

February 2021

The information provided in *Inside SIRIS*[®] is purely for informational purposes and each company should analyze and verify their own data and facts before initiating an investigation or taking other action.

- SIRIS[®] Training Opportunities
- Monthly Statistics
- New Provider Cases
- New Schemes
- New Law Enforcement RIAs
- SIRIS® Tips
- SIRIS[®] Admin Corner

SIRIS TRAINING OPPORTUNITIES

Member Organization or Law Enforcement personnel who need SIRIS® training, assistance, or have questions regarding the <u>SIRIS® database</u>, <u>Requests for Investigation Assistance</u> (RIAs), or other information-sharing activities should contact the NHCAA Anti-Fraud Initiatives team at <u>fraud@nhcaa.org</u>.

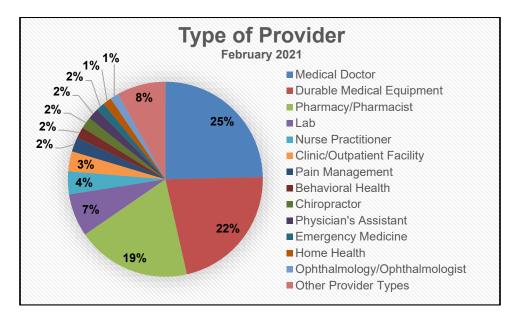
MONTHLY STATISTICS

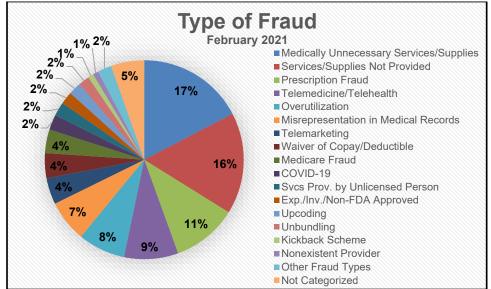
Provider Cases Entered: 211

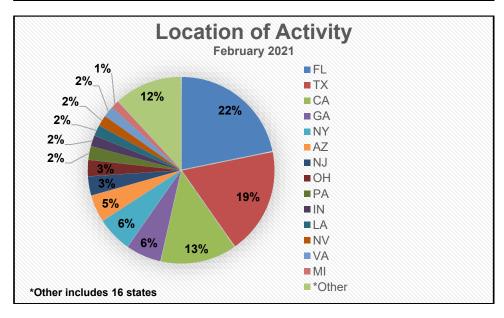
• 32 of the 211 provider cases were reported to Departments of Insurance through NAIC's Online Fraud Reporting System (OFRS) using SIRIS[®].

Schemes Entered: 4

Requests for Investigation Assistance (RIAs) Entered: 7







NEW PROVIDER CASES

Behavioral Health

State	Provider Case #	Fraud Type	\$ Exposure
CA	9927169	Services/Supplies Not Provided	N/A
CT	9927101	Services/Supplies Not Provided	N/A
GA	9927159	Other	\$229,375
NJ	9927182	Services/Supplies Not Provided	\$156,000
		Upcoding	

Chiropractor

State	Provider Case #	Fraud Type	\$ Exposure
CT	9927195	Misrepresentations in Medical Record	N/A
		Services/Supplies Not Provided	
		Waiver of Co-pay or Deductible	
MT	9927193	Medically Unnecessary Services/Supplies	\$485,176
		Overutilization	
NY	9927171	Misrepresentations in Medical Record	\$63,521
		Services/Supplies Not Provided	
		Upcoding	
TX	9927093	Other	\$22,956

Clinic/Outpatient Facility

State	Provider Case #	Fraud Type	\$ Exposure
AZ	9927088	Unbundling	\$23,741,740
		Waiver of Co-pay or Deductible	
CA	9927155	Services Provided by an Unlicensed Person or Entity	\$60,000
CA	9927179	Other	\$6,460
FL	9927122	Unbundling	\$36,115
GA	9927083	Misrepresentations in Medical Record	N/A
NJ	9927123	Waiver of Co-pay or Deductible	N/A
TX	9927223	Kickback Scheme	\$8,205,584
		Other	

