

**NCHD**  
**Fraud Cases**  
**As of December 31, 2012**

DESCRIPTION	2002-2010 TOTALS	2011 TOTALS	2012 TOTALS	COMBINED TOTALS
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**Beginning Balance**

72

75

<b>Cases Opened/Referred to Department:</b>				
Application Fraud	778	90	71	939
Pharmacy Fraud	108	8	9	125
Other	5	1	1	7
<b>Total Cases Received</b>	<b>891</b>	<b>99</b>	<b>81</b>	<b>1071</b>

<b>Cases Taken to Administrative Hearing: Hearing Determination</b>				
Fraud Committed	158	28	20	206
Fraud Not Committed	1	0	0	1
Success Rate				100%
<b>Amounts To Be Repaid:</b>	<b>\$599,041</b>	<b>\$131,735</b>	<b>\$67,563</b>	<b>\$798,339</b>
<b>Amount Collected as of 12/31/12:</b>				<b>\$93,097</b>

<b>Cases Closed Due To Fraud Not Determined</b>	660	68	69	797
<b>Open Cases at Year End or Year To Date</b>	102	75	67	

**Disqualified Report as of  
December 31, 2012**

REFERRED BY	CASE NUMBER	NCHD OPT	DECISION DATE	OVER ISSUANCE AMOUNT
E.C.	AP-02018423A	QMB-100	11/20/02	\$10,800.00
PHARM	PH-02015851A	N-100	11/20/02	\$0.00
PHARM	PH-02053331A	N-100	12/18/02	\$0.00
PHARM	PH-02147857A	LSMR	12/18/02	\$0.00
PHARM	PH-02042045A	N-100	01/31/03	\$0.00
ANON	AP-02118952A	LSMR	08/07/03	\$15,455.82
PHARM	PH-02165446A	LSMR	08/07/03	\$0.00
PHARM	PH-02089524A	N-100	08/07/03	\$0.00
PHARM	PH-03012208A	PSSI	10/01/03	\$0.00
E.C.	AP-02042088A	N-100	10/10/03	\$3,974.05
OTHER	AP-03293134A	N-80	10/10/03	\$449.68
E.C.	AP-03713827A2	APP DENIED	12/02/03	\$7,089.87
ANON	AP-03666740A2	N-100	12/10/03	\$10,593.27
E.C.	AP-03519727A2	N-100	01/12/04	\$11,190.40
PHARM	PH-03106106A	N-100	01/16/04	\$0.00
PHARM	PH-03112135A	LSMR	01/18/04	\$0.00
PHARM	PH-03093248A	PSSI	01/22/04	\$0.00
PHARM	PH-03061913A	LSMR	01/22/04	\$0.00
PHARM	PH-03085239A	LSMR	02/25/04	\$0.00
PHARM	PH-03147318A	QMB-50	03/19/04	\$0.00
PHARM	PH-04018871A	LSMR	03/30/04	\$0.00
RDM AUD	AP-04165980A	N-60	03/30/04	\$1,645.12
RDM AUD	AP-03530645A	N-90	05/06/04	\$19,551.29
OTHER	AP-04088423B	QMB-100	05/21/04	\$448.28
RDM AUD	AP-04299642A	N-100	07/15/04	\$4,596.05
RDM AUD	AP-04321610A2	N-90	07/22/04	\$11,917.44
RDM AUD	AP-04574127A2	N-100	09/22/04	\$23,488.34
OTHER	AP-04053806A	N-100	09/22/04	\$1,800.00
RDM AUD	AP-03583403A2	N-70	11/15/04	\$15,582.57
OTHER	AP-04687184A2	PSSI	11/15/04	\$1,887.63
PHARM	PH-04038273A	QMB-70	11/29/04	\$0.00
PHARM	PH-04075849A	LSMR	12/23/04	\$0.00
E.C.	AP-41012291A	N-100	12/23/04	\$73.65
PHARM	PH-04065187A	N-100	12/23/04	\$0.00
PHARM	PH-04096393A	N-100	01/28/05	\$0.00
PHARM	PH-04134529A	N-100	02/23/05	\$0.00
E.C.	AP-03558804A2	N-100	02/23/05	\$1,903.24
PHARM	PH-04145415A	N-100	02/23/05	\$0.00
E.C.	AP-02231346A	N-100	02/23/05	\$1,762.70
PHARM	PH-04121836A	PSSI	03/31/05	\$331.61
PHARM	PH-04115304A	POTH	03/31/05	\$0.00
OTHER	AP-05047436A	N-100	03/31/05	\$524.31
E.C.	AP-04749486A2	N-100	04/01/05	\$10,620.00
E.C.	AP-05274854A	QMB-100	06/22/05	\$3,165.26
RDM AUD	AP-05168819A	N-80	07/09/05	\$2,400.22

