

INSIDE SIRIS[®]

NHCAA MONTHLY
SIRIS[®] UPDATE

April 2021

The information provided in *Inside SIRIS[®]* is purely for informational purposes and each company should analyze and verify their own data and facts before initiating an investigation or taking other action.

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SIRIS[®] TRAINING OPPORTUNITIES

Member Organization or Law Enforcement personnel who need SIRIS[®] training, assistance, or have questions regarding the [SIRIS[®] database](#), [Requests for Investigation Assistance](#) (RIAs), or other information-sharing activities should contact the NHCAA Anti-Fraud Initiatives team at fraud@nhcaa.org.

MONTHLY STATISTICS

Provider Cases Entered: 249

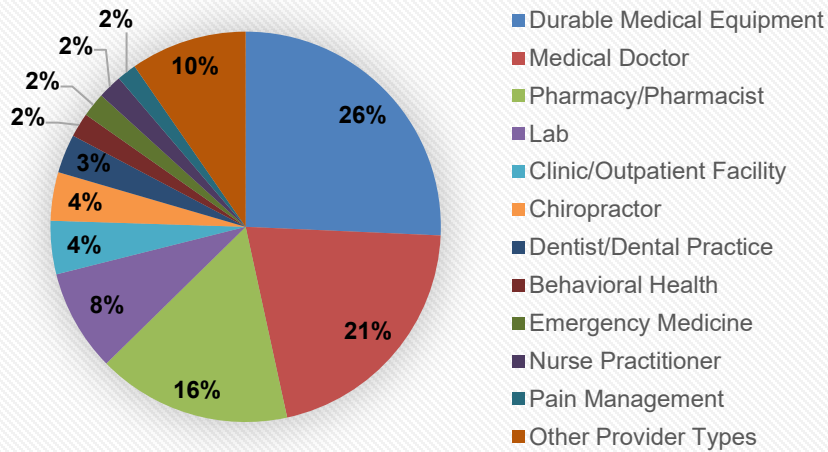
- 41 of the 249 provider cases were reported to Departments of Insurance through NAIC's Online Fraud Reporting System (OFRS) using SIRIS[®].

