

Protecting Ohio's Families



Ohio Attorney General's Office Ohio Medicaid Fraud Control Unit



2012
Annual Report



MIKE DEWINE
OHIO ATTORNEY GENERAL

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Unit Performance

The Ohio Medicaid Fraud Control Unit (“MFCU”) continues to aggressively pursue its investigative responsibilities with respect to criminal and civil offenses against the Medicaid program and persons residing in the institutions served by it. Its well-trained and experienced staff continues to have much success in this regard. As a unit, the MFCU stands as a significant deterrent to those who would defraud the Ohio Medicaid Program or abuse its recipients.

During the period July 1, 2011 to June 30, 2012, the MFCU received seven hundred fifty-eight (758) complaints. Of these, six hundred six (606) related to allegations of Medicaid fraud and one hundred seventy-nine (179) related to allegations of abuse or neglect in Ohio care facilities. The MFCU opened six hundred fifty-two (652) of these complaints for active investigation, four hundred ninety-six (496) relating to Medicaid fraud and one hundred fifty-six (156) relating to patient abuse or neglect. During this period, one hundred thirty-three (133) complaints were closed without investigation or were referred to another agency for investigation. Of these, one hundred ten (110) were related to allegations of Medicaid fraud and twenty-three (23) were related to allegations of abuse or neglect. During this period, the MFCU completed five hundred five (505) investigations. Of these, three hundred seventy-eight (378) related to allegations of Medicaid fraud and one hundred twenty-seven (127) related to allegations of patient abuse or patient neglect.

During the period July 1, 2011 to June 30, 2012, the MFCU obtained one hundred forty-one (141) indictments, bills of information, or complaints. Of these, one hundred thirty-one (131) pertained to fraud against the Ohio Medicaid program and ten (10) involved charges of patient abuse or neglect in Ohio care facilities. During this same period, the MFCU obtained convictions against one hundred thirty-three (133) persons and business entities. Of these convictions, one hundred twenty-four (124) were in cases involving fraud against the Ohio Medicaid Program and nine (9) were in cases involving patient abuse or neglect. The MFCU also completed twenty-six (26) civil settlements during its recertification period. The total value of these criminal restitution orders and civil settlements was \$55,198,149.24. These numbers are particularly significant in light of the fact that it cost approximately \$6 million to fund the operation of the Unit, 25% of which was provided by the Ohio Attorney General and 75% of which was provided by a grant from the United States Department of Health and Human Services, Office of the Inspector General.

The MFCU has continued to provide information to various groups of health care providers, law enforcement agencies, Medicaid advocates, and others around the state in the form of presentations and workshops. During the reporting period, the MFCU made fifty-two (52) such outreach/training presentations. These efforts have proven valuable to the MFCU, both in terms of the quality of complaints concerning Medicaid fraud and patient abuse/neglect, and in terms of the timeliness of such complaints. They have also served the important function of informing Medicaid providers and caregivers of the serious criminal consequences that can result from the mistreatment of those persons entrusted to their care, or the submission of fraudulent claims to the Ohio Medicaid program.

The MFCU works closely with Ohio’s single state Medicaid agency, the Ohio Department of Job and Family Services, to generate quality provider fraud referrals. Additionally, the MFCU works closely with the various other state, federal, and private (contract) agencies charged with administrative and/or program integrity responsibilities for Medicaid-funded programs, to

encourage (and to improve the quality of) Medicaid Fraud referrals. The staff meets every other week with representatives of the Ohio Department of Developmental Disabilities, the Ohio Department of Mental Health, the Ohio Department of Aging, and the single state Medicaid agency's home health case management contractor (CareStar) to facilitate timely referrals. The staff meets every month with representatives of the single state Medicaid Agency's Surveillance and Utilization Review Section and Program Integrity staff, the state Recovery Audit Contractor (CGI), the Auditor of State's Medicaid Contract Audit Section, and the Zone Program Integrity Contractor (Cahaba), and meets quarterly with representatives of Ohio's Medicaid managed care plans and private insurers. The Unit is an active member of the United States Attorneys' Health Care Fraud Task Forces for both the Southern and Northern Districts of Ohio and participated in numerous cases with the Task Forces during this recertification period. The Unit also participates as a member of the steering committee for the Ohio Medi-Medi Project.

