

2018



KANSAS ATTORNEY GENERAL

Derek Schmidt

**Medicaid Fraud & Abuse Division
Kansas Fiscal Year 2018
Annual Report**

July 1, 2017 – June 30, 2018

www.ag.ks.gov

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Office of the Kansas Attorney General



Attorney General Derek Schmidt has made protecting Kansans from fraud a priority since taking office January 10, 2011. Attorney General Schmidt has demonstrated his willingness to devote the necessary resources and time 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, 2017, through June 30, 2018, 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 at 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% by the federal grant and 25% by State of Kansas matching funds. The total budget approved for federal fiscal year 2018 (FFY2018) is \$1,832,728, which includes indirect costs.

A copy of the FFY2018 Notice of Award for the Unit is included as [Appendix A](#).

Staffing/Qualifications

The Unit is currently staffed with a Deputy Attorney General, who serves as the Director of the Unit; one Deputy Director/Assistant Attorneys General, two Assistant Attorney General; four

Analysts/Auditors; a Registered Nurse Investigator; a Special Agent in Charge; six 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. From 1978 to 2001 he served in the U.S. Attorney's Office for the District of Kansas, as an Assistant United States Attorney and United States Attorney.

Deputy Director/Assistant Attorney General

The Deputy Directory 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 Attorneys General

Currently, there are two other Assistant Attorneys General. One is a former Assistant District Attorney, and as an Assistant Attorney General was assigned to represent a state regulatory board for seven years. She has been with the Unit for almost four years. The other attorney is new to the division but has been with the Kansas Attorney General's Office in the Consumer Protection Division since 2015.

Special Agent in Charge

The Special Agent in Charge came to the MFCU with more than 25 years of federal law enforcement experience. His last post of duty was as the 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 six Special Agent positions, two of which are currently going through the hiring process. All agents are certified law enforcement officers. 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.

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 statistical 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 Kansas Office of the Inspector General.

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 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](#).

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](#).

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 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 Managed Care Organizations (MCOs) that have contracted with the Single State Agency.

Kansas Attorney General, Office of Inspector General

The position of Inspector General (IG) is currently awaiting confirmation by the Kansas Senate. Once a new IG and support staff are in place, the Director of the Unit will reach out to the IG.

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. The Unit also serves as a member of the Department of Justice Elder Justice Task Force which is led by the Kansas USAO. The task force brings federal 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. Membership in each of these working groups 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. In addition, the Unit has worked with the Federal Bureau of Investigations (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.

The Unit also has 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.

In March 2018, the Governor of Kansas established the Substance Use Disorder Task Force, which included a representative the Office of Attorney General. Attorney General Schmidt has appointed the MFCU Deputy Director to represent the Office of Attorney General on the Task Force. The group's responsibilities include gathering information regarding substance use disorder within the state, evaluating and leveraging existing resources, tools, and initiatives already established in the Kansas healthcare continuum, investigating various response options, examining best practices for prevention, treatment and recovery of at risk individuals through early detection and education for patients. The Task Force will also advice and make recommendations to the Governor and assist in implementing and executing a statewide response.

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 Children and Families
- 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

Notification to Surveyors

In September 2016 a Registered Nurse investigator (NI) position was added to our MFCU Unit. The NI working with the Kansas Department for Aging and Disability Services (KDADS) instituted a procedure wherein the NI would regularly visit the KDADS Intake Department to review complaints received on the KDADS hotline. When the KDADS Intake Department staff believed an intake suggested a possible crime occurred, KDADS would issue a “Law Enforcement Notification Email” to local law enforcement. The MFCU was not receiving the emails; our NI requested these emails also be sent to MFCU, to allow MFCU to dispatch our Special Agents to respond and investigate the criminal complaints within the same or next day.

In July 2017 the Unit implemented the NI’s recommendation that we notify the KDADS, Survey, Certification and Credentialing department prior to entering a KDADS regulated facility to allow KDADS Surveyors the opportunity to join MFCU staff in conducting initial interviews. This has proven beneficial and efficient to both agencies.

Fiduciary Abuse Notification

The Unit recently asked that the Office of Disciplinary Administrator, whose duties include reviewing complaints of misconduct against lawyers and recommending discipline to the Supreme Court, to notify the Unit when it is suspected attorneys may have stolen Medicaid funds from beneficiaries.

Performance and Projections

For the period July 1, 2017, to June 30, 2018, the Unit obtained judgments in Medicaid fraud matters exceeding \$2.1 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	2	1
Developmental Disability Facility, Res.	0	0
Hospice	0	1
Hospital	0	0
Hospital Inpatient Psych Srvcs, Indv. Under 21	0	0
Nursing Facility	0	3
Other Inpatient Mental Health Facility	0	0
Other Long Term Care Facility	0	1
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.	0	2
Substance Abuse Treatment Center	0	0
Other Facility, Non-Res.	0	0
Allergist/Immunologist	0	0
Cardiologist	0	1

Performance and Projections

	Initiated Cases	Closed Cases
Emergency Medicine	0	0
Family Practice	4	2
Geriatrician	1	0
Internal Medicine	2	0
Neurologist	0	0
Obstetrician/Gynecologist	0	0
Ophthalmologist	0	0
Pediatrician	1	1
Physical Medicine and Rehabilitation	0	0
Psychiatrist	1	0
Radiologist	0	0
Surgeon	0	0
Urologist	0	0
Other MD/DO	1	0
Audiologist	0	0
Chiropractor	0	0
Clinical Social Worker	0	0
Dental Hygienist	1	0
Dentist	0	0
Nurse, LPN, RN or Other Licensed	0	0
Nurse Practitioner	1	1
Optometrist	0	0
Pharmacist	0	0

