



**Office of the
Medicaid Inspector General
Program Integrity Unit**

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VIA HAND DELIVERY

October 1, 2015

The Honorable Bill Sample
Division of Legislative Council
Arkansas Senate, Room 320
Little Rock, AR 72201

Dear Senator Sample:

Enclosed please find a copy of the Office of Medicaid Inspector General's 2015 Annual Report and October 2015 Quarterly Report. The 2015 Annual Report highlights the important features and activities of our agency for Fiscal Year 2015. The October 2015 Quarterly Report provides a statistical profile of the agency's activities for the current fiscal year.

If you have any questions, please feel free to contact us.

Sincerely,

Elizabeth Smith, Medicaid Inspector General
501-682-8349

Enclosure



Office of Medicaid Inspector General

Annual Report October 1, 2015

Elizabeth Smith, Medicaid Inspector General

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Introduction

Arkansas Office of the Medicaid Inspector General Mission Statement

The mission of the Office of Medicaid Inspector General (OMIG) is to prevent, detect, and investigate fraud, waste, and abuse within the medical assistance program. This mission is achieved through auditing Medicaid providers and medical assistance program functions; recovering improperly expended funds; and referring appropriate cases for criminal prosecution. OMIG works closely with providers and the medical assistance program to prevent fraud, waste, and abuse.

Creation and Statutory Authority

The Office of the Medicaid Inspector General fulfills the federal program integrity requirement to ensure compliance, efficiency, and accountability within the Medicaid program by detecting and preventing fraud, waste, and abuse under 42 CFR §455 *et al.* Prior to 2013, the program integrity function was housed within the Department of Human Services (DHS), Division of Medical Services (DMS). In order to maximize recovery of improper Medicaid payments and create a more efficient and accountable structure, the state's process for detecting and combating Medicaid fraud and abuse was reorganized and streamlined by Act 1499 of 2013. The Act created the "Office of Medicaid Inspector General," a new state agency, by consolidating the program integrity positions from DMS with two new positions of Medicaid Inspector General and its chief counsel to perform the Medicaid fraud detection, prevention, and recovery functions into a single office effective July 1, 2013. *See Ark. Code Ann. §20-77-2501.*

Pursuant to Ark. Code Ann. §20-77-2501, the Office of the Medicaid Inspector General, (OMIG) shall: (1) Prevent, detect, and investigate fraud and abuse within the medical assistance program; (2) Refer appropriate cases for criminal prosecution; (3) Recover improperly expended medical assistance funds; (4) Audit medical assistance program functions; and (5) Establish a medical assistance program for fraud and abuse prevention.

On June 20, 2015, Governor Asa Hutchinson appointed Elizabeth Smith as Medicaid Inspector General for the State of Arkansas. Prior to this appointment, Inspector General Smith served as chief legal counsel to Governor Hutchinson. Smith has practiced law for over twenty

years, including eight years as associate general counsel for the University of Arkansas for Medical Sciences, two years as an assistant attorney general, two years as an associate for Mitchell Williams Selig Gates and Woodyard representing health care providers, and seven and a half years as deputy prosecuting attorney for the 6th Judicial District of Arkansas.

Annual Report Statistics and Information

According to Ark. Code Ann. §20-77-2509, the Office of the Medicaid Inspector General shall submit a report summarizing the activities of the Office of the Medicaid Inspector General to the Governor, the President Pro Tempore of the Senate, the Speaker of the House of Representatives, Division of Legislative Audit, Legislative Council, and the Attorney General no later than October 1 of each year.

The report shall include, the number, subject, and other relevant characteristics of: (A) Investigations initiated, and completed, including without limitation outcome, region, source of complaint, and whether or not the investigation was conducted jointly with the Attorney General; (B) Audits initiated and completed, including without limitation outcome, region, the reason for the audit, the total state and federal dollar value identified for recovery, the actual state and federal recovery from the audits, and the amount repaid to the Centers for Medicare & Medicaid Services; (C) Administrative actions initiated and completed, including without limitation outcome, region, and type; (D) Referrals for prosecution to the Attorney General and to federal or state law enforcement agencies, and referrals to licensing authorities.

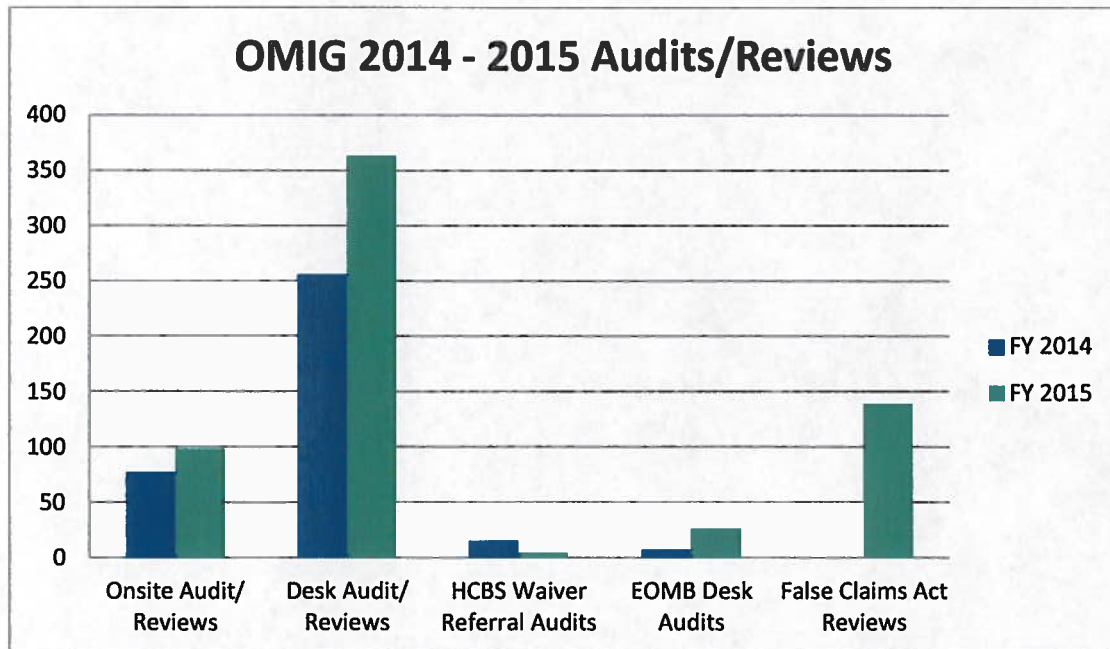
This Annual Report contains statistics, data, and information from Fiscal Year 2015 (July 1, 2014 to June 30, 2015) from the Office of the Medicaid Inspector General and is submitted pursuant to Ark. Code Ann. §20-77-2509.

OMIG Audits and Investigations

Fiscal Year 2015 Total Audits/Reviews (July 1, 2014 to June 26, 2015)

Onsite Audits/Reviews	92
Desk Audits	175
Desk Reviews – Date of Death	54
Desk Reviews – DAAS/DDS Duplicate Payments	66
Desk Reviews – EOMB	26
Desk Reviews – Miscellaneous	46
HCBS Waiver Referral Investigations	4[*]
False Claims Act Compliance Reviews	139^{**}
Pharmacy Desk Audits (Optum) (3 Field / 20 Desk)	23
Medicaid Integrity Contractor Audits (3 Field / 2 Desk)	5
	<u>630</u>

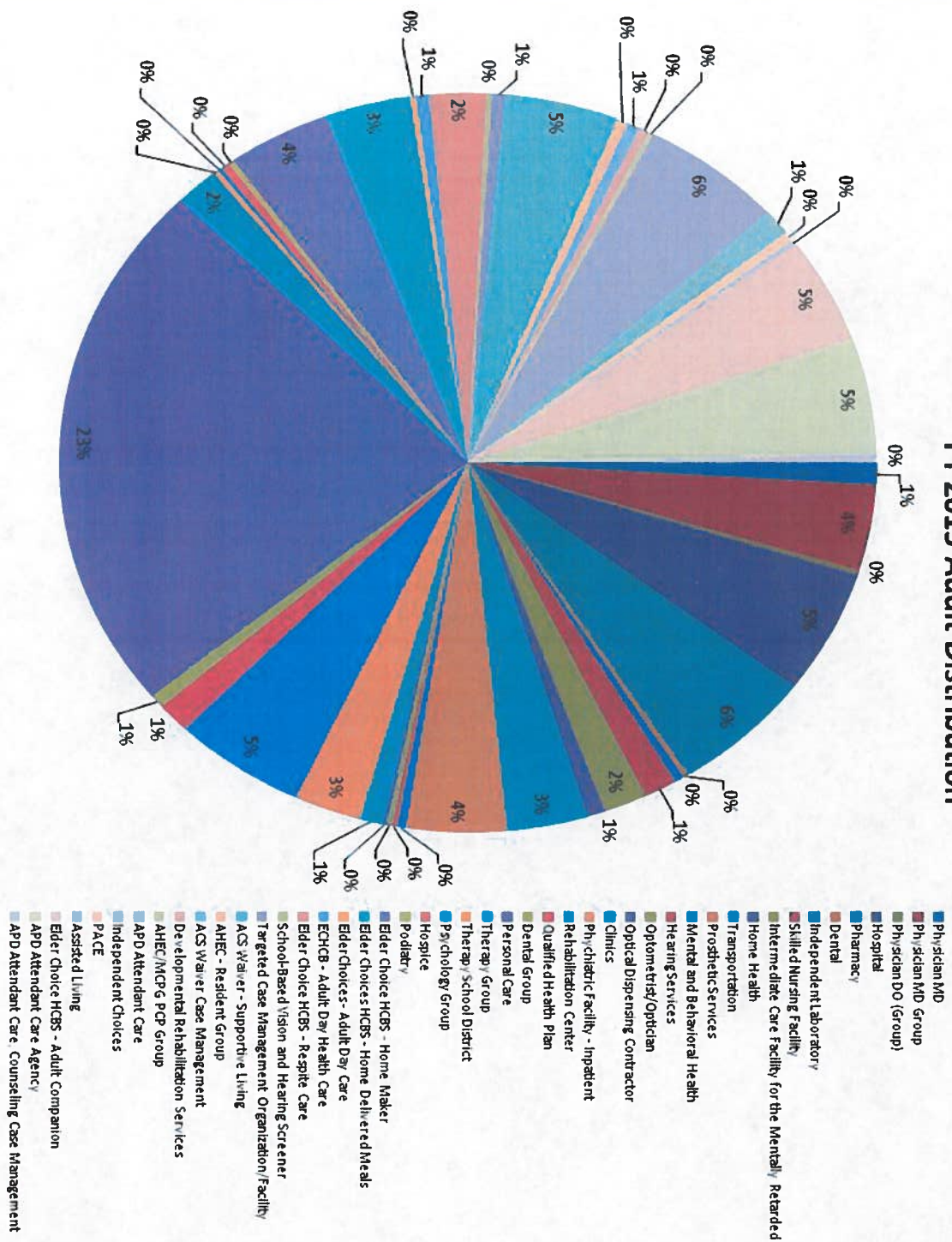
For details regarding the OMIG Audits and Investigations, see [Appendix A](#).



^{*} As of January 1, 2015, HCBS Waiver Referral Investigations were merged into Desk Reviews—Miscellaneous.

^{**} False Claims Act Compliance Reviews are now conducted annually after the close of the federal fiscal year.

FY 2015 Audit Distribution

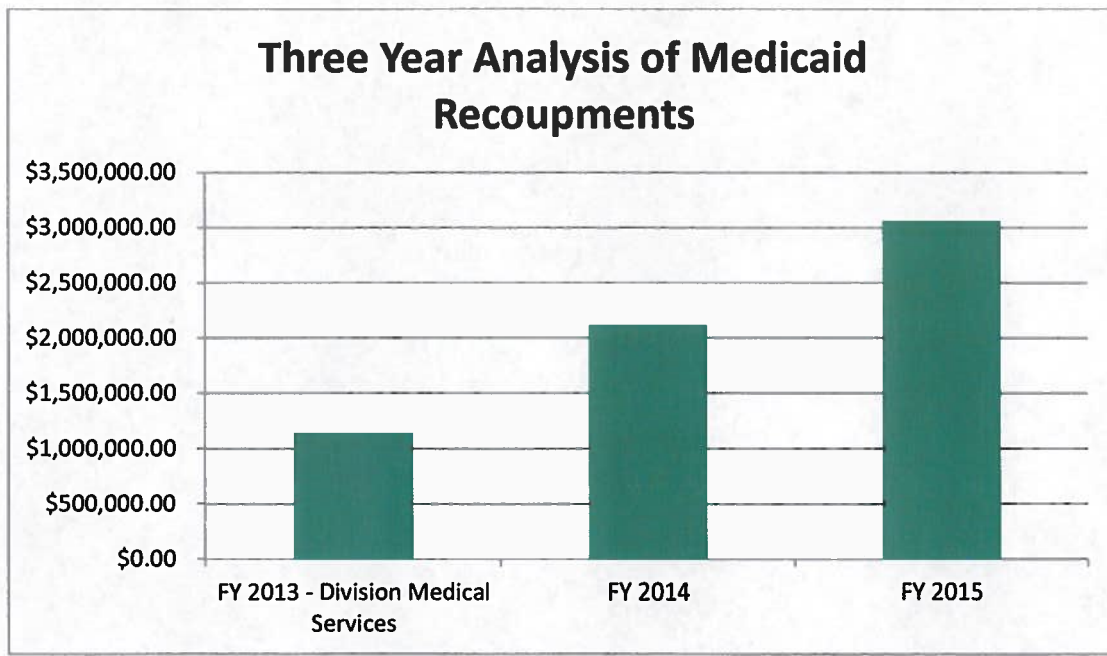


OMIG Recoveries/Recoupment

OMIG – Recoveries July 1, 2014 through June 30, 2015

- Fiscal Year 2015 Recoveries of Overpayments by OMIG \$2,353,079.66
- Fiscal Year 2015 Recoupments and Reversals of Claims and Payments
Submitted to DHS Accounts Receivable \$3,061,890.75

The graph below is an analysis of Program Integrity's Medicaid recoupments for Fiscal Years 2013 through 2015.

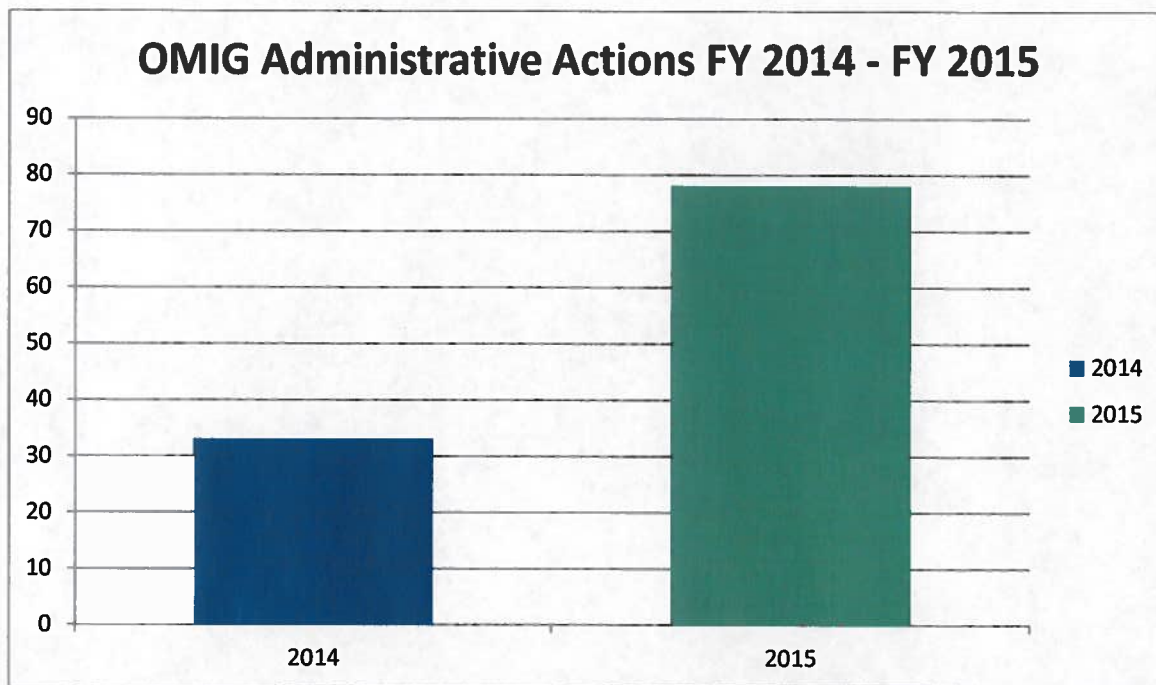


OMIG Administrative Actions

Pursuant to Ark. Code Ann. §20-77-2106, OMIG may pursue civil and administrative actions against an individual or entity that engages in fraud, abuse, or illegal or improper acts within the medical assistance program. Administrative actions include a number of provider sanctions that result from audits, investigations, and reviews by OMIG.

Fiscal Year 2015 OMIG Statistics

• Provider suspensions ¹ from the Medicaid Program	11
• Provider terminations ² from the Medicaid Program	1
• Provider exclusions ³ from the Medicaid Program	<u>66</u>
Total Administrative Actions	78



For details regarding Administrative Actions, see [Appendix B](#).

¹ A suspension is the withholding of all payments due to a provider until the resolution of a matter in dispute between the provider and the state agency.

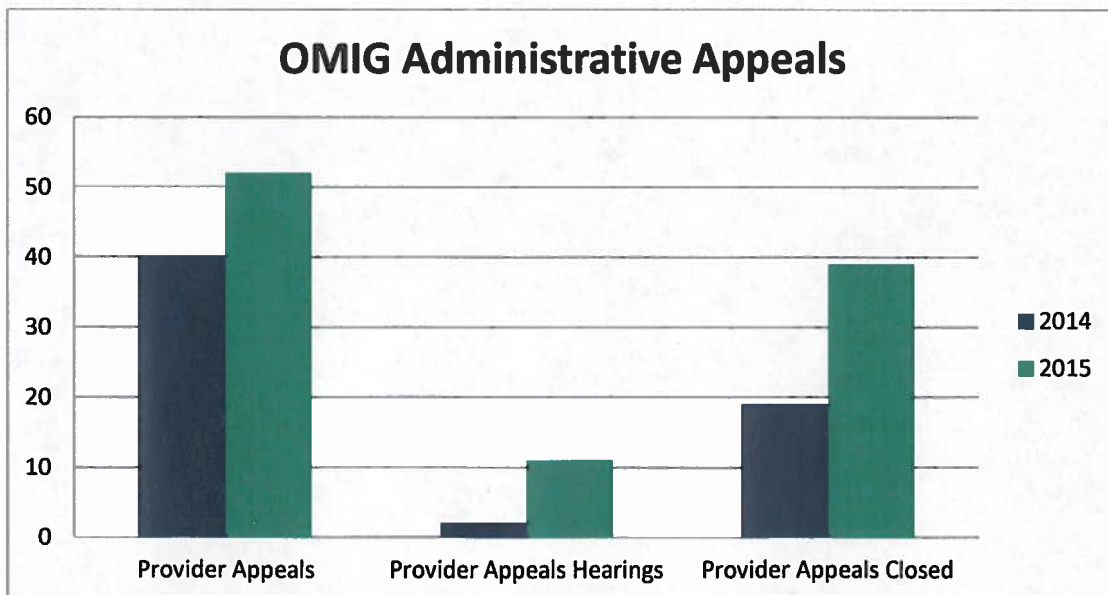
² A termination is the permanent exclusion from participation in the Medicaid program.