Schemes Entered: 4

Requests for Investigation Assistance (RIAs) Entered: 3

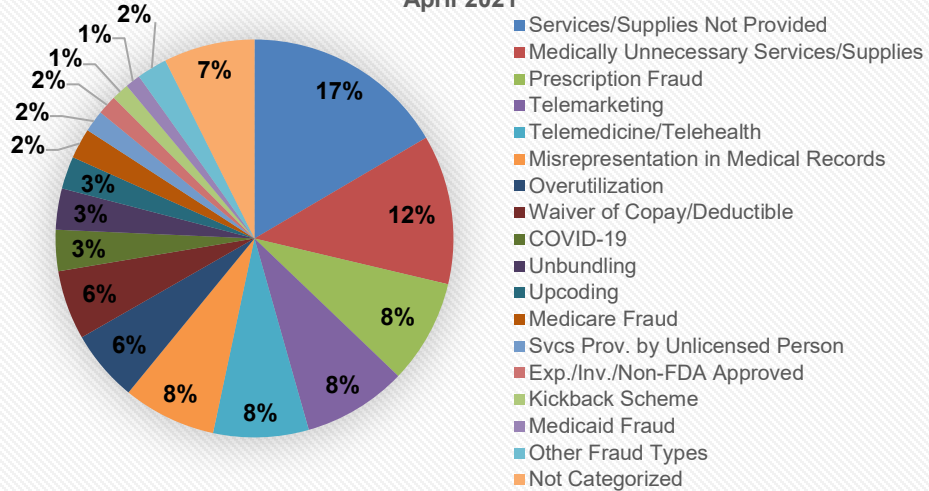
Type of Provider

April 2021



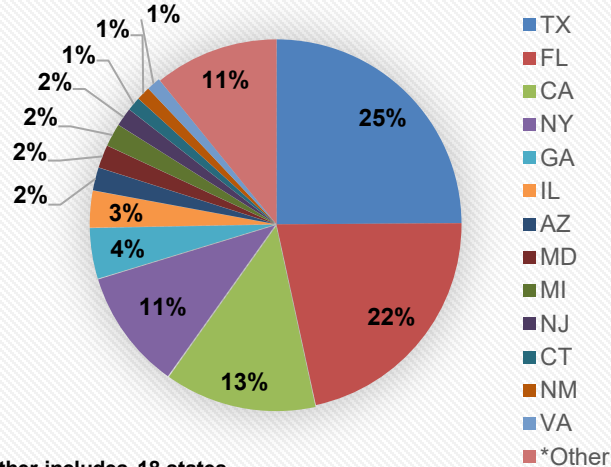
Type of Fraud

April 2021



Location of Activity

April 2021



*Other includes 18 states

NEW PROVIDER CASES

Behavioral Health

State	Provider Case #	Fraud Type	\$ Exposure
GA	9927699	Services/Supplies Not Provided	\$35,682
NM	9927631	Overutilization Unbundling Upcoding	\$8,000
NM	9927757	Other Services Provided Outside Scope of Authority	\$13,740
TX	9927629	Misrepresentations in Medical Record	\$1,666,802
TX	9927664	Services/Supplies Not Provided Unbundling	\$331,414

Chiropractor

State	Provider Case #	Fraud Type	\$ Exposure
CA	9927634	Services/Supplies Not Provided Waiver of Co-pay or Deductible	\$220,000
WI	9927712	Medically Unnecessary Services/Supplies Overutilization	\$19,832
TX	9927761	Medically Unnecessary Services/Supplies Overutilization	\$302,231
CA	9927667	Other Provider Misrepresenting Self as Patient	\$44,432
VA	9927582	Experimental and Investigational / Non-FDA Approved Medically Unnecessary Services/Supplies Misrepresentations in Medical Record Overutilization Services/Supplies Not Provided Waiver of Co-pay or Deductible	N/A
FL	9927584	Services/Supplies Not Provided	N/A
IL	9927595	COVID-19	\$20,450
CA	9927732	Misrepresentations in Medical Record Services/Supplies Not Provided Upcoding	\$48,556
FL	9927543	Medically Unnecessary Services/Supplies Misrepresentations in Medical Record Unbundling	N/A
IN	9927708	Medicaid Fraud Services/Supplies Not Provided	\$10,000

Clinic/Outpatient Facility

State	Provider Case #	Fraud Type	\$ Exposure
AZ	9927555	Experimental and Investigational / Non-FDA Approved	\$167,438
AZ	9927561	Misrepresentations in Medical Record Upcoding	\$1,156,512
AZ	9927588	Misrepresentations in Medical Record	\$1,186,101
CA	9927576	Other Waiver of Co-pay or Deductible	\$2,788,980
FL	9927597	Nonexistent Provider Services/Supplies Not Provided	N/A
FL	9927630	Medically Unnecessary Services/Supplies Telemarketing	\$55,400
FL	9927722	Misrepresentations in Medical Record Services/Supplies Not Provided Unbundling	N/A

State	Provider Case #	Fraud Type	\$ Exposure
GA	9927605	Other Services/Supplies Not Provided Waiver of Co-pay or Deductible	\$725,053
TX	9927554	Kickback Scheme Medically Unnecessary Services/Supplies Overutilization	\$10,000,000
TX	9927618	COVID-19 Misrepresentations in Medical Record	\$433,880
TX	9927775	COVID-19 Other Services/Supplies Not Provided Unbundling	\$3,042,459

Dentist/Dental Practice

State	Provider Case #	Fraud Type	\$ Exposure
CA	9927534	Medically Unnecessary Services/Supplies Misrepresentations in Medical Record Overutilization Services/Supplies Not Provided Unbundling Upcoding Waiver of Co-pay or Deductible	\$56,000
CA	9927673	Services/Supplies Not Provided Waiver of Co-pay or Deductible	\$236,736
CA	9927717	Misrepresentations in Medical Record	\$185,000
FL	9927665	Misrepresentations in Medical Record Services/Supplies Not Provided Upcoding	\$698,622
FL	9927666	Misrepresentations in Medical Record Services/Supplies Not Provided Upcoding	\$257,407
GA	9927752	Misrepresentations in Medical Record Services/Supplies Not Provided Unbundling	\$60,719
NY	9927740	Misrepresentations in Medical Record Services/Supplies Not Provided	\$580,907
TX	9927744	COVID-19 Unbundling	\$139,714

