



Washington Medicaid Fraud Control Division

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WHAT IS A MFCD?

- Established in 1978, a MFCD 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

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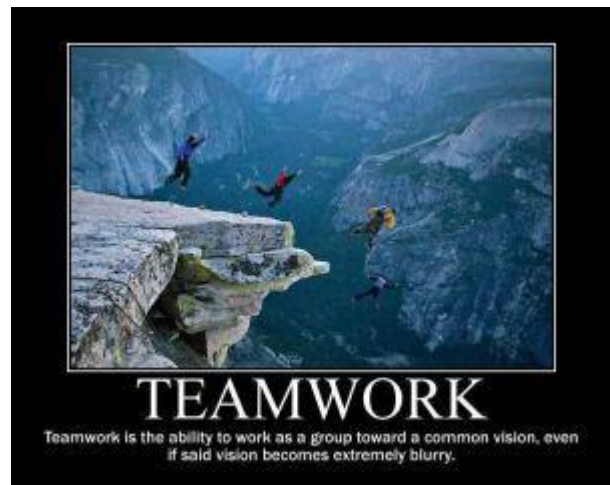
WHO'S IN A MFCD?

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

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TEAM CONCEPT

- Fraud
- Abuse and Neglect



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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

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CIVIL

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

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CRIMINALS

- Dual Track
- Fraud
- Abuse
- Patterns
- Trends

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MFCD INVESTIGATES ONE OF YOUR PROVIDERS

- Obligations
- HCA Program Integrity
- Investigation overview

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QUESTIONS?

I have so many questions