³ An exclusion is a payment prohibition in which an excluded provider will receive no payment by any state health care program for any items or services furnished, ordered, or prescribed.

OMIG Administrative Appeals

Administrative appeals occur when Medicaid providers request appeals of OMIG findings after an audit or administrative action occurs. Medicaid providers are entitled to appeal all findings and sanctions pursuant to the Arkansas Medicaid Fairness Act, Ark. Code Ann. §20-77-1702, and pursuant to the Arkansas Medicaid Manual §160.000 et seq.

• Fiscal Year 2014 Outstanding Provider Appeal Requests	21
• Fiscal Year 2015 Provider Appeal Requests	<u>52</u>
	73
• Fiscal Year 14 Appeal Requests Closed in Fiscal Year 2015	15
• Fiscal Year 15 Appeal Requests Closed in Fiscal Year 2015	<u>24</u>
	39
• Appeals Open/Pending as of June 30, 2015	34
• Total Negotiated Settlement Amount for Fiscal Year 15 Appeals/Reports	\$1,203,401.84
• Fiscal Year 15 Medicaid Provider Suspensions and Recoupment Hearings	11



OMIG Referrals of Fraud and Prosecutions

Arkansas Attorney General's Medicaid Fraud Control Unit

Pursuant to Ark. Code Ann. §20-77-2106, 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.*

In Fiscal Year 2015, forty-seven Medicaid provider investigations were referred for consideration to the Medicaid Fraud Control Unit of the Attorney General's Office. For further details about Medicaid Fraud Control Unit referrals, see Appendix C.

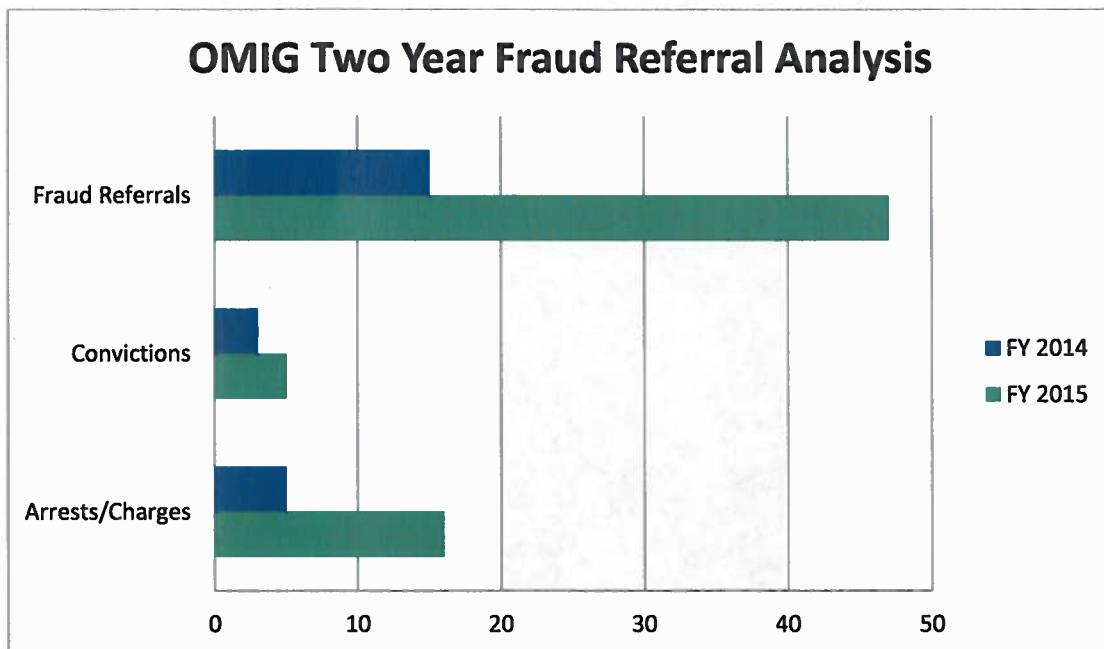
Upon referral of a potential case to MFCU, OMIG may not issue an audit report or pursue recoupment until the MFCU action is resolved. However, OMIG continues to track the original questioned costs of all MFCU referrals.

- Total Original Questioned Cost for FY15 MFCU Referrals **\$1,535,537.65**
- Total Original Questioned Cost for FY14 MFCU Referrals **\$1,374,292.39**

In Fiscal Year 2015, the Attorney General's office charged sixteen individuals with Medicaid fraud based upon Program Integrity Unit and/or Office of the Medicaid Inspector General referrals. The previous Fiscal Year 2014 resulted in five individuals charged.

Additionally, the Attorney General's office obtained five convictions for Medicaid fraud based upon investigations prompted by Program Integrity Unit and/or Office of the Medicaid Inspector General referrals. The previous Fiscal Year 2014 resulted in three individuals convicted of Medicaid fraud.

- Total Restitution submitted to DHS based on OMIG and Program Integrity referrals founded on a credible allegation of fraud in Fiscal Year 2015 **\$106,540.44**

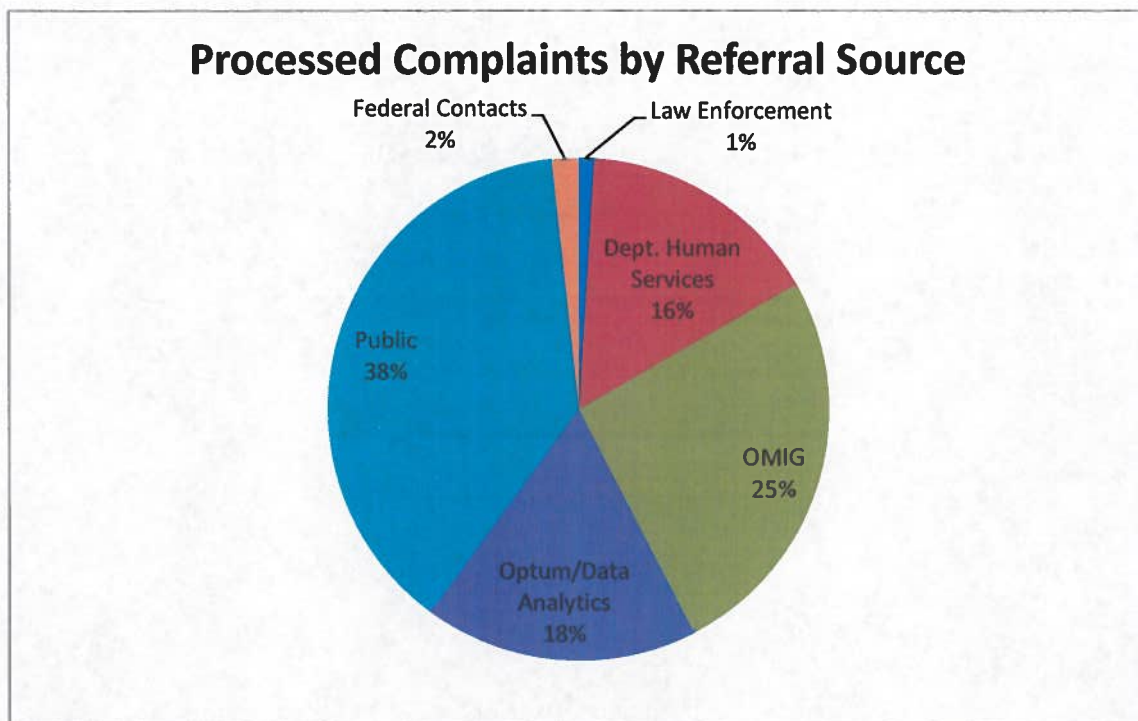


Other Suspected Fraud Referrals

Pursuant to Ark. Code Ann. § 20-77-2106(2), the Medicaid Inspector General shall make available to appropriate law enforcement information and evidence relating to suspected criminal acts. 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. §20-77-2106(2)*. OMIG refers and provides information and evidence of suspected beneficiary fraud to appropriate law enforcement agencies and state prosecuting attorneys' offices. OMIG will continue to coordinate efforts and make referrals to the appropriate law enforcement agencies when criminal fraud is suspected or uncovered during an audit or investigation. In Fiscal Year 2015, OMIG referred two cases to the Federal Bureau of Investigation (FBI), and one case of recipient fraud to the Fort Smith Police Department for criminal investigation.

OMIG Complaint and Referral Statistics

In Fiscal Year 2015, OMIG processed 703 complaints and referrals originating from multiple sources. The sources of the processed complaints and referrals are categorized as follows: Law Enforcement; Arkansas Department of Human Services; OMIG internal referrals; Data Analysis and Optum Fraud and Abuse Detection System (FADS) tool analytics; General Public; and CMS Federal MIC Contractor.



In Fiscal Year 2015, OMIG processed 282 complaints and referrals that were initiated by the OMIG Hotline and the Online Complaint tab that is located on the agency website. This represented a significant increase over the previous fiscal year's total number of 194.

Provider Self-Disclosures

OMIG has made an effort to form partnerships with Medicaid providers through the self-disclosure program. It is anticipated that the provider self-disclosure program will continue to enhance OMIG's overall efforts to eliminate fraud, waste, and abuse while simultaneously offering Medicaid providers a mechanism or method to reduce their legal and financial exposure. OMIG has created a system going forward to separately track self-disclosures made to the agency. In Fiscal Year 2015, twenty-nine self-disclosures were made to OMIG for a total of \$59,648.14.

False Claims Act Compliance Initiative

OMIG conducted 139 total False Claims Act Compliance Reviews during Fiscal Year 2015. OMIG conducts annual compliance checks to seek a facility's certification to employee education about the False Claims Act. This annual campaign ensures compliance with the Deficit Reduction Act Section 6032 and Section 1902(a)(68) of the Social Security Act regarding the education of false claims recovery to employees.

The Deficit Reduction Act of 2005 established the "Employee Education about False Claims Recovery." The act requires entities that receive or make payments totaling at least \$5,000,000 annually during the Federal Fiscal Year approved under Title XIX or under any waiver of such a plan, to provide detailed information to employees about the False Claims Act. This \$5,000,000 annual aggregated amount is determined by taxpayer identification number.

The Arkansas Medicaid Provider Manual § 142.800(A)(1) states that a qualifying provider is:

Any entity, including any Medicaid managed care organization, irrespective of the form of business structure arrangement by which it exists, whether for profit or not for-profit, which receives or makes payments, under a State Plan approved under Title XIX or under any waiver of such plan, totaling at least \$5,000,000 annually, regardless of whether the entity submits claims for payments using one or more provider identification or tax identification numbers.

OMIG's False Claims Act Compliance Review during Fiscal Year 2015 prompted first-time qualifying providers to draft required policies and to begin educating their employees about

the False Claims Act. False Claims Act Compliance Reviews are now completed annually after the close of the federal fiscal year per the requirements of the Arkansas Medicaid State Plan.

OMIG Deceased Beneficiary Initiative

In the spring of 2014, the agency began researching and analyzing data and information to address concerns that Medicaid recipients and beneficiaries remained eligible for claims and benefits after their death. OMIG personnel developed claims details, and submitted an initial batch of “date of death” review notification letters to suspected Medicaid providers on July 31, 2014. Subsequent notification letters were sent in September 2014, December 2014, February 2014, and April 2014. In total, fifty-five deceased beneficiary letters were submitted to Medicaid providers. These notifications included letters involving the Department of Human Services, Division of Medical Services transportation contracts, and private option carriers. In total, the OMIG Deceased Beneficiary Initiative led to \$508,012.78 in claims and private option premium payments being recouped or reversed.

More importantly, OMIG collaborated with the Department of Human Services (e.g., Division of County Operations), the Arkansas Department of Health, and the Division of Medical Services as well as the Medicaid Fiscal Agent, Hewlett Packard, to find a solution and plan to purge the Medicaid rolls of deceased Medicaid recipients. The collaboration’s overall objective was to find a quicker turnaround for the removal of Medicaid and private option recipients once they are deceased. The latest data from June 2015 made available by the Division of Medical Services showed private option recoupments due to deceased beneficiaries to be \$17,004,022.16.

OMIG Website Information - <http://omig.arkansas.gov>



The screenshot shows the homepage of the Office of the Medicaid Inspector General (OMIG) in Arkansas. The header features the OMIG logo, the text "OFFICE OF THE MEDICAID INSPECTOR GENERAL" and "ELIZABETH SMITH, INSPECTOR GENERAL", and a navigation menu with links: REPORT FRAUD, PROVIDERS, MEDICAID LAWS, RESOURCES, NEWS, EMPLOYMENT, and ABOUT US. A red "HOTLINE" button is also present. Below the header, there is a large image of hands clasped together. To the right of this image is a section titled "MEDICAID FRAUD HOTLINE" with the phone number "1-855-527-6644". Below the number, it says "Report Medicaid Fraud by calling the Arkansas Medicaid Inspector General's Hotline at 1-855-5AR-OMIG (1-855-527-6644) or simply Report Fraud at the link below." and a "REPORT FRAUD" button. Below the image, there is a "News" section with a date "07.01.15" and a headline "Smith Announced as Medicaid Inspector General". The text describes Governor Asa Hutchinson appointing Elizabeth Smith as the next Medicaid Inspector General. Below this, there are four icons with labels: "Provider Information", "Excluded Providers", "Arkansas Medicaid Laws", and "What is Medicaid Fraud?". At the bottom, there is a "Helpful Links" section with links to Resources, OMIG Audit Protocol, and FAQs. A large "HOTLINE 1-855-527-6644" is displayed in the center. On the right, contact information for the Office of the Medicaid Inspector General is provided, including the address, phone, fax, and contact us link. The footer contains "Internet Policies" and "Copyright © 2013 Office of the Medicaid Inspector General. All Rights Reserved."

Agencies | Online Services | State Directory

Arkansas.gov

OFFICE OF THE
MEDICAID INSPECTOR GENERAL
ELIZABETH SMITH, INSPECTOR GENERAL

HOTLINE

REPORT FRAUD | PROVIDERS | MEDICAID LAWS | RESOURCES | NEWS | EMPLOYMENT | ABOUT US

REPORT FRAUD

MEDICAID FRAUD HOTLINE

1-855-527-6644

Report Medicaid Fraud by calling the Arkansas Medicaid Inspector General's Hotline at 1-855-5AR-OMIG (1-855-527-6644) or simply Report Fraud at the link below.

REPORT FRAUD

News | All News >

07.01.15 | Smith Announced as Medicaid Inspector General
Governor Asa Hutchinson appointed Elizabeth Smith, formerly the administration's chief legal counsel, as the state's next Medicaid Inspector General. Smith has practiced law for more than 20 years, including more than 15 years combined as a prosecutor and then as associate general counsel for the University of Arkansas Medical ... [Read More >](#)

Provider Information

Excluded Providers

Arkansas Medicaid Laws

What is Medicaid Fraud?

