“Medicaid Fraud 101”
Lloyd Early, Special Agent-In-Charge
Ohio Medicaid Fraud Control Unit
$ 500,000,000,000
$ 600,000,000,000
$ 2,000,000,000,000
$ 3,000,000,000,000
$ 75,000,000,000
Theft... By deception

Intentional misrepresentation Difficult to detect
- Goods/services not rendered
- "Phantom" patients
- Double billing
- Up-coding
- Unbundling
- Medically unnecessary goods/services
- Non-covered goods/services
- Kickbacks
Nursing home to repay Medicare, Medicaid

By Jennifer Soula

A Zanesville nursing home operator has been ordered to repay hundreds of thousands of dollars to Medicare and Medicaid after an investigation by the Ohio Attorney General's Office found that the owner and other employees habitually altered documents to make it appear patients were being properly cared for in order to receive government aid.

Autumn Health Care of Zanesville must pay back $215,000 to the Ohio Department of Medicaid and $47,000 to the Federal Centers for Medicare and Medicaid, as well as $25,000 in investigative costs, Attorney General Mike DeWine's office announced Wednesday. The corporation pleaded guilty in March to 176 counts of tampering with evidence, Medicaid fraud, telecommunication fraud, theft and engaging in corrupt activity.

Soula, Jennifer Soula, et al.

Claimed black to eight counts of tampering with evidence, Medicaid fraud, telecommunication fraud, theft and engaging in corrupt activity. Attorneys for Autumn Health Care pleaded guilty to 176 charges on Wednesday, including fraud, tampering with evidence, Medicaid fraud, telecommunications fraud, theft and engaging in corrupt activity.

The Ohio Department of Health revealed the facility’s license in 2013 and charges were filed in 2014. The Zanesville and other Autumn Health Care locations have faced scrutiny from the Centers for Medicare and Medicaid programs. The Ohio State Board of Nursing also permanently revoked the license of one of the nurses connected.

Joel Soula and Jennifer Soula

Ohio MFCU Home Health Complaints

![Graph showing Ohio MFCU Home Health Complaints from 2000 to 2016. The number of complaints shows a steady increase from 2000 to 2010, with a slight decrease in 2011 and a significant increase in 2012. The trend continues through 2015, with a sharp increase in 2016.](image-url)
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