

2017



KANSAS ATTORNEY GENERAL

Derek Schmidt

**Medicaid Fraud & Abuse Division
Kansas Fiscal Year 2017
Annual Report**

July 1, 2016 – June 30, 2017

www.ag.ks.gov

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Kansas Attorney General Derek Schmidt

Derek Schmidt has served as Kansas Attorney General since January 10, 2011. Under Attorney General Schmidt's leadership, the office has continued to aggressively investigate and prosecute those who commit fraud against the Medicaid program, as well as those who abuse and exploit the elderly.

The Medicaid Fraud and Abuse Division of the Kansas Attorney General's Office (the Unit) is the Medicaid Fraud Control Unit (MFCU) for the State of Kansas pursuant to Kansas Statutes Annotated 75-725. This annual report covers the reporting period of July 1, 2016, through June 30, 2017, and provides the information required by 42 C.F.R. 1007.17.



Purpose of the Medicaid Fraud Control Unit

The Kansas MFCU is the agency of state government established to deter and combat fraud, waste and abuse committed against the Kansas Medicaid program. This is accomplished by investigating and taking appropriate criminal or civil action against Medicaid providers defrauding the Kansas Medicaid program. The MFCU also investigates and prosecutes, or refers for prosecution, crimes of abuse, neglect or exploitation committed against patients being cared for in residential care facilities receiving federal healthcare funds.

In completing these tasks, the MFCU maintains a staff of qualified attorneys, investigators and auditors (analysts), all knowledgeable about the provision of medical assistance and the operation of health care providers. The United States Department of Health and Human Services – Office of Inspector General provides funding and partners with the MFCU.

Mission Statement of the Unit

Improving health care services and public safety to Kansans by identifying and preventing fraud, waste and abuse committed by health care providers against the Kansas Medicaid program and health care recipients.

History of the Unit/Authority to Prosecute

The Unit is a division of the Kansas Attorney General's Office, established in 1995, operating under the statutory authority granted by Kansas Statutes Annotated 75-725 and 21-5927, et seq. The Unit received its initial certification in 1995 and has been granted recertification each year thereafter.

The Unit receives specific authority to investigate and litigate from K.S.A. 75-725, which provides:

- (a) There is hereby created within the office of the attorney general a Medicaid fraud and abuse division.
- (b) The medicaid fraud and abuse division shall be the same entity to which all cases of suspected medicaid fraud shall be referred by the department of social and rehabilitation services, or its fiscal agent, for the purpose of investigation, criminal prosecution or referral to the district or county attorney for criminal prosecution.
- (c) In carrying out these responsibilities, the attorney general shall have:
 - (1) All the powers necessary to comply with the federal laws and regulations relative to the operation of the medicaid fraud and abuse division;
 - (2) the power to investigate and criminally prosecute violations of K.S.A. 2016 Supp. 21-5926 through 21-5934, 75-725 and 75-726, and amendments thereto;
 - (3) the power to cross-designate assistant United States attorneys as assistant attorneys general;
 - (4) the power to issue, serve or cause to be issued or served subpoenas or other process in aid of investigations and prosecutions;
 - (5) the power to administer oaths and take sworn statements under penalty of perjury;
 - (6) the power to serve and execute in any county, search warrants which relate to investigations authorized by K.S.A. 2016 Supp. 21-5926 through 21-5934, 75-725 and 75-726, and amendments thereto; and
 - (7) the powers of a district or county attorney.

Compliance with Federal Performance Standards

The Unit is required to comply with specific performance standards outlined by the federal government. This annual report, along with the responses to the Recertification Questionnaire, will demonstrate that the Unit is in compliance with each of the Federal Performance Standards.

Funding

The Unit is funded 75 percent by the federal grant and 25 percent by State of Kansas matching funds. The total budget approved for federal fiscal year 2017 (FFY2017) is \$1,685,932.00, which includes indirect costs.

A copy of the FFY2017 Notice of Award for the Unit is included as Appendix A: Notice of FFY 2017 Award.

Staffing/Qualifications

The Unit is currently staffed by a deputy attorney general, who serves as the director of the Unit; one deputy director/assistant attorney general, one assistant attorney general; four analysts/auditors; a registered nurse investigator; a special agent in charge; five special agents; and a legal assistant.

Director/Deputy Attorney General

The director of the Unit is a deputy attorney general. He has worked for the Kansas Attorney General's Office for six years and is a former assistant United States attorney and United States attorney from 1978 through 2001. He also serves as a special assistant United States attorney.

Deputy Director/Assistant Attorney General

The deputy director is a former deputy district attorney where he prosecuted multiple types of cases. He was a law enforcement officer before receiving his law degree. He has been with the attorney general's office since December 2016.

Assistant Attorney General

Currently, there is one other assistant attorney general. She is a former assistant district attorney and as an assistant attorney general was assigned to represent a state regulatory board for seven years. She is cross-designated as a special assistant United States attorney and has been with the attorney general's office for almost three years.

Special Agent in Charge

The special agent in charge came to the MFCU after serving as special agent in charge for the U.S. Department of Labor, Office of Inspector General. He previously held the same position with the U.S. Department of Education, Office of the Inspector General, and was a member of the U.S. Air Force, Office of Special Investigations.

Special Agents

The Unit currently has five special agents, supervised by the special agent in charge. All five agents are certified law enforcement officers through Kansas Commission on Peace Officers' Standards and Training. Each agent has prior law enforcement experience through employment with local sheriff's offices or police departments in the State of Kansas. As a result of their experience, our agents are equipped with interviewing, report writing, and courtroom testimony techniques which are all used regularly for their investigations.

Certain investigation require our agents to work in partnership with local law enforcement agencies as well as the U.S. Department of Health and Human Services, Office of the Inspector General, and all other federal law enforcement agencies. In addition to investigations, our agents also hold responsibilities in the agency, including range master, evidence custodian, weapon armorer and terminal agency coordinator for the Kansas Criminal Justice Information System.

Analysts/Auditors

The audit team consists of four members with varied backgrounds and levels of experience. One is a licensed attorney with a technical background who primarily handles stat analysis in multi-state matters in which the State participates. Another served as the Surveillance and Utilization Review (SURS) manager with the Kansas Department of Health and Environment prior to joining the Unit. The third has an auditing background and additional technical experience. The fourth member came to us from the Office of the Inspector General for the Kansas Department of Health and Environment

Nurse Investigator

The nurse investigator is a registered nurse, having been licensed for seven years. Prior to joining the Unit, she was employed as an investigator with the state nursing regulatory board for four years.

Legal Assistant

The Unit has one support staff, a legal assistant. She serves as the Unit's office manager, responsible for the daily functions of the Unit. She also serves the Unit's records retention officer, ensuring the maintenance of all records housed within the division. She assists the attorneys during the prosecution process. When needed, she also provides assistance to the investigative staff.

An organizational chart of the Unit is included as Appendix B: MFCU Organizational Chart.

Training

The Unit has committed itself to providing each and every staff member with the opportunity to experience a variety of training targeted at educating them on the skills and techniques needed to understand and perform the duties related to their respective positions. It remains the focus of the Unit to seek out and provide training opportunities to Unit staff that will serve them in their various capacities as employees of the Unit.

A chart detailing all training received by the staff of the Unit is included as Appendix C: Training.

Partnerships and Other Collaborations

The Unit has long recognized the importance of working with other agencies in the pursuit of healthcare fraud, as well as in matters of abuse, neglect and exploitation. Throughout this reporting period the Unit has continued to partner with groups that focus on prevention of healthcare fraud, as well as prevention of abuse of patients and the elderly. These partnerships have allowed Unit staff to network with experts in the health care field.

