

FLORIDA STATE LAW ENFORCEMENT CONSOLIDATION TASK FORCE

This form is intended to provide all task force members with basic knowledge regarding the law enforcement mission, structure and operations of stakeholder agencies. The information provided will be used by team leaders to develop their scope of work and ensure that all appropriate agencies are represented on each work group. **All agencies should complete Part 1, Agency Profile, as well as those sections of Part 2, Work Groups, applicable to the agency's current mission. Please attach a copy of your agency's current organizational chart to your completed template.**

PART 1: MEDICAID FRAUD CONTROL UNIT PROFILE

Agency Authorization: Florida Statute §§ 16.59 & 409.920; 42 USC § 1396b; 42 CFR § 1007.11

Accredited: Not Applicable

Fiscal Overview:

Total Agency FTE (FY 11/12)	210
Total Sworn FTE (FY 11/12)	111
Total Non Sworn FTE (FY 11/12)	99

Total Budget	\$19,273,357
Total General Revenue	\$3,750,129
Total Trust Fund	\$15,523,228

Mission Statement

To detect and prosecute Medicaid provider fraud and the abuse, neglect, and exploitation of patients in order to protect the integrity of the Medicaid program as well as the health and safety of Florida residents. The MFCU was established by the Medicare-Medicaid anti-Fraud and Abuse Amendments of 1977 and is 75% Federal Grant funded.

Major Functions

1. Investigate the possible criminal violation of any applicable law pertaining to fraud in the administration of the Medicaid program, in the provision of medical assistance, or in the activities of providers of health care under the Medicaid program.
2. Investigate the alleged abuse, or neglect, or misappropriation of patient private funds in health care facilities receiving payments under the Medicaid program.
3. Because of the scope and complexity of the investigations, and resulting prosecutions, MFCU attorneys are often specially designated as Assistant State Attorneys, Assistant Statewide Prosecutors, or Assistant U.S. Attorneys, to prosecute MFCU criminal cases at the trial court level.
4. Emergency response when disasters occur, such as hurricanes, tornadoes, etc, MFCU personnel respond to health care facilities. Investigators ensure that those facilities are capable of continued operation and assist in coordinating help as needed.
5. Seek any civil remedy provided by law for the violation of any applicable law pertaining to fraud in the Medicaid program, including, but not limited to, the remedies provided in Florida Statutes sections 68.082-68.092, 812.035, and 409.920. This results in MFCU attorneys filing and prosecuting civil lawsuits. (The large majority of MFCU recoveries are generated through civil lawsuits in State and Federal courts.)

Office Locations, Jurisdiction, Specialty Teams and Personnel

Office/Location	Non-Sworn	Sworn	Total
Director's Office – Tallahassee	13	1	14
Complex Civil Enforcement Bureau – Tallahassee	21	0	21
Tallahassee Field Office	7	11	18
Jacksonville Field Office	7	6	13
Pensacola Field Office	3	5	8
Orlando Office	8	6	14
Tampa Office	14	14	28
Miami Office	14	23	37
Fort Lauderdale Office	6	12	18
West Palm Beach Office	5	11	16
Frozen Positions	1	22	23
Total FTEs:		210	

MFCU's federal grant requires it to be a single identifiable entity and be part of the State Attorney General's Office or other prosecutorial authority, and be separate and distinct from the Medicaid agency (Agency for Health Care Administration). The grant also requires it to employ auditors, attorneys and investigators and be organized in an effective and efficient manner. See below map showing counties covered by field offices.



PART 2: WORK GROUPS

Please complete information for all work groups applicable to your agency's current mission.

Group Name: Inspector General Law Enforcement Investigators

Sponsor: Executive Director Julie Jones / 850-617-3100 / juliejones@flhsmv.gov

Leader: {Enter group leader name} **Contact:** {Enter leader phone/email}

Not Applicable.

Group Name: Law Enforcement vs Civilianization of Positions

Sponsor: Executive Director Julie Jones / 850-617-3100 / juliejones@flhsmv.gov

Leader: {Enter group leader name} **Contact:** {Enter leader phone/email}

Agency Contact: Patrick M. Kelly, Chief of Law Enforcement – (850) 414-3909

The Medicaid Fraud Control Unit's sworn personnel are only used for Medicaid fraud and Patient Abuse, Neglect and Exploitation investigations. The MFCU recently went through a re-organization wherein civilians have been assigned to non-investigative work sworn personnel used to do; such as training coordinator, inventory control and maintenance, and policy development.

Group Name: Regional Configuration, Support Staff, Policies & Procedures

Sponsor: Colonel David Brierton / 850-617-2300 / davidbrierton@flhsmv.gov

Leader: {Enter group leader name} **Contact:** {Enter leader phone/email}

Agency Contact: Patrick M. Kelly, Chief of Law Enforcement – (850) 414-3909

See the regional offices and employee regional distribution above in Part 1: office locations, jurisdiction, specialty teams, and personnel. The costs associate with each office is listed below:

Office/Location	Office Expenses
Director's Office – Tallahassee	\$ 149,786.78
Complex Civil Enforcement Bureau – Tallahassee	\$ 74,138.45
Tallahassee Field Office	\$ 103,793.52
Jacksonville Field Office	\$ 82,310.58
Pensacola Field Office	\$ 57,548.55
Orlando Office	\$ 118,841.96
Tampa Office	\$ 199,741.11
Miami Office	\$ 543,605.99
Fort Lauderdale Office	\$ 164,612.93
West Palm Beach Office	\$ 167,885.65

Group Name: Motor Carrier Compliance & Ag Law Inspections

Sponsor: Colonel Jerry Bryan / 850-245-1300 / jerry.bryan@freshfromflorida.com

Leader: {Enter group leader name} **Contact:** {Enter leader phone/email}

Not Applicable.

