

COMMONWEALTH OF  
PENNSYLVANIA  
COUNTY OF: PHILADELPHIA  
Magisterial District Number: CJC  
MDJ: Hon. Criminal Justice Center  
Address: 1301 Filbert St  
Philadelphia, PA 19106  
Telephone: (215) 683-7283



POLICE CRIMINAL COMPLAINT  
COMMONWEALTH OF PENNSYLVANIA  
VS.

DEFENDANT: (NAME and ADDRESS):  
Jonathan Banks  
First Name Middle Name Last Name Gen.  
3215 N. 27th St, Philadelphia, PA 19129

NCIC Extradition Code Type  
☒ 1-Felony Full ☐ 5-Felony Pend. ☐ C-Misdemeanor Surrounding States ☐ Distance: \_\_\_\_\_  
☐ 2-Felony Ltd. ☐ 6-Felony Pend. Extradition Determ. ☐ D-Misdemeanor No Extradition  
☐ 3-Felony Surrounding States ☐ A-Misdemeanor Full ☐ E-Misdemeanor Pending  
☐ 4-Felony No Ext. ☐ B-Misdemeanor Limited ☐ F-Misdemeanor Pending Extradition Determ.

DEFENDANT IDENTIFICATION INFORMATION  
Docket Number Date Filed OTN/LiveScan Number Complaint Number Incident Number Request Lab Services?  
/ / MFI230125116 ☐ YES ☒ NO  
GENDER DOB 03 / 19 / 1984 POB Add'l DOB / / Co-Defendant(s) ☒  
☒ Male First Name Middle Name Last Name Gen.  
☐ Female AKA  
RACE ☐ White ☐ Asian ☒ Black ☐ Native American ☐ Unknown  
ETHNICITY ☐ Hispanic ☒ Non-Hispanic ☐ Unknown  
HAIR COLOR ☐ GRY (Gray) ☐ RED (Red/Aubn.) ☐ SDY (Sandy) ☐ BLU (Blue) ☐ PLE (Purple) ☐ BRO (Brown)  
☐ BLK (Black) ☐ ONG (Orange) ☐ WHI (White) ☒ XXX (Unk./Bald) ☐ GRN (Green) ☐ PNK (Pink)  
☐ BLN (Blonde / Strawberry)  
EYE COLOR ☐ BLK (Black) ☐ BLU (Blue) ☒ BRO (Brown) ☐ GRN (Green) ☐ GRY (Gray)  
☐ HAZ (Hazel) ☐ MAR (Maroon) ☐ PNK (Pink) ☐ MUL (Multicolored) ☐ XXX (Unknown)  
DNA ☐ YES ☐ NO DNA Location WEIGHT (lbs.)  
FBI Number 506379DH8 MNU Number 215  
Defendant Fingerprinted ☐ YES ☐ NO Ft. HEIGHT in.  
Fingerprint Classification: 5 8  
DEFENDANT VEHICLE INFORMATION  
Plate # State Hazmat Registration Comm'l Veh. School Veh. Oth. NCIC Veh. Code Reg. same as Def.  
VIN Year Make Model Style Color ☐

Office of the attorney for the Commonwealth ☐ Approved ☐ Disapproved because: \_\_\_\_\_

(The attorney for the Commonwealth may require that the complaint, arrest warrant affidavit, or both be approved by the attorney for the Commonwealth prior to filing. See Pa.R.Crim.P. 507).

SDAG Jason Karasik  
(Name of the attorney for the Commonwealth)

(Signature of the attorney for the Commonwealth)

6 / 11 / 24  
(Date)

I, Special Agent Catherine Berner  
(Name of the Affiant)  
of Pennsylvania Office of Attorney General  
(Identify Department or Agency Represented and Political Subdivision)  
do hereby state: (check appropriate box)  
1. ☒ I accuse the above named defendant who lives at the address set forth above  
☐ I accuse the defendant whose name is unknown to me but who is described as \_\_\_\_\_  
☐ I accuse the defendant whose name and popular designation or nickname are unknown to me and whom I have  
therefore designated as John Doe or Jane Doe  
with violating the penal laws of the Commonwealth of Pennsylvania at [ 301 ]  
2407 N Patton St, Philadelphia, PA 19132 (Subdivision Code) (Place-Political Subdivision)  
in PHILADELPHIA County [ 51 ] on or about June 9, 2020 through December 26, 2022  
(County Code) (Offense Date)



# POLICE CRIMINAL COMPLAINT

Docket Number:	Date Filed: / /	OTN/LiveScan Number	Complaint Number MF1230125116	Incident Number
Defendant Name	First: Jonathan	Middle:	Last: Banks	

The acts committed by the accused are described below with each Act of Assembly or statute allegedly violated, if appropriate. When there is more than one offense, each offense should be numbered chronologically.  
(Set forth a *brief* summary of the facts sufficient to advise the defendant of the nature of the offense(s) charged. A citation to the statute(s) allegedly violated, without more, is not sufficient. In a summary case, you must cite the specific section(s) and subsection(s) of the statute(s) or ordinance(s) allegedly violated.)

Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older _____					
<input checked="" type="checkbox"/>	1	1407	A(1)	of the	62 P.S.	1	F3	2699	
Lead?	Offense#	Section	Subsection	PA Statute (Title)		Counts	Grade	NCIC Offense Code	UCR/NIBRS Code
PennDOT Data (if applicable)	Accident Number			<input type="checkbox"/> Interstate		<input type="checkbox"/> Safety Zone		<input type="checkbox"/> Work Zone	
Statute Description (include the name of statute or ordinance): MEDICAID FRAUD - PRESENTING OR SUBMITTING FALSE OR FRAUDULENT CLAIM UNDER MEDICAL ASSISTANCE (1 CONTINUOUS COUNT)									
Acts of the accused associated with this Offense: Knowingly or intentionally causing false or fraudulent claims to be submitted for furnishing services under Medical Assistance and/or causing to be submitted false information for the purpose of obtaining greater compensation than that to which entitled for services under Medical Assistance. See attached Affidavit of Probable Cause, incorporated by reference.									

Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older _____					
<input type="checkbox"/>	2	1407	A(4)	of the	62 P.S.	1	F3	2699	
Lead?	Offense#	Section	Subsection	PA Statute (Title)		Counts	Grade	NCIC Offense Code	UCR/NIBRS Code
PennDOT Data (if applicable)	Accident Number			<input type="checkbox"/> Interstate		<input type="checkbox"/> Safety Zone		<input type="checkbox"/> Work Zone	
Statute Description (include the name of statute or ordinance): MEDICAID FRAUD - SUBMITTING CLAIM FOR SERVICE NOT RENDERED TO A RECIPIENT (1 CONTINUOUS COUNT)									
Acts of the accused associated with this Offense: Causing to be submitted claims for services which were not rendered to a recipient. See attached Affidavit of Probable Cause, incorporated by reference.									

Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older _____					
<input type="checkbox"/>	3	1407	A(7)	of the	62 P.S.	1	F3	2699	
Lead?	Offense#	Section	Subsection	PA Statute (Title)		Counts	Grade	NCIC Offense Code	UCR/NIBRS Code
PennDOT Data (if applicable)	Accident Number			<input type="checkbox"/> Interstate		<input type="checkbox"/> Safety Zone		<input type="checkbox"/> Work Zone	
Statute Description (include the name of statute or ordinance): MEDICAID FRAUD - SUBMITTING CLAIM WITH MISREPRESENTED INFORMATION (1 CONTINUOUS COUNT)									
Acts of the accused associated with this Offense: Causing claims to be submitted which misrepresented the description of services provided, the dates of services, recipient identity, actual provider, or attending, prescribing, or referring practitioner. See attached Affidavit of Probable Cause, incorporated by reference.									

*AMK*



# POLICE CRIMINAL COMPLAINT

Docket Number:	Date Filed: / /	OTN/LiveScan Number	Complaint Number MFI230125116	Incident Number
Defendant Name	First: Jonathan	Middle:	Last: Banks	

The acts committed by the accused are described below with each Act of Assembly or statute allegedly violated, if appropriate. When there is more than one offense, each offense should be numbered chronologically.  
(Set forth a brief summary of the facts sufficient to advise the defendant of the nature of the offense(s) charged. A citation to the statute(s) allegedly violated, without more, is not sufficient. In a summary case, you must cite the specific section(s) and subsection(s) of the statute(s) or ordinance(s) allegedly violated.)

<input type="checkbox"/> Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older _____					
<input type="checkbox"/>	4	1407	A(9)	of the	62 P.S.	1	F3	2699	
Lead?	Offense#	Section	Subsection	PA Statute (Title)		Counts	Grade	NCIC Offense Code	UCR/NIBRS Code
PennDOT Data (if applicable)		Accident Number			<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone		<input type="checkbox"/> Work Zone	
Statute Description (include the name of statute or ordinance): MEDICAID FRAUD - SUBMITTING CLAIM FOR SERVICE NOT RENDERED BY PROVIDER (1 CONTINUOUS COUNT)									
Acts of the accused associated with this Offense: Causing claims to be submitted for services, to wit, direct care worker services, which were not rendered by the provider. See attached Affidavit of Probable Cause, incorporated by reference.									

<input type="checkbox"/> Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older _____					
<input type="checkbox"/>	5	1407	A(12)	of the	62 P.S.	1	F3	2699	
Lead?	Offense#	Section	Subsection	PA Statute (Title)		Counts	Grade	NCIC Offense Code	UCR/NIBRS Code
PennDOT Data (if applicable)		Accident Number			<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone		<input type="checkbox"/> Work Zone	
Statute Description (include the name of statute or ordinance): MEDICAID FRAUD -- AGREEMENT, COMBINATION, OR CONSPIRACY TO OBTAIN / AID OBTAINING OF UNENTITLED REIMBURSEMENT OR PAYMENT (1 CONTINUOUS COUNT)									
Acts of the accused associated with this Offense: With Tiffany Farris, agreeing, combining, or conspiring to obtain, or to aid a person other than Jonathan Banks to obtain, a reimbursement or payment for which there was not entitlement. See attached affidavit of Probable Cause, incorporated by reference.									

<input type="checkbox"/> Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older _____					
<input type="checkbox"/>	6	3922	A(1)	of the	18 PA C.S.A.	1	F3	2699	
Lead?	Offense#	Section	Subsection	PA Statute (Title)		Counts	Grade	NCIC Offense Code	UCR/NIBRS Code
PennDOT Data (if applicable)		Accident Number			<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone		<input type="checkbox"/> Work Zone	
Statute Description (include the name of statute or ordinance): THEFT BY DECEPTION - FALSE IMPRESSION (1 CONTINUOUS COUNT)									
Acts of the accused associated with this Offense: Intentionally obtaining or withholding the property of another, to wit, money valued at over \$34,849.65 and owned by Medical Assistance, by creating or reinforcing a false impression. See attached Affidavit of Probable Cause, incorporated by reference.									

*Handwritten signature*



# POLICE CRIMINAL COMPLAINT

<b>Docket Number:</b>	<b>Date Filed:</b> / /	<b>OTN/LiveScan Number</b>	<b>Complaint Number</b> MFI230125116	<b>Incident Number</b>
<b>Defendant Name</b>	<b>First:</b> Jonathan	<b>Middle:</b>	<b>Last:</b> Banks	

The acts committed by the accused are described below with each Act of Assembly or statute allegedly violated, if appropriate. When there is more than one offense, each offense should be numbered chronologically.  
(Set forth a brief summary of the facts sufficient to advise the defendant of the nature of the offense(s) charged. A citation to the statute(s) allegedly violated, without more, is not sufficient. In a summary case, you must cite the specific section(s) and subsection(s) of the statute(s) or ordinance(s) allegedly violated.)

<b>Inchoate Offense</b>	<input type="checkbox"/> <b>Attempt</b> 18 901 A	<input type="checkbox"/> <b>Solicitation</b> 18 902 A	<input checked="" type="checkbox"/> <b>Conspiracy</b> 18 903	<b>Number of Victims Age 60 or Older</b> _____					
<input type="checkbox"/>	7	3922	A(1)	of the	18 PA C.S.A.	1	F3	2699	
Lead?	Offense#	Section	Subsection	PA Statute (Title)		Counts	Grade	NCIC Offense Code	UCR/NIBRS Code
<b>PennDOT Data (if applicable)</b>	<b>Accident Number</b>			<input type="checkbox"/> Interstate		<input type="checkbox"/> Safety Zone		<input type="checkbox"/> Work Zone	
Statute Description (include the name of statute or ordinance): <b>THEFT BY DECEPTION - FALSE IMPRESSION - CONSPIRACY (1 CONTINUOUS COUNT)</b>									
Acts of the accused associated with this Offense:  Conspiring with Tiffany Farris to commit Theft By Deception - False Impression of at least \$34,849.65. See attached Affidavit of Probable Cause, incorporated by reference.									

<b>Inchoate Offense</b>	<input type="checkbox"/> <b>Attempt</b> 18 901 A	<input type="checkbox"/> <b>Solicitation</b> 18 902 A	<input type="checkbox"/> <b>Conspiracy</b> 18 903	<b>Number of Victims Age 60 or Older</b> _____					
<input type="checkbox"/>	8	4911	A(1)	of the	18 PA C.S.A.	1	F3	2699	
Lead?	Offense#	Section	Subsection	PA Statute (Title)		Counts	Grade	NCIC Offense Code	UCR/NIBRS Code
<b>PennDOT Data (if applicable)</b>	<b>Accident Number</b>			<input type="checkbox"/> Interstate		<input type="checkbox"/> Safety Zone		<input type="checkbox"/> Work Zone	
Statute Description (include the name of statute or ordinance): <b>TAMPERING WITH PUBLIC RECORDS OR INFORMATION (1 COUNT)</b>									
Acts of the accused associated with this Offense:  Knowingly causing a false entry to be made in, or false alteration of, a record, document, or thing belonging to, or received or kept by, the government for information or record, or required by law to be kept by others for information of the government, with intent it be taken as genuine. See attached Affidavit of Probable Cause, incorporated by reference.									

