



**Department of Inspector General  
Office of Medicaid Inspector General**

**Quarterly Report  
FY20Q2  
January 1, 2020**

**Elizabeth Smith, Medicaid Inspector General**

## Quarterly Report Statistics and Information

This quarterly report contains a statistical profile of the Medicaid fraud referrals, audits, investigations, recoveries, and initiatives from the Office of the Medicaid Inspector General (OMIG) for quarter two of the 2020 fiscal year.

### Recoveries/Recoupments/Initiatives

October 1, 2019 to December 31, 2019 recoveries and recoupments sent to DHS Accounts Receivable for collection, and OMIG Initiatives where overpayments were identified and reported to the Division of Medical Services and DXC.

**\$496,401.19**

### Audits and Investigations

October 1, 2019 to December 31, 2019 Audits/Reviews

Onsite Audits/Reviews	8
Desk Audits	26
Provider Self Audit Requests	220
Recoupment Letters	84
<b>GRAND TOTAL</b>	<b>338</b>

### Referrals of Fraud and Prosecutions

#### **A. Arkansas Attorney General's Medicaid Fraud Control Unit**

Pursuant to Ark. Code Ann. § 20-77-2506, the Medicaid Inspector General shall work with the Medicaid Fraud Control Unit (MFCU) of the Office of the Arkansas Attorney General, prosecuting attorneys, and law enforcement agencies. The Medicaid Inspector General refers audit investigations to MFCU when there is a credible allegation of fraud. *See 42 CFR § 455.23.*

From October 1, 2019 to December 31, 2019, **four (4)** Medicaid provider investigations have been referred to the Medicaid Fraud Control Unit of the Attorney General's Office.

From October 1, 2019 to December 31, 2019, the Attorney General's Office obtained **three (3)** convictions in which the defendants were ordered to pay restitution. The total restitution equals **\$65,260.00** from these three convictions.

#### **B. Other Suspected Fraud Referrals**

In addition to referrals of suspected fraud to the Arkansas Attorney General's Office, OMIG shall also make referrals and coordinate efforts with other federal, state and local law enforcement agencies. *See Ark. Code Ann. §20-77-2506(2).*

From October 1, 2019 to December 31, 2019, **eighteen (18)** Medicaid recipients have been referred to the appropriate agency for further investigation.