

INSIDE SIRIS[®]

NHCAA MONTHLY
SIRIS[®] UPDATE

February 2023

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

- [SIRIS[®] Training Opportunities](#)
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SIRIS[®] TRAINING OPPORTUNITIES

Member Organization or Government Liaison 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

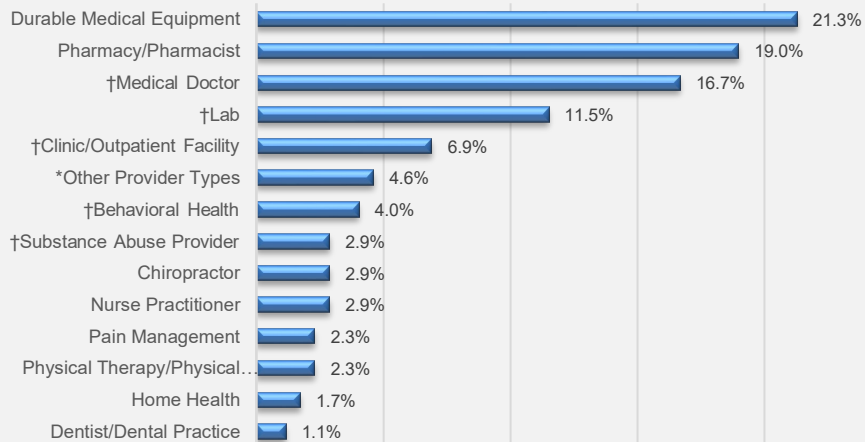
Provider Cases Added: 174

- 43 of the 174 provider cases were reported to Departments of Insurance through NAIC's Online Fraud Reporting System (OFRS) using SIRIS[®].

Schemes Added: 0

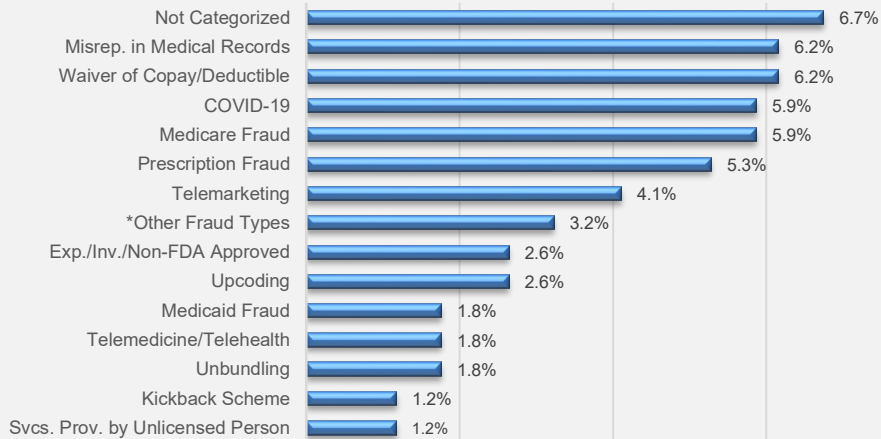
Requests for Investigation Assistance (RIAs) Added: 4

Type of Provider February 2023



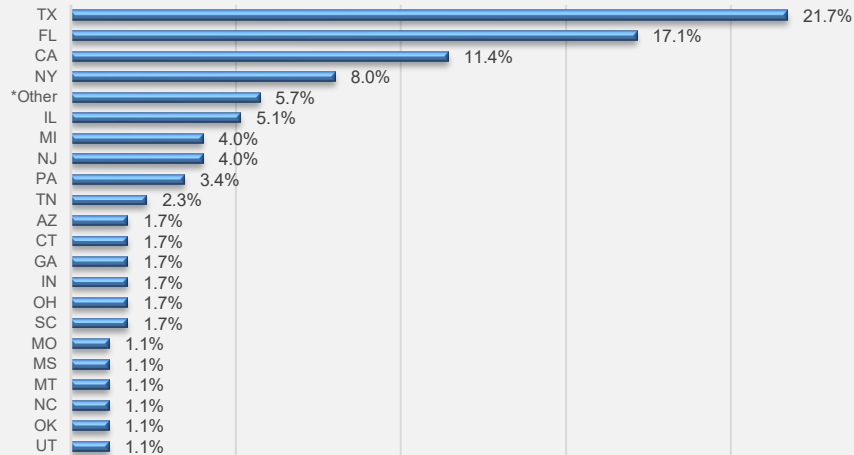
†Category represents a compilation of multiple, related provider types | *Other accounts for 5 provider types

Type of Fraud February 2023



*Other accounts for 5 types of fraud.

