

DEPARTMENT OF HEALTH AND HUMAN SERVICES
OFFICE OF DIRECTOR

RECEIVED

NOV 21 2008

SCDHHS
Office of General Counsel

ACTION REFERRAL

TO <i>Singleton</i>	DATE <i>11-21-08</i>
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DIRECTOR'S USE ONLY		ACTION REQUESTED	
1. LOG NUMBER <i>100275</i>		<input checked="" type="checkbox"/> Prepare reply for the Director's signature DATE DUE <i>12-2-08</i>	
2. DATE SIGNED BY DIRECTOR	<i>CC: Ms. Forlmer</i> <i>Previous log # 5664622 response</i> <i>attached.</i> <i>Gov office # 802493</i>	<input type="checkbox"/> Prepare reply for appropriate signature DATE DUE _____	
		<input type="checkbox"/> FOIA DATE DUE _____	
		<input type="checkbox"/> Necessary Action	

APPROVALS (Only when prepared for director's signature)	APPROVE	* DISAPPROVE (Note reason for disapproval and return to preparer.)	COMMENT
1. <i>Cleared 12/2/08, letter attached.</i>			
2.			
3.			
4.			

RECEIVED

18 November 2008

NOV 21 2008

Department of Health & Human Services
OFFICE OF THE DIRECTOR

Stephen D. Myers
2060 Robinwood Blvd
Moncks Corner, SC 29461

DHHS Attn: Deirdra T. Singleton
P.O. Box 8206
Columbia, SC 29202-8206

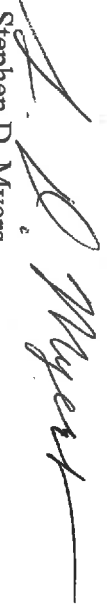
Dear Deirdra Singleton,

When I started this in January of 2008 I was informed by numerous individuals not to waste my time, energy and frustration reporting this to DHHS. They had dealt with DHHS on similar matters. They told me that nothing would happen and they were correct. Your office is protecting a criminal while I, as a taxpayer and a veteran of three conflicts, have no protection or rights. I know that no action has been taken because the individual in question is still walking the streets and using all the benefits that DHHS provides.

The use of our address and that the person in question did not even live in South Carolina that was reported in January and February of 2008 was just the start of the intent to commit fraud or the fraud itself. I continued to inform your office of the over \$2000.00 that they had access to per month during the months of March and April that they did not put on their application. I included the bank routing number and the account number. Although, the applicant no longer has access to those funds I am sure they still receive funds under the table. Which if your office would have investigated they would have found this out.

Your answer as a lawyer to a taxpayer is to retain a lawyer! My answer to DHHS is **Do your Job!** Protect the taxpayer's money. I will not waste any more of my valuable time with the South Carolina DHHS. You can be assured that Secretary Leavitt and the DHHS/IG Daniel Levinson will receive copies of all the information that I forwarded to your Fraud unit.

This is what I spent 22 years in the Air Force protecting our country for? To be told that I have no protection and that the criminal is protected! I think not.


Stephen D. Myers
SMSgt, USAF (Retired)

Cc: Office of the Governor

#802493

Log # 1022 - May 28th
From Sen Graham's
Office
Log # 516 - April 30th
From Sen Graham's
Office

DEPARTMENT OF HEALTH AND HUMAN SERVICES
OFFICE OF DIRECTOR

ACTION REFERRAL

TO <i>Singh</i>	DATE <i>5/30/08</i>
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DIRECTOR'S USE ONLY	ACTION REQUESTED
1. LOG NUMBER 000622	<input type="checkbox"/> Prepare reply for the Director's signature DATE DUE _____
2. DATE SIGNED BY DIRECTOR <i>C. Lynn Jenkins</i> <i>Cleared 6/12/08, letter attached.</i>	<input type="checkbox"/> Prepare reply for appropriate signature DATE DUE _____ <input type="checkbox"/> FOIA DATE DUE _____ <input type="checkbox"/> Necessary Action

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1.			
2.			
3.			
4.			

LINDSEY O. GRAHAM
SOUTH CAROLINA



290 RUSSELL SENATE OFFICE BUILDING
WASHINGTON, DC 20510
(202) 224-5972

UNITED STATES SENATE

May 28, 2008

RECEIVED

MAY 30 2008

Ms. Emma Forkner
Director
SC Department of Health and Human Services
PO Box 8206
Columbia, SC 29202-8206

Department of Health & Human Services
OFFICE OF THE DIRECTOR

Re: Stephen Myers

Dear Ms. Forkner:

Enclosed is a copy of additional correspondence I have received from the above named constituent. I believe you will find it self-explanatory.