Investigations

The following is a summary of cases investigated by the Ohio Medicaid Fraud Control Unit during the recertification year of July 1, 2011 to June 30, 2012:

Unit Totals

Cases open as of July 1, 2011:	633
(Plus) Complaints received:	785
(Less) Complaints referred to other agencies for investigation:	(16)
(Less) Cases closed	<u>(622)</u>
Cases open as of June 30, 2012:	780

Summary by Case Type

	Actual	Projected
	07/01/11 -	07/01/12
	To	To
	<u>06/30/12</u>	<u>06/30/13</u>
a. Provider Fraud Cases:		
<i>Non-Institutional</i>		
Complaints:	581	659
Investigations Initiated:	484	561
Referrals:	11	16
Investigations Completed:	366	420
<i>Institutional</i>		
Complaints:	25	41
Investigations Initiated:	12	21
Referrals:	2	5
Investigations Completed:	12	15

b. Patient Abuse/Neglect Cases:

Complaints:	179	157
Investigations Initiated:	156	129
Referrals:	3	11
Investigations Completed:	127	103

Summary by Provider Type

<u>Provider Type</u>	<u>Opened</u>	<u>Completed</u>
Ambulance/Ambulette Companies	14	19
Assist Other Agencies	0	1
Chiropractors	2	2
Clinics	10	6
Dentists	14	12
Drug Diversion	2	4
Durable Medicaid Equipment	17	13
Osteopathic Doctors	4	7
Podiatrists	1	2
Hearing Aid/Audio	1	0
Home Health Care	287	219
Health Maintenance Organizations	1	1
Hospitals	4	3
Laboratories	1	2
Medical Doctors	41	26
Nursing Homes	8	9
Optometrists	1	0
Patient Funds	17	17
Pharmacies	31	17
Miscellaneous	27	13
Patient Abuse/Neglect	156	127
Psychologists	12	5
X-Ray/Imaging	<u>1</u>	<u>0</u>
Totals	<u>652</u>	<u>505</u>

Case Management System

The Special Agents and Assistant Attorneys General in the Unit are organized into six (6) teams: One (1) team has the responsibility to investigate patient abuse/neglect cases, four (4) teams are responsible for investigating Medicaid provider fraud cases, and the sixth team is our special projects team. The special projects team is responsible for case management functions, data utilization functions, downloading and analyzing Medicaid claim data, and providing technical assistance to the other teams. Each team has a Team Supervisor who is supervised by the Special Agent-In-Charge. Together, they are responsible for efficiently and effectively facilitating the investigations assigned to their respective teams.

Case assignments to these investigative teams are made by the Special Agent-In-Charge and the Assistant Director. They and the Special Agent Supervisors are responsible for assigning active cases to individual Agents and providing all necessary supervisory guidance of team activities. The investigative teams carry a caseload comprised of approximately seven hundred eighty (780) active cases.

The cases designated as active cases in the MFCU are given that designation by the Intake Committee. This committee is comprised of the Director, Assistant Director, Special Agent-In-Charge, Patient Abuse Supervisor, Chief Auditor, Intake Officers, and Bailiff/Paralegal. The Committee's function is to review all allegations of fraud or patient abuse/neglect received by the Unit since its last meeting, and to determine which of these merit investigation and which are to be referred to other agencies or closed. The Intake Committee meets twice each month.

Once a case is assigned to a particular investigator on an investigative team, the Team Supervisor of that team is responsible for meeting with the assigned agent and attorneys for the purpose of planning and setting expectations for the necessary investigative activities. Teams generally hold monthly reviews to discuss the status of investigative efforts on each case and to determine action items for the next 30 to 60 day time span.