Location of Activity February 2023



*Other accounts for 10 states

NEW PROVIDER CASES

Behavioral Health

State	Provider Case #	Type of Fraud	\$ Exposure
CA	9932296	Other	\$235,180
FL	9932401	COVID-19 Services/Supplies Not Provided	\$911
PA	9932360	Medicaid Fraud Services/Supplies Not Provided	\$10,336
PA	9932361	Misrepresentations in Medical Record Services/Supplies Not Provided Telemedicine/Telehealth	\$1,732
PA	9932362	Medicaid Fraud Misrepresentations in Medical Record Services/Supplies Not Provided	\$8,916
TX	9932403	Services Provided by an Unlicensed Person or Entity Services/Supplies Not Provided	\$1,669,951
VA	9932370	Other	\$1,200

Chiropractor

State	Provider Case #	Type of Fraud	\$ Exposure
AK	9932340	Experimental and Investigational / Non-FDA Approved Medically Unnecessary Services/Supplies Unbundling	\$434,322
CA	9932264	Waiver of Co-pay or Deductible	\$1,022,248
CA	9932420	Waiver of Co-pay or Deductible	\$142,437
SC	9932425	Experimental and Investigational / Non-FDA Approved	\$13,004
TX	9932365	Medically Unnecessary Services/Supplies Misrepresentations in Medical Record Services Provided Outside Scope of Authority Services/Supplies Not Provided	\$882,776

Clinic/Outpatient Facility

State	Provider Case #	Type of Fraud	\$ Exposure
CA	9932378	COVID-19 Services/Supplies Not Provided	N/A
CA	9932424	Waiver of Co-pay or Deductible	\$2,279,066
CA	9932428	Waiver of Co-pay or Deductible	\$521,853
IN	9932269	Upcoding	\$77,128
NJ	9932276	Waiver of Co-pay or Deductible	\$138,925
NJ	9932422	Waiver of Co-pay or Deductible	\$399,393
NJ	9932427	Waiver of Co-pay or Deductible	\$159,092
OH	9932423	Waiver of Co-pay or Deductible	\$1,299,601
TX	9932280	COVID-19 Services/Supplies Not Provided	N/A
TX	9932393	Unbundling	N/A
TX	9932413	Other Unbundling	N/A
TX	9932429	Waiver of Co-pay or Deductible	\$744,407

Dentist/Dental Practice

State	Provider Case #	Type of Fraud	\$ Exposure
IN	9932295	Misrepresentations in Medical Record Overutilization Upcoding	\$261,391
TX	9932394	Other Services/Supplies Not Provided	\$13,162

Durable Medical Equipment

State	Provider Case #	Type of Fraud	\$ Exposure
CT	9932406	Medically Unnecessary Services/Supplies	\$3,662,595
FL	9932265	Medically Unnecessary Services/Supplies Other	\$29,039
FL	9932267	Medically Unnecessary Services/Supplies Medicare Fraud	\$45,000
FL	9932271	Medicare Fraud Services/Supplies Not Provided	N/A
FL	9932272	Medicare Fraud Services/Supplies Not Provided	\$50,000
FL	9932277	Services/Supplies Not Provided Telemarketing	\$8,650
FL	9932285	Medically Unnecessary Services/Supplies Medicare Fraud Services/Supplies Not Provided	\$6,300
FL	9932286	Medicare Fraud Other Services/Supplies Not Provided	\$7,244
FL	9932289	Medically Unnecessary Services/Supplies Medicare Fraud Services/Supplies Not Provided	\$6,800
FL	9932293	Medicare Fraud Services/Supplies Not Provided	\$41,000
FL	9932298	Medicare Fraud Services/Supplies Not Provided	N/A
FL	9932310	Medicare Fraud Other Services/Supplies Not Provided	N/A
FL	9932318	Other	\$15,740
FL	9932326	Medically Unnecessary Services/Supplies Other Services/Supplies Not Provided	\$85,061
FL	9932328	Medically Unnecessary Services/Supplies Services/Supplies Not Provided	N/A
FL	9932331	Medically Unnecessary Services/Supplies Services/Supplies Not Provided	N/A
FL	9932341	Services/Supplies Not Provided	\$357,664
FL	9932357	Medically Unnecessary Services/Supplies Telemarketing	\$6,072
FL	9932366	Medically Unnecessary Services/Supplies Services/Supplies Not Provided	N/A
FL	9932416	Medically Unnecessary Services/Supplies Medicare Fraud Services/Supplies Not Provided	\$6,774
IL	9932411	Medically Unnecessary Services/Supplies Telemarketing Telemedicine/Telehealth	N/A
IN	9932368	Medically Unnecessary Services/Supplies Misrepresentations in Medical Record Telemarketing	N/A