<b>Inchoate Offense</b>	<input type="checkbox"/> <b>Attempt</b> 18 901 A	<input type="checkbox"/> <b>Solicitation</b> 18 902 A	<input checked="" type="checkbox"/> <b>Conspiracy</b> 18 903	<b>Number of Victims Age 60 or Older</b> _____					
<input type="checkbox"/>	9	4911	A(1)	of the	18 PA C.S.A.	1	F3	2699	
Lead?	Offense#	Section	Subsection	PA Statute (Title)		Counts	Grade	NCIC Offense Code	UCR/NIBRS Code
<b>PennDOT Data (if applicable)</b>	<b>Accident Number</b>			<input type="checkbox"/> Interstate		<input type="checkbox"/> Safety Zone		<input type="checkbox"/> Work Zone	
Statute Description (include the name of statute or ordinance): <b>TAMPERING WITH PUBLIC RECORDS OR INFORMATION - CONSPIRACY (1 COUNT)</b>									
Acts of the accused associated with this Offense:  Conspiring with Tiffany Farris to commit Tampering With Public Records or Information. See attached Affidavit of Probable Cause, incorporated by reference.									

*DM*




# POLICE CRIMINAL COMPLAINT

Docket Number:	Date Filed: / /	OTN/LiveScan Number	Complaint Number MFI230125116	Incident Number
Defendant Name	First: Jonathan	Middle:	Last: Banks	

The acts committed by the accused are described below with each Act of Assembly or statute allegedly violated, if appropriate. When there is more than one offense, each offense should be numbered chronologically.  
(Set forth a *brief* summary of the facts sufficient to advise the defendant of the nature of the offense(s) charged. A citation to the statute(s) allegedly violated, without more, is not sufficient. In a summary case, you must cite the specific section(s) and subsection(s) of the statute(s) or ordinance(s) allegedly violated.)

Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older _____					
<input type="checkbox"/>	10	7512	A	of the	18 PA C.S.A.	1	F3	2699	
Lead?	Offense#	Section	Subsection	PA Statute (Title)		Counts	Grade	NCIC Offense Code	UCR/NIBRS Code
PennDOT Data (if applicable)		Accident Number			<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone		<input type="checkbox"/> Work Zone	
Statute Description (include the name of statute or ordinance): CRIMINAL USE OF COMMUNICATION FACILITY (1 COUNT)									
Acts of the accused associated with this Offense: Using a communication facility to commit, cause, or facilitate the commission or attempt of a crime constituting a felony under the Crimes Code, 18 Pa.C.S. 101, et seq., or the Act of April 14, 1972 (P.L. 233, No. 64). See attached Affidavit of Probable Cause, incorporated by reference.									

Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input checked="" type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older _____					
<input type="checkbox"/>	11	7512	A	of the	18 PA C.S.A.	1	F3	2699	
Lead?	Offense#	Section	Subsection	PA Statute (Title)		Counts	Grade	NCIC Offense Code	UCR/NIBRS Code
PennDOT Data (if applicable)		Accident Number			<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone		<input type="checkbox"/> Work Zone	
Statute Description (include the name of statute or ordinance): CRIMINAL USE OF COMMUNICATION FACILITY - CONSPIRACY (1 COUNT)									
Acts of the accused associated with this Offense: Conspiring with Tiffany Farris to commit Criminal Use of Communication Facility. See attached Affidavit of Probable Cause, incorporated by reference.									

Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older _____					
<input type="checkbox"/>				of the					
Lead?	Offense#	Section	Subsection	PA Statute (Title)		Counts	Grade	NCIC Offense Code	UCR/NIBRS Code
PennDOT Data (if applicable)		Accident Number			<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone		<input type="checkbox"/> Work Zone	
Statute Description (include the name of statute or ordinance):									
Acts of the accused associated with this Offense: 									

**POLICE CRIMINAL COMPLAINT**

Docket Number:	Date Filed: / /	OTN/LiveScan Number	Complaint Number MFI230125116	Incident Number
Defendant Name	First: Jonathan	Middle:	Last: Banks	

2. I ask that a warrant of arrest or a summons be issued and that the defendant be required to answer the charges I have made.
3. I verify that the facts set forth in this complaint are true and correct to the best of my knowledge or information and belief. This verification is made subject to the penalties of Section 4904 of the Crimes Code (18 Pa.C.S. § 4904) relating to unsworn falsification to authorities.
4. This complaint consists of the preceding page(s) numbered 1 through 5.
5. I certify that this filing complies with the provisions of the *Case Records Public Access Policy of the Unified Judicial System of Pennsylvania* that require filing confidential information and documents differently than non-confidential information and documents.

The acts committed by the accused, as listed and hereafter, were against the peace and dignity of the Commonwealth of Pennsylvania and were contrary to the Act(s) of the Assembly, or in violation of the statutes cited.

**(Before a warrant of arrest can be issued, an affidavit of probable cause must be completed, sworn to before the issuing authority, and attached.)**

June 11 2024  
(Date) (Year)

Catherine Palmer  
(Signature of Affiant)

AND NOW, on this date 11 June 2024 I certify that the complaint has been properly completed and verified.

An affidavit of probable cause must be completed before a warrant can be issued.

CJC  
(Magisterial District Court Number)

[Signature]  
(Issuing Authority)





# POLICE CRIMINAL COMPLAINT

Docket Number:	Date Filed: / /	OTN/LiveScan Number	Complaint Number	Incident Number
Defendant Name	First: Jonathan	Middle: Middle	Last: Banks	

## AFFIDAVIT of PROBABLE CAUSE

Your Affiant, Catherine Berner, Badge # 916, is a Special Agent with the Pennsylvania Office of Attorney General, Bureau of Criminal Investigations, Medicaid Fraud Control Section, located at 1000 Madison Avenue, Suite 310, Norristown, Pennsylvania 19403.

Your Affiant was assigned to investigate allegations of Medicaid Fraud committed by Tiffany Farris (Farris). The Pennsylvania Office of Attorney General received the initial referral from AmeriHealth Caritas (AmeriHealth) and the Pennsylvania Department of Human Services – Bureau of Program Integrity (BPI). AmeriHealth determined that Farris was potentially working for 22 hours per day as a Personal Care Attendant (PCA) for three consumers – Jonathan Banks (Banks), "C.F.L.", and "C.C." – while also maintaining outside employment. Further investigation revealed that consumer Banks also maintained outside employment during hours he was supposed to be receiving Personal Assistance Services (PAS) from Farris.

Banks was eligible to receive PAS under the Community Health Choices (CHC) Waiver program. The CHC Waiver is a home and community based program that provides a variety of services to eligible individuals. One of the services available under this waiver is PAS assistance with daily living. The CHC Waiver requires Medicaid recipients to select a Managed Care Organization (MCO) to administer their medical and other benefits. PAS agencies submit claims to MCOs, where the claims are reviewed and payments are issued to agencies. Banks's MCO was AmeriHealth.

Banks received PAS through Silver Heart Healthcare Agency (Silver Heart), located at 2407 N Patton St, Philadelphia, PA 19132. Silver Heart utilized an Electronic Visit Verification (EVV) system for employees to document clock in and out information when providing services. Silver Heart used these records to generate Medicaid claims to receive payment from AmeriHealth and to pay its PCAs based on their reported hours.

Your Affiant reviewed documents from Silver Heart, including Banks's consumer file, Farris's employee records, W2s, and EVV data. EVV calendars were used to identify Farris as Banks's assigned PCA and to verify which hours Farris was supposed to be providing PAS to Banks. Your Affiant reviewed records pertaining to Farris's outside employment with Wesley Enhanced Living at Stapeley Hall (Stapeley), located at 6300 Greene St, Philadelphia, PA 19144; Barclay Friends, located at 700 N Franklin St, West Chester, PA 19380; and The Terrace at Chestnut Hill (Terrace), located at 495 E Abington Ave, Philadelphia, PA 19118. Your Affiant also reviewed records pertaining to Banks's outside employment with Wellington at Hershey's Mill (Wellington), located at 1361 Boot Rd, West Chester, PA 19380, and from Terrace.

Your Affiant determined there were numerous PAS claims submitted to Silver Heart for Farris's services to Banks, which Farris could not have rendered due to either her or Banks's outside employment. The spreadsheet Exhibit "A", attached hereto and incorporated herein, details these instances, which amount to at least 1686.75 hours of services not rendered for which Medicaid, through AmeriHealth, paid \$34,272.06.

Your Affiant also reviewed records from the agency First Choice Care Services (First Choice), located at 4312 N 5th St, Philadelphia, PA 19140, which employed Farris as a PCA for consumer C.F.L., and from the agency Golden Age Home Care (Golden Age), located at 600 Washington Ave, Unit 18UB / UD, Philadelphia, PA 19107, which employed Farris as a PCA for consumer C.C. Like Banks, each of these consumers was eligible to receive PAS under the CHC Waiver, and each consumer's services similarly were administered by AmeriHealth.

Your Affiant compared records from Silver Heart, First Choice, and Golden Age, and found overlaps among the PAS hours Farris reported to Silver Heart and Golden Age. The spreadsheet below details these instances, amounting to at least 26.25 hours of overlapping services and \$575.40 in Medicaid claims paid out by AmeriHealth.



# POLICE CRIMINAL COMPLAINT

Docket Number:	Date Filed: / /	OTN/LiveScan Number	Complaint Number	Incident Number
Defendant Name	First: Jonathan	Middle: Middle	Last: Banks	

## AFFIDAVIT of PROBABLE CAUSE

Silver Heart			Golden Age			Overlap (Rounded)	MCO Hourly	Total
Date	Time In	Time Out	Date	Time In	Time Out			
7/11/2022	10:02 AM	4:02 PM	7/11/2022	3:00 PM	11:00 PM	1.00	\$21.92	\$21.92
7/15/2022	10:35 AM	4:35 PM	7/15/2022	3:01 PM	11:00 PM	1.50	\$21.92	\$32.88
7/20/2022	9:19 AM	3:19 PM	7/20/2022	3:00 PM	11:00 PM	0.25	\$21.92	\$5.48
8/2/2022	9:16 AM	3:18 PM	8/2/2022	3:00 PM	11:00 PM	0.25	\$21.92	\$5.48
8/12/2022	9:16 AM	3:23 PM	8/12/2022	3:00 PM	11:00 PM	0.25	\$21.92	\$5.48
8/16/2022	9:31 AM	3:31 PM	8/16/2022	3:00 PM	11:00 PM	0.50	\$21.92	\$10.96
8/22/2022	9:26 AM	3:26 PM	8/22/2022	3:00 PM	11:00 PM	0.25	\$21.92	\$5.48
8/23/2022	11:34 AM	5:41 PM	8/23/2022	3:00 PM	11:00 PM	2.50	\$21.92	\$54.80
8/24/2022	9:20 AM	3:20 PM	8/24/2022	3:00 PM	11:01 PM	0.25	\$21.92	\$5.48
9/12/2022	9:16 AM	3:16 PM	9/12/2022	3:00 PM	11:01 PM	0.25	\$21.92	\$5.48
9/27/2022	9:32 AM	3:32 PM	9/27/2022	3:00 PM	11:00 PM	0.50	\$21.92	\$10.96
9/30/2022	9:48 AM	3:48 PM	9/30/2022	3:02 PM	11:01 PM	0.75	\$21.92	\$16.44
10/3/2022	10:33 AM	4:33 PM	10/3/2022	3:00 PM	11:00 PM	1.50	\$21.92	\$32.88
10/18/2022	9:17 AM	3:19 PM	10/18/2022	3:00 PM	11:00 PM	0.25	\$21.92	\$5.48
10/20/2022	9:44 AM	3:44 PM	10/20/2022	3:00 PM	11:00 PM	0.50	\$21.92	\$10.96
10/21/2022	9:33 AM	3:33 PM	10/21/2022	3:00 PM	11:00 PM	0.50	\$21.92	\$10.96
10/28/2022	9:15 AM	3:15 PM	10/28/2022	3:00 PM	11:00 PM	0.25	\$21.92	\$5.48
11/9/2022	10:17 AM	4:17 PM	11/9/2022	3:00 PM	11:00 PM	1.25	\$21.92	\$27.40
11/16/2022	10:48 AM	4:48 PM	11/16/2022	3:00 PM	11:00 PM	1.75	\$21.92	\$38.36
11/17/2022	10:03 AM	4:03 PM	11/17/2022	3:00 PM	11:00 PM	1.00	\$21.92	\$21.92
11/18/2022	11:19 AM	5:20 PM	11/18/2022	3:00 PM	11:00 PM	2.25	\$21.92	\$49.32
11/21/2022	10:18 AM	4:18 PM	11/21/2022	3:00 PM	11:00 PM	1.25	\$21.92	\$27.40
11/23/2022	10:10 AM	4:10 PM	11/23/2022	3:00 PM	11:00 PM	1.00	\$21.92	\$21.92
11/29/2022	9:19 AM	3:19 PM	11/29/2022	3:00 PM	11:00 PM	0.25	\$21.92	\$5.48
12/9/2022	10:17 AM	4:16 PM	12/9/2022	3:00 PM	11:00 PM	1.25	\$21.92	\$27.40
12/12/2022	9:33 AM	3:33 PM	12/12/2022	3:00 PM	11:00 PM	0.50	\$21.92	\$10.96
12/13/2022	9:20 AM	3:20 PM	12/13/2022	3:00 PM	11:00 PM	0.25	\$21.92	\$5.48
12/14/2022	10:41 AM	4:41 PM	12/14/2022	3:00 PM	11:00 PM	1.50	\$21.92	\$32.88
12/15/2022	9:22 AM	3:22 PM	12/15/2022	3:00 PM	11:00 PM	0.25	\$21.92	\$5.48
12/16/2022	9:45 AM	3:45 PM	12/16/2022	3:00 PM	11:00 PM	0.75	\$21.92	\$16.44
12/22/2022	10:02 AM	4:02 PM	12/22/2022	3:00 PM	11:00 PM	1.00	\$21.92	\$21.92
12/26/2022	9:50 AM	3:50 PM	12/26/2022	3:00 PM	11:00 PM	0.75	\$21.92	\$16.44
						26.25		\$575.40

Your Affiant interviewed Banks at his residence on Friday, February 16, 2024. Banks confirmed that he received PAS services through Silver Heart and that Farris was his PCA. Banks stated that he was the one who clocked Farris in and out for her shifts and that Silver Heart only occasionally spoke to Farris to verify that she was there. Your Affiant interviewed Farris at her residence on Tuesday, February 27, 2024. Farris confirmed that she was employed as Banks's PCA through Silver Heart. She also confirmed that she had worked as a PCA for C.F.L. and C.C. She stated that Banks clocked her in and out for her shifts with Silver Heart, but she clocked herself in and out for her First Choice and Golden Age shifts.