	Initiated Cases	Closed Cases
Physician Assistant	0	0
Podiatrist	0	0
Psychologist	1	0
Therapist, Non-Mental Health (PT, ST, OT, RT)	0	0
Other Practitioner	0	0
EMTs or Paramedics	0	0
Nurse's Aide - CNA or Other	0	0
Optician	0	0
Personal Care Services Attendant	28	26
Pharmacy Technician	0	0
Unlicensed Counselor, Mental Health	0	0
Unlicensed Counselor, Non-Mental Health	0	0
Other Providers	1	0
Ambulance	0	0
Billing Services	0	0
Durable Medical Equipment	1	1
Home Health Agency	0	1
Lab - Clinical	1	0
Lab - Radiology/Physiology	0	0
Lab - Other	3	0
Medical Device Manufacturer	0	2
Pain Management Clinic	0	0
Personal Care Services Agency	0	0

Performance and Projections

	Initiated Cases	Closed Cases
Pharmaceutical Manufacturer	4	17
Pharmacy - Hospital	0	0
Pharmacy - Institutional/Wholesale	0	2
Pharmacy - Retail	0	1
Transportation	0	1
Other Medical Services	4	2
Managed Care Organization	1	0
Medicaid Program Administration	0	0
Other Medicaid Program Related Individ/Org	1	0

ABUSE AND NEGLECT

	Initiated Cases	Closed Cases
Assisted Living Facility	2	0
Develop Disability Facility Setting - Resident	0	0
Hospice	0	0
Non-Direct Care	0	0
Nurse's Aide, CNA or Other	11	1
Nursing Facility	13	7
Personal Care Aide or Other Home Care Aide	1	3
Registered/Licensed Nurse/PA/NP	16	1
Other Individual or Organization	8	4
TOTAL	111	82

b) Current Case Activity:

Open Cases as of 06/30/2017	190
Cases Initiated During Period	111
Less: Cases Closed/Completed	(82)
Open Cases as of 06/30/2018	219

Number of cases prosecuted/litigated or referred for prosecution:

Criminal cases were filed/prosecuted by the Unit	20
Civil cases were filed by or on behalf of the Unit	0
Cases referred to other agencies for prosecution	0

Number of cases finally resolved and their outcomes:

Criminal cases resulted in conviction	16
Convictions resulted in incarceration of defendant	2
Convictions resulted in probation	14
Criminal cases resulted in acquittal by a judge or jury	1
Criminal case was dismissed by Unit	1
Civil cases were settled by Settlement Agreement	0
Civil cases resulted in judgments after litigation	0
Global cases were settled	3
Cases were investigated and closed without prosecution/litigation	21

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

16 referrals received

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

9 complaints investigated

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

2 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:

37 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:

\$1,956,889.88 (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:

\$210,260.78 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:

No recoveries were received or ordered as a result of civil judgments during the reporting period.

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 database of all payments processed by the Unit towards satisfaction of outstanding criminal and civil judgments. The Unit collected payments totaling \$911,357.09, to be applied towards restitution ordered.

According to information provided to the Unit by the Single State Agency, for the period of this report \$1,062,250.51 was identified as overpayments for recoupment by the fiscal agent and the three managed care entities. During this same period of time the Single State Agency reported recovering \$316,021.19 through the recoupment processes of the fiscal agents and the three managed care entities.

f) Projections for next 12 months

- 80 Projected fraud referrals
- 65 Projected abuse referrals
- 150 Investigations projected to be opened
- 30 Criminal cases projected to be filed
- 0 Cases projected to be finalized to civil judgment
- 90 Total cases to be closed

g) Costs incurred by the Unit

Total federal and state direct costs during this reporting period:

\$1,316,104.50

Total federal and state indirect costs during this reporting period:

\$169,214.20

Total Costs incurred by the Unit:

\$1,485,318.70

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 20 presentations to more than 1,070 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](#).

Significant Cases


Kerri Hall

Hall was a social worker who provided mental health services to Medicaid beneficiaries. The investigation revealed that Hall billed Medicaid for mental health therapy but did not keep records as required by the Medicaid program to document and support the billings. The recipients were interviewed and most denied receiving services or only received a portion of the services claimed by Hall. Hall was accused of billing 1,157 hours between January 2012 and January 2015 for services without the required documentation. Hall plead guilty in October 2017 to two counts of making a false claim to Medicaid and was ordered to pay \$88,880.25 in restitution.

Thomas Tholstrup

Tholstrup was a certified nurse aide in a nursing home. A referral was received from the Kansas Department for Aging and Disability Services alleging a sexual assault occurred to a nursing home resident. During the initial investigation, it was found he may have also physically abused other residents. Tholstrup was convicted in March of one count of attempted aggravated criminal sodomy and four counts of mistreatment of a dependent adult. He was sentenced to 91 months in prison and ordered to lifetime registration as a sex offender and lifetime post- release supervision. He was also ordered to surrender his license as a Certified Nurse Aide.

