

*Protecting Ohio's Families*



# Ohio Attorney General's Office Ohio Medicaid Fraud Control Unit



**2014**  
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 the residents of Ohio care facilities.

During the period July 1, 2013 to June 30, 2014, the MFCU received nine hundred thirty-two (932) complaints. Of these, five hundred fifty-seven (557) related to allegations of Medicaid provider fraud and three hundred seventy-five (375) related to allegations of abuse, neglect, or misappropriation in Ohio care facilities. The MFCU opened seven hundred eighty-eight (788) complaints for active investigation, four hundred sixty-five (465) relating to Medicaid provider fraud and three hundred twenty-three (323) relating to patient abuse, neglect, or misappropriation. During this period, one hundred ninety-nine (199) complaints were closed without investigation or were referred to another agency for investigation. Of these, one hundred twenty-three (123) were related to allegations of Medicaid provider fraud and seventy-six (76) were related to allegations of abuse, neglect, or misappropriation. During this period, the MFCU completed six hundred twenty (620) investigations. Of these, three hundred twenty-six (326) related to allegations of Medicaid provider fraud and two hundred ninety-four (294) related to allegations of patient abuse, patient neglect, or misappropriation.

During the period July 1, 2013 to June 30, 2014, the MFCU obtained one hundred forty-five (145) indictments, bills of information, or complaints. Of these, one hundred twenty (120) pertained to fraud against the Ohio Medicaid program and twenty-five (25) involved charges of patient abuse, neglect, or misappropriation in Ohio care facilities. During this same period, the MFCU obtained convictions against one hundred thirty (130) persons and business entities. Of these convictions, one hundred seventeen (117) were in cases involving fraud against the Ohio Medicaid Program and thirteen (13) were in cases involving patient abuse, patient neglect, or misappropriation. The MFCU also completed thirty-one (31) civil settlements during its recertification period. The total value of these criminal restitution orders and civil settlements was \$ 71,171,716.90. These numbers are particularly significant in light of the fact that it cost less than \$ 8 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-four (54) such outreach/training presentations. These efforts have proven valuable to the MFCU, both in terms of the quality of complaints 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 (PCG) 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 Auditor of State’s Medicaid Contract Audit Section, and the Medicare 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, 2013 to June 30, 2014:

### Unit Totals

Cases open as of July 1, 2013:	951
(Plus) Complaints received:	932
(Less) Complaints referred to other agencies for investigation:	39
(Less) Cases closed	<u>780</u>
Cases open as of June 30, 2014:	<u>1,064</u>

### Summary by Case Type

	<b>Actual</b>	<b>Projected</b>
	07/01/13 - To <u>06/30/14</u>	07/01/14 To <u>06/30/15</u>
a. Provider Fraud Cases:		
<i>Non-Institutional</i>		
Complaints:	532	540
Investigations Initiated:	417	430
Referrals:	17	20
Investigations Completed:	315	335

<i>Institutional</i>		
Complaints:	25	30
Investigations Initiated:	17	20
Referrals:	1	1
Investigations Completed:	11	13

b. Patient Abuse/Neglect Cases:

Complaints:	375	400
Investigations Initiated:	304	320
Referrals:	21	25
Investigations Completed:	294	310

### Summary by Provider Type

<u>Provider Type</u>	<u>Opened</u>	<u>Completed</u>
Ambulance/Ambulette Companies	29	15
Assist Other Agencies	0	3
Billing Companies	2	0
Chiropractors	2	0
Clinics	4	3
Dentists	11	9
Drug Diversion	18	18
Durable Medicaid Equipment	15	10
Health Maintenance Organizations	0	1
Home Health Care	260	194
Hospitals	5	3
Laboratories	12	3
Medical Doctors	38	19
Miscellaneous	18	10
Nursing Homes	11	7
Optometrists/Opticians	4	3
Osteopathic Doctors	6	5
Other Long Term Care	4	3
Patient Abuse	117	127
Patient Funds	84	76
Patient Neglect	104	68
Pharmaceutical Manufacturers	20	15
Pharmacies	4	11
Podiatrists	1	1
Psychiatrists	6	3
Psychologists/Counselors	7	9
Substance Abuse Treatment Centers	<u>6</u>	<u>4</u>
<b>Totals</b>	<b><u>788</u></b>	<b><u>620</u></b>

