

# 2024

## Medicaid Fraud & Abuse Unit Annual Report

**Kansas Fiscal Year 2024**

July 1, 2023 – June 30, 2024

*www.ag.ks.gov*



**KANSAS ATTORNEY  
GENERAL**

**KRIS W. KOBACH**

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# Office of the Kansas Attorney General



Attorney General Kris W. Kobach has made protecting Kansans from fraud a priority since taking office in January of 2023. Attorney General Kobach has demonstrated his willingness to devote the necessary resources and time to aggressively investigate and prosecute those who commit fraud against the Medicaid program, as well as those who abuse and exploit the elderly.

The Medicaid Fraud and Abuse Unit of the Kansas Attorney General's Office (the Unit) is the Medicaid Fraud Control Unit (MFCU) for the State of Kansas pursuant to Kansas Statutes Annotated 75-725. This annual report covers the reporting period of July 1, 2023, through June 30, 2024, and provides the information required by 42 C.F.R. 1007.17.

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## Purpose of the Medicaid Fraud Control Unit

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The Kansas MFCU is the agency of state government established to deter and combat fraud, waste and abuse committed against the Kansas Medicaid program. This is accomplished by investigating and taking appropriate criminal or civil action against Medicaid providers defrauding the Kansas Medicaid program. The MFCU also investigates and prosecutes, or refers for prosecution, crimes of abuse, neglect or exploitation committed against patients being cared for in residential care facilities receiving federal healthcare funds.

In completing these tasks, the MFCU maintains a staff of qualified attorneys, investigators and auditors (analysts), all knowledgeable about the provision of medical assistance and the operation of health care providers. The United States Department of Health and Human Services, Office of Inspector General provides funding and partners with the MFCU.

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## Mission Statement of the Unit

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Improving health care services and public safety to Kansans by identifying and preventing fraud, waste and abuse committed by health care providers against the Kansas Medicaid program and health care recipients.

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## History of the Unit/Authority to Prosecute

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The Unit is a division of the Kansas Attorney General’s Office, established in 1995, operating under the statutory authority granted at Kansas Statutes Annotated 75-725 and 21-5927, et seq. The Unit received its initial certification in 1995 and has been granted recertification each year thereafter.

The Unit receives specific authority to investigate and litigate from K.S.A. 75-725, which provides:

“(a) There is hereby created within the office of the attorney general a Medicaid fraud and abuse division.

(b) The medicaid fraud and abuse division shall be the same entity to which all cases of suspected medicaid fraud shall be referred by the Kansas department for children and families, Kansas department for aging and disability services and the department of health and environment, or such departments' fiscal agents, for the purpose of investigation, criminal prosecution or referral to the district or county attorney for criminal prosecution.

(c) In carrying out these responsibilities, the attorney general shall have:

(1) All the powers necessary to comply with the federal laws and regulations relative to the operation of the medicaid fraud and abuse division;

(2) the power to investigate and criminally prosecute violations of K.S.A. 2016 Supp. 21-5926 through 21-5934, 75-725 and 75-726, and amendments thereto;

(3) the power to cross-designate assistant United States attorneys as assistant attorneys general;

(4) the power to issue, serve or cause to be issued or served subpoenas or other process in aid of investigations and prosecutions;

(5) the power to administer oaths and take sworn statements under penalty of perjury;

(6) the power to serve and execute in any county, search warrants which relate to investigations authorized by K.S.A. 2016 Supp. 21-5926 through 21-5934, 75-725 and 75-726, and amendments thereto; and

(7) the powers of a district or county attorney.”

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## Compliance with Federal Performance Standards

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The Unit is required to comply with specific performance standards outlined by the federal government. This Annual Report, along with the responses to the Recertification Questionnaire, will demonstrate that the Unit is in compliance with each of the Federal Performance Standards.

## Funding

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The Unit is funded 75% by the federal grant and 25% by State of Kansas matching funds. The total budget approved for federal fiscal year 2024 (FFY24) is \$3,333,531, which includes indirect costs.

A copy of the FFY24 Notice of Award for the Unit is included as [Appendix A](#).

## Staffing/Qualifications

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The Unit is currently staffed with a Director of the Unit; one Senior Assistant Attorney General, one Assistant Attorney General; five Analysts; one Registered Nurse Investigator; a Special Agent in Charge; three Special Agents; and a Legal Assistant.

### **Interim Director**

The Director of the Unit has worked for the Kansas Attorney General's Office since 2006, serving as an Assistant Attorney General from 2006 to 2010, and Deputy Attorney General, Criminal Division, since 2010.

### **Senior Assistant Attorney General**

The Senior Assistant Attorney General was previously the Chief Assistant District Attorney in Douglas County where she prosecuted an array of felony and misdemeanor cases. She has been with the Medicaid Fraud unit since May of 2021.

### **Assistant Attorney General**

Our newest attorney has been with the office since September 2022. She previously was an assistant district attorney in Kansas where she prosecuted both felony and misdemeanor cases.

### **Special Agent in Charge**

The Special Agent in Charge came to the MFCU with 25 years of law enforcement experience. He retired with the Shawnee County Sheriff's Office where he was a lieutenant. He has been with the unit since 2019.

### **Special Agents**

All agents are certified law enforcement officers. Each agent has prior law enforcement experience through employment with local sheriff's offices or police departments in the State of Kansas. As a result of their experience, our agents are equipped with interviewing, report writing, and courtroom testimony techniques, which are all used regularly for their investigations.

### **Analysts**

The audit team consists of members with varied backgrounds and experience. Their previous employment ranges from accounting analysts to working for the Office of the Inspector General for the State.

### **Registered Nurse Investigator**

The Registered Nurse Investigator was previously a director of nursing at a long-term care facility. She holds a Master's degree in nursing and previously was a police officer before becoming a nurse. She has been with the unit since March of 2022.

### **Legal Assistant**

The Unit has one legal assistant. She assists the attorneys during the prosecution process with contacting witnesses, assisting at hearings, and preparing pleadings. She serves as the Unit's office manager, responsible for the daily functions of the Unit. She also is the Unit's records retention officer, ensuring the maintenance of all records housed within the unit. She has been with the unit since 2014.

An organizational chart of the Unit is included as [Appendix B](#).

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## **Training**

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The Unit has committed itself to providing each staff member with the opportunity to experience a variety of training targeted at educating them on the skills and techniques needed to understand and perform the duties related to their respective positions. It remains the focus of the Unit to seek out and provide training opportunities to Unit staff that will serve them in their various capacities as employees of the Unit.

A chart detailing all training received by the staff of the Unit is included as [Appendix C](#).

