# 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	
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	***************************************	лекоппексоппексоппексоппексоп	pennessannessannessannessa <del>MPFFQCF</del>	
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	MUNDOCOUNDSCOUNDSCOUNTS	. ,		
mandalah ayan ayan .				
			h- Parts	
			*****	
Total this Page	2.00	3,736.00	\$138,699.00	
Grand Total		ACTION 1		
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)

AC 3272-S (Effective 4/12)

#### FORM B

### New York State Consultant Services Contractor's Annual Employment Report

Contracting State Agency Name: Off	ice of the Medic	ald Inspector Genera			
Contract Number: C201303	Agency Business Unit: M)G01				
Contract Term: 08/30/2013 to 08/	3 7 1				
Contractor Name: MSA Investigations					
Contractor Address: 9 Murray Street	•				
Description of Services Being Provided: Medicald Fraud Investigative Services					
		annin an Annachthachthachthachthachthachthachthach			
Scope of Contract (Choose one that b	est fits):	11.65	achteachthachthachthachthachthachthachth		
	search 🔲 Tra	ining			
☐ Data Processing ☐ Computer Pro	ogramming 🗀	Other IT consulting			
☐ Engineering ☐ Architect Services	s 🔲 Surveying	g Environmental	Services		
☐ Health Services ☐ Mental Health	Services				
☐ Accounting ☐ AuditIng ☐ Pa	ralegal 🔲 Leg	gal 🛛 Other Consul	ting		
Employment Category	Number of Employees	Number of Hours Worked	Amount Payable Under the Contract		
13-2099.4			ar Managarahasan and a san		
Fraud Examiners/Investigator	2.00	2,326.50	\$101,644.79		
	*		`		
	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	""""""""""""""""""""""""""""""""""""""			
	***************************************				
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		,	***************************************		
Total this Page	2.00	2,326.50	\$101,644.79		
Grand Total	Annual de la constant	ockinski in skrivet in de skri	нестинательного постанования (Мер <sub>ин</sub> IV) на при постанования постанования постанования постанования (Мерина (Ме		
		W			
Name of person who prepared this re	port: Stephen He				
Title: Director of Investigations	<del>/-//</del> //-	Phone #;	212-480-4050		
Preparer's Signature:	// '				
Date Prepared: 05/11/2018					
(Use additional pages, if necessary)			Page 1 of 1		

### 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			nit: MIG01			
Contract Term: 08/30/2013 to 08/2	29/2018	Agency Department	ID: 3460000			
Contractor Name: TruView BSI, LLC						
Contractor Address: 25 Newbridge R	oad, Hi <mark>cksvil</mark> le, I	NY 11801				
Description of Services Being Provide	ed: Medicaid Fr	aud Detection/Investi	gation.			
Scope of Contract (Choose one that b	· _					
!		ining				
☐ Data Processing ☐ Computer Pro	<b>.</b>	Other IT consulting				
Engineering Architect Services	_ , ,	☐ Environmental	Services			
Health Services Mental Health	-	_				
Accounting Auditing Pa	ralegal Leg	pal 🛛 Other Consul	ting			
	Number of	Number of	Amount Payable			
Employment Category	Employees	Hours Worked	Under the Contract			
Private Detectives and Investigators 33-9021.00	3.00	2,693.00	\$99,418.76			
			<del></del>			
		_				
<u>-</u>						
Total this Page	3.00	2,693.00	\$99,418.76			
Grand Total						
Name of person who prepared this re	port: Jacqueline I	Petrow				
Title: Human Resources Coordinator Phone #: 516-289-0277						
Preparer's Signature:						
Date Prepared: 05/15/2018						

(Use additional pages, if necessary)

### New York State Consultant Services Contractor's Annual Employment Report

Contracting State Agency Name: C Contract Number: C201303	Office of the Medica		
	9/20/2018	Agency Business Un	
Contract Term: 08/30/2013 to 08/29/2018 Agency Department ID: 3460000 Contractor Name: MSA Investigations			
Contractor Address: 9 Murray Street		0007	
Description of Services Being Prov			vices
Description of dervices being 1 for	ided. Medicald 1 1	add myconganyo oor	VIGOS
Scope of Contract (Choose one that	best fits):		
☐ Analysis ☐ Evaluation ☐ F	Research	ning	
☐ Data Processing ☐ Computer I	Programming [	Other IT consulting	
☐ Engineering ☐ Architect Service	es Surveying	☐ Environmental	Services
☐ Health Services ☐ Mental Heal			
Accounting Auditing F	Paralegal  Leg	al 🔯 Other Consul	ting
Employment Category	Number of Employees	Number of Hours Worked	Amount Payable Under the Contract
13-2099.4	2.00	2,326.50	\$101,644.79
Fraud Examiners/Investigator			
	-		
	1		
			074
	+		-
	-		
Total this Page	2.00	2,326.50	\$101,644.79
Grand Total			
		kett	\$101,644.7 212-480-4050
Date Prepared: 05/11/2018			
(Use additional pages, if necessary)			Page 1 of 1