**Total Fraud Cases = 206**

**Total Recoupment = \$798,339.16**

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REFERRED BY	CASE NUMBER	NCHD OPT	DECISION DATE	OVER ISSUANCE AMOUNT
PHARM	PH-05035264A	POTH	07/09/05	\$0.00
PHARM	PH-05065616A	N-100	07/10/05	\$121.83
E.C.	AP-41172156A2	APP DENIED	07/23/05	\$13,444.37
PHARM	PH-05056099A	N-100	07/23/05	\$0.00
RDM AUD	AP-03138289A2	N-100	07/25/05	\$4,907.42
PHARM	PH-05086956A	PSSI	09/12/05	\$0.00
E.C.	AP-04442870A	N-100	09/12/05	\$3,266.59
PHARM	PH-05104374A	N-100	01/13/06	\$0.00
PHARM	PH-05097398B	N-100	01/13/06	\$0.00
ANON	AP-05671529A	N-100	01/21/06	\$3,461.52
RDM AUD	AP-03617982A	N-50	01/21/06	\$6,170.58
PHARM	PH-05114292A	N-100	02/27/06	\$0.00
PHARM	PH-06019039A	PSSI	02/27/06	\$0.00
PHARM	PH-06023413A	N-100	03/20/06	\$0.00
E.C.	AP-04101307A	N-100	04/14/06	\$18,311.17
RDM AUD	AP-05071012A2	N-80	04/14/06	\$1,610.09
PHARM	PH-06034271A	LSMR	04/17/06	\$0.00
PHARM	PH-06063945A	N-100	04/29/06	\$0.00
PHARM	PH-06058942A	N-100	04/29/06	\$0.00
E.C.	AP-05202614A	N-100	06/05/06	\$2,081.70
PHARM	PH-06078904A	LSMR	06/05/06	\$0.00
E.C.	AP-02224139A	N-100	07/31/06	\$3,588.97
E.C.	AP-04213275A2	N-100	08/11/06	\$39,887.91
OTHER	AP-06558619A2	N-100	09/25/06	\$21,667.86
E.C.	AP-05665994A	N-100	09/25/06	\$2,284.05
RDM AUD	AP-06329158A	N-90	10/16/06	\$7,308.51
PHARM	PH-06114918A	PTANF	01/06/07	\$0.00
E.C.	AP-04896013A	N-100	01/08/07	\$205.21
E.C.	AP-06632880A	APP DENIED	01/11/07	\$1,897.69
E.C.	AP-04765923A	PSSI	01/18/07	\$571.05
OTHER	MF-06017154A	N-80	01/18/07	\$1,619.17
E.C.	AP-04509160A2	N-70	01/18/07	\$6,633.44
PHARM	PH-06149965A	N-100	03/02/07	\$0.00
ANON	AP-06418370A	N-100	03/08/07	\$1,272.28
RDM AUD	AP-04583656A2	N-100	03/20/07	\$1,459.30
RDM AUD	AP-06848541A2	N-100	03/22/07	\$700.44
RDM AUD	AP-06822379A	N-100	03/22/07	\$20,629.63
OTHER	AP-05385169A2	PSSI	03/26/07	\$3,491.57
OTHER	AP-06893073A	N-100	05/21/07	\$916.94
PHARM	PH-06121248A	N-100	06/16/07	\$0.00
PHARM	PH-07023021A	N-100	07/12/07	\$0.00
OTHER	AP-05316226A	N-100	07/16/07	\$12,861.42
OTHER	AP-07544907A2	N-100	10/22/07	\$16,446.58
E.C.	AP-07582330A	N-90	10/22/07	\$384.32
OTHER	AP-07575704A	N-100	10/22/07	\$4,274.41

