

INSIDE SIRIS[®]

NHCAA MONTHLY
SIRIS[®] UPDATE

June 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: 250

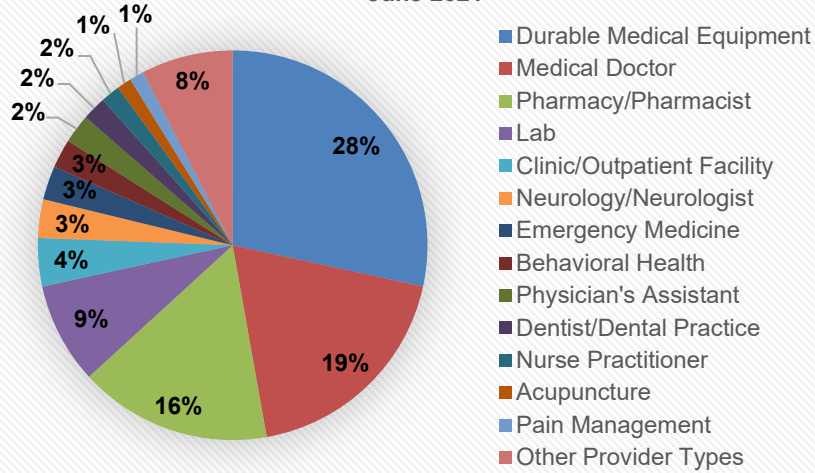
- 42 of the 250 provider cases were reported to Departments of Insurance through NAIC's Online Fraud Reporting System (OFRS) using SIRIS[®].

Schemes Entered: 5

Requests for Investigation Assistance (RIAs) Entered: 1

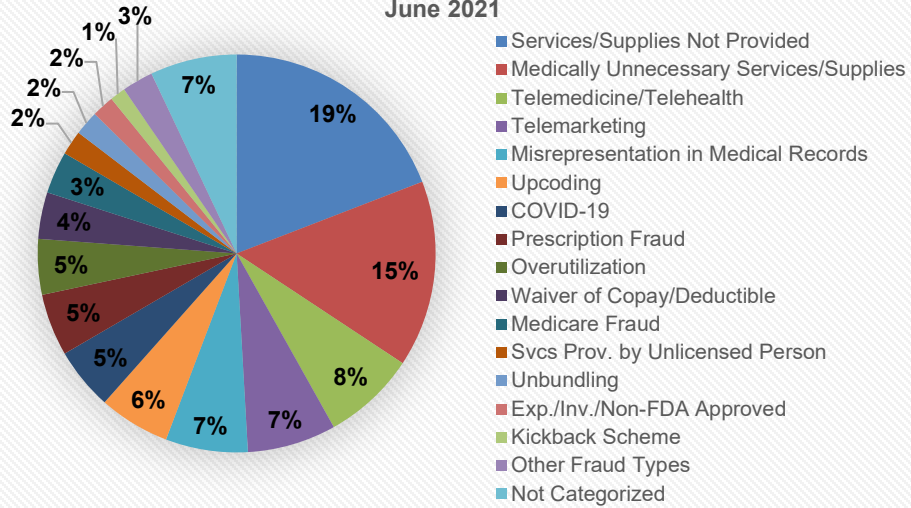
Type of Provider

June 2021



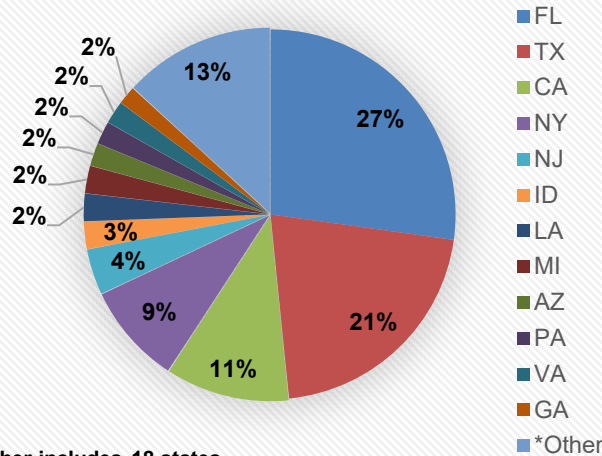
Type of Fraud

June 2021



Location of Activity

June 2021



*Other includes 18 states

NEW PROVIDER CASES

Acupuncture

State	Provider Case #	Fraud Type	\$ Exposure
MA	9928038	Misrepresentations in Medical Record Overutilization Services/Supplies Not Provided Unbundling Upcoding	\$675,428
NY	9928023	Misrepresentations in Medical Record Services/Supplies Not Provided	\$2,279,087
NY	9928139	Medicare Fraud Misrepresentations in Medical Record Services/Supplies Not Provided	\$1,163,646

