

INSIDE SIRIS®

NHCAA MONTHLY
SIRIS® UPDATE

July 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: 189

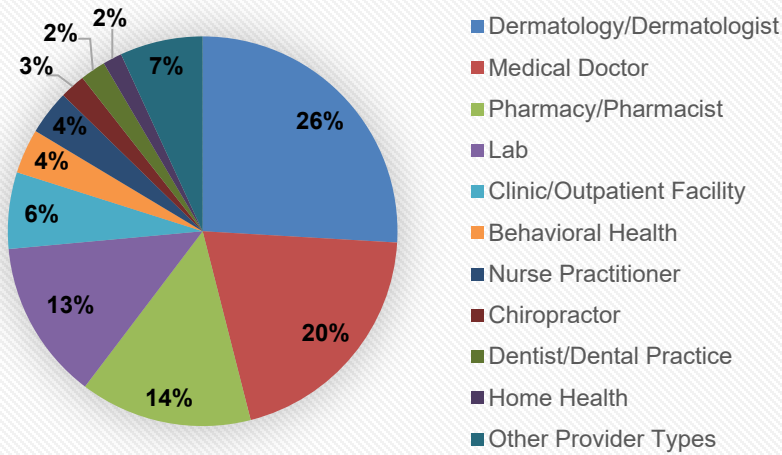
- 41 of the 189 provider cases were reported to Departments of Insurance through NAIC's Online Fraud Reporting System (OFRS) using SIRIS®.

Schemes Entered: 1

Requests for Investigation Assistance (RIAs) Entered: 3

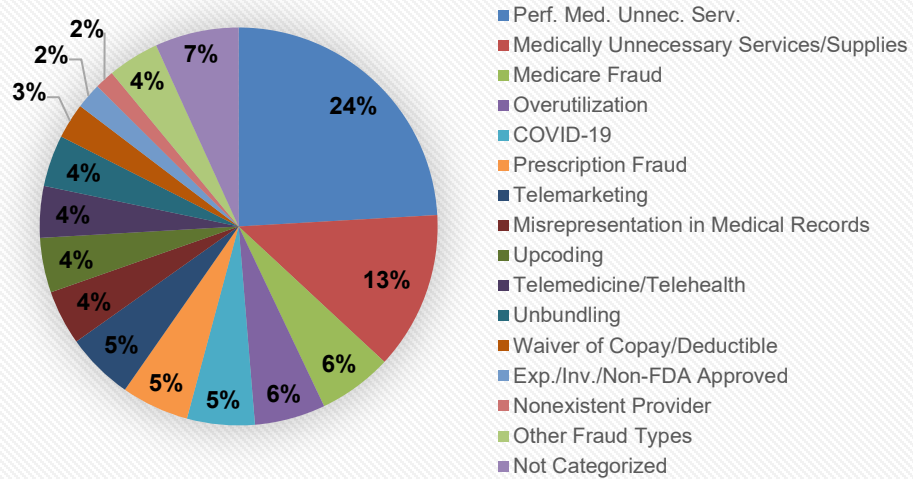
Type of Provider

July 2021



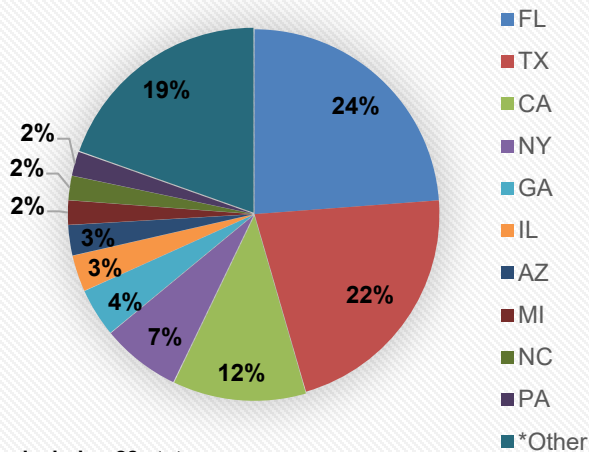
Type of Fraud

July 2021



Location of Activity

July 2021



*Other includes 22 states

NEW PROVIDER CASES

Behavioral Health

State	Provider Case #	Fraud Type	\$ Exposure
CT	9928342	Misrepresentations in Medical Record Services/Supplies Not Provided Waiver of Co-pay or Deductible	N/A
FL	9928308	Other	\$400,000
NM	9928379	Medicaid Fraud Misrepresentations in Medical Record Services/Supplies Not Provided	\$249,189
NY	9928339	Services/Supplies Not Provided	\$10,934
OK	9928285	Other	N/A
TX	9928321	Telemedicine/Telehealth Upcoding	\$1,388,339
TX	9928322	COVID-19 Telemedicine/Telehealth Unbundling	\$1,127,676