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## **Partnerships and Other Collaborations**

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The Unit has long recognized the importance of working with other agencies in the pursuit of healthcare fraud, as well as in matters of abuse, neglect and exploitation. Throughout this reporting period, the Unit has continued to partner with groups that focus on prevention of healthcare fraud, as well as prevention of abuse of patients and the elderly. These partnerships have allowed Unit staff to network with experts in the health care field.

### **Kansas Medicaid Program – Division of Health Care Finance (DHCF)**

The Unit continues to maintain a good working relationship with the Single State Agency to ensure that suspected cases of provider fraud are referred to the Unit, that provider records and data necessary to investigations are available, that assistance in recovery of overpayments is given, and that payment of claims to providers in cases of credible allegations of fraud are

suspended. To support this relationship the Unit has a Memorandum of Understanding with the Single State Agency outlining the responsibilities of the Single State Agency and its contractors, as well as the Unit. This relationship continues to see marked improvement, with all parties expressing a continued interest in improving the overall process of protecting the integrity of the Kansas Medicaid program.

The Unit conducts monthly program integrity meetings, which are regularly attended by the program integrity staff of the Single State Agency, staff from the fiscal agent of the Single State Agency and program integrity staff of the three Managed Care Organizations (MCOs) that have contracted with the Single State Agency.

### **Kansas Attorney General, Office of Inspector General**

The Unit has frequent contact with the IG's office; including inviting the IG to the monthly meeting with the single state agency and MCOs.

### **United States Attorney's Office**

The Unit has benefited from a good working relationship with a number of federal agencies. Of particular note is the work that has been accomplished in collaboration with the United States Attorney's Office for the District of Kansas (USAO). Furthermore, the USAO has authorized our one SAUSA within the Unit to prosecute criminal proceedings in United States District Court.

Members of the Unit's staff are also active participants in the Kansas City Metro Healthcare Fraud Working Group (KCMHFWG), which is jointly sponsored by the Federal Bureau of Investigation (FBI) and the United States Attorneys' Office for the Districts of Kansas and the Western District of Missouri. The Unit also serves as a member of the Department of Justice Elder Justice Task Force, which is led by the Kansas USAO. The task force brings federal agencies together in a partnership with this Unit and other state and local agencies to target nursing homes that provide grossly substandard care to residents. Membership in each of these working groups has provided valuable opportunities for networking, even across the Kansas-Missouri border.

### **Department of Health and Human Services, Office of Inspector General, Office of Investigations (HHS-OIG-OI)**

The Unit has longstanding working relationships with a number of federal law enforcement agencies. Primary among those is the partnership with the regional office of the HHS-OIG-OI. HHS-OIG-OI, has demonstrated a willingness to assist the Unit in cases throughout the state. In addition, the Unit has worked with the Federal Bureau of Investigations (FBI), Social Security Administration (SSA) and the Drug Enforcement Administration (DEA), among others, as we strive to maximize resources in the ongoing efforts to identify and prevent health care fraud in Kansas.

The Unit values the relationships that have been developed with our federal counterparts and will continue to work to further develop these, as well as new relationships, exploring additional areas where collaboration will be effective.

**Other Governmental Entities**

In an ongoing effort to educate others on the harmful effects of fraud, waste and abuse, the Unit has sought to partner with groups and agencies that foster public awareness.

The Unit has a position on the Kansas Adult Protective Services Advisory Committee, which was established by the Department for Children and Families (DCF), in response to complaints about the State's perceived failure to respond to reports of abuse against vulnerable adults. The committee meets twice a year.

The Unit also attends Financial Abuse Specialist Team (FAST) meetings in Wichita and Kansas City, Kansas. The meetings include local law enforcement, prosecutors, mental health professionals, and adult protective service personnel.

Finally, the Unit works closely with several regulatory and licensing entities. These include, but are not limited to, the following:

- Kansas Board of Healing Arts
- Kansas Board of Nursing
- Kansas Department for Children and Families
- Kansas Department for Aging and Disability Services
- Kansas Insurance Department
- Kansas Board of Pharmacy
- Office of the Kansas Long-Term Care Ombudsman
- Office of the Kansas Medicaid Ombudsman

As additional opportunities to enter into relationships that will further the objectives of the Unit present themselves, efforts will be made to collaborate with those entities.



# Issues and Recommendations

None reported this fiscal year.

# Performance and Projections

For the period July 1, 2023, to June 30, 2024, the Unit obtained judgments in Medicaid fraud matters exceeding \$144,000.00

## 42 C.F.R § 1007.17 Information

- a) The number of investigations initiated and the number completed or closed, categorized by type of provider:

### FRAUD

Assisted Living Facility	0	0
Developmental Disability Facility, Res.	1	1
Hospice	0	0
Hospital	0	0
Hospital Inpatient Psych Srvcs, Indv. Under 21	0	0
Nursing Facility	0	1
Other Inpatient Mental Health Facility	0	0
Other Long Term Care Facility	0	0
Adult Day Center	0	0
Ambulatory Surgical Center	0	0
Developmental Disability Facility, Non-Res.	2	0
Dialysis Center	0	0
Mental Health Facility, Non-Res.	1	3
Substance Abuse Treatment Center	0	1
Other Facility, Non-Res.	0	0
Allergist/Immunologist	0	0
Cardiologist	0	0
Emergency Medicine	0	0

## Performance and Projections

<b>Family Practice</b>	1	1
<b>Geriatrician</b>	0	0
<b>Internal Medicine</b>	2	2
<b>Neurologist</b>	0	0
<b>Obstetrician/Gynecologist</b>	0	0
<b>Ophthalmologist</b>	0	0
<b>Pediatrician</b>	0	0
<b>Physical Medicine and Rehabilitation</b>	0	0
<b>Psychiatrist</b>	0	3
<b>Radiologist</b>	0	0
<b>Surgeon</b>	0	0
<b>Urologist</b>	0	0
<b>Other MD/DO</b>	0	1
<b>Audiologist</b>	0	0
<b>Chiropractor</b>	0	0
<b>Clinical Social Worker</b>	0	2
<b>Dental Hygienist</b>	0	0
<b>Dentist</b>	0	1
<b>Nurse, LPN, RN or Other Licensed</b>	0	5
<b>Nurse Practitioner</b>	1	1
<b>Optometrist</b>	0	0
<b>Pharmacist</b>	0	0
<b>Physician Assistant</b>	0	0
<b>Podiatrist</b>	0	1
<b>Psychologist</b>	0	4

