



*Department of Health and Human Service  
Assistant Special Agent in Charge*

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***MS. LATISHA R. CLEVELAND***

Assistant Special Agent in Charge in the Dallas Regional Office of the Investigations, Office of Inspector General, Department of Health and Human Services (HHS-OIG). Ms. Cleveland began her career as a Special Agent with HHS-OIG in 2001 gaining significant experience investigating allegations of health care fraud, grant fraud, and sensitive investigations involving misconduct by Federal employees and contractors. Ms. Cleveland work has resulted in numerous successful administrative proceedings, civil settlements, over 30 criminal convictions (including a 75 year sentence of imprisonment for a single defendant); and over \$48 million in restitution. One of her investigations led to the largest Medicaid provider attendant services case charged in Texas history.

Ms. Cleveland was promoted to Assistant Special Agent in Charge (ASAC) in 2017 where she supervises a squad of 9; including Special Agents, a General Investigator, and investigative support personnel in Dallas and Houston, Texas. In her capacity as an ASAC, Ms. Cleveland also serves as the Recruitment Coordinator for the Dallas Region fostering relationships between HHS-OIG and educational institutions within the Region; Operations Oversight Committee member examining operational and legal issues related to covert and non-covert monitoring operations; and Centers for Medicare and Medicaid Services contractor liaison facilitating communication between the Dallas Regional Office and the Centers for Medicare and Medicaid Services Program Integrity contractors with the jurisdiction amongst other collateral duties.

Ms. Cleveland is the recipient of numerous professional awards to include multiple HHS-OIG Exceptional Achievement Awards, 2018 Inspector General's Honors Award for Fighting Fraud, Waste and Abuse-Provider Attendant Services Investigative and Prosecutive Team, HHS Regional Director's Leadership Awards, and a National Healthcare Anti-Fraud Association-Honorable Mention (Investigation of the Year) for the successful detection, investigation, prosecution, and prevention of healthcare fraud involving a durable medical equipment supplier.

Latisha Cleveland earned her Bachelor of Science in Criminal Justice from Paul Quinn College, Dallas, Texas. Latisha recently completed the 2018-2019 FEB Leadership Development co-hort.