State	Provider Case #	Type of Fraud	\$ Exposure
MS	9932301	Medically Unnecessary Services/Supplies Services/Supplies Not Provided	\$46,402
MS	9932421	Medically Unnecessary Services/Supplies	\$11,200
NC	9932356	Medically Unnecessary Services/Supplies Telemarketing	\$5,087
NH	9932345	Medically Unnecessary Services/Supplies Telemarketing	\$6,576
NJ	9932404	Telemedicine/Telehealth	N/A
NY	9932290	Misrepresentations in Medical Record Services/Supplies Not Provided	\$2,300
PA	9932383	Medically Unnecessary Services/Supplies Services/Supplies Not Provided Telemarketing	\$28,840
TN	9932268	Medically Unnecessary Services/Supplies Telemarketing	\$12,080
TN	9932392	Medically Unnecessary Services/Supplies Telemarketing	N/A
TX	9932270	Services/Supplies Not Provided	\$8,752,730
TX	9932302	Medically Unnecessary Services/Supplies Services/Supplies Not Provided	\$19,456
TX	9932308	Medically Unnecessary Services/Supplies Medicare Fraud Services/Supplies Not Provided	\$234,502
TX	9932327	Telemarketing	\$109,394
TX	9932339	Kickback Scheme Medically Unnecessary Services/Supplies Medicare Fraud Misrepresentations in Medical Record	\$326,772
TX	9932417	Services/Supplies Not Provided	\$144,818

Home Health

State	Provider Case #	Type of Fraud	\$ Exposure
FL	9932317	Upcoding	\$18,950
NJ	9932323	Other Upcoding	\$353,000
TX	9932400	Services Provided Outside Scope of Authority	\$4,780

Lab

State	Provider Case #	Type of Fraud	\$ Exposure
CA	9932281	Waiver of Co-pay or Deductible	\$635,314
CA	9932303	COVID-19 Overutilization Services/Supplies Not Provided	\$574,077
CA	9932344	COVID-19 Overutilization Services/Supplies Not Provided	\$729,390
CA	9932353	Medically Unnecessary Services/Supplies Misrepresentations in Medical Record Overutilization	\$57,882
CO	9932266	Experimental and Investigational / Non-FDA Approved Medically Unnecessary Services/Supplies Overutilization Telemarketing	\$931,906
FL	9932364	Medically Unnecessary Services/Supplies	\$220,519
IL	9932288	Nonexistent Provider Services Provided by an Unlicensed Person or Entity	N/A
IL	9932300	COVID-19	N/A

State	Provider Case #	Type of Fraud	\$ Exposure
IL	9932309	Medically Unnecessary Services/Supplies Services/Supplies Not Provided	\$209,525
IL	9932347	COVID-19 Overutilization Services/Supplies Not Provided	\$1,278,725
IL	9932379	COVID-19	\$5,416
IL	9932397	COVID-19	N/A
NC	9932324	COVID-19 Upcoding	\$119,295
NM	9932263	COVID-19 Medicaid Fraud Medically Unnecessary Services/Supplies Services/Supplies Not Provided Unbundling Upcoding	\$1,705,056
NV	9932346	Medically Unnecessary Services/Supplies Self-Referral	\$2,406,782
TX	9932278	COVID-19 Nonexistent Provider Services/Supplies Not Provided	\$423,467
TX	9932330	COVID-19	\$8,071,773
TX	9932348	Medically Unnecessary Services/Supplies Telemarketing Telemedicine/Telehealth	\$34,809
TX	9932381	COVID-19 Services/Supplies Not Provided	\$106,989
TX	9932387	Experimental and Investigational / Non-FDA Approved Kickback Scheme Medically Unnecessary Services/Supplies Overutilization Unbundling	\$1,225,378

Medical Doctor

State	Provider Case #	Type of Fraud	\$ Exposure
AZ	9932333	Services/Supplies Not Provided	\$39,769
AZ	9932432	Waiver of Co-pay or Deductible	\$532,525
CA	9932262	Experimental and Investigational / Non-FDA Approved Medically Unnecessary Services/Supplies	\$214,818
CT	9932322	Other	\$23,343
CT	9932380	Prescription Fraud	N/A
FL	9932275	Overutilization	\$115,796
FL	9932297	Medicaid Fraud Medically Unnecessary Services/Supplies Medicare Fraud Misrepresentations in Medical Record Services Provided by an Unlicensed Person or Entity Services/Supplies Not Provided Telemedicine/Telehealth	\$986,104
FL	9932398	Medically Unnecessary Services/Supplies	N/A
FL	9932419	Prescription Fraud	N/A
GA	9932415	COVID-19 Misrepresentations in Medical Record Services/Supplies Not Provided	\$2,000,000
IL	9932371	Overutilization	\$87,829
LA	9932391	Provider Misrepresenting Self as Patient	\$194
MI	9932386	Medically Unnecessary Services/Supplies Overutilization	\$10,497,386
MI	9932388	Medically Unnecessary Services/Supplies Overutilization	\$11,336,079

