

Protecting Ohio's Families



Ohio Attorney General's Office Ohio Medicaid Fraud Control Unit



2013
Annual Report



MIKE DEWINE
OHIO ATTORNEY GENERAL

Table of Contents

	<u>Page</u>
Unit Performance	2
Investigations	3
Unit Totals	3
Summary by Case Type	3
Summary by Provider Type	4
Case Management System	5
Training	6
The National Association of Medicaid Fraud Control Units	7
Ohio MFCU Staff	9
Certification of Drug-Free Workplace	9

- Attachment A:** Special Agent Core Training Continuum
- Attachment B:** Inventory of Training Courses Completed
- Attachment C :** New Staff Basic Training Curriculum
- Attachment D:** Staff Roster

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 the residents of Ohio care facilities.

During the period July 1, 2012 to June 30, 2013, the MFCU received eight hundred eighty-nine (889) complaints. Of these, five hundred thirty-seven (537) related to allegations of Medicaid provider fraud and three hundred fifty-two (352) related to allegations of abuse, neglect, or misappropriation in Ohio care facilities. The MFCU opened six hundred seventy-two (672) of these complaints for active investigation, three hundred ninety-one (391) relating to Medicaid provider fraud and two hundred eighty-one (281) relating to patient abuse, neglect, or misappropriation. During this period, one hundred forty-seven (147) complaints were closed without investigation or were referred to another agency for investigation. Of these, ninety-nine (99) were related to allegations of Medicaid provider fraud and forty-eight (48) were related to allegations of abuse, neglect, or misappropriation. During this period, the MFCU completed six hundred three (603) investigations. Of these, three hundred ninety-seven (397) related to allegations of Medicaid provider fraud and two hundred six (206) related to allegations of patient abuse, patient neglect, or misappropriation.

During the period July 1, 2012 to June 30, 2013, the MFCU obtained one hundred sixty-seven (167) indictments, bills of information, or complaints. Of these, one hundred fifty (150) pertained to fraud against the Ohio Medicaid program and seventeen (17) involved charges of patient abuse, neglect, or misappropriation in Ohio care facilities. During this same period, the MFCU obtained convictions against one hundred forty-seven (147) persons and business entities. Of these convictions, one hundred thirty-five (135) were in cases involving fraud against the Ohio Medicaid Program and twelve (12) were in cases involving patient abuse, patient neglect, or misappropriation. The MFCU also completed twenty-one (21) civil settlements during its recertification period. The total value of these criminal restitution orders and civil settlements was \$77,234,518.76. These numbers are particularly significant in light of the fact that it cost approximately \$7.3 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 thirty-six (36) such outreach/training presentations. These efforts have proven valuable to the MFCU, both in terms of the quality of complaints concerning Medicaid fraud, patient abuse/neglect, and misappropriation, 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 Medicaid, 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 prior to 07/01/13, and PCG after 07/01/13) 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 Safeguard Administrators), 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, 2012 to June 30, 2013:

Unit Totals

Cases open as of July 1, 2012:	781
(Plus) Complaints received:	889
(Less) Complaints referred to other agencies for investigation:	1
(Less) Cases closed	603
Cases open as of June 30, 2013:	1,066

Summary by Case Type

	Actual	Projected
	07/01/12 - To <u>06/30/13</u>	07/01/13 To <u>06/30/14</u>
a. Provider Fraud Cases:		
<i>Non-Institutional</i>		
Complaints:	515	575
Investigations Initiated:	376	460
Referrals:	1	8
Investigations Completed:	383	390

<i>Institutional</i>		
Complaints:	22	28
Investigations Initiated:	15	18
Referrals:	0	2
Investigations Completed:	14	16

b. Patient Abuse/Neglect Cases:

Complaints:	352	290
Investigations Initiated:	281	225
Referrals:	0	4
Investigations Completed:	206	175

Summary by Provider Type

<u>Provider Type</u>	<u>Opened</u>	<u>Completed</u>
Ambulance/Ambulette Companies	26	25
Assist Other Agencies	1	0
Chiropractors	0	1
Clinics	4	9
Dentists	13	14
Drug Diversion	20	11
Durable Medicaid Equipment	10	13
Osteopathic Doctors	11	5
Podiatrists	2	1
Hearing Aid/Audio	0	1
Home Health Care	233	214
Health Maintenance Organizations	0	0
Hospitals	3	7
Laboratories	3	5
Medical Doctors	28	40
Nursing Homes	9	8
Optometrists	0	2
Patient Funds	77	41
Pharmacies	4	7
Miscellaneous	38	44
Patient Abuse/Neglect	181	148
Psychologists	8	6
X-Ray/Imaging	<u>1</u>	<u>1</u>
Totals	<u>672</u>	<u>603</u>

