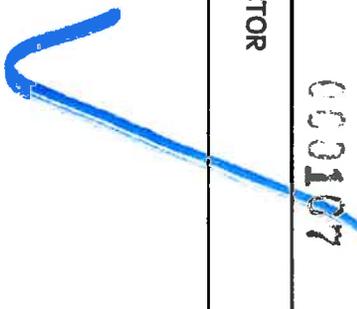


**DEPARTMENT OF HEALTH AND HUMAN SERVICES  
OFFICE OF DIRECTOR**

**ACTION REFERRAL**

<b>TO</b> <i>Singleton</i>	<b>DATE</b> <i>8-23-06</i>
-------------------------------	-------------------------------

<b>DIRECTOR'S USE ONLY</b>	<b>ACTION REQUESTED</b>
1. LOG 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

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

*Log-Book  
"No. Action"*

**RECEIVED**

AUG 23 2006

Department of Health & Human Services  
OFFICE OF THE DIRECTOR

MEMO TO: Robert M. Kerr, Director  
State Medicaid Agency  
Department of Health and Human Service  
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.



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22 AUG 2006 PM 4 L

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Department of Health & Human Services  
OFFICE OF THE DIRECTOR

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

29202+8206