Appendix A: Notice of FFY 2018 Award

<p>Grant/Document: 1801KS5050 Subaccount: MFCU18 Period of Performance: 10/1/2017 through 9/30/2018 CFDA: 93.775 Program Title: State Medicaid Fraud Control Unit 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>	 U.S. DEPARTMENT OF HEALTH & HUMAN SERVICES OFFICE OF INSPECTOR GENERAL 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>Financial Information CAN: D99MFC8 Appropriation: 75X0512 Object Class: 41058 EIN: 48602992515 DUNS: 149819976 Program Income: Deduction</p>	<p>Grantee Information Kansas Attorney General Medicaid Fraud and Abuse Division 120 SW 10th Avenue 2nd Floor, Topeka, KS, 66612 Director: Jackie Williams</p>

Award Information																																					
<table style="width: 100%; border-collapse: collapse;"> <tr><td>Personnel.....</td><td style="text-align: right;">\$1,016,000</td></tr> <tr><td>Fringe Benefits.....</td><td style="text-align: right;">\$362,019</td></tr> <tr><td>Travel.....</td><td style="text-align: right;">\$20,773</td></tr> <tr><td>Equipment.....</td><td style="text-align: right;">\$0</td></tr> <tr><td>Supplies.....</td><td style="text-align: right;">\$66,300</td></tr> <tr><td>Contractual.....</td><td style="text-align: right;">\$57,857</td></tr> <tr><td>Other.....</td><td style="text-align: right;">\$111,964</td></tr> <tr><td colspan="2"><hr/></td></tr> <tr><td>Total Direct Costs.....</td><td style="text-align: right;">\$1,634,913</td></tr> <tr><td>Indirect Costs.....</td><td style="text-align: right;">\$197,815</td></tr> <tr><td>Indirect rate.....</td><td style="text-align: right;">19.47%</td></tr> <tr><td>Total Approved Budget.....</td><td style="text-align: right;">\$1,832,728</td></tr> <tr><td>75% Federal Share</td><td style="text-align: right;">\$1,374,548</td></tr> <tr><td>25% Non-Federal Share.....</td><td style="text-align: right;">\$458,180</td></tr> </table>	Personnel.....	\$1,016,000	Fringe Benefits.....	\$362,019	Travel.....	\$20,773	Equipment.....	\$0	Supplies.....	\$66,300	Contractual.....	\$57,857	Other.....	\$111,964	<hr/>		Total Direct Costs.....	\$1,634,913	Indirect Costs.....	\$197,815	Indirect rate.....	19.47%	Total Approved Budget.....	\$1,832,728	75% Federal Share	\$1,374,548	25% Non-Federal Share.....	\$458,180	<p>Federal funding will be obligated in quarterly amounts on the following schedule:</p> <table style="width: 100%; border-collapse: collapse;"> <tr><td style="width: 70%;">1st Quarter, on October 1, 2017</td><td style="text-align: right;">\$343,637</td></tr> <tr><td>2nd Quarter, on January 1, 2018</td><td style="text-align: right;">\$343,637</td></tr> <tr><td>3rd Quarter, on April 1, 2018</td><td style="text-align: right;">\$343,637</td></tr> <tr><td>4th Quarter, on July 1, 2018</td><td style="text-align: right;">\$343,637</td></tr> </table> <p>Matching requirement at end of grant period is 25% of Total Net Expenditures.</p> <p>Additional Action(s):</p>	1 st Quarter, on October 1, 2017	\$343,637	2 nd Quarter, on January 1, 2018	\$343,637	3 rd Quarter, on April 1, 2018	\$343,637	4 th Quarter, on July 1, 2018	\$343,637
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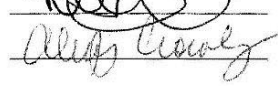
Is this award R&D? No

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 MFCU18.

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 10/1/2017 and ending 12/31/2017 and is due by 1/30/2018.
- The second quarter report covers the period beginning 10/1/2017 and ending 3/31/2018 and is due by 4/30/2018.
- The third quarter report covers the period beginning 10/1/2017 and ending 6/30/2018 and is due by 7/30/2018.
- The fourth quarter report covers the period beginning 10/1/2017 and ending 9/30/2018 and is due by 10/30/2018.
- The final report is due by 12/29/2018.

<p>Authorizing Officials and Contacts Veronica Trevino, Budget Officer</p>	 Date <u>OCT - 1 2017</u>
<p>Alexis Crowley, Grants Management Officer Jordan Clementi, Program Analyst</p>	 Date <u>OCT - 1 2017</u>