Durable Medical Equipment

State	Provider Case #	Fraud Type	\$ Exposure
AZ	9927731	Services Provided by an Unlicensed Person or Entity	N/A
CA	9927539	Services/Supplies Not Provided	\$4,838
CA	9927541	Services/Supplies Not Provided	\$21,215
CA	9927568	Other Services/Supplies Not Provided	\$18,000
CA	9927585	Other Telemarketing	\$7,622
CA	9927649	Kickback Scheme Medically Unnecessary Services/Supplies Medicare Fraud Telemarketing Telemedicine/Telehealth Waiver of Co-pay or Deductible	\$9,278
CA	9927654	Medically Unnecessary Services/Supplies Services/Supplies Not Provided Telemarketing Waiver of Co-pay or Deductible	\$4,223

State	Provider Case #	Fraud Type	\$ Exposure
CA	9927701	Medically Unnecessary Services/Supplies Medicare Fraud Waiver of Co-pay or Deductible	N/A
CA	9927720	Medically Unnecessary Services/Supplies Telemarketing Waiver of Co-pay or Deductible	\$4,332
CA	9927774	Medically Unnecessary Services/Supplies Services/Supplies Not Provided Telemarketing	\$3,486
CO	9927721	Medically Unnecessary Services/Supplies	\$86,747
CT	9927683	Medically Unnecessary Services/Supplies Medicare Fraud Misrepresentations in Medical Record Services/Supplies Not Provided Telemarketing Telemedicine/Telehealth Waiver of Co-pay or Deductible	\$24,359
CT	9927739	Other	\$77
FL	9927545	Medically Unnecessary Services/Supplies Telemarketing	\$10,727
FL	9927547	Medically Unnecessary Services/Supplies Services/Supplies Not Provided Telemarketing Waiver of Co-pay or Deductible	\$247,387
FL	9927591	Medically Unnecessary Services/Supplies	N/A
FL	9927610	Medically Unnecessary Services/Supplies Medicare Fraud Services/Supplies Not Provided	\$98
FL	9927615	Medically Unnecessary Services/Supplies Services/Supplies Not Provided Telemarketing Telemedicine/Telehealth	\$44,169
FL	9927619	Kickback Scheme Medicare Fraud Telemarketing Telemedicine/Telehealth Waiver of Co-pay or Deductible	\$1,315
FL	9927620	Medically Unnecessary Services/Supplies	\$1,654
FL	9927622	Other Telemarketing	\$10,536
FL	9927623	Medically Unnecessary Services/Supplies Misrepresentations in Medical Record Telemarketing	\$15,175
FL	9927648	Medically Unnecessary Services/Supplies Telemarketing	\$28,740
FL	9927651	Medically Unnecessary Services/Supplies Services/Supplies Not Provided Telemarketing	\$8,581
FL	9927655	Services/Supplies Not Provided	\$21,996
FL	9927658	Services/Supplies Not Provided	\$7,000
FL	9927668	Other Services/Supplies Not Provided	N/A
FL	9927685	Medically Unnecessary Services/Supplies Telemarketing	\$6,200
FL	9927691	Medically Unnecessary Services/Supplies Telemarketing	\$20,495
FL	9927716	Medicaid Fraud Medically Unnecessary Services/Supplies	\$12,000
FL	9927719	Medicaid Fraud Medically Unnecessary Services/Supplies Services/Supplies Not Provided	\$5,000

