



**Office of the  
Medicaid Inspector  
General**

**NEW YORK STATE  
OFFICE OF THE MEDICAID INSPECTOR GENERAL**

**REVIEW OF HAPPY CARE AMBULETTE SERVICES, INC.  
CLAIMS FOR TRANSPORTATION SERVICES  
PAID FROM  
JANUARY 1, 2006 – DECEMBER 31, 2007**

**FINAL AUDIT REPORT  
AUDIT #08-4474**

**Dennis Rosen  
Medicaid Inspector General**

**August, 26, 2016**



Office of the  
Medicaid Inspector  
General

ANDREW M. CUOMO  
Governor

DENNIS ROSEN  
Medicaid Inspector General

August 26, 2016

[REDACTED]  
Happy Care Ambulette Service, Inc.  
1174 Commerce Avenue  
Bronx, New York 10462

Re: Final Audit Report  
County Demonstration Project  
New York City - HRA  
Audit # 08-4474  
Provider ID # [REDACTED]

Dear [REDACTED]

This letter will serve as our final audit report of the recently completed review of payments made to Happy Care Ambulette Service, Inc. (the Provider) under the New York State Medicaid Program.

The New York State Department of Health (DOH) is responsible for the administration of the Medicaid program. As part of this responsibility, the Office of the Medicaid Inspector General (OMIG) conducts audits and reviews of various providers of Medicaid reimbursable services, equipment and supplies. These audits and reviews are directed at assessing provider compliance with applicable laws, regulations, rules and policies of the Medicaid program as set forth by the Departments of Health and Mental Hygiene [Titles 10, 14 and 18 of the Official Compilation of Codes, Rules and Regulations of the State of New York (10 NYCRR, 14 NYCRR, 18 NYCRR)] and the Medicaid Management Information System (MMIS) Provider Manuals.

Medicaid reimbursement in New York State is available to lawfully authorized ambulance, ambulette and taxi providers for transportation services furnished to Medicaid eligible persons going to or from the site of Medicaid covered medical services. Other carriers are specifically approved to transport Medicaid recipients to and from prescribed day treatment services. Transportation providers and their drivers must comply with all applicable state, county and municipal requirements for legal operation, including those for licensing, inspection, training, staffing and equipment. Applicable regulations of the State Departments of Transportation, Health and Motor Vehicles are referenced in the Department's governing regulation, Title 18 NYCRR Section 505.10.

A common requirement for all Medicaid transportation providers is the need to obtain prior authorization for all non-emergency services that are provided. Once authorized, a service must be rendered to receive reimbursement. Each billing claim for service submitted for Medicaid payment must conform to the billing requirements contained in the MMIS Provider

Manual for Transportation and rate schedules issued by county social service districts as part of their local transportation plans.

A review of payments to the Provider for transportation services paid by Medicaid for New York City recipients from January 1, 2006, through December 31, 2007, was recently completed. During the audit period, \$3,620,841.50 was paid for 66,412 services rendered to 4,854 recipients. This review consisted of a random sample of 2,127 cases involving 100 recipients with Medicaid payments of \$116,912.40. The purpose of this audit was to verify that: drivers and/or vehicles were properly licensed, certified and/or registered; prior authorizations were obtained; all billing and rate requirements were met; Medicaid reimbursable services were rendered for the dates billed; appropriate procedure codes were billed for services rendered; vendor records contained the documentation required by the regulations; and claims for payment were submitted in accordance with Department regulations and the Provider Manuals for Transportation.

The Provider's failure to comply with Title(s) 10, 14 and/or 18 of the Official Compilation of Codes, Rules and Regulations of the State of New York (NYCRR) and the MMIS Provider Manual for Transportation resulted in a total sample overpayment of \$74,046.

The statistical sampling methodology employed allows for extrapolation of the sample findings to the universe of cases (18 NYCRR Section 519.18). The adjusted mean per unit point estimate of the amount overpaid is \$1,538,509.10. The adjusted lower confidence limit of the amount overpaid is \$267,055.41. We are 95% certain that the actual amount of the overpayment is greater than the lower confidence limit (Exhibit I).

The following detailed findings reflect the results of our audit. This audit report incorporates consideration of any additional documentation and information presented in response to the draft audit report dated December 4, 2015.

### **DETAILED FINDINGS**

In addition to any specific detailed findings, rules and/or regulations which may be listed below, the following regulations pertain to all audits:

Regulations state: "By enrolling the provider agrees: (a) to prepare and to maintain contemporaneous records demonstrating its right to receive payment . . . and to keep for a period of six years from the date the care, services or supplies were furnished, all records necessary to disclose the nature and extent of services furnished and all information regarding claims for payment submitted by, or on behalf of, the provider . . . (e) to submit claims for payment only for services actually furnished and which were medically necessary or otherwise authorized under the Social Services Law when furnished and which were provided to eligible persons; (f) to submit claims on officially authorized claim forms in the manner specified by the department in conformance with the standards and procedures for claims submission; . . . (h) that the information provided in relation to any claim for payment shall be true, accurate and complete; and (i) to comply with the rules, regulations and official directives of the department."

*18 NYCRR Section 504.3*

Regulations state: "Fee-for-service providers. (1) All providers . . . must prepare and maintain contemporaneous records demonstrating their right to receive payment . . . All records necessary to disclose the nature and extent of services furnished and the medical necessity therefor . . . must be kept by the provider for a period of six years from the date the care, services or supplies were furnished or billed, whichever is later. (2) All information regarding

claims for payment submitted by or on behalf of the provider is subject to audit for a period of six years from the date the care, services or supplies were furnished or billed, whichever is later, and must be furnished, upon request, to the department ... for audit and review."

*18 NYCRR Section 517.3(b)*

Regulations require that bills for medical care, services and supplies contain patient name, case number and date of service; itemization of the volume and specific types of care, services and supplies provided; the unit price and total cost of the care, services and supplies provided; and a dated certification by the provider that the care, services and supplies itemized have been in fact furnished; that the amounts listed are in fact due and owing; that such records as are necessary to disclose fully the extent of care, services and supplies provided to individuals under the New York State Medicaid program will be kept for a period of not less than six years from the date of payment; and that the provider understands that payment and satisfaction of this claim will be from Federal, State and local public funds and that he or she may be prosecuted under applicable Federal and State laws for any false claims, statements or documents, or concealment of a material fact provided.

*18 NYCRR Section 540.7(a)(1)-(3) and (8)*

Regulations state: "An overpayment includes any amount not authorized to be paid under the medical assistance program, whether paid as the result of inaccurate or improper cost reporting, improper claiming, unacceptable practices, fraud, abuse or mistake."

*18 NYCRR Section 518.1(c)*

Regulations state: "Vendor payments for medical care and other items of medical assistance shall not be made unless such care or other items of assistance have been furnished on the basis of the appropriate authorization prescribed by the rules of the board and regulations of the department."

*18 NYCRR Section 540.1*

Regulations state: "The department may require repayment from the person submitting an incorrect or improper claim, or the person causing such claim to be submitted, or the person receiving payment for the claim."

*18 NYCRR Section 518.3(a)*

Regulations state: "The department may require repayment for inappropriate, improper, unnecessary or excessive care, services or supplies from the person furnishing them, or the person under whose supervision they were furnished, or the person causing them to be furnished...."

*18 NYCRR Section 518.3(b)*

Regulations state: "Medical care, services or supplies ordered or prescribed will be considered excessive or not medically necessary unless the medical basis and specific need for them are fully and properly documented in the client's medical record."

*18 NYCRR Section 518.3(b)*

#### **1. Driver is Not Taxi and Limousine Commission Licensed**

Regulations state: "Ambulette services must be authorized by the Department of Transportation. Ambulette drivers must be qualified under Article 19-A of the Vehicle and Traffic Law. Ambulette services and their drivers must comply with all requirements of the Department of Transportation and the Department of Motor Vehicles or have a

statement in writing from the appropriate department or departments verifying that the ambulette services or their drivers are exempt from such requirements. In addition, ambulette services operating in New York City must be licensed by the New York City Taxi and Limousine Commission;"

*18 NYCRR Section 505.10(e)(6)(ii)*

Medicaid policy states: "Medicaid reimbursement is available to lawfully authorized ambulette providers for ambulette transportation furnished to recipients whenever necessary to obtain medical care. Transportation services are limited to the provision of passenger occupied transportation to or from Medicaid covered services."

*MMIS Transportation Manual Policy Guidelines, Version 2004-1, Section II*

*Version 2006-1 (effective 20 Oct 06), Section II*

*Version 2006-2 (effective 1 Dec 2006), Section II*

*Version 2007-1 (effective 9 Jan 07), Section II*

Medicaid policy states: "Only lawfully authorized ambulette services may receive reimbursement for the provision of ambulette transportation.

Ambulettes need to be in compliance with any and all New York State Department of Transportation licensing requirements. Ambulette drivers must be qualified under Article 19A of the New York State Department of Motor Vehicles' Vehicle and Traffic Law."

*MMIS Transportation Manual Policy Guidelines, Version 2006-1 (effective 20 Oct 06),*

*Section I*

*Version 2006-2 (effective 1 Dec 06), Section I*

*Version 2007-1 (effective 9 Jan 07), Section I*

NYC TLC rules state: "A driver shall not operate a paratransit vehicle for hire within the City of New York, unless it is properly licensed by the Taxi and Limousine Commission."

*35 RCNY 4-06(b)*

NYC TLC rules state: "A driver of a New York City paratransit vehicle for hire must be duly licensed as a driver by the Commission:

*35 RCNY 4-06(c)*

NYC TLC rules state: "An owner shall only allow a paratransit vehicle to be dispatched and a base owner shall only dispatch a driver with a current paratransit driver's license."

*35 RCNY 4-09(b)*

In 763 instances pertaining to 84 recipients, the provider did not comply with DOH regulations, in that the provider did not ensure its drivers were TLC licensed by the local taxi and limousine commission regulations. NYC TLC was missing. This resulted in a sample overpayment of \$37,676 (Exhibit II).

In 749 instances pertaining to 51 recipients, the provider did not comply with DOH regulations, in that the provider did not ensure its drivers were TLC licensed by the local taxi and limousine commission regulations. NYC TLC was invalid. This resulted in a sample overpayment of \$35,860.40 (Exhibit III).

## 2. Missing/Inaccurate Information on Medicaid Claim

Regulations state: "By enrolling the provider agrees.... to submit claims on officially authorized claim forms in the manner specified by the department in conformance with the standards and procedures for claims submission" and "that the information provided in relation to any claim for payment shall be true, accurate and complete".

*18 NYCRR Sections 504.3(f) and (h)*

Medicaid policy states: "...all claims (electronic and paper) submitted to Medicaid by nonemergency ambulette transportation providers (category of service 0602) must contain the *Driver's License Number*; and the *Vehicle License Plate Number*."

*DOH Medicaid Update November 2005 Vol. 20, No. 12*

Medicaid policy states: "Transportation providers billing for services when an ambulette vehicle is used are required to:

- Include the **driver license number** of the individual driving the vehicle on their claim.
- Include the **license plate number** of the vehicle used to transport the Medicaid client on their claim.

If a different driver and/or vehicle returns the Medicaid enrollee/s from the medical appointment, the license number of the driver and vehicle used for the origination of the trip should be reported on the claim."

*MMIS Transportation Manual Policy Guidelines, Version 2006-1 (effective 20 Oct 06),  
Section II*

*Version 2006-2 (effective 1 Dec 06), Section II*

*Version 2007-1 (effective 9 Jan 07), Section II*

Medicaid policy states: "Medicaid policy requires that all Ambulette Providers (Category of Service 0602) enter the ordering provider's Medicaid identification number, or license number and profession code, when submitting a claim to Computer Sciences Corporation.

*Failure to accurately report the ordering provider's identification number will prevent the payment of claims."*

*DOH Medicaid Update October 2006 Vol. 21, No. 10*

In 6 instances pertaining to 1 recipients, the claim contained inaccurate information in the vehicle license plate number field. This resulted in a sample overpayment of \$360 (Exhibit IV).

In 1 instance, the claim contained inaccurate information in the driver license number field. This resulted in a sample overpayment of \$60 (Exhibit V).

In 3 instances pertaining to 2 patients, the claim contained an inaccurate procedure code. This resulted in a sample overpayment of \$33.60 (Exhibit VI). The amount disallowed is the difference between the amount that was paid and the amount that should have been paid. For this category of findings, OMIG will disallow only the actual amount of the sample overpayment and will not extrapolate the sample findings to the universe of services.

### 3. Missing/Incomplete Documentation

Regulations state: "By enrolling the provider agrees... to prepare and to maintain contemporaneous records demonstrating its right to receive payment under the medical assistance program and to keep for a period of six years from the date the care, services or supplies were furnished, all records necessary to disclose the nature and extent of services furnished and all information regarding claims for payment submitted by, or on behalf of, the provider and to furnish such records and information, upon request, to the department, the Secretary of the United States Department of Health and Human Services, the Deputy Attorney General for Medicaid Fraud Control and the New York State Department of Health[.]"

*18 NYCRR Section 504.3(a)*

Regulations state: "Payment to a provider of ambulette services will only be made for services documented in contemporaneous records in accordance with section 504.3 of this Title. Documentation must include:

- (i) the recipient's name and MA identification number;
- (ii) the origination of the trip;
- (iii) the destination of the trip;
- (iv) the date and time of service; and
- (v) the name of the driver transporting the recipient."

*18 NYCRR Section 505.10 (e)(8)*

Medicaid policy states: "Record Keeping Requirements: Trip Tickets

Payment to a provider of ambulette services will only be made for services documented in contemporaneous records, typically referred to as "trip tickets." Documentation shall include the following:

- Recipient's name and Medicaid identification number;
- Origination of the trip;
- Destination of the trip;
- Date and time of service; and,
- Name of the driver transporting the recipient"

*MMIS Transportation Manual Policy Guidelines, Version 2004-1, Section II*

In 2 instances pertaining to 2 recipients, contemporaneous documentation of a transportation service was missing. This resulted in a sample overpayment of \$56 (Exhibit VII).

Total sample overpayments for this audit amounts to \$74,046.

**Additional reasons for disallowance exist regarding certain findings. These findings are identified in Exhibit VIII.**

In accordance with 18 NYCRR Part 518 which regulates the collection of overpayments, your repayment options are described below. If you decide to repay the adjusted lower confidence limit amount of \$267,055.41, one of the following repayment options must be selected within 20 days from the date of this letter:

**OPTION #1:** Make full payment by check or money order within 20 days of the date of the final audit report. The check should be made payable to the New York State Department of Health and be sent with the attached Remittance Advice to:

[REDACTED]  
 New York State Department of Health  
 Medicaid Financial Management, B.A.M.  
 GNARESP Corning Tower, Room 2739  
 File #: 08-4474  
 Albany, New York 12237-0048

**OPTION #2:** Enter into a repayment agreement with the Office of the Medicaid Inspector General. If your repayment terms exceed 90 days from the date of the final audit report, recoveries of amounts due are subject to interest charges at the prime rate plus 2%. If the process of establishing the repayment agreement exceeds 20 days from the date of the final audit report, the OMIG will impose a 50% withhold after 20 days until the agreement is established. OMIG acceptance of the repayment agreement is based on your repaying the Medicaid overpayment as agreed. The OMIG will adjust the rate of recovery, or require payment in full, if your unpaid balance is not being repaid as agreed. In addition, if you receive an adjustment in your favor while you owe funds to the State, such adjustment will be applied against any amount owed. If you wish to enter into a repayment agreement, please contact the Bureau of Collections Management within 20 days at the following:

Bureau of Collections Management  
 New York State Office of the Medicaid Inspector General  
 800 North Pearl Street  
 Albany, New York 12204  
 Phone #: [REDACTED]  
 Fax#: [REDACTED]

If you choose not to settle this audit through repayment of the adjusted lower confidence limit, you have the right to challenge these findings by requesting an administrative hearing where the OMIG would seek and defend the adjusted meanpoint estimate of \$1,538,509.10. As allowed by state regulations, you must make your request for a hearing, in writing, within sixty (60) days of the date of this report to:

General Counsel  
 Office of Counsel  
 New York State Office of the Medicaid Inspector General  
 800 North Pearl Street  
 Albany, New York 12204

Questions regarding the request for a hearing should be directed to Office of Counsel, at [REDACTED]

Issues you may raise shall be limited to those issues relating to determinations contained in the final audit report. Your hearing request may not address issues regarding the

methodology used to determine the rate, or any issue that was raised at a proceeding to appeal a rate determination.

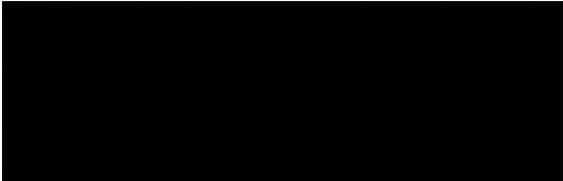
At the hearing you have the right to:

- a) be represented by an attorney or other representative, or to represent yourself;
- b) present witnesses and written and/or oral evidence to explain why the action taken is wrong; and
- c) cross examine witnesses of the Department of Health and/or the OMIG.

