

Medicaid Inspector General

3460000

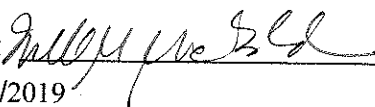
FORM B

**New York State Consultant Services
Contractor's Annual Employment Report**
Report Period: April 1, 2018 to March 31, 2019

Contracting State Agency Name: Office of the Medicaid Inspector General
 Contract Number: C201301 Agency Business Unit: MIG01
 Contract Term: 08/30/2013 to 08/29/2019 Agency Department ID: 3460000
 Contractor Name: Trooper Tech Inc.
 Contractor Address: 365 Stewart Avenue, B9, Garden City, NY 11530
 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 Services	2.00	1,256.00	\$46,629.00
	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	\$0.00
	0.00	0.00	\$0.00
Total this Page	2.00	1,256.00	\$46,629.00
Grand Total	2.00	1,256	\$46,629.00

Name of person who prepared this report: William M McGoldrick
 Title: VP Phone #: 516-805-1683
 Preparer's Signature: 
 Date Prepared: 04/01/2019

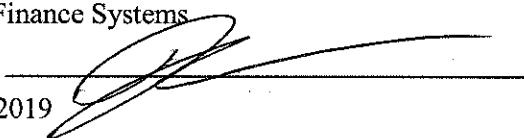
FORM B

**New York State Consultant Services
Contractor's Annual Employment Report**
Report Period: April 1, 2018 to March 31, 2019

Contracting State Agency Name: Office of the Medicaid Inspector General
 Contract Number: C201302 Agency Business Unit: MIG01
 Contract Term: 08/30/2018 to 08/29/2019 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	2.00	3,676.30	\$137,538.92
Total this Page	2.00	3,676.30	\$137,538.92
Grand Total			

Name of person who prepared this report: Jacqueline Petrow
 Title: Manager - HR & Finance Systems Phone #: 516-289-0277
 Preparer's Signature: 
 Date Prepared: 05/14/2019

AG 3272-S (Effective 4/12)

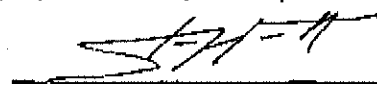
FORM B

**New York State Consultant Services
Contractor's Annual Employment Report**
Report Period: April 1, 2018 to March 31, 2019

Contracting State Agency Name: Office of the Medicaid Inspector General
 Contract Number: C201303 Agency Business Unit: MIG01
 Contract Term: 08/30/2013 to 08/29/2019 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	1.00	495.00	\$21,626.55
	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
	0.00	0.00	\$0.00
Total this Page	1.00	495.00	\$21,626.55
Grand Total			

Name of person who prepared this report: Stephen Heskett
 Title: Director
 Preparer's Signature: 
 Date Prepared: 03/21/2019
 Phone #: 212-480-4050


FORM B

**New York State Consultant Services
Contractor's Annual Employment Report**
Report Period: April 1, 2018 to March 31, 2019

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	172.50	\$34,500.00
	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	\$0.00
	0.00	0.00	\$0.00
	0.00	0.00	\$0.00
Total this Page	1.00	172.50	\$34,500.00
Grand Total	1.00	172	34,500.00

Name of person who prepared this report: Karl Heiner
 Title: President
 Preparer's Signature: 
 Date Prepared: 5/17/2019
 Phone #: 518-374-3689

FORM B

New York State Consultant Services
Contractor's Annual Employment Report
 Report Period: April 1, 2018 to March 31, 2019

Contracting State Agency Name: Office of the Medicaid Inspector General
 Contract Number: PH65780 Agency Business Unit: MIG01
 Contract Term: 11/1/12 to 6/30/19 Agency Department ID: *3460000*
 Contractor Name: MVP Consulting Plus, Inc.
 Contractor Address: 435 New Karner Road Albany, NY 12205
 Description of Services Being Provided: IT 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
15-1131.00	1.00	2,020.00	\$151,358.60
15-1199.09	1.00	2,012.00	\$204,761.24
			\$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	4,032.00	\$356,119.84
Grand Total	2.00	4,032	\$356,119.84

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

Title: CEO/CFO

Phone #: 518-218-1700

Preparer's Signature: *IN Patel*

Date Prepared: 4/23/19

FORM B

**New York State Consultant Services
Contractor's Annual Employment Report**
Report Period: April 1, 2018 to March 31, 2019

Contracting State Agency Name: Office of the Medicaid Inspector General
 Contract Number: PH 65782 Agency Business Unit: MIG01
 Contract Term: 11/01/2012 to 06/30/2019 Agency Department ID: 3460000
 Contractor Name: PSI International Inc.
 Contractor Address: 11200 Waples Mill Rd, 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
Computer User Support Specialists	1.00	2,109.00	\$171,567.15
Total this Page	1.00	2,109.00	\$171,567.15
Grand Total	1.00	2,109.00	\$171,567.15

Name of person who prepared this report: Jasmin Bertulfo
 Title: Accountant Phone #: 703.621.5849
 Preparer's Signature: *J Bertulfo*
 Date Prepared: 5/13/2019

FORM B

New York State Consultant Services
Contractor's Annual Employment Report

Report Period: April 1, 2018 to March 31, ~~2018~~ 2019 **(MP)**

Contracting State Agency Name: **NY SOMIG**

Contract Number: **PN205AB** Agency Business Unit: **MIGQ1**

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 LVAU

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	15	13,718	\$1,404,537.93
Total this page	15	13,718	\$1,404,537.93
Grand Total	15	13,718	\$1,404,537.93

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

Title: Contracts Manager

Phone #: **315-334-7843**
mtallman@nystec.com

Preparer's Signature: 

Date Prepared: **4/29/2019**

(Use additional pages, if necessary) **TA0560**