

Report to the Medicaid and Public Assistance Fraud Oversight Task Force

Second Quarter – Fiscal Year 2000

12/01/99 – 02/29/00

1. Number of fraud referrals to HHSC and origin of each referral?

During the second quarter of the Fiscal Year 2000, the Texas Health and Human Services Commission's Office of Investigations and Enforcement received a total of **143** referrals of potential Medicaid fraud and/or abuse. The referral sources and number of potential cases breakdowns as follows:

Referral Source	Total Received
Office of the Attorney General's Medicaid Fraud Control Unit (MFCU)	3
Citizens Commission on Human Rights	2
Texas Department of Human Services	6
Texas Department of Human Services, Long Term Care	4
Health and Human Services/Health Care Finance Admin.	6
Health and Human Services/Office Inspector General	1
Health Facility Compliance	1
Managed Care	1
Comptroller's Measurement of Fraud Study	2
Medicaid Fraud and Abuse Detection Systems (MFADS)	73
Texas Department of Mental Health and Mental Retardation	5
National Heritage Insurance Company (NHIC)	3
Health and Human Service Commission, Office of Investigations & Enforcement, Medicaid Program Integrity	2
State Auditor's Office	1
Surveillance & Utilization Review System (SURS)	25
Texas Department of Health (TDH)	2
Provider	1
Public	5
TOTAL	143

2. Time spent investigating each case?

The Health and Human Services Commission's Office of Investigations and Enforcement closed **877** cases for the second quarter in Fiscal Year 2000. The average amount of staff time spent on each of these investigations was 1803.06 hours.

Report to the Medicaid and Public Assistance Fraud Oversight Task Force

Second Quarter – Fiscal Year 2000

12/01/99 – 02/29/00

3. Number of cases investigated each month, by program and region?

December 1999

During the month of December, the Texas Health and Human Services Commission's Office of Investigations and Enforcement closed **271** investigations on Medicaid fraud and/or abuse cases. Of these cases, **261** were within the Acute Care Program, **8** were within the Long Term Care Program, and **2** were within the Vendor Drug Program. The program areas affected are as follows:

Acute Care Program	Region/County	# Cases Per Region
Ambulance	Region 8/Victoria	1
Case Management	Region 7/Bell	1
Case Management	Region 11/Nueces	1
Chiropractic Group	Region 5/Taylor	1
Chiropractic Group	Region 6/Brazoria	1
Chiropractor	Region 6/Montgomery	1
Dental Group	Region 3/Tarrant	1
Dental Group	Region 6/Harris	4
Dental Group	Region 8/Bexar	1
Dental Group	Region 10/El Paso	1
Dental Group	Region 11/Nueces	1
Dentist	Region 1/Hockley	1
Dentist	Region 1/Lubbock	1
Dentist	Region 1/Yoakum	1
Dentist	Region 2/Runnels	1
Dentist	Region 3/Dallas	6
Dentist	Region 3/Tarrant	5
Dentist	Region 4/Gregg	1
Dentist	Region 4/Lamar	1
Dentist	Region 4/Smith	2
Dentist	Region 6/Galveston	3
Dentist	Region 6/Harris	9
Dentist	Region 8/Bexar	4
Dentist	Region 8/Maverick	1
Dentist	Region 8/Val Verde	1
Dentist	Region 8/Victoria	1
Dentist	Region 9/Ector	1
Dentist	Region 9/Midland	1
Dentist	Region 10/El Paso	2
Dentist	Region 11/Aransas	1