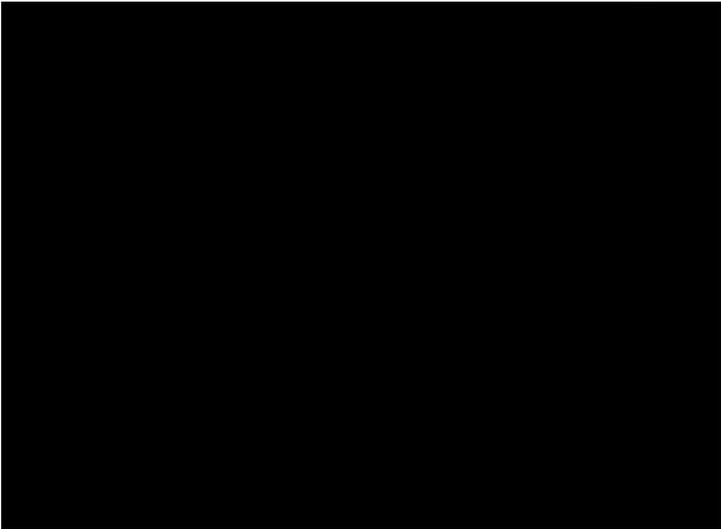
The OMIG reserves the right to conduct further reviews of your participation in the Medicaid Program, take action where appropriate, and recover monies owed through the initiation of a civil lawsuit or other legal mechanisms including but not limited to the recovery of state tax refunds pursuant to Section 206 of the Public Health Law and Section 171-f of the State Tax Law.

Should you have any questions, please contact me at [REDACTED]

Thank you for the cooperation and courtesy extended to our staff during this audit.



Division of Medicaid Audit, Albany Office  
Office of the Medicaid Inspector General



**NEW YORK STATE  
OFFICE OF THE MEDICAID INSPECTOR GENERAL  
REMITTANCE ADVICE**

**NAME AND ADDRESS OF AUDITEE**

Happy Care Ambulette Service, Inc.  
1174 Commerce Avenue  
Bronx, New York 10462

**PROVIDER ID #** [REDACTED]

**AUDIT #** 08-4474

**AMOUNT DUE:** \$267,055.41

**AUDIT**

**TYPE**

**PROVIDER**  
 **RATE**  
 **PART B**  
 **OTHER:**  
County Demo

**CHECKLIST**

1. To ensure proper credit, please enclose this form with your check.
2. Make checks payable to: *New York State Department of Health*
3. Record the Audit Number on your check.
4. Mail check to:

[REDACTED]  
New York State Department of Health  
Medicaid Financial Management, B.A.M.  
GNARESP Corning Tower, Room 2739  
File #08-4474  
Albany, New York 12237-0048

*Thank you for your cooperation.*

EXHIBIT I

HAPPY CARE AMBULETTE SERVICES, INC.  
 TRANSPORTATION SERVICES AUDIT  
 AUDIT # 08-4474  
 AUDIT PERIOD: 01/01/06 – 12/31/07

EXTRAPOLATION OF SAMPLE FINDINGS

Total Sample Overpayments	\$ 74,046.00
<b>Less Overpayments Not Projected*</b>	<u>(33.60)</u>
Sample Overpayments for Extrapolation Purposes	\$ 74,012.40
Cases in Sample	100
Overpayments Per Sampled Service	\$ 740.1240
Cases in Universe	4,854
Meanpoint Estimate	\$ 1,538,475.50
<b>Add Overpayments Not Projected*</b>	<u>33.60</u>
Adjusted Meanpoint Estimate	<u>\$ 1,538,509.10</u>
Lower Confidence Limit	\$ 267,021.81
<b>Add Overpayments Not Projected*</b>	<u>33.60</u>
Adjusted Lower Confidence Limit	<u>\$ 267,055.41</u>

\* The actual dollar disallowance for the "Missing/Inaccurate Information on Medicaid Claim-Inaccurate Procedure Code" finding was subtracted from the total sample overpayment and added to the Meanpoint Estimate and the Lower Confidence Limit. The dollars associated with this finding were not used in the extrapolation.

HAPPY CARE AMBULETTE SRVC INC

MMIS #: [REDACTED]  
Audit #: 08-4474

**Driver is Not Taxi and Limousine Commission Licensed- Missing NYCTLC License**

Sample #	Date of Service	Billing Code	Amount Disallowed
1	10/08/07	NY100	\$60.00
	10/17/07	NY100	\$30.00
	10/30/07	NY100	\$60.00
	11/05/07	NY100	\$30.00
	11/20/07	NY100	\$30.00
	11/27/07	NY100	\$30.00
	11/28/07	NY100	\$30.00
	12/05/07	NY100	\$30.00
2	10/17/05	NY100	\$50.00
3	04/07/06	NY100	\$25.00
	11/10/06	NY100	\$50.00
	11/30/06	NY100	\$25.00
	01/24/07	NY100	\$60.00
	01/29/07	NY100	\$60.00
	02/14/07	NY100	\$60.00
4	10/31/06	NY102	\$62.00
	11/10/06	NY100	\$25.00
	11/14/06	NY102	\$62.00
	06/07/07	NY102	\$74.40
	06/08/07	NY102	\$74.40
	08/07/07	NY100	\$60.00
	08/14/07	NY100	\$30.00
	08/27/07	NY102	\$37.20
	08/28/07	NY102	\$74.40
	09/07/07	NY102	\$74.40
6	04/21/06	NY100	\$50.00
8	08/22/07	NY100	\$60.00
	09/20/07	NY100	\$30.00
9	07/10/06	NY100	\$50.00
	08/01/06	NY100	\$50.00
	10/18/06	NY100	\$25.00

HAPPY CARE AMBULETTE SRVC INC

MMIS #: [REDACTED]  
Audit #: 08-4474

**Driver is Not Taxi and Limousine Commission Licensed- Missing NYCTLC License**

Sample #	Date of Service	Billing Code	Amount Disallowed
9	10/27/06	NY100	\$25.00
	01/26/07	NY100	\$30.00
	02/23/07	NY100	\$30.00
	04/24/07	NY100	\$30.00
	05/15/07	NY100	\$30.00
	05/17/07	NY100	\$30.00
	05/22/07	NY100	\$30.00
	05/29/07	NY100	\$60.00
	06/05/07	NY100	\$30.00
	07/06/07	NY100	\$30.00
	07/31/07	NY100	\$60.00
	08/20/07	NY100	\$60.00
	08/27/07	NY100	\$60.00
	08/28/07	NY100	\$30.00
10/23/07	NY100	\$30.00	
11/27/07	NY100	\$30.00	
10	03/07/06	NY100	\$50.00
12	06/15/06	NY100	\$25.00
	06/19/06	NY100	\$50.00
	07/31/06	NY100	\$50.00
	08/11/06	NY100	\$25.00
	12/04/06	NY100	\$25.00
13	05/17/07	NY100	\$30.00
14	12/29/06	NY100	\$25.00
	08/29/07	NY100	\$60.00
15	12/19/05	NY100	\$50.00
16	03/13/06	NY100	\$25.00
17	11/20/06	NY102	\$62.00
18	02/06/06	NY100	\$50.00

HAPPY CARE AMBULETTE SRVC INC

MMIS #: [REDACTED]

Audit #: 08-4474

**Driver is Not Taxi and Limousine Commission Licensed- Missing NYCTLC License**

Sample #	Date of Service	Billing Code	Amount Disallowed
19	01/27/06	NY100	\$25.00
20	02/22/06	NY100	\$25.00
	02/24/06	NY100	\$25.00
	03/08/06	NY100	\$25.00
	03/13/06	NY100	\$25.00
	04/17/06	NY100	\$25.00
	04/26/06	NY100	\$25.00
	04/28/06	NY100	\$25.00
	05/03/06	NY100	\$25.00
	05/05/06	NY100	\$25.00
	05/15/06	NY100	\$25.00
	05/31/06	NY100	\$25.00
	06/16/06	NY100	\$25.00
	06/26/06	NY100	\$25.00
	07/07/06	NY100	\$25.00
	07/12/06	NY100	\$25.00
	07/17/06	NY100	\$25.00
	07/21/06	NY100	\$25.00
	07/24/06	NY100	\$25.00
	07/31/06	NY100	\$25.00
	08/07/06	NY100	\$25.00
	08/18/06	NY100	\$25.00
	08/21/06	NY100	\$25.00
	08/30/06	NY100	\$25.00
	09/01/06	NY100	\$25.00
	12/29/06	NY100	\$25.00
21	01/31/06	NY100	\$50.00
	02/10/06	NY100	\$25.00
	02/16/06	NY100	\$25.00
22	03/06/07	NY100	\$30.00
23	03/06/06	NY102	\$62.00
	03/21/06	NY102	\$31.00

HAPPY CARE AMBULETTE SRVC INC

MMIS #: [REDACTED]  
Audit #: 08-4474

**Driver is Not Taxi and Limousine Commission Licensed- Missing NYCTLC License**

Sample #	Date of Service	Billing Code	Amount Disallowed
23	04/05/06	NY102	\$62.00
	04/18/06	NY100	\$50.00
	07/19/06	NY102	\$62.00
	08/15/06	NY102	\$62.00
	08/23/06	NY102	\$62.00
	11/14/06	NY102	\$62.00
	12/12/06	NY100	\$50.00
	01/23/07	NY102	\$37.20
	04/12/07	NY102	\$74.40
	05/09/07	NY102	\$74.40
	06/07/07	NY100	\$30.00
	06/12/07	NY100	\$30.00
	07/10/07	NY100	\$60.00
	09/12/07	NY102	\$37.20
24	12/22/05	NY100	\$50.00
25	06/27/06	NY100	\$50.00
	02/20/07	NY102	\$74.40
28	01/02/07	NY102	\$74.40
	03/27/07	NY102	\$37.20
29	03/20/07	NY100	\$30.00
	03/26/07	NY100	\$30.00
30	01/03/06	NY100	\$25.00
	02/16/06	NY100	\$25.00
31	06/21/07	NY100	\$30.00
	07/03/07	NY100	\$60.00
	07/05/07	NY100	\$30.00
	07/18/07	NY100	\$30.00
	07/20/07	NY100	\$30.00
	07/26/07	NY100	\$60.00
	07/30/07	NY100	\$60.00
	08/02/07	NY100	\$60.00

HAPPY CARE AMBULETTE SRVC INC

MMIS #: [REDACTED]  
Audit #: 08-4474

**Driver is Not Taxi and Limousine Commission Licensed- Missing NYCTLC License**

Sample #	Date of Service	Billing Code	Amount Disallowed
31	08/07/07	NY100	\$30.00
	08/09/07	NY100	\$30.00
	08/15/07	NY100	\$60.00
	08/20/07	NY100	\$60.00
	08/22/07	NY100	\$30.00
	09/17/07	NY100	\$30.00
32	06/09/06	NY100	\$25.00
	07/27/06	NY100	\$50.00
	08/07/06	NY100	\$50.00
	08/18/06	NY100	\$50.00
	09/01/06	NY100	\$25.00
	09/15/06	NY100	\$25.00
	10/04/06	NY100	\$50.00
	10/10/06	NY100	\$50.00
	10/16/06	NY100	\$25.00
	10/17/06	NY100	\$50.00
	10/23/06	NY100	\$50.00
	10/24/06	NY100	\$50.00
	10/27/06	NY100	\$25.00
	11/01/06	NY100	\$50.00
	11/29/06	NY100	\$50.00
	12/28/06	NY100	\$25.00
08/23/07	NY100	\$30.00	
08/24/07	NY100	\$30.00	
33	01/10/06	NY100	\$50.00
	01/12/06	NY100	\$50.00
	01/20/06	NY100	\$25.00
	03/10/06	NY100	\$25.00
35	07/18/07	NY100	\$60.00
36	03/22/06	NY100	\$50.00
	05/03/06	NY100	\$50.00

HAPPY CARE AMBULETTE SRVC INC

MMIS #: [REDACTED]  
Audit #: 08-4474

**Driver is Not Taxi and Limousine Commission Licensed- Missing NYCTLC License**

Sample #	Date of Service	Billing Code	Amount Disallowed
37	08/23/05	NY100	\$50.00
	09/20/05	NY100	\$50.00
	01/03/06	NY100	\$50.00
	03/07/06	NY100	\$50.00
	07/12/06	NY100	\$25.00
	08/07/06	NY100	\$25.00
	39	01/17/06	NY100
02/14/06		NY100	\$50.00
02/15/06		NY100	\$50.00
02/16/06		NY100	\$25.00
02/17/06		NY100	\$50.00
02/22/06		NY100	\$50.00
02/24/06		NY100	\$25.00
04/04/06		NY100	\$25.00
04/10/06		NY100	\$25.00
04/13/06		NY100	\$25.00
04/24/06		NY100	\$50.00
06/06/06		NY100	\$25.00
08/31/06		NY100	\$25.00
10/24/06	NY100	\$25.00	
41	12/08/05	NY102	\$62.00
	01/19/06	NY100	\$50.00
	02/23/06	NY102	\$62.00
	03/02/06	NY102	\$62.00
	03/09/06	NY102	\$62.00
	03/16/06	NY102	\$62.00
	03/21/06	NY102	\$62.00
	03/23/06	NY102	\$62.00
	03/30/06	NY102	\$62.00
	04/06/06	NY102	\$62.00
	04/13/06	NY102	\$62.00
	04/18/06	NY102	\$62.00
	04/20/06	NY102	\$62.00

HAPPY CARE AMBULETTE SRVC INC

MMIS #: [REDACTED]

Audit #: 08-4474

**Driver is Not Taxi and Limousine Commission Licensed- Missing NYCTLC License**

Sample #	Date of Service	Billing Code	Amount Disallowed
41	04/25/06	NY102	\$62.00
	04/27/06	NY102	\$62.00
	05/02/06	NY100	\$50.00
	05/04/06	NY102	\$62.00
	05/09/06	NY102	\$62.00
	05/23/06	NY100	\$50.00
	05/30/06	NY102	\$62.00
	06/06/06	NY102	\$62.00
	06/08/06	NY102	\$31.00
	06/13/06	NY102	\$62.00
	06/15/06	NY102	\$31.00
	06/20/06	NY100	\$50.00
	06/27/06	NY100	\$50.00
	06/28/06	NY102	\$62.00
	08/01/06	NY100	\$50.00
	08/03/06	NY102	\$62.00
	08/08/06	NY102	\$31.00
	08/15/06	NY102	\$62.00
	08/17/06	NY102	\$62.00
	08/21/06	NY102	\$62.00
	08/22/06	NY102	\$62.00
	08/24/06	NY102	\$62.00
	08/29/06	NY102	\$62.00
	09/05/06	NY100	\$50.00
	09/07/06	NY102	\$62.00
	09/12/06	NY102	\$62.00
	09/14/06	NY102	\$62.00
	09/21/06	NY102	\$62.00
	09/26/06	NY100	\$50.00
	09/28/06	NY102	\$31.00
	10/05/06	NY102	\$62.00
	10/12/06	NY102	\$62.00
	10/17/06	NY102	\$31.00
	11/02/06	NY102	\$31.00

HAPPY CARE AMBULETTE SRVC INC

MMIS #: [REDACTED]  
Audit #: 08-4474

**Driver is Not Taxi and Limousine Commission Licensed- Missing NYCTLC License**

Sample #	Date of Service	Billing Code	Amount Disallowed
41	11/07/06	NY102	\$62.00
	11/09/06	NY102	\$31.00
	11/14/06	NY100	\$25.00
	11/16/06	NY102	\$62.00
	11/28/06	NY100	\$25.00
	11/30/06	NY102	\$62.00
	01/09/07	NY100	\$30.00
	01/23/07	NY102	\$37.20
	01/25/07	NY102	\$37.20
	01/30/07	NY100	\$30.00
	02/01/07	NY102	\$74.40
	02/06/07	NY102	\$37.20
	02/27/07	NY102	\$37.20
	03/22/07	NY102	\$37.20
	03/23/07	NY102	\$74.40
	03/27/07	NY100	\$30.00
	03/29/07	NY102	\$37.20
	04/03/07	NY102	\$74.40
	04/05/07	NY102	\$74.40
	04/12/07	NY102	\$74.40
06/20/07	NY102	\$37.20	
08/21/07	NY102	\$74.40	
12/05/07	NY102	\$74.40	
42	11/17/06	NY102	\$31.00
	11/21/06	NY102	\$62.00
	11/22/06	NY102	\$31.00
	11/24/06	NY102	\$62.00
	11/27/06	NY102	\$62.00
	11/28/06	NY102	\$62.00
	11/29/06	NY102	\$62.00
	11/30/06	NY102	\$62.00
	12/01/06	NY102	\$62.00
	12/04/06	NY102	\$62.00
	12/05/06	NY102	\$62.00

HAPPY CARE AMBULETTE SRVC INC

MMIS #: [REDACTED]