Helpful Links
Resources
OMIG Audit Protocol
FAQs

HOTLINE
1-855-527-6644

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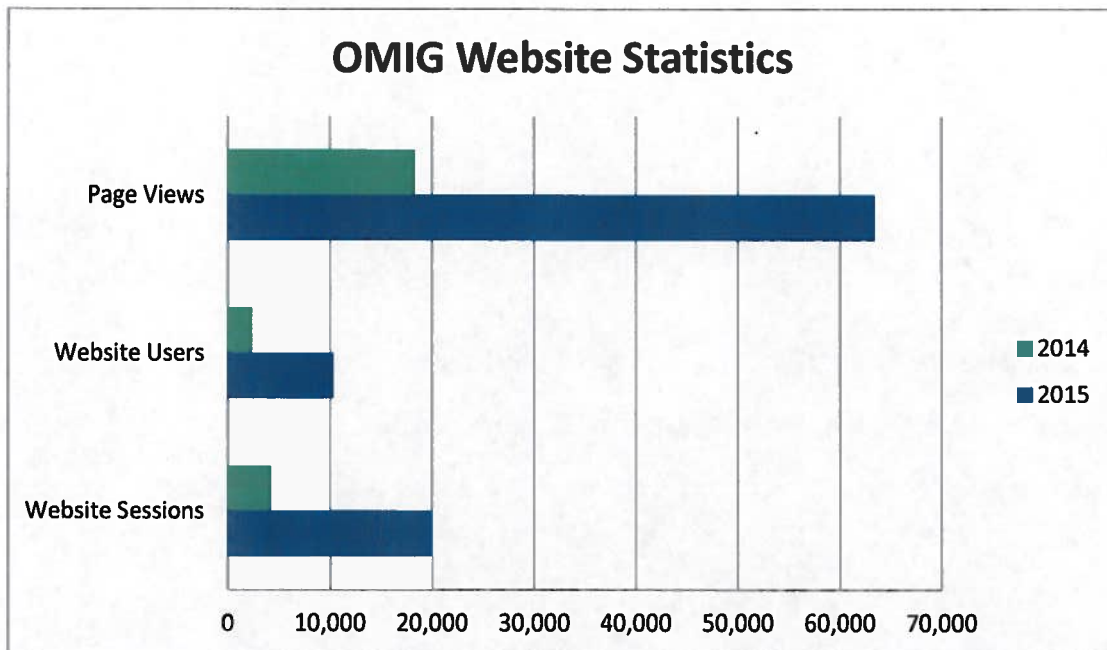
Internet Policies

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Features of OMIG website

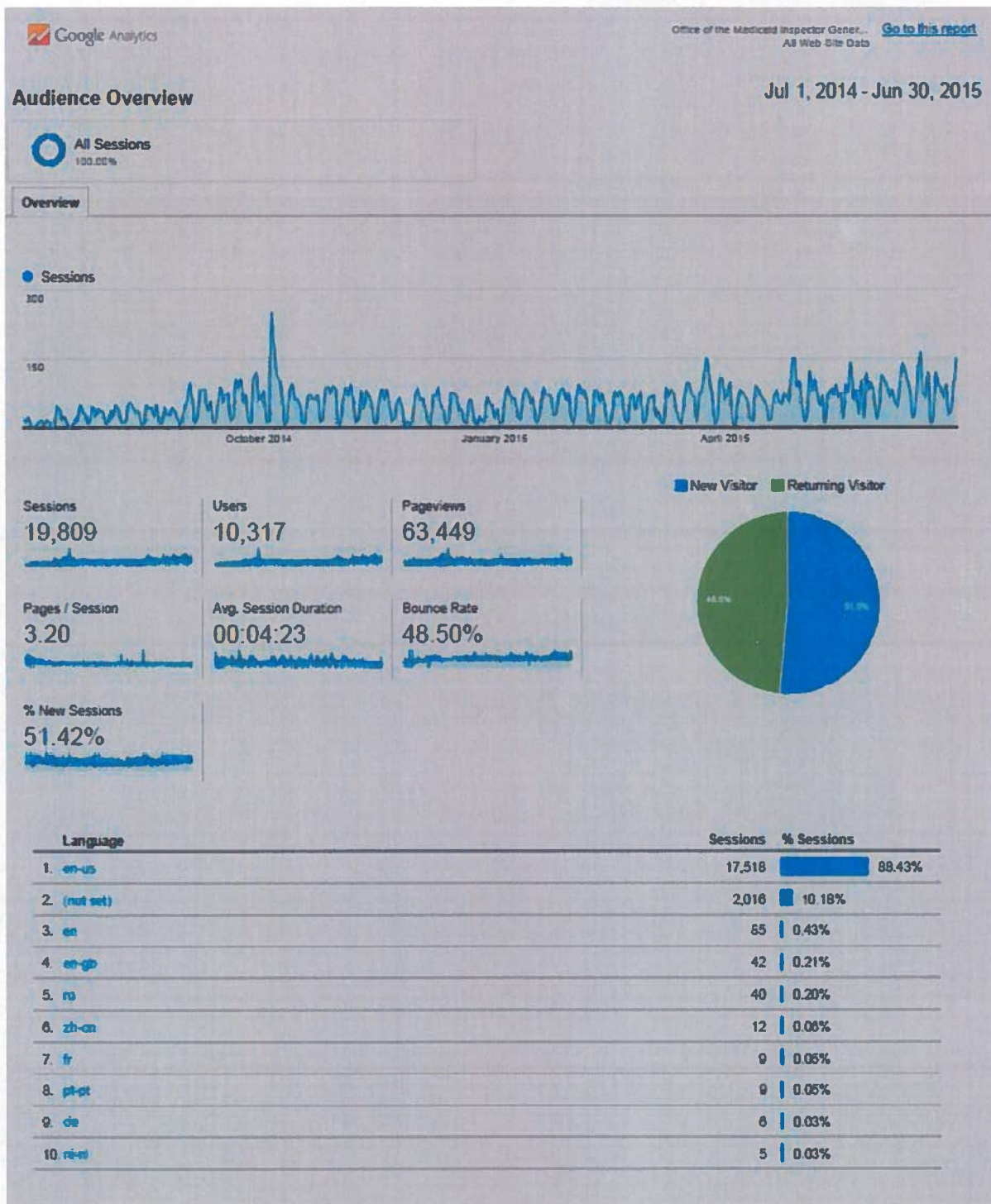
- Online Referral and Fraud complaint form
- Information regarding audit protocols and corrective action plans
- Medicaid Fraud Hotline information
- Exclusion list of Medicaid providers
- Provider Self-Disclosure Protocol
- Provider Compliance Information
- News about the Office of the Medicaid Inspector General
- Links to other federal and state agencies or resources

- Education on Medicaid fraud, waste, and abuse
- Employment information and link to Arkansas State Jobs website

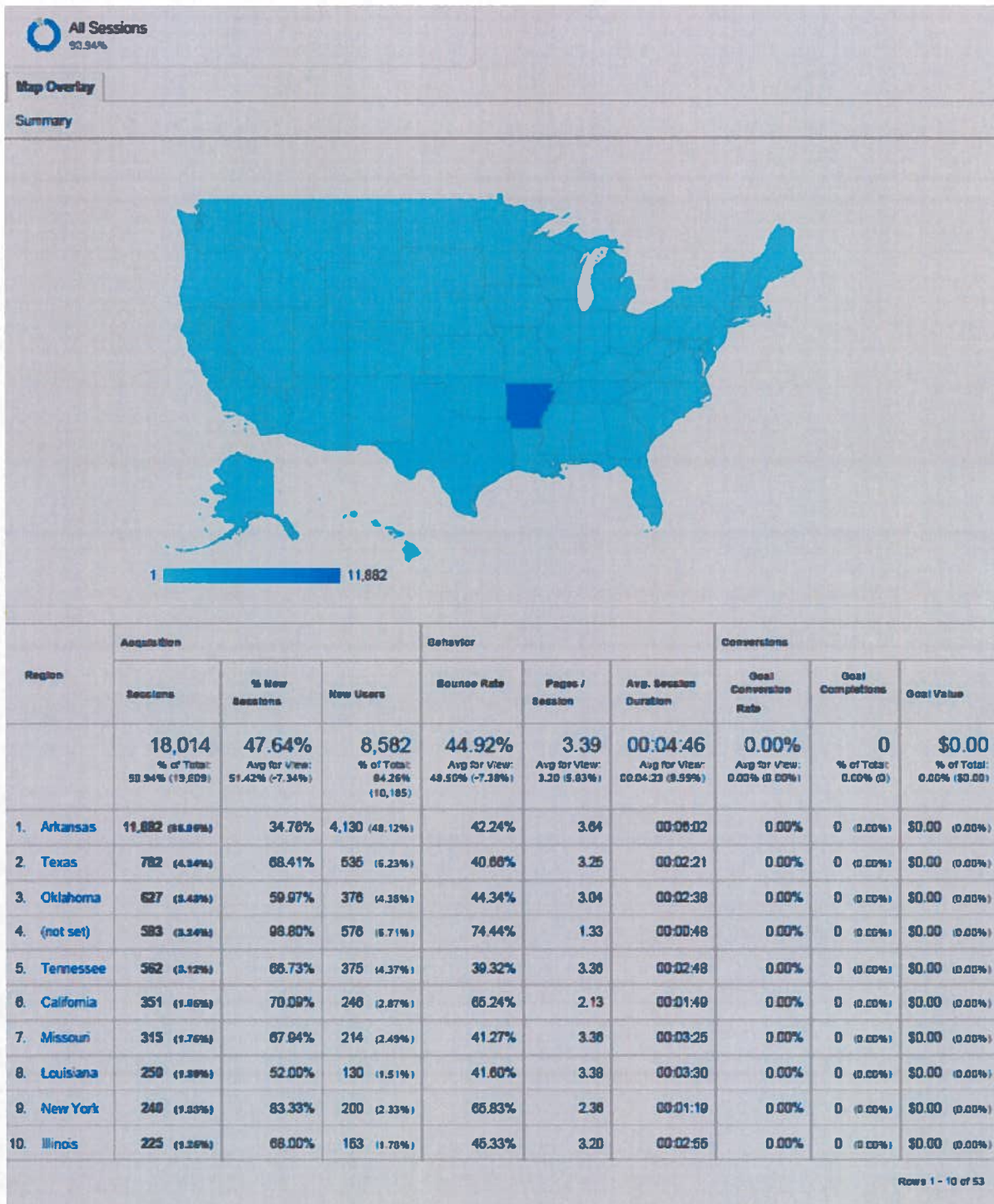


For July 1, 2014 through June 30, 2015, the OMIG website had 63,449 individual page views and 19,809 viewer sessions.

Website Analytics for Fiscal Year 2015



Website Analytics for Fiscal Year 2015



OMIG Partnerships and Initiatives

OPTUM DSS FADS Initiative

The Optum Decision Support System (DSS) Fraud and Abuse Detection System (FADS) which contains the Surveillance and Utilization and Review Subsystem (SURS), fraud and abuse detection, and program integrity functions, went live Fiscal Year 2015 on February 3, 2015. Optum's FADS solution features a suite of tools designed to help manage fraud and abuse investigations ranging from detection to collection. It allows users the ability to research aberrant behaviors while identifying only a minimum of false positives. The ranges of services and data extraction tools create a comprehensive Program Integrity solution which includes:

FADS Peer Group Profiling

This tool provides OMIG flexibility in the creation of meaningful peer grouping studies of providers or beneficiaries that deliver actionable results. Peer grouping studies can be run on a scheduled or on-demand basis. Peer Group Profiling uses a peer grouping, aggregate methodology, while algorithms employ intra-claims and cross-claims which allow OMIG to detect hidden, collusive, and more complicated fraud schemes.

FADS Fraud Algorithms

Through working sessions with OMIG and DHS, Optum develops for the State of Arkansas customized algorithms to identify potential areas of fraud, waste, and abuse. This is a collection of comprehensive algorithm strategies that employ advanced technologies to detect suspicious fees for service claims, non-compliance with Medicaid policy, and complex healthcare, fraud, abuse, and waste. The algorithms are systematically available (refreshed multiple times a year) providing the most recent and up-to-date data for the user to select claims for further review. Initially, only three algorithms were developed. OMIG is scheduled to receive one new algorithm per quarter.

FADS Provider Activity Spike Detection

The Provider Activity Spike Detection is a batch process that runs after each data load to detect significant increases or decreases in provider activity. A provider's current week of activity is compared to the previous week for the most recent twenty-six weeks based on the first date of service. An online report displays the suspicious increases or decreases in the number of claim lines, dollars paid, and the distinct number of beneficiaries serviced based on thresholds defined by the provider. New providers are also reported within this process.

FADS Browse and Search Capability

The Browse and Search Capability allows OMIG access to claims data that is grouped according to claim type based on claim header or based on detail designation. It can be used for both provider and beneficiary data. Users can browse or search tables using sorts, filters, or a combination thereof. This tool is quicker than writing a query against the database.

FADS Case Tracking

OMIG has quickly adapted and became proficient in utilizing Optum's FADS Case Tracking system to maintain an audit case from initiation to completion. The Case Tracking system allows OMIG to effectively organize and manage an audit while maintaining all historic information pertaining to any work conducted on an audit case. The Case Tracking tool was enhanced after implementation to create a separate but similar work space for both OMIG and DHS-SURS to enter and track fraud, waste, and abuse cases. While neither group can view cases entered by the other, DHS-SURS can forward selected case information to OMIG. Nineteen cases were referred by DHS-SURS to OMIG during Fiscal Year 2015.

Pharmacy Audits

Through various technology and software elements of Optum's analytics and the expertise of a licensed Arkansas pharmacist and certified technicians, audits are selected for desk or on-site review. Beginning February 2015, Optum and OMIG created a seamless Pharmacy Audit Program reflecting the current OMIG audit components. As of May 6, 2015, a pilot program was launched to conduct twenty desk audits and three on-site audits. After pre-approval

by OMIG, pharmacies selected based on Optum analytics are notified and the audit process begins. Of the twenty-three cases selected, 1,076 claims totaling a paid amount of \$95,700.71 were reviewed. This analytically determined amount includes those claims identified as valid claims associated with questionable claims as well as claims composed of compound drugs. All twenty-three cases identified findings and observations for a total questioned cost of \$21,391.50 pending further administrative procedures outlined in the Arkansas Medicaid Manual.

Medical Necessity Review/Physician Peer Review Program

Optum is partnering with MultiPlan, previously known as Medical Audit and Review Solutions (MARS), to assist OMIG in medical necessity reviews and claim selection of cases identified for further review. As a collective exchange, OMIG presents cases to MultiPlan requiring additional review for medical necessity or physician-led review decisions. MultiPlan also identifies cases through analytic algorithms to suggest to OMIG for further review. The physician peer review process is led by licensed MultiPlan professionals with various medical specialties that provide clear, unbiased, evidence-based determinations. During the past six months, Optum, MultiPlan, and OMIG have been working together to create an efficient process reflecting OMIG's current audit procedures. As of today, there are three audits in progress requesting additional medical record review by MultiPlan.

Provider on Review/Physician Peer Review Program

Optum, OMIG, DHS, and HP are collaborating to create a program designed to review pre-adjudicated claims. These organizations are working together to determine the most efficient, uninterrupted process to review claims to selected providers before payment or denial of the claims. Implementing this process will allow an additional, comprehensive review of a claim to prevent any payment to be made that should not have been processed. This will avoid the 'pay-and-chase' method thereby creating additional savings on the front end. As the program is still in the planning process, ideally, claims will be selected before payment is made for further review and providers will be required to submit documentation for review. Based on the documentation submitted, MultiPlan will conduct a review and provide the determination to OMIG and DHS for review to continue onto the processing cycle.

Arkansas Medi-Medi Partnership

OMIG is making use of all available resources to fight fraud, waste, and abuse in the Arkansas Medicaid Program. In particular, OMIG is participating in the Centers for Medicare and Medicaid Services funded Medicare-Medicaid Data Matching Program known as the 'Medi-Medi Data Match Program.' The Medi-Medi Program has provided new insight into the complete impact of providers who bill both programs, and the program offers analytic and investigative resources to supplement those already available to OMIG. As a participant in the Medi-Medi Program, OMIG has access to the Medicare data for all Arkansas dual eligible recipients that are receiving services in both the Medicare and Medicaid programs. This allows OMIG to monitor Arkansas providers who are enrolled as both a Medicaid and Medicare provider. This specifically permits OMIG to monitor the following:

- Services that are being billed to both Medicaid and Medicare
- Services that should be billed to Medicare as the primary payor instead of Medicaid
- Services that are being billed to Medicaid during a Medicare inpatient stay

OMIG staff worked with Medi-Medi Program contractors on various projects in Fiscal Year 2015, including a joint audit. OMIG participates in biannual meetings with the Health Care Task Force which includes local and federal law enforcement, the FBI, Arkansas Attorney General's Medicaid Fraud Control Unit, the United States Attorney's Office, and various insurance agencies.

Medicaid Integrity Contractor – Health Integrity

Through monthly meetings, OMIG coordinates and collaborates with Health Integrity, the Medicaid Integrity Contractor (MIC) for the State of Arkansas. OMIG and Health Integrity worked to develop an efficient and productive strategy for reviews to be performed by Health Integrity beginning in Fiscal Year 2015. Based on the work and efforts of OMIG and the MIC auditor, five specific and intricate hospital one-day stay reviews were initiated in Fiscal Year 2015. Health Integrity is still in the claims review stage, but upon completion, OMIG will review the information provided by Health Integrity to determine if a recoupment letter and request for

recoupment is appropriate. OMIG and Health Integrity are considering other potential avenues moving forward in order to efficiently utilize the Federal MIC audit contract.

EMFAD Initiative

Pursuant to Act 259 of the 2014 Fiscal Session, OMIG is required to establish an Enterprise Fraud Program which utilizes state of the art technology to detect and prevent fraud, waste, abuse, and improper payments within the Arkansas Medicaid Program. OMIG coordinated with both DHS and the Office of State Procurement (OSP) to develop the Enterprise Fraud Program, including issuing a Request for Information (RFI) in 2014 and drafting a Request for Proposal (RFP).

In May of 2015, DHS submitted the required Proposed Advanced Planning Document, (PAPD) for the Enterprise Fraud Program, along with the RFP to CMS. On September 1, 2015, CMS approved the PAPD for the EMFAD initiative.

Administrative and Education Activities

According to the requirements of Ark. Code Ann. §20-77-2506, the Office of the Medicaid Inspector General has worked diligently to enhance both the administrative and educational activities of the agency, including:

- (1) Developing self-disclosure protocols for providers;
- (2) Implementing and maintaining a hotline for reporting complaints regarding fraud, waste, and abuse;
- (3) Implementing and maintaining an agency website;
- (4) Developing and Implementing a False Claims Act Compliance Program; and
- (4) Enhancing provider resources and educational outreach.

OMIG Provider Education

OMIG has made a concentrated effort to contact Arkansas provider associations and organizations. OMIG has attended meetings and scheduled presentations with a number of Medicaid provider organizations. OMIG is available to any Medicaid provider or association that

has questions or concerns going forward. OMIG continues to provide education through the audit and review process as well as requiring Medicaid providers to submit Corrective Action Plans (CAPs) when deficiencies are substantiated in a Program Integrity Review. Moving forward, OMIG will consider other methods for encouraging provider education including requiring providers to attend training and review courses as part of negotiated settlements.

OMIG regularly participates in provider task force meetings and other provider meetings. OMIG has placed a greater focus on CAPs, including providing information on its website about preparing and submitting CAPs, and OMIG is making an increased effort to ensure compliance with a provider's CAP response through performing follow-up audits. Field audit personnel are increasingly providing on-the-spot provider education through conducting entrance and exit conferences during on-site audits.

OMIG has added numerous provider resources to its' agency website, including information on audit protocols, self-disclosure protocols, reconsideration, appeals, CAPs, False Claims Act Education compliance, and a statutory compliance program. The provider-specific resources can be found at: <http://omig.arkansas.gov/providers>.

OMIG Deterrence and Cost Avoidance

Although difficult to quantify or measure, deterrence and cost avoidance are important factors for OMIG to consider and review in order to fully determine the impact the agency has on the overall medical assistance program. OMIG strives to increase awareness and its presence by having contact, communication, billing and service reviews, program education, and monitoring of the Medicaid program and Medicaid providers.

OMIG has conducted preliminary studies and reviews to consider cost avoidance and to determine if the agency initiatives have an impact on the Medicaid program. Although preliminary and subject to other factors, the limited studies and reviews have resulted in some statistical reductions in spending by Medicaid providers where OMIG intervention has resulted in administrative actions, MFCU referrals, suspensions, provider education, provider settlements, and self-disclosures. OMIG's insistence on the submission and completion of Corrective Action Plans by Medicaid providers in order to remedy deficiencies and prevent further improper billing play a significant role in cost avoidance.

OMIG has also focused on preventing inappropriate acts or improper billing and service practices from occurring. The significant increase in Medicaid provider suspension and referrals for fraud investigation may also play a role in deterrence among Medicaid providers. A key factor in deterrence is increased visibility and transparency with providers, education initiatives, encouragement of self-disclosures by Medicaid providers regarding individual bad actors, and increasing awareness and working with law enforcement groups and medical and health care service associations.