Kansas Medicaid Program – Division of Health Care Finance (DHCF)

The Unit continues to maintain a good working relationship with the Single State Agency to ensure that suspected cases of provider fraud are referred to the Unit, that provider records and data necessary to investigations are

Partnerships and Other Collaborations

available, that assistance in recovery of overpayments is given, and that payment of claims to providers in cases of credible allegations of fraud are suspended. To support this relationship the Unit has a Memorandum of Understanding with the Single State Agency outlining the responsibilities of the Single State Agency and its contractors, as well as the Unit. The Single State Agency has been extremely accommodating and remains very willing to work with and listen to Unit staff as we continue to adjust to the conversion from fee-for-service to managed care. This relationship continues to see marked improvement, with all parties expressing a continued interest in improving the overall process of protecting the integrity of the Kansas Medicaid program.

The Unit conducts monthly program integrity meetings, which are regularly attended by the program integrity staff of the Single State Agency, staff from the fiscal agent of the Single State Agency, staff from the Kansas Department for Aging and Disability Services (KDADS), which oversees the waiver programs, and program integrity staff of the three (3) Managed Care Organizations (MCOs) that have contracted with the Single State Agency.

Kansas Department of Health and Environment, Office of Inspector General

The position of Inspector General (IG) within the Kansas Department of Health and Environment (KDHE) remained vacant through the fiscal year. Effective July 1, 2017, the Office of the Inspector General (OIG) and its positions were transferred from KDHE to the Office of the Attorney General (OAG). As of the writing of this report, the OAG is working to organize and staff the OIG. The MFCU looks forward to a close collaboration with the OIG once it has been constituted.

United States Attorney's Office

The Unit has benefited from a good working relationship with a number of federal agencies. Of particular note is the work that has been accomplished in collaboration with the United States Attorney's Office for the District of Kansas (USAO). The Unit has consistently been invited to actively participate in both criminal and civil matters involving the USAO. Furthermore, the USAO has permitted SAUSA's within the Unit to prosecute criminal proceedings in United States District Court.

Members of the Unit's staff are also active participants in the Kansas City Metro Healthcare Fraud Working Group (KCMHFWG), which is jointly sponsored by the Federal Bureau of Investigation (FBI) and the United States Attorneys' Office for the Districts of Kansas and the Western District of Missouri. Membership in this working group has provided tremendous opportunities for networking, even across the Kansas-Missouri border.

Department of Health and Human Services, Office of Inspector General, Office of Investigations (HHS-OIG-OI)

The Unit has longstanding working relationships with a number of federal law enforcement agencies. Primary among those is the excellent partnership the Unit has with the regional office of the HHS-OIG-OI. HHS-OIG-OI, has demonstrated a willingness to assist the Unit in cases throughout the state, including the joint investigative effort, Operation No-Show. Many of the Unit's cases now involve cooperative efforts of agents from the Unit and HHS-OIG-OI. In addition, the Unit has worked with the Federal Bureau of Investigation (FBI), Social Security Administration (SSA) and the Drug Enforcement Administration (DEA), among others, as we strive to maximize resources in the ongoing efforts to identify and prevent health care fraud in Kansas.

The Unit values the relationships that have been developed with our federal counterparts and will continue to work to further develop these, as well as new relationships, exploring additional areas where collaboration will be effective.

Other Governmental Entities

In an ongoing effort to educate others on the harmful effects of fraud, waste and abuse, the Unit has sought to partner with groups and agencies that foster public awareness.

The Unit has a position on the Kansas Adult Protective Services Advisory Committee, which was established by the Department for Children and Families (DCF), in response to complaints about the State's perceived failure to respond to reports of abuse against vulnerable adults. Membership on this committee has provided a tremendous opportunity to work directly with DCF and other state agencies, as well as concerned individuals throughout the State of Kansas.

The Unit also has two staff members who serve on the Attorney General's Senior Consumer Protection Advisory Council. This council has been tasked with creating awareness of dangers to the elderly and other vulnerable adults and discussing means of education and prevention.

The Unit serves as a member of the Department of Justice Elder Justice Task Force. The task force in Kansas, one of 10 across the country, brings federal prosecutors and law enforcement agencies together in a partnership with this Unit and other state and local agencies to target nursing homes that provide grossly substandard care to residents.

The Unit also attends Financial Abuse Specialist Team (FAST) meetings in Wichita and Kansas City, Kansas. The meetings include local law enforcement, prosecutors, mental health professionals, and adult protective service personnel.

Finally, the Unit works closely with several regulatory and licensing entities. These include, but are not limited to, the following:

- Kansas Board of Healing Arts
- Kansas Board of Nursing
- Kansas Department for Aging and Disability Services
- Kansas Insurance Department
- Kansas Board of Pharmacy
- Kansas Dental Board
- Office of the Kansas Long-Term Care Ombudsman

As additional opportunities to enter into relationships that will further the objectives of the Unit present themselves, efforts will be made to collaborate with those entities.

Issues and Recommendations

Transportation Services

Last year we noted that each of the three Managed Care Organizations (MCOs) maintain separate contracts with subcontractors to manage transportation services. These subcontractors in turn have contracts with companies who provide the transportation for beneficiaries. We also observed that each MCO and each subcontractor have developed their own contracts. The contracts lack consistency and vary a great deal in stated terms, responsibilities and information that must be provided by the subcontractors for payment. These contracts are not as comprehensive as those required for fee for service transportation providers.

This can make it difficult to determine if the transportation service provided was a covered service or if the service was provided at all. **We recommended that the State Medicaid Agency work with the MCOs to strengthen the documentation requirements.**

Since the date of the last report, the MCO Sunflower requested that its vendor move to the form on the KMAP website to better document transportation services.

United met with its vendor, Logisticare, to enforce and stress the urgency of using the State-approved transportation form. United indicated it reinforced the use of the form available on KMAP as a requirement for non-emergency transportation trips covered by Medicaid dollars. Logisticare reportedly modified its trip log for Kansas to be consistent with the other brokers and mirror the state approved form with the same or similar fields and includes the vehicle identification number which allows them to do analysis on claims trends for our network capacity.

The MCO Amerigroup indicated its vendor, Access2Care, audits 5 percent of the transportation trips through its claims/billing team and also performs random selections daily of member and provider items within its system. The member audit includes contacting the medical office to verify whether the member has an appointment scheduled for the date/time requested. The provider audit reportedly includes requesting a trip manifest from the provider to verify the claim submission information aligns with the recorded information from the day of the transport. If there is an observed pattern of repeated behavior, the individual is placed on a focused audit and is tracked through a special daily report that shows those individuals with upcoming scheduled transports. The transports are then verified prior to the date of service.

AuthentiCare

The Unit encountered an issue with billing agency providers and the AuthentiCare system which is used to report and monitor services provided by personal care attendants to Medicaid beneficiaries in various waiver programs. Billing agencies were deleting fraudulent claims after discovering and then reporting the fraud to our office. Once a claim is deleted from AuthentiCare, it cannot be found in the system, thus making it difficult to prove fraud actually occurred. KDHE educated providers about this issue in January and requested that the provider “zero out” the claim instead of deleting it. **We recommend that the State Medicaid Agency work with First Data to limit a provider’s ability to delete a claim in Authenticare. Instead they would need to “zero out” the claim as requested in January.**

Performance and Projections

For the period July 1, 2016, to June 30, 2017, the Unit obtained judgments in Medicaid fraud matters exceeding \$1.7 million.