State	Provider Case #	Type of Fraud	\$ Exposure
MI	9932389	Medically Unnecessary Services/Supplies Overutilization	\$5,809,105
MI	9932435	COVID-19 Prescription Fraud	N/A
MO	9932315	Overutilization	\$8,383
MO	9932375	Overutilization	N/A
NJ	9932313	Overutilization	\$11,349
OH	9932343	Overutilization	N/A
OK	9932332	Overutilization	N/A
TN	9932282	Overutilization	\$157,493
TN	9932363	Overutilization	\$59,519
TX	9932292	Experimental and Investigational / Non-FDA Approved	\$1,330,220
TX	9932294	Services/Supplies Not Provided Unbundling	\$762,171
TX	9932299	Other	\$6,049
TX	9932319	Overutilization	N/A
TX	9932396	Services/Supplies Not Provided	\$867,101
TX	9932407	Experimental and Investigational / Non-FDA Approved Medically Unnecessary Services/Supplies	\$137,866

Nurse Practitioner

State	Provider Case #	Type of Fraud	\$ Exposure
MT	9932273	Overutilization Services/Supplies Not Provided Upcoding	\$605,203
NY	9932376	Overutilization	\$20,694
TX	9932430	Medically Unnecessary Services/Supplies	N/A
UT	9932274	Medically Unnecessary Services/Supplies Overutilization	N/A
WA	9932408	Overutilization Prescription Fraud	\$9,487

Pain Management

State	Provider Case #	Type of Fraud	\$ Exposure
AZ	9932354	Overutilization	N/A
MN	9932377	Overutilization	N/A
NY	9932316	Overutilization Prescription Fraud	N/A
NY	9932426	Waiver of Co-pay or Deductible	\$2,426,453

Pharmacy/Pharmacist

State	Provider Case #	Type of Fraud	\$ Exposure
CA	9932311	Other	N/A
CA	9932338	Services/Supplies Not Provided	N/A
CA	9932351	Prescription Fraud	\$2,211
CA	9932352	COVID-19	\$700,000
FL	9932312	Other	N/A
FL	9932314	Prescription Fraud	\$29,915
GA	9932337	Prescription Fraud Waiver of Co-pay or Deductible	\$2,006
IL	9932433	Medicare Fraud Prescription Fraud	\$101,102
MA	9932358	Waiver of Co-pay or Deductible	\$111,431
MI	9932321	Other	N/A
MI	9932325	Kickback Scheme Medicare Fraud Prescription Fraud	\$15,000

State	Provider Case #	Type of Fraud	\$ Exposure
MI	9932367	Medicaid Fraud Overutilization	\$629,105
NJ	9932359	Waiver of Co-pay or Deductible	\$2,401
NY	9932349	Services/Supplies Not Provided	\$45,638
NY	9932355	Waiver of Co-pay or Deductible	\$460
NY	9932382	Medicare Fraud Prescription Fraud Services/Supplies Not Provided	\$776,355
NY	9932390	Other	N/A
NY	9932409	Other Prescription Fraud Services/Supplies Not Provided Waiver of Co-pay or Deductible	\$1,131
NY	9932418	Prescription Fraud	\$351,819
OH	9932431	Medicare Fraud Prescription Fraud Services/Supplies Not Provided	\$10,788
PA	9932372	Prescription Fraud Services/Supplies Not Provided	\$2,698,420
PA	9932373	Prescription Fraud Services/Supplies Not Provided	\$162,332
SC	9932374	Medically Unnecessary Services/Supplies Medicare Fraud	\$97,356
TX	9932291	Other	N/A
TX	9932329	Medically Unnecessary Services/Supplies	\$36
TX	9932336	Services/Supplies Not Provided	N/A
TX	9932350	Prescription Fraud	\$34,852
TX	9932369	Medicare Fraud Prescription Fraud Waiver of Co-pay or Deductible	\$1,423
TX	9932399	Services Provided Outside Scope of Authority Waiver of Co-pay or Deductible	\$2,434
TX	9932402	Other	N/A
TX	9932410	COVID-19 Services/Supplies Not Provided Telemarketing	N/A
TX	9932412	Services/Supplies Not Provided	N/A
TX	9932434	Other	\$195,526