Audit #: 08-4474

**Driver is Not Taxi and Limousine Commission Licensed- Missing NYCTLC License**

Sample #	Date of Service	Billing Code	Amount Disallowed
42	12/06/06	NY102	\$62.00
	12/07/06	NY102	\$62.00
	12/08/06	NY102	\$62.00
	12/11/06	NY102	\$62.00
	12/12/06	NY102	\$62.00
	12/13/06	NY102	\$62.00
	12/14/06	NY102	\$62.00
	12/15/06	NY102	\$62.00
	12/18/06	NY102	\$62.00
	12/19/06	NY102	\$62.00
	12/20/06	NY102	\$62.00
	12/21/06	NY102	\$62.00
	12/22/06	NY102	\$62.00
	12/26/06	NY102	\$62.00
	12/27/06	NY102	\$62.00
	12/28/06	NY102	\$62.00
	12/29/06	NY102	\$62.00
	01/02/07	NY102	\$74.40
	01/03/07	NY102	\$74.40
	01/04/07	NY102	\$74.40
	01/05/07	NY102	\$74.40
	01/08/07	NY102	\$74.40
	01/09/07	NY102	\$74.40
	01/10/07	NY102	\$74.40
	01/11/07	NY102	\$74.40
	01/12/07	NY102	\$74.40
	01/16/07	NY102	\$74.40
	01/17/07	NY102	\$74.40
	01/18/07	NY102	\$74.40
	01/19/07	NY102	\$74.40
	01/22/07	NY102	\$74.40
	01/23/07	NY102	\$74.40
	01/24/07	NY100	\$30.00
	01/24/07	NY102	\$62.00

HAPPY CARE AMBULETTE SRVC INC

MMIS #: [REDACTED]  
Audit #: 08-4474

**Driver is Not Taxi and Limousine Commission Licensed- Missing NYCTLC License**

Sample #	Date of Service	Billing Code	Amount Disallowed
42	01/25/07	NY102	\$74.40
	01/26/07	NY102	\$74.40
	01/29/07	NY102	\$74.40
	01/30/07	NY102	\$74.40
	01/31/07	NY102	\$74.40
	02/01/07	NY102	\$74.40
	02/02/07	NY102	\$74.40
	02/05/07	NY102	\$74.40
	02/06/07	NY102	\$74.40
	02/07/07	NY102	\$62.00
	02/08/07	NY102	\$74.40
	02/09/07	NY102	\$74.40
	02/12/07	NY102	\$74.40
	02/13/07	NY102	\$74.40
	02/14/07	NY102	\$74.40
	02/15/07	NY102	\$74.40
	02/16/07	NY102	\$74.40
	02/19/07	NY102	\$74.40
	02/20/07	NY102	\$74.40
	02/21/07	NY102	\$74.40
	02/22/07	NY102	\$74.40
	02/23/07	NY102	\$74.40
	02/26/07	NY102	\$74.40
	02/27/07	NY102	\$74.40
	02/28/07	NY102	\$74.40
	03/01/07	NY102	\$74.40
	03/02/07	NY102	\$74.40
	03/05/07	NY100	\$30.00
	03/05/07	NY102	\$74.40
	03/06/07	NY102	\$74.40
	03/07/07	NY102	\$74.40
	03/08/07	NY102	\$74.40
	03/09/07	NY102	\$74.40
	03/12/07	NY102	\$74.40

HAPPY CARE AMBULETTE SRVC INC

MMIS #: [REDACTED]

Audit #: 08-4474

**Driver is Not Taxi and Limousine Commission Licensed- Missing NYCTLC License**

Sample #	Date of Service	Billing Code	Amount Disallowed
42	03/13/07	NY100	\$30.00
	03/13/07	NY102	\$74.40
	03/14/07	NY102	\$74.40
	03/15/07	NY102	\$74.40
	03/16/07	NY102	\$74.40
	03/19/07	NY102	\$74.40
	03/20/07	NY102	\$74.40
	03/21/07	NY102	\$74.40
	03/22/07	NY102	\$74.40
	03/23/07	NY102	\$74.40
	03/26/07	NY102	\$74.40
	03/27/07	NY102	\$74.40
	03/28/07	NY102	\$74.40
	03/29/07	NY102	\$74.40
	03/30/07	NY102	\$74.40
	04/02/07	NY102	\$74.40
	04/03/07	NY102	\$74.40
	04/04/07	NY102	\$74.40
	04/05/07	NY102	\$74.40
	04/06/07	NY102	\$74.40
	04/09/07	NY100	\$30.00
	04/09/07	NY102	\$74.40
	04/10/07	NY102	\$74.40
	04/11/07	NY102	\$74.40
	04/11/07	NY100	\$30.00
	04/12/07	NY102	\$74.40
	04/13/07	NY100	\$30.00
	04/13/07	NY102	\$74.40
	04/16/07	NY102	\$74.40
	04/17/07	NY102	\$74.40
	04/18/07	NY102	\$74.40
	04/19/07	NY102	\$74.40
	04/20/07	NY102	\$74.40
	04/23/07	NY102	\$74.40

HAPPY CARE AMBULETTE SRVC INC

MMIS #: [REDACTED]

Audit #: 08-4474

**Driver is Not Taxi and Limousine Commission Licensed- Missing NYCTLC License**

Sample #	Date of Service	Billing Code	Amount Disallowed
42	04/24/07	NY102	\$74.40
	04/25/07	NY102	\$74.40
	04/26/07	NY102	\$74.40
	04/27/07	NY102	\$74.40
	04/30/07	NY102	\$74.40
	05/01/07	NY102	\$74.40
	05/02/07	NY102	\$74.40
	05/03/07	NY102	\$74.40
	05/04/07	NY102	\$74.40
	05/07/07	NY102	\$74.40
	05/08/07	NY100	\$30.00
	05/08/07	NY102	\$74.40
	05/09/07	NY102	\$74.40
	05/10/07	NY100	\$30.00
	05/10/07	NY102	\$74.40
	05/11/07	NY102	\$74.40
	05/14/07	NY102	\$74.40
	05/15/07	NY102	\$74.40
	05/16/07	NY102	\$74.40
	05/17/07	NY102	\$74.40
	05/18/07	NY102	\$74.40
	05/21/07	NY102	\$74.40
	05/22/07	NY102	\$74.40
	05/23/07	NY100	\$30.00
	05/23/07	NY102	\$74.40
	05/24/07	NY102	\$74.40
	05/25/07	NY100	\$30.00
	05/25/07	NY102	\$74.40
	05/29/07	NY102	\$74.40
	05/30/07	NY102	\$74.40
	05/31/07	NY102	\$74.40
	06/01/07	NY102	\$74.40
	06/04/07	NY102	\$74.40
	06/05/07	NY102	\$74.40

HAPPY CARE AMBULETTE SRVC INC

MMIS #: [REDACTED]

Audit #: 08-4474

**Driver is Not Taxi and Limousine Commission Licensed- Missing NYCTLC License**

Sample #	Date of Service	Billing Code	Amount Disallowed
42	06/06/07	NY102	\$74.40
	06/06/07	NY100	\$30.00
	06/07/07	NY102	\$74.40
	06/08/07	NY100	\$30.00
	06/08/07	NY102	\$37.20
	06/11/07	NY102	\$74.40
	06/12/07	NY102	\$74.40
	06/13/07	NY102	\$74.40
	06/14/07	NY102	\$74.40
	06/15/07	NY102	\$74.40
	06/18/07	NY102	\$74.40
	06/19/07	NY102	\$74.40
	06/20/07	NY102	\$74.40
	06/21/07	NY102	\$74.40
	06/22/07	NY102	\$74.40
	06/25/07	NY102	\$74.40
	06/26/07	NY102	\$74.40
	06/27/07	NY102	\$74.40
	06/28/07	NY102	\$74.40
	06/29/07	NY102	\$74.40
	07/02/07	NY102	\$74.40
	07/03/07	NY102	\$74.40
	07/05/07	NY102	\$74.40
	07/06/07	NY102	\$74.40
	07/09/07	NY102	\$74.40
	07/11/07	NY102	\$74.40
	07/13/07	NY102	\$74.40
	07/16/07	NY102	\$74.40
	07/17/07	NY102	\$74.40
	07/18/07	NY102	\$74.40
	07/19/07	NY102	\$74.40
	07/20/07	NY102	\$74.40
	07/23/07	NY102	\$74.40
	07/24/07	NY102	\$74.40

HAPPY CARE AMBULETTE SRVC INC

MMIS #: [REDACTED]  
Audit #: 08-4474

**Driver is Not Taxi and Limousine Commission Licensed- Missing NYCTLC License**

Sample #	Date of Service	Billing Code	Amount Disallowed
42	07/25/07	NY102	\$74.40
	07/26/07	NY102	\$74.40
	07/27/07	NY102	\$74.40
	07/30/07	NY102	\$74.40
	07/31/07	NY102	\$74.40
	08/01/07	NY102	\$74.40
	08/02/07	NY102	\$74.40
	08/03/07	NY102	\$74.40
	08/06/07	NY102	\$74.40
	08/07/07	NY102	\$74.40
	08/08/07	NY102	\$74.40
	08/09/07	NY102	\$74.40
	08/10/07	NY102	\$74.40
	08/13/07	NY102	\$74.40
	08/14/07	NY102	\$74.40
	08/15/07	NY102	\$74.40
	08/16/07	NY102	\$74.40
	08/17/07	NY102	\$111.60
	08/20/07	NY102	\$74.40
	08/21/07	NY102	\$74.40
	08/22/07	NY102	\$74.40
	08/23/07	NY102	\$74.40
	08/24/07	NY102	\$74.40
	08/27/07	NY102	\$74.40
	08/29/07	NY102	\$74.40
	08/30/07	NY102	\$74.40
	08/31/07	NY102	\$74.40
	08/31/07	NY100	\$30.00
	09/05/07	NY102	\$74.40
	09/06/07	NY102	\$74.40
	09/07/07	NY102	\$74.40
	10/09/07	NY102	\$37.20
	10/10/07	NY102	\$74.40
	10/11/07	NY102	\$74.40

HAPPY CARE AMBULETTE SRVC INC

MMIS #: [REDACTED]  
Audit #: 08-4474

**Driver is Not Taxi and Limousine Commission Licensed- Missing NYCTLC License**

Sample #	Date of Service	Billing Code	Amount Disallowed
42	10/11/07	NY100	\$30.00
	10/12/07	NY102	\$74.40
	10/15/07	NY102	\$74.40
	10/16/07	NY102	\$74.40
	10/17/07	NY102	\$74.40
	10/18/07	NY102	\$74.40
	10/19/07	NY102	\$74.40
	10/22/07	NY102	\$74.40
	10/23/07	NY102	\$74.40
	10/24/07	NY102	\$74.40
	10/26/07	NY102	\$74.40
	10/29/07	NY102	\$74.40
	11/13/07	NY102	\$74.40
	11/14/07	NY100	\$30.00
11/14/07	NY102	\$37.20	
43	06/22/06	NY100	\$50.00
45	01/11/06	NY100	\$25.00
	01/17/06	NY100	\$25.00
46	02/02/06	NY102	\$31.00
	07/12/06	NY100	\$25.00
	02/16/07	NY100	\$60.00
	02/23/07	NY100	\$30.00
	03/14/07	NY100	\$30.00
49	04/13/06	NY100	\$50.00
50	03/30/06	NY100	\$50.00
51	08/09/06	NY102	\$62.00
	09/10/07	NY100	\$30.00
52	10/11/06	NY100	\$25.00
53	05/11/07	NY100	\$60.00
	06/06/07	NY100	\$60.00

HAPPY CARE AMBULETTE SRVC INC

MMIS [REDACTED]  
Audit #: 08-4474

**Driver is Not Taxi and Limousine Commission Licensed- Missing NYCTLC License**

Sample #	Date of Service	Billing Code	Amount Disallowed
53	06/13/07	NY100	\$60.00
	06/27/07	NY100	\$30.00
	09/05/07	NY100	\$60.00
	09/24/07	NY100	\$60.00
54	03/27/06	NY100	\$50.00
	07/10/06	NY100	\$25.00
	08/31/06	NY100	\$50.00
	11/06/06	NY100	\$50.00
	01/04/07	NY100	\$60.00
	03/05/07	NY100	\$30.00
	03/09/07	NY102	\$37.20
	04/13/07	NY102	\$37.20
	05/04/07	NY100	\$60.00
	08/31/07	NY102	\$37.20
55	10/27/06	NY100	\$25.00
57	03/30/06	NY102	\$62.00
	03/01/07	NY100	\$30.00
	12/06/07	NY100	\$30.00
58	04/13/06	NY102	\$62.00
	04/17/06	NY100	\$25.00
	04/24/06	NY100	\$50.00
	05/15/06	NY100	\$50.00
	05/22/06	NY100	\$50.00
	05/25/06	NY100	\$50.00
	05/30/06	NY102	\$62.00
59	12/19/05	NY100	\$50.00
	12/20/05	NY100	\$50.00
	12/21/05	NY100	\$50.00
	12/23/05	NY100	\$50.00
	12/27/05	NY100	\$50.00
	12/29/05	NY100	\$50.00

HAPPY CARE AMBULETTE SRVC INC

MMIS #: [REDACTED]

Audit #: 08-4474

**Driver is Not Taxi and Limousine Commission Licensed- Missing NYCTLC License**

Sample #	Date of Service	Billing Code	Amount Disallowed
59	12/30/05	NY100	\$50.00
	01/03/06	NY100	\$50.00
	01/04/06	NY100	\$50.00
	01/05/06	NY100	\$50.00
	01/18/06	NY100	\$25.00
	04/10/06	NY100	\$50.00
	04/12/06	NY100	\$50.00
	04/12/06	NY102	\$31.00
	04/25/06	NY100	\$25.00
	04/28/06	NY100	\$25.00
60	05/22/06	NY100	\$25.00
63	12/27/06	NY100	\$25.00
64	12/07/05	NY100	\$50.00
	12/09/05	NY100	\$50.00
	12/21/05	NY100	\$50.00
	12/29/05	NY100	\$25.00
	01/03/06	NY100	\$50.00
	01/06/06	NY100	\$50.00
	01/09/06	NY100	\$25.00
	01/17/06	NY100	\$50.00
	01/18/06	NY100	\$50.00
	01/20/06	NY100	\$50.00
	02/10/06	NY100	\$50.00
	02/13/06	NY100	\$50.00
65	10/17/07	NY100	\$30.00
66	10/18/06	NY100	\$25.00
	11/01/06	NY100	\$50.00
	05/16/07	NY100	\$30.00
67	03/02/06	NY100	\$50.00
	03/03/06	NY100	\$25.00
	03/06/06	NY100	\$25.00

HAPPY CARE AMBULETTE SRVC INC

MMIS #: [REDACTED]  
Audit #: 08-4474

**Driver is Not Taxi and Limousine Commission Licensed- Missing NYCTLC License**

Sample #	Date of Service	Billing Code	Amount Disallowed
67	03/08/06	NY100	\$25.00
	03/10/06	NY100	\$50.00
	03/13/06	NY100	\$25.00
	03/15/06	NY100	\$25.00
	03/17/06	NY100	\$50.00
	03/20/06	NY100	\$25.00
	03/22/06	NY100	\$25.00
	03/24/06	NY100	\$50.00
	03/27/06	NY100	\$25.00
	03/29/06	NY100	\$25.00
	03/31/06	NY100	\$50.00
	04/03/06	NY100	\$25.00
	04/05/06	NY100	\$25.00
	04/07/06	NY100	\$50.00
	04/10/06	NY100	\$25.00
	04/12/06	NY100	\$25.00
	04/14/06	NY100	\$50.00
	04/17/06	NY100	\$25.00
	04/19/06	NY100	\$25.00
	04/21/06	NY100	\$50.00
	04/24/06	NY100	\$25.00
	04/26/06	NY100	\$25.00
	04/28/06	NY100	\$50.00
	05/01/06	NY100	\$25.00
	05/03/06	NY100	\$25.00
	05/05/06	NY100	\$50.00
	05/08/06	NY100	\$25.00
	05/10/06	NY100	\$25.00
	05/12/06	NY100	\$50.00
	05/15/06	NY100	\$25.00
	05/17/06	NY100	\$25.00
	05/19/06	NY100	\$50.00
	05/22/06	NY100	\$25.00
	05/24/06	NY100	\$25.00

HAPPY CARE AMBULETTE SRVC INC

MMIS #: [REDACTED]

