

MEDICAID FRAUD

CASE SETTLEMENTS
DEPOSITS VARY

SUSPECT	GENERAL FUNDS			MFCU PROGRAM INCOME	COURT COSTS/FINES/P ENALTIES	Comments
	Total STATE Restitution	Medicaid	Other	MFCU INVEST COSTS		
FY08						
Deibert, Sheri	\$1,220.29		\$103.29		\$1,117.00	Susp Imp, 2 yr prob, 120 days jail, 28 days cr, 100 hr Com; \$103.29 victim
Rodriguez, Francisco	\$1,823.00		\$750.00		\$1,073.00	3 yrs probation; \$750.00 victim
Shannon, Shanna	\$4,278.10		\$3,975.42	\$229.68	\$73.00	10 yr susp/90 day serve/inpatient/10 yr prob; \$3,975.42 victims
OGLALA SIOUX TRIBE AMB SERVICE	\$28,715.92	\$18,961.12	\$9,754.80			Settlement Agreement; \$9,754.80 general fund
OHAYON, LYNDA O'CONNOR	\$30,000.00	\$10,191.00	\$19,809.00			Settlement Agreement; \$19,809 to US Medicaid (HHS/OCIG)
BRINKMAN, LARRY	\$142,109.96		\$140,033.92	\$2,003.04	\$73.00	Grand Theft, State Pen 5 yr; \$140,033.92 victim
SCHOCK, MATT	\$573.44			\$173.44	\$400.00	Fined \$700, \$300 susp, Invest \$173.44, 60 day susp
HELLMERS, DOUGLAS	\$837.85			\$474.85	\$363.00	30 days jail suspended
RCHR/OA	\$125,000.00	\$120,000.00		\$5,000.00		Settlement Agreement (Bright Start)
BUCKAU, JEFFREY DR. (DO)	\$25,000.00	\$18,000.00		\$7,000.00		Settlement Agreement
LaBARGE, JASON (Vermillion Asst Living)	\$1,623.29	\$1,123.29			\$500.00	Susp Imp; prob 3yrs, fine \$500, prosecution & drug reimb \$1,123.29
Vaughn, Jason	\$500.00				\$500.00	Petty Theft, 30 days sent 25 susp; Fine \$500
SHAMATT, JEANNIE SUSAN	\$269.00			\$269.00		Susp'd Imp and probation
TOTAL FY08	\$361,950.85	\$168,275.41	\$174,426.43	\$15,150.01	\$4,099.00	
FY09						
NGLAND, JUDDSON OTIS	\$792.20		\$100.00	\$619.20	\$73.00	Imp of sentence suspended; 5yr prob; \$100.00 victim
Levesque, Tonda	\$1,323.20		\$943.00	\$317.20	\$63.00	Petty Theft, Susp Imp, 90 days/90 susp, \$943.00 victim
MARKS, MATHEW	\$1,723.82		\$971.47	\$379.35	\$373.00	2 yrs sup prob; \$300 atty fees; \$971.47 victim
LEROUX, SCOTT (Lead Deadwood Ambulance)	\$2,271.86	\$311.56	\$1,960.30			Compliance Concerns, Medicaid reimbursed; \$1,960.30 victim.
FISHER, TERRY	\$9,902.36		\$9,329.36		\$573.00	2yrs sup prob; 100 hrs Comm Serv; \$9,329.36 victims
ERICSSON, JILL JEANETTE	\$11,528.05		\$11,046.40	\$408.65	\$73.00	Susp Imp; prob 2yrs; \$11,046.40 victim
DOOLEY, BRADLEY DEAN	\$351,178.60		\$350,000.00	\$1,105.60	\$73.00	State Pen 4 years; Plea Agreement \$350,000 victim
SEDOK, JANEEN	\$691.75			\$168.75	\$523.00	2 yrs Pen susp; 200 Comm Serv; 18 mo sup prob; \$450 atty fee
TOTAL FY09	\$379,411.84	\$311.56	\$374,350.53	\$2,998.75	\$1,751.00	
FY10						
CARR, Lynda Yvonne	\$1,555.82	\$61.15	\$553.15	\$868.52	\$73.00	Order Suspending Imp of Sentence; \$553.15 victim
Jenkins, Juanita Denise	\$2,729.78		\$1,941.98	\$214.80	\$573.00	65 days in jail; 3 yrs prob; \$1,941.98 victims
CARLSON, DARA	\$11,143.43		\$10,592.51	\$477.92	\$73.00	5 yrs pen susp; 5 yrs sup prob; 60 days jail; \$10,592.51 victim
Pickner, Christopher	\$357.28			\$357.28		Class 1 misdemeanor
Welsh, Dr. Gary	\$3,399.28	\$399.28		\$3,000.00		Settlement Agreement
Good Samaritan Society (Maggard-Ison, Edna	\$143,080.67	\$139,080.67		\$4,000.00		Settlement Agreement
CHILDREN'S HOSPITAL ASSOC	\$3,550.91	\$3,550.91				Settlement Agreement
HITTLE, REED PT (Physical Therapist)	\$11,350.49	\$11,350.49				10 mo. home confinement, 1 yr prob, paid rest \$119,260.37 to Feds.
TOTAL FY10	\$177,167.66	\$154,442.50	\$13,087.64	\$8,918.52	\$719.00	
TOTAL FY08-FY10	\$918,530.35	\$323,029.47	\$561,864.60	\$27,067.28	\$6,569.00	