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PHARM	PH-07041141A	N-100	10/22/07	\$0.00
ANON	AP-07447034A2	N-100	10/31/07	\$6,735.92
E.C.	AP-07518221A	N-60	10/31/07	\$598.15
E.C.	AP-05553017A	N-100	10/31/07	\$4,942.68
RDM AUD	AP-07503405A	N-100	12/03/07	\$4,356.79
OTHER	PH-07057693A	N-100	12/03/07	\$0.00
E.C.	AP-07835248A	N-100	02/02/08	\$2,500.00
PHARM	PH-08010931A	N-100	03/22/08	\$37.87
E.C.	AP-08190952A2	PSSI	05/22/08	\$679.77
PHARM	PH-08034223A	N-100	05/22/08	\$0.00
E.C.	AP-08158413A	N-90	05/29/08	\$3,096.56
E.C.	AP-08339959A	N-100	07/31/08	\$2,329.11
E.C.	AP-08312581A	N-100	08/02/08	\$5,906.43
E.C.	AP-08131556A	N-100	08/02/08	\$9,158.79
E.C.	AP-08396486A	N-100	08/09/08	\$10,030.29
OTHER	AP-05058780A	N-100	09/17/08	\$3,978.92
PHARM	PH-08054009B	PSSI	11/20/08	\$0.00
PHARM	PH-08045338A	N-100	11/20/08	\$0.00
E.C.	AP-08576042A2	N-90	11/21/08	\$17,483.70
PHARM	PH-08063846A	N-100	12/11/08	\$0.00
E.C.	AP-08845781A	N-100	01/01/09	\$503.53
E.C.	AP-06170314A2	N-60	03/02/09	\$2,066.40
E.C.	AP-08450855A	N-60	03/02/09	\$4,226.57
E.C.	AP-08871128A	N-100	03/02/09	\$2,298.61
E.C.	AP-08784377A2	N-100	03/05/09	\$4,236.99
E.C.	AP-08103660A	N-50	04/11/09	\$11,998.54
RDM AUD	AP-09178352A2	N-70	05/07/09	\$1,847.78
PHARM	PH-09025419A	N-100	05/21/09	\$0.00
PHARM	PH-09031560A	N-100	07/06/09	\$0.00
PHARM	PH-09059238A	PSSI	08/14/09	\$0.00
PHARM	PH-09064839A	N-100	08/20/09	\$0.00
E.C.	AP-09578617A	N-100	10/09/09	\$6,103.26
E.C.	AP-09508608A	N-100	10/09/09	\$1,560.95
PHARM	PH-09107109A	N-100	10/29/09	\$0.00
PHARM	PH-09095031A	N-60	10/29/09	\$0.00
E.C.	AP-09633695A	N-100	10/29/09	\$1,860.26
PHARM	PH-09126969A	PSSI	11/19/09	\$0.00
RDM AUD	AP-09744234A	N-100	11/20/09	\$2,640.92
PHARM	PH-09041508A	PSSI	12/12/09	\$0.00
RDM AUD	AP-08796478A	N-100	12/31/09	\$3,128.90
RDM AUD	AP-09788445A	N-100	12/31/09	\$1,820.72
PHARM	PH-10013055A	N-100	02/27/10	\$0.00
RDM AUD	AP-09957543A	N-100	03/05/10	\$5,210.37
E.C.	AP-07893034A	POTH	03/05/10	\$378.87
E.C.	AP-04305596A	N-100	04/13/10	\$17,097.42