Physical Therapy/Physical Therapist

State	Provider Case #	Type of Fraud	\$ Exposure
NY	9932304	Misrepresentations in Medical Record Services/Supplies Not Provided	\$1,219,566
NY	9932305	Medically Unnecessary Services/Supplies Misrepresentations in Medical Record Services/Supplies Not Provided	\$352,153
NY	9932306	Medically Unnecessary Services/Supplies Misrepresentations in Medical Record Services/Supplies Not Provided	\$371,113
NY	9932307	Medically Unnecessary Services/Supplies Misrepresentations in Medical Record Services/Supplies Not Provided	\$679,505

Substance Abuse Provider

State	Provider Case #	Type of Fraud	\$ Exposure
CA	9932320	Misrepresentations in Medical Record	\$182,800
CA	9932334	Misrepresentations in Medical Record	N/A
CA	9932335	Misrepresentations in Medical Record Other	N/A
FL	9932287	Misrepresentations in Medical Record Patient-Brokering Services/Supplies Not Provided Waiver of Co-pay or Deductible	N/A
FL	9932384	Other Patient-Brokering Services Provided by an Unlicensed Person or Entity	N/A

Other Provider Types

Provider Type	ST	Provider Case #	Type of Fraud	\$ Exposure
Acupuncture	TX	9932414	Services/Supplies Not Provided Upcoding	\$44,599
Emergency Medicine	MT	9932342	Services/Supplies Not Provided Telemedicine/Telehealth	\$4,775
Hospice	CA	9932405	Services/Supplies Not Provided	\$77,800
Mobile Diagnostic	CA	9932283	Exp. and Inv. / Non-FDA Approved Medically Unnecessary Services/Supplies Overutilization	\$34,493
Nurse	UT	9932279	Overutilization	\$33,015
Other Practitioners	GA	9932385	COVID-19 Upcoding	\$1,210,175
Physician Assistant	SC	9932284	Overutilization	\$36,977
Sports Medicine	TX	9932395	Services/Supplies Not Provided	N/A

NEW SCHEMES

No new schemes were added in February 2023.

NEW LAW ENFORCEMENT RIAs

Request for Investigation Assistance (RIA)

The RIA process provides law enforcement agencies 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 crucial elements in the investigation process. Please [click here](#) to view the procedures to submit an RIA.

During the month of February, **4 RIAs** were submitted by law enforcement and notifications were sent to authorized SIRIS® users*.

State	RIA #	Provider Type	Submitting Agency
FL	1531	Dentist/Dental Practice	U.S. Dept. of Justice, Federal Bureau of Investigation
NC	1533	ENT/Otolaryngology	U.S. Dept. of Health & Human Services, OIG-OI
FL	1535	Clinic/Outpatient Facility	U.S. Dept. of Justice, Federal Bureau of Investigation
CA	1539	Residential Treatment Center	U.S. Dept. of Justice, Federal Bureau of Investigation

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

SIRIS® TIPS

- **Estimated Dollar Exposure:** When adding new provider cases into SIRIS®, it is best to add an estimated dollar exposure to your entry based on the pool of suspicious claims identified.
- **Provider Case Notifications:** SIRIS® users entering provider cases have the option to receive an email reminder to revisit their entries. The timeframe options for these reminders are **Never, 30-, 60-, or 90-day** intervals. The owner of the case will receive an email reminder in accordance with the selected notification period. Note: If a notification period is selected and the record is modified at any point prior to notification expiration the timeframe starts over again.
- **Remain Active in SIRIS®:** Sign in at least once every 90 days to avoid suspension. SIRIS® will send an email notification 14 days prior to deactivation to remind the inactive user to sign on.
- **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 into 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® ID will be automatically generated upon completion of the "Create New User" form. The ID is based on the format SRSFirstInitialLastName and will not be editable. If the ID already exists, it will be appended with numeric values at the end. For example, John Smith would be SRSJSmith and if the ID already exists, it would be SRSJSmith01.

Note: Before creating new SIRIS® IDs, please be sure to check that the user does not already have an ID. If an ID exists, but is suspended, please email NHCAA at fraud@nhcaa.org to request reactivation.
- **Removing Access to SIRIS®:** In order to remove staff from SIRIS®, administrators should follow these steps:
 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](mailto:fraud@nhcaa.org) 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.