State	Provider Case #	Fraud Type	\$ Exposure
FL	9927734	Medically Unnecessary Services/Supplies Misrepresentations in Medical Record Overutilization Telemarketing	\$11,241
FL	9927736	Nonexistent Provider Other Services/Supplies Not Provided	N/A
FL	9927745	Medically Unnecessary Services/Supplies Services/Supplies Not Provided Telemarketing Telemedicine/Telehealth	\$7,759
FL	9927755	Medically Unnecessary Services/Supplies Services/Supplies Not Provided Telemarketing	\$10,288
FL	9927764	Medically Unnecessary Services/Supplies Misrepresentations in Medical Record Services/Supplies Not Provided Telemedicine/Telehealth	\$26,438
FL	9927770	Kickback Scheme Medically Unnecessary Services/Supplies Medicare Fraud Telemarketing Telemedicine/Telehealth Waiver of Co-pay or Deductible	\$25,325
GA	9927593	Misrepresentations in Medical Record Services/Supplies Not Provided	\$201,157
GA	9927594	Medically Unnecessary Services/Supplies	N/A
GA	9927661	Services/Supplies Not Provided	N/A
IL	9927624	Medically Unnecessary Services/Supplies Telemarketing	\$7,000
IL	9927678	Medically Unnecessary Services/Supplies Services/Supplies Not Provided Telemarketing	\$58,000
IN	9927709	ACA Marketplace Medicaid Fraud Services/Supplies Not Provided Upcoding	\$46,792
LA	9927696	Kickback Scheme Medicare Fraud Services/Supplies Not Provided Telemarketing	N/A
MD	9927556	Medically Unnecessary Services/Supplies Medicare Fraud Other Services/Supplies Not Provided	\$1
MD	9927733	Services/Supplies Not Provided	N/A
MD	9927766	Medically Unnecessary Services/Supplies Services/Supplies Not Provided	\$3,493
MS	9927758	Medicare Fraud Other Patient-Brokering Prescription Fraud Telemarketing	\$646
MT	9927612	Services/Supplies Not Provided	\$1,594,457
NC	9927552	Medically Unnecessary Services/Supplies Services/Supplies Not Provided	N/A
NC	9927692	Medically Unnecessary Services/Supplies Telemarketing	\$149,068
NJ	9927573	Medically Unnecessary Services/Supplies Medicare Fraud	\$6,120

State	Provider Case #	Fraud Type	\$ Exposure
		Misrepresentations in Medical Record Services/Supplies Not Provided Waiver of Co-pay or Deductible	
NJ	9927680	Medically Unnecessary Services/Supplies Services/Supplies Not Provided Telemarketing	\$40,800
NY	9927572	Medically Unnecessary Services/Supplies	\$5,300
NY	9927768	Nonexistent Provider	N/A
NY	9927769	Kickback Scheme Medicaid Fraud Medically Unnecessary Services/Supplies Misrepresentations in Medical Record Telemarketing Telemedicine/Telehealth Waiver of Co-pay or Deductible	\$19,551
TN	9927621	Medically Unnecessary Services/Supplies Telemarketing Waiver of Co-pay or Deductible	\$40,353
TX	9927544	Medically Unnecessary Services/Supplies Services/Supplies Not Provided Telemarketing	\$14,915
TX	9927587	Other Telemarketing	\$6,551
TX	9927596	Services/Supplies Not Provided Telemarketing	\$365
TX	9927614	Misrepresentations in Medical Record Nonexistent Provider Other Services Provided by an Unlicensed Person or Entity	\$260,800
TX	9927676	Medically Unnecessary Services/Supplies	\$15,212,487
TX	9927762	Other Overutilization Patient-Brokering Telemarketing	\$132,490
VA	9927675	Misrepresentations in Medical Record Services/Supplies Not Provided Waiver of Co-pay or Deductible	\$18,740

Emergency Medicine

State	Provider Case #	Fraud Type	\$ Exposure
TX	9927636	COVID-19 Medically Unnecessary Services/Supplies Services/Supplies Not Provided	\$835,160
TX	9927670	Misrepresentations in Medical Record Services/Supplies Not Provided Waiver of Co-pay or Deductible	\$3,010,012
TX	9927778	COVID-19 Services/Supplies Not Provided	\$18,801,746
TX	9927779	COVID-19 Medically Unnecessary Services/Supplies	\$855,130
TX	9927781	Services/Supplies Not Provided	\$14,961