## Performance and Projections

<b>Therapist, Non-Mental Health (PT, ST, OT, RT)</b>	1	1
<b>Other Practitioner</b>	0	0
<b>EMTs or Paramedics</b>	0	0
<b>Nurse's Aide - CNA or Other</b>	0	0
<b>Optician</b>	0	0
<b>Personal Care Services Attendant</b>	34	42
<b>Pharmacy Technician</b>	0	0
<b>Unlicensed Counselor, Mental Health</b>	0	1
<b>Unlicensed Counselor, Non-Mental Health</b>	0	0
<b>Other Providers</b>	0	1
<b>Ambulance</b>	0	0
<b>Billing Services</b>	0	0
<b>Durable Medical Equipment</b>	0	2
<b>Home Health Agency</b>	1	2
<b>Lab - Clinical</b>	0	1
<b>Lab - Radiology/Physiology</b>	0	0
<b>Lab - Other</b>	5	4
<b>Medical Device Manufacturer</b>	2	3
<b>Pain Management Clinic</b>	0	0
<b>Personal Care Services Agency</b>	5	1
<b>Pharmaceutical Manufacturer</b>	10	2
<b>Pharmacy - Hospital</b>	0	0
<b>Pharmacy - Institutional/Wholesale</b>	0	0
<b>Pharmacy - Retail</b>	1	3

## Performance and Projections

<b>Targeted Case Management and Case Management</b>	2	2
<b>Transportation</b>	2	0
<b>Other Medical Services</b>	1	1
<b>Managed Care Organization</b>	0	1
<b>Medicaid Program Administration</b>	0	0
<b>Other Medicaid Program Related Individ/Org</b>	0	1
<b>Family Member or Guardian</b>	1	1
<b>Other Perpetrator not listed above</b>	1	1

### ABUSE AND NEGLECT

	Initiated Cases	Closed Cases
<b>Assisted Living Facility</b>	0	0
<b>Develop Disability Facility Setting - Resident</b>	7	6
<b>Hospice</b>	0	0
<b>Non-Direct Care</b>	0	0
<b>Nurse – LPN, RN or Other Lic</b>	2	8
<b>Nurse's Aide, CNA or Other</b>	1	0
<b>Nursing Facility</b>	4	13
<b>Personal Care Services Attendant</b>	3	5
<b>Registered/Licensed Nurse/PA/NP</b>	0	0
<b>Psychiatrist</b>	0	1
<b>Family Member or Guardian</b>	0	2
<b>Other Long Term Care Facility</b>	0	1
<b>Other Individual or Organization</b>	0	0

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**Performance and Projections**

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	<b>Initiated Cases</b>	<b>Closed Cases</b>
<b>TOTAL</b>	<b>91</b>	<b>133</b>

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**b) Current Case Activity:**

Open Cases as of 06/30/2023:	268
Cases Initiated During Period:	91
Less: Cases Closed/Completed:	(133)
Open Cases as of 06/30/2024:	226

**Number of cases prosecuted/litigated or referred for prosecution:**

- 24 Criminal cases were filed/prosecuted by the Unit
- 2 Civil cases were filed by or on behalf of the Unit
- 0 Cases was referred to other agencies for prosecution

**Number of cases finally resolved and their outcomes:**

- 18 Criminal cases resulted in conviction
  - 0 Convictions resulted in incarceration of defendant
- 17 Convictions resulted in probation
- 0 Criminal cases resulted in acquittal by a judge or jury
- 3 Criminal case was dismissed by Unit
- 3 Civil case were settled by Settlement Agreement
- 0 Civil case resulted in judgments after litigation
- 2 Global cases were settled
- 115 Cases were investigated and closed without prosecution/litigation

**c) Number of complaints/referrals received regarding abuse, neglect and exploitation of patients in health care facilities:**

598 referrals received

**Number of abuse, neglect and exploitation complaints investigated by the Unit:**

36 complaints investigated

**Number of such complaints referred by the Unit to other state agencies:**

0 abuse, neglect and exploitation complaints referred

**d) Recovery Actions**

**Number of recovery actions initiated by the Unit:**

0 recovery action initiated by the Unit

**Number of recovery actions referred to another agency:**

57 cases were referred to other agencies for recovery actions

**Total amount of overpayments identified by the Unit:**

For this reporting period the Unit identified and referred to the Single State Agency, and subsequently the MCOs, matters of apparent overpayments that do not rise to the level of criminal or civil action against the provider. Thus, the determination of the amount of overpayment in those instances was left up to the fiscal agent and the MCOs.

**e) Number of recovery actions initiated by the Single State Agency under its agreement with the Unit:**

At this time, the Unit has no way of independently tracking the number of actions initiated by the Single State Agency or the MCOs.

**Total amount of judgments/recoveries obtained by the Unit for the reporting period:**

**Global Cases:**

**\$64,227.62** (This number includes both the federal and state shares of global case settlements pursued in conjunction with the National Association of Medicaid Fraud Control Units, but does not include any penalties, attorney's fees or costs recovered in those settlements.)

**Criminal Cases:**

**\$66,534.46** was ordered as restitution in criminal fraud cases completed by the Unit in which a conviction was obtained. This amount will be collected by the Single State Agency.

**Civil Case:**

**\$13,364.45** was recovered as a result of a civil judgment obtained by the Unit.

**Total amount of overpayments actually collected by the Single State Agency under its agreement with the Unit:**

The Unit has been unable to obtain figures for overpayments actually collected by the Single State Agency, other than those recovered through the recoupment process, as set forth below. The Unit does maintain a database of all payments processed by the Unit towards satisfaction of outstanding criminal and civil judgments. The Unit collected payments totaling \$133,207.15 to be applied towards restitution ordered.

According to information provided to the Unit by the Single State Agency, for the period of this report \$7,399,201.66 was identified as overpayments for recoupment by the fiscal agent and the three manage care entities. During this same period, the Single State Agency reported recovering \$6,398,641.31 through the recoupment processes of the fiscal agents and the three manage care entities.

**f) Projections for next 12 months**

3295 Projected fraud referrals

824 Projected abuse referrals

15 Investigations projected to be opened

16 Criminal cases projected to be filed

3 Cases projected to be finalized to civil judgment

67 Total cases to be closed

**g) Costs incurred by the Unit**

Total federal and state direct costs during this reporting period:

\$1,873,659.32

Total federal and state indirect costs during this reporting period:

\$288,643.90

Total Costs incurred by the Unit:

\$2,162,303.22



## Public Awareness

In addition to receiving training for staff, as set forth above, the Unit recognizes the important role of providing training and education to others. During this past year Unit staff made six presentations to more than 200 attendees, covering topics ranging from mistreatment of a dependent adult to identity theft. It is an important function of the Unit to educate others about the purpose and objectives of the Unit.

A chart setting forth the presentations made by Unit staff during the reporting period is set forth in [Appendix D](#).

