

# 2020

## Medicaid Fraud & Abuse Division Annual Report

Kansas Fiscal Year 2020  
July 1, 2019 – June 30, 2020

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**KANSAS  
ATTORNEY GENERAL**

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**DEREK SCHMIDT**



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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, 2019, through June 30, 2020, and provides the

information required by 42 C.F.R. 1007.17.

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## Purpose of the Medicaid Fraud Control Unit

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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.

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## Mission Statement of the Unit

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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

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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 Kansas department for children and families, Kansas department for aging and disability services and the department of health and environment, or such departments' fiscal agents, 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.”

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## Compliance with Federal Performance Standards

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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.

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## **Funding**

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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 2020 (FFY2020) is \$2,090,340, which includes indirect costs.

A copy of the FFY2020 Notice of Award for the Unit is included as [Appendix A](#).

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## **Staffing/Qualifications**

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The Unit is currently staffed with 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/Victim-Witness Coordinator

### **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 eight 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 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 Attorneys General**

Currently, there is one other Assistant Attorneys General. He previously was a Shawnee County Assistant District Attorney, working in the Juvenile division.

### **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 five Special Agent. 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 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 a Data/Reporting Analyst for the Medicaid fiscal agent in the Surveillance and Utilization Review unit. The third member came to us from the Kansas Office of the Medicaid Inspector General. The fourth previously worked for the city in the Finance Department as an Accounting Specialist II.

**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/Victim-Witness Coordinator**

The Unit has one legal assistant who also serves as the unit’s victim-witness coordinator. 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 unit. She assists the attorneys during the prosecution process with contacting witnesses, assisting at hearings, and preparing pleadings. When needed, she also provides assistance to the investigative staff.

An organizational chart of the Unit is included as [Appendix B](#).

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**Training**

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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](#).

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**Partnerships and Other Collaborations**

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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**

During the last reporting period, the IG position was filled. She has made numerous referrals to our office. The Unit has frequent contact with the IG's office; including inviting the IG to the monthly meetings with the single state agency and MCOs.

**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 our two 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 partnership 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 committee meets monthly; Medicaid Fraud hosted last month's meeting.

The Unit also has staff members who serve on the Attorney General's Elder and Dependent Adult Abuse Prevention Council. This council has been tasked with making recommendations to the Abuse, Neglect and, Exploitation unit (ANE) and the attorney general on many issues concerning abuse of a dependent adult. For example, one of the tasks will be how to coordinate and engage education, outreach, and awareness about elder or dependent adult abuse prevention.

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

## **Office of the Kansas Attorney General, continued**

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- 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

None reported this fiscal year.

# Performance and Projections

For the period July 1, 2019, to June 30, 2020, the Unit obtained judgments in Medicaid fraud matters exceeding \$825,000

## 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.	1	0
Hospice	0	0
Hospital	1	0
Hospital Inpatient Psych Srvcs, Indv. Under 21	0	0
Nursing Facility	0	1
Other Inpatient Mental Health Facility	0	0
Other Long Term Care Facility	0	0
Adult Day Center	0	0
Ambulatory Surgical Center	0	0
Developmental Disability Facility, Non-Res.	1	0
Dialysis Center	0	0
Mental Health Facility, Non-Res.	2	0
Substance Abuse Treatment Center	0	0
Other Facility, Non-Res.	0	0
Allergist/Immunologist	0	0
Cardiologist	1	0

**Performance and Projections, continued**

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

## Performance and Projections, continued

	Initiated Cases	Closed Cases
Physician Assistant	0	1
Podiatrist	0	0
Psychologist	0	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	39	29
Pharmacy Technician	0	0
Unlicensed Counselor, Mental Health	2	0
Unlicensed Counselor, Non-Mental Health	0	0
Other Providers	1	0
Ambulance	0	0
Billing Services	0	0
Durable Medical Equipment	2	1
Home Health Agency	0	0
Lab - Clinical	0	0
Lab - Radiology/Physiology	0	0
Lab - Other	3	1
Medical Device Manufacturer	2	3
Pain Management Clinic	0	0
Personal Care Services Agency	1	2

**Performance and Projections, continued**

	<b>Initiated Cases</b>	<b>Closed Cases</b>
<b>Pharmaceutical Manufacturer</b>	6	6
<b>Pharmacy - Hospital</b>	0	0
<b>Pharmacy - Institutional/Wholesale</b>	0	0
<b>Pharmacy - Retail</b>	4	2
<b>Transportation</b>	0	1
<b>Other Medical Services</b>	1	2
<b>Managed Care Organization</b>	0	1
<b>Medicaid Program Administration</b>	0	0
<b>Other Medicaid Program Related Individ/Org</b>	1	2

**ABUSE AND NEGLECT**

	<b>Initiated Cases</b>	<b>Closed Cases</b>
<b>Assisted Living Facility</b>	1	2
<b>Develop Disability Facility Setting - Resident</b>	0	0
<b>Hospice</b>	0	0
<b>Non-Direct Care</b>	0	0
<b>Nurse's Aide, CNA or Other</b>	5	5
<b>Nursing Facility</b>	11	1
<b>Personal Care Aide or Other Home Care Aide</b>	1	0
<b>Registered/Licensed Nurse/PA/NP</b>	11	3
<b>Other Individual or Organization</b>	6	2
<b>TOTAL</b>	<b>110</b>	<b>68</b>

## Performance and Projections, continued

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### b) Current Case Activity:

Open Cases as of 06/30/2019:	259
Cases Initiated During Period:	110
Less: Cases Closed/Completed:	(68)
Open Cases as of 06/30/2020:	301