Chiropractor

State	Provider Case #	Fraud Type	\$ Exposure
CT	9928256	Medically Unnecessary Services/Supplies Services/Supplies Not Provided Waiver of Co-pay or Deductible	N/A
FL	9928387	Other Services/Supplies Not Provided	N/A
TX	9928257	Misrepresentations in Medical Record Services/Supplies Not Provided Waiver of Co-pay or Deductible	N/A
TX	9928260	Medically Unnecessary Services/Supplies Overutilization Unbundling Upcoding	\$1,192,108

Clinic/Outpatient Facility

State	Provider Case #	Fraud Type	\$ Exposure
AZ	9928400	Services/Supplies Not Provided	N/A
CA	9928253	COVID-19 Services/Supplies Not Provided	\$1,112,614
CA	9928314	Services/Supplies Not Provided	\$94
FL	9928334	Services/Supplies Not Provided	N/A
FL	9928354	Nonexistent Provider	N/A
MD	9928325	COVID-19 Services/Supplies Not Provided	N/A
TX	9928307	COVID-19 Unbundling Upcoding	\$8,607,980
TX	9928320	COVID-19 Upcoding	\$2,765,275
TX	9928383	Services/Supplies Not Provided	\$163,048
TX	9928417	Unbundling	N/A
TX	9928418	Unbundling	N/A
UT	9928324	Misrepresentations in Medical Record Nonexistent Provider Self-Referral Waiver of Co-pay or Deductible	\$555,864

Dentist/Dental Practice

State	Provider Case #	Fraud Type	\$ Exposure
FL	9928282	Services/Supplies Not Provided Upcoding	\$25,000
MI	9928268	Medically Unnecessary Services/Supplies Overutilization Unbundling Upcoding	\$54,460
TX	9928371	COVID-19 Identity Theft Nonexistent Provider Services/Supplies Not Provided	\$88,320
TX	9928382	COVID-19 Identity Theft	\$423,005

Durable Medical Equipment

State	Provider Case #	Fraud Type	\$ Exposure
AK	9928274	Medically Unnecessary Services/Supplies Misrepresentations in Medical Record Services/Supplies Not Provided Telemarketing Telemedicine/Telehealth	\$908,841
CA	9928317	Medically Unnecessary Services/Supplies Other Services/Supplies Not Provided Telemarketing	\$10,647
CA	9928353	Medically Unnecessary Services/Supplies Medicare Fraud Telemarketing	N/A
CA	9928390	Overutilization Services/Supplies Not Provided	\$528,087
DE	9928401	Services/Supplies Not Provided	\$81,890
FL	9928234	Medically Unnecessary Services/Supplies Medicare Fraud Services/Supplies Not Provided	N/A
FL	9928247	Medicare Fraud Services/Supplies Not Provided	N/A
FL	9928251	Medicare Fraud Services/Supplies Not Provided	N/A
FL	9928258	Services/Supplies Not Provided	\$1,476,810
FL	9928261	Services/Supplies Not Provided	\$1,112,226
FL	9928270	Medically Unnecessary Services/Supplies Services/Supplies Not Provided	\$5,873
FL	9928272	Medically Unnecessary Services/Supplies Services/Supplies Not Provided Telemarketing	\$4,020
FL	9928288	Services/Supplies Not Provided	\$71,640
FL	9928289	Medically Unnecessary Services/Supplies Services/Supplies Not Provided	\$647
FL	9928292	Services/Supplies Not Provided	\$318,675
FL	9928293	Services/Supplies Not Provided	\$47,000
FL	9928294	Services/Supplies Not Provided	\$28,682
FL	9928298	Medically Unnecessary Services/Supplies Medicare Fraud Services/Supplies Not Provided	N/A
FL	9928299	Misrepresentations in Medical Record	\$8,888
FL	9928300	Medically Unnecessary Services/Supplies	\$60,000