42 C.F.R § 1007.17 Information

- (a) The number of investigations initiated and the number completed or closed, categorized by type of provider:

FRAUD	Initiated Cases	Closed Cases
Assisted Living Facility	1	0
Developmental Disability Facility, Res.	0	0
Hospice	0	0
Hospital	0	0
Hospital Inpatient Psych Srvcs, Indv. Under 21	0	0
Nursing Facility	1	1
Other Inpatient Mental Health Facility	0	0
Other Long Term Care Facility	1	0
Adult Day Center	1	0
Ambulatory Surgical Center	0	0
Developmental Disability Facility, Non-Res.	0	0
Dialysis Center	0	0
Mental Health Facility, Non-Res.	4	0
Substance Abuse Treatment Center	0	0
Other Facility, Non-Res.	0	0
Allergist/Immunologist	0	0
Cardiologist	0	0
Emergency Medicine	0	0
Family Practice	7	4
Geriatrician	0	0
Internal Medicine	0	0
Neurologist	0	0
Obstetrician/Gynecologist	0	0
Ophthalmologist	0	0
Pediatrician	1	0
Physical Medicine and Rehabilitation	0	1
Psychiatrist	0	0

Performance and Projections

Radiologist	0	0
Surgeon	0	0
Urologist	0	0
Other MD/DO	0	2
Audiologist	0	0
Chiropractor	0	0
Clinical Social Worker	0	0
Dental Hygienist	0	0
Dentist	1	1
Nurse, LPN, RN or Other Licensed	0	0
Nurse Practitioner	2	0
Optometrist	0	0
Pharmacist	0	0
Physician Assistant	0	0
Podiatrist	0	0
Psychologist	0	0
Therapist, Non-Mental Health (PT, ST, OT, RT)	0	0
Other Practitioner	1	0
EMTs or Paramedics	0	0
Nurse's Aide - CNA or Other	0	0
Optician	0	0
Personal Care Services Attendant	74	36
Pharmacy Technician	0	0
Unlicensed Counselor, Mental Health	0	0
Unlicensed Counselor, Non-Mental Health	0	0
Other Providers	1	1
Ambulance	1	1
Billing Services	0	1
Durable Medical Equipment	0	0
Home Health Agency	0	4
Lab - Clinical	0	0
Lab - Radiology/Physiology	0	0
Lab - Other	0	0
Medical Device Manufacturer	1	0
Pain Management Clinic	0	0
Personal Care Services Agency	5	2
Pharmaceutical Manufacturer	13	8

Pharmacy - Hospital	0	0
Pharmacy - Institutional/Wholesale	1	0
Pharmacy - Retail	0	2
Transportation	1	0
Other Medical Services	0	0
Managed Care Organization	0	0
Medicaid Program Administration	0	0
Other Medicaid Program Related Individ/Org	2	0

ABUSE AND NEGLECT	Initiated Cases	Closed Cases
Assisted Living Facility	2	0
Develop Disability Facility Setting - Resident	0	1
Hospice	0	0
Non-Direct Care	1	1
Nurse's Aide, CNA or Other	1	0
Nursing Facility	7	3
Personal Care Aide or Other Home Care Aide	5	0
Registered/Licensed Nurse/PA/NP	0	0
Other Individual or Organization	5	3

TOTAL INITIATED CASES: 139

TOTAL CLOSED CASES: 71

(b) Current Case Activity:

Open Cases as of 06/30/2016	123
Cases Initiated During Period	139
Less: Cases Closed/Completed	(71)
Open Cases as of 06/30/2017	191

Number of cases prosecuted/litigated or referred for prosecution:

- 10 Criminal cases were filed/prosecuted by the Unit
- 0 Civil cases were filed by or on behalf of the Unit
- 0 Cases referred to other agencies for prosecution

Number of cases finally resolved and their outcomes:

- 5 Criminal cases resulted in conviction
- 3 Convictions resulted in incarceration of defendant
- 2 Convictions resulted in probation
- 0 Criminal cases resulted in acquittal by a judge or jury
- 0 Criminal case was dismissed by Unit
- 1 Civil cases were settled by Settlement Agreement
- 0 Civil cases resulted in judgments after litigation
- 9 Global cases were settled
- 33 Cases were investigated and closed without prosecution/litigation

(c) Number of complaints/referrals received regarding abuse, neglect and exploitation of patients in health care facilities:

- 18 Referrals received

Number of abuse, neglect and exploitation complaints investigated by the Unit:

- 13 Complaints investigated

Number of such complaints referred by the Unit to other state agencies:

- 3 Abuse, neglect and exploitation complaints referred

(d) Recovery Actions

Number of recovery actions initiated by the Unit:

The Unit does not engage in recovery actions, instead referring those matters to the Single State Agency to be handled under their administrative hearing process.

Number of recovery actions referred to another agency:

- 39 Cases referred to other agencies for recovery actions

Total amount of overpayments identified by the Unit:

For this reporting period the Unit identified and referred to the Single State Agency, and subsequently the MCOs, matters of apparent overpayments that do not rise to the level of criminal or civil action against the provider. Thus, the determination of the amount of overpayment in those instances was left up to the fiscal agent and the MCOs.

(e) Number of recovery actions initiated by the Single State Agency under its agreement with the Unit:

At this time, the Unit has no way of independently tracking the number of actions initiated by the Single State Agency or the MCOs.

Total amount of judgments/recoveries obtained by the Unit for the reporting period:

Global Cases:

\$589,597.93 (This number includes both the federal and state shares of global case settlements pursued in conjunction with the National Association of Medicaid Fraud Control Units, but does not include any penalties, attorney’s fees or costs recovered in those settlements.)

Criminal Cases:

\$529,381.11 was ordered as restitution in criminal fraud cases completed by the Unit in which a conviction was obtained. This amount will be collected by the Single State Agency.

Civil Case:

\$588,220.00 was recovered as a result of a civil judgment obtained by the Unit. The proceeds of this settlement were paid to the Single State Agency.

Total amount of overpayments actually collected by the Single State Agency under its agreement with the Unit:

The Unit has been unable to obtain figures for the amount of overpayments actually collected by the Single State Agency, other than those recovered through the recoupment process, as set forth below. The Unit does maintain a spreadsheet of all payments processed by the Unit towards satisfaction of outstanding criminal and civil judgments. The Unit collected payments totaling \$216,513.25, to be applied towards restitution ordered.

According to information provided to the Unit by the Single State Agency, for the period of this report \$6,190,237.52 was identified as overpayments for recoupment by the fiscal agent and the three (3) manage care entities. During this same period of time the Single State Agency reported recovering \$3,955,747.92 through the recoupment processes of the fiscal agents and the three (3) managed care entities.

(f) Projections for next 12 months

- 140 Projected fraud referrals
- 40 Projected abuse referrals
- 139 Investigations projected to be opened
- 20 Criminal cases projected to be filed
- 2 Cases projected to be finalized to civil judgment
- 71 Total cases to be closed

(g) Costs incurred by the Unit

Total federal and state direct costs during this reporting period:

\$1,304,107.95

Total federal and state indirect costs during this reporting period:

\$152,153.61

Total Costs incurred by the Unit:

\$1,456,261.56

Public Awareness

In addition to receiving training for staff, as set forth above, the Unit recognizes the important role of providing training and education to others. During this past year Unit staff made 15 presentations to more than 780 attendees, covering topics ranging from mistreatment of a dependent adult to identity theft. It is an important function of the Unit to educate others about the purpose and objectives of the Unit.

A chart setting forth the presentations made by Unit staff during the reporting period is set forth in Appendix D: Presentations.

Significant Cases


Kristina Hansel- Achieve Services, LLC.

Hansel was owner of Achieve Services, which provided day and residential services to Medicaid beneficiaries. A referral was made that the services were not being provided and that one of the beneficiaries had even overdosed on medication and medical treatment was not provided. After an investigation, Hansel was convicted in federal court and ordered to pay \$480,928 in restitution and sentenced to 30 months in prison.

Best Choice Home Health Care

This joint initiative between our office and the U.S. Attorney's Office in Kansas City, which began in 2013, focused on a home health agency that was paying kickback referral fees. As a result of this a civil settlement was reached, and \$588,220.00 in restitution has been ordered to the Kansas Medicaid Program.

