Medicaid Inspector General

3460000

State Consultant Services

FORM B

OSC Use Only Reporting Code: Category Code:

Contractor's Annual Employment Report Report Period: April 1, 2015 to March 31, 2016

Office of Medicaid Inspector General

Agency Code 12200

Contract Number: CO-28662

3460000

Contract Start Date: 06 /01/2013

Contract End Date: 12/20/2015

Contractor Name: Island Peer Review Organization, Inc.

Contractor Address: 1979 Marcus Avenue, Lake Success, NY 11042-1002

Description of Services Being Provided:

Improving Quality of Care for Medicaid Adults

Scope of Contract (Chose one that best fits):

Analysis	Evaluation	Research
Training	Data Processing	Computer Programming
Other IT Consulting	Engineering	Architect Services
Surveying	Environmental Services	Health Services X
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
11-9199.99 Managers, All Others	2	203.9	24,859
Consultants		<u></u>	
11-9111.00 Medical & Health Services Manager	1	418.1	33,447
Totals this page:	3	622.0	58,306
Grand Total:	3	622.0	58,306

Name of person who prepared this report:

Title: Senior Director of Finance

Daniel A. Schweitzer

Phone #: 516-326-7767

Preparer's signature:

Date Prepared: 5/12/16

Page 1 of 1

(use additional pages if necessary)

AC 3272-S (Effective 4/12)

FORM B

New York State Consultant Services Contractor's Annual Employment Report

Report Period: April 1, 2015 to March 31, 2016

Contracting State Agency Name; Offi	ce of the Medica	id 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 Merricl	k Road, #207, Ly	nbrook, NY 11563	
Description of Services Being Provide			
Scope of Contract (Choose one that b	·	ining	
Data Processing Computer Pro	<u> </u>	Other IT consulting	
☐ Engineering ☐ Architect Services		-	Services
Health Services Mental Health			-
	ralegal 🔲 Leg	al 🛛 Other Consul	ting
Employment Category	Number of Employees	Number of Hours Worked	Amount Payable Under the Contract
33-9021 Investigative Service	6.00	10,528.74	\$390,883.67
			1001 1001
		1.000	TIMESTER TO THE TOTAL PROPERTY OF THE TOTAL
			T-11-11-11-11-11-11-11-11-11-11-11-11-11
Total this Page	6.00	10,528.74	\$390,883.67
Grand Total			
Name of person who prepared this re	eport: William M.		
Title: Vice President	M and V	Phone #	516-805-1683
Preparer's Signature:	" puch		
Date Prepared: 04/19/2016			

(Use additional pages, if necessary)

AC 3272-S (Effective 4/12)

