Z D027858 38BE3A ATLSUBC  
 QP QR-XDE/004  
 21 MAR 2021 1412 Z D010662 05ED35 ATLSAX  
 DS OSI DL VOL CHG 2021-03-21T13.43.13 GMT  
 AG OSI DL SCH CHG 2021-03-27T14.04.24 GMT  
 SC DL 460 Z 12 MAY 2021 ATL LAS HK/WK 01 8:35 AM 9:53 AM RD  
 AS DL 460 Z 12 MAY 2021 ATL LAS SC/SC 01 8:40 AM 9:58 AM RD  
 S.C. REAC-27MAR1404Z  
 XS SEAT RS/NR 6A OKEKE/MATTHEW DL 460 12MAY ATLLAS  
 AS SEAT RS/NR 6A OKEKE/MATTHEW DL 460 12MAY ATLLAS  
 SEAT REAC- 27MAR1412Z  
 XS SEAT RS/NR 6A OKEKE/MATTHEW DL 460 12MAY ATLLAS  
 AS SEAT /RS 5A OKEKE/MATTHEW DL 460 12MAY ATLLAS  
 SEAT REAC- 27MAR1412Z  
 XS DL 460 Z 12 MAY 2021 ATL LAS HK/WK 01 8:35 AM 9:53 AM RD  
 SC DL 460 Z 12 MAY 2021 ATL LAS SC/HK 01 8:40 AM 9:58 AM RD  
 PS ATL DL A ATL FT CN ATLSATL DL  
 28 MAR 2021 0010 Z D016433 09D01B ATLFTCNLAS US  
 SKDCHG IND RMVD DL0460/12MAY SYSTEM 28MAR0010Z D016433  
 PSGR OKEKE/MATTHEW  
 AB BAG DL0876/29APR LASDTW JFK PENDING2  
 AB BAG DL4785/29APR DTWJFK JFK PENDING2  
 PSGR OKEKE/MATTHEW  
 AB BAG DL0876/29APR LASDTW JFK NOBAG  
 AB BAG DL4785/29APR DTWJFK JFK NOBAG  
 28 APR 2021 1500 Z D014357 18C636 LASFTW  
 SC SEAT RS/CV 3B OKEKE/MATTHEW DL 876 29APR LASDTW  
 SC SEAT RS/CV 3A OKEKE/MATTHEW DL4785 29APR DTWJFK  
 BP/BCN FT WW LAS 28APR1500Z D014357 3CED33  
 SC SEAT CV/CV 3A OKEKE/MATTHEW DL4785 29APR DTWJFK  
 BP/BCN FT WW DTW 28APR1500Z D014357 3CED27  
 SC DL 876 I 29 APR 2021 LAS DTW NN/HK 01 6:00 AM 12:49 PM RD  
 IROP-ADD FT FT OSS 29APR1142Z  
 PS LAS DL A LAS PD PA LASUSLAS DL  
 29 APR 2021 1220 Z 268949 232015 LASDPALAS US  
 PS LAS DL A LAS PD PA LASUSLAS DL  
 29 APR 2021 1225 Z 268949 231033 LASDPALAS US  
 XS DL 876 I 29 APR 2021 LAS DTW NN/HK 01 6:00 AM 12:49 PM RD  
 XS SEAT CI/XC 3B OKEKE/MATTHEW DL 876 29APR LASDTW  
 XS DL 4785 I 29 APR 2021 DTW JFK NN/HK 01 4:09 PM 6:02 PM RD

XS SEAT CI/XC 3A OKEKE/MATTHEW DL4785 29APR DTWJFK  
PS LAS DL A LAS PD PA LASUSLAS DL  
29 APR 2021 1228 Z 268949 3DB01A LASPDPAATL US  
PS LAS DL A LAS PD PA LASUSLAS DL  
29 APR 2021 1229 Z 268949 3DB01A LASPDPAATL US  
AS DL 1322 W 29 APR 2021 LAS JFK IP/SS 01 7:00 AM 2:58 PM RD  
AV 00008 LASJFK LASJFK 0000 -9999 LASJFK 0000 \*\* 01235 W2 0001 WX V K 00000 0000 00085 0000 00  
09 0000  
PS LAS DL A LAS PD PA LASUSLAS DL LAS US S  
29 APR 2021 1229 Z 268949 3DB01A LASDPALAS US  
PSGR OKEKE/MATTHEW  
AB BAG DL1322/29APR LASJFK JFK NOBAG  
29 APR 2021 1230 Z 268949 237417 LASPDPA  
SC DL 1322 W 29 APR 2021 LAS JFK IP/HK 01 7:00 AM 2:58 PM RD  
STBY LSTD PD PA LAS 29APR1230Z 268949 235617  
AG OSI DL LOBBY/29APR/LAS/1230/PAX ON ASL 1322 W 29APR LAS JFK HK  
29 APR 2021 1230 Z 268949 236731 LASPDPA  
SC DL 1322 W 29 APR 2021 LAS JFK HK/HK 01 7:00 AM 2:58 PM RD  
STBY DLT PD PA LAS 29APR1231Z 268949 236A31  
PS LAS DL A LAS PD PA LASUSLAS DL  
29 APR 2021 1231 Z 268949 234A15 LASDPALAS US  
AS SEAT /RS 12C OKEKE/MATTHEW DL1322 29APR LASJFK  
29 APR 2021 1231 Z 268949 23511B LASPDPA  
SC SEAT RS/CI 12C OKEKE/MATTHEW DL1322 29APR LASJFK  
BP/BCN PD PA LAS 29APR1231Z 268949 22E725  
PSGR OKEKE/MATTHEW  
XB BAG DL1322/29APR LASJFK JFK NOBAG  
AB BAG DL1322/29APR LASJFK JFK 8006 DL696046-ADL PIECE/070 LBS  
29 APR 2021 1232 Z 268949 23582B LASPDPA  
AG OSI DL SNAPP/29APR/LAS/268949/01.01/BAG WAIVER PP/USD130  
29 APR 2021 1232 Z 268949 310423 LASPDPA  
PSGR OKEKE/MATTHEW  
XB BAG DL1322/29APR LASJFK JFK 8006 DL696046-TAG VOID /070 LBS  
29 APR 2021 1234 Z 268949 234433 LASPDPA  
PSGR OKEKE/MATTHEW  
AB BAG DL1322/29APR LASJFK LOS 8006 DL687400-ADL PIECE/070 LBS  
AB BAG DL1322/29APR LASJFK LOS 8006 DL687401-ADL PIECE/070 LBS  
AB BAG DL9392/29APR JFKAMS LOS 8006 DL687400-ADL PIECE/070 LBS  
AB BAG DL9392/29APR JFKAMS LOS 8006 DL687401-ADL PIECE/070 LBS  
AB BAG DL9587/30APR AMSLOS LOS 8006 DL687400-ADL PIECE/070 LBS  
AB BAG DL9587/30APR AMSLOS LOS 8006 DL687401-ADL PIECE/070 LBS  
29 APR 2021 1234 Z 268949 232B32 LASPDPA  
AG OSI DL SNAPP/29APR/LAS/268949/01.01/BAG WAIVER PP/USD200  
29 APR 2021 1234 Z 268949 23792A LASPDPA  
XS SEAT CI/XC 12C OKEKE/MATTHEW DL1322 29APR LASJFK  
AS SEAT /CI 13C OKEKE/MATTHEW DL1322 29APR LASJFK  
29 APR 2021 1256 Z 762690 23693A LASPCDM  
QP QR-XDE/004  
29 APR 2021 1258 Z D010662 05EE2B ATLGSA  
QP QR-XDE/004  
29 APR 2021 1258 Z D010662 05EE2B ATLGSA  
SC SEAT CI/ON 13C OKEKE/MATTHEW DL1322 29APR LASJFK  
A@ LAS PD/CM 29APR1329Z 762690 371714  
SC DL 460 Z 12 MAY 2021 ATL LAS SC/HK 01 8:40 AM 9:58 AM RD  
IROP-ADD FT FT OSS 12MAY0953Z  
PSGR OKEKE/MATTHEW  
AB BAG DL0460/12MAY ATLLAS LAS 4006 DL284031/055 LBS  
AB BAG DL0460/12MAY ATLLAS LAS 4006 DL284032/025 LBS  
12 MAY 2021 1034 Z 854611 30F62A ATLPDKL  
SC SEAT RS/CI 5A OKEKE/MATTHEW DL 460 12MAY ATLLAS  
BP/BCN PD KL ATL 12MAY1034Z 854611 231D24  
SC SEAT CI/ON 5A OKEKE/MATTHEW DL 460 12MAY ATLLAS  
A@ ATL PD/JS 12MAY1204Z 380608 37BD16



PNR Locator HJE6LX Ticket No   
Employee No.  DL PPRID (i.e. 012345600) or PMNW ID (i.e. 123456)  
Frequent Flyer No.  (i.e. DL1234567890)

Go Clear

\* Please enter data in one field per search only

DL PNR Codes

NW PNR Codes

DL PNR's from 03/09/2011 to current (prior to 03/09/2011 PNRPUL) NW PNR's Thru 01/30/2010

Print PNR Detail

Redisplay Lis

### PNR Detail

DL RLOC HJE6LX  
CREATION DATA: 17:00 Z DATE 15 SEP 2021 DUTY CODE GS SIGNATURE WW CITY LAX  
AGENT SET: 240731 SECURITY ID: D006217  
THIS PNR: WAS ORIGINATED BY AGENT-SET  
PASSENGER NAMES: 01OKEKE/MATTHEW  
PHONE: LAS17025880130  
TICKET/INVOICE NUMBER DATA  
1.01 OKEKE/MATTHEW 0062474506863 15SEP21 E  
TICKETING: TK/TE/1000A/15SEP  
FARE 4P A-USD 1458.61 TX 138.19 TTL 1596.80 WW15SEP  
FARE CALC A LAS DL NYC Q69.77 822.33BA30A0FE DL LAS Q69.77 496.74LA7N  
A0FE USD1458.61END ZP LASJFK XF LAS4.5JFK4.5

\*VERIFY DTI\*

FOP REMARKS 2 FOR 1 PSGRS AP/\*015091/USD1596.80/1000A 15SEP21  
NMNBR NMNRMK NAME W/BLANKS  
NAME REMARK FOP- 1 AP- 2 1.01  
REMARKS  
-EFEE-EBC/0064222040503/USD200.00/LASLOS\*OKEKE/MATTHEW  
-IPAP-68.104.1.201\*PDWDC\*\* / 1700Z15SEP21  
/TBM MATL TO

ATUS NBR DPT TIME ARR TIME RD  
C/HK 01 10:12 PM 6:00 AM+1 RD  
I/ON 9A OKEKE/MATTHEW  
C/HK 01 7:45 PM 10:56 PM RD  
CI/ON 1D OKEKE/MATTHEW

SEAT 445 10 DEC 2021 JFK LAS

### HISTORY

AG OSI TYPE A

AG SSRCTCMDLHK1/17025880130-1OKEKE/MATTHEW

AG SSRCTCMDLHK1/17025880130-1OKEKE/MATTHEW

AT TE/1200N/15SEP  
AS DL 471 C 10 NOV 2021 LAS JFK NN/SS 01 11:15 PM 7:05 AM+1 RD  
AS DL 445 I 10 DEC 2021 JFK LAS NN/SS 01 7:30 PM 10:25 PM RD  
AV 00001 LASJFK LASJFK 0875 0857 LASJFK 0875 \*\* 00874 -0018 C V 00874 0875 00000 0000 00  
94 0014  
AV 00002 JFKLAS JFKLAS 0563 0526 JFKLAS 0563 \*\* 00564 -0037 I V 00564 0563 00000 0000 00  
94 0127  
A\$ 4P A-USD 1458.61 TX 138.19 TTL 1596.80 WW15SEP  
AC A LAS DL NYC Q69.77 822.33BA30A0FE DL LAS Q69.77 496.74LA7NA0FE USD1458.61END ZP LASJFK XF LAS4.5JFK4.5  
AT E/NONREF/CHANGES PERMITTED  
PS LAX DL A LAX GS WW LAXUSLAX DL LAS US S  
AF DOCS\*OKEKE/MATTHEW\*////29MAR64/M//OKEKE/MATTHEW  
15 SEP 2021 1700 Z D006217 240731 LAXGSWWLAS US  
XT TKTD-TE/1200N/15SEP  
AT TK/TE/1000A/15SEP  
TI 0062474506863 DEOKEKE/MATTHEW

15 SEP 2021 1700 Z D006217 24D731 LAXGSWW  
AS SEAT /RS 9A OKEKE/MATTHEW DL 471 10NOV LASJFK  
15 SEP 2021 1700 Z D027858 38C039 ATLSUBC  
AS SEAT /RS 2D OKEKE/MATTHEW DL 445 10DEC JFKLAS  
15 SEP 2021 1700 Z D006217 24D731 LAXGSWW  
QP QR-UFE/004  
15 SEP 2021 1731 Z D010662 05EE26 ATLSAX  
AG OSI DL SCH CHG 2021-09-25T15.12.35 GMT  
SC DL 445 I 10 DEC 2021 JFK LAS HK/WK 01 7:30 PM 10:25 PM RD  
AS DL 445 I 10 DEC 2021 JFK LAS SC/SC 01 7:45 PM 10:58 PM RD  
S.C. REAC\*SEATS REASSOCIATED\*-25SEP1512Z  
DS OSI DL SCH CHG 2021-09-25T15.12.35 GMT  
AG OSI DL SCH CHG 2021-09-25T15.13.09 GMT  
SC DL 471 C 10 NOV 2021 LAS JFK HK/WK 01 11:15 PM 7:05 AM+1 RD  
AS DL 471 C 10 NOV 2021 LAS JFK SC/SC 01 10:12 PM 6:00 AM+1 RD  
S.C. REAC\*SEATS REASSOCIATED\*-25SEP1513Z  
XS DL 471 C 10 NOV 2021 LAS JFK HK/WK 01 11:15 PM 7:05 AM+1 RD  
XS DL 445 I 10 DEC 2021 JFK LAS HK/WK 01 7:30 PM 10:25 PM RD  
SC DL 471 C 10 NOV 2021 LAS JFK SC/HK 01 10:12 PM 6:00 AM+1 RD  
SC DL 445 I 10 DEC 2021 JFK LAS SC/HK 01 7:45 PM 10:58 PM RD  
PS ATL DL A ATL FT CN ATLSATL DL  
25 SEP 2021 2149 Z D016433 09D014 ATLFTCNLAS US  
DS OSI DL SCH CHG 2021-09-25T15.13.09 GMT  
AG OSI DL SCH CHG 2021-10-30T13.21.06 GMT  
SC DL 445 I 10 DEC 2021 JFK LAS HK/WK 01 7:45 PM 10:58 PM RD  
AS DL 445 I 10 DEC 2021 JFK LAS SC/SC 01 7:45 PM 10:56 PM RD  
S.C. REAC-30OCT1321Z  
XS SEAT RS/NR 2D OKEKE/MATTHEW DL 445 10DEC JFKLAS  
AS SEAT RS/NR 2D OKEKE/MATTHEW DL 445 10DEC JFKLAS  
SEAT REAC- 30OCT1329Z  
XS SEAT RS/NR 2D OKEKE/MATTHEW DL 445 10DEC JFKLAS  
AS SEAT /RS 2J OKEKE/MATTHEW DL 445 10DEC JFKLAS  
SEAT REAC- 30OCT1329Z  
XS DL 445 I 10 DEC 2021 JFK LAS HK/WK 01 7:45 PM 10:58 PM RD  
SC DL 445 I 10 DEC 2021 JFK LAS SC/HK 01 7:45 PM 10:56 PM RD  
PS ATL DL A ATL FT CN ATLSATL DL  
30 OCT 2021 2236 Z D016433 0CD520 ATLFTCNLAS US  
SKDCHG IND RMVD DL0445/10DEC SYSTEM 30OCT2236Z D016433  
SC SEAT RS/CI 9A OKEKE/MATTHEW DL 471 10NOV LASJFK  
PSGR OKEKE/MATTHEW  
AB BAG DL0471/10NOV LASJFK JFK NOBAG  
BP/BCN PD CD LAS 11NOV0432Z 505238 3DAD14  
PSGR OKEKE/MATTHEW  
XB BAG DL0471/10NOV LASJFK JFK NOBAG  
AB BAG DL0471/10NOV LASJFK JFK 4006 DL906622/069 LBS  
11 NOV 2021 0432 Z 505238 3DAD14 LASPCD  
PSGR OKEKE/MATTHEW  
XB BAG DL0471/10NOV LASJFK JFK 4006 DL906622-TAG VOID /069 LBS  
11 NOV 2021 0435 Z 505238 3DAD14 LASPCD  
PSGR OKEKE/MATTHEW  
AB BAG DL0471/10NOV LASJFK LOS 4006 DL923911/069 LBS  
AB BAG DL0859/11NOV JFKATL LOS 4006 DL923911/069 LBS  
AB BAG DL0054/11NOV ATLLLOS LOS 4006 DL923911/069 LBS  
11 NOV 2021 0435 Z 505238 3DAD14 LASPCD  
PSGR OKEKE/MATTHEW  
AB BAG DL0471/10NOV LASJFK LOS 4006 DL923915/070 LBS  
AB BAG DL0859/11NOV JFKATL LOS 4006 DL923915/070 LBS  
AB BAG DL0054/11NOV ATLLLOS LOS 4006 DL923915/070 LBS  
11 NOV 2021 0437 Z 505238 3DAD14 LASPCD  
PSGR OKEKE/MATTHEW  
AB BAG DL0471/10NOV LASJFK LOS 4006 DL939083-ADL PIECE/050 LBS  
AB BAG DL0859/11NOV JFKATL LOS 4006 DL939083-ADL PIECE/050 LBS  
AB BAG DL0054/11NOV ATLLLOS LOS 4006 DL939083-ADL PIECE/050 LBS  
11 NOV 2021 0444 Z 505238 3DAD14 LASPCD  
SC SEAT CI/ON 9A OKEKE/MATTHEW DL 471 10NOV LASJFK  
A@ LAS PD/ML 11NOV0525Z 924191 37913B  
XS SEAT RS/NR 2J OKEKE/MATTHEW DL 445 10DEC JFKLAS  
AS SEAT RS/NR 2J OKEKE/MATTHEW DL 445 10DEC JFKLAS  
EQPT CHG RC EQ ATL 10DEC1700Z D027768  
XS SEAT RS/NR 2J OKEKE/MATTHEW DL 445 10DEC JFKLAS  
AS SEAT RS/RS 1D OKEKE/MATTHEW DL 445 10DEC JFKLAS  
EQPT CHG RC GR ATL 10DEC1701Z D027768  
PSGR OKEKE/MATTHEW  
AB BAG DL0445/10DEC JFKLAS LAS 4006 DL728397/055 LBS  
10 DEC 2021 2333 Z 277045 276C25 JFKFTSW  
SC SEAT RS/CI 1D OKEKE/MATTHEW DL 445 10DEC JFKLAS  
BP/BCN FT SW JFK 10DEC2333Z 277045 276C25  
SC SEAT CI/ON 1D OKEKE/MATTHEW DL 445 10DEC JFKLAS  
A@ JFK PD/AA 11DEC0007Z 422024 373922  
SC DL 445 I 10 DEC 2021 JFK LAS SC/HK 01 7:45 PM 10:56 PM RD  
IROP-ADD FT FT OSS 11DEC0056Z  
SC DL 445 I 10 DEC 2021 JFK LAS SC/HK 01 7:45 PM 10:56 PM RD  
IROP-ADD FT FT OSS 11DEC0115Z  
SC DL 445 I 10 DEC 2021 JFK LAS SC/HK 01 7:45 PM 10:56 PM RD  
IROP-ADD FT FT OSS 11DEC0153Z



DEFAULT LOOKUP	PASSENGER LOOKUP	FLIGHT NUMBER LOOKUP	ORIGIN-DESTINATION LOOKUP
PNR Locator	GUMKSN	Ticket No	
Employee No.		DL PPRID (i.e. 012345600) or PMNW ID (i.e. 123456)	
Frequent Flyer No.		(i.e. DL1234567890)	
<input type="button" value="Go"/> <input type="button" value="Clear"/>			
* Please enter data in one field per search only			
		DL PNR Codes	NW PNR Codes

DL PNR's from 03/09/2011 to current (prior to 03/09/2011 PNRPUL) NW PNR's Thru 01/30/2010

Print PNR Detail Redisplay List

## PNR Detail

DL RLOC GUMKSN  
CREATION DATA: 23:21 Z DATE 11 SEP 2021 DUTY CODE GS SIGNATURE WM CITY LAX  
AGENT SET: 24D234 SECURITY ID: D006217  
THIS PNR: WAS ORIGINATED BY AGENT-SET  
PASSENGER NAMES: 01OKEKE/MATTHEW  
PHONE: JFK17023252230  
TICKET/INVOICE NUMBER DATA  
1.01 OKEKE/MATTHEW 0062473609916 11SEP21 E  
TICKETING: TK/TE/0421P/11SEP  
TKI DATA E/ -ANONREF/CHNGS PERMITTED  
FARE 4P A-USD 2100.00 TX1527.75 TTL 3627.75 WW11SEP  
FARE CALC A NYC DL X/E/ATL DL LOS M1050.00ZN5L87D6 DL NYC M1050.00ZNS  
L87D6 NUC2100.00END ROE1.00 XF JFK4.5ATL4.5  
FOP REMARKS 1 FOR 1 PSGRS /FOPVIA1003A04VJ055168/10-23/-CID/FESTUS EBONKA  
FOP REMARKS 2 FOR 1 PSGRS AP/\*51035D/USD3627.75/0421P 11SEP21  
NAME REMARK FOP- 1 AP- 2 1.01 NAME W/BLANKS  
REMARKS  
-IPAP-68.104.1.201\*PDWDC\*\* / 2321Z11SEP21  
/TBM MAIL TO

D-1602Z DLN 00001  
D-2133Z DLN 00002  
85/LOS/10DEC/0643Z/C1099263282  
VISA RQD N OS/6A4326/1937685/LOS/10DEC/0643Z/C1099263282  
IROP-0215/10DEC21LOSJFK1125/FLT DLYD-1029Z DLN 00003  
FACTS  
OSI TYPE A  
SSRCTCMDLHK1/17023252230-1OKEKE/MATTHEW  
SSRPTCDLHK1\*OKEKE/MATTHEW\*/1-OKEKE/2-MATTHEW/4-STERLING/5-VALANDO/6-US  
SSRPTCDLHK1\*OKEKE/MATTHEW\*/7-7025880130  
OSI DL KIOSK/11NOV/JFK/0619/ADMISSION AND TRANSIT RESTRICTION 01.01  
SSRPTCDLHK1\*215/10DEC-OKEKE/MATTHEW\*  
OSI DL SN/10DEC/LOS/1937685/01.01/HEALTH PASSPORT EXEMPT-UNAVAILABLE

ITINERARY:	CARRIER	FLT #	CLASS	FLT DATE	ORG	DST	STATUS	NBR	DPT TIME	ARR TIME	RD
	DL	859	Z	11 NOV 2021	JFK	ATL	NN/HK	01	10:59 AM	1:27 PM	RD
	SEAT	859		11 NOV 2021	JFK	ATL	CI/ON	2C	OKEKE/MATTHEW		
	DL	54	Z	11 NOV 2021	ATL	LOS	NN/HK	01	4:30 PM	9:45 AM+1	RD
	SEAT	54		11 NOV 2021	ATL	LOS	CI/ON	2C	OKEKE/MATTHEW		
	DL	215	Z	10 DEC 2021	LOS	JFK	NN/HK	01	11:25 AM	5:15 PM	RD
	SEAT	215		10 DEC 2021	LOS	JFK	CI/ON	1C	OKEKE/MATTHEW		

## HISTORY

AG OSI TYPE A

AG SSRCTCMDLHK1/17023252230-1OKEKE/MATTHEW

AT TE/1200N/11SEP  
AS DL 859 Z 11 NOV 2021 JFK ATL NN/SS 01 10:59 AM 1:27 PM RD  
AS DL 54 Z 11 NOV 2021 ATL LOS NN/SS 01 4:30 PM 9:45 AM+1 RD  
AS DL 215 Z 10 DEC 2021 LOS JFK NN/SS 01 11:25 AM 5:15 PM RD  
AV 00001 JFKLOS JFKATL 0038 -9961 JFKLOS 1758 US 01719 -9999 Z V 01719 1758 00000 0000 00  
65 0574  
AV 00002 JFKLOS ATLLS 1720 1516 JFKLOS 1758 US 01719 -0204 Z V 01719 1758 00000 0000 00  
65 0574  
AV 00003 LOSJFK LOSJFK 0902 -9097 LOSJFK 0902 US 01719 0636 Z V 01719 0902 00000 0000 00  
65 0114  
A\$ 4P A-USD 2100.00 TX1527.75 TTL 3627.75 WW11SEP  
AC A NYC DL X/E/ATL DL LOS M1050.00ZN5L87D6 DL NYC M1050.00ZN5L87D6 NUC2100.00END ROE1.00 XF JFK4.5ATL4.5  
AT E/NONREF/CHNGS PERMITTED  
PS LAX DL A LAX GS WW LAXUSLAX DL JFK US S  
AF DOCS\*OKEKE/MATTHEW\*////29MAR64/M//OKEKE/MATTHEW  
11 SEP 2021 2321 Z D006217 24D234 LAXGSWNJFK US  
AG SSRPTCDLHK1\*OKEKE/MATTHEW\*/1-OKEKE/2-MATTHEW/4-STERLING/5-VALANDO/6-US  
AG SSRPTCDLHK1\*OKEKE/MATTHEW\*/7-7025880130  
M//OKEKE/MATTHEW  
M//OKEKE/MATTHEW



[spil.delta.com/SPIL/LookupDefaultDetailShow](http://spil.delta.com/SPIL/LookupDefaultDetailShow)

<https://www.spil.delta.com/SPIL/LookupDefaultDetailShow>

AF DOCA\*OKEKE/MATTHEW\*/R/USA  
10 DEC 2021 0643 Z 1937685 6A4326 LOSPDOS  
SR SPCL-VISA RQD Y EA/22FB20/397659/JFK/11NOV/1302Z/PA08880339  
10 DEC 2021 0643 Z 1937685 6A4326 LOSPDOS  
PSGR OKEKE/MATTHEW  
AB BAG DL0215/10DEC LOSJFK JFK 4006 DL659745/023 KGS  
10 DEC 2021 0643 Z 1937685 6A4326 LOSPDOS  
SC SEAT RS/CI 1C OKEKE/MATTHEW DL 215 10DEC LOSJFK  
BP/BCN PD OS LOS 10DEC0644Z 1937685 6A4326  
DS DOCA\*OKEKE/MATTHEW\*/D/USA/2700 SOUTH/LAS VAGES/NV/89109/VFY  
M//OKEKE/MATTHEW  
AF DOCA\*OKEKE/MATTHEW\*/D/USA/2700 SOUTH/LAS VAGES/NV/89109/VFY  
M//OKEKE/MATTHEW  
AF HTP \*OKEKE/MATTHEW\*/HP STATUS EXEMPT/9969142298950  
10 DEC 2021 0646 Z 1937685 310D18 LOSPDOS  
AG OSI DL SN/10DEC/LOS/1937685/01.01/HEALTH PASSPORT EXEMPT-UNAVAILABLE  
10 DEC 2021 0646 Z 1937685 236721 LOSPDOS  
SC SEAT CI/ON 1C OKEKE/MATTHEW DL 215 10DEC LOSJFK  
A@ LOS PD/EI 10DEC0959Z 2300755 6A6415  
SC DL 215 Z 10 DEC 2021 LOS JFK NN/HK 01 11:25 AM 5:15 PM RD  
IROP-ADD FT FT OSS 10DEC1029Z  
SC DL 215 Z 10 DEC 2021 LOS JFK NN/HK 01 11:25 AM 5:15 PM RD  
IROP-ADD FT FT OSS 10DEC1049Z  
DS DOCA\*OKEKE/MATTHEW\*/D/USA/2700 SOUTH/LAS VAGES/NV/89109/VFY  
M//OKEKE/MATTHEW  
AF DOCA\*OKEKE/MATTHEW\*/D/USA/2700 SOUTH/LAS VAGES/NV/89109/VFY  
M//OKEKE/MATTHEW  
AF HTP \*OKEKE/MATTHEW\*/HP STATUS RESET/9969142298950  
10 DEC 2021 2218 Z D006217 212012 LAXGSWM  
DS DOCA\*OKEKE/MATTHEW\*/D/USA/2700 SOUTH/LAS VAGES/NV/89109/VFY  
M//OKEKE/MATTHEW  
AF DOCA\*OKEKE/MATTHEW\*/D/USA/2700 SOUTH/LAS VAGES/NV/89109/VFY  
M//OKEKE/MATTHEW  
AF HTP \*OKEKE/MATTHEW\*/HP STATUS RESET/9969142298950  
10 DEC 2021 2236 Z D006217 212437 LAXGSWM  
DS DOCA\*OKEKE/MATTHEW\*/D/USA/2700 SOUTH/LAS VAGES/NV/89109/VFY  
M//OKEKE/MATTHEW  
AF DOCA\*OKEKE/MATTHEW\*/D/USA/2700 SOUTH/LAS VAGES/NV/89109/VFY  
M//OKEKE/MATTHEW  
AF ATT \*OKEKE/MATTHEW\*/RESET/9969142298950  
10 DEC 2021 2249 Z D027302 219610 MSPSUPG

DL PNR's from 03/09/2011 to current (prior to 03/09/2011 PNRPUL) NW PNR's Thru 01/30/2010

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PNR Locator HZIAXR Ticket No  
Employee No. DL PPRID (i.e. 012345600) or PMNW ID (i.e. 123456)  
Frequent Flyer No. (i.e. DL1234567890)

Go Clear

\* Please enter data in one field per search only

DL PNR Codes

NW PNR Codes

DL PNR's from 03/09/2011 to current (prior to 03/09/2011 PNRPUL) NW PNR's Thru 01/30/2010