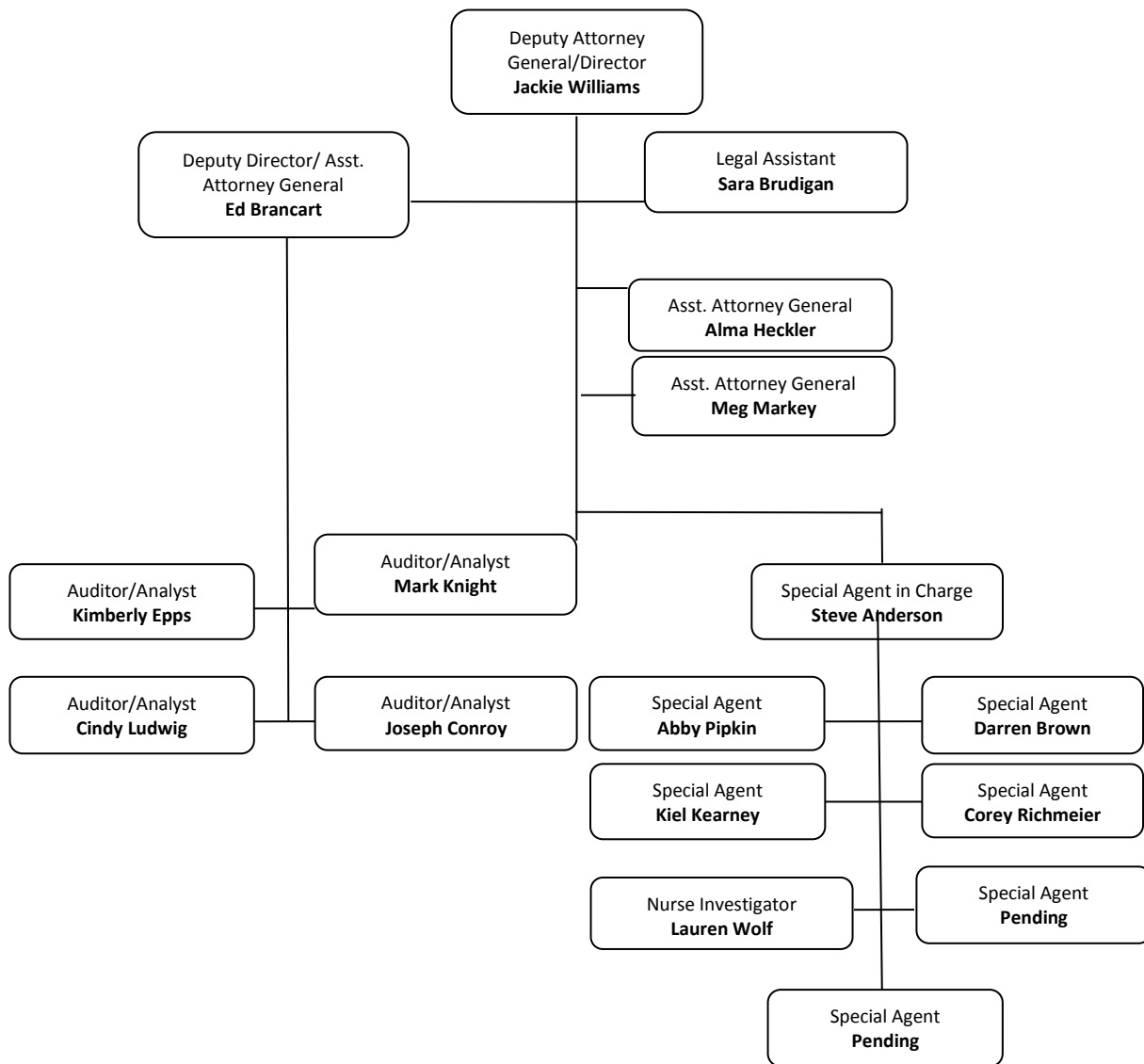
Appendix B: MFCU Organizational Chart

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				
	08/24/17	Training: OAG Training Emergency Procedures Sponsor: Kansas Attorney General	1.5	
	08/30/17	Training: 1st Quarter FY 2018 Firearms Qualification Sponsor: Kansas Attorney General	7	
	09/01/17	Training: KBI Kiosk: Cellebrite Certification Training Sponsor: Kansas Bureau of Investigation	5	
	10/06/17	Training: Active Shooter Training Sponsor: Kansas Highway Patrol	3	
	11/03/17	Training: NAGTRI Overdose Death Investigation and Prosecution Training Sponsor: National Association of Attorneys General	7	
	11/06/17	Training: 2nd Quarter FY 2018 Firearms- Classroom Training Sponsor: Kansas Attorney General	1	
	11/06/17	Training: 2nd Quarter FY 2018 Firearms Training Sponsor: Kansas Attorney General	5	
	12/04/17	Training: MFCU 102 Sponsor: NAMFCU	19.5	
	01/10/18	Training: Advanced Clear Training Sponsor: Kansas Attorney General	1.5	
	02/02/18	Training: Interview & Interrogation Sponsor: Kansas Attorney General	8	
	03/13/18	Training: Financial Crimes Against Seniors Seminar Sponsor: Kansas Bureau of Investigation	8	
	03/20/18	Training: OAG Mandatory Staff Training: Sexual Harassment Prevention Training Sponsor: Kansas Attorney General	1	
	05/01/18	Training: KCJIS/NCIC Update Sponsor: Kansas Attorney General	1.5	
	05/09/18	Training: Racial and Other Biased-Based Policing Course 1 Sponsor: Kansas Attorney General	2.5	
	05/11/18	Training: 4th Quarter FY 2018 Firearms Training Sponsor: Kansas Attorney General	6.5	
	05/22/18	Training: OAG Mandatory Staff Training: KORA/KOMA and Records Retention Sponsor: Kansas Attorney General	1.5	
Ed Brancart				
	08/24/17	Training: OAG Training Emergency Procedures Sponsor: Kansas Attorney General	1.5	

ATTENDEE	DATE	TRAINING AND SPONSOR	TOTAL HOURS	ETHICS HOURS
	10/13/17	Training: OAG CLE Program Sponsor: Kansas Attorney General	5	1
	11/03/17	Training: NAGTRI Overdose Death Investigation and Prosecution Training Sponsor: National Association of Attorneys General	8	
	03/15/18	Training: OAG Mandatory Staff Training: Sexual Harassment Prevention Training Sponsor: Kansas Attorney General	1	
	04/25/18	Training: KCJIS/NCIC Update Sponsor: Kansas Attorney General	1.5	
Darren Brown				
	08/24/17	Training: OAG Training Emergency Procedures Sponsor: Kansas Attorney General	1.5	
	08/28/17	Training: KBI Kiosk: Cellebrite Certification Training Sponsor: Kansas Bureau of Investigation	2	
	10/04/17	Training: Active Shooter Training Sponsor: Kansas Highway Patrol	6.5	
	11/03/17	Training: NAGTRI Overdose Death Investigation and Prosecution Training Sponsor: National Association of Attorneys General	7	
	11/06/17	Training: 2nd Quarter FY 2018 Firearms Training Sponsor: Kansas Attorney General	2	
	11/06/17	Training: 2nd Quarter FY 2018 Firearms Training Sponsor: Kansas Attorney General	2	
	01/10/18	Training: Advanced Clear Training Sponsor: Kansas Attorney General	1.5	
	01/25/18	Training: Glock Armors Sponsor: Glock	8	
	02/02/18	Training: Interview & Interrogation Sponsor: Kansas Attorney General	4	
	03/20/18	Training: OAG Mandatory Staff Training: Sexual Harassment Prevention Training Sponsor: Kansas Attorney General	1	
	04/05/18	Training: Racial and Other Biased-Based Policing Course 1 Sponsor: Kansas Attorney General	2.5	
	05/01/18	Training: KCJIS/NCIC Update Sponsor: Kansas Attorney General	1.5	
	05/11/18	Training: 4th Quarter FY 2018 Firearms Training Sponsor: Kansas Attorney General	6.5	
	05/22/18	Training: OAG Mandatory Staff Training: KORA/KOMA and Records Retention Sponsor: Kansas Attorney General	1.5	