### New York State Consultant Services Contractor's Annual Employment Report

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				
_ ,	search 🔲 Trai	ining		
Data Processing Computer Pro	-	Other IT consulting	Continue	
☐ Engineering ☐ Architect Services ☐ Health Services ☐ Mental Health	_ , ,	Environmental	Services	
	ralegal Leg	pal Dther Consul	ting	
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  Preparer's Signature: Prepared: 5/14/2018  Prepared: 5/14/2018				

## New York State Consultant Services Contractor's Annual Employment Report

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 P	-		3460000		
Contractor Address: 435 New Karnei					
Description of Services Being Provid	ed: Computer C	Consulting (Various)			
Scope of Contract (Choose one that b	est fits):				
•	·	ining			
☐ Data Processing ☐ Computer Pro	_	Other IT consulting			
☐ Engineering ☐ Architect Services			Services		
☐ Health Services ☐ Mental Health		_			
Accounting Auditing Pa	ralegal 🔲 Leg	gal 🔲 Other Consul	ting		
Employment Category	Number of Number of Amount Payable Employees Hours Worked 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 re Title: CEO CFO  Preparer's Signature:   The Parents of the the			518-218-1700		

### New York State Consultant Services Contractor's Annual Employment Report

Contracting State Agency Name: Office of the Medicaid Inspector General Contract Number: PH 65782  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			
☐ Accounting ☐ Auditing ☐ Pa	aralegal 🔲 Leg	gal Other Consul	ting
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	11	1,577.00	\$149,436.52
Specialist - Expert	11	401.00	\$32,621.35
Total this Page  Grand Total  Name of person who prepared this r	3 3 eport: Quy Nguy	2,011.00 2,011.00 en	\$184,364.90 \$184,364.90
Title: CONTROLLER	njugen_		703-621-5855
(Use additional pages, if necessary)			Page 01 of 01

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

Contracting State Agency Name: NUS OM	16			
Contract Number: PNZOSAB	Agency Business Unit: MIEO			
Contract Term: 10/1/16 to 9/30/21	Agency Department ID: 3460000			
Contractor Name: New York State Technology Enterp	rise Corporation (NYSTEC)			
Contractor Address: 500 Avery Lane, Suite A, Rome, N	IY 13441			
Description of Services Being Provided:				
Medicaid EHR Incentive	Fogram / VEV			
Scope of Contract (Choose one that best fits):				
Analysis Evaluation Research	☐ Training			
☐ Data Processing ☐ Computer Programming	☑Other IT consulting			
☐ Engineering ☐ Architect Services ☐ Sun	veying Environmental Services			
☐ Health Services ☐ Mental Health Services				

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

Legal

Paralegal

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

Auditing

Title: Contracts Administrator

Preparer's Signature:

☐ Accounting

Phone #: 315-334-7843

Other Consulting

mtallman@nystec.com

Date Prepared: 5/8/2018

(Use additional pages, if necessary)

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Page 1 of 1

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OSC Use Only:	
Reporting Code:	
Category Code:	

### State Consultant Services Contractor's Annual Employment Report

Report Period: April 1, 2017 to March 31, 2018

Contracting State Agency Name: Medicaid Inspector General

Contract Term: 11 / 01 / 2012 to 10/ 30 / 2018

Contractor Name: Logic House Ltd.

Contractor Address: 49950 Jefferson Street, Suite 130-391, Indio CA 92201 Description of Services Being Provided: Various Hourly Based IT Services

Agency Business Unit: unknown Agency Department ID: unknown

Scope of Contract (Choose one that best fits):  Analysis					
Employment Category	Number of Employees	Number of Hours Worked	Amount Payable Under the Contract		
Computer Programmer	1	1,658	\$ 133,286		
			'		
<u> </u>					
,					
Total this page	1	1,658	\$ 133,286		
Grand Total 1 1,658 \$ 133,286					

Name of person who prepared this report: Preparer's Signature:	Keith A. House
Title: Vice President	Phone #: 210 871-2790
Date Prepared: 5 /7/2018	

Use additional pages if necessary)

Page 1 of 1