### Number of cases prosecuted/litigated or referred for prosecution:

- 2 Criminal cases were filed/prosecuted by the Unit
- 0 Civil cases were filed by or on behalf of the Unit
- 1 Case was referred to other agencies for prosecution

### Number of cases finally resolved and their outcomes:

- 11 Criminal cases resulted in conviction
  - 1 Conviction resulted in incarceration of defendant
- 10 Convictions resulted in probation
  - 1 Criminal cases resulted in acquittal by a judge or jury
  - 1 Criminal case was dismissed by Unit
- 0 Civil cases were settled by Settlement Agreement
- 0 Civil cases resulted in judgments after litigation
- 6 Global cases were settled
- 39 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:

12 referrals received

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

11 complaints investigated

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

0 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:**

29 cases were 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:**

**\$784,603.28** (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:**

**\$41,948.97** 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 monies were recovered as a result of a civil judgment obtained by the Unit.

## Performance and Projections, continued

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### **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 \$300,548.64, to be applied towards restitution ordered.

According to information provided to the Unit by the Single State Agency, for the period of this report \$3,191,279.31 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 \$2,533,844.89 through the recoupment processes of the fiscal agents and the three managed care entities.

### **f) Projections for next 12 months**

- 100 Projected fraud referrals
- 80 Projected abuse referrals
- 170 Investigations projected to be opened
- 30 Criminal cases projected to be filed
- 2 Cases projected to be finalized to civil judgment
- 115 Total cases to be closed

### **g) Costs incurred by the Unit**

Total federal and state direct costs during this reporting period:

\$1,611,422.02

Total federal and state indirect costs during this reporting period:

\$201,640.25

Total Costs incurred by the Unit:

\$1,813,062.27

## 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 18 presentations to more than 1,100 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

### Ashley Chavez

Chavez was a Certified Nurse Aide at a nursing home in Kansas. A referral alleged that Chavez stole Fentanyl patches from three different residents. During an investigation by the nursing home, Chavez tested positive for opioids. Our office continued the investigation by conducting interviews, reviewing video surveillance, and acquiring documents from various entities. Chavez was charged with Medicaid Fraud, Theft, Mistreatment of a Dependent Adult, and two counts of Possession of a Controlled Substance. She plead guilty and was sentenced to 18 months of probation with and underlying prison sentence of 13 months. She was ordered to pay investigative fees and will also not be able to work as a Certified Nurse Aide.

### Jessica Washington

Washington was employed as a Certified Medication Aide in two separate nursing homes in Kansas. The first referral from a nursing home alleged that Washington diverted narcotics from the medication cart. A separate referral alleged that she had struck a nursing home resident several times causing severe bruising. Numerous interviews were conducted and Washington was charged with two counts of Medicaid Fraud, Theft, Possession of a Controlled Substance, Mistreatment of a Dependent Adult, and Battery. Washington plead guilty to Mistreatment of a Dependent Adult and Medicaid Fraud. She was sentenced to 36 months' probation with an underlying prison sentence of 36 months. She is prohibited from obtaining any nursing license or certification, and is prohibited from being employed by places that provide patient care and narcotic administration.

### Janelle Sakakihara

Sakakihara was employed as a Certified Nursing Aide in a nursing home in Kansas. A referral alleged that Sakakihara was verbally and physically abusive to residents of the nursing home, including making one resident sit in his own urine. Our investigation revealed that Sakakihara had been verbally and physically abusing numerous nursing home residents and due to cognition problems, they could not report the abuse. Sakakihara was charged with Medicaid Fraud, three counts of Mistreatment of a Dependent Adult, and three counts of Battery. Sakakihara plead guilty to two counts of Mistreatment of a Dependent Adult and Medicaid Fraud. She is currently serving a 24 month prison sentence. She was ordered to pay investigative fees and will not be allowed to work in patient care.

# Appendix A: Notice of FFY 2020 Award

<p><b>Grant/Document:</b> 2001KS5050  <b>Subaccount:</b> MFCU20  <b>Period of Performance:</b> 10/1/2019 through 9/30/2020  <b>CFDA:</b> 93.775  <b>Program Title:</b> State Medicaid Fraud Control Unit  <b>Federal Award Description:</b>                  Medicaid Fraud Control Units (MFCU) investigate and prosecute Medicaid fraud as well as patient abuse and neglect in health care facilities.</p>	 <p><b>Notice of Grant Award</b>                  Award Authority: Section 1902(a)(61), 1903(a)(6), 1903(b)(3) and 1903(q) of the Social Security Act</p>
<p><b>Financial Information</b>                  CAN: D99MFCU                  Appropriation: 75X0512                  Object Class: 4151                  EIN: 48602992515                  DUNS: 149819976                  Program Income: Deduction</p>	<p><b>Grantee Information</b>                  Kansas Attorney General                  Medicaid Fraud and Abuse Division                  120 SW 10th Avenue 2nd Floor, Topeka, KS, 66612                    Director: Jackie Williams</p>

