Medicaid Fraud & Abuse Division

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Deputy Attorney General

Located on the Fourth Floor of Memorial Hall Building, east end of the building.

About Medicaid Fraud & Abuse Div.

- Established in 1995 under the statutory authority granted at K.S.A 75-725 and 21-5927
- Required to comply with specific performance standards outlined by the federal government in order to receive federal grants
- Cases are investigated and prosecuted throughout the State of Kansas
- We partner with federal law enforcement agencies on larger cases and special initiatives
- Case referrals come from a variety of sources, including other State agencies, private citizens, other law enforcement agencies
- Our grant and state statute does not allow us to investigate beneficiary fraud or eligibility fraud
What Medicaid Fraud & Abuse does

- Identifies, investigates and prosecutes criminal conduct involving provider fraud committed against the Kansas Medicaid Program.
- We also investigate and prosecute cases involving physical abuse, neglect, and financial exploitation of residents of health care facilities receiving Medicaid dollars.
- Primarily we prosecute criminal cases but also handle a small number of civil cases and participate in global cases with other Medicaid Fraud divisions throughout the United States.
- Under our federal grant, any case we open must have a Medicaid nexus.

What is a provider?

- Doctors
- Nurses
- Dentists
- Home Health Aides
- Medicaid billing agencies
- Case Management agencies
- Nursing facilities
- Anyone else providing services and being paid with Medicaid dollars.
Types of cases prosecuted:

- Making False Claims Against the Medicaid Program
- Obstruction of a Medicaid Fraud Investigation
- Failure to Maintain Adequate Records
- Mistreatment of a Dependent Adult
- Theft
- False Claims
- Anti-Kickback Schemes
- Sexual Assault
- Any other applicable criminal or civil state statute

Division Staff: Analysts

What they do:

- Review and analyze Medicaid claims data
- Review and analyze financial information
- Resource for information on various programs within Medicaid and their accompanying rules
- Provide key testimony at trial
Division Staff: Special Agents

• Sworn Law Enforcement Officers
• Experience ranges from sheriff deputy to federal agent
• Provides a unique opportunity for agents, analysts and prosecutors to work together during investigation and prosecution

Division Staff: Nurse Investigator

• Reviews and compares medical records to the claims submitted
• Investigates abuse and neglect referrals involving Medicaid beneficiaries or someone who lives in a Medicaid-funded facility
• Conducts interviews of providers and recipients
Division Staff: Administrative

- Legal Assistant
- Division Records Retention Officer
- Notary
- Division Office Manager