Audit #: 08-4474

**Driver is Not Taxi and Limousine Commission Licensed- Missing NYCTLC License**

Sample #	Date of Service	Billing Code	Amount Disallowed
67	05/26/06	NY100	\$50.00
	05/29/06	NY100	\$25.00
	05/31/06	NY100	\$25.00
	06/02/06	NY100	\$50.00
	06/05/06	NY100	\$25.00
	06/07/06	NY100	\$25.00
	06/09/06	NY100	\$50.00
	06/12/06	NY100	\$25.00
	06/14/06	NY100	\$25.00
	06/16/06	NY100	\$50.00
	06/19/06	NY100	\$25.00
	06/21/06	NY100	\$25.00
	06/23/06	NY100	\$25.00
	06/26/06	NY100	\$25.00
	06/28/06	NY100	\$25.00
	06/30/06	NY100	\$50.00
	07/03/06	NY100	\$25.00
	07/05/06	NY100	\$25.00
	07/07/06	NY100	\$50.00
	07/10/06	NY100	\$25.00
	07/12/06	NY100	\$25.00
	07/14/06	NY100	\$50.00
	07/17/06	NY100	\$25.00
	07/18/06	NY100	\$50.00
	07/19/06	NY100	\$25.00
	07/21/06	NY100	\$50.00
	07/24/06	NY100	\$25.00
	07/26/06	NY100	\$25.00
	07/31/06	NY100	\$25.00
	08/02/06	NY100	\$25.00
	08/04/06	NY100	\$50.00
	08/11/06	NY100	\$50.00
	08/16/06	NY100	\$25.00
	08/18/06	NY100	\$50.00

HAPPY CARE AMBULETTE SRVC INC

MMIS #: [REDACTED]

Audit #: 08-4474

**Driver is Not Taxi and Limousine Commission Licensed- Missing NYCTLC License**

Sample #	Date of Service	Billing Code	Amount Disallowed
67	08/21/06	NY100	\$25.00
	08/23/06	NY100	\$25.00
	08/24/06	NY100	\$50.00
	08/25/06	NY100	\$50.00
	08/28/06	NY100	\$25.00
	08/30/06	NY100	\$25.00
	09/01/06	NY100	\$50.00
	09/06/06	NY100	\$25.00
	01/19/07	NY100	\$30.00
	01/22/07	NY100	\$30.00
	01/24/07	NY100	\$30.00
68	01/24/06	NY102	\$31.00
69	11/06/07	NY100	\$30.00
	12/20/07	NY100	\$30.00
70	01/10/07	NY100	\$60.00
71	02/08/06	NY100	\$50.00
	08/10/06	NY100	\$25.00
	01/09/07	NY100	\$30.00
	03/16/07	NY100	\$30.00
	03/26/07	NY100	\$30.00
	06/11/07	NY100	\$30.00
	06/15/07	NY100	\$30.00
	08/24/07	NY100	\$30.00
	11/19/07	NY100	\$30.00
72	10/16/07	NY102	\$74.40
73	11/05/07	NY100	\$30.00
	11/21/07	NY100	\$30.00
74	08/16/06	NY100	\$25.00
	08/25/06	NY100	\$25.00
	08/28/06	NY100	\$25.00

HAPPY CARE AMBULETTE SRVC INC

MMIS #: [REDACTED]  
Audit #: 08-4474

**Driver is Not Taxi and Limousine Commission Licensed- Missing NYCTL  
License**

Sample #	Date of Service	Billing Code	Amount Disallowed
74	09/21/06	NY100	\$25.00
	10/05/06	NY100	\$25.00
	10/10/06	NY100	\$25.00
	10/13/06	NY100	\$25.00
	10/19/06	NY100	\$50.00
75	05/11/06	NY102	\$62.00
	10/18/06	NY100	\$50.00
	04/23/07	NY100	\$30.00
	10/16/07	NY100	\$60.00
76	12/19/06	NY100	\$25.00
78	11/16/06	NY100	\$25.00
	12/14/06	NY100	\$25.00
	02/08/07	NY100	\$30.00
79	02/16/06	NY100	\$25.00
	09/28/06	NY100	\$25.00
	03/29/07	NY100	\$60.00
80	03/22/06	NY100	\$50.00
	11/01/06	NY100	\$50.00
	11/03/06	NY100	\$25.00
81	02/07/06	NY100	\$25.00
	03/21/06	NY100	\$50.00
	04/26/06	NY100	\$50.00
	05/10/06	NY100	\$50.00
	09/21/06	NY100	\$50.00
82	01/25/07	NY100	\$60.00
83	09/11/06	NY102	\$62.00
	10/25/06	NY100	\$50.00
	11/27/06	NY102	\$62.00
84	11/30/07	NY100	\$30.00

HAPPY CARE AMBULETTE SRVC INC

MMIS #: [REDACTED]

Audit #: 08-4474

**Driver is Not Taxi and Limousine Commission Licensed- Missing NYCTLC License**

Sample #	Date of Service	Billing Code	Amount Disallowed
85	02/17/06	NY100	\$50.00
	04/07/06	NY100	\$50.00
	05/12/06	NY100	\$50.00
	06/23/06	NY100	\$50.00
	07/28/06	NY100	\$50.00
	09/01/06	NY100	\$50.00
	10/06/06	NY100	\$50.00
	11/10/06	NY100	\$25.00
	12/15/06	NY100	\$25.00
	12/22/06	NY100	\$25.00
	12/29/06	NY100	\$50.00
	02/16/07	NY100	\$60.00
	03/30/07	NY100	\$30.00
	04/27/07	NY100	\$60.00
	05/29/07	NY100	\$30.00
	07/03/07	NY100	\$60.00
	07/10/07	NY100	\$60.00
07/31/07	NY100	\$30.00	
86	11/10/06	NY100	\$25.00
87	01/04/06	NY100	\$25.00
	01/09/06	NY100	\$25.00
	01/27/06	NY100	\$50.00
	02/10/06	NY100	\$25.00
	02/13/06	NY100	\$50.00
	02/15/06	NY100	\$50.00
	02/17/06	NY100	\$50.00
	02/20/06	NY100	\$50.00
	02/22/06	NY100	\$50.00
	02/24/06	NY100	\$25.00
	02/27/06	NY100	\$25.00
	03/01/06	NY100	\$25.00
	03/08/06	NY100	\$25.00
	03/13/06	NY100	\$25.00

HAPPY CARE AMBULETTE SRVC INC

MMIS #: [REDACTED]

Audit #: 08-4474

**Driver is Not Taxi and Limousine Commission Licensed- Missing NYCTLC License**

Sample #	Date of Service	Billing Code	Amount Disallowed
87	03/15/06	NY100	\$25.00
	03/17/06	NY100	\$25.00
	03/22/06	NY100	\$25.00
	03/27/06	NY100	\$25.00
	04/03/06	NY100	\$25.00
	04/07/06	NY100	\$25.00
	04/12/06	NY100	\$50.00
	04/14/06	NY100	\$25.00
	04/17/06	NY100	\$25.00
	04/19/06	NY100	\$25.00
	06/16/06	NY100	\$25.00
	08/02/06	NY100	\$25.00
	08/04/06	NY100	\$25.00
	12/29/06	NY100	\$25.00
04/09/07	NY100	\$30.00	
88	01/16/07	NY102	\$37.20
89	01/03/07	NY100	\$30.00
90	02/02/06	NY100	\$25.00
	02/04/06	NY100	\$25.00
	02/09/06	NY100	\$25.00
	02/14/06	NY100	\$25.00
	02/24/06	NY100	\$25.00
91	08/13/07	NY100	\$30.00
92	08/29/06	NY100	\$25.00
93	10/23/07	NY100	\$30.00
	10/24/07	NY100	\$30.00
	11/05/07	NY100	\$60.00
	11/06/07	NY100	\$60.00
	11/12/07	NY100	\$30.00
	11/17/07	NY100	\$60.00

HAPPY CARE AMBULETTE SRVC INC

MMIS #: [REDACTED]  
Audit #: 08-4474

**Driver is Not Taxi and Limousine Commission Licensed- Missing NYCTLC License**

Sample #	Date of Service	Billing Code	Amount Disallowed
94	07/18/06	NY100	\$25.00
	08/15/06	NY100	\$25.00
95	07/24/06	NY100	\$50.00
	07/25/06	NY100	\$50.00
	07/31/06	NY100	\$50.00
96	04/04/06	NY100	\$50.00
98	10/30/06	NY100	\$50.00
99	03/13/06	NY100	\$50.00
100	02/01/06	NY100	\$25.00
	03/30/06	NY100	\$50.00
	04/14/06	NY100	\$50.00
	06/01/06	NY100	\$25.00
	06/12/06	NY100	\$25.00
	06/22/06	NY100	\$25.00
	02/22/07	NY100	\$60.00
	04/05/07	NY100	\$60.00
	04/23/07	NY100	\$60.00
	04/30/07	NY100	\$30.00
	08/30/07	NY100	\$60.00
	10/30/07	NY100	\$60.00
	12/03/07	NY100	\$30.00
12/04/07	NY100	\$60.00	
<b>Total Services:</b>	<b>763</b>		<b>\$37,676.00</b>

HAPPY CARE AMBULETTE SRVC INC

MMIS #: [REDACTED]

Audit #: 08-4474

**Driver is Not Taxi and Limousine Commission Licensed- Invalid NYCTLC License**

Sample #	Date of Service	Billing Code	Amount Disallowed
1	10/16/07	NY100	\$60.00
	10/24/07	NY100	\$30.00
3	08/29/07	NY100	\$30.00
4	08/21/07	NY100	\$30.00
5	05/17/06	NY100	\$50.00
7	11/15/05	NY102	\$31.00
9	05/07/07	NY100	\$30.00
	05/08/07	NY100	\$30.00
	06/12/07	NY100	\$30.00
	09/28/07	NY100	\$60.00
	10/01/07	NY100	\$30.00
	10/19/07	NY100	\$30.00
	11/07/07	NY100	\$60.00
	11/13/07	NY100	\$30.00
	11/14/07	NY100	\$30.00
11	04/04/06	NY100	\$50.00
	04/05/06	NY100	\$50.00
12	06/09/06	NY100	\$50.00
	06/12/06	NY100	\$50.00
	06/14/06	NY100	\$50.00
	06/21/06	NY100	\$25.00
	06/23/06	NY100	\$50.00
	06/24/06	NY100	\$50.00
	06/26/06	NY100	\$50.00
	06/29/06	NY100	\$50.00
	07/03/06	NY100	\$50.00
	07/05/06	NY100	\$50.00
	07/07/06	NY100	\$25.00
	07/12/06	NY100	\$50.00
	07/24/06	NY100	\$50.00

HAPPY CARE AMBULETTE SRVC INC

MMIS #: [REDACTED]

Audit #: 08-4474

**Driver is Not Taxi and Limousine Commission Licensed- Invalid NYCTLC License**

Sample #	Date of Service	Billing Code	Amount Disallowed
19	12/22/05	NY100	\$50.00
	12/23/05	NY100	\$50.00
	01/13/06	NY100	\$25.00
	01/18/06	NY100	\$25.00
	01/25/06	NY100	\$25.00
20	12/14/05	NY100	\$25.00
	01/04/06	NY100	\$25.00
	02/13/06	NY100	\$25.00
	09/11/06	NY100	\$25.00
	09/15/06	NY100	\$25.00
	09/18/06	NY100	\$25.00
	09/20/06	NY100	\$25.00
	10/04/06	NY100	\$25.00
	10/13/06	NY100	\$25.00
	10/18/06	NY100	\$25.00
	10/20/06	NY100	\$25.00
	10/27/06	NY100	\$25.00
	11/01/06	NY100	\$25.00
	11/03/06	NY100	\$25.00
	11/06/06	NY100	\$25.00
	11/13/06	NY100	\$25.00
	11/17/06	NY100	\$25.00
	11/19/06	NY100	\$25.00
	11/21/06	NY100	\$25.00
	11/24/06	NY100	\$25.00
	11/27/06	NY100	\$25.00
	11/29/06	NY100	\$25.00
	12/11/06	NY100	\$25.00
	12/13/06	NY100	\$25.00
12/15/06	NY100	\$25.00	
12/20/06	NY100	\$25.00	
12/22/06	NY100	\$25.00	
12/31/06	NY100	\$25.00	
01/08/07	NY100	\$30.00	

HAPPY CARE AMBULETTE SRVC INC

MMIS #: [REDACTED]  
Audit #: 08-4474

**Driver is Not Taxi and Limousine Commission Licensed- Invalid NYCTLC License**

Sample #	Date of Service	Billing Code	Amount Disallowed
20	01/12/07	NY100	\$30.00
	01/17/07	NY100	\$60.00
	01/19/07	NY100	\$30.00
	01/22/07	NY100	\$50.00
	01/29/07	NY100	\$30.00
	01/31/07	NY100	\$30.00
	02/02/07	NY100	\$30.00
	02/07/07	NY100	\$60.00
	02/09/07	NY100	\$60.00
	02/12/07	NY100	\$60.00
	02/16/07	NY100	\$60.00
	02/19/07	NY100	\$60.00
	02/21/07	NY100	\$60.00
	02/23/07	NY100	\$60.00
	02/26/07	NY100	\$60.00
	02/28/07	NY100	\$60.00
	03/02/07	NY100	\$60.00
	03/05/07	NY100	\$60.00
	03/07/07	NY100	\$60.00
	03/09/07	NY100	\$60.00
	03/12/07	NY100	\$60.00
	03/14/07	NY100	\$60.00
	03/16/07	NY100	\$60.00
	03/19/07	NY100	\$60.00
	03/21/07	NY100	\$60.00
	03/23/07	NY100	\$60.00
	03/26/07	NY100	\$60.00
	03/28/07	NY100	\$60.00
	03/30/07	NY100	\$60.00
	04/02/07	NY100	\$60.00
	04/04/07	NY100	\$60.00
	04/06/07	NY100	\$60.00
	04/09/07	NY100	\$60.00
	04/11/07	NY100	\$60.00

HAPPY CARE AMBULETTE SRVC INC

MMIS #: [REDACTED]  
Audit #: 08-4474

**Driver is Not Taxi and Limousine Commission Licensed- Invalid NYCTLC License**

Sample #	Date of Service	Billing Code	Amount Disallowed
20	04/13/07	NY100	\$60.00
	04/16/07	NY100	\$60.00
	04/18/07	NY100	\$60.00
	04/20/07	NY100	\$60.00
	04/23/07	NY100	\$60.00
	04/25/07	NY100	\$60.00
	04/27/07	NY100	\$60.00
	04/30/07	NY100	\$60.00
	05/02/07	NY100	\$60.00
	05/04/07	NY100	\$60.00
	05/07/07	NY100	\$60.00
	05/11/07	NY100	\$60.00
	05/14/07	NY100	\$60.00
	05/16/07	NY100	\$60.00
	05/18/07	NY100	\$60.00
	05/21/07	NY100	\$60.00
	05/23/07	NY100	\$60.00
	05/25/07	NY100	\$60.00
	05/28/07	NY100	\$60.00
	05/30/07	NY100	\$60.00
	06/01/07	NY100	\$60.00
	06/04/07	NY100	\$60.00
	06/06/07	NY100	\$60.00
	06/08/07	NY100	\$60.00
	06/11/07	NY100	\$60.00
	06/13/07	NY100	\$60.00
	06/15/07	NY100	\$60.00
	06/18/07	NY100	\$60.00
	06/20/07	NY100	\$60.00
	06/22/07	NY100	\$60.00
	06/25/07	NY100	\$60.00
	06/27/07	NY100	\$60.00
	06/29/07	NY100	\$60.00
	07/02/07	NY100	\$60.00

HAPPY CARE AMBULETTE SRVC INC

MMIS #: [REDACTED]  
Audit #: 08-4474

**Driver is Not Taxi and Limousine Commission Licensed- Invalid NYCTLC License**

Sample #	Date of Service	Billing Code	Amount Disallowed
20	07/04/07	NY100	\$60.00
	07/06/07	NY100	\$60.00
	07/09/07	NY100	\$60.00
	07/11/07	NY100	\$60.00
	07/13/07	NY100	\$60.00
	07/16/07	NY100	\$60.00
	07/18/07	NY100	\$60.00
	07/20/07	NY100	\$60.00
	07/23/07	NY100	\$60.00
	07/25/07	NY100	\$60.00
	07/27/07	NY100	\$60.00
	07/30/07	NY100	\$60.00
	08/01/07	NY100	\$60.00
	08/03/07	NY100	\$60.00
	08/06/07	NY100	\$60.00
	08/08/07	NY100	\$60.00
	08/10/07	NY100	\$60.00
	08/13/07	NY100	\$60.00
	08/15/07	NY100	\$60.00
	08/17/07	NY100	\$60.00
	08/20/07	NY100	\$60.00
	08/22/07	NY100	\$60.00
	08/24/07	NY100	\$60.00
	08/27/07	NY100	\$60.00
	08/29/07	NY100	\$60.00
	08/31/07	NY100	\$60.00
	09/03/07	NY100	\$60.00
	09/05/07	NY100	\$60.00
	09/07/07	NY100	\$60.00
	09/10/07	NY100	\$60.00
	09/12/07	NY100	\$60.00
	09/14/07	NY100	\$60.00
	09/17/07	NY100	\$60.00
	09/19/07	NY100	\$60.00

HAPPY CARE AMBULETTE SRVC INC

MMIS #: [REDACTED]