# POLICE CRIMINAL COMPLAINT

Docket Number:	Date Filed: / /	OTN/LiveScan Number	Complaint Number	Incident Number
Defendant Name	First: Jonathan	Middle: Middle	Last: Banks	

## AFFIDAVIT of PROBABLE CAUSE

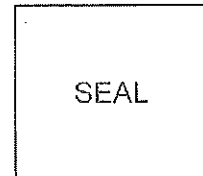
I, SPECIAL AGENT CATHERINE BERNER, BEING DULY SWORN ACCORDING TO THE LAW, DEPOSE AND SAY THAT THE FACTS SET FORTH IN THE FOREGOING AFFIDAVIT ARE TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE, INFORMATION AND BELIEF.

I CERTIFY THAT THIS FILING COMPLIES WITH THE PROVISIONS OF THE CASE RECORDS PUBLIC ACCESS POLICY OF THE UNIFIED JUDICIAL SYSTEM OF PENNSYLVANIA THAT REQUIRE FILING CONFIDENTIAL INFORMATION AND DOCUMENTS DIFFERENTLY THAN NON-CONFIDENTIAL INFORMATION AND DOCUMENTS.

Catherine Berner  
(Signature of Affiant)

Sworn to me and subscribed before me this 10th day of June 2024  
Date 10/10/2024, Magisterial District Judge

My commission expires first Monday of January 9/21/2024



# Exhibit “A”

Farris (TF) & Banks (JB) - Silver Heart/Outside Employment Overlap								
Date	Silver Heart		Outside Employment		Employer	Overlap	MCO Hourly	Total
	Time In	Time Out	Time In	Time Out				
6/9/2020	9:00 AM	7:00 PM	8:00 AM	2:00 PM	Stapeley (TF)	5.00	\$19.92	\$99.60
6/10/2020	8:59 AM	6:59 PM	8:00 AM	2:00 PM	Stapeley (TF)	5.00	\$19.92	\$99.60
6/11/2020	9:00 AM	7:00 PM	3:00 PM	11:00 PM	Stapeley (TF)	4.00	\$19.92	\$79.68
6/12/2020	9:09 AM	7:07 PM	3:00 PM	11:00 PM	Stapeley (TF)	4.00	\$19.92	\$79.68
6/13/2020	9:10 AM	10:09 PM	3:00 PM	11:00 PM	Stapeley (TF)	7.00	\$19.92	\$139.44
6/15/2020	8:59 AM	9:01 PM	3:00 PM	11:00 PM	Stapeley (TF)	6.00	\$19.92	\$119.52
6/17/2020	8:59 AM	7:01 PM	3:06 PM	11:04 PM	Stapeley (TF)	3.75	\$19.92	\$74.70
6/18/2020	9:00 AM	7:00 PM	2:50 PM	11:03 PM	Stapeley (TF)	4.00	\$19.92	\$79.68
6/19/2020	9:48 AM	7:47 PM	2:53 PM	11:00 PM	Stapeley (TF)	4.75	\$19.92	\$94.62
6/20/2020	9:10 AM	10:09 PM	3:00 PM	7:00 PM	Stapeley (TF)	4.00	\$19.92	\$79.68
6/22/2020	9:33 AM	9:32 PM	2:56 PM	11:01 PM	Stapeley (TF)	6.00	\$19.92	\$119.52
6/23/2020	9:00 AM	6:59 PM	3:11 PM	11:05 PM	Stapeley (TF)	3.75	\$19.92	\$74.70
6/24/2020	8:59 AM	7:00 PM	3:09 PM	11:02 PM	Stapeley (TF)	3.75	\$19.92	\$74.70
6/26/2020	9:04 AM	7:04 PM	2:57 PM	11:02 PM	Stapeley (TF)	4.00	\$19.92	\$79.68
6/27/2020	9:00 AM	10:00 PM	3:08 PM	10:20 PM	Stapeley (TF)	6.75	\$19.92	\$134.46
6/29/2020	9:00 AM	9:00 PM	4:38 PM	11:00 PM	Stapeley (TF)	4.25	\$19.92	\$84.66
7/1/2020	10:22 AM	8:24 PM	3:49 PM	11:02 PM	Wellington (JB)	5.50	-	\$109.56
			2:53 PM	11:00 PM	Stapeley (TF)		\$19.92	
7/2/2020	9:00 AM	7:00 PM	3:36 PM	11:08 PM	Wellington (JB)	4.00	-	\$79.68
			2:53 PM	10:55 PM	Stapeley (TF)		\$19.92	
7/6/2020	9:01 AM	9:05 PM	3:14 PM	11:08 PM	Wellington (JB)	5.75	\$19.92	\$114.54
			4:07 PM	10:59 PM	Stapeley (TF)		-	
7/7/2020	8:59 AM	7:01 PM	2:58 PM	11:00 PM	Stapeley (TF)	4.00	\$19.92	\$79.68
7/8/2020	9:29 AM	7:29 PM	3:04 PM	10:55 PM	Stapeley (TF)	4.25	\$19.92	\$84.66
7/11/2020	9:00 AM	10:01 PM	3:26 PM	11:15 PM	Wellington (JB)	6.50	\$19.92	\$129.48
			3:17 PM	3:31 PM	Stapeley (TF)		-	
7/13/2020	9:00 AM	11:51 PM	3:07 PM	11:02 PM	Stapeley (TF)	7.75	\$19.92	\$154.38
7/15/2020	9:00 AM	7:00 PM	3:13 PM	11:07 PM	Wellington (JB)	4.25	-	\$84.66
			2:37 PM	11:07 PM	Stapeley (TF)		\$19.92	
7/16/2020	9:13 AM	7:12 PM	3:08 PM	7:08 AM	Wellington (JB)	4.25	-	\$84.66
			2:56 PM	10:54 PM	Stapeley (TF)		\$19.92	
7/17/2020	9:00 AM	7:00 PM	4:04 PM	11:03 PM	Wellington (JB)	3.75	-	\$74.70
			3:13 PM	11:05 PM	Stapeley (TF)		\$19.92	
7/20/2020	9:00 AM	9:00 PM	3:18 PM	11:09 PM	Wellington (JB)	6.00	-	\$119.52
			2:53 PM	11:14 PM	Stapeley (TF)		\$19.92	
7/21/2020	9:00 AM	7:05 PM	3:08 PM	7:01 AM	Wellington (JB)	4.00	-	\$79.68
			2:55 PM	10:57 PM	Stapeley (TF)		\$19.92	
7/23/2020	9:00 AM	7:00 PM	3:22 PM	11:04 PM	Wellington (JB)	4.00	-	\$79.68
			2:54 PM	11:00 PM	Stapeley (TF)		\$19.92	
7/24/2020	11:15 AM	9:14 PM	3:18 PM	11:04 PM	Wellington (JB)	6.25	-	\$124.50
			2:58 PM	11:02 PM	Stapeley (TF)		\$19.92	
7/25/2020	10:10 AM	11:10 PM	3:11 PM	11:05 PM	Wellington (JB)	7.75	\$19.92	\$154.38
			2:59 PM	10:58 PM	Stapeley (TF)		-	
7/27/2020	9:00 AM	9:00 PM	2:55 PM	11:05 PM	Wellington (JB)	6.00	\$19.92	\$119.52
			3:33 PM	10:57 PM	Stapeley (TF)		-	
7/29/2020	9:20 AM	7:22 PM	3:22 PM	11:04 PM	Wellington (JB)	4.25	-	\$84.66
			2:56 PM	11:00 PM	Stapeley (TF)		\$19.92	

Farris (TF) & Banks (JB) - Silver Heart/Outside Employment Overlap								
Date	Silver Heart		Outside Employment		Employer	Overlap	MCO Hourly	Total
	Time In	Time Out	Time In	Time Out				
7/30/2020	9:02 AM	7:02 PM	3:50 PM 3:39 PM	11:08 PM 10:58 PM	Wellington (JB) Stapeley (TF)	3.25	- \$19.92	\$64.74
7/31/2020	9:08 AM	7:09 PM	3:22 PM	11:02 PM	Wellington (JB)	3.75	\$19.92	\$74.70
8/3/2020	9:01 AM	9:01 PM	3:07 PM	10:56 PM	Stapeley (TF)	5.75	\$19.92	\$114.54
8/4/2020	9:04 AM	7:04 PM	3:12 PM 3:20 PM	7:10 AM 11:01 PM	Wellington (JB) Stapeley (TF)	3.75	\$19.92 -	\$74.70
8/5/2020	9:01 AM	7:01 PM	3:17 PM 2:54 PM	11:07 PM 10:58 PM	Wellington (JB) Stapeley (TF)	4.00	- \$19.92	\$79.68
8/6/2020	9:08 AM	7:08 PM	3:25 PM	11:04 PM	Wellington (JB)	3.50	\$19.92	\$69.72
8/7/2020	9:00 AM	7:00 PM	3:12 PM 3:00 PM	11:02 PM 11:03 PM	Wellington (JB) Stapeley (TF)	4.00	- \$19.92	\$79.68
8/8/2020	9:04 AM	10:04 PM	3:14 PM 2:58 PM	11:04 PM 9:31 PM	Wellington (JB) Stapeley (TF)	6.75	\$19.92 -	\$134.46
8/10/2020	9:00 AM	9:00 PM	3:19 PM 2:53 PM	7:01 AM 11:02 PM	Wellington (JB) Stapeley (TF)	6.00	- \$19.92	\$119.52
8/12/2020	9:00 AM	7:01 PM	3:11 PM	11:03 PM	Wellington (JB)	3.75	\$19.92	\$74.70
8/13/2020	8:59 AM	7:00 PM	3:08 PM 2:55 PM	11:13 PM 11:04 PM	Wellington (JB) Stapeley (TF)	4.00	- \$19.92	\$79.68
8/14/2020	9:23 AM	7:23 PM	3:37 PM 3:00 PM	10:30 PM 10:58 PM	Wellington (JB) Stapeley (TF)	4.25	- \$19.92	\$84.66
8/17/2020	9:00 AM	9:01 PM	3:46 PM 2:54 PM	11:04 PM 10:58 PM	Wellington (JB) Stapeley (TF)	6.00	- \$19.92	\$119.52
8/18/2020	9:10 AM	7:09 PM	3:21 PM 2:55 PM	11:08 PM 11:04 PM	Wellington (JB) Stapeley (TF)	4.00	- \$19.92	\$79.68
8/19/2020	9:01 AM	7:00 PM	3:11 PM 2:52 PM	11:11 PM 10:56 PM	Wellington (JB) Stapeley (TF)	4.00	- \$19.92	\$79.68
8/21/2020	9:11 AM	7:10 PM	3:17 PM 3:09 PM	11:25 PM 11:00 PM	Wellington (JB) Stapeley (TF)	4.00	- \$19.92	\$79.68
8/22/2020	9:32 AM	10:31 PM	3:10 PM 2:48 PM	11:05 PM 11:03 PM	Wellington (JB) Stapeley (TF)	7.50	- \$19.92	\$149.40
8/24/2020	9:23 AM	9:22 PM	4:09 PM 3:38 PM	11:09 PM 11:01 PM	Wellington (JB) Stapeley (TF)	5.50	- \$19.92	\$109.56
8/26/2020	9:25 AM	7:25 PM	3:12 PM 2:54 PM	11:07 PM 11:03 PM	Wellington (JB) Stapeley (TF)	4.50	- \$19.92	\$89.64
8/27/2020	9:32 AM	7:32 PM	3:24 PM 2:53 PM	11:07 PM 11:02 PM	Wellington (JB) Stapeley (TF)	4.50	- \$19.92	\$89.64
8/28/2020	9:00 AM	7:00 PM	3:14 PM 3:12 PM	11:01 PM 7:00 AM	Wellington (JB) Stapeley (TF)	3.75	- \$19.92	\$74.70
8/31/2020	9:00 AM	9:01 PM	3:07 PM 2:54 PM	11:08 PM 11:05 PM	Wellington (JB) Stapeley (TF)	6.00	- \$19.92	\$119.52
9/1/2020	9:07 AM	7:07 PM	3:01 PM 3:09 PM	11:12 PM 11:01 PM	Wellington (JB) Stapeley (TF)	4.00	\$19.92 -	\$79.68
9/2/2020	9:00 AM	7:00 PM	3:16 PM	10:59 PM	Stapeley (TF)	3.50	\$19.92	\$69.72
9/3/2020	9:00 AM	7:00 PM	3:02 PM	11:02 PM	Wellington (JB)	3.75	\$19.92	\$74.70
9/4/2020	9:04 AM	7:03 PM	3:09 PM 3:35 PM	11:10 PM 10:33 PM	Wellington (JB) Stapeley (TF)	3.75	\$19.92 -	\$74.70
9/5/2020	9:00 AM	10:02 PM	2:59 PM 3:07 PM	11:08 PM 10:31 PM	Wellington (JB) Stapeley (TF)	7.00	\$19.92 -	\$139.44