Print PNR Detail Redisplay Lis

PNR Detail									
DL RLOC	HZIAXR								
CREATION DATA:	02:19 Z	DATE	06 MAY 2023	DUTY CODE	GS	SIGNATURE	WW	CITY	LAX
AGENT SET: 24D312 SECURITY ID: D006217									
THIS PNR: WAS ORIGINATED BY AGENT-SET									
PASSENGER NAMES: 01OKEKE/MATTHEW									
PHONE: LAX17756226974									
TICKET/INVOICE NUMBER DATA									
1.01 OKEKE/MATTHEW 0062113283882 29MAY23 E									
TICKETING: TK/TE/0704A/29MAY									
TKI DATA E/ NONREF/CHGS PERM									
FARE 4P A-USD 2278.00 TX1132.55 TTL 3410.55 R729MAY									
FARE CALC A LAX DL X/SEA DL X/E/PAR DL LOS M998.00GKN76NPO DL X/E/ATL									
DL LAS M1280.00AK80NP1 NUC2278.00END ROE1.00 XF LAS4.5SE									
A4.SATL4.5									
FOP REMARKS 1 FOR 1 PSGRS /FOPDTV//02050324333/USD139.00									
NMNBR NMNRK NAME W/BLANKS									
NAME REMARK FOP- 1 1.01									
REMARKS									
-IPAP-50.158.216.224*PDWDC** / 0219Z06MAY23									
**COURTESY REMINDER FOR 14MAY23**									
UNABLE TO DETERMINE ORIGIN AND/OR DESTINATION13MAY23									
CNS 347P 13MAY23									
VPR CANCEL - CUSTOMER REBOOKED - 1148A ET 14MAY23									
VPR CANCEL - SUCCESSFUL - READY FOR CHECK-IN - 1148A ET 14MAY23									
**IROP INFORMATION FOR 14MAY23**									
DL1045 14MAY23 LAXSEA 145P 436P ** FLT CXLD									
[REDACTED] NMA 1149A 14MAY23									
RBK PAX ADVZD AT 17756226974 - NMA 1149A 14MAY23									
[REDACTED] NMA 1149A 14MAY23									
OSI DL FF9122617641-OKEKE/MATTHEW									
FAIL/0657/29MAY/IRR/R7									
/TBM MAIL TO									
/MATTHEW OKEKE MD									
/2021 S JONES BLVD									
/LAS VEGAS NV 89146-3137									
SPCL RMKS DATA									
IROP-1045/14MAY23LAXSEA1245/FLT CXLD-1537Z DLN 00007									
VISA RQD Y SF/246018/163981/LAX/14MAY/2016Z/PA08880339									
IROP-0290/14MAY23LAXCDG1715/FLT DLYD-0012Z DLN 00010									
IROP-8566/15MAY23CDGLOS1515/FLT DLYD-1248Z DLN 00011									
*PHBA IF TRY TO REBOOK IN 1ST CLASS									
ATLLAS/MUST REBOOK FROM ORGIN TO DEST									
LOSLAS WHICH WILL MAKE FARE MUCH HIGHER									
ADVD OF LOWER FARE IF KEEP IN COMFOR									
ATLLAS/AGREED*									
-29MAY23/Z/R7/SU/IRR -AXIS									
SN/PAX HAS ONLY 2 BAGS. UNABLE TO DESTROY TICKET PAX CHANGED FINAL									
SN/ DESTINATION									
SNAPP/671081/ATL/29MAY23									
FACTS									
OSI TYPE A									
SSRCTCDLHK1/OKEKEMDLV//GMAIL.COM-1OKEKE/MATTHEW									
SSRCTCDLHK1/17756226974-1OKEKE/MATTHEW									
[REDACTED]									
OSI DL PRIMARY CERTIFICATE NUMBER/01011999/04152022/ETK/ETK/NONE									
OSI DL CTCH AFLAX17756226974									
SSRACKNDLHK/1A4P9VWA06MAY0219Z\$									
SSRACKNDLHK/1A4P9VWA06MAY0219Z*									
SSRRLOCDLHK/MUC1A4P9VWA									
SSRPCTCDLHK1*OKEKE/MATTHEW*/1-OKEKE/2-MATTHEW/4-OKEKE/5-OBIM/6-US									
SSRPCTCDLHK1*OKEKE/MATTHEW*/7-7754125454									
OSI DL FF9122617641-OKEKE/MATTHEW									
OSI DL **DELTA RESERVE-OKEKE/MATTHEW **IP**									
OSI DL **AFFILIATIONS-OKEKE/MATTHEW **IP**									
OSI DL 9122617641 PIN AUTHORIZED FOR UPG ENTER									
OSI DL AWRD CODE MU60									
OSI DL 9122617641 PIN AUTHORIZED FOR UPG ENTER									
OSI DL AWRD CODE MU77									
OSI DL INCOP DL1045/14MAY LAX CXLD REBOOK: LAXLOS									
SSRJTOPDLHK1*8566/15MAY*AF132 P									
SSRACKNDLHK/1A4P9VWA14MAY1949Z\$									
SSRACKNDLHK/1A4P9VWA14MAY1949Z*									
SSRRLOCDLHK/MUC1A4P9VWA									
OSI DL SNAPP EXP DOC SUBMITTED 09/01/23/LAX/163981/14MAY23									
SSRNSSTDHLK1*8566/15MAY-OKEKE/MATTHEW*20A									
OSI DL PRL SEAT DL8566 15MAY CDGLOS 20A - OKEKE/MATTHEW									
SSRFQUDLPN1*777/29MAY-OKEKE/MATTHEW*ATL/S/OU/DL9122617641									

SSRCTCEAFHK1/OKEKEMDLV//GMAIL.COM-1OKEKE/MATTHEW  
SSRCTMAFHK1/17756226974-1OKEKE/MATTHEW  
SSRFQTVAFHK/DL9122617641-OKEKE/MATTHEW

ITINERARY:

CARRIER	FLT #	CLASS	FLT DATE	ORG	DST	STATUS	NBR	DPT TIME	ARR TIME	RD
DL	290	P	14 MAY 2023	LAX	CDG	NN/HK	01	5:15 PM	1:05 PM+1	ND
SEAT	290		14 MAY 2023	LAX	CDG	CI/ON	23D	OKEKE/MATTHEW		
DL	8566	P	15 MAY 2023	CDG	LOS	NN/HK	01	3:15 PM	8:40 PM	RD
SEAT	8566		15 MAY 2023	CDG	LOS	/PN		OKEKE/MATTHEW		
DL	55	OY	28 MAY 2023	LOS	ATL	NN/HK	01	10:30 PM	6:00 AM+1	RN
SEAT	55		28 MAY 2023	LOS	ATL	CI/ON	6J	OKEKE/MATTHEW		
DL	777	OU	29 MAY 2023	ATL	LAS	SB/SB	01	8:10 AM	9:31 AM	RN
DL	777	S	29 MAY 2023	ATL	LAS	HK/HK	01	8:10 AM	9:31 AM	RD
SEAT	777		29 MAY 2023	ATL	LAS	CI/ON	18D	OKEKE/MATTHEW		

HISTORY

AG SSRCTCEAFHK1/OKEKEMDLV//GMAIL.COM-1OKEKE/MATTHEW  
AG SSRCTMAFHK1/17756226974-1OKEKE/MATTHEW  
AG OSI TYPE A  
AG SSRJTODLHK1\*8566/15MAY\*AF0132G  
AG SSRCTCDLHK1/OKEKEMDLV//GMAIL.COM-1OKEKE/MATTHEW  
AG SSRCTMDLHK1/17756226974-1OKEKE/MATTHEW

AG OSI DL PRIMARY CERTIFICATE NUMBER/01011999/04152022/ETK/ETK/NONE  
AG OSI DL CTCH AFLAX17756226974  
AT TE/1200N/05MAY  
AS DL 1045 W 14 MAY 2023 LAX SEA NN/SS 01 12:45 PM 3:36 PM RD  
AS DL 80 G 14 MAY 2023 SEA CDG NN/SS 01 6:20 PM 1:25 PM+1 RD  
AS DL 8566 G 15 MAY 2023 CDG LOS NN/SS 01 3:15 PM 8:40 PM RD  
AS DL 55 A 28 MAY 2023 LOS ATL NN/SS 01 10:30 PM 6:00 AM+1 RD  
AS DL 501 W 29 MAY 2023 ATL LAX NN/SS 01 9:55 AM 11:45 AM RD  
AV 00001 LAXLOS LAXSEA 0255 -9744 LAXLOS 0313 US 03447 W3 -4254 WX V L 00000 0000 00661 0313 00  
99 0313  
AV 00002 LAXLOS SEACDG 0971 1069 LAXLOS 1227 US 01448 0098 G L 01448 1227 00000 0000 00  
99 0313  
AV 00003 LAXLOS CDGLOS 0001 0001 INT001 1227 \*\* 00589 0000 FX YX 00000 0000 00000 0000 00  
00 0000  
AV 00004 LOSLAX LOSATL 1060 0923 LOSLAX 1447 US 01725 0116 G L 01448 1447 00000 0000 00  
95 0973  
AV 00005 LOSLAX ATLLAX 0387 -4999 LOSLAX 0973 US 03447 W3 -4386 WX L L 00000 0000 00995 0973 00  
95 0973  
A\$ 4P A-USD 2417.00 TX1132.55 TTL 3549.55 WW05MAY  
AC A LAX DL X/SEA DL X/E/PAR DL LOS M998.00GKN76NPO DL X/E/ATL DL LAX M1418.50AKN06NPO NUC2416.50END ROE1.00 X  
LAX4.5SEA4.5ATL4.5  
AT E/  
TH 0062311400951 qEOKEKE/MATTHEW  
PS LAX DL A LAX GS WW LAXUSLAX DL LAX US S  
M//OKEKE/MATTHEW  
M//OKEKE/MATTHEW  
06 MAY 2023 0219 Z D006217 24D312 LAXGSWWLAX US  
AG SSRACKNDLHK/1A4P9VNA06MAY0219Z\$  
06 MAY 2023 0219 Z D006217 24D312 LAXGSWW  
AG SSRACKNDLHK/1A4P9VNA06MAY0219Z\*  
AG SSRRL0CDLHK/MUC1A4P9VNA  
06 MAY 2023 0219 Z 000000 MUC1ARM  
AG SSRPCTCDLHK1\*OKEKE/MATTHEW\*/1-OKEKE/2-MATTHEW/4-OKEKE/5-OBIM/6-US  
AG SSRPCTCDLHK1\*OKEKE/MATTHEW\*/7-7754125454  
M//OKEKE/MATTHEW  
M//OKEKE/MATTHEW  
06 MAY 2023 0219 Z D006217 24D312 LAXGSWW  
XT TKT-D-TE/1200N/05MAY  
AT SSRTKNECDLHK1\*8566/15MAY-OKEKE/MATTHEW\*0062106151320C3/320-321  
AT TK/TE/0719P/05MAY  
TI 0062106151320-21 EOKEKE/MATTHEW  
TX TKT NBR 0062311400951-52 15APR22 E OKEKE/MATTHEW  
06 MAY 2023 0219 Z D006217 24D312 LAXGSWW  
AS SEAT NN/RS 19H OKEKE/MATTHEW DL8566 15MAY CDGLOS  
07 MAY 2023 1448 Z 000000 MUC1ARM  
AF SSRFQTVAFHK/DL9122617641-OKEKE/MATTHEW  
AG OSI TYPE A  
AF OSI DL FF9122617641-OKEKE/MATTHEW  
AG OSI DL \*\*DELTA RESERVE-OKEKE/MATTHEW \*\*IP\*\*  
AG OSI DL \*\*AFFILIATIONS-OKEKE/MATTHEW \*\*IP\*\*  
AF SSRFQTVUDLPN1\*1045/14MAY-OKEKE/MATTHEW\*LAX/W/OU/DL9122617641  
AF SSRFQTVUDLPN1\*501/29MAY-OKEKE/MATTHEW\*ATL/W/OU/DL9122617641  
M//OKEKE/MATTHEW  
M//OKEKE/MATTHEW  
07 MAY 2023 1457 Z 518772 1E4530 SLCSUH5  
XS DL 80 G 14 MAY 2023 SEA CDG NN/HK 01 6:20 PM 1:25 PM+1 RD  
AS DL 80 OY 14 MAY 2023 SEA CDG NN/SS 01 6:20 PM 1:25 PM+1 RN  
AV 00006 SEACDG SEACDG 1532 -8467 SEACDG 1532 US 01235 -9999 I L 02975 0481 00000 0000 00  
99 0230  
PS SLC DL A SLC SU H5 SLCSU5LC DL LAX US S  
07 MAY 2023 1500 Z 518772 1E4530 SLCSUH5LAX US  
AS SEAT /RS 3J OKEKE/MATTHEW DL 80 14MAY SEACDG  
07 MAY 2023 1500 Z 518772 1E4530 SLCSUH5  
AG OSI DL 9122617641 PIN AUTHORIZED FOR UPG ENTER  
AG OSI DL AWRD CODE MU60  
07 MAY 2023 1501 Z 518772 1E4530 SLCSUH5  
AS SEAT /RS 14A OKEKE/MATTHEW DL1045 14MAY LAXSEA  
07 MAY 2023 1503 Z 518772 1E4530 SLCSUH5  
XS DL 55 A 28 MAY 2023 LOS ATL NN/HK 01 10:30 PM 6:00 AM+1 RD  
AS DL 1045 OY 14 MAY 2023 LAX SEA LL/HL 01 12:45 PM 3:36 PM RN  
AS DL 55 OY 28 MAY 2023 LOS ATL NN/SS 01 10:30 PM 6:00 AM+1 RN  
AS DL 501 OY 29 MAY 2023 ATL LAX LL/HL 01 9:55 AM 11:45 AM RN  
AV 00007 LAXSEA LAXSEA 0481 0467 LAXSEA 0481 \*\* 00129 -0376 D K 00614 0481 00000 0000 00  
24 0230  
AV 00008 LOSATL LOSATL 1051 -8948 LOSATL 1051 US 02176 1070 I L 02650 1051 00000 0000 00  
95 0583  
AV 00009 ATLLAX ATLLAX 0855 0838 ATLLAX 0855 \*\* 00262 -9999 Z L 00934 0855 00000 0000 00  
94 0393  
PS SLC DL A SLC SU H5 SLCSU5LC DL LAX US S

07 MAY 2023 1508 Z 518772 1E4530 SLCSUH5LAX US  
AG OSI DL 9122617641 PIN AUTHORIZED FOR UPG ENTER  
AG OSI DL AWRD CODE MU77  
07 MAY 2023 1508 Z 518772 1E4530 SLCSUH5  
AS SEAT /RS 6J OKEKE/MATTHEW DL 55 28MAY LOSATL  
07 MAY 2023 1509 Z 518772 1E4530 SLCSUH5  
AG SSREXITDLHK1\*501/29MAY-OKEKE/MATTHEW\$  
AS SEAT /RS 15A OKEKE/MATTHEW DL 501 29MAY ATLLAX  
07 MAY 2023 1511 Z 518772 1E4530 SLCSUH5

RB PD DLPD LAXSEA yO Y  
SC DL 1045 OY 14 MAY 2023 LAX SEA PD/PD 01 12:45 PM 3:36 PM RN  
WL REVAL PROCESSOR 08MAY0534Z  
RB PD DLPD LAXSEA yO Y  
SC DL 1045 OY 14 MAY 2023 LAX SEA PD/PD 01 12:45 PM 3:36 PM RN  
WL REVAL PROCESSOR 08MAY0534Z

/OKEKE/MATTHEW  
/OKEKE/MATTHEW  
AF HTP \*OKEKE/MATTHEW\*/HP STATUS UNDETERMINED/0009122617641  
09 MAY 2023 0401 Z D006217 212122 LAXGSMW  
/M//OKEKE/MATTHEW  
/M//OKEKE/MATTHEW  
AF HTP \*OKEKE/MATTHEW\*/HP STATUS UNDETERMINED/0009122617641  
09 MAY 2023 0401 Z D006217 211638 LAXGSMW  
RB PD DLPD LAXSEA yO Y  
SC DL 1045 OY 14 MAY 2023 LAX SEA PD/PD 01 12:45 PM 3:36 PM RN  
WL REVAL PROCESSOR 09MAY0534Z  
RB PD DLPD LAXSEA yO Y  
SC DL 1045 OY 14 MAY 2023 LAX SEA PD/PD 01 12:45 PM 3:36 PM RN  
WL REVAL PROCESSOR 10MAY0534Z  
RB PD DLPD LAXSEA yO Y  
SC DL 1045 OY 14 MAY 2023 LAX SEA PD/PD 01 12:45 PM 3:36 PM RN  
WL REVAL PROCESSOR 10MAY0534Z  
RB PD DLPD LAXSEA yO Y  
SC DL 1045 OY 14 MAY 2023 LAX SEA PD/PD 01 12:45 PM 3:36 PM RN  
WL REVAL PROCESSOR 11MAY0534Z  
SC DL 1045 OY 14 MAY 2023 LAX SEA PD/KL 01 12:45 PM 3:36 PM RN  
WAITLIST PROCESSOR 11MAY0534Z  
QP QEP/UDC/815  
13 MAY 2023 1947 Z D016433 09D232 ATLFTCN

/M/11OCT32/OKEKE/MATTHEW OBIM/VFY  
AF DOCA\*OKEKE/MATTHEW\*/R/USA  
/OKEKE/MATTHEW  
14 MAY 2023 1432 Z 935768 230D25 LASPDY  
XS DL 1045 W 14 MAY 2023 LAX SEA NN/HK 01 12:45 PM 3:36 PM RD  
XS SEAT RS/XR 14A OKEKE/MATTHEW DL1045 14MAY LAXSEA  
DS SSRFQTUDLPN1\*1045/14MAY-OKEKE/MATTHEW\*LAX/W/OU/DL9122617641  
SC DL 1045 OY 14 MAY 2023 LAX SEA KL/HK 01 12:45 PM 3:36 PM RN  
AS SEAT /RS 5C OKEKE/MATTHEW DL1045 14MAY LAXSEA  
RB HK DLNN SEACDG < O & Y  
RB HK DLNN CDGLOS 1 QG ( Y  
AV 00006 SEACDG SEACDG 0532 -9467 SEACDG 0532 US 01235 -9999 I U 02412 0532 00000 0000 01  
22 0000  
AV 00003 SEALOS CDGLOS 0001 0001 INT001 0262 \*\* 00589 0000 FX YX 00000 0000 00000 0000 00  
00 0000  
PS LAS DL A LAS PD CD LASUSLAS DL SEA US S  
14 MAY 2023 1438 Z 505238 3DAB1A LASPCDLAX US  
PSGR OKEKE/MATTHEW  
AB BAG DL2253/14MAY LASLAX LOS 6006 DL078529/042 LBS  
AB BAG DL1045/14MAY LAXSEA LOS 6006 DL078529/042 LBS  
AB BAG DL0080/14MAY SEACDG LOS 6006 DL078529/042 LBS  
AB BAG DL8566/15MAY CDGLOS LOS 6006 DL078529/042 LBS  
BTM PROCESSOR 14MAY1445Z  
PSGR OKEKE/MATTHEW  
AB BAG DL2253/14MAY LASLAX LOS 6006 DL079514/025 LBS  
AB BAG DL1045/14MAY LAXSEA LOS 6006 DL079514/025 LBS  
AB BAG DL0080/14MAY SEACDG LOS 6006 DL079514/025 LBS  
AB BAG DL8566/15MAY CDGLOS LOS 6006 DL079514/025 LBS  
BTM PROCESSOR 14MAY1449Z  
SC DL 1045 OY 14 MAY 2023 LAX SEA KL/HK 01 12:45 PM 3:36 PM RN  
IROP-ADD FT FT OSS 14MAY1537Z  
AS DL 290 P 14 MAY 2023 LAX CDG NN/SS 01 5:15 PM 1:05 PM+1 ND  
AV 00010 LAXCDG LAXCDG 1446 3377 LAXCDG 1446 US 02385 0837 FX Q 00000 0000 00000 0000 01  
35 0011  
PS ATL DL A ATLUSATL DL LAX US S  
IPRS 14MAY1546Z -RCVD - VIPER  
AG OSI DL INCOP DL1045/14MAY LAX CXLD REBOOK: LAXLOS  
PS ATL DL A ATLUSATL DL LAX US S  
IPRS 14MAY1547Z  
XS DL 1045 OY 14 MAY 2023 LAX SEA KL/HK 01 12:45 PM 3:36 PM RN  
XS SEAT RS/XR 5C OKEKE/MATTHEW DL1045 14MAY LAXSEA  
XS DL 80 OY 14 MAY 2023 SEA CDG NN/HK 01 6:20 PM 1:25 PM+1 RN  
XS SEAT RS/XR 3J OKEKE/MATTHEW DL 80 14MAY SEACDG  
AS SEAT /RS 23D OKEKE/MATTHEW DL 290 14MAY LAXCDG  
RB HK DLNN CDGLOS 1 QG ( :  
AV 00003 CDGLOS CDGLOS 0000 0000 INT001 0000 \*\* 00589 0000 FX YX 00000 0000 00000 0000 00  
00 0000  
PS LAX DL A LAX SU VP LAXUSLAX DL LAX US S  
14 MAY 2023 1548 Z D027106 19A213 LAXSUVPLAX US  
/M//OKEKE/MATTHEW  
/M//OKEKE/MATTHEW  
AF HTP \*OKEKE/MATTHEW\*/HP STATUS RESET/0009122617641  
14 MAY 2023 1548 Z D006217 212731 LAXGSMW  
XT TKT-TK/TE/0719P/05MAY  
AE /TBM MAIL T0&  
AE /MATTHEW OKEKE  
AE /2021 S JONES BLVD  
AE /\*  
AE /LAS VEGAS NV 89146-3137

XA AP/\*101096/USD74.38/0719P 05MAY23\*\*01.01 FOPA/CVI46358E052A2L1770/01-28/-CID//USD-310.00  
AG OSI TYPE A  
AT TL30  
A\$ 4PP A-USD 2417.00 TX1132.55 TTL 3549.55 VP14MAY  
AC A LAX DL X/SEA DL X/E/PAR DL LOS M998.00GKN76NPO DL X/E/ATL DL LAX M1418.50AKN06NPO NUC2416.50END ROE1.00 X  
LAX4.5SEA4.5ATL4.5  
XD E/A-\*NONREF/CHNGS PERMITTED  
14 MAY 2023 1548 Z D027106 19A213 LAXSUVP  
DS SSRTKNEDLHK1\*8566/15MAY-OKEKE/MATTHEW\*0062106151320C3/320-321  
XT TLT-TKTE-TL30  
AT SSRTKNEDLHK1\*8566/15MAY-OKEKE/MATTHEW\*0062108761786C2  
AT TK/TE/TL30/14MAY0848/LAX  
TI 0062108761786 EOEKE/MATTHEW  
TX TKT NBR 0062106151320-21 15APR22 E OKEKE/MATTHEW  
14 MAY 2023 1548 Z D027106 19A213 LAXSUVP  
SR SPCL-PSGR MUST PRESENT VI\*\*\*\*\*1770  
14 MAY 2023 1938 Z 163981 22F218 LAXPDSF  
XS DL 8566 G 15 MAY 2023 CDG LOS NN/HK 01 3:15 PM 8:40 PM RD  
XS SEAT RS/XR 19H OKEKE/MATTHEW DL8566 15MAY CDGLOS  
DS SSRJT0PDLHK1\*8566/15MAY\*AF0132G  
DS SSRTKNEDLHK1\*8566/15MAY-OKEKE/MATTHEW\*0062108761786C2  
AG SSRJT0PDLHK1\*8566/15MAY\*AF132 P  
AS DL 8566 P 15 MAY 2023 CDG LOS NN/SS 01 3:15 PM 8:40 PM RD  
AV 00011 CDGLOS CDGLOS 0000 0000 INT001 0000 \*\* 02201 0000 FX YX 00000 0000 00000 0000 00  
00 0000  
PS IRR DL A IRR SU OK IRRSUIRR DL LAX US S  
14 MAY 2023 1949 Z 316174 1F1D27 IRRSUOKLAX US  
AG SSRACKNDLHK/1A4P9VWA14MAY1949Z\$  
14 MAY 2023 1949 Z 316174 1F1D27 IRRSUOK  
AG SSRACKNDLHK/1A4P9VWA14MAY1949Z\*  
AG SSRRL0CDLHK/MUC1A4P9VWA  
14 MAY 2023 1949 Z 000000 MUCIARM  
AG OSI DL SNAPP EXP DOC SUBMITTED 09/01/23/LAX/163981/14MAY23  
14 MAY 2023 2016 Z 163981 246018 LAXPDSF  
SR SPCL-VISA RQD N RY/230D25/935768/LAS/14MAY/1432Z/PA03852345  
DS DOCS\*OKEKE/MATTHEW\*/P/USA/A03852345/USA/29MAR64/M/11OCT32/OKEKE/MATTHEW OBIM/VFY  
DS DOCA\*OKEKE/MATTHEW\*/R/USA  
[REDACTED] M//OKEKE/MATTHEW  
AF DOCS\*OKEKE/MATTHEW\*/P/NGA/A08880339/NGA/29MAR64/M/09JAN23/OKEKE/MATTHEW OBIM/VFY  
AF DOCA\*OKEKE/MATTHEW\*/R/NGA  
[REDACTED] M//OKEKE/MATTHEW  
14 MAY 2023 2016 Z 163981 246018 LAXPDSF  
SC SEAT RS/CI 23D OKEKE/MATTHEW DL 290 14MAY LAXCDG  
PSGR OKEKE/MATTHEW  
XB BAG DL8566/15MAY CDGLOS LOS 6006 DL078529/042 LBS  
XB BAG DL8566/15MAY CDGLOS LOS 6006 DL079514/025 LBS  
AB BAG DL0290/14MAY LAXCDG LOS 6006 DL078529/042 LBS  
AB BAG DL0290/14MAY LAXCDG LOS 6006 DL079514/025 LBS  
AB BAG DL8566/15MAY CDGLOS LOS 6006 DL078529/042 LBS  
AB BAG DL8566/15MAY CDGLOS LOS 6006 DL079514/025 LBS  
BP/BCN PD SF LAX 14MAY2016Z 163981 310416  
SC SEAT CI/ON 23D OKEKE/MATTHEW DL 290 14MAY LAXCDG  
A@O LAX PD/KD 14MAY2355Z 264897 37C736  
SC DL 290 P 14 MAY 2023 LAX CDG NN/HK 01 5:15 PM 1:05 PM+1 ND  
IROP-ADD FT FT OSS 15MAY0012Z  
SC DL 290 P 14 MAY 2023 LAX CDG NN/HK 01 5:15 PM 1:05 PM+1 ND  
IROP-ADD FT FT OSS 15MAY0823Z  
SC DL 290 P 14 MAY 2023 LAX CDG NN/HK 01 5:15 PM 1:05 PM+1 ND  
IROP-ADD FT FT OSS 15MAY1130Z  
SC DL 8566 P 15 MAY 2023 CDG LOS NN/HK 01 3:15 PM 8:40 PM RD  
IROP-ADD FT FT OSS 15MAY1248Z  
AG SSRNSSTDLHK1\*8566/15MAY-OKEKE/MATTHEW\*20A  
AG OSI DL PRL SEAT DL8566 15MAY CDGLOS 20A - OKEKE/MATTHEW  
AS SEAT /PN OKEKE/MATTHEW DL8566 15MAY CDGLOS  
PRL MSG PROCESSOR 15MAY1346Z  
RB PD DLPD ATLLAX AO 5 Y  
SC DL 501 OY 29 MAY 2023 ATL LAX PD/PD 01 9:55 AM 11:45 AM RN  
WL REVAL PROCESSOR 23MAY0535Z  
RB PD DLPD ATLLAX AO 5 Y  
SC DL 501 OY 29 MAY 2023 ATL LAX PD/PD 01 9:55 AM 11:45 AM RN  
WL REVAL PROCESSOR 23MAY0535Z  
RB PD DLPD ATLLAX AO 5 Y 3 Y  
SC DL 501 OY 29 MAY 2023 ATL LAX PD/PD 01 9:55 AM 11:45 AM RN  
WL REVAL PROCESSOR 24MAY0534Z  
[REDACTED] M/09JAN23/OKEKE/MATTHEW OBIM/VFY  
[REDACTED] M/11OCT32/OKEKE/MATTHEW OBIM/VFY  
AF DOCA\*OKEKE/MATTHEW\*/R/USA  
28 MAY 2023 1751 Z 1653630 6A4326 LOSPDAI  
PSGR OKEKE/MATTHEW  
AB BAG DL0055/28MAY LOSATL LAX 4006 DL821558/016 KGS  
AB BAG DL0055/28MAY LOSATL LAX 4006 DL821559/030 KGS  
AB BAG DL0501/29MAY ATLLAX LAX 4006 DL821558/016 KGS  
AB BAG DL0501/29MAY ATLLAX LAX 4006 DL821559/030 KGS  
28 MAY 2023 1755 Z 1653630 6A4326 LOSPDAI  
TH 0062106151320-21 EOEKE/MATTHEW  
TX TKT NBR 0062108761786 14MAY23 E OKEKE/MATTHEW  
28 MAY 2023 1755 Z 1653630 6A4326 LOSPDAI  
AF DOCA\*OKEKE/MATTHEW\*/D/USA/2700 S LAS VEGAS BLVD/LAS VEGAS/NV/89109/VFY  
AF CTCP\*OKEKE/MATTHEW\*/1/17756226974/M/VFY  
[REDACTED]  
28 MAY 2023 1755 Z 1653630 6A4326 LOSPDAI  
SC SEAT RS/CI 6J OKEKE/MATTHEW DL 55 28MAY LOSATL  
SC SEAT RS/CI 15A OKEKE/MATTHEW DL 501 29MAY ATLLAX  
BP/BCN PD AI LOS 28MAY1756Z 1653630 6A4326  
SC SEAT CI/ON 6J OKEKE/MATTHEW DL 55 28MAY LOSATL  
A@O LOS PD/FA 28MAY2021Z 2503267 37B022  
IO FAIL/0657/29MAY/IRR/R7  
AF SSRFQTUDLPN1\*777/29MAY-OKEKE/MATTHEW\*ATL/S/OU/DL9122617641

AS DL 777 S 29 MAY 2023 ATL LAS NN/SS 01 8:10 AM 9:31 AM RD  
AV 00012 ATLLAS ATLLAS 0000 -9999 ATLLAS 0000 \*\* 01076 W5 -5999 WX X U 00000 0000 00235 0000 00  
04 0000  
PS IRR DL A IRR SU R7 IRRUSIRR DL LOS NG S  
29 MAY 2023 1057 Z 884199 1D8E37 IRRSUR7LOS NG  
PSGR OKEKE/MATTHEW  
XB BAG DL0501/29MAY ATLLAX LAX 4006 DL821559/030 KGS  
AB BAG DL0777/29MAY ATLLAS LAS 4006 DL821559/030 KGS  
29 MAY 2023 1100 Z D008968 000000 ATLSUBT  
PSGR OKEKE/MATTHEW  
XB BAG DL0501/29MAY ATLLAX LAX 4006 DL821558/016 KGS  
AB BAG DL0777/29MAY ATLLAS LAS 4006 DL821558/016 KGS  
29 MAY 2023 1100 Z D008968 000000 ATLSUBT  
XS SEAT CI/XC 15A OKEKE/MATTHEW DL 501 29MAY ATLLAX  
XS DL 501 W 29 MAY 2023 ATL LAX HK/UC 01 9:55 AM 11:45 AM RD  
XS DL 501 OY 29 MAY 2023 ATL LAX PD/PD 01 9:55 AM 11:45 AM RN  
DS SSRFQTUDLPN1\*501/29MAY-OKEKE/MATTHEW\*ATL/W/OU/DL9122617641  
DS SSREXITDLHK1\*501/29MAY-OKEKE/MATTHEW\$  
PS IRR DL A IRR SU R7 IRRUSIRR DL LOS NG S  
29 MAY 2023 1100 Z 884199 1DDA2B IRRSUR7LOS NG  
DS DOCA\*OKEKE/MATTHEW\*/D/USA/2700 S LAS VEGAS BLVD/LAS VEGAS/NV/89109/VFY  
//OKEKE/MATTHEW  
AF DOCA\*OKEKE/MATTHEW\*/D/USA/2700 S LAS VEGAS BLVD/LAS VEGAS/NV/89109/VFY  
//OKEKE/MATTHEW  
AF HTP \*OKEKE/MATTHEW\*/HP STATUS RESET/0009122617641  
29 MAY 2023 1100 Z D006217 211912 LAXGSWW  
X\$ 4PP A-USD 2417.00 TX1132.55 TTL 3549.55 VP14MAY  
XC A LAX DL X/SEA DL X/E/PAR DL LOS M998.00GKN76NPO DL X/E/ATL DL LAX M1418.50AKN06NPO NUC2416.50END ROE1.00 X  
LAX4.5SEA4.5ATL4.5  
XE A-USD FR-5.60/QX-22.70/YR-900.00/AY-11.20/XF-13.50/QT-100.00/XA-3.83/TE-20.00/YC-6.52/XY-7.00/US-42.20/  
XD S/1/2  
29 MAY 2023 1101 Z 884199 1DDA2B IRRSUR7  
A\$ 4P A-USD 2278.00 TX1132.55 TTL 3410.55 R729MAY  
29 MAY 2023 1101 Z 884199 1DDA2B IRRSUR7  
A\$ 4P A-USD 2278.00 TX1132.55 TTL 3410.55 R729MAY  
29 MAY 2023 1102 Z 884199 1DDA2B IRRSUR7  
AC A LAX DL X/SEA DL X/E/PAR DL LOS M998.00GKN76NPO DL X/E/ATL DL LAX M1418.50AKN06NPO NUC2416.50END ROE1.00 X  
LAX4.5SEA4.5ATL4.5  
29 MAY 2023 1102 Z 884199 1DDA2B IRRSUR7  
AC A LAX DL X/SEA DL X/E/PAR DL LOS M998.00GKN76NPO DL X/E/ATL DL LAS M1280.00AK80NP1 NUC2278.00END ROE1.00 XF  
LAS4.5SEA4.5ATL4.5  
29 MAY 2023 1103 Z 884199 1DDA2B IRRSUR7  
XT TKT-TK/TE/TL30/14MAY0848/LAX  
AT TE/1200N/29MAY  
AT E/  
29 MAY 2023 1104 Z 884199 1DDA2B IRRSUR7  
XT TKTD-TE/1200N/29MAY  
AT TK/TE/0704A/29MAY  
SR SPCL-DTC APPLIES  
TI 0062113283882 E OKEKE/MATTHEW  
TX TKT NBR 0062106151320-21 15APR22 E OKEKE/MATTHEW  
29 MAY 2023 1104 Z 884199 1DDA2B IRRSUR7  
SC DL 777 S 29 MAY 2023 ATL LAS HK/HK 01 8:10 AM 9:31 AM RD  
STBY LSTD PD VC ATL 29MAY1104Z 671081 235D11  
AS DL 777 OU 29 MAY 2023 ATL LAS SB/SB 01 8:10 AM 9:31 AM RN  
PS ATL DL A ATL FT BC ATLUATL DL LOS NG S  
29 MAY 2023 1104 Z D027858 000000 ATLFTBCLOS NG  
SC DL 777 OU 29 MAY 2023 ATL LAS SB/SB 01 8:10 AM 9:31 AM RN  
STBY LSTD FT BC ATL 29MAY1104Z D027858  
AS SEAT RS/CI 18D OKEKE/MATTHEW DL 777 29MAY ATLLAS  
STBY CLRD PD VA ATL 29MAY1109Z 050946 231B1B  
PSGR OKEKE/MATTHEW  
AB BAG DL0777/29MAY ATLLAS LAS 8006 DL599820-ADL PIECE/050 LBS  
AB BAG DL0777/29MAY ATLLAS LAS 8006 DL599821-ADL PIECE/040 LBS  
29 MAY 2023 1111 Z 671081 227D23 ATLPDVC  
SC SEAT CI/ON 18D OKEKE/MATTHEW DL 777 29MAY ATLLAS  
A@O ATL PD/VA 29MAY1143Z 050946 37DD2A

DL PNR's from 03/09/2011 to current (prior to 03/09/2011 PNRPUL) NW PNR's Thru 01/30/2010

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DEFAULT LOOKUP ▾

PASSENGER LOOKUP ▾

FLIGHT NUMBER LOOKUP ▾

ORIGIN-DESTINATION LOOKUP ▾



PNR Locator HYM9HR

Ticket No

Employee No.