Audit #: 08-4474

**Driver is Not Taxi and Limousine Commission Licensed- Invalid NYCTLC License**

Sample #	Date of Service	Billing Code	Amount Disallowed
20	09/21/07	NY100	\$60.00
	09/24/07	NY100	\$60.00
	09/26/07	NY100	\$60.00
	09/28/07	NY100	\$60.00
	10/01/07	NY100	\$60.00
	10/03/07	NY100	\$60.00
	10/05/07	NY100	\$60.00
	10/08/07	NY100	\$30.00
	10/10/07	NY100	\$60.00
	10/12/07	NY100	\$60.00
	10/15/07	NY100	\$60.00
	10/17/07	NY100	\$60.00
	10/19/07	NY100	\$60.00
	10/22/07	NY100	\$60.00
	10/24/07	NY100	\$30.00
	10/26/07	NY100	\$60.00
	10/29/07	NY100	\$30.00
	10/31/07	NY100	\$60.00
	11/02/07	NY100	\$60.00
	11/05/07	NY100	\$30.00
	11/07/07	NY100	\$60.00
	11/12/07	NY100	\$60.00
	11/14/07	NY100	\$30.00
	11/17/07	NY100	\$30.00
	11/19/07	NY100	\$30.00
	11/21/07	NY100	\$30.00
	11/23/07	NY100	\$30.00
	11/26/07	NY100	\$60.00
	11/28/07	NY100	\$30.00
	11/30/07	NY100	\$60.00
	12/03/07	NY100	\$60.00
	12/05/07	NY100	\$30.00
	12/07/07	NY100	\$60.00
	12/10/07	NY100	\$60.00

HAPPY CARE AMBULETTE SRVC INC

MMIS #: [REDACTED]  
Audit #: 08-4474

**Driver is Not Taxi and Limousine Commission Licensed- Invalid NYCTLC License**

Sample #	Date of Service	Billing Code	Amount Disallowed
23	06/19/07	NY102	\$37.20
24	02/23/06	NY100	\$25.00
26	07/12/06	NY100	\$25.00
27	12/07/07	NY100	\$30.00
	12/11/07	NY100	\$30.00
28	02/28/06	NY102	\$31.00
31	07/17/07	NY100	\$30.00
	09/05/07	NY100	\$30.00
	09/11/07	NY100	\$30.00
	09/26/07	NY100	\$30.00
32	06/28/06	NY100	\$50.00
	09/28/06	NY100	\$25.00
	09/06/07	NY100	\$30.00
33	02/03/06	NY100	\$50.00
	02/14/06	NY100	\$25.00
	03/08/06	NY100	\$25.00
	03/14/06	NY100	\$50.00
38	12/07/07	NY100	\$30.00
39	12/20/05	NY100	\$50.00
	12/22/05	NY100	\$50.00
	12/24/05	NY100	\$50.00
	12/27/05	NY100	\$50.00
	12/29/05	NY100	\$50.00
	12/31/05	NY100	\$50.00
	01/03/06	NY100	\$50.00
	01/05/06	NY100	\$50.00
	01/07/06	NY100	\$50.00
	01/10/06	NY100	\$50.00
	01/12/06	NY100	\$50.00

HAPPY CARE AMBULETTE SRVC INC

MMIS #: [REDACTED]

Audit #: 08-4474

**Driver is Not Taxi and Limousine Commission Licensed- Invalid NYCTLC License**

Sample #	Date of Service	Billing Code	Amount Disallowed
39	01/14/06	NY100	\$50.00
	01/19/06	NY100	\$50.00
	01/21/06	NY100	\$50.00
	01/24/06	NY100	\$50.00
	01/26/06	NY100	\$50.00
	01/28/06	NY100	\$50.00
	01/31/06	NY100	\$50.00
	02/02/06	NY100	\$50.00
	02/04/06	NY100	\$50.00
	02/07/06	NY100	\$50.00
	02/09/06	NY100	\$50.00
	02/10/06	NY100	\$25.00
	02/11/06	NY100	\$50.00
	02/18/06	NY100	\$50.00
	02/21/06	NY100	\$50.00
	02/23/06	NY100	\$50.00
	02/25/06	NY100	\$50.00
	02/27/06	NY100	\$25.00
	02/28/06	NY100	\$75.00
	03/01/06	NY100	\$50.00
	03/02/06	NY100	\$50.00
	03/04/06	NY100	\$50.00
	03/07/06	NY100	\$50.00
	03/09/06	NY100	\$50.00
	03/11/06	NY100	\$50.00
	03/14/06	NY100	\$50.00
	03/16/06	NY100	\$50.00
	03/18/06	NY100	\$50.00
	03/21/06	NY100	\$50.00
	03/23/06	NY100	\$50.00
	03/25/06	NY100	\$50.00
	03/28/06	NY100	\$50.00
	03/30/06	NY100	\$50.00
	04/01/06	NY100	\$50.00

HAPPY CARE AMBULETTE SRVC INC

MMIS #: [REDACTED]  
Audit #: 08-4474

**Driver is Not Taxi and Limousine Commission Licensed- Invalid NYCTLC License**

Sample #	Date of Service	Billing Code	Amount Disallowed
39	04/06/06	NY100	\$50.00
	04/08/06	NY100	\$50.00
	04/11/06	NY100	\$50.00
	04/15/06	NY100	\$50.00
	04/18/06	NY100	\$50.00
	04/20/06	NY100	\$50.00
	04/22/06	NY100	\$50.00
	04/25/06	NY100	\$25.00
	04/27/06	NY100	\$50.00
	04/29/06	NY100	\$50.00
	05/02/06	NY100	\$50.00
	05/04/06	NY100	\$50.00
	05/06/06	NY100	\$50.00
	05/09/06	NY100	\$50.00
	05/11/06	NY100	\$50.00
	05/13/06	NY100	\$50.00
	05/16/06	NY100	\$50.00
	05/18/06	NY100	\$50.00
	05/20/06	NY100	\$50.00
	05/23/06	NY100	\$50.00
	05/25/06	NY100	\$50.00
	05/27/06	NY100	\$50.00
	05/30/06	NY100	\$50.00
	06/01/06	NY100	\$50.00
	06/03/06	NY100	\$50.00
	06/08/06	NY100	\$50.00
	06/09/06	NY100	\$25.00
	06/10/06	NY100	\$50.00
	06/13/06	NY100	\$50.00
	06/15/06	NY100	\$50.00
	06/17/06	NY100	\$50.00
	06/20/06	NY100	\$50.00
	06/22/06	NY100	\$50.00
	06/24/06	NY100	\$50.00

HAPPY CARE AMBULETTE SRVC INC

MMIS #: [REDACTED]  
Audit #: 08-4474

**Driver is Not Taxi and Limousine Commission Licensed- Invalid NYCTLC License**

Sample #	Date of Service	Billing Code	Amount Disallowed
39	06/27/06	NY100	\$50.00
	06/29/06	NY100	\$50.00
	07/01/06	NY100	\$50.00
	07/04/06	NY100	\$50.00
	07/06/06	NY100	\$50.00
	07/11/06	NY100	\$50.00
	07/13/06	NY100	\$50.00
	07/15/06	NY100	\$50.00
	07/18/06	NY100	\$50.00
	07/20/06	NY100	\$50.00
	07/22/06	NY100	\$50.00
	07/25/06	NY100	\$50.00
	07/27/06	NY100	\$50.00
	08/10/06	NY100	\$25.00
40	07/19/06	NY100	\$25.00
41	12/15/05	NY102	\$62.00
	04/11/06	NY102	\$31.00
	05/16/06	NY102	\$31.00
	06/22/06	NY102	\$31.00
	07/25/06	NY102	\$62.00
	07/27/06	NY102	\$31.00
	06/22/07	NY102	\$37.20
	07/27/07	NY102	\$37.20
	07/31/07	NY102	\$37.20
	08/01/07	NY102	\$37.20
	08/07/07	NY102	\$37.20
	08/10/07	NY102	\$74.40
	08/14/07	NY102	\$74.40
	08/15/07	NY102	\$74.40
	08/22/07	NY102	\$74.40
08/29/07	NY102	\$74.40	
09/04/07	NY102	\$74.40	
09/18/07	NY102	\$74.40	

HAPPY CARE AMBULETTE SRVC INC

MMIS #: [REDACTED]  
Audit #: 08-4474

**Driver is Not Taxi and Limousine Commission Licensed- Invalid NYCTLC License**

Sample #	Date of Service	Billing Code	Amount Disallowed
42	05/16/07	NY100	\$30.00
	11/02/07	NY102	\$37.20
45	12/14/05	NY100	\$25.00
	12/15/05	NY100	\$25.00
	12/16/05	NY100	\$50.00
	01/02/06	NY100	\$25.00
	01/03/06	NY100	\$50.00
	01/04/06	NY100	\$25.00
	01/10/06	NY100	\$25.00
	01/13/06	NY100	\$50.00
	01/16/06	NY100	\$50.00
	01/24/06	NY100	\$50.00
	01/25/06	NY100	\$50.00
01/27/06	NY100	\$50.00	
47	02/09/06	NY100	\$50.00
	03/09/06	NY100	\$50.00
48	07/10/06	NY102	\$62.00
49	04/14/06	NY100	\$50.00
50	06/01/06	NY100	\$25.00
53	07/16/07	NY100	\$30.00
56	09/28/06	NY100	\$25.00
58	05/16/06	NY102	\$31.00
59	12/28/05	NY100	\$50.00
	01/10/06	NY100	\$50.00
	01/11/06	NY100	\$50.00
	01/12/06	NY100	\$25.00
	01/13/06	NY100	\$50.00
	01/17/06	NY100	\$25.00
01/19/06	NY100	\$50.00	

HAPPY CARE AMBULETTE SRVC INC

MMIS #: [REDACTED]  
Audit #: 08-4474

**Driver is Not Taxi and Limousine Commission Licensed- Invalid NYCTLC License**

Sample #	Date of Service	Billing Code	Amount Disallowed
59	01/20/06	NY100	\$50.00
	01/23/06	NY100	\$25.00
	01/24/06	NY100	\$50.00
	01/25/06	NY100	\$50.00
	01/26/06	NY100	\$50.00
	01/27/06	NY100	\$50.00
	01/30/06	NY100	\$50.00
	02/01/06	NY100	\$50.00
	02/02/06	NY100	\$50.00
	02/03/06	NY100	\$50.00
	02/06/06	NY100	\$50.00
	02/07/06	NY100	\$50.00
	02/08/06	NY100	\$50.00
	02/09/06	NY100	\$50.00
	02/10/06	NY100	\$50.00
	02/14/06	NY100	\$50.00
	02/15/06	NY100	\$25.00
	02/16/06	NY100	\$50.00
	02/17/06	NY100	\$50.00
	02/22/06	NY100	\$50.00
	02/23/06	NY100	\$50.00
	02/27/06	NY100	\$50.00
	02/28/06	NY100	\$50.00
	03/01/06	NY100	\$50.00
	03/02/06	NY100	\$50.00
	03/03/06	NY100	\$25.00
	03/06/06	NY100	\$50.00
	03/07/06	NY100	\$25.00
	03/08/06	NY100	\$50.00
	03/09/06	NY100	\$50.00
	03/10/06	NY100	\$25.00
	03/13/06	NY100	\$25.00
	03/14/06	NY100	\$25.00
	03/15/06	NY100	\$50.00

HAPPY CARE AMBULETTE SRVC INC

MMIS #: [REDACTED]  
Audit #: 08-4474

**Driver is Not Taxi and Limousine Commission Licensed- Invalid NYCTLC License**

Sample #	Date of Service	Billing Code	Amount Disallowed
59	03/16/06	NY100	\$50.00
	03/17/06	NY100	\$50.00
	03/20/06	NY100	\$50.00
	03/21/06	NY100	\$50.00
	03/22/06	NY100	\$50.00
	03/23/06	NY100	\$50.00
	03/24/06	NY100	\$50.00
	03/27/06	NY100	\$25.00
	03/28/06	NY102	\$62.00
	03/29/06	NY100	\$50.00
	03/30/06	NY100	\$50.00
	03/31/06	NY102	\$62.00
	04/03/06	NY100	\$50.00
	04/04/06	NY100	\$25.00
	04/06/06	NY100	\$50.00
	04/07/06	NY100	\$50.00
	04/11/06	NY100	\$50.00
	04/13/06	NY100	\$25.00
	04/17/06	NY100	\$50.00
	04/18/06	NY100	\$50.00
	04/19/06	NY100	\$50.00
	04/20/06	NY100	\$50.00
	04/21/06	NY100	\$50.00
04/24/06	NY100	\$50.00	
04/26/06	NY102	\$62.00	
04/27/06	NY102	\$31.00	
61	09/20/06	NY100	\$25.00
64	01/31/06	NY100	\$25.00
66	11/08/06	NY100	\$25.00
67	09/08/06	NY100	\$50.00
	09/11/06	NY100	\$25.00
	09/13/06	NY100	\$25.00

HAPPY CARE AMBULETTE SRVC INC

MMIS #: [REDACTED]  
Audit #: 08-4474

**Driver is Not Taxi and Limousine Commission Licensed- Invalid NYCTLC License**

Sample #	Date of Service	Billing Code	Amount Disallowed
67	09/15/06	NY100	\$50.00
	09/18/06	NY100	\$25.00
	09/20/06	NY100	\$25.00
	09/22/06	NY100	\$50.00
	09/25/06	NY100	\$25.00
	09/27/06	NY100	\$25.00
	09/29/06	NY100	\$50.00
	10/02/06	NY100	\$25.00
	10/04/06	NY100	\$25.00
	10/06/06	NY100	\$50.00
	10/09/06	NY100	\$25.00
	10/18/06	NY100	\$25.00
	10/20/06	NY100	\$50.00
	10/23/06	NY100	\$25.00
	10/25/06	NY100	\$25.00
	10/27/06	NY100	\$50.00
	12/15/06	NY100	\$50.00
	12/18/06	NY100	\$50.00
	12/20/06	NY100	\$50.00
	12/22/06	NY100	\$50.00
	12/24/06	NY100	\$50.00
	12/27/06	NY100	\$50.00
	12/29/06	NY100	\$50.00
	12/31/06	NY100	\$50.00
	01/03/07	NY100	\$60.00
	01/05/07	NY100	\$60.00
	01/08/07	NY100	\$60.00
	01/12/07	NY100	\$60.00
	01/15/07	NY100	\$60.00
	01/17/07	NY100	\$30.00
	01/26/07	NY100	\$30.00
	01/29/07	NY100	\$30.00
	01/31/07	NY100	\$60.00
	02/02/07	NY100	\$30.00

HAPPY CARE AMBULETTE SRVC INC

MMIS #: [REDACTED]  
Audit #: 08-4474

**Driver is Not Taxi and Limousine Commission Licensed- Invalid NYCTLC License**

Sample #	Date of Service	Billing Code	Amount Disallowed
67	02/05/07	NY100	\$30.00
	02/07/07	NY100	\$30.00
	02/09/07	NY100	\$60.00
	02/21/07	NY100	\$60.00
	02/23/07	NY100	\$30.00
	02/28/07	NY100	\$60.00
	03/02/07	NY100	\$60.00
	03/05/07	NY100	\$30.00
	03/07/07	NY100	\$60.00
	03/09/07	NY100	\$60.00
	03/12/07	NY100	\$60.00
	03/14/07	NY100	\$60.00
	03/16/07	NY100	\$60.00
	03/19/07	NY100	\$60.00
	03/21/07	NY100	\$60.00
68	11/15/05	NY100	\$25.00
69	12/18/07	NY100	\$30.00
71	12/20/05	NY100	\$25.00
	12/22/05	NY100	\$25.00
	12/24/05	NY100	\$50.00
	12/27/05	NY100	\$25.00
	12/29/05	NY100	\$25.00
	12/31/05	NY100	\$50.00
	01/03/06	NY100	\$25.00
	01/05/06	NY100	\$25.00
	01/07/06	NY100	\$50.00
	01/10/06	NY100	\$25.00
	01/12/06	NY100	\$25.00
	01/14/06	NY100	\$50.00
	01/17/06	NY100	\$25.00
	01/19/06	NY100	\$25.00
	01/21/06	NY100	\$50.00
01/24/06	NY100	\$25.00	

HAPPY CARE AMBULETTE SRVC INC

MMIS #: [REDACTED]  
Audit #: 08-4474

**Driver is Not Taxi and Limousine Commission Licensed- Invalid NYCTLC License**

Sample #	Date of Service	Billing Code	Amount Disallowed
71	01/26/06	NY100	\$25.00
	01/28/06	NY100	\$50.00
	01/31/06	NY100	\$25.00
	02/02/06	NY100	\$25.00
	02/04/06	NY100	\$50.00
	02/07/06	NY100	\$25.00
	02/11/06	NY100	\$50.00
	02/14/06	NY100	\$25.00
	02/16/06	NY100	\$25.00
	02/18/06	NY100	\$50.00
	02/21/06	NY100	\$25.00
	02/23/06	NY100	\$25.00
	02/25/06	NY100	\$50.00
	02/28/06	NY100	\$50.00
	03/02/06	NY100	\$50.00
	03/04/06	NY100	\$50.00
	03/07/06	NY100	\$50.00
	03/09/06	NY100	\$50.00
	03/11/06	NY100	\$50.00
	03/14/06	NY100	\$25.00
	03/16/06	NY100	\$25.00
	03/18/06	NY100	\$50.00
	03/21/06	NY100	\$25.00
	03/23/06	NY100	\$25.00
	03/25/06	NY100	\$50.00
	03/28/06	NY100	\$25.00
	03/30/06	NY100	\$25.00
	04/01/06	NY100	\$50.00
	04/06/06	NY100	\$25.00
	04/08/06	NY100	\$50.00
	04/11/06	NY100	\$50.00
	04/13/06	NY100	\$50.00
	04/15/06	NY100	\$50.00
	04/18/06	NY100	\$50.00

