

FILED

UNITED STATES DISTRICT COURT
MIDDLE DISTRICT OF FLORIDA
ORLANDO DIVISION

2018 FEB 28 PM 3:04
UNITED STATES DISTRICT COURT
MIDDLE DISTRICT OF FLORIDA
ORLANDO, FLORIDA

UNITED STATES OF AMERICA

v.

CASE NO. 6:18-cr- 35-DRL-37-GJK

TANGANICA CORBETT
KEVIN WEAVER II

18 U.S.C. § 371
42 U.S.C. § 1320d-6(a) and (b)(3)

INDICTMENT

The Grand Jury charges:

GENERAL ALLEGATIONS

1. At all times relevant to this case, Florida Hospital was a not-for-profit health care provider with hospitals and other medical facilities serving communities throughout Florida and was a “covered entity” for purposes of HIPAA (Health Insurance Portability and Accountability Act of 1996).

2. Defendant TANGANICA CORBETT was employed by Florida Hospital from on or about August 29, 2011, to on or about May 12, 2014. Defendant TANGANICA CORBETT was employed as a Release of Information Specialist at Florida Hospital from on or about July 28, 2013, to on or about May 12, 2014, where her duties included releasing personal identifying information to requesting parties after confirming proper identification and

receiving proper authorization. TANGANICA CORBETT was not authorized to steal Florida Hospital's patients' personal identification information.

3. Defendant KEVIN WEAVER II was an associate of TANGANICA CORBETT. KEVIN WEAVER II was employed by Florida Hospital from on or about March 3, 2006, to on or about May 12, 2014. Defendant KEVIN WEAVER II was employed as a Release of Information Specialist at Florida Hospital from on or about July 16, 2012, to on or about July 28, 2013, where his duties included releasing personal identifying information to requesting parties after confirming proper identification and receiving proper authorization. KEVIN WEAVER II was not authorized to steal Florida Hospital's patients' personal identification information.

COUNT ONE
Conspiracy
(18 U.S.C. § 371)

4. Paragraphs 1 through 3 of the General Allegations section of this Indictment are re-alleged and incorporated by reference as if fully set forth herein.

5. From in or around January of 2012, and continuing through in or about March of 2014, in the Middle District of Florida, and elsewhere, the defendants,

TANGANICA CORBETT and KEVIN WEAVER II,

did knowingly and willfully combine, conspire, confederate, and agree with each other and others known and unknown to the Grand Jury, to commit certain offenses against the United States, namely, to knowingly obtain individually identifiable health information relating to an individual and disclose individually identifiable health information to another person, with the intent to sell, transfer, and use such individually identifiable health information for commercial advantage, personal gain, and malicious harm, in violation of 42 U.S.C. § 1320d-6(a) and (b)(3).

PURPOSE OF THE CONSPIRACY

6. It was the purpose of the conspiracy that the defendants, TANGANICA CORBETT and KEVIN WEAVER II, and others, would unlawfully enrich themselves by: (a) stealing the individually identifiable health information of Florida Hospital patients, and (b) selling the patients' information.

MANNER AND MEANS

The manner and means by which TANGANICA CORBETT and KEVIN WEAVER II and others sought to accomplish the objects and purpose of the conspiracy included the following:

7. TANGANICA CORBETT and KEVIN WEAVER II would and did obtain, without authorization, individually identifiable health information of patients of Florida Hospital.

8. KEVIN WEAVER II solicited TANGANICA CORBETT to obtain, without authorization, individually identifiable health information of patients of Florida Hospital.

9. TANGANCIA CORBETT would and did exceed her authorized access to Florida Hospital's computer system, and obtain individually identifiable health information of patients of Florida Hospital, and disclose, without authorization, that information to KEVIN WEAVER II and other conspirators known and unknown to the Grand Jury.

10. KEVIN WEAVER II and other conspirators known and unknown to the Grand Jury would and did disclose individually identifiable health information of patients of Florida Hospital to other conspirators known and unknown to the Grand Jury with the intent to sell that information.