Behavioral Health

State	Provider Case #	Fraud Type	\$ Exposure
FL	9928058	Other Overutilization Services/Supplies Not Provided	\$1,083,000
FL	9928060	Misrepresentations in Medical Record Services/Supplies Not Provided Waiver of Co-pay or Deductible	N/A
NY	9928076	Upcoding	\$52,000
NY	9928077	Telemedicine/Telehealth Upcoding	\$81,000
VA	9928071	Other	\$345,000
WA	9928206	Medicaid Fraud Misrepresentations in Medical Record Overutilization Services Provided Outside Scope of Authority Upcoding	\$29,312

Clinic/Outpatient Facility

State	Provider Case #	Fraud Type	\$ Exposure
AZ	9928167	Medically Unnecessary Services/Supplies Misrepresentations in Medical Record Overutilization Waiver of Co-pay or Deductible	\$921,932
CA	9928059	Medically Unnecessary Services/Supplies Services/Supplies Not Provided	\$48,538
CA	9928161	Misrepresentations in Medical Record Unbundling Waiver of Co-pay or Deductible	\$925,509
TX	9928011	COVID-19 Medically Unnecessary Services/Supplies Upcoding	\$36,612,937
TX	9928026	COVID-19 Services Provided by an Unlicensed Person or Entity Upcoding	\$5,576,478
TX	9928063	COVID-19 Other Services/Supplies Not Provided Unbundling	\$980,641
TX	9928065	COVID-19 Services/Supplies Not Provided	\$3,758,458

State	Provider Case #	Fraud Type	\$ Exposure
TX	9928089	COVID-19 Other Unbundling	\$2,678,403
TX	9928201	Experimental and Investigational / Non-FDA Approved	\$246,791
WA	9928074	Upcoding	\$944,119

Dentist/Dental Practice

State	Provider Case #	Fraud Type	\$ Exposure
FL	9928093	Services/Supplies Not Provided Unbundling Upcoding	\$307,950
FL	9928118	Unbundling Upcoding	\$231,541
FL	9928121	Other Upcoding	\$400,325
LA	9928119	Misrepresentations in Medical Record Overutilization Upcoding	\$230,017
NY	9928017	Other Services/Supplies Not Provided	\$43,083

Durable Medical Equipment

State	Provider Case #	Fraud Type	\$ Exposure
AZ	9928048	Medically Unnecessary Services/Supplies Services/Supplies Not Provided Waiver of Co-pay or Deductible	\$29,177
CA	9928051	Misrepresentations in Medical Record Services/Supplies Not Provided Telemedicine/Telehealth	\$51,847
CA	9928116	Medically Unnecessary Services/Supplies Telemarketing	N/A
CA	9928122	Overutilization	\$18,203
CA	9928125	Medically Unnecessary Services/Supplies Services/Supplies Not Provided Telemarketing	\$13,021
FL	9927983	Medically Unnecessary Services/Supplies Medicare Fraud Telemarketing	\$263
FL	9927984	Medically Unnecessary Services/Supplies Telemarketing	\$76,765
FL	9927987	Medically Unnecessary Services/Supplies Medicare Fraud Telemarketing	\$171
FL	9927989	Medically Unnecessary Services/Supplies Overutilization Services/Supplies Not Provided	\$250,700
FL	9927997	Medically Unnecessary Services/Supplies	\$19,214
FL	9927998	Medically Unnecessary Services/Supplies Telemarketing	\$23,232
FL	9928009	Medically Unnecessary Services/Supplies Medicare Fraud Services/Supplies Not Provided	\$7,000
FL	9928012	Medically Unnecessary Services/Supplies Services Provided by an Unlicensed Person or Entity Services/Supplies Not Provided	N/A
FL	9928014	Medically Unnecessary Services/Supplies Services/Supplies Not Provided	N/A
FL	9928015	Medically Unnecessary Services/Supplies Services/Supplies Not Provided	N/A

