

# **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 <b>X</b>
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			
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: 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 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
33-9021 Investigative Service	6.00	10,528.74	\$390,883.67
Total this Page	6.00	10,528.74	\$390,883.67
<b>Grand Total</b>			

Name of person who prepared this report: William M. McGoldrick

Title: Vice President

Phone #: 516-805-1683

Preparer's Signature: 

Date Prepared: 04/19/2016

(Use additional pages, if necessary)

Page 1 of 1

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: Office of the Medicaid Inspector General  
 Contract Number: C201302 Agency Business Unit: MIG01  
 Contract Term: 04/01/2015 to 03/31/2016 Agency Department ID: 3460000  
 Contractor Name: Summit Security Services Inc.  
 Contractor Address: 390 RFR Plaza, Uniondale, NY 11556  
 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
<u>Contract Investigators</u>	<u>3</u>	<u>4,400</u>	<u>158,604.46</u>
Total this Page	0.00	0.00	\$ 0.00
Grand Total	<u>3</u>		<u>158,604.46</u>

Name of person who prepared this report:

Title:

Preparer's Signature: Karen ParalikesPhone #: (516) 240-2408Date Prepared: 5/10/16

(Use additional pages, if necessary)

Page      of

**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: 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, 2<sup>nd</sup> Floor, 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
13-2099.04 Fraud Examiners/Investigator	6.00	10,482.00	\$457,958.58
Total this Page	6.00	10,482.00	\$457,958.58
<b>Grand Total</b>	6.00	10,482	\$457,958.58

Name of person who prepared this report: Stephen Heskett

Title: Director

Phone #: 212-480-4050

Preparer's Signature: 

Date Prepared: 05/05/2016

**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: 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  
 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	293.50	\$58,700.00
Total this Page	1.00	293.50	\$58,700.00
<b>Grand Total</b>	1.00	293.5	\$58,700.00

Name of person who prepared this report: Karl Heiner

Title: President

Phone #: (518) 374-3689

Preparer's Signature: 

Date Prepared: 05/06/2016

## 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: **NYS OMIG**  
 Contract Number: **CMR524B (MIG01-CMR524B)** Agency Code: **MIG01**  
 Contract Term: **3/18/13 - 9/30/16** **3460000**  
 Contractor Name: NYSTEC  
 Contractor Address: 500 Avery Lane, Suite A, Rome NY 13441  
 Description of Services Being Provided: IT Consulting

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

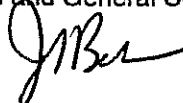
- ☐ Analysis    ☐ Evaluation    ☐ Research    ☐ Training  
☐ Data Processing    ☐ Computer Programming    ☒ Other IT consulting  
☐ Engineering    ☐ Architect Services    ☐ Surveying    ☐ Environmental Services  
☐ Health Services    ☐ Mental Health Services  
☐ Accounting    ☐ Auditing    ☐ Paralegal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

Employment Category	Number of Employees	Number of Hours Worked	Amount Payable Under the Contract
<b>11-3021.00 - Computer and Information Systems Managers</b>	12	10,453	\$1,073,983
Total this page	12	10,453	\$1,073,983
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

TA 0434 OMIG MEIPASS Compliance Renewals

OSC Use Only:  
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Category Code:

**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  
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 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	1487	\$121,339.20
15-1151.00	1	1695	\$146,617.50
	1	1940.8	\$167,874.88
Total this page	3	5122.8	\$435,831.58
Grand Total	3	5122.8	\$435,831.58

Name of person who prepared this report: Ilakumari N. Patel

Preparer's Signature: Ilakumari N. Patel

Title: CEO/CFO

Phone #: 518-218-1700

Date Prepared: 4/25/16

Use additional pages if necessary)



**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: **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 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
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
<b>Grand Total</b>	4	2,395.50	\$ 175,377.82

Name of person who prepared this report: **S. Susan Hou**Title: **Controller**Phone #: **703-621-5855**Preparer's Signature: 

Date Prepared: 05/02/2016

**FORM B**

OSC Use Only:

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

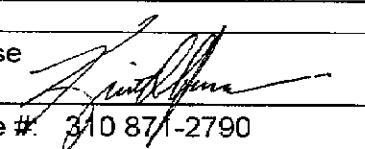
Contracting State Agency Name: Office of the Medicaid Inspector General  
 Agency Code: ~~XXXXXX~~ 3460000  
 Contract Number: PR65777/PH65777  
 Contract Term: 11 / 01 / 2012 to 10/ 30 / 2017  
 Contractor Name: Logic House Ltd.  
 Contractor Address: 49950 Jefferson Street, Suite 130-391, Indio CA 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 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
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: Keith A. House

Preparer's Signature: 

Title: Vice President

Phone #: 310 871-2790

Date Prepared: 5 / 12 /2016

Use additional pages if necessary)

OSC Use Only:  
Reporting Code:  
Category Code:

**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  
Agency Code: 3460000  
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
Total this page	1	89.5	\$7,303.20
Grand Total	1	89.5	\$7,303.20

Name of person who prepared this report: Ilakumari N. Patel

Preparer's Signature: IN Patel

Title: CEO/CFO

Phone #: 518-218-1700

Date Prepared: 4/11/16

Use additional pages if necessary)

OSC Use Only:  
Reporting Code:  
Category Code:

**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  
Agency Code: 3460000  
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 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
15-1151.00	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 this report: Ilakumari N. Patel

Preparer's Signature: Ilakumari N. Patel

Title: CEO/CFO

Phone #: 518-218-1700

Date Prepared: 4/11/16

Use additional pages if necessary)