### Award Information

<p>Personnel.....\$1,105,469                  Fringe Benefits.....\$415,143                  Travel.....\$60,526                  Equipment.....\$0                  Supplies.....\$95,070                  Contractual.....\$62,338                  Other.....\$143,856  <hr/>                 Total Direct Costs.....\$1,882,402                  Indirect Costs.....\$207,938                    Indirect rate..... 18.81%</p> <p><b>Total Approved Budget..... \$2,090,340</b>                  75% Federal Share ..... \$1,567,756                  25% Non-Federal Share..... \$522,584</p>	<p>Federal funding will be obligated in quarterly amounts on the following schedule:</p> <table style="width: 100%;"> <tr> <td><b>1<sup>st</sup> Quarter, on October 1, 2019</b></td> <td style="text-align: right;"><b>\$391,939</b></td> </tr> <tr> <td><b>2<sup>nd</sup> Quarter, on January 1, 2020</b></td> <td style="text-align: right;"><b>\$391,939</b></td> </tr> <tr> <td><b>3<sup>rd</sup> Quarter, on April 1, 2020</b></td> <td style="text-align: right;"><b>\$391,939</b></td> </tr> <tr> <td><b>4<sup>th</sup> Quarter, on July 1, 2020</b></td> <td style="text-align: right;"><b>\$391,939</b></td> </tr> </table> <p>Matching requirement at end of grant period is 25% of Total Net Expenditures.</p> <p>Additional Action(s):</p>	<b>1<sup>st</sup> Quarter, on October 1, 2019</b>	<b>\$391,939</b>	<b>2<sup>nd</sup> Quarter, on January 1, 2020</b>	<b>\$391,939</b>	<b>3<sup>rd</sup> Quarter, on April 1, 2020</b>	<b>\$391,939</b>	<b>4<sup>th</sup> Quarter, on July 1, 2020</b>	<b>\$391,939</b>
<b>1<sup>st</sup> Quarter, on October 1, 2019</b>	<b>\$391,939</b>								
<b>2<sup>nd</sup> Quarter, on January 1, 2020</b>	<b>\$391,939</b>								
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<b>4<sup>th</sup> Quarter, on July 1, 2020</b>	<b>\$391,939</b>								

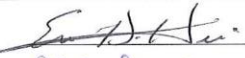
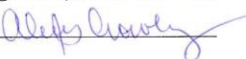
Is this award R&D? No

**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 MFCU20.

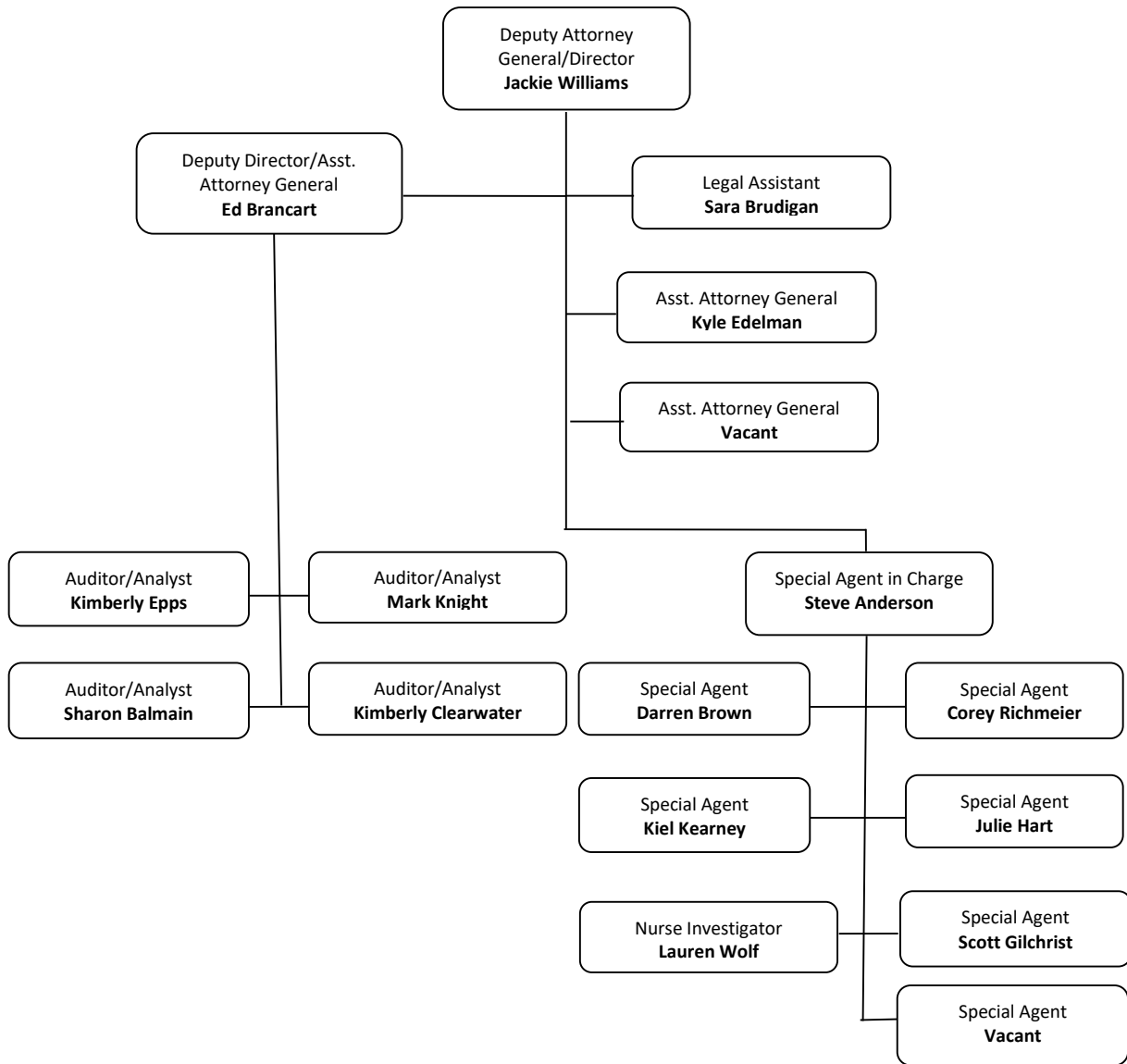
**Financial Reporting**  
 The SF-425 due dates for the grant period of this award are as follows:

- The first quarter report covers the period beginning 10/1/2019 and ending 12/31/2019 and is due by 1/30/2020.
- The second quarter report covers the period beginning 10/1/2019 and ending 3/31/2020 and is due by 4/30/2020.
- The third quarter report covers the period beginning 10/1/2019 and ending 6/30/2020 and is due by 7/30/2020.
- The fourth quarter report covers the period beginning 10/1/2019 and ending 9/30/2020 and is due by 10/30/2020.
- The final report is due by 12/29/2020.

