

Medicaid Inspector General

3460000

AC 3272-S (Effective 4/12)

FORM B

**New York State Consultant Services
Contractor's Annual Employment Report**
Report Period: April 1, 2017 to March 31, 2018

Contracting State Agency Name: Office of the Medicaid Inspector General
 Contract Number: C201301 Agency Business Unit: MIG01
 Contract Term: 08/30/2013 to 08/29/2018 Agency Department ID: 3460000
 Contractor Name: Trooper Tech, Inc.
 Contractor Address: 300 East Merrick Road, #207, Lynbrook, NY 11563
 Description of Services Being Provided: Medicaid Investigative Service

Scope of Contract (Choose one that best fits):

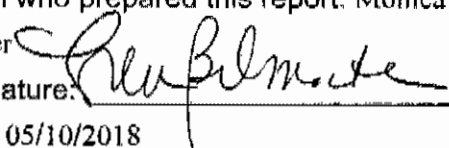
- Analysis Evaluation Research Training
 Data Processing Computer Programming Other IT consulting
 Engineering Architect Services Surveying Environmental Services
 Health Services Mental Health Services
 Accounting Auditing Paralegal Legal Other Consulting

Employment Category	Number of Employees	Number of Hours Worked	Amount Payable Under the Contract
33-9021 Investigative Service	2.00	3,736.00	\$138,699.00
Total this Page	2.00	3,736.00	\$138,699.00
Grand Total			

Name of person who prepared this report: Monica Belmonte

Title: Bookkeeper

Phone #: 516-509-2590

Preparer's Signature: 

Date Prepared: 05/10/2018

(Use additional pages, if necessary)

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AC 3272-S (Effective 4/12)

FORM B

**New York State Consultant Services
Contractor's Annual Employment Report**
Report Period: April 1, 2017 to March 31, 2018

Contracting State Agency Name: Office of the Medicaid Inspector General
 Contract Number: C201303 Agency Business Unit: M1G01
 Contract Term: 08/30/2013 to 08/29/2018 Agency Department ID: 3460000
 Contractor Name: MSA Investigations
 Contractor Address: 9 Murray Street, New York, NY 10007
 Description of Services Being Provided: Medicaid Fraud Investigative Services

- Scope of Contract (Choose one that best fits):**
- Analysis Evaluation Research Training
 Data Processing Computer Programming Other IT consulting
 Engineering Architect Services Surveying Environmental Services
 Health Services Mental Health Services
 Accounting Auditing Paralegal Legal Other Consulting

Employment Category	Number of Employees	Number of Hours Worked	Amount Payable Under the Contract
13-2099.4 Fraud Examiners/Investigator	2.00	2,326.50	\$101,644.79
Total this Page	2.00	2,326.50	\$101,644.79
Grand Total			

Name of person who prepared this report: Stephen Heskett

Title: Director of Investigations

Phone #: 212-480-4050

Preparer's Signature: 

Date Prepared: 05/11/2018

FORM B

**New York State Consultant Services
Contractor's Annual Employment Report**
Report Period: April 1, 2017 to March 31, 2018

Contracting State Agency Name: Office of the Medicaid Inspector General
 Contract Number: C201302 Agency Business Unit: MIG01
 Contract Term: 08/30/2013 to 08/29/2018 Agency Department ID: 3460000
 Contractor Name: TruView BSI, LLC
 Contractor Address: 25 Newbridge Road, Hicksville, NY 11801
 Description of Services Being Provided: Medicaid Fraud Detection/Investigation.

Scope of Contract (Choose one that best fits):
 Analysis Evaluation Research Training
 Data Processing Computer Programming Other IT consulting
 Engineering Architect Services Surveying Environmental Services
 Health Services Mental Health Services
 Accounting Auditing Paralegal Legal Other Consulting

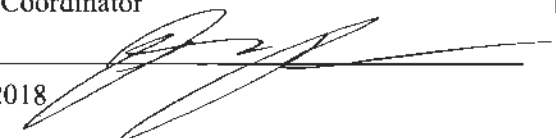
Employment Category	Number of Employees	Number of Hours Worked	Amount Payable Under the Contract
Private Detectives and Investigators 33-9021.00	3.00	2,693.00	\$99,418.76
Total this Page	3.00	2,693.00	\$99,418.76
Grand Total			

Name of person who prepared this report: Jacqueline Petrow

Title: Human Resources Coordinator

Phone #: 516-289-0277

Preparer's Signature: _____



Date Prepared: 05/15/2018

(Use additional pages, if necessary)

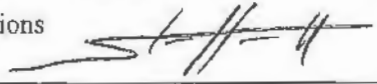
FORM B

**New York State Consultant Services
Contractor's Annual Employment Report**
Report Period: April 1, 2017 to March 31, 2018

