

Subject: Medicaid Fraud

A Very rich family in our county is misusing these resources. They live at 193 Cloister Cove Lane, Orangeburg, SC 29115. They own 40 Gas Stations. They are a family of 4.

1. Pankajbhai J Patel ( Illegal Alien). His income is all in cash, 100K/month average, spend money in cash including school fees of children, daily groceries etc, transfers large money to India every year, cumulative assets in India exceed 10 million dollars because of illegally transferred black money.
  2. Sonal Patel (Wife: has a different name on Medicaid Card), carries a fake Driver's License.
  3. Aisha Patel ( Daughter DOB: 01/30/1997), drives expensive car, father spent more than 50,000 dollars on her 16th birthday.
  4. Aakash Patel ( Son DOB: 04/20/1998), drives a Lexus LS 460 (a 100K) Car.
- Wife and Husband live together but Divorced on papers to utilize medicaid and other benefits.

Please stop this bleeding of hard earned tax payers' money to these bottom feeders.