Authorizing Officials and Contacts Eric Hill, Budget Officer	 Date <u>OCT 1</u> 2019
Alexis Crowley, Grants Management Officer Jordan Clementi, Program Analyst	 Date <u>OCT 1</u> 2019

# 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
<b>Steve Anderson</b>	07/17/19	Training: Medicaid Crimes: Sex! Drugs! Abuse! Sponsor: Medicaid Fraud & Abuse Division	8	
	09/26/19	Training: OAG Mandatory Staff Training Governmental Ethics Sponsor: Kansas Attorney General	1	
	10/24/19	Training: OAG Mandatory Staff Training: Emergency Procedures Sponsor: Kansas Attorney General	1.5	
	10/29/19	Training: NAMFCU Annual Training Program Sponsor: NAMFCU	17.25	
	11/05/19	Training: iManage UAT Training Sponsor: Kansas Attorney General	3	
	11/08/19	Training: 2nd Quarter FY 2020 Firearms Qualification and Training Sponsor: Kansas Attorney General	7.75	
	11/08/19	Training: 2nd Quarter FY 2020 Firearms Qualification and Training Sponsor: Kansas Attorney General	.25	
	12/18/19	Training: OAG Mandatory Staff Training: Information Technology (IT) Security Awareness/KCJIS Confidentiality Sponsor: Kansas Attorney General	1.25	
	02/25/20	Training: Thomas Reuters Advanced Clear Database Training Sponsor: Kansas Attorney General	1.5	
	03/17/20	Training: Racial and Other Biased-Based Police Training Sponsor: Kansas Attorney General	2	
<b>Sharon Balmain</b>	08/08/19	Training: Analyst In-Service Training Sponsor: Medicaid Fraud & Abuse Division	1.5	
	09/12/19	Training: Analyst In-Service Training Sponsor: Medicaid Fraud & Abuse Division	1	
	09/24/19	Training: Medicaid Overview Sponsor: Kansas Department of Health and Environment	1	
	09/24/19	Training: Medicaid Waivers Sponsor: Kansas Department of Health and Environment	1	
	09/25/19	Training: Intro to Medicaid Managed Care Sponsor: Kansas Department of Health and Environment	1	
	09/26/19	Training: Eligibility Combo Sponsor: Kansas Department of Health and Environment	4	

## Appendix C: Training, continued

	09/26/19	Training: OAG Mandatory Staff Training Governmental Ethics Sponsor: Kansas Attorney General	1	
	10/10/19	Training: Analyst In-Service Training Sponsor: Medicaid Fraud & Abuse Division	1	
	10/29/19	Training: OAG Mandatory Staff Training: Emergency Procedures Sponsor: Kansas Attorney General	1.5	
	12/11/19	Training: OAG Mandatory Staff Training iManage End User Training Sponsor: Kansas Attorney General	1.5	
	12/12/19	Training: Analyst In-Service Training Sponsor: Medicaid Fraud & Abuse Division	1.75	
	12/18/19	Training: OAG Mandatory Staff Training: Information Technology (IT) Security Awareness/KCJIS Confidentiality Sponsor: Kansas Attorney General	1.5	
	02/11/20	Training: Analyst In-Service Training Sponsor: Medicaid Fraud & Abuse Division	1.25	
	03/12/20	Training: Analyst In-Service Training Sponsor: Medicaid Fraud & Abuse Division	1	
<b>Ed Brancart</b>	09/26/19	Training: OAG Mandatory Staff Training Governmental Ethics Sponsor: Kansas Attorney General	1	
	10/29/19	Training: OAG Mandatory Staff Training: Emergency Procedures Sponsor: Kansas Attorney General	1.5	
	12/11/19	Training: OAG Mandatory Staff Training iManage End User Training Sponsor: Kansas Attorney General	1.5	
	02/06/20	Training: MFCU 102B Sponsor: NAMFCU	19	
<b>Darren Brown</b>	07/19/19	Training: Legal & Legislative Updates Sponsor: Kansas Law Enforcement Training Center	6	
	09/13/19	Training: 1st Quarter FY 2020 Qualification and Training Sponsor: Kansas Attorney General	.5	
	09/26/19	Training: OAG Mandatory Staff Training Governmental Ethics Sponsor: Kansas Attorney General	1	
	10/24/19	Training: New Employee Firearms Qualification Sponsor: Kansas Attorney General	1.5	
	10/29/19	Training: OAG Mandatory Staff Training: Emergency Procedures Sponsor: Kansas Attorney General	1.5	



