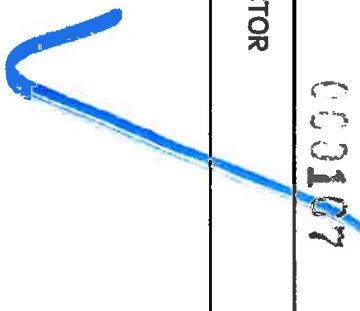


DEPARTMENT OF HEALTH AND HUMAN SERVICES
OFFICE OF DIRECTOR

ACTION REFERRAL

TO <i>Singletan</i>	DATE <i>8-23-06</i>
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DIRECTOR'S USE ONLY	ACTION REQUESTED
1. LOC NUMBER <i>000107</i>	<input type="checkbox"/> Prepare reply for the Director's signature DATE DUE _____
2. DATE SIGNED BY DIRECTOR 	<input type="checkbox"/> Prepare reply for appropriate signature DATE DUE _____
	<input type="checkbox"/> FOIA DATE DUE _____
	<input checked="" type="checkbox"/> Necessary Action

APPROVALS (Only when prepared for director's signature)	APPROVE	* DISAPPROVE (Note reason for disapproval and return to preparer.)	COMMENT
1.			
2.			
3.			
4.			

Log-Nuride
"No. Action"

RECEIVED

MEMO TO: Robert M. Kerr, Director

AUG 23 2006

State Medicaid Agency

Department of Health and Human Service

Department of Health & Human Services
OFFICE OF THE DIRECTOR

P. O. Box 8206

Columbia, SC 29202-8206

DATE: August 21, 2006

SUBJECT: Fraudulent Activity

I am writing to inform you of suspected fraudulent activity by two individuals, Ms. Betty Louise Holt Thompson of 249 Bryant Street, Pacolet, South Carolina, and Ms. Gertrude Valentine of Union, South Carolina. Both ladies are working full-time in a house-cleaning business while receiving benefits from Social Security and Medicaid. They work for cash and do not file income tax returns for their earnings. Ms. Thompson also has a companion living with her who also receives retirement benefits. A couple of their employees include Ms. Mary Seamon (864) 579-9284 and a gentleman named Jerry who works with A Arrangement Florist (864) 579-7935 or (864) 583-1314, as well as several other people in the Spartanburg area.

RECEIVED

AUG 23 2006

Department of Health & Human Services
OFFICE OF THE DIRECTOR

UPSTATE P&DC 296

23 AUG 2006 PM 4 L



Robert M. Kerr, Director
State Medicaid Agency
Department of Health and Human Service
P. O. Box 8206
Columbia, SC 29202-8206

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