Case Management System

The Medicaid Fraud Control Unit is organized into nine (9) teams as follows:

- Team 1: Medicaid provider fraud
- Team 2: Medicaid provider fraud
- Team 3: Medicaid provider fraud
- Team 4: Patient Abuse and Patient Neglect
- Team 5: Special Projects Team
- Team 6: Medicaid provider fraud
- Team 7: Intake / Audit Support Team
- Team 8: Medicaid provider fraud
- Team 9: Patient Abuse and Institutional Neglect

Teams 1, 2, 3, 6, 8, and 9 are investigative teams comprised of seven (7) Special Agents, a Special Agent Supervisor, and two (2) prosecuting attorneys. Team 4 is also an investigative team, but the team's cases are handled by prosecutors assigned to the other investigative teams. Team 5 is the Unit's Special Projects team. This team is responsible for case management functions, data utilization functions, downloading and analyzing Medicaid claim data, and providing technical assistance to the other teams. Team 7, the Unit's Intake and Audit Support team, is comprised of intake officers, an evidence custodian, and the Unit's nurse analysts, and is supervised by the Unit's Chief Auditor.

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. As of June 30, 2013, the investigative teams carried a caseload comprised of one thousand sixty-six (1,066) 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, Assistant Special Agent-In-Charge, 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 7, 2013, training nine (9) 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 Global Case Committee. The Unit’s Director and one of the Unit’s Principal Attorneys served as co-chairs of the NAMFCU Managed Care Working Group. The Unit’s Assistant Director served as an instructor for NAMFCU’s Practical Skills Training course (Medicaid Fraud 102) and Global Case Training Course. The Unit’s Chief Auditor served as a co-chair of the NAMFCU Training Committee, and as an instructor for NAMFCU’s Basic Training course (Medicaid Fraud 101) and Practical Skills Training course (Medicaid Fraud 102). And the Unit’s Special Projects Team Supervisor served as a member of the NAMFCU Global Case Committee and as an instructor for NAMFCU’s Basic Training course (Medicaid Fraud 101).

- During the week of July 16, 2012, four (4) Special Agents attended the NAMFCU Medicaid Fraud 101 training in Providence, RI. The Unit’s Chief Auditor and Special Projects Team Supervisor served as instructors/facilitators for the course.
- During the week of August 20, 2012, two (2) Assistant Attorneys General, and seven (7) Special Agents and attended the NAMFCU Medicaid Fraud 102 training in Lake Tahoe, NV. The Unit’s Assistant Director and Chief Auditor served as instructors/facilitators for the course.
- During the week of September 3, 2012, the Unit’s Director and Special Projects Team Supervisor attended the NAMFCU Global Case Committee Meeting in Raleigh, NC.
- During the week of October 1, 2012, the Unit’s Director, Assistant Director, Special Agent-In-Charge, Assistant Special Agent-In-Charge, Chief Auditor, a Supervisor, a Senior Assistant Attorney General, and a Special Agent attended the NAMFCU Annual Training Conference in New York, NY. The Unit’s Director, Assistant Director, Special Agent-In-Charge, Chief Auditor, and a Senior Assistant Attorney General served as instructors/facilitators for the course.
- During the week of December 10, 2012, the Unit’s Chief Auditor co-chaired the NAMFCU Training Committee Meeting in Washington, DC.
- During the week of December 10, 2012, the Unit’s Director and Special Projects Team Supervisor attended the NAMFCU Global Case Committee Meeting in Washington, DC.