Appendix A: Notice of FFY 2017 Award

<p>Grant/Document: 1701KS5050</p> <p>Subaccount: MFCU17</p> <p>Period of Performance: 10/1/2016 through 9/30/2017</p> <p>CFDA: 93.775</p> <p>Program Title: State Medicare Fraud Control Unit</p>	 <p>U.S. DEPARTMENT OF HEALTH & HUMAN SERVICES OFFICE OF INSPECTOR GENERAL</p> <p>Notice of Grant Award Award Authority: Section 1902(a)(61), 1903(a)(6), 1903(b)(3) and 1903(q) of the Social Security Act</p>
<p>Financial Information</p> <p>CAN: D9917DJ</p> <p>Appropriation: 75X0512</p> <p>Object Class: 41501</p> <p>EIN: 48602992515</p> <p>DUNS: 149819976</p> <p>Program Income: Deduction</p>	<p>Grantee Information</p> <p>Kansas Attorney General Medicaid Fraud and Abuse Division 120 SW 10th Avenue 2nd Floor, Topeka, KS, 66612</p> <p>Director: Jackie Williams</p>

Award Information

<p>Total Approved Budget.... \$1,685,932</p> <p>75% Federal Share \$1,264,448</p> <p>25% Non-Federal Share.... \$421,484</p> <p>Indirect rate... 7.77%</p> <p>Federal Award Description Medicaid Fraud Control Units (MFCU) investigate and prosecute Medicaid fraud as well as patient abuse and neglect in health care facilities.</p>	<p>Federal funding will be obligated in quarterly amounts on the following schedule:</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 70%;">1st Quarter, on October 1, 2016</td> <td style="text-align: right;">\$316,112</td> </tr> <tr> <td>2nd Quarter, on January 1, 2017</td> <td style="text-align: right;">\$316,112</td> </tr> <tr> <td>3rd Quarter, on April 1, 2017</td> <td style="text-align: right;">\$316,112</td> </tr> <tr> <td>4th Quarter, on July 1, 2017</td> <td style="text-align: right;">\$316,112</td> </tr> </table> <p>Matching requirement at end of grant period is 25% of Total Net Expenditures.</p>	1st Quarter, on October 1, 2016	\$316,112	2nd Quarter, on January 1, 2017	\$316,112	3rd Quarter, on April 1, 2017	\$316,112	4th Quarter, on July 1, 2017	\$316,112
1st Quarter, on October 1, 2016	\$316,112								
2nd Quarter, on January 1, 2017	\$316,112								
3rd Quarter, on April 1, 2017	\$316,112								
4th Quarter, on July 1, 2017	\$316,112								



Is this award R&D? No

Remarks:
General Terms and Conditions for this award are hereby included by reference and can be found [here](#).

Subaccount
A Public Assistance (P) Account in the Division of Payment Management's (DPM) Payment Management System (PMS) has been created to provide separate accounting of federal funds per each document number. **The subaccount code for this grant award is MFCU17.**

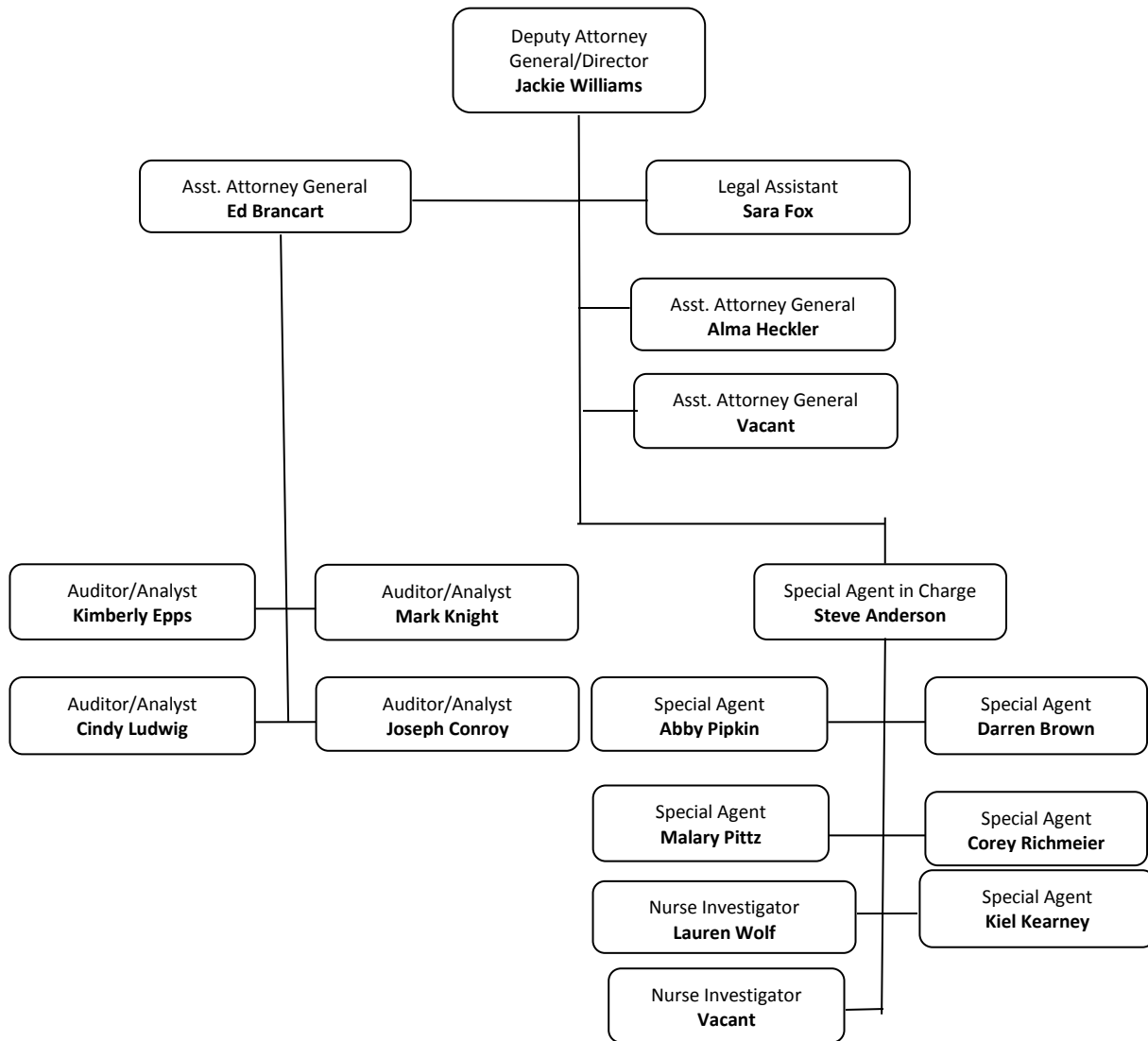
Financial Reporting
The SF-425 due dates for the grant period of this award are as follows:

- The **first quarter report** covers the period beginning 10/1/2016 and ending 12/31/2016 and is due by 1/30/2017.
- The **second quarter report** covers the period beginning 10/1/2016 and ending 3/31/2017 and is due by 4/30/2017.
- The **third quarter report** covers the period beginning 10/1/2016 and ending 6/30/2017 and is due by 7/30/2017.
- The **fourth quarter report** covers the period beginning 10/1/2016 and ending 9/30/2017 and is due by 10/30/2017.
- The **final report** is due by 12/29/2017.

