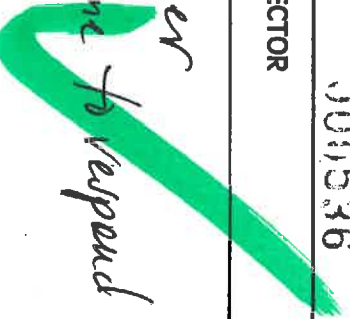


**DEPARTMENT OF HEALTH AND HUMAN SERVICES  
OFFICE OF DIRECTOR**

**ACTION REFERRAL**

TO <i>Singleton</i>	DATE  <i>3-30-09</i>
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<b>DIRECTOR'S USE ONLY</b>	<b>ACTION REQUESTED</b>
1. LOC NUMBER  <i>100536</i>	<input type="checkbox"/> Prepare reply for the Director's signature DATE DUE _____ <input type="checkbox"/> Prepare reply for appropriate signature DATE DUE _____ <input type="checkbox"/> FOIA DATE DUE _____ <input checked="" type="checkbox"/> Necessary Action
2. DATE SIGNED BY DIRECTOR <i>cc: Ms. Foxner</i> <i>* Note: No Name to respond</i> <i>back to</i> 	

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

Marva B. Cannon should be investigated for Medicaid fraud. Please refer to the information below that was taken from the DHHS website.

# Medical Professionals Payments for State Fiscal Year 2007

Selected Provider Type

Medical Professionals

County

WILLIAMSBURG

Provider Name

Refine Results

RECEIVED

MAR 30 2009

Department of Health & Human Services  
OFFICE OF THE DIRECTOR

Provider Name	County	Beneficiaries	Patient Visits	Average Paid per Visit	DSH Payments	Total Paid
MARVA B CANNION	WILLIAMSBURG	39	2,663	\$39.73	\$0.00	\$105,806.00
EDWARD C JOHNSON OD	WILLIAMSBURG	656	743	\$91.93	\$0.00	\$68,302.88
MICHELLE BUTTERWORTH	WILLIAMSBURG	497	1,084	\$31.61	\$0.00	\$34,263.43
STEPHEN COREY DPM	WILLIAMSBURG	406	896	\$22.97	\$0.00	\$20,584.68
WILLIAM A LAWRIMORE JR	WILLIAMSBURG	15	67	\$35.97	\$0.00	\$2,410.00
SHAUNA VAN HORN	WILLIAMSBURG	11	64	\$30.52	\$0.00	\$1,953.04
STACEY L HOWELL	WILLIAMSBURG	9	42	\$32.38	\$0.00	\$1,360.00
GARY L CARNEY	WILLIAMSBURG	5	14	\$28.99	\$0.00	\$405.91

During the fiscal year 2006-2007, Ms. Cannion worked for the Williamsburg County School District in the Special Services Office as Coordinator of Speech Services. Ms. Cannion has a private speech business, CAREs for Speech and Language Therapy. Coordinators work 245 days, 8:00 – 4:30. Therefore she was a full time employee with the school district. According to the Transparency Report she made **2,663 home visits** and was paid **\$105,000.00**. According to the report she made more than any other provider in Williamsburg County. Something is not right here. How could she make that many home visits and work for the school district?

Also her partner is **Latonya F. Parker**, who is a speech therapist with Williamsburg County School District. She is a 190 day employee. According to the Transparency Report she made **1,959 home visits** and was paid **\$78,000.00**. Her name is found under Florence County. Fraud is suspected.

## Medical Professionals Payments for State Fiscal Year 2007

Selected Provider Type

Medical Professionals

County

FLORENCE

Provider Name

latonya feil Refine Results

Provider Name	County	Beneficiaries	Patient Visits	Average Paid per Visit	DSH Payments	Total Paid
LATONYA FELICE PARKER	FLORENCE	35	1,959	\$39.97	\$0.00	\$78,300.00

**Did they provide private services during their regular work schedule or did they bill for children they never saw? Since Ms Cannion is now the director of Special Services it would be interesting to see how much her company has been paid since August 2007 when she became director.**