State	Provider Case #	Fraud Type	\$ Exposure
FL	9928019	Misrepresentations in Medical Record Services/Supplies Not Provided	N/A
FL	9928020	Medically Unnecessary Services/Supplies Services/Supplies Not Provided Telemarketing	\$5,436
FL	9928021	Medically Unnecessary Services/Supplies Services/Supplies Not Provided Telemarketing	\$22,432
FL	9928022	Medically Unnecessary Services/Supplies Services/Supplies Not Provided Telemarketing	\$3,325
FL	9928034	Medically Unnecessary Services/Supplies Telemarketing	\$48,925
FL	9928041	Kickback Scheme Medically Unnecessary Services/Supplies Medicare Fraud Services/Supplies Not Provided Telemarketing Telemedicine/Telehealth	\$61,658
FL	9928047	Kickback Scheme Medically Unnecessary Services/Supplies Telemarketing	\$85,139
FL	9928049	Medically Unnecessary Services/Supplies Services/Supplies Not Provided Telemarketing Waiver of Co-pay or Deductible	\$29,177
FL	9928062	Medically Unnecessary Services/Supplies Telemarketing	\$48,323
FL	9928068	Medically Unnecessary Services/Supplies Services/Supplies Not Provided Telemarketing	\$54,815
FL	9928069	Medically Unnecessary Services/Supplies	\$45,435
FL	9928070	Medically Unnecessary Services/Supplies Overutilization Telemarketing	\$25,951
FL	9928072	Misrepresentations in Medical Record Overutilization Services/Supplies Not Provided Telemarketing	\$57,877
FL	9928078	Services/Supplies Not Provided Telemarketing	\$63,359
FL	9928087	Misrepresentations in Medical Record Overutilization Services/Supplies Not Provided Telemarketing	\$870,272
FL	9928092	Medically Unnecessary Services/Supplies Services/Supplies Not Provided Telemedicine/Telehealth	\$27,020
FL	9928096	Medically Unnecessary Services/Supplies Services/Supplies Not Provided	\$106,300
FL	9928097	Medically Unnecessary Services/Supplies Services/Supplies Not Provided	\$37,982
FL	9928111	Services/Supplies Not Provided	\$138,800
FL	9928117	Medically Unnecessary Services/Supplies Services/Supplies Not Provided Telemarketing	\$1,200
FL	9928120	Medically Unnecessary Services/Supplies Telemarketing	\$16,780
FL	9928133	Medically Unnecessary Services/Supplies Medicare Fraud Telemarketing	\$179

State	Provider Case #	Fraud Type	\$ Exposure
FL	9928134	Kickback Scheme Medically Unnecessary Services/Supplies Medicare Fraud Services/Supplies Not Provided Telemarketing Telemedicine/Telehealth	\$22,660
FL	9928135	Kickback Scheme Medically Unnecessary Services/Supplies Medicare Fraud Services/Supplies Not Provided Telemarketing Telemedicine/Telehealth Waiver of Co-pay or Deductible	\$35,439
FL	9928136	Medically Unnecessary Services/Supplies Services/Supplies Not Provided Telemarketing	\$11,720
FL	9928137	Kickback Scheme Medically Unnecessary Services/Supplies Telemarketing	\$37,070
FL	9928146	Kickback Scheme Medically Unnecessary Services/Supplies Telemarketing	\$35,026
FL	9928147	Medicare Fraud Services/Supplies Not Provided	N/A
FL	9928160	Medically Unnecessary Services/Supplies Medicare Fraud Services/Supplies Not Provided	\$12,000
FL	9928164	Medically Unnecessary Services/Supplies Services/Supplies Not Provided Telemedicine/Telehealth	N/A
FL	9928199	Medically Unnecessary Services/Supplies Other Telemedicine/Telehealth	N/A
FL	9928200	Misrepresentations in Medical Record Other Telemedicine/Telehealth	N/A
FL	9928210	Medically Unnecessary Services/Supplies Services/Supplies Not Provided Telemedicine/Telehealth	\$11,723
FL	9928212	Medically Unnecessary Services/Supplies Services/Supplies Not Provided Telemedicine/Telehealth	\$83,605
FL	9928217	Medically Unnecessary Services/Supplies Medicare Fraud Services/Supplies Not Provided	\$20,000
FL	9928222	Medically Unnecessary Services/Supplies Medicare Fraud Services/Supplies Not Provided	N/A
FL	9928223	Medically Unnecessary Services/Supplies Medicare Fraud Services/Supplies Not Provided	N/A
FL	9928227	Medically Unnecessary Services/Supplies Medicare Fraud Services/Supplies Not Provided	N/A
FL	9928228	Medically Unnecessary Services/Supplies Medicare Fraud Services/Supplies Not Provided	N/A
GA	9928130	Services/Supplies Not Provided	N/A
IL	9928024	Services/Supplies Not Provided	N/A
IN	9928178	Telemarketing	\$523,763
LA	9927991	Medically Unnecessary Services/Supplies Services/Supplies Not Provided	\$221,925