This system is monitored regularly. All investigative activities in Medicaid Fraud cases are documented through investigative reports that are stored in an electronic case master file. Team members meet regularly to discuss case status and to strategize about case development. Once criminal or civil charges are filed, all court activity is documented in the case management database. This database is available for review as needed by all MFCU personnel.

The Unit's case management database, the Storage, Tracking, and Reporting System ("STARS"), was created by the Unit's Special Projects Team and is used for case development tracking, time reporting, monthly reporting, and other statistical measurements. In conjunction with the Ohio Attorney General's office-wide docketing system and the Unit's electronic master files, STARS completes the development of a Unit-wide case management system.

Training

Professional Development

The MFCU annual budget continues to adequately accommodate the continuing education requirements of our staff. Our objective is to provide a minimum of forty (40) hours of training to each Unit member and to give course selection consideration to staff needing to retain professional certifications. The budget gives us the flexibility necessary to expose the staff to a variety of training venues including national, out-of-state training conferences and seminars put on by the National Association of Medicaid Fraud Control Units and others.

We continue using the process created a number of years ago to assure that each agent receives adequate training annually. First, we established a core Professional Development Continuum for our special agents based on their years of experience with the Unit; included as [Attachment A](#). We then compare each staff member's prior training to the core continuum in order to determine their training needs. Finally, each supervisor meets with their agents and discusses the core continuum and other training that might be available or beneficial. The Special Agent-In-Charge and the supervisors finalize the training plan for each special agent. Included as [Attachment B](#) is a listing of the courses taken by one or more agents during the reporting period. The courses are listed by title, provider, and number of course training hours.

We also budget sufficient training dollars to assure that our assistant attorneys general are able to maintain Ohio Bar certification. The legal staff is required by the Supreme Court of Ohio to obtain twenty-four (24) Continuing Legal Education Credits ("CLEs") every two (2) years. Staff members attending CLE training complete cards that are submitted by the trainer to the Ohio Supreme Court, for documentation and tracking. The MFCU does not track CLEs.

New Employee Training

Each new staff member attends our in-house basic training course. During this reporting period, we held one (1) basic training course during the week of January 9, 2012, training ten (10) new staff members. Included as [Attachment C](#) is an outline of the training topics/hours covered in our basic training course.

Training Projections

The MFCU will continue its effort to provide at least forty (40) hours of training to each staff member during each fiscal year. The training will continue to familiarize new personnel with the Medicaid program and investigative techniques, and aid the entire staff in sharpening their investigative, auditing, and legal skills. The in-house training program for new staff includes well-crafted presentations related to conducting good investigations within the MFCU. This training program includes education regarding Medicaid claims, download and analysis, home health and nursing home issues, and various other aspects of provider-related investigative techniques. The legal staff will continue to participate in training programs sponsored by the Office of the Attorney General, as well as outside seminars, in an effort to: (1) develop a better understanding of investigative techniques, and (2) more fully develop their legal skills, especially in the area of trial practice and procedure.

The National Association of Medicaid Fraud Control Units

The MFCU maintains an active role within the National Association of Medicaid Fraud Control Units (“NAMFCU”). During the recertification period, the Unit’s Director served as a member of the NAMFCU’s Executive Committee, representing Midwest Region states. The Unit’s Director and Special Projects Team Supervisor served as members of the NAMFCU Global Case Committee. The Unit’s Special Agent-In-Charge served as a member of the NAMFCU Training Committee. The Unit’s Assistant Director, Chief Auditor, and Special Projects Team Supervisor served as instructors for NAMFCU’s Basic Training course and Practical Skills Training course.

