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THE COVER-UP

Discrepancies Between Federal Indictments and State Public Records

An Independent Public Interest Briefing

A Staggering, Industrial-Scale Fraud

**CRITICAL
EVIDENCE**

“What we see in Minnesota is not a handful of bad actors committing crimes.

It’s a staggering industrial-scale fraud. It’s swamping Minnesota and calling into question everything we know about our state.”

— U.S. Attorney Joe Thompson

\$9 BILLION



An estimated **\$9 BILLION** may have been siphoned from 14 Medicaid-related programs in Minnesota since 2018.

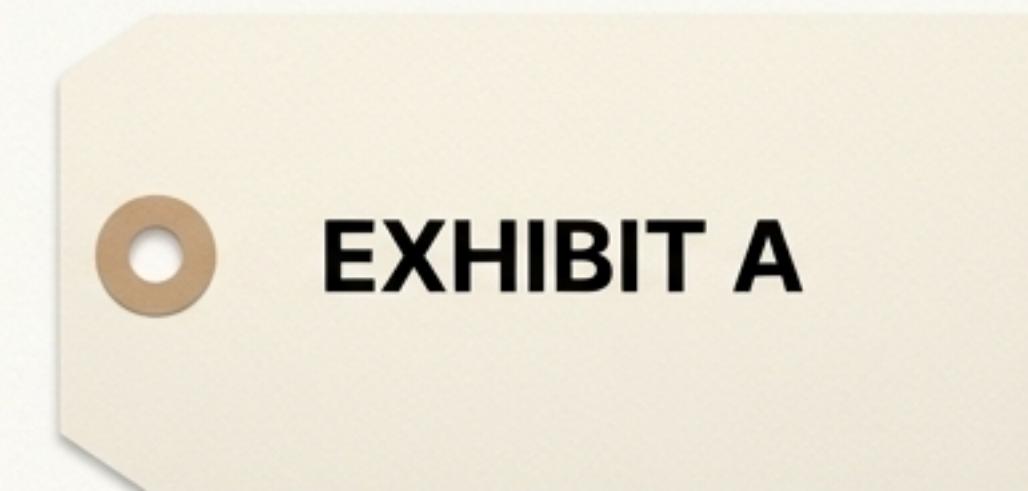
Source: Based on the U.S. Attorney's projection that fraud might have reached half of the \$18 billion spent.



While federal authorities prosecute the fraud, a different story is emerging within the state's own public records—a story of inexplicable data changes and official silence.

The Investigation: Analyzing the Official Record

The following exhibits present direct, side-by-side comparisons of federal law enforcement actions against the official status of providers in the Minnesota Department of Human Services (DHS) public database. The discrepancies raise critical questions about transparency and public safety.



INDICTED **ACTIVE**

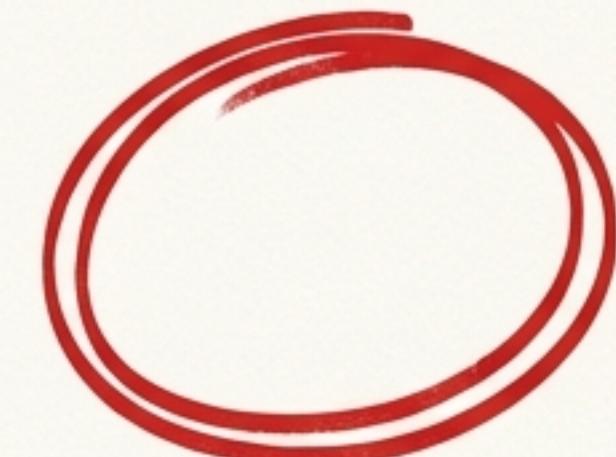


EXHIBIT A: THE PURGE

An Indicted Provider Mysteriously Vanishes from State Records

FEDERAL INDICTMENT

Provider: Pristine Health

Date: December 18, 2025

DHS PUBLIC DATABASE

Provider: Pristine Health

Status:

DELETED

Standard protocol for a provider facing legal action is license “Revocation.” Deleting a record entirely removes the provider’s history from public view, effectively erasing a trail of misconduct. Why was this non-standard action taken for an indicted entity?

EXHIBIT B: THE FALSE SAFETY SIGNAL

Raided by the FBI, But Still 'ACTIVE'
and Open for Business



FBI RAID

Provider: Star Autism Center
Date: December 12, 2025

DHS PUBLIC DATABASE (TODAY)

Provider: Star Autism Center
Status:



Why are parents being told this provider is safe?

Case File Deep Dive: The Allegations Against Star Autism Center

-  **\$6 Million Fraud Scheme:** Accused of defrauding the Early Intensive Development and Behavior Intervention (EIDBI) benefit.
-  **Unqualified Staff:** Allegedly hired “18- or 19-year-old relatives, with no formal education beyond high school and no training or certifications” as behavioral technicians.
-  **Kickbacks:** The broader autism fraud scheme allegedly provided “kickbacks to parents” to have their children enrolled for services they didn’t need or receive.
-  **Money Laundering:** The owner, Abdinajib Hassan Yussuf, allegedly used funds to buy a semitrailer truck and send over \$200,000 to Kenya.

*Despite these serious federal allegations involving unqualified care for vulnerable children, the State of Minnesota continues to list Star Autism Center as an **ACTIVE** and compliant provider.*

EXHIBIT C: THE FOREIGN AGENT

The Money Mule Connection: How Did an Out-of-State Number Appear on a Local License?