DL PPRID (i.e. 012345600) or PMNW ID (i.e. 123456)

Frequent Flyer No.

(i.e. DL1234567890)

Go

Clear

\* Please enter data in one field per search only

DL PNR Codes

NW PNR Codes

DL PNR's from 03/09/2011 to current (prior to 03/09/2011 PNRPUL) NW PNR's Thru 01/30/2010

Print PNR Detail [Redisplay Lis](#)

## PNR Detail

DL RLOC HYM9HR  
CREATION DATA: 04:26 Z DATE 09 MAY 2023 DUTY CODE GS SIGNATURE WW CITY LAX  
AGENT SET: 24D319 SECURITY ID: D006217  
THIS PNR: WAS ORIGINATED BY AGENT-SET  
PASSENGER NAMES: 01OKEKE/MATTHEW

## TICKET/INVOICE NUMBER DATA

1.01 OKEKE/MATTHEW 0062107600577 08MAY23 E

TICKETING: TK/TE/0926P/08MAY

FOP REMARKS 1 FOR 1 PSGRS /FOPAX37931H0DOPR1009/04-26/-CID-/MATTHEW OKEKE

FOP REMARKS 2 FOR 1 PSGRS AP/\*208595/USD432.80/0926P 08MAY23

NMNR NMNRK

NAME W/BLANKS

NAME REMARK FOP- 1 AP- 2 1.01

## REMARKS

-IPAP-50.158.216.224\*PDWDC\*\* / 0426Z09MAY23

/TBM MAIL TO&amp;

/MATTHEW OKEKE

/2021 S JONES BLVD

/\*

/LAS VEGAS NV 89146-3137

/TBM BILL TO-

/MATTHEW OKEKE

/2021 S JONES BLVD

/\*

/LAS VEGAS NV 89146-3137

/

## SPCL RMKS DATA

\*\*\*PASSENGER DECLINED COMFORT PLUS UPGRADE\*\*\*

## FACTS

OSI TYPE A

OSI DL FF9122617641-OKEKE/MATTHEW

OSI DL \*\*DELTA RESERVE-OKEKE/MATTHEW \*\*IP\*\*

OSI DL \*\*AFFILIATIONS-OKEKE/MATTHEW \*\*IP\*\*

SSRXTCDLHK1/OKEKEMDLV//GMAIL.COM-1OKEKE/MATTHEW

SSRXTCDLHK1/OKEKEMDLV//GMAIL.COM-1OKEKE/MATTHEW

SSRFQTDLPN1\*2253/14MAY-OKEKE/MATTHEW\*LAX/M/OU/DL9122617641

SSRXTDLHK1\*2253/14MAY-OKEKE/MATTHEW\$

SSRASVCDLHK1\*566/28MAY-OKEKE/MATTHEW\*I/U17/SEAT/02D/A/0061547520069C1/

SSRASVCDL//USD0.00/LAXLAS

ITINERARY:	CARRIER	FLT #	CLASS	FLT DATE	ORG	DST	STATUS	NBR	DPT TIME	ARR TIME	RD
	DL	2253	OU	14 MAY 2023	LAS	LAX	SB/SB	01	9:10 AM	10:25 AM	RN
	DL	2253	M	14 MAY 2023	LAS	LAX	NN/HK	01	9:10 AM	10:25 AM	RD
	SEAT	2253		14 MAY 2023	LAS	LAX	CI/ON	15F	OKEKE/MATTHEW		
	DL	566	Z	28 MAY 2023	LAX	LAS	OB/HK	01	3:50 PM	5:05 PM	RD
	SEAT	566		28 MAY 2023	LAX	LAS	RS/NR	2D	OKEKE/MATTHEW		

## HISTORY

AG OSI TYPE A

AF OSI DL FF9122617641-OKEKE/MATTHEW

AG OSI DL \*\*DELTA RESERVE-OKEKE/MATTHEW \*\*IP\*\*

AG OSI DL \*\*AFFILIATIONS-OKEKE/MATTHEW \*\*IP\*\*

AG SSRXTCDLHK1/OKEKEMDLV//GMAIL.COM-1OKEKE/MATTHEW

AG SSRXTCDLHK1/17756226974-1OKEKE/MATTHEW

AF SSRFQTDLPN1\*2253/14MAY-OKEKE/MATTHEW\*LAX/M/OU/DL9122617641

AF SSRFQTDLPN1\*566/28MAY-OKEKE/MATTHEW\*LAX/X/OU/DL9122617641

AT TE/1200N/08MAY

AS DL 2253 M 14 MAY 2023 LAS LAX NN/SS 01 9:10 AM 10:25 AM RD

AS DL 566 X 28 MAY 2023 LAS LAS NN/SS 01 3:50 PM 5:05 PM RD

AV 00001 LASLAX LASLAX 0325 0297 LASLAX 0325 \*\* 00324 -0028 M M 00324 0325 00000 0000 00

24 0325

AV 00002 LAXLAS LAXLAS 0035 0042 LAXLAS 0035 \*\* 00049 0007 X X 00049 0035 00000 0000 00

49 0035

A\$ 4P A-USD 374.89 TX 57.91 TTL 432.80 W08MAY

AC A LAS DL LAX301.40MA30A0MC DL LAS73.49XA7NA0ME USD374.89END ZP LASLAX XF LAS4.5LAX4.5

AT E/

SSRXTCDLHK1/OKEKEMDLV//GMAIL.COM-1OKEKE/MATTHEW

SSRXTCDLHK1/OKEKEMDLV//GMAIL.COM-1OKEKE/MATTHEW

09 MAY 2023 0426 Z D006217 24D319 LAXGSMWLAS US

XT TKTD-TE/1200N/08MAY

AT TK/TE/0926P/08MAY

TI 0062107600577 EKEKE/MATTHEW

09 MAY 2023 0426 Z D006217 24D319 LAXGSMW

AG SSRXTDLHK1\*2253/14MAY-OKEKE/MATTHEW\$

AS SEAT /RS 15F OKEKE/MATTHEW DL2253 14MAY LASLAX

AS SEAT /RS 23F OKEKE/MATTHEW DL 566 28MAY LAXLAS




[spil.delta.com/SPIL/LookupDefaultDetailShow](http://spil.delta.com/SPIL/LookupDefaultDetailShow)

DL PNR's from 03/09/2011 to current (prior to 03/09/2011 PNRPUL) NW PNR's Thru 01/30/2010 [SPIL](#) | [Imaging](#) | [Seat Maps](#) | [Logout](#)

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Welcome, Victor Ect



DEFAULT LOOKUP ▼

PASSENGER LOOKUP ▼

FLIGHT NUMBER LOOKUP ▼

ORIGIN-DESTINATION LOOKUP ▼

PNR Locator

Ticket No

0062141799061

Employee No.

DL PPRID (i.e. 012345600) or PMNW ID (i.e. 123456)


Frequent Flyer No.


(i.e. DL1234567890)

Go

Clear

\* Please enter data in one field per search only

 DL PNR Codes

 NW PNR Codes

DL PNR's from 03/09/2011 to current (prior to 03/09/2011 PNRPUL) NW PNR's Thru 01/30/2010

Print PNR Detail [Redisplay List](#)

### PNR Detail

DL RLOC	G30QGT
CREATION DATA:	03:55 Z DATE 27 AUG 2023 DUTY CODE GS SIGNATURE WW CITY LAX
	AGENT SET: 24D312 SECURITY ID: D006217
THIS PNR: WAS ORIGINATED BY AGENT-SET	
PASSENGER NAMES: 01OKEKE/MATTHEW	

467.80 CB03SEP  
VQJ0MF USD407.44EN

FOP REMARKS	1 FOR	1 PSGRS	/FOPDTV//02066298204/USD37.21
FOP REMARKS	2 FOR	1 PSGRS	/FOPDTV//02066298230/USD37.21
FOP REMARKS	3 FOR	1 PSGRS	/FOPDTV//02066298215/USD37.21
FOP REMARKS	4 FOR	1 PSGRS	/FOPDTV//02066298226/USD37.21

NMNBR NMRMK

NAME W/BLANKS

NAME	REMARK	FOP-	1	1.01
NAME	REMARK	FOP-	3	2.01
NAME	REMARK	FOP-	4	3.01
NAME	REMARK	FOP-	2	4.01

REMARKS  
-IPAP-50.158.216.224\*PDWDC\*\* / 0355Z27AUG23  
/TBM MAIL TO  
/MATTHEW OKEKE  
/2021 S JONES BLVD  
/LAS VEGAS NV 89146-3137

FACTS  
OST TYPE GA

OSI DL FF9122617641-OKEKE/MATTHEW \*\*FO\*\*  
OSI DL \*\*DELTA RESERVE-OKEKE/MATTHEW \*\*IP\*\*  
OSI DL \*\*AFFILIATIONS-OKEKE/MATTHEW \*\*IP\*\*

ITINERARY:	CARRIER	FLT #	CLASS	FLT DATE	ORG	DST	STATUS	NBR	DPT TIME	ARR TIME	RD
							K	04	2:00 PM	9:06 PM	RD
	SEAT	555		06 OCT 2023	LAS	ATL	CI/ON	30D	OKEKE/MATTHEW		

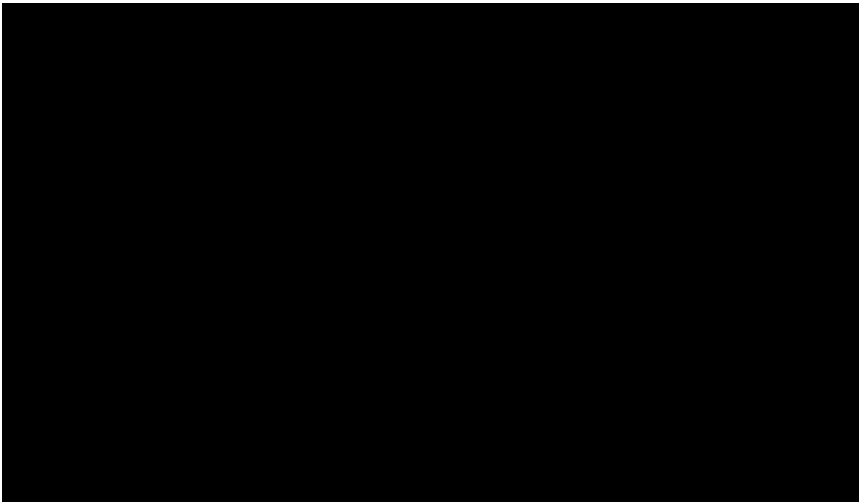
SEAT	555	06 OCT 2023	LAS	ATL	CI/ON	30D	OKEKE/MATTHEW
------	-----	-------------	-----	-----	-------	-----	---------------

DL	966	V	08 OCT 2023	ATL	LAS	SB/SB	04	7:45 PM	9:06 PM	RD
DL	825	V	08 OCT 2023	ATL	LAS	NN/HK	04	9:40 PM	10:59 PM	RD
SEAT	825		08 OCT 2023	ATL	LAS	CI/ON	30A	OKEKE/MATTHEW		

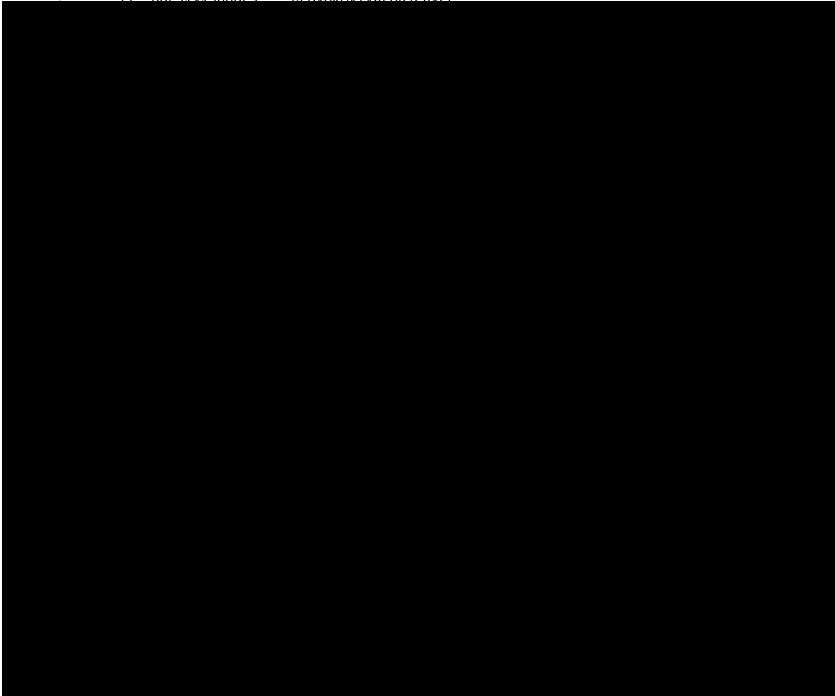
## HISTORY

AG OSI TYPE GA  
AF OSI DL FF9122617641-OKEKE/MATTHEW  
AG OSI DL \*\*DELTA RESERVE-OKEKE/MATTHEW \*\*IP\*\*  
AG OSI DL \*\*AFFILIATIONS-OKEKE/MATTHEW \*\*IP\*\*

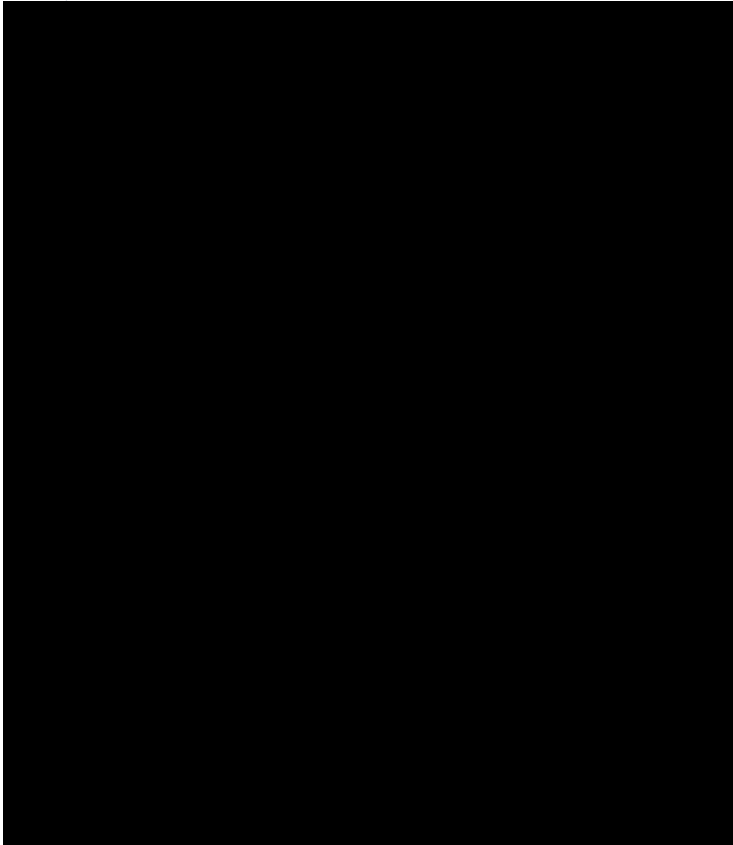
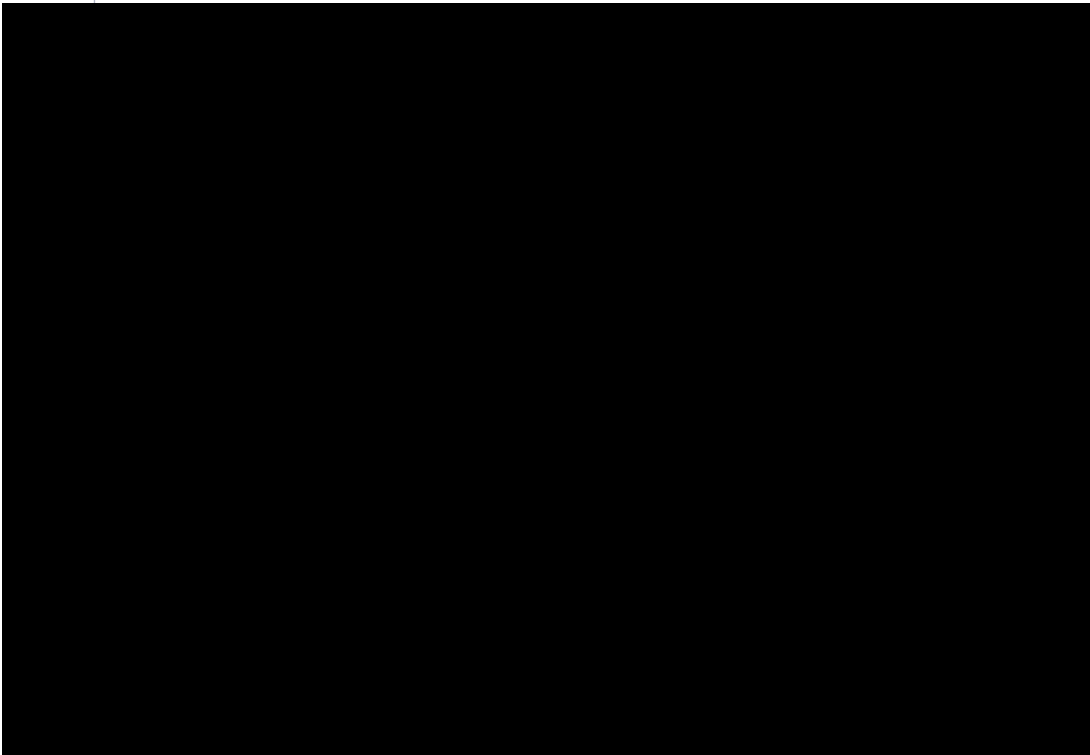
AG	OSI DL PRIMARY CERTIFICATE NUMBER/01011999/03192021/ETK/ETK/NONE														
AT	TE/1200N/26AUG														
AS	DL	555	T	06 OCT 2023	LAS	ATL	NN/SS	04	2:00 PM	9:06 PM	RD				
AS	DL	711	X	08 OCT 2023	ATL	LAS	NN/SS	04	6:04 PM	7:20 PM	RD				
AV	00001	LASATL	LASATL	0189 0202	LASATL	0189	**	00214		0013 T		00214	0189	00000 0000 00	
	14	0189													
AV	00002	ATLLAS	ATLLAS	0150 0068	ATLLAS	0150	**	00164		0004 V		V	00134	0150 00000 0000 00	
	34	0150													
A\$	4P	A-USD	444.65 TX	63.15		TTL	507.80	WW26AUG							
AC	A	LAS DL	ATL236.28TFWQA0ML	DL	LAS208.37XFWQA0ML	USD444.65	END	ZP	LASATL	XF	LAS4.5	ATL4.5			
AT	E/														
TH	0062445243435	EOKEKE/MATTHEW													
PS	LAX	DL	A	LAX	GS	WW	LAXUSLAX	DL	LAS	US	S				



AE /LAS VEGAS NV 89146-3137  
AE /TBM BILL TO-  
AE /MATTHEW OKEKE  
AE /2021 S JONES BLVD  
AE /\*  
AE /LAS VEGAS NV 89146-3137  
AE /  
XA AP/\*175157/USD237.84/0855P 26AUG23\*\*01.01 FOPA/CVI46358E052A2L1770/01-28/-CID//USD174.69  
XA AP/ 175157/USD507.80/0855P 26AUG23\*\*02.01 FOPVI46358E052A2L1770/01-28/-CID/MATTHEW OKEKE  
XP FOPVI46358E052A2L1770/01-28/-CID/MATTHEW OKEKE\*\*02.01/03.01/04.01  
AP / 175157/USD507.80/0855P 26AUG23\*\*03.01  
AP / 175157/USD507.80/0855P 26AUG23\*\*04.01  
|  
AG OSI TYPE GA  
AT TE/1200N/03SEP  
AS DL 825 V 08 OCT 2023 ATL LAS NN/SS 04 9:40 PM 10:59 PM RD  
AV 00004 ATLLAS ATLLAS 0050 0043 ATLLAS 0050 \*\* 00134 0065 V V 00134 0050 00000 0000 00  
34 0050  
A\$ 4P A-USD 407.44 TX 60.36 TTL 467.80 CB03SEP  
AC A LAS DL ATL236.28TFW0A0ML DL LAS171.16VFVQ30MF USD407.44END ZP LASATL XF LAS4.5ATL4.5  
XD E/A-\*NONREF/CHANGES PERMITTED  
PS ATL DL A ATL SU CB ATLUSATL DL LAS US S  
03 SEP 2023 2246 Z 346057 1E0A28 ATLSUCBLAS US  
XT TKTD-TE/1200N/03SEP  
AT TK/TE/0646P/03SEP  
SR SPCL-DTC APPLIES  
TI 0062141799061 KEOKEKE/MATTHEW  
TX TKT NBR 0062138805103 19MAR21 E OKEKE/MATTHEW  
TX 0062141799063 FOPVI46358E052A2L1770/01-28/-CID/MATTHEW OKEKE



DS OSI DL \*\*DELTA RESERVE-OKEKE/MATTHEW \*\*IP\*\*  
DS OSI DL \*\*AFFILIATIONS-OKEKE/MATTHEW \*\*IP\*\*  
AF OSI DL FF9122617641-OKEKE/MATTHEW \*\*FO\*\*  
AG OSI DL \*\*DELTA RESERVE-OKEKE/MATTHEW \*\*IP\*\*  
AG OSI DL \*\*AFFILIATIONS-OKEKE/MATTHEW \*\*IP\*\*  
ELITE AUTOMATION 08OCT0617Z  
SC SEAT RS/CV 30A OKEKE/MATTHEW DL 825 08OCT ATLLAS



[DL PNR's from 03/09/2011 to current \(prior to 03/09/2011 PNRPUL\)](#) [NW PNR's Thru 01/30/2010](#)

[SPIL](#) | [Imaging](#) | [Seat Maps](#) | [Logout](#)

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DEFAULT LOOKUP ▾

PASSENGER LOOKUP ▾

FLIGHT NUMBER LOOKUP ▾

ORIGIN-DESTINATION LOOKUP ▾



PNR Locator H67BAB

Ticket No

Employee No.

DL PPRID (i.e. 012345600) or PMNW ID (i.e. 123456)

Frequent Flyer No.

(i.e. DL1234567890)

Go

Clear

\* Please enter data in one field per search only

DL PNR Codes

NW PNR Codes

DL PNR's from 03/09/2011 to current (prior to 03/09/2011 PNRPUL) NW PNR's Thru 01/30/2010



Print PNR Detail

Redisplay Lis

## PNR Detail

DL RLOC H67BAB  
CREATION DATA: 16:42 Z DATE 11 MAY 2024 DUTY CODE GS SIGNATURE WW CITY LAX  
AGENT SET: 24D627 SECURITY ID: D006217  
THIS PNR: WAS ORIGINATED BY AGENT-SET  
PASSENGER NAME: OKEKE/MATTHEW

## TICKET/INVOICE NUMBER DATA

1.01 OKEKE/MATTHEW 0062234507940 11MAY24 E  
TICKETING: TK/TE/0942A/11MAY  
FOP REMARKS 1 FOR 1 PSGRS /FOPAX37038C0APPH6241/05-28/-CID-/MATTHEW OKEKE  
FOP REMARKS 2 FOR 1 PSGRS AP/\*286961/USD170.10/0942A 11MAY24  
NMNBR NMRMK NAME W/BLANKS  
NAME REMARK FOP- 1 AP- 2 1.01

## REMARKS

-IPAP-45.77.119.40\*PDWDC\*\* / 1642Z11MAY24  
/TBM MAIL TO&  
/MATTHEW OKEKE  
/2021 S JONES BLVD  
/\*  
/LAS VEGAS NV 89146  
/TBM BILL TO-  
/MATTHEW OKEKE  
/2021 S JONES BLVD  
/\*  
/LAS VEGAS NV 89146  
/

## FACTS

OSI TYPE A  
OSI DL FF9122617641-OKEKE/MATTHEW \*\*FO\*\*  
OSI DL \*\*DELTA RESERVE-OKEKE/MATTHEW \*\*IP\*\*  
OSI DL \*\*AFFILIATIONS-OKEKE/MATTHEW \*\*IP\*\*

SSRASVCDLHK1\*2573/11MAY-OKEKE/MATTHEW\*I/U17/SEAT/03C/A/0064113801575C1/  
SSRASVCDL///USD49.00/MIAMCO

ITINERARY: CARRIER FLT # CLASS FLT DATE ORG DST STATUS NBR DPT TIME ARR TIME RD  
DL 2573 Z 11 MAY 2024 MIA MCO OB/HK 01 2:50 PM 3:59 PM RD  
SEAT 2573 11 MAY 2024 MIA MCO CI/ON 3C OKEKE/MATTHEW

## HISTORY

AG OSI TYPE A  
AF OSI DL FF9122617641-OKEKE/MATTHEW \*\*FO\*\*  
AG OSI DL \*\*DELTA RESERVE-OKEKE/MATTHEW \*\*IP\*\*  
AG OSI DL \*\*AFFILIATIONS-OKEKE/MATTHEW \*\*IP\*\*

AF SSRFQTUDLPN1\*2573/11MAY-OKEKE/MATTHEW\*MIA/T/OU/DL9122617641  
AF SSRFQTUDLPN1\*2573/11MAY-OKEKE/MATTHEW\*MIA/T/SU/DL9122617641

AT TE/1200N/11MAY

AS DL 2573 T 11 MAY 2024 MIA MCO NN/SS 01 2:50 PM 3:59 PM RD  
AV 00001 MIAMCO MIAMCO 0000 -9999 MIAMCO 0000 \*\* 00134 0132 K K 00219 0000 00000 0000 00  
19 0000

AS\$ 4P A-USD 144.19 TX 25.91 TTL 170.10 WW11MAY

AC A MIA DL MCO144.19TA0NH3MF USD144.19END ZP MIA XF MIA4.5

AT E/

DL LAX DL A LAX CS MIA LAXUSLAX DL MIA US S

11 MAY 2024 1642 Z D006217 24D627 LAXGWSW MIA US

XT TKTD-TE/1200N/11MAY

AT TK/TE/0942A/11MAY

TI 0062234507940 EKEKE/MATTHEW

11 MAY 2024 1642 Z D006217 24D627 LAXGWSW

XS DL 2573 T 11 MAY 2024 MIA MCO NN/HK 01 2:50 PM 3:59 PM RD

XS\$ 4P A-USD 144.19 TX 25.91 TTL 170.10 WW11MAY

XC A MIA DL MCO144.19TA0NH3MF USD144.19END ZP MIA XF MIA4.5

XE A-USD XF-4.50/ZP-5.00/AY-5.60/US-10.81/

DS SSRFQTUDLPN1\*2573/11MAY-OKEKE/MATTHEW\*MIA/T/SU/DL9122617641

DS SSRFQTUDLPN1\*2573/11MAY-OKEKE/MATTHEW\*MIA/T/OU/DL9122617641

AS DL 2573 Z 11 MAY 2024 MIA MCO OB/SS 01 2:50 PM 3:59 PM RD

AV 00002 MIAMCO MIAMCO 0000 -9999 MIAMCO 0000 \*\* 00230 0230 I K 00269 0000 00000 0000 00

19 0000

XD E/A-\*NONREF/CHANGES PERMITTED

PS ATL DL A ATL SU BC ATLUSATL DL MIA US S

11 MAY 2024 1651 Z D027858 38BA20 ATLSUBCMIA US

AS SEAT /RS 3C OKEKE/MATTHEW DL2573 11MAY MIAMCO

11 MAY 2024 1651 Z D027858 38BA20 ATLSUBC

AG SSRASVCDLHK1\*2573/11MAY-OKEKE/MATTHEW\*I/U17/SEAT/03C/A/0064113801575C1/

AG SSRASVCDL///USD49.00/MIAMCO

11 MAY 2024 1651 Z D027858 38BA20 ATLSUBC

SC SEAT RS/CV 3C OKEKE/MATTHEW DL2573 11MAY MIAMCO

PSGR OKEKE/MATTHEW

AB BAG DL2573/11MAY MIAMCO MCO NOBAG

BP/BCN FT WW MIA 11MAY1704Z D014357 3CAF31

SC SEAT CV/ON 3C OKEKE/MATTHEW DL2573 11MAY MIAMCO

A@O MIA PD/SB 11MAY1831Z 629799 372427

DL PNR's from 03/09/2011 to current (prior to 03/09/2011 PNRPUL) NW PNR's Thru 01/30/2010

SPIL | Imaging | Seat Maps | Logout

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PNR Locator GJPHWW Ticket No  
Employee No. DL PPRID (i.e. 012345600) or PMNW ID (i.e. 123456)  
Frequent Flyer No. (i.e. DL1234567890)

Go Clear

\* Please enter data in one field per search only

DL PNR Codes

NW PNR Codes

DL PNR's from 03/09/2011 to current (prior to 03/09/2011 PNRPUL) NW PNR's Thru 01/30/2010

Print PNR Detail Redisplay Lis

PNR Detail											
DL RLOC	GJPHWW										
CREATION DATA:	19:01 Z	DATE	14 MAY 2024	DUTY CODE	GS	SIGNATURE	WW	CITY	LAX		
AGENT SET: 24D517 SECURITY ID: D006217											
THIS PNR: WAS ORIGINATED BY AGENT-SET											
PASSENGER NAMES: 01OKEKEMD/MATTHEW											
TICKET/INVOICE NUMBER DATA											
1.01 OKEKEMD/MATTHEW 0062235690577 14MAY24 E											
TICKETING: TK/TE/1201P/14MAY											
TKI DATA E/ -ANONREF/CHANGES PERMITTED											
FARE 4P A-USD 153.49 TX 26.61 TTL 180.10 WW14MAY											
FARE CALC A MCO DL MIA153.49TA0NH3MF USD153.49END ZP MCO XF MCO4.5											
FOP REMARKS 1 FOR 1 PSGRS /FOPVI47567A03ZMQN1228/02-26/-CID/MATTHEW OKEKE											
FOP REMARKS 2 FOR 1 PSGRS AP/*040109/USD180.10/1201P 14MAY24											
NMNBR NMRRMK											
NAME REMARK FOP- 1 AP- 2 1.01											
NAME W/BLANKS											
OKEKE MD/MATTHEW											
REMARKS											
-IPAP-5.182.16.157*MIIDC** / 1901Z14MAY24											
/TBM MAIL TO											
/MATTHEW OKEKE											
/2021 SOUTH JONES BLVD											
/*											
/LAS VEGAS NV 89146											
/TBM BILL TO-											
/MATTHEW OKEKE											
/2021 SOUTH JONES BLVD											
/*											
/LAS VEGAS NV 89146											
/											
FACTS											
OSI TYPE A											
OSI DL FF9122617641-OKEKEMD/MATTHEW **FO**											
OSI DL **DELTA RESERVE-OKEKEMD/MATTHEW **IP**											
OSI DL **AFFILIATIONS-OKEKEMD/MATTHEW **IP**											
SSRFQTUDLPN1*2925/14MAY-OKEKEMD/MATTHEW*MCO/T/OU/DL9122617641											
SSRFQTUDLPN1*2925/14MAY-OKEKEMD/MATTHEW*MCO/T/SU/DL9122617641											
SSREXITDLHK1*2925/14MAY-OKEKEMD/MATTHEW\$											
ITINERARY:											
CARRIER	FLT #	CLASS	FLT DATE	ORG	DST	STATUS	NBR	DPT TIME	ARR TIME	RD	
DL	2925	SU	14 MAY 2024	MCO	MIA	SB/SB	01	4:55 PM	6:09 PM	RN	
DL	2925	OU	14 MAY 2024	MCO	MIA	SB/SB	01	4:55 PM	6:09 PM	RN	
SEAT	2925		14 MAY 2024	MCO	MIA	CI/ON	3A	OKEKEMD/MATTHEW			
DL	2925	T	14 MAY 2024	MCO	MIA	NN/HK	01	4:55 PM	6:09 PM	RD	
SEAT	2925		14 MAY 2024	MCO	MIA	CI/XC	17C	OKEKEMD/MATTHEW			
HISTORY											
AG OSI TYPE A											
AF OSI DL FF9122617641-OKEKEMD/MATTHEW **FO**											
AG OSI DL **DELTA RESERVE-OKEKEMD/MATTHEW **IP**											
AG OSI DL **AFFILIATIONS-OKEKEMD/MATTHEW **IP**											
AF SSRFQTUDLPN1*2925/14MAY-OKEKEMD/MATTHEW*MCO/T/OU/DL9122617641											
AF SSRFQTUDLPN1*2925/14MAY-OKEKEMD/MATTHEW*MCO/T/SU/DL9122617641											
AT TE/1200N/14MAY											
AS	DL	2925	T	14 MAY 2024	MCO	MIA	NN/SS	01	4:55 PM	6:09 PM	RD
AV	00001	MCOMIA	MCOMIA	0000	-9999	MCOMIA	0000	**	00140	0131 K	K 00219 0000 00000 0000 00
19 0000											
A\$ 4P A-USD 153.49 TX 26.61 TTL 180.10 WW14MAY											
AC A MCO DL MIA153.49TA0NH3MF USD153.49END ZP MCO XF MCO4.5											
AT E/											
RS LAX DL A LAX GS WW LAXUSLAX DL MCO US S											
/OKEKE/MATTHEW											
14 MAY 2024 1901 Z D006217 24D517 LAXGSWMMCO US											
XT TKTD-TE/1200N/14MAY											
AT TK/TE/1201P/14MAY											
TI 0062235690577 EKEKEMD/MATTHEW											
14 MAY 2024 1901 Z D006217 24D517 LAXGSWW											
AG SSREXITDLHK1*2925/14MAY-OKEKEMD/MATTHEW\$											
AS SEAT /RS 17C OKEKEMD/MATTHEW DL2925 14MAY MCOMIA											
14 MAY 2024 1901 Z D006217 24D512 LAXGSWW											
SC SEAT RS/CV 17C OKEKEMD/MATTHEW DL2925 14MAY MCOMIA											
PSGR OKEKEMD/MATTHEW											
AB BAG DL2925/14MAY MCOMIA MIA NOBAG											



BP/BCN FT WW MCO 14MAY1912Z D014357 3D8825											
AS	DL	2925	OU	14 MAY 2024	MCO	MIA	SB/SB	01	4:55 PM	6:09 PM	RN
PS	MCO	DL A	MCO	FT BC	MCOUSMCO	DL	MCO	US S			
14 MAY 2024	1912 Z		D027858	000000	MCOFTBCMCO	US					
SC	DL	2925	OU	14 MAY 2024	MCO	MIA	SB/SB	01	4:55 PM	6:09 PM	RN
STBY LSTD FT BC MCO 14MAY1912Z D027858											
AS	DL	2925	SU	14 MAY 2024	MCO	MIA	SB/SB	01	4:55 PM	6:09 PM	RN
PS	MCO	DL A	MCO	FT BC	MCOUSMCO	DL	MCO	US S			
14 MAY 2024	1912 Z		D027858	000000	MCOFTBCMCO	US					
SC	DL	2925	SU	14 MAY 2024	MCO	MIA	SB/SB	01	4:55 PM	6:09 PM	RN
STBY LSTD FT BC MCO 14MAY1913Z D027858											
SC	DL	2925	SU	14 MAY 2024	MCO	MIA	SB/SB	01	4:55 PM	6:09 PM	RN
AS	SEAT	RS/CI	3A	OKEKEMD/MATTHEW		DL2925	14MAY	MCOMIA			
SC	SEAT	CV/CV	17C	OKEKEMD/MATTHEW		DL2925	14MAY	MCOMIA			
STBY CLRD PD RI MCO 14MAY2006Z 480698 247416											
SC	SEAT	CI/ON	3A	OKEKEMD/MATTHEW		DL2925	14MAY	MCOMIA			
A@O MCO PD/RI 14MAY2026Z 480698 37D416											

# EXHIBIT 8

# EXHIBIT 8

# Provider Information for 1730272709

The following NPI(s) contain information matching your search criteria. Please select the NPI to view all the data associated with the NPI.

