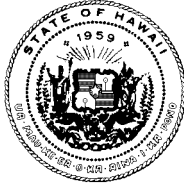


LINDA LINGLE  
GOVERNOR



LILLIAN B. KOLLER, ESQ.  
DIRECTOR

HENRY OLIVA  
DEPUTY DIRECTOR

**STATE OF HAWAII**  
**DEPARTMENT OF HUMAN SERVICES**  
Med-QUEST Division-Finance Office  
1001 Kamokila Boulevard, Suite 317  
Kapolei, Hawaii 96707

In reply, please refer to:

\_\_\_\_\_

In reply, please refer to:

Governor's Referral No.:

\_\_\_\_\_

July 27, 2005

MEMORANDUM

ACS M05-06

TO: Mediciid Providers

FROM: Angelina Payne, Acting Med-QUEST Division Administrator /s/ bp

SUBJECT: PROVIDER CONTACT BY TMA INTERNATIONAL TRUSTS

Medicaid providers are advised that an organization called TMA International Trusts (TMA) and/or an individual by the name of Bill Lovern recently has started contacting hospitals, clinics and auditors who have provided services to Medicaid agencies nationwide. TMA and/or Mr. Lovern may be contacting other providers as well. TMA and/or Mr. Lovern allege violations of the Privacy Act by obtaining certain information from individuals on Medicaid applications. Under threat of litigation TMA and/or Mr. Lovern, offers to "settle" the matter if payments are made.

Providers are urged to use caution in responding to TMA or Mr. Lovern's demands. He may also be using the names Michael Lovern or John Williams. If you have been contacted by Mr. Lovern or someone alleging the same claims, please contact Deputy Attorney General Diane K. Taira at (808) 586-3983.