

HEALTH CARE FRAUD LAWS

An Informational Bulletin brought to you by **Alliance Health**



Medical Assistance Provider Fraud

NCGS 108A-63

A person guilty of this offense is a provider of medical assistance under the state Medical Assistance (Medicaid) Program and **willfully and knowingly** makes or causes to be made a false statement or a false representation of a **material** fact

- in an application for payment or use in determining entitlement to such payment, or
- with respect to the conditions or operation of a provider or facility so that the provider or facility may qualify or remain qualified to provide assistance under the program.

Violators are guilty of a Class I felony.

“This person defrauded Medicaid of money that should have gone to people’s health care. My office will continue to hold people responsible when they cheat taxpayers.”

**-Attorney General
Josh Stein**

<https://ncdoj.gov/attorney-general-josh-stein-announces-health-care-fraud-sentencing-3/>

What do those words mean?

Willfully and knowingly: A crime that is carried out intentionally and with a full awareness.

Material: If a fact is material it will likely impact the outcome of the case in court.