OFFICE OF THE ATTORNEY GENERAL
CALIFORNIA DEPARTMENT OF JUSTICE

Division Of Medi-Cal Fraud & Elder Abuse
Medicaid Fraud Control Units are defined in United States’ Code and originate from 1970s Congressional hearings on fraud/abuse.

Partner agency to the Department of Health Care Services that functions as the Single State Agency administering California’s Medicaid program.

Federal State
CALIFORNIA MEDI-CAL STATISTICS

FISCAL YEAR 2022-2023

39.1M
California Population
Source: DHCS - Jan 2022

14,570,865
Medi-Cal Beneficiaries

133B
Medi-Cal Spending
Source: LAO

130,000
Health Care Workers
Source - DHCS

400+
Hospital Providers
Source - DHCS
STATE & FEDERAL INVESTIGATION & PROSECUTION AUTHORITY

Fraud

ORCHESTRATED AND CONDUCTED BY MEDI-CAL PROVIDERS

Fee for Service or Managed Healthcare Plans

INDIVIDUAL WHISTLEBLOWER

Qui Tam

FALSE CLAIMS ACT

Violations
STATE & FEDERAL INVESTIGATION & PROSECUTION AUTHORITY

Abuse or Neglect

HEALTH CARE FACILITIES
Long Term Health Care Facilities that accept Medi-Cal Patients

BOARD AND CARE FACILITIES
Two or more unrelated elders/dependent adults receiving substantial ADL assistance

NON-INSTITUTIONAL SETTINGS
Medi-Cal Recipients in a non-institutional or other setting provided the allegation occurred in connection with the provision of Medi-Cal services

• Pediatric Dentistry
• Medical Transportation Services
## INVESTIGATIVE & PROSECUTION SKILLED EXPERTISE

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Multi-disciplinary team approach

Conducted During Normal Business Hours

Executed in Least Intrusive Manner Possible

Operation Guardian (Pre COVID-19 Pandemic)

Operation SAFE (Post COVID-19 Pandemic)

California Government Code section 12528.1
MANDATED REPORTING RESOURCES

DMFEA Website
- https://oag.ca.gov/dmfea

Your Legal Duty Curriculum

Your Legal Duty Video Link
- https://oag.ca.gov/dmfea/mandated-reporter
COMPLAINTS & REFERRALS

Complaint Telephone Line
- 1-800-722-0432

Complaint On Line Reporting

DMFEA Outreach E-Mail
- dmfeaoutreach@doj.ca.gov
QUESTIONS?