State	Provider Case #	Fraud Type	\$ Exposure
FL	9928312	Medically Unnecessary Services/Supplies Services/Supplies Not Provided Telemarketing	\$201,600
FL	9928313	Medically Unnecessary Services/Supplies Medicare Fraud Services/Supplies Not Provided	\$930
FL	9928315	Medically Unnecessary Services/Supplies Medicare Fraud Services/Supplies Not Provided	\$292
FL	9928318	Medically Unnecessary Services/Supplies Telemarketing	\$8,053
FL	9928319	Medically Unnecessary Services/Supplies Services/Supplies Not Provided	\$191,996
FL	9928335	Medicare Fraud Services/Supplies Not Provided	\$923
FL	9928337	Other Telemedicine/Telehealth	N/A
FL	9928341	Other	N/A
FL	9928346	Medically Unnecessary Services/Supplies Services/Supplies Not Provided	\$37,563
FL	9928348	Medically Unnecessary Services/Supplies Misrepresentations in Medical Record Telemarketing	\$9,031
FL	9928366	Services/Supplies Not Provided Telemarketing	\$16,478
FL	9928367	Medically Unnecessary Services/Supplies Services/Supplies Not Provided Telemarketing	\$7,972
FL	9928391	Medically Unnecessary Services/Supplies Services/Supplies Not Provided Telemarketing	\$12,820
FL	9928392	Medically Unnecessary Services/Supplies Services/Supplies Not Provided	\$95,480
FL	9928395	Medically Unnecessary Services/Supplies Medicare Fraud Services/Supplies Not Provided	\$6,000
FL	9928420	Medically Unnecessary Services/Supplies	\$10,798
GA	9928252	Telemedicine/Telehealth	\$2,697
GA	9928332	Medicare Fraud Services/Supplies Not Provided	\$11
IL	9928276	Medically Unnecessary Services/Supplies Telemarketing	\$52,090
IL	9928355	Experimental and Investigational / Non-FDA Approved Unbundling Upcoding	\$70,000
MA	9928311	Medically Unnecessary Services/Supplies Services/Supplies Not Provided Telemarketing	\$37,619
MS	9928235	Medically Unnecessary Services/Supplies Medicare Fraud Misrepresentations in Medical Record Telemarketing	N/A
MS	9928280	Medicare Fraud Other Prescription Fraud Services/Supplies Not Provided	\$19,822
NJ	9928376	Medicare Fraud Services/Supplies Not Provided Telemarketing	N/A

State	Provider Case #	Fraud Type	\$ Exposure
NY	9928305	Nonexistent Provider Services/Supplies Not Provided	N/A
NY	9928377	Medicare Fraud Services/Supplies Not Provided Telemarketing	N/A
TX	9928236	Telemedicine/Telehealth	\$6,000
TX	9928255	Services/Supplies Not Provided	\$6,415
TX	9928394	Misrepresentations in Medical Record	N/A

Home Health

State	Provider Case #	Fraud Type	\$ Exposure
FL	9928286	Services/Supplies Not Provided Upcoding	\$137,058
NJ	9928232	Services/Supplies Not Provided Upcoding	\$13,116
OH	9928241	Upcoding	\$2,359,725

Lab

State	Provider Case #	Fraud Type	\$ Exposure
AL	9928410	COVID-19 Services/Supplies Not Provided Unbundling	\$30,000
AZ	9928316	COVID-19 Services Provided by an Unlicensed Person or Entity	\$12,348
CA	9928239	Medically Unnecessary Services/Supplies Overutilization Services/Supplies Not Provided	N/A
CA	9928240	Medically Unnecessary Services/Supplies Overutilization Unbundling	N/A
CA	9928378	COVID-19 Services Provided by an Unlicensed Person or Entity	N/A
CA	9928388	Services/Supplies Not Provided	N/A
FL	9928304	Nonexistent Provider Services/Supplies Not Provided	N/A
FL	9928333	COVID-19	N/A
GA	9928275	Other	N/A
GA	9928347	Medically Unnecessary Services/Supplies	\$3,959
MO	9928407	Other Services/Supplies Not Provided	N/A
NC	9928329	Services/Supplies Not Provided	\$133,741
NC	9928338	Medically Unnecessary Services/Supplies Overutilization Services/Supplies Not Provided	\$20,000
NE	9928340	COVID-19	\$1,000,000
NY	9928408	Other	N/A
PA	9928330	Services/Supplies Not Provided	N/A
TN	9928278	Medically Unnecessary Services/Supplies Services/Supplies Not Provided	\$5,820
TX	9928264	COVID-19 Experimental and Investigational / Non-FDA Approved Medically Unnecessary Services/Supplies	\$172,244
TX	9928281	Services Provided Outside Scope of Authority Services/Supplies Not Provided	\$1,175,946
TX	9928297	COVID-19 Overutilization	\$601,257

State	Provider Case #	Fraud Type	\$ Exposure
TX	9928323	Medically Unnecessary Services/Supplies Other Services/Supplies Not Provided	N/A
TX	9928363	COVID-19 Medically Unnecessary Services/Supplies	\$1,067,351
TX	9928384	Telemarketing	\$3,434,672
TX	9928404	COVID-19 Misrepresentations in Medical Record	\$1,099,726
VA	9928246	Medically Unnecessary Services/Supplies Services/Supplies Not Provided	N/A