[Home](#) / [Back To Results](#) / NPI View

**Please Note:** Issuance of an NPI does not ensure or validate that the Health Care Provider is Licensed or Credentialed. For more information please refer to [NPI: What You Need to Know](#)

MATTHEW OBI OKEKE MD

Gender: Male



NPI: 1730272709



Last Updated: 2015-04-09



Certification Date:

## Details

Name	Value
NPI	1730272709
Enumeration	2006-10-02

NPPES NPI Registry

NPPES Downloads API Help

NPI Type	NPI-1 Individual						
Sole Proprietor	YES						
Status	Active						
Mailing Address	<div>2021 S JONES BLVD LAS VEGAS, NV 89146-3137 United States</div> <div>Phone: 702-202-0099   Fax:702-778-7632</div> <div><a href="#">View Map</a> </div>						
Primary Practice Address	<div>2021 S JONES BLVD LAS VEGAS, NV 89146-3137 United States</div> <div>Phone: 702-202-0099   Fax:702-778-7632</div> <div><a href="#">View Map</a> </div>						
Secondary Practice Address(es)							
Health Information Exchange	<div>Endpoint Type</div>	<div>Endpoint</div>	<div>Endpoint Description</div>	<div>Use</div>	<div>Content Type</div>	<div>Affiliation</div>	<div>Endpoint Location</div>

## NPPES NPI Registry

[NPPES](#)
[Downloads](#)
[API](#)
[Help](#)

Other Identifiers	<b>Issuer</b>	<b>State</b>	<b>Number</b>	
	MEDICAID	NV	100505545	
Taxonomy	<b>Primary Taxonomy</b>	<b>Selected Taxonomy</b>		<b>License Number</b>
	Yes	2084P0800X - Psychiatry & Neurology - Psychiatry		NV CS10935



A federal government website managed by the  
[U.S. Centers for Medicare & Medicaid Services](#)  
 7500 Security Boulevard, Baltimore, MD 21244

# EXHIBIT 9

# EXHIBIT 9

# MEDICAL RECORDS

This exhibit contains personal medical information, records of a patient or other personal identifying information that is confidential and otherwise protected from disclosure to the public pursuant to NRS 622.310.

# EXHIBIT 10

# EXHIBIT 10



Billing Prov Tax ID	Billing Prov ID	Billing Prov NPI Code	Billing Prov Name	PT	Provider ID	Provider NPI Code	Provider Name	PT	Provider Specialty Claim NV	Person ID	DOB	Age	Name Last	Name Fir	Service Date
320417144	100541812	1548648439	DISCOVERY MIND CENTER LLC	014	100505545	1730272709	OKEKE MATTHEW MD	020	Psychiatry						11/12/18
320417144	100541812	1548648439	DISCOVERY MIND CENTER LLC	014	100505545	1730272709	OKEKE MATTHEW MD	020	Psychiatry						11/13/18
320417144	100541812	1548648439	DISCOVERY MIND CENTER LLC	014	100505545	1730272709	OKEKE MATTHEW MD	020	Psychiatry						11/14/18
320417144	100541812	1548648439	DISCOVERY MIND CENTER LLC	014	100505545	1730272709	OKEKE MATTHEW MD	020	Psychiatry						11/19/18
320417144	100541812	1548648439	DISCOVERY MIND CENTER LLC	014	100505545	1730272709	OKEKE MATTHEW MD	020	Psychiatry						11/20/18
320417144	100541812	1548648439	DISCOVERY MIND CENTER LLC	014	100505545	1730272709	OKEKE MATTHEW MD	020	Psychiatry						11/21/18

Last Svc Date	Claim ID	Paid Date	Place of SVC	Pre Authorization Control Code	Procedure Code	Procedure	Mod 1	Mod 2	Mod 3	Mod 4	Units	Charge Submitted	TPL	Net Payment
11/12/18	2018325701362601	11/30/2018	Office	000000000000M	H2011	Crisis intervention services per 15 minutes	HT	~	~	~	16	\$ 600.00	\$ -	\$ 547.52
11/13/18	2018325701362602	11/30/2018	Office	000000000000M	H2011	Crisis intervention services per 15 minutes	HT	~	~	~	16	\$ 600.00	\$ -	\$ 547.52
11/14/18	2018325701362603	11/30/2018	Office	000000000000M	H2011	Crisis intervention services per 15 minutes	HT	~	~	~	16	\$ 600.00	\$ -	\$ 547.52
11/19/18	2018333702438301	12/7/2018	Office	000000000000M	H2011	Crisis intervention services per 15 minutes	HT	~	~	~	16	\$ 600.00	\$ -	\$ 547.52
11/20/18	2018333702438302	12/7/2018	Office	000000000000M	H2011	Crisis intervention services per 15 minutes	HT	~	~	~	16	\$ 600.00	\$ -	\$ 547.52
11/21/18	2018333702438303	12/7/2018	Office	000000000000M	H2011	Crisis intervention services per 15 minutes	HT	~	~	~	16	\$ 600.00	\$ -	\$ 547.52

Charge Submitted - Denied	Table Name
	Professional Claim
	Professional Claim
	Professional Claim
	Professional Claim
	Professional Claim
	Professional Claim

# **EXHIBIT 11**

# **EXHIBIT 11**

# MEDICAL RECORDS

This exhibit contains personal medical information, records of a patient or other personal identifying information that is confidential and otherwise protected from disclosure to the public pursuant to NRS 622.310.

# **EXHIBIT 12**

# **EXHIBIT 12**

Billing Prov Tax ID	Billing Prov ID	Billing Prov NPI Code	Billing Prov Name	PT	Provider ID	Provider NPI Code	Provider Name	PT	Provider Specialty Claim NV	Person ID	DOB	Age	Name Last	Name Fir	Service Date
830952298	100560801	1922593797	FORWARD IMPRESSIONS LLC	014	100505545	1730272709	OKEKE MATTHEW MD	020	Psychiatry						11/16/18
830952298	100560801	1922593797	FORWARD IMPRESSIONS LLC	014	100505545	1730272709	OKEKE MATTHEW MD	020	Psychiatry						11/17/18
830952298	100560801	1922593797	FORWARD IMPRESSIONS LLC	014	100505545	1730272709	OKEKE MATTHEW MD	020	Psychiatry						11/18/18
830952298	100560801	1922593797	FORWARD IMPRESSIONS LLC	014	100505545	1730272709	OKEKE MATTHEW MD	020	Psychiatry						11/19/18
830952298	100560801	1922593797	FORWARD IMPRESSIONS LLC	014	100505545	1730272709	OKEKE MATTHEW MD	020	Psychiatry						11/20/18
830952298	100560801	1922593797	FORWARD IMPRESSIONS LLC	014	100505545	1730272709	OKEKE MATTHEW MD	020	Psychiatry						11/21/18

Last Svc Date	Claim ID	Paid Date	Place of SVC	Pre Authorization Control Code	Procedure Code	Procedure	Mod 1	Mod 2	Mod 3	Mod 4	Units	Charge Submitted	TPL	Net Payment
1/16/18	2018333702987101	12/7/2018	Office	00000000000M	H2011	Crisis intervention services per 15 minutes	HT	~	~	~	16	\$ 600.00	\$ -	\$ 547.52
1/17/18	2018333702987102	12/7/2018	Office	00000000000M	H2011	Crisis intervention services per 15 minutes	HT	~	~	~	16	\$ 600.00	\$ -	\$ 547.52
1/18/18	2018333702987103	12/7/2018	Office	00000000000M	H2011	Crisis intervention services per 15 minutes	HT	~	~	~	16	\$ 600.00	\$ -	\$ 547.52
1/19/18	2018333702265701	12/7/2018	Office	00000000000M	H2011	Crisis intervention services per 15 minutes	HT	~	~	~	16	\$ 600.00	\$ -	\$ 547.52
1/20/18	2018333702265702	12/7/2018	Office	00000000000M	H2011	Crisis intervention services per 15 minutes	HT	~	~	~	16	\$ 600.00	\$ -	\$ 547.52
1/21/18	2018333702265703	12/7/2018	Office	00000000000M	H2011	Crisis intervention services per 15 minutes	HT	~	~	~	16	\$ 600.00	\$ -	\$ 547.52



Charge Submitted - Denied	Table Name
	Professional Claim
	Professional Claim
	Professional Claim
	Professional Claim
	Professional Claim
	Professional Claim

# **EXHIBIT 13**

# **EXHIBIT 13**

# MEDICAL RECORDS

This exhibit contains personal medical information, records of a patient or other personal identifying information that is confidential and otherwise protected from disclosure to the public pursuant to NRS 622.310.

# EXHIBIT 14

# EXHIBIT 14

# MEDICAL RECORDS

This exhibit contains personal medical information, records of a patient or other personal identifying information that is confidential and otherwise protected from disclosure to the public pursuant to NRS 622.310.

# **EXHIBIT 15**

# **EXHIBIT 15**

# MEDICAL RECORDS

This exhibit contains personal medical information, records of a patient or other personal identifying information that is confidential and otherwise protected from disclosure to the public pursuant to NRS 622.310.

# EXHIBIT 16

# EXHIBIT 16



# MEDICAL RECORDS

This exhibit contains personal medical information, records of a patient or other personal identifying information that is confidential and otherwise protected from disclosure to the public pursuant to NRS 622.310.

# EXHIBIT 17

# EXHIBIT 17

Billing Prov Tax ID	Billing Prov ID	Billing Prov NPI Code	Billing Prov Name	PT	Provider ID	Provider NPI Code	Provider Name	PT	Provider Specialty Claim NV	Person ID	DOB	Age
452932796	100524946	1821378043	GRAND DESERT MEDICAL AND PSYCHIATRIC GRO	020	100505545	1730272709	OKEKE MATTHEW MD	020	Psychiatry			
452932796	100550632	1114465192	GRAND DESERT PSYCHIATRIC SERVICES	014	100505545	1730272709	OKEKE MATTHEW MD	020	Psychiatry			
452932796	100524946	1821378043	GRAND DESERT MEDICAL AND PSYCHIATRIC GRO	020	100505545	1730272709	OKEKE MATTHEW MD	020	Psychiatry			
452932796	100524946	1821378043	GRAND DESERT MEDICAL AND PSYCHIATRIC GRO	020	100505545	1730272709	OKEKE MATTHEW MD	020	Psychiatry			
452932796	100550632	1114465192	GRAND DESERT PSYCHIATRIC SERVICES	014	100505545	1730272709	OKEKE MATTHEW MD	020	Psychiatry			
452932796	100550632	1114465192	GRAND DESERT PSYCHIATRIC SERVICES	014	100505545	1730272709	OKEKE MATTHEW MD	020	Psychiatry			

		Service Date	Last Svc Date	Claim ID	Paid Date		Pre Authorization Control Code	Procedure Code
Name Last	Name First					Place of SVC		
		11/20/18	11/20/18	2018341700672801	12/14/2018	Office	00000000000M	99204
		11/20/18	11/20/18	2019010701676701	1/18/2019	Office	00000000000M	H2011
		11/20/18	11/20/18	2018341C00010399	12/14/2018	Office	00000000000M	99215
		11/20/18	11/20/18	2018341700672802	12/14/2018	Office	00000000000M	90833
		11/21/18	11/21/18	2019010701676702	1/18/2019	Office	00000000000M	H2011
		11/22/18	11/22/18	2019010701676703	1/18/2019	Office	00000000000M	H2011

Procedure	Mod 1	Mod 2	Mod 3	Mod 4	Units	Charge Submitted	TPL	Net Payment	Charge Submitted - Denied	Table Name
OFFICE OUTPATIENT NEW 45 MINUTES	~	~	~	~					300	Denied Claim
Crisis intervention services per 15 minutes	HT	~	~	~	16	\$ 600.00	\$ -	\$ 547.52		Professional Claim
OFFICE OUTPATIENT VISIT 40 MINUTES	~	~	~	~	1	\$ 300.00	\$ -	\$ 141.04		Professional Claim
PSYCHOTHERAPY W/PATIENT W/E&M SRVCS 30 MIN	~	~	~	~	1	\$ 120.00	\$ -	\$ 57.05		Professional Claim
Crisis intervention services per 15 minutes	HT	~	~	~	16	\$ 600.00	\$ -	\$ 547.52		Professional Claim
Crisis intervention services per 15 minutes	HT	~	~	~	16	\$ 600.00	\$ -	\$ 547.52		Professional Claim

# **EXHIBIT 18**

# **EXHIBIT 18**

# MEDICAL RECORDS

This exhibit contains personal medical information, records of a patient or other personal identifying information that is confidential and otherwise protected from disclosure to the public pursuant to NRS 622.310.

# EXHIBIT 19

# EXHIBIT 19



Billing Prov Tax ID	Billing Prov ID	Billing Prov NPI Code	Billing Prov Name	PT	Provider ID	Provider NPI Code	Provider Name	PT	Provider Specialty Claim NV	Person ID	DOB	Age	Name Last	Name Fir	Service Date
452932796	100524946	1821378043	GRAND DESERT MEDICAL AND PS	020	100505545	1730272709	OKEKE MATTHEW MD	020	Psychiatry						11/21/18

Last Svc Date	Claim ID	Paid Date	Place of SVC	Pre Authorization Control Code	Procedure Code	Procedure	Mod 1	Mod 2	Mod 3	Mod 4	Units	Charge Submitted	TPL	Net Payment
1/21/18	2019022700558201	2/1/2019	Office	000000000000M	99214	OFFICE OUTPATIENT VISIT 25 MINUTES	~	~	~	~	1	\$ 250.00	\$ 69.26	\$ 30.00

Charge Submitted - Denied	Table Name
	Professional Claim

# **EXHIBIT 20**

# **EXHIBIT 20**

# MEDICAL RECORDS

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# EXHIBIT 21

# EXHIBIT 21

# MEDICAL RECORDS

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# **EXHIBIT 22**

# **EXHIBIT 22**



# MEDICAL RECORDS

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# **EXHIBIT 23**

# **EXHIBIT 23**

Billing Prov Tax ID	Billing Prov ID	Billing Prov NPI Code	Billing Prov Name	PT	Provider ID	Provider NPI Code	Provider Name	PT	Provider Specialty Claim NV	Person ID	DOB	Age	Name Last	Name Fir	Service Date
452932796	100524946	1821378043	GRAND DESERT MEDICAL AND PS	020	100505545	1730272709	OKEKE MATTHEW MD	020	Psychiatry						02/28/17
452932796	100524946	1821378043	GRAND DESERT MEDICAL AND PS	020	100505545	1730272709	OKEKE MATTHEW MD	020	Psychiatry						02/28/17
452932796	100524946	1821378043	GRAND DESERT MEDICAL AND PS	020	100505545	1730272709	OKEKE MATTHEW MD	020	Psychiatry						09/27/17
452932796	100524946	1821378043	GRAND DESERT MEDICAL AND PS	020	100505545	1730272709	OKEKE MATTHEW MD	020	Psychiatry						09/27/17
452932796	100524946	1821378043	GRAND DESERT MEDICAL AND PS	020	100505545	1730272709	OKEKE MATTHEW MD	020	Psychiatry						09/27/17
452932796	100524946	1821378043	GRAND DESERT MEDICAL AND PS	020	100505545	1730272709	OKEKE MATTHEW MD	020	Psychiatry						09/27/17
452932796	100524946	1821378043	GRAND DESERT MEDICAL AND PS	020	100505545	1730272709	OKEKE MATTHEW MD	020	Psychiatry						09/27/17
452932796	100524946	1821378043	GRAND DESERT MEDICAL AND PS	020	100505545	1730272709	OKEKE MATTHEW MD	020	Psychiatry						09/27/17

Last Svc Date	Claim ID	Paid Date	Place of SVC	Pre Authorization Control Code	Procedure Code	Procedure	Mod 1	Mod 2	Mod 3	Mod 4	Units	Charge Submitted	TPL	Net Payment
2/28/17	2017093200134401	4/14/2017	Office	000000000000M	90837	PSYCHOTHERAPY W/PATIENT 60 MINUTES	~	~	~	~				
2/28/17	2017086703040301	4/7/2017	Office	000000000000M	90837	PSYCHOTHERAPY W/PATIENT 60 MINUTES	~	~	~	~	1	\$ 300.00	\$ 94.14	\$ 16.42
9/27/17	2017286703393502	10/27/2017	Office	000000000000M	90833	SYCHOTHERAPY W/PATIENT W/E&M SRVCS 30 MIN	~	~	~	~	1	\$ 120.00	\$ 49.08	\$ 7.97
9/27/17	2017286703393501	10/27/2017	Office	000000000000M	99214	OFFICE OUTPATIENT VISIT 25 MINUTES	~	~	~	~	1	\$ 250.00	\$ 80.71	\$ 21.01
9/27/17	2017286703393501	6/22/2018	Office	000000000000M	99214	OFFICE OUTPATIENT VISIT 25 MINUTES	~	~	~	~	-1	\$ (250.00)	\$ (80.71)	\$ (21.01)
9/27/17	2017286703393502	6/22/2018	Office	000000000000M	90833	SYCHOTHERAPY W/PATIENT W/E&M SRVCS 30 MIN	~	~	~	~	-1	\$ (120.00)	\$ (49.08)	\$ (7.97)
9/27/17	2018162707742002	6/22/2018	Office	000000000000M	90833	SYCHOTHERAPY W/PATIENT W/E&M SRVCS 30 MIN	~	~	~	~	1	\$ 120.00	\$ 49.08	\$ 7.97
9/27/17	2018162707742001	6/22/2018	Office	000000000000M	99214	OFFICE OUTPATIENT VISIT 25 MINUTES	~	~	~	~	1	\$ 250.00	\$ 80.71	\$ 21.01

Charge Submitted - Denied	Table Name
300	Denied Claim
	Professional Claim
	Professional Claim
	Professional Claim
	Professional Claim
	Professional Claim
	Professional Claim
	Professional Claim

# EXHIBIT 24

# EXHIBIT 24

# MEDICAL RECORDS

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# **EXHIBIT 25**

# **EXHIBIT 25**



Billing Prov Tax ID	Billing Prov ID	Billing Prov NPI Code	Billing Prov Name	PT	Provider ID	Provider NPI Code	Provider Name	PT	Provider Specialty Claim NV	Person ID	DOB	Age	Name Last	Name Fir	Service Date
452932796	100524946	1821378043	GRAND DESERT MEDICAL AND PS	020	100505545	1730272709	OKEKE MATTHEW MD	020	Psychiatry						11/14/18
452932796	100524946	1821378043	GRAND DESERT MEDICAL AND PS	020	100505545	1730272709	OKEKE MATTHEW MD	020	Psychiatry						11/14/18

Last Svc Date	Claim ID	Paid Date	Place of SVC	Pre Authorization Control Code	Procedure Code	Procedure	Mod 1	Mod 2	Mod 3	Mod 4	Units	Charge Submitted	TPL	Net Payment
1/14/18	2018338702196401	12/14/2018	Office	000000000000M	99214	OFFICE OUTPATIENT VISIT 25 MINUTES	~	~	~	~	1	\$ 250.00	\$ 81.23	\$ 20.93
1/14/18	2018338702196402	12/14/2018	Office	000000000000M	90833	PSYCHOTHERAPY W/PATIENT W/E&M SRVCS 30 MIN	~	~	~	~	1	\$ 120.00	\$ 51.06	\$ 5.99

Charge Submitted - Denied	Table Name
	Professional Claim
	Professional Claim

# EXHIBIT 26

# EXHIBIT 26

# MEDICAL RECORDS

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# **EXHIBIT 27**

# **EXHIBIT 27**

# MEDICAL RECORDS

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# EXHIBIT 28

# EXHIBIT 28



# MEDICAL RECORDS

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# EXHIBIT 29

# EXHIBIT 29

Billing Prov Tax ID	Billing Prov ID	Billing Prov NPI Code	Billing Prov Name	PT	Provider ID	Provider NPI Code	Provider Name	PT	Provider Specialty Claim NV	Person ID	DOB	Age	Name Last	Name Fir	Service Date
320417144	100541812	1548648439	DISCOVERY MIND CENTER LLC	014	100505545	1730272709	OKEKE MATTHEW MD	020	Psychiatry						11/09/18
320417144	100541812	1548648439	DISCOVERY MIND CENTER LLC	014	100505545	1730272709	OKEKE MATTHEW MD	020	Psychiatry						11/10/18
830952298	100560801	1922593797	FORWARD IMPRESSIONS LLC	014	100505545	1730272709	OKEKE MATTHEW MD	020	Psychiatry						11/16/18
830952298	100560801	1922593797	FORWARD IMPRESSIONS LLC	014	100505545	1730272709	OKEKE MATTHEW MD	020	Psychiatry						11/17/18
830952298	100560801	1922593797	FORWARD IMPRESSIONS LLC	014	100505545	1730272709	OKEKE MATTHEW MD	020	Psychiatry						11/18/18
830952298	100560801	1922593797	FORWARD IMPRESSIONS LLC	014	100505545	1730272709	OKEKE MATTHEW MD	020	Psychiatry						11/19/18
830952298	100560801	1922593797	FORWARD IMPRESSIONS LLC	014	100505545	1730272709	OKEKE MATTHEW MD	020	Psychiatry						11/20/18
830952298	100560801	1922593797	FORWARD IMPRESSIONS LLC	014	100505545	1730272709	OKEKE MATTHEW MD	020	Psychiatry						11/21/18

Last Svc Date	Claim ID	Paid Date	Place of SVC	Pre Authorization Control Code	Procedure Code	Procedure	Mod 1	Mod 2	Mod 3	Mod 4	Units	Charge Submitted	TPL	Net Payment
11/09/18	2018319701991602	11/23/2018	Office	000000000000M	H2011	Crisis intervention services per 15 minutes	HT	~	~	~	16	\$ 600.00	\$ -	\$ 547.52
11/10/18	2018319701991603	11/23/2018	Office	000000000000M	H2011	Crisis intervention services per 15 minutes	HT	~	~	~	16	\$ 600.00	\$ -	\$ 547.52
11/16/18	2018333702618401	12/7/2018	Office	000000000000M	H2011	Crisis intervention services per 15 minutes	HT	~	~	~	16	\$ 600.00	\$ -	\$ 547.52
11/17/18	2018333702618402	12/7/2018	Office	000000000000M	H2011	Crisis intervention services per 15 minutes	HT	~	~	~	16	\$ 600.00	\$ -	\$ 547.52
11/18/18	2018333702618403	12/7/2018	Office	000000000000M	H2011	Crisis intervention services per 15 minutes	HT	~	~	~	16	\$ 600.00	\$ -	\$ 547.52
11/19/18	2018334701764801	12/7/2018	Office	000000000000M	H2011	Crisis intervention services per 15 minutes	HT	~	~	~	16	\$ 600.00	\$ -	\$ 547.52
11/20/18	2018334701764802	12/7/2018	Office	000000000000M	H2011	Crisis intervention services per 15 minutes	HT	~	~	~	16	\$ 600.00	\$ -	\$ 547.52
11/21/18	2018334701764803	12/7/2018	Office	000000000000M	H2011	Crisis intervention services per 15 minutes	HT	~	~	~	16	\$ 600.00	\$ -	\$ 547.52

Charge Submitted - Denied	Table Name
	Professional Claim
	Professional Claim
	Professional Claim
	Professional Claim
	Professional Claim
	Professional Claim
	Professional Claim
	Professional Claim

# **EXHIBIT 30**

# **EXHIBIT 30**

# MEDICAL RECORDS

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# EXHIBIT 31

# EXHIBIT 31



# MEDICAL RECORDS

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# **EXHIBIT 32**

# **EXHIBIT 32**

# MEDICAL RECORDS

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# EXHIBIT 33

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# MEDICAL RECORDS

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# EXHIBIT 34

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# EXHIBIT 35

# EXHIBIT 35



# MEDICAL RECORDS

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# EXHIBIT 36

# EXHIBIT 36

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# EXHIBIT 37

# EXHIBIT 37

# MEDICAL RECORDS

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# EXHIBIT 38

# EXHIBIT 38

# MEDICAL RECORDS

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# EXHIBIT 39

# EXHIBIT 39



# MEDICAL RECORDS

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# EXHIBIT 40

# EXHIBIT 40

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# EXHIBIT 41

# EXHIBIT 41

# MEDICAL RECORDS

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# EXHIBIT 42

# EXHIBIT 42

# MEDICAL RECORDS

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# EXHIBIT 43

# EXHIBIT 43



# MEDICAL RECORDS

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# EXHIBIT 44

# EXHIBIT 44

# MEDICAL RECORDS

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# EXHIBIT 45

# EXHIBIT 45

# MEDICAL RECORDS

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# EXHIBIT 46

# EXHIBIT 46

# MEDICAL RECORDS

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# EXHIBIT 47

# EXHIBIT 47



# MEDICAL RECORDS

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# EXHIBIT 48

# EXHIBIT 48

# MEDICAL RECORDS

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# EXHIBIT 49

# EXHIBIT 49

# MEDICAL RECORDS

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# **EXHIBIT 50**

# **EXHIBIT 50**

# MEDICAL RECORDS

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# EXHIBIT 51

# EXHIBIT 51



# MEDICAL RECORDS

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# **EXHIBIT 52**

# **EXHIBIT 52**

# MEDICAL RECORDS

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# **EXHIBIT 53**

# **EXHIBIT 53**

# MEDICAL RECORDS

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# **EXHIBIT 54**

# **EXHIBIT 54**

# MEDICAL RECORDS

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# **EXHIBIT 55**

# **EXHIBIT 55**



# MEDICAL RECORDS

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# **EXHIBIT 56**

# **EXHIBIT 56**

# MEDICAL RECORDS

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# **EXHIBIT 57**

# **EXHIBIT 57**

# MEDICAL RECORDS

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# **EXHIBIT 58**

# **EXHIBIT 58**

# MEDICAL RECORDS

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# **EXHIBIT 59**

# **EXHIBIT 59**



# MEDICAL RECORDS

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# **EXHIBIT 60**

# **EXHIBIT 60**

# MEDICAL RECORDS

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# EXHIBIT 61

# EXHIBIT 61

# MEDICAL RECORDS

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# EXHIBIT 62

# EXHIBIT 62

# MEDICAL RECORDS

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# **EXHIBIT 63**

# **EXHIBIT 63**



# MEDICAL RECORDS

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# EXHIBIT 64

# EXHIBIT 64

# MEDICAL RECORDS

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# EXHIBIT 65

# EXHIBIT 65

# MEDICAL RECORDS

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# **EXHIBIT 66**

# **EXHIBIT 66**

# MEDICAL RECORDS

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# **EXHIBIT 67**

# **EXHIBIT 67**



# MEDICAL RECORDS

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# **EXHIBIT 68**

# **EXHIBIT 68**

# MEDICAL RECORDS

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# EXHIBIT 69

# EXHIBIT 69

# MEDICAL RECORDS

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# **EXHIBIT 70**

# **EXHIBIT 70**

# MEDICAL RECORDS

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# EXHIBIT 71

# EXHIBIT 71



# MEDICAL RECORDS

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# **EXHIBIT 72**

# **EXHIBIT 72**

# MEDICAL RECORDS

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# **EXHIBIT 73**

# **EXHIBIT 73**

# MEDICAL RECORDS

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# **EXHIBIT 74**

# **EXHIBIT 74**

# MEDICAL RECORDS

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# EXHIBIT 75

# EXHIBIT 75



# MEDICAL RECORDS

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# **EXHIBIT 76**

# **EXHIBIT 76**

# MEDICAL RECORDS

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# **EXHIBIT 77**

# **EXHIBIT 77**

# MEDICAL RECORDS

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# **EXHIBIT 78**

# **EXHIBIT 78**

# MEDICAL RECORDS

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# EXHIBIT 79

# EXHIBIT 79



# MEDICAL RECORDS

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# **EXHIBIT 80**

# **EXHIBIT 80**

# MEDICAL RECORDS

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# EXHIBIT 81

# EXHIBIT 81

# MEDICAL RECORDS

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# **EXHIBIT 82**

# **EXHIBIT 82**

# MEDICAL RECORDS

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# **EXHIBIT 83**

# **EXHIBIT 83**



# MEDICAL RECORDS

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# EXHIBIT 84

# EXHIBIT 84

# MEDICAL RECORDS

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# EXHIBIT 85

# EXHIBIT 85

# MEDICAL RECORDS

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# EXHIBIT 86

# EXHIBIT 86

# MEDICAL RECORDS

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# EXHIBIT 87

# EXHIBIT 87



# MEDICAL RECORDS

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# **EXHIBIT 88**

# **EXHIBIT 88**

# MEDICAL RECORDS

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# EXHIBIT 89

# EXHIBIT 89

# MEDICAL RECORDS

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# EXHIBIT 90

# EXHIBIT 90

# MEDICAL RECORDS

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# EXHIBIT 91

# EXHIBIT 91



# MEDICAL RECORDS

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# **EXHIBIT 92**

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# MEDICAL RECORDS

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# EXHIBIT 93

# EXHIBIT 93

# MEDICAL RECORDS

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# EXHIBIT 94

# EXHIBIT 94

# MEDICAL RECORDS

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# EXHIBIT 95

# EXHIBIT 95



# MEDICAL RECORDS

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# EXHIBIT 96

# EXHIBIT 96

# MEDICAL RECORDS

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# EXHIBIT 97

# EXHIBIT 97

# MEDICAL RECORDS

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# **EXHIBIT 98**

# **EXHIBIT 98**

# MEDICAL RECORDS

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# EXHIBIT 99

# EXHIBIT 99



# MEDICAL RECORDS

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# **EXHIBIT 100**

# **EXHIBIT 100**

# MEDICAL RECORDS

This exhibit contains personal medical information, records of a patient or other personal identifying information that is confidential and otherwise protected from disclosure to the public pursuant to NRS 622.310.