<p>Authorizing Officials and Contacts</p> <p>Veronica Trevino, Budget Officer</p> <p>Alexis Crowley, Grants Management Officer Alexis.Crowley@oig.hhs.gov, 202-708-9710</p> <p>Jordan Clementi, Program Analyst Jordan.Clementi@oig.hhs.gov, 816-426-3223</p>	 	<p>Date OCT - 1 2016</p> <p>Date OCT - 1 2016</p>
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Appendix B: MFCU Organizational Chart

Kansas Attorney General Derek Schmidt Medicaid Fraud & Abuse Division Organizational Chart



Appendix C: Training

ATTENDEE	DATE	TRAINING AND SPONSOR	TOTAL HOURS	ETHICS HOURS
Steve Anderson	08/05/16	Training: 45th KLETC Reciprocity Class Sponsor: C-Post	40	
	08/23/16	Training: Inappropriate Behavior and the Inclusive Workplace Sponsor: Kansas Attorney General	1.5	
	09/16/16	Training: 1st Quarter FY 2017 Firearms Sponsor: Kansas Attorney General	6	
	10/19/16	Training: 2nd Quarter FY 2017 Firearms Sponsor: Kansas Attorney General	6	
	10/25/16	Training: MMIS Training Sponsor: HP Enterprise Services	7.5	
	11/01/16	Training: Motorola Agent Radio Training Sponsor: Kansas Attorney General	1.25	
	11/29/16	Training: 2nd Quarter FY 2017 Firearms Sponsor: Kansas Attorney General	4	
	12/21/16	Training: New Hire Firearms Qualification Sponsor: Kansas Attorney General	2	
	03/23/17	Training: Mandatory Staff Training: KORA/KOMA and Records Retention Sponsor: Kansas Attorney General	1.5	
	03/30/17	Training: Night Shoot Sponsor: Kansas Attorney General	3	
	03/30/17	Training: Scenario and Medic Training Sponsor: Kansas Attorney General	4	
	04/25/17	Training: IT Security Awareness Sponsor: Kansas Attorney General	1.5	
	04/25/17	Training: KCJIS/NCIC Update Sponsor: Kansas Attorney General	0.5	
	05/23/17	Training: Mandatory Staff Training: Civil And Legal Rights Of Kansas With Disabilities Sponsor: Kansas Attorney General	1	
	05/23/17	Training: Racial and Bias-Based Policing Unit Sponsor: Kansas Attorney General	1.75	
	Ed Brancart	02/02/17	Training: OAG Training Governmental Ethics Sponsor: Kansas Attorney General	1.5
03/31/17		Training: OAG CLE Program Sponsor: Kansas Attorney General	6	2
04/25/17		Training: IT Security Awareness Sponsor: Kansas Attorney General	1.5	

Appendix C: Training

ATTENDEE	DATE	TRAINING AND SPONSOR	TOTAL HOURS	ETHICS HOURS
	04/25/17	Training: KCJIS/NCIC Update Sponsor: Kansas Attorney General	1.5	
	05/23/17	Training: Mandatory Staff Training: Civil And Legal Rights Of Kansas With Disabilities Sponsor: Kansas Attorney General	1	
	06/08/17	Training: 2017 Spring Conference Sponsor: KCDAA	5	2
	06/13/17	Training: AuthentiCare Training Sponsor: HP Services	1.5	
Darren Brown				
	08/23/16	Training: Inappropriate Behavior and the Inclusive Workplace Sponsor: Kansas Attorney General	1.5	
	08/23/16	Training: OAG Inappropriate Behavior and the Inclusive Workplace Sponsor: Kansas Attorney General	1.5	
	09/07/16	Training: CLEAR Training Sponsor: Kansas Attorney General	1	
	09/16/16	Training: 1st Quarter FY 2017 Firearms Sponsor: Kansas Attorney General	6	
	09/30/16	Training: Collaborative Efforts to Combat the Opioid Epidemic in Region VII Sponsor: U.S. Department of Health and Human Services	4	
	10/05/16	Training: Current Threat to LEOs and Law Enforcement Responses Sponsor: Kansas Peace Officers Association	4	
	10/05/16	Training: Your Brain: Your Most Valuable Tool Sponsor: Kansas Peace Officers Association	3.5	
	10/06/16	Training: Innovation in Interview and Interrogation Techniques and Training Sponsor: Kansas Peace Officers Association	7.5	
	10/19/16	Training: 2nd Quarter FY 2017 Firearms Sponsor: Kansas Attorney General	6	
	10/25/16	Training: MMIS Training Sponsor: HP Enterprise Services	7.5	
	11/01/16	Training: Motorola Agent Radio Training Sponsor: Kansas Attorney General	1.25	
	11/29/16	Training: 2nd Quarter FY 2017 Firearms Sponsor: Kansas Attorney General	3	
	12/21/16	Training: New Hire Firearms Qualification Sponsor: Kansas Attorney General	2	
	02/02/17	Training: OAG Training Governmental Ethics Sponsor: Kansas Attorney General	0.5	

ATTENDEE	DATE	TRAINING AND SPONSOR	TOTAL HOURS	ETHICS HOURS
Joseph Conroy	03/21/17	Training: Mandatory Staff Training: KORA/KOMA and Records Retention Sponsor: Kansas Attorney General	1.5	
	03/30/17	Training: Night Shoot Sponsor: Kansas Attorney General	3	
	03/30/17	Training: Scenario and Medic Training Sponsor: Kansas Attorney General	4	
	04/25/17	Training: IT Security Awareness Sponsor: Kansas Attorney General	1	
	04/25/17	Training: KCJIS/NCIC Update Sponsor: Kansas Attorney General	0.5	
	05/23/17	Training: Mandatory Staff Training: Civil And Legal Rights Of Kansas With Disabilities Sponsor: Kansas Attorney General	1	
	05/23/17	Training: Racial and Bias-Based Policing Unit Sponsor: Kansas Attorney General	1.75	
	06/13/17	Training: AuthentiCare Training Sponsor: HP Services	1.5	
	08/23/16	Training: OAG Inappropriate Behavior and the Inclusive Workplace Sponsor: Kansas Attorney General	1.5	
	09/07/16	Training: CLEAR Training Sponsor: Kansas Attorney General	1	
	09/16/16	Training: Analyst Informal Training Sponsor: MFCU Division	1	
	12/02/16	Training: Analyst Informal Training Sponsor: MFCU Division	3	
	02/02/17	Training: OAG Training Governmental Ethics Sponsor: Kansas Attorney General	1.5	
	04/11/17	Training: FC 105-Financial Records Examination and Analysis (FREA) Sponsor: National White Collar Crime Center	24	
	04/25/17	Training: IT Security Awareness Sponsor: Kansas Attorney General	1.5	
	04/25/17	Training: KCJIS/NCIC Update Sponsor: Kansas Attorney General	1.5	
	05/19/17	Training: Analyst Informal Training Sponsor: MFCU Division	1	
	05/23/17	Training: Mandatory Staff Training: Civil And Legal Rights Of Kansas With Disabilities Sponsor: Kansas Attorney General	1	
	06/13/17	Training: AuthentiCare Training Sponsor: HP Services	1.5	