## Case Management System

The Medicaid Fraud Control Unit is organized into ten (10) teams. Teams 1, 2, 3, 6, 8, and 10 are Medicaid provider fraud teams comprised of seven (7) Special Agents, a Special Agent Supervisor, and two (2) prosecuting attorneys. Teams 4 and 9 are patient abuse/neglect teams comprised of seven (7) Special Agents, a Special Agent Supervisor, and one (1) prosecuting attorney. 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, 2014, the investigative teams carried a caseload comprised of one thousand sixty-four (1,064) 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, patient abuse/neglect, or misappropriation 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 case 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, Assistant 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 August 5, 2013, training fifteen (15) 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 and legal skills. The in-house training program for new staff includes well-crafted presentations related to conducting 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 Executive Committee and Global Case Committee. Additionally, the Unit’s Director represented the NAMFCU as a presenter at the American Bar Association’s Health care Fraud Conference in San Francisco, California. 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 Director and Assistant Director served as instructors for the NAMFCU Global Case Training Course. The Unit’s Assistant Director served as an instructor for NAMFCU’s Practical Skills Training course (Medicaid Fraud 102). 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). During the reporting period, the Unit had staff attend the following events:

- During the week of July 23, 2013, staff attended the NAMFCU Introduction to Medicaid Fraud Training Program (Medicaid Fraud 101) in Santa Fe, NM. The Unit’s Chief Auditor served as an instructor/facilitator for this course.
- During the week of September 9, 2013, staff attended the NAMFCU Intermediate Medicaid Fraud Training Program (Medicaid Fraud 102) in Providence, RI. The Unit’s Assistant Director and Chief Auditor served as instructors/facilitators for this course.
- During the week of September 9, 2013, the Unit’s Director attended a meeting of the NAMFCU Global Case Committee in Providence, RI.
- During the week of October 7, 2013, The Unit’s Director, Assistant Director, Special Agent-In-Charge, Chief Auditor, and staff attended the NAMFCU Annual Training Conference in Mobile, AL. The Assistant Director, Special Agent-In-Charge, Chief Auditor, and two (2) Assistant Attorneys General served as instructors/facilitators for the conference.
- During the week of October 29, 2013, staff attended the NAMFCU Introduction to Medicaid Fraud Training Program (Medicaid Fraud 101) in Ft. Lauderdale, FL. The Unit’s Chief Auditor served as an instructor/facilitator for this course.
- During the week of December 9, 2013, the Unit’s Director attended meetings of the NAMFCU Global Case Committee and Executive Committee in Washington, DC.
- During the week of December 9, 2013, the Unit’s Chief Auditor attended a meeting of the NAMFCU Training Committee in Washington, DC.
- During the week of February 11, 2014, staff attended the NAMFCU Intermediate Medicaid Fraud Training Program (Medicaid Fraud 102) in Phoenix, AZ. The Unit’s Assistant Director and Chief Auditor served as instructors/facilitators for this course.
- During the week of March 4, 2014, staff attended the NAMFCU Introduction to Medicaid Fraud Training Program (Medicaid Fraud 101) in Baltimore, MD. The Unit’s Chief Auditor served as an instructor/facilitator for this course.

