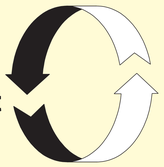
Theft of HIPPA Protected Information from Cleveland Clinic

Isis Machado

Fernando Ferrer
(Machado's cousin)

Stole and Sold Protected Patient Identifying Information and Medicare Numbers from Cleveland Clinic



May - June 2006
1500 Victims

Durable Medical Equipment Suppliers (DMEs)

Remberto Sarmiento Perez
Miami, FL

Owner

APR Medical Equipment, Inc.
1350 East 4th Ave.
Hialeah, FL 33010

Owner

Super Medical Supply Corp.
3451 NW 79th St.
Miami, FL 33147

Yordano Ruviera Diaz
Homestead, FL

Owner

De La Torre Medical Equipment, Inc.
3900 NW 79th Ave., Ste. 592
Doral, FL 33166

Ariel Gonzalez
Miami, FL

Owner

IMP Medical Equipment, Inc.
1399 NW 17th Ave., Suite 306-C
Miami, FL 33125

Lazaro Hernandez Hernandez
Hialeah, FL

Owner

WP Medical Supply, Inc.
1850 SW 8th St., #310
Miami, FL 33135

Julio Perez Ramos
Miami, FL

Owner

RVM Medical Supply, Inc.
310 SW 12th Ave., Ste. B
Miami, FL 33130

Provided Medicare Numbers

Subject 1

Provided Medicare Numbers

Subject 2

Clinics

Premium Medical Care, Inc.
4815 NW 79th Ave., Ste. 3
Miami Lakes, FL 33166

Owner

Michell Gonzalez Benitez
Hialeah, FL

Benefica Rehabilitation Center, Inc.
8900 Coral Way, Ste. 200
Miami, FL 33166

Owner

Julio A. Perez Ramos
Miami, FL

DMEs and Clinics Collectively Submitted Fraudulent Claims to Medicare Totaling $8 Million