**Appendix C: Training, continued**

<b>Sara Brudigan</b>	11/08/19	Training: 2nd Quarter FY 2020 Firearms Qualification and Training Sponsor: Kansas Attorney General	8	
	12/11/19	Training: OAG Mandatory Staff Training iManage End User Training Sponsor: Kansas Attorney General	1.5	
	12/18/19	Training: OAG Mandatory Staff Training: Information Technology (IT) Security Awareness/KCJIS Confidentiality Sponsor: Kansas Attorney General	1.25	
	12/20/19	Training: Adult and Infant CPR, AED & First Aid Sponsor: Kansas Department of Health and Environment	6.5	
	02/25/20	Training: 3rd Quarter FY 2020 Firearms Qualification and Training Sponsor: Kansas Attorney General	7	
	02/25/20	Training: Racial and Other Biased-Based Police Training Sponsor: Kansas Attorney General	2	
	08/19/19	Training: Legislative Update PLUS Sponsor: Johnson County District Attorney's Office	3	
	09/27/19	Training: OAG Mandatory Staff Training Governmental Ethics Sponsor: Kansas Attorney General	1	
	10/29/19	Training: OAG Mandatory Staff Training: Emergency Procedures Sponsor: Kansas Attorney General	1.5	
	11/05/19	Training: iManage UAT Training Sponsor: Kansas Attorney General	3	
<b>Kim Clearwater</b>	12/11/19	Training: OAG Mandatory Staff Training iManage End User Training Sponsor: Kansas Attorney General	1.5	
	12/18/19	Training: OAG Mandatory Staff Training: Information Technology (IT) Security Awareness/KCJIS Confidentiality Sponsor: Kansas Attorney General	1.25	
	08/08/19	Training: Analyst In-Service Training Sponsor: Medicaid Fraud & Abuse Division	1.5	
	09/12/19	Training: Analyst In-Service Training Sponsor: Medicaid Fraud & Abuse Division	1	
	09/18/19	Training: Time Management Tools Training Sponsor: Kansas Department of Health and Environment	1	
	09/19/19	Training: Medicaid Codes and Claims Training Sponsor: Kansas Department of Health and Environment	1	
	09/24/19	Training: Medicaid Overview Sponsor: Kansas Department of Health and Environment	1	

## Appendix C: Training, continued

**Kyle  
Edelman**

09/24/19	Training: Medicaid Waivers Sponsor: Kansas Department of Health and Environment	1	
09/26/19	Training: OAG Mandatory Staff Training Governmental Ethics Sponsor: Kansas Attorney General	1	
10/10/19	Training: Analyst In-Service Training Sponsor: Medicaid Fraud & Abuse Division	1	
10/24/19	Training: OAG Mandatory Staff Training: Emergency Procedures Sponsor: Kansas Attorney General	1.5	
12/11/19	Training: OAG Mandatory Staff Training iManage End User Training Sponsor: Kansas Attorney General	1.5	
12/12/19	Training: Analyst In-Service Training Sponsor: Medicaid Fraud & Abuse Division	1.75	
12/19/19	Training: OAG Mandatory Staff Training: Information Technology (IT) Security Awareness/KCJIS Confidentiality Sponsor: Kansas Attorney General	1.5	
02/11/20	Training: Analyst In-Service Training Sponsor: Medicaid Fraud & Abuse Division	1.25	
02/24/20	Training: MFCU 101 Sponsor: NAMFCU	21	
03/12/20	Training: Analyst In-Service Training Sponsor: Medicaid Fraud & Abuse Division	1	
09/05/19	Training: Review of the US Supreme Court Term 2018-2019 Sponsor: Sam A. Crow Inn of Court	1	
09/18/19	Training: Medicaid Training Sponsor: Kansas Department of Health and Environment	4.5	0
09/26/19	Training: OAG Mandatory Staff Training Governmental Ethics Sponsor: Kansas Attorney General	1	
10/29/19	Training: OAG Mandatory Staff Training: Emergency Procedures Sponsor: Kansas Attorney General	1.5	
11/07/19	Training: Agreements and Angry Clients Sponsor: Sam A. Crow Inn of Court	1	
11/19/19	Training: NAGTRI Trial Advocacy Training Sponsor: National Attorneys General Training & Research Institute	24	1
12/11/19	Training: OAG Mandatory Staff Training iManage End User Training Sponsor: Kansas Attorney General	1.5	1

**Appendix C: Training, continued**

<b>Kim Epps</b>	12/19/19	Training: OAG Mandatory Staff Training: Information Technology (IT) Security Awareness/KCJIS Confidentiality Sponsor: Kansas Attorney General	1.5	
	02/06/20	Training: Place Your Bets- An Introduction to Sports Gambling Sponsor: Sam A. Crow Inn of Court	1	
	08/08/19	Training: Analyst In-Service Training Sponsor: Medicaid Fraud & Abuse Division	1.5	
	09/12/19	Training: Analyst In-Service Training Sponsor: Medicaid Fraud & Abuse Division	1	
	09/24/19	Training: Medicaid Waivers Sponsor: Kansas Department of Health and Environment	1.5	
	09/26/19	Training: OAG Mandatory Staff Training Governmental Ethics Sponsor: Kansas Attorney General	1	
	10/10/19	Training: Analyst In-Service Training Sponsor: Medicaid Fraud & Abuse Division	1	
	10/29/19	Training: OAG Mandatory Staff Training: Emergency Procedures Sponsor: Kansas Attorney General	1.5	
	12/11/19	Training: OAG Mandatory Staff Training iManage End User Training Sponsor: Kansas Attorney General	1.5	
	12/12/19	Training: Analyst In-Service Training Sponsor: Medicaid Fraud & Abuse Division	1.75	
<b>Scott Gilchrist</b>	12/19/19	Training: OAG Mandatory Staff Training: Information Technology (IT) Security Awareness/KCJIS Confidentiality Sponsor: Kansas Attorney General	1.5	
	02/11/20	Training: Analyst In-Service Training Sponsor: Medicaid Fraud & Abuse Division	1.25	
	03/12/20	Training: Analyst In-Service Training Sponsor: Medicaid Fraud & Abuse Division	1	
	10/24/19	Training: Firearms Qualifications Sponsor: Kansas Attorney General	1.5	
	10/24/19	Training: OAG Mandatory Staff Training: Emergency Procedures Sponsor: Kansas Attorney General	1.5	
	10/28/19	Training: Pill Diversions Sponsor: Medicaid Fraud & Abuse Division	1	
	11/08/19	Training: 2nd Quarter FY 2020 Firearms Qualification and Training Sponsor: Kansas Attorney General	8	