Appendix C: Training

ATTENDEE	DATE	TRAINING AND SPONSOR	TOTAL HOURS	ETHICS HOURS
Sara Brudigan				
	08/24/17	Training: OAG Training Emergency Procedures Sponsor: Kansas Attorney General	1.5	
	03/15/18	Training: OAG Mandatory Staff Training: Sexual Harassment Prevention Training Sponsor: Kansas Attorney General	1	
	04/25/18	Training: KCJIS/NCIC Update Sponsor: Kansas Attorney General	1.5	
	05/02/18	Training: HHS/OIG Referral Submission Training Sponsor: HHS/OIG	1	
	05/22/18	Training: OAG Mandatory Staff Training: KORA/KOMA and Records Retention Sponsor: Kansas Attorney General	1.5	
	06/14/18	Training: Westlaw Training Sponsor: Kansas Attorney General	1	
Joseph Conroy				
	07/21/17	Training: Analyst Informal Training Sponsor: Medicaid Fraud & Abuse Division	1	
	08/24/17	Training: Analyst Informal Training Sponsor: Medicaid Fraud & Abuse Division	1	
	08/24/17	Training: OAG Training Emergency Procedures Sponsor: Kansas Attorney General	1.5	
	09/27/17	Training: Utilizing Pharmacy Analytics Webinar Sponsor: NHCAA Institute for Health Care Fraud and Prevention	1.50	
	11/30/17	Training: Analyst Informal Training Sponsor: Medicaid Fraud & Abuse Division	1	
	01/11/18	Training: Analyst Informal Training Sponsor: Medicaid Fraud & Abuse Division	1.5	
	03/08/18	Training: Analyst Informal Training Sponsor: Medicaid Fraud & Abuse Division	1.5	
	03/13/18	Training: Financial Crimes Against Seniors Seminar Sponsor: National White Collar Crime Center	8	
	03/15/18	Training: OAG Mandatory Staff Training: Sexual Harassment Prevention Training Sponsor: Kansas Attorney General	1	
	04/12/18	Training: Analyst Informal Training Sponsor: Medicaid Fraud & Abuse Division	1	
	04/25/18	Training: KCJIS/NCIC Update Sponsor: Kansas Attorney General	1.5	
	05/10/18	Training: Analyst Informal Training Sponsor: Medicaid Fraud & Abuse Division	1	
	05/22/18	Training: OAG Mandatory Staff Training: KORA/KOMA and Records Retention Sponsor: Kansas Attorney General	1.5	

ATTENDEE	DATE	TRAINING AND SPONSOR	TOTAL HOURS	ETHICS HOURS
	07/21/17	Training: Analyst Informal Training Sponsor: Medicaid Fraud & Abuse Division	1	
	08/24/17	Training: Analyst Informal Training Sponsor: Medicaid Fraud & Abuse Division	1	
	08/24/17	Training: OAG Training Emergency Procedures Sponsor: Kansas Attorney General	1.5	
	09/20/17	Training: Ensuring Program Integrity in a Managed Care Environment: Insights from Iowa Medicaid Enterprise-Webinar Sponsor: Truven Health Analytics	1.0	
	09/20/17	Training: KanCare All MCO HCBS Training Sponsor: Kansas Department of Aging and Disabilities	3	
	09/27/17	Training: Utilizing Pharmacy Analytics Webinar Sponsor: NHCAA Institute for Health Care Fraud and Prevention	1.50	
Kim Epps				
	10/20/17	Training: Balancing Act: Promoting Home Health Services While Reducing Overpayments-Webinar Sponsor: National Health Care Anti-Fraud Association	1	
	11/28/17	Training: Diving Deeper: Proven Fraud Solutions for Maximum Results-Webinar Sponsor: Webinar	1	
	11/30/17	Training: Analyst Informal Training Sponsor: Medicaid Fraud & Abuse Division	1	
	01/11/18	Training: Analyst Informal Training Sponsor: Medicaid Fraud & Abuse Division	1.5	
	03/08/18	Training: Analyst Informal Training Sponsor: Medicaid Fraud & Abuse Division	1.5	
	03/15/18	Training: OAG Mandatory Staff Training: Sexual Harassment Prevention Training Sponsor: Kansas Attorney General	1	
	04/12/18	Training: Analyst Informal Training Sponsor: Medicaid Fraud & Abuse Division	1	
	04/25/18	Training: KCJIS/NCIC Update Sponsor: Kansas Attorney General	1.5	
	05/10/18	Training: Analyst Informal Training Sponsor: Medicaid Fraud & Abuse Division	1	
	05/22/18	Training: OAG Mandatory Staff Training: KORA/KOMA and Records Retention Sponsor: Kansas Attorney General	1.5	