- The Unit’s Director and Special Projects Team Supervisor attended the NAMFCU Global Case Committee meeting in Denver, Colorado (08/16/11 – 08/17/11).
- The Unit’s Director, Assistant Director, four (4) Special Agent Supervisors, one (1) Assistant Attorney General, and one (1) Special Agent attended the NAMFCU Annual Training Conference in Seattle, Washington (09/19/11 – 09/22/11). The Unit’s Director, Assistant Director, two (2) Special Agent Supervisors, and one (1) Special Agent served as instructors/facilitators for the training.
- Two (2) Special Agents and two (2) Assistant Attorneys General attended the NAMFCU Practical Skills Training Course (Medicaid Fraud 102) in Richmond, Virginia (10/25/11 – 10/27/11). The Unit’s Assistant Director and Chief Auditor served as instructors/facilitators for the training.
- Two (2) Special Agents attended the NAMFCU Introduction to Medicaid Fraud Training Course (Medicaid Fraud 101) in Raleigh, North Carolina (11/14/11 – 11/16/11). The Unit’s Special Agent-In-Charge and Special Projects Team Supervisor served as instructors/facilitators for the training.
- The Unit’s Special Agent-In-Charge attended the NAMFCU Training Committee meeting in Washington, DC (12/13/11).
- The Unit’s Director and Special Projects Team Supervisor attended the NAMFCU Global Case Committee meeting in Washington, DC (12/12/11 – 12/13/11).
- The Unit’s Director attended the NAMFCU Executive Committee meeting in Washington, DC (12/14/11 – 12/15/11).
- The Unit’s Director and one (1) of the Unit’s Principal Attorneys (Duffy) attended a meeting of the NAMFCU Managed Care Working Group in New York, New York (01/31/12 – 02/01/12).
- Seven (7) Special Agents, one (1) Intake Officer, and the Unit’s Nurse Analyst attended the NAMFCU Introduction to Medicaid Fraud Training Course (Medicaid Fraud 101) in Santa Fe, New Mexico (02/27/12 – 02/29/12). The Unit’s Chief Auditor and Special Projects Team Supervisor served as instructors/facilitators for the training.

- The Unit's Special Agent-In-Charge attended the NAMFCU Training Committee meeting in Washington, DC (03/27/12).
- The Unit's Director and Special Projects Team Supervisor attended the NAMFCU Global Case Committee meeting in Washington, DC (03/26/12 – 03/27/12).
- The Unit's Director attended the NAMFCU Executive Committee meeting in Washington, DC (03/30/12).
- The Unit's Director attended a NAMFCU Directors' Symposium in Washington, DC (03/28/12 – 03/29/12).
- One (1) Special Agent and one (1) Assistant Attorney General attended the NAMFCU Practical Skills Training Course (Medicaid Fraud 102) in Jacksonville, Florida (04/23/12 – 04/25/12). The Unit's Assistant Director and Chief Auditor served as instructors/facilitators for the training.
- The Unit's Director and Special Agent-In-Charge attended the NAMFCU Midwest Regional Directors' meeting in East Lansing, Michigan (06/05/12 -06/06/12).
- The Unit's Director and Special Projects Team Supervisor attended the NAMFCU Global Case Committee meeting in Columbus, Ohio (06/11/12 – 06/12/12).
- The Unit's Director and Assistant Director attended the NAMFCU Global Case Team Leader Training in Columbus, Ohio (06/12/12 – 06/13/12). The Unit's Director and Special Projects Team Supervisor served as instructors/facilitators for the training.
- The Unit's Director attended the NAMFCU Executive Committee Meeting in Columbus, OH (06/14/12).
- The Unit's Special Projects Team Supervisor attended the NAMFCU Data Analyst Subcommittee meeting in Columbus, Ohio (06/14/12).

The Unit's Director, Assistant Director, one (1) of the Unit's Principal Attorneys, and two (2) of the Unit's Special Agent Supervisors served as members of, and in some instances served as the team leader of, a number of global settlement teams. During the recertification period, Unit members served on the following global case teams that resulted in successful national settlements: Elan/Esai; Mariner; Pfizer-Detrol; Maxim; and Merck-Vioxx. These cases resulted in nearly \$44 million in recoveries (state and federal share) to Ohio.