- During the week of January 21, 2013, The Unit's Director and Special Agent-In-Charge attended the "Interactions Between Medicaid Fraud Control Units and Program Integrity Units Symposium," hosted by the Medicaid Integrity Institute at the United States Department of Justice's National Advocacy Center in Columbia, SC. The Unit's Director served as an instructor/facilitator for the course.
- During the week of February 4, 2013, the Unit's Chief Auditor co-chaired the NAMFCU Training Committee Meeting in Boston, MA.
- During the week of February 25, 2013, two (2) Special Agents and two (2) Fraud Analysts attended the NAMFCU Medicaid Fraud 101 in Santa Fe, NM. The Unit's Chief Auditor and Special Projects Team Supervisor served as instructors/facilitators for the course.
- During the week of March 18, 2013, two (2) Assistant Attorneys General, and six (6) Special Agents attended the NAMFCU Medicaid Fraud 102 in Baton Rouge, LA. The Unit's Assistant Director and Chief Auditor served as instructors/facilitators for the course.
- During the week of April 15, 2013, the Unit's Director attended the NAMFCU Directors' Symposium in Washington, DC.
- During the week of April 15, 2013, the Unit's Director and Special Projects Team Supervisor attended the NAMFCU Global Case Committee Meeting in Washington, DC.
- During the week of April 15, 2013, the Unit's Chief Auditor co-chaired the NAMFCU Training Committee Meeting in Washington, DC.
- During the week of May 13, 2013, the Unit's Director served as an instructor/facilitator at the American Bar Association / NAMFCU 2013 National Health Care Fraud Institute in Miami, FL.
- During the week of June 3, 2013, the Unit's Assistant Special Agent-In-Charge, a Supervisor, a Nurse Analyst, and five (5) Special Agents attended the Resident Abuse Conference in Virginia Beach, VA. One (1) of the Unit's Senior Assistant Attorneys General served as an instructor/facilitator for the course.
- During the week of June 24, 2013, the Unit's Director attended the NAMFCU Global Case Committee Meeting in Kansas City, KS.
- During the week of June 24, 2013, the Unit's Special Projects Team Supervisor and one of the Unit's Fraud Analysts attended the NAMFCU Global Case Training course in Kansas City, KS. The Unit's Assistant Director served as an instructor/facilitator for the course.

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: Walgreen Co.; Bioscrip. Inc.; Abbott Laboratories (Depakote); Boehringer Ingelheim Pharmaceuticals, Inc.; and Par Pharmaceutical, Inc. These cases resulted in over \$28 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 1, 2013.

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

Inventory of Training Courses Completed (07/01/12 - 06/30/13)

	Course Title	Course Provider	Hrs.
1	Anatomy & Pathophysiology: Blood & Lymphatic	American Association of Professional Coders	1
2	Anatomy & Pathophysiology: Cardiovascular	American Association of Professional Coders	1
3	Anatomy & Pathophysiology: Congenital Malformations	American Association of Professional Coders	1
4	Anatomy & Pathophysiology: Digestive	American Association of Professional Coders	1
5	Anatomy & Pathophysiology: Ear and Mastoid	American Association of Professional Coders	1
6	Anatomy & Pathophysiology: Eye and Adnexa	American Association of Professional Coders	1
7	Anatomy & Pathophysiology: Integumentary	American Association of Professional Coders	1
8	Anatomy & Pathophysiology: Mental Disorders	American Association of Professional Coders	1
9	Anatomy & Pathophysiology: Musculoskeletal	American Association of Professional Coders	1
10	Anatomy & Pathophysiology: Pregnancy	American Association of Professional Coders	1
11	Anatomy & Pathophysiology: Respiratory	American Association of Professional Coders	1
12	Anatomy & Pathophysiology: Endocrine	American Association of Professional Coders	1
13	Anatomy & Pathophysiology: Genitourinary	American Association of Professional Coders	1
14	Anatomy & Pathophysiology: Nervous	American Association of Professional Coders	1
15	Annual Training Conference	National Association of Medicaid Fraud Control Units	32
16	Arrest and Search & Seizure	Ohio Peace Officer Training Academy	8
17	Assessment and Management of Wounds	Western Schools, Nurses Continuing Education	23
18	Autism and Alzheimer' s- Looking Beyond the Obvious	Ohio Peace Officer Training Academy	16
19	Avoiding Medicare Fraud & Abuse	Centers For Medicare and Medicaid Services	1
20	Awareness of Human Trafficking	Ohio Peace Officer Training Academy	1
21	Basic Cellular Records Analysis in Criminal Investigations	Ohio Peace Officer Training Academy	8
22	Basic Records Analysis in Criminal Investigations	Ohio Peace Officer Training Academy	8
23	Bias Crimes Investigations	Ohio Peace Officer Training Academy	8
24	Biological Evidence Collection and Retention	Ohio Attorney General	1
25	Child Abuse and Neglect	Ohio Peace Officer Training Academy	1
26	Coding Edge	American Association of Professional Coders	1
27	Computer Crime First Responder	Ohio Peace Officer Training Academy	8
28	Consent to Search Part 1	Ohio Attorney General	1
29	Consent to Search Part 2	Ohio Attorney General	1
30	Core Criminal Investigation Training Program	Ohio Peace Officer Training Academy	40
31	Core Curriculum for Civil Investigators	Ohio Attorney General	8
32	Credit Card Fraud	Ohio Attorney General	1
33	Crisis Intervention	Ohio Peace Officer Training Academy	2
34	Cultivating Confidential Informants	Ohio Peace Officer Training Academy	8
35	Cutting Edge	American Association of Professional Coders	1
36	Cybercrime	Ohio Attorney General	1
37	Document Authentication	Ohio Attorney General	1
38	Domestic Violence Legal Updates: Ohio Domestic Violence	Ohio Peace Officer Training Academy	2
39	Domestic Violence Legal Updates: Ohio Protection Orders	Ohio Peace Officer Training Academy	1
40	Domestic Violence Legal Updates: Ohio Stalking Laws	Ohio Peace Officer Training Academy	1
41	Economic Crime Investigation	Ohio Peace Officer Training Academy	0
42	Economic Crime Investigation and Analysis (ECIA)	Federal Law Enforcement Training Center	64
43	Economic Crime Investigations	Ohio Peace Officer Training Academy	3
44	Electronic Evidence Gathering	Ohio Attorney General	1
45	Excelling as a Manager or Supervisor	Ohio State University	1
46	Financial Investigations Practical Skills (FIPS)	National White Collar Crime Center	36
47	Forensic Accounting Investigation	Ohio Peace Officer Training Academy	24
48	Health Care Fraud In-Service/Requalification - 1ST Qtr.	Ohio Peace Officer Training Academy	8
49	Health Care Fraud In-Service/Requalification - 2nd Qtr.	Ohio Peace Officer Training Academy	8
50	Health Care Fraud In-Service/Requalification - 3rd Qtr.	Ohio Peace Officer Training Academy	8
51	Health Care Fraud In-Service/Requalification - 4th Qtr.	Ohio Peace Officer Training Academy	8
52	How to Positively Influence Performance	Ohio State University	1
53	Insluencing & Negotiating	Ohio Department of Administrative Services	8
54	Internet investigations I	Ohio Peace Officer Training Academy	32
55	Interview and Interrogation	Ohio Peace Officer Training Academy	24