HAPPY CARE AMBULETTE SRVC INC

MMIS #: [REDACTED]  
Audit #: 08-4474

**Driver is Not Taxi and Limousine Commission Licensed- Invalid NYCTLC License**

Sample #	Date of Service	Billing Code	Amount Disallowed
71	04/20/06	NY100	\$50.00
	04/22/06	NY100	\$50.00
	04/25/06	NY100	\$50.00
	04/27/06	NY100	\$50.00
	04/29/06	NY100	\$50.00
	05/02/06	NY100	\$50.00
	05/04/06	NY100	\$50.00
	05/06/06	NY100	\$50.00
	05/09/06	NY100	\$50.00
	05/11/06	NY100	\$50.00
	05/13/06	NY100	\$50.00
	05/16/06	NY100	\$50.00
	05/18/06	NY100	\$50.00
	05/20/06	NY100	\$50.00
	05/23/06	NY100	\$50.00
	05/25/06	NY100	\$50.00
	05/27/06	NY100	\$50.00
	05/30/06	NY100	\$50.00
	06/01/06	NY100	\$50.00
	06/03/06	NY100	\$25.00
	06/06/06	NY100	\$50.00
	06/08/06	NY100	\$50.00
	06/10/06	NY100	\$50.00
	06/13/06	NY100	\$50.00
	06/15/06	NY100	\$50.00
	06/17/06	NY100	\$50.00
	06/20/06	NY100	\$50.00
	06/22/06	NY100	\$50.00
	06/24/06	NY100	\$50.00
	06/27/06	NY100	\$25.00
	06/29/06	NY100	\$50.00
	07/04/06	NY100	\$50.00
	07/06/06	NY100	\$50.00
	07/08/06	NY100	\$50.00

HAPPY CARE AMBULETTE SRVC INC

MMIS #: [REDACTED]  
Audit #: 08-4474

**Driver is Not Taxi and Limousine Commission Licensed- Invalid NYCTLC License**

Sample #	Date of Service	Billing Code	Amount Disallowed
71	07/11/06	NY100	\$50.00
	07/13/06	NY100	\$50.00
	07/15/06	NY100	\$50.00
	07/18/06	NY100	\$50.00
	07/20/06	NY100	\$50.00
	07/22/06	NY100	\$50.00
	07/25/06	NY100	\$50.00
	07/27/06	NY100	\$50.00
	06/18/07	NY100	\$30.00
	10/17/07	NY100	\$60.00
	10/19/07	NY100	\$60.00
	10/22/07	NY100	\$60.00
74	10/24/06	NY100	\$50.00
75	06/26/07	NY102	\$37.20
79	09/24/07	NY100	\$30.00
80	05/11/06	NY100	\$50.00
84	10/26/07	NY100	\$30.00
85	05/26/06	NY100	\$25.00
86	02/25/06	NY102	\$62.00
87	12/30/05	NY100	\$25.00
	01/06/06	NY100	\$25.00
	01/13/06	NY100	\$50.00
	01/16/06	NY100	\$25.00
	01/25/06	NY100	\$50.00
	01/30/06	NY100	\$25.00
	02/01/06	NY100	\$25.00
	02/03/06	NY100	\$25.00
	02/06/06	NY100	\$25.00
	02/08/06	NY100	\$25.00
09/15/06	NY100	\$25.00	

HAPPY CARE AMBULETTE SRVC INC

MMIS #: [REDACTED]  
Audit #: 08-4474

**Driver is Not Taxi and Limousine Commission Licensed- Invalid NYCTLC License**

Sample #	Date of Service	Billing Code	Amount Disallowed
87	09/18/06	NY100	\$25.00
	10/02/06	NY100	\$25.00
	10/09/06	NY100	\$25.00
	10/11/06	NY100	\$25.00
	10/23/06	NY100	\$25.00
	01/17/07	NY100	\$60.00
	01/19/07	NY100	\$50.00
	01/22/07	NY100	\$60.00
	01/23/07	NY100	\$30.00
	02/07/07	NY100	\$60.00
	02/08/07	NY100	\$60.00
	02/09/07	NY100	\$60.00
	02/12/07	NY100	\$60.00
	02/14/07	NY100	\$60.00
	02/16/07	NY100	\$60.00
	02/19/07	NY100	\$60.00
	02/21/07	NY100	\$60.00
	02/23/07	NY100	\$60.00
	02/26/07	NY100	\$60.00
	02/28/07	NY100	\$60.00
	03/02/07	NY100	\$60.00
	03/05/07	NY100	\$60.00
	03/07/07	NY100	\$60.00
	03/09/07	NY100	\$60.00
	03/12/07	NY100	\$60.00
	03/14/07	NY100	\$60.00
	03/16/07	NY100	\$60.00
	03/19/07	NY100	\$60.00
	03/21/07	NY100	\$60.00
	03/23/07	NY100	\$60.00
	03/26/07	NY100	\$60.00
	03/28/07	NY100	\$60.00
	03/30/07	NY100	\$60.00
	04/02/07	NY100	\$60.00

HAPPY CARE AMBULETTE SRVC INC

MMIS #: [REDACTED]  
Audit #: 08-4474

**Driver is Not Taxi and Limousine Commission Licensed- Invalid NYCTLC License**

Sample #	Date of Service	Billing Code	Amount Disallowed
87	04/04/07	NY100	\$60.00
	04/06/07	NY100	\$60.00
	04/11/07	NY100	\$60.00
	04/13/07	NY100	\$60.00
	04/16/07	NY100	\$60.00
	04/18/07	NY100	\$60.00
	04/20/07	NY100	\$60.00
	04/23/07	NY100	\$60.00
	04/25/07	NY100	\$60.00
	04/27/07	NY100	\$60.00
	04/30/07	NY100	\$60.00
	05/02/07	NY100	\$60.00
	05/04/07	NY100	\$60.00
	05/07/07	NY100	\$60.00
	05/09/07	NY100	\$60.00
	05/11/07	NY100	\$60.00
	05/14/07	NY100	\$60.00
	05/16/07	NY100	\$60.00
	05/18/07	NY100	\$60.00
	05/21/07	NY100	\$60.00
	05/23/07	NY100	\$60.00
	05/25/07	NY100	\$60.00
	05/28/07	NY100	\$60.00
	05/30/07	NY100	\$60.00
	06/01/07	NY100	\$60.00
	06/04/07	NY100	\$60.00
	06/06/07	NY100	\$60.00
	06/08/07	NY100	\$60.00
	06/11/07	NY100	\$60.00
	06/13/07	NY100	\$60.00
	06/15/07	NY100	\$60.00
	06/18/07	NY100	\$60.00
	06/20/07	NY100	\$60.00
	06/22/07	NY100	\$60.00

HAPPY CARE AMBULETTE SRVC INC

MMIS #: [REDACTED]

Audit #: 08-4474

**Driver is Not Taxi and Limousine Commission Licensed- Invalid NYCTLC License**

Sample #	Date of Service	Billing Code	Amount Disallowed
87	06/25/07	NY100	\$60.00
	06/27/07	NY100	\$60.00
	06/29/07	NY100	\$60.00
	07/02/07	NY100	\$60.00
	07/04/07	NY100	\$60.00
	07/06/07	NY100	\$60.00
	07/09/07	NY100	\$60.00
	07/11/07	NY100	\$60.00
	07/13/07	NY100	\$60.00
	07/16/07	NY100	\$60.00
	07/18/07	NY100	\$60.00
	07/20/07	NY100	\$60.00
	07/23/07	NY100	\$60.00
	07/25/07	NY100	\$60.00
	07/27/07	NY100	\$60.00
	07/30/07	NY100	\$60.00
	08/01/07	NY100	\$60.00
	08/03/07	NY100	\$60.00
	08/06/07	NY100	\$60.00
	08/08/07	NY100	\$60.00
	08/10/07	NY100	\$60.00
	08/13/07	NY100	\$60.00
	08/15/07	NY100	\$60.00
	08/17/07	NY100	\$60.00
	08/20/07	NY100	\$60.00
	08/22/07	NY100	\$60.00
	08/24/07	NY100	\$60.00
	08/27/07	NY100	\$60.00
	08/29/07	NY100	\$60.00
	08/31/07	NY100	\$60.00
	09/26/07	NY100	\$60.00
	09/28/07	NY100	\$60.00
	10/01/07	NY100	\$60.00
	10/03/07	NY100	\$60.00

HAPPY CARE AMBULETTE SRVC INC

MMIS #: [REDACTED]  
Audit #: 08-4474

**Driver is Not Taxi and Limousine Commission Licensed- Invalid NYCTLC License**

Sample #	Date of Service	Billing Code	Amount Disallowed
87	10/05/07	NY100	\$30.00
90	02/01/06	NY100	\$25.00
	02/03/06	NY100	\$50.00
	02/10/06	NY100	\$50.00
	02/16/06	NY100	\$25.00
	02/17/06	NY100	\$25.00
	02/21/06	NY100	\$25.00
	02/28/06	NY100	\$50.00
	03/01/06	NY100	\$50.00
	03/02/06	NY100	\$50.00
93	10/30/07	NY100	\$30.00
	10/31/07	NY100	\$30.00
	11/19/07	NY100	\$30.00
	11/26/07	NY100	\$30.00
97	03/28/07	NY100	\$60.00
	03/30/07	NY100	\$60.00
	04/02/07	NY100	\$60.00
	04/04/07	NY100	\$60.00
	04/06/07	NY100	\$60.00
	04/09/07	NY100	\$60.00
	05/11/07	NY100	\$60.00
	07/02/07	NY100	\$60.00
	07/04/07	NY100	\$60.00
	07/06/07	NY100	\$60.00
	07/09/07	NY100	\$60.00
	07/11/07	NY100	\$60.00
	07/13/07	NY100	\$60.00
	07/16/07	NY100	\$60.00
	07/18/07	NY100	\$60.00
	07/20/07	NY100	\$60.00
	07/23/07	NY100	\$60.00
	07/25/07	NY100	\$60.00
	07/27/07	NY100	\$60.00

HAPPY CARE AMBULETTE SRVC INC

MMIS #: [REDACTED]  
Audit #: 08-4474

**Driver is Not Taxi and Limousine Commission Licensed- Invalid NYCTLC License**

Sample #	Date of Service	Billing Code	Amount Disallowed
97	07/30/07	NY100	\$60.00
	08/03/07	NY100	\$60.00
	08/06/07	NY100	\$60.00
	08/08/07	NY100	\$60.00
	08/10/07	NY100	\$60.00
	08/13/07	NY100	\$60.00
	08/15/07	NY100	\$60.00
	08/17/07	NY100	\$60.00
	08/20/07	NY100	\$60.00
	08/22/07	NY100	\$60.00
	08/24/07	NY100	\$60.00
	08/30/07	NY100	\$60.00
	09/03/07	NY100	\$60.00
	09/12/07	NY100	\$60.00
	09/14/07	NY100	\$60.00
	09/24/07	NY100	\$30.00
	09/26/07	NY100	\$60.00
	10/01/07	NY100	\$60.00
	10/03/07	NY100	\$60.00
	100	12/16/05	NY100
02/24/06		NY100	\$25.00
03/20/07		NY100	\$30.00
05/24/07		NY100	\$30.00
10/03/07		NY100	\$30.00
<b>Total Services:</b>	<b>749</b>		<b>\$35,860.40</b>

HAPPY CARE AMBULETTE SRVC INC

MMIS #: [REDACTED]

Audit #: 08-4474

**Missing/Inaccurate Information on Medicaid Claim- Inaccurate Vehicle Plate  
Number**

Sample #	Date of Service	Billing Code	Amount Disallowed
71	02/12/07	NY100	\$60.00
	02/23/07	NY100	\$60.00
	02/26/07	NY100	\$60.00
	03/07/07	NY100	\$60.00
	03/21/07	NY100	\$60.00
	03/28/07	NY100	\$60.00
<b>Total Services:</b>	<b>6</b>		<b>\$360.00</b>

HAPPY CARE AMBULETTE SRVC INC

MMIS #: [REDACTED]  
Audit #: 08-4474

**Missing/Inaccurate Information on Medicaid Claim- Inaccurate Driver License Number**

Sample #	Date of Service	Billing Code	Amount Disallowed
67	03/23/07	NY100	\$60.00
<b>Total Services:</b>	<b>1</b>		<b>\$60.00</b>

HAPPY CARE AMBULETTE SRVC INC

MMIS #: [REDACTED]  
Audit #: 08-4474

**Missing/Inaccurate Information on Medicaid Claim- Inaccurate Procedure Code**

Sample #	Date of Service	Billing Code	Amount Disallowed
16	10/04/06	NY102	\$12.00
23	05/16/07	NY102	\$14.40
	07/09/07	NY102	\$7.20
<b>Total Services:</b>	<b>3</b>		<b>\$33.60</b>

HAPPY CARE AMBULETTE SRVC INC

MMIS #: [REDACTED]

Audit #: 08-4474

**Missing/Incomplete Documentation- No Documentation of Service**

<b>Sample #</b>	<b>Date of Service</b>	<b>Billing Code</b>	<b>Amount Disallowed</b>
39	08/24/06	NY100	\$25.00
41	01/12/06	NY102	\$31.00
<b>Total Services:</b>	<b>2</b>		<b>\$56.00</b>

HAPPY CARE AMBULETTE SERVICE INC  
TRANSPORTATION SERVICES AUDIT

Audit # 08-4474

AUIT PERIOD: 01/01/06 - 12/31/07

## ADDITIONAL FINDINGS PERTAINING TO SAMPLED ITEMS

Sample #	Date of Service	Primary Finding	Secondary Finding	Tertlary Finding
1	11/27/2007	Driver is Not Taxi and Limousine Commission Licensed- Missing TLC License (none provided)- Leg 2	Driver is not Taxi and Limousine Commission Licensed- Invalid TLC License (covers 05/20/08-05/20/10)- Leg 1	
2	10/17/2005	Driver is Not Taxi and Limousine Commission Licensed- Missing TLC License (none provided) - Leg 1 & 2	Driver is not NYS DMV 19A Certified (expired 09/31/05) - Leg 2	
3	8/29/2007	Driver is Not Taxi and Limousine Commission Licensed- Invalid TLC License (covers 12/19/07-12/19/09)- Leg 1	Driver is Not Taxi and Limousine Commission Licensed- Missing TLC License (none provided)- Leg 2	
4	8/14/2007	Driver is Not Taxi and Limousine Commission Licensed- Missing TLC License (none provided)- Leg 1	Driver is Not Taxi and Limousine Commission Licensed- Invalid TLC License (covers 12/19/07-12/19/09)- Leg 2	
4	8/21/2007	Driver is Not Taxi and Limousine Commission Licensed- Invalid TLC License (covers 05/20/08-05/20/10)- Leg 1	Driver is Not Taxi and Limousine Commission Licensed- Missing TLC License (none provided)- Leg2	
7	11/15/2005	Driver is Not Taxi and Limosine Commission Licensed- Missing TLC License (covers 12/19/07-12/19/09)- Leg 1	Driver is Not Taxi and Limosine Commission Licensed- Missing TLC License (none provided)- Leg 2	Missing / Inaccurate Information on Medicaid Claim- Inaccurate Procedure Code
8	9/20/2007	Driver is Not Taxi and Limousine License- Missing TLC License (none provided)- Leg 1	Driver is Not Taxi and Limousine Commission Licensed- Invalid TLC License (covers 03/26/08-03/26/10)- Leg 2	
9	5/7/2007	Driver is Not Taxi and Limousine Commission Licensed- Invalid TLC License (covers 05/20/08- 05/20/10)- Leg 1	Driver is Not Taxi and Limousine Commission Licensed- Missing TLC License (none provided)- Leg 2	
9	5/15/2007	Driver is Not Taxi and Limousine Commission Licensed- Missing TLC License (none provided)- Leg 1	Driver is Not Taxi and Limousine Commission Licensed- Invalid TLC License (covers 08/20/07- 08/20/09)- Leg 2	
12	6/15/2006	Driver is Not Taxi and Limousine Commission Licensed- Missing TLC License (none provided)- Leg 1	Driver is Not Taxi and Limousine Commission Licensed- Invalid TLC License(covers 08/02/08-08-02/10)- Leg 2	