Report to the Medicaid and Public Assistance Fraud Oversight Task Force

Second Quarter – Fiscal Year 2000

12/01/99 – 02/29/00

Acute Care Program	Region/County	# Cases Per Region
Dentist	Region 11/Cameron	3
Dentist	Region 11/Hidalgo	4
Family Planning Clinic	Region 3/Grayson	1
Family Planning Clinic	Region 6/Galveston	1
Family Planning Clinic	Region 6/Harris	1
Family Planning Clinic	Region 8/Bexar	1
Federally Qualified Health Centers (FQHC)	Region 10/El Paso	1
Federally Qualified Health Centers (FQHC)	Region 11/Starr	1
Home Health Agencies	Region 3/Collin	1
Home Health Agencies	Region 3/Tarrant	2
Home Health Agencies	Region 5/Taylor	1
Home Health Agencies	Region 6/Brazoria	1
Home Health Agencies	Region 6/Harris	7
Home Health Agencies	Region 7/Bell	1
Home Health Agencies	Region 7/McLennan	1
Home Health Agencies	Region 7/Travis	5
Home Health Agencies	Region 8/Bexar	3
Home Health Agencies	Region 11/Nueces	2
Hospital	Region 1/Lubbock	2
Hospital	Region 1/Potter	1
Hospital	Region 3/Dallas	2
Hospital	Region 3/Denton	1
Hospital	Region 3/Ellis	1
Hospital	Region 3/Tarrant	1
Hospital	Region 4/Cass	1
Hospital	Region 5/Jefferson	1
Hospital	Region 6/Galveston	1
Hospital	Region 6/Harris	4
Hospital	Region 7/Bell	1
Hospital	Region 8/Bexar	1
Hospital	Region 9/Andrews	1
Hospital	Region 9/Midland	1
Hospital	Region 11/Bee	1
Hospital	Region 11/Cameron	1
Hospital	Region 11/Kleberg	1
Independent CRNA Group	Region 11/Hidalgo	1
Individual TEA Provider	Region 11/Cameron	1
Laboratory	Florida	1
Laboratory	Region 3/Dallas	2

Report to the Medicaid and Public Assistance Fraud Oversight Task Force

Second Quarter – Fiscal Year 2000

12/01/99 – 02/29/00

Acute Care Program	Region/County	# Cases Per Region
Laboratory	Region 3/Dallas	2
Laboratory	Region 6/Harris	1
Laboratory	Region 10/El Paso	1
Licensed Professional Counselor CCP	Region 3/Hunt	1
MH Rehabilitation	Region 5/Taylor	1
MH Rehabilitation	Region 6/Harris	1
Nephrology	Region 3/Dallas	1
Nurse Anesthetist	Region 3/Dallas	1
Optometrist	Region 3/Dallas	1
Optometrist	Region 4/Region 6/Harrison	1
Optometrist	Region 6/Harris	1
Optometrist	Region 6/Matagorda	1
Orthodontist	Region 1/Lubbock	1
Orthodontist	Region 3/Tarrant	1
Orthodontist	Region 6/Harris	1
Orthodontist	Region 8/Bexar	1
Physician	Region 2/Taylor	1
Physician	Region 6/Harris	1
Physician	Region 9/Reeves	1
Physician	Region 10/El Paso	1
Physician	Region 3/Dallas	6
Physician	Region 3/Tarrant	4
Physician	Region 4/Smith	1
Physician	Region 4/Titus	1
Physician	Region 5/Jasper	1
Physician	Region 5/Jefferson	1
Physician	Region 6/Brazoria	1
Physician	Region 6/Harris	12
Physician	Region 7/Bell	1
Physician	Region 7/Hays	1
Physician	Region 8/Bexar	4
Physician	Region 8/Guadalupe	1
Physician	Region 8/Maverick	1
Physician	Region 9/Ector	1
Physician	Region 9/Midland	2
Physician	Region 10/El Paso	1
Physician	Region 11/Cameron	8
Physician	Region 11/Hidalgo	11
Physician	Region 11/Kleberg	1