Appendix C: Training

ATTENDEE	DATE	TRAINING AND SPONSOR	TOTAL HOURS	ETHICS HOURS
Kim Epps				
	08/23/16	Training: OAG Inappropriate Behavior and the Inclusive Workplace Sponsor: Kansas Attorney General	1.5	
	09/16/16	Training: Analyst Informal Training Sponsor: MFCU Division	1	
	11/18/16	Training: Analyst Informal Training Sponsor: MFCU Division	2	
	12/01/16	Training: Lawbase 101 Training Sponsor: Kansas Attorney General	1	
	12/02/16	Training: Analyst Informal Training Sponsor: MFCU Division	3	
	02/02/17	Training: OAG Training Governmental Ethics Sponsor: Kansas Attorney General	1.5	
	02/07/17	Training: Lawbase Training Sponsor: Kansas Attorney General	1	
	03/21/17	Training: Mandatory Staff Training: KORA/KOMA and Records Retention Sponsor: Kansas Attorney General	1	
	04/25/17	Training: IT Security Awareness Sponsor: Kansas Attorney General	1.5	
	04/25/17	Training: KCJIS/NCIC Update Sponsor: Kansas Attorney General	1.5	
	04/28/17	Training: Analyst Informal Training Sponsor: MFCU Division	1	
	05/19/17	Training: Analyst Informal Training Sponsor: MFCU Division	1	
	05/23/17	Training: Mandatory Staff Training: Civil And Legal Rights Of Kansas With Disabilities Sponsor: Kansas Attorney General	1	
	06/13/17	Training: Authenticare Training Sponsor: MFCU Division	1.5	
Sara Fox				
	08/23/16	Training: OAG Inappropriate Behavior and the Inclusive Workplace Sponsor: Kansas Attorney General	1.5	
	09/30/16	Training: Collaborative Efforts to Combat the Opioid Epidemic in Region VII Sponsor: U.S. Department of Health and Human Services	4	
	10/19/16	Training: Kansas Courts Electronic Filing Sponsor: Topeka Bar Association	1	
	10/25/16	Training: MMIS Training Sponsor: HP Enterprise Services	7.5	

ATTENDEE	DATE	TRAINING AND SPONSOR	TOTAL HOURS	ETHICS HOURS
	02/02/17	Training: OAG Training Governmental Ethics Sponsor: Kansas Attorney General	1	
	02/09/17	Training: Lunch and Learn: Electronic Filing in Shawnee County District Court Sponsor: Topeka Bar Association	2	
	03/23/17	Training: Mandatory Staff Training: KORA/KOMA and Records Retention Sponsor: Kansas Attorney General	1	
	04/25/17	Training: IT Security Awareness Sponsor: Kansas Attorney General	1.5	
	04/25/17	Training: KCJIS/NCIC Update Sponsor: Kansas Attorney General	1.5	
	05/23/17	Training: Mandatory Staff Training: Civil And Legal Rights Of Kansas With Disabilities Sponsor: Kansas Attorney General	1	
Alma Heckler				
	08/23/16	Training: OAG Inappropriate Behavior and the Inclusive Workplace Sponsor: Kansas Attorney General	1.5	
	09/30/16	Training: Collaborative Efforts to Combat the Opioid Epidemic in Region VII Sponsor: U.S. Department of Health and Human Services	4	
	10/19/16	Training: Kansas Courts Electronic Filing Sponsor: Topeka Bar Association	1	0
	10/28/16	Training: OAG CLE Program Sponsor: Kansas Attorney General	6	2
	02/02/17	Training: OAG Training Governmental Ethics Sponsor: Kansas Attorney General	1.5	
	03/31/17	Training: OAG CLE Program Sponsor: Kansas Attorney General	6	2
	04/25/17	Training: IT Security Awareness Sponsor: Kansas Attorney General	1.5	
	04/25/17	Training: KCJIS/NCIC Update Sponsor: Kansas Attorney General	1.5	
	05/23/17	Training: Mandatory Staff Training: Civil And Legal Rights Of Kansas With Disabilities Sponsor: Kansas Attorney General	1	
Kiel Kearney				
	12/21/16	Training: New Hire Firearms Qualification Sponsor: Kansas Attorney General	2	
	03/23/17	Training: 2017 KDHE Medicaid Spring Training Sponsor: Kansas Department of Health and Environment	8	

Appendix C: Training

ATTENDEE	DATE	TRAINING AND SPONSOR	TOTAL HOURS	ETHICS HOURS
	03/23/17	Training: Mandatory Staff Training: KORA/KOMA and Records Retention Sponsor: Kansas Attorney General	1.5	
	03/30/17	Training: Night Shoot Sponsor: Kansas Attorney General	3	
	03/30/17	Training: Scenario and Medic Training Sponsor: Kansas Attorney General	4	
	04/27/17	Training: IT Security Awareness Sponsor: Kansas Attorney General	1	
	04/27/17	Training: KCJIS/NCIC Update Sponsor: Kansas Attorney General	0.5	
	05/10/17	Training: AuthentiCare Training Sponsor: Kansas Department of Aging and Disabilities	2.5	
	05/23/17	Training: Mandatory Staff Training: Civil And Legal Rights Of Kansas With Disabilities Sponsor: Kansas Attorney General	1	
	05/23/17	Training: Racial and Bias-Based Policing Unit Sponsor: Kansas Attorney General	2	
Mark Knight	08/16/16	Training: Fred Pryor Online Training 2016 Sponsor: Kansas Attorney General	1.29	0
	08/23/16	Training: OAG Inappropriate Behavior and the Inclusive Workplace Sponsor: Kansas Attorney General	0	0
	09/07/16	Training: CLEAR Training Sponsor: Kansas Attorney General	1	
	09/16/16	Training: Analyst Informal Training Sponsor: MFCU Division	1	
	10/28/16	Training: OAG CLE Program Sponsor: Kansas Attorney General	6	2
	12/02/16	Training: Analyst Informal Training Sponsor: MFCU Division	3	
	02/02/17	Training: OAG Training Governmental Ethics Sponsor: Kansas Attorney General	0.5	
	03/21/17	Training: Mandatory Staff Training: KORA/KOMA and Records Retention Sponsor: Kansas Attorney General	1.5	
	03/31/17	Training: OAG CLE Program Sponsor: Kansas Attorney General	3	0
	04/13/17	Training: LawBase HotDocs Report Training Sponsor: Synaptec Software, Inc.	2	
	04/25/17	Training: IT Security Awareness Sponsor: Kansas Attorney General	1	0

ATTENDEE	DATE	TRAINING AND SPONSOR	TOTAL HOURS	ETHICS HOURS
Cindy Ludwig	04/25/17	Training: KCJIS/NCIC Update Sponsor: Kansas Attorney General	0.5	0
	05/19/17	Training: Analyst Informal Training Sponsor: MFCU Division	1	
	05/23/17	Training: Mandatory Staff Training: Civil And Legal Rights Of Kansas With Disabilities Sponsor: Kansas Attorney General	1	
	06/13/17	Training: AuthentiCare Training Sponsor: Kansas Attorney General	1.5	
	08/23/16	Training: OAG Inappropriate Behavior and the Inclusive Workplace Sponsor: Kansas Attorney General	1.5	
	09/16/16	Training: Analyst Informal Training Sponsor: MFCU Division	1	
	09/18/16	Training: NAMFCU Annual Training Program Sponsor: NAMFCU	32	
	12/02/16	Training: Analyst Informal Training Sponsor: MFCU Division	3	
	02/02/17	Training: OAG Training Governmental Ethics Sponsor: Kansas Attorney General	1.5	
	04/25/17	Training: IT Security Awareness Sponsor: Kansas Attorney General	1.5	
	04/25/17	Training: KCJIS/NCIC Update Sponsor: Kansas Attorney General	1.5	
	05/10/17	Training: AuthentiCare Training Sponsor: Kansas Department of Aging and Disabilities	2.5	
	05/19/17	Training: Analyst Informal Training Sponsor: MFCU Division	1	
	05/23/17	Training: Mandatory Staff Training: Civil And Legal Rights Of Kansas With Disabilities Sponsor: Kansas Attorney General	1	
	06/13/17	Training: AuthentiCare Training Sponsor: HP Services	1.5	
	Abby Pipkin	07/19/16	Training: Domestic Violence Training Scenarios Sponsor: Kansas Law Enforcement Training Center	16
07/24/16		Training: Firearm Qualifications and Training Sponsor: Kansas Attorney General	3	
09/06/16		Training: CLEAR Training Sponsor: Kansas Attorney General	1	
09/16/16		Training: 1st Quarter FY 2017 Firearms Sponsor: Kansas Attorney General	3	

