



DEPARTMENT OF HEALTH AND HUMAN SERVICES
OFFICE OF INSPECTOR GENERAL

WASHINGTON, DC 20201



JUL 31 2014

The Honorable Mark R. Herring
Office of the Attorney General
Commonwealth of Virginia
900 East Main Street
Richmond, VA 23219

Attn: Randall L. Clouse, Director, Medicaid Fraud Control Unit

Dear Mr. Attorney General:

The Office of Inspector General (OIG) of the U.S. Department of Health and Human Services (HHS) received your request to review the amended Virginia Fraud Against Taxpayers Act, Va. Code Ann. §§ 8.01-216.1 through 8.01-216.19, under the requirements of section 1909 of the Social Security Act (the Act). Section 1909 of the Act provides a financial incentive for a State to enact a law relating to the submission of false or fraudulent claims to the State Medicaid program. For a State to qualify for this incentive, the State law must meet certain requirements enumerated under section 1909(b) of the Act, as determined by the Inspector General of HHS in consultation with the U.S. Department of Justice (DOJ). We have determined, after consulting with DOJ, that the amended Virginia Fraud Against Taxpayers Act meets the requirements of section 1909 of the Act.

Any amendment to the Virginia Fraud Against Taxpayers Act could affect OIG's determination that the Virginia Fraud Against Taxpayers Act meets the requirements of section 1909 of the Act. Therefore, please notify OIG of any amendment to the Virginia Fraud Against Taxpayers Act within 30 days after such amendment.

If you have any questions regarding this review, please contact me or have your staff contact Lisa Veigel or Kaitlyn Dunn at 202-619-0335.

Sincerely,

/Daniel R. Levinson/

Daniel R. Levinson
Inspector General