Ohio MFCU Staff

Included as **Attachment D** is a roster of the Unit's staff members, as of July 16, 2012.

Certification of Drug-Free Workplace

The Attorney General of the State of Ohio, hereinafter referred to as the grantee, certifies that it will provide a drug-free workplace by:

- (a) Publishing a statement notifying employees that the unlawful manufacture, distribution, dispensing, possession or use of a controlled substance is prohibited in the grantee's workplace and specifying the actions that will be taken against employees for violation of such prohibition;
- (b) Establishing a drug-free awareness plan to inform employees about -
 - (1) The dangers of drug abuse in the workplace;
 - (2) The grantee's policy of maintaining a drug-free workplace;
 - (3) Any available drug counseling, rehabilitation, and employee assistance programs; and
 - (4) The penalties that may be imposed upon employees for drug abuse violations occurring in the workplace;
- (c) Making it a requirement that each employee to be engaged in the performance of the grant be given a copy of the statement required by paragraph (a);
- (d) Notifying the employee in the statement required by paragraph (a) that, as a condition of employment under the grant, the employee will -
 - (1) Abide by the terms of the statement; and
 - (2) Notify the employer of any criminal drug statute conviction for a violation occurring in the workplace no later than five days after such convictions;
- (e) Notifying the agency within ten days after receiving notice under subparagraph (d)(2) from an employee or otherwise receiving actual notice of such conviction;
- (f) Taking one of the following actions, within 30 days of receiving notice under subparagraph (d)(2), with respect to any employee who is so convicted -
 - (1) Taking appropriate personnel action against such an employee, up to and including termination; or
 - (2) Requiring such employee to participate satisfactorily in a drug abuse assistance or rehabilitation program approved for such purposes by a Federal, State, or local health, law enforcement, or other appropriate agency;
- (g) Making a good faith effort to continue to maintain a drug-free workplace through implementation of paragraphs (a), (b), (c), (d), (e) and (f).

Place of Performance: The Attorney General of Ohio, Medicaid Fraud Control Unit, 150 East Gay Street, 17th Floor, Columbus, Ohio 43215.

MFCU Special Agent Professional Development Continuum

		Hours	0 - 2 Yrs.	3 - 5 Yrs.	5+ Yrs.
MFCU	MFCU Basic Training	24			
	ASP Baton / OC Aerosol Training ¹	6			
AG's Office	New Employee Orientation	4			
	Intro to MS Word ²	8			
	Intro to MS Excel ²	8			
	Intro to MS Access ²	8			
	Advanced MS Excel ²	8			
	Advanced MS Access ²	8			
	LexisNexis	2			
	Career-related Electives	N/A			
OPOTA	Firearms Training ¹	80			
	Core Criminal Investigation	40			
	Financial Investigative Techniques ³	40			
	Photography for Investigators ²	8			
	Basic Videography ²	24			
	Testifying in Court ²	8			
	Reid Techniques for Interview & Interrogation (Basic)	24			
	Reid Techniques for Interview & Interrogation (Advanced)	8			
	Homicide ⁴	24			
	Advanced Death Investigations ⁴	24			
	Sex Crimes Investigation ⁴	24			
	Advanced Sex Crimes Investigation ⁴	16			
	Undercover Tactics & Techniques ³	40			
	Career-related Electives	N/A			
NAMFCU	Medicaid Fraud 101	40			
	Medicaid Fraud 102	40			

Key:

- 1 Voluntary
- 2 As required to achieve proficiency
- 3 Fraud Agents only
- 4 Abuse/Neglect Agents only