Lab

State	Provider Case #	Fraud Type	\$ Exposure
CA	9927559	COVID-19 Medically Unnecessary Services/Supplies	N/A
CA	9927575	COVID-19	\$551,966
CA	9927656	COVID-19 Misrepresentations in Medical Record	\$833,687
CA	9927674	Kickback Scheme Medically Unnecessary Services/Supplies	\$500,000
CA	9927743	COVID-19	\$963,748
FL	9927609	Other	\$5,181,600
FL	9927657	Other	\$750,825
GA	9927763	Experimental and Investigational / Non-FDA Approved	N/A
IL	9927756	COVID-19 Overutilization Unbundling	\$12,439
MN	9927640	Experimental and Investigational / Non-FDA Approved	\$78,609
NJ	9927702	Waiver of Co-pay or Deductible	N/A
OK	9927652	COVID-19	\$1,609,964
SC	9927669	Medically Unnecessary Services/Supplies Telemedicine/Telehealth	N/A
TX	9927578	Overutilization Unbundling	\$1,831,128
TX	9927598	Medically Unnecessary Services/Supplies Services/Supplies Not Provided Telemedicine/Telehealth	\$142,308
TX	9927599	Medically Unnecessary Services/Supplies Services/Supplies Not Provided Telemedicine/Telehealth	\$221,278
TX	9927616	COVID-19 Medicare Fraud Other Overutilization	\$168,560
TX	9927690	Medicaid Fraud Medicare Fraud	\$34,735
TX	9927713	Nonexistent Provider Services/Supplies Not Provided	N/A
TX	9927735	Services/Supplies Not Provided Waiver of Co-pay or Deductible	N/A
TX	9927772	COVID-19 Upcoding	\$19,787

Medical Doctor

State	Provider Case #	Fraud Type	\$ Exposure
AL	9927714	Medically Unnecessary Services/Supplies Services/Supplies Not Provided Telemedicine/Telehealth	\$131,602
CA	9927748	Misrepresentations in Medical Record Other Unbundling	\$62,000
CT	9927707	Upcoding	\$71,111
FL	9927540	Telemedicine/Telehealth	\$596,167
FL	9927546	Overutilization	\$56,026
FL	9927548	Overutilization	\$72,908
FL	9927553	Other	N/A
FL	9927570	Medically Unnecessary Services/Supplies Overutilization Prescription Fraud Telemedicine/Telehealth	\$599,782
FL	9927646	Overutilization Prescription Fraud Telemedicine/Telehealth	\$1

State	Provider Case #	Fraud Type	\$ Exposure
FL	9927653	Overutilization	\$1
FL	9927663	Overutilization	\$521,014
FL	9927711	Medically Unnecessary Services/Supplies Services/Supplies Not Provided Telemedicine/Telehealth	\$236,951
FL	9927751	Telemedicine/Telehealth	\$516,045
GA	9927608	Other Services/Supplies Not Provided Waiver of Co-pay or Deductible	\$380,410
GA	9927647	Medically Unnecessary Services/Supplies Overutilization Prescription Fraud Telemarketing	\$224,950
IL	9927747	Experimental and Investigational / Non-FDA Approved	\$220,030
IL	9927767	Telemedicine/Telehealth	\$78,244
KS	9927726	Telemedicine/Telehealth	\$454,836
KY	9927641	Overutilization	\$325,346
KY	9927749	Overutilization	\$740,977
MD	9927604	Prescription Fraud	\$101,195
MI	9927727	Telemedicine/Telehealth	\$1,881,784
MO	9927606	Misrepresentations in Medical Record	\$650,546
NY	9927564	Prescription Fraud	\$46,308
NY	9927569	Medically Unnecessary Services/Supplies Overutilization Prescription Fraud Telemedicine/Telehealth	\$158,269
NY	9927603	Telemedicine/Telehealth	\$1,155,449
NY	9927607	Misrepresentations in Medical Record Other	\$200,000
NY	9927688	Telemedicine/Telehealth	\$130,445
NY	9927693	Medically Unnecessary Services/Supplies Overutilization Telemedicine/Telehealth	\$8,118
NY	9927760	Misrepresentations in Medical Record Services/Supplies Not Provided Unbundling	\$999,000
RI	9927698	Other	\$1
TX	9927551	Prescription Fraud Telemedicine/Telehealth	\$1,544,838
TX	9927563	Kickback Scheme Medically Unnecessary Services/Supplies Overutilization	\$4,000,000
TX	9927565	Medically Unnecessary Services/Supplies Overutilization Prescription Fraud Telemedicine/Telehealth	\$702,241
TX	9927601	Telemedicine/Telehealth	\$736,217
TX	9927642	Prescription Fraud Telemarketing Telemedicine/Telehealth	\$785,308
TX	9927644	Prescription Fraud Telemarketing Telemedicine/Telehealth	\$436,070
TX	9927645	Prescription Fraud Telemarketing Telemedicine/Telehealth	\$917,053
TX	9927660	Overutilization	\$24,468
TX	9927671	Medically Unnecessary Services/Supplies Telemedicine/Telehealth	N/A
TX	9927684	Prescription Fraud	\$135,278