Medical Doctor

State	Provider Case #	Fraud Type	\$ Exposure
AK	9928336	Other	\$650,936
AL	9928361	Overutilization	N/A
AR	9928237	Overutilization	\$285,143
AZ	9928231	Telemedicine/Telehealth	N/A
AZ	9928310	Unbundling Upcoding	\$4,003,087
AZ	9928375	Services/Supplies Not Provided	\$325,000
CA	9928373	Prescription Fraud	\$3,215
CA	9928413	Misrepresentations in Medical Record	\$135,324
CT	9928265	COVID-19 Misrepresentations in Medical Record Upcoding	N/A
FL	9928254	Overutilization	\$311,558
FL	9928262	Upcoding	\$6,367
FL	9928344	Medically Unnecessary Services/Supplies Services/Supplies Not Provided Telemedicine/Telehealth	\$93,217
FL	9928389	Other	\$38,962
GA	9928249	Experimental and Investigational / Non-FDA Approved	\$58,719
GA	9928364	Overutilization	\$57,908
HI	9928245	Prescription Fraud	\$1,879
IL	9928357	Overutilization Upcoding	\$374,855
MD	9928372	Prescription Fraud	\$19,831
MN	9928374	COVID-19 Services Provided by an Unlicensed Person or Entity	N/A
NC	9928233	Overutilization	\$129,867
NC	9928412	Unbundling Upcoding	\$85,787
NY	9928269	Other Overutilization Telemedicine/Telehealth	\$972,781
NY	9928343	Medically Unnecessary Services/Supplies	\$1,341,133
NY	9928415	Provider Misrepresenting Self as Patient Services/Supplies Not Provided Unbundling	N/A
NY	9928416	Unbundling	\$138,241
OK	9928349	Overutilization	\$175,465
TN	9928296	Medicaid Fraud Services/Supplies Not Provided Unbundling Upcoding	\$177,063
TX	9928266	Other	\$23,261
TX	9928290	Kickback Scheme Other	\$1,900,000

State	Provider Case #	Fraud Type	\$ Exposure
TX	9928328	Prescription Fraud Telemarketing Telemedicine/Telehealth	N/A
TX	9928350	Prescription Fraud	N/A
TX	9928351	Prescription Fraud	N/A
TX	9928352	Overutilization	\$52,184
TX	9928359	Misrepresentations in Medical Record Services/Supplies Not Provided	\$7,922,956
TX	9928360	Overutilization	N/A
TX	9928397	Services/Supplies Not Provided	\$48,811
TX	9928414	Experimental and Investigational / Non-FDA Approved	\$239,240
UT	9928327	Nonexistent Provider Self-Referral Services/Supplies Not Provided Waiver of Co-pay or Deductible	\$153,822

Nurse Practitioner

State	Provider Case #	Fraud Type	\$ Exposure
IL	9928381	COVID-19 Unbundling	\$90,000
IN	9928380	Overutilization	N/A
KY	9928238	Medically Unnecessary Services/Supplies	N/A
OK	9928385	Experimental and Investigational / Non-FDA Approved	\$50,679
PA	9928243	Overutilization	N/A
TX	9928365	Prescription Fraud Telemarketing Telemedicine/Telehealth	N/A
TX	9928386	Prescription Fraud Telemarketing Telemedicine/Telehealth	N/A

Pharmacy/Pharmacist

State	Provider Case #	Fraud Type	\$ Exposure
AL	9928279	Medicare Fraud Prescription Fraud Services/Supplies Not Provided Telemedicine/Telehealth Waiver of Co-pay or Deductible	\$1,628
CA	9928244	Other Services/Supplies Not Provided	N/A
CA	9928263	Prescription Fraud	\$381,362
CA	9928283	Medicare Fraud Other	\$8,234
CA	9928284	Other Services/Supplies Not Provided	N/A
CA	9928303	Other	N/A
CA	9928326	Enrollment Fraud Medically Unnecessary Services/Supplies Medicare Fraud Other	\$97,841
CA	9928369	Medically Unnecessary Services/Supplies Medicare Fraud Other Waiver of Co-pay or Deductible	\$49,589
CA	9928393	Medicare Fraud Prescription Fraud	\$27,245
CA	9928409	Prescription Fraud	\$2,260,282