Contracting State Agency Name: Office of the Medicaid Inspector General
 Contract Number: C201303 Agency Business Unit: MIG01
 Contract Term: 08/30/2013 to 08/29/2018 Agency Department ID: 3460000
 Contractor Name: MSA Investigations
 Contractor Address: 9 Murray Street, New York, NY 10007
 Description of Services Being Provided: Medicaid Fraud Investigative Services

- Scope of Contract (Choose one that best fits):**
- Analysis Evaluation Research Training
 Data Processing Computer Programming Other IT consulting
 Engineering Architect Services Surveying Environmental Services
 Health Services Mental Health Services
 Accounting Auditing Paralegal Legal Other Consulting

Employment Category	Number of Employees	Number of Hours Worked	Amount Payable Under the Contract
13-2099.4 Fraud Examiners/Investigator	2.00	2,326.50	\$101,644.79
Total this Page	2.00	2,326.50	\$101,644.79
Grand Total			

Name of person who prepared this report: Stephen Heskett
 Title: Director of Investigations Phone #: 212-480-4050
 Preparer's Signature: 
 Date Prepared: 05/11/2018


FORM B

**New York State Consultant Services
Contractor's Annual Employment Report**
Report Period: April 1, 2017 to March 31, 2018

Contracting State Agency Name: Office of the Medicaid Inspector General
 Contract Number: C201401 Agency Business Unit: MIG01
 Contract Term: 03/15/2014 to 03/14/2019 Agency Department ID: 3460000
 Contractor Name: Karl Heiner Statistical Consulting, Ltd
 Contractor Address: 1739 Athol Road, Schenectady, NY 12308
 Description of Services Being Provided: statistical consulting

Scope of Contract (Choose one that best fits):
 Analysis Evaluation Research Training
 Data Processing Computer Programming Other IT consulting
 Engineering Architect Services Surveying Environmental Services
 Health Services Mental Health Services
 Accounting Auditing Paralegal Legal Other Consulting

Employment Category	Number of Employees	Number of Hours Worked	Amount Payable Under the Contract
Statistician	1.00	224.00	\$44,800.00
Total this Page	1.00	224.00	\$44,800.00
Grand Total	1.00	224	\$44,800.00

Name of person who prepared this report: Karl Heiner
 Title: President Phone #: (518) 374-3689
 Preparer's Signature: 
 Date Prepared: 5/14/2018

FORM B

**New York State Consultant Services
Contractor's Annual Employment Report**
Report Period: April 1, 2017 to March 31, 2018

Contracting State Agency Name: Office of the Medicaid Inspector General
 Contract Number: PH65780 Agency Business Unit: MIG01
 Contract Term: 11/1/2012 to 10/31/18 Agency Department ID:
 Contractor Name: MVP Consulting Plus, Inc. 3460000
 Contractor Address: 435 New Karner Road Albany, NY 12205
 Description of Services Being Provided: Computer Consulting (Various)

Scope of Contract (Choose one that best fits):
 Analysis Evaluation Research Training
 Data Processing Computer Programming Other IT consulting
 Engineering Architect Services Surveying Environmental Services
 Health Services Mental Health Services
 Accounting Auditing Paralegal Legal Other Consulting

Employment Category	Number of Employees	Number of Hours Worked	Amount Payable Under the Contract
15-1199.09	1.00	424.00	\$43,150.48
15-1131.00	1.00	480.00	\$35,966.40
	0.00	0.00	\$0.00
	0.00	0.00	\$0.00
	0.00	0.00	\$0.00
	0.00	0.00	\$0.00
	0.00	0.00	\$0.00
	0.00	0.00	\$0.00
	0.00	0.00	\$0.00
	0.00	0.00	\$0.00
	0.00	0.00	\$0.00
	0.00	0.00	\$0.00
	0.00	0.00	\$0.00
Total this Page	2.00	904.00	\$79,116.88
Grand Total	2.00	904	\$79,116.88

Name of person who prepared this report: flakumari N. Patel
 Title: CEO CFO Phone #: 518-218-1700
 Preparer's Signature: IN Patel
 Date Prepared: 4/25/2018

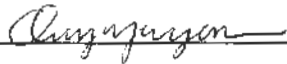
FORM B

**New York State Consultant Services
Contractor's Annual Employment Report**
Report Period: April 1, 2017 to March 31, 2018

Contracting State Agency Name: Office of the Medicaid Inspector General
 Contract Number: **PH 65782** Agency Business Unit: MIG01
 Contract Term: 11/01/2012 to 10/31/2018 Agency Department ID: 3460000
 Contractor Name: **PSI INTERNATIONAL Inc.**
 Contractor Address: **11200 Waples Mill Road, Suite 200 Fairfax VA 22030**
 Description of Services Being Provided: **IT Services**