**Ohio Medicaid Fraud Control Unit
Inventory of Training Courses Completed (07/01/11 - 06/30/12)**

	Course Title	Course Provider	Hrs.
1	2011 Law Enforcement Conference	Ohio Attorney General	16
2	A Review of Infertility	Ohio Board of Nursing - CME Resources	10
3	Anatomy & Pathophysiology	American Association of Professional Coders	1
4	Autoimmune Diseases	Ohio Board of Nursing - CME Resources	15
5	Bulletproof Mind	Ohio Peace Officer Training Academy	8
6	Cell Phone Analysis a New Inv. Tool	Ohio Peace Officer Training Academy	8
7	Coding Edge	American Association of Professional Coders	1
8	Core Criminal Investigations Training	Ohio Peace Officer Training Academy	40
9	Criminal Interview & Interrogation Techniques	Wicklander-Zulawski & Assoc	24
10	Cultural Awareness Training	Ohio Dept of Insurance	8
11	Electronic Surveillance	Ohio Peace Officer Training Academy	16
12	Emerging Trends in Fraud Investigation & Prevention	Ohio Auditor of State	16
13	Ethics & the Law Enforcement Officer	Ohio Peace Officer Training Academy	8
14	Financial Records Examination & Analysis	National White Collar Crime Center	32
15	Firearm Survival Training	Ohio Peace Officer Training Academy	24
16	First Line Supervision	Ohio Peace Officer Training Academy	40
17	Forensic Accounting Investigation	Ohio Peace Officer Training Academy	24
18	Fraudulent Documents Investigation	Ohio Peace Officer Training Academy	16
19	Health Care Fraud Basic Firearms	Ohio Peace Officer Training Academy	80
20	Health Care Fraud In-Service/Requalification - 1st Qtr.	Ohio Peace Officer Training Academy	8
21	Health Care Fraud In-Service/Requalification - 2nd Qtr.	Ohio Peace Officer Training Academy	8
22	Health Care Fraud In-Service/Requalification - 3rd Qtr.	Ohio Peace Officer Training Academy	8
23	Health Care Fraud In-Service/Requalification - 4th Qtr.	Ohio Peace Officer Training Academy	8
24	Identity Theft Investigation	Ohio Peace Officer Training Academy	8
25	Internal Investigations	Ohio Peace Officer Training Academy	16
26	Investigative Resources	Ohio Peace Officer Training Academy	8
27	Law Enforcement Ethics: What's the Big Deal?	Ohio Peace Officer Training Academy	8
28	LEADS - Basic Operator Class	Ohio Department of Public Safety	4
29	LEADS - Terminal Area Coordinator Training	Ohio Department of Public Safety	4
30	Legal Issues in Confessions & Interrogations	Ohio Peace Officer Training Academy	8
31	Medicaid Fraud 101 Training Program	National Association of Medicaid Fraud Control Units	24
32	Medicaid Fraud 102 Training Program	National Association of Medicaid Fraud Control Units	24
33	Photography for Investigators	Ohio Peace Officer Training Academy	8
34	Prescription Drug Abuse and Diversion	Ohio Peace Officer Training Academy	8
35	Reid Techniques for Interview & Investigation -Basic	Ohio Peace Officer Training Academy	24
36	Rx Abuse in Ohio - The Scope of the Problem	Ohio Peace Officer Training Academy	8
37	Tactical Training for Fraud Investigators	Ohio Investigators' Association	8
38	Testifying in Court	Ohio Peace Officer Training Academy	8
39	The Ohio Nurse Practice Act	Ohio Board of Nursing - CME Resources	1
40	Time Management Strategies to Improve Productivity	The Ohio State University	16

**Ohio Attorney General
Health Care Fraud Section
Medicaid Fraud Control Unit**

Basic Training Schedule

January 9-13, 2012



MIKE DEWINE

★ OHIO ATTORNEY GENERAL ★

Monday, January 9, 2012 (Conference Room)