OHIO AREA CODE

The official license for Leo Human Services, a local Minnesota provider, lists a phone number based in Columbus, Ohio. This raises critical questions about the vetting of providers. How does an out-of-state agent with no apparent local ties get licensed to run a shelter? Are these entities simply shell companies established to defraud state programs?

The ‘Alibi’: A Convenient Systems Issue

How a Website Banner Was Used to Block Public Scrutiny

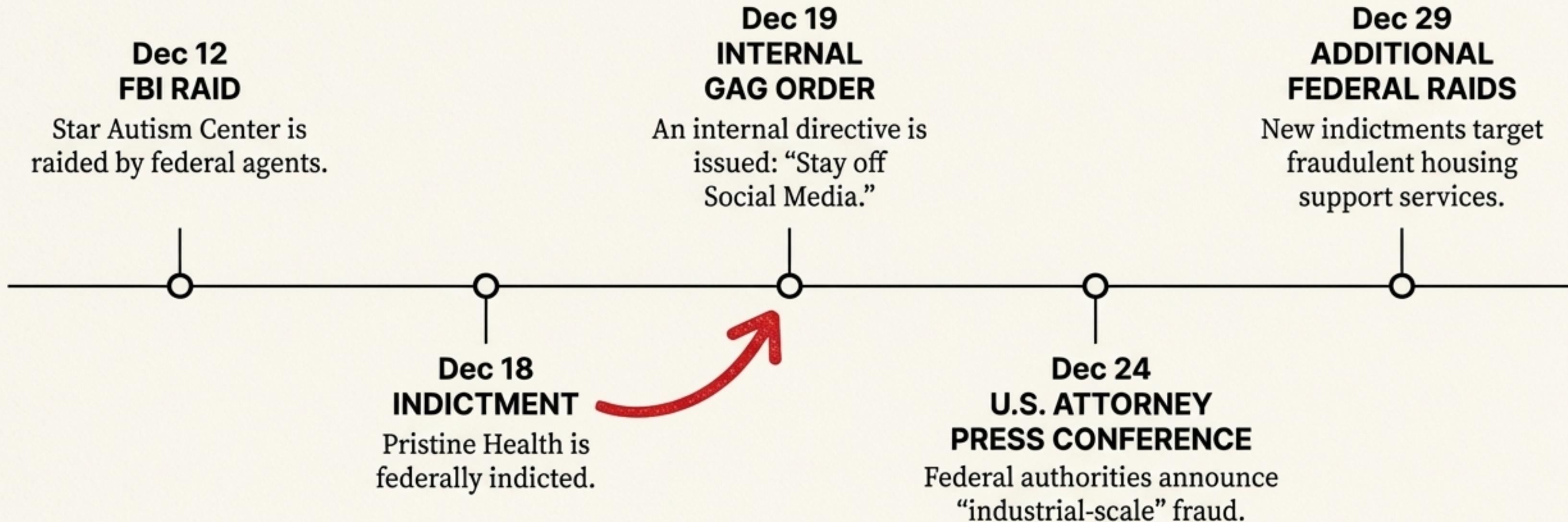
! Due to ongoing systems issues, the publication of new licensing actions, including Revocation Orders, is temporarily delayed. We apologize for the inconvenience.

BLOCKED: REVOCATION ORDERS

ANALYSIS: CRITICAL TIMING

During the exact period of the federal raids and indictments, this banner appeared on the DHS licensing portal. This “systems issue” specifically blocked the publication of Revocation Orders—the very action the public would expect to see for providers under federal investigation. This administrative freeze prevented transparency at the most critical time.

A Timeline of Official Silence



Key Takeaway: The day after a major indictment, and just before Christmas, an internal order is given to maintain silence. This directive coincides perfectly with heightened federal law enforcement activity, suggesting a strategy of information containment, not public transparency.

Public Statements vs. Private Actions

THE PUBLIC PROMISE

- “If you attempt to defraud our public programs and steal taxpayer dollars... you will be stopped, and you will be held accountable.” - Gov. Tim Walz

“We’re taking a systematic approach to finding and stopping fraud.” - Interim DHS Commissioner Shireen Gandhi

THE OFFICIAL RECORD

- Indicted providers from public records.



- Raided providers remain for public selection.



- A “systems issue” conveniently **HALTS** the publication of disciplinary actions.

Do these actions align with the public promise of accountability?

Two Competing Narratives



Systemic Failure

The State's agencies were overwhelmed by the sheer scale of the fraud. The database anomalies and communication blackouts were the result of bureaucratic incompetence, outdated technology ("systems issues"), and a chaotic response to a crisis they were unprepared for.



Active Obstruction

The database anomalies were deliberate, targeted actions. 'Deleting' records, keeping fraudulent providers 'Active,' and deploying a timely 'systems issue' were part of a coordinated effort to manage public information, conceal the depth of the oversight failure, and control the narrative ahead of federal announcements.

Systemic Failure or Active Obstruction?

- Indicted providers scrubbed from public records.
 - Dangerous providers left "ACTIVE" for families.
 - A perfectly timed "systems issue" that masked disciplinary action.
 - An internal gag order during peak federal raids.
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With a potential **\$9 Billion** loss to taxpayers, the answer to this question is critical for the future of public trust and program integrity in Minnesota.