Appendix C: Training

ATTENDEE	DATE	TRAINING AND SPONSOR	TOTAL HOURS	ETHICS HOURS
	09/19/16	Training: Center Light Health Care: Long Term Managed Care Fraud Sponsor: NAMFCU	0.75	
	09/19/16	Training: Investigating and Prosecuting Nursing Home Neglect Sponsor: NAMFCU	0.75	
	09/19/16	Training: Nursing Home Investigation Cases Sponsor: NAMFCU	1.75	
	09/19/16	Training: Nursing Home Workshop Sponsor: NAMFCU	1.5	
	09/20/16	Training: Facebook 101 for Law Enforcement Sponsor: NAMFCU	1.75	
	09/20/16	Training: Facebook for Home Health Investigations Sponsor: NAMFCU	1	
	09/20/16	Training: Fishing the Pacific Northwest-Tran Pharmacy and the Great Fish Oil Caper Sponsor: NAMFCU	1	
	09/20/16	Training: Medicaid by the Numbers Sponsor: NAMFCU	1	
	09/20/16	Training: Playing Doctor: A case study of Physician Assistant Fraud Sponsor: NAMFCU	0.75	
	09/21/16	Training: Dr. Edward Sayegh: A Case Study Sponsor: NAMFCU	0.75	
	09/21/16	Training: Interview and Litigation: Lessons and Reward Sponsor: NAMFCU	1	
	09/21/16	Training: Managed Care: Recoveries and The New Federal Rule Sponsor: NAMFCU	1	
	09/21/16	Training: MFCU and Prescription Drug Diversion Sponsor: NAMFCU	1	
	09/21/16	Training: Millennium Labs: Lessons Learned Sponsor: NAMFCU	1	
	09/21/16	Training: Obtaining and Using Evidence in Substance Abuse Cases: Demystifying Federal Confidentiality Laws Sponsor: NAMFCU	1	
	09/22/16	Training: "The Magical Mystery Tour" or Investigation Mental Health Providers Sponsor: NAMFCU	0.75	
	09/22/16	Training: Dental Fraud in Retirement Communities Sponsor: NAMFCU	1	
	09/22/16	Training: Exploring Alternative Investigation and Prosecution Methods in an Up-Coding Investigation Sponsor: NAMFCU	1	

ATTENDEE	DATE	TRAINING AND SPONSOR	TOTAL HOURS	ETHICS HOURS
	09/22/16	Training: Non Physician Health Clinics Engaged in Up-Coding Sponsor: NAMFCU	0.75	
	09/22/16	Training: Psychiatrist Fraud Case- The Fugitive Return Sponsor: NAMFCU	1	
	09/22/16	Training: Solutions Counseling Center: Managed Care and Fee for Service Fraud Sponsor: NAMFCU	0.75	
	10/19/16	Training: 2nd Quarter FY 2017 Firearms Sponsor: Kansas Attorney General	6	
	10/25/16	Training: MMIS Training Sponsor: HP Enterprise Services	7.5	
	11/01/16	Training: Motorola Agent Radio Training Sponsor: Kansas Attorney General	1.25	
	11/29/16	Training: Lawbase 101 Training Sponsor: Kansas Attorney General	1	
	12/07/16	Training: TAC Sponsor: Kansas Bureau of Investigation	5	
	02/28/17	Training: Tactical Medical for First Responders Sponsor: Federal Law Enforcement Training Centers, Homeland Security	8	
	03/21/17	Training: Medicaid Eligibility, Home and Community Based Services and Codes/Claims Sponsor: Kansas Department of Health and Environment	6.75	
	03/23/17	Training: Mandatory Staff Training: KORA/KOMA and Records Retention Sponsor: Kansas Attorney General	1.5	
	03/23/17	Training: Mandatory Staff Training: KORA/KOMA and Records Retention Sponsor: Kansas Attorney General	1.5	
	03/30/17	Training: Night Shoot Sponsor: Kansas Attorney General	3	
	03/30/17	Training: Scenario and Medic Training Sponsor: Kansas Attorney General	4	
	04/05/17	Training: Radicalization, Ideology and Terrorism in the Middle East Sponsor: Kansas Bureau of Investigation	7	
	04/06/17	Training: Joe Booker Case Review Sponsor: Kansas Bureau of Investigation	4	
	04/25/17	Training: IT Security Awareness Sponsor: Kansas Attorney General	1	
	05/11/17	Training: Insurance Fraud Task Force Training Seminar Sponsor: KC Metro Insurance Fraud Task Force	7	

Appendix C: Training

ATTENDEE	DATE	TRAINING AND SPONSOR	TOTAL HOURS	ETHICS HOURS
Malary Pittz	05/23/17	Training: Racial and Bias-Based Policing Unit Sponsor: Kansas Attorney General	1.75	
	05/24/17	Training: Mandatory Staff Training: Civil And Legal Rights Of Kansas With Disabilities Sponsor: Kansas Attorney General	1	
	06/13/17	Training: AuthentiCare Training Sponsor: HP Services	1.5	
	07/19/16	Training: Domestic Violence Training Scenarios Sponsor: Kansas Law Enforcement Training Center	16	
	07/24/16	Training: Practical Firearms Sponsor: Kansas Attorney General	3	
	08/23/16	Training: Inappropriate Behavior and the Inclusive Workplace Sponsor: Kansas Attorney General	1.5	
	08/23/16	Training: OAG Inappropriate Behavior and the Inclusive Workplace Sponsor: Kansas Attorney General	1.5	
	09/06/16	Training: CLEAR Training Sponsor: Kansas Attorney General	1	
	09/16/16	Training: 1st Quarter FY 2017 Firearms Sponsor: Kansas Attorney General	6	
	10/19/16	Training: 2nd Quarter FY 2017 Firearms Sponsor: Kansas Attorney General	6	
	10/25/16	Training: MMIS Training Sponsor: HP Enterprise Services	7.5	
	11/29/16	Training: Lawbase 101 Training Sponsor: Kansas Attorney General	1	
	02/02/17	Training: OAG Training Governmental Ethics Sponsor: Kansas Attorney General	0.5	
	03/21/17	Training: Mandatory Staff Training: KORA/KOMA and Records Retention Sponsor: Kansas Attorney General	1.5	
	03/30/17	Training: Night Shoot Sponsor: Kansas Attorney General	3	
	03/30/17	Training: Scenario and Medic Training Sponsor: Kansas Attorney General	4	
	04/05/17	Training: Radicalization, Ideology and Terrorism in the Middle East Sponsor: Kansas Bureau of Investigation	7	
	04/25/17	Training: IT Security Awareness Sponsor: Kansas Attorney General	1	
	04/25/17	Training: KCJIS/NCIC Update Sponsor: Kansas Attorney General	0.5	