Report to the Medicaid and Public Assistance Fraud Oversight Task Force

Second Quarter – Fiscal Year 2000

12/01/99 – 02/29/00

Acute Care Program	Region/County	# Cases Per Region
Physician	Region 11/Nueces	1
Physician	Region 11/San Patricio	1
Physician Group	Region 3/Dallas	3
Physician Group	Region 3/Palo Pinto	1
Physician Group	Region 3/Tarrant	2
Physician Group	Region 4/Gregg	1
Physician Group	Region 6/Brazoria	1
Physician Group	Region 6/Harris	12
Physician Group	Region 6/Wharton	1
Physician Group	Region 7/Bell	2
Physician Group	Region 7/Hill	1
Physician Group	Region 8/Bexar	2
Physician Group	Region 8/Gillespie	1
Physician Group	Region 8/Val Verde	1
Physician Group	Region 8/Victoria	2
Physician Group	Region 10/El Paso	3
Physician Group	Region 11/Cameron	4
Physician Group	Region 11/Hidalgo	8
Psychologist PhD	Region 4/Bowie	1
Recipient	Region 6/Harris	1
Rural Health Clinic	Region 1/Deaf Region 4/Smith	1
Rural Health Clinic	Region 1/Lubbock	1
Rural Health Clinic	Region 4/Bowie	1
Rural Health Clinic	Region 5/Polk	1
Rural Health Clinic	Region 6/Liberty	2
Rural Health Clinic	Region 7/Hill	1
Rural Health Clinic	Region 8/Calhoun	1
Rural Health Clinic	Region 9/Reeves	1
Rural Health Clinic	Region 11/Brooks	1
Rural Health Clinic	Region 11/San Patricio	1
TOTAL		261

Report to the Medicaid and Public Assistance Fraud Oversight Task Force

Second Quarter – Fiscal Year 2000
12/01/99 – 02/29/00

Long Term Care Program	Region/County	# Cases Per Region
LVN	Region 5/Angelina	1
LVN	Region 6/Harris	1
Nursing Homes	Region 7/Travis	1
Nursing Homes	Region 11/Hidalgo	1
RN	Region 9/Tom Green	3
RN	Region 11/Hidalgo	1
Total		8

Vendor Drug Program	Region/County	# Cases Per Region
Pharmacy	Region 5/ Orange	1
Pharmacy	Region 8/Bexar	1
Total		2

January 2000

During the month of January, the Texas Health and Human Services Commission's Office of Investigations and Enforcement closed **448** investigations on Medicaid fraud and/or abuse cases. Of these cases, **430** were within the Acute Care Program, **12** were within the Long Term Care Program, and **6** were within the Vendor Drug Program. The program areas affected are as follows:

Acute Care Program	Region/County	# Cases Per Region
Ambulance Services	Region 8/Bexar	1
Audiologist	Region 3/Tarrant	1
Dental Group	Region 2/Wichita	1
Dental Group	Region 3/Dallas	3
Dental Group	Region 3/Denton	1
Dental Group	Region 3/Tarrant	3
Dental Group	Region 6/Harris	18
Dental Group	Region 7/Bell	1
Dental Group	Region 8/Bexar	2
Dental Group	Region 10/El Paso	3
Dental Group	Region 11/Cameron	2
Dental Group	Region 11/Starr	2
Dentist	Region 1/Deaf Smith	1

Report to the Medicaid and Public Assistance Fraud Oversight Task Force

Second Quarter – Fiscal Year 2000

12/01/99 – 02/29/00

Acute Care Program	Region/County	# Cases Per Region
Dentist	Region 1/Lubbock	3
Dentist	Region 2/Brown	1
Dentist	Region 3/Collin	1
Dentist	Region 3/Dallas	10
Dentist	Region 3/Denton	1
Dentist	Region 3/Erath	1
Dentist	Region 3/Grayson	1
Dentist	Region 3/Rockwall	1
Dentist	Region 3/Tarrant	4
Dentist	Region 4/Cherokee	1
Dentist	Region 4/Smith	1
Dentist	Region 4/Wood	1
Dentist	Region 5/Jefferson	4
Dentist	Region 5/Trinity	1
Dentist	Region 6/Brazoria	2
Dentist	Region 6/Fort Bend	1
Dentist	Region 6/Galveston	1
Dentist	Region 6/Harris	15
Dentist	Region 6/Montgomery	2
Dentist	Region 6/Waller	1
Dentist	Region 7/Falls	1
Dentist	Region 7/Hays	1
Dentist	Region 7/Madison	1
Dentist	Region 7/Travis	3
Dentist	Region 8/Bexar	15
Dentist	Region 8/Comal	2
Dentist	Region 8/Victoria	1
Dentist	Region 10/El Paso	4
Dentist	Region 11/Cameron	1
Dentist	Region 11/Hidalgo	3
Dentist	Region 11/Jim Wells	1
Dentist	Region 11/Kleberg	1
Dentist	Region 11/Webb	1
Durable Medical	Region 7/Travis	1
Durable Medical	Region 8/Bexar	1
Family Planning Clinic	Region 6/Galveston	1
Home Health Agencies	Region 1/Castro	1
Home Health Agencies	Region 1/Potter	1
Home Health Agencies	Region 3/Collin	1