OMIG Personnel Education and Training

Throughout the year, OMIG staff and personnel are encouraged to attend federally-funded education courses and classes at the Medicaid Integrity Institute, which is located in Columbia, South Carolina. These courses are provided to qualifying state employees, and are 100% funded by the federal government.

OMIG has monthly staff meetings which often include educational components, including power point presentations on various provider types and best audit practices. OMIG staff has attended local and national conferences pertaining to program integrity, Medicaid policy, and Arkansas Medicaid programs. OMIG has developed and created an OMIG Policy Manual that addresses work protocols and job expectations as well as state statutes and policies. The policy manual was released in Fiscal Year 2015.

OMIG Performance Narrative

Act 1499 of the 2013 Arkansas Legislative Session marked a significant change in the regulation and enforcement of the Arkansas Medicaid Program. The creation of the Office of the Medicaid Inspector General provided new opportunities for policy implementation and regulation in order to detect fraud, waste, and abuse in medical assistance programs.

OMIG Audits and Recoupments

OMIG has made a concerted effort to improve the overall quality and professionalism of audits, reviews, and investigative reports. OMIG is held to higher standards and prompt reporting

requirements in the Arkansas Medicaid Fairness Act, Ark. Code Ann. §20-77-1702, all of which OMIG has met or exceeded. Additionally, OMIG has worked to create protocols and procedures to reduce mistakes and errors in audits, reviews, and investigative processes and reporting. In response to OMIG's recognition of issues and the new requirements of the Arkansas Medicaid Fairness Act, OMIG has had an average turnaround time of 90 days on audit reports and 51 days on reconsideration reports in Fiscal Year 2015.

Budget and Appropriation Concerns

OMIG received a reduction in funding for Fiscal Year 2016. The Fiscal Year 2016 funding reduction will not adequately cover the projected budget for maintenance, operating expenses, and appropriated employee payroll and benefits of the agency. During the last quarter of Fiscal Year 2015 and the first quarter of Fiscal Year 2016, OMIG has operated with a significant reduction in staff and personnel. The reductions in staff will impact production and operations for the 2016 Fiscal Year. Due to the reduction in state and federal funds, OMIG's Fiscal Year 2016 budget does not allow the agency to be fully staffed with the maximum appropriated positions.

OMIG Edits and Audit Review

OMIG has communicated and will work with DMS and its employed fiscal agent to operate the Medicaid Management Information System (MMIS) of the Department of Human Services regarding edits and audits in order to identify potential issues or concerns that may give rise to fraud, waste, or abuse in the Medicaid billing and claim process.

Provider Resources

OMIG is striving to establish working relationships with providers and provider associations. The OMIG website includes, but is not limited to, Medicaid provider information pertaining to audit protocols, self-disclosure programs, Corrective Action Plans, and contact information. OMIG plans to expand the resources available to providers in Fiscal Year 2016.

Medicaid providers now have access to information and resources that were either not previously available to them or difficult to obtain.

Respectfully Submitted,



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FY 2015 Audits and Investigations												
Date Assigned	Assign #	Provider Description	Prov Type	Congressional District		Source of Audits	Outcome	Closed Date	OMIG Recoupment Amount Identified	Administrative Process of when claim forms were sent	Amount Identified Through OMIG Initiative***	TYPE of Audit
7/1/2014		Independent Choices	87	4	Pine Bluff	Jefferson	DAAS	Removed from IC by DAAS	7/7/2014			HCBS
7/3/2014		Independent Choices	87	4	Lewisville	Lafayette	DAAS	New worker hired	7/7/2014			HCBS
7/14/2014	1470	Therapy Group	42	1	Colt	St. Francis	Random	Sent for Recoupment	1/30/2015	\$509.76	Reconsideration	Onsite
7/14/2014	1471	Rehabilitation Center	28	4	Malvern	Hot Spring	Follow Up	Sent for Recoupment	1/23/2015	\$15,519.08	Reconsideration	Onsite
7/31/2014	DOD1	AHEC - Resident Group	69	4	Fort Smith	Sebastian	Date of Death	Sent for Recoupment	10/10/2014	\$100.00	Reconsideration	Date of Death
7/31/2014	DOD2	Prosthetic Services	16	2	Little Rock	Pulaski	Date of Death	Sent for Recoupment	8/19/2014	\$4,448.08	Original	Date of Death
7/31/2014	DOD3	AHEC - Resident Group	69	4	Texarkana	Miller	Date of Death	Sent for Recoupment	9/19/2014	\$89.55	Original	Date of Death
7/31/2014	DOD4	Physician MD Group	02	4	Camden	Ouachita	Date of Death	Sent for Recoupment	9/2/2014	\$35.00	Original	Date of Death
7/31/2014	DOD5	Independent Choices	87	2	Maumelle	Pulaski	Date of Death	Closed	11/18/2014	\$0.00		Date of Death
7/31/2014	DOD6	Independent Choices	87	1	West Helena	Philips	Date of Death	Sent for Recoupment	4/20/2015	\$5,863.70	Original	Date of Death
7/31/2014	DOD7	Prosthetic Services	16	2	Sherwood	Pulaski	Date of Death	Sent for Recoupment	9/26/2014	\$2,500.88	Original	Date of Death
7/31/2014	1559	ElderChoices - Adult Companion	96	1	West Memphis	Crittenden	Complaint	Sent for Recoupment	6/4/2015	\$4,072.88	Appeal	Onsite
7/31/2014	1560	ElderChoices - Homemaker	52	1	West Memphis	Crittenden	Complaint	Sent for Recoupment	6/4/2015	\$2,086.62	Appeal	Onsite
7/31/2014	1561	ElderChoices - Respite Care	57	1	West Memphis	Crittenden	Complaint	No money identified	4/7/2015	\$0.00		Onsite
7/31/2014	1562	Personal Care	32	1	West Memphis	Crittenden	Complaint	Sent for Recoupment	6/4/2015	\$183,758.93	Appeal	Onsite
7/31/2014	1563	ACS Waiver - Supportive Living	67	4	Monticello	Drew	Self - Report	Sent for Recoupment	10/28/2014	\$2,488.00	Original	Desk
7/31/2014	1786	APD Attendant Care	83	1	Earle	Crittenden	DAAS	MFCU				HCBS
8/4/2014	E001	Prosthetic Services	16		Weldon Spring, MO		EOMB	No money identified	10/24/2014	\$0.00		EOMB/Desk
8/7/2014	1564	APD Attendant Care Agency	97	1	West Memphis	Crittenden	Complaint	Sent for Recoupment	6/4/2015	\$9,536.44	Appeal	Onsite
8/7/2014	1565	Physician MD Group	02	2	Little Rock	Pulaski	SURS Referral	No money identified	9/19/2014	\$0.00		Desk
8/8/2014	1566	Developmental Rehabilitation Services	78	4	Pine Bluff	Jefferson	Complaint	Sent for Recoupment	6/4/2015	\$31,962.43	Reconsideration	Onsite
8/11/2014	1567	Physician MD	01	2	Little Rock	Pulaski	Referral	No money identified	11/24/2014	\$0.00		Onsite
8/13/2014	1568	Podiatry	48	2	Little Rock	Pulaski	Follow Up	No money identified	10/29/2014	\$0.00		Onsite
8/14/2014	1569	Therapy Group	42	2	Searcy	White	Follow Up	Sent for Recoupment	11/13/2014	\$543.80	Reconsideration	Onsite
8/14/2014		Independent Choices	87	4	Malvern	Hot Spring	DAAS	Pending				HCBS
8/20/2014	1570	Physician MD Group	02	1	Jonesboro	Craighead	SURS Referral	Sent for Recoupment	12/22/2014	795.63	Original	Onsite
8/21/2014	1571	Prosthetic Services	16	1	Jonesboro	Craighead	Datamining	Sent for Recoupment	11/19/2014	\$8,409.47	Original	Onsite
8/21/2014	1572	Rehabilitation Center	28	1	Jonesboro	Craighead	Follow Up	Sent for Recoupment	2/13/2015	\$1,158.36	Reconsideration	Onsite
8/28/2014	R709	ElderChoices - Home Delivered Meals	53	1	Batesville	Independence	Datamining	Sent for Recoupment	9/19/2014	\$5.97	Original	DAAS/DDS DUP/DESK
8/29/2014	R710	APD Attendant Care	83	2	Conway	Faulkner	Datamining	Sent for Recoupment	10/23/2014	\$77.76	Original	DAAS/DDS DUP/DESK
9/1/2014	E005	Rehabilitation Center	28	2	Clinton	Van Buren	EOMB	No money identified	11/19/2014	\$0.00		EOMB/Desk
9/4/2014	1573	Developmental Rehabilitation Services	78	4	Hot Springs	Garland	Complaint	Sent for Recoupment	4/20/2015	\$1,874.25	Reconsideration	Onsite
9/4/2014	1574	Therapy Group	42	2	Benton	Saine	Random	No money identified	10/29/2014	\$0.00		Onsite
9/4/2014	1577	Physician MD Group	02	2	Little Rock	Pulaski	SURS Referral	Sent for Recoupment	12/29/2014	\$137.90	Original	Desk
9/5/2014	1575	Therapy Group	42	2	Searcy	White	Complaint	Sent for Recoupment	4/2/2015	\$5,985.92	Reconsideration	Onsite
9/5/2014	E003	Physician MD Group	02	1	Jonesboro	Craighead	EOMB	No money identified	11/5/2014	\$0.00		EOMB/Desk
9/5/2014	E004	Pharmacy	07	3	Berryville	Carroll	EOMB	No money identified	11/10/2014	\$0.00		EOMB/Desk
9/11/2014	1576	Therapy Group	42	3	Russellville	Pope	Self - Report	No money identified	4/21/2015	\$0.00		Desk
9/11/2014	1579	ACS Waiver - Supportive Living	67	4	Monticello	Drew	Self - Report	Sent for Recoupment	10/28/2014	\$250.52	Original	Desk
9/11/2014	R711	ElderChoices - Home Delivered Meals	53	2	Jacksonville	Pulaski	Datamining	Sent for Recoupment	10/2/2014	\$17.91	Original	DAAS/DDS DUP/DESK
9/11/2014	R712	ElderChoices - Adult Companion	96	1	Osceola	Mississippi	Datamining	Sent for Recoupment	9/25/2014	\$125.70	Original	DAAS/DDS DUP/DESK
9/11/2014	R713	ElderChoices - Home Delivered Meals	53	2	Morrilton	Conway	Datamining	Sent for Recoupment	11/18/2014	\$11.94	Reconsideration	DAAS/DDS DUP/DESK
9/11/2014	R714	APD Attendant Care	83	1	Ash Flat	Sharp	Datamining	Sent for Recoupment	11/18/2014	\$29.16	Original	DAAS/DDS DUP/DESK
9/11/2014	R715	APD Attendant Care	83	2	Conway	Faulkner	Datamining	Sent for Recoupment	10/13/2014	\$466.56	Original	DAAS/DDS DUP/DESK
9/11/2014	R716	ElderChoices - Home Delivered Meals	53	1	Jonesboro	Craighead	Datamining	No money identified	10/22/2014	\$0.00		DAAS/DDS DUP/DESK
9/11/2014	R717	APD Attendant Care Agency	97	4	Hot Springs	Garland	Datamining	Sent for Recoupment	12/5/2014	\$251.40	Reconsideration	DAAS/DDS DUP/DESK
9/11/2014	R718	ElderChoices - Adult Companion	96	4	Hot Springs	Garland	Datamining	Sent for Recoupment	12/5/2014	\$75.42	Reconsideration	DAAS/DDS DUP/DESK
9/12/2014	1578	Personal Care	32	4	Hot Springs	Garland	Complaint	Sent for Recoupment	2/13/2015	\$33,972.52	Original	Onsite
9/16/2014	1580	ACS Waiver - Case Management	74	4	Prescott	Nevada	DDS Referral	Sent for Recoupment	3/13/2015	\$11,416.90	Original	Onsite
9/16/2014	1581	ACS Waiver - Supportive Living	67	4	Prescott	Nevada	DDS Referral	Sent for Recoupment	3/13/2015	\$265,117.08	Original	Onsite
9/16/2014	1582	Therapy Group	42	1	Jonesboro	Craighead	Datamining	Sent for Recoupment	4/7/2015	\$1,334.40	Reconsideration	Onsite
9/16/2014	1583	Therapy Group	42	1	Jonesboro	Craighead	Referral	Sent for Recoupment	4/7/2015	\$12,528.80	Reconsideration	Onsite
9/17/2014	R719	ACS Waiver - Supportive Living	67	3	Russellville	Pope	Datamining	Sent for Recoupment	11/7/2014	\$138.00	Reconsideration	DAAS/DDS DUP/DESK
9/17/2014	R720	ACS Waiver - Supportive Living	67	2	Little Rock	Pulaski	Datamining	Pending Appeal				DAAS/DDS DUP/DESK
9/17/2014	R721	ElderChoices - Home Delivered Meals	53	2	Jacksonville	Pulaski	Datamining	Sent for Recoupment	10/2/2014	\$53.73	Original	DAAS/DDS DUP/DESK
9/17/2014	R722	ElderChoices - Home Delivered Meals	53	2	Clinton	Van Buren	Datamining	Sent for Recoupment	11/12/2014	\$5.97	Reconsideration	DAAS/DDS DUP/DESK
9/17/2014	R723	ElderChoices - Home Delivered Meals	53	2	Conway	Faulkner	Datamining	Sent for Recoupment	11/18/2014	\$29.85	Original	DAAS/DDS DUP/DESK
9/17/2014	R724	ElderChoices - Homemaker	52	3	Harrison	Boone	Datamining	Sent for Recoupment	10/15/2014	\$134.08	Original	DAAS/DDS DUP/DESK
9/23/2014	DOD8	Hospital	05	4	Camden	Ouachita	Date of Death	No money identified	9/23/2014	\$0.00		Date of Death

