Established in 1978, a MFCU is typically the only statewide unit with both criminal and civil powers and is the enforcement arm for Washington's $12.8 billion Medicaid program.

- MFCD investigates and prosecutes:
  - criminal and civil Medicaid and Medicare provider fraud
  - abuse and neglect in long term care residential facilities.
  - Partners directly with our state agencies, Managed Care Organizations, federal agencies and you in combating fraud, abuse and neglect
WHO’S IN A MFCD?

- Attorneys
- Investigators
- Digital Forensics
- Analysts
- Financial Examiners
- Nurse Investigator/Analysts
- Paralegals
- Legal and Admin Support

TEAM CONCEPT

- Fraud
- Abuse and Neglect
TYPES OF CASES

- Our investigations can be criminal/civil or both. Typical cases include:
  - Pharmacy
  - Pill mills
  - Doc in the box
  - Durable medical equipment
  - Behavioral health
  - Day hab facilities
  - Money laundering
  - Complex conspiracies
  - Residential long term care institutional
  - Caregiver abuse/neglect

CIVIL

- Dual Track
- Global
- In State Civil
- Patterns
- Trends
CRIMINALS

- Dual Track
- Fraud
- Abuse
- Patterns
- Trends

MFCD INVESTIGATES ONE OF YOUR PROVIDERS

- Obligations
- HCA Program Integrity
- Investigation overview
QUESTIONS?

I have so many questions