Report to the Medicaid and Public Assistance Fraud Oversight Task Force

Second Quarter – Fiscal Year 2000

12/01/99 – 02/29/00

Acute Care Program	Region/County	# Cases Per Region
Home Health Agencies	Region 3/Dallas	5
Home Health Agencies	Region 3/Tarrant	3
Home Health Agencies	Region 5/Jefferson	1
Home Health Agencies	Region 6/Brazoria	1
Home Health Agencies	Region 6/Galveston	1
Home Health Agencies	Region 6/Harris	5
Home Health Agencies	Region 7/McLennan	3
Home Health Agencies	Region 7/Travis	2
Home Health Agencies	Region 8/Atascosa	1
Home Health Agencies	Region 8/Bexar	9
Home Health Agencies	Region 8/Kerr	1
Home Health Agencies	Region 8/Victoria	1
Home Health Agencies	Region 9/Ector	1
Home Health Agencies	Region 9/Midland	1
Home Health Agencies	Region 10/El Paso	2
Home Health Agencies	Region 11/Cameron	1
Home Health Agencies	Region 11/Hidalgo	1
Home Health Agencies	Region 11/Starr	1
Hospital	Region 4/Bowie	4
Hospital	Region 4/Smith	3
Hospital	Region 7/Travis	2
Hospital	Region 8/Bexar	5
Hospital	Region 11/Cameron	1
Hospital	Region 1/Bailey	1
Hospital	Region 1/Deaf Smith	1
Hospital	Region 1/Hale	2
Hospital	Region 1/Hutchinson	1
Hospital	Region 1/Lubbock	3
Hospital	Region 1/Parmer	1
Hospital	Region 1/Potter	1
Hospital	Region 2/Brown	1
Hospital	Region 2/Childress	1
Hospital	Region 2/Nolan	1
Hospital	Region 2/Wichita	2
Hospital	Region 3/Collin	1
Hospital	Region 3/Dallas	9
Hospital	Region 3/Denton	2
Hospital	Region 3/Erath	1
Hospital	Region 3/Fannin	1

Report to the Medicaid and Public Assistance Fraud Oversight Task Force

Second Quarter – Fiscal Year 2000

12/01/99 – 02/29/00

Acute Care Program	Region/County	# Cases Per Region
Hospital	Region 3/Hunt	2
Hospital	Region 3/Johnson	1
Hospital	Region 3/Kaufman	2
Hospital	Region 3/Palo Pinto	1
Hospital	Region 3/Tarrant	9
Hospital	Region 3/Wise	1
Hospital	Region 4/Anderson	1
Hospital	Region 4/Cass	1
Hospital	Region 4/Cherokee	2
Hospital	Region 4/Gregg	2
Hospital	Region 4/Henderson	1
Hospital	Region 4/Lamar	2
Hospital	Region 4/Panola	1
Hospital	Region 4/Wood	2
Hospital	Region 5/Angelina	2
Hospital	Region 5/Hardin	1
Hospital	Region 5/Houston	1
Hospital	Region 5/Jasper	1
Hospital	Region 5/Jefferson	3
Hospital	Region 5/Shelby	1
Hospital	Region 6/Austin	1
Hospital	Region 6/Brazoria	1
Hospital	Region 6/Colorado	1
Hospital	Region 6/Fort Bend	1
Hospital	Region 6/Harris	12
Hospital	Region 6/Liberty	1
Hospital	Region 6/Matagorda	1
Hospital	Region 6/Montgomery	1
Hospital	Region 6/Walker	1
Hospital	Region 7/Bell	2
Hospital	Region 7/Brazos	1
Hospital	Region 7/Burleson	1
Hospital	Region 7/Hays	1
Hospital	Region 7/Hill	2
Hospital	Region 7/Llano	1
Hospital	Region 7/Madison	1
Hospital	Region 7/McLennan	2
Hospital	Region 7/Milam	1
Hospital	Region 8/Guadalupe	1