Farris (TF) & Banks (JB) - Silver Heart/Outside Employment Overlap								
Date	Silver Heart		Outside Employment		Employer	Overlap	MCO Hourly	Total
	Time In	Time Out	Time In	Time Out				
9/7/2020	9:00 AM	9:02 PM	3:10 PM 2:56 PM	11:10 PM 11:01 PM	Wellington (JB) Stapeley (TF)	6.00	- \$19.92	\$119.52
9/9/2020	9:39 AM	7:40 PM	3:01 PM 3:11 PM	11:05 PM 11:00 PM	Wellington (JB) Stapeley (TF)	4.50	\$19.92 -	\$89.64
9/10/2020	9:01 AM	7:05 PM	3:10 PM 2:52 PM	11:12 PM 11:12 PM	Wellington (JB) Stapeley (TF)	4.00	- \$19.92	\$79.68
9/11/2020	9:00 AM	7:00 PM	3:09 PM 3:09 PM	11:07 PM 10:26 PM	Wellington (JB) Stapeley (TF)	3.75	\$19.92 -	\$74.70
9/14/2020	9:02 AM	9:01 PM	3:09 PM 2:56 PM	11:10 PM 10:58 PM	Wellington (JB) Stapeley (TF)	6.00	- \$19.92	\$119.52
9/15/2020	9:00 AM	7:00 PM	2:59 PM 2:58 PM	11:07 PM 11:04 PM	Wellington (JB) Stapeley (TF)	4.00	- \$19.92	\$79.68
9/16/2020	9:00 AM	7:00 PM	3:07 PM	11:02 PM	Stapeley (TF)	3.75	\$19.92	\$74.70
9/17/2020	9:02 AM	7:03 PM	3:01 PM	11:01 PM	Wellington (JB)	4.00	\$19.92	\$79.68
9/18/2020	9:00 AM	7:07 PM	3:08 PM 3:09 PM	11:21 PM 11:10 PM	Wellington (JB) Stapeley (TF)	3.75	\$19.92 -	\$74.70
9/19/2020	9:03 AM	10:03 PM	4:05 PM 4:14 PM	11:12 PM 11:01 PM	Wellington (JB) Stapeley (TF)	5.75	\$19.92 -	\$114.54
9/21/2020	9:04 AM	9:03 PM	3:09 PM	11:08 PM	Wellington (JB)	5.75	\$19.92	\$114.54
9/23/2020	9:00 AM	7:00 PM	3:07 PM 3:03 PM	11:04 PM 11:03 PM	Wellington (JB) Stapeley (TF)	3.75	- \$19.92	\$74.70
9/24/2020	9:09 AM	7:08 PM	3:03 PM 2:59 PM	11:07 PM 11:00 PM	Wellington (JB) Stapeley (TF)	4.00	- \$19.92	\$79.68
9/25/2020	9:32 AM	7:31 PM	3:28 PM 3:00 PM	11:07 PM 11:02 PM	Wellington (JB) Stapeley (TF)	4.50	- \$19.92	\$89.64
9/28/2020	8:57 AM	8:57 PM	3:11 PM 3:08 PM	11:07 PM 11:01 PM	Wellington (JB) Stapeley (TF)	5.75	- \$19.92	\$114.54
9/29/2020	9:07 AM	7:10 PM	3:09 PM 4:00 PM	11:15 PM 11:03 PM	Wellington (JB) Stapeley (TF)	4.00	\$19.92 -	\$79.68
9/30/2020	9:01 AM	7:03 PM	3:05 PM	11:00 PM	Stapeley (TF)	3.75	\$19.92	\$74.70
10/1/2020	9:00 AM	7:00 PM	4:09 PM 3:08 PM	7:00 AM 11:02 PM	Wellington (JB) Stapeley (TF)	3.75	- \$19.92	\$74.70
10/2/2020	9:00 AM	7:00 PM	3:29 PM 3:19 PM	11:04 PM 11:03 PM	Wellington (JB) Stapeley (TF)	3.50	- \$19.92	\$69.72
10/3/2020	9:06 AM	10:08 PM	3:29 PM 3:00 PM	11:02 PM 11:00 PM	Wellington (JB) Stapeley (TF)	7.00	- \$19.92	\$139.44
10/5/2020	9:01 AM	9:01 PM	3:02 PM 3:02 PM	11:01 PM 11:05 PM	Wellington (JB) Stapeley (TF)	5.75	\$19.92 -	\$114.54
10/7/2020	8:59 AM	7:00 PM	3:10 PM 3:11 PM	11:06 PM 10:59 PM	Wellington (JB) Stapeley (TF)	3.75	\$19.92 -	\$74.70
10/8/2020	9:02 AM	7:01 PM	3:09 PM 3:08 PM	11:04 PM 10:57 PM	Wellington (JB) Stapeley (TF)	3.75	- \$19.92	\$74.70
10/9/2020	9:00 AM	7:01 PM	3:02 PM 3:03 PM	11:01 PM 11:05 PM	Wellington (JB) Stapeley (TF)	3.75	\$19.92 -	\$74.70
10/10/2020	11:29 AM	12:04 AM	3:16 PM 3:35 PM	11:13 PM 9:09 PM	Wellington (JB) Stapeley (TF)	7.75	\$19.92 -	\$154.38
10/12/2020	9:00 AM	9:00 PM	3:15 PM	11:07 PM	Wellington (JB)	5.75	\$19.92	\$114.54
10/13/2020	10:54 AM	8:54 PM	3:09 PM	11:06 PM	Wellington (JB)	5.75	\$19.92	\$114.54

Farris (TF) & Banks (JB) - Silver Heart/Outside Employment Overlap								
Date	Silver Heart		Outside Employment		Employer	Overlap	MCO Hourly	Total
	Time In	Time Out	Time In	Time Out				
10/15/2020	9:00 AM	7:02 PM	3:17 PM	11:01 PM	Wellington (JB)	3.75	\$19.92	\$74.70
10/16/2020	9:04 AM	7:03 PM	3:01 PM	11:04 PM	Wellington (JB)	4.00	\$19.92	\$79.68
10/17/2020	9:11 AM	10:11 PM	3:15 PM	11:08 PM	Wellington (JB)		-	
			3:00 PM	11:00 PM	Barclay Friends (TF)	7.00	\$19.92	\$139.44
10/19/2020	10:12 AM	10:12 PM	2:14 PM	11:05 PM	Wellington (JB)	7.75	\$19.92	\$154.38
			3:00 PM	11:00 PM	Barclay Friends (TF)		-	
10/21/2020	9:19 AM	7:20 PM	3:14 PM	11:02 PM	Wellington (JB)	4.00	\$19.92	\$79.68
10/22/2020	9:00 AM	7:01 PM	2:55 PM	11:01 PM	Wellington (JB)	4.00	\$19.92	\$79.68
			3:00 PM	11:00 PM	Barclay Friends (TF)		-	
10/23/2020	9:04 AM	7:09 PM	3:15 PM	11:28 PM	Wellington (JB)		-	
			3:00 PM	11:00 PM	Barclay Friends (TF)	4.00	\$19.92	\$79.68
10/26/2020	9:00 AM	9:02 PM	3:18 PM	11:05 PM	Wellington (JB)		-	
			3:00 PM	11:00 PM	Barclay Friends (TF)	6.00	\$19.92	\$119.52
10/27/2020	9:42 AM	7:44 PM	3:05 PM	11:09 PM	Wellington (JB)		-	
			3:00 PM	11:00 PM	Barclay Friends (TF)	4.50	\$19.92	\$89.64
10/29/2020	9:00 AM	7:00 PM	2:59 PM	11:05 PM	Wellington (JB)	4.00	\$19.92	\$79.68
			3:00 PM	11:00 PM	Barclay Friends (TF)		-	
10/30/2020	9:00 AM	7:00 PM	3:04 PM	11:01 PM	Wellington (JB)		-	
			3:00 PM	11:00 PM	Barclay Friends (TF)	4.00	\$19.92	\$79.68
10/31/2020	9:00 AM	10:00 PM	2:59 PM	11:01 PM	Wellington (JB)	7.00	\$19.92	\$139.44
11/2/2020	9:30 AM	9:30 PM	3:00 PM	11:03 PM	Wellington (JB)	6.50	\$19.92	\$129.48
11/4/2020	9:10 AM	7:12 PM	3:40 PM	11:04 PM	Wellington (JB)	3.50	\$19.92	\$69.72
11/5/2020	9:41 AM	7:41 PM	3:06 PM	11:00 PM	Wellington (JB)	4.50	\$19.92	\$89.64
11/6/2020	9:07 AM	7:09 PM	3:02 PM	10:43 PM	Wellington (JB)		-	
			3:00 PM	11:00 PM	Barclay Friends (TF)	4.00	\$19.92	\$79.68
11/9/2020	9:00 AM	9:00 PM	3:06 PM	11:04 PM	Wellington (JB)	5.75	\$19.92	\$114.54
			3:30 PM	11:00 PM	Barclay Friends (TF)		-	
11/10/2020	9:05 AM	7:06 PM	2:59 PM	11:10 PM	Wellington (JB)	4.00	\$19.92	\$79.68
11/12/2020	9:07 AM	7:06 PM	3:13 PM	10:58 PM	Wellington (JB)	3.75	\$19.92	\$74.70
11/13/2020	9:02 AM	7:02 PM	3:05 PM	11:00 PM	Wellington (JB)	3.75	\$19.92	\$74.70
11/14/2020	9:02 AM	10:03 PM	2:58 PM	7:09 AM	Wellington (JB)		-	
			7:55 AM	9:51 PM	Barclay Friends (TF)	12.75	\$19.92	\$253.98
11/16/2020	9:02 AM	9:02 PM	2:53 PM	11:04 PM	Wellington (JB)	6.00	\$19.92	\$119.52
			3:05 PM	11:07 PM	Barclay Friends (TF)		-	
11/30/2020	9:29 AM	9:34 PM	3:29 PM	11:23 PM	Wellington (JB)	6.00	\$19.92	\$119.52
12/1/2020	9:01 AM	7:00 PM	2:57 PM	11:02 PM	Wellington (JB)	4.00	\$19.92	\$79.68
			3:06 PM	11:06 PM	Barclay Friends (TF)		-	
12/2/2020	8:59 AM	7:00 PM	3:03 PM	11:03 PM	Wellington (JB)		-	
			3:00 PM	11:00 PM	Barclay Friends (TF)	4.00	\$19.92	\$79.68
12/3/2020	10:09 AM	8:09 PM	4:23 PM	11:03 PM	Wellington (JB)	3.75	\$19.92	\$74.70
12/4/2020	9:03 AM	7:05 PM	2:53 PM	11:14 PM	Wellington (JB)	4.00	\$19.92	\$79.68
			3:03 PM	11:19 PM	Barclay Friends (TF)		-	
12/7/2020	9:57 AM	9:57 PM	4:28 PM	11:09 PM	Wellington (JB)		-	
			3:10 PM	11:08 PM	Barclay Friends (TF)	6.75	\$19.92	\$134.46
12/8/2020	11:46 AM	9:46 PM	2:58 PM	11:04 PM	Wellington (JB)	6.75	\$19.92	\$134.46
			3:12 PM	11:10 PM	Barclay Friends (TF)		-	
12/10/2020	9:01 AM	7:01 AM	5:00 PM	11:03 PM	Wellington (JB)		-	
			9:22 AM	11:14 PM	Barclay Friends (TF)	9.50	\$19.92	\$189.24

Farris (TF) & Banks (JB) - Silver Heart/Outside Employment Overlap								
Date	Silver Heart		Outside Employment		Employer	Overlap	MCO Hourly	Total
	Time In	Time Out	Time In	Time Out				
12/11/2020	9:03 AM	7:06 PM	2:56 PM 3:07 PM	11:02 PM 11:08 PM	Wellington (JB) Barclay Friends (TF)	4.00	\$19.92 -	\$79.68
12/12/2020	9:15 AM	10:15 PM	3:15 PM 3:01 PM	11:00 PM 6:33 AM	Wellington (JB) Barclay Friends (TF)	7.00	\$19.92	\$139.44
12/14/2020	9:14 AM	9:14 PM	3:28 PM	11:04 PM	Wellington (JB)	5.75	\$19.92	\$114.54
12/15/2020	9:02 AM	7:03 PM	3:04 PM	11:06 PM	Barclay Friends (TF)	3.75	\$19.92	\$74.70
12/16/2020	9:03 AM	7:03 PM	3:16 PM 3:42 PM	10:53 PM 10:07 PM	Wellington (JB) Barclay Friends (TF)	3.75	\$19.92 -	\$74.70
12/17/2020	9:01 AM	7:02 PM	2:56 PM 3:07 PM	11:04 PM 10:34 PM	Wellington (JB) Barclay Friends (TF)	4.00	\$19.92 -	\$79.68
12/18/2020	9:00 AM	7:00 PM	2:56 PM 9:40 AM	4:32 AM 11:00 PM	Wellington (JB) Barclay Friends (TF)	9.25	\$19.92	\$184.26
12/22/2020	9:26 AM	7:31 PM	2:54 PM 2:59 PM	11:14 PM 11:12 PM	Wellington (JB) Barclay Friends (TF)	4.50	\$19.92 -	\$89.64
12/23/2020	8:59 AM	6:59 PM	4:32 PM 2:49 PM	11:08 PM 11:19 PM	Wellington (JB) Barclay Friends (TF)	4.00	\$19.92	\$79.68
12/24/2020	9:01 AM	7:02 PM	3:09 PM 3:44 PM	10:47 PM 10:01 PM	Wellington (JB) Barclay Friends (TF)	3.75	\$19.92 -	\$74.70
12/25/2020	10:02 AM	8:02 PM	10:17 AM 10:21 AM	11:06 PM 11:11 PM	Wellington (JB) Barclay Friends (TF)	9.75	\$19.92 -	\$194.22
12/26/2020	9:12 AM	10:11 PM	3:02 PM 3:08 PM	11:02 PM 11:11 PM	Wellington (JB) Barclay Friends (TF)	7.00	\$19.92 -	\$139.44
12/28/2020	9:03 AM	7:00 PM	3:01 PM	11:03 PM	Wellington (JB)	3.75	\$19.92	\$74.70
12/29/2020	9:00 AM	6:59 PM	3:33 PM 3:42 PM	11:02 PM 11:08 PM	Wellington (JB) Barclay Friends (TF)	3.25	\$19.92 -	\$64.74
12/30/2020	9:00 AM	7:00 PM	2:54 PM 3:01 PM	11:00 PM 11:00 PM	Wellington (JB) Barclay Friends (TF)	4.00	\$19.92 -	\$79.68
12/31/2020	9:00 AM	7:38 PM	3:00 PM	11:00 PM	Barclay Friends (TF)	4.50	\$19.92	\$89.64
1/1/2021	9:00 AM	7:00 PM	2:54 PM 3:00 PM	11:06 PM 11:00 PM	Wellington (JB) Barclay Friends (TF)	4.00	\$19.92 -	\$79.68
1/4/2021	9:09 AM	9:08 PM	2:56 PM 8:22 AM	11:06 PM 11:29 PM	Wellington (JB) Barclay Friends (TF)	11.75	\$19.92	\$234.06
1/5/2021	9:00 AM	7:06 PM	3:04 PM 3:12 PM	11:08 PM 11:27 PM	Wellington (JB) Barclay Friends (TF)	4.00	\$19.92 -	\$79.68
1/6/2021	9:00 AM	7:27 PM	9:30 AM	11:11 PM	Barclay Friends (TF)	9.75	\$19.92	\$194.22
1/7/2021	9:00 AM	7:02 PM	4:30 PM	11:00 PM	Wellington (JB)	2.50	\$19.92	\$49.80
1/8/2021	9:00 AM	7:01 PM	2:54 PM 8:13 AM	11:07 PM 11:10 PM	Wellington (JB) Barclay Friends (TF)	10.00	\$19.92	\$199.20
1/9/2021	10:13 AM	10:00 PM	3:01 PM 3:08 PM	11:03 PM 11:10 PM	Wellington (JB) Barclay Friends (TF)	6.75	\$19.92 -	\$134.46
1/11/2021	10:16 AM	10:23 PM	3:02 PM	11:13 PM	Wellington (JB)	7.25	\$19.92	\$144.42
1/12/2021	9:00 AM	7:05 PM	2:55 PM 2:53 PM	11:06 PM 11:11 PM	Wellington (JB) Barclay Friends (TF)	4.00	\$19.92	\$79.68
1/13/2021	9:02 AM	7:01 PM	2:54 PM 3:01 PM	11:04 PM 11:13 PM	Wellington (JB) Barclay Friends (TF)	4.00	\$19.92 -	\$79.68
1/14/2021	9:03 AM	7:02 PM	3:11 PM 3:19 PM	11:08 PM 11:11 PM	Wellington (JB) Barclay Friends (TF)	3.75	\$19.92 -	\$74.70