State	Provider Case #	Fraud Type	\$ Exposure
FL	9928309	Prescription Fraud	\$425,638
MI	9928356	Prescription Fraud	\$107,248
MI	9928358	Prescription Fraud	\$188,259
MI	9928405	Services/Supplies Not Provided	\$3,342,895
MO	9928368	Other	\$100,918
NV	9928302	Prescription Fraud	\$11,877
NY	9928259	Services/Supplies Not Provided	N/A
NY	9928271	Other	\$63,551
NY	9928295	Services/Supplies Not Provided	N/A
NY	9928331	Services/Supplies Not Provided	N/A
OH	9928291	Medically Unnecessary Services/Supplies Medicare Fraud Overutilization Prescription Fraud Services/Supplies Not Provided Telemarketing Telemedicine/Telehealth Waiver of Co-pay or Deductible	\$36,778
OH	9928345	Medicare Fraud Prescription Fraud Services/Supplies Not Provided Waiver of Co-pay or Deductible	\$6,430
TX	9928287	Services/Supplies Not Provided	\$838,717
TX	9928301	Prescription Fraud	N/A
TX	9928402	Services/Supplies Not Provided	\$6,593,277
TX	9928403	Services/Supplies Not Provided	\$1,746,162
TX	9928406	Services/Supplies Not Provided	\$1,597,218

Other Provider Types

Provider Type	ST	Provider Case #	Fraud Classification	\$ Exposure
Acupuncture	NY	9928411	Medically Unnecessary Services/Supplies Misrepresentations in Medical Record Services/Supplies Not Provided Waiver of Co-pay or Deductible	\$24,579
Audiology/Audiologist	IL	9928273	Other	\$380,000
Emergency Medicine	PA	9928396	Overutilization Prescription Fraud Telemedicine/Telehealth	N/A
Hospitals	LA	9928399	Waiver of Co-pay or Deductible	\$120,000
Hospitals	TX	9928398	COVID-19 Services/Supplies Not Provided	\$500,000
Imaging/X-Ray	CA	9928362	Other	\$37,373
Nurse	GA	9928248	Medically Unnecessary Services/Supplies Telemedicine/Telehealth	N/A
Other Practitioners	CA	9928277	Experimental and Investigational / Non-FDA Approved Medically Unnecessary Services/Supplies	\$405,039
Other Practitioners	TX	9928419	Kickback Scheme	\$180,067
Pain Management	IL	9928370	Services Provided Outside Scope of Authority	\$79,434
Physical Therapy/ Physical Therapist	FL	9928267	Medically Unnecessary Services/Supplies Misrepresentations in Medical Record Services/Supplies Not Provided	N/A
Substance Abuse Provider	MN	9928306	Medicaid Fraud Misrepresentations in Medical Record Services/Supplies Not Provided	\$170,563
Substance Abuse Provider	TX	9928242	Misrepresentations in Medical Record Services/Supplies Not Provided	N/A

NEW SCHEMES

Provider Type	State	Scheme #	Type of Scheme
Behavioral Health	IA	553	Services/Supplies Not Provided

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 July, **3 RIA** was submitted by law enforcement, and notifications were sent to authorized SIRIS® users*.

State	RIA #	Provider Type
PA	1321	Lab
TX	1317	Nurse Practitioner
TX	1319	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

- **PHI in SIRIS?** Patient Personal Health Information (PHI) is **never** allowed in SIRIS. Please do not enter this information in a SIRIS Record, Scheme, or RIA. If PHI is found, please report it to fraud@nhcaa.org so NHCAA can remove the information from SIRIS.
- **Type of Fraud - Other:** We want to hear from SIRIS Users that enter Provider Cases and choose "Other" under the Types of Fraud field. Please send an email to Brian Viggiano at bviggiano@nhcaa.org and indicate what type of fraud is missing from the list.
- **Dollar Exposure:** When reporting Dollar Exposure in a Provider Case, please do not enter \$0. By the time you enter a case into SIRIS, you should have a pool of suspect claims. Enter the total amount paid for the suspect claims. If that number changes as the investigation progresses, you can always edit the Provider Case Dollar Exposure amount.

SIRIS® ADMIN CORNER

- **Why am I unable to reset some User IDs?** As a security precaution, SIRIS suspends users who have had too many failed login attempts (more than 3 times) or when a user has not accessed SIRIS in more than 90 days. When suspension occurs, the user is notified on screen that their ID has been suspended. SIRIS Admins cannot reset suspended SIRIS IDs. Users that have been suspended can send an email to fraud@nhcaa.org to request a reactivation.
- **SIRIS ID Creation Process:** The SIRIS ID will be automatically generated upon completion of the "Create New User" form.