Report to the Medicaid and Public Assistance Fraud Oversight Task Force

Second Quarter – Fiscal Year 2000

12/01/99 – 02/29/00

Acute Care Program	Region/County	# Cases Per Region
Hospital	Region 8/Kerr	1
Hospital	Region 8/Victoria	1
Hospital	Region 9/Martin	1
Hospital	Region 9/Reeves	1
Hospital	Region 9/Tom Green	2
Hospital	Region 10/Brewster	1
Hospital	Region 10/El Paso	4
Hospital	Region 11/Hidalgo	4
Hospital	Region 11/Jim Wells	1
Hospital	Region 11/Nueces	2
Hospital	Region 11/San Patricio	1
Hospital	Arkansas	1
Hospital	California	1
Hospital	Colorado	1
Hospital	Louisiana	3
Hospital	Missouri	1
Hospital	Pennsylvania	1
Laboratory	Region 1/Lubbock	1
Laboratory	Region 1/Potter	3
Laboratory	Region 3/Dallas	5
Laboratory	Region 4/Henderson	1
Laboratory	Region 6/Harris	5
Laboratory	Region 9/Howard	1
Laboratory	California	2
Laboratory	Florida	1
Laboratory	New Jersey	1
Laboratory	Region 3/Tarrant	1
Laboratory	Region 4/Smith	2
Laboratory	Region 5/Jefferson	1
Laboratory	Region 8/Bexar	4
Laboratory	Region 8/Guadalupe	1
Laboratory	Region 9/Midland	1
Laboratory	Maryland	1
Medical Supply Company	Region 3/Dallas	2
Medical Supply Company	Region 8/Bexar	1
Mental Health Clinics	Region 3/Dallas	1
Oral Maxillofacial Surgeon	Region 3/Denton	1
Oral Maxillofacial Surgeon	Region 3/Tarrant	1
Orthodontist	Region 3/Dallas	1

Report to the Medicaid and Public Assistance Fraud Oversight Task Force

Second Quarter – Fiscal Year 2000

12/01/99 – 02/29/00

Acute Care Program	Region/County	# Cases Per Region
Orthodontist	Region 6/Fort Bend	1
Orthodontist	Region 6/Harris	1
Physical Therapist	Region 6/Galveston	1
Physical Therapist	Region 10/El Paso	1
Physician	Region 2/ Jones	1
Physician	Region 3/Dallas	4
Physician	Region 3/Denton	1
Physician	Region 3/Fannin	1
Physician	Region 3/Palo Pinto	1
Physician	Region 4/Wood	1
Physician	Region 5/Angelina	1
Physician	Region 5/Jefferson	2
Physician	Region 6/Galveston	1
Physician	Region 6/Harris	21
Physician	Region 7/Bell	1
Physician	Region 7/Grimes	1
Physician	Region 8/Bexar	3
Physician	Region 10/El Paso	2
Physician	Region 11/Cameron	1
Physician	Region 11/Hidalgo	3
Physician	Region 11/Nueces	1
Physician Group	Region 2/Taylor	1
Physician Group	Region 3/Hunt	1
Physician Group	Region 4/Gregg	1
Physician Group	Region 4/Smith	3
Physician Group	Region 5/Jasper	1
Physician Group	Region 5/Jefferson	1
Physician Group	Region 6/Harris	4
Physician Group	Region 7/Brazos	1
Physician Group	Region 7/McLennan	1
Physician Group	Region 7/Travis	2
Physician Group	Region 9/Tom Green	1
Physician Group	Region 11/Cameron	1
Physician Group	Region 11/Hidalgo	2
Physician Group	Region 11/Nueces	1
Rehabilitation Centers	Region 11/Nueces	1
Renal Dialysis	Region 5/Angelina	1
Rural Health Clinic	Region 8/Lavaca	1
Rural Health Clinic	Region 11/Nueces	1