Appendix C: Training

ATTENDEE	DATE	TRAINING AND SPONSOR	TOTAL HOURS	ETHICS HOURS
	05/23/18	Training: Understanding the Strengths and Risks to Payers for Electronic Visit Verification and Home and Community-Based Services-Webinar Sponsor: NHCAA Institute for Health Care Fraud Prevention	1	
Alma Heckler				
	08/24/17	Training: OAG Training Emergency Procedures Sponsor: Kansas Attorney General	1.5	
	10/13/17	Training: OAG CLE Program Sponsor: Kansas Attorney General	5	1
	10/15/17	Training: NAMFCU Annual Training Program Sponsor: NAMFCU	27	
	03/15/18	Training: OAG Mandatory Staff Training: Sexual Harassment Prevention Training Sponsor: Kansas Attorney General	1	
	04/13/18	Training: OAG Spring CLE Program Sponsor: Kansas Attorney General	6	
	04/25/18	Training: KCJIS/NCIC Update Sponsor: Kansas Attorney General	1.5	
	05/22/18	Training: OAG Mandatory Staff Training: KORA/KOMA and Records Retention Sponsor: Kansas Attorney General	1.5	
Kiel Kearney				
	07/25/17	Training: MFCU 101 Sponsor: NAMFCU	21	
	08/24/17	Training: OAG Training Emergency Procedures Sponsor: Kansas Attorney General	1.5	
	09/01/17	Training: KBI Kiosk: Cellebrite Certification Training Sponsor: Kansas Bureau of Investigation	3	
	10/06/17	Training: Active Shooter Training Sponsor: Kansas Highway Patrol	7	
	11/03/17	Training: NAGTRI Overdose Death Investigation and Prosecution Training Sponsor: National Association of Attorneys General	7	
	11/06/17	Training: 2nd Quarter FY 2018 Firearms- Classroom Training Sponsor: Kansas Attorney General	1	
	11/06/17	Training: 2nd Quarter FY 2018 Firearms Training Sponsor: Kansas Attorney General	6	
	11/14/17	Training: Reid Technique of Investigative Interviewing and Positive Persuasion Sponsor: John E. Reid and Associates	18	
	01/10/18	Training: Advanced Clear Training Sponsor: Kansas Attorney General	1.5	

ATTENDEE	DATE	TRAINING AND SPONSOR	TOTAL HOURS	ETHICS HOURS
	02/02/18	Training: Interview & Interrogation Sponsor: Kansas Attorney General	7	
	03/15/18	Training: OAG Mandatory Staff Training: Sexual Harassment Prevention Training Sponsor: Kansas Attorney General	1	
	04/16/18	Training: NAGTRI Advanced Elder Justice Training Sponsor: National Association of Attorneys General	20	
	05/11/18	Training: 4th Quarter FY2018 Firearms Training Sponsor: Kansas Attorney General	2.5	
	05/14/18	Training: Racial and Other Biased-Based Policing Course 1 Sponsor: Kansas Attorney General	2.5	
	05/22/18	Training: OAG Mandatory Staff Training: KORA/KOMA and Records Retention Sponsor: Kansas Attorney General	1.5	
Mark Knight				
	07/21/17	Training: Analyst Informal Training Sponsor: Medicaid Fraud & Abuse Division	1	
	08/24/17	Training: Analyst Informal Training Sponsor: Medicaid Fraud & Abuse Division	1	
	08/24/17	Training: OAG Training Emergency Procedures Sponsor: Kansas Attorney General	1.5	0
	09/27/17	Training: Utilizing Pharmacy Analytics Webinar Sponsor: NHCAA's National Education Training Series (NETS) Webinar	1.5	
	10/13/17	Training: OAG CLE Program Sponsor: Kansas Attorney General	5	1
	11/30/17	Training: Analyst Informal Training Sponsor: Medicaid Fraud & Abuse Division	1	
	01/11/18	Training: Analyst Informal Training Sponsor: Medicaid Fraud & Abuse Division	1.5	
	03/08/18	Training: Analyst Informal Training Sponsor: Medicaid Fraud & Abuse Division	1.5	
	03/15/18	Training: OAG Mandatory Staff Training: Sexual Harassment Prevention Training Sponsor: Kansas Attorney General	1	0
	04/12/18	Training: Analyst Informal Training Sponsor: Medicaid Fraud & Abuse Division	1	
	04/13/18	Training: OAG Spring CLE Program Sponsor: Kansas Attorney General	6	2
	04/16/18	Training: NAGTRI Advanced Elder Justice Training Sponsor: National Association of Attorneys General	27	
	05/10/18	Training: Analyst Informal Training Sponsor: Medicaid Fraud & Abuse Division	1	

Appendix C: Training

ATTENDEE	DATE	TRAINING AND SPONSOR	TOTAL HOURS	ETHICS HOURS
	05/22/18	Training: OAG Mandatory Staff Training: KORA/KOMA and Records Retention Sponsor: Kansas Attorney General	1.5	0
Cindy Ludwig				
	07/21/17	Training: Analyst Informal Training Sponsor: Medicaid Fraud & Abuse Division	1	
	08/24/17	Training: Analyst Informal Training Sponsor: Medicaid Fraud & Abuse Division	1	
	08/24/17	Training: OAG Training Emergency Procedures Sponsor: Kansas Attorney General	1.5	
	09/20/17	Training: Ensuring Program Integrity in a Managed Care Environment: Insights from Iowa Medicaid Enterprise-Webinar Sponsor: Truven Health Analytics	1.0	
	09/20/17	Training: KanCare All MCO HCBS Training Sponsor: Kansas Department for Aging and Disability Services	3	
	09/27/17	Training: Utilizing Pharmacy Analytics Webinar Sponsor: NHCAA Institute for Health Care Fraud and Prevention	1.50	
	11/03/17	Training: NAGTRI Overdose Death Investigation and Prosecution Training Sponsor: National Association of Attorneys General	7	
	11/30/17	Training: Analyst Informal Training Sponsor: Medicaid Fraud & Abuse Division	1	
	01/11/18	Training: Analyst Informal Training Sponsor: Medicaid Fraud & Abuse Division	1.5	
	03/08/18	Training: Analyst Informal Training Sponsor: Medicaid Fraud & Abuse Division	1.5	
	03/20/18	Training: OAG Mandatory Staff Training: Sexual Harassment Prevention Training Sponsor: Kansas Attorney General	1	0
	04/12/18	Training: Analyst Informal Training Sponsor: Medicaid Fraud & Abuse Division	1	
	04/25/18	Training: KCJIS/NCIC Update Sponsor: Kansas Attorney General	1.5	
	04/26/18	Training: KCJIS/NCIC Update Sponsor: Kansas Attorney General	1.5	
	05/10/18	Training: Analyst Informal Training Sponsor: Medicaid Fraud & Abuse Division	1	
	05/24/18	Training: KORA, KOMA, and Records Retention Sponsor: Kansas Attorney General	1.5	