- During the week of March 24, 2014, the Unit's Director attended meetings of the NAMFCU Global Case Committee, Executive Committee, and Unit Directors in Washington, DC.
- During the week of March 24, 2014, the Unit's Chief Auditor attended a meeting of the NAMFCU Training Committee in Washington, DC.
- During the week of May 5, 2014, the Unit's Director and Special Agent-In-Charge attended a meeting of the NAMFCU Midwest Region Directors in Springfield, IL.
- During the week of June 9, 2014, the Unit's Director attended meetings of the NAMFCU Global Case Committee and Executive Committee in Portland, OR.
- During the week of June 9, 2014, the Unit's Director and Assistant Director served as instructors/facilitators for the NAMFCU Team Lead Training in Portland, OR.

The Unit's Director, Assistant Director, one (1) of the Unit's Principal Attorneys, the Unit's Assistant Special Agent-In-Charge, and one (1) 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: Janssen/Johnson & Johnson – Risperdal; Medtronic; Genzyme; and Kmart. These cases resulted in over \$53 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 September 10, 2014.

### 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	1st Year	1 - 2 Yrs.	3 - 5 Yrs.	5+ Yrs.
<b>AGO</b>	New Employee Orientation	4				
	Westlaw	2				
<b>Private</b>	Intro to MS Word <sup>2</sup>	8				
	Intro to MS Excel <sup>2</sup>	8				
	Intro to MS Access <sup>2</sup>	8				
	Advanced MS Excel <sup>2</sup>	8				
	Advanced MS Access <sup>2</sup>	8				
	Financial Investigative Techniques <sup>3</sup>	24				
	Career-related Electives	N/A				
<b>OPOTA</b>	Firearms Basic Training <sup>1</sup>	80				
	Firearms Quarterly Training <sup>5</sup>	8				
	Core Criminal Investigation	40				
	Photography for Investigators	8				
	Basic Videography	24				
	Testifying in Court	8				
	Reid Techniques for Interview & Interrogation (Basic)	24				
	Reid Techniques for Interview & Interrogation (Advanced)	8				
	Homicide <sup>4</sup>	24				
	Advanced Death Investigations <sup>4</sup>	24				
	Sex Crimes Investigation <sup>4</sup>	24				
	Advanced Sex Crimes Investigation <sup>4</sup>	16				
	Undercover Tactics & Techniques <sup>3</sup>	40				
	Career-related Electives	N/A				

- Key:**
1. Voluntary
  2. As required to achieve proficiency
  3. Fraud Agents only
  4. Abuse/Neglect Agents only
  5. Quarterly training per MFCU Handbook A-11 Response to Aggression and Weapons Policy