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E.C.	AP-09968407A	PSSI	04/14/10	\$7,461.36
PHARM	PH-10027538A	POTH	05/24/10	\$0.00
RDM AUD	AP-10118639A2	N-70	05/24/10	\$10,651.59
RDM AUD	AP-10127808A	N-100	05/24/10	\$129.03
RDM AUD	AP-10132859A	N-100	05/24/10	\$252.49
PHARM	PH-10031816A	N-100	06/28/10	\$0.00
RDM AUD	AP-10250007A2	N-50	07/09/10	\$6,796.49
PHARM	PH-10048956A	N-100	07/16/10	\$0.00
RDM AUD	AP-10292268A	N-100	07/16/10	\$584.88
RDM AUD	AP-10316007A	N-100	07/16/10	\$1,127.25
RDM AUD	AP-10464008A	N-100	08/28/10	\$4,444.26
E.C.	AP-09393652A	N-100	08/28/10	\$13,800.75
E.C.	AP-08753916A	N-100	08/28/10	\$1,345.26
PHARM	PH-10054862A	N-100	09/07/10	\$0.00
E.C.	AP-10444291A	PSSI	09/10/10	\$8,019.81
PHARM	PH-10071674A	POTH	09/16/10	\$0.00
OTHER	AP-10336555A2	N-100	09/17/10	\$17,075.54
RDM AUD	AP-10507116A2	N-60	09/20/10	\$3,197.85
PHARM	PH-10065923A	N-100	10/02/10	\$0.00
RDM AUD	AP-10208955A	N-100	10/21/10	\$2,321.48
OTHER	AP-10405717A	N-100	10/21/10	\$16,844.96
OTHER	PH-10104246A	N-100	12/10/10	\$0.00
E.C.	AP-10306782A	N-90	12/23/10	\$3,445.78
PHARM	PH-10080457A	PSSI	01/06/11	\$0.00
PHARM	PH-10094602A	N-90	01/17/11	\$0.00
OTHER	AP-03390524A	LSMR	01/29/11	\$3,623.53
PHARM	PH-10124710A	N-100	02/11/11	\$0.00
RDM AUD	AP-10656050A	N-60	03/08/11	\$3,337.11
E.C.	AP-09247356A	N-100	03/12/11	\$2,432.32
OTHER	PH-10114262A	N-100	03/16/11	\$0.00
RDM AUD	AP-10768407A2	N-100	03/17/11	\$1,643.68
RDM AUD	AP-10738501A	N-100	03/17/11	\$1,218.39
E.C.	AP-11045313A	N-100	04/11/11	\$2,514.21
PHARM	PH-11027865A	PSSI	04/14/11	\$0.00
RDM AUD	AP-09945396A2	N-100	04/14/11	\$7,405.59
PHARM	PH-11037693B	N-100	05/28/11	\$0.00
PHARM	PH-11046415A	N-60	05/28/11	\$0.00
ANON	AP-07565040A	N-100	05/28/11	\$2,373.70
RDM AUD	AP-11224308A2	N-100/POTH	05/28/11	\$632.05
E.C.	AP-11187907A	N-80	05/28/11	\$8,295.25
E.C.	AP-10497336A	N-100	06/06/11	\$3,069.23
RDM AUD	AP-11480606A	N-80	08/25/11	\$2,013.75
RDM AUD	AP-11505850A	N-100	08/25/11	\$2,507.05
E.C.	AP-11368706A2	N-100	09/02/11	\$8,150.42

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E.C.	AP-11350451A	N-70	09/02/11	\$8,247.86
E.C.	AP-11303944A	N-100	09/06/11	\$5,638.82
RDM AUD	AP-11580516A	N-100	10/03/11	\$47,553.02
E.C.	AP-11641732A2	N-70	10/28/11	\$3,285.34
RDM AUD	AP-11660898A2	N-100	10/28/11	\$910.38
RDM AUD	AP-11744306A2	N-100	11/17/11	\$11,319.13
RDM AUD	AP-11765990A	N-100	11/21/11	\$5,564.34
RDM AUD	AP-11779108A2	N-50	03/15/12	\$748.10
RDM AUD	AP-11498694A2	N-100	03/15/12	\$128.35
PHARM	PH-12019451A	N-100	04/21/12	\$0.00
E.C.	AP-10473660A	N-100	04/23/12	\$4,992.10
RDM AUD	AP-12066983A	N-100	04/23/12	\$2,395.23
OTHER	AP-11627600A	N-100	05/28/12	\$9,940.95
E.C.	AP-11830572A	N-100	05/28/12	\$2,907.03
PHARM	PH-12034629A	PSSI	07/19/12	\$0.00
RDM AUD	AP-12191219A2	N-80	07/21/12	\$2,659.48
RDM AUD	AP-12164694A	N-100	07/21/12	\$5,254.23
RDM AUD	AP-12152738A2	POTH	07/26/12	\$610.07
PHARM	PH-12059956A	N-80	08/31/12	\$74.50
PHARM	PH-12046645A	N-100	08/31/12	\$0.00
OTHER	PH-12066158A	N-100	10/21/12	\$66.88
E.C.	AP-11562721A2	N-100	10/27/12	\$10,634.23
E.C.	AP-12423181A2	N-80	11/02/12	\$10,374.24
E.C.	AP-12299120A	N-100	11/02/12	\$11,610.51
PHARM	PH-12077537A	N-100	11/05/12	\$0.00
PHARM	PH-12087179A	N-100	12/22/12	\$0.00
RDM AUD	AP-12493910A	N-100	12/30/12	\$5,167.42

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