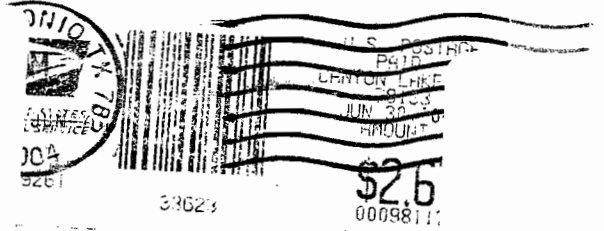


P. Posh  
take  
2 hours

7003 3110 0001 3275 2



UNCLAIMED



Central Home Care Services Inc. & Affiliates  
401 K Plan  
P.O. Box 23148  
Tampa, FL 33623-3148

JUL 03 2004

Name \_\_\_\_\_  
1st Notice 7-3-04  
2nd Notice 7-8-04  
Return 7-18-04

My unclaimed mail  
mkr

His riches from ripping me off  
↓ mkr

WEDNESDAY, OCTOBER 22, 2008 | SAN ANTONIO EXPRESS-NEWS | 7B

# Feds selling Bandera ranch

Proceeds would restore embezzled funds to Seibert ex-employees.

BY ZEKE MACCORMACK  
zeke@express-news.net

BANDERA — The federal government is trying to sell a 695-acre ranch that it seized to help satisfy a \$5.72 million restitution order against the former owner, Floyd W. Seibert, who authorities say was sentenced to 46 months in prison for Medicare fraud and embezzling his employees' funds.

Several parties have expressed interest in the former Dixie Diamond Ranch that recently went on the market for \$4.8 million and features a

lodge-style home, guest home, barn, workshop, warehouse and lighted roping arena, said Babo Teich, the agent listing it.

"There's a lot of improvements on the property, plus five wells, a large lake and several ponds," Teich said Tuesday.

Seibert, 62, of Oklahoma, is serving a prison term. Federal authorities say he used the ranch south of Bandera to store records from his businesses — through which he concealed the fraud — based in Texas, Oklahoma, Nevada and Florida.

"Seibert's main business concerned the operation of Medicare-certified home health agencies," said a release from the U.S. Attorney's Office for the Southern District of Iowa,

which obtained a conviction of Seibert in 2007 for defrauding Medicare of \$2.43 million between 1997 and 1999.

"Seibert knowingly and willfully 'sold' goods and services from one of his companies to another of his companies at inflated costs," and improperly passed the inflated costs on to Medicare," the release said.

Proceeds from the ranch sale will go to reimburse former employees of Seibert for \$3.28 million taken from their medical plan and pension funds between 1999 and 2001. That case was prosecuted in Florida, the location of Seibert's main business office, officials said.

Details on the ranch are at teichproperties.com.

I reported money of time spent. Laura who was homebound to my supervisor at one time engaged to Mr. Seibert.

mkr

**CENTRAL HOME CARE SERVICES, INC. & AFFILIATES 401(K) PLAN**

RODRIGUEZ, MONICA SSN Last 4 digits: 9631  
 For the period: 1/01/03 - 1/30/03

**SUMMARY BY SOURCE OF CONTRIBUTIONS**

TYPE OF SOURCE	VESTED PERCENT	BEGINNING BALANCE	GAIN OR LOSS	CONTRIBUTIONS	FORFEITURES	LOANS/WITHDRAWALS	FUND TRANSFERS	ENDING BALANCE
Profit Sharing	100%	7,794.81	0.00	0.00	0.00	0.00	0.00	7,794.81
EMPLOYEE DEFERRALS	100%	3,706.42	(114.36)	0.00	0.00	0.00	(3,592.06)	0.00
EMPLOYER MATCH	100%	4,482.79	0.00	0.00	0.00	0.00	0.00	4,482.79
Total		\$15,984.02	\$(114.36)	\$0.00	\$0.00	\$0.00	\$(3,592.06)	\$12,277.60

**YOUR TOTAL VESTED AMOUNT FOR ALL SOURCES: \$12,277.60**

**SUMMARY BY INVESTMENT FUND**

NAME OF FUND	BEGINNING BALANCE	GAIN OR LOSS	CONTRIBUTIONS	FORFEITURES	LOANS/WITHDRAWALS	FUND TRANSFERS	ENDING BALANCE
American Fds Amer Bal R-3	3,706.42	(114.36)	0.00	0.00	0.00	(3,592.06)	0.00
Investments	12,277.60	0.00	0.00	0.00	0.00	0.00	12,277.60
Total	\$15,984.02	\$(114.36)	\$0.00	\$0.00	\$0.00	\$(3,592.06)	\$12,277.60

This FAX # is *Total \$15,869.66*  
 not for this Company  
 401K info Please  
 Submit All Request in  
 writing to CHC 401K Plan  
 PO Box 23148  
 TAMPA FL 33623



6/27/01

To Central Home Care Services, Inc. and Affiliates  
401K Plan

I Tepruca R Rodriguez SS# 333-46-9631  
wish to withdraw my monies total \$ 8355.94  
effective immediately my total was 18,713.69  
previously. Mail my check to my  
home address 410 Buckhorn  
Canyon Lake, TX 78133

↑  
this was kataran  
prior to lay off  
12/15/2000

I am sending a copy of most recent statement  
of Benefits I received so please release to me  
without hesitation all my monies due to  
me. My husband Alejandro S. Rodriguez is primary  
beneficiary his signature is also included.

Thank-You  
Monica L. Rodriguez  
Mona L. Rodriguez

Alejandro S. Rodriguez  
Alejandro S. Rodriguez

My Current Phone number  
(830) 899-7075  
or  
(830) 708-3442

Rodriguez  
ec