## Significant Cases

### **Jennifer Johnson**

In January, 2022, a referral was received from Adult Protective Services alleging Personal Care Attendant (PCA) neglect of a Medicaid beneficiary. The beneficiary was a 38-year-old quadriplegic. Jennifer Johnson was working as the sole provider of PCA and Sleep Cycle Support (SCS) to the beneficiary for approximately six months when the beneficiary, who could barely speak called 911 because of her declining health. The beneficiary was transported to the hospital with sepsis that did not respond to treatment and she was placed on hospice where she succumbed to her illness a few days later.

While in collaboration with a detective from the Topeka Police Department, during the investigation it was discovered that Johnson was submitting claims for payment from Medicaid as if she was providing nearly 24/7 care to the beneficiary. The beneficiary was aware of the false billing and did not report the crimes because they would split the money Johnson would receive from Medicaid.


After an intensely litigated case, Johnson entered a guilty plea to Aggravated Battery, Mistreatment of a Dependent Adult and Unlawful Acts Relating to the Medicaid Program and was sentenced in March, 2024 to 56 months in prison, suspended and granted 36 months of Intensive Probation Supervision.

### **Jessica Wright and Brittany Endres**

In March 2023, a referral was received from Adult Protective Services regarding mistreatment of a dependent adult that occurred in an Intellectual and Developmental Disability group home. The victim was a nonverbal and non-mobile female that required significant care including hands-on help with toileting. Her case plan indicated she was not to be left alone when toileting. Brittany Endres was working as an aid in the home and responsible for the victim's care. The victim was left alone on the toilet for approximately 2 hours, in violation of her care plan, and she fell causing a chipped tooth. Two days later, the victim was again placed on the toilet and left alone for approximately 2 and ½ hours. Jessica Wright, also an aid working at the group home, heard the victim yelling and did check on her, but instead shut the door and walked away, which was caught on video camera. The victim again fell and sustained a gash to her head.

Both defendants were convicted of Mistreatment of a Dependent Adult. They received an eight-month prison sentence suspended for 12 months of probation. These cases were investigated and prosecuted as part of Operation Keeping Them Honest, a joint project with Health and Human Services, Office of the Inspector General.

# Appendix A: Notice of FFY 2024 Award

<p><b>Grant/Document:</b> 2401KS5050  <b>Subaccount:</b> MFCU24  <b>Period of Performance:</b> 10/1/2023 through 9/30/2024  <b>Assistance Listing:</b> 93.775  <b>Program Title:</b> State Medicaid Fraud Control Unit  <b>Federal Award Description:</b>                  Medicaid Fraud Control Units (MFCU) investigate and prosecute Medicaid fraud as well as patient abuse and neglect in health care facilities.</p>	 <p><b>U.S. DEPARTMENT OF HEALTH &amp; HUMAN SERVICES</b>  <b>OFFICE OF INSPECTOR GENERAL</b></p> <p><b>Notice of Grant Award</b>                  Award Authority: Section 1902(a)(61), 1903(a)(6), 1903(b)(3) and 1903(q) of the Social Security Act</p>
<p><b>Financial Information</b>                  CAN: D99MFCU                  Appropriation: 75X0512                  Object Class: 4151                  EIN: 48602992515                  UEI: HVQFNT2H1BB1                  Program Income: Deduction</p>	<p><b>Grantee Information</b>                  Kansas Attorney General                  Medicaid Fraud and Abuse Division                  120 SW 10th Avenue 2nd Floor, Topeka, KS, 66612                   Director: Jackie Williams</p>

**Award Information**

<p>Personnel.....\$1,699,194                  Fringe Benefits.....\$605,310                  Travel.....\$67,502                  Equipment.....\$ 0                  Supplies.....\$41,040                  Contractual.....\$442,114                  Other.....\$70,564                  -----                  Total Direct Costs.....\$2,925,724                  Indirect Costs.....\$407,807                   Indirect rate..... 24.00%</p> <p><b>Total Approved Budget..... \$3,333,531</b>                  75% Federal Share ..... \$2,500,152                  25% Non-Federal Share..... \$833,379</p>	<p>Federal funding will be obligated in quarterly amounts on the following schedule:</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 70%;"><b>1<sup>st</sup> Quarter, on October 1, 2023</b></td> <td style="text-align: right;"><b>\$625,038</b></td> </tr> <tr> <td><b>2<sup>nd</sup> Quarter, on January 1, 2024</b></td> <td style="text-align: right;"><b>\$625,038</b></td> </tr> <tr> <td><b>3<sup>rd</sup> Quarter, on April 1, 2024</b></td> <td style="text-align: right;"><b>\$625,038</b></td> </tr> <tr> <td><b>4<sup>th</sup> Quarter, on July 1, 2024</b></td> <td style="text-align: right;"><b>\$625,038</b></td> </tr> </table> <p>Matching requirement at end of grant period is 25% of Total Net Expenditures.</p> <p>Additional Action(s):</p>	<b>1<sup>st</sup> Quarter, on October 1, 2023</b>	<b>\$625,038</b>	<b>2<sup>nd</sup> Quarter, on January 1, 2024</b>	<b>\$625,038</b>	<b>3<sup>rd</sup> Quarter, on April 1, 2024</b>	<b>\$625,038</b>	<b>4<sup>th</sup> Quarter, on July 1, 2024</b>	<b>\$625,038</b>
<b>1<sup>st</sup> Quarter, on October 1, 2023</b>	<b>\$625,038</b>								
<b>2<sup>nd</sup> Quarter, on January 1, 2024</b>	<b>\$625,038</b>								
<b>3<sup>rd</sup> Quarter, on April 1, 2024</b>	<b>\$625,038</b>								
<b>4<sup>th</sup> Quarter, on July 1, 2024</b>	<b>\$625,038</b>								

Is this award R&D? No

**Remarks:**  
**General Terms and Conditions** for this award are hereby included by reference and can be found [here](#).

