U.S. Department of Justice
Civil Rights Division

ANF:AKL
25-00146-F

Freedom of Information/PA Unit –4CON
950 Pennsylvania Ave., NW
Washington, DC 20530

Via Electronic Mail
Mr. David Medeiros
ABI Resources LLC
39 Kings Hwy STE C
Gales Ferry, CT 06335
aabiwr@live.com

January 17, 2025

Dear Mr. Medeiros:

This is in further response to your December 26, 2024, Freedom of Information Act request, received by the Civil Rights Division, seeking access to records pertaining to:

1. OSC Case Records Complete files, internal and external communications, investigations, and resolutions regarding: DI-25-000310; DI-25-000325; DI-25-000379; DI-12192024714; DI-12112024134.

2. Interagency Correspondence Communications between OSC, FBI, DOJ, CMS, HHS, and relevant state agencies regarding: Whistleblower disclosures and investigations. Enforcement of ADA, Medicaid transparency, and constitutional compliance. Allegations or investigations into fraud, retaliation, and procedural violations.

3. FBI Involvement Documentation reflecting FBI's role in addressing OSC-related investigations, whistleblower protections, and Medicaid; compliance. Include: Correspondence with OSC, DOJ, CMS and HHS regarding whistleblower allegations. Investigative records and findings.

4. DOJ and HHS Oversight DOJ Civil Rights Division and HHS OCR records related to: ADA compliance investigations. Complaints and procedural documentation under OCR Transaction Number 01-25-592844. Federal and state enforcement actions against systemic non-compliance.

5. CMS and Medicaid Audits All internal and external audits, investigations, and compliance reviews associated with the Medicaid Acquired Brain Injury (ABI) Waiver Program. Documents relating to whistleblower-reported fraud, misuse of funds, and oversight deficiencies.

6. FOIA Compliance Records Metadata, processing logs, and communications related to this FOIA request, including: Identified responsible officers and internal procedural reviews.

After a thorough search, I have determined that the Civil Rights Division has no records pertaining your request.

If you are not satisfied with the Civil Rights Division's determination in response to this request, you may administratively appeal by writing to the Director, Office of Information Policy (OIP), United States Department of Justice, 441 G Street, NW, 6th Floor, Washington, D.C. 20530, or you may submit an appeal through OIP's FOIA STAR portal by creating an account on the following website: https://www.justice.gov/oip/submit-and-track-request-or-appeal. Your appeal must be postmarked or electronically transmitted within 90 days of the date of my response to your request. If you submit your appeal by mail, both the letter and the envelope should be clearly marked "Freedom of Information Act Appeal."

Additionally, you may contact the Office of Government Information Services (OGIS) at the National Archives and Records Administration to inquire about the FOIA mediation services they offer. The contact information for OGIS is: Office of Government Information Services, National Archives and Records Administration, 8601 Adelphi Road-OGIS, College Park, Maryland 20740-6001; e-mail at ogis@nara.gov; telephone at 202-741-5770; toll free at 1-877-684-6448; or facsimile at 202-741-5769. Please reference the FOIA/PA No. above in any correspondence with OGIS.

I hope the Civil Rights Division has been of some assistance to you in this matter.

Sincerely,

April N. Freeman

April Freeman, FOIA Liaison
Freedom of Information/Privacy Acts Unit
Civil Rights Division