

The Office of Inspector General (OIG), Department of Defense (DoD), announced today that on October 18, 2001, Rodolfo Racho Seguban, Republic of the Philippines, was sentenced in U.S. District Court, Western District of Wisconsin, Madison, WI, to six months incarceration followed by 3 years supervised probation. Seguban was also ordered to pay \$34,722 in restitution and a \$100 special assessment fee.

On September 16, 1998, a Federal grand jury indicted Seguban on one count of mail fraud and six counts of submitting false claims to TRICARE. On August 30, 2001 Seguban pled guilty to one count of submitting false claims to TRICARE.

The sentence was the result of an investigation that determined Seguban, a retired U.S. Navy veteran residing in the Republic of the Philippines, submitted numerous false claims to the TRICARE health care program for services allegedly rendered to himself and his dependents. Wisconsin Physicians Service, Madison, WI, a fiscal intermediary for the TRICARE program, processed the false claims on behalf of TRICARE. The payments for the fraudulent claims totaled \$34,722.