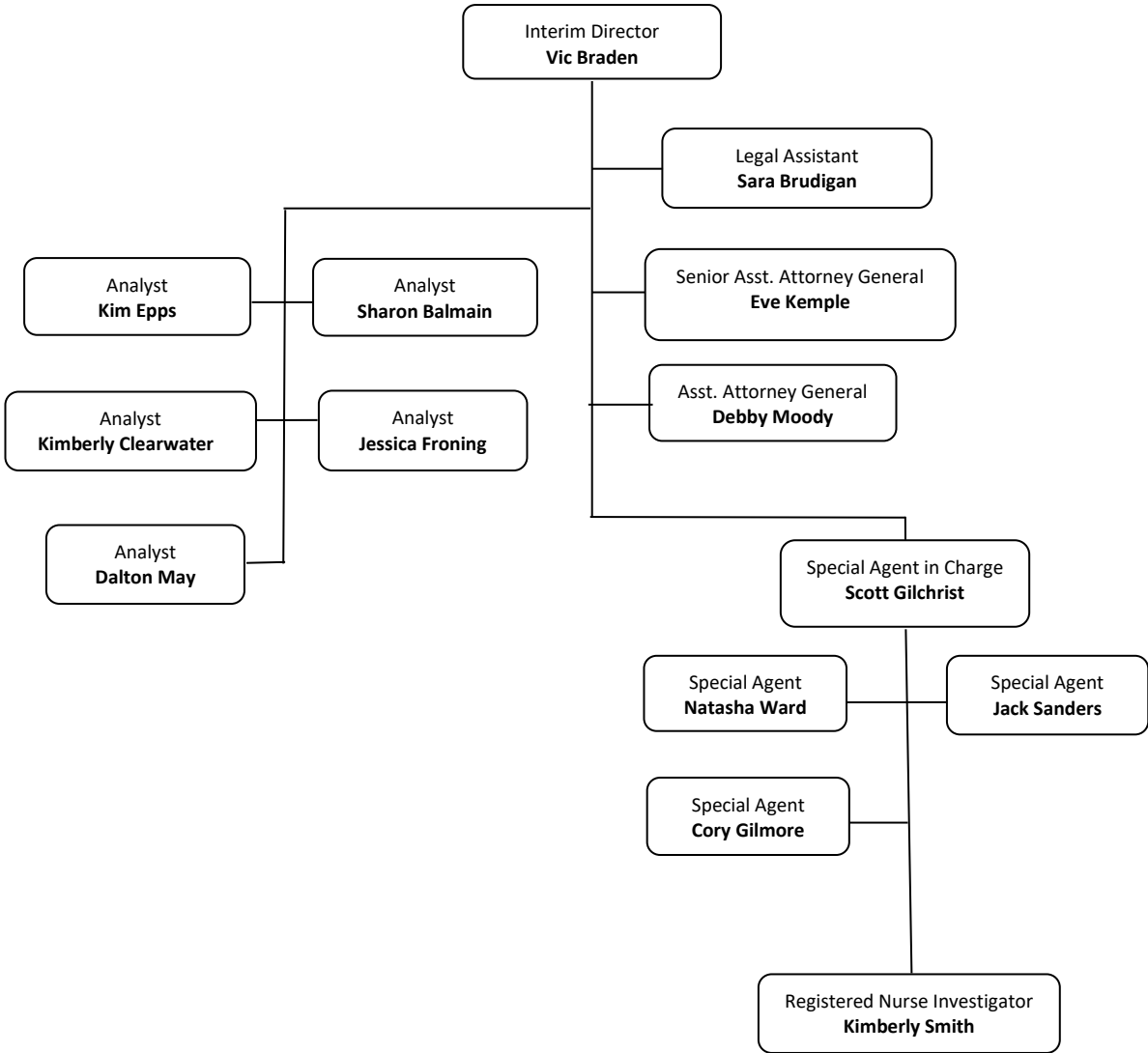
**Financial Reporting**  
 The SF-425 due dates for the grant period of this award are as follows:

- The **first quarter report** covers the period beginning 10/1/2023 and ending 12/31/2023 and is due by 1/30/2024.
- The **second quarter report** covers the period beginning 10/1/2023 and ending 3/31/2024 and is due by 4/30/2024.
- The **third quarter report** covers the period beginning 10/1/2023 and ending 6/30/2024 and is due by 7/30/2024.
- The **fourth quarter report** covers the period beginning 10/1/2023 and ending 9/30/2024 and is due by 10/30/2024.
- The **final report** is due by 1/30/2025.

<p><b>Authorizing Official and Contacts</b>                  Alexis Crowley, Grants Management Officer</p>	<p>ALEXIS                  CROWLEY</p>	<p>Digitally signed by ALEXIS CROWLEY                  Date: 2023.09.26 15:39:18                  Date _____</p>
<p>Jordan Swoyer, Program Analyst</p>		

# Appendix B: MFCU Organizational Chart

## Kansas Attorney General Kris W. Kobach Medicaid Fraud & Abuse Unit Organizational Chart



# Appendix C: Training

<u>ATTENDEE</u>	<u>DATE</u>	<u>TRAINING AND SPONSOR</u>	<u>TOTAL HOURS</u>	<u>ETHICS HOURS</u>
<b>Nate Andre</b>				
	08/08/23 -	Training: Case Management and Affidavit Preparation Sponsor: Kansas Law Enforcement Training Center	8	
	11/15/23 -	Training: Kansas Adult Decision-Making Learning Collaborative Sponsor: Adult Protective Services	5	
	01/03/24 - 01/04/24	Training: Extracting the Truth: Advanced Interview and Interrogation Sponsor: Advanced Police Concepts	16	
	03/26/24 - 03/28/24	Training: Introduction to Medicaid Fraud and Resident Abuse Sponsor: NAMFCU	16.5	
	05/17/24 -	Training: Firearms Training Sponsor: Kansas Attorney General	3.5	
<b>Sharon Balmain</b>				
	08/10/23 -	Training: OAG Mandatory Staff Training: Harrassment Prevention Sponsor: Kansas Attorney General	1	
	09/25/23 -	Training: CLEAR Training Session Sponsor: Thomas Rueters	1.5	
	09/25/23 -	Training: FraudDetect Training Session Sponsor: Thomas Rueters	1	
	10/17/23 -	Training: Building Medicaid Reports (in the KMMS Data Warehouse) Sponsor: Cerner	1	
	10/17/23 -	Training: Medicaid and CHIP State Plans Sponsor: Kansas Department of Health and Environment	1	

## Appendix C: Training

ATTENDEE	DATE	TRAINING AND SPONSOR	TOTAL HOURS	ETHICS HOURS
	10/20/23	Training: OAG Mandatory Staff Training: Cybersecurity Awareness Refresher Sponsor: Kansas Attorney General	.5	
	12/14/23	Training: OAG Mandatory Staff Training: Governmental Ethics Sponsor: Kansas Attorney General	1	
	12/18/23	Training: OAG Mandatory Staff Training: KORA/KOMA KCJIS Training Sponsor: Kansas Attorney General	2.5	
	01/30/24	Training: OAG Mandatory Staff Training: Cybersecurity Awareness Training Sponsor: Kansas Attorney General	1.5	
<b>Sara Brudigan</b>				
	08/10/23	Training: OAG Mandatory Staff Training: Harrasment Prevention Sponsor: Kansas Attorney General	1	
	10/11/23	Training: OAG Mandatory Staff Training: Cybersecurity Awareness Refresher Sponsor: Kansas Attorney General	.5	
	01/22/24	Training: OAG Mandatory Staff Training: Cybersecurity Awareness Training Sponsor: Kansas Attorney General	1.25	
	06/13/24	Training: Adult and Pediatric First Aid/CPR/AED Sponsor: Kansas Department of Health and Environment	5.5	
<b>Kim Clearwater</b>				
	08/10/23	Training: OAG Mandatory Staff Training: Harrasment Prevention Sponsor: Kansas Attorney General	1	
	10/17/23	Training: Building Medicaid Reports (in the KMMS Data Warehouse) Sponsor: Cerner	1	