ATTENDEE	DATE	TRAINING AND SPONSOR	TOTAL HOURS	ETHICS HOURS
Meghan Markey				
	03/15/18	Training: OAG Mandatory Staff Training: Sexual Harassment Prevention Training Sponsor: Kansas Attorney General	1	
	04/13/18	Training: OAG Spring CLE Program Sponsor: Kansas Attorney General		1
	04/25/18	Training: KCJIS/NCIC Update Sponsor: Kansas Attorney General	1.5	
Abby Pipkin				
	07/24/17	Training: Subconscious Communication for Interview and Interrogation Sponsor: Austin Police Department	40	
	08/24/17	Training: OAG Training Emergency Procedures Sponsor: Kansas Attorney General	1.5	
	08/28/17	Training: KBI Kiosk: Cellebrite Certification Training Sponsor: Kansas Bureau of Investigation	2	
	08/30/17	Training: 1st Quarter FY 2018 Firearms Qualifications Sponsor: Kansas Attorney General	8	
	10/04/17	Training: Active Shooter Training Sponsor: Kansas Highway Patrol	6.5	
	11/03/17	Training: NAGTRI Overdose Death Investigation and Prosecution Training Sponsor: National Association of Attorneys General	7	
	11/06/17	Training: 2nd Quarter FY 2018 Firearms- Classroom Training Sponsor: Kansas Attorney General	1	
	11/06/17	Training: 2nd Quarter FY 2018 Firearms Training Sponsor: Kansas Attorney General	6	
	02/02/18	Training: Interview and Interrogation Sponsor: Kansas Attorney General	7.5	
	02/19/18	Training: Racial and Other Biased-Based Policing Course 1 Sponsor: Kansas Attorney General	2	
	03/13/18	Training: Financial Crimes Against Seniors Seminar Sponsor: National White Collar Crime Center	8	
	03/20/18	Training: OAG Mandatory Staff Training: Sexual Harassment Prevention Training Sponsor: Kansas Attorney General	1	
	04/04/18	Training: Shooting of Walter Scott Case Review Sponsor: Kansas Bureau of Investigation	6.5	
	04/16/18	Training: NAGTRI Advanced Elder Justice Training Sponsor: National Association of Attorneys General	20	

Appendix C: Training

ATTENDEE	DATE	TRAINING AND SPONSOR	TOTAL HOURS	ETHICS HOURS
	05/11/18	Training: 4th Quarter FY 2018 Firearms Training Sponsor: Kansas Attorney General	3.5	
	05/22/18	Training: OAG Mandatory Staff Training: KORA/KOMA and Records Retention Sponsor: Kansas Attorney General	1.5	
	06/20/18	Training: TAC Training Sponsor: Kansas Highway Patrol		
Malary Pittz				
	09/01/17	Training: KBI Kiosk: Cellebrite Certification Training Sponsor: Kansas Bureau of Investigation	2	
	10/06/17	Training: Active Shooter Training Sponsor: Kansas Highway Patrol	8	
	11/02/17	Training: 2017 I-70 Fraud Prevention Series Sponsor: MO/KAN, St. Louis I-70 Fraud Chapters		
	11/03/17	Training: NAGTRI Overdose Death Investigation and Prosecution Training Sponsor: National Association of Attorneys General	7	
Corey Richmeier				
	08/24/17	Training: OAG Training Emergency Procedures Sponsor: Kansas Attorney General	1.5	
	08/28/17	Training: KBI Kiosk: Cellebrite Certification Training Sponsor: Kansas Bureau of Investigation	2	
	08/30/17	Training: 1st Quarter FY 2018 Firearms Qualification Sponsor: Kansas Attorney General	8	
	10/05/17	Training: Active Shooter Training Sponsor: Kansas Highway Patrol	8	
	11/02/17	Training: Car Rentals and Investigations Sponsor: KC Area Insurance Fraud Task Force	0.75	
	11/02/17	Training: Cell Phone Cases Sponsor: KC Area Insurance Fraud Task Force	1	
	11/02/17	Training: Daycare Case and Opioids Sponsor: KC Area Insurance Fraud Task Force	1	
	11/02/17	Training: Elder Fraud/Exploitation Sponsor: KC Area Insurance Fraud Task Force	1	
	11/02/17	Training: Skimmers and Case Out Crew Sponsor: KC Area Insurance Fraud Task Force	1	
	11/02/17	Training: Sovereign Citizens Sponsor: KC Area Insurance Fraud Task Force	1	
	11/02/17	Training: Sweetheart Swindles Sponsor: KC Area Insurance Fraud Task Force	2	

