

DFS Division of Insurance Fraud
ACISS Investigative Supplement 14-216/5

Report Date: 02/10/2014

Primary Information

Description: Case update and meeting with W and B
Occurrence From: 02/06/2014 00:00
Occurrence To: 02/06/2014 00:00
Reporting LEO: M, D (DFS / JACKSONVILLE AF SQUAD / DFS Division of Insurance Fraud)
Approval Status: Approved
Approved Date: 02/10/2014
Approved By: J, K (DFS / JACKSONVILLE AF SQUAD / DFS Division of Insurance Fraud)

Synopsis

Intelligence for individuals identified, completed and forwarded to Detective R

626 to Kemper and Nationwide, previously attached.

Requests:

From: M, D
Sent: Thursday, February 06, 2014 7:21 AM
To: 'A' W S
Subject: Alert ref Ocean View Health

A

*Approx 18 hrs after bogus
don't stop interview, they
already decided to arrest me.
An Agenda*

When you get a moment can you look into this? We interviewed a former employee of Ocean View aka DC Steven Rhodes and this person advised that Rhodes sister, SW works at Ocean View as well. Apparently SW was in an accident or thought she would do some billing to Progressive. Someone from Progressive called Ocean View and happened to get the, then employee/source, and was asking for documents related to the claim and was caught off guard when it was realized she was actually working at Ocean View. I think the issue was there was some weekend billing! I found this policy number associated to SW 80432679. If there is a case or if you can verify this, please let me know and I will forward a 626. I think we are going to arrest the DC so anything you have will help. Thanks

D, P. M, Detective

Requestg for workers compensation review of G Gr J, DOB 03/01/1966, SS# [REDACTED] to Lt. Jones.

On 02/06/2014, Detective M reviewed files forwarded by HHS SA Jurs. Jurs has attempted to contact and interview medicare claimants without success. Apparently those that have been contacted refused to be interviewed and advised that they wanted their attorney present.

From:
Sent: Wednesday, February 05, 2014 2:03 PM
To: M, D
Subject: Rhodes

D, here are the promised spreadsheets, "All Claims for Rhodes benes" are all Part B claims from every provider for the beneficiary set for whom Rhodes personally submitted claims. "Rhodes Claims" are just the part B claims that he submitted to the program. These are all for the timeframe of 2010-present and I can refresh them anytime. Rhodes Benes part D are all prescription drug claims for the same beneficiary set. All of the beneficiaries for whom he has filed claims are in the "Rhodes Benes" spreadsheet. Thanks

Further contact with SIU K with K