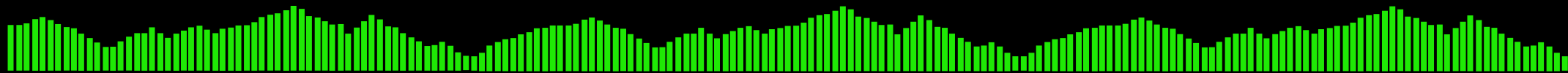


The Oregon Audit Trail:

Using information technology
to identify fraud, waste,
and abuse



Fraud, waste, and abuse

- Supplemental Nutritional Assistance Program (SNAP)
- Temporary Assistance for Needy Families (TANF)
- Prescription Drug Monitoring Program
- Medicaid
- Unemployment
- Federal partnerships



Public assistance

State and retired employees, incarcerated, lottery winners, and deceased

Medicaid, SNAP, and TANF

- Income (lottery or retirement)
 - 60 people with \$80k+ in income
- Incarcerated
 - 384 people received more than \$400k
- Deceased
 - 1,000 people received \$7 million



Supplemental Nutritional Assistance



Supplemental Nutritional Assistance

Risk-based analysis

	Avg transaction amount	Multiple same day transactions	Even dollar transactions
Merchant 1	🚩	🚩	🚩
Merchant 2	🚩		
Merchant 3		🚩	🚩
Merchant 4			🚩



Prescription Drug Monitoring Program

Average person

2 prescribers

2 pharmacies



148 people in analysis

30+ prescribers

15+ pharmacies



Unemployment

- Regular unemployment
- Federal pandemic unemployment
- Pandemic unemployment assistance

**Known improper
payments**

\$200,000

**Potential improper
payments**

\$66,000



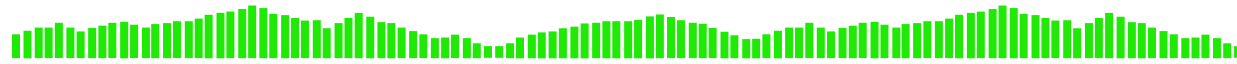
Unemployment

Oregon - \$24 million



Washington -
\$277 million

California -
\$20 billion



Medicaid

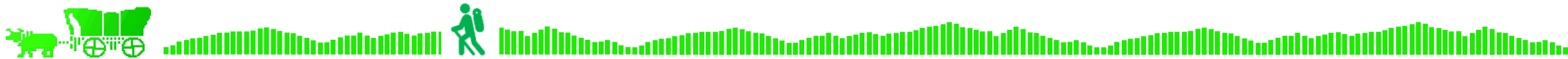
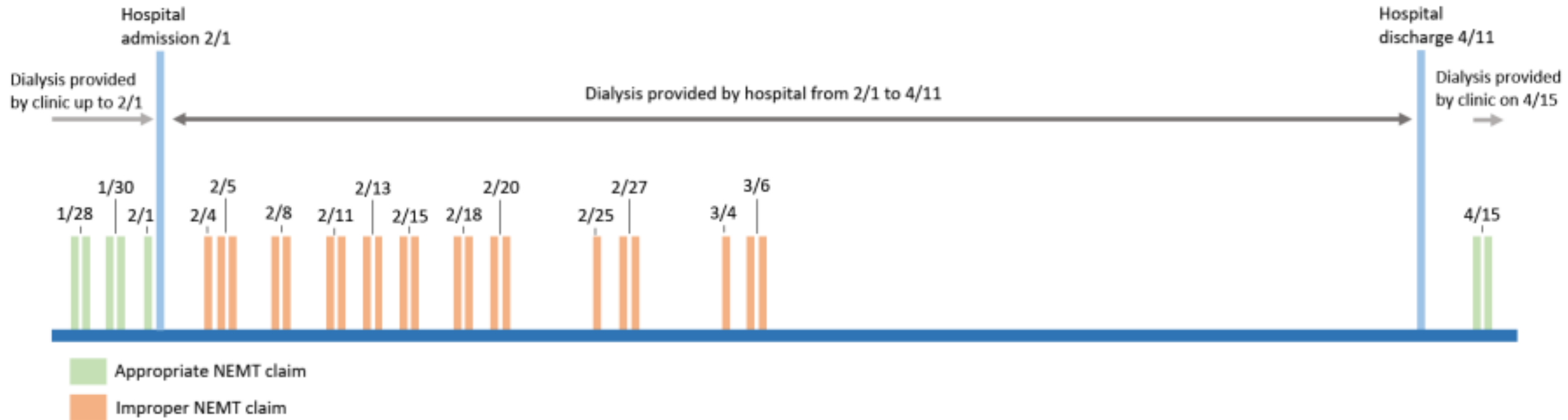
Inpatient hospital stays

Services tested

- In-home services
- Non-emergent medical transportation
- Private duty nursing

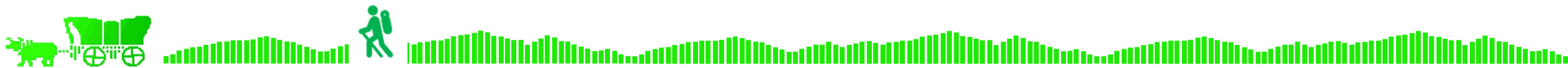


Medicaid

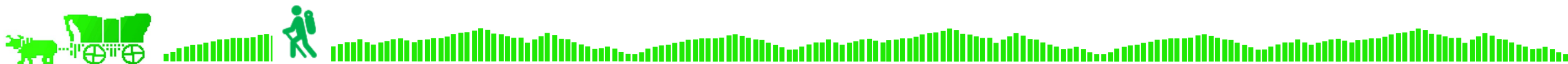


Medicaid

	Improper payments	High-risk payments
In-home services	\$50,000	\$1,330,000
NEMT	\$1,500	\$210,000
Private duty nursing	\$800	\$6,000
Total	\$52,300	\$1,560,000



Federal partnerships

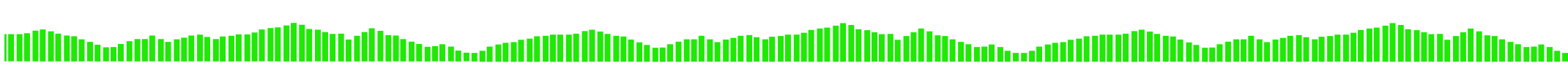


Key takeaways

- Use a risk-based approach
- Go for low-hanging fruit first
- Leverage partnerships



You have died of lack of data access.



Kathy Davis

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Oregon Audits Division

<http://sos.oregon.gov/audits/>



Congratulations! You have made it to Oregon! Let's see how many points you have received.

Willamette Valley
September 29, 1848

Press SPACE BAR to continue