Your reviewing this material and providing any assistance or information possible under the governing statutes and regulations will be greatly appreciated. Thank you for your attention in this matter. I look forward to hearing from you soon.

Sincerely,

A handwritten signature in dark ink, appearing to read "L. Graham", written over a horizontal line.

Lindsey O. Graham
United States Senator

LOG/lt

Please refer to case (500269) in your response.

Please reply to: Senator Lindsey Graham
530 Johnnie Dodds Boulevard, Suite 202
Mt Pleasant, South Carolina 29464

508 HAMPTON STREET
SUITE 202
COLUMBIA, SC 29201
(803) 533-0112

401 WEST EVANS STREET
SUITE 228B
FLORENCE, SC 29501
(843) 689-1505

101 EAST WASHINGTON STREET
SUITE 220
GREENVILLE, SC 29601
(864) 250-1417

530 JOHNNIE DODDS BOULEVARD
SUITE 202
MOUNT PLEASANT, SC 29464
(843) 849-3887

140 EAST MAIN STREET
SUITE 110
ROCK HILL, SC 29730
(803) 366-2828

135 EAGLES NEST DRIVE
SUITE B
SENECA, SC 29678
(864) 888-3330

Stephen D. Myers

21 May 2008

2060 Robinwood Blvd

Moncks Corner, SC 29461

Honorable Lindsey Graham

530 Johnnie Dods Blvd Suite 202

Mount Pleasant, SC 29464

Dear Senator Graham,

I want to thank you for taking the time to assist with this problem. I have attached the correspondence on this case. But, the Department of Health and Human Services (DHHS) did not answer the main question. Was our house used to receive services provided by Medicaid? If so, why has the person not been charged?

I understand the privacy and rights associated with this personal information and personal health information. But, we as homeowners and taxpayers have rights also. I did not ask them to provide us with any information about the person in question. I want to know if our house was used to commit a crime – fraud. I have attached a copy of the Medicaid coverage information which clearly has our address on it. The person did not live at this address. Also, it is interesting that the Medicaid was approved effective 1 January 2008 and the person was not living in the state at that time. They returned on the 8th of January and moved back to Virginia on the 3rd of February, then moved back to South Carolina in April 2008.

I first reported this to the DHHS hotline in January 2008. Since then I have received the same answer. They can not release information about the person who the Medicaid was approved for. Again, I did not ask them to release information about her, but whether our house was used illegally. No one will provide us with an answer.

This is government bureaucracy at its worse. The state spent \$469 million on unwed mothers last year and I guess it just does not matter how much more this costs the taxpayers. I provided DHHS with information that a person used our address to obtain benefits and they do not live there, I provided them with a bank routing number and account number where funds are being deposited and the claimant has access to those funds. The claimant did not include this income in their application, but they are still receiving Medicaid benefits. I as a taxpayer am appalled that this is happening and that this welfare Mom and others like her get away with it. They know exactly how to work the system and the hard working people of South Carolina pay for it.

We would appreciate someone contacting the General Counsel, Deirda Singleton, per the attached letter. Ask them to review the case and provide an answer to the question. Was there intent of fraud or was fraud committed using our home? If so, what recourse do we as the homeowner have?

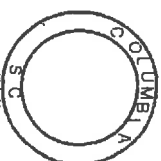
I am looking forward to their response. Thank you.

A handwritten signature in black ink, appearing to read "S. D. Myers", with a long horizontal flourish extending to the right.

Stephen D. Myers
SMSgt, USAF (Ret)
First Sergeant

0002 0001660

Department of Health and Human Services
P. O. Box 13748
Charleston SC 29422-0000



PRESORTED
FIRST CLASS MAIL
U.S. POSTAGE
PAID 1 OZ.
PERMIT NO. 50

RETURN SERVICE REQUESTED

PRESORTED-FIRST-CLASS

Important Information About Health Care Coverage

JULIE A MYERS
2060 ROBIN WOOD BLVD
MONCKS CORNER SC 29461-3423

006329
DE LMAHT

①
REMOVE THESE SIDE EDGES FIRST
FOLD, CREASE AND TEAR ALONG PERFORATION

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

ACTION REFERRAL

TO <i>Singletta</i>	DATE <i>5/30/08</i>
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DIRECTOR'S USE ONLY	ACTION REQUESTED
1. LOG NUMBER 000622	<input type="checkbox"/> Prepare reply for the Director's signature DATE DUE _____
2. DATE SIGNED BY DIRECTOR <i>C. Anna Jackson</i>	<input type="checkbox"/> Prepare reply for appropriate signature DATE DUE _____
	<input type="checkbox"/> FOIA DATE DUE _____
	<input type="checkbox"/> Necessary Action

APPROVALS (Only when prepared for director's signature)	APPROVE	* DISAPPROVE (Note reason for disapproval and return to preparer.)	
1.			pls file w/ orig. log copy. JAC
2.			
3.			
4.			