## Appendix C: Training, continued

12/11/19	Training: OAG Mandatory Staff Training iManage End User Training Sponsor: Kansas Attorney General	1.5	
12/18/19	Training: OAG Mandatory Staff Training: Information Technology (IT) Security Awareness/KCJIS Confidentiality Sponsor: Kansas Attorney General	1.25	
01/08/20	Training: Lawbase 101 Training Sponsor: Kansas Attorney General	1	
02/25/20	Training: 3rd Quarter FY 2020 Firearms Qualification and Training Sponsor: Kansas Attorney General	8	
02/25/20	Training: Thomas Reuters Advanced Clear Database Training Sponsor: Kansas Attorney General	1.5	
03/23/20	Training: Assessing Cognitive Capacity in Elder Abuse Cases Webinar Sponsor: Medicaid Fraud & Abuse Division	0.75	
03/24/20	Training: Effective Sexual Assault Victim Interviewing Webinar Sponsor: Medicaid Fraud & Abuse Division	1.5	
03/24/20	Training: Elder Abuse Guide for Law Enforcement Sponsor: NW3C Online Training	1	
03/24/20	Training: Victim-Centered Solutions to Elder Exploitation Sponsor: NW3C Online Training	2	
03/25/20	Training: First Responders and Digital Evidence Sponsor: NW3C Online Training	1	
03/25/20	Training: Introduction to Cell Phone Investigations Sponsor: NW3C Online Training	1	
03/25/20	Training: Overview of White Collar Crime Sponsor: NW3C Online Training	2	
03/25/20	Training: Post-Seizure Evidentiary Concerns Sponsor: NW3C Online Training	0.5	
03/25/20	Training: Social Media Basics Sponsor: NW3C Online Training	1	
03/26/20	Training: Identifying and Seizing Electronic Evidence Sponsor: NW3C Online Training	1	
03/26/20	Training: Searching Without a Warrant Sponsor: NW3C Online Training	1	
03/27/20	Training: Racial and Other Biased-Based Police Training Sponsor: Kansas Attorney General	2	
03/27/20	Training: The Bank Secrecy Act Sponsor: NW3C Online Training	1.5	

**Appendix C: Training, continued**

	03/30/20	Training: Introduction to Mortgage Fraud Sponsor: NW3C Online Training	1.5	
	03/30/20	Training: Search Warrant and Digital Evidence Sponsor: NW3C Online Training	1	
	04/01/20	Training: Investigating Incidents Involving UAVs Sponsor: NW3C Online Training	1	
	04/29/20	Training: COVID-19: Global Pandemic Scams and Fraud Sponsor: NW3C Online Training	.5	
	04/30/20	Training: Financial Crimes Against Seniors Part 1 - Elder Financial Abuse: Not Just a Civil Matter Webinar Sponsor: NW3C Online Training	1.5	
	04/30/20	Training: Body Language Webinar Sponsor: NW3C Online Training	1.5	
	04/30/20	Training: Cognitive Interviewing and Courtroom Testimony Webinar Sponsor: NW3C Online Training	1.5	
	05/01/20	Training: Financial Crimes Against Seniors Part 2: Investigations and Resources Webinar Sponsor: NW3C Online Training	1	
	05/11/20	Training: Financial Crimes Against Seniors Part 3: Response, Prosecution, and Prevention Webinar Sponsor: NW3C Online Training	1.5	
	06/26/20	Training: Bad Medicine: Healthcare Fraud and Money Laundering Sponsor: NW3C Online Training	1.5	
	08/19/19	Training: Legislative Update PLUS Sponsor: Johnson County District Attorney's Office	3	
<b>Julie Hart</b>	09/24/19	Training: MFCU 101 Sponsor: NAMFCU	19.75	
	09/26/19	Training: OAG Mandatory Staff Training Governmental Ethics Sponsor: Kansas Attorney General	1	
	10/24/19	Training: OAG Mandatory Staff Training: Emergency Procedures Sponsor: Kansas Attorney General	1.5	
	11/08/19	Training: 2nd Quarter FY 2020 Firearms Qualification and Training Sponsor: Kansas Attorney General	7	
	12/11/19	Training: OAG Mandatory Staff Training iManage End User Training Sponsor: Kansas Attorney General	1.5	
	12/19/19	Training: Local Agency Security Officer Sponsor: KCJIS	4	