State	Provider Case #	Fraud Type	\$ Exposure
		Telemarketing Waiver of Co-pay or Deductible	
LA	9927993	Services/Supplies Not Provided Telemarketing Waiver of Co-pay or Deductible	\$119,270
LA	9928104	Services/Supplies Not Provided	N/A
MD	9928102	Services/Supplies Not Provided	\$32
NC	9927981	Provider Misrepresenting Self as Patient Services/Supplies Not Provided	\$851,975
NC	9928221	Medically Unnecessary Services/Supplies Medicare Fraud Services/Supplies Not Provided	N/A
NJ	9927990	Medically Unnecessary Services/Supplies Services/Supplies Not Provided Telemarketing	\$21,635
NJ	9928042	Medically Unnecessary Services/Supplies Services/Supplies Not Provided Telemarketing	\$51,425
NY	9928080	Medically Unnecessary Services/Supplies Services/Supplies Not Provided	\$13,000
PA	9928073	Medically Unnecessary Services/Supplies Telemarketing Waiver of Co-pay or Deductible	\$26,579
TN	9928018	Kickback Scheme Medically Unnecessary Services/Supplies Telemarketing Waiver of Co-pay or Deductible	\$13,343
TX	9928006	Misrepresentations in Medical Record Other	\$241,052
TX	9928043	Medically Unnecessary Services/Supplies Services/Supplies Not Provided Telemarketing	\$12,884
TX	9928055	Medically Unnecessary Services/Supplies Overutilization	\$6,705,638

Emergency Medicine

State	Provider Case #	Fraud Type	\$ Exposure
NY	9928129	Medicaid Fraud Medically Unnecessary Services/Supplies Medicare Fraud Services/Supplies Not Provided Unbundling Upcoding	\$1,853,164
TX	9928086	Misrepresentations in Medical Record Services/Supplies Not Provided Upcoding Waiver of Co-pay or Deductible	\$9,224,793
TX	9928088	Misrepresentations in Medical Record Upcoding Waiver of Co-pay or Deductible	\$863,023
TX	9928090	Other Services/Supplies Not Provided	N/A
TX	9928091	Misrepresentations in Medical Record Upcoding Waiver of Co-pay or Deductible	\$5,082,616
TX	9928143	Misrepresentations in Medical Record Upcoding	\$2,978,618
TX	9928157	Prescription Fraud Telemarketing Telemedicine/Telehealth	\$1,039,422

Lab

State	Provider Case #	Fraud Type	\$ Exposure
CA	9927986	Misrepresentations in Medical Record Other	\$130,980
CA	9928106	COVID-19 Medically Unnecessary Services/Supplies	\$88,694
CA	9928107	Other	N/A
CA	9928114	Nonexistent Provider Services Provided by an Unlicensed Person or Entity Services Provided Outside Scope of Authority Services/Supplies Not Provided	\$217,421
CA	9928211	Telemedicine/Telehealth	\$161,528
CT	9927982	COVID-19 Other Unbundling	N/A
FL	9927999	COVID-19	\$41,972
FL	9928163	Misrepresentations in Medical Record Nonexistent Provider	\$79,553
IL	9928205	Experimental and Investigational / Non-FDA Approved	\$79,735
MD	9928061	Nonexistent Provider	N/A
MD	9928197	COVID-19 Other	N/A
MI	9928218	COVID-19 Medically Unnecessary Services/Supplies	N/A
NE	9928162	Medically Unnecessary Services/Supplies Misrepresentations in Medical Record	\$78,784
NJ	9928033	COVID-19 Services/Supplies Not Provided	N/A
NJ	9928112	COVID-19 Medicaid Fraud Overutilization Self-Referral	\$659,000
NJ	9928213	Medically Unnecessary Services/Supplies Services/Supplies Not Provided Telemedicine/Telehealth	\$163,820
TX	9928094	Medically Unnecessary Services/Supplies Telemedicine/Telehealth	\$226,687
TX	9928154	Services/Supplies Not Provided Unbundling	\$1,197,798
UT	9928168	COVID-19 Services Provided by an Unlicensed Person or Entity	N/A
VA	9928050	COVID-19 Medically Unnecessary Services/Supplies Misrepresentations in Medical Record	N/A
VA	9928198	COVID-19 Other	N/A

