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Attorney General Ashley Moody News Release



TALLAHASSEE, Fla.—Attorney General Ashley Moody’s Medicaid Fraud Control Unit, with the assistance of the Hollywood Police Department, today arrested Leita Tanis Apollon, a Medicaid provider. Apollon worked as a certified nursing assistant and defrauded the Florida Medicaid program out of more than \$38,000 by submitting fraudulent claims.

Attorney General Ashley Moody said, “My Medicaid Fraud Control Unit stopped this fraudulent scheme designed to steal tens of thousands of dollars from Florida’s Medicaid program, and now the defendant will have to answer for her crimes.”

According to the investigation, Apollon submitted falsified claims for payment of personal care services to the Florida Medicaid program. The investigation revealed Apollon caused Medicaid to pay for services rendered by an unauthorized and ineligible individual.

Apollon is charged with one count of Medicaid-provider fraud, a second-degree felony; and one count of grand theft, also a second-degree felony. If convicted, Apollon could face up to 30 years in prison.

Attorney General Moody’s MFCU will prosecute the case through an agreement with the Broward County State Attorney’s Office in the 17th Judicial Circuit.

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The Florida Attorney General’s Medicaid Fraud Control Unit investigates and prosecutes providers that intentionally defraud the state’s Medicaid program through fraudulent billing practices. Medicaid fraud essentially steals from Florida’s taxpayers. From January 2019 to the present, Attorney General Moody’s MFCU has obtained more than \$74 million in settlements

and judgments.

The Florida MFCU is funded through a grant totaling \$27,734,297 for Federal Fiscal Year 2022, from the U.S. Department of Health and Human Services Office of Inspector General. The Federal Share of these funds is 75% totaling \$20,800,724. The State Matching Share of these funds is 25% totaling \$6,933,573 and is funded by Florida.