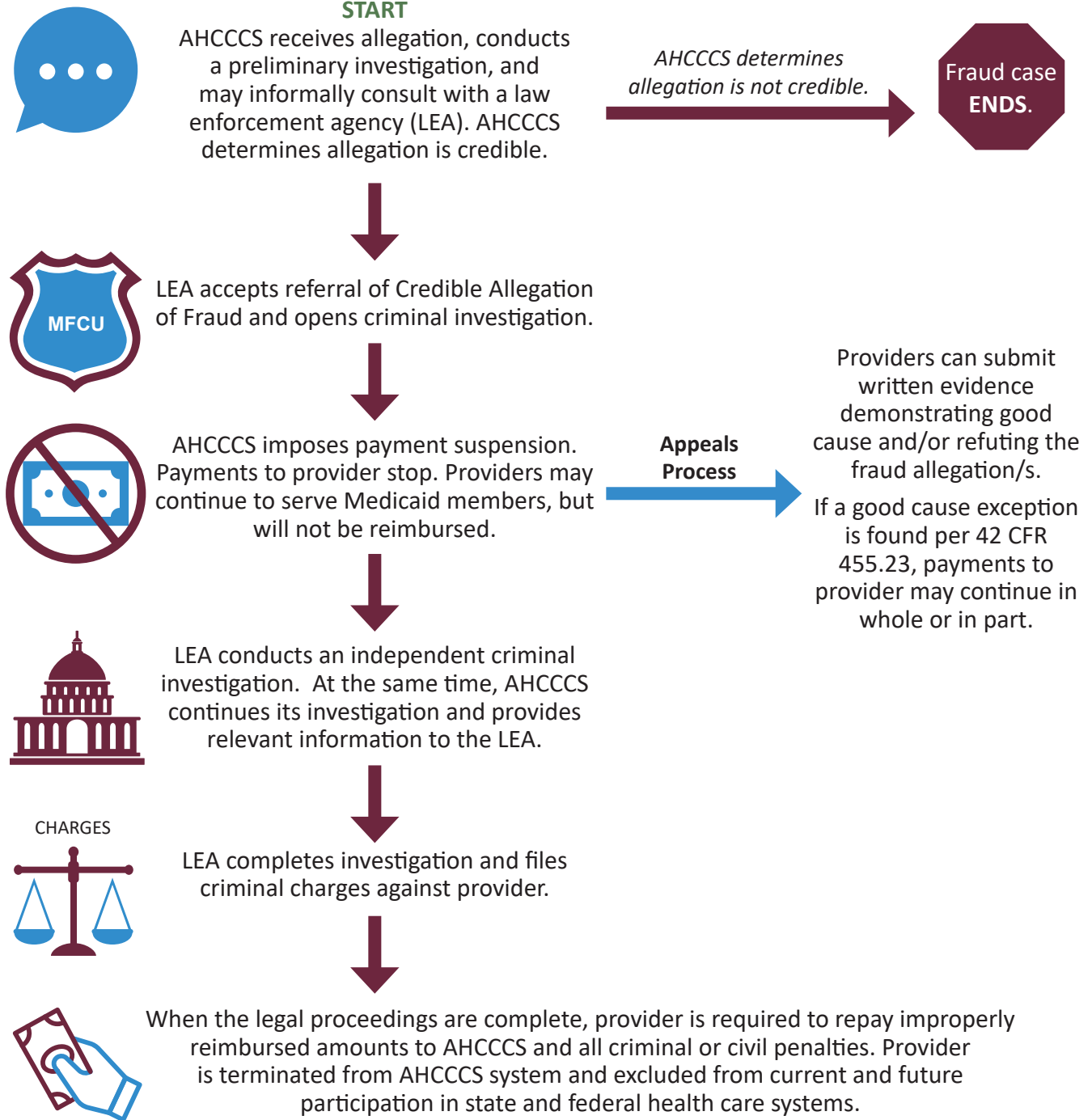


Medicaid Fraud Allegations Process



*Partner law enforcement agencies are usually [Medicaid Fraud Control Units \(MFCUs\)](#) which investigate and prosecute Medicaid provider fraud, abuse or neglect of residents in health care facilities, and board and care facilities and of Medicaid beneficiaries in noninstitutional or other settings. MFCUs operate in all 50 states, the District of Columbia, Puerto Rico, and the U.S. Virgin Islands. In Arizona, the MFCU is located in the Health Care Fraud & Abuse section of the Arizona Attorney General's office. MFCUs may employ teams of investigators, attorneys, and auditors; are constituted as single, identifiable entities; and must be separate and distinct from the State Medicaid agency. Cases can be prosecuted by the Attorney General, the Federal Bureau of Investigation (FBI), and Internal Revenue Service (IRS).

FOR EXPLANATORY PURPOSES ONLY; DOES NOT INCLUDE EVERY STEP AHCCCS TAKES AS PART OF THE CAF PROCESS.