



**Department of Inspector General**

**Office of Medicaid Inspector General**

**Quarterly Report**  
**FY24-Q2**  
**January 1, 2024**

**Allison Bragg**  
**Cabinet Secretary**

## Quarterly Report

This quarterly report serves as “an accountability statement providing a statistical profile of the referrals made to the Medicaid Fraud Control Unit of the office of the Attorney General, audits, investigations, and recoveries” in compliance with Ark. Code Ann. § 20-77-2509(e).

Total financial recoveries from quarter two of state fiscal year 2024 are \$ **697,176.93**, which comes from the below sources:

### **Recorded Totals**

MFCU Fraud Referrals	4
Desk Audits	46
False Claims Act Compliance Reviews	0
Provider Self-Audit Requests	0
Recoupment Letters	723

### **Recoveries/Recoupments/Initiatives**

From October 1, 2023, to December 31, 2023, OMIG identified and reported 723 recoveries and overpayments to the Division of Medical Services Finance Group Gainwell Technologies.

**\$ 274,259.31**

### **Audits and Investigations**

From October 1, 2023, to December 31, 2023, OMIG conducted 46 audits and reviews/investigations and reported overpayment to the Division of Medical Services Finance Group Gainwell Technologies.

**\$ 403,797.29**

## **Fraud Referrals and Prosecutions**

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

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

From October 1, 2023, to December 31, 2023, four Medicaid provider investigations were referred to the Medicaid Fraud Control Unit of the Attorney General's Office.

From October 1, 2023, to December 31, 2023, the Attorney General's Office obtained four criminal convictions in which three defendants were ordered to pay restitution. The total restitution collected from criminal convictions during this time was **\$18,820.33**. The total restitution collected from civil cases during this quarter was **\$300.00**.

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

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

From October 1, 2023, to December 31, 2023, all referrals were within the jurisdiction of the Attorney General's Office, so there were no referrals to other agencies.