Date Assigned	Assign #	Provider Description	Prov Type	Congressional District		Source of Audits	Outcome	Closed Date	OMIG Recoupment Amount Identified	Administrative Process of when claim forms were sent	Amount Identified Through OMIG Initiative***	TYPE of Audit
9/23/2014	DOD9	Home Health	14	2	Little Rock	Pulaski	Date of Death	Sent for Recoupment	11/19/2014	\$240.49	Original	Date of Death
9/23/2014	DOD10	Skilled Nursing Facility	11	1	Harrisburg	Poinsett	Date of Death	No money Identified	9/23/2014	\$0.00		Date of Death
9/23/2014	DOD11	Prosthetic Services	16	2	Little Rock	Pulaski	Date of Death	Sent for Recoupment	10/15/2014	\$443.56	Original	Date of Death
9/23/2014	DOD12	ElderChoices - Home Delivered Meals	53	1	Jonesboro	Craighead	Date of Death	Sent for Recoupment	10/29/2014	\$165.07	Original	Date of Death
9/23/2014	DOD13	Internal Medicine Group of UAMS	81	2	Little Rock	Pulaski	Date of Death	Sent for Recoupment	1/14/2015	\$220.20	Original	Date of Death
9/23/2014	DOD14	Transportation	15	4	Malvern	Hot Spring	Date of Death	Payment Reversed by Other Entity	11/17/2014	\$0.00		\$261.34 Date of Death
9/23/2014	DOD15	Transportation	15	3	Fort Smith	Arkansas	Date of Death	Payment Reversed by Other Entity	2/23/2015	\$0.00		\$260.85 Date of Death
9/24/2014	DOD16	Transportation	15	4	Pine Bluff	Jefferson	Date of Death	Sent for Recoupment	10/20/2014	\$296.94	Original	Date of Death
9/24/2014	DOD17	Transportation	15	4	Camden	Ouachita	Date of Death	Payment Reversed by Other Entity	11/17/2014	\$0.00		\$152.08 Date of Death
9/24/2014	DOD18	Prosthetic Services	16		Ofallon, MO		Date of Death	Sent for Recoupment	11/14/2014	\$259.46	Original	Date of Death
9/24/2014	DOD19	Prosthetic Services	16	2	North Little Rock	Pulaski	Date of Death	Sent for Recoupment	11/14/2014	\$266.85	Original	Date of Death
9/24/2014	DOD20	Transportation	15	1	Jonesboro	Craighead	Date of Death	No money Identified	9/24/2014	\$0.00		Date of Death
9/24/2014	DOD21	Prosthetic Services	16	2	Mabelvale	Pulaski	Date of Death	Sent for Recoupment	10/23/2014	\$115.05	Original	Date of Death
9/24/2014	DOD22	Hospice	47	3	Russellville	Pope	Date of Death	Sent for Recoupment	10/15/2014	\$2,421.28	Original	Date of Death
9/24/2014	DOD23	Personal Care	32	1	Lonoke	Lonoke	Date of Death	No money Identified	9/24/2014	\$0.00		Date of Death
9/24/2014	DOD24	ElderChoices - Homemaker	52	2	Little Rock	Pulaski	Date of Death	No money Identified	9/24/2014	\$0.00		Date of Death
9/25/2014	1584	Targeted Case Management Organization/facility	65	1	Pocahontas	Randolph	Complaint	Sent for Recoupment	2/26/2015	\$21.25	Original	Onsite
9/25/2014	1585	Personal Care	32	1	Pocahontas	Randolph	Complaint	Sent for Recoupment	5/29/2015	\$6,936.64	Appeal	Onsite
9/25/2014	1586	ElderChoices - Homemaker	52	1	Pocahontas	Randolph	Complaint	Sent for Recoupment	5/29/2015	\$578.22	Appeal	Onsite
9/25/2014	1587	ElderChoices - Adult Companion	98	1	Pocahontas	Randolph	Complaint	Sent for Recoupment	5/29/2015	\$1,198.34	Appeal	Onsite
9/25/2014	1588	APD Attendant Care Agency	97	1	Pocahontas	Randolph	Complaint	Sent for Recoupment	5/29/2015	\$67.04	Appeal	Onsite
9/25/2014	1589	APD Attendant Care Agency	97	1	Pocahontas	Randolph	Complaint	Sent for Recoupment	2/26/2015	\$16.76	Original	Onsite
9/25/2014	1590	ElderChoices - Respite Care	57	1	Pocahontas	Randolph	Complaint	Sent for Recoupment	2/26/2015	\$150.84	Original	Onsite
9/25/2014	R725	ElderChoices - Respite Care	57	4	Hot Springs	Garland	Datamining	Sent for Recoupment	11/18/2014	\$25.14	Reconsideration	DAAS/DDS DUP/DESK
9/25/2014	R726	ElderChoices - Adult Companion	98	1	Lonoke	Lonoke	Datamining	Sent for Recoupment	10/23/2014	\$79.61	Original	DAAS/DDS DUP/DESK
9/25/2014	R727	APD Attendant Care Agency	97	1	Lonoke	Lonoke	Datamining	Sent for Recoupment	10/23/2014	\$33.52	Original	DAAS/DDS DUP/DESK
9/25/2014	R728	APD Attendant Care Agency	97	4	Hot Springs	Garland	Datamining	Sent for Recoupment	11/18/2014	\$67.04	Original	DAAS/DDS DUP/DESK
9/25/2014	R729	ElderChoices - Homemaker	52	4	Hot Springs	Garland	Datamining	No money Identified	10/20/2014	\$0.00		DAAS/DDS DUP/DESK
9/25/2014	R730	ElderChoices - Adult Companion	98	4	Hot Springs	Garland	Datamining	No money Identified	10/20/2014	\$0.00		DAAS/DDS DUP/DESK
9/25/2014	DOD25	ElderChoices - Adult Companion	98	1	Lonoke	Lonoke	Date of Death	No money Identified	9/24/2014	\$0.00		Date of Death
9/25/2014	DOD26	Hospital	05	4	Texarkana	Miller	Date of Death	Sent for Recoupment	11/14/2014	\$1,216.00	Original	Date of Death
9/25/2014	DOD27	Transportation	15	3	Springdale	Washington	Date of Death	Payment Reversed by Other Entity	11/14/2014	\$0.00		\$381.90 Date of Death
9/25/2014	DOD28	Transportation	15	2	Searcy	White	Date of Death	Payment Reversed by Other Entity	12/1/2014	\$0.00		\$494.26 Date of Death
9/25/2014	DOD29	Qualified Health Plan	27	2	Little Rock	Pulaski	Date of Death	Payment Reversed by Other Entity	11/13/2014	\$0.00		\$2,865.84 Date of Death
9/25/2014	DOD30	Transportation	15	2	Little Rock	Pulaski	Date of Death	Payment Reversed by Other Entity	12/1/2014	\$0.00		\$269.14 Date of Death
9/25/2014	DOD31	Transportation	15	2	Little Rock	Pulaski	Date of Death	Payment Reversed by Other Entity	12/1/2014	\$0.00		\$417.41 Date of Death
9/26/2014	1591	Rehabilitation Center	26	4	Camden	Ouachita	Follow Up	Pending Appeal				Onsite
9/26/2014	1592	Rehabilitation Center	26	4	Magnolia	Columbia	Follow Up	Pending Appeal				Onsite
9/26/2014	1593	Rehabilitation Center	26	4	Texarkana	Miller	Follow Up	Pending Appeal				Onsite
9/26/2014	1594	Rehabilitation Center	26	4	El Dorado	Union	Follow Up	Pending Appeal				Onsite
10/3/2014	1595	Skilled Nursing Facility	11	2	Bryant	Saline	Staff Referral	Sent for Recoupment	10/29/2014	\$2,890.00	Original	Desk
10/3/2014	1596	Physician MD Group	02	1	Jonesboro	Craighead	Complaint	No money Identified	12/16/2014	\$0.00		Desk
10/3/2014	1597	Prosthetic Services	16		San Diego, CA		DAAS Referral	No money Identified	3/16/2015	\$0.00		Desk
10/3/2014	1598	APD Attendant Care, Counseling Case Management	98	4	Greenwood	Sebastian	Staff Referral	Sent for Recoupment	1/13/2015	\$770.00	Original	Desk
10/17/2014	R731	ElderChoices - Home Delivered Meals	53	2	North Little Rock	Pulaski	Datamining	Sent for Recoupment	11/18/2014	\$11.94	Original	DAAS/DDS DUP/DESK
10/17/2014	R732	ElderChoices - Respite Care	57	2	North Little Rock	Pulaski	Datamining	Sent for Recoupment	12/5/2014	\$150.84	Original	DAAS/DDS DUP/DESK
10/17/2014	R733	ElderChoices - Adult Companion	98	2	North Little Rock	Pulaski	Datamining	Sent for Recoupment	12/5/2014	\$226.26	Original	DAAS/DDS DUP/DESK
10/17/2014	R734	APD Attendant Care Agency	97	4	Hot Springs	Garland	Datamining	Sent for Recoupment	12/5/2014	\$435.78	Original	DAAS/DDS DUP/DESK
10/17/2014	R735	ElderChoices - Adult Companion	98	1	Lonoke	Lonoke	Datamining	Sent for Recoupment	12/5/2014	\$100.56	Reconsideration	DAAS/DDS DUP/DESK
10/17/2014	R736	ElderChoices - Homemaker	52	1	Lonoke	Lonoke	Datamining	Sent for Recoupment	11/18/2014	\$16.76	Original	DAAS/DDS DUP/DESK
10/23/2014	1599	Prosthetic Services	16	2	Shenwood	Pulaski	Complaint	Sent for Recoupment	3/13/2015	\$52,907.37	Original	Onsite
10/23/2014	1600	Personal Care	32	1	Oseola	Mississippi	Complaint	MFCU				Desk
10/23/2014	1601	Transportation	15	1	Calico Rock	Izard	Complaint	Sent for Recoupment	3/13/2015	\$137.31	Original	Desk
10/23/2014	1602	ACS Waiver - Supportive Living	67	4	Fort Smith	Sebastian	Complaint	MFCU				Desk
10/24/2014	1603	Rehabilitation Center	26	2	Searcy	White	Complaint	Sent for Recoupment	7/14/2015	\$385.20	Reconsideration	Onsite
10/24/2014	1604	Rehabilitation Center	26	1	Mountain Home	Baxter	Complaint	Sent for Recoupment	7/14/2015	\$3,276.30	Reconsideration	Onsite
10/24/2014	1605	Rehabilitation Center	26	2	North Little Rock	Pulaski	Complaint	Sent for Recoupment	7/14/2015	\$7,506.90	Reconsideration	Onsite
10/27/2014	1606	ElderChoices - Adult Day Care	55	2	North Little Rock	Pulaski	Complaint	Sent for Recoupment	4/20/2015	\$49.82	Original	Onsite
10/27/2014	1607	Personal Care	32	2	North Little Rock	Pulaski	Complaint	Pending Appeal				Onsite
10/27/2014	1608	ElderChoices - Adult Companion	98	2	North Little Rock	Pulaski	Complaint	Pending Appeal				Onsite
10/27/2014	1609	ElderChoices - Adult Day Health Care	56	2	North Little Rock	Pulaski	Complaint	No money Identified	2/27/2015	\$0.00		Onsite
10/27/2014	1610	ElderChoices - Homemaker	52	2	North Little Rock	Pulaski	Complaint	Pending Appeal				Onsite
10/27/2014	1611	ElderChoices - Respite Care	57	2	North Little Rock	Pulaski	Complaint	Pending Appeal				Onsite

Date Assigned	Assign #	Provider Description	Prov Type	Congressional District	Source of Audits	Outcome	Closed Date	OMIG Recoupment Amount Identified	Administrative Process of when claim forms were sent	Amount Identified Through OMIG Initiative***	TYPE of Audit
10/27/2014	1612	ACS Waiver - Supportive Living	67	2 North Little Rock	Pulaski	Complaint	Pending Appeal				Onsite
10/27/2014	1613	ACS Waiver - Case Management	74	2 North Little Rock	Pulaski	Complaint	Pending Appeal				Onsite
10/30/2014	1614	Personal Care	32	4 Hot Springs	Garland	Self - Report	MFCU				Desk
11/5/2014	1615	APD Attendant Care Agency	97	2 Little Rock	Pulaski	DAAS Referral	Sent for Recoupment	5/13/2015	\$1,173.20	Original	Desk
11/7/2014	R737	ElderChoices - Adult Companion	96	2 North Little Rock	Pulaski	Datamining	Sent for Recoupment	12/5/2014	\$288.16	Original	DAAS/DDS DUP/DESK
11/7/2014	R738	ElderChoices - Home Delivered Meals	53	2 North Little Rock	Pulaski	Datamining	Sent for Recoupment	12/5/2014	\$5.97	Original	DAAS/DDS DUP/DESK
11/7/2014	R743	APD Attendant Care Agency	97	4 Hot Springs	Garland	Datamining	Sent for Recoupment	1/20/2015	\$955.32	Original	DAAS/DDS DUP/DESK
11/7/2014	R744	ElderChoices - Adult Companion	96	4 Hot Springs	Garland	Datamining	Sent for Recoupment	1/20/2015	\$29.33	Original	DAAS/DDS DUP/DESK
11/10/2014	1616	Optometrist/Optician	22	3 Bentonville	Benton	Complaint	Sent for Recoupment	3/13/2015	\$7,855.52	Original	Desk
11/12/2014	R739	ElderChoices - Home Delivered Meals	53	1 Batesville	Independence	Datamining	Sent for Recoupment	12/17/2014	\$17.91	Original	DAAS/DDS DUP/DESK
11/12/2014	R740	ElderChoices - Respite Care	57	4 Danville	Yell	Datamining	Sent for Recoupment	1/20/2015	\$33.52	Original	DAAS/DDS DUP/DESK
11/12/2014	R741	ElderChoices - Adult Companion	96	3 Fort Smith	Sebastian	Datamining	Sent for Recoupment	12/17/2014	\$33.52	Original	DAAS/DDS DUP/DESK
11/12/2014	R742	ElderChoices - Home Delivered Meals	53	4 Texarkana	Miller	Datamining	Sent for Recoupment	1/20/2015	\$17.91	Original	DAAS/DDS DUP/DESK
11/13/2014	1617	APD Attendant Care Agency	97	1 Melbourne	Izard	Self - Report	MFCU				Desk
11/18/2014	1618	Therapy Group	42	2 Searcy	White	Follow up	Sent for Recoupment	4/23/2015	\$900.68	Reconsideration	Onsite
11/18/2014	1619	APD Attendant Care	83	4 Hot Springs	Garland	Datamining	Payment Reversed by Other Entity	1/27/2015	\$0.00		\$349.92 Desk
11/18/2014	1620	APD Attendant Care	83	2 Little Rock	Pulaski	Datamining	Payment Reversed by Other Entity	1/27/2015	\$0.00		\$622.08 Desk
11/18/2014	1621	ElderChoices - Homemaker	52	3 Rogers	Benton	Datamining	Provider Number Closed	3/16/2015	\$0.00		Desk
11/18/2014	1622	ElderChoices - Adult Companion	96	3 Rogers	Benton	Datamining	Provider Number Closed	3/16/2015	\$0.00		Desk
11/18/2014	1623	Personal Care	32	3 Russellville	Pope	Datamining	No money Identified	2/27/2015	\$0.00		Desk
11/18/2014	1624	ElderChoices - Respite Care	57	2 Little Rock	Pulaski	Datamining	No money Identified	3/25/2015	\$0.00		Desk
11/18/2014	1625	Personal Care	32	1 West Memphis	Crittenden	Datamining	Sent for Recoupment	2/13/2015	\$951.48	Original	Desk
11/18/2014	1626	APD Attendant Care	83	1 Corning	Clay	Datamining	Sent for Recoupment	2/11/2015	\$291.60	Original	Desk
11/18/2014	1627	APD Attendant Care	83	1 Batesville	Independence	Datamining	Sent for Recoupment	2/26/2015	\$262.44	Original	Desk
11/18/2014	1628	APD Attendant Care	83	1 Dermott	Chicot	Complaint	MFCU				Desk
11/19/2014	1629	Prosthetic Services	16	2 Bryant	Saline	Complaint	MFCU				Onsite
11/20/2014	1830	ElderChoices - Respite Care	57	1 Mountain Home	Baxter	Datamining	Provider Number Closed	3/16/2015	\$0.00		Desk
11/21/2014	1831	Personal Care	32	3 Russellville	Pope	Datamining	No money Identified	1/23/2015	\$0.00		Desk
11/21/2014	R745	ElderChoices - Home Delivered Meals	53	2 Morrilton	Conway	Datamining	Sent for Recoupment	1/20/2015	\$23.88	Original	DAAS/DDS DUP/DESK
11/21/2014	R746	APD Attendant Care	83	1 Widener	St. Francis	Datamining	Sent for Recoupment	12/11/2014	\$116.84	Original	DAAS/DDS DUP/DESK
11/21/2014	R747	ElderChoices - Adult Day Health Care	56	4 Pine Bluff	Jefferson	Datamining	Sent for Recoupment	12/5/2014	\$81.28	Original	DAAS/DDS DUP/DESK
12/2/2014	1832	Personal Care	32	1 Pocahontas	Randolph	Complaint	Pending Appeal				Onsite
12/2/2014	1833	ElderChoices - Respite Care	57	1 Pocahontas	Randolph	Complaint	Pending Appeal				Onsite
12/2/2014	1834	APD Attendant Care Agency	97	1 Pocahontas	Randolph	Complaint	No money Identified	6/8/2015	0		Onsite
12/2/2014	1835	ElderChoices - Homemaker	52	1 Pocahontas	Randolph	Complaint	Pending Appeal				Onsite
12/2/2014	1836	ElderChoices - Adult Companion	96	1 Pocahontas	Randolph	Complaint	Pending Appeal				Onsite
12/3/2014	1837	ElderChoices - Homemaker	52	1 Mountain Home	Baxter	Random	Provider Number Closed	3/16/2015	\$0.00		Desk
12/3/2014	E006	Pharmacy	07	3 Harrison	Boone	ECOMB	No money Identified	12/8/2014	\$0.00		ECOMB/Desk
12/5/2014	1838	Physician MD Group	02	1 Helena	Phillips	Random	Sent for Recoupment	3/19/2015	\$3,486.57	Original	Onsite
12/8/2014	R749	APD Attendant Care Agency	97	4 Hot Springs	Garland	Datamining	Sent for Recoupment	1/20/2015	\$134.08	Original	DAAS/DDS DUP/DESK
12/8/2014	R750	ElderChoices - Adult Companion	96	4 Hot Springs	Garland	Datamining	Sent for Recoupment	1/20/2015	\$113.13	Original	DAAS/DDS DUP/DESK
12/8/2014	R751	ElderChoices - Homemaker	52	4 Pine Bluff	Jefferson	Datamining	Sent for Recoupment	12/23/2014	\$25.14	Original	DAAS/DDS DUP/DESK
12/8/2014	R754	ElderChoices - Home Delivered Meals	53	2 North Little Rock	Pulaski	Datamining	Sent for Recoupment	3/3/2015	\$11.94	Original	DAAS/DDS DUP/DESK
12/8/2014	R755	ElderChoices - Adult Companion	96	3 Fort Smith	Sebastian	Datamining	Sent for Recoupment	1/20/2015	\$238.83	Original	DAAS/DDS DUP/DESK
12/8/2014	R756	ElderChoices - Homemaker	52	3 Fort Smith	Sebastian	Datamining	Sent for Recoupment	1/20/2015	\$75.42	Original	DAAS/DDS DUP/DESK
12/9/2014	D0D32	PACE	93	1 Jonesboro	Craighead	Date of Death	No money Identified	3/3/2015	\$0.00		Date of Death
12/9/2014	D0D33	Pharmacy	07	07 Spring Hill, TN		Date of Death	No money Identified	2/20/2015	\$0.00		Date of Death
12/9/2014	D0D34	APD Attendant Care Agency	97	1 Mountain Home	Baxter	Date of Death	No money Identified	12/9/2014	\$0.00		Date of Death
12/9/2014	D0D35	Hospital	05	1 Mountain Home	Baxter	Date of Death	No money Identified	12/9/2014	\$0.00		Date of Death
12/9/2014	D0D38	Home Health	14	2 Little Rock	Pulaski	Date of Death	No money Identified	12/9/2014	\$0.00		Date of Death
12/10/2014	1839	Mental and Behavioral Health	19	3 Springdale	Washington	SURS Referral	Sent for Recoupment	6/31/2015	\$28,858.80	Appeal	Onsite
12/10/2014	R748	APD Attendant Care Agency	97	1 Lonoke	Lonoke	Datamining	Sent for Recoupment	1/20/2015	\$607.55	Original	DAAS/DDS DUP/DESK
12/10/2014	R752	ElderChoices - Homemaker	52	2 North Little Rock	Pulaski	Datamining	Sent for Recoupment	1/20/2015	\$716.49	Original	DAAS/DDS DUP/DESK
12/10/2014	R753	ElderChoices - Adult Companion	96	2 North Little Rock	Pulaski	Datamining	Sent for Recoupment	1/20/2015	\$2,501.43	Original	DAAS/DDS DUP/DESK
12/12/2014	D0D37	Pharmacy	07	4 Hope	Hempstead	Date of Death	Sent for Recoupment	1/23/2015	\$667.37	Original	Date of Death
12/12/2014	D0D38	ElderChoices - Homemaker	52	2 Little Rock	Pulaski	Date of Death	Sent for Recoupment	1/6/2015	\$670.40	Original	Date of Death
12/12/2014	D0D39	Prosthetic Services	16	2 Little Rock	Pulaski	Date of Death	Sent for Recoupment	1/6/2015	\$504.48	Original	Date of Death
12/12/2014	D0D40	Physician MD Group	02	1 Jonesboro	Craighead	Date of Death	No money Identified	12/12/2014	\$0.00		Date of Death
12/12/2014	D0D41	Prosthetic Services	16	1 Texarkana, TX		Date of Death	Sent for Recoupment	1/23/2015	\$189.50	Original	Date of Death
12/12/2014	D0D42	ElderChoices - Home Delivered Meals	53	4 Magnolia	Columbia	Date of Death	Sent for Recoupment	12/18/2014	\$185.07	Original	Date of Death
12/12/2014	D0D43	Prosthetic Services	16	1 Memphis, TN		Date of Death	Sent for Recoupment	1/13/2015	\$161.60	Original	Date of Death
12/12/2014	D0D44	Physician DO (Group)	04	1 Mountain Home	Baxter	Date of Death	No money Identified	3/3/2015	\$0.00		Date of Death
12/12/2014	D0D45	Pharmacy	07	3 Rogers	Benton	Date of Death	Sent for Recoupment	1/23/2015	\$143.42	Original	Date of Death

