



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

**Quarterly Report  
FY23-Q4  
July 1, 2023**

**Secretary Allison Bragg  
Department of Inspector General**

## **QUARTERLY REPORT**

This quarterly report, required by Ark. Code Ann. § 20-77-2109(e), contains a statistical profile of the Medicaid fraud referrals, audits, investigations, and recoveries from the Office of the Medicaid Inspector General (OMIG) for quarter four of the 2023 state fiscal year.

### **Referrals of Fraud and Prosecutions**

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 April 1, 2023, through June 30, 2023, **seven (7)** Medicaid provider investigations have been referred to MFCU. The Attorney General's Office obtained **one (1)** criminal conviction in which the defendant was ordered to pay restitution. The Attorney General's Office had **two (2)** arrests. Total restitution collected from criminal convictions during this time was **\$4,640.00**. Total restitution collected from civil cases during this quarter was **\$2,446.32**.

### **Recoveries and Recoupments**

From April 1, 2023, to June 30, 2023, 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 Gainwell Technologies:

**\$709,327.35**

### **Audits and Investigations**

Onsite Audits/Reviews	7
Desk Audits	59
False Claims Act Compliance Reviews	155
Provider Self Audit Requests	9
Recoupment Letters	165
<b>TOTAL</b>	<b>395</b>

Please let me know if we can provide any additional information.

Sincerely,



Allison Bragg, Inspector General

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