ATTENDEE	DATE	TRAINING AND SPONSOR	TOTAL HOURS	ETHICS HOURS
Corey Richmeier	05/16/17	Training: Driver's License Fraud and ID Theft Sponsor: Capitol Area Major Case Squad	1	
	05/16/17	Training: Law Enforcement Funeral Etiquette Sponsor: Capitol Area Major Case Squad	0.5	
	05/16/17	Training: Molton/Hasket Homicide Sponsor: Capital Area Major Case Squad	1	
	05/16/17	Training: Richard Grissom Overview Sponsor: Capital Area Major Case Squad	3	
	05/16/17	Training: Technology and Equipment Sponsor: Capital Area Major Case Squad	1	
	05/17/17	Training: Arson Fires Sponsor: Capital Area Major Case Squad	3	
	05/17/17	Training: Brenna Morgart Homicide Case Study Sponsor: Capital Area Major Case Squad	3	
	05/17/17	Training: Brent Bollinger Arson Case Review Sponsor: Capital Area Major Case Squad	1	
	05/23/17	Training: Mandatory Staff Training: Civil And Legal Rights Of Kansas With Disabilities Sponsor: Kansas Attorney General	1	
	05/23/17	Training: Racial and Bias-Based Policing Unit Sponsor: Kansas Attorney General	1.75	
	07/02/16	Training: Racial and Bias-Based Policing Unit Sponsor: Kansas Attorney General	1.75	
	08/23/16	Training: Inappropriate Behavior and the Inclusive Workplace Sponsor: Kansas Attorney General	1.5	
	09/07/16	Training: CLEAR Training Sponsor: Kansas Attorney General	1	
	09/16/16	Training: 1st Quarter FY 2017 Firearms Sponsor: Kansas Attorney General	3	
	10/04/16	Training: Characteristics of Weapon Concealment Sponsor: Bureau of Justice Assistance	2.25	
	10/04/16	Training: Current Threat to LEOs and Law Enforcement Responses Sponsor: Bureau of Justice Assistance	1	
	10/04/16	Training: Dynamics of Officer/Citizen Encounters Sponsor: Bureau of Justice Assistance	1	
	10/04/16	Training: Indicators of Potential Assault or Flight Sponsor: Bureau of Justice Assistance	2.25	
	10/04/16	Training: Valor Overview and Principles Sponsor: Bureau of Justice Assistance	0.5	
10/05/16	Training: Casualty Care and Rescue Tactics Sponsor: Bureau of Justice Assistance	2		

Appendix C: Training

ATTENDEE	DATE	TRAINING AND SPONSOR	TOTAL HOURS	ETHICS HOURS
	10/05/16	Training: Enhancing your Resiliency Sponsor: Bureau of Justice Assistance	1.5	
	10/05/16	Training: Officer Approaches to De-Escalation and Responses to Individuals in Crisis Sponsor: Bureau of Justice Assistance	4	
	10/06/16	Training: 21st Century Guardian Sponsor: Bureau of Justice Assistance	2.75	
	10/06/16	Training: Officer Survival Lessons Sponsor: Bureau of Justice Assistance	1.75	
	10/06/16	Training: Practical Application and Conclusion Sponsor: Bureau of Justice Assistance	0.75	
	10/25/16	Training: MMIS Training Sponsor: HP Enterprise Services	7.5	
	11/01/16	Training: Motorola Agent Radio Training Sponsor: Kansas Attorney General	1.25	
	11/29/16	Training: 2nd Quarter FY 2017 Firearms Sponsor: Kansas Attorney General	3	
	02/02/17	Training: OAG Training Governmental Ethics Sponsor: Kansas Attorney General	0.5	
	03/21/17	Training: Mandatory Staff Training: KORA/KOMA and Records Retention Sponsor: Kansas Attorney General	1.5	
	03/30/17	Training: Night Shoot Sponsor: Kansas Attorney General	3	
	03/30/17	Training: Scenario and Medic Training Sponsor: Kansas Attorney General	4	
	04/05/17	Training: Radicalization, Ideology and Terrorism in the Middle East Sponsor: Kansas Bureau of Investigation	7	
	04/06/17	Training: Joe Booker Case Review Sponsor: Kansas Bureau of Investigation	4	
	04/25/17	Training: IT Security Awareness Sponsor: Kansas Attorney General	1	
	04/25/17	Training: KCJIS/NCIC Update Sponsor: Kansas Attorney General	0.5	
	05/11/17	Training: Insurance Fraud Task Force Training Seminar Sponsor: KC Metro Insurance Fraud Task Force	7	
	05/23/17	Training: Racial and Bias-Based Policing Unit Sponsor: Kansas Attorney General	1.75	
	05/24/17	Training: Mandatory Staff Training: Civil And Legal Rights Of Kansas With Disabilities Sponsor: Kansas Attorney General	1	

ATTENDEE	DATE	TRAINING AND SPONSOR	TOTAL HOURS	ETHICS HOURS
Jackie Williams	06/13/17	Training: AuthentiCare Training Sponsor: HP Services	1.5	
	08/23/16	Training: OAG Inappropriate Behavior and the Inclusive Workplace Sponsor: Kansas Attorney General	1.5	
	02/02/17	Training: OAG Training Governmental Ethics Sponsor: Kansas Attorney General	1.5	
	03/31/17	Training: OAG CLE Program Sponsor: Kansas Attorney General		2
	04/25/17	Training: IT Security Awareness Sponsor: Kansas Attorney General	1.5	
	04/25/17	Training: KCJIS/NCIC Update Sponsor: Kansas Attorney General	1.5	
	05/23/17	Training: Mandatory Staff Training: Civil And Legal Rights Of Kansas With Disabilities Sponsor: Kansas Attorney General	1	
Lauren Wolf	06/13/17	Training: AuthentiCare Training Sponsor: HP Services	1.5	
	09/30/16	Training: Collaborative Efforts to Combat the Opioid Epidemic in Region VII Sponsor: U.S. Department of Health and Human Services	4	
	10/25/16	Training: MMIS Training Sponsor: HP Enterprise Services	7.5	
	01/13/17	Training: What in the world is SHICK/MIPPA/SMP Sponsor: Grace Hospice	1.5	
	02/02/17	Training: OAG Training Governmental Ethics Sponsor: Kansas Attorney General	1.5	
	02/10/17	Training: Medicaid Eligibility and Division of Assets Sponsor: Grace Hospice	1.5	
	02/13/17	Training: MFCU 101 Sponsor: NAMFCU	21	
	03/10/17	Training: Being Mortal Sponsor: St. Francis	1.5	
	03/21/17	Training: Medicaid Eligibility, Home and Community Based Services and Codes/Claims Sponsor: Kansas Department of Health and Environment	6.75	
	04/25/17	Training: IT Security Awareness Sponsor: Kansas Attorney General	1.5	
	04/25/17	Training: KCJIS/NCIC Update Sponsor: Kansas Attorney General	1.5	

Appendix D: Presentations

PRESENTER	DATE	EVENT AND PRESENTATION TITLE	NO. PEOPLE ATTENDING
Steve Anderson			
	07/15/16	Event: Dental Ethics Training Title: Medicaid Fraud	85
	09/15/16	Event: Dental Ethics Training Title: Medicaid Fraud and Identity Theft	19
	11/17/16	Event: Department of Children and Families-APS Title: Medicaid Referrals and Non-Medicaid Referrals	14
	01/12/17	Event: Department of Children and Families-APS Title: Medicaid Referrals and Non-Medicaid Referrals	22
	02/10/17	Event: Kansas Dental Association Ethics Training Title: Medicaid Fraud	120
	03/07/17	Event: Department of Children and Families-APS Title: Medicaid Referrals and Non-Medicaid Referrals	10
	03/21/17	Event: Department of Children and Families-APS Title: Medicaid Referrals and Non-Medicaid Referrals	12
	04/20/17	Event: Department of Children and Families-APS Title: Medicaid Referrals and Non-Medicaid Referrals	11
Abby Pipkin			
	04/25/17	Event: KCJIS/NCIC Update Title: KCJIS/NCIC Update	60
	04/27/17	Event: KCJIS/NCIC Update Title: KCJIS/NCIC Update	60
Jackie Williams			
	09/15/16	Event: Skims, Scams, and Flim Flams Title: Skims, Scams, and Flim Flams/Medicaid Fraud	50
	09/16/16	Event: Constitution Day Title: Bill of Rights/Medicaid Fraud	25
	05/05/17	Event: Law Day Title: Law as a Career/Medicaid Fraud	24
	06/15/17	Event: Financial Fitness Extravaganza Title: What Out for Identify Theft and other Scams/Medicaid Fraud	21
	06/24/17	Event: Let's Do This! 2017 Self-Advocate Coalition of Kansas Conference Title: Keynote Speaker/Medicaid Fraud	250