HAPPY CARE AMBULETTE SERVICE INC  
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AUIT PERIOD: 01/01/06 - 12/31/07

## ADDITIONAL FINDINGS PERTAINING TO SAMPLED ITEMS

Sample #	Date of Service	Primary Finding	Secondary Finding	Tertiary Finding
19	1/25/2006	Driver is Not Taxi and Limousine Commission Licensed- Invalid TLC License (covers 08/02/08-08-02/10)- Leg 1	Driver is Not Taxi and Limousine Commission Licensed- Missing TLC License (none provided)- Leg 2	
19	1/27/2006	Driver is Not Taxi and Limousine Commission Licensed - Missing TLC License (none provided)- Leg 1	Driver is Not Taxi and Limousine Commission Licensed - Missing TLC License (covers 11/17/08-11/17/10)- Leg 2	
20	11/29/2006	Driver is Not Taxi and Limousine Commission Licensed- Invalid TLC License (covers 06/24/08-06/24/10)- Leg 2	Driver is Not Taxi and Limousine Commission Licensed- Missing TLC License (none provided)- Leg 3	
20	1/19/2007	Driver is Not Taxi and Limousine Commission Licensed- Invalid TLC License (covers 06/24/08- 06/24/10)- Leg 1	Driver is Not Taxi and Limousine Commission Licensed- Missing TLC License (none provided)- Leg 2	
21	2/10/2006	Driver is Not Taxi and Limousine Commission Licensed- Missing TLC License (none provided)- Leg 1	Driver is Not Taxi and Limousine Commission Licensed- Invalid TLC License (covers 12/19/07-12/19/10)- Leg 2	
21	2/16/2006	Driver is Not Taxi and Limousine Commission Licensed- Missing TLC License (none provided)- Leg 1	Driver is Not Taxi and Limousine Commission Licensed- Invalid TLC License (covers 12/19/07-12/19/10)- Leg 2	
23	3/6/2006	Driver is Not Taxi and Limousine Commission Licensed- Missing TLC License (none provided)- Leg 1 & 2	Missing / Inaccurate Information on Medicaid Claim- Inaccurate Procedure Code	
23	3/21/2006	Driver is Not Taxi and Limousine Commission Licensed- Missing TLC License (none provided)- Leg 1	Missing / Inaccurate Information on Medicaid Claim- Inaccurate Procedure Code	
23	4/5/2006	Driver is Not Taxi and Limousine Commission Licensed- Missing TLC License (none provided)- Leg 1 & 2	Missing / Inaccurate Information on Medicaid Claim- Inaccurate Procedure Code	
23	7/19/2006	Driver is Not Taxi and Limousine Commission Licensed- Missing TLC License (none provided)- Leg 1 & 2	Missing / Inaccurate Information on Medicaid Claim- Inaccurate Procedure Code	
23	8/15/2006	Driver is Not Taxi and Limousine Commission Licensed- Missing TLC License (none provided)- Leg 1 & 2	Missing / Inaccurate Information on Medicaid Claim- Inaccurate Procerure Code	
23	8/23/2006	Driver is Not Taxi and Limousine Commission Licensed- Missing TLC License (none provided)- Leg 1 & 2	Missing / Inaccurate Information on Medicaid Claim- Inaccurate Procedure Code	

HAPPY CARE AMBULETTE SERVICE INC  
TRANSPORTATION SERVICES AUDIT

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AUIT PERIOD: 01/01/06 - 12/31/07

## ADDITIONAL FINDINGS PERTAINING TO SAMPLED ITEMS

Sample #	Date of Service	Primary Finding	Secondary Finding	Tertiary Finding
23	11/14/2006	Driver is Not Taxi and Limousine Commission Licensed- Missing TLC License (none provided)- Leg 1 & 2	Missing / Inaccurate Information on Medicaid Claim- Inaccurate Procedure Code	
23	1/23/2007	Driver is Not Taxi and Limousine Commission Licensed- Missing TLC License (none provided)- Leg 2	Missing / Inaccurate Information on Medicaid Claim- Inaccurate Procedure Code	
23	4/12/2007	Driver is Not Taxi and Limousine Commission Licensed- Missing TLC License (none provided)- Leg 1 & 2	Missing / Inaccurate Information on Medicaid Claim- Inaccurate Procedure Code	
23	5/9/2007	Driver is Not Taxi and Limousine Commission Licensed- Missing TLC License (none provided)- Leg 1 & 2	Missing / Inaccurate Information on Medicaid Claim- Inaccurate Procedure Code	
23	6/7/2007	Driver is Not Taxi and Limousine Commission Licensed- Missing TLC License (none provided)- Leg 1	Driver is Not Taxi and Limousine Commission Licensed- Invalid TLC License (covers 05/20/08-05/20/10)- Leg 2	
23	6/19/2007	Driver is Not Taxi and Limousine Commission Licensed- Invalid TLC License (covers 05/20/08-05/20/10)- Leg 1	Missing / Inaccurate Information on Medicaid Claim- Inaccurate Procedure Code	
23	9/12/2007	Driver is Not Taxi and Limousine Commission Licensed- Missing TLC License (none provided)- Leg 1	Missing / Inaccurate Information on Medicaid Claim- Inaccurate Procedure Code	
25	2/20/2007	Driver is Not Taxi and Limousine Commission Licensed- Missing TLC License (none provided)- Leg 1 & 2	Missing / Inaccurate Information on Medicaid Claim- Inaccurate Procedure Code	
26	7/12/2006	Driver is Not Taxi and Limousine Commission Licensed- Invalid TLC License (covers 08/02/08-08/02/10)- Leg 1	Driver is Not Taxi and Limousine Commission Licensed- Missing TLC License (none provided)- Leg 2	
28	2/28/2006	Driver is Not Taxi and Limousine Commission Licensed- Invalid TLC License (covers 12/19/07-12/19/10)- Leg 1	Driver is Not Taxi and Limousine Commission Licensed- Missing TLC License (none provided)-Leg 2	
30	1/3/2006	Driver is Not Taxi and Limousine Commission Licensed- Missing TLC License (none provided)- Leg 1	Driver is Not Taxi and Limousine Commission Licensed- Missing TLC License (covers 06/24/08 -06/24/10)- Leg 2	
31	6/21/2007	Driver is Not Taxi and Limousine Commission Licensed- Missing TLC License (none provided)- Leg 1	Driver is Not Taxi and Limousine Commission Licensed- Invalid TLC License (covers 05/20/08-05/20/10)- Leg 2	

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TRANSPORTATION SERVICES AUDIT

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AUIT PERIOD: 01/01/06 - 12/31/07

## ADDITIONAL FINDINGS PERTAINING TO SAMPLED ITEMS

Sample #	Date of Service	Primary Finding	Secondary Finding	Tertiary Finding
31	7/18/2007	Driver is Not Taxi and Limousine Commission Licensed- Missing TLC License (none provided)- Leg 1	Driver is Not Taxi and Limousine Commission Licensed- Invalid TLC License (covers 07/18/07-07/18/09)- Leg 2	
31	8/9/2007	Driver is Not Taxi and Limousine Commission Licensed- Missing TLC License (none provided)- Leg 1	Driver is Not Taxi and Limousine Commission Licensed- Invalid TLC License (covers 05/20/08-05/20/10)- Leg 2	
31	8/22/2007	Driver is Not Taxi and Limousine Commission Licensed- Invalid TLC License (covers 12/10/07-12/10/09)- Leg 1	Driver is Not Taxi and Limousine Commission Licensed- Missing TLC License (none provided)-Leg 2	
31	9/11/2007	Driver is Not Taxi and Limousine Commission Licensed- Invalid TLC License (covers 05/20/08-05/20/10)- Leg 1	Driver is Not Taxi and Limousine Commission Licensed- Missing TLC License (none provided)- Leg 2	
31	9/17/2007	Driver is Not Taxi and Limousine Commission Licensed - Missing TLC License (none provided)- Leg 1	Driver is Not Taxi and Limousine Commission Licensed- Invalid TLC License (covers 03/26/08-03/26/10)- Leg 2	
32	6/9/2006	Driver is Not Taxi and Limousine Commission Licensed- Missing TLC License (none provided)- Leg 1	Driver is Not Taxi and Limousine Commission Licensed- Invalid TLC License (covers 08/02/08-08/02/10)- Leg 2	
32	8/7/2006	Driver is Not Taxi and Limousine Commission Licensed- Missing TLC License (none provided)- Leg 1 & 2	Driver is not NYS DMV 19A Certified- (expired 12/05/05 & issued 08/12/06)- Leg 1	
32	8/24/2007	Driver is Not Taxi and Limousine Commission Licensed- Missing TLC License (none provided)- Leg 1	Driver is Not Taxi and Limousine Commission Licensed- Invalid TLC License (covers 12/19/07-12/19/09)- Leg 2	
33	1/20/2006	Driver is Not Taxi and Limousine Commission Licensed- Missing TLC License (none provided)- Leg 1	Driver is Not Taxi and Limousine Commission Licensed- Invalid TLC License (covers 12/19/07-12/19/09)- Leg 2	
33	2/14/2006	Driver is Not Taxi and Limousine Commission Licensed- Invalid TLC License (covers 12/19/07-12/19/10)- Leg 1	Driver is Not Taxi and Limousine Commission Licensed- Missing TLC License (none provided)-Leg 2	
33	3/8/2006	Driver is Not Taxi and Limousine Commission Licensed- Invalid TLC License (covers 06/24/08-06/24/10)- Leg 1	Driver is Not Taxi and Limousine Commission Licensed- Missing TLC License (none provided)- Leg 2	

HAPPY CARE AMBULETTE SERVICE INC  
 TRANSPORTATION SERVICES AUDIT  
 Audit # 08-4474  
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## ADDITIONAL FINDINGS PERTAINING TO SAMPLED ITEMS

Sample #	Date of Service	Primary Finding	Secondary Finding	Tertiary Finding
39	02/10/2006	Driver is Not Taxi and Limousine Commission Licensed- Invald TLC License (covers 11/17/08 - 11/17/10)- Leg 1	Driver is Not Taxi and Limousine Commission Licensed- Invald TLC License (none provided) - Leg 2	
39	02/16/2006	Driver is Not Taxi and Limousine Commission Licensed- Missing TLC License (none provided) - Leg 1	Driver is Not Taxi and Limousine Commission Licensed- Invalid TLC License (covers 09/23/02 -09/23/04)- Leg 2	
39	02/24/2006	Driver is Not Taxi and Limousine Commission Licensed- Missing TLC License (none provided) - Leg 1	Driver is Not Taxi and Limousine Commission Licensed- Invalid TLC License (covers 12/19/07- 12/19/09) - Leg 2	
39	02/27/2006	Driver is Not Taxi and Limousine Commission Licensed- Invalid TLC License (covers 09/23/02 -09/23/04)- Leg 1	Driver is Not Taxi and Limousine Commission Licensed- Missing TLC License (none provided) - Leg 2	
39	04/04/2006	Driver is Not Taxi and Limousine Commission Licensed- Missing TLC License (none provided) - Leg 1	Driver is Not Taxi and Limousine Commission Licensed- Invalid TLC License (covers 09/23/02 -09/23/04)- Leg 2	
39	04/10/2006	Driver is Not Taxi and Limousine Commission Licensed- Missing TLC License (none provided) - Leg 1	Driver is Not Taxi and Limousine Commission Licensed- Invalid TLC License (covers 09/23/02 -09/23/04)- Leg 2	
39	04/13/2006	Driver is Not Taxi and Limousine Commission Licensed- Missing TLC License (none provided) - Leg 1	Driver is not Taxi and Limousine Commission Licensed- Invalid TLC License (covers 09/23/02 -09/23/04)- Leg 2	
39	06/06/2006	Driver is Not Taxi and Limousine Commission Licensed- Missing TLC License (none provided) - Leg 1	Driver is Not Taxi and Limousine Commission Licensed- Invalid TLC License (covers 09/23/02 -09/23/04)- Leg 2	
39	06/09/2006	Driver is Not Taxi and Limousine Commission Licensed- Invald TLC License (covers 09/23/02 -09/23/04)- Leg 1	Driver is Not Taxi and Limousine Commission Licensed- Missing TLC License (none provided)- Leg 2	
41	04/11/2006	Driver is Not Taxi and Limousine Commission Licensed- Invalid TLC License (covers 11/17/08 - 11/17/10)- Leg 1	Driver is Not Taxi and Limousine Commission Licensed- Missing TLC License (none provided) - Leg 2	
41	06/15/2006	Driver is Not Taxi and Limousine Commission Licensed- Missing TLC License (none provided) - Leg 1	Driver is Not Taxi and Limousine Commission Licensed- Invalid TLC License (covers 11/17/08 - 11/17/10) - Leg 2	

HAPPY CARE AMBULETTE SERVICE INC  
TRANSPORTATION SERVICES AUDIT

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AUIT PERIOD: 01/01/06 - 12/31/07

## ADDITIONAL FINDINGS PERTAINING TO SAMPLED ITEMS

Sample #	Date of Service	Primary Finding	Secondary Finding	Tertiary Finding
41	06/20/2007	Driver is Not Taxi and Limousine Commission Licensed- Missing TLC License (none provided) - Leg 1	Driver is Not Taxi and Limousine Commission Licensed- Invalid TLC License (covers 11/17/08 - 11/17/10) - Leg 2	
45	12/15/2005	Driver is Not Taxi and Limousine Commission Licensed - Invalid TLC License (covers 08/02/08 - 08/02/10) - Leg 1	Missing / Incomplete Documentation - No Documentation of Service - Leg 2	
45	1/11/2006	Driver is Not Taxi and Limousine Commission Licensed- Missing TLC License (none provided) - Leg 1	Driver is Not Taxi and Limousine Commission License- Invalid TLC License (covers 08/02/08 - 08/02/10) - Leg 2	
45	1/17/2006	Driver is Not Taxi and Limousine Commission Licensed- Missing TLC License (none provided) - Leg 1	Driver is Not Taxi and Limousine Commission Licensed- Invalid TLC License (covers 08/02/08 - 08/02/10) - Leg 2	
46	2/2/2006	Driver is Not Taxi and Limousine Commission Licensed- Missing TLC License (none provided) - Leg 1	Missing/ Inaccurate Information on Medicaid Claim - Inaccurate Procedure Code	
46	7/12/2006	Driver is Not Taxi and Limousine Commission Licensed- Missing TLC License (none provided) - Leg 1	Driver is Not Taxi and Limousine Commission Licensed- Missing TLC License (covers 08/02/08 - 08/02/10) - Leg 2	
51	9/10/2007	Driver is Not Taxi and Limousine Commission Licensed- Missing TLC License (none provided)- Leg 1	Driver is Not Taxi and Limousine Commission Licensed- Invalid TLC License (covers 05/20/08 - 05/20/10)- Leg 2	
53	7/16/2007	Driver is Not Taxi and Limousine Commission Licensed- Invalid TLC License (covers 05/20/08 -05/20/10)- Leg 1	Driver is Not Taxi and Limousine Commission Licensed- Missing TLC License (none provided)- Leg 2	
54	7/10/2006	Driver is Not Taxi and Limousine Commission Licensed- Missing TLC License (none provided)- Leg 1	Driver is Not Taxi and Limousine Commission Licensed- Invalid TLC License (covers 12/16/08- 12/16/10 )- Leg 2	
56	9/28/2006	Driver is Not Taxi and Limousine Commission Licensed- Invalid TLC License (covers 12/16/08- 12/16/10 )- Leg 1	Driver is Not Taxi and Limousine Commission Licensed- Missing TLC License (none provided)- Leg 2	
57	3/30/2006	Driver is Not Taxi and Limousine Commission Licensed- Missing TLC License (none provided) -Leg 1 & 2	Missing/Inaccurate Information on Medicaid Claim - Inaccurate Procedure Code	

HAPPY CARE AMBULETTE SERVICE INC  
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## ADDITIONAL FINDINGS PERTAINING TO SAMPLED ITEMS

Sample #	Date of Service	Primary Finding	Secondary Finding	Tertiary Finding
57	12/6/2007	Driver Is Not Taxi and Limousine Commission Licensed- Missing TLC License (none provided)-Leg 1	Driver Is Not Taxi and Limousine Commission Licensed- Missing TLC License (covers 3/26/08- 3/26/10)- Leg 2	
58	4/13/2006	Driver is Not Taxi and Limousine Commission Licensed- Missing TLC License (none provided)- Leg 1 & 2	Missing/Inaccurate Information on Medicaid Claim - Inaccurate Procedure Code	
58	5/16/2006	Driver is Not Taxi and Limousine Commission Licensed- Invalid TLC License (covers 2/1/09- 2/1/11) - Leg 1 / (covers 11/17/08- 11/17/10)- Leg 2	Missing/Inaccurate Information on Medicaid Claim - Inaccurate Procedure Code	
59	12/19/2005	Driver is Not Taxi and Limousine Commission Licensed- Missing TLC License (none provided)- Leg 1 & 2	Driver is Not NYS DMV 19A Certified (expired 09/13/05) - Leg 1 & 2	
59	12/20/2005	Driver is Not Taxi and Limousine Commission Licensed- Missing TLC License (none provided)- Leg 1 & 2	Driver is Not NYS DMV 19A Certified (expired 09/13/05) - Leg 1 & 2	
59	12/21/2005	Driver is Not Taxi and Limousine Commission Licensed- Missing TLC License (none provided)- Leg 1 & 2	Driver is Not NYS DMV 19A Certified (expired 09/13/05) - Leg 1 & 2	
59	12/23/2005	Driver is Not Taxi and Limousine Commission Licensed- Missing TLC License (none provided)- Leg 1 & 2	Driver is Not NYS DMV 19A Certified (expired 09/13/05) - Leg 1 & 2	
59	12/27/2005	Driver is Not Taxi and Limousine Commission Licensed- Missing TLC License (none provided)- Leg 1 & 2	Driver is Not NYS DMV 19A Certified (expired 09/13/05) - Leg 1	
59	12/29/2005	Driver is Not Taxi and Limousine Commission Licensed- Missing TLC License (none provided)- Leg 1 & 2	Driver is Not NYS DMV 19A Certified (expired 09/13/05) - Leg 1 & 2	
59	12/30/2005	Driver is Not Taxi and Limousine Commission Licensed- Missing TLC License (none provided)- Leg 1 & 2	Driver is Not NYS DMV 19A Certified (expired 09/13/05) - Leg 1 & 2	
59	1/3/2006	Driver is Not Taxi and Limousine Commission Licensed- Missing TLC License (none provided)- Leg 1 & 2	Driver is Not NYS DMV 19A Certified (expired 09/13/05) - Leg 1 & 2	
59	1/4/2006	Driver is Not Taxi and Limousine Commission Licensed- Missing TLC License (none provided)- Leg 1 & 2	Driver is Not NYS DMV 19A Certified (expired 09/13/05) - Leg 1 & 2	
59	1/5/2006	Driver is Not Taxi and Limousine Commission Licensed- Missing TLC License (none provided)- Leg 1 & 2	Driver is Not NYS DMV 19A Certified (expired 09/13/05) - Leg 1	