State	Provider Case #	Fraud Type	\$ Exposure
TX	9927687	Medically Unnecessary Services/Supplies Overutilization Prescription Fraud Telemedicine/Telehealth	\$239,757
TX	9927703	Services Provided by an Unlicensed Person or Entity Services Provided Outside Scope of Authority Waiver of Co-pay or Deductible	\$88,000
TX	9927704	Prescription Fraud Telemarketing Telemedicine/Telehealth	\$987,465
TX	9927706	Prescription Fraud Telemarketing Telemedicine/Telehealth	\$1,209,672
TX	9927723	Prescription Fraud Telemedicine/Telehealth	\$43,552
TX	9927730	Misrepresentations in Medical Record Unbundling	N/A
TX	9927737	Other Services/Supplies Not Provided Waiver of Co-pay or Deductible	\$600,000
TX	9927741	Prescription Fraud	\$399,282
TX	9927750	Other Upcoding	\$15,598
TX	9927765	Overutilization Prescription Fraud Telemedicine/Telehealth	\$1
VA	9927694	Telemedicine/Telehealth	\$34,799

Nurse Practitioner

State	Provider Case #	Fraud Type	\$ Exposure
FL	9927695	Telemedicine/Telehealth	\$225,504
MD	9927715	Prescription Fraud	\$8,014
OH	9927589	Experimental and Investigational / Non-FDA Approved Medically Unnecessary Services/Supplies Misrepresentations in Medical Record Services/Supplies Not Provided	\$393,834
RI	9927611	Services/Supplies Not Provided Upcoding	\$79,556
TX	9927724	Telemedicine/Telehealth	\$1,020,195

Pain Management

State	Provider Case #	Fraud Type	\$ Exposure
CA	9927633	Prescription Fraud	\$17,014
NY	9927581	Misrepresentations in Medical Record Unbundling	\$1,371,313
TX	9927580	Medically Unnecessary Services/Supplies	\$276,940
TX	9927643	Prescription Fraud Telemarketing Telemedicine/Telehealth	\$571,624

Pharmacy/Pharmacist

State	Provider Case #	Fraud Type	\$ Exposure
AZ	9927746	Medically Unnecessary Services/Supplies Overutilization Prescription Fraud	\$4,401
CA	9927537	Services/Supplies Not Provided	N/A
CA	9927562	Prescription Fraud	\$1,612,743
CA	9927590	Prescription Fraud Telemarketing Telemedicine/Telehealth	\$1,709,767
CA	9927592	Prescription Fraud Services/Supplies Not Provided Telemarketing Telemedicine/Telehealth	\$4,961,361
CA	9927617	Medically Unnecessary Services/Supplies Prescription Fraud	\$94,284
CA	9927662	Other	\$37,264
FL	9927535	Prescription Fraud	N/A
FL	9927586	Other	N/A
FL	9927650	Services Provided by an Unlicensed Person or Entity Services/Supplies Not Provided	\$2,660,090
FL	9927697	Other Services/Supplies Not Provided	N/A
FL	9927780	Other Prescription Fraud	N/A
GA	9927550	Prescription Fraud	\$5,077,000
LA	9927725	Medically Unnecessary Services/Supplies Prescription Fraud Telemarketing	\$2,432,582
MI	9927566	Prescription Fraud	N/A
MI	9927600	Prescription Fraud	N/A
MI	9927639	Prescription Fraud	N/A
MI	9927682	Prescription Fraud	N/A
NJ	9927536	Prescription Fraud	\$580,659
NV	9927574	Prescription Fraud	\$5,818
NV	9927718	Other Prescription Fraud	\$92,207
NY	9927557	Other	N/A
NY	9927558	Other	N/A
NY	9927560	Services/Supplies Not Provided	N/A
NY	9927577	Prescription Fraud	N/A
NY	9927583	Prescription Fraud	N/A
NY	9927672	Prescription Fraud	N/A
NY	9927677	Other	N/A
NY	9927681	Services/Supplies Not Provided	N/A
NY	9927738	Other	N/A
NY	9927742	Services/Supplies Not Provided	\$1,236,422
NY	9927753	Prescription Fraud	N/A
OK	9927710	Prescription Fraud Services/Supplies Not Provided	\$245,576
TX	9927549	Prescription Fraud	\$74,906
TX	9927571	Prescription Fraud Services Provided by an Unlicensed Person or Entity Services/Supplies Not Provided Telemarketing	\$3,210,693
TX	9927613	Services/Supplies Not Provided Waiver of Co-pay or Deductible	N/A
TX	9927729	Experimental and Investigational / Non-FDA Approved Waiver of Co-pay or Deductible	\$50,109
TX	9927771	Services/Supplies Not Provided	N/A
TX	9927782	Prescription Fraud Telemarketing	\$16,600