	Course Title	Course Provider	Hrs.
56	Investment Fraud	Ohio Attorney General	1
57	LEADS Basic Operator Class	Ohio Department of Public Safety - LEADS	5
58	Linguistic Statement Analysis Techniques (LSAT)	Ohio Peace Officer Training Academy	24
59	Management Advancement for the Public Service Semi	Ohio State University	1
60	Medicaid Fraud 101 Training Program	National Association of Medicaid Fraud Control Units	40
61	Medicaid Fraud 102 Training Program	National Association of Medicaid Fraud Control Units	24
62	Miranda Rights Part 1	Ohio Attorney General	1
63	Miranda Rights Part 2	Ohio Attorney General	1
64	Missing Child Investigation	Ohio Peace Officer Training Academy	2
65	Missing persons	Ohio Peace Officer Training Academy	2
66	National Assoc. of Drug Diversion Investigators Annual Training Conference	National Association of Drug Diversion Investigators	24
67	Ohio Law Enforcement Conference	Ohio Attorney General	16
68	Ohio Human Trafficking	Ohio Peace Officer Training Academy	1
69	Ohio Nursing Law Affecting Daily Practice 1st ED	Western Schools, Nurses Continuing Education	1
70	Pharmaceutical Diversion Training Seminar	National Association of Drug Diversion Investigators	8
71	Photography for Investigators	Ohio Peace Officer Training Academy	8
72	Reid Technique for Interview & Interrogation - Basic	Ohio Peace Officer Training Academy	24
73	Reid Technique of Interview & Interrogation - Advanced	Ohio Peace Officer Training Academy	8
74	Responding to Human Trafficking	Ohio Peace Officer Training Academy	2
75	Rx Abuse: The Scope of the Problem	Ohio Attorney General	1
76	SB 77's Effect on Investigative Procedures	Ohio Attorney General	1
77	Skills & Schemes for the Health Care Fraud Investigator	National Health Care Anti-Fraud Association	24
78	Street Cons	Ohio Attorney General	1
79	Testifying in Court	Ohio Peace Officer Training Academy	8
80	Update on Health Care Reform	American Association of Professional Coders	2
81	Use of Force, Liability, and Standards	Ohio Peace Officer Training Academy	3

Ohio Attorney General
Health Care Fraud Section
Medicaid Fraud Control Unit

Basic Training Schedule

January 7 – January 11, 2013



MIKE DEWINE

★ OHIO ATTORNEY GENERAL ★

Monday, January 7, 2013**(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.	Ohio Revised Code & OAC	Finegold
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 8, 2013**(Conference Room)**

8:00 a.m. - 8:50 a.m.	STARS and Case Master File	Helmandollar
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 9, 2013**(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 9, 2013, 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 10, 2013 (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 11, 2013 (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 (07/01/13)