Medical Doctor

State	Provider Case #	Fraud Type	\$ Exposure
AL	9928054	Overutilization	\$139,840
AL	9928170	COVID-19 Overutilization	N/A
AR	9928193	Prescription Fraud	N/A
CA	9928003	COVID-19 Misrepresentations in Medical Record Services/Supplies Not Provided Telemedicine/Telehealth Upcoding	N/A
CA	9928191	Prescription Fraud	N/A
CA	9928192	Prescription Fraud	N/A
CA	9928196	Prescription Fraud	N/A

State	Provider Case #	Fraud Type	\$ Exposure
CO	9928195	COVID-19	\$4,000
DC	9928185	Overutilization	N/A
FL	9928013	Medicaid Fraud Medically Unnecessary Services/Supplies	\$7,000
FL	9928028	Telemedicine/Telehealth	\$147,756
FL	9928032	Services/Supplies Not Provided Upcoding	\$628,000
FL	9928150	Telemedicine/Telehealth	\$427,613
FL	9928156	Services Provided by an Unlicensed Person or Entity	\$3,991
FL	9928190	Identity Theft	N/A
GA	9928144	Medically Unnecessary Services/Supplies Services/Supplies Not Provided Telemedicine/Telehealth	\$60,936
GA	9928177	Overutilization	N/A
IN	9928203	Experimental and Investigational / Non-FDA Approved	\$181,443
KY	9928000	Overutilization	\$319,117
LA	9928005	Telemedicine/Telehealth	\$252,164
MA	9928172	Overutilization	N/A
MI	9928152	Telemedicine/Telehealth	\$595,471
MN	9928209	Telemedicine/Telehealth	\$72,506
MO	9928171	Other	N/A
NC	9928176	Overutilization	N/A
NY	9928140	Services/Supplies Not Provided Upcoding	\$461,853
NY	9928149	Telemedicine/Telehealth	\$230,193
NY	9928165	Other Overutilization Telemedicine/Telehealth	\$963,106
NY	9928184	Telemedicine/Telehealth	N/A
NY	9928189	Overutilization	N/A
PA	9928175	Prescription Fraud	N/A
PA	9928183	Overutilization	N/A
PA	9928187	Telemedicine/Telehealth	N/A
TN	9928105	Misrepresentations in Medical Record	\$1,341
TX	9928008	Experimental and Investigational / Non-FDA Approved Medically Unnecessary Services/Supplies Services/Supplies Not Provided	\$67,760
TX	9928025	Medically Unnecessary Services/Supplies Telemedicine/Telehealth	N/A
TX	9928085	Prescription Fraud Telemarketing Telemedicine/Telehealth	\$285,600
TX	9928095	Medically Unnecessary Services/Supplies Services/Supplies Not Provided Telemedicine/Telehealth	\$16,401
TX	9928108	Telemedicine/Telehealth	\$56,190
TX	9928132	Misrepresentations in Medical Record	\$95,870
TX	9928142	Medically Unnecessary Services/Supplies Services/Supplies Not Provided Telemedicine/Telehealth	\$135,973
TX	9928151	Telemedicine/Telehealth	\$1,013,868
TX	9928169	COVID-19 Overutilization	N/A
TX	9928186	Telemedicine/Telehealth	\$41
TX	9928188	Telemedicine/Telehealth	N/A
TX	9928202	Experimental and Investigational / Non-FDA Approved	\$112,323
WA	9928027	Services/Supplies Not Provided	\$17,112

