
U.S. Department of Justice



United States Attorney's Office Eastern District of Virginia

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Hospital Employee Convicted of Credit Card Fraud

(**Alexandria, VA**) Chuck Rosenberg, United States Attorney for the Eastern District of Virginia, announced that Constance Occident, 46, of Olney, Maryland, was convicted today of conspiracy to commit wire fraud, conspiracy to commit credit card fraud, conspiracy to disclose individually identifiable health care information, and aggravated identity theft. The maximum potential sentence is 33 years imprisonment, \$1,500,000 in fines, and full restitution. United States District Judge Gerald Bruce Lee set sentencing for July 14, 2006. On April 14, 2006, Judge Lee sentenced Occident's co-defendant, Beurn Daphne Ferdinand, 36, of Brooklyn, New York, to 71 months imprisonment, restitution of \$244,370 and five years of supervised release.

According to papers filed in court, from February 2004 through June 2005, Occident was a Care Team Specialist in the Intermediate Care Unit at INOVA Alexandria Hospital in Alexandria, Virginia. She took the individually identifiable personal information, including Social Security numbers, of approximately 100 patients and employees at the hospital. Occident provided the information to Ferdinand who opened fraudulent credit card accounts, and the two defendants then incurred charges on those accounts exceeding \$240,000. Before Occident's and Ferdinand's arrests in July 2005, they had stolen and used the information of 44 patients and seven nurses at the hospital. Many of the patients were older than 65 and several are now deceased. Occident admitted at the trial that she and Ferdinand had targeted the information of older patients.

The case was investigated by the Alexandria City Police and the United States Secret Service, and was prosecuted by Assistant United States Attorneys Timothy D. Belevetz and Jack Hanly.

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