Report to the Medicaid and Public Assistance Fraud Oversight Task Force

Second Quarter – Fiscal Year 2000

12/01/99 – 02/29/00

Acute Care Program	Region/County	# Cases Per Region
TCADA	Region 3/Tarrant	1
TCADA	Region 6/Harris	1
TCADA	Region 10/El Paso	1
Total		430

Long Term Care Program	Region/County	# Cases Per Region
Nurse Aide	Region 11/Cameron	1
LVN	Region 1/Hockley	1
LVN	Region 3/Dallas	2
LVN	Louisiana	1
RN	Region 5/Jefferson	1
RN	Region 8/Atascosa	1
RN	Region 9/Tom Green	1
Nursing Home	Region 3/Dallas	1
Nursing Home	Region 5/Jefferson	1
Nursing Homes	Region 4/henderson	1
Nursing Homes	Region 8/Bexar	1
Total		12

Vendor Drug Program	Region/County	# Cases Per Region
Pharmacy	Region 3/Collin	2
Pharmacy	Region 3/Dallas	2
Pharmacy	Region 11/San Patricio	1
Pharmacy	Colorado	1
Total		6

Report to the Medicaid and Public Assistance Fraud Oversight Task Force

Second Quarter – Fiscal Year 2000
12/01/99 – 02/29/00

February 2000

During the month of February the Texas Health and Human Services Commission's Office of Investigations and Enforcement closed **158** investigations on Medicaid fraud and/or abuse cases. All of these cases were within the Acute Care Program. The program areas affected are as follows:

Acute Care Program	Region/County	# Cases Per Region
Dental Group	Region 3/Dallas	2
Dental Group	Region 4/Anderson	1
Dental Group	Region 4/Hopkins	1
Dental Group	Region 6/Harris	9
Dental Group	Region 8/Bexar	4
Dentist	Region 1/Hall	1
Dentist	Region 1/Lubbock	2
Dentist	Region 2/Brown	1
Dentist	Region 2/Taylor	1
Dentist	Region 2/Young	1
Dentist	Region 3/Collin	2
Dentist	Region 3/Dallas	6
Dentist	Region 3/Denton	1
Dentist	Region 3/Erath	1
Dentist	Region 3/Grayson	1
Dentist	Region 3/Tarrant	4
Dentist	Region 4/Henderson	1
Dentist	Region 4/Smith	1
Dentist	Region 5/San Augustine	1
Dentist	Region 6/Fort Bend	1
Dentist	Region 6/Harris	12
Dentist	Region 7/Fallas	1
Dentist	Region 7/Hays	1
Dentist	Region 7/Travis	1
Dentist	Region 8/Bexar	6
Dentist	Region 8/Comal	1
Dentist	Region 8/Guadalupe	1
Dentist	Region 9/Midland	1
Dentist	Region 10/El Paso	1
Dentist	Region 11/Nueces	1
Dentist	Region 11/San Patricio	1
Home Health Agencies	Region 3/Dallas	1