## Appendix C: Training, continued

Curtis Isele	12/19/19	Training: OAG Mandatory Staff Training: Information Technology (IT) Security Awareness/KCJIS Confidentiality Sponsor: Kansas Attorney General	1.5	
	02/25/20	Training: 3rd Quarter FY 2020 Firearms Qualification and Training Sponsor: Kansas Attorney General	8	
	04/07/20	Training: Racial and Other Biased-Based Police Training Sponsor: Kansas Attorney General	2	
	08/19/19	Training: Legislative Update PLUS Sponsor: Johnson County District Attorney's Office	3	
	08/22/19	Training: Racial and Other Biased-Based Police Training Sponsor: Kansas Attorney General	2	
	09/11/19	Training: Reid Technique of Interviewing and Interrogation Sponsor: John E. Reid and Associates	18	
	09/13/19	Training: 1st Quarter FY 2020 Qualification and Training Sponsor: Kansas Attorney General	6	
	09/24/19	Training: MFCU 101 Sponsor: NAMFCU	19.75	
	09/26/19	Training: OAG Mandatory Staff Training Governmental Ethics Sponsor: Kansas Attorney General	1	
	10/11/19	Training: CI110 The Dark Web Sponsor: NW3C Online Training	11	
	10/22/19	Training: Affidavit Writing Sponsor: Kansas Bureau of Investigation	3.5	
	10/29/19	Training: OAG Mandatory Staff Training: Emergency Procedures Sponsor: Kansas Attorney General	1.5	
	11/08/19	Training: 2nd Quarter FY 2020 Firearms Qualification and Training Sponsor: Kansas Attorney General	7	
	12/11/19	Training: OAG Mandatory Staff Training iManage End User Training Sponsor: Kansas Attorney General	1.5	
	12/15/19	Training: Basic Special Weapons and Tactics (SWAT) Operator Certification Sponsor: Council on Law Enforcement Education and Training	50	
	12/19/19	Training: OAG Mandatory Staff Training: Information Technology (IT) Security Awareness/KCJIS Confidentiality Sponsor: Kansas Attorney General	1.5	
	02/25/20	Training: 3rd Quarter FY 2020 Firearms Qualification and Training Sponsor: Kansas Attorney General	8	

## Appendix C: Training, continued

<b>Kiel Kearney</b>	06/06/20	Training: Advanced SWAT Operator Sponsor: Council on Law Enforcement Education and Training	50	
	07/22/19	Training: DF102 Basic Digital Forensic Analysis Previewing Sponsor: National White Collar Crime Center	16	
	07/22/19	Training: DF103 Basic Digital Forensic Analysis Acquisition Sponsor: National White Collar Crime Center	16	
	09/13/19	Training: 1st Quarter FY 2020 Qualification and Training Sponsor: Kansas Attorney General	1.5	
	09/26/19	Training: OAG Mandatory Staff Training Governmental Ethics Sponsor: Kansas Attorney General	1	
	10/22/19	Training: Affidavit Writing Sponsor: Kansas Bureau of Investigation	3.5	
	10/24/19	Training: Digital Evidence Sponsor: Kansas Bureau of Investigation	3.5	
	10/24/19	Training: OAG Mandatory Staff Training: Emergency Procedures Sponsor: Kansas Attorney General	1.5	
	11/04/19	Training: Fundamentals of Interviews and Interrogations Sponsor: Kansas Bureau of Investigation	8	
	11/06/19	Training: Interview and Interrogations- Major Crimes Sponsor: Kansas Bureau of Investigation	16	
	11/08/19	Training: 2nd Quarter FY 2020 Firearms Qualification and Training Sponsor: Kansas Attorney General	4.5	
	11/14/19	Training: KBI Financial Crimes Sponsor: Kansas Bureau of Investigation	4	
	12/11/19	Training: OAG Mandatory Staff Training iManage End User Training Sponsor: Kansas Attorney General	1.5	
	12/19/19	Training: OAG Mandatory Staff Training: Information Technology (IT) Security Awareness/KCJIS Confidentiality Sponsor: Kansas Attorney General	1.5	
	02/25/20	Training: 3rd Quarter FY 2020 Firearms Qualification and Training Sponsor: Kansas Attorney General	4	
	03/02/20	Training: Intermediate Digital Forensic Analysis: Automated Forensic Tools Sponsor: National White Collar Crime Center	32	
04/17/20	Training: Racial and Other Biased-Based Police Training Sponsor: Kansas Attorney General	2		

## Appendix C: Training, continued

<b>Mark Knight</b>	06/03/20	Training: Financial Crimes Against Seniors Sponsor: NW3C Online Training	8	
	08/08/19	Training: Analyst In-Service Training Sponsor: Medicaid Fraud & Abuse Division	1.5	
	09/26/19	Training: OAG Mandatory Staff Training Governmental Ethics Sponsor: Kansas Attorney General	1	
	10/02/19	Training: KDHE Adult and Infant CPR, AED and First Aid, Anaphylaxis and Asthma Inhaler Assistance Sponsor: KDHE		
	10/10/19	Training: Analyst In-Service Training Sponsor: Medicaid Fraud & Abuse Division	1	
	10/29/19	Training: OAG Mandatory Staff Training: Emergency Procedures Sponsor: Kansas Attorney General	1.5	
	11/05/19	Training: iManage UAT Training Sponsor: Kansas Attorney General	3	
	11/22/19	Training: OAG Fall CLE Program Sponsor: Kansas Attorney General	6	
	12/11/19	Training: OAG Mandatory Staff Training iManage End User Training Sponsor: Kansas Attorney General	1.5	2
	12/12/19	Training: Analyst In-Service Training Sponsor: Medicaid Fraud & Abuse Division	1.75	
	12/18/19	Training: OAG Mandatory Staff Training: Information Technology (IT) Security Awareness/KCJIS Confidentiality Sponsor: Kansas Attorney General	1.5	
	02/11/20	Training: Analyst In-Service Training Sponsor: Medicaid Fraud & Abuse Division	1.25	0
	03/12/20	Training: Analyst In-Service Training Sponsor: Medicaid Fraud & Abuse Division	1	
<b>Corey Richmeier</b>	04/30/20	Training: Legal Ethics And Trial Publicity Webinar Sponsor: Joseph, Hollander & Craft LLC	1	
	07/19/19	Training: Legal & Legislative Updates Sponsor: Kansas Law Enforcement Training Center	6	1
	09/13/19	Training: 1st Quarter FY 2020 Qualification and Training Sponsor: Kansas Attorney General	6	
	09/25/19	Training: Racial and Other Biased-Based Police Training Sponsor: Kansas Attorney General	2	
	09/26/19	Training: OAG Mandatory Staff Training Governmental Ethics Sponsor: Kansas Attorney General	1	
	10/29/19	Training: OAG Mandatory Staff Training: Emergency Procedures Sponsor: Kansas Attorney General	1.5	