FORM B

New York State Consultant Services Contractor's Annual Employment Report

Report Period: April 1, 2015 to March 31, 2016

Contracting State Agency Name: Officentract Number: C201302 Contract Term: Office1205 to 03 ECUNTY Contractor Name: Summit Scurity Contractor Address: 390 RXR Description of Services Being Provide Medicaid Frauo In	31/2016	Agency Business Ur Agency Department	nit: MIG01 ID: 3460000
☐ Data Processing ☐ Computer Pro☐ Engineering ☐ Architect Services ☐ Mental Health	search	Other IT consulting Environmental	
Employment Category	Number of Employees	Number of Hours Worked	Amount Payable Under the Contract
Contract Investigators	3	4,400	158,604.46
			7,0 - 7

		~~~~	
		···	
Total this Page	0.00	0.00	\$ 0.00
Grand Total	(%)		150,604.46
Name of person who prepared this retitle:  Preparer's Signature:     Koven		Phone #:	(516) 240-240

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

Report Period: April 1, 2015 to March 31, 2016

Contracting State Agency Name: Off	fice of the Medic	aid Inspector Genera	ĺ
Contract Number: C201303	Agency Business Unit: MIG01		Posting to the property
Contract Term: 08/30/2013 to 08/	g, = -p		ID: 3460000
Contractor Name: MSA Investigation			
Contractor Address: 9 Murray Street			
Description of Services Being Provid	ed: Medicaid Fr	aud Investigative Ser	vices
Scope of Contract (Choose one that b	net fite):		
		ining	
☐ Data Processing ☐ Computer Pro		Other IT consulting	
☐ Engineering ☐ Architect Services	Complete Com	_	Services
☐ Health Services ☐ Mental Health	A PART TO THE PART OF THE PART	J Liviloilineillai	Jei vices
	ralegal Leg	gal	tina
Employment Category	Number of Employees	Number of Hours Worked	Amount Payable Under the Contract
13-2099.04 Fraud Exaiminers/Investigator	6.00	10,482.00	\$457,958.58
Tradu Examiners/investigator	220-1-10-20-20	2.22 400 200,000 000 000	, , , , , , , , ,
	1		
Total this Page	6.00	10,482.00	\$457,958.58
Grand Total	6.00	10,482	\$457,958.58
Name of person who prepared this re	port: Stephen Hes	kett	
Title: Director	1/1	Phone #:	212-480-4050
Preparer's Signature:	11-11		
Date Prepared: 05/05/2016			
- en in consecuent - et l'upon • Ce la région du consecuent de l'application de l'applicat			

(Use additional pages, if necessary)

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

Report Period: April 1, 2015 to March 31, 2016

Contracting State Agency Name: Offic Contract Number: C201401 Contract Term: 03/15/2014 to 03/15 Contractor Name: Karl Heiner Statistic Contractor Address: 1739 Athol Road Description of Services Being Provide Scope of Contract (Choose one that b	14/2019 ical Consulting, d ed: Statistical co	Agency Business Un Agency Department Ltd	nit: MIG01
		ining	
☐ Data Processing ☐ Computer Pro	ogramming [	Other IT consulting	
☐ Engineering ☐ Architect Services		☐ Environmental	Services
Health Services Mental Health			
☐ Accounting ☐ Auditing ☐ Pa	ralegal	gal	ting
Employment Category	Number of Employees	Number of Hours Worked	Amount Payable Under the Contract
Statistician	1.00	293.50	\$58,700.00
Total this Page	1.00	293.50	\$58,700.00
Grand Total	1.00	293.5	\$58,700.00
Name of person who prepared this re Title: President Preparer's Signature:	port: Karl Heiner		(518) 374-3689

(Use additional pages, if necessary)

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

Report Period: April 1, 2015 to March 31, 2016

Contracting State Agency Name: NUS OMTG					
	2 ( MIC-01 - CIMBES	VI Anency Code:			
Contract Number: CMR 524B (MIGOI - CMR 524B) gency Code: MIGOI  Contract Term: 3/18/13 - 9/30/16 344 00000 MIGOI					
Contractor Name: NYSTEC	ط ال	34	60000		
Contractor Address: 500 Avery Lane	, Suite A, Rome NY	0 /	Ψ.		
13441	ladı IT Canavitin-				
Description of Services Being Provid	led: IT Consulting				
5 ms. 40 ms. 1 ms.					
Scope of Contract (Choose one th	at best fits):		. !		
☐ Analysis ☐ Evaluation	☐ Research	☐ Training ·			
☐ Data Processing ☐ Compu	ter Programming	⊠Other IT consulting	9		
☐ Engineering ☐ Architect Se	ervices Surve	eying Environn	nental Services		
☐ Health Services ☐ Mental H	lealth Services		4		
☐ Accounting ☐ Auditing	☐ Paralegal	Legal Othe	r Consulting		
		-			
Employment Category	Number of	Number of	Amount Payable		
Employment Category	Employees	Hours Worked	Under the Contract,		
11-3021.00 -			,		
Computer and					
Information	12	10,453	\$1,073,983		
	4	10,700	, ,		
Systems Managers					
		·			
Total this page	Total this page   12   10,453   \$1,073,983				
	ļ <u></u>				
Grand Total	12	10,453	\$1,073,983		
Name of person who prepared this report: Jana S. Behe					

Title: Director of Contracts and General Counsel

Phone #: 518-431-7031

Preparer's Signature:

Date Prepared: 5/5/2016

(Use additional pages, if necessary)

Page 1 of 1

TA0434 OMIG MEIPASS Compliance Reviews

OSC Use Only:	
Reporting Code:	
Category Code:	

