



**FEDERAL BUREAU OF INVESTIGATION  
SITUATIONAL INFORMATION REPORT  
Criminal Activity Alert  
Miami Division**

10 June 2011

**(U) Solicitation of Criminal Information to Other Inmates by FDC Inmate**

(U//FOUO) FBI Miami division has received reports of a scheme occurring at the Federal Detention Center (FDC) in Miami, FL, in which an inmate is soliciting the names of medical clinics allegedly involved in defrauding Medicare to other inmates for USD 5,000 to USD 10,000. The other inmates buy the names of these clinics in order to pass the information on to their respective prosecuting attorneys, to attempt to receive a consideration for reduction in their jail sentences.

(U//FOUO) The inmate soliciting the sale of the names of the medical clinics allegedly involved in defrauding Medicare is receiving the information about the clinics from his brother, who may be a patient recruiter.

(U//FOUO) One inmate could not pay the USD 5,000 to USD 10,000 that was asked for in exchange for the information, but instead exchanged information regarding the location of a marijuana grow house (NFI).

U) This report has been prepared by the Miami Division of the FBI. Comments and queries may be addressed to the Miami Field Intelligence Group at 305-944-9101.

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*(U) Note: This product reflects the views of FBI Miami and has not been vetted by FBI Headquarters.*