

Exhibit C – Historical Data
TRANSPORTATION SERVICES

RFI 059-MM10

2009-2010

Payee	Total Payments	# of Payments
BLACK DIAMOND TRANSPORTATION SERVICES, INC.	\$4,437.20	23
TRI COUNTY MEDICAL TRANSPORTATION SERVICE INC.	\$114,082.00	848
TRANSMED XPRESS, INC	\$114,407.09	1,230
Totals	\$232,926.29	2,101

2010-2011

Payee	Total Payments	# of Payments
BLACK DIAMOND TRANSPORTATION SERVICES, INC.	\$1,019.25	16
TRI-COUNTY MEDICAL TRANSPORTATION, INC.	\$107,332.06	743
TRANSMED XPRESS, INC	\$110,353.04	1,266
Totals	\$218,704.35	2,025

2011 - 2012

Payee	Total Payments	# of Payments
BLACK DIAMOND TRANSPORTATION SERVICES INC.	\$206.79	5
TRANSMED XPRESS, INC	\$115,966.00	1,318
TRI-COUNTY MEDICAL TRANSPORTATION	\$106,522.18	629
Totals	\$222,694.97	1,952

Total Payments Since July 2009	\$674,325.61	6,078
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Exhibit C – Historical Data
SURVEILLANCE INVESTIGATION SERVICES

RFI 059-MM10

2009-2010

Payee	Total Payments	# of Payments
WOODALL & BROOME, INC.	\$8,685.00	8
S.K.I. INVESTIGATIONS INC	\$13,040.62	9
RJD UNLIMITED INC.	\$21,465.80	23
ROLLE AND ROBERTS INVESTIGATORS	\$2,125.00	1
ICDA INVESTIGATIONS	\$27,103.50	47
GLOBAL OPTIONS	\$1,100.00	1
Totals	\$73,519.92	89

2010-2011

Payee	Total Payments	# of Payments
WOODALL & BROOME, INC.	\$15,293.74	12
RJD UNLIMITED INC.	\$21,535.25	26
ICDA INVESTIGATIONS	\$11,769.64	16
S.K.I. INVESTIGATIONS INC	\$1,808.94	15
Totals	\$50,407.57	69

2011-May 31 2012

Payee	Total Payments	# of Payments
WOODALL & BROOME, INC.	\$6,346.05	6
RJD UNLIMITED INC.	\$16,487.55	12
ICDA INVESTIGATIONS	\$10,737.52	18
S.K.I. INVESTIGATIONS INC	\$13,495.11	13
Totals	\$47,066.23	49

Total Payments Since July 2009	\$170,993.72	207
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Exhibit C – Historical Data
MEDICARE SET-ASIDE SERVICES

RFI 059-MM10

2009-2010

Payee	Total Payments	# of Payments
CLAUDE B. SELTZER & ASSOCIATES	\$2,500.00	1
GOULD & LAMB, LLC	\$3,600.00	3
SPECIALTY ALLOCATIONS, INC	\$87,025.00	40
Totals	\$93,125.00	44

2010-2011

Payee	Total Payments	# of Payments
CLAUDE B. SELTZER & ASSOCIATES	\$54,080.00	24
GOULD & LAMB, LLC	\$2,715.00	4
SPECIALTY ALLOCATIONS, INC	\$90,000.00	37
Totals	\$152,220.00	65

2011-2012

Payee	Total Payments	# of Payments
CLAUDE B. SELTZER & ASSOCIATES	\$12,500.00	5
GOULD & LAMB, LLC	\$5,250.00	8
SPECIALTY ALLOCATIONS, INC	\$115,700.00	53
Totals	\$133,450.00	66

Total Payments Since July 2009	\$378,795.00	175
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Exhibit C – Historical Data
TRANSLATION SERVICES

RFI 059-MM10

2009-2010

Payee	Total Payments	# of Payments
INTERPRETING SERVICES CORP	\$772.50	5
BEATRIZ B. SCHOETTLER	\$980.00	7
CAROLINA M PINEIRO	\$860.00	5
TRI-COUNTY MEDICAL TRANSPORTATION	\$14,719.80	88
OPTIMAL CARE TRANSPORTATION & TRANSLATION	\$519.00	2
Totals	\$17,851.30	107

2010-2011

Payee	Total Payments	# of Payments
INTERPRETING SERVICES CORP	\$175.00	1
BEATRIZ B. SCHOETTLER	\$1,375.00	6
IDEAL INTERPRETING SERVICE	\$5,363.00	14
TRI-COUNTY MEDICAL TRANSPORTATION	\$6,503.00	37
INTERPRETING SERVICES CORP	\$910.00	5
OPTIMAL CARE TRANSPORTATION & TRANSLATION	\$644.00	3
GLENN GUERRA	\$1,820.00	10
Totals	\$16,790.00	76

2011-May 31 2012

Payee	Total Payments	# of Payments
INTERPRETING SERVICES CORP	\$2,615.50	14
BEATRIZ B. SCHOETTLER	\$1,710.00	11
IDEAL INTERPRETING SERVICE	\$914.96	5
TRI-COUNTY MEDICAL TRANSPORTATION	\$5,807.00	23
OPTIMAL CARE TRANSPORTATION & TRANSLATION	\$1,380.25	6
Totals	\$12,427.71	59

Total Payments Since July 2009

\$47,069.01 242