Farris (TF) & Banks (JB) - Silver Heart/Outside Employment Overlap								
Date	Silver Heart		Outside Employment		Employer	Overlap	MCO Hourly	Total
	Time In	Time Out	Time In	Time Out				
1/18/2021	9:03 AM	9:03 PM	2:54 PM 3:03 PM	11:04 PM 11:07 PM	Wellington (JB) Barclay Friends (TF)	6.00	\$19.92 -	\$119.52
1/19/2021	9:01 AM	7:01 PM	3:10 PM 3:19 PM	11:00 PM 11:06 PM	Wellington (JB) Barclay Friends (TF)	3.75	\$19.92 -	\$74.70
1/20/2021	9:02 AM	7:02 PM	3:06 PM	11:06 PM	Barclay Friends (TF)	3.75	\$19.92	\$74.70
1/21/2021	9:23 AM	7:23 PM	3:00 PM 3:08 PM	11:01 PM 10:37 PM	Wellington (JB) Barclay Friends (TF)	4.25	\$19.92 -	\$84.66
1/22/2021	11:10 AM	9:09 PM	8:00 AM 8:09 AM	11:04 PM 11:09 PM	Wellington (JB) Barclay Friends (TF)	9.75	\$19.92 -	\$194.22
1/25/2021	9:01 AM	9:01 PM	3:04 PM	11:02 PM	Wellington (JB)	5.75	\$19.92	\$114.54
1/26/2021	9:08 AM	7:08 PM	3:03 PM 3:12 PM	11:06 PM 9:56 PM	Wellington (JB) Barclay Friends (TF)	4.00	\$19.92 -	\$79.68
1/27/2021	9:15 AM	7:15 PM	3:03 PM 3:11 PM	11:02 PM 11:17 PM	Wellington (JB) Barclay Friends (TF)	4.00	\$19.92 -	\$79.68
1/28/2021	9:01 AM	7:01 PM	3:05 PM 3:14 PM	11:01 PM 11:11 PM	Wellington (JB) Barclay Friends (TF)	3.75	\$19.92 -	\$74.70
1/29/2021	9:46 AM	7:51 PM	3:26 PM 3:36 PM	11:05 PM 11:11 PM	Wellington (JB) Barclay Friends (TF)	4.25	\$19.92 -	\$84.66
2/1/2021	9:29 AM	9:29 PM	3:57 PM 4:09 PM	10:48 PM 10:26 PM	Wellington (JB) Barclay Friends (TF)	5.50	\$19.92 -	\$109.56
2/2/2021	9:02 AM	7:04 PM	3:10 PM 7:04 AM	11:09 PM 11:17 PM	Wellington (JB) Barclay Friends (TF)	10.00	\$19.92	\$199.20
2/3/2021	9:00 AM	7:00 PM	3:23 PM	11:00 PM	Barclay Friends (TF)	3.50	\$19.92	\$69.72
2/4/2021	9:12 AM	7:15 PM	3:09 PM 3:20 PM	11:04 PM 11:08 PM	Wellington (JB) Barclay Friends (TF)	4.00	\$19.92 -	\$79.68
2/5/2021	9:07 AM	7:07 PM	3:10 PM 3:20 PM	11:03 PM 11:06 PM	Wellington (JB) Barclay Friends (TF)	3.75	\$19.92 -	\$74.70
2/6/2021	9:01 AM	10:01 PM	2:59 PM 8:07 AM	6:59 AM 10:57 PM	Wellington (JB) Barclay Friends (TF)	13.00	\$19.92	\$258.96
2/9/2021	9:14 AM	7:14 PM	1:47 PM	11:11 PM	Barclay Friends (TF)	5.25	\$19.92	\$104.58
2/10/2021	9:03 AM	7:06 PM	3:01 PM 3:10 PM	11:05 PM 10:57 PM	Wellington (JB) Barclay Friends (TF)	4.00	\$19.92 -	\$79.68
2/11/2021	9:10 AM	7:10 PM	3:08 PM 3:16 PM	11:03 PM 11:11 PM	Wellington (JB) Barclay Friends (TF)	4.00	\$19.92 -	\$79.68
2/12/2021	9:20 AM	7:22 PM	3:26 PM 3:00 PM	11:00 PM 11:00 PM	Wellington (JB) Barclay Friends (TF)	4.25	\$19.92	\$84.66
2/13/2021	9:13 AM	10:12 PM	9:47 PM	7:08 AM	Barclay Friends (TF)	0.25	\$19.92	\$4.98
2/15/2021	9:07 AM	9:06 PM	3:12 PM 3:21 PM	11:03 PM 11:07 PM	Wellington (JB) Barclay Friends (TF)	5.75	\$19.92 -	\$114.54
2/16/2021	9:02 AM	7:02 PM	3:06 PM 3:15 PM	11:04 PM 11:09 PM	Wellington (JB) Barclay Friends (TF)	3.75	\$19.92 -	\$74.70
2/17/2021	9:00 AM	7:00 PM	3:11 PM 3:21 PM	11:02 PM 11:11 PM	Wellington (JB) Barclay Friends (TF)	3.75	\$19.92 -	\$74.70
2/18/2021	11:20 AM	7:20 PM	3:16 PM 3:24 PM	11:00 PM 11:13 PM	Wellington (JB) Barclay Friends (TF)	6.00	\$19.92 -	\$119.52
2/19/2021	9:00 AM	7:00 PM	3:08 PM 3:17 PM	11:03 PM 11:18 PM	Wellington (JB) Barclay Friends (TF)	3.75	\$19.92 -	\$74.70



Farris (TF) & Banks (JB) - Silver Heart/Outside Employment Overlap								
Date	Silver Heart		Outside Employment		Employer	Overlap	MCO Hourly	Total
	Time In	Time Out	Time In	Time Out				
2/20/2021	9:01 AM	10:03 PM	3:06 PM 3:14 PM	11:04 PM 11:12 PM	Wellington (JB) Barclay Friends (TF)	6.75	\$19.92 -	\$134.46
2/22/2021	9:01 AM	9:01 PM	4:47 PM	11:04 PM	Wellington (JB)	4.00	\$19.92	\$79.68
2/23/2021	9:00 AM	7:06 PM	5:18 PM	11:07 PM	Barclay Friends (TF)	1.75	\$19.92	\$34.86
2/24/2021	9:19 AM	7:20 PM	4:29 PM 3:02 PM	11:03 PM 11:11 PM	Wellington (JB) Barclay Friends (TF)	4.25	\$19.92	\$84.66
2/25/2021	9:28 AM	7:26 PM	3:19 PM 3:31 PM	11:07 PM 11:06 PM	Wellington (JB) Barclay Friends (TF)	4.00	\$19.92 -	\$79.68
2/26/2021	9:02 AM	7:04 PM	3:44 PM 3:00 PM	11:04 PM 11:00 PM	Wellington (JB) Barclay Friends (TF)	4.00	\$19.92	\$79.68
3/1/2021	9:06 AM	9:06 PM	3:42 PM 3:54 PM	11:05 PM 11:02 PM	Wellington (JB) Barclay Friends (TF)	5.25	\$19.92 -	\$104.58
3/2/2021	9:01 AM	7:03 PM	3:21 PM 3:32 PM	11:05 PM 11:05 PM	Wellington (JB) Barclay Friends (TF)	3.50	\$19.92 -	\$69.72
3/3/2021	9:18 AM	7:18 PM	3:10 PM 3:22 PM	11:03 PM 11:05 PM	Wellington (JB) Barclay Friends (TF)	4.00	\$19.92 -	\$79.68
3/4/2021	9:00 AM	7:01 PM	3:06 PM 3:31 PM	7:02 AM 7:12 AM	Wellington (JB) Barclay Friends (TF)	3.75	\$19.92 -	\$74.70
3/5/2021	12:00 AM	7:05 PM	3:20 PM 3:29 PM	7:04 AM 7:06 AM	Wellington (JB) Barclay Friends (TF)	3.75	\$19.92 -	\$74.70
3/6/2021	10:08 AM	11:08 PM	3:10 PM 3:40 PM	11:02 PM 10:59 PM	Wellington (JB) Barclay Friends (TF)	7.75	\$19.92 -	\$154.38
3/8/2021	9:01 AM	9:00 PM	3:28 PM 3:42 PM	11:03 PM 11:07 PM	Wellington (JB) Barclay Friends (TF)	5.50	\$19.92 -	\$109.56
3/9/2021	9:35 AM	7:36 PM	3:04 PM 3:15 PM	11:02 PM 11:02 PM	Wellington (JB) Barclay Friends (TF)	4.50	\$19.92 -	\$89.64
3/10/2021	9:02 AM	7:08 PM	3:20 PM 3:31 PM	11:10 PM 11:13 PM	Wellington (JB) Barclay Friends (TF)	3.75	\$19.92 -	\$74.70
3/11/2021	9:52 AM	7:52 PM	3:05 PM 3:17 PM	11:04 PM 11:06 PM	Wellington (JB) Barclay Friends (TF)	4.75	\$19.92 -	\$94.62
3/12/2021	9:14 AM	7:14 PM	3:11 PM 3:23 PM	11:03 PM 11:07 PM	Wellington (JB) Barclay Friends (TF)	4.00	\$19.92 -	\$79.68
3/15/2021	9:04 AM	9:09 PM	2:55 PM 2:56 PM	11:01 PM 11:15 PM	Wellington (JB) Barclay Friends (TF)	6.00	\$19.92 -	\$119.52
3/16/2021	9:00 AM	7:01 PM	3:03 PM 3:35 PM	11:04 PM 11:04 PM	Wellington (JB) Barclay Friends (TF)	3.75	\$19.92 -	\$74.70
3/17/2021	9:00 AM	7:00 PM	3:49 PM 3:59 PM	11:03 PM 11:09 PM	Wellington (JB) Barclay Friends (TF)	3.00	\$19.92 -	\$59.76
3/18/2021	9:38 AM	7:38 PM	3:12 PM 3:22 PM	11:04 PM 11:05 PM	Wellington (JB) Barclay Friends (TF)	4.25	\$19.92 -	\$84.66
3/20/2021	9:00 AM	10:04 PM	5:20 PM 3:00 PM	7:03 AM 7:00 AM	Wellington (JB) Barclay Friends (TF)	7.00	\$19.92	\$139.44
3/22/2021	8:59 AM	8:59 PM	3:39 PM 3:55 PM	11:03 PM 11:05 PM	Wellington (JB) Barclay Friends (TF)	5.25	\$19.92 -	\$104.58
3/25/2021	9:00 AM	7:03 PM	3:46 PM 3:36 PM	11:01 PM 7:27 AM	Wellington (JB) Barclay Friends (TF)	3.25	\$19.92	\$64.74
3/26/2021	9:02 AM	7:01 PM	4:29 PM 4:41 PM	11:07 PM 11:04 PM	Wellington (JB) Barclay Friends (TF)	2.50	\$19.92 -	\$49.80

Farris (TF) & Banks (JB) - Silver Heart/Outside Employment Overlap								
Date	Silver Heart		Outside Employment		Employer	Overlap	MCO Hourly	Total
	Time In	Time Out	Time In	Time Out				
3/29/2021	8:59 AM	9:01 PM	3:14 PM 3:23 PM	11:02 PM 11:14 PM	Wellington (JB) Barclay Friends (TF)	5.75	\$19.92 -	\$114.54
3/30/2021	9:00 AM	7:00 PM	3:12 PM 3:23 PM	11:04 PM 11:12 PM	Wellington (JB) Barclay Friends (TF)	3.75	\$19.92 -	\$74.70
3/31/2021	9:01 AM	7:01 PM	3:14 PM 3:24 PM	10:40 PM 11:00 PM	Wellington (JB) Barclay Friends (TF)	3.75	\$19.92 -	\$74.70
4/1/2021	9:00 AM	7:03 PM	3:07 PM 3:18 PM	7:05 AM 7:05 AM	Wellington (JB) Barclay Friends (TF)	3.75	\$19.92 -	\$74.70
4/2/2021	8:59 AM	7:00 PM	3:22 PM 3:33 PM	11:02 PM 11:23 PM	Wellington (JB) Barclay Friends (TF)	3.50	\$19.92 -	\$69.72
4/3/2021	9:22 AM	10:22 PM	2:54 PM 8:13 AM	11:00 PM 11:01 PM	Wellington (JB) Barclay Friends (TF)	13.00	\$19.92 -	\$258.96
4/5/2021	9:52 AM	9:58 PM	4:40 PM	11:02 PM	Wellington (JB)	5.25	\$19.92	\$104.58
4/6/2021	9:02 AM	7:01 PM	2:56 PM 3:00 PM	11:00 PM 11:35 PM	Wellington (JB) Barclay Friends (TF)	4.00	\$19.92 -	\$79.68
4/7/2021	9:04 AM	7:03 PM	3:00 PM 3:10 PM	11:00 PM 11:04 PM	Wellington (JB) Barclay Friends (TF)	4.00	\$19.92 -	\$79.68
4/8/2021	8:59 AM	6:59 PM	2:57 PM 3:05 PM	11:02 PM 11:08 PM	Wellington (JB) Barclay Friends (TF)	4.00	\$19.92 -	\$79.68
4/9/2021	9:03 AM	7:03 PM	3:28 PM 3:00 PM	11:01 PM 11:05 PM	Wellington (JB) Barclay Friends (TF)	4.00	\$19.92 -	\$79.68
4/12/2021	9:13 AM	9:13 PM	3:17 PM 3:27 PM	11:04 PM 11:07 PM	Wellington (JB) Barclay Friends (TF)	5.75	\$19.92 -	\$114.54
4/13/2021	9:16 AM	7:16 PM	5:14 PM	11:03 PM	Wellington (JB)	2.00	\$19.92	\$39.84
4/14/2021	9:26 AM	7:25 PM	3:48 PM 3:59 PM	11:01 PM 11:08 PM	Wellington (JB) Barclay Friends (TF)	3.50	\$19.92 -	\$69.72
4/15/2021	9:25 AM	7:25 PM	3:00 PM 2:55 PM	11:01 PM 11:06 PM	Wellington (JB) Barclay Friends (TF)	4.50	\$19.92 -	\$89.64
4/16/2021	9:23 AM	7:23 PM	3:34 PM 3:47 PM	10:54 PM 10:47 PM	Wellington (JB) Barclay Friends (TF)	3.75	\$19.92 -	\$74.70
4/17/2021	9:05 AM	10:05 PM	7:13 AM 7:40 AM	11:02 PM 11:00 PM	Wellington (JB) Barclay Friends (TF)	13.00	\$19.92 -	\$258.96
4/19/2021	9:21 AM	9:21 PM	3:16 PM	10:58 PM	Wellington (JB)	6.00	\$19.92	\$119.52
4/20/2021	9:00 AM	7:01 PM	3:26 PM 3:41 PM	11:04 PM 11:05 PM	Wellington (JB) Barclay Friends (TF)	3.50	\$19.92 -	\$69.72
4/30/2021	10:36 AM	4:36 PM	4:03 PM 3:00 PM	11:02 PM 10:46 PM	Wellington (JB) Barclay Friends (TF)	1.50	\$19.92 -	\$29.88
5/1/2021	9:19 AM	7:19 PM	3:11 PM 3:26 PM	11:03 PM 11:07 PM	Wellington (JB) Barclay Friends (TF)	4.00	\$19.92 -	\$79.68
5/3/2021	9:52 AM	3:58 PM	3:16 PM 3:31 PM	11:02 PM 11:01 PM	Wellington (JB) Barclay Friends (TF)	0.50	\$19.92 -	\$9.96
5/4/2021	11:39 AM	5:39 PM	3:57 PM 4:11 PM	11:06 PM 11:01 PM	Wellington (JB) Barclay Friends (TF)	1.50	\$19.92 -	\$29.88
5/5/2021	9:44 AM	3:44 PM	3:15 PM	11:00 PM	Wellington (JB)	0.25	\$19.92	\$4.98
5/11/2021	9:52 AM	3:52 PM	3:05 PM	11:08 PM	Wellington (JB)	0.75	\$19.92	\$14.94
5/14/2021	9:22 AM	3:22 PM	3:00 PM	11:05 PM	Wellington (JB)	0.25	\$19.92	\$4.98
5/15/2021	9:00 AM	7:02 PM	7:59 AM 8:07 AM	11:02 PM 10:50 PM	Wellington (JB) Barclay Friends (TF)	10.00	\$19.92 -	\$199.20