## Inventory of Training Courses Completed (07/01/13 - 06/30/14)

	Course Title	Course Provider	Hrs.
1	2013 Advanced Compliance and Ethics Workshop	Practicing Law Institute	1
2	2013 Law Enforcement Conference	Ohio Attorney General's Office	16
3	2014 Coding Updates	American Association of Professional Coders	2
4	Alcohol Screening and Brief Intervention for Youth	Medscape	2
5	American Heart Association Heartsaver CPR/AED Program	American Heart Association	8
6	An Introduction to the RAI Process	American Association of Nurse Assessment Coordination	2
7	Basic Electronics and Batteries	Federal Law Enforcement Training Center	3
8	Bridging the Gap	Ohio Attorney General's Office	10
9	Brief Alcohol Interventions Worthwhile in Primary Care	Medscape	2
10	Cell Phone and Mobile Digital Media	Ohio Peace Officer Training Academy	8
11	Computer Crime First Responder	Ohio Peace Officer Training Academy	8
12	Core Criminal Investigation Training Program	Ohio Peace Officer Training Academy	40
13	Criminal Interview and Interrogation Techniques	Wicklender - Zulawski & Associates, Inc.	24
14	Cutting Edge	American Association of Professional Coders	1
15	Cyber Investigations 105 - BCPI	National White Collar Crime Center	16
16	Death Investigation	Ohio Peace Officer Training Academy	40
17	Electronic and Technical Surveillance Training	National Technical Investigator's Association	40
18	Electronic Surveillance	Ohio Peace Officer Training Academy	16
19	Electronic Surveillance Equipment Symposium	Bureau of Workers' Compensation / State Highway Patrol	8
20	Empowerment and Productivity	Ohio Peace Officer Training Academy	8
21	Ethics and Professionalism	Ohio Attorney General's Office	1
22	Fraud Against Seniors	Ohio Attorney General's Office	1
23	Fraudulent Documents Investigation	Ohio Peace Officer Training Academy	16
24	General ICD-10 Code	American Association of Professional Coders	8
25	Generations & Diversity	Ohio Department of Administrative Services	8
26	Health Care Business Monthly (April 2014)	American Association of Professional Coders	8
27	Health Care Fraud Firearms Basic Training	Ohio Peace Officer Training Academy	80
28	Health Care fraud In-Service Requalification - 1st Qtr.	Ohio Peace Officer Training Academy	8
29	Health Care fraud In-Service Requalification - 2nd Qtr.	Ohio Peace Officer Training Academy	8
30	Health Care fraud In-Service Requalification - 3rd Qtr.	Ohio Peace Officer Training Academy	8
31	Health Care fraud In-Service Requalification - 4th Qtr.	Ohio Peace Officer Training Academy	8
32	Healthcare Business Monthly (Feb 2014)	American Association of Professional Coders	1
33	Healthcare Business Monthly (Jan 2014)	American Association of Professional Coders	1
34	Healthcare Business Monthly (March 2014)	American Association of Professional Coders	8
35	Healthcare Privacy & Data Protection - Compliance	American Association of Professional Coders	2
36	Identifying and Seizing Electronic Evidence	National White Collar Crime Center	8
37	iLook IX Basic Class	National White Collar Crime Center	32
38	Internal Investigations	Ohio Peace Officer Training Academy	16
39	Internet Open Source Investigation Techniques	Ohio Peace Officer Training Academy	16
40	Investigative Resources	Ohio Peace Officer Training Academy	8
41	Is Supervising for Me?	Department of Administrative Services	8
42	Law Enforcement Electronic Communications	Ohio Peace Officer Training Academy	8
43	LEADS INQ w/CCH	Department of Public Safety / LEADS	8
44	Lexis	Ohio Attorney General's Office	2
45	Lexis-Nexis I & II	Ohio Attorney General's Office	4
46	Managing and Supervising Qualified Employees	National Technical Investigator's Association	16
47	MDS Workshop	American Association of Nurse Assessment Coordination	22
48	Medicaid Fraud 101 Training Program	National Association of Medicaid Fraud Control Units	24
49	Medicaid Fraud 102 Training Program	National Association of Medicaid Fraud Control Units	24
50	Medicaid Fraud and Abuse	American Association of Professional Coders	2
51	Minimum Data Set 3.0 Training - Advanced	Ohio Department of Health	8
52	Minimum Data Set 3.0 Training - Basic	Ohio Department of Health	8
53	Modern Report Writing	Ohio Peace Officer Training Academy	8
54	NAMFCU Annual Training Conference	National Association of Medicaid Fraud Control Units	40
55	Nursing Law and Rules in Ohio: An Overview	Ohio Nurses Association	8
56	Ohio Human Trafficking	Ohio Attorney General's Office	3
57	Perlustro Ilook Forensics	Sumuri Forensics	8
58	PerpHound	National White Collar Crime Center	2
59	Pioneering the Future: Innovations and Strategies.	Medscape	0

	<b>Course Title</b>	<b>Course Provider</b>	<b>Hrs.</b>
60	Reid Technique for Interview & Interrogation - Advanced	Ohio Peace Officer Training Academy	8
61	Reid Technique for Interview & Interrogation - Basic	Ohio Peace Officer Training Academy	24
62	Resident Assessment Coordinator - Certified 3.0	American Association of Nurse Assessment Coordination	25
63	Social Media 101 Seminar	National White Collar Crime Center	8
64	Undercover Tactics and Techniques	Ohio Peace Officer Training Academy	40
65	Understanding and Working with Difficult Behaviors	Ohio Peace Officer Training Academy	8
66	What Investigators and Analysts Need to Know	National White Collar Crime Center	2

