May 25, 2006

S 2040. MEDICAID FRAUD/INCR. PENALTY/SUBPOENA. Filed 5/25/06. *TO INCREASE THE CRIMINAL PENALTY FOR MEDICAL ASSISTANCE PROVIDER FRAUD; AND TO AUTHORIZE INVESTIGATIVE DEMAND PROCEDURES IN CASES OF MEDICAL ASSISTANCE PROVIDER FRAUD*. Amends GS 108A-63 and enacts new GS 108A-63.1 as title indicates. Increases the penalty for provider fraud from a Class I to a Class H felony. Enacts new GS 108A-63(e) to make it a Class H felony for a provider to knowingly and willfully execute a scheme or artifice to violate section if payments applied for are less than $100,000, and a Class C felony if the payments applied for total $100,000 or more. Effective December 1, 2006.

Intro. by Rand. GS 108A