Key # 566

State of South Carolina
Department of Health and Human Services

Mark Sanford
Governor

Emma Forkner
Director

May 12, 2008

The Honorable Lindsey O. Graham
530 Johnnie Dods Boulevard, Suite 2002
Mt. Pleasant, South Carolina 29464

Re: Stephen Myers Inquiry
Case No: 500269

Dear Senator Graham:

Thank you for your letter on behalf of Mr. Myers. We appreciate information that assists us in our stewardship of the South Carolina Medicaid Program, and I can assure you that every complaint is thoroughly investigated. If fraud is indicated, the matter is referred to our Attorney General's fraud control units. We also completely understand how unsatisfying it must be for those who take the time and interest to report suspected abuses not to be able to know the outcome of investigations.

However, as I am sure you are aware, personal information, especially personal health information is subject to federal and state rules on disclosure. Therefore, we believe the unit of the agency that performs the investigation cannot share the results with a complainant, who has no separate right to the information.

If there are questions or we can provide additional information, please contact Deirdra Singleton, our General Counsel,

Sincerely,

A handwritten signature in cursive script, appearing to read "Emma Forkner".

Emma Forkner
Director

EF/shb



State of South Carolina
Department of Health and Human Services

Mark Sanford
Governor

Emma Forkner
Director

June 12, 2008

The Honorable Lindsey O. Graham
530 Johnnie Dods Boulevard, Suite 2002
Mt. Pleasant, South Carolina 29464

Re: Stephen Myers Inquiry
Case No: 500269

Dear Senator Graham:

Thank you for your follow-up letter on behalf of Mr. Myers. Again, we can assure you that every complaint is thoroughly investigated. If fraud is indicated, the matter is referred to our Attorney General's fraud control unit.

Based on the information from Mr. Myers, it does not appear that any Medicaid fraud has been committed, nor does it appear that Mr. Myers' home was used to commit Medicaid fraud. Should the facts not be as represented, our opinion could change.

If there are questions or we if can provide additional information, please contact Deirdra T. Singleton, our General Counsel at (803) 898-2647.

Sincerely,

A handwritten signature in cursive script, appearing to read "Emma Forkner".

Emma Forkner
Director

EF/shb

dos # 000622
✓

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

ACTION REFERRAL

TO <i>Single fax</i>	DATE <i>5-1-08</i>
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DIRECTOR'S USE ONLY		ACTION REQUESTED	
1. LOG NUMBER <i>000566</i>	<input checked="" type="checkbox"/> Prepare reply for the Director's signature DATE DUE <i>5-8-08</i>		
2. DATE SIGNED BY DIRECTOR <i>Cleaved 5/12/08, letter attached</i>	<input type="checkbox"/> Prepare reply for appropriate signature DATE DUE _____ <input type="checkbox"/> FOIA DATE DUE _____ <input 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.			

LINDSEY O. GRAHAM
SOUTH CAROLINA



280 RUSSELL SENATE OFFICE BUILDING
WASHINGTON, DC 20510
(202) 224-5972

UNITED STATES SENATE

April 30, 2008

RECEIVED

MAY 01 2008

Department of Health & Human Services
OFFICE OF THE DIRECTOR

Ms. Emma Forkner
Director
SC Department of Health and Human Services
PO Box 8206
Columbia, SC 29202-8206

Re: Stephen Myers

Dear Ms. Forkner:

Enclosed is a copy of correspondence I have received from the above named constituent. I believe you will find it self-explanatory.

Your reviewing this material and providing any assistance or information possible under the governing statutes and regulations will be greatly appreciated. Thank you for your attention in this matter. I look forward to hearing from you soon.

Sincerely,

Lindsey O. Graham
United States Senator

LOG/lt

Please refer to case (500269) in your response.