**Appendix C: Training, continued**

	11/08/19	Training: 2nd Quarter FY 2020 Firearms Qualification and Training Sponsor: Kansas Attorney General	7	
	11/19/19	Training: MFCU 102A Sponsor: NAMFCU	19.5	
	12/11/19	Training: OAG Mandatory Staff Training iManage End User Training Sponsor: Kansas Attorney General	1.5	
	12/18/19	Training: OAG Mandatory Staff Training: Information Technology (IT) Security Awareness/KCJIS Confidentiality Sponsor: Kansas Attorney General	1.25	
	12/20/19	Training: Adult and Infant CPR, AED & First Aid Sponsor: Kansas Department of Health and Environment	6.5	
	02/25/20	Training: 3rd Quarter FY 2020 Firearms Qualification and Training Sponsor: Kansas Attorney General	8	
	09/26/19	Training: OAG Mandatory Staff Training Governmental Ethics Sponsor: Kansas Attorney General	1	
<b>Jackie Williams</b>	10/29/19	Training: OAG Mandatory Staff Training: Emergency Procedures Sponsor: Kansas Attorney General	1.5	
	11/22/19	Training: OAG Fall CLE Program Sponsor: Kansas Attorney General	3	
	12/11/19	Training: OAG Mandatory Staff Training iManage End User Training Sponsor: Kansas Attorney General	1.5	1
	12/19/19	Training: OAG Mandatory Staff Training: Information Technology (IT) Security Awareness/KCJIS Confidentiality Sponsor: Kansas Attorney General	1.5	
	08/23/19	Training: Adult and Infant CPR, AED & First Aid Sponsor: Kansas Department of Health and Environment	7	
<b>Lauren Wolf</b>	09/26/19	Training: OAG Mandatory Staff Training Governmental Ethics Sponsor: Kansas Attorney General	1	
	10/29/19	Training: OAG Mandatory Staff Training: Emergency Procedures Sponsor: Kansas Attorney General	1.5	
	12/11/19	Training: OAG Mandatory Staff Training iManage End User Training Sponsor: Kansas Attorney General	1.5	

## Appendix C: Training, continued

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12/19/19	Training: OAG Mandatory Staff Training: Information Technology (IT) Security Awareness/KCJIS Confidentiality Sponsor: Kansas Attorney General	1.5	
02/06/20	Training: MFCU 102B Sponsor: NAMFCU	19	
03/04/20	Training: Sexual Assault Nurse Examiner Refresher Course Sponsor: Kansas Coalition Against Sexual and Domestic Violence	6	
03/05/20	Training: Advanced Sexual Assault Nurse Examiner Refresher Course Sponsor: Kansas Coalition Against Sexual and Domestic Violence	3.5	

## Appendix D: Presentations Given

Presenter	Date	Event and Presentation Title	No. People Attending
<b>Steve Anderson</b>	07/18/19	Event: Crawford County Sheriff's Office Title: Medicaid Fraud and Investigations	16
	09/23/19	Event: University of Missouri Kansas City, School of Dentistry Title: Medicaid Fraud and Identity Theft	17
	10/01/19	Event: KDADS Surveyor's Annual In-Service Title: Nurses Behind Bars: The Working Relationship Between KDADS and MFCU	60
<b>Ed Brancart</b>	07/18/19	Event: Crawford County Sheriff's Office Title: Medicaid Fraud and Investigations	16
<b>Scott Gilchrist</b>	02/24/20	Event: Washburn University Title: Dealing with the Mentally Ill	25
<b>Jackie Williams</b>	01/10/20	Event: U.S. Naturalization Ceremony Title: Welcoming Address	382
<b>Lauren Wolf</b>	07/10/19	Event: Hesston College Title: Deterring Drug Diversion	10
	07/18/19	Event: Catholic Care Center Title: Deterring Drug Diversion	12
	08/21/19	Event: Wichita State University School of Nursing Title: Deterring Drug Diversion	60
	09/05/19	Event: Baker University School of Nursing Title: Deterring Drug Diversion	40
	09/13/19	Event: Washburn University School of Nursing Title: Deterring Drug Diversion	50
	09/24/19	Event: Hesston College School of Nursing Title: Deterring Drug Diversion	45
	10/01/19	Event: KDADS Surveyor's Annual In-Service Title: Nurses Behind Bars: The Working Relationship Between KDADS and MFCU	60
	10/28/19	Event: Kansas University School of Nursing Title: Deterring Drug Diversion	100
	12/03/19	Event: Medication Diversion: What's at Risk Title: Medication Diversion	51
	01/24/20	Event: Wichita State University School of Nursing Title: Deterring Drug Diversion	75
	02/11/20	Event: Bethel College School of Nursing Title: Deterring Drug Diversion	30
02/14/20	Event: Baker University School of Nursing Title: Deterring Drug Diversion	40	
02/14/20	Event: Washburn University School of Nursing Title: Deterring Drug Diversion	50	



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