# EXHIBIT 101

# EXHIBIT 101

# MEDICAL RECORDS

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# **EXHIBIT 102**

# **EXHIBIT 102**

# MEDICAL RECORDS

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# **EXHIBIT 103**

# **EXHIBIT 103**



# MEDICAL RECORDS

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# **EXHIBIT 104**

# **EXHIBIT 104**

# MEDICAL RECORDS

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# **EXHIBIT 105**

# **EXHIBIT 105**

# MEDICAL RECORDS

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# **EXHIBIT 106**

# **EXHIBIT 106**

# MEDICAL RECORDS

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# **EXHIBIT 107**

# **EXHIBIT 107**



# MEDICAL RECORDS

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# **EXHIBIT 108**

# **EXHIBIT 108**

# MEDICAL RECORDS

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# **EXHIBIT 109**

# **EXHIBIT 109**

# MEDICAL RECORDS

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# **EXHIBIT 110**

# **EXHIBIT 110**

# MEDICAL RECORDS

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# **EXHIBIT 111**

# **EXHIBIT 111**



# MEDICAL RECORDS

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# **EXHIBIT 112**

# **EXHIBIT 112**

# MEDICAL RECORDS

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# **EXHIBIT 113**

# **EXHIBIT 113**

# MEDICAL RECORDS

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# **EXHIBIT 114**

# **EXHIBIT 114**

# MEDICAL RECORDS

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# **EXHIBIT 115**

# **EXHIBIT 115**



# MEDICAL RECORDS

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# **EXHIBIT 116**

# **EXHIBIT 116**

# MEDICAL RECORDS

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# **EXHIBIT 117**

# **EXHIBIT 117**

# MEDICAL RECORDS

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# **EXHIBIT 118**

# **EXHIBIT 118**

# MEDICAL RECORDS

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# EXHIBIT 119

# EXHIBIT 119



# MEDICAL RECORDS

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# **EXHIBIT 120**

# **EXHIBIT 120**

# MEDICAL RECORDS

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# **EXHIBIT 121**

# **EXHIBIT 121**

# MEDICAL RECORDS

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# **EXHIBIT 122**

# **EXHIBIT 122**

# MEDICAL RECORDS

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# **EXHIBIT 123**

# **EXHIBIT 123**



# MEDICAL RECORDS

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# EXHIBIT 124

# EXHIBIT 124

# MEDICAL RECORDS

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# **EXHIBIT 125**

# **EXHIBIT 125**

# MEDICAL RECORDS

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# **EXHIBIT 126**

# **EXHIBIT 126**

# MEDICAL RECORDS

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# **EXHIBIT 127**

# **EXHIBIT 127**



# MEDICAL RECORDS

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# **EXHIBIT 128**

# **EXHIBIT 128**

# MEDICAL RECORDS

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# **EXHIBIT 129**

# **EXHIBIT 129**

# MEDICAL RECORDS

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# **EXHIBIT 130**

# **EXHIBIT 130**

# MEDICAL RECORDS

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# **EXHIBIT 131**

# **EXHIBIT 131**



# MEDICAL RECORDS

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# **EXHIBIT 132**

# **EXHIBIT 132**

# MEDICAL RECORDS

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# **EXHIBIT 133**

# **EXHIBIT 133**

# MEDICAL RECORDS

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# **EXHIBIT 134**

# **EXHIBIT 134**

# MEDICAL RECORDS

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# **EXHIBIT 135**

# **EXHIBIT 135**



# MEDICAL RECORDS

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# **EXHIBIT 136**

# **EXHIBIT 136**

# MEDICAL RECORDS

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# **EXHIBIT 137**

# **EXHIBIT 137**

# MEDICAL RECORDS

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# **EXHIBIT 138**

# **EXHIBIT 138**

# MEDICAL RECORDS

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# EXHIBIT 139

# EXHIBIT 139



# MEDICAL RECORDS

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# EXHIBIT 140

# EXHIBIT 140

# MEDICAL RECORDS

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# **EXHIBIT 141**

# **EXHIBIT 141**

# MEDICAL RECORDS

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# **EXHIBIT 142**

# **EXHIBIT 142**

# MEDICAL RECORDS

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# **EXHIBIT 143**

# **EXHIBIT 143**



# MEDICAL RECORDS

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# **EXHIBIT 144**

# **EXHIBIT 144**

# MEDICAL RECORDS

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# **EXHIBIT 145**

# **EXHIBIT 145**

# MEDICAL RECORDS

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# **EXHIBIT 146**

# **EXHIBIT 146**

# MEDICAL RECORDS

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# EXHIBIT 147

# EXHIBIT 147



# MEDICAL RECORDS

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# **EXHIBIT 148**

# **EXHIBIT 148**

# MEDICAL RECORDS

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# **EXHIBIT 149**

# **EXHIBIT 149**

# MEDICAL RECORDS

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# **EXHIBIT 150**

# **EXHIBIT 150**

# MEDICAL RECORDS

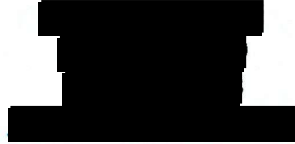
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# **EXHIBIT 151**

# **EXHIBIT 151**



**JAYLEEN CHEN, M.D.**



**Employment**

Thrive Wellness of Reno, Reno, Nevada General/Child and Adolescent Psychiatrist, Medical Director	June 2021 - Present
Willow Springs Center, Reno, Nevada Child and Adolescent Psychiatrist	August 2015 - Present
True North Treatment Center, Reno, Nevada General/Child and Adolescent Psychiatrist, Medical Director	April 2016 – Feb 2020

**Education**

University of Nevada-School of Medicine (UNSOM) Child and Adolescent Psychiatry Fellowship	July 2013 - June 2015
University of Nevada-School of Medicine (UNSOM) Psychiatry Residency	July 2010 - June 2013
University of Nevada-School of Medicine Medical Doctor	August 2006 - May 2010
University of Nevada-Reno B.S. Biology with High Distinction, Minor in Chemistry	August 2001 - June 2005

**Board Certification**

Psychiatry #71024	September 2016
Child and Adolescent Psychiatry #10146	September 2017

**Honors and Awards**

- Arnold P. Gold Foundation Humanism and Excellence in Teaching Award, UNSOM, 2012
- UNSOM Resident Teaching Honor Roll (two-time recipient), 2010 & 2011
- Richard Blurton Award for Outstanding Student in Psychiatry and Behavioral Sciences, UNSOM, 2010
- Senior Scholar for College of Science, University of Nevada-Reno, 2005
- Dean's Scholar for Biology, University of Nevada-Reno, 2005

### **Publications**

- Meekile N. Mason, M.D. and Jayleen Chen, M.D. "Chapter 7: Terminal Illness in Prison." *Correctional Psychiatry*, Volume 2. Currently in editing by Civic Research Institute, Inc. 2012
- Bhakta, A., Chen, J., Larsen, J., Spogen, D. "Aging Athletes," Pepid Program for PDA, <[http://www.pepidonline.com/content/content.aspx?url=authorscredentials\\_rz.htm#spogen](http://www.pepidonline.com/content/content.aspx?url=authorscredentials_rz.htm#spogen)> April 2008

### **Clinical and Teaching Experience**

- Collaborating Physician for Psychiatric Physician Assistant, 2023 - Present
- Collaborating Physician for Psychiatric Nurse Practitioner, 2020 - Present
- Preceptor to Psychiatric Nurse Practitioner Students, 2016 - Present
- Psychiatric Medicine Small Group Leader for UNSOM 2<sup>nd</sup> year Medical Students, 2012 and 2017
- Student Outreach Clinic Volunteer, 2005 - 2007
- Chemistry Tutor, Student Academic Skills Center, University of Nevada-Reno, 2005

### **Relevant Research Projects**

- Spirituality in Medicine, 2009

Conducted a survey assessing the prevalence of spirituality in medicine in Dayton, Nevada at Dr. Robert Chudnow's Geriatric Medicine and Family Practice Clinic

- Developmental Pediatrics, 2009

Under the direction of Lynn Kinman, M.D. Prepared a research paper detailing the "Psychological Effects of Early Childhood Maltreatment," for a local court case deposition

- Rheumatology, 2007

Under the direction of Malin Prupas, M.D. FACP Conducted a randomized study comparing the effect of follow-up phone calls to selected patients receiving intra-articular injections versus those who did not receive a courtesy call

### **Professional Affiliations and Activities**

- Thrive Wellness of Reno – Medical Director, 2022 - Present
- Willow Springs Center – Chief of Staff, 2018 - 2022
- Willow Springs Center – Interim Medical Director, 2018
- True North Treatment Center – Medical Director, 2016 – 2020
- Nevada Psychiatric Association – Member, 2011 - Present
- Nevada Psychiatric Association – Northern Chapter President, 2012 - 2013
- Nevada Psychiatric Association – Northern Chapter Secretary, 2011 - 2012
- American Psychiatric Association – Fellow Member, 2011 - Present
- American Academy of Child and Adolescent Psychiatry – Member, 2009 – Present

### **Interests**

Family and friends, cooking and baking, sports, hiking, and local theater.

5

**BEFORE THE BOARD OF MEDICAL EXAMINERS  
OF THE STATE OF NEVADA**

\* \* \* \* \*

**In the Matter of Charges and Complaint**

**Case No. 24-22461-1**

**Against:**

**FILED**

**MATTHEW OBIM OKEKE, M.D.,**

**FEB 21 2024**

**Respondent.**

NEVADA STATE BOARD OF  
MEDICAL EXAMINERS

By: 

**COMPLAINT**

The Investigative Committee<sup>1</sup> (IC) of the Nevada State Board of Medical Examiners (Board), by and through Sarah A. Bradley, J.D., Deputy Executive Director and attorney for the IC, having a reasonable basis to believe that Matthew Obim Okeke, M.D., (Respondent) violated the provisions of Nevada Revised Statutes (NRS) Chapter 630 and Nevada Administrative Code (NAC) Chapter 630 (collectively, the Medical Practice Act), hereby issues its Complaint, stating the IC's charges and allegations as follows:

1. Respondent was at all times relative to this Complaint a medical doctor holding an active license to practice medicine the State of Nevada (License No. 14957). Respondent was originally licensed by the Board on October 8, 2003.<sup>2</sup>

2. Respondent was not present in the United States from February 26, 2017, through March 11, 2017, September 27, 2017, through October 2, 2017, June 30, 2018, through July 7, 2018, and November 9, 2018, through November 23, 2018.

3. Patient A<sup>3</sup> was a seventy-seven (77) year-old male at the time of the events at issue in this Complaint.

<sup>1</sup> The Investigative Committee of the Nevada State Board of Medical Examiners, at the time this formal Complaint was authorized for filing, was composed of Board members Bret W. Frey, M.D., Chowdhury H. Ahsan M.D., Ph.D., FACC., and Col. Eric D. Wade, USAF (Ret.) (Public Member).

<sup>2</sup> Respondent's original license number issued on October 8, 2003, was 10668. Respondent was issued license number 14957 on September 6, 2013.

<sup>3</sup> Patient A's true identity is not disclosed herein to protect his privacy, but is disclosed in the Patient Designation served upon Respondent along with a copy of this Complaint.

1           4.       Respondent billed for “crisis intervention services” under his National Provider  
2 Identifier (NPI) and Medicaid Provider ID for appointments for Patient A on November 12, 2018,  
3 November 13, 2018, November 14, 2018, November 19, 2018, November 20, 2018, and  
4 November 21, 2018.

5           5.       Respondent was out of the country (United States) for those dates of service.

6           6.       Patient B<sup>4</sup> was a forty-four (44) year-old female at the time of the events at issue in  
7 this Complaint.

8           7.       Respondent billed for “crisis intervention services” under his NPI and Medicaid  
9 Provider ID for appointments for Patient B on November 16, 2018, November 17, 2018,  
10 November 18, 2018, November 19, 2018, November 20, 2018, and November 21, 2018.

11          8.       Respondent was out of the country (United States) for those dates of service.

12          9.       Patient C<sup>5</sup> was a fifty-four (54) year-old female at the time of the events at issue in  
13 this Complaint.

14          10.      Respondent signed-off on a progress note for Patient C on November 20, 2018,  
15 with billing codes for 99214, with a 90833 add-on.

16          11.      Respondent also wrote a prescription for Patient C for Adderall (amphetamine  
17 salts), a Schedule II controlled substance on November 20, 2018.

18          12.      The prescription for Patient C was a paper prescription dated November 20, 2018,  
19 that contained a signature from Respondent.

20          13.      Respondent was out of the country (United States) on November 20, 2018.

21          14.      During the time at issue in this Complaint, Respondent did not query the  
22 Prescription Monitoring Program (PMP) for Patient C’s Patient Report as required by Nevada law.

23          15.      Patient D<sup>6</sup> was a twenty-eight (28) year-old male at the time of the events at issue  
24 in this Complaint.

25        ///

26        \_\_\_\_\_  
27           <sup>4</sup> Patient B’s true identity is not disclosed herein to protect her privacy, but is disclosed in the Patient  
Designation served upon Respondent along with a copy of this Complaint.

28           <sup>5</sup> Patient C’s true identity is not disclosed herein to protect her privacy, but is disclosed in the Patient  
Designation served upon Respondent along with a copy of this Complaint.

<sup>6</sup> Patient D’s true identity is not disclosed herein to protect his privacy, but is disclosed in the Patient  
Designation served upon Respondent along with a copy of this Complaint.

1 16. Billing records for Patient D show Respondent as the “rendering provider” for  
2 services with a billing code of 99214, with a 90833 add-on on November 20, 2018.

3 17. However, Patient D’s medical records show that Patient D was actually seen by  
4 TDP, APRN, on November 20, 2018.

5 18. Respondent also billed for “crisis intervention services” under his NPI and  
6 Medicaid Provider ID for appointments for Patient D on November 20, 2018, and  
7 November 21, 2018.

8 19. Respondent was out of the country (United States) for those dates of service.

9 20. Patient E<sup>7</sup> was an eleven (11) year-old male at the time of the events at issue in this  
10 Complaint.

11 21. Billing records for Patient E show Respondent as the “rendering provider” for  
12 services with a billing code of 99214 with a 90833 add-on, on November 21, 2018.

13 22. However, Patient E’s medical records show that Patient E was actually seen by  
14 TDP, APRN on November 21, 2018.

15 23. Respondent also wrote a prescription for Patient E for Vyvanse  
16 (lisdexamfetamine), a Schedule II controlled substance on November 21, 2018.

17 24. The prescription for Patient E was a paper prescription for a Schedule II controlled  
18 substance and contains the signature of Respondent.

19 25. Respondent was out of the country (United States) on November 21, 2018.

20 26. During the time at issue in this Complaint, Respondent did not query the PMP for  
21 Patient E’s Patient Report as required by Nevada law.

22 27. Patient F<sup>8</sup> was a forty-two (42) year-old female at the time of the events at issue in  
23 this Complaint.

24 28. Billing records for Patient F show that Respondent billed for a 90837 appointment  
25 under his NPI number on February 28, 2017.

26 ///

27 \_\_\_\_\_  
28 <sup>7</sup> Patient E’s true identity is not disclosed herein to protect his privacy, but is disclosed in the Patient Designation served upon Respondent along with a copy of this Complaint.

<sup>8</sup> Patient F’s true identity is not disclosed herein to protect her privacy, but is disclosed in the Patient Designation served upon Respondent along with a copy of this Complaint.



1           29.     However, Patient F's medical records show that Patient F was actually seen by SM,  
2 MST for therapy on February 28, 2017.

3           30.     Billing records for Patient F show that Respondent billed for a 99214 appointment,  
4 with a 90833 add-on on September 27, 2017, under his NPI number.

5           31.     However, Patient F's medical records show that Patient F was actually seen by NK,  
6 APRN on September 27, 2017.

7           32.     Respondent was out of the country (United States) on both of those dates,  
8 February 28, 2017, and September 27, 2017.

9           33.     Patient G<sup>9</sup> was a fifty-five (55) year-old female at the time of the events at issue in  
10 this Complaint.

11          34.     Billing records for Patient G show that Respondent billed for a 99214 appointment,  
12 with a 90833 add-on on November 14, 2018, under his NPI number.

13          35.     However, Patient G's medical records show that Patient G was actually seen by  
14 TDP, APRN on November 14, 2018.

15          36.     Respondent also wrote two (2) prescriptions for Patient G, one (1) for Adderall  
16 (amphetamine salts) a Schedule II controlled substance and one (1) for Klonopin (clonazepam) a  
17 Schedule IV controlled substance, on November 14, 2018.

18          37.     Both prescriptions for Patient G were on a single paper prescription dated  
19 November 14, 2018, which contained a signature from Respondent.

20          38.     Respondent was out of the country (United States) on November 14, 2018.

21          39.     During the time at issue in this Complaint, Respondent did not query the PMP for  
22 Patient G's Patient Report as required by Nevada law.

23          40.     Patient H<sup>10</sup> was a fifty-five (55) year-old female at the time of the events at issue in  
24 this Complaint.

25          41.     Respondent billed for "crisis intervention services" under his NPI and Medicaid  
26 Provider ID for appointments for Patient H on November 9, 2018, November 10, 2018,  
27

28                 <sup>9</sup> Patient G's true identity is not disclosed herein to protect her privacy, but is disclosed in the Patient Designation served upon Respondent along with a copy of this Complaint.

<sup>10</sup> Patient H's true identity is not disclosed herein to protect her privacy, but is disclosed in the Patient Designation served upon Respondent along with a copy of this Complaint.

1 November 16, 2018, November 17, 2018, November 18, 2018, November 19, 2018, and  
2 November 20, 2018.

3 42. Respondent was out of the country (United States) for those dates of service.

4 43. Patient I<sup>11</sup> was a thirty (30) year-old male at the time of the events at issue in this  
5 Complaint.

6 44. Respondent wrote a prescription for Adderall (amphetamine salts), a Schedule II  
7 controlled substance, on March 2, 2017.

8 45. The prescription for Patient I was a paper prescription dated March 2, 2017, that  
9 contained a signature from Respondent.

10 46. Respondent was out of the country (United States) on March 2, 2017.

11 47. During the time at issue in this Complaint, Respondent did not query the PMP for  
12 Patient I's Patient Report as required by Nevada law.

13 48. Patient J<sup>12</sup> was a fifty-two (52) year-old male at the time of the events at issue in  
14 this Complaint.

15 49. Progress notes in Patient J's medical records show that he was seen by TDP, APRN  
16 on November 15, 2018.

17 50. Respondent wrote two (2) prescriptions for Patient J for a Schedule II drug,  
18 Adderall (amphetamine salts) and a Schedule IV drug, Xanax (alprazolam), on  
19 November 15, 2018.

20 51. Both prescriptions for Patient J were on a single paper prescription dated  
21 November 15, 2018, and contained a signature from Respondent.

22 52. Respondent was out of the country (United States) on November 15, 2018.

23 53. During the time at issue in this Complaint, Respondent did not query the PMP for  
24 Patient J's Patient Report as required by Nevada law.

25 ///

26 ///

27 \_\_\_\_\_  
28 <sup>11</sup> Patient I's true identity is not disclosed herein to protect his privacy, but is disclosed in the Patient Designation served upon Respondent along with a copy of this Complaint.

<sup>12</sup> Patient J's true identity is not disclosed herein to protect his privacy, but is disclosed in the Patient Designation served upon Respondent along with a copy of this Complaint.



1           54.     Patient K<sup>13</sup> was a forty-two (42) year-old male at the time of the events at issue in  
2 this Complaint.

3           55.     Progress notes in Patient K's medical records show that he was seen by TDP,  
4 APRN on November 15, 2018.

5           56.     Respondent wrote two (2) prescriptions for Patient K for the controlled substances  
6 Adderall (amphetamine salts), a Schedule II controlled substance, and Suboxone (buprenorphine),  
7 a Schedule III controlled substance, on November 15, 2018.

8           57.     These prescriptions for Patient K were paper prescriptions dated November 15,  
9 2018, and each contained a signature from Respondent.

10          58.     Respondent was out of the country (United States) on November 15, 2018.

11          59.     During the time at issue in this Complaint, Respondent did not query the PMP for  
12 Patient K's Patient Report as required by Nevada law.

13          60.     Patient L<sup>14</sup> was a sixty-two (62) year-old female at the time of the events at issue in  
14 this Complaint.

15          61.     Respondent wrote a prescription for Adderall (amphetamine salts), a Schedule II  
16 controlled substance, for Patient L on February 28, 2017.

17          62.     This prescription for Patient L was a paper prescription dated February 28, 2017,  
18 and contained a signature from Respondent.

19          63.     The medical records for Patient L provided by Respondent do not show that  
20 Patient L had an appointment with Respondent nor anyone else at his clinic on February 28, 2017.

21          64.     Patient L's medical records further show that Respondent's previous appointment  
22 with Patient L was January 30, 2017.

23          65.     Respondent was out of the country (United States) on February 28, 2017, (the date  
24 of the prescription Patient L received for the controlled substance).

25          66.     During the time at issue in this Complaint, Respondent did not query the PMP for  
26 Patient L's Patient Report as required by Nevada law.

27 \_\_\_\_\_  
28           <sup>13</sup> Patient K's true identity is not disclosed herein to protect his privacy, but is disclosed in the Patient  
Designation served upon Respondent along with a copy of this Complaint.

<sup>14</sup> Patient L's true identity is not disclosed herein to protect her privacy, but is disclosed in the Patient  
Designation served upon Respondent along with a copy of this Complaint.

1           67.     Patient M<sup>15</sup> was a forty-four (44) year-old female at the time of the events at issue  
2 in this Complaint.

3           68.     Respondent wrote a prescription for Patient M for Adderall (amphetamine salts), a  
4 Schedule II controlled substance, on March 6, 2017.

5           69.     This prescription for Patient M was a paper prescription dated March 6, 2017, and  
6 contained a signature from Respondent.

7           70.     Respondent was out of the country on March 6, 2017.

8           71.     During the time at issue in this Complaint, Respondent did not query the PMP for  
9 Patient M's Patient Report as required by Nevada law.

10          72.     Patient N<sup>16</sup> was a thirty-five (35) year-old female at the time of the events at issue  
11 in this Complaint.

12          73.     Respondent provided Patient N with a prescription for two (2) controlled  
13 substances, Xanax (alprazolam) a Schedule IV drug and Suboxone (buprenorphine), a Schedule  
14 III drug, on November 15, 2018.

15          74.     The prescriptions for Patient N were on a single paper prescription dated  
16 November 15, 2018, and it contained a signature from Respondent.

17          75.     Respondent was out of the country (United States) on November 15, 2018.

18          76.     During the time at issue in this Complaint, Respondent did not query the PMP for  
19 Patient N's Patient Report as required by Nevada law.

20          77.     Patient O<sup>17</sup> was a forty-eight (48) year-old female at the time of the events at issue  
21 in this Complaint.

22          78.     Respondent provided Patient O with a prescription for a Schedule III controlled  
23 substance, Suboxone (buprenorphine), on November 13, 2018.

24          79.     The prescription for Patient O was a paper prescription dated November 13, 2018,  
25 that contained a signature from Respondent.

26 \_\_\_\_\_  
27           <sup>15</sup> Patient M's true identity is not disclosed herein to protect her privacy, but is disclosed in the Patient  
28 Designation served upon Respondent along with a copy of this Complaint.

<sup>16</sup> Patient N's true identity is not disclosed herein to protect her privacy, but is disclosed in the Patient  
Designation served upon Respondent along with a copy of this Complaint.

<sup>17</sup> Patient O's true identity is not disclosed herein to protect her privacy, but is disclosed in the Patient  
Designation served upon Respondent along with a copy of this Complaint.

1           80.     Respondent was out of the country (United States) on November 13, 2018.

2           81.     During the time at issue in this Complaint, Respondent did not query the PMP for  
3 Patient O's Patient Report as required by Nevada law.

4           82.     Patient P<sup>18</sup> was a thirty-six (36) year-old female at the time of the events at issue in  
5 this Complaint.

6           83.     Respondent provided Patient P with a prescription for Suboxone (buprenorphine), a  
7 Schedule III controlled substance on November 20, 2018.

8           84.     The prescription for Patient P was a paper prescription dated November 20, 2018,  
9 that contained a signature from Respondent.

10          85.     Respondent was out of the country (United States) on November 20, 2018.

11          86.     During the time at issue in this Complaint, Respondent did not query the PMP for  
12 Patient P's Patient Report as required by Nevada law.

13          87.     Patient Q<sup>19</sup> was a thirty-two (32) year-old female at the time of the events at issue  
14 in this Complaint.

15          88.     Respondent provided Patient Q with a prescription for Suboxone (buprenorphine),  
16 a Schedule III controlled substance, on November 16, 2018.

17          89.     The prescription for Patient Q was a paper prescription dated November 16, 2018,  
18 that contained a signature from Respondent.

19          90.     Respondent was out of the country (United States) on November 16, 2018.

20          91.     During the time at issue in this Complaint, Respondent did not query the PMP for  
21 Patient Q's Patient Report as required by Nevada law.

22          92.     Patient R<sup>20</sup> was a forty-nine (49) year-old female at the time of the events at issue  
23 in this Complaint.

24          93.     Respondent provided Patient R with a prescription for Suboxone (buprenorphine),  
25 a Schedule III controlled substance, on November 13, 2018.

26 \_\_\_\_\_  
27 <sup>18</sup> Patient P's true identity is not disclosed herein to protect her privacy, but is disclosed in the Patient  
Designation served upon Respondent along with a copy of this Complaint.

28 <sup>19</sup> Patient Q's true identity is not disclosed herein to protect her privacy, but is disclosed in the Patient  
Designation served upon Respondent along with a copy of this Complaint.

<sup>20</sup> Patient R's true identity is not disclosed herein to protect her privacy, but is disclosed in the Patient  
Designation served upon Respondent along with a copy of this Complaint.

1           94.     The prescription for Patient R is a paper prescription dated November 13, 2018,  
2 that contained a signature from Respondent.

3           95.     Respondent was out of the country (United States) on November 13, 2018.  
4 During the time at issue in this Complaint, Respondent did not query the PMP for Patient R's  
5 Patient Report as required by Nevada law.

6           96.     Patient S<sup>21</sup> was a thirty-seven (37) year-old male at the time of the events at issue  
7 in this Complaint.

8           97.     Respondent provided Patient S with a prescription for Suboxone (buprenorphine), a  
9 Schedule III controlled substance, on November 16, 2018.

10          98.     The prescription for Patient S was a paper prescription dated November 16, 2018,  
11 that contained a signature from Respondent.

12          99.     Respondent was out of the country (United States) on November 16, 2018.

13          100.    During the time at issue in this Complaint, Respondent did not query the PMP for  
14 Patient S's Patient Report as required by Nevada law.

15          101.    Patient T<sup>22</sup> was a thirty-one (31) year-old female at the time of the events at issue  
16 in this Complaint.

17          102.    Respondent provided Patient T with a prescription for Suboxone (buprenorphine), a  
18 Schedule III controlled substance on November 13, 2018.

19          103.    The prescription for Patient T was a paper prescription dated November 13, 2018,  
20 that contained a signature from Respondent.

21          104.    Respondent was out of the country (United States) on November 13, 2018.

22          105.    During the time at issue in this Complaint, Respondent did not query the PMP for  
23 Patient T's Patient Report as required by Nevada law.

24          106.    Patient U<sup>23</sup> was a thirty-six (36) year-old male at the time of the events at issue in  
25 this Complaint.

26 \_\_\_\_\_  
27 <sup>21</sup> Patient S's true identity is not disclosed herein to protect him privacy, but is disclosed in the Patient  
Designation served upon Respondent along with a copy of this Complaint.

28 <sup>22</sup> Patient T's true identity is not disclosed herein to protect her privacy, but is disclosed in the Patient  
Designation served upon Respondent along with a copy of this Complaint.

<sup>23</sup> Patient U's true identity is not disclosed herein to protect his privacy, but is disclosed in the Patient  
Designation served upon Respondent along with a copy of this Complaint.

1           107. Respondent provided Patient U with a prescription for Suboxone (buprenorphine),  
2 a Schedule II controlled substance on November 13, 2018.

3           108. The prescription for Patient U was a paper prescription dated November 13, 2018,  
4 that contained a signature from Respondent.

5           109. Respondent was out of the country (United States) on November 13, 2018.

6           110. During the time at issue in this Complaint, Respondent did not query the PMP for  
7 Patient U's Patient Report as required by Nevada law.

8           111. Patient V<sup>24</sup> was a forty-nine (49) year-old female at the time of the events at issue  
9 in this Complaint.

10          112. Respondent provided Patient V with a prescription for buprenorphine, a Schedule  
11 III controlled substance, on November 20, 2018.

12          113. The prescription for Patient V was a paper prescription dated November 20, 2018,  
13 that contained a signature from Respondent.

14          114. Respondent was out of the country (United States) on November 20, 2018.

15          115. During the time at issue in this Complaint, Respondent did not query the PMP for  
16 Patient V's Patient Report as required by Nevada law.

17          116. Patient W<sup>25</sup> was a forty-one (41) year-old male at the time of the events at issue in  
18 this Complaint.

19          117. Respondent provided Patient W with a prescription for Suboxone (buprenorphine),  
20 a Schedule III controlled substance, on November 13, 2018.

21          118. The prescription for Patient W was a paper prescription dated November 13, 2018,  
22 that contained a signature from Respondent.

23          119. Respondent was out of the country (United States) on November 13, 2018.

24          120. During the time at issue in this Complaint, Respondent did not query the PMP for  
25 Patient W's Patient Report as required by Nevada law.

26        ///

27        \_\_\_\_\_  
28           <sup>24</sup> Patient V's true identity is not disclosed herein to protect her privacy, but is disclosed in the Patient  
Designation served upon Respondent along with a copy of this Complaint.

<sup>25</sup> Patient W's true identity is not disclosed herein to protect his privacy, but is disclosed in the Patient  
Designation served upon Respondent along with a copy of this Complaint.

1 121. Patient X<sup>26</sup> was a fifty (50) year-old male at the time of the events at issue in this  
2 Complaint.

3 122. Respondent provided Patient X with a prescription for Suboxone (buprenorphine),  
4 a Schedule III controlled substance and Xanax (alprazolam), a Schedule IV controlled substance,  
5 on November 21, 2018.

6 123. The prescriptions for Patient X were on a single paper prescription listing both  
7 controlled substances dated November 21, 2018, that contained a signature from Respondent.

8 124. Respondent was out of the country (United States) on November 21, 2018.

9 125. During the time at issue in this Complaint, Respondent did not query the PMP for  
10 Patient X's Patient Report as required by Nevada law.