State	Provider Case #	Fraud Type	\$ Exposure
TX	9927783	Other Services/Supplies Not Provided	N/A

Other Provider Types

Provider Type	ST	Provider Case #	Fraud Classification	\$ Exposure
Acupuncture	CA	9927689	Misrepresentations in Medical Record Services/Supplies Not Provided Upcoding	\$3,424,576
Acupuncture	NM	9927776	Exp. & Inv. / Non-FDA Approved Services Provided by an Unlicensed Person or Entity Services/Supplies Not Provided Waiver of Co-pay or Deductible	N/A
Ambulance	FL	9927542	Misrepresentations in Medical Record Services/Supplies Not Provided	\$3,534,255
Ambulance	TX	9927659	Overutilization	\$6,379,494
Billing Service	FL	9927538	Foreign Claims Services/Supplies Not Provided Unbundling Upcoding	\$46,917
Case Management/ Targeted Case Management	FL	9927728	Medically Unnecessary Services/Supplies Misrepresentations in Medical Record Other Overutilization Services Provided Outside Scope of Authority Services/Supplies Not Provided	\$885,000
Home Health	IL	9927579	Other Unbundling	\$19,588
Home Health	TX	9927700	COVID-19	\$232
Hospitals	IL	9927635	COVID-19 Overutilization	\$11,424,458
Massage Therapy	TX	9927632	Misrepresentations in Medical Record Svc. Prov. by an Unlicensed Person or Entity	\$2,900,000
Ophthalmology/ Ophthalmologist	TX	9927705	Prescription Fraud Telemarketing Telemedicine/Telehealth	\$450,447
Optometrist	NY	9927627	Unbundling Upcoding	\$9,213
Other Practitioners	FL	9927773	Prescription Fraud Services/Supplies Not Provided Telemarketing Telemedicine/Telehealth	\$140
Other Practitioners	GA	9927602	Other Services/Supplies Not Provided Waiver of Co-pay or Deductible	\$1,216,289
Other Practitioners	NY	9927626	COVID-19 Services/Supplies Not Provided	N/A
Other Practitioners	NY	9927777	Services/Supplies Not Provided Unbundling	N/A
Other Practitioners	TX	9927567	Unbundling	\$9,700
Physical Therapy/ Physical Therapist	FL	9927628	Misrepresentations in Medical Record	\$668,000
Physical Therapy/ Physical Therapist	TN	9927686	Exp. & Inv. / Non-FDA Approved Waiver of Co-pay or Deductible	\$25,462
Physician's Assistant	CA	9927679	Overutilization	\$55,733
Sleep Medicine	CA	9927637	Medicare Fraud Services/Supplies Not Provided	\$115,000