Neurology/Neurologist

State	Provider Case #	Fraud Type	\$ Exposure
CA	9928145	Misrepresentations in Medical Record	\$157,358
MN	9928079	Other	\$193,431
NV	9928053	Misrepresentations in Medical Record Unbundling Waiver of Co-pay or Deductible	\$4,906,629
TX	9928004	Other Self-Referral	\$23,859
TX	9928101	Misrepresentations in Medical Record	\$1,696,455
TX	9928128	Other Services/Supplies Not Provided Waiver of Co-pay or Deductible	\$56,000
TX	9928204	Nonexistent Provider	\$3,979
TX	9928229	Misrepresentations in Medical Record Waiver of Co-pay or Deductible	\$1,771,061

Nurse Practitioner

State	Provider Case #	Fraud Type	\$ Exposure
CA	9928002	COVID-19 Services/Supplies Not Provided Telemedicine/Telehealth Upcoding	N/A
FL	9928214	Medically Unnecessary Services/Supplies Services/Supplies Not Provided Telemedicine/Telehealth	\$90,370
OH	9928173	Other	N/A
PA	9928148	Other	\$400,073

Pain Management

State	Provider Case #	Fraud Type	\$ Exposure
AZ	9928226	Services/Supplies Not Provided	\$1,800,000
TX	9928115	Experimental and Investigational / Non-FDA Approved	\$556
UT	9927995	Misrepresentations in Medical Record Upcoding	\$930,258

Pharmacy/Pharmacist

State	Provider Case #	Fraud Type	\$ Exposure
CA	9928040	Other	N/A
CA	9928044	Prescription Fraud Services/Supplies Not Provided	\$981,661
CA	9928045	Prescription Fraud Services/Supplies Not Provided	\$114,243
CA	9928066	Prescription Fraud	\$237,384
CA	9928126	Medically Unnecessary Services/Supplies Medicare Fraud	\$4,333
CA	9928127	Other	\$22,358
CA	9928141	Other	N/A
FL	9928046	Experimental and Investigational / Non-FDA Approved Medically Unnecessary Services/Supplies Prescription Fraud Services/Supplies Not Provided	\$178,823
FL	9928056	Prescription Fraud	N/A
GA	9928067	Prescription Fraud	\$144,533
IL	9928084	Prescription Fraud	N/A
IL	9928103	Prescription Fraud	\$6,335,618
IL	9928155	Prescription Fraud Services/Supplies Not Provided	\$184,124

State	Provider Case #	Fraud Type	\$ Exposure
LA	9928159	Experimental and Investigational / Non-FDA Approved Medically Unnecessary Services/Supplies Prescription Fraud Services/Supplies Not Provided	\$1,157,190
MA	9928029	Experimental and Investigational / Non-FDA Approved Services/Supplies Not Provided Waiver of Co-pay or Deductible	\$49,869
MI	9928113	Other	N/A
MI	9928123	Other	N/A
MI	9928124	Other	N/A
NJ	9928083	Medically Unnecessary Services/Supplies Services/Supplies Not Provided	\$7,728
NJ	9928158	Prescription Fraud Services/Supplies Not Provided	\$39,908
NJ	9928219	Prescription Fraud	N/A
NJ	9928220	Services/Supplies Not Provided	\$291,538
NY	9928001	Other	\$39,927
NY	9928010	Medically Unnecessary Services/Supplies Medicare Fraud Services/Supplies Not Provided Waiver of Co-pay or Deductible	\$72,853
NY	9928016	Prescription Fraud Services/Supplies Not Provided	\$386,529
NY	9928035	Telemedicine/Telehealth	\$48,000
NY	9928064	Prescription Fraud	\$121,404
NY	9928230	Other	N/A
TN	9927994	Prescription Fraud Services Provided by an Unlicensed Person or Entity Services/Supplies Not Provided	\$161,906
TX	9927992	Prescription Fraud Services/Supplies Not Provided Telemarketing	\$25,003
TX	9928039	Other	N/A
TX	9928075	Other	N/A
TX	9928081	Medically Unnecessary Services/Supplies Misrepresentations in Medical Record Services/Supplies Not Provided Telemarketing	\$4,417
TX	9928100	Services/Supplies Not Provided	N/A
TX	9928109	Services/Supplies Not Provided	\$500,864
TX	9928110	Services/Supplies Not Provided	\$994,228
TX	9928138	Prescription Fraud	N/A
TX	9928166	Prescription Fraud	\$39,741
TX	9928215	Other Prescription Fraud Services Provided by an Unlicensed Person or Entity Services/Supplies Not Provided Telemarketing Waiver of Co-pay or Deductible	\$171,640
TX	9928224	Other Prescription Fraud	N/A

