



Medicaid Orthodontia Claims: OIG Credible Allegation of Fraud

- Credible Allegation of Fraud (CAF)
 - Pursuant to recent Federal rules, OIG has implemented policies and procedures to suspend all Medicaid payments to a provider after OIG determines that a credible allegation of fraud exists for which an investigation is pending.
 - OIG began placing its first payment suspensions in June and July of 2011.
 - Currently, OIG has issued a total of eleven payment suspensions.
 - All allegations are forwarded to the OAG Medicaid Fraud Control Unit.