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

**Basic Training Schedule**

**August 5 – August 9, 2013**



**MIKE DEWINE**

★ OHIO ATTORNEY GENERAL ★

**Monday, August 5, 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	Flaherty
1:50 p.m. - 2:00 p.m.	Break	
2:00 p.m. - 2:50 p.m.	Miranda and Rules of Evidence	Flaherty
2:50 p.m. - 3:00 p.m.	Break	
3:00 p.m. - 3:50 p.m.	Search and Seizure	Flaherty

**Tuesday, August 6, 2013****(Conference Room)**

8:00 a.m. - 8:50 a.m.	STARS and Case Master File	Banks
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, August 7, 2013****(Conference Room)**

8:00 a.m. - 8:50 a.m.	Home Health Investigations	Kolb
8:50 a.m. - 9:00 a.m.	Break	
9:00 a.m. - 9:50 a.m.	Home Health Investigations	Kolb
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, August 7, 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, August 8, 2013 (Conference Room)

8:00 a.m. - 8:50 a.m.	Computer Investigative Tools	Banks
8:50 a.m. - 9:00 a.m.	Break	
9:00 a.m. - 9:50 a.m.	Video Surveillance & Photography	Banks
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.	MITS	Joseph/Loshark
2:50 p.m. - 3:00 p.m.	Break	
3:00 p.m. - 3:50 p.m.	CRIS-E	Joseph/Loshark

### Friday, August 9, 2013 (Conference Room)

8:00 a.m. - 8:50 a.m.	Finding Spreadsheets & Case Documentation	Joseph/Loshark
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	Wozniak
11:50 a.m. - 1:00 p.m.	Lunch	
1:00 p.m. - 2:50 p.m.	Report Writing Practical Exercise	Wozniak

**(Total Hours of Training = 33)**

## Staff Roster - 09/10/14

	Last Name	First Name	Position	Team
1	Albright	Sarah	Special Agent	6
2	Alonge	Oyesanmi	Assistant Attorney General	8
3	Angersbach	Charles	Special Agent	4
4	Baker	Wilma	Special Agent	6
5	Banks	Jon	Special Agent Supervisor	5
6	Barnett	Alycia	Special Agent	4
7	Beall	Kelly	Special Agent	2
8	Blumer	Justin	Fraud Analyst	5
9	Bolden	Harrison	Non-Legal College Intern	7
10	Bradfield	Shane	Special Agent	1
11	Braidich	Steven	Special Agent	2
12	Brantley	Erin	Special Agent	1
13	Britton	Angela	Special Agent	2
14	Bruce	Amy	Special Agent	9
15	Bucci	Nancy	Nurse Analyst	7
16	Bumgardner	Beth	Nurse Analyst	7
17	Bunner	Amanda	Assistant Attorney General	10
18	Cain	Justin	Special Agent	6
19	Chin	Pearl	Senior AAG	4
20	Colliver	Kristi	Special Agent	4
21	Comisford	Jennifer	Special Agent	3
22	Cook	Aubrey	Special Agent	9
23	Cook	Darcy	Assistant Attorney General	3
24	Costner	George	Special Agent	8
25	Cruz	Tiffany	Intake Officer	7
26	Culler	Tobey	Fraud Analyst	5
27	Davis	Nedra	Special Agent	1
28	DiSalvio	Joseph	Special Agent	8
29	Domis	Christian	Associate AAG	10
30	Dorstewitz	Jason	Fraud Analyst	5
31	Douglass	Kyle	Special Agent	2
32	Duffy	Drew	Principal AAG	N/A

