Update 2013-9: Common Place Handbook

Medi-Cal Only Fraud Referral at Intake

**Changes**

The Department of Health Care Services (DHCS) Investigations Branch handles all Medi-Cal Only fraud referrals.

The following is the revised process for initiating Medi-Cal fraud referrals for Intake:

- Complete the “Medi-Cal Early Fraud Detection Program” (SCD 2340) form.

- Attach any supporting documents and either e-mail or fax them along with the SCD 2340 to DHCS Investigations Branch:

  - e-mail: Deanna.nelson@dhcs.ca.gov
  - Fax: (916) 440-5343

- Document on the **Maintain Case Comments** window that a Medi-Cal fraud referral was initiated.

- Submit a copy of the referral for IDM scanning following District Office procedures.

[Refer to “Intake Investigation Referrals (FRED),” page 38-6.]

**Note:**

The process for handling Overpayment referrals for continuing cases is not changed.

**Implementation**

The information contained in this Common Place Update is effective immediately upon receipt.
The “Medi-Cal Early Fraud Detection Program” (SCD 2340) form is located in the DEBS Forms Library on the intranet.

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