Date Assigned	Assign #	Provider Description	Prov Type	Congressional District		Source of Audits	Outcome	Closed Date	OMIG Recoupment Amount Identified	Administrative Process of when claim forms were sent	Amount Identified Through OMIG Initiative***	TYPE of Audit
12/12/2014	DOD46	Physician MD	01	4	Fort Smith	Sebastian	Date of Death	Sent for Recoupment	3/19/2015	\$141.90	Original	Date of Death
12/12/2014	DOD47	Prosthetic Services	16	2	Little Rock	Pulaski	Date of Death	Sent for Recoupment	1/8/2015	\$129.10	Original	Date of Death
12/12/2014	DOD48	Prosthetic Services	16	2	North Little Rock	Pulaski	Date of Death	Sent for Recoupment	1/23/2015	\$123.84	Original	Date of Death
12/16/2014	R757	ElderChoices - Home Delivered Meals	53	1	Jonesboro	Craighead	Datamining	Sent for Recoupment	1/8/2015	\$89.55	Original	DAAS/DDS DUP/DESK
12/16/2014	R758	APD Attendant Care Agency	97	4	Hot Springs	Garland	Datamining	Sent for Recoupment	3/3/2015	\$402.24	Original	DAAS/DDS DUP/DESK
12/16/2014	R759	APD Attendant Care Agency	97	3	Fort Smith	Sebastian	Datamining	Sent for Recoupment	1/21/2015	\$83.80	Original	DAAS/DDS DUP/DESK
12/16/2014	R760	ElderChoices - Homemaker	52	1	Batesville	Independence	Datamining	Sent for Recoupment	1/26/2015	\$16.76	Original	DAAS/DDS DUP/DESK
12/16/2014	R761	ElderChoices - Adult Companion	98	1	Batesville	Independence	Datamining	Sent for Recoupment	1/28/2015	\$50.28	Original	DAAS/DDS DUP/DESK
12/16/2014	1640	Personal Care	32	3	Mulberry	Crawford	Random	Payment Reversed by Other Entity	3/3/2015	\$0.00		\$652.05 Desk
12/22/2014	R767	ElderChoices - Adult Companion	96	2	North Little Rock	Pulaski	Datamining	Sent for Recoupment	3/3/2015	\$435.76	Original	DAAS/DDS DUP/DESK
12/22/2014	R788	ElderChoices - Homemaker	52	2	North Little Rock	Pulaski	Datamining	Sent for Recoupment	3/3/2015	\$75.42	Original	DAAS/DDS DUP/DESK
12/22/2014	R769	APD Attendant Care Agency	97	2	Vilonia	Faulkner	Datamining	Sent for Recoupment	3/3/2015	\$50.28	Original	DAAS/DDS DUP/DESK
12/22/2014	R770	ElderChoices - Home Delivered Meals	53	1	Jonesboro	Craighead	Datamining	Sent for Recoupment	3/3/2015	\$35.82	Original	DAAS/DDS DUP/DESK
12/22/2014	R771	APD Attendant Care Agency	97	4	Hot Springs	Garland	Datamining	Sent for Recoupment	3/3/2015	\$435.76	Original	DAAS/DDS DUP/DESK
12/22/2014	R773	ElderChoices - Homemaker	52	4	Hot Springs	Garland	Datamining	Sent for Recoupment	3/3/2015	\$58.68	Original	DAAS/DDS DUP/DESK
12/22/2014	R774	ElderChoices - Homemaker	52	3	Lowell	Benton	Datamining	Sent for Recoupment	1/21/2015	\$33.52	Original	DAAS/DDS DUP/DESK
1/5/2015	1841	Clinics	24	4	Crossett	Ashley	DDS Referral	Pending Appeal				Onsite
1/5/2015	1642	Personal Care	32	2	Little Rock	Pulaski	Complaint	Sent for Recoupment	9/11/2015	\$40,732.71	Appeal	Onsite
1/5/2015	E007	Pharmacy	07	1	Walnut Ridge	Lawrence	EOMB	No money Identified	1/12/2015	\$0.00		EOMB/Desk
1/5/2015	E008	Physician MD Group	02	3	Bentonville	Benton	EOMB	Pending				EOMB/Desk
1/5/2015	E009	Rehabilitation Center	26	1	West Memphis	Crittenden	EOMB	No money Identified	3/13/2015	\$0.00		EOMB/Desk
1/5/2015	E010	Physician MD Group	02	4	Hot Springs	Garland	EOMB	No money Identified	3/13/2015	\$0.00		EOMB/Desk
1/6/2015	1643	Personal Care	32	3	Russellville	Pope	Datamining	No money Identified	3/25/2015	\$0.00		Desk
1/7/2015	1644	Personal Care	32	2	Little Rock	Pulaski	Datamining	Sent for Recoupment	8/17/2015	\$586.60	Reconsideration	Desk
1/7/2015	1645	Personal Care	32	4	Clarksville	Johnson	Payment Reversed by Other Entity	3/3/2015	\$0.00		\$652.05	Desk
1/7/2015	R762	ElderChoices - Adult Companion	96	1	Melbourne	Izard	Datamining	Sent for Recoupment	1/20/2015	\$100.56	Original	DAAS/DDS DUP/DESK
1/7/2015	R763	ElderChoices - Adult Day Health Care	56	4	Pine Bluff	Jefferson	Datamining	Sent for Recoupment	1/20/2015	\$223.52	Original	DAAS/DDS DUP/DESK
1/7/2015	R784	ElderChoices - Home Delivered Meals	53	2	Morrilton	Conway	Datamining	Sent for Recoupment	1/20/2015	\$23.88	Original	DAAS/DDS DUP/DESK
1/7/2015	R785	ElderChoices - Homemaker	52	1	Jonesboro	Craighead	Datamining	Sent for Recoupment	3/13/2015	\$33.52	Reconsideration	DAAS/DDS DUP/DESK
1/7/2015	R766	APD Attendant Care Agency	97	1	Jonesboro	Craighead	Datamining	Sent for Recoupment	3/13/2015	\$134.08	Reconsideration	DAAS/DDS DUP/DESK
1/7/2015	R772	ElderChoices - Adult Companion	96	4	Hot Springs	Garland	Datamining	Sent for Recoupment	3/3/2015	\$205.31	Original	DAAS/DDS DUP/DESK
1/8/2015	1646	Physician MD	01	2	Little Rock	Pulaski	SURS Referral	Sent for Recoupment	5/7/2015	\$17,577.83	Original	Onsite
1/8/2015	1647	Rehabilitation Center	26	3	Bentonville	Benton	Complaint	Pending Appeal				Onsite
1/9/2015	1648	Dental Group	31	2	Morrilton	Conway	Complaint	Sent for Recoupment	4/16/2015	\$2,012.75	Reconsideration	Onsite
1/13/2015	1649	Personal Care	32	3	Springdale	Washington	Datamining	Payment Reversed by Other Entity	3/16/2015	\$0.00		\$472.64 Desk
1/13/2015	1650	Personal Care	32	1	Osceola	Mississippi	Datamining	MFCU				Desk
1/13/2015	1651	ElderChoices - Homemaker	52	1	Paragould	Greene	Complaint	Sent for Recoupment	6/1/2015	\$431.57	Original	Onsite
1/13/2015	1652	ElderChoices - Respite Care	57	1	Paragould	Greene	Complaint	Sent for Recoupment	6/1/2015	\$100.56	Original	Onsite
1/13/2015	1653	ElderChoices - Adult Companion	96	1	Paragould	Greene	Complaint	Sent for Recoupment	6/1/2015	\$335.20	Original	Onsite
1/13/2015	1654	Targeted Case Management Organization/facility	65	1	Paragould	Greene	Complaint	Pending Appeal				Onsite
1/13/2015	1655	Personal Care	32	1	Paragould	Greene	Complaint	Sent for Recoupment	8/25/2015	\$15,058.86	Appeal	Onsite
1/13/2015	1656	APD Attendant Care Agency	97	1	Paragould	Greene	Complaint	No money Identified	5/27/2015	\$0.00		Onsite
1/20/2015	DOD49	Qualified Health Plan	27	2	Little Rock	Pulaski	Date of Death	Payment Reversed by Other Entity	4/7/2015	\$0.00		\$123,093.67 Date of Death
1/20/2015	DOD50	Qualified Health Plan	27	2	Little Rock	Pulaski	Date of Death	Payment Reversed by Other Entity	4/7/2015	\$0.00		\$28,663.91 Date of Death
1/20/2015	DOD51	Qualified Health Plan	27	2	Little Rock	Pulaski	Date of Death	Payment Reversed by Other Entity	4/7/2015	\$0.00		\$41,524.51 Date of Death
1/22/2015	1657	Personal Care	32	1	West Memphis	Crittenden	Complaint	Sent for Recoupment	4/2/2015	\$234.84	Original	Desk
2/4/2015	1658	Prosthetic Services	16	3	Fort Smith	Sebastian	Complaint	Sent for Recoupment	8/3/2015	\$9,812.72	Original	Desk
2/4/2015	1659	Prosthetic Services	16		Springfield, MO		Complaint	Sent for Recoupment	7/31/2015	\$54,039.70	Original	Desk
2/5/2015	1660	ACS Waiver - Supportive Living	67	4	Pine Bluff	Jefferson	Complaint	Pending				Onsite
2/6/2015	1661	Home Health	14	3	Springdale	Washington	Complaint	Sent for Recoupment	5/18/2015	\$4,620.04	Reconsideration	Desk
2/6/2015	1662	ACS Waiver - Case Management	74	4	Pine Bluff	Jefferson	Complaint	Pending				Onsite
2/9/2015	E011	Rehabilitation Center	26	2	Little Rock	Pulaski	EOMB	No money Identified	3/13/2015	\$0.00		EOMB/Desk
2/9/2015	E011	Rehabilitation Center	26	2	Little Rock	Pulaski	EOMB	No money Identified	3/13/2015	\$0.00		EOMB/Desk
2/9/2015	E011	Rehabilitation Center	26	2	Little Rock	Pulaski	EOMB	No money Identified	3/13/2015	\$0.00		EOMB/Desk
2/9/2015	E011	Rehabilitation Center	26	2	Little Rock	Pulaski	EOMB	No money Identified	3/13/2015	\$0.00		EOMB/Desk
2/9/2015	E011	Rehabilitation Center	26	2	Little Rock	Pulaski	EOMB	No money Identified	3/13/2015	\$0.00		EOMB/Desk
2/9/2015	E012	Independent Laboratory	09		Lenexa, KS		EOMB	No money Identified	5/11/2015	\$0.00		EOMB/Desk
2/9/2015	E012	Independent Laboratory	09		San Juan Capistran, CA		EOMB	No money Identified	5/11/2015	\$0.00		EOMB/Desk
2/9/2015	E013	Hearing Services	20	2	Little Rock	Pulaski	EOMB	No money Identified	5/11/2015	\$0.00		EOMB/Desk
2/11/2015	1663	Personal Care	32	4	Hamburg	Ashley	Complaint	Sent for Recoupment	8/25/2015	\$70.46	Appeal	Desk
2/11/2015	1664	Physician MD Group	02	2	Little Rock	Pulaski	Complaint	Pending				Onsite
2/11/2015	1665	Physician MD Group	02	2	Little Rock	Pulaski	Complaint	Sent for Recoupment	9/8/2015	\$388.75	Original	Onsite
2/17/2015	1670	Physician MD	01	2	Searcy	White	Complaint	Sent for Recoupment	4/2/2015	\$3,105.00	Original	Desk

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2/20/2015	1671	Personal Care	32	4	Hot Springs	Garland	Complaint	Pending Appeal				Onsite
2/20/2015	1672	ElderChoices - Homemaker	52	4	Hot Springs	Garland	Complaint	No money identified	6/30/2015	\$0.00		Onsite
2/20/2015	1673	ElderChoices - Respite Care	57	4	Hot Springs	Garland	Complaint	Pending Appeal				Onsite
2/20/2015	1674	ElderChoices - Adult Companion	96	4	Hot Springs	Garland	Complaint	Pending Appeal				Onsite
2/20/2015	1675	APD Attendant Care Agency	97	4	Hot Springs	Garland	Complaint	Pending Appeal				Onsite
2/26/2015	1676	APD Attendant Care	83	4	Arkadelphia	Clark	Datamining	Sent for Recoupment	6/1/2015	\$233.26	Original	Desk
2/26/2015	1677	APD Attendant Care	83	4	Mountain Pine	Garland	Datamining	Pending Appeal				Desk
2/26/2015	1678	APD Attendant Care	83	2	Little Rock	Pulaski	Datamining	Sent for Recoupment	6/1/2015	\$233.28	Original	Desk
2/26/2015	1679	APD Attendant Care	83	1	Lake Village	Chicot	Datamining	Sent for Recoupment	5/15/2015	\$349.92	Original	Desk
3/10/2015	E014	Dental Group	31	3	Bentonville	Benton	EOMB	No money identified	4/29/2015	\$0.00		EOMB/Desk
3/10/2015	E015	Optical Dispensing Contractor	23		Columbus, OH		EOMB	No money identified	3/13/2015	\$0.00		EOMB/Desk
3/13/2015	1680	Dental	08	3	Springdale	Washington	Complaint	Sent for Recoupment	9/22/2015	\$175.75	Reconsideration	Desk
3/13/2015	1681	Physician MD Group	02	1	Helena	Phillips	Complaint	Pending Recon				Desk
3/16/2015	1682	Personal Care	32	3	Harrison	Boone	Datamining	Sent for Recoupment	4/14/2015	\$16.76	Original	Desk
3/16/2015	1683	Personal Care	32	1	Jonesboro	Craighead	Datamining	Sent for Recoupment	4/13/2015	\$67.07	Original	Desk
3/16/2015	1684	Personal Care	32	4	Hot Springs	Garland	Datamining	Sent for Recoupment	5/6/2015	\$16.76	Original	Desk
3/16/2015	1685	Personal Care	32	1	Batesville	Independence	Datamining	Payment Reversed	6/10/2015	\$75.42	Reconsideration	Desk
3/16/2015	1686	Personal Care	32	4	Pine Bluff	Jefferson	Datamining	Sent for Recoupment	6/5/2015	\$201.12	Reconsideration	Desk
3/16/2015	1687	Personal Care	32	4	Texarkana	Miller	Datamining	Sent for Recoupment	7/13/2015	\$284.92	Original	Desk
3/18/2015	1688	Personal Care	32	2	North Little Rock	Pulaski	Datamining	Sent for Recoupment	7/13/2015	\$2,300.31	Reconsideration	Desk
3/18/2015	1689	Personal Care	32	3	Fort Smith	Sebastian	Datamining	Sent for Recoupment	8/23/2015	\$150.84	Reconsideration	Desk
3/18/2015	1690	Personal Care	32	1	Batesville	Independence	Datamining	No money identified	4/22/2015	\$0.00		Desk
3/18/2015	1691	Personal Care	32	1	Paragould	Greene	Datamining	Sent for Recoupment	8/2/2015	\$317.16	Original	Desk
3/19/2015	1692	APD Attendant Care	83	2	Little Rock	Pulaski	DDS Referral	Sent for Recoupment	6/5/2015	\$2,099.52	Original	Desk
3/19/2015	1693	APD Attendant Care Agency	97	1	Jonesboro	Craighead	DDS Referral	No money identified	7/20/2015	\$0.00		Desk
3/19/2015	1694	APD Attendant Care Agency	97	1	Jonesboro	Craighead	DDS Referral	Sent for Recoupment	5/18/2015	\$284.92	Original	Desk
3/19/2015	1695	APD Attendant Care	83	2	Beebe	White	DDS Referral	Sent for Recoupment	6/5/2015	\$201.60	Original	Desk
3/19/2015	1696	APD Attendant Care	83	3	Fayetteville	Washington	DDS Referral	Sent for Recoupment	6/5/2015	\$524.88	Original	Desk
3/19/2015	1697	APD Attendant Care	83	4	Boles	Scott	DDS Referral	Sent for Recoupment	6/5/2015	\$194.40	Original	Desk
3/19/2015	1698	APD Attendant Care	83	2	Little Rock	Pulaski	DDS Referral	Sent for Recoupment	6/12/2015	\$145.80	Original	Desk
3/19/2015	1699	APD Attendant Care	83	1	Eudora	Chicot	DDS Referral	Sent for Recoupment	6/5/2015	\$155.52	Original	Desk
3/19/2015	1700	APD Attendant Care	83	2	Searcy	White	DDS Referral	Sent for Recoupment	6/5/2015	\$311.04	Original	Desk
3/19/2015	1701	APD Attendant Care	83	4	Pine Bluff	Jefferson	DDS Referral	Sent for Recoupment	6/5/2015	\$116.84	Original	Desk
3/19/2015	1702	APD Attendant Care Agency	97	3	Fayetteville	Washington	DDS Referral	Sent for Recoupment	6/5/2015	\$569.84	Original	Desk
3/19/2015	1703	APD Attendant Care Agency	97	4	Hot Springs	Garland	DDS Referral	Sent for Recoupment	7/27/2015	\$251.40	Reconsideration	Desk
3/19/2015	1704	APD Attendant Care	83	4	Pine Bluff	Jefferson	DDS Referral	Sent for Recoupment	6/5/2015	\$262.44	Original	Desk
3/19/2015	1705	APD Attendant Care	83	4	Malvern	Hot Spring	DDS Referral	Sent for Recoupment	7/13/2015	\$291.60	Original	Desk
3/19/2015	1706	APD Attendant Care	83	2	Mabelvale	Pulaski	DDS Referral	Sent for Recoupment	6/5/2015	\$622.08	Original	Desk
3/19/2015	1707	APD Attendant Care	83	1	Byrthville	Mississippi	DDS Referral	Sent for Recoupment	6/5/2015	\$194.40	Original	Desk
3/19/2015	1708	APD Attendant Care	83	4	Altheimer	Jefferson	DDS Referral	Sent for Recoupment	6/3/2015	\$291.60	Original	Desk
3/19/2015	1709	Personal Care	32	4	Clarksville	Johnson	Datamining	Sent for Recoupment	7/17/2015	\$2,297.70	Original	Desk
3/19/2015	1710	Personal Care	32	4	Hope	Hempstead	Datamining	No money identified	5/13/2015	\$0.00		Desk
3/19/2015	1711	Personal Care	32	3	DeWitt	Arkansas	Datamining	Sent for Recoupment	4/21/2015	\$493.36	Original	Desk
3/19/2015	1712	Personal Care	32	2	Little Rock	Pulaski	Datamining	Sent for Recoupment	4/13/2015	\$675.20	Original	Desk
3/19/2015	1713	Personal Care	32	4	Prescott	Nevada	Datamining	Sent for Recoupment	6/2/2015	\$67.52	Original	Desk
3/25/2015	1714	Personal Care	32	3	Barling	Sebastian	Datamining	Sent for Recoupment	6/23/2015	\$946.73	Reconsideration	Desk
3/25/2015	1715	Personal Care	32	2	Little Rock	Pulaski	Datamining	Sent for Recoupment	4/13/2015	\$301.68	Original	Desk
3/25/2015	1716	Personal Care	32	3	Mulberry	Crawford	Datamining	Sent for Recoupment	7/13/2015	\$900.45	Reconsideration	Desk
3/25/2015	1717	Personal Care	32	1	Mariana	Lee	Datamining	Sent for Recoupment	6/5/2015	\$35.24	Reconsideration	Desk
3/25/2015	1718	Personal Care	32	4	Mena	Polk	Datamining	Sent for Recoupment	4/20/2015	\$280.73	Original	Desk
3/25/2015	1719	Personal Care	32	3	Harrison	Boone	Datamining	Sent for Recoupment	5/22/2015	\$962.55	Original	Desk
3/25/2015	1720	Personal Care	32	2	Westpoint	White	Datamining	Sent for Recoupment	7/7/2015	\$311.00	Reconsideration	Desk
3/25/2015	1721	Personal Care	32	2	Little Rock	Pulaski	Datamining	Sent for Recoupment	9/4/2015	\$33.12	Reconsideration	Desk
3/25/2015	1722	Personal Care	32	1	Proctor	Crittenden	Datamining	Sent for Recoupment	6/11/2015	\$246.68	Original	Desk
3/25/2015	1723	Personal Care	32	1	Trumann	Poinsett	Datamining	No money identified	6/8/2015	\$0.00		Desk
3/25/2015	1724	Personal Care	32	1	West Memphis	Crittenden	Datamining	Sent for Recoupment	5/5/2015	\$493.36	Original	Desk
3/25/2015	1725	Personal Care	32	4	Dardanelle	Yell	Datamining	Sent for Recoupment	6/17/2015	\$67.93	Reconsideration	Desk
3/25/2015	1726	Personal Care	32	4	Danville	Yell	Datamining	Sent for Recoupment	6/23/2015	\$101.28	Reconsideration	Desk
3/25/2015	1727	Personal Care	32	4	Hot Springs	Garland	Datamining	Sent for Recoupment	5/16/2015	\$1,894.05	Original	Desk
3/25/2015	1728	Personal Care	32	4	Hot Springs	Garland	Datamining	Sent for Recoupment	7/27/2015	\$2,120.14	Reconsideration	Desk
3/25/2015	1729	Personal Care	32	4	Hope	Hempstead	Datamining	Sent for Recoupment	6/5/2015	\$236.32	Reconsideration	Desk
3/25/2015	1730	Personal Care	32	1	West Memphis	Crittenden	Datamining	Sent for Recoupment	6/12/2015	\$70.48	Reconsideration	Desk
3/25/2015	1731	Personal Care	32	3	Bentonville	Benton	Datamining	Sent for Recoupment	6/17/2015	\$1,127.68	Reconsideration	Desk