HAPPY CARE AMBULETTE SERVICE INC  
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## ADDITIONAL FINDINGS PERTAINING TO SAMPLED ITEMS

Sample #	Date of Service	Primary Finding	Secondary Finding	Tertiary Finding
59	1/12/2006	Driver is Not Taxi and Limousine Commission Licensed- Invalid TLC License (covers 6/24/08- 6/24/10)- Leg 1	Driver is Not Taxi and Limousine Commission Licensed- Missing TLC License (none provided)- Leg 2	Driver is Not NYS DMV 19A Certified (expired 09/13/05)- Leg 2
59	1/17/2006	Driver is Not Taxi and Limousine Commission Licensed- Invalid TLC License (covers 6/24/08- 6/24/10)- Leg 1	Driver is Not Taxi and Limousine Commission Licensed- Missing TLC License (none provided)- Leg 2	
59	1/18/2006	Driver is Not Taxi and Limousine Commission Licensed- Missing TLC License (none provided)- Leg 1	Driver is Not Taxi and Limousine Commission Licensed- Invalid TLC License (covers 6/24/08- 6/24/10 )- Leg 2	Driver is Not NYS DMV 19A Certified (expired 09/13/05)- Leg 1
59	1/23/2006	Driver is Not Taxi and Limousine Commission Licensed- Invalid TLC License (covers 6/24/08- 6/24/10)- Leg 1	Driver is Not Taxi and Limousine Commission Licensed- Missing TLC License (none provided)- Leg 2	
59	2/15/2006	Driver is Not Taxi and Limousine Commission Licensed- Invalid TLC License (covers 6/24/08- 6/24/10)- Leg 1	Driver is Not Taxi and Limousine Commission Licensed- Missing TLC License (none provided)- Leg 2	
59	3/3/2006	Driver is Not Taxi and Limousine Commission Licensed- Invalid TLC License (covers 6/24/08- 6/24/10 )- Leg 1	Driver is Not Taxi and Limousine Commission Licensed- Missing TLC License (none provided)- Leg 2	
59	3/7/2006	Driver is Not Taxi and Limousine Commission Licensed- Invalid TLC License (covers 6/24/08- 6/24/10 )- Leg 1	Driver is Not Taxi and Limousine Commission Licensed- Missing TLC License (none provided)- Leg 2	
59	3/10/2008	Driver is Not Taxi and Limousine Commission Licensed- Invalid TLC License (covers 6/24/08- 6/24/10 )- Leg 1	Driver is Not Taxi and Limousine Commission Licensed- Missing TLC License (none provided)- Leg 2	
59	3/13/086	Driver is Not Taxi and Limousine Commission Licensed- Invalid TLC License (covers 6/24/08- 6/24/10 )- Leg 1	Driver is Not Taxi and Limousine Commission Licensed- Missing TLC License (none provided)- Leg 2	
59	3/14/2006	Driver is Not Taxi and Limousine Commission Licensed- Invalid TLC License (covers 6/24/08- 6/24/10 )- Leg 1	Driver is Not Taxi and Limousine Commission Licensed- Missing TLC License (none provided)- Leg 2	
59	3/27/2006	Driver is Not Taxi and Limousine Commission Licensed- Invalid TLC License (covers 6/24/08- 6/24/10 )- Leg 1	Driver is Not Taxi and Limousine Commission Licensed- Missing TLC License (none provided)- Leg 2	

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## ADDITIONAL FINDINGS PERTAINING TO SAMPLED ITEMS

Sample #	Date of Service	Primary Finding	Secondary Finding	Tertiary Finding
59	4/4/2006	Driver is Not Taxi and Limousine Commission Licensed- Invalid TLC License (covers 6/24/08- 6/24/10 )- Leg 1	Driver is Not Taxi and Limousine Commission Licensed- Missing TLC License (none provided)- Leg 2	
59	4/13/2006	Driver is Not Taxi and Limousine Commission Licensed- Invalid TLC License (covers 11/17/08- 11/17/10)- Leg 1	Driver is Not Taxi and Limousine Commission Licensed- Missing TLC License (none provided)- Leg 2	
59	4/25/2006	Driver Not Taxi and Limousine Commission Licensed- Missing TLC License (none provided)-Leg 1	Driver is Not Taxi and Limousine Commission Licensed- Invalid TLC License (covers 11/17/08-11/17/10)- Leg 2	
59	4/27/2006	Driver is Not Taxi and Limousine Commission Licensed- Invalid TLC License (covers 11/17/08- 11/17/10)- Leg 1	Driver is Not Taxi and Limousine Commission Licensed- Missing TLC License (none provided)- Leg 2	
59	4/28/2006	Driver is Not Taxi and Limousine Commission Licensed- Missing TLC License (none provided)-Leg 1	Driver is Not Taxi and Limousine Commission Licensed- Missing TLC License (covers 11/17/08-11/17/10)- Leg 2	
64	12/7/2005	Driver is Not Taxi and Limousine Commission Licensed- Missing TLC License (none provided)- Leg 1 & 2	Driver is Not NYS DMV 19A Certified (expired 09/13/05)- Leg 1	
64	1/3/2006	Driver is Not Taxi and Limousine Commission Licensed- Missing TLC License (none provided)- Leg 1 & 2	Driver is Not NYS DMV 19A Certified (expired 09/13/05)- Leg 1 & 2	
64	1/9/2006	Driver is Not Taxi and Limousine Commission Licensed- Missing TLC License (none provided)- Leg 1	Driver is Not Taxi and Limousine Commission Licensed- Invalid TLC License (covers 6/24/08- 6/24/10 )-Leg 2	
64	1/31/2006	Driver is Not Taxi and Limousine Commission Licensed- Invalid TLC License (covers 11/17/08- 11/17/10)- Leg 1	Driver is Not Taxi and Limousine Commission Licensed- Missing TLC License (none provided)- Leg 2	
67	6/23/2006	Driver is Not Taxi and Limousine Commission Licensed- Missing TLC License (none provided)- Leg 1	Driver is Not Taxi and Limousine Commission Licensed- Invalid TLC License (covers 8/2/08- 8/2/10) Leg 2	
67	1/22/2007	Driver is Not Taxi and Limousine Commission Licensed- Missing TLC License (none provided)- Leg 1	Driver is Not Taxi and Limousine Commission Licensed- Invalid TLC License (covers 6/24/08- 6/24/10)- Leg 2	

HAPPY CARE AMBULETTE SERVICE INC  
TRANSPORTATION SERVICES AUDIT

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## ADDITIONAL FINDINGS PERTAINING TO SAMPLED ITEMS

Sample #	Date of Service	Primary Finding	Secondary Finding	Tertiary Finding
67	3/23/2007	Missing/Inaccurate Information on Medicaid Claim- Inaccurate Driver License Number - Leg 1 & 2	Missing/Inaccurate Information on Medicaid Claim- Inaccurate Vehicle Plate Number - Leg 1 & 2	
68	11/15/2005	Driver is Not Taxi and Limousine Commission Licensed- Invalid TLC License (covers 12/19/07-12/19/09)- Leg 1	Driver is Not Taxi and Limousine Commission Licensed- Missing TLC License (none provided)- Leg 2	
71	6/15/2007	Driver is Not Taxi and Limousine Commission Licensed- Missing TLC License (none provided) - Leg 1	Driver is Not Taxi and Limousine Commission Licensed- Invalid TLC License (covers 11/19/09- 11/19/11)- leg 2	
71	8/18/2007	Driver is Not Taxi and Limousine Commission Licensed- Invalid TLC License (covers 12/19/07- 12/19/09)- Leg 1	Driver is Not Taxi and Limousine Commission Licensed- Missing TLC License (none provided)-Leg 2	
73	11/5/2007	Driver is Not Taxi and Limousine Commission Licensed - Missing TLC License (none provided)- Leg 1	Driver is Not Taxi and Limousine Commission Licensed- Invalid TLC License (covers 7/15/08-7/15/10)- Leg 2	
75	6/28/2007	Driver is Not Taxi and Limousine Commission Licensed-Invalid TLC License (covers 6/24/08 - 6/24/10)- Leg 1	Missing/Inaccurate Information on Medicaid Claim - Inaccurate Procedure Code	
79	2/16/2006	Driver is Not Taxi and Limousine Commission Licensed- Missing TLC License (none provided)- Leg 1	Driver is Not Taxi and Limousine Commission Licensed- Invalid TLC License (covers 11/17/08-11/17/10)- Leg 2	
79	9/24/2007	Driver is Not Taxi and Limousine Commission Licensed- Invalid TLC License (covers 12/19/07 -12/19/11) - Leg 1	Driver is Not Taxi and Limousine Commission Licensed -Missing TLC License (none provided)- Leg 2	
81	2/7/2006	Driver is Not Taxi and Limousine Commission Licensed- Missing TLC License (none provided)- Leg 1	Driver is Not Taxi and Limousine Commission Licensed- Missing TLC License (covers 6/24/08-6/24/10)- Leg 2	
84	11/30/2007	Driver is Not Taxi and Limousine Commission Licensed- Invalid TLC License (covers 12/19/07 - 12/19/09)- Leg 1	Driver is Not Taxi and Limousine Commission Licensed- Missing TLC License (none provided)- Leg 2	
85	5/26/2006	Driver is Not Taxi and Limousine Commission Licensed- Invalid TLC License (covers 11/17/08-11/17/10)- Leg 1	Driver is Not Taxi and Limousine Commission Licensed- Missing TLC License (none provided)- Leg 2	

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ADDITIONAL FINDINGS PERTAINING TO SAMPLED ITEMS

Sample #	Date of Service	Primary Finding	Secondary Finding	Tertiary Finding
85	11/10/2006	Driver is Not Taxi and Limousine Commission Licensed- Missing TLC License (none provided)-Leg 1	Driver is Not Taxi and Limousine Commission Licensed- Invalid TLC License (covers 8/20/07-8/20/09)- Leg 2	
87	1/4/2006	Driver is Not Taxi and Limousine Commission Licensed- Missing TLC License (none provided)-Leg 1	Driver is Not Taxi and Limousine Commission Licensed- Invalid TLC License (covers 11/17/08- 11/17/10 )-Leg 2	
87	1/9/2006	Driver is Not Taxi and Limousine Commission Licensed- Missing TLC License (none provided)-Leg 1	Driver is Not Taxi and Limousine Commission Licensed- Invalid TLC License (covers 11/17/08- 11/17/10 )-Leg 2	
87	1/30/2006	Driver is Not Taxi and Limousine Commission Licensed- Invalid TLC License (covers 12/19/07-12/19/09)-Leg 1	Driver is Not Taxi and Limousine Commission Licensed- Missing TLC License (none provided)- Leg 2	
87	2/1/2006	Driver is Not Taxi and Limousine Commission Licensed- Invalid TLC License (covers 12/19/07-12/19/09)-Leg 1	Driver is Not Taxi and Limousine Commission Licensed- Missing TLC License (none provided)- Leg 2	
87	2/3/2006	Driver is Not Taxi and Limousine Commission Licensed- Invalid TLC License (covers 12/19/07-12/19/09)-Leg 1	Driver is Not Taxi and Limousine Commission Licensed- Missing TLC License (none provided)- Leg 2	
87	2/6/2006	Driver is Not Taxi and Limousine Commission Licensed- Invalid TLC License (covers 12/19/07-12/19/09)-Leg 1	Driver is Not Taxi and Limousine Commission Licensed- Missing TLC License (none provided)- Leg 2	
87	2/8/2006	Driver is Not Taxi and Limousine Commission Licensed- Invalid TLC License (covers 12/19/07-12/19/09)-Leg 1	Driver is Not Taxi and Limousine Commission Licensed- Missing TLC License (none provided)- Leg 2	
87	4/9/2007	Driver is Not Taxi and Limousine Commission Licensed- Missing TLC License (none provided)- Leg 1	Driver is Not Taxi and Limousine Commission Licensed- Invalid TLC License (covers 06/24/08 - 06/24/10) - Leg 2	Driver is Not NYS DMV 19A Certified (expired 04/04/07)- Leg 1
88	1/16/2007	Driver is Not Taxi and Limousine Commission Licensed- Missing TLC License (none provided) - Leg 1	Missing/ Inaccurate Information on Medicaid Claim - Inaccurate Procedure Code	
90	2/2/2006	Driver is Not Taxi and Limousine Commission Licensed- Missing TLC License (none provided) - Leg 1	Driver is Not Taxi and Limousine Commission Licensed- Invalid TLC License (covers 08/02/08 - 08/02/10)- Leg 2	

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ADDITIONAL FINDINGS PERTAINING TO SAMPLED ITEMS

Sample #	Date of Service	Primary Finding	Secondary Finding	Tertiary Finding
90	2/4/2006	Driver is Not Taxi and Limousine Commission Licensed- Missing TLC License (None provided)- Leg 1	Driver is Not Taxi and Limousine Commission Licensed- Invalid TLC License (covers 08/02/08 - 08/02/10)- Leg 2	
90	2/9/2006	Driver is Not Taxi and Limousine Commission Licensed- Missing TLC License (none provided) - Leg 1	Driver is Not Taxi and Limousine Commission Licensed- Invalid TLC License (covers 08/02/08 - 08/02/10)- Leg 2	
90	2/16/2006	Driver is Not Taxi and Limousine Commission Licensed- Invalid TLC License (covers 08/02/08 - 08/02/10)- Leg 1	Driver is Not Taxi and Limousine Commission Licensed- Missing TLC License (none provided) - Leg 2	
93	11/26/2007	Driver is Not Taxi and Limousine Commission Licensed- Invalid TLC License (covers 05/20/08 - 05/20/10) - Leg 1	Driver is Not Taxi and Limousine Commission Licensed- Missing TLC License (none provided) - Leg 2	
94	7/18/2006	Driver is Not Taxi and Limousine Commission Licensed- Missing TLC License (none provided) - Leg 1	Driver is Not Taxi and Limousine Commission Licensed- Invalid TLC License (covers 12/16/08 - 12/16/10) - Leg 2	
100	2/1/2006	Driver is Not Taxi and Limousine Commission Licensed- Missing TLC License (none provided) - Leg 1	Driver is Not Taxi and Limousine Commission Licensed- Invalid TLC License (covers 08/02/08- 08/02/10)- Leg 2	
100	6/1/2006	Driver is Not Taxi and Limousine Commission Licensed- Missing TLC License (none provided) - Leg 1	Driver is Not Taxi and Limousine Commission Licensed- Invalid TLC License (covers 08/02/08- 08/02/10)- Leg 2	
100	6/12/2006	Driver is Not Taxi and Limousine Commission Licensed- Missing TLC License (none provided) - Leg 1	Driver is Not Taxi and Limousine Commission Licensed- Invalid TLC License (covers 11/17/08 - 11/17/10) - Leg 2	
100	6/22/2006	Driver is Not Taxi and Limousine Commission Licensed- Missing TLC License (none provided) - Leg 1	Driver is Not Taxi and Limousine Commission Licensed- Invalid TLC License (covers 08/02/08- 08/02/10)- Leg 2	
100	3/20/2007	Driver is Not Taxi and Limousine Commission Licensed- Invalid TLC License (covers 12/19/07 - 12/19/09) - Leg 1	Driver is Not Taxi and Limousine Commission Licensed- Missing TLC License (none provided) - Leg 2	
100	5/24/2007	Driver is Not Taxi and Limousine Commission Licensed- Invalid TLC License (covers 12/19/07 - 12/19/09) - Leg 1	Missing / Incomplete Documentation - No Documentation of Service - Leg 2	