Farris (TF) & Banks (JB) - Silver Heart/Outside Employment Overlap								
Date	Silver Heart		Outside Employment		Employer	Overlap	MCO Hourly	Total
	Time In	Time Out	Time In	Time Out				
5/29/2021	9:31 AM	7:31 PM	7:02 AM 3:01 PM	11:03 PM 10:56 PM	Wellington (JB) Barclay Friends (TF)	10.00	\$19.92 -	\$199.20
5/31/2021	9:22 AM	3:22 PM	3:02 PM	10:43 PM	Wellington (JB)	0.25	\$19.92	\$4.98
6/3/2021	9:04 AM	3:03 PM	7:52 AM	11:00 PM	Barclay Friends (TF)	5.75	\$19.92	\$114.54
6/10/2021	9:46 AM	3:46 PM	8:10 AM	11:04 PM	Wellington (JB)	6.00	\$19.92	\$119.52
6/12/2021	11:49 AM	9:49 PM	4:10 PM 9:38 AM	11:01 PM 10:33 PM	Wellington (JB) Barclay Friends (TF)	10.00	\$19.92	\$199.20
6/14/2021	9:27 AM	3:27 PM	3:01 PM	10:54 PM	Wellington (JB)	0.25	\$19.92	\$4.98
6/16/2021	10:00 AM	4:00 PM	3:13 PM 3:24 PM	11:01 PM 11:03 PM	Wellington (JB) Barclay Friends (TF)	0.75	\$19.92 -	\$14.94
6/17/2021	9:37 AM	3:57 PM	3:17 PM	11:01 PM	Wellington (JB)	0.25	\$19.92	\$4.98
6/22/2021	10:13 AM	4:13 PM	2:58 PM 3:24 PM	11:06 PM 10:34 PM	Wellington (JB) Barclay Friends (TF)	1.25	\$19.92 -	\$24.90
6/24/2021	9:22 AM	3:22 PM	2:58 PM 3:07 PM	11:01 PM 10:57 PM	Wellington (JB) Barclay Friends (TF)	0.25	\$19.92 -	\$4.98
6/26/2021	10:20 AM	8:21 PM	2:54 PM 3:23 PM	11:02 PM 10:05 PM	Wellington (JB) Barclay Friends (TF)	5.25	\$19.92 -	\$104.58
6/28/2021	9:17 AM	3:17 PM	2:53 PM	10:24 PM	Wellington (JB)	0.25	\$19.92	\$4.98
6/30/2021	9:11 AM	3:11 PM	7:56 AM 8:09 AM	11:00 PM 10:59 PM	Wellington (JB) Barclay Friends (TF)	6.00	\$19.92 -	\$119.52
7/6/2021	9:49 AM	3:49 PM	3:00 PM 3:10 PM	11:02 PM 11:02 PM	Wellington (JB) Barclay Friends (TF)	0.75	\$19.92 -	\$14.94
7/10/2021	9:01 AM	7:02 PM	3:06 PM 9:45 AM	11:02 PM 11:03 PM	Wellington (JB) Barclay Friends (TF)	9.25	\$19.92	\$184.26
7/12/2021	9:51 AM	3:51 PM	3:16 PM	11:02 PM	Wellington (JB)	0.50	\$19.92	\$9.96
7/15/2021	8:58 AM	2:58 PM	9:28 AM 9:41 AM	11:02 PM 11:02 PM	Wellington (JB) Barclay Friends (TF)	5.50	\$19.92 -	\$109.56
7/20/2021	10:08 AM	4:10 PM	3:05 PM	11:05 PM	Wellington (JB)	1.00	\$19.92	\$19.92
7/24/2021	9:03 AM	7:10 PM	2:57 PM 7:58 AM	11:03 PM 10:55 PM	Wellington (JB) Barclay Friends (TF)	10.00	\$19.92	\$199.20
7/29/2021	11:25 AM	5:28 PM	3:12 PM 3:27 PM	11:01 PM 11:06 PM	Wellington (JB) Barclay Friends (TF)	2.25	\$19.92 -	\$44.82
7/30/2021	9:38 AM	3:36 PM	3:05 PM 3:16 PM	11:01 PM 11:01 PM	Wellington (JB) Barclay Friends (TF)	0.50	\$19.92 -	\$9.96
8/2/2021	11:15 AM	5:15 PM	3:21 PM 3:34 PM	11:03 PM 11:04 PM	Wellington (JB) Barclay Friends (TF)	1.75	\$19.92 -	\$34.86
8/5/2021	12:01 PM	6:00 PM	3:09 PM 3:30 PM	11:01 PM 11:03 PM	Wellington (JB) Barclay Friends (TF)	2.75	\$19.92 -	\$54.78
8/6/2021	10:59 AM	5:02 PM	3:06 PM 3:18 PM	11:00 PM 11:06 PM	Wellington (JB) Barclay Friends (TF)	1.75	\$19.92 -	\$34.86
8/7/2021	10:38 AM	8:38 PM	3:17 PM 3:26 PM	11:04 PM 11:05 PM	Wellington (JB) Barclay Friends (TF)	5.25	\$19.92 -	\$104.58
8/9/2021	9:22 AM	4:22 PM	3:03 PM 3:23 PM	11:03 PM 11:02 PM	Wellington (JB) Barclay Friends (TF)	1.25	\$19.92 -	\$24.90
8/11/2021	9:51 AM	3:51 PM	2:59 PM 2:57 PM	11:01 PM 10:58 PM	Wellington (JB) Barclay Friends (TF)	0.75	\$19.92	\$14.94
8/12/2021	10:43 AM	4:43 PM	3:06 PM 3:22 PM	11:00 PM 11:05 PM	Wellington (JB) Barclay Friends (TF)	1.50	\$19.92 -	\$29.88

Farris (TF) & Banks (JB) - Silver Heart/Outside Employment Overlap								
Date	Silver Heart		Outside Employment		Employer	Overlap	MCO Hourly	Total
	Time In	Time Out	Time In	Time Out				
8/17/2021	11:52 AM	5:52 PM	2:57 PM 3:49 PM	11:06 PM 11:02 PM	Wellington (JB) Barclay Friends (TF)	2.75	\$19.92 -	\$54.78
8/19/2021	9:11 AM	3:14 PM	2:55 PM 2:55 PM	11:03 PM 11:03 PM	Wellington (JB) Barclay Friends (TF)	0.25	\$19.92 -	\$4.98
8/21/2021	9:03 AM	7:03 PM	8:30 AM	11:05 PM	Wellington (JB)	10.00	\$19.92	\$199.20
8/23/2021	10:05 AM	4:05 PM	3:00 PM	11:08 PM	Wellington (JB)	1.00	\$19.92	\$19.92
8/25/2021	10:34 AM	4:41 PM	3:35 PM	9:58 PM	Wellington (JB)	1.00	\$19.92	\$19.92
8/26/2021	9:42 AM	3:47 PM	3:04 PM	11:00 PM	Wellington (JB)	0.50	\$19.92	\$9.96
8/27/2021	9:54 AM	3:52 PM	3:26 PM	11:02 PM	Wellington (JB)	0.25	\$19.92	\$4.98
9/2/2021	11:33 AM	5:33 PM	2:55 PM 2:59 PM	11:05 PM 11:02 PM	Wellington (JB) Barclay Friends (TF)	2.50	\$19.92 -	\$49.80
9/3/2021	9:14 AM	3:14 PM	2:58 PM 2:58 PM	11:05 PM 11:07 PM	Wellington (JB) Barclay Friends (TF)	0.25	\$19.92 -	\$4.98
9/4/2021	9:09 AM	7:13 PM	2:50 PM 10:26 AM	11:01 PM 11:09 PM	Wellington (JB) Barclay Friends (TF)	8.75	\$19.92	\$174.30
9/6/2021	10:35 AM	4:45 PM	3:08 PM 3:18 PM	11:07 PM 11:17 PM	Wellington (JB) Barclay Friends (TF)	1.50	\$19.92 -	\$29.88
9/8/2021	9:37 AM	3:42 PM	2:55 PM 3:05 PM	11:04 PM 10:56 PM	Wellington (JB) Barclay Friends (TF)	0.75	\$19.92 -	\$14.94
9/10/2021	10:30 AM	4:46 PM	3:42 PM	11:10 PM	Wellington (JB)	1.00	\$19.92	\$19.92
9/13/2021	9:06 AM	3:06 PM	2:02 PM 2:53 PM	11:08 PM 11:08 PM	Wellington (JB) Barclay Friends (TF)	1.00	\$19.92 -	\$19.92
9/14/2021	10:21 AM	4:21 PM	2:39 PM	11:00 PM	Wellington (JB)	1.50	\$19.92	\$29.88
9/16/2021	9:13 AM	3:15 PM	2:53 PM 3:00 PM	11:03 PM 10:56 PM	Wellington (JB) Barclay Friends (TF)	0.25	\$19.92 -	\$4.98
9/18/2021	9:45 AM	7:45 PM	3:22 PM 3:33 PM	11:11 PM 11:02 PM	Wellington (JB) Barclay Friends (TF)	4.25	\$19.92 -	\$84.66
9/20/2021	9:37 AM	3:36 PM	3:09 PM 3:21 PM	11:03 PM 11:04 PM	Wellington (JB) Barclay Friends (TF)	0.25	\$19.92 -	\$4.98
9/22/2021	9:23 AM	3:30 PM	3:01 PM 3:12 PM	10:55 PM 10:35 PM	Wellington (JB) Barclay Friends (TF)	0.25	\$19.92 -	\$4.98
9/23/2021	9:06 AM	3:10 PM	8:01 AM 8:12 AM	11:03 PM 10:58 PM	Wellington (JB) Barclay Friends (TF)	6.00	\$19.92 -	\$119.52
9/24/2021	9:51 AM	3:57 PM	3:03 PM 3:14 PM	7:02 AM 6:48 AM	Wellington (JB) Barclay Friends (TF)	0.75	\$19.92 -	\$14.94
9/27/2021	10:06 AM	4:23 PM	3:00 PM 3:11 PM	11:01 PM 11:06 PM	Wellington (JB) Barclay Friends (TF)	1.25	\$19.92 -	\$24.90
9/28/2021	9:16 AM	3:18 PM	2:56 PM	7:06 AM	Wellington (JB)	0.25	\$19.92	\$4.98
9/30/2021	9:24 AM	3:27 PM	3:00 PM 2:59 PM	11:05 PM 10:58 PM	Wellington (JB) Barclay Friends (TF)	0.25	\$19.92 -	\$4.98
10/1/2021	9:23 AM	3:34 PM	3:08 PM 3:19 PM	11:02 PM 11:02 PM	Wellington (JB) Barclay Friends (TF)	0.25	\$19.92 -	\$4.98
10/6/2021	9:26 AM	3:26 PM	2:54 PM	11:04 PM	Wellington (JB)	0.50	\$19.92	\$9.96
10/7/2021	9:38 AM	3:38 PM	2:51 PM 3:06 PM	11:05 PM 10:59 PM	Wellington (JB) Barclay Friends (TF)	0.75	\$19.92 -	\$14.94
10/8/2021	9:00 AM	3:03 PM	9:28 AM	10:59 PM	Barclay Friends (TF)	5.50	\$19.92	\$109.56
10/9/2021	10:30 AM	8:30 PM	3:24 PM	11:00 PM	Wellington (JB)	5.00	\$19.92	\$99.60