ATTENDEE	DATE	TRAINING AND SPONSOR	TOTAL HOURS	ETHICS HOURS
	11/03/17	Training: NAGTRI Overdose Death Investigation and Prosecution Training Sponsor: National Association of Attorneys General	7	
	11/06/17	Training: 2nd Quarter FY 2018 Firearms- Classroom Training Sponsor: Kansas Attorney General	1	
	11/06/17	Training: 2nd Quarter FY 2018 Firearms Training Sponsor: Kansas Attorney General	6	
	01/10/18	Training: Advanced Clear Training Sponsor: Kansas Attorney General	1.5	
	02/19/18	Training: Racial and Other Biased-Based Policing Course 1 Sponsor: Kansas Attorney General	2.5	
	03/15/18	Training: OAG Mandatory Staff Training: Sexual Harassment Prevention Training Sponsor: Kansas Attorney General	1	
	04/26/18	Training: KCJIS/NCIC Update Sponsor: Kansas Attorney General	1.5	
	05/11/18	Training: 4th Quarter FY 2018 Firearms Training Sponsor: Kansas Attorney General	6.5	
	05/22/18	Training: OAG Mandatory Staff Training: KORA/KOMA and Records Retention Sponsor: Kansas Attorney General	1.5	
Jackie Williams				
	08/24/17	Training: OAG Training Emergency Procedures Sponsor: Kansas Attorney General	1.5	
	11/03/17	Training: NAGTRI Overdose Death Investigation and Prosecution Training Sponsor: National Association of Attorneys General	7.5	
	03/15/18	Training: OAG Mandatory Staff Training: Sexual Harassment Prevention Training Sponsor: Kansas Attorney General	1	
	04/16/18	Training: NAGTRI Advanced Elder Justice Training Sponsor: National Association of Attorneys General	16	
	04/25/18	Training: KCJIS/NCIC Update Sponsor: Kansas Attorney General	1.5	
	05/22/18	Training: OAG Mandatory Staff Training: KORA/KOMA and Records Retention Sponsor: Kansas Attorney General	1.5	
	06/06/18	Training: Compassion Fatigue Sponsor: Topeka Bar Association	2	2.0
Lauren Wolf				
	08/24/17	Training: OAG Training Emergency Procedures Sponsor: Kansas Attorney General	1.5	

Appendix C: Training

ATTENDEE	DATE	TRAINING AND SPONSOR	TOTAL HOURS	ETHICS HOURS
	11/03/17	Training: NAGTRI Overdose Death Investigation and Prosecution Training Sponsor: National Association of Attorneys General	7	
	03/15/18	Training: OAG Mandatory Staff Training: Sexual Harassment Prevention Training Sponsor: Kansas Attorney General	1	
	04/16/18	Training: NAGTRI Advanced Elder Justice Training Sponsor: National Association of Attorneys General	20	
	04/25/18	Training: KCJIS/NCIC Update Sponsor: Kansas Attorney General	1.5	
	05/22/18	Training: OAG Mandatory Staff Training: KORA/KOMA and Records Retention Sponsor: Kansas Attorney General	1.5	

Appendix D: Presentations Given

PRESENTER	DATE	EVENT AND PRESENTATION TITLE	NO. PEOPLE
Steve Anderson			
	09/14/17	Event: Dental Ethics Training Title: Medicaid Fraud	22
	10/04/17	Event: KDADS Surveyor's Annual In-Service Title: The role of our office during investigations of abuse, neglect, exploitation of dependent adults and the elderly.	70
	10/10/17	Event: APCO Conference Title: Elder Abuse and Fraud	20
	02/28/18	Event: Kansas Adult Care Executives Annual Meeting Title: Medicaid Fraud	200
	06/13/18	Event: Elder Abuse Training Title: Elder Abuse	80
Ed Brancart			
	10/04/17	Event: KDADS Surveyor's Annual In-Service Title: The role of our office during investigations of abuse, neglect, exploitation of dependent adults and the elderly.	70
	02/28/18	Event: Kansas Adult Care Executives Annual Meeting Title: Medicaid Fraud	200
Meghan Markey			
	05/30/18	Event: Elizabeth Layton Center presentation Title: Elder Abuse, Elder Fraud, and Medicaid Fraud	15
Abby Pipkin			
	04/26/18	Event: KCJIS/NCIC Update Title: KCJIS/NCIC Update	60
	05/01/18	Event: KCJIS/NCIC Update Title: KCJIS/NCIC Update	60
Jackie Williams			
	11/07/17	Event: CPE Luncheon Title: Medicaid Fraud and Abuse	60
	11/21/17	Event: Adult + Programs Title: Medicaid Fraud and being a smart consumer.	37
	11/27/17	Event: Contemporary Issues Title: Criminal law and courts and Medicaid Fraud	20
	11/27/17	Event: Introduction to Criminal Justice Title: Criminal law and courts and Medicaid Fraud	39
	12/01/17	Event: Naturalization Proceedings Title: Naturalization Proceedings	205
	02/26/18	Event: Wichita State University Title: Medicaid Fraud-Elderly Abuse	47

Appendix D: Presentations Given

PRESENTER	DATE	EVENT AND PRESENTATION TITLE	NO. PEOPLE
	06/07/18	Event: Educational Geriatric Symposium Title: Elder Abuse, Elder Fraud and Medicaid Fraud	115
Lauren Wolf			
	4/26/18	Event: Relationship between KDADS and MFCU Title: Relationship between KDADS & MFCU	15
	5/10/18	Event: Relationship between KDADS and MFCU Title: Relationship between KDADS & MFCU	20
	6/07/18	Event: Educational Geriatric Symposium Title: Elder Abuse, Elder Fraud and Medicaid Fraud	115



Medicaid Fraud & Abuse Division

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