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3/25/2015	1732	Personal Care	32	4	Hamburg	Ashley	Datamining	Sent for Recoupment	6/12/2015	\$105.72	Reconsideration	Desk
3/25/2015	1733	Personal Care	32	3	Greenwood	Sebastian	Datamining	Sent for Recoupment	7/13/2015	\$82.10	Reconsideration	Desk
3/28/2015	1734	Assisted Living	94	4	Malvern	Hot Spring	Complaint	No money Identified	6/30/2015	\$0.00		Onsite
3/30/2015	1735	Personal Care	32	3	Fort Smith	Sebastian	Datamining	Sent for Recoupment	5/22/2015	\$675.71	Original	Desk
3/30/2015	1736	Personal Care	32	4	Monticello	Drew	Datamining	Sent for Recoupment	5/22/2015	\$663.36	Original	Desk
3/30/2015	1737	Personal Care	32	3	Russellville	Pope	Datamining	Pending Appeal				Desk
3/30/2015	1738	Personal Care	32	1	Lonoke	Lonoke	Datamining	Sent for Recoupment	6/23/2015	\$815.93	Reconsideration	Desk
3/30/2015	1739	Personal Care	32	3	Lowell	Benton	Datamining	Sent for Recoupment	5/20/2015	\$83.80	Original	Desk
3/30/2015	1740	Personal Care	32	1	Jonesboro	Craighead	Datamining	Sent for Recoupment	7/27/2015	\$201.12	Reconsideration	Desk
3/30/2015	1741	Personal Care	32	1	Jonesboro	Craighead	Datamining	No money Identified	5/19/2015	\$0.00		Desk
3/30/2015	1742	Personal Care	32	1	West Memphis	Crittenden	Datamining	Sent for Recoupment	6/1/2015	\$2,476.29	Reconsideration	Desk
3/30/2015	1743	Personal Care	32	3	Fort Smith	Sebastian	Datamining	Sent for Recoupment	6/1/2015	\$1,064.26	Original	Desk
3/30/2015	1744	Personal Care	32	3	Springdale	Washington	Datamining	Sent for Recoupment	6/1/2015	\$247.21	Original	Desk
3/30/2015	1745	Personal Care	32	2	Conway	Faulkner	Datamining	Sent for Recoupment	6/23/2015	\$196.93	Reconsideration	Desk
3/30/2015	1748	Personal Care	32	1	Pocahontas	Randolph	Datamining	No money Identified	6/1/2015	\$0.00		Desk
3/30/2015	1747	Personal Care	32	2	Little Rock	Pulaski	Datamining	Sent for Recoupment	6/17/2015	\$8,430.28	Reconsideration	Desk
3/30/2015	1746	Personal Care	32	3	Rogers	Benton	Datamining	Sent for Recoupment	7/27/2015	\$50.28	Reconsideration	Desk
3/30/2015	1749	Personal Care	32	1	West Memphis	Crittenden	Datamining	Sent for Recoupment	6/1/2015	\$1,106.16	Original	Desk
3/30/2015	1750	Personal Care	32	4	Paris	Logan	Datamining	Sent for Recoupment	5/7/2015	\$367.64	Original	Desk
3/30/2015	1751	Personal Care	32	1	Pocahontas	Randolph	Datamining	Sent for Recoupment	5/12/2015	\$67.04	Original	Desk
3/30/2015	1752	Personal Care	32	1	West Memphis	Crittenden	Datamining	MFCU				Desk
3/30/2015	1753	Personal Care	32	3	Fayetteville	Washington	Datamining	Sent for Recoupment	6/1/2015	\$238.83	Original	Desk
3/30/2015	1754	Personal Care	32	2	Conway	Faulkner	Datamining	No money Identified	6/1/2015	\$0.00		Desk
3/30/2015	1755	Personal Care	32	1	Osceola	Mississippi	Datamining	Sent for Recoupment	6/1/2015	\$888.26	Original	Desk
4/1/2015	1756	Personal Care	32	1	Forrest City	St. Francis	Datamining	MFCU				Desk
4/1/2015	1757	Personal Care	32	1	Melbourne	Izard	Datamining	Sent for Recoupment	4/23/2015	\$251.40	Original	Desk
4/1/2015	1758	Personal Care	32	2	North Little Rock	Pulaski	Datamining	No money Identified	5/19/2015	\$0.00		Desk
4/1/2015	1759	Personal Care	32	1	Jonesboro	Craighead	Datamining	Sent for Recoupment	4/26/2015	\$83.80	Original	Desk
4/1/2015	1760	Personal Care	32	1	Pocahontas	Randolph	Datamining	No money Identified	5/19/2015	\$0.00		Desk
4/1/2015	1761	Personal Care	32	4	Monticello	Drew	Datamining	Sent for Recoupment	5/22/2015	\$83.80	Original	Desk
4/1/2015	1762	Personal Care	32	2	Little Rock	Pulaski	Datamining	Sent for Recoupment	5/14/2015	\$247.21	Original	Desk
4/1/2015	1763	Personal Care	32	1	Hoxie	Lawrence	Datamining	No money Identified	6/1/2015	\$0.00		Desk
4/1/2015	1764	Personal Care	32	4	Hot Springs	Gariand	Datamining	Sent for Recoupment	6/17/2015	\$67.04	Reconsideration	Desk
4/1/2015	1765	Personal Care	32	3	Fort Smith	Sebastian	Datamining	Sent for Recoupment	6/1/2015	\$16.76	Original	Desk
4/1/2015	1766	Personal Care	32	3	Rogers	Benton	Datamining	Sent for Recoupment	6/1/2015	\$16.76	Original	Desk
4/1/2015	1767	Personal Care	32	1	Paragould	Greene	Datamining	Sent for Recoupment	7/13/2015	\$117.32	Reconsideration	Desk
4/1/2015	1768	Personal Care	32	1	Blytheville	Mississippi	Datamining	Sent for Recoupment	6/24/2015	\$183.02	Reconsideration	Desk
4/1/2015	1769	Personal Care	32	1	Pocahontas	Randolph	Datamining	Sent for Recoupment	5/26/2015	\$1,092.00	Original	Desk
4/1/2015	1770	Personal Care	32	1	Forrest City	St. Francis	Datamining	Sent for Recoupment	5/13/2015	\$1,173.20	Original	Desk
4/1/2015	1771	Personal Care	32	2	Searcy	White	Datamining	Sent for Recoupment	7/23/2015	\$165.24	Original	Desk
4/1/2015	1772	Personal Care	32	4	Booneville	Logan	Datamining	Sent for Recoupment	6/1/2015	\$33.52	Original	Desk
4/1/2015	1773	Personal Care	32	3	Fayetteville	Washington	Datamining	No money Identified	6/1/2015	\$0.00		Desk
4/1/2015	1774	Personal Care	32	1	Hot Springs	Gariand	Datamining	No money Identified	6/1/2015	\$0.00		Desk
4/1/2015	1775	Personal Care	32	1	Marked Tree	Poinsett	Datamining	Closed	8/13/2015	\$0.00		Desk
4/1/2015	1776	Personal Care	32	2	Benton	Saline	Datamining	Sent for Recoupment	6/12/2015	\$603.36	Original	Desk
4/2/2015	1777	ACS Waiver - Supportive Living	67	3	Russellville	Pope	DDS Referral	No money Identified	6/30/2015	\$0.00		Desk
4/2/2015	1778	Therapy Group	42	1	Jonesboro	Craighead	SURS Referral	Sent for Recoupment	9/28/2015	\$22,335.40	Reconsideration	Onsite
4/2/2015	1779	Personal Care	32	1	Jonesboro	Craighead	Complaint	Pending Recon				Onsite
4/3/2015	1780	Psychology Group	44	2	Little Rock	Pulaski	Complaint	Sent for Recoupment	9/8/2015	\$16,588.19	Reconsideration	Onsite
4/3/2015	1781	Rehabilitation Center	26	2	Cabot	Lonoke	Complaint	Pending				Onsite
4/13/2015	1782	Clinics	24	2	Little Rock	Pulaski	Complaint	Pending				Onsite
4/17/2015	DOD52	Qualified Health Plan	27	2	Little Rock	Pulaski	Date of Death	Payment Reversed by Other Entity	6/3/2015		\$213,392.50	Date of Death
4/17/2015	DOD53	Qualified Health Plan	27	2	Little Rock	Pulaski	Date of Death	Payment Reversed by Other Entity	6/3/2015		\$14,837.46	Date of Death
4/17/2015	DOD54	Qualified Health Plan	27	2	Little Rock	Pulaski	Date of Death	Payment Reversed by Other Entity	6/3/2015		\$34,763.33	Date of Death
4/24/2015	E016	Physician MD Group	02	4	Clarksville	Johnson	EOMB	Pending				EOMB/Desk
4/24/2015	E017	Pharmacy	07	3	Fort Smith	Sebastian	EOMB	Pending				EOMB/Desk
4/24/2015	E018	Therapy School District	43	2	Little Rock	Pulaski	EOMB	No money Identified	5/11/2015	\$0.00		EOMB/Desk
4/24/2015	E019	Rehabilitation Center	26	1	Paragould	Greene	EOMB	No money Identified	5/11/2015	\$0.00		EOMB/Desk
4/29/2015	1783	Dental Group	31	2	Benton	Saline	Complaint	Sent for Recoupment	9/14/2015	\$1,245.45	Reconsideration	Onsite
4/29/2015	1784	Mental and Behavioral Health	19	4	Camden	Ouachita	SURS Referral	Pending				Desk
5/4/2015	1785	APD Attendant Care	63	2	North Little Rock	Pulaski	Complaint	Pending				Desk
5/4/2015	1786	APD Attendant Care	83	1	Earle	Crittenden	Complaint	Pending				Desk
5/6/2015	1787	APD Agency Attendant Care	97	2	Vilonia	Faulkner	Complaint	Pending				Desk

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5/6/2015	P001	Pharmacy	07	2	Benton	Saline	Pharmacy	Sent for Recoupment	8/10/2015	\$82.21	Original	Pharmacy
5/6/2015	P002	Pharmacy	07	1	West Memphis	Crittenden	Pharmacy	Sent for Recoupment	9/23/2015	\$444.07	Original	Pharmacy
5/6/2015	P003	Pharmacy	07	1	Ash Flat	Shap	Pharmacy	Pending				Pharmacy
5/6/2015	P004	Pharmacy	07	2	Jacksonville	Pulaski	Pharmacy	Sent for Recoupment	8/31/2015	\$966.89	Original	Pharmacy
5/6/2015	P005	Pharmacy	07	1	Mountain Home	Baxter	Pharmacy	Sent for Recoupment	8/31/2015	\$335.04	Original	Pharmacy
5/12/2015	OMIG-2015-00069	Hospital	05	1	Hot Springs	Garland	Datamining	Pending				IMC
5/12/2015	OMIG-2015-00073	Hospital	05	4	Pine Bluff	Jefferson	Datamining	Pending				IMC
5/13/2015	P006	Pharmacy	07	1	Jonesboro	Craighead	Pharmacy	Sent for Recoupment	9/9/2015	\$1,954.18	Original	Pharmacy
5/13/2015	P007	Pharmacy	07	2	Little Rock	Pulaski	Pharmacy	Sent for Recoupment	9/9/2015	\$112.62	Original	Pharmacy
5/13/2015	P008	Pharmacy	07	2	Little Rock	Pulaski	Pharmacy	Pending				Pharmacy
5/13/2015	P009	Pharmacy	07	4	Magnolia	Columbia	Pharmacy	Sent for Recoupment	8/17/2015	\$1,041.35	Original	Pharmacy
5/13/2015	P010	Pharmacy	07	1	Wynne	Cross	Pharmacy	Sent for Recoupment	8/10/2015	\$83.33	Original	Pharmacy
5/14/2015	E020	School-Based Vision and Hearing Screener	61	4	Camden	Ouachita	EOMB	Pending				EOMB/Desk
5/14/2015	E021	Prosthetic Services	16	2	North Little Rock	Pulaski	EOMB	Pending				EOMB/Desk
5/14/2015	E022	Prosthetic Services	16	1	Batesville	Independence	EOMB	Pending				EOMB/Desk
5/20/2015	P011	Pharmacy	07	4	Camden	Ouachita	Pharmacy	Sent for Recoupment	8/25/2015	\$415.78	Original	Pharmacy
5/20/2015	P012	Pharmacy	07	3	Fort Smith	Sebastian	Pharmacy	Sent for Recoupment	9/22/2015	\$2,381.27	Original	Pharmacy
5/20/2015	P013	Pharmacy	07	4	Pine Bluff	Jefferson	Pharmacy	Sent for Recoupment	9/9/2015	\$1,436.53	Original	Pharmacy
5/20/2015	P014	Pharmacy	07	2	Little Rock	Pulaski	Pharmacy	Sent for Recoupment	9/9/2015	\$110.91	Original	Pharmacy
5/20/2015	P015	Pharmacy	07	4	Magnolia	Columbia	Pharmacy	Pending				Pharmacy
5/28/2015	1788	Personal Care	32	4	Waldron	Scott	Datamining	Sent for Recoupment	7/28/2015	\$2,257.16	Original	Desk
5/28/2015	1789	ACS Waiver - Supportive Living	67	4	Pine Bluff	Jefferson	Datamining	Sent for Recoupment	8/17/2015	\$369.48	Original	Desk
5/28/2015	1790	Personal Care	32	1	Jonesboro	Craighead	Datamining	Sent for Recoupment	9/2/2015	\$67.04	Original	Desk
5/28/2015	1791	Personal Care	32	1	Hot Springs	Garland	Datamining	Pending				Desk
5/28/2015	1792	Personal Care	32	1	Batesville	Independence	Datamining	Sent for Recoupment	9/23/2015	\$150.84	Original	Desk
5/28/2015	1793	Personal Care	32	4	Pine Bluff	Jefferson	Datamining	No money Identified	8/16/2015	\$0.00		Desk
5/28/2015	1794	Personal Care	32	4	Texarkana	Miller	Datamining	Pending				Desk
5/28/2015	1795	Personal Care	32	2	North Little Rock	Pulaski	Datamining	Pending				Desk
5/28/2015	1796	Personal Care	32	3	Fort Smith	Sebastian	Datamining	Pending				Desk
5/28/2015	1797	Personal Care	32	1	Paragould	Greene	Datamining	Sent for Recoupment	8/28/2015	\$35.24	Original	Desk
5/28/2015	1798	Personal Care	32	4	Prescott	Nevada	Datamining	No money Identified	8/25/2015	\$0.00		Desk
5/28/2015	1799	Personal Care	32	4	Clarksville	Johnson	Datamining	Pending				Desk
5/28/2015	1800	Personal Care	32	3	Barling	Sebastian	Datamining	Pending				Desk
5/28/2015	1801	Personal Care	32	3	Mulberry	Crawford	Datamining	No money Identified	8/16/2015	\$0.00		Desk
5/28/2015	1802	Personal Care	32	2	Westpoint	White	Datamining	Pending				Desk
5/28/2015	1803	Personal Care	32	4	Clarksville	Johnson	Datamining	No money Identified	8/16/2015	\$0.00		Desk
5/28/2015	1804	Personal Care	32	1	Trumann	Poinsett	Datamining	Sent for Recoupment	9/11/2015	\$31.01	Original	Desk
5/28/2015	1805	Personal Care	32	4	Dardanelle	Yell	Datamining	Pending				Desk
5/28/2015	1806	Personal Care	32	4	Danville	Yell	Datamining	Pending				Desk
5/28/2015	1807	Personal Care	32	1	Hot Springs	Garland	Datamining	No money Identified	8/25/2015	\$0.00		Desk
5/28/2015	1808	Personal Care	32	1	Hot Springs	Garland	Datamining	Pending				Desk
5/27/2015	1809	Transportation	15		Texarkana, TX		Datamining	Pending				Desk
5/27/2015	1810	Transportation	15	3	Russellville	Pope	Datamining	No money Identified	8/24/2015	\$0.00		Desk
5/27/2015	1811	Transportation	15	2	Little Rock	Pulaski	Datamining	Pending				Desk
5/27/2015	1812	Transportation	15	1	Hot Springs	Garland	Datamining	Pending				Desk
5/27/2015	P016	Pharmacy	07	2	Bryant	Saline	Pharmacy	Sent for Recoupment	9/9/2015	\$615.86	Original	Pharmacy
5/27/2015	P017	Pharmacy	07	2	Searcy	White	Pharmacy	Pending				Pharmacy
5/27/2015	P018	Pharmacy	07	1	Dumas	Desha	Pharmacy	Sent for Recoupment	9/22/2015	\$235.87	Original	Pharmacy
5/27/2015	P019	Pharmacy	07	3	Russellville	Pope	Pharmacy	Sent for Recoupment	9/9/2015	\$1,561.13	Original	Pharmacy
5/27/2015	P020	Pharmacy	07	4	Danville	Yell	Pharmacy	Pending				Pharmacy
5/28/2015	1813	Transportation	15	1	Brinkley	Monroe	Datamining	Pending				Desk
5/28/2015	1814	Physician MD	01	4	Magnolia	Columbia	Complaint	Pending				Onsite
5/28/2015	1815	Rehabilitation Center	26	3	Barling	Sebastian	SURS Referral	No money Identified	7/21/2015	\$0.00		Desk
6/2/2015	1816	Prosthetic Services	16	2	Little Rock	Pulaski	Complaint	Pending				Desk
6/3/2015	1818	ElderChoices - Homemaker	52	1	Jonesboro	Craighead	Complaint	Pending				Onsite
6/3/2015	1819	ElderChoices - Respite Care	57	1	Jonesboro	Craighead	Complaint	Pending				Onsite
6/3/2015	1820	Targeted Case Management Organization/facility	65	1	Jonesboro	Craighead	Complaint	Pending				Onsite
6/3/2015	1821	APD Attendant Care, Counseling Case Management	98	1	Jonesboro	Craighead	Complaint	Pending				Onsite
6/3/2015	1822	Personal Care	32	1	Jonesboro	Craighead	Complaint	Pending				Onsite
6/3/2015	1823	ElderChoices - Adult Companion	96	1	Jonesboro	Craighead	Complaint	Pending				Onsite
6/3/2015	1824	APD Attendant Care - Agency Attendant Care	97	1	Jonesboro	Craighead	Complaint	Pending				Onsite
6/4/2015	1817	APD Attendant Care	83	4	Bradley	Lafayette	Complaint	Sent for Recoupment	9/23/2015	\$3,382.56	Original	Desk
6/4/2015	1825	Rehabilitation Center	26	1	West Memphis	Crittenden	Complaint	Pending				Onsite

