



## FEDERAL BUREAU OF INVESTIGATION SITUATIONAL INTELLIGENCE REPORT

FBI Miami Division

*(U) Administrative Note: This product reflects the views of the Miami Division's Field Intelligence Group (FIG) and has not been vetted by FBI Headquarters.*

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*5 December 2008*

### **(U//FOUO/LES) CRIMINALS USING FBI TECHNIQUES TO STEAL MONEY**

(U//FOUO/LES) This Situational Intelligence Report (SIR) addresses collection requirements found in the FBI's Health Care Fraud Standing Intelligence Requirements Set (I.B1) Are health care perpetrators connected to a criminal enterprise? (I.B.2) Are the health care fraud perpetrators involved in other criminal activities?

(U//FOUO/LES) On November 21, 2008, subject was pulled over by members of the Miami-Dade Police Department (MDPD) for traffic violations and other suspicious activity. After giving officers consent to search his vehicle, Subject was found to be in possession of multiple items suggestive of his participation in health care fraud. These items included: multiple pre-signed blank checks from medical companies, a fake driver's license, and credit cards for medical companies in other individual's names.

(U//FOUO/LES) Also present in subjects' car was a photocopy of a hand-written letter signed by Hassan Yehya, with a witness signature of a FBI Special Agent (SA) The letter stated that Yehya was voluntarily returning to the Government the contents of a SunTrust bank account for MAILEN MEDICAL SERVICES, INC. (MAILEN). The letter further states that Mailen was part of a health care fraud investigation conducted by the Federal Bureau of Investigation (FBI) and that by returning the money to the Government, Yehya would be cleared of any criminal prosecution. Along with the hand-written letter was a photocopy of a SunTrust official check written to the United States of America. The photocopy also contained the back side of the check showing that the

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check was deposited into a Department of Justice (DOJ) bank account. The Special Agent reviewed the letter and noted that many different items were wrong with the letter: The signature that was supposedly written by the Special Agent as a witness was not his, the Special Agent had never heard of Mailen or Yehya, and the Special Agent has never told anyone that they were immune from prosecution by returning health care fraud proceeds to the Government.

(U) FIG Comment:

(U) In the past, as part of ongoing healthcare fraud investigations, Agents frequently confronted owners of medical companies whose funds had been temporarily placed on hold by bank officials. During these interviews, owners were often persuaded to return the health care fraud proceeds in the bank account to the Government. As part of this process, the individual was required to write out a statement that they were voluntarily returning the money. Often the individual would request a photocopy of their hand-written statement.

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