## Appendix C: Training

ATTENDEE	DATE	TRAINING AND SPONSOR	TOTAL HOURS	ETHICS HOURS
	10/20/23 -	Training: OAG Mandatory Staff Training: Cybersecurity Awareness Refresher Sponsor: Kansas Attorney General	.5	
	11/14/23 - 11/16/23	Training: MFCU 103: Strategies in Medicaid Fraud Parallel Proceedings Sponsor: NAMFCU	21	
	12/14/23 -	Training: OAG Mandatory Staff Training: Governmental Ethics Sponsor: Kansas Attorney General	1	
	12/18/23 -	Training: OAG Mandatory Staff Training: KORA/KOMA KCJIS Training Sponsor: Kansas Attorney General	2.5	
	02/22/24 -	Training: OAG Mandatory Staff Training: Cybersecurity Awareness Training Sponsor: Kansas Attorney General	1.5	
<b>Kim Epps</b>				
	08/10/23 -	Training: OAG Mandatory Staff Training: Harrassment Prevention Sponsor: Kansas Attorney General	1	
	08/16/23 -	Training: NAAG Professional Masterclass: Ethics and Social Media Sponsor: National Association of Attorneys General	1	
	08/23/23 -	Training: NAAG Masterclass Webinar: E- Discovery Trends & Updates Sponsor: National Association of Attorneys General	1.25	
	09/26/23 -	Training: Program Integrity Pulse: Finding New Schemes with AI and Investigative Techniques Sponsor: Cotiviti	1.0	
	10/17/23 -	Training: Building Medicaid Reports (in the KMMS Data Warehouse) Sponsor: Cerner	1	

## Appendix C: Training

ATTENDEE	DATE	TRAINING AND SPONSOR	TOTAL HOURS	ETHICS HOURS
	10/18/23	Training: NAAG Masterclass: Start Presenting with Confidence and Persuasion Sponsor: National Association of Attorneys General	1	
	10/18/23	Training: OAG Mandatory Staff Training: Cybersecurity Awareness Refresher Sponsor: Kansas Attorney General	.5	
	11/15/23	Training: NAAG Masterclass: Integrating Project Management Principles into Everyday Business Sponsor: National Association of Attorneys General	1.0	
	12/14/23	Training: OAG Mandatory Staff Training: Governmental Ethics Sponsor: Kansas Attorney General	1	
	03/13/24	Training: OAG Mandatory Staff Training: Cybersecurity Awareness Training Sponsor: Kansas Attorney General	1.5	
	03/19/24	Training: Managing Genetic Tests - Navigating Compliance and Avoiding Potholes Sponsor: Avalon Healthcare	1	
	05/23/24	Training: Demystifying "Generative Artificial Intelligence:" The Good, the Bad, and the Practical Sponsor: Statistical Analysis System	1	
	06/26/24	Training: Masterclass: Sleuthing in Cyberspace: Navigating Online Investigations Sponsor: National Association of Attorneys General	1	



## Appendix C: Training

ATTENDEE	DATE	TRAINING AND SPONSOR	TOTAL HOURS	ETHICS HOURS
<b>Jessica Froning</b>	- 08/10/23	Training: OAG Mandatory Staff Training: Harrassment Prevention Sponsor: Kansas Attorney General	1	
	- 08/16/23	Training: NAAG Professional Masterclass: Ethics and Social Media Sponsor: National Association of Attorneys General	1	
	- 10/17/23	Training: Building Medicaid Reports (in the KMMS Data Warehouse) Sponsor: Cerner	1	
	- 12/14/23	Training: OAG Mandatory Staff Training: Governmental Ethics Sponsor: Kansas Attorney General	1	
	- 12/18/23	Training: OAG Mandatory Staff Training: KORA/KOMA KCJIS Training Sponsor: Kansas Attorney General	2.5	
	- 02/08/24	Training: Adult and Pediatric First Aid/CPR/AED Sponsor: Kansas Department of Health & Environment	7	
	- 06/28/24	Training: HIPAA Awareness - Module 1 Sponsor: Kansas Department of Health and Environment	.5	
	- 06/28/24	Training: Security Awareness Training for Information Provided by the U.S. Social Security Administration Sponsor: Kansas Department of Health and Environment	.5	
<b>Scott Gilchrist</b>	- 07/21/23	Training: Firearms Training Sponsor: Kansas Attorney General	3.5	
	- 08/10/23	Training: OAG Mandatory Staff Training: Harassment Prevention and Supervisor Training Sponsor: Kansas Attorney General	1.5	

## Appendix C: Training

ATTENDEE	DATE	TRAINING AND SPONSOR	TOTAL HOURS	ETHICS HOURS
	10/19/23	Training: Firearms Qualifications and Low Light Orientation Sponsor: Kansas Attorney General	5	
	11/15/23	Training: Kansas Adult Decision-Making Learning Collaborative Sponsor: Adult Protective Services	5	
	11/30/23	Training: Fair and Equitable Police Practices Sponsor: Washburn University	3.5	
	11/30/23	Training: Stalking-Police Training Sponsor: Washburn University	2.25	
	12/14/23	Training: OAG Mandatory Staff Training: Governmental Ethics Sponsor: Kansas Attorney General	1	
	12/18/23	Training: OAG Mandatory Staff Training: KORA/KOMA KCJIS Training Sponsor: Kansas Attorney General	2.5	
	01/23/24	Training: OAG Mandatory Staff Training: Cybersecurity Awareness Training Sponsor: Kansas Attorney General	1.5	
	03/14/24	Training: Adult and Pediatric First Aid/CPR/AED Sponsor: Kansas Department of Health and Environment	5.5	
	04/10/24	Training: Health Care Fraud Civil and Criminal Review Sponsor: United States Attorney's Office	0.75	
	04/11/24	Training: Firearms Qualification Sponsor: Kansas Attorney General	2	
	04/22/24	Training: MFCU Boot Camp Module 2 – Nurse 101 Sponsor: Medicaid Fraud and Abuse Unit	3.75	