Contracting State Agency Name: Office of the Medicaid Inspector General

Agency Code:

3460000

Contract Number: PH65780

Contract Term: 11/1/12 to 10/31/17 Contractor Name: MVP Consulting Plus, Inc.

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

Computer Programming (X) Other IT consulting

Engineering Architect Services

Surveying Environmental Services

Health Services N

Mental Health Services

Accounting

Auditing Paralega

Paralegal Legal Other Consulting

Employment Category	Number of Employees	Number of Hours Worked	Amount Payable Under the Contract
15-1199.09	1	1487	\$121,339.20
15-1151.00	1	1695	\$146,617.50
	1	1940.8	\$167,874.88
	1		
Total this page	3		£405 004 50
Total this page Grand Total	3	5122.8 5122.8	\$435,831.58 \$435,831.58

Name of person who prepar	red this report: Ilakumari N. Patel	
Preparer's Signature:	INatel	
Title: CEO/CFO	Phone #: 518-218-1700	
Date Prepared: 4/25/16		

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

Report Period: April 1, 2015 to March 31, 2016

Contracting State Agency Name: Office of the Medicaid Inspector General Contract Number: PH 65782 Agency Business Unit: MIG01 Contract Term: 11/01/2012 to 10/30/2017 Agency Department ID: 3460000 Contractor Name: PSI INTERNATIONAL Inc.				
Contractor Address: 4000 Legato Road, Suite 850 Fairfax VA 22033				
Description of Services Being Provide				
	esearch	ining		
Data Processing Computer Pr		Other IT consulting		
☐ Engineering ☐ Architect Services ☐ Health Services ☐ Mental Health		☐ Environmenta	Service	:S
	n Services aralegal ☐ Leg	gal	ulting	
Number of Number of Amount Payable Employment Category Employees Hours Worked Under the Contract				
Database Administrator-Expert	1	76.00	\$	5,842.88
Programmer - Expert	1	956.50	\$	66,868.92
Programmer - Senior	1	908.50	\$	59,597.60
Project Manager - Expert	1	454.50	\$	43,068.42
Total this Page	4	2,395.50	\$	175,377.82
Grand Total	4	2,395.50	\$	175,377.82
Name of person who prepared this re Title: Controller Preparer's Signature:	eport: S. Susan I	Hou Phone #	: 703-62	21-5855
Date Prepared: 05/02/2016				
(Use additional pages, if necessary)			Page	1 of 1

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	~		121	

OSC Use Only:			
Reporting Code:			
Category Code:			

Contracting State Agency Name: Office of the Medicaid Inspector General

Agency Code: MIXIONIX 3460000 Contract Number: PR65777/PH65777

Contract Term: 11 / 01 / 2012 to 10/ 30 / 2017

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 Analysis	rch  Training  T	Environmental Services	
Employment Category	Number of Employees	Number of Hours Worked	Amount Payable Under the Contract
Computer Programmer	3	925	\$ 48,805
Total this page	3	925	\$ 48,805
Grand Total	3	925	\$ 48,805
		_	

Name of person who prepared this report: Preparer's Signature:	Keith A. House
Title: Vice President Date Prepared: 5 / 12 /2016	Phone #: 3/10 87/1-2790

Use additional pages if necessary)

OSC Use Only:	
Reporting Code:	
Category Code:	

Contracting State Agency Name: Office of the Medicaid Inspector General

Agency Code: 346000 Contract Number: 0000000360 Contract Term: 1/4/16 to 1/22/16

Contractor Name: MVP Consulting Plus, Inc.

Contractor Address: 435 New Karner Road Albany, NY 12205 Description of Services Being Provided: Project Manager

#### Scope of Contract (Choose one that best fits):

Analysis Evaluation Research Training

Data Processing Computer Programming (X) 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	89.5	\$7,303.20
T-1-1-11	1	20.5	07.000.0
Total this page	1	89.5	\$7,303.2
Grand Total	1	89.5	\$7,303.2

Name of person who prepared this	report: Ilakumari N. Patel	
Preparer's Signature:	etel	
Title: CEO/CFO	Phone #: 518-218-1700	_
Date Prepared: 4/11/16		

OSC Use Only:	
Reporting Code:	
Category Code:	

Contracting State Agency Name: Office of the Medicaid Inspector General

Agency Code: 346000 Contract Number: 0000000361 Contract Term: 1/4/16 to 1/22/16

Contractor Name: MVP Consulting Plus, Inc.

Contractor Address: 435 New Karner Road Albany, NY 12205

Description of Services Being Provided: Specialist

Scope of Contrac	(Choose one	that	best	fits):
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Analysis Evaluation

tion Research

Training

Data Processing Com

Computer Programming (X) Other IT consulting

Engineering Architect Services

Surveying Environmental Services

Health Services Me

Mental Health Services

Accounting

Auditing Paralegal

Legal Other Consulting

Employment Category	Number of Employees	Number of Hours Worked	Amount Payable Under the Contract
15-1151.00	1	115	\$9,947.50
			( ) ( ) ( ) ( ) ( ) ( ) ( ) ( ) ( )
Total this page	1	115	\$9,947.50
Grand Total	1	115	\$9,947.50

Name of person who prepared	l tիլs report: llakumari N. Patel
Preparer's Signature:	Watel
Title: CEO/CFO	Phone #: 518-218-1700
Date Prepared: 4/11/16	SENSON CONTROL OF BUILDED WITH (FIGURE)