



2026 Fall Training

October 1, 2026
Double Tree by Hilton
2201 Burns Ave
St. Paul, MN 55119

7:00-8:00	Registration & Light Breakfast (provided)
8:00-8:15	Welcome & Announcements- MFIA Board
8:15-9:00	MN DHS Update Crystal Herman, Recipient Fraud Prevention Program Administrator (DHS) Staff will discuss FPI Program updates & upcoming projects, FASE updates, DHS/DCYF policy updates and other topics relevant to FPI Investigations and maintaining program integrity in public assistance programs administered by DHS & DCYF.
9:00-9:10	Break
9:10-10:15	Case Study Angie Weidemann – Supervising Investigator – Medicaid Fraud Control Unit The Case of Overlapping Hours: Uncovering PCA Fraud - A complaint regarding suspicious PCA timesheets led investigators to review a PCA's employment and billing records across multiple employers. Through client interviews and timeline analysis, investigators identified overlapping work hours and determined that the PCA received \$18,252 in fraudulent Medicaid payments for services she could not have provided as claimed. The Woman Who Was Never There, The Case of Sandra Vogel - A registered nurse was employed by not one but three different Adult Rehabilitative Mental Health Services companies. Vogel was responsible for providing Medicaid services to recipients, many of which were refugees fleeing a violent conflict. Instead, she took advantage of the trust placed on her as healthcare professional. This presentation will demonstrate how one provider failed to live up to her Hippocratic oath and defrauded the Medicaid system in the process.
10:15-10:25	Break
10:25-11:30	Getting set for successful Interviews & Interrogations Mike Anderson, Special Agent (BCA) (Retired) This course will provide an overview and insight of how to prepare for and start successful interviews and interrogations related to criminal investigations. Topics will include the when, where, and how to get off on the right foot for a successful interview or interrogation. Legal requirements related to custodial and non-custodial interviews will also be addressed.
11:30-12:30	Lunch (Provided) 11:45-12:00 (MFIA Board Meeting) 12:00-12:30 (MFIA Business Meeting)
12:30-1:30	Getting set for successful Interviews & Interrogations Mike Anderson, Special Agent (BCA) (Retired) Continuation of Successful Interviews and Interrogations.
1:30-1:40	Break



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1:40-2:40

Case Study –

Chris Gormley – Fraud Investigator – Hennepin County

Laura Ostrom – Digital Forensic Specialist – Hennepin County

2:40-2:50

Break (Snacks Provided)

2:50-3:50

Joe Thompson

Thompson & Jacobs PLLC

Feeding our Future – Medicaid Nexus

3:50-4:00

Wrap Up / Training Concludes