

DEPARTMENT OF HEALTH AND HUMAN SERVICES  
OFFICE OF DIRECTOR

ACTION REFERRAL

TO	DATE
<i>Singleton</i>	<i>11-1-10</i>

DIRECTOR'S USE ONLY	ACTION REQUESTED
1. LOG NUMBER  100199	<input type="checkbox"/> I Prepare reply for the Director's signature DATE DUE _____
2. DATE SIGNED BY DIRECTOR  cc: Ms. Forthner, Deps Cleared 11/4/10, letter attached.	<input type="checkbox"/> I Prepare reply for appropriate signature DATE DUE _____  <input type="checkbox"/> I 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.			



## House of Representatives

State of South Carolina

**J. Roland Smith**

District No. 84 - Aiken County  
183 Edgar Street  
Warrenville, SC 29851

**Committees:**

*Finance, Chairman*  
Ways and Means  
Ways and Means Budget and Finance  
Ways and Means Economic Development,  
Capital Improvement and Other Taxes  
Ways and Means Public Education and  
Special Schools Subcommittee, Chairman  
Ways and Means Proviso  
Ways and Means Revenue Policy  
School Bus Specification Committee

519-B Blatt Building  
Columbia, SC 29211  
Tel. (803) 734-3114

October 28, 2010

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

Dear Ms. Forkner:

I am writing in regards to a strange telephone call and letter I received informing me of someone that is abusing Medicaid. I do not have the name or address of the individual; however, I am enclosing the letter for your review. The telephone call alleged that the individual knew about the purchase of prescription drugs that are being paid for by the state and federal government.

Please feel free to contact me if I can answer any further questions in regards to this matter.

Sincerely,

  
J. Roland Smith

JRS/sse  
oct28-10-1  
Enclosure

Log: Singleton  
cc: EF, DPH

Her Name

SUZANNE A. Boyd

213 Legion Rd.

Warrenville IL 29851

H.P. 803-263-9171

Cell 803-221-1315

DKP 004045008-EXP 1-15-2014

SSN 251-49-6676

DOB 1-7-72

Case Worker

Sabrina Tanksley

BG# 29755830

Hlt# 100434101

Kids in the house Tankers - DAB

Sabrina Boyd

1-26-91

Larry Boyd

6-11-93

Roger Pearson

6-14-99

Jessie Pearson

9-2-00

Other People Live in the House

Claundera Pearson - Work SRS.

Sarah Pearson - The Mother

Sarah Pearson - Claundera Daughter

Suzanne has used her mother  
Medicaid for Sarah Pearson the  
daughter of Claundera that work  
at SRS that has insurance  
on her why use Medicaid  
when other people really need it.

We dont need people like that  
cheat us out of our benefits  
Our Vets need more than she  
does. There are kids going without  
food. Because of her and our  
system Please let do something

Suzanne sell her food stamps  
cause Claundera make alot of money  
at SRS go on vacation 4 week  
every summer is. Vehicles that  
they drive tell me something  
is not wrong about picture

Here is the Medicine yall  
 Pay for that she sell

Rx #

1. Citalopram	HBR	20 mg	6328510 6317956
2. Duloxetine	500 ER	250 mg	6315863
3. Serenquel		320 mg	6338207
4. Ibuprofen		800 mg	
5. Hydrocodone	5-500	Tattmark	06323586
6. Drybatynid		5mg	6323587
7. Motril	5/40	mg	6331778
8. Cyclobenzaprine		10mg	6317876
9. Fentanyl		160mg	632-8144
10. Celebra		20mg	6317956
11. Advair	500/50		
12. Spiriva	18 mg	Per Capsule	

This is just some of it  
 when checked u will find alot  
 more.

I have made copy of this  
 information. Let see what  
 can be done about this

Mr. Richard Smith  
183 Edgar St  
Warrenville 29851

Representative J. Roland Smith  
183 Edgar Street  
Warrentonville, South Carolina 29851

RECEIVED

NOV 01 2010

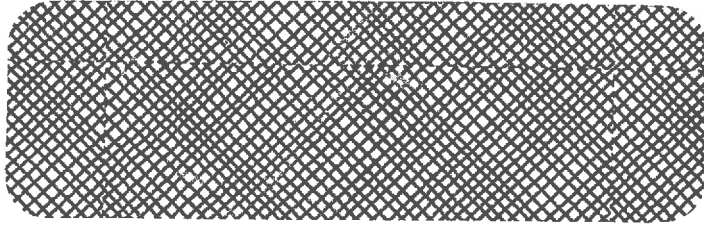
Department of Health & Human Services  
OFFICE OF THE DIRECTOR

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

2920238206



PLACE  
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NAME Somebody Who Cares  
ADDRESS About our Vets  
And Older People And  
Kids That's need Real  
Help



*State of South Carolina*  
*Department of Health and Human Services*

Mark Sanford  
Governor

Emma Forkner  
Director

November 4, 2010

The Honorable J. Roland Smith  
House of Representatives  
State of South Carolina  
183 Edgar Street  
Warrenville, South Carolina 29851

Dear Mr. Smith:

Thank you for your referral of the complaint about potential abuse of the Medicaid program. Please be assured that all complaints of this nature are thoroughly investigated by the Division of Program Integrity within the South Carolina Department of Health and Human Services. We have opened a preliminary investigation on the subject of the complaint. If we suspect fraud or abuse of the Medicaid program the case will be referred to the Medicaid Recipient Fraud Unit in the State Attorney General's Office.

If you have any more questions about this process, please do not hesitate to call me.

Thank you for your support of the Medicaid program.

Sincerely,

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

Emma Forkner  
Director

EF/ssb

Log #199