

1 10A NCAC 22F .0203 is proposed for readoption without substantive change as follows:

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3 **10A NCAC 22F .0203 REFERRAL TO LAW ENFORCEMENT AGENCY**

4 The Division shall refer credible allegations of all cases of reasonably suspected-provider fraud, defined as provided  
5 by 42 C.F.R. 455.2, which is adopted and incorporated by reference with subsequent changes or amendments and  
6 available free of charge at <https://www.ecfr.gov/>, ~~fraud~~ or suspected physical abuse of recipients to the State Medicaid  
7 Fraud Control Unit.

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9 *History Note:* Authority G.S. 108A-25(b); 108A-63; P.L. 95-142; 42 C.F.R. 455.14; 42 C.F.R. 455.15; 42 C.F.R.  
10 455.2;

11 *Eff. April 15, 1977;*

12 *Readopted Eff. October 31, 1977;*

13 *Amended Eff. May 1, 1984; ~~1984.~~*

14 *Readopted Eff. May 1, 2018.*

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