



Department of Inspector General

Office of Medicaid Inspector General

Quarterly Report

FY24-Q3

April 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 three of state fiscal year 2024 are **\$1,162,057.41**, which comes from the below sources:

Totals

MFCU Fraud Referrals	1
Desk Audits	52
False Claims Act Compliance Reviews	0
Provider Self-Audit Requests	0
Recoupment Letters	143

Recoveries/Recoupments/Initiatives

From January 1, 2024, to March 31, 2024, OMIG identified and reported 143 recoveries and overpayments to the Division of Medical Services Finance Group Gainwell Technologies.

\$ 145,360.10

Audits and Investigations

From January 1, 2024, to March 31, 2024, OMIG conducted 52 audits and reviews/investigations and reported overpayment to the Division of Medical Services Finance Group Gainwell Technologies.

\$ 1,016,697.31

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 January 1, 2024, to March 31, 2024, one Medicaid provider investigation was referred to MFCU.

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 January 1, 2024, to March 31, 2024, four Medicaid recipients have been referred to the Labor Board, DHS, and local law enforcement for further investigation.