Group Name: Aviation

Sponsor: Colonel Jerry Bryan / 850-245-1300 / jerry.bryan@freshfromflorida.com

Leader: {Enter group leader name} Contact: {Enter leader phone/email}

Not Applicable.

Group Name: Vehicle Fleet Management & Logistics

Sponsor: Chief Gerald Monahan/ 386-506-5870 / gmonahan@port-orange.org

Leader: {Enter group leader name} Contact: {Enter leader phone/email}

Agency Contact: [Larry Daugherty - \(850\) 414-3478](#)

Number of sworn personnel: [0 assigned to Fleet Management](#)

Number of non-sworn personnel: [2 assigned part time to Fleet Management](#)

MFCU has 124 automobiles in its current fleet. Ninety vehicles (73%) are 1-5 years in age. Thirty-four vehicles (27%) are 5-10 years in age. Replacement Policy is 12 years old or 120,000 miles or if the automobile has sustained physical or mechanical damage that exceeds the current value of the automobile. Maintenance policy requires an oil change every four months or 4,000 miles, all other maintenance is based on the manufacturer's recommendations. MFCU does not have any specialty vehicles or any unique mission-related vehicles requirements.

Group Name: Information Technology Consolidation

Sponsor: Director Emery Gainey / 850-245-0175 / emery.gainey@myfloridalegal.com

Leader: Deborah Stevens Contact: 850-414-3511 deborah.stevens@myfloridalegal.com

Agency Contact: [Patrick M. Kelly, Chief of Law Enforcement – \(850\) 414-3909](#)

Number of sworn personnel: [Zero \(0\)](#)

Number of non-sworn personnel: [One \(1\)](#)

The Office of The Attorney General (OAG) Information Technology (IT) staff provides IT support to the MFCU. No OAG IT staff are dedicated to MFCU Law Enforcement. The MFCU does not have its own IT unit or staff except for one (1) non-sworn programmer who works on the Lotus Notes based Case Management System used by all MFCU staff; sworn and non-sworn. Some examples of the IT support MFCU gets from the OAG IT staff are:

- Notes development for all MFCU personnel.
- Server support specific to dedicated MFCU servers (Tallahassee and Miami), backup/recovery, general support, server replacements/upgrades.
- External Networks – FCIC, DAVID, FSFN, FMMIS, CJNet, dFACTS, ROCIC, AHCA portal & eAgent are examples of external access from our agency that requires IT interaction, such as installing security certificates, installing third-party software or working with other agencies (FDLE or AHCA) on getting users access and troubleshooting problems with access.
- Metro-Dade CJIS – IT staff is central contact for Metro-Dade CJIS access for the entire South Florida region. MFCU accounts for ninety percent of those users.
- GPSit – Little to no IT support.
- General desktop/laptop support, Safeboot laptop encryption, user account administration, password resets, printer issues, application glitches, hardware problems, installing new pcs/laptops, etc.
- Remote Access support.

Group Name: Evaluation of FHP Jurisdiction**Sponsor: Sheriff David Gee / 813-247-8008 / wdstanek@hcsso.tampa.fl.us****Leader: {Enter group leader name} Contact: {Enter leader phone/email}**

Not Applicable.

Group Name: Environmental Law Enforcement**Sponsor: Colonel Jim Brown / 850-488-6251 / Jim.Brown@MyFWC.com****Leader: {Enter group leader name} Contact: {Enter leader phone/email}**

Not Applicable.

Group Name: Law Enforcement Accreditation**Sponsor: Commissioner Jerry Bailey / 850-410-7001 / GeraldBailey@fdle.state.fl.us****Leader: {Enter group leader name} Contact: {Enter leader phone/email}**

Not Applicable.

Group Name: Law Enforcement Training**Sponsor: Commissioner Jerry Bailey / 850-410-7001 / GeraldBailey@fdle.state.fl.us****Leader: {Enter group leader name} Contact: {Enter leader phone/email}**

Agency Contact: Patrick M. Kelly, Chief of Law Enforcement – (850) 414-3909

Number of sworn personnel: No Sworn Personnel Assigned to Training Function Full-Time

Number of non-sworn personnel: One (1) Full-Time Civilian Assigned to Training Coordinator Function

Most in-service training is delivered via sworn employees attending outside training seminars, events, workshops and conferences. We have 6 sworn firearms instructors who handle our semi-annual qualifications and 1 defensive tactics instructor who handles defensive tactics refreshers. No sworn personnel are assigned to training full-time. Newly hired investigators are trained by experienced sworn investigators in our 12-Week Field Training Program. The full-time civilian training coordinator also handles all the FDLE CJSTC electronic record keeping for certified sworn personnel.

Group Name: Investigations**Sponsor: Commissioner Jerry Bailey / 850-410-7001 / GeraldBailey@fdle.state.fl.us****Leader: {Enter group leader name} Contact: {Enter leader phone/email}**

Agency Contact: Patrick M. Kelly, Chief of Law Enforcement – (850) 414-3909

Number sworn investigative & intelligence personnel: One Hundred Eleven (111)

Number non-sworn investigative & intelligence personnel: Ninety Nine (99)

Number uniform personnel: Zero (0)

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Group Name: Forensic Sciences

Sponsor: Commissioner Jerry Bailey / 850-410-7001 / GeraldBailey@fdle.state.fl.us

Leader: {Enter group leader name} Contact: {Enter leader phone/email}

Not Applicable.