

**From:** [Sullivan, Stephanie \(SAO\)](#)  
**To:** [Leider, Mary \(SAO\)](#)  
**Subject:** FW: Reference F-22-286  
**Date:** Tuesday, December 6, 2022 4:53:11 PM

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Hi Mary,

Can you create a public records request for Larry Spokoyny. He is requesting a report that we have saved in our fraud database files.

Thanks, Stephanie

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**From:** Larry Spokoyny <larryspo@yahoo.com>  
**Sent:** Tuesday, December 6, 2022 3:52 PM  
**To:** SAO Special Investigations Team <Fraud@sao.wa.gov>  
**Subject:** Re: Reference F-22-286

External Email

I don't understand how an employee can take 130 hours of overtime in a single calendar month and not face prosecution. The fraud could not be any more blatant. The employee even fled to Florida to avoid the consequences.

Please provide copies of the recent UW Audit findings as well as the 2020 report. Thank you.

Larry Spokoyny

[Sent from Yahoo Mail on Android](#)

On Tue, Dec 6, 2022 at 2:30 PM, SAO Special Investigations Team  
<[Fraud@sao.wa.gov](mailto:Fraud@sao.wa.gov)> wrote:

Hello Mr. Spokoyny,

We have received the UW Internal Audit department's conclusions regarding the concern you reported to our office and determined we will not perform any additional investigation procedures.

This was an area that the UW already investigated and reported on in 2020. Within their report, they did discuss weaknesses with internal controls for overtime.

We encourage you to reach out to the UW Internal Audit if you have further questions or concerns. They can be reached at (206) 543-4028 or [iaudit@u.washington.edu](mailto:iaudit@u.washington.edu)

Sincerely,

Special Investigations Team

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**From:** SAO Special Investigations Team  
**Sent:** Monday, September 26, 2022 9:26 AM  
**To:** Larry Spokoiny <[larryspo@yahoo.com](mailto:larryspo@yahoo.com)>  
**Subject:** RE: Reference F-22-286

Hello Mr. Spokoiny,

We have discussed your reported concern with the UW Internal Audit department, who is currently reviewing the concern. At this time, we plan to wait for UW Internal Audit's conclusions before determining any next steps on our end.

Sincerely,

Special Investigations Team

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**From:** Larry Spokoiny <[larryspo@yahoo.com](mailto:larryspo@yahoo.com)>  
**Sent:** Monday, September 12, 2022 2:10 PM  
**To:** SAO Special Investigations Team <[Fraud@sao.wa.gov](mailto:Fraud@sao.wa.gov)>  
**Subject:** Fw: Reference F-22-286

External Email

Please advise regarding the status of this investigation. Thank you.

Best regards,

Larry Spokoiny

Attorney at Law

425-503-3949 cell

425-313-0118 fax

----- Forwarded Message -----

**From:** Larry Spokoiny <[larryspo@yahoo.com](mailto:larryspo@yahoo.com)>

**To:** [fraud@sao.wa.gov](mailto:fraud@sao.wa.gov) <[fraud@sao.wa.gov](mailto:fraud@sao.wa.gov)>

**Sent:** Thursday, July 21, 2022 at 10:22:28 AM PDT

**Subject:** Reference F-22-286

Re case F-22-286, I wanted to both correct an error in the original submission, and add some additional information for review.

In the initial submission, I had indicated that Jennifer Petritz was the only person listed remaining at UWMC. To the best of my knowledge, Ali Gould is the current manager of the department so she is an active employee as well.

In addition to the \$40,000 to \$60,000 of overtime improperly taken by the two nurses as shown in the initial submission, there are two related financial issues that should be reviewed.

1. Although the Center for Pain Relief was low census, had not lost any staff, and could easily obtain float nurses for free from the existing pool, at the insistence of Margarita Sarabia and Richelle Bagdasarian an individual named Leah Worthington-Cobb contracted with Aya Healthcare for a 3-month travel nurse costing over \$40,000.

2. Simultaneous with her departure as interim manager of the Center for Pain Relief on December 3, 2019, Margarita Sarabia was given a per diem exit contract of \$2,000/month by Richelle Bagdasarian. Even pre-COVID, all of Ms. Sarabia's services were performed remotely and her timecard entries were logged by adjunct manager Amy Calderwood at exactly 2 hours each and every day. There is no indication regarding what services if any were provided by Ms. Sarabia.

3. While Ali Gould eventually discontinued the excessive overtime, travel nurse agreement and per diem contract by April 2020, the financial consequences to the state by that time exceeded \$100,000.

Thank you for your consideration.

Best regards,

Larry Spokoiny

Attorney at Law

425-503-3949 cell

425-313-0118 fax