

CARS #: 44

PROFILE ID TITLE: Fraud Prevention Invest

FULL TITLE: Fraud Prevention Investigation

REPORTING INSTRUCTIONS: Report allowable Fraud Prevention Investigation expenses to this CARS profile based on your grant application/agreement.

Some of the allowable costs to be reported here include:

- Indirect/Administrative Management, Support and Overhead (AMSO) for clerical, fiscal support staff, supervisors or managers directly associated with the fraud prevention investigation activities.
- Activities to handle and process cases after referral to the Fraud Prevention Investigator through the final disposition.
- Fraud training pertaining to the fraud prevention investigation activities.
- Equipment, telephones, and printing needed to administer the fraud prevention investigation activities.

Do not report these expenses on any other CARS profiles including profiles 747, 748 and 749 as this profile now replaces those as it combines the Fraud Investigation and Program Integrity expense reporting into one.

Expenses over contract amount will be moved the following month by state staff to Profile 45 and then be allocated to profiles:

46	Medicaid FPI Overmatch	50% reimbursement
47	FoodShare FPI Overmatch	50% reimbursement
48	TANF FPI Overmatch	0% reimbursement
49	CC FPI Overmatch	0% reimbursement

PROFILE TYPE: Contract Controlled (F)

EXPENSES ROLL TO THIS PROFILE FROM: N/A

EXPENSES ROLL FROM THIS PROFILE TO: N/A

EXPENSES ALLOCATE TO THIS PROFILE FROM: N/A

EXPENSES ALLOCATE FROM THIS PROFILE TO: N/A

REIMBURSEMENT %: 100

PREPAYMENTS: 3

LIMITATIONS: N/A

FEDERAL CATALOG (CFDA) NUMBER: 10.561, 93.558, 93.596, 93.778

DIVISION RESPONSIBLE: Division of Health Care Financing