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6/8/2015	OMIG-2015-00122	Hospital	05	1	Jonesboro	Craighead	Datamining	Pending				MC
6/11/2015	1826	Psychiatric Facility Inpatient	25	4	Fordyce	Dallas	Complaint	No money Identified	8/21/2015	\$0.00		Onsite
6/11/2015	P021	Pharmacy	02	1	Melbourne	Izard	Pharmacy	Sent for Recoupment	9/22/2015	\$1,109.71		Pharmacy
6/11/2015	P022	Pharmacy	02	2	Little Rock	Pulaski	Pharmacy	Pending				Pharmacy
6/11/2015	P023	Pharmacy	02	2	Little Rock	Pulaski	Pharmacy	Pending				Pharmacy
6/11/2015	OMIG-2015-00119	Hospital	05	1	Mountain Home	Baxter	Datamining	Pending				MC
6/11/2015	OMIG-2015-00120	Hospital	05	4	Fort Smith	Sebastian	Datamining	Pending				MC
6/15/2015	1627	Clinics	24	2	Little Rock	Pulaski	Complaint	Pending				Onsite

*Desk Reviews-Miscellaneous and False Claims Act Compliance Reviews are not included within this appendix.

**The actual state and federal recovery from the audits and the amount repaid to the Centers for Medicare and Medicaid Services are maintained by The Department of Human Services - Office of Finance and Administration.

***An OMIG initiative is a project that the agency conducts, which result in a reversal of claims by another entity.

OMIG Appendix B

Status as of September 29, 2015

FY 2015 Administrative Actions					
Provider Type	Administrative Action Type	District	City	County	Outcome
Individual Actor	Excluded	1	Lonoke	Lonoke	Conviction
Individual Actor	Excluded	1	Hot Springs	Garland	Conviction
Individual Actor	Excluded	1	Dumas	Desha	Conviction
Individual Actor	Excluded	1	Marion	Crittenden	Conviction
Individual Actor	Excluded	1	Dermott	Chicot	Conviction
Individual Actor	Excluded	1	Blytheville	Mississippi	License Revocation/Suspension/Surrender
Individual Actor	Excluded	1	Sulphur Rock	Independence	License Revocation/Suspension/Surrender
Individual Actor	Excluded	1	Blytheville	Mississippi	License Revocation/Suspension/Surrender
Individual Actor	Excluded	1	Brinkley	Monroe	Conviction
Individual Actor	Excluded	1	McGhee	Desha	Conviction
Individual Actor	Excluded	1	McGhee	Desha	Conviction
Individual Actor	Excluded	1	West Memphis	Crittenden	Conviction
Individual Actor	Excluded	1	Marion	Crittenden	Conviction
Individual Actor	Excluded	1	Madison	St. Francis	Conviction
Individual Actor	Excluded	1	Mountain Home	Baxter	Conviction
APD Attendant Care	Excluded	1	Bono	Craighead	Conviction
APD Attendant Care	Excluded	1	Dumas	Desha	Conviction
APD Attendant Care	Excluded	1	Dumas	Desha	License Revocation/Suspension/Surrender
APD Attendant Care	Suspended	1	Heber Springs	Cleburne	Payment Suspension - Credible Allegation
Individual Actor	Suspended	1	Blytheville	Mississippi	Payment Suspension - Credible Allegation
APD Attendant Care	Suspended	1	Dermott	Chicot	Payment Suspension - Credible Allegation
Individual Actor	Excluded	2	Conway	Faulkner	Conviction
Individual Actor	Excluded	2	Little Rock	Pulaski	License Revocation/Suspension/Surrender
Individual Actor	Excluded	2	Sherwood	Pulaski	License Revocation/Suspension/Surrender
Individual Actor	Excluded	2	Little Rock	Pulaski	Conviction
Individual Actor	Excluded	2	Bryant	Saline	Conviction
Individual Actor	Excluded	2	Morrilton	Conway	Conviction
Individual Actor	Excluded	2	Little Rock	Pulaski	Conviction
Individual Actor	Excluded	2	Little Rock	Pulaski	Conviction
Individual Actor	Excluded	2	Searcy	White	License Revocation/Suspension/Surrender
Individual Actor	Excluded	2	Plumerville	Conway	Conviction
APD Attendant Care	Excluded	2	Mabelvale	Pulaski	Conviction

Provider Type	Administrative Action Type	District	City	County	Outcome
APD Attendant Care	Excluded	2	Mabelvale	Pulaski	Conviction
Physician MD	Excluded	2	Little Rock	Pulaski	Conviction
ElderChices - Respite Care	Suspended	2	Conway	Faulkner	Payment Suspension - Credible Allegation
Therapy	Suspended	2	North Little Rock	Pulaski	Payment Suspension - Credible Allegation
Personal Care	Suspended	2	Little Rock	Pulaski	Payment Suspension - Credible Allegation
Prosthetic Services	Suspended	2	North Little Rock	Pulaski	Payment Suspension - Credible Allegation
Individual Actor	Excluded	3	Prairie Grove	Washington	License Revocation/Suspension/Surrender
Individual Actor	Excluded	3	Fort Smith	Sebastian	License Revocation/Suspension/Surrender
Individual Actor	Excluded	3	Springdale	Washington/Benton	License Revocation/Suspension/Surrender
Individual Actor	Excluded	3	Fayetteville	Washington	License Revocation/Suspension/Surrender
Individual Actor	Excluded	3	Fort Smith	Sebastian	License Revocation/Suspension/Surrender
Individual Actor	Excluded	3	Van Buren	Crawford	License Revocation/Suspension/Surrender
Individual Actor	Excluded	3	Fort Smith	Sebastian	Conviction
Individual Actor	Excluded	3	Fayetteville	Washington	Conviction
ACS Waiver Specialized Medical Supplies	Excluded	3	Fort Smith	Sebastian	Conviction
Individual Actor	Excluded	3	Rogers	Benton	Conviction
Individual Actor	Suspended	3	Rogers	Benton	Payment Suspension - CMS
Individual Actor	Excluded	4	Nashville	Howard	Conviction
Individual Actor	Excluded	4	El Dorado	Union	Conviction
Individual Actor	Excluded	4	Leola	Grant	Conviction
Individual Actor	Excluded	4	De Queen	Sevier	Conviction
Individual Actor	Excluded	4	Royal	Garland	License Revocation/Suspension/Surrender
Individual Actor	Excluded	4	Rosston	Nevada	Conviction
Individual Actor	Excluded	4	Texarkana	Miller	Conviction
Individual Actor	Excluded	4	Texarkana	Miller	Conviction
Individual Actor	Excluded	4	Bismarck	Hot Spring	License Revocation/Suspension/Surrender
Individual Actor	Excluded	4	Alma	Crawford	License Revocation/Suspension/Surrender
Individual Actor	Excluded	4	Wickes	Polk	Conviction
Individual Actor	Excluded	4	McNeil	Columbia	Conviction
Individual Actor	Excluded	4	Arkadelphia	Clark	Conviction
Individual Actor	Excluded	4	Ashdown	Little River	Conviction
Individual Actor	Excluded	4	Arkadelphia	Clark	Conviction
Individual Actor	Excluded	4	Booneville	Logan	Conviction
APD Attendant Care	Suspended	4	Pine Bluff	Jefferson	Payment Suspension - Credible Allegation
Developmental Rehabilitation Services	Suspended	4	Pine Bluff	Jefferson	Payment Suspension - Credible Allegation
APD Attendant Care	Suspended	4	Bradley	Lafayette	Payment Suspension - Credible Allegation

Provider Type	Administrative Action Type	District	City	County	Outcome
Physician MD Group	Termination/Revocation	4	Hope	Hempstead	CMS Termination/Revocation
Out of State Hospital	Excluded	n/a	Pullman, WA	n/a	Conviction
Individual Actor	Excluded	n/a	Springfield, MO	n/a	License Revocation/Suspension/Surrender
Individual Actor	Excluded	n/a	Pocola, OK	n/a	License Revocation/Suspension/Surrender
Individual Actor	Excluded	n/a	Draper, UT	n/a	License Revocation/Suspension/Surrender
Individual Actor	Excluded	n/a	Aliceville, AL	n/a	Conviction
Individual Actor	Excluded	n/a	Joplin, MO	n/a	License Revocation/Suspension/Surrender
Individual Actor	Excluded	n/a	Gans, OK	n/a	Conviction
Individual Actor	Excluded	n/a	Stigler, OK	n/a	License Revocation/Suspension/Surrender
Physician MD	Excluded	n/a	Redmond, OK	n/a	Conviction

OMIG Appendix C											
Status as of September 29, 2015											
FY 2015 Fraud Referrals to Arkansas Attorney General's Medicaid Fraud Control Unit											
Date	Provider Type		Provider Number	District	City	County	OMIG Action	Referral Status	Referral Outcome	Original Questioned Cost Identified	OMIG Action
8/15/2014	Speech Therapist		51	2	Little Rock	Pulaski	Referral	Suspended	Closed	7,659.52	Deceased
8/15/2014	Home Health worker		n/a	2	Little Rock	Pulaski	Referral	Returned	OMIG audit	622.08	Recoupment
8/15/2014	Home Health worker		n/a	2	Jacksonville	Pulaski	Referral	Arrested	Closed	301.68	Restitution
8/15/2014	Home Health worker		n/a	1	Osceola	Mississippi	Referral	Arrested	Closed	452	Restitution
8/15/2014	Home Health agency		57	2	Conway	Faulkner	Referral	Suspended / Arrested	Pending	27,473.82	Pending
8/15/2014	Home Health worker		n/a	2	Little Rock	Pulaski	Referral	Returned	OMIG audit	201.12	Recoupment
8/15/2014	Personal Care agency		32	3	Rogers	Benton	Referral	Returned	OMIG audit	55.87	Recoupment
8/15/2014	Personal Care agency		32	2	Barling	Sebastian	Referral	Returned	OMIG audit	652.05	Recoupment
8/15/2014	Home Health worker		n/a	2	Little Rock	Pulaski	Referral	2 convictions	Closed	519.56	Restitution
8/15/2014	Personal Care agency		32	3	Springdale	Benton	Referral	Returned	OMIG audit	472.64	Claim Reversed
8/15/2014	Personal Care agency		32	4	Russellville	Pope	Referral	Returned	OMIG audit	0	Recoupment
8/15/2014	Personal Care agency		32	3	Mulberry	Crawford	Referral	Returned	OMIG audit	652.05	Claim Reversed
8/15/2014	Personal Care agency		32	1	West Memphi	Crittenden	Referral	Returned	OMIG audit	951.48	Recoupment
8/15/2014	Home Health worker		n/a	1	Helena	Phillips	Referral	2 Arrest / 1 conviction	Closed	720.24	Restitution
8/15/2014	Personal Care Agency		32	2	Little Rock	Pulaski	Referral	Suspended	Pending	480304.04	Recoupment
8/15/2014	APD Attendent Care		83	2	Little Rock	Pulaski	Referral	Returned	OMIG audit	233.28	Recoupment
8/15/2014	APD Attendent Care		83	1	Lake Village	Chicot	Referral	Returned	OMIG audit	349.92	Recoupment
8/15/2014	APD Attendent Care		83	4	Hot Springs	Garland	Referral	Returned	Closed	349.92	Claim Reversed
8/15/2014	Home Health worker		n/a	1	Marvell	Phillips	Referral	Arrested	Closed	340.2	Restitution
8/15/2014	APD Attendent Care		83	1	Cornling	Clay	Referral	Returned	Closed	291.6	Recoupment
8/15/2014	APD Attendent Care		83	1	Blytheville	Mississippi	Referral	Arrested	Closed	272.16	Restitution
8/15/2014	APD Attendent Care		83	1	Batesville	Independnce	Referral	Returned	Closed	262.44	Recoupment
8/15/2014	APD Attendent Care		83	2	Mabelvale	Pulaski	Referral	Conviction / Excluded	Closed	233.28	Restitution
8/15/2014	APD Attendent Care		83	4	Mtn. Pine	Garland	Referral	Returned	Closed	233.28	Recoupment
8/15/2014	APD Attendent Care		83	4	Pine Bluff	Jefferson	Referral	Conviction / Sususpension	Closed	233.28	Restitution
8/15/2014	APD Attendent Care		83	4	Arkadelphia	Clark	Referral	Returned	Closed	233.28	Recoupment
9/19/2014	Home Health worker		n/a	1	Eudora	Chicot	Referral	Returned	Closed	2488	Recoupment
9/19/2014	Home Health worker		n/a	2	Little Rock	Pulaski	Referral	Arrested	Pending		Pending
9/19/2014	Home Health worker		n/a	4	Monticello	Drew	Referral	Arrested	Pending	2709.44	Pending
11/4/2014	Develepmental Disability		78	4	Pine Bluff	Jefferson	Referral	Arrested / Suspended	Pending	32034.43	Recoupment
11/12/2014	Home Health worker		n/a	1	Blytheville	Mississippi	Referral	Returned	Closed	201.12	Pending
11/25/2014	Physician staff		n/a	2	North Little Rock	Pulaski	Referral	Arrested	Pending	17,699.04	Pending
12/2/2014	Prosthetic Service		2	2	Little Rock	Pulaski	Referral	Pending investigation	Pending	641,341	Pending
12/2/2014	Physician		1	4	Hot Springs	Garland	Referral	Pending investigation	Pending	0	Pending
12/2/2014	Personal Care Agency		2	1	West Memphis	Crittenden	Referral	Pending investigation	Pending	183772.49	Pending
12/2/2014	Attendant Care Agency		97	1	West Memphis	Crittenden	Referral	Pending Investigation	Pending	9536.44	Pending
12/2/2014	Homemaker Agency		52	1	West Memphis	Critteneden	Referral	Pending investigation	Pending	2086.62	Pending
12/2/2014	Adult Companion Agency		96	1	West Memphis	Crittenden	Referral	Pending investigation	Pending	4072.68	Pending
10/10/2014	Recipient Fraud		n/a	3	Van Buren	Crawford	Referral	Local Law Enforcement	Pending		Pending
1/29/2015	APD Attendent Care		83	1	Dermott	Chicot	Reerral	Arrested / Suspended	Pending	7511.28	Pending
1/29/2015	Behavioral Health Provider		26	4	Magnolia	Columbia	Referral	Pending investigation	Pending	36,981.90	Pending
1/29/2015	Home Health worker		n/a	1	Lonoke	Lonoke	Referral	Returned	Closed	536.32	Recoupment
1/29/2015	Home Health worker		n/a	2	Conway	Faulkner	Referral	Pending investigation	Pending	113.13	Pending
2/13/2015	APD Attendant Care		83	4	Bradley	Lafayette	Referral	Returned	Closed	56,171.88	Pending
12/9/2014	Physician		1	1	Helena	Phillips	FBI request	Returned	Closed	0	Pending
12/9/2014	Physician		1	1	Helena	Phillips	FBI request	Returned	Closed	3486.57	Recoupment
5/28/2015	Home Health worker		n/a	4	Clarksville	Johnson	Referral	Pending Investigaiton	Pending	3324.32	Pending
5/28/2015	Independent Choices worker		n/a	4	Donaldson	Hot Springs	Referral	Pending Investigaiton	Pending	6967.8	Pending

Date	Provider Type		Provider Number	District	City	County	OMIG Action	Referral Status	Referral Outcome	Original Questioned Cost Identified	OMIG Action
5/28/2015	APD Attendant Care		83	1	Heber Springs	Cleburne	Referral	Arrest / Suspended	Pending	194.4	Pending
5/28/2015	Independent Choices worker		n/a	4	Lewisville	Lafayette	Referral	Pending Investigaiton	Pending	238	Pending
									Total:	\$1,535,537.65	

