

Office of Medicaid Policy and Planning
Non-Emergency Medical Transportation Reports

Broker Name: Southeastrans
Version: 2020.01
Report Name: Program Integrity Audits and Investigations
Report Code: MO-PIIS
Code Citation: IC 12-15-30.5-4 (a)(3)(D)

Experience Period >> 04/01/2021 - 04/30/2021

(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)
Date Initiated	Provider Name	Driver(s), if Appropriate	Summary of Reason for Audit/Investigation	Actions Taken	Date Completed	Recoupment/Repayment Schedule	Projected Activity for Next Month
4/14/2021		Billing for services not rendered	While auditing February High Mileage Report Southeastrans Fraud, Waste, and Abuse Department (FWA) noticed Indiana FSSA Member trip volume increased going to facility while being transported by this provider A Southeastrans Compliance Officer was sent to the medical facility to have an attendance verification form filled out and It was revealed by an employee at the facility, member wasn't a patient at their facility.	An SIU was emailed to Indiana Program Integrity Department informing that Southeastrans Program Integrity Department will be performing a preliminary investigation on the provider.			
	Comment:						