Scope of Contract (Choose one that best fits):
 Analysis Evaluation Research Training
 Data Processing Computer Programming Other IT consulting
 Engineering Architect Services Surveying Environmental Services
 Health Services Mental Health Services
 Accounting Auditing Paralegal Legal Other Consulting

Employment Category	Number of Employees	Number of Hours Worked	Amount Payable Under the Contract
Programmer - Expert	1	33.00	\$2,307.03
Project Manager - Expert	1	1,577.00	\$149,436.52
Specialist - Expert	1	401.00	\$32,621.35
Total this Page	3	2,011.00	\$184,364.90
Grand Total	3	2,011.00	\$184,364.90

Name of person who prepared this report: Quy Nguyen
 Title: CONTROLLER Phone #: 703-621-5855
 Preparer's Signature: 
 Date Prepared: 05/8/2018

FORM B

New York State Consultant Services
Contractor's Annual Employment Report
 Report Period: **April 1, 2017 to March 31, 2018**

Contracting State Agency Name: **NYSOMIG**

Contract Number: **PNZOSAB**

Agency Business Unit: **M1601**

Agency Department ID: **3460000**

Contract Term: **10/1/16 to 9/30/21**

Contractor Name: **New York State Technology Enterprise Corporation (NYSTEC)**

Contractor Address: **500 Avery Lane, Suite A, Rome, NY 13441**

Description of Services Being Provided:

Medicaid EHR Incentive Program / V&V

Scope of Contract (Choose one that best fits):

- Analysis Evaluation Research Training
 Data Processing Computer Programming **Other IT consulting**
 Engineering Architect Services Surveying Environmental Services
 Health Services Mental Health Services
 Accounting Auditing Paralegal Legal Other Consulting

Employment Category	Number of Employees	Number of hours to be worked	Amount Payable Under the Contract
11-3021.00 Computer and Information Systems Manager	13	13,417.50	\$1,336,135.08
Total this page	13	13,417.50	\$1,336,135.08
Grand Total	13	13,417.50	\$1,336,135.08

Name of person who prepared this report: **Michael J. Tallman**

Title: **Contracts Administrator**

Phone #: **315-334-7843**

mtallman@nystec.com

Preparer's Signature:



Date Prepared: **5/8/2018**

(Use additional pages, if necessary)

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FORM B

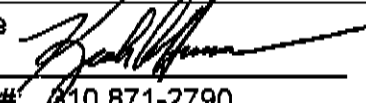
OSC Use Only:
Reporting Code:
Category Code:

<p>State Consultant Services</p> <p>Contractor's Annual Employment Report</p> <p>Report Period: April 1, 2017 to March 31, 2018</p>
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<p>Contracting State Agency Name: Medicaid Inspector General</p> <p>Agency Code: UNKNOWN 3460000</p> <p>Contract Number: PR65777/PH65777</p> <p>Contract Term: 11 / 01 / 2012 to 10/ 30 / 2018</p> <p>Contractor Name: Logic House Ltd.</p> <p>Contractor Address: 49950 Jefferson Street, Suite 130-391, Indio CA 92201</p> <p>Description of Services Being Provided: Various Hourly Based IT Services</p> <p>Agency Business Unit: unknown Agency Department ID: unknown</p>
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<p>Scope of Contract (Choose one that best fits):</p> <p>Analysis <input type="checkbox"/> Evaluation <input type="checkbox"/> Research <input type="checkbox"/> Training <input type="checkbox"/></p> <p>Data Processing <input type="checkbox"/> Computer Programming <input checked="" type="checkbox"/> Other IT consulting <input type="checkbox"/></p> <p>Engineering <input type="checkbox"/> Architect Services <input type="checkbox"/> Surveying <input type="checkbox"/> Environmental Services <input type="checkbox"/></p> <p>Health Services <input type="checkbox"/> Mental Health Services <input type="checkbox"/></p> <p>Accounting <input type="checkbox"/> Auditing <input type="checkbox"/> Paralegal <input type="checkbox"/> Legal <input type="checkbox"/> Other Consulting <input type="checkbox"/></p>

Employment Category	Number of Employees	Number of Hours Worked	Amount Payable Under the Contract
Computer Programmer	1	1,658	\$ 133,286
Total this page	1	1,658	\$ 133,286
Grand Total	1	1,658	\$ 133,286

<p>Name of person who prepared this report: Keith A. House</p> <p>Preparer's Signature: </p> <p>Title: Vice President Phone #: 810 871-2790</p> <p>Date Prepared: 5 /7/2018</p>

Use additional pages if necessary)