## Appendix C: Training

ATTENDEE	DATE	TRAINING AND SPONSOR	TOTAL HOURS	ETHICS HOURS
	04/30/24	Training: MFCU Boot Camp Module 4 – Analysts Sponsor: Medicaid Fraud and Abuse Unit	1.75	
	05/09/24	Training: Financial Investigation Basics Sponsor: Kansas Department of Revenue	1	
	05/17/24	Training: Firearms Training Sponsor: Kansas Attorney General	3.5	
<b>Cory Gilmore</b>				
	07/21/23	Training: Firearms Training Sponsor: Kansas Attorney General	3.5	
	08/10/23	Training: OAG Mandatory Staff Training: Harrassment Prevention Sponsor: Kansas Attorney General	1	
	10/11/23	Training: OAG Mandatory Staff Training: Cybersecurity Awareness Refresher Sponsor: Kansas Attorney General	.5	
	10/18/23	Training: KTRACS - Prescription Drug Monitoring Program Sponsor: Kansas Law Enforcement Training Center	1	
	10/19/23	Training: Firearms Qualifications and Low Light Orientation Sponsor: Kansas Attorney General	5	
	10/23/23	Training: Social Work Wildcat Conference Sponsor: Kansas Department of Children and Families-Adult Protective Services	8	
	11/15/23	Training: Kansas Adult Decision-Making Learning Collaborative Sponsor: Adult Protective Services	5	
	11/30/23	Training: Fair and Equitable Police Practices Sponsor: Kansas Law Enforcement Training Center	3	

## Appendix C: Training

ATTENDEE	DATE	TRAINING AND SPONSOR	TOTAL HOURS	ETHICS HOURS
	01/16/24 - 01/18/24	Training: National Internet of Things (IoT) Investigative Conference Sponsor: National Criminal Justice Training Center	24	
	04/11/24 -	Training: Firearms Qualification Sponsor: Kansas Attorney General	2	
	05/09/24 -	Training: Financial Investigation Basics Sponsor: Kansas Department of Revenue	1	
	05/17/24 -	Training: Firearms Training Sponsor: Kansas Attorney General	3.5	
<b>Julie Hart</b>				
	07/20/23 -	Training: Local Agency Security Officer Sponsor: Kansas Highway Patrol		
	08/10/23 -	Training: OAG Mandatory Staff Training: Harrassment Prevention Sponsor: Kansas Attorney General	1	
	08/21/23 - 08/22/23	Training: Sexual Offenses: Mind and Motivation Sponsor: Fox Valley Technical College	16	
<b>Eve Kemple</b>				
	08/10/23 -	Training: OAG Mandatory Staff Training: Harrassment Prevention Sponsor: Kansas Attorney General	1	
	10/12/23 -	Training: OAG Mandatory Staff Training: Cybersecurity Awareness Refresher Sponsor: Kansas Attorney General	.5	
	11/03/23 -	Training: OAG Fall CLE Sponsor: Kansas Attorney General	1	
	02/16/24 -	Training: OAG Mandatory Staff Training: Cybersecurity Awareness Training Sponsor: Kansas Attorney General	1.5	
	05/03/24 -	Training: OAG Spring CLE Sponsor: Kansas Attorney General	6	2

## Appendix C: Training

ATTENDEE	DATE	TRAINING AND SPONSOR	TOTAL HOURS	ETHICS HOURS
Dalton May	08/10/23 -	Training: OAG Mandatory Staff Training: Harrasment Prevention Sponsor: Kansas Attorney General	1	
	09/25/23 -	Training: FraudDetect Training Session Sponsor: Thomas Rueters	1	
	10/09/23 -	Training: History of Kansas Medicaid Managed Care Sponsor: Kansas Department of Health and Environment	1	
	10/09/23 -	Training: Medicaid Fraud Sponsor: Kansas Department of Health and Environment	1	
	10/10/23 -	Training: Medicaid and Children's Health Insurance Program (CHIP) State Plans Sponsor: Kansas Department of Health and Environment	1	
	10/11/23 -	Training: Medicaid Overview Sponsor: Kansas Department of Health and Environment	1	
	10/11/23 -	Training: OAG Mandatory Staff Training: Cybersecurity Awareness Refresher Sponsor: Kansas Attorney General	.5	
	10/12/23 -	Training: Kan Be Healthy: Early Periodic Screening Diagnosis and Treatment Sponsor: Kansas Department of Health and Environment	1	
	10/12/23 -	Training: Medicaid Eligibility Sponsor: Kansas Department of Health and Environment	1	
	10/12/23 -	Training: Medicaid Eligibility - Home and Community Based Services (HCBS) Sponsor: Kansas Department of Health and Environment	1	

## Appendix C: Training

ATTENDEE	DATE	TRAINING AND SPONSOR	TOTAL HOURS	ETHICS HOURS
	10/17/23	Training: Building Medicaid Reports (in the KMMS Data Warehouse) Sponsor: Cerner	1	
	10/17/23	Training: Building Medicaid Reports (in the KMMS Data Warehouse) Sponsor: Cerner	1	
	12/14/23	Training: OAG Mandatory Staff Training: Governmental Ethics Sponsor: Kansas Attorney General	1	
	12/18/23	Training: OAG Mandatory Staff Training: KORA/KOMA KCJIS Training Sponsor: Kansas Attorney General	2.5	
	02/08/24	Training: Adult and Pediatric First Aid/CPR/AED Sponsor: Kansas Department of Health and Environment	5.5	
<b>Debby Moody</b>				
	09/15/23	Training: Federalism on Trial: State Attorneys General and National Policymaking in Contemporary America Sponsor: Tenth Circuit Historical Society	1.0	
	09/19/23	Training: Tread Lightly: Churches, Law Offices, Behavioral Health Professionals and Journalists Sponsor: Shawnee County District Attorney	1.0	1.0
	12/14/23	Training: Artificial Intelligence – Emerging Legal and Ethical Issues for Lawyers Sponsor: National Association of Attorneys General	10	
	12/18/23	Training: OAG Mandatory Staff Training: KORA/KOMA KCJIS Training Sponsor: Kansas Attorney General	2.5	