11. KEVIN WEAVER II would and did pay TANGANICA CORBETT in the form of cash and other benefits in return for disclosing individually identifiable health information of patients of Florida Hospital, without authorization.

12. KEVIN WEAVER II would and did attempt to sell the individually identifiable health information of patients of Florida Hospital, without authorization, to other conspirators known and unknown to the Grand Jury.

OVERT ACTS

In furtherance of the conspiracy and to effect the objects and purpose thereof, the following overt acts, among others, were committed in the Middle District of Florida and elsewhere:

13. On or about January 14, 2014, KEVIN WEAVER II exceeded his authorized access to Florida Hospital's computer system and obtained, without authorization, the individually identifiable health information of a patient, identified by the initials V.M.

14. On or about March 11, 2014, KEVIN WEAVER II exceeded his authorized access to Florida Hospital's computer system and obtained, without authorization, the individually identifiable health information of a patient, identified by the initials S.D.

15. On or about October 2, 2013, TANGANICA CORBETT exceeded her authorized access to Florida Hospital's computer system and obtained, without authorization, the individually identifiable health information of a patient, identified by the initials H.F.

16. On or about February 17, 2014, TANGANICA CORBETT exceeded her authorized access to Florida Hospital's computer system and obtained, without authorization, the individually identifiable health information of a patient, identified by the initials M.V.

17. On or about March 17, 2014, TANGANICA CORBETT exceeded her authorized access to Florida Hospital's computer system and obtained, without authorization, the individually identifiable health information of a patient, identified by the initials B.W.

18. Between in or around January of 2012, and continuing through in or about March of 2014, KEVIN WEAVER II received the unlawfully obtained individually identifiable health information of Florida Hospital patients from TANGANICA CORBETT.

19. On or about an unknown date, but on or before March 31, 2014, KEVIN WEAVER II paid TANGANICA CORBETT money in exchange for the individually identifiable health information of Florida Hospital patients.

All in violation of 18 U.S.C. § 371.

COUNTS TWO THROUGH FIVE
Wrongful Disclosure of Individually Identifiable Health Information
(42 U.S.C. § 1320d-6(a) and (b)(3))

20. Paragraphs 1 through 3 of the General Allegations section of this Indictment are re-alleged and incorporated by reference as if fully set forth herein.

21. On or about the dates set forth below, in the Middle District of Florida, the defendant named below did knowingly obtain individually identifiable health information relating to an individual, and did knowingly disclose individually identifiable health information to another person, with the

intent to sell, transfer, and use such individually identifiable health information for commercial advantage, personal gain, and malicious harm, as follows:

Count	Defendant	Date	Initials of Patient
Two	TANGANICA CORBETT	October 2, 2013	H.F.
Three	TANGANICA CORBETT	February 17, 2014	M.V.
Four	KEVIN WEAVER II	January 14, 2014	V.M.
Five	KEVIN WEAVER II	March 11, 2014	S.D.


All in violation of 42 U.S.C. § 1320d-6(a) and (b)(3) and 18 U.S.C. § 2.

A TRUE BILL,

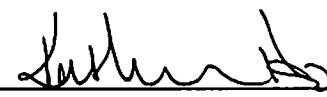


Foreperson

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Chief, Orlando Division

UNITED STATES DISTRICT COURT
Middle District of Florida
Orlando Division

THE UNITED STATES OF AMERICA

vs.

TANGANICA CORBETT
KEVIN WEAVER II

INDICTMENT

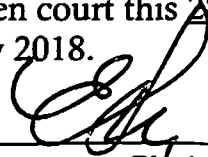
Violations: 18 U.S.C. § 371 and 42 U.S.C. § 1320d-6(a) and (b)(3)

A true bill,



Foreperson

Filed in open court this 28th day
of February 2018.



Clerk

Bail \$ _____