Farris (TF) & Banks (JB) - Silver Heart/Outside Employment Overlap								
	Silver Heart		Outside Employment					
Date	Time In	Time Out	Time In	Time Out	Employer	Overlap	MCO Hourly	Total
10/11/2021	9:52 AM	3:52 PM	2:58 PM 3:11 PM	11:00 PM 10:56 PM	Wellington (JB) Barclay Friends (TF)	0.75	\$19.92 -	\$14.94
10/12/2021	9:07 AM	3:09 PM	2:50 PM	11:01 PM	Wellington (JB)	0.25	\$19.92	\$4.98
10/13/2021	10:04 AM	4:04 PM	2:53 PM 3:01 PM	11:00 PM 11:00 PM	Wellington (JB) Barclay Friends (TF)	1.00	\$19.92 -	\$19.92
10/16/2021	9:33 AM	7:33 PM	2:55 PM 8:02 AM	11:03 PM 11:02 PM	Wellington (JB) Barclay Friends (TF)	10.00	- \$19.92	\$199.20
10/18/2021	11:08 AM	5:08 PM	2:53 PM 3:05 PM	11:06 PM 10:54 PM	Wellington (JB) Barclay Friends (TF)	2.25	\$19.92 -	\$44.82
10/21/2021	10:54 AM	4:54 PM	2:55 PM 3:07 PM	11:00 PM 10:57 PM	Wellington (JB) Barclay Friends (TF)	1.75	\$19.92 -	\$34.86
10/22/2021	9:18 AM	3:21 PM	3:05 PM	11:04 PM	Wellington (JB)	0.25	\$19.92	\$4.98
10/28/2021	10:44 AM	4:50 PM	3:22 PM 3:06 PM	11:00 PM 11:11 PM	Wellington (JB) Barclay Friends (TF)	1.50	- \$19.92	\$29.88
10/29/2021	9:42 AM	3:44 PM	3:03 PM 3:13 PM	11:03 PM 10:59 PM	Wellington (JB) Barclay Friends (TF)	0.50	\$19.92 -	\$9.96
10/30/2021	9:10 AM	7:10 PM	2:53 PM 8:05 AM	11:05 PM 11:00 PM	Wellington (JB) Barclay Friends (TF)	10.00	- \$19.92	\$199.20
11/1/2021	10:57 AM	4:57 PM	3:14 PM 4:08 PM	11:06 PM 11:02 PM	Wellington (JB) Barclay Friends (TF)	1.50	\$19.92 -	\$29.88
11/3/2021	9:52 AM	3:52 PM	2:59 PM 2:59 PM	11:04 PM 11:33 PM	Wellington (JB) Barclay Friends (TF)	0.75	\$19.92 -	\$14.94
11/4/2021	9:59 AM	4:04 PM	3:03 PM	11:03 PM	Wellington (JB)	1.00	\$19.92	\$19.92
11/5/2021	10:15 AM	4:16 PM	3:02 PM 3:13 PM	11:02 PM 11:09 PM	Wellington (JB) Barclay Friends (TF)	1.00	\$19.92 -	\$19.92
11/6/2021	9:03 AM	7:03 PM	2:58 PM	11:02 PM	Wellington (JB)	4.00	\$19.92	\$79.68
11/10/2021	9:40 AM	3:46 PM	3:05 PM 3:17 PM	11:04 PM 11:03 PM	Wellington (JB) Barclay Friends (TF)	0.50	\$19.92 -	\$9.96
11/11/2021	1:27 PM	7:30 PM	2:48 PM	11:03 PM	Wellington (JB)	4.50	\$19.92	\$89.64
11/13/2021	9:10 AM	7:10 PM	8:00 AM 3:07 PM	11:05 PM 11:05 PM	Wellington (JB) Barclay Friends (TF)	10.00	\$19.92 -	\$199.20
11/15/2021	2:23 PM	8:23 PM	3:11 PM 4:06 PM	11:07 PM 10:57 PM	Wellington (JB) Barclay Friends (TF)	5.00	\$19.92 -	\$99.60
11/18/2021	9:31 AM	3:38 PM	3:09 PM 3:10 PM	11:07 PM 11:08 PM	Wellington (JB) Barclay Friends (TF)	0.25	\$19.92 -	\$4.98
11/19/2021	9:40 AM	3:46 PM	3:04 PM	11:04 PM	Wellington (JB)	0.50	\$19.92	\$9.96
11/22/2021	10:34 AM	4:34 PM	2:58 PM	11:02 PM	Wellington (JB)	1.50	\$19.92	\$29.88
11/23/2021	9:32 AM	3:34 PM	3:04 PM 3:17 PM	11:03 PM 11:03 PM	Wellington (JB) Barclay Friends (TF)	0.50	\$19.92 -	\$9.96
11/27/2021	9:04 AM	7:04 PM	2:55 PM 9:22 AM	11:06 PM 10:55 PM	Wellington (JB) Barclay Friends (TF)	9.50	- \$19.92	\$189.24
12/2/2021	9:23 AM	3:23 PM	3:04 PM	11:01 PM	Wellington (JB)	0.25	\$19.92	\$4.98
12/3/2021	9:16 AM	3:19 PM	3:03 PM	11:04 PM	Wellington (JB)	0.25	\$19.92	\$4.98
12/9/2021	9:58 AM	3:58 PM	3:00 PM 3:10 PM	11:03 PM 10:55 PM	Wellington (JB) Barclay Friends (TF)	0.75	\$19.92 -	\$14.94
12/10/2021	9:19 AM	3:22 PM	7:00 AM	11:07 PM	Barclay Friends (TF)	6.00	\$19.92	\$119.52
12/11/2021	9:00 AM	7:00 PM	6:58 AM 7:07 AM	11:03 PM 11:06 PM	Wellington (JB) Barclay Frlends (TF)	10.00	\$19.92 -	\$199.20

Farris (TF) & Banks (JB) - Silver Heart/Outside Employment Overlap								
Date	Silver Heart		Outside Employment		Employer	Overlap	MCO Hourly	Total
	Time In	Time Out	Time In	Time Out				
12/15/2021	9:27 AM	4:06 PM	3:00 PM	11:01 PM	Wellington (JB)	1.00	\$19.92	\$19.92
12/16/2021	9:42 AM	3:43 PM	3:10 PM	11:10 PM	Wellington (JB)	0.50	\$19.92	\$9.96
			3:22 PM	11:05 PM	Barclay Friends (TF)	-	-	-
12/20/2021	9:28 AM	3:28 PM	2:56 PM	11:06 PM	Wellington (JB)	0.50	\$19.92	\$9.96
			3:07 PM	11:02 PM	Barclay Friends (TF)	-	-	-
12/22/2021	9:37 AM	3:37 PM	3:07 PM	11:07 PM	Wellington (JB)	0.50	\$19.92	\$9.96
			3:17 PM	11:01 PM	Barclay Friends (TF)	-	-	-
12/23/2021	9:33 AM	3:33 PM	3:07 PM	11:07 PM	Wellington (JB)	0.25	\$19.92	\$4.98
12/24/2021	10:13 AM	4:18 PM	2:59 PM	11:02 PM	Wellington (JB)	1.25	\$19.92	\$24.90
			3:08 PM	11:10 PM	Barclay Friends (TF)	-	-	-
12/25/2021	9:04 AM	7:02 PM	2:56 PM	7:02 AM	Wellington (JB)	4.00	\$19.92	\$79.68
			3:08 PM	7:00 AM	Barclay Friends (TF)	-	-	-
12/30/2021	10:10 AM	4:10 PM	3:00 PM	10:54 PM	Wellington (JB)	1.00	\$19.92	\$19.92
			3:18 PM	11:00 PM	Barclay Friends (TF)	-	-	-
12/31/2021	10:39 AM	4:40 PM	2:59 PM	11:05 PM	Wellington (JB)	1.50	\$19.92	\$29.88
			3:00 PM	11:11 PM	Barclay Friends (TF)	-	-	-
1/3/2022	9:42 AM	3:42 PM	3:04 PM	3:41 PM	Wellington (JB)	0.50	\$21.52	\$10.76
1/8/2022	9:02 AM	7:05 PM	3:08 PM	10:03 PM	Barclay Friends (TF)	3.75	\$21.52	\$80.70
1/13/2022	1:02 PM	7:02 PM	3:06 PM	11:01 PM	Wellington (JB)	3.75	\$21.52	\$80.70
			3:51 PM	11:07 PM	Barclay Friends (TF)	-	-	-
1/14/2022	9:33 AM	3:34 PM	2:48 PM	11:03 PM	Wellington (JB)	6.00	\$21.52	\$129.12
			7:24 AM	11:01 PM	Barclay Friends (TF)			
1/17/2022	9:24 AM	3:24 PM	2:56 PM	11:07 PM	Wellington (JB)	0.25	\$21.52	\$5.38
			3:03 PM	11:05 PM	Barclay Friends (TF)	-	-	-
1/18/2022	9:16 AM	3:16 PM	2:58 PM	11:06 PM	Wellington (JB)	0.25	\$21.52	\$5.38
1/20/2022	9:51 AM	3:51 PM	3:00 PM	7:04 AM	Wellington (JB)	0.75	\$21.52	\$16.14
1/22/2022	9:03 AM	7:04 PM	2:58 PM	11:09 PM	Wellington (JB)	4.00	\$21.52	\$86.08
1/26/2022	11:05 AM	5:10 PM	3:01 PM	11:08 PM	Wellington (JB)	2.00	\$21.52	\$43.04
			3:28 PM	10:50 PM	Barclay Friends (TF)	-	-	-
1/27/2022	10:32 AM	4:36 PM	2:57 PM	11:07 PM	Wellington (JB)	1.50	\$21.52	\$32.28
			3:15 PM	11:09 PM	Barclay Friends (TF)	-	-	-
2/2/2022	10:02 AM	4:02 PM	2:51 PM	11:07 PM	Wellington (JB)	1.00	\$21.52	\$21.52
			2:59 PM	11:05 PM	Barclay Friends (TF)	-	-	-
2/5/2022	9:46 AM	7:46 PM	2:53 PM	11:07 PM	Wellington (JB)	4.75	\$21.52	\$102.22
			3:04 PM	11:00 PM	Barclay Friends (TF)	-	-	-
2/10/2022	9:01 AM	3:06 PM	2:50 PM	11:10 PM	Wellington (JB)	0.25	\$21.52	\$5.38
2/14/2022	9:14 AM	3:14 PM	2:59 PM	11:02 PM	Wellington (JB)	0.25	\$21.52	\$5.38
2/15/2022	10:24 AM	4:27 PM	3:13 PM	11:08 PM	Wellington (JB)	1.00	\$21.52	\$21.52
2/17/2022	9:23 AM	3:25 PM	2:56 PM	11:04 PM	Wellington (JB)	0.25	\$21.52	\$5.38
2/18/2022	9:17 AM	3:17 PM	2:56 PM	11:00 PM	Wellington (JB)	0.25	\$21.52	\$5.38
2/19/2022	9:36 AM	7:37 PM	3:03 PM	7:09 AM	Wellington (JB)	4.50	\$21.52	\$96.84
2/23/2022	9:48 AM	4:16 PM	2:49 PM	11:02 PM	Wellington (JB)	1.25	\$21.52	\$26.90
2/24/2022	9:11 AM	3:52 PM	2:43 PM	11:08 PM	Wellington (JB)	1.00	\$21.52	\$21.52
2/25/2022	9:22 AM	3:39 PM	2:35 PM	11:03 PM	Wellington (JB)	1.00	\$21.52	\$21.52
3/1/2022	10:09 AM	4:12 PM	2:39 PM	11:04 PM	Wellington (JB)	1.50	\$21.52	\$32.28
3/3/2022	10:31 AM	4:31 PM	2:58 PM	11:02 PM	Wellington (JB)	1.50	\$21.52	\$32.28
3/4/2022	9:46 AM	3:46 PM	3:06 PM	11:07 PM	Wellington (JB)	6.00	\$21.52	\$129.12
			8:00 AM	4:00 PM	Terrace CH (TF)			

Farris (TF) & Banks (JB) - Silver Heart/Outside Employment Overlap								
Date	Silver Heart		Outside Employment		Employer	Overlap	MCO Hourly	Total
	Time In	Time Out	Time In	Time Out				
3/9/2022	10:37 AM	4:37 PM	3:00 PM	11:00 PM	Terrace CH (TF)	1.50	\$21.52	\$32.28
3/10/2022	10:01 AM	4:01 PM	3:00 PM	11:00 PM	Terrace CH (TF)	1.00	\$21.52	\$21.52
3/12/2022	9:02 AM	7:02 PM	3:10 PM	7:00 AM	Terrace CH (TF)	3.75	\$21.52	\$80.70
3/14/2022	9:42 AM	3:42 PM	3:00 PM	11:00 PM	Terrace CH (TF)	0.50	\$21.52	\$10.76
3/19/2022	9:07 AM	7:13 PM	6:56 AM	11:06 PM	Terrace CH (TF)	10.00	\$21.52	\$215.20
4/2/2022	9:16 AM	7:16 PM	6:53 AM	4:28 PM	Terrace CH (TF)	7.00	\$21.52	\$150.64
4/8/2022	9:02 AM	3:00 PM	7:02 AM	11:12 PM	Terrace CH (TF)	5.75	\$21.52	\$123.74
4/9/2022	9:00 AM	7:04 PM	7:00 AM	3:13 PM	Terrace CH (TF)	6.00	\$21.52	\$129.12
4/14/2022	9:34 AM	3:34 PM	8:15 AM	2:30 PM	Terrace CH (JB)	4.75	\$21.52	\$102.22
			2:52 PM	11:19 PM	Terrace CH (TF)	-		
4/16/2022	9:05 AM	7:05 PM	7:00 AM	11:00 PM	Terrace CH (JB)	10.00	\$21.52	\$215.20
			7:04 AM	11:11 PM	Terrace CH (TF)	-		
4/21/2022	9:08 AM	3:08 PM	7:07 AM	11:10 PM	Terrace CH (TF)	6.00	\$21.52	\$129.12
4/22/2022	9:01 AM	3:01 PM	7:23 AM	11:13 PM	Terrace CH (TF)	6.00	\$21.52	\$129.12
4/23/2022	9:07 AM	7:07 PM	7:15 AM	3:11 PM	Terrace CH (JB)	10.00	\$21.52	\$215.20
			11:06 AM	3:15 PM	Terrace CH (TF)	-		
4/25/2022	9:00 AM	3:00 PM	7:59 AM	11:19 PM	Terrace CH (TF)	6.00	\$21.92	\$131.52
4/27/2022	9:01 AM	3:01 PM	7:09 AM	11:08 PM	Terrace CH (JB)	6.00	\$21.92	\$131.52
4/28/2022	8:59 AM	3:00 PM	1:42 PM	11:06 PM	Terrace CH (JB)	-		
			7:05 AM	3:52 PM	Terrace CH (TF)	6.00	\$21.92	\$131.52
4/29/2022	9:07 AM	3:07 PM	7:02 AM	3:13 PM	Terrace CH (JB)	6.00	\$21.92	\$131.52
4/30/2022	9:06 AM	7:06 PM	7:03 AM	11:03 PM	Terrace CH (JB)	10.00	\$21.92	\$219.20
			7:00 AM	11:00 PM	Terrace CH (TF)	-		
5/4/2022	10:24 AM	4:26 PM	3:00 PM	11:31 PM	Terrace CH (JB)	1.25	\$21.92	\$27.40
5/7/2022	9:00 AM	7:00 PM	2:57 PM	11:04 PM	Terrace CH (JB)	4.00	\$21.92	\$87.68
5/11/2022	9:15 AM	3:15 PM	3:00 PM	11:09 PM	Terrace CH (JB)	0.25	\$21.92	\$5.48
			3:00 PM	11:08 PM	Terrace CH (TF)	-		
5/14/2022	9:11 AM	7:18 PM	8:00 AM	11:08 PM	Terrace CH (JB)	10.00	\$21.92	\$219.20
			8:00 AM	11:20 PM	Terrace CH (TF)	-		
5/16/2022	10:36 AM	4:36 PM	2:55 PM	11:04 PM	Terrace CH (JB)	1.50	\$21.92	\$32.88
5/19/2022	9:20 AM	3:20 PM	2:56 PM	11:03 PM	Terrace CH (JB)	0.25	\$21.92	\$5.48
			2:57 PM	11:13 PM	Terrace CH (TF)	-		
5/21/2022	9:02 AM	7:02 PM	7:33 AM	11:04 PM	Terrace CH (JB)	10.00	\$21.92	\$219.20
			7:34 AM	11:19 PM	Terrace CH (TF)	-		
5/25/2022	9:39 AM	3:39 PM	3:09 PM	11:31 PM	Terrace CH (JB)	0.50	\$21.92	\$10.96
			3:09 PM	11:30 PM	Terrace CH (TF)	-		
5/27/2022	9:26 AM	3:26 PM	9:18 AM	11:06 PM	Terrace CH (TF)	6.00	\$21.92	\$131.52
5/28/2022	9:00 AM	7:02 PM	8:21 AM	11:02 PM	Terrace CH (JB)	10.00	\$21.92	\$219.20
			8:41 AM	11:13 PM	Terrace CH (TF)	-		
6/2/2022	9:50 AM	3:50 PM	2:56 PM	11:02 PM	Terrace CH (JB)	0.75	\$21.92	\$16.44
6/4/2022	9:52 AM	7:52 PM	7:47 AM	11:16 PM	Terrace CH (TF)	10.00	\$21.92	\$219.20
6/6/2022	9:28 AM	3:28 PM	3:11 PM	11:07 PM	Terrace CH (JB)	-		
			11:02 PM	3:16 PM	Terrace CH (TF)*	5.75	\$21.92	\$126.04
6/8/2022	9:29 AM	3:33 PM	2:52 PM	11:05 PM	Terrace CH (JB)	0.50	\$21.92	\$10.96
			3:00 PM	11:18 PM	Terrace CH (TF)	-		
6/11/2022	9:03 AM	7:03 PM	7:07 AM	11:09 PM	Terrace CH (JB)	10.00	\$21.92	\$219.20
			7:07 AM	11:16 PM	Terrace CH (TF)	-		
6/13/2022	9:05 AM	3:05 PM	7:41 AM	11:07 PM	Terrace CH (TF)	6.00	\$21.92	\$131.52