9:00 a.m. - 9:25 a.m.	Welcome Aboard	Mitchell
9:25 a.m. - 9:50 a.m.	Medicaid / Medicare Overview	Mitchell
9:50 a.m. - 10:00 a.m.	Break	
10:00 a.m. - 10:25 a.m.	MFCU Jurisdiction / Venue	Mitchell
10:25 a.m. - 10:50 a.m.	MFCU Goals / Statistics	Mitchell
10:50 a.m. - 11:00 a.m.	Break	
11:00 a.m. - 11:50 a.m.	MFCU Handbook	Early
11:50 a.m. - 1:00 p.m.	Lunch	
1:00 p.m. - 1:50 p.m.	STARS and Case Master File	Helmandollar
1:50 p.m. - 2:00 p.m.	Break	
2:00 p.m. - 2:50 p.m.	Miranda and Rules of Evidence	Finegold
2:50 p.m. - 3:00 p.m.	Break	
3:00 p.m. - 3:50 p.m.	Search and Seizure	Finegold

Tuesday, January 10, 2012 (Conference Room)

8:00 a.m. - 8:50 a.m.	Ohio Revised Code & OAC	Finegold
8:50 a.m. - 9:00 a.m.	Break	
9:00 a.m. - 9:50 a.m.	Evidence Control	Rubin
9:50 a.m. - 10:00 a.m.	Break	
10:00 p.m. - 10:50 a.m.	Grand Jury and GJ Subpoenas	Nearhood
10:50 p.m. - 11:00 a.m.	Break	
11:00 p.m. - 11:50 a.m.	Testifying in Court	Nearhood
11:50 a.m. - 1:00 p.m.	Lunch	
1:00 p.m. - 1:50 p.m.	Fee-For-Service Provider Inv.	Rubin/Long
1:50 p.m. - 2:00 p.m.	Break	
2:00 p.m. - 2:50 p.m.	Fee-For-Service Provider Inv.	Rubin/Long
2:50 p.m. - 3:00 p.m.	Break	
3:00 p.m. - 3:50 p.m.	Fee-For-Service Provider Inv.	Rubin/Long

Wednesday, January 11, 2012 (Conference Room)

8:00 a.m. - 8:50 a.m.	Home Health Investigations	Haines
8:50 a.m. - 9:00 a.m.	Break	
9:00 a.m. - 9:50 a.m.	Home Health Investigations	Haines
9:50 a.m. - 10:00 a.m.	Break	
10:00 a.m. - 10:50 a.m.	Home Health Case Studies	SA's TBD
10:50 a.m. - 11:00 a.m.	Break	
11:00 a.m. - 11:50 a.m.	Patient Abuse/Neglect Inv.	Haenszel

Wednesday, January 11, 2012, Continued

11:50 a.m. - 1:00 p.m.	Lunch	
1:00 p.m. - 1:50 p.m.	Long Term Care Facility Inv.	Joseph
1:50 p.m. - 2:00 p.m.	Break	
2:00 p.m. - 2:50 p.m.	PNA and Misappropriation Invest.	Joseph
2:50 p.m. - 3:00 p.m.	Break	
3:00 p.m. - 3:50 p.m.	Medicaid HMO's	Wozniak

Thursday, January 12, 2012 (Conference Room)

8:00 a.m. - 8:50 a.m.	Computer Investigative Tools	Helmandollar
8:50 a.m. - 9:00 a.m.	Break	
9:00 a.m. - 9:50 a.m.	Video Surveillance & Photography	Helmandollar
9:50 a.m. - 10:00 a.m.	Break	
10:00 a.m. - 10:50 a.m.	Physical Surveillance and U/C Ops.	Wozniak
10:50 a.m. - 11:00 a.m.	Break	
11:00 a.m. - 11:50 a.m.	LEADS Practitioner Training, CCH, and OHLEG SE	Wozniak
11:50 a.m. - 1:00 p.m.	Lunch	
1:00 p.m. - 1:50 p.m.	Misc. Sources of Information	Loshark
1:50 p.m. - 2:00 p.m.	Break	
2:00 p.m. - 2:50 p.m.	Finding Spreadsheets	Loshark
2:50 p.m. - 3:00 p.m.	Break	
3:00 p.m. - 3:50 p.m.	Case Documentation	Joseph