Please reply to: Senator Lindsey Graham
530 Johnnie Dodds Boulevard, Suite 202
Mt Pleasant, South Carolina 29464

Log: Singleton
"in when"
(said you kind per inew)

808 HAMPTON STREET
SUITE 202
COLUMBIA, SC 29201
(803) 933-0112

401 WEST EVANS STREET
SUITE 226B
FLORENCE, SC 29501
(843) 668-1505

101 EAST WASHINGTON STREET
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GREENVILLE, SC 29601
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530 JOHNNIE DODDS BOULEVARD
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MOUNT PLEASANT, SC 29464
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SUITE 110
ROCK HILL, SC 29730
(803) 366-2828

135 EAGLES NEST DRIVE
SUITE B
SENECA, SC 29678
(864) 886-3330

From: "WebServer Reserved UID" <webserverd@www.senate.gov>
Date: 4/29/2008 9:11:41 AM
To: webmail@lgraham-ig.senate.gov
Subject: Senator Lindsey Graham

Sender's IP address = 169.252.4.21

<APP>SCCMAIL
<PREFIX>Mr.</PREFIX>
<FIRST>Stephen</FIRST>
<LAST>Myers</LAST>
<ADDR1>2060 Robinwood Blvd</ADDR1>
<ADDR2></ADDR2>
<CITY>Moncks Corner</CITY>
<STATE>SC</STATE>
<ZIP>29461</ZIP>
<HPHONE>(843) 609-6478</HPHONE>
<WPHONE>(843) 308-5291</WPHONE>
<EMAIL>myersstephen@hotmail.com</EMAIL>
<ISSUE>HEA</ISSUE>
<>Yes, I would like a written response.</>
<MSG>Our daughter moved from SC to Virginia on the 4th of November 2007. She returned on the 8th of January 2008. She has no residence in SC.

In January of 2008 I reported potential fraud to DHHS and Berkeley county DSS. My daughter, Julie Anne Myers 33, used our address to obtain Medicaid benefits. The benefits were obtained as an unwed pregnant mother. She does not live with us and at the time had no address in SC. After she was approved for benefits she moved to Virginia on the 3rd of February. She then obtained the same benefits in Virginia. But she stated it was harder to receive the benefits in Virginia because they included the father of the child's income on the applications. Two months later she returned to SC and obtain the benefits again. As she stated it was easier to receive benefits and freebies in SC than in Virginia. She is currently living in the Florenece Critteton home in Charleston.

The other fact of the matter is she quit a job with potential for over \$40,000 per year in November 2007. She was offered COBRA medical coverage and refused it. She worked for Verizon.

I reported the return to the fraud unit at DHHS and Berkeley county DSS. I also gave them the bank and account number of an out of state bank that she and the father of the child have access to over \$1000.00 Bi-weekly currently. This will increase to over \$1700.00 Bi-weekly in Mid-May. The father of the child is active duty Army and is still married. I informed DHHS that they had changed banks 3 times in 4 months. I also furnished DHHS with his SSN. All of this information was given to me voluntarily by her. I also informed them that we have custody of her 9 year old son and that she should not include him on any benefit requests.

The only answers I have received are no answers. If our house was used for potential fraud then we should be informed. The standard answer is we can not share any information with you.

I read where the state spent \$469 million on unwed mothers last year. If you report fraud and nothing happens I can understand why so much is spent.

I showed DHHS where she will have access to over \$40,000 annually.

I provided them with information on the father of the child.

Why is the father not paying for the medical costs?

Why does not DHHS ask if they have refused any medical coverage, such as COBRA, before they approve the application.

She still is using Medicaid and is walking the streets as a free person.

Why have no charges been filed?

We spent 22 years in the United States Air Force to defend our country. three conflicts, Vietnam, Dessert Storm and Deny Flight. It is a shame that we, as citizens of this nation, try to do the right thing and report fraud and nothing happens. I know it takes time to investigate, but after almost 5 months something should have been done by now. They should both be in jail. Her for fraud. He should be punished under the UCMJ for adultery and fraud.

I now understand why the system is broke and when we become eligible for social program that they will not be able to support us after working for 50 years. What a shame. The folks that need DHHS can't get it and the ones that should not receive there help receive it. It seems as DHHS is not there to assist the folks that contribute to society. They are only there to help Welfare Mom's that drain the system.

Would your office please investigate the matter and provide a response at the earliest possible date.

