

# 2014 Annual Medicaid Conference

## *Medicaid Fraud Control Unit (MFCU)*

*Medicaid Fraud Prevention Training*



# MEDICAID



# GOALS

1. WRITE DOWN THE MFCU CONTACT INFORMATION!!!
2. List 3 types of Medicaid fraud.
3. Name two consequences of a Medicaid fraud conviction.



# MFCU CONTACT INFO

Mailing address:                   Attn: MFCU  
Nevada Attorney General's Office  
100 N. Carson Street  
Carson City, NV 89701

Telephone numbers: 775-684-1191 or 702-486-3187

Fax number: 775-684-1192

Website: <http://ag.nv.gov/>  
(File a Complaint tab)

**CAN FILE A COMPLAINT BY CONTACTING THE MFCU  
ANY OF THESE WAYS!!!**



# Medicaid Fraud Control Unit

- Sworn law enforcement officers, prosecutors, auditors and support staff
- Housed in the Attorney General's Office
- WE ARE NOT MEDICAID!
- Police the Medicaid system
- Investigate and prosecute Medicaid provider fraud and violations of state law pertaining to fraud in the administration of the Medicaid program
- Work, at times, in conjunction with federal agencies
- Investigate and prosecute complaints of resident abuse, neglect or misappropriation of resident funds in board and care facilities



# Types of Medicaid Fraud in Nevada

- Billing for services not rendered or not medically necessary
- Failure to maintain adequate records
- Up-coding or unbundling
- Whistleblower lawsuits
- Abuse/neglect/exploitation of elderly and vulnerable adults



# Types of Medicaid Fraud in Nevada

- Vacation and/or jail progress notes
- Billing based on Prior Authorizations Requests
- Billing based on Excel Spreadsheets
- Insufficient records, or lack thereof
- Recipients never received, and service providers never provided
- Schedule conflicts
- Drive time constraints
- Application Fraud/Perjury (all providers)



You Are Responsible  
For What You Sign  
And Everything  
Thereafter.



# Your Responsibility

- “I understand that I am responsible for the presentation of true, accurate and complete information on all invoices/claims submitted to HP Enterprise services. I further understand that payment and satisfaction of these claims will be from Federal and State funds and that false claims, statements, documents or concealment of material facts may be prosecuted under applicable Federal and State laws.”

*Nevada Medicaid Provider Application (right above the signature line)*

- “Providers have an obligation to report to the DHCFP any suspicion of fraud or abuse in DHCFP programs, including fraud or abuse associated with recipients or other providers.”

*Medicaid Services Manual Chapter 3300 – Program Integrity, Section 3303.1B*



# Consequences of Medicaid Fraud

- Negative press
- Civil lawsuits
- Loss of provider contract
- HHS-OIG Exclusion List
- License sanction or revocation
- Fines/penalties/restitution/costs, up to 3 times the amount of the fraud
- Criminal charges
- PRISON/probation/community service



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Thank you for your attention and  
for attending the 2014 Annual  
Medicaid Conference

