



NC DEPARTMENT OF  
**HEALTH AND  
HUMAN SERVICES**  
Division of Health Benefits

ROY COOPER • Governor

KODY H. KINSLEY • Secretary

JAY LUDLAM • Deputy Secretary, NC Medicaid

December 11, 2024

**RE: Medicaid Program Integrity Fraud Claims**

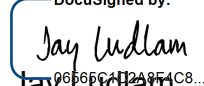
Dear County Director of Social Services:

The Division of Health Benefits (DHB), Office of Compliance and Program Integrity (OCPI) is in receipt of CMS guidance that impacts North Carolina's current member fraud, waste, and abuse (FWA) activities for the Medicaid program. The CMS guidance is currently under review and further guidance from the Department will be issued in the next few days.

Effective immediately, please cease all overpayment assignments, collections, and/or penalties resulting from Medicaid Program Integrity fraud claims and investigations.

If you have any questions regarding this information, please contact Renee Jones, OCPI/Member Compliance Associate Director, at [renee.jones@dhhs.nc.gov](mailto:renee.jones@dhhs.nc.gov).

Sincerely,

DocuSigned by:  
  
Jay Ludlam  
06566212A8E4C8...

Deputy Secretary, NC Medicaid

**NC MEDICAID**

**NC DEPARTMENT OF HEALTH AND HUMAN SERVICES • DIVISION OF HEALTH BENEFITS**

LOCATION: 1985 Umstead Drive, Kirby Building, Raleigh NC 27603  
MAILING ADDRESS: 2501 Mail Service Center, Raleigh NC 27699-2501  
[www.ncdhhs.gov](http://www.ncdhhs.gov) • TEL: 919-855-4100 • FAX: 919-733-6608

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