

## DEPARTMENT OF HEALTH AND HUMAN SERVICES

OFFICE OF DIRECTOR

RECEIVED

FEB 23 2012

## ACTION REFERRAL

SCDHHS  
Office of General Counsel

TO <i>Singleton</i>	DATE <i>Kathy</i>  <i>2-28-12</i>
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DIRECTOR'S USE ONLY		ACTION REQUESTED	
1. LOG NUMBER  <i>00339</i>	<input type="checkbox"/> Prepare reply for the Director's signature DATE DUE _____		
2. DATE SIGNED BY DIRECTOR  <i>CC: Lynch</i>	<input checked="" type="checkbox"/> Prepare reply for appropriate signature DATE DUE <i>3-8-12</i>		
<i>* Also cc Gov office with this # 200296 in response</i>		<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>Clendenen 6/5/12</i> <i>see attached e-mail response</i>			
2.			
3.			
4.			

HHS

nhcorrespondence,

*Deirdra Kathy*

**From:** Michael E Wilmer <portolanmike@gmail.com>  
**Sent:** Thursday, February 09, 2012 6:44 PM  
**To:** Haley, Nikki  
**Subject:** Medicaid Fraud Detection

**RECEIVED** **RECEIVED**

Governor Haley,

FEB 28 2012

FEB 10 2012

Re

*Shuster*

Department of Health & Human Services

OFFICE OF THE DIRECTOR **Answered**

In this time of falling revenues and increasing costs, I am writing to offer you an opportunity to significantly reduce Medicaid fraud in South Carolina.

My company estimates that 20% of all Medicaid billings are fraudulent and we have a real-time software application that will flag fraudulent billings at the time they are entered into the system, avoiding the usual "Pay and Chase" scenario. We offer to install our software system within yours at no charge for sixty to ninety days, during which time you could see the results. We estimate that with our software in place, the fraudulent Medicaid claims for South Carolina would decline by 90% by the end of the third year, and with our system installed they would remain at that level.

We would be pleased for you to check our credentials with a CIA official who uses the same system throughout several intelligence agencies. After that confirmation, I would hope that you would suggest a convenient time to meet with our CEO to discuss the placement of our system within your Medicaid payment center.

I will call your office in the next few days to discuss this important opportunity to save hundreds of millions of dollars by significantly reducing fraud and abuse in the Medicaid system. Thanks for your kind consideration.

Sincerely,

*Deirdra*

Michael E Wilmer, PhD

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FEB 23 2012

SCDHHS  
Office of General Counsel

## Kathleen Snider - Medicaid Fraud Detection

**From:** Kathleen Snider  
**To:** portolamike@gmail.com  
**Date:** 3/5/2012 12:59 PM  
**Subject:** Medicaid Fraud Detection  
**CC:** Bryan Kost; Deirdra Singleton

Dear Mr. Willmer,  
Your email sent February 9, 2012, to Governor Nikki Haley of South Carolina has been forwarded to me for a response. I would like to respond to you with a letter via U.S. mail as opposed to email. Please email me the name of your company and mailing address. Thank you for your interest, and I look forward to corresponding with you.

Kathleen C. Snider, Bureau Chief  
Compliance and Performance Review  
SC Department of Health and Human Services  
1801 Main Street, Columbia SC 29202-8206  
(803) 898-1050

**Kathleen Snider - Re: Medicaid Fraud Detection**

**From:** Michael E Wilmer <portolamike@gmail.com>  
**To:** Kathleen Snider <SNIDERK@scdhs.gov>  
**Date:** 3/8/2012 2:27 PM  
**Subject:** Re: Medicaid Fraud Detection

Dear Ms Snider,

It is very important for Governor Haley to be personally aware of our offer as contained in my email to her of February 9. Because of the potential for our offer to become known and compromised by people unfriendly to its objective of detecting Medicaid fraud as it occurs, the offer must remain open only to her or someone to whom she would direct us to deliver it.

Inasmuch as we want to service as many states as possible and publicize the results before the upcoming presidential election, we need to know as soon as possible which states, and how many of them, will need our attention. It is the nature of our work that we can't comply with your state's protocol in this matter, but it is in its best interest that we cannot. However, if given the opportunity we would strive to be as gracious as we know the staff of your governor must be.

Please assure us by email that the Governor is aware of our proposal.

Respectfully,

Michael E Wilmer, PhD

On Mon, Mar 5, 2012 at 9:59 AM, Kathleen Snider <SNIDERK@scdhs.gov> wrote:

Dear Mr. Wilmer,  
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**Confidentiality Note**

This message is intended for the use of the person or entity to which it is addressed and may contain information, including health information, that is privileged, confidential, and the disclosure of which is governed by applicable law. If the reader of this message is not the intended recipient, or the employee or agent responsible to deliver it to the intended recipient, you are hereby notified that any dissemination, distribution or copying of this information is STRICTLY PROHIBITED.

If you have received this in error, please notify us immediately and destroy the related message.

**Kathleen Snider - Re: Medicaid Fraud Detection**

**From:** Kathleen Snider  
**To:** Michael E Wilmer  
**Date:** 3/8/2012 5:30 PM  
**Subject:** Re: Medicaid Fraud Detection  
**CC:** Deirdra Singleton; John Supra

Dear Mr. Wilmer,  
Please be assured that the our agency, as a cabinet agency, works very closely with the Governor's office, and your email was appropriately forwarded to me for action. We would like to communicate further with you about your fraud detection system. However, with all due respect, I cannot proceed further until I can confirm your place of business and address.

Kathleen C. Snider, Bureau Chief  
Compliance and Performance Review  
SC Department of Health and Human Services  
1801 Main Street, Columbia SC 29202-8206  
(803) 898-1050

>>> Michael E Wilmer <portolamike@gmail.com> 3/8/2012 2:27 PM >>>

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## Brenda James

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**From:** Jennifer Lynch  
**Sent:** Tuesday, June 05, 2012 11:34 AM  
**To:** Brenda James  
**Subject:** FW: HHS.pdf Log 339 - Wilmer  
**Attachments:** HHS.pdf

Hey Brenda. Below is the email I sent to Hal Peters with the Gov's office closing this one out. I didn't know if you needed it for the file. Thanks!

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**From:** Jennifer Lynch  
**Sent:** Tuesday, June 05, 2012 11:32 AM  
**To:** Hal Peters ([HalPeters@gov.sc.gov](mailto:HalPeters@gov.sc.gov))  
**Subject:** FW: HHS.pdf

Hey Hal! I'm so sorry I am just now getting back to you on this one. I did want to let you know that staff have contacted Mr. Wilmer. They have had some recent correspondence via email. He has a contact here should he have future suggestions or concerns.

Thanks,

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**From:** Peters, Hal [<mailto:HalPeters@gov.sc.gov>]  
**Sent:** Thursday, February 23, 2012 3:20 PM  
**To:** Jennifer Lynch  
**Subject:** HHS.pdf

Hey Jenny!

Hope you're having a good week. Attached is correspondence that we are referring to you. If you could properly respond to the constituent's issue, I'd greatly appreciate it. Thanks!

Sincerely,

Hal Peters  
Policy Analyst | Office of Governor Nikki Haley  
O: 803.734.4062 | [halpeters@gov.sc.gov](mailto:halpeters@gov.sc.gov)

DEPARTMENT OF HEALTH AND HUMAN SERVICES  
OFFICE OF DIRECTOR

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