11 126. Patient Y<sup>27</sup> was a twenty-three (23) year-old male at the time of the events at issue  
12 in this Complaint.

13 127. Respondent provided Patient Y with a prescription for Klonopin (clonazepam), a  
14 Schedule IV controlled substance on November 16, 2018.

15 128. The prescription for Patient Y was a paper prescription dated November 16, 2018,  
16 that contained a signature from Respondent.

17 129. Respondent was out of the country (United States) on November 16, 2018.

18 130. During the time at issue in this Complaint, Respondent did not query the PMP for  
19 Patient Y's Patient Report as required by Nevada law.

20 131. Patient Z<sup>28</sup> was a thirty-six (36) year-old female at the time of the events at issue in  
21 this Complaint.

22 132. Respondent provided Patient Z with a prescription for buprenorphine, a Schedule  
23 III, controlled substance on November 20, 2018.

24 133. The prescription for Patient Z was a paper prescription dated November 20, 2018,  
25 that contained a signature from Respondent.

26 \_\_\_\_\_  
27 <sup>26</sup> Patient X's true identity is not disclosed herein to protect his privacy, but is disclosed in the Patient  
Designation served upon Respondent along with a copy of this Complaint.

28 <sup>27</sup> Patient Y's true identity is not disclosed herein to protect his privacy, but is disclosed in the Patient  
Designation served upon Respondent along with a copy of this Complaint.

<sup>28</sup> Patient Z's true identity is not disclosed herein to protect her privacy, but is disclosed in the Patient  
Designation served upon Respondent along with a copy of this Complaint.

1 134. Respondent was out of the country (United States) on November 20, 2018.

2 135. During the time at issue in this Complaint, Respondent did not query the PMP for  
3 Patient Z's Patient Report as required by Nevada law.

4 136. Patient AA<sup>29</sup> was a thirty-seven (37) year-old female at the time of the events at  
5 issue in this Complaint.

6 137. Respondent provided Patient AA with prescriptions for Suboxone (buprenorphine),  
7 a Schedule III controlled substance and Xanax (alprazolam) a Schedule IV controlled substance  
8 on November 19, 2018.

9 138. The prescriptions for Patient AA were on a single paper prescription dated  
10 November 19, 2018, and it contained a signature from Respondent.

11 139. Respondent was out of the country (United States) on November 19, 2018.

12 140. During the time at issue in this Complaint, Respondent did not query the PMP for  
13 Patient AA's Patient Report as required by Nevada law.

14 141. Patient BB<sup>30</sup> was a thirty-six (36) year-old female at the time of the events at issue  
15 in this Complaint.

16 142. Respondent provided Patient BB with prescriptions for Xanax (alprazolam), a  
17 Schedule IV controlled substance and Suboxone (buprenorphine), a Schedule III controlled  
18 substance on November 20, 2018.

19 143. The prescriptions for Patient BB were on a single paper prescription dated  
20 November 20, 2018, that contained a signature from Respondent.

21 144. Respondent was out of the country (United States) on November 20, 2018.

22 145. During the time at issue in this Complaint, Respondent did not query the PMP for  
23 Patient BB's Patient Report as required by Nevada law.

24 146. Patient CC<sup>31</sup> was a thirty-one (31) year-old female at the time of the events at issue  
25 in this Complaint.

26 \_\_\_\_\_  
27 <sup>29</sup> Patient AA's true identity is not disclosed herein to protect her privacy, but is disclosed in the Patient  
28 Designation served upon Respondent along with a copy of this Complaint.

<sup>30</sup> Patient BB's true identity is not disclosed herein to protect her privacy, but is disclosed in the Patient  
Designation served upon Respondent along with a copy of this Complaint.

<sup>31</sup> Patient CC's true identity is not disclosed herein to protect her privacy, but is disclosed in the Patient  
Designation served upon Respondent along with a copy of this Complaint.

1 147. Respondent provided Patient CC with prescriptions for Zolpidem and Xanax  
2 (alprazolam), two (2) Schedule IV controlled substances on November 14, 2018.

3 148. The prescriptions for Patient CC were on a single paper prescription dated  
4 November 14, 2018, that contained a signature from Respondent.

5 149. Respondent was out of the country (United States) on November 14, 2018.

6 150. During the time at issue in this Complaint, Respondent did not query the PMP for  
7 Patient CC's Patient Report as required by Nevada law.

8 151. Patient DD<sup>32</sup> was a forty-nine (49) year-old female at the time of the events at issue  
9 in this Complaint.

10 152. Respondent provided Patient DD with a prescription for Suboxone  
11 (buprenorphine), a Schedule III controlled substance on November 21, 2018.

12 153. The prescription for Patient DD was a paper prescription dated  
13 November 21, 2018, that contained a signature from Respondent.

14 154. Respondent was out of the country (United States) on November 21, 2018.

15 155. During the time at issue in this Complaint, Respondent did not query the PMP for  
16 Patient DD's Patient Report as required by Nevada law.

17 156. Patient EE<sup>33</sup> was a thirty-right (38) year-old male at the time of the events at issue  
18 in this Complaint.

19 157. Respondent provided Patient EE with a prescription for Valium (diazepam) a  
20 Schedule IV controlled substance on November 20, 2018.

21 158. The prescription for Patient EE was a paper prescription dated November 20, 2018,  
22 that contained a signature from Respondent.

23 159. Respondent was out of the country (United States) on November 20, 2018.

24 160. During the time at issue in this Complaint, Respondent did not query the PMP for  
25 Patient EE's Patient Report as required by Nevada law.

26  
27  
28 <sup>32</sup> Patient DD's true identity is not disclosed herein to protect her privacy, but is disclosed in the Patient Designation served upon Respondent along with a copy of this Complaint.

<sup>33</sup> Patient EE's true identity is not disclosed herein to protect his privacy, but is disclosed in the Patient Designation served upon Respondent along with a copy of this Complaint.



1 161. Patient FF<sup>34</sup> was a fifty-four (54) year-old female at the time of the events at issue  
2 in this Complaint.

3 162. Respondent provided Patient FF with a prescription for Klonopin (clonazepam), a  
4 Schedule IV controlled substance, on November 14, 2018.

5 163. The prescription for Patient FF was a paper prescription dated November 14, 2018,  
6 that contained a signature from Respondent.

7 164. Respondent was out of the country (United States) on November 14, 2018.

8 165. During the time at issue in this Complaint, Respondent did not query the PMP for  
9 Patient FF's Patient Report as required by Nevada law.

10 166. Patient GG<sup>35</sup> was a forty-two (42) year-old female at the time of the events at issue  
11 in this Complaint.

12 167. Respondent provided Patient GG with a prescription for Klonopin (clonazepam), a  
13 Schedule IV controlled substance on November 14, 2018.

14 168. The prescription for Patient GG was a paper prescription dated  
15 November 14, 2018, that contained a signature from Respondent.

16 169. Respondent was out of the country (United States) on November 14, 2018.

17 170. During the time at issue in this Complaint, Respondent did not query the PMP for  
18 Patient GG's Patient Report as required by Nevada law.

19 171. Patient HH<sup>36</sup> was a thirty-two (32) year-old female at the time of the events at issue  
20 in this Complaint.

21 172. Respondent provided Patient HH with prescriptions for buprenorphine, a Schedule  
22 III controlled substance and Xanax (alprazolam), a Schedule IV controlled substance, on  
23 November 16, 2018.

24 173. The prescriptions for Patient HH were on a single paper prescription dated  
25 November 16, 2018, that contained a signature from Respondent.

26  
27 <sup>34</sup> Patient FF's true identity is not disclosed herein to protect her privacy, but is disclosed in the Patient  
Designation served upon Respondent along with a copy of this Complaint.

28 <sup>35</sup> Patient GG's true identity is not disclosed herein to protect her privacy, but is disclosed in the Patient  
Designation served upon Respondent along with a copy of this Complaint.

<sup>36</sup> Patient HH's true identity is not disclosed herein to protect her privacy, but is disclosed in the Patient  
Designation served upon Respondent along with a copy of this Complaint.

1 174. Respondent was out of the country (United States) on November 16, 2018.

2 175. During the time at issue in this Complaint, Respondent did not query the PMP for  
3 Patient HH's Patient Report as required by Nevada law.

4 176. Patient II<sup>37</sup> was a thirty-eight (38) year-old male at the time of the events at issue in  
5 this Complaint.

6 177. Respondent provided Patient II with prescriptions for Suboxone (buprenorphine), a  
7 Schedule III controlled substance and Xanax (alprazolam), a Schedule IV controlled substance, on  
8 November 13, 2018.

9 178. The prescriptions for Patient II are on a single paper prescription dated  
10 November 13, 2018, that contained a signature from Respondent.

11 179. Respondent was out of the country (United States) on November 13, 2018.

12 180. During the time at issue in this Complaint, Respondent did not query the PMP for  
13 Patient II's Patient Report as required by Nevada law.

14 181. Patient JJ<sup>38</sup> was a fifty-six (56) year-old male at the time of the events at issue in  
15 this Complaint.

16 182. Respondent provided Patient JJ with a prescription for Suboxone (buprenorphine),  
17 a Schedule III controlled substance, on November 21, 2018.

18 183. The prescription for Patient JJ was a paper prescription dated November 21, 2018,  
19 that contained a signature from Respondent.

20 184. Respondent was out of the country (United States) on November 21, 2018.

21 185. During the time at issue in this Complaint, Respondent did not query the PMP for  
22 Patient JJ's Patient Report as required by Nevada law.

23 186. Patient KK<sup>39</sup> was a thirty-three (33) year-old female at the time of the events at  
24 issue in this Complaint.

25 ///

26 \_\_\_\_\_  
27 <sup>37</sup> Patient II's true identity is not disclosed herein to protect his privacy, but is disclosed in the Patient  
Designation served upon Respondent along with a copy of this Complaint.

28 <sup>38</sup> Patient JJ's true identity is not disclosed herein to protect his privacy, but is disclosed in the Patient  
Designation served upon Respondent along with a copy of this Complaint.

<sup>39</sup> Patient KK's true identity is not disclosed herein to protect her privacy, but is disclosed in the Patient  
Designation served upon Respondent along with a copy of this Complaint.

1 187. Respondent provided Patient KK with a prescription for Suboxone  
2 (buprenorphine), a Schedule III controlled substance, on November 14, 2018.

3 188. The prescription for Patient KK was a paper prescription dated  
4 November 14, 2018, that contained a signature from Respondent.

5 189. Respondent was out of the country (United States) on November 14, 2018.

6 190. During the time at issue in this Complaint, Respondent did not query the PMP for  
7 Patient KK's Patient Report as required by Nevada law.

8 191. Patient LL<sup>40</sup> was a thirty-eight (38) year-old male at the time of the events at issue  
9 in this Complaint.

10 192. Respondent provided Patient LL with a prescription for Suboxone (buprenorphine),  
11 a Schedule III controlled substance, on November 16, 2018.

12 193. The prescription for Patient LL was a paper prescription dated November 16, 2018,  
13 that contained a signature from Respondent.

14 194. Respondent was out of the country (United States) on November 16, 2018.

15 195. During the time at issue in this Complaint, Respondent did not query the PMP for  
16 Patient LL's Patient Report as required by Nevada law.

17 196. Patient MM<sup>41</sup> was a sixty-one (61) year-old male at the time of the events at issue  
18 in this Complaint.

19 197. Respondent provided Patient MM with a prescription for diazepam a Schedule IV  
20 controlled substance and Subutex (buprenorphine) a Schedule III controlled substance on  
21 November 16, 2018.

22 198. The prescriptions for Patient MM were on a single paper prescription dated  
23 November 16, 2018, that contained a signature from Respondent.

24 199. Respondent was out of the country (United States) on November 16, 2018.

25 200. During the time at issue in this Complaint, Respondent did not query the PMP for  
26 Patient MM's Patient Report as required by Nevada law.

27 \_\_\_\_\_  
28 <sup>40</sup> Patient LL's true identity is not disclosed herein to protect his privacy, but is disclosed in the Patient Designation served upon Respondent along with a copy of this Complaint.

<sup>41</sup> Patient MM's true identity is not disclosed herein to protect his privacy, but is disclosed in the Patient Designation served upon Respondent along with a copy of this Complaint.

1           201. Patient NN<sup>42</sup> was a twenty-six (26) year-old male at the time of the events at issue  
2 in this Complaint.

3           202. Respondent provided Patient NN with prescriptions for Zubsolv (buprenorphine) a  
4 Schedule III controlled substance and Klonopin (clonazepam) a Schedule IV controlled substance  
5 on November 21, 2018.

6           203. The prescriptions for Patient NN were on a single paper prescription dated  
7 November 21, 2018, that contained a signature from Respondent.

8           204. Respondent was out of the country (United States) on November 21, 2018.

9           205. During the time at issue in this Complaint, Respondent did not query the PMP for  
10 Patient NN's Patient Report as required by Nevada law.

11           206. Patient OO<sup>43</sup> was a fifty-two (52) year-old male at the time of the events at issue in  
12 this Complaint.

13           207. Respondent provided Patient OO with a prescription for Suboxone  
14 (buprenorphine), a Schedule III controlled substance on November 21, 2018.

15           208. The prescription for Patient OO was a paper prescription dated  
16 November 21, 2018, that contained a signature from Respondent.

17           209. Respondent was out of the country (United States) on November 21, 2018.

18           210. During the time at issue in this Complaint, Respondent did not query the PMP for  
19 Patient OO's Patient Report as required by Nevada law.

20           211. Patient PP<sup>44</sup> was a forty-one (41) year-old male at the time of the events at issue in  
21 this Complaint.

22           212. Respondent provided Patient PP with a prescription for Xanax (alprazolam), a  
23 Schedule IV controlled substance, on November 20, 2018.

24           213. The prescription for Patient PP was a paper prescription dated November 20, 2018,  
25 that contained a signature from Respondent.

26 \_\_\_\_\_  
27 <sup>42</sup> Patient NN's true identity is not disclosed herein to protect his privacy, but is disclosed in the Patient  
Designation served upon Respondent along with a copy of this Complaint.

28 <sup>43</sup> Patient OO's true identity is not disclosed herein to protect his privacy, but is disclosed in the Patient  
Designation served upon Respondent along with a copy of this Complaint.

<sup>44</sup> Patient PP's true identity is not disclosed herein to protect his privacy, but is disclosed in the Patient  
Designation served upon Respondent along with a copy of this Complaint.

1           214. Respondent was out of the country (United States) on November 20, 2018.

2           215. During the time at issue in this Complaint, Respondent did not query the PMP for  
3 Patient PP's Patient Report as required by Nevada law.

4           216. Patient QQ<sup>45</sup> was a forty-nine (49) year-old female at the time of the events at issue  
5 in this Complaint.

6           217. Respondent provided Patient QQ with a prescription for alprazolam, a Schedule IV  
7 controlled substance, on November 13, 2018.

8           218. The prescription for Patient QQ was a paper prescription dated  
9 November 13, 2018, that contained a signature from Respondent.

10          219. Respondent was out of the country (United States) on November 13, 2018.

11          220. During the time at issue in this Complaint, Respondent did not query the PMP for  
12 Patient QQ's Patient Report as required by Nevada law.

13          221. Patient RR<sup>46</sup> was a fifty-six (56) year-old female at the time of the events at issue  
14 in this Complaint.

15          222. Respondent provided Patient RR with four (4) prescriptions, one (1) of those  
16 prescriptions being lorazepam, a Schedule IV controlled substance, on November 20, 2018.

17          223. The prescription for Patient RR was a paper prescription dated November 20, 2018,  
18 that contained a signature from Respondent.

19          224. Respondent was out of the country (United States) on November 20, 2018.

20          225. During the time at issue in this Complaint, Respondent did not query the PMP for  
21 Patient RR's Patient Report as required by Nevada law.

22          226. Patient SS<sup>47</sup> was a thirty-three (33) year-old male at the time of the events at issue  
23 in this Complaint.

24          227. Respondent provided Patient SS with a prescription for Suboxone (buprenorphine),  
25 a Schedule III controlled substance and Xanax (alprazolam), on November 14, 2018.

26 \_\_\_\_\_  
27 <sup>45</sup> Patient QQ's true identity is not disclosed herein to protect her privacy, but is disclosed in the Patient  
Designation served upon Respondent along with a copy of this Complaint.

28 <sup>46</sup> Patient RR's true identity is not disclosed herein to protect her privacy, but is disclosed in the Patient  
Designation served upon Respondent along with a copy of this Complaint.

<sup>47</sup> Patient SS's true identity is not disclosed herein to protect his privacy, but is disclosed in the Patient  
Designation served upon Respondent along with a copy of this Complaint.

1 228. The prescriptions for Patient SS were on a single paper prescription dated  
2 November 14, 2018, that contained a signature from Respondent.

3 229. Respondent was out of the country (United States) on November 14, 2018.

4 230. During the time at issue in this Complaint, Respondent did not query the PMP for  
5 Patient SS's Patient Report as required by Nevada law.

6 231. Patient TT<sup>48</sup> was a sixty-eight (68) year-old male at the time of the events at issue  
7 in this Complaint.

8 232. Respondent provided Patient TT with a prescription for clonazepam, a Schedule IV  
9 controlled substance, on November 15, 2018.

10 233. The prescription for Patient TT was a paper prescription dated November 15, 2018,  
11 that contained a signature from Respondent.

12 234. Respondent was out of the country (United States) on November 15, 2018.

13 235. During the time at issue in this Complaint, Respondent did not query the PMP for  
14 Patient TT's Patient Report as required by Nevada law.

15 236. Patient UU<sup>49</sup> was a fifty-seven (57) year-old female at the time of the events at  
16 issue in this Complaint.

17 237. Respondent provided Patient UU with a prescription for Zubsolv (buprenorphine) a  
18 Schedule III and clonazepam, a Schedule IV controlled substance, on November 20, 2018.

19 238. The prescriptions for Patient UU were on a paper prescription dated  
20 November 20, 2018, that contained a signature from Respondent.

21 239. Respondent was out of the country (United States) on November 20, 2018.

22 240. During the time at issue in this Complaint, Respondent did not query the PMP for  
23 Patient UU's Patient Report as required by Nevada law.

24 241. Patient VV<sup>50</sup> was a twenty-eight (28) year-old male at the time of the events at  
25 issue in this Complaint.

26 \_\_\_\_\_  
27 <sup>48</sup> Patient TT's true identity is not disclosed herein to protect his privacy, but is disclosed in the Patient  
Designation served upon Respondent along with a copy of this Complaint.

28 <sup>49</sup> Patient UU's true identity is not disclosed herein to protect her privacy, but is disclosed in the Patient  
Designation served upon Respondent along with a copy of this Complaint.

<sup>50</sup> Patient VV's true identity is not disclosed herein to protect his privacy, but is disclosed in the Patient  
Designation served upon Respondent along with a copy of this Complaint.

1           242. Respondent provided Patient VV with a prescription for Suboxone (buprenorphine)  
2 a Schedule III controlled substance and Xanax (alprazolam), a Schedule IV controlled substance,  
3 on November 20, 2018.

4           243. The prescriptions for Patient VV were on a paper prescription dated  
5 November 20, 2018, that contained a signature from Respondent.

6           244. Respondent was out of the country (United States) on November 20, 2018.

7           245. During the time at issue in this Complaint, Respondent did not query the PMP for  
8 Patient VV's Patient Report as required by Nevada law.

9           246. Patient WW<sup>51</sup> was a thirty-five (35) year-old male at the time of the events at issue  
10 in this Complaint.

11           247. Respondent provided Patient WW with prescriptions for Suboxone  
12 (buprenorphine) a Schedule III controlled substance and Xanax (alprazolam) a Schedule IV  
13 controlled substance, on November 21, 2018.

14           248. The prescriptions for Patient WW were on a paper prescription dated  
15 November 21, 2018, that contained a signature from Respondent.

16           249. Respondent was out of the country (United States) on November 21, 2018.

17           250. During the time at issue in this Complaint, Respondent did not query the PMP for  
18 Patient WW's Patient Report as required by Nevada law.

19           251. Patient XX<sup>52</sup> was a fifty-one (51) year-old female at the time of the events at issue  
20 in this Complaint.

21           252. Respondent provided Patient XX with prescriptions for clonazepam a Schedule IV  
22 controlled substance and Suboxone (buprenorphine) a Schedule III controlled substance, on  
23 November 14, 2018.

24           253. The prescriptions for Patient XX were on a single paper prescription dated  
25 November 14, 2018, that contained a signature from Respondent.

26           254. Respondent was out of the country (United States) on November 14, 2018.

27  
28 <sup>51</sup> Patient WW's true identity is not disclosed herein to protect his privacy, but is disclosed in the Patient  
Designation served upon Respondent along with a copy of this Complaint.

<sup>52</sup> Patient XX's true identity is not disclosed herein to protect her privacy, but is disclosed in the Patient  
Designation served upon Respondent along with a copy of this Complaint.

255. During the time at issue in this Complaint, Respondent did not query the PMP for Patient XX's Patient Report as required by Nevada law.

256. Patient YY<sup>53</sup> was a fifty (50) year-old male at the time of the events at issue in this Complaint.

257. Respondent provided Patient YY with a prescription for Suboxone (buprenorphine) a Schedule III controlled substance, on November 15, 2018.

258. The prescription for Patient YY was a paper prescription dated November 15, 2018, that contained a signature from Respondent.

259. Respondent was out of the country (United States) on November 15, 2018.

260. During the time at issue in this Complaint, Respondent did not query the PMP for Patient YY's Patient Report as required by Nevada law.

261. Patient ZZ<sup>54</sup> was a fifty-five (55) year-old male at the time of the events at issue in this Complaint.

262. Respondent provided Patient ZZ with a prescription for Valium (diazepam) a Schedule IV controlled substance on November 21, 2018.

263. The prescription for Patient ZZ was a paper prescription dated November 21, 2018, that contained a signature from Respondent.

264. Respondent was out of the country (United States) on November 21, 2018.

265. During the time at issue in this Complaint, Respondent did not query the PMP for Patient ZZ's Patient Report as required by Nevada law.

266. Patient AAA<sup>55</sup> was a thirty-two (32) year-old male at the time of the events at issue in this Complaint.

267. Respondent provided Patient AAA with a prescription for Suboxone (buprenorphine) a Schedule III controlled substance on November 19, 2018.

///

<sup>53</sup> Patient YY's true identity is not disclosed herein to protect his privacy, but is disclosed in the Patient Designation served upon Respondent along with a copy of this Complaint.

<sup>54</sup> Patient ZZ's true identity is not disclosed herein to protect his privacy, but is disclosed in the Patient Designation served upon Respondent along with a copy of this Complaint.

<sup>55</sup> Patient AAA's true identity is not disclosed herein to protect his privacy, but is disclosed in the Patient Designation served upon Respondent along with a copy of this Complaint.



1           268. The prescription for Patient AAA was a paper prescription dated  
2 November 19, 2018, that contained a signature from Respondent.

3           269. Respondent was out of the country (United States) on November 19, 2018.

4           270. During the time at issue in this Complaint, Respondent did not query the PMP for  
5 Patient AAA's Patient Report as required by Nevada law.

6           271. Patient BBB<sup>56</sup> was a twenty-five (25) year-old male at the time of the events at  
7 issue in this Complaint.

8           272. Respondent provided Patient BBB with a prescription for Suboxone  
9 (buprenorphine) a Schedule III controlled substance, on November 15, 2018.

10          273. The prescription for Patient BBB was a paper prescription dated  
11 November 15, 2018, that contained a signature from Respondent.

12          274. Respondent was out of the country (United States) on November 15, 2018.

13          275. During the time at issue in this Complaint, Respondent did not query the PMP for  
14 Patient BBB's Patient Report as required by Nevada law.

15          276. Patient CCC<sup>57</sup> was a forty-six (46) year-old male at the time of the events at issue  
16 in this Complaint.

17          277. Respondent provided Patient CCC with a prescription for Xanax (alprazolam) a  
18 Schedule IV controlled substance, on November 14, 2018.

19          278. The prescription for Patient CCC was a paper prescription dated  
20 November 14, 2018, that contained a signature from Respondent.

21          279. Respondent was out of the country (United States) on November 14, 2018.

22          280. During the time at issue in this Complaint, Respondent did not query the PMP for  
23 Patient CCC's Patient Report as required by Nevada law.

24          281. Patient DDD<sup>58</sup> was a thirty-two (32) year-old male at the time of the events at issue  
25 in this Complaint.

26 \_\_\_\_\_  
27 <sup>56</sup> Patient BBB's true identity is not disclosed herein to protect his privacy, but is disclosed in the Patient  
Designation served upon Respondent along with a copy of this Complaint.

28 <sup>57</sup> Patient CCC's true identity is not disclosed herein to protect his privacy, but is disclosed in the Patient  
Designation served upon Respondent along with a copy of this Complaint.

<sup>58</sup> Patient DDD's true identity is not disclosed herein to protect his privacy, but is disclosed in the Patient  
Designation served upon Respondent along with a copy of this Complaint.

1           282. Respondent provided Patient DDD with a prescription for Suboxone  
2 (buprenorphine) a Schedule III controlled substance, on November 13, 2018.

3           283. The prescription for Patient DDD was a paper prescription dated  
4 November 13, 2018, that contained a signature from Respondent.

5           284. Respondent was out of the country (United States) on November 13, 2018.

6           285. During the time at issue in this Complaint, Respondent did not query the PMP for  
7 Patient DDD's Patient Report as required by Nevada law.

8           286. Patient EEE<sup>59</sup> was a forty-one (41) year-old female at the time of the events at issue  
9 in this Complaint.

10          287. Respondent provided Patient EEE with a prescription for Suboxone  
11 (buprenorphine) a Schedule III controlled substance, on November 14, 2018.

12          288. The prescription for Patient EEE was a paper prescription dated  
13 November 14, 2018, that contained a signature from Respondent.

14          289. Respondent was out of the country (United States) on November 14, 2018.

15          290. During the time at issue in this Complaint, Respondent did not query the PMP for  
16 Patient EEE's Patient Report as required by Nevada law.

17          291. Patient FFF<sup>60</sup> was a thirty-one (31) year-old female at the time of the events at  
18 issue in this Complaint.

19          292. Respondent provided Patient FFF with prescriptions for Valium (diazepam) a  
20 Schedule IV controlled substance and Suboxone (buprenorphine) a Schedule III controlled  
21 substance, on November 14, 2018.

22          293. The prescriptions for Patient FFF were on a single paper prescription dated  
23 November 14, 2018, that contained a signature from Respondent.

24          294. Respondent was out of the country (United States) on November 14, 2018.

25          295. During the time at issue in this Complaint, Respondent did not query the PMP for  
26 Patient FFF's Patient Report as required by Nevada law.

27  
28           <sup>59</sup> Patient EEE's true identity is not disclosed herein to protect her privacy, but is disclosed in the Patient  
Designation served upon Respondent along with a copy of this Complaint.

<sup>60</sup> Patient FFF's true identity is not disclosed herein to protect her privacy, but is disclosed in the Patient  
Designation served upon Respondent along with a copy of this Complaint.

1           296. Patient GGG<sup>61</sup> was a sixty-one (61) year-old female at the time of the events at  
2 issue in this Complaint.

3           297. Respondent provided Patient GGG with a prescription for Suboxone  
4 (buprenorphine) a Schedule III controlled substance, on November 19, 2018.

5           298. The prescription for Patient GGG was a paper prescription dated  
6 November 19, 2018, that contained a signature from Respondent.

7           299. Respondent was out of the country (United States) on November 19, 2018.

8           300. During the time at issue in this Complaint, Respondent did not query the PMP for  
9 Patient GGG's Patient Report as required by Nevada law.

10          301. Patient HHH<sup>62</sup> was a twenty-six (26) year-old male at the time of the events at  
11 issue in this Complaint.

12          302. Respondent provided Patient HHH with a prescription for Suboxone  
13 (buprenorphine) a Schedule III controlled substance, on November 21, 2018.

14          303. The prescription for Patient HHH was a paper prescription dated  
15 November 21, 2018, that contained a signature from Respondent.

16          304. Respondent was out of the country (United States) on November 21, 2018.

17          305. During the time at issue in this Complaint, Respondent did not query the PMP for  
18 Patient HHH's Patient Report as required by Nevada law.

19          306. Patient III<sup>63</sup> was a thirty-three (33) year-old male at the time of the events at issue  
20 in this Complaint.

21          307. Respondent provided Patient III with a prescription for Suboxone (buprenorphine)  
22 a Schedule III controlled substance, on November 15, 2018.

23          308. The prescription for Patient III was a paper prescription dated November 15, 2018,  
24 that contained a signature from Respondent.

25          309. Respondent was out of the country (United States) on November 15, 2018.

26 \_\_\_\_\_  
27 <sup>61</sup> Patient GGG's true identity is not disclosed herein to protect her privacy, but is disclosed in the Patient  
Designation served upon Respondent along with a copy of this Complaint.

28 <sup>62</sup> Patient HHH's true identity is not disclosed herein to protect his privacy, but is disclosed in the Patient  
Designation served upon Respondent along with a copy of this Complaint.

<sup>63</sup> Patient III's true identity is not disclosed herein to protect his privacy, but is disclosed in the Patient  
Designation served upon Respondent along with a copy of this Complaint.

1           310. During the time at issue in this Complaint, Respondent did not query the PMP for  
2 Patient III's Patient Report as required by Nevada law.

3           311. Patient JJJ<sup>64</sup> was a thirty-seven (37) year-old female at the time of the events at  
4 issue in this Complaint.

5           312. Respondent provided Patient JJJ with prescriptions for Suboxone (buprenorphine) a  
6 Schedule II controlled substance and Xanax (alprazolam) a Schedule IV controlled substance, on  
7 November 15, 2018.

8           313. The prescriptions for Patient JJJ were on a single paper prescription dated  
9 November 15, 2018, that contained a signature from Respondent.

10          314. Respondent was out of the country (United States) on November 15, 2018.

11          315. During the time at issue in this Complaint, Respondent did not query the PMP for  
12 Patient JJJ's Patient Report as required by Nevada law.

13          316. Patient KKK<sup>65</sup> was a fifty-seven (57) year-old female at the time of the events at  
14 issue in this Complaint.

15          317. Respondent provided Patient KKK with a prescription for Suboxone  
16 (buprenorphine) a Schedule III controlled substance, on November 19, 2018.

17          318. The prescription for Patient KKK was a paper prescription dated  
18 November 19, 2018, that contained a signature from Respondent.

19          319. Respondent was out of the country (United States) on November 19, 2018.

20          320. During the time at issue in this Complaint, Respondent did not query the PMP for  
21 Patient KKK's Patient Report as required by Nevada law.

22          321. Patient LLL<sup>66</sup> was a forty (40) year-old female at the time of the events at issue in  
23 this Complaint.

24          322. Respondent provided Patient LLL with a prescription for buprenorphine, a  
25 Schedule III controlled substance, on November 21, 2018.

26 \_\_\_\_\_  
27 <sup>64</sup> Patient JJJ's true identity is not disclosed herein to protect her privacy, but is disclosed in the Patient  
Designation served upon Respondent along with a copy of this Complaint.

28 <sup>65</sup> Patient KKK's true identity is not disclosed herein to protect her privacy, but is disclosed in the Patient  
Designation served upon Respondent along with a copy of this Complaint.

<sup>66</sup> Patient LLL's true identity is not disclosed herein to protect her privacy, but is disclosed in the Patient  
Designation served upon Respondent along with a copy of this Complaint.

1 323. The prescription for Patient LLL was a paper prescription dated  
2 November 21, 2018, that contained a signature from Respondent.

3 324. Respondent was out of the country (United States) on November 21, 2018.

4 325. During the time at issue in this Complaint, Respondent did not query the PMP for  
5 Patient LLL's Patient Report as required by Nevada law.

6 326. Patient MMM<sup>67</sup> was a twenty-eight (28) year-old male at the time of the events at  
7 issue in this Complaint.

8 327. Respondent provided Patient MMM with a prescription for Suboxone  
9 (buprenorphine) a Schedule III controlled substance, on November 16, 2018.

10 328. The prescription for Patient MMM was a paper prescription dated  
11 November 16, 2018, that contained a signature from Respondent.

12 329. Respondent was out of the country (United States) on November 16, 2018.

13 330. During the time at issue in this Complaint, Respondent did not query the PMP for  
14 Patient MMM's Patient Report as required by Nevada law.

15 331. Patient NNN<sup>68</sup> was a fifty-six (56) year-old female at the time of the events at issue  
16 in this Complaint.

17 332. Respondent provided Patient NNN with a prescription for Suboxone  
18 (buprenorphine) a Schedule III controlled substance on November 16, 2018.