Stephen D. Myers
SMSgt, USAF (Retired)
First Sergeant

</MSG>

<>please enter your zip code in the format 12345 or 12345-1234.</>

</APP>

EDHMS54 P S.C. DEPARTMENT OF HEALTH AND HUMAN SERVICES DATE: 05/01/08
MEDSPROD RECIPIENT INFORMATION ACTION:

MEMBER PERIOD START: 04/03/08 END: PAGE: 0001

NAME: MYERS JULIE A HH NAME: MYERS JULIE A

RCP NUMBER: 7101889901 HH NUMBER: 100700876 ACTION TYPE: MAINTENANC

SSN: 055-66-5242 VC: V APL STATUS: ACTION DATE: 04/07/08

PRIMARY INDIVIDUAL: APL CO: 08 WORKER ID: LMART LOCATION: 001

19 SST MARGARET ST SSCN: RRN:

RACE: 01 SEX: F MARITAL STATUS: S

TPL: N RSP: 0 RELATION: SELF

DOB: 09/02/1974 DOD:

CHARLESTON SC 29403- LIV ARRANGEMENT: HOME INCOME TRUST:

PROVIDER:

BG	BEG	END	PCAT	QCAT	TYPE	IND	IND	LEVEL	SPONSOR
S NUMBER	ELIG	ELIG							
00045947	02/01/2008		87	30	FULL	N	Y	.07	0800
19923001	01/01/2008	02/01/2008	87	30	FULL	N	Y	.00	0800
71018899	01/01/1999	11/01/2000	55	30		N		2.26	
	04/01/1998	01/01/1999	87					2.26	

UPDATED: USER ID: LMART DATE: 01/15/08 SYSTEM ID: TTR1001 DATE: 10/24/02
AE900063 RECIPIENT RECORD FOUND

PF2->HH BG PF3->HH MBR DTL PF4->REFH PF5->ELD02 PF6->RETURN PF7->PREV

PF8->NEXT PF9->HH NOTES PF15->RCP SEARCH PF17->ELD00 PF18->HH MBR BGS

W'caid
AT 7101889901 - Berkeley County
Cherokee Kosonia Martin



State of South Carolina
Department of Health and Human Services

Mark Sanford
Governor

Emma Forkner
Director

May 12, 2008

The Honorable Lindsey O. Graham
530 Johnnie Dods Boulevard, Suite 2002
Mt. Pleasant, South Carolina 29464

Re: Stephen Myers Inquiry
Case No: 500269

Dear Senator Graham:

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Sincerely,

Emma Forkner
Director

EF/shb

Office of the Director
P. O. Box 8206 Columbia South Carolina 29202-8206
(803) 898-2504 Fax (803) 255-8235

Reg # 000566

Kathryn S

DEPARTMENT OF HEALTH AND HUMAN SERVICES
OFFICE OF DIRECTOR

ACTION REFERRAL

RECEIVED

NOV 21 2008

SCDHHS
Office of General Counsel

TO <i>Singleron</i>	DATE <i>11-21-08</i>
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<i>DSy</i>	<i>12/1/08</i>		
2.			
3.			
4.			



State of South Carolina
Department of Health and Human Services

Mark Sanford
Governor

Emma Fortkner
Director

December 2, 2008

Mr. Stephen Myers
2060 Robinwood Boulevard
Moncks Corner, South Carolina 29461

Dear Mr. Myers:

I am sorry that you still find our response to your allegations of Medicaid fraud to be unsatisfactory. Again, I assure you that your complaint was fully investigated and addressed by the South Carolina Department of Health and Human Services (SCDHHS), and that all appropriate action was taken. Due to strict State and Federal confidentiality regulations, we cannot disclose the outcomes of our investigation nor share with you any information about applicants and recipients of Medicaid.

Sincerely,

A handwritten signature in black ink, appearing to read "Deirdra T. Singleton".

Deirdra T. Singleton
General Counsel

DTS/sb

RECEIVED

18 November 2008

NOV 21 2008

Department of Health & Human Services
OFFICE OF THE DIRECTOR

Stephen D. Myers
2060 Robinwood Blvd
Moncks Corner, SC 29461

DHHS Attn: Deirdra T. Singleton
P.O. Box 8206
Columbia, SC 29202-8206

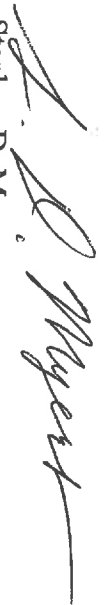
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This is what I spent 22 years in the Air Force protecting our country for? To be told that I have no protection and that the criminal is protected! I think not.


Stephen D. Myers
SMSgt, USAF (Retired)

Cc: Office of the Governor

#802493

log # 1022 - May 28th
from Sen Graham's
office
log # 5166 - April 30th
from Sen Graham's
office