Physician's Assistant

State	Provider Case #	Fraud Type	\$ Exposure
CA	9928174	Other	N/A
CA	9928194	Prescription Fraud	N/A
KY	9928208	Telemedicine/Telehealth	\$14,613
NY	9928179	Telemedicine/Telehealth	N/A
NY	9928181	Telemedicine/Telehealth	N/A
NY	9928182	Telemedicine/Telehealth	N/A

Other Provider Types

Provider Type	ST	Provider Case #	Fraud Classification	\$ Exposure
Ambulance	AZ	9928216	Services/Supplies Not Provided	\$269,169
Chiropractor	IL	9928036	Medically Unnecessary Services/Supplies Services/Supplies Not Provided Upcoding	\$979,101
Chiropractor	TX	9928207	Medically Unnecessary Services/Supplies	\$22,956
Home Health	TX	9927996	Services Provided by an Unlicensed Person or Entity Upcoding	\$14,942,554
Home Health	VA	9928007	Misrepresentations in Medical Record Services/Supplies Not Provided	\$400,000
Hospitals	TX	9928082	Upcoding	\$54,899,715
Hospitals	TX	9928099	Misrepresentations in Medical Record Other	\$1,000,759
Mobile Diagnostic	TX	9928030	Services Provided by an Unlicensed Person or Entity Services/Supplies Not Provided	N/A
Ophthalmology/ Ophthalmologist	MI	9927988	Misrepresentations in Medical Record Other Upcoding	\$696,493
Other Practitioners	AZ	9928131	Waiver of Co-pay or Deductible	N/A
Other Practitioners	FL	9928052	Misrepresentations in Medical Record	N/A
Other Practitioners	NY	9928057	COVID-19 Services/Supplies Not Provided	N/A
Other Practitioners	TX	9928031	COVID-19 Overutilization Upcoding	\$11,142,901
Other Practitioners	VA	9928037	Other	\$432,490
Physical Therapy/ Physical Therapist	FL	9927985	Services/Supplies Not Provided	N/A
Physical Therapy/ Physical Therapist	TX	9928225	Experimental and Investigational / Non-FDA Approved Medically Unnecessary Services/Supplies Overutilization Services/Supplies Not Provided Unbundling Upcoding	\$249,970
Residential Treatment Center	CA	9928098	Misrepresentations in Medical Record Services Provided by an Unlicensed Person or Entity	\$831,288
Sports Medicine	FL	9928153	Misrepresentations in Medical Record Services/Supplies Not Provided	N/A
Sports Medicine	NY	9928180	Telemedicine/Telehealth	N/A

NEW SCHEMES

Provider Type	State	Scheme #	Type of Scheme
Home Health	TX	552	Medicaid Fraud
Lab	CA	548	Other
Lab	LA	549	COVID-19 Experimental and Investigational / Non-FDA Approved Medicaid Fraud Medically Unnecessary Services/Supplies Medicare Fraud Overutilization Unbundling Upcoding
Medical Doctor	GA	551	Medically Unnecessary Services/Supplies Telemarketing
Substance Abuse Provider	CA	550	ACA Marketplace Enrollment Fraud

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 June, **1 RIA** was submitted by law enforcement, and notifications were sent to authorized SIRIS® users*.

State	RIA #	Provider Type
FL	1315	Medical Doctor

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

- **Inactive Records Purge:** SIRIS® records will be purged from the system 6 years from the entered date or the last date it was updated by the owner, whichever is later.
- **Keyword Search:** When conducting a search of SIRIS® Records, Schemes, or RIAs, do not forget about the Keyword Search function. The keyword search field is now at the top of the search screen across all modules in SIRIS®.
- **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 User ID will be automatically generated upon completion of the "Create New User" form.
- **Removing Access to SIRIS:** To remove staff from SIRIS, admins should follow these steps:
 1. Uncheck all permissions, including "Can Access SIRIS."
 - 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 Accurint account be sure to remove the individual from SIRIS first, then from Accurint.