19 333. The prescription for Patient NNN was a paper prescription dated  
20 November 16, 2018, that contained a signature from Respondent.

21 334. Respondent was out of the country (United States) on November 16, 2018.

22 335. During the time at issue in this Complaint, Respondent did not query the PMP for  
23 Patient NNN's Patient Report as required by Nevada law.

24 336. Upon information and belief and depending on the type of contract Respondent's  
25 practice has with the insurance company at issue, billing with Respondent as the "rendering  
26 ///

27  
28 <sup>67</sup> Patient MMM's true identity is not disclosed herein to protect his privacy, but is disclosed in the Patient Designation served upon Respondent along with a copy of this Complaint.

<sup>68</sup> Patient NNN's true identity is not disclosed herein to protect her privacy, but is disclosed in the Patient Designation served upon Respondent along with a copy of this Complaint.

1 provider” may result in a higher billing rate because he is a physician when compared to the  
2 provider who actually provided the services, such as an APRN, who may bill at a lower rate.

3 337. Medical records provided by Respondent for Patients C, E, G, and I through NNN  
4 do not include progress notes or other documentation from Respondent regarding an examination  
5 or appointment with Respondent on the dates that the prescriptions for controlled substances were  
6 written for those patients as detailed above.

7 338. Upon information and belief, Respondent prescribed controlled substances for  
8 Patients C, E, G, and I through NNN, as described above, without seeing them for an examination  
9 or other appointment on the day of their controlled substance prescription.

10 339. Upon information and belief, Respondent did not have a bona fide patient  
11 relationship with Patients C, E, G, and I through NNN on the dates when he prescribed controlled  
12 substances to them as detailed above.

13 340. Upon information and belief, Respondent left pre-signed paper prescription pads in  
14 his office for use by office staff and/or other practitioners while he was out of the country.

15 341. Upon information and belief, Patients C, E, G, and I through NNN received  
16 prescriptions written on prescription pads that had been pre-signed by Respondent before he left  
17 the country.

18 342. Respondent used templated material for many of his patient’s medical records,  
19 including those identified above as Patients A through NNN, and upon information and belief, this  
20 caused him to fail to maintain clear, legible, accurate, and complete medical records for his  
21 patients.

22 **COUNTS I-LXVI**

23 **NRS 630.301(4) – Malpractice**

24 343. All of the allegations contained in the above paragraphs are hereby incorporated by  
25 reference as though fully set forth herein.

26 344. NRS 630.301(4) provides that malpractice of a physician is grounds for initiating  
27 disciplinary action against a licensee.

28 ///

346. As demonstrated by, but not limited to, the above-outlined facts, Respondent failed to use the reasonable care, skill or knowledge ordinarily used under similar circumstances when rendering medical services to Patients A through NNN because he billed for services not rendered, prescribed controlled substances via paper prescription when he was out of the country, failed to check the PMP as required by Nevada law, and failed to examine patients prior to writing prescriptions for controlled substances.

347. By reason of the foregoing, Respondent is subject to discipline by the Board as provided in NRS 630.352.

**COUNTS LXVII-CXXXII**

**NRS 630.3062(1)(a) – Failure to Maintain Complete Medical Records**

348. All of the allegations contained in the above paragraphs are hereby incorporated by reference as though fully set forth herein.

349. NRS 630.3062(1)(a) provides that the “failure to maintain timely, legible, accurate and complete medical records relating to the diagnosis, treatment and care of a patient” constitute grounds for initiating discipline against a licensee.

350. Respondent failed to maintain complete medical records relating to the diagnosis, treatment and care of Patients A through NNN, by failing to completely and correctly document his medical care and treatment for Patients A through NNN or/and by over-reliance on templated material in the medical records for Patients A through NNN, causing the medical records for Patients A through NNN to not be timely, legible, accurate, and complete.

351. By reason of the foregoing, Respondent is subject to discipline by the Board as provided in NRS 630.352.

26 |||

27 || *///*

28 || |||

**COUNTS CXXXIII–CXCIII**

**NRS 630.306(1)(b)(3) – Violation of Statutes and Regulations of the  
Nevada State Board of Pharmacy**

352. All of the allegations contained in the above paragraphs are hereby incorporated by reference as though fully set forth herein.

353. NRS 639.23507 requires that a prescribing practitioner before issuing an initial prescription for controlled substances listed in schedule II, III, or IV, or an opioid that is a controlled substance listed in schedule V, and at least once every ninety (90) days thereafter for the duration of the course of treatment using the controlled substance, obtain a patient utilization report (Patient Report) regarding the patient from the PMP.

354. Respondent failed to obtain any Patient Reports for Patients C, E, G, and I through NNN as required by NRS 639.23507.

355. This conduct violates NRS 630.306(1)(b)(3).

356. By reason of the foregoing, Respondent is subject to discipline by the Board as provided in NRS 630.352.

**COUNTS CXCV–CCLIV**

**NRS 630.3062(1)(h) – Fraudulent, Illegal, Unauthorized, or Otherwise Inappropriate  
Prescribing of Controlled Substances Listed in Schedule II, III, or IV**

357. All of the allegations contained in the above paragraphs are hereby incorporated by reference as though fully set forth herein.

358. By pre-signing paper prescription pads and providing them to office staff and/or other practitioners so that Respondent's name, Nevada State Board of Pharmacy registration number, and Board license number could be used to prescribe medications to Patients C, E, G, and I through NNN while Respondent was out of the country, Respondent engaged in fraudulent, illegal, unauthorized, or otherwise inappropriate prescribing of controlled substances listed in schedule II, III, or IV.

359. This conduct violates NRS 630.3062(1)(h).

///



360. By reason of the foregoing, Respondent is subject to discipline by the Board as provided in NRS 630.352.

**COUNTS CCLV–CCLXII**

**NRS 630.306(2)(b)(1) – Engaging in Conduct Which is Intended to Deceive**

361. All of the allegations contained in the above paragraphs are hereby incorporated by reference as though fully set forth herein.

362. By billing for services provided to Patients A, B, C, D, E, F, G, and H under his name and NPI number that he did not provide, Respondent engaged in deceptive conduct.

363. This conduct violates NRS 630.3062(1)(h).

364. By reason of the foregoing, Respondent is subject to discipline by the Board as provided in NRS 630.352.

**COUNTS CCLXIII–CCLXX**

**NRS 630.305(1)(d) – Charging for Services Not Rendered**

365. All of the allegations contained in the above paragraphs are hereby incorporated by reference as though fully set forth herein.

366. NRS 630.305(1)(d) provides that, “charging for visits to the physician’s office which did not occur or for services which were not rendered or documented in the records of the patient,” is grounds for initiating discipline against a licensee.

367. Respondent charged for services that were not rendered but were billed according to billing and medical records for Patients A, B, C, D, E, F, G, and H.

368. By reason of the foregoing, Respondent is subject to discipline by the Board as provided in NRS 630.352.

**WHEREFORE**, the Investigative Committee prays:

1. That the Board give Respondent notice of the charges herein against him and give him notice that he may file an answer to the Complaint herein as set forth in NRS 630.339(2) within twenty (20) days of service of the Complaint;

2. That the Board set a time and place for a formal hearing after holding an Early Case Conference pursuant to NRS 630.339(3);



VERIFICATION


STATE OF NEVADA )  
 : ss.  
COUNTY OF WASHOE )

Bret W. Frey, M.D., having been duly sworn, hereby deposes and states under penalty of perjury that he is the Chairman of the Investigative Committee of the Nevada State Board of Medical Examiners that authorized the Complaint against the Respondent herein; that he has read the foregoing Complaint; and that based upon information discovered in the course of the investigation into a complaint against Respondent, he believes that the allegations and charges in the foregoing Complaint against Respondent are true, accurate and correct.

DATED this 21st day of February, 2024.

INVESTIGATIVE COMMITTEE OF THE  
NEVADA STATE BOARD OF MEDICAL EXAMINERS

By:

  
BRET W. FREY, M.D.  
*Chairman of the Investigative Committee*

1 **CERTIFICATE OF SERVICE**

2 I hereby certify that I am employed by the Nevada State Board of Medical Examiners and  
3 that on the 22nd day of February, 2024, I served a file-stamped copy of the foregoing  
4 **COMPLAINT** and **PATIENT DESIGNATION** via USPS Certified Mail, postage pre-paid, to  
5 the following parties:

6 MATTHEW OBIM OKEKE, M.D.  
7 c/o Liborius Agwara, Esq.  
8 Law Offices of Libo Agwara, Ltd.  
9 2785 E. Desert Inn Rd., Ste. 280  
Las Vegas, NV 89121

10 Tracking No.: 9171 9690 0935 0241 6158 86

11  
12 DATED this 22<sup>nd</sup> day of February, 2024.

13  
14   
15 MERCEDES FUENTES  
16 Legal Assistant  
17 Nevada State Board of Medical Examiners  
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27  
28

OFFICE OF THE GENERAL COUNSEL  
Nevada State Board of Medical Examiners  
9600 Gateway Drive  
Reno, Nevada 89521  
(775) 688-2559

BEFORE THE BOARD OF MEDICAL EXAMINERS  
OF THE STATE OF NEVADA

\* \* \* \* \*

In the Matter of Charges and Complaint

Case No. 24-22461-1

Against:

(FILED UNDER SEAL)

MATTHEW OBIM OKEKE, M.D.,

FILED

Respondent.

FEB 21 2024

NEVADA STATE BOARD OF  
MEDICAL EXAMINERS

PATIENT DESIGNATION

By: 

1 The Investigative Committee (IC) of the Nevada State Board of Medical Examiners  
2 (Board) hereby submits its **PATIENT DESIGNATION** to identify the true and correct identity of  
3 the patient(s) referenced in the filed formal Complaint, Case No. 24-22461-1.

4 1. Patient A's true and correct identity is as follows:

5 [REDACTED]

6 2. Patient B's true and correct identity is as follows:

7 [REDACTED]

8 3. Patient C's true and correct identity is as follows:

9 [REDACTED]

10 4. Patient D's true and correct identity is as follows:

11 [REDACTED]

12 5. Patient E's true and correct identity is as follows:

13 [REDACTED]

14 6. Patient F's true and correct identity is as follows:

15 [REDACTED]

16 7. Patient G's true and correct identity is as follows:

17 [REDACTED]

18 8. Patient H's true and correct identity is as follows:

19 [REDACTED]

20 9. Patient I's true and correct identity is as follows:

21 [REDACTED]

22 10. Patient J's true and correct identity is as follows:

23 [REDACTED]

24 11. Patient K's true and correct identity is as follows:

25 [REDACTED]

26 12. Patient L's true and correct identity is as follows:

27 [REDACTED]

28 ///

- 1 13. Patient M's true and correct identity is as follows:  
2 [REDACTED]
- 3 14. Patient N's true and correct identity is as follows:  
4 [REDACTED]
- 5 15. Patient O's true and correct identity is as follows:  
6 [REDACTED]
- 7 16. Patient P's true and correct identity is as follows:  
8 [REDACTED]
- 9 17. Patient Q's true and correct identity is as follows:  
10 [REDACTED]
- 11 18. Patient R's true and correct identity is as follows:  
12 [REDACTED]
- 13 19. Patient S's true and correct identity is as follows:  
14 [REDACTED]
- 15 20. Patient T's true and correct identity is as follows:  
16 [REDACTED]
- 17 21. Patient U's true and correct identity is as follows:  
18 [REDACTED]
- 19 22. Patient V's true and correct identity is as follows:  
20 [REDACTED]
- 21 23. Patient W's true and correct identity is as follows:  
22 [REDACTED]
- 23 24. Patient X's true and correct identity is as follows:  
24 [REDACTED]
- 25 25. Patient Y's true and correct identity is as follows:  
26 [REDACTED]
- 27 26. Patient Z's true and correct identity is as follows:  
28 [REDACTED]

- 1 27. Patient AA's true and correct identity is as follows:  
2 [REDACTED]
- 3 28. Patient BB's true and correct identity is as follows:  
4 [REDACTED]
- 5 29. Patient CC's true and correct identity is as follows:  
6 [REDACTED]
- 7 30. Patient DD's true and correct identity is as follows:  
8 [REDACTED]
- 9 31. Patient EE's true and correct identity is as follows:  
10 [REDACTED]
- 11 32. Patient FF's true and correct identity is as follows:  
12 [REDACTED]
- 13 33. Patient GG's true and correct identity is as follows:  
14 [REDACTED]
- 15 34. Patient HH's true and correct identity is as follows:  
16 [REDACTED]
- 17 35. Patient II's true and correct identity is as follows:  
18 [REDACTED]
- 19 36. Patient JJ's true and correct identity is as follows:  
20 [REDACTED]
- 21 37. Patient KK's true and correct identity is as follows:  
22 [REDACTED]
- 23 38. Patient LL's true and correct identity is as follows:  
24 [REDACTED]
- 25 39. Patient MM's true and correct identity is as follows:  
26 [REDACTED]
- 27 40. Patient NN's true and correct identity is as follows:  
28 [REDACTED]



- 1 41. Patient OO's true and correct identity is as follows:  
2 [REDACTED]
- 3 42. Patient PP's true and correct identity is as follows:  
4 [REDACTED]
- 5 43. Patient QQ's true and correct identity is as follows:  
6 [REDACTED]
- 7 44. Patient RR's true and correct identity is as follows:  
8 [REDACTED]
- 9 45. Patient SS's true and correct identity is as follows:  
10 [REDACTED]
- 11 46. Patient TT's true and correct identity is as follows:  
12 [REDACTED]
- 13 47. Patient UU's true and correct identity is as follows:  
14 [REDACTED]
- 15 48. Patient VV's true and correct identity is as follows:  
16 [REDACTED]
- 17 49. Patient WW's true and correct identity is as follows:  
18 [REDACTED]
- 19 50. Patient XX's true and correct identity is as follows:  
20 [REDACTED]
- 21 51. Patient YY's true and correct identity is as follows:  
22 [REDACTED]
- 23 52. Patient ZZ's true and correct identity is as follows:  
24 [REDACTED]
- 25 53. Patient AAA's true and correct identity is as follows:  
26 [REDACTED]
- 27 54. Patient BBB's true and correct identity is as follows:  
28 [REDACTED]

- 1 55. Patient CCC's true and correct identity is as follows:  
2 [REDACTED]  
3 56. Patient DDD's true and correct identity is as follows:  
4 [REDACTED]  
5 57. Patient EEE's true and correct identity is as follows:  
6 [REDACTED]  
7 58. Patient FFF's true and correct identity is as follows:  
8 [REDACTED]  
9 59. Patient GGG's true and correct identity is as follows:  
10 [REDACTED]  
11 60. Patient HHH's true and correct identity is as follows:  
12 [REDACTED]  
13 61. Patient III's true and correct identity is as follows:  
14 [REDACTED]  
15 62. Patient JJJ's true and correct identity is as follows:  
16 [REDACTED]  
17 63. Patient KKK's true and correct identity is as follows:  
18 [REDACTED]  
19 64. Patient LLL's true and correct identity is as follows:  
20 [REDACTED]  
21 65. Patient MMM's true and correct identity is as follows:  
22 [REDACTED]  
23  
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25 ///  
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66. Patient NNN's true and correct identity is as follows:

[REDACTED]

DATED this 21<sup>st</sup> day of February, 2024.

INVESTIGATIVE COMMITTEE OF THE  
NEVADA STATE BOARD OF MEDICAL EXAMINERS

By: Sarah A. Bradley  
SARAH A. BRADLEY, J.D., MBA  
Deputy Executive Director  
9600 Gateway Drive  
Reno, NV 89521  
Tel: (775) 688-2559  
Email: [bradleys@medboard.nv.gov](mailto:bradleys@medboard.nv.gov)  
*Attorney for the Investigative Committee*

BEFORE THE BOARD OF MEDICAL EXAMINERS  
OF THE STATE OF NEVADA

\* \* \* \* \*

In the Matter of Charges and Complaint

Case No. 24-22461-1

Against:

MATHEW OBIM OKEKE,

Respondent.

FILED

MAR 07 2024

NEVADA STATE BOARD OF  
MEDICAL EXAMINERS

By: 


PROOF OF SERVICE

I, Mercedes Fuentes, Legal Assistant for the Nevada State Board of Medical Examiners, hereby certify that on February 22, 2024, I sent the COMPLAINT and PATIENT DESIGNATION, as well as required fingerprinting card with instructions to:

MATTHEW OBIM OKEKE, M.D.  
c/o Liborius Agwara, Esq.  
Law Offices of Libo Agwara, Ltd.  
2785 E. Desert Inn Rd., Ste. 280  
Las Vegas, NV 89121

via USPS Certified Mail, tracking no. 9171969009350241615886, and was delivered on February 27, 2024, at 10:56 a.m.. See Exhibit 1.

DATED this 7<sup>th</sup> day of March, 2024.

  
MERCEDES FUENTES  
Legal Assistant  
Nevada State Board of Medical Examiners  
9600 Gateway Drive  
Reno, Nevada 89521

# **EXHIBIT 1**

# **EXHIBIT 1**

# USPS Tracking®

[FAQs >](#)

Tracking Number:

[Remove X](#)**9171969009350241615886**[Copy](#)[Add to Informed Delivery \(https://informedelivery.usps.com/\)](https://informedelivery.usps.com/)

## Latest Update

Your item was delivered to the front desk, reception area, or mail room at 10:56 am on February 27, 2024 in LAS VEGAS, NV 89121.

### Get More Out of USPS Tracking:

**USPS Tracking Plus®**[Feedback](#)

#### Delivered

**Delivered, Front Desk/Reception/Mail Room**

LAS VEGAS, NV 89121

February 27, 2024, 10:56 am

#### Arrived at USPS Regional Facility

LAS VEGAS NV DISTRIBUTION CENTER

February 27, 2024, 1:24 am

#### In Transit to Next Facility

February 26, 2024

#### Arrived at USPS Regional Origin Facility

RENO NV DISTRIBUTION CENTER

February 23, 2024, 12:25 am

#### Departed Post Office

RENO, NV 89510

February 22, 2024, 3:31 pm

#### USPS picked up item

3/6/24, 3:58 PM

USPS.com® - USPS Tracking® Results

RENO, NV 89510  
February 22, 2024, 3:02 pm

● Hide Tracking History

**What Do USPS Tracking Statuses Mean? (<https://faq.usps.com/s/article/Where-is-my-package>)**

**Text & Email Updates**



**Return Receipt Electronic**



**USPS Tracking Plus®**



**Product Information**



**See Less** ^

Track Another Package

Enter tracking or barcode numbers

## Need More Help?

Contact USPS Tracking support for further assistance.

**FAQs**



March 6, 2024

Dear Mercedes Fuentes:

The following is in response to your request for proof of delivery on your item with the tracking number:  
**9171 9690 0935 0241 6158 86.**

#### Item Details

<b>Status:</b>	Delivered, Front Desk/Reception/Mail Room
<b>Status Date / Time:</b>	February 27, 2024, 10:56 am
<b>Location:</b>	LAS VEGAS, NV 89121
<b>Postal Product:</b>	First-Class Mail®
<b>Extra Services:</b>	Certified Mail™ Return Receipt Electronic

#### Shipment Details

<b>Weight:</b>	1.5oz
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#### Recipient Signature

Note: There is no delivery signature on file for this item.

Thank you for selecting the United States Postal Service® for your mailing needs. If you require additional assistance, please contact your local Post Office™ or a Postal representative at 1-800-222-1811.

Sincerely,  
United States Postal Service®  
475 L'Enfant Plaza SW  
Washington, D.C. 20260-0004



1                   **BEFORE THE BOARD OF MEDICAL EXAMINERS**  
2                   **OF THE STATE OF NEVADA**

3                   \* \* \* \* \*

4                   In the Matter of Charges and  
5                   Complaint Against

Case No.: 24-22461-1  
                  and  
                  24-22461-2

6                   MATTHEW OBIM OKEKE, M.D.,

7                   Respondent.

Early Case Conference Date: April 24, 2024  
@ 11:00 a.m.

9                   **ORDER SCHEDULING EARLY CASE CONFERENCE**

10                  TO:       Sarah A. Bradley, J.D., MBA  
11                               Deputy Executive Director  
12                               Nevada State Board of Medical Examiners  
13                               9600 Gateway Drive  
14                               Reno, Nevada 89521

15                               Matthew Obim Okeke, M.D.  
16                               c/o Liborius Agwara, Esq.  
                              2785 E. Desert Inn Rd., Ste 280  
                              Las Vegas, NV 89121

**FILED**

**MAR 20 2024**

**NEVADA STATE BOARD OF  
MEDICAL EXAMINERS**

By: 

17                  **NOTICE IS HEREBY GIVEN** that, in compliance with NRS 630.339(3), **an Early Case**  
18                  **Conference will be conducted for the above-referenced matter on April 24, 2024 beginning**  
19                  **at the hour of 11:00 a.m.** The Early Case Conference will be held via conference call. The  
20                  conference call number is 1-605-475-2200 and the access code is 8792457.<sup>1</sup>

21  
22                  <sup>1</sup> NRS 630.339(3) provides as follows:

23                               Within 20 days after the filing of the answer, the parties shall hold an early case conference at which the  
24                               parties and the hearing officer appointed by the Board or a member of the Board must preside. At the early  
                              case conference, the parties shall in good faith:

25                               (a) Set the earliest possible hearing date agreeable to the parties and the hearing officer, panel of the Board or  
26                               the Board, including the estimated duration of the hearing;

27                               (b) Set dates:

- 28                               (1) By which all documents must be exchanged;  
                              (2) By which all prehearing motions and responses thereto must be filed;

1 The scheduled Early Case Conference shall be attended by the parties in person or by any  
2 party's legal counsel of record and will be conducted by the undersigned Hearing Officer to  
3 discuss and designate the dates for the Pre-Hearing Conference and Hearing and the other  
4 procedural matters established in NRS 630.339. The parties must also provide an estimate, to the  
5 nearest hour, of the time required for presentation of their respective cases.

6 At the Pre-Hearing Conference, in accordance with NAC 630.465,<sup>2</sup> each party shall provide  
7 the other party with a copy of the list of witnesses they intend to call to testify, including  
8 therewith, the qualifications of each witness so identified and a summary of the testimony of each  
9 witness. If a witness is not on the list of witnesses, that witness may subsequently not be allowed  
10 to testify at the Hearing unless good cause is shown for omitting the witness from said list.<sup>3</sup>

11 Likewise, all evidence, except rebuttal evidence, that is not provided to each party at the Pre-

12  
13 (3) On which to hold the prehearing conference; and

14 (4) For any other foreseeable actions that may facilitate the timely and fair conduct of the matter.

15 (c) Discuss or attempt to resolve all or any portion of the evidentiary or legal issues in the matter;

16 (d) Discuss the potential for settlement of the matter on terms agreeable to the parties; and

17 (e) Discuss and deliberate any other issues that may facilitate the timely and fair conduct of the matter.

18 <sup>2</sup> NAC 630.465 provides as follows:

19 1. At least 30 days before a hearing but not earlier than 30 days after the date of service upon the physician or  
20 physician assistant of a formal complaint that has been filed with the Board pursuant to NRS 630.311, unless  
21 a different time is agreed to by the parties, the presiding member of the Board or panel of members of the  
22 Board or the hearing officer shall conduct a prehearing conference with the parties and their attorneys. All  
23 documents presented at the prehearing conference are not evidence, are not part of the record and may not be  
24 filed with the Board.

25 2. Each party shall provide to every other party a copy of the list of proposed witnesses and their qualifications  
26 and a summary of the testimony of each proposed witness. A witness whose name does not appear on the list  
27 of proposed witnesses may not testify at the hearing unless good cause is shown.

28 3. All evidence, except rebuttal evidence, which is not provided to each party at the prehearing conference  
may not be introduced or admitted at the hearing unless good cause is shown.

4. Each party shall submit to the presiding member of the Board or panel or to the hearing officer conducting  
the conference each issue which has been resolved by negotiation or stipulation and an estimate, to the nearest  
hour, of the time required for presentation of its oral argument.

<sup>3</sup> In identifying a patient as a witness the parties are cautioned to omit from any pleadings filed with undersigned Hearing  
Officer any addresses, telephone numbers, social security numbers, or other personal information regarding such  
individual and to confine their submissions in this regard to the name of the witness, the relevancy of any testimony  
sought to be elicited from that witness, and a summary of the anticipated testimony.

1 Hearing Conference may also not be introduced or admitted at the Hearing unless good cause is  
2 shown.

3 Counsel for the Nevada State Board of Medical Examiners and the Respondent shall keep  
4 undersigned Hearing Officer advised of each issue which has been resolved by negotiation or  
5 stipulation, if any.

6 **ACCORDINGLY, NOTICE IS HEREBY GIVEN** that the possible sanctions  
7 authorized by NRS 630.352, NAC 630.555, and NRS 622.400 upon a finding of guilt to one or  
8 more of the Counts raised in said Board Complaint include the following:

9 A. Placement on probation for a specified period on any of the conditions specified in  
10 an order issued by the Board;

11 B. Administration of a public reprimand;

12 C. Placement of a limitation on Respondent's practice, or exclusion of one or more  
13 specified branches of medicine from Respondent's practice;

14 D. Suspension of Respondent's license for a specified period or until further order of  
15 the Board;

16 E. Revocation of Respondent's license to practice medicine;

17 F. A requirement that Respondent participate in a program to correct alcohol or drug  
18 dependence or any other impairment;

19 G. A requirement that there be specified supervision of Respondent's practice;

20 H. A requirement that Respondent perform public service without compensation;

21 I. A requirement that Respondent take a physical or mental examination, or an  
22 examination testing Respondent's competence;

23 J. A requirement that Respondent fulfill certain training or educational requirements,  
24 or both, as specified by the Board;

25 K. A fine not to exceed \$5,000.00;

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L. A requirement that the Respondent pay all costs incurred by the Board relating to this disciplinary proceeding, as more fully set forth in NRS 622.400.

DATED this 20th day of March 2024.

By:   
Patricia Halstead, Esq.  
Hearing Officer  
(775) 322-2244

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**CERTIFICATE OF SERVICE**


I certify that on this day, I personally delivered or mailed, postage pre-paid, at Reno, Nevada, a true file-stamped copy of the foregoing ORDER SCHEDULING EARLY CASE CONFERENCE addressed as follows:

Sarah A. Bradley, J.D., MBA  
Deputy Executive Director  
Nevada State Board of Medical Examiners  
9600 Gateway Drive  
Reno, Nevada 89521

9171 9690 0935 0241 6247 41

Matthew Obim Okeke, M.D.  
c/o Liborius Agwara, Esq.  
2785 E. Desert Inn Rd., Ste 280  
Las Vegas, NV 89121

DATED this 25<sup>th</sup> day of march 2024.

  
\_\_\_\_\_  
Signature

Valerie Jenkins  
\_\_\_\_\_  
Print

Legal Assistant  
\_\_\_\_\_  
Title

\* \* \* \* \*

Early Case Conference Date: April 24, 2024  
@ 11:00 a.m.

## 761

1 The scheduled Early Case Conference shall be attended by the parties in person or by any  
2 party's legal counsel of record and will be conducted by the undersigned Hearing Officer to  
3 discuss and designate the dates for the Pre-Hearing Conference and Hearing and the other  
4 procedural matters established in NRS 630.339. The parties must also provide an estimate, to the  
5 nearest hour, of the time required for presentation of their respective cases.

6 At the Pre-Hearing Conference, in accordance with NAC 630.465,<sup>2</sup> each party shall provide  
7 the other party with a copy of the list of witnesses they intend to call to testify, including  
8 therewith, the qualifications of each witness so identified and a summary of the testimony of each  
9 witness. If a witness is not on the list of witnesses, that witness may subsequently not be allowed  
10 to testify at the Hearing unless good cause is shown for omitting the witness from said list.<sup>3</sup>

- 11
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- 12 (2) By which all prehearing motions and responses thereto must be filed;  
13 (3) On which to hold the prehearing conference; and  
14 (4) For any other foreseeable actions that may facilitate the timely and fair conduct of the matter.

- 15 (c) Discuss or attempt to resolve all or any portion of the evidentiary or legal issues in the matter;  
16 (d) Discuss the potential for settlement of the matter on terms agreeable to the parties; and  
17 (e) Discuss and deliberate any other issues that may facilitate the timely and fair conduct of the matter.

18 <sup>2</sup> NAC 630.465 provides as follows:

19 1. At least 30 days before a hearing but not earlier than 30 days after the date of service upon the physician or  
20 physician assistant of a formal complaint that has been filed with the Board pursuant to NRS 630.311, unless  
21 a different time is agreed to by the parties, the presiding member of the Board or panel of members of the  
22 Board or the hearing officer shall conduct a prehearing conference with the parties and their attorneys. All  
23 documents presented at the prehearing conference are not evidence, are not part of the record and may not be  
24 filed with the Board.

25 2. Each party shall provide to every other party a copy of the list of proposed witnesses and their qualifications  
26 and a summary of the testimony of each proposed witness. A witness whose name does not appear on the list  
27 of proposed witnesses may not testify at the hearing unless good cause is shown.

28 3. All evidence, except rebuttal evidence, which is not provided to each party at the prehearing conference  
may not be introduced or admitted at the hearing unless good cause is shown.

4. Each party shall submit to the presiding member of the Board or panel or to the hearing officer conducting  
the conference each issue which has been resolved by negotiation or stipulation and an estimate, to the nearest  
hour, of the time required for presentation of its oral argument.

<sup>3</sup> In identifying a patient as a witness the parties are cautioned to omit from any pleadings filed with undersigned Hearing  
Officer any addresses, telephone numbers, social security numbers, or other personal information regarding such  
individual and to confine their submissions in this regard to the name of the witness, the relevancy of any testimony  
sought to be elicited from that witness, and a summary of the anticipated testimony.

1 Likewise, all evidence, except rebuttal evidence, that is not provided to each party at the Pre-  
2 Hearing Conference may also not be introduced or admitted at the Hearing unless good cause is  
3 shown.

4 Counsel for the Nevada State Board of Medical Examiners and the Respondent shall keep  
5 undersigned Hearing Officer advised of each issue which has been resolved by negotiation or  
6 stipulation, if any.

7 **ACCORDINGLY, NOTICE IS HEREBY GIVEN** that the possible sanctions  
8 authorized by NRS 630.352, NAC 630.555, and NRS 622.400 upon a finding of guilt to one or  
9 more of the Counts raised in said Board Complaint include the following:

10 A. Placement on probation for a specified period on any of the conditions specified in  
11 an order issued by the Board;

12 B. Administration of a public reprimand;

13 C. Placement of a limitation on Respondent's practice, or exclusion of one or more  
14 specified branches of medicine from Respondent's practice;

15 D. Suspension of Respondent's license for a specified period or until further order of  
16 the Board;

17 E. Revocation of Respondent's license to practice medicine;

18 F. A requirement that Respondent participate in a program to correct alcohol or drug  
19 dependence or any other impairment;

20 G. A requirement that there be specified supervision of Respondent's practice;

21 H. A requirement that Respondent perform public service without compensation;

22 I. A requirement that Respondent take a physical or mental examination, or an  
23 examination testing Respondent's competence;

24 J. A requirement that Respondent fulfill certain training or educational requirements,  
25 or both, as specified by the Board;

26 K. A fine not to exceed \$5,000.00;

27 ///

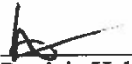
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L. A requirement that the Respondent pay all costs incurred by the Board relating to this disciplinary proceeding, as more fully set forth in NRS 622.400.

DATED this 26th day of March 2024.

By:   
Patricia Halstead, Esq.  
Hearing Officer  
(775) 322-2244

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**CERTIFICATE OF SERVICE**

I certify that on this day, I personally delivered or mailed, postage pre-paid, at Reno,  
Nevada, a true file-stamped copy of the foregoing AMENDED ORDER SCHEDULING EARLY  
CASE CONFERENCE addressed as follows:

Sarah A. Bradley, J.D., MBA  
Deputy Executive Director  
Nevada State Board of Medical Examiners  
9600 Gateway Drive  
Reno, Nevada 89521 9171 9690 0935 0241 6248 02

Matthew Obim Okeke, M.D.  
c/o Liborius Agwara, Esq.  
2785 E. Desert Inn Rd., Ste 280  
Las Vegas, NV 89121

DATED this 26<sup>th</sup> day of March 2024.