## Appendix C: Training

ATTENDEE	DATE	TRAINING AND SPONSOR	TOTAL HOURS	ETHICS HOURS
	01/17/24 -	Training: Developing a Strategic Approach to Jury Selection Sponsor: National Association of Attorneys General	1.5	
	03/06/24 -	Training: Masterclass Series: Ethical Obligations in the Era of E-Discovery Sponsor: National Association of Attorneys General	1.25	
	04/01/24 -	Training: Consumer Protection Quarterly: No Fooling: How to Spot and Avoid Imposter Scams Sponsor: National Association of Attorneys General	1	
	04/22/24 -	Training: Kansas Child Death Review Board – Data and Disclosures Sponsor: Kansas County & District Attorneys Association	1	
	05/03/24 -	Training: OAG Spring CLE Sponsor: Kansas Attorney General	6	2
	05/29/24 -	Training: AI-Generated CSAM and Obscene Materials: Prosecution Tool and Police Response Sponsor: National Association of Attorneys General	1	
	06/05/24 -	Training: Oral Advocacy vs. Written Advocacy: Synergizing the Two to Maximize Your Legal Practice Sponsor: National Association of Attorneys General	1	
<b>Jack Sanders</b>				
	07/21/23 -	Training: Firearms Training Sponsor: Kansas Attorney General	3.5	
	08/10/23 -	Training: OAG Mandatory Staff Training: Harrassment Prevention Sponsor: Kansas Attorney General	1	

## Appendix C: Training

ATTENDEE	DATE	TRAINING AND SPONSOR	TOTAL HOURS	ETHICS HOURS
	08/22/23 - 08/24/23	Training: Introduction to Medicaid Fraud and Resident Abuse Training Program Sponsor: NAMFCU	24	
	08/30/23 - 08/31/23	Training: FC110 Financial Crimes Against Seniors Sponsor: National White Collar Crime Center	12	
	10/19/23 -	Training: Firearms Qualifications and Low Light Orientation Sponsor: Kansas Attorney General	5	
	12/14/23 -	Training: OAG Mandatory Staff Training: Governmental Ethics Sponsor: Kansas Attorney General	1	
	12/18/23 -	Training: OAG Mandatory Staff Training: KORA/KOMA KCJIS Training Sponsor: Kansas Attorney General	2.5	
	04/11/24 -	Training: Firearms Qualification Sponsor: Kansas Attorney General	2	
	05/09/24 -	Training: Financial Investigation Basics Sponsor: Kansas Department of Revenue	1	
	05/17/24 -	Training: Firearms Training Sponsor: Kansas Attorney General	3.5	
	06/13/24 -	Training: Adult and Pediatric First Aid/CPR/AED Sponsor: Kansas Department of Health and Environment	5.5	
<b>Kimberly Smith</b>				
	10/20/23 -	Training: OAG Mandatory Staff Training: Cybersecurity Awareness Refresher Sponsor: Kansas Attorney General	.5	
	01/17/24 -	Training: OAG Mandatory Staff Training: Cybersecurity Awareness Training Sponsor: Kansas Attorney General	1.5	



## Appendix C: Training

ATTENDEE	DATE	TRAINING AND SPONSOR	TOTAL HOURS	ETHICS HOURS
	01/17/24 -	Training: OAG Mandatory Staff Training: Cybersecurity Awareness Training- Holiday Information Sponsor: Kansas Attorney General	.5	
	02/12/24 -	Training: Hacker Headlines Sponsor: InfoSec	1	
	02/16/24 -	Training: Resident Care Coordinator Training for Assisted Living Nurses Sponsor: Kansas Center for Assisted Living	6.5	
<b>Natasha Ward</b>				
	08/10/23 -	Training: OAG Mandatory Staff Training: Harrasment Prevention Sponsor: Kansas Attorney General	1	
	08/11/23 -	Training: Criminal Intelligence Systems Operating Polices Online Training Sponsor: Bureau of Justice Assitance-U.S. Department of Justice	1.5	
	11/15/23 -	Training: Kansas Adult Decision-Making Learning Collaborative Sponsor: Adult Protective Services	5	
	12/14/23 -	Training: OAG Mandatory Staff Training: Governmental Ethics Sponsor: Kansas Attorney General	1	
	12/18/23 -	Training: OAG Mandatory Staff Training: KORA/KOMA KCJIS Training Sponsor: Kansas Attorney General	2.5	
	12/29/23 -	Training: Fair and Equitable Police Practices Sponsor: Kansas Law Enforcement Training Center	3	
	01/16/24 -	Training: OAG Mandatory Staff Training: Cybersecurity Awareness Training Sponsor: Kansas Attorney General	1.5	

## Appendix C: Training

ATTENDEE	DATE	TRAINING AND SPONSOR	TOTAL HOURS	ETHICS HOURS
	02/13/24 -	Training: Strategic Extraction & Preservation of Social Media Data for OSINT Sponsor: National White Collar Crime Center	1	
	04/15/24 -	Training: MFCU Boot Camp Module 1 - The Medicaid Program Sponsor: Medicaid Fraud and Abuse Unit	4.25	
	05/09/24 -	Training: Financial Investigation Basics Sponsor: Kansas Department of Revenue	1	
	05/13/24 - 05/15/24	Training: Colorado Sudden Unexpected Infant Death Investigation Sponsor: Kansas Train		
	05/15/24 -	Training: MFCU Boot Camp Module 8 – Case Studies Sponsor: Medicaid Fraud and Abuse Unit	5.75	
	05/17/24 -	Training: Firearms Training Sponsor: Kansas Attorney General	3.5	
	06/13/24 -	Training: Adult and Pediatric First Aid/CPR/AED Sponsor: Kansas Department of Health and Environment	5.5	

## Appendix D: Presentations Given

PRESENTER	DATE	EVENT AND PRESENTATION TITLE	NO. PEOPLE ATTENDING
<b>Kim Clearwater</b>	04/30/24	Event: MFCU Boot Camp Module 4 – Analysts Title: MFCU Boot Camp Module 4 – Analysts Sponsored By: Medicaid Fraud and Abuse Unit	2
<b>Scott Gilchrist</b>	04/15/24	Event: MFCU Boot Camp Module 1 - The Medicaid Program Title: MFCU Boot Camp Module 1 - The Medicaid Program Sponsored By: Medicaid Fraud and Abuse Unit	3
	04/26/24	Event: MFCU Boot Camp Module 3 – MFCU Operations Title: MFCU Boot Camp Module 3 – MFCU Operations Sponsored By: Medicaid Fraud and Abuse Unit	2
	05/15/24	Event: MFCU Boot Camp Module 8 – Case Studies Title: MFCU Boot Camp Module 8 – Case Studies Sponsored By: Medicaid Fraud and Abuse Unit	2
<b>Kimberly Smith</b>	04/22/24	Event: MFCU Boot Camp Module 2 – Nurse 101 Title: Sponsored By: Medicaid Fraud and Abuse Unit	2
	05/15/24	Event: MFCU Boot Camp Module 8 – Case Studies Title: MFCU Boot Camp Module 8 – Case Studies Sponsored By: Medicaid Fraud and Abuse Unit	
<b>Jackie Williams</b>	12/08/23	Event: Naturalization Proceedings Title: Welcoming Address Sponsored By: Wichita Bar Association	208



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