Report to the Medicaid and Public Assistance Fraud Oversight Task Force

Second Quarter – Fiscal Year 2000

12/01/99 – 02/29/00

Acute Care Program	Region/County	# Cases Per Region
Home Health Agencies	Region 3/Tarrant	1
Home Health Agencies	Region 5/Jefferson	1
Home Health Agencies	Region 6/Fort Bend	1
Home Health Agencies	Region 7/Travis	1
Home Health Agencies	Region 7/Williamson	1
Home Health Agencies	Region 8/Bexar	1
Home Health Agencies	Region 9/Midland	1
Home Health Agencies	Region 11/Webb	1
Hospital	Region 3/Dallas	2
Hospital	Region 3/Grayson	1
Hospital	Region 4/Titus	1
Hospital	Region 5/Jefferson	2
Hospital	Region 5/Orange	1
Hospital	Region 6/Harris	3
Hospital	Region 7/Coryell	1
Hospital	Region 8/DeWitt	1
Hospital	Region 11/Cameron	1
Hospital	Region 11/Hidalgo	1
Hospital	Region 11/Kleberg	1
Hospital	Region 11/Nueces	1
Hospital	Region 11/Webb	1
Hospital	Arkansas	1
Laboratory	Region 1/Potter	1
Laboratory	Region 3/Dallas	3
Laboratory	Region 6/Harris	2
Laboratory	Region 7/Travis	2
Laboratory	Region 8/Victoria	1
Laboratory	California	2
Laboratory	Connecticut	1
Laboratory	Florida	2
Laboratory	Region 1/Lubbock	2
Laboratory	Region 1/Potter	1
Laboratory	Region 3/Denton	1
Laboratory	Region 3/Tarrant	1
Laboratory	Region 4/Bowie	1
Laboratory	Region 6/Harris	1
Laboratory	Region 7/Travis	1
Laboratory	Region 8/Bexar	2
Laboratory	Georgia	1

Report to the Medicaid and Public Assistance Fraud Oversight Task Force

Second Quarter – Fiscal Year 2000
12/01/99 – 02/29/00

Acute Care Program	Region/County	# Cases Per Region
Laboratory	Maine	2
Laboratory	New Jersey	1
Laboratory	Oklahoma	1
Orthodontist	Region 2/Brown	1
Physician	Region 3/Ellis	2
Physician	Region 5/Polk	1
Physician	Region 5/Tyler	1
Physician	Region 6/Harris	6
Physician	Region 6/Montgomery	1
Physician	Region 7/McLennon	1
Physician	Region 8/Bexar	1
Physician	Region 11/Cameron	1
Physician	Region 11/Hidalgo	5
Physician	Region 11/Webb	1
Physician Group	Region 3/Dallas	1
Physician Group	Region 4/Cherokee	1
Physician Group	Region 4/Gregg	1
Physician Group	Region 4/Smith	1
Physician Group	Region 6/Harris	4
Physician Group	Region 6/Wharton	1
Physician Group	Region 7/Travis	1
Physician Group	Region 10/El Paso	1
Physician Group	Region 11/Nueces	1
Total		158

4. Dollar value of each fraud case that results in a criminal conviction.

During the second quarter of Fiscal Year 2000, the Office of Investigations and Enforcement, Texas Health and Human Services Commission, referred **2** cases to the Medicaid Fraud Control Unit, Office of the Attorney General, for prosecution that resulted in criminal convictions. The dollar amounts are as follows:

Case A:	\$32,770.54	
Case B:	\$11,865.00	
	\$44,635.54	Total Dollar Value of Criminal Fraud Convictions

Report to the Medicaid and Public Assistance Fraud Oversight Task Force

Second Quarter – Fiscal Year 2000

12/01/99 – 02/29/00

5. Number of cases the office rejected and reason for rejection by region?

During the second quarter of Fiscal Year 2000, the Texas Health and Human Services Commission's Office of Investigations and Enforcement rejected **14** cases for full-scale investigation. The determination of the viability of a full-scale investigation is based on a variety of factors, such as insufficient evidence, when each referral is in the preliminary investigative stage. The breakdown is as follows:

Month	Number Rejected	Region/County	Rejection Reason
December 1999	1	Region 11/Cameron	Insufficient Evidence
	1	Region 11/Hidalgo	Insufficient Evidence
	1	Region 4/Bowie	Insufficient Evidence
January 2000	6	Region 6/Harris	Insufficient Evidence
	1	Region 3/Tarrant	Insufficient Evidence
February 2000	3	Region 6/Harris	Insufficient Evidence
	1	Region 7/Williamson	Insufficient Evidence
TOTAL	14		