Farris (TF) & Banks (JB) - Silver Heart/Outside Employment Overlap								
Date	Silver Heart		Outside Employment		Employer	Overlap	MCO Hourly	Total
	Time In	Time Out	Time In	Time Out				
6/18/2022	9:31 AM	7:31 PM	7:17 AM	11:41 AM	Terrace CH (JB)	2.00	\$21.92	\$43.84
6/21/2022	9:00 AM	3:00 PM	1:01 PM	11:04 PM	Terrace CH (JB)	1.75	\$21.92	\$38.36
			1:01 PM	11:16 PM	Terrace CH (TF)	-	-	-
6/25/2022	9:23 AM	7:23 PM	2:52 PM	11:10 PM	Terrace CH (JB)	4.50	\$21.92	\$98.64
			2:48 PM	11:17 PM	Terrace CH (TF)			
6/27/2022	9:31 AM	3:31 PM	2:52 PM	11:06 PM	Terrace CH (JB)	2.25	\$21.92	\$49.32
			1:08 PM	10:44 PM	Terrace CH (TF)			
6/30/2022	9:12 AM	3:17 PM	2:55 PM	11:05 PM	Terrace CH (JB)	0.25	\$21.92	\$5.48
7/1/2022	9:09 AM	3:09 PM	2:53 PM	11:02 PM	Terrace CH (JB)	0.25	\$21.92	\$5.48
7/8/2022	9:15 AM	3:15 PM	3:00 PM	11:00 PM	Terrace CH (TF)	0.25	\$21.92	\$5.48
7/9/2022	9:40 AM	7:40 PM	3:00 PM	7:10 AM	Terrace CH (TF)	4.50	\$21.92	\$98.64
7/13/2022	9:05 AM	3:05 PM	6:54 AM	11:05 PM	Terrace CH (JB)	6.00	\$21.92	\$131.52
7/14/2022	9:09 AM	3:14 PM	2:55 PM	11:06 PM	Terrace CH (JB)	0.25	\$21.92	\$5.48
			2:56 PM	11:00 PM	Terrace CH (TF)	-	-	-
7/16/2022	9:08 AM	7:08 PM	3:48 PM	11:08 PM	Terrace CH (JB)	4.00	\$21.92	\$87.68
			3:00 PM	11:25 PM	Terrace CH (TF)			
7/19/2022	9:23 AM	3:29 PM	2:58 PM	11:07 PM	Terrace CH (JB)	0.50	\$21.52	\$10.76
			3:01 PM	11:05 PM	Terrace CH (TF)	-	-	-
7/23/2022	9:01 AM	7:01 PM	7:08 AM	11:02 PM	Terrace CH (JB)	10.00	\$21.92	\$219.20
			7:09 AM	11:02 PM	Terrace CH (TF)	-	-	-
7/25/2022	9:39 AM	3:38 PM	3:05 PM	11:03 PM	Terrace CH (JB)	0.50	\$21.92	\$10.96
			3:10 PM	11:10 PM	Terrace CH (TF)	-	-	-
7/27/2022	9:29 AM	3:29 PM	3:03 PM	11:02 PM	Terrace CH (JB)	0.25	\$21.92	\$5.48
			3:07 PM	11:11 PM	Terrace CH (TF)	-	-	-
7/28/2022	11:00 AM	5:00 PM	3:13 PM	11:02 PM	Terrace CH (JB)	1.75	\$21.92	\$38.36
7/29/2022	9:08 AM	3:08 PM	8:03 AM	11:16 PM	Terrace CH (TF)	6.00	\$21.92	\$131.52
7/30/2022	9:20 AM	7:20 PM	2:54 PM	11:01 PM	Terrace CH (JB)	4.25	\$21.92	\$93.16
			2:59 PM	11:15 PM	Terrace CH (TF)	-	-	-
8/4/2022	9:29 AM	3:31 PM	3:08 PM	7:11 AM	Terrace CH (TF)	0.25	\$21.92	\$5.48
8/5/2022	9:05 AM	3:05 PM	2:50 PM	11:00 PM	Terrace CH (TF)	0.25	\$21.92	\$5.48
8/9/2022	9:26 AM	3:26 PM	3:05 PM	11:15 PM	Terrace CH (JB)	0.25	\$21.92	\$5.48
			3:07 PM	7:00 AM	Terrace CH (TF)	-	-	-
8/17/2022	9:24 AM	3:24 PM	3:01 PM	11:15 PM	Terrace CH (TF)	0.25	\$21.92	\$5.48
8/18/2022	9:43 AM	3:43 PM	3:12 PM	7:03 AM	Terrace CH (JB)	0.50	\$21.92	\$10.96
8/20/2022	9:20 AM	7:20 PM	3:09 PM	11:08 PM	Terrace CH (JB)	4.00	\$21.92	\$87.68
			3:10 PM	11:08 PM	Terrace CH (TF)	-	-	-
8/25/2022	9:31 AM	3:37 PM	3:10 PM	11:05 PM	Terrace CH (JB)	0.25	\$21.92	\$5.48
			3:12 PM	7:00 AM	Terrace CH (TF)	-	-	-
8/29/2022	10:40 AM	4:40 PM	3:09 PM	11:07 PM	Terrace CH (JB)	1.50	\$21.92	\$32.88
9/1/2022	9:35 AM	3:35 PM	2:56 PM	11:10 PM	Terrace CH (JB)	0.50	\$21.92	\$10.96
9/2/2022	9:32 AM	3:31 PM	3:07 PM	11:00 PM	Terrace CH (TF)	0.25	\$21.92	\$5.48
9/3/2022	10:18 AM	8:18 PM	3:09 PM	11:10 PM	Terrace CH (JB)	5.00	\$21.92	\$109.60
			3:09 PM	11:00 PM	Terrace CH (TF)	-	-	-
9/5/2022	11:28 AM	5:28 PM	2:58 PM	11:08 PM	Terrace CH (TF)	2.50	\$21.92	\$54.80
9/6/2022	10:02 AM	4:02 PM	3:12 PM	11:11 PM	Terrace CH (JB)	0.75	\$21.92	\$16.44
			3:04 PM	11:05 PM	Terrace CH (TF)			
9/7/2022	10:11 AM	4:11 PM	3:04 PM	11:06 PM	Terrace CH (JB)	1.00	\$21.92	\$21.92
			3:06 PM	11:14 PM	Terrace CH (TF)	-	-	-



Farris (TF) & Banks (JB) - Silver Heart/Outside Employment Overlap								
Date	Silver Heart		Outside Employment		Employer	Overlap	MCO Hourly	Total
	Time In	Time Out	Time In	Time Out				
9/8/2022	10:25 AM	4:25 PM	3:41 PM	11:03 PM	Terrace CH (JB)	0.50	\$21.92	\$10.96
			3:41 PM	11:07 PM	Terrace CH (TF)			
9/13/2022	9:32 AM	3:32 PM	3:11 PM	11:07 PM	Terrace CH (JB)	0.25	\$21.92	\$5.48
			3:16 PM	11:18 PM	Terrace CH (TF)			
9/14/2022	9:28 AM	3:28 PM	3:04 PM	11:08 PM	Terrace CH (JB)	0.25	\$21.92	\$5.48
9/15/2022	9:57 AM	4:02 PM	3:31 PM	11:10 PM	Terrace CH (JB)	0.50	\$21.92	\$10.96
			3:31 PM	11:00 PM	Terrace CH (TF)			
9/24/2022	9:16 AM	7:16 PM	10:05 AM	11:01 PM	Terrace CH (JB)	9.00	\$21.92	\$197.28
			10:05 AM	11:25 PM	Terrace CH (TF)			
9/29/2022	9:05 AM	3:05 PM	12:29 PM	11:20 PM	Terrace CH (JB)	2.50	\$21.92	\$54.80
10/1/2022	9:22 AM	7:22 PM	8:47 AM	11:08 PM	Terrace CH (JB)	10.00	\$21.92	\$219.20
10/4/2022	9:50 AM	3:50 PM	3:25 PM	11:06 PM	Terrace CH (JB)	0.25	\$21.92	\$5.48
10/6/2022	11:08 AM	5:08 PM	4:01 PM	11:11 PM	Terrace CH (JB)	1.00	\$21.92	\$21.92
10/8/2022	9:49 AM	7:49 PM	3:43 PM	11:05 PM	Terrace CH (JB)	4.50	\$21.92	\$98.64
			3:06 PM	11:10 PM	Terrace CH (TF)			
10/10/2022	9:12 AM	3:12 PM	6:47 AM	2:39 PM	Terrace CH (TF)	5.25	\$21.92	\$115.08
10/12/2022	9:48 AM	3:48 PM	3:05 PM	11:04 PM	Terrace CH (JB)	3.50	\$21.92	\$76.72
			11:01 AM	2:35 PM	Terrace CH (TF)			
10/13/2022	9:06 AM	3:06 PM	8:41 AM	11:03 PM	Terrace CH (JB)	6.00	\$21.92	\$131.52
10/15/2022	9:11 AM	7:11 PM	9:57 AM	11:01 PM	Terrace CH (JB)	9.00	\$21.92	\$197.28
			11:05 PM	11:09 AM	Terrace CH (TF)			
10/29/2022	8:56 AM	6:56 PM	8:50 AM	11:07 PM	Terrace CH (JB)	10.00	\$21.92	\$219.20
11/3/2022	9:44 AM	3:44 PM	3:10 PM	11:02 PM	Terrace CH (JB)	0.50	\$21.92	\$10.96
11/4/2022	9:47 AM	3:47 PM	3:30 PM	11:04 PM	Terrace CH (JB)	0.25	\$21.92	\$5.48
						1686.75		\$34,272.06



Please provide the following information for each co-defendant.

## Co-Defendant Data Sheet

Docket Number:	Date Filed: / /	OTN/LiveScan Number	Complaint/Incident Number MFI-230125-116F
Defendant Name	First: Jonathan	Middle:	Last: Banks

Complaint/Incident Number	Co-Defendant # 1
Tiffany Farris	
(Name)	
3217 N 29 <sup>th</sup> Street	
(Home Street Address)	
Philadelphia, PA 19140	267-296-5541
(City, State, & ZIP Code)	(Telephone #)

Complaint/Incident Number	Co-Defendant #
(Name)	
(Home Street Address)	
(City, State, & ZIP Code)	(Telephone #)

Complaint/Incident Number	Co-Defendant #
(Name)	
(Home Street Address)	
(City, State, & ZIP Code)	(Telephone #)

Complaint/Incident Number	Co-Defendant #
(Name)	
(Home Street Address)	
(City, State, & ZIP Code)	(Telephone #)



COMMONWEALTH OF PENNSYLVANIA }  
COUNTY OF PHILADELPHIA }

SS.

WARRANT OF ARREST

NO. 293480

To SA Berner, or any other authorized  
(Serving Officer)

person, in the name of the Commonwealth of Pennsylvania, you are commanded to take into custody

Jonathan Banks

(Name)

(If unknown, description)

if he be found in the said Commonwealth, and bring him before us at  
(he, they) (him, them)

CJC

to answer the Commonwealth upon the complaint or

citation of Medicaid Fraud charging him with  
(Address) (him, them)

Theft by Deception, Tampering w/ Public Records,

Conspiracy

, and further to be dealt with

according to law, and for such purposes this shall be your sufficient warrant. Witness the hand and official

seal of

Debra D. Rainey  
(Judge)

this date

11 June 2024

Bail to be demanded: \$

[Signature]  
(Judge)