Friday, January 13, 2012 (Conference Room)

8:00 a.m. - 8:50 a.m.	Report Writing	Wozniak
8:50 a.m. - 9:00 a.m.	Break	
9:00 a.m. - 9:50 a.m.	Report Writing	Wozniak
9:50 a.m. - 10:00 a.m.	Break	
10:00 a.m. - 11:50 a.m.	Report Writing Practical Exercise	Wozniak
11:50 a.m. - 1:00 p.m.	Lunch	
1:00 p.m. - 1:50 p.m.	Report Writing Practical Exercise	Wozniak

(Total Hours of Training = 32)

Ohio MFCU Personnel Roster

	Last Name	First Name	Position
1	Banks	Jon	Special Agent
2	Barbeau	Kevin	Special Agent
3	Blumer	Justin	Fraud Analyst
4	Braidich	Steven	Fraud Analyst
5	Brantley	Erin	Special Agent
6	Britton	Angela	Intake Officer
7	Bumgardner	Beth	Nurse Analyst
8	Cain	Justin	Special Agent
9	Colliver	Kristi	Special Agent
10	Comisford	Jennifer	Special Agent
11	Cooper	Kevin	Special Agent
12	Cruz	Tiffany	Intake Officer
13	Culler	Tobey	Fraud Analyst
14	Doney	Matthew	P/T Non-Legal College Intern
15	Douglass	Kyle	Special Agent
16	Duffy	Drew	Principal Assistant Attorney General
17	Early	Lloyd	Special Agent-In-Charge
18	Flaherty	Maritsa	Associate Assistant Attorney General
19	Fluhart	Tom	Special Agent
20	Gates	Justin	Special Agent
21	Greene	William	Senior Assistant Attorney General
22	Grosjean	Jeff	Special Agent
23	Gurian	Marilyn	Special Agent
24	Haddox	Thalia	Special Agent
25	Haenszel	Christine	Special Agent Supervisor
26	Haines	Greg	Special Agent Supervisor
27	Helmandollar	Jason	Special Agent Supervisor
28	Hostetler	Philip	Special Agent
29	Huston	Dan	Assistant Attorney General
30	Joseph	Joe	Chief Auditor
31	Koester	Brad	Special Agent
32	Kolb	Paul	Special Agent
33	Lesperance	Jeannine	Principal Assistant Attorney General
34	Long	Sabrina	Special Agent Supervisor
35	Loshark	Jennifer	Special Agent

	Last Name	First Name	Position
36	Metzler	Jonathan	Senior Assistant Attorney General
37	Monk	Jill	Special Agent
38	Moore	Shari	Special Agent
39	Moran	Charles	Special Agent
40	Morse	Kelly	Special Agent
41	Mounts	Greg	Special Agent
42	Mulford	James	Special Agent
43	Myers	Brett	Special Agent
44	Nearhood	Constance	Senior Assistant Attorney General
45	Okwu	Nedra	Special Agent
46	Opperman	Christina	Special Agent
47	Payne	Tasha	Receptionist
48	Piteo	Brandon	P/T Legal College Intern
49	Points	Deborah	Special Agent
50	Renstrom	Leigh Ann	Paralegal/Bailiff
51	Rubin	Linda	Special Agent Supervisor
52	Russell	Dianne	Administrative Secretary
53	Scale	Jon	Special Agent
54	Sigall	Benjamin	Assistant Attorney General
55	Smith	Nathan	Assistant Attorney General
56	Smolek	Chris	Special Agent
57	Swartz	Brian	Special Agent
58	Trefny	Charles	P/T Non-Legal College Intern
59	Woods	Jennifer	Legal Secretary
60	Wozniak	Steve	Special Agent Supervisor
61	Vacant		Special Agent
62	Vacant		Special Agent
63	Vacant		Special Agent
64	Vacant		Special Agent
65	Vacant		P/T Non-Legal College Intern