MEDICAID FRAUD

GLOBAL SETTLEMENTS

Sent to DSS--Deposited to GENERAL FUND

	Total STATE Restitution	Medicaid	PENALTIES		
FY08					
WALGREEN	\$7,823.71	\$3,911.85	\$3,911.86		Global Settlement
AVENTIS - Anzemet	\$32,203.74	\$16,101.87	\$16,101.87		Global Settlement
GSK (Amoxil)	\$29,091.00	9,882.22	19,208.78		Global Settlement
PURDUE PHARMA (OXYCONTIN)	\$101,945.08	\$50,972.54	\$50,972.54		Global Settlement
MERCK II (Pepcid)	\$156,876.00	\$78,438.00	\$78,438.00		Global Settlement
MEDICIS - Loprox	\$2,607.69	\$2,607.69			Global Settlement
MERCK I (Zocor, Mevacor, Vioxx)	\$172,870.00	\$172,870.00			Global Settlement
TOTAL FY08	\$503,417.22	\$334,784.17	\$168,633.05		
FY09					
CEPHALON (Actiq, Gabitril, Provigil)	\$50,558.84	\$17,079.61	\$33,479.23		Global Settlement
BRISTOL MYERS SQUIBB (Apothecor)	\$714,235.78	\$351,976.17	\$362,259.61		Global Settlement
OMNICARE	\$2,470.00	\$2,470.00			Global Settlement
TOTAL FY09	\$767,264.62	\$371,525.78	\$395,738.84		
FY10					
ASTRA-ZENECA (Albuterol)	\$1,251.04	\$759.60	\$491.44		Global Settlement
ALPHARMA (Kadian & Flector)	\$1,100.80	\$540.87	\$559.93		Global Settlement
ORTHO-McNEIL (Dermatop)	\$2,251.06	\$1,239.82	\$1,011.24		Global Settlement
OTSUKA (Abilify)	\$4,016.72	\$1,770.91	\$2,245.81		Global Settlement
MYLAN AND UDL LAB	\$37,757.34	\$25,777.32	\$11,980.02		Global Settlement
Medtronic (Dr. Kickbacks)	\$10,466.67	\$5,233.34	\$5,233.33		Global Settlement
NICHOLS INSTITUTE DIAGNOSTICS (NID)	\$19,752.07	\$6,627.01	\$13,125.06		Global Settlement
Omnicare 2 / IVAX (Kickbacks)	\$63,406.75	\$35,567.88	\$27,838.87		Global Settlement
Eli Lilly (Zyprexa)	\$477,898.30	\$237,786.20	\$240,132.10		Global settlement
IVAX (Kickbacks)	\$10,832.69	\$8,188.51	\$2,744.18		Global Settlement
PFIZER (Bextra)	\$995,687.03	\$497,843.51	\$497,843.52		Global Settlement
AVENTIS (Nasacort, Nasacort AQ, Azmacort)	\$63,027.64	\$63,027.64			Global Settlement
TOTAL FY10	\$1,687,548.11	\$884,342.61	\$803,205.50		
TOTAL FY08-FY10	\$2,958,229.95	\$1,590,652.56	\$1,367,577.39		