NHCAA invites nominations for the 2020 Investigation of the Year Award. This annual award honors outstanding and effective health care fraud investigation and its impact on fraud deterrence and prevention. In an effort to acknowledge the collaborative efforts of individuals and their respective organizations in the successful investigation of health care fraud, NHCAA encourages recognition of both law enforcement agencies and private insurers involved in the success of this case.

The award will be announced in November 2020.

**Submission Criteria**

- Eligible nominees must be employed by an NHCAA Member Organization, Affiliate Member, or Law Enforcement Liaison agency.
- An organization may submit multiple nominations.
- To be eligible for nomination, investigations must either 1) be in the final adjudication stages or 2) have been adjudicated between August 1, 2019, and July 31, 2020. Investigative activity may have commenced prior to August 1, 2019, but the case must be ongoing during the aforementioned timeframe.

**Selection Criteria**

Selection of the winning nomination will be based on these criteria, but a submission need not meet every criterion to be considered.

- Scheme complexity
- Financial impact
- Impact or potential impact to patients' health or health records
- Innovative approach to the investigation
- Public / private collaboration
The Nomination Form

It is preferred that completed nomination forms are submitted via email.

If you are unable to email your completed nomination form, you may send it via mail to the following address. Please be advised that nomination received through the mail may not be received on time for consideration.

National Health Care Anti-Fraud Association
Attn: NHCAA Awards
1220 L Street NW, Suite 600
Washington, DC 20005

When completing the nomination form, please use the following guidelines:

• Nominations must be received at NHCAA no later than FRIDAY, JULY 24, 2020 to be eligible for consideration.

• Please be sure to list all potential awardees. Be sure to include any private insurers and law enforcement partners that contributed significantly to the success of the case. Late additions to list of awardees will not be accepted.

• Provide full contact information for each member of the investigative team.

• Provide specific and complete information for each question. Attach additional pages to complete your nomination(s), if necessary.

If you have questions about the nomination or selection process, please contact Cynthia Lucas, Vice President of Anti-Fraud Initiatives by email at clucas@nhcaa.org or by telephone at 202.349.7998.