Valerie Jenkins

Signature

Valerie Jenkins

Print

Legal Assistant

Title

1                   **BEFORE THE BOARD OF MEDICAL EXAMINERS**  
2                   **OF THE STATE OF NEVADA**

3                   \* \* \* \* \*

4           In the Matter of Charges and  
5           Complaint Against

Case No.s: 24-22461-1  
24-22461-2  
and  
24-22461-3

6           MATTHEW OBIM OKEKE, M.D.,  
7           Respondent.

**FILED**

**APR 26 2024**

9                   **ORDER STAYING PROCEEDINGS**

NEVADA STATE BOARD OF  
MEDICAL EXAMINERS

By: 

10           TO:     Sarah A. Bradley, J.D., MBA  
11                   Deputy Executive Director  
12                   Nevada State Board of Medical Examiners  
13                   9600 Gateway Drive  
14                   Reno, Nevada 89521

15                   Matthew Obim Okeke, M.D.  
16                   c/o Liborius Agwara, Esq.  
17                   2785 E. Desert Inn Rd., Ste 280  
18                   Las Vegas, NV 89121

19           **NOTICE IS HEREBY GIVEN** that the above-captioned matters are hereby stayed  
20           pending confirmation of a potential settlement. As such, no scheduled briefing and hearing dates  
21           have been set. The parties shall update the below hearing officer of whether a settlement has been  
22           properly confirmed by no later than thirty (30) days from the date of the next Nevada State Board  
23           of Medical Examiners meeting. If the settlement is not properly confirmed, the parties shall  
24           confer and propose available dates for a status conference.

25                   DATED this 24th day of April 2024.

26                   By:

  
Patricia Halstead, Esq.  
Hearing Officer  
(775) 322-2244

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**CERTIFICATE OF SERVICE**

I certify that on this day, I personally delivered or mailed, postage pre-paid, at Reno,  
Nevada, a true file-stamped copy of the foregoing ORDER STAYING PROCEEDINGS  
addressed as follows:

Sarah A. Bradley, J.D., MBA  
Deputy Executive Director  
Nevada State Board of Medical Examiners  
9600 Gateway Drive  
Reno, Nevada 89521

9171 9690 0935 0241 6273 60

Matthew Obim Okeke, M.D.  
c/o Liborius Agwara, Esq.  
2785 E. Desert Inn Rd., Ste 280  
Las Vegas, NV 89121

DATED this 26<sup>th</sup> day of April 2024.

Valerie Jenkins  
Signature  
Valerie Jenkins  
Print  
Legal Assistant  
Title

1                   **BEFORE THE BOARD OF MEDICAL EXAMINERS**  
2                   **OF THE STATE OF NEVADA**

3                   \* \* \* \* \*

4                   In the Matter of Charges and  
5                   Complaint Against  
6                   MATTHEW OBIM OKEKE, M.D.,  
7                   Respondent.

Case No.s: 24-22461-1  
24-22461-2  
and  
24-22461-3

8                   **FILED**

9  
10                  TO:     Sarah A. Bradley, J.D., MBA  
11                         Deputy Executive Director  
12                         Nevada State Board of Medical Examiners  
13                         9600 Gateway Drive  
14                         Reno, Nevada 89521

MAY 22 2024

NEVADA STATE BOARD OF  
MEDICAL EXAMINERS  
By: 


15                   Matthew Obim Okeke, M.D.  
16                   c/o Liborius Agwara, Esq.  
17                   2785 E. Desert Inn Rd., Ste 280  
18                   Las Vegas, NV 89121

19                   **ORDER SCHEDULING STATUS CONFERENCE**

20                   **NOTICE IS HEREBY GIVEN** a status conference will be conducted for this matter on  
21                   **Thursday, May 23, 2024, at 2:00 p.m.**, Pacific Standard Time, and will be held via a conference  
22                   call. Unless directed otherwise prior to the scheduled date and time, the conference call number  
23                   will be 1-605-475-2200 and the access code will be 8792457. The parties shall participate in the  
24                   conference call by and through counsel and shall be prepared to discuss scheduling of an  
25                   evidentiary hearing and related deadlines as well as any other matter(s) necessary to facilitate  
26                   adjudication.

27                   DATED this 20th day of May 2024.

28                   By:

  
Patricia Halstead, Esq.  
Hearing Officer  
(775) 322-2244

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**CERTIFICATE OF SERVICE**

I certify that on this day, I personally delivered or mailed, postage pre-paid, at Reno,  
Nevada, a true file-stamped copy of the foregoing ORDER SCHEDULING STATUS  
CONFERENCE addressed as follows:

Sarah A. Bradley, J.D., MBA  
Deputy Executive Director  
Nevada State Board of Medical Examiners  
9600 Gateway Drive  
Reno, Nevada 89521

Matthew Obim Okeke, M.D.  
c/o Liborius Agwara, Esq.  
2785 E. Desert Inn Rd., Ste 280  
Las Vegas, NV 89121

DATED this 22<sup>nd</sup> day of May 2024.

Valerie Jenkins  
Signature

Valerie Jenkins  
Print

Legal Assistant  
Title

1                   **BEFORE THE BOARD OF MEDICAL EXAMINERS**  
2                   **OF THE STATE OF NEVADA**

3                   \* \* \* \* \*

4                   In the Matter of Charges and  
5                   Complaints Against  
6                   MATTHEW OBIM OKEKE, M.D.,  
7                   Respondent.

Case No.s: 24-22461-1  
24-22461-2  
and  
24-22461-3

8                   **FILED**

9                   MAY 24 2024

10                  TO:     Sarah A. Bradley, J.D., MBA  
11                         Deputy Executive Director  
12                         Nevada State Board of Medical Examiners  
13                         9600 Gateway Drive  
14                         Reno, Nevada 89521

NEVADA STATE BOARD OF  
MEDICAL EXAMINERS  
By: 

15                         Matthew Obim Okeke, M.D.  
16                         c/o Liborius Agwara, Esq.  
17                         2785 E. Desert Inn Rd., Ste 280  
18                         Las Vegas, NV 89121

19                   **SCHEDULING ORDER**

20                   In compliance with NAC 630.465, a pre-hearing conference will be conducted for all three  
21                   identified matters on **June 27, 2024**, beginning at the hour of 10:00 a.m., Pacific Standard Time,  
22                   and will be held via a conference call. Unless directed otherwise prior to the scheduled date and  
23                   time of the pre-hearing conference, the conference call number will be 1-605-475-2200 and the  
24                   access code will be 8792457. The parties shall participate in the conference call and the  
25                   conference will be conducted before the undersigned hearing officer.

26                   By the pre-hearing conference, in separate disclosures for each of the three matters, each  
27                   party shall provide the other party with a copy of the list of witnesses he or she intends to call to  
28                   testify, including the witness' qualifications as well as a brief summary of the witness' anticipated  
testimony. If a witness is not included in the list of witnesses, that witness may not be allowed to  
testify at the hearing unless good cause is shown. Likewise, all documentation sought to be relied

1 upon at the formal hearing shall be exchanged. If at the formal hearing any party seeks to rely  
2 upon documentation not previously produced as ordered, such documentation will not be  
3 permitted unless good cause is shown.

4 Any and all pre-hearing motions as may be brought in relation to any of the three matters  
5 shall be served and submitted to the undersigned hearing officer on or before **July 17, 2024**, and  
6 any oppositions or responses thereto shall be served and submitted to the undersigned hearing  
7 officer on or before **July 26, 2024**.

8 The formal hearing for matter 24-22461-1 is hereby scheduled for **September 9-11, 2024**;  
9 the formal hearing for matter 24-22461-2 is hereby schedule for **September 16-17, 2024**; and the  
10 formal hearing for matter 24-22461-3 is hereby schedule for **October 21-22, 2024**. The formal  
11 hearings will commence at 8:30 a.m., Pacific Standard Time, each day. Unless otherwise  
12 determined, counsel for the IC and the undersigned hearing officer shall attend from the Reno  
13 office of the Nevada State Board of Medical Examiners, 9600 Gateway Drive, Reno, Nevada  
14 89521, and Respondent and Respondent's counsel shall attend from the Las Vegas office of the  
15 Nevada State Board of Medical Examiners, 325 E Warm Springs Road, Suite 225, Las Vegas,  
16 Nevada 89119. Witnesses for the parties may appear in person from either location. Remote  
17 appearance requests for witnesses, if any, must be made in writing by **July 26, 2024** so related  
18 logistics can be addressed.

19 Following the hearings, the undersigned hearing officer will submit to the Board written  
20 findings and recommendations pursuant to NRS 622A.300 that, pursuant to NAC 630.470, will  
21 include a synopsis of the testimony taken at the hearings as well as a recommendation on the  
22 veracity of witnesses if there is conflicting evidence or if credibility of witnesses is a determining  
23 factor. Thereafter the Board will render its decisions. NAC 630.470.

24 Should the parties deem a status conference necessary at any juncture of the proceeding,  
25 they shall coordinate at least three proposed dates and times and may jointly email the  
26 undersigned hearing officer with the proposed dates and times and request a status conference and  
27 state the basis for the request.  
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Both parties shall keep the undersigned hearing officer apprised of each issue that has been resolved by negotiation or stipulation or of any other change in the status of this case.

DATED this 23rd day of May 2024.

By:

  
\_\_\_\_\_  
Patricia Halstead, Esq.  
Hearing Officer  
(775) 322-2244

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**CERTIFICATE OF SERVICE**

I certify that on this day, I personally delivered or mailed, postage pre-paid, at Reno,  
Nevada, a true file-stamped copy of the foregoing SCHEDULING ORDER addressed as follows:

Sarah A. Bradley, J.D., MBA  
Deputy Executive Director  
Nevada State Board of Medical Examiners  
9600 Gateway Drive  
Reno, Nevada 89521

Matthew Obim Okeke, M.D.  
c/o Liborius Agwara, Esq.  
2785 E. Desert Inn Rd., Ste 280  
Las Vegas, NV 89121

9171 9690 0935 0241 6279 19

DATED this 24<sup>th</sup> day of may 2024.

Valerie Jenkins  
Signature  
Valerie Jenkins  
Print  
Legal Assistant  
Title

BEFORE THE BOARD OF MEDICAL EXAMINERS  
OF THE STATE OF NEVADA

\* \* \* \* \*

In the Matter of Charges and Complaint  
Against  
MATTHEW OBIM OKEKE, M.D.,  
Respondent.

Case No. 24-22461-1

FILED

JUN 26 2024

NEVADA STATE BOARD OF  
MEDICAL EXAMINERS  
By: \_\_\_\_\_

PREHEARING CONFERENCE STATEMENT OF THE INVESTIGATIVE  
COMMITTEE OF THE NEVADA STATE BOARD OF MEDICAL EXAMINERS

The Investigative Committee (IC) of the Nevada State Board of Medical Examiners (Board) submits the following Prehearing Conference Statement in accordance with NAC 630.465 and the Hearing Officer's Scheduling Order filed on May 24, 2024.

**I. LIST OF WITNESSES**

The IC of the Board lists the following witnesses whom it may call at the hearing on the charges in the Complaint against Respondent filed herein:

- a. Ernesto Diaz, Chief of Investigations  
Nevada State Board of Medical Examiners  
9600 Gateway Drive  
Reno, NV 89521

Mr. Diaz is expected to verify documentary evidence obtained during the investigation of this case and testify regarding the investigation of this matter.

- b. Johnna LaRue, Deputy Chief of Investigations  
Nevada State Board of Medical Examiners  
9600 Gateway Drive  
Reno, NV 89521

Ms. LaRue is expected to verify documentary evidence obtained during the investigation of this case and testify regarding the investigation of this matter.

///

1 c. Monica C. Gustafson, Senior Investigator  
2 Nevada State Board of Medical Examiners  
3 9600 Gateway Drive  
4 Reno, NV 89521

5 Ms. Gustafson is expected to verify documentary evidence obtained during the  
6 investigation of this case and testify regarding the investigation of this matter.

7 d. Matthew Obim Okeke, M.D.  
8 c/o Liborius Agwara  
9 2785 E. Desert Inn Rd., Ste 270  
10 Las Vegas, NV 89121

11 Dr. Okeke is expected to testify regarding the facts and circumstances surrounding the  
12 formal Complaint in this case.

13 e. Jayleen Chen, M.D.  
14 c/o Nevada State Board of Medical Examiners  
15 9600 Gateway Dr.  
16 Reno, NV 89509

17 Dr. Jayleen Chen is Board-Certified with the American Board of Psychiatry and Child and  
18 Adolescent Psychiatry and is licensed to practice medicine in the State of Nevada. Dr. Chen has  
19 conducted a medical review of this case and is expected to testify regarding her medical review of  
20 this matter and the applicable standard of care.

21 f. Darla Zarley, Grant and Project Analyst  
22 Nevada State Board of Pharmacy  
23 c/o Nevada State Board of Medical Examiners  
24 9600 Gateway Dr.  
25 Reno, NV 89509

26 Ms. Zarley is the administrator for the Nevada Prescription Monitoring Program (PMP)  
27 and is anticipated to testify regarding the PMP records for Patients A through NNN and the PMP  
28 querying and prescribing history for Respondent as related to Patients A through NNN.

g. All witnesses identified by Respondent in his prehearing conference statement  
and/or in any subsequent amended, revised or supplemental prehearing conference statement, or  
list of witnesses disclosed by Respondent of persons he may call to testify at the hearing herein.

The IC reserves the right to amend and supplement this list as required for prosecution of  
this case.

## II. LIST OF EXHIBITS

The IC of the Board lists the following exhibits that it may introduce at the hearing on the charges and formal Complaint against the Respondent. Additionally, the IC of the Board reserves the right to rely on all exhibits listed in Respondent's prehearing conference statement and any supplement and/or amendment thereof.

EXHIBIT NO.	DESCRIPTION	BATES RANGE (NSBME)
1.	NSBME Allegation Letter and Order to Produce Health Care Records to Dr. Okeke (Dated April 2, 2019)	0001 - 0009
2.	Dr. Okeke's Response to NSBME Letter (Dated May 16, 2019)	0010 - 0019
3.	Dr. Okeke's Second Response to NSBME Letter (Dated June 13, 2019)	0020 - 0031
4.	Dr. Okeke's Third Response to NSBME Letter (Dated August 27, 2019)	0032 - 0033
5.	Nevada State Board of Pharmacy Allegation Letter to Dr. Okeke (Dated April 17, 2019)	0034 - 0035
6.	Dr. Okeke's Response to Nevada State Board of Pharmacy Letter (Dated May 16, 2019)	0036 - 0038
7.	NSBME Subpoena Duces Tecum, dated June 21, 2024, and Flight Records Produced from Delta Airlines	0039 - 0104
8.	Dr. Okeke's NPI Registry Profile	0105 - 0107
9.	Patient A Medical Records	0108 - 0120
10.	Patient A Billing Records	0121 - 0123
11.	Patient B Medical Records	0124 - 0136
12.	Patient B Billing Records	0137 - 0139
13.	Patient C Medical Records	0140 - 0144
14.	Patient C Prescription (Dated November 20, 2018)	0145
15.	Patient C PMP Query History	0146 - 0147

EXHIBIT NO.	DESCRIPTION	BATES RANGE (NSBME)
16.	Patient D Medical Records	0148 - 0157
17.	Patient D Billing Records	0158 - 0160
18.	Patient E Medical Records	0161 - 0164
19.	Patient E Billing Records	0165 - 0167
20.	Patient E Prescription (Dated November 21, 2018)	0168
21.	Patient E PMP Query History	0169
22.	Patient F Medical Records	0170 - 0176
23.	Patient F Billing Records	0177 - 0179
24.	Patient G Medical Records	0180 - 0183
25.	Patient G Billing Records	0184 - 0186
26.	Patient G Prescription (Dated November 14, 2018)	0187
27.	Patient G PMP Query History	0188 - 0189
28.	Patient H Medical Records	0190 - 0194
29.	Patient H Billing Records	0195 - 0197
30.	Patient I Medical Records	0198 - 0201
31.	Patient I Prescription (Dated March 2, 2017)	0202 - 0203
32.	Patient I PMP Query History	0204 - 0205
33.	Patient J Medical Records	0206 - 0210
34.	Patient J Prescription (Dated November 15, 2018)	0211 - 0212
35.	Patient J PMP Query History	0213 - 0214

EXHIBIT NO.	DESCRIPTION	BATES RANGE (NSBME)
36.	Patient K Medical Records	0215 - 0219
37.	Patient K Prescription (Dated November 15, 2018)	0220 - 0223
38.	Patient K PMP Query History	0224 - 0225
39.	Patient L Medical Records	0226 - 0229
40.	Patient L Prescription (Dated February 28, 2017)	0230 - 0231
41.	Patient L PMP Query History	0232 - 0236
42.	Patient M Medical Records	0238 - 0541
43.	Patient M Prescription (Dated March 6, 2017)	0542 - 0543
44.	Patient M PMP Query History	0544
45.	Patient N Prescription (Dated November 15, 2018)	0545
46.	Patient N PMP Query History	0546 - 0547
47.	Patient O Prescription (Dated November 13, 2018)	0548
48.	Patient O PMP Query History	0549
49.	Patient P Prescription (Dated November 20, 2018)	0550
50.	Patient P PMP Query History	0551
51.	Patient Q Prescription (Dated November 16, 2018)	0552 - 0553
52.	Patient Q PMP Query History	0554 - 0555
53.	Patient R Prescription (Dated November 13, 2018)	0556 - 0557
54.	Patient R PMP Query History	0558 - 0560
55.	Patient S Prescription (Dated November 16, 2018)	0561 - 0562

EXHIBIT NO.	DESCRIPTION	BATES RANGE (NSBME)
56.	Patient S PMP Query History	0563 - 0564
57.	Patient T Prescription (Dated November 13, 2018)	0565 - 0566
58.	Patient T PMP Query History	0567 - 0568
59.	Patient U Prescription (Dated November 13, 2018)	0569 - 0570
60.	Patient U PMP Query History	0571
61.	Patient V Prescription (Dated November 20, 2018)	0572
62.	Patient V PMP Query History	0573 - 0574
63.	Patient W Prescription (Dated November 13, 2018)	0575
64.	Patient W PMP Query History	0576
65.	Patient X Prescription (Dated November 21, 2018)	0577
66.	Patient X PMP Query History	0578 - 0579
67.	Patient Y Prescription (Dated November 16, 2018)	0580
68.	Patient Y PMP Query History	0581 - 0582
69.	Patient Z Prescription (Dated November 20, 2018)	0583
70.	Patient Z PMP Query History	0584 - 0586
71.	Patient AA Prescription (Dated November 18, 2019)	0587 - 0588
72.	Patient AA PMP Query History	0589 - 0602
73.	Patient BB Prescription (Dated November 28, 2018)	0603 - 0604
74.	Patient BB PMP Query History	0605 - 0607
75.	Patient CC Prescription (Dated November 14, 2018)	0608



EXHIBIT NO.	DESCRIPTION	BATES RANGE (NSBME)
76.	Patient CC PMP Query History	0609 - 0610
77.	Patient DD Prescription (Dated November 21, 2018)	0611
78.	Patient DD PMP Query History	0612 - 0613
79.	Patient EE Prescription (Dated November 20, 2018)	0614
80.	Patient EE PMP Query History	0615
81.	Patient FF Prescription (Dated November 14, 2018)	0616
82.	Patient FF PMP Query History	0617 - 0618
83.	Patient GG Prescription (Dated November 14, 2018)	0619
84.	Patient GG PMP Query History	0620 - 0621
85.	Patient HH Prescription (Dated November 16, 2018)	0622
86.	Patient HH PMP Query History	0623 - 0624
87.	Patient II Prescription (Dated November 13, 2018)	0625
88.	Patient II PMP Query History	0626
89.	Patient JJ Prescription (Dated November 21, 2018)	0627
90.	Patient JJ PMP Query History	0628 - 0630
91.	Patient KK Prescription (Dated November 14, 2018)	0631
92.	Patient KK PMP Query History	0632 - 0633
93.	Patient LL Prescription (Dated November 16, 2018)	0634
94.	Patient LL PMP Query History	0635
95.	Patient MM Prescription (Dated November 16, 2018)	0636

EXHIBIT NO.	DESCRIPTION	BATES RANGE (NSBME)
96.	Patient MM PMP Query History	0637 - 0641
97.	Patient NN Prescription (Dated November 21, 2018)	0642
98.	Patient NN PMP Query History	0643
99.	Patient OO Prescription (Dated November 21, 2018)	0644
100.	Patient OO PMP Query History	0645 - 0647
101.	Patient PP Prescription (Dated November 20, 2018)	0648
102.	Patient PP PMP Query History	0649
103.	Patient QQ Prescription (Dated November 13, 2018)	0650
104.	Patient QQ PMP Query History	0651 - 0653
105.	Patient RR Prescription (Dated November 20, 2018)	0654
106.	Patient RR PMP Query History	0655
107.	Patient SS Prescription (Dated November 14, 2018)	0656 - 0657
108.	Patient SS PMP Query History	0658 - 0661
109.	Patient TT Prescription (Dated November 15, 2018)	0662
110.	Patient TT PMP Query History	0663
111.	Patient UU Prescription (Dated November 20, 2018)	0664
112.	Patient UU PMP Query History	0665 - 0666
113.	Patient VV Prescription (Dated November 20, 2018)	0667
114.	Patient VV PMP Query History	0668
115.	Patient WW Prescription (Dated November 21, 2018)	0669

EXHIBIT NO.	DESCRIPTION	BATES RANGE (NSBME)
116.	Patient WW PMP Query History	0670 - 0671
117.	Patient XX Prescription (Dated November 14, 2018)	0672
118.	Patient XX PMP Query History	0673 - 0674
119.	Patient YY Prescription (Dated November 15, 2018)	0675
120.	Patient YY PMP Query History	0676 - 0677
121.	Patient ZZ Prescription (Dated November 21, 2018)	0678
122.	Patient ZZ PMP Query History	0679 - 0682
123.	Patient AAA Prescription (Dated November 19, 2018)	0683
124.	Patient AAA PMP Query History	0684
125.	Patient BBB Prescription (Dated November 19, 2018)	0685
126.	Patient BBB PMP Query History	0686
127.	Patient CCC Prescription (Dated November 14, 2018)	0687
128.	Patient CCC PMP Query History	0688
129.	Patient DDD Prescription (Dated November 13, 2018)	0689
130.	Patient DDD PMP Query History	0690
131.	Patient EEE Prescription (Dated November 14, 2018)	0691
132.	Patient EEE PMP Query History	0692 - 0693
133.	Patient FFF Prescription (Dated November 14, 2018)	0694
134.	Patient FFF PMP Query History	0695 - 0697
135.	Patient GGG Prescription (Dated November 19, 2018)	0698

EXHIBIT NO.	DESCRIPTION	BATES RANGE (NSBME)
136.	Patient GGG PMP Query History	0699 - 0701
137.	Patient HHH Prescription (Dated November 21, 2018)	0702
138.	Patient HHH PMP Query History	0703 - 0704
139.	Patient III Prescription (Dated November 15, 2018)	0705
140.	Patient III PMP Query History	0706 - 0707
141.	Patient JJJ Prescription (Dated November 15, 2018)	0708
142.	Patient JJJ PMP Query History	0709 - 0711
143.	Patient KKK Prescription (Dated November 19, 2018)	0712
144.	Patient KKK PMP Query History	0713 - 0715
145.	Patient LLL Prescription (Dated November 21, 2018)	0716
146.	Patient LLL PMP Query History	0717 - 0718
147.	Patient MMM Prescription (Dated November 16, 2018)	0719
148.	Patient MMM PMP Query History	0720
149.	Patient NNN Prescription (Dated November 16, 2018)	0721
150.	Patient NNN PMP Query History	0722 - 0723
151.	CV for Dr. Jayleen Chen	0724

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1 The IC reserves the right to use any exhibits relied upon or identified by Respondent and  
2 reserves the right to amend and supplement this list of exhibits as required prior to the Prehearing  
3 Conference.

4 DATED this 26<sup>th</sup> day of June, 2024.

5 INVESTIGATIVE COMMITTEE OF THE  
6 NEVADA STATE BOARD OF MEDICAL EXAMINERS

7 By:



8 SARAH A. BRADLEY, J.D., MBA

9 Deputy Executive Director

10 9600 Gateway Drive

11 Reno, NV 89521

12 Tel: (775) 688-2559

13 Email: [bradleys@medboard.nv.gov](mailto:bradleys@medboard.nv.gov)

14 *Attorney for the Investigative Committee*

1                   **BEFORE THE BOARD OF MEDICAL EXAMINERS**  
2                   **OF THE STATE OF NEVADA**

3                   \* \* \* \* \*


4                   In the Matter of Charges and  
5                   Complaints Against

Case No.s: 24-22461-1  
24-22461-2  
24-22461-3  
and  
24-22461-4

6                   MATTHEW OBIM OKEKE, M.D.,  
7                   Respondent.

8  
9                   **FILED**

10                  TO:     Sarah A. Bradley, J.D., MBA  
11                         Deputy Executive Director  
12                         Nevada State Board of Medical Examiners  
13                         9600 Gateway Drive  
14                         Reno, Nevada 89521

JUN 28 2024  
NEVADA STATE BOARD OF  
MEDICAL EXAMINERS  
By: 

15                  Matthew Obim Okeke, M.D.  
16                         c/o Liborius Agwara, Esq.  
17                         2785 E. Desert Inn Rd., Ste 280  
18                         Las Vegas, NV 89121

19                                 **AMENDED SCHEDULING ORDER**  
20                                 (Adding Matter 24-22461-4 and Updating Hearing Dates)

21                                 *Matter 24-22461-4 Prehearing Conference*

22                   In compliance with NAC 630.465, a pre-hearing conference for matter 24-22461-4 will be  
23                   conducted **August 21, 2024**, beginning at the hour of 11:30 a.m., Pacific Standard Time, and will  
24                   be held via a conference call. Unless directed otherwise prior to the scheduled date and time of  
25                   the pre-hearing conference, the conference call number will be 1-605-475-2200 and the access  
26                   code will be 8792457. The parties shall participate in the conference call and the conference will  
27                   be conducted before the undersigned hearing officer.

28                   By the pre-hearing conference, each party shall provide the other party with a copy of the  
list of witnesses he or she intends to call to testify, including the witness' qualifications as well as  
a brief summary of the witness' anticipated testimony. If a witness is not included in the list of

1 witnesses, that witness may not be allowed to testify at the hearing unless good cause is shown.  
2 Likewise, all documentation sought to be relied upon at the formal hearing shall be exchanged. If  
3 at the formal hearing any party seeks to rely upon documentation not previously produced as  
4 ordered, such documentation will not be permitted unless good cause is shown.

5 *Respondent's Disclosures for 24-22461-1; 24-22461-2; 24-22461-3*

6 Respondent shall have up to and including June 28, 2024, by which to make the  
7 prehearing disclosures for matters 24-22461-1; 24-22461-2; 24-22461-3 subject to the same  
8 admonitions as set forth in the preceding paragraph.

9 *Prehearing Motions for Matter 24-22461-4*

10 Any and all pre-hearing motions as may be brought in relation to matter 24-22461-4 shall  
11 be served and submitted to the undersigned hearing officer on or before **September 4, 2024**, and  
12 any oppositions or responses thereto shall be served and submitted to the undersigned hearing  
13 officer on or before **September 17, 2024**.

14 *Formal Hearing for All Four Pending Matters*

15 The formal hearing for all four pending matters is hereby schedule for **October 21-24,**  
16 **2024**, with an additional hearing date set for **November 21, 2024**, if needed. Such matters shall  
17 be heard consecutively starting with the first matter, 24-22461-4, unless otherwise agreed by the  
18 parties. The hearing will commence at 8:30 a.m., Pacific Standard Time, each day. Unless  
19 otherwise determined, counsel for the IC and the undersigned hearing officer shall attend from the  
20 Reno office of the Nevada State Board of Medical Examiners, 9600 Gateway Drive, Reno,  
21 Nevada 89521, and Respondent and Respondent's counsel shall attend from the Las Vegas office  
22 of the Nevada State Board of Medical Examiners, 325 E Warm Springs Road, Suite 225, Las  
23 Vegas, Nevada 89119. Witnesses for the parties may appear in person from either location.  
24 Remote appearance requests for witnesses, if any, must be made in writing by **September 17,**  
25 **2024** so related logistics can be addressed.

26 Following the hearings, the undersigned hearing officer will submit to the Board written  
27 findings and recommendations pursuant to NRS 622A.300 that, pursuant to NAC 630.470, will  
28 include a synopsis of the testimony taken at the hearings as well as a recommendation on the


1 veracity of witnesses if there is conflicting evidence or if credibility of witnesses is a determining  
2 factor. Thereafter the Board will render its decisions. NAC 630.470.

3 Should the parties deem a status conference necessary at any juncture of the proceeding,  
4 they shall coordinate at least three proposed dates and times and may jointly email the  
5 undersigned hearing officer with the proposed dates and times and request a status conference and  
6 state the basis for the request.

7 Both parties shall keep the undersigned hearing officer apprised of each issue that has been  
8 resolved by negotiation or stipulation or of any other change in the status of this case.

9 DATED this 27<sup>th</sup> day of June 2024.

10 By:

  
Patricia Halstead, Esq.  
Hearing Officer  
(775) 322-2244



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**CERTIFICATE OF SERVICE**

I certify that on this day, I personally delivered or mailed, postage pre-paid, at Reno, Nevada, a true file-stamped copy of the foregoing AMENDED SCHEDULING ORDER addressed as follows:

Sarah A. Bradley, J.D., MBA  
Deputy Executive Director  
Nevada State Board of Medical Examiners  
9600 Gateway Drive  
Reno, Nevada 89521

Matthew Obim Okeke, M.D.                      9171 9690 0935 0254 6110 66  
c/o Liborius Agwara, Esq.  
2785 E. Desert Inn Rd., Ste 280  
Las Vegas, NV 89121

DATED this 28<sup>th</sup> day of June 2024.

Valerie Jenkins  
Signature

Valerie Jenkins  
Print

Legal Assistant  
Title

BEFORE THE BOARD OF MEDICAL EXAMINERS  
OF THE STATE OF NEVADA

\* \* \* \* \*

In the Matter of Charges and Complaint

Case Nos. 24-22461-1  
24-22461-2  
24-22461-3

Against:

MATTHEW OBIM OKEKE, M.D.,

Respondent.

FILED

JUN 26 2024

NEVADA STATE BOARD OF  
MEDICAL EXAMINERS

By: \_\_\_\_\_

AFFIDAVIT OF SERVICE

I, Mercedes Fuentes, Legal Assistant, as an employee of the Nevada State Board of Medical Examiners, being first duly sworn, declare under penalty of perjury under the laws of the State of Nevada that the following assertions are true to the best of my knowledge and:

On June 26, 2024, I personally served the following to Ms. Patricia Halstead, Esq., at Halstead Law Offices, 615 S. Arlington Avenue, Reno, Nevada 89509:

1. One (1) encrypted flash drive containing the IC's Prehearing Conference Statements and disclosures for Case Nos. 24-22461-1, 24-22461-2, and 24-22461-3.

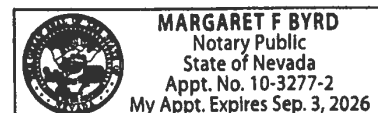
Further your Affiant sayeth naught.

MERCEDES FUENTES  
Legal Assistant

STATE OF NEVADA )  
 ) ss.  
COUNTY OF WASHOE )

SUBSCRIBED and SWORN to before me by  
Mercedes Fuentes on this 26th day of June, 2024.

Notary Public



BEFORE THE BOARD OF MEDICAL EXAMINERS  
OF THE STATE OF NEVADA

\* \* \* \* \*

In the Matter of Charges and Complaint

Case Nos. 24-22461-1  
24-22461-2  
24-22461-3

Against:

MATTHEW OBIM OKEKE, M.D.,

Respondent.

FILED

JUL - 3 2024

AFFIDAVIT OF SERVICE

NEVADA STATE BOARD OF  
MEDICAL EXAMINERS

By:

I, George Tuioti, Deputy Chief of Investigations as an employee of the Nevada State Board of Medical Examiners, being first duly sworn, declare under penalty of perjury under the laws of the State of Nevada that the following assertions are true to the best of my knowledge and:

On June 26, 2024, I personally served the following to Mr. Liborious Agwara, Esq., at the Law Offices of Libo Agwara, Ltd., 2785 E. Desert Inn Rd., Ste 270, Las Vegas, NV 89121.

1. One (1) encrypted flash drive containing the IC's Prehearing Conference Statements and disclosures for Case Nos. 24-22461-1, 24-22461-2, and 24-22461-3.

Further your Affiant sayeth naught.

  
George Tuioti  
Deputy Chief of Investigations

STATE OF NEVADA )  
 ) ss.  
COUNTY OF CLARK )

SUBSCRIBED and SWORN to before me by

George Tuioti on this 26<sup>th</sup> day of June, 2024.

  
Notary Public