	Last Name	First Name	Position
1	Angersbach	Charles	Special Agent
2	Banks	Jon	Special Agent Supervisor
3	Barbeau	Kevin	Special Agent
4	Beall	Kelly	Special Agent
5	Blumer	Justin	Fraud Analyst
6	Braidich	Steven	Special Agent
7	Brantley	Erin	Special Agent
8	Britton	Angela	Special Agent
9	Bucci	Nancy	Nurse Analyst
10	Bumgardner	Beth	Nurse Analyst
11	Bunner	Amanda	Assistant Attorney General
12	Burnside	Aaron	Non-Legal College Intern
13	Cain	Justin	Special Agent
14	Calhoun	Dustin	Associate AAG
15	Colliver	Kristi	Special Agent
16	Comisford	Jennifer	Special Agent
17	Costner	George	Special Agent
18	Cruz	Tiffany	Intake Officer
19	Culler	Tobey	Fraud Analyst
20	DiSalvio	Joseph	Special Agent
21	Douglass	Kyle	Special Agent
22	Duffy	Drew	Principal AAG
23	Early	Lloyd	Special Agent-In-Charge
24	Falkenberg	Lindsay	Non-Legal College Intern
25	Fifer	Stacey	Special Agent
26	Finegold	Jordan	Assistant Director
27	Flaherty	Maritsa	Associate AAG
28	Fluhart	Tom	Special Agent
29	Fonte	Jolene	Intake Officer
30	Gates	Justin	Special Agent
31	Gearhiser	Deborah	Special Agent
32	Greene	William	Senior AAG
33	Haddox	Thalia	Special Agent Supervisor

	Last Name	First Name	Position
34	Haenszel	Christine	Assistant SAC
35	Haines	Greg	Special Agent Supervisor
36	Hallows	Christian	Special Agent
37	Hostetler	Philip	Special Agent
38	Huston	Dan	Associate AAG
39	Joseph	Joe	Chief Auditor
40	Koester	Brad	Special Agent
41	Kolb	Paul	Special Agent Supervisor
42	Lesperance	Jeannine	Principal AAG
43	Long	Sabrina	Special Agent Supervisor
44	Loshark	Jennifer	Special Agent
45	Mahoney	Keith	Fraud Analyst
46	Martin	T. Nicole	Special Agent
47	Metzler	Jonathan	Senior AAG
48	Mitchell	Keesha	Director
49	Monk	Jill	Special Agent
50	Moore	Shari	Special Agent
51	Moran	Charles	Special Agent
52	Morse	Kelly	Special Agent
53	Mounts	Greg	Special Agent
54	Mulford	James	Special Agent
55	Myers	Brett	Special Agent
56	Nearhood	Constance	Senior AAG
57	Okwu	Nedra	Special Agent
58	Opperman	Christina	Special Agent
59	Parsons	Victoria	Non-Legal College Intern
60	Payne	Tasha	Receptionist
61	Points	Deborah	Special Agent
62	Renstrom	Leigh Ann	Paralegal/Bailiff
63	Rubin	Linda	Special Agent Supervisor
64	Ryan	Carrie	Special Agent
65	Sabo	Whitney	Legal Secretary
66	Scale	Jon	Special Agent
67	Smith	Nathan	Assistant Attorney General
68	Smith	Thomas	Special Agent
69	Snyder	Jason	Special Agent
70	Swartz	Brian	Special Agent
71	Venters	Yuri	Assistant Attorney General
72	Warnock	David	Non-Legal College Intern

	Last Name	First Name	Position
73	Wathen	Kristy	Special Agent
74	Woods	Jennifer	Administrative Secretary
75	Wozniak	Steve	Special Agent Supervisor
76	Vacant	N/A	Special Agent (Team 1)
77	Vacant	N/A	Special Agent (Team 2)
78	Vacant	N/A	Special Agent (Team 4)
79	Vacant	N/A	Special Agent (Team 6)
80	Vacant	N/A	Assistant Attorney General (New)
81	Vacant	N/A	Assistant Attorney General (New)
82	Vacant	N/A	Special Agent Supervisor (New)
83	Vacant	N/A	Special Agent (New)
84	Vacant	N/A	Special Agent (New)
85	Vacant	N/A	Special Agent (New)
86	Vacant	N/A	Special Agent (New)
87	Vacant	N/A	Special Agent (New)
88	Vacant	N/A	Special Agent (New)
89	Vacant	N/A	Special Agent (New)
90	Vacant	N/A	Fraud Analyst (New)
91	Vacant	N/A	Fraud Analyst (New)
92	Vacant	N/A	Evidence Custodian (New)