Provider Type	ST	Provider Case #	Fraud Classification	\$ Exposure
Sleep Medicine	CA	9927638	Medicare Fraud Services/Supplies Not Provided	\$5,000
Substance Abuse Provider	TX	9927759	Misrepresentations in Medical Record Services/Supplies Not Provided	N/A
Transportation	MN	9927625	Medicaid Fraud Misrepresentations in Medical Record Services/Supplies Not Provided	\$13,977

NEW SCHEMES

Location	Scheme #	Type of Scheme	Provider Type
IL	541	Telemarketing	Durable Medical Equipment
MI	542	Services Provided by an Unlicensed Person or Entity	Therapist/Counselor
MN	539	Medically Unnecessary Services/Supplies Misrepresentations in Medical Record	Plastic Surgery
TX	540	Prescription Fraud Telemarketing	Medical Doctor

NEW LAW ENFORCEMENT RIAs

Request for Investigation Assistance (RIA)

The RIA process provides LELs with the ability to reach scores of private health insurers in one simple step for assistance in health care fraud investigations. The identification of additional fraud victims and dollars lost, due to fraud, are important elements in the investigation process. Please [click here](#) to view the procedures to submit an RIA.

During the month of April, **3 RIAs** were submitted by law enforcement, and notifications were sent to authorized SIRIS® users*.

State	RIA #	Provider Type
CA	1303	Durable Medical Equipment
MI	1305	Imaging/X-Ray
WA	1301	Clinic/Outpatient Facility

SIRIS® users authorized to access RIAs is restricted to Membership Forum Representatives and/or their delegates whose organization has signed an Information-Sharing Agreement with NHCAA.

SIRIS® TIPS

- **Provider Case vs. Scheme:** A **SIRIS Provider Case** allows users to enter specific information on a provider that is suspected of fraudulent behavior. A **SIRIS Scheme**, rather, is intended to capture the behavior of multiple providers. Therefore, a SIRIS Scheme should not include the provider's name or identification numbers. Please note that when adding or editing a Scheme, SIRIS users can link a related SIRIS Provider Case to the Scheme by completing the **Related SIRIS Provider Case #s** field.
- **PHI in SIRIS?** Patient Personal Health Information (PHI) is **never** allowed in SIRIS. Please do not enter this information in a SIRIS Provider Case, Scheme, or RIA. If PHI is found, please report it to fraud@nhcaa.org so NHCAA can remove the information from SIRIS.
- **New URL for SIRIS®:** In conjunction with a SIRIS® security update, the SIRIS® URL has been changed. Please use <https://sirix.lexisnexisrisk.com/> or <https://nhcaa.lexisnexisrisk.com/> to log into SIRIS®. *Please remember to change the URL on any bookmarks you may have set for SIRIS®. The old link is no longer active.*
 - If you find you are unable to access the new SIRIS® site, one tip is to disconnect from your company's VPN to access SIRIS®.
 - Alternatively, you may need request that your IT department approves the following IP addresses (Boca: [209.243.49.209](#) and Alpharetta: [69.84.186.134](#)) along with the new URLs to ensure your company's firewall is not blocking access to the SIRIS® database.
- **Suspended?** Users' access to SIRIS® will automatically suspend if a user enters an incorrect password more than 3 times, or if a user has not signed in to SIRIS® in more than 90 days. Suspended users who want their SIRIS® ID reactivated should submit their request to NHCAA at fraud@nhcaa.org.

SIRIS® ADMIN CORNER

- **User ID Creation Process:** The SIRIS UserID will be automatically generated upon completion of the "Create New User" form. The UserID is based on the format SRSFirstInitialLastName & will not be editable. If the UserID already exists, it will be appended with numeric values at the end. E.g., John Smith would be SRSJSmith and if the UserID already exists, it would be SRSJSmith01.
- **Removing Access to SIRIS:** SIRIS admins should follow these steps to remove users that no longer need access to SIRIS:
 1. Uncheck all permissions, including "Can Access SIRIS."
 - a. *If the user is an Admin or has access to the RIA module be sure to contact [NHCAA](#) to remove these permissions.*
 2. If the SIRIS user also has an Accurant account be sure to remove the individual from SIRIS first, then from Accurant.
 3. When should I remove a user's access? Admins should remove user's access to the SIRIS database when the user leaves the company or no longer has SIU responsibilities.