	<b>Last Name</b>	<b>First Name</b>	<b>Position</b>	<b>Team</b>
33	Early	Lloyd	Special Agent-In-Charge	N/A
34	Finegold	Jordan	Assistant Director	N/A
35	Flaherty	Maritsa	Senior AAG	8
36	Fluhart	Tom	Special Agent	3
37	Fonte	Jolene	Intake Officer	7
38	Ganger	Kevin	Special Agent	1
39	Gates	Justin	Special Agent Supervisor	9
40	Gearhiser	Deborah	Special Agent	9
41	Greene	William	Principal AAG	9
42	Haddox	Thalia	Special Agent Supervisor	4
43	Haenszel	Christine	Assistant Special Agent-In-Charge	N/A
44	Haines	Greg	Special Agent Supervisor	3
45	Hallows	Christian	Special Agent	8
46	Hostetler	Philip	Special Agent	8
47	Joseph	Joe	Chief Auditor	7
48	Kiebler	Kelly	Special Agent	3
49	Kelsey	Colin	Intake Officer	7
50	Koester	Brad	Special Agent	2
51	Kolb	Paul	Special Agent Supervisor	2
52	Lepley	Robert	Special Agent	3
53	Long	Sabrina	Special Agent Supervisor	6
54	Loshark	Jennifer	Special Agent	8
55	Mahoney	Keith	Fraud Analyst	5
56	Martin	T. Nicole	Special Agent	2
57	Metzler	Jonathan	Senior AAG	1
58	Miller	Erin	Special Agent	2
59	Miller	Thomas	Special Agent	1
60	Mitchell	Keesha	Director	N/A
61	Monk	Jill	Special Agent Supervisor	10
62	Moore	Shari	Special Agent	1
63	Morse	Kelly	Special Agent	3
64	Mounts	Greg	Special Agent Supervisor	8
65	Mulinix	Jacob	Special Agent	6
66	Myers	Brett	Special Agent	6
67	Nearhood	Constance	Senior AAG	3
68	Opperman	Christina	Special Agent	4
69	Organ	Whitney	Legal Secretary	N/A
70	Payne	Tasha	Receptionist	N/A

	<b>Last Name</b>	<b>First Name</b>	<b>Position</b>	<b>Team</b>
71	Pe	Kristin	Assistant Attorney General	6
72	Points	Deborah	Special Agent	4
73	Prather	Tiffany	Legal Secretary	N/A
74	Rubin	Linda	Special Agent Supervisor	1
75	Ryan	Carrie	Special Agent	9
76	Scale	Jon	Special Agent	6
77	Schultz	Susan	Associate AAG	1
78	Shonebarger	Joseph	Special Agent	4
79	Smith	Nathan	Assistant Attorney General	6
80	Smith	Thomas	Special Agent	8
81	Snyder	Jason	Special Agent	3
82	Stoia	Brian	Fraud Analyst	5
83	Swartz	Brian	Special Agent	4
84	Venters	Yuri	Assistant Attorney General	2
85	Ware	Amanda	Special Agent	9
86	Wathen	Kristy	Special Agent	3
87	Williamson	Emmett	Special Agent	8
88	Woodard	Eric	Special Agent	9
89	Woods	Jennifer	Administrative Secretary	N/A
90	Vacant	N/A	Paralegal/Bailiff	N/A
91	Vacant	N/A	Special Agent	1
92	Vacant	N/A	Assistant Attorney General	2
93	Vacant	N/A	Special Agent	6
94	Vacant	N/A	Legal College Intern	7
95	Vacant	N/A	Non-Legal College Intern	7
96	Vacant	N/A	Special Agent	9
97	Vacant	N/A	Special Agent	10
98	Vacant	N/A	Special Agent	10
99	Vacant	N/A	Special Agent	10
100	Vacant	N/A	Special Agent	10
101	Vacant	N/A	Special Agent	10
102	Vacant	N/A	Special Agent	10
103	Vacant	N/A	Special Agent	10