Durable Medical Equipment

State	Provider Case #	Fraud Type	\$ Exposure
AZ	9927042	Medically Unnecessary Services/Supplies	\$26,974
		Misrepresentations in Medical Record	
		Services/Supplies Not Provided	
ΑZ	9927161	Medically Unnecessary Services/Supplies	\$35,425
		Misrepresentations in Medical Record	
CA	9927041	Medically Unnecessary Services/Supplies	\$69,713
		Telemedicine/Telehealth	
		Waiver of Co-pay or Deductible	
FL	9927021	Medicare Fraud	\$9,230
FL	9927028	Medically Unnecessary Services/Supplies	\$36,950
		Services/Supplies Not Provided	
		Telemedicine/Telehealth	
FL	9927053	Medicare Fraud	N/A
		Services/Supplies Not Provided	
FL	9927056	Medicaid Fraud	\$48,000
		Medically Unnecessary Services/Supplies	
-	0007057	M I: II II O : 10 I:	0450.040
FL	9927057	Medically Unnecessary Services/Supplies	\$158,212
		Misrepresentations in Medical Record	

State	Provider Case #	Fraud Type	\$ Exposure
		Services/Supplies Not Provided	
		Telemarketing Telemedicine/Telehealth	
FL	9927061	Medically Unnecessary Services/Supplies	\$398
'-	3327001	Medicare Fraud	ΨΟΟΟ
		Telemarketing	
FL	9927076	Medically Unnecessary Services/Supplies	\$894
		Medicare Fraud	
	0007004	Services/Supplies Not Provided	11/4
FL	9927084	Medically Unnecessary Services/Supplies Medicare Fraud	N/A
		Services/Supplies Not Provided	
FL	9927087	Medically Unnecessary Services/Supplies	\$598
	0027007	Medicare Fraud	Ψοσο
		Telemarketing	
FL	9927091	Medically Unnecessary Services/Supplies	\$28,270
		Services/Supplies Not Provided	
FL	9927097	Medically Unnecessary Services/Supplies	\$52,998
FL	9927126	Services/Supplies Not Provided Nonexistent Provider	N/A
r L	9927 120	Services/Supplies Not Provided	IN/A
FL	9927131	Nonexistent Provider	N/A
. –	0020.	Services/Supplies Not Provided	1 ""
FL	9927141	Medically Unnecessary Services/Supplies	\$56,455
		Misrepresentations in Medical Record	
		Services/Supplies Not Provided	4-000
FL	9927145	Medically Unnecessary Services/Supplies	\$5,063
		Misrepresentations in Medical Record Services/Supplies Not Provided	
FL	9927152	Medically Unnecessary Services/Supplies	\$12,000
	0027 102	Medicare Fraud	Ψ12,000
FL	9927156	Services/Supplies Not Provided	N/A
FL	9927163	Medically Unnecessary Services/Supplies	\$12,450
		Misrepresentations in Medical Record	
		Telemarketing	
FL	9927180	Telemedicine/Telehealth Identity Theft	N/A
1 L	3327 100	Medically Unnecessary Services/Supplies	IN/A
		Misrepresentations in Medical Record	
		Services/Supplies Not Provided	
FL	9927181	Medically Unnecessary Services/Supplies	N/A
		Medicare Fraud	
FL	0007100	Services/Supplies Not Provided	\$7,000
ΓL	9927183	Medically Unnecessary Services/Supplies Services/Supplies Not Provided	\$7,000
FL	9927185	Medically Unnecessary Services/Supplies	\$3,608
	0027 100	Misrepresentations in Medical Record	Ψο,σσο
		Overutilization	
		Telemarketing	
FL	9927191	Medically Unnecessary Services/Supplies	\$11,293
		Misrepresentations in Medical Record	
		Overutilization Telemarketing	
FL	9927202	Medically Unnecessary Services/Supplies	\$80,786
	302.202	Misrepresentations in Medical Record	Ψου, ι ου
		Telemarketing	
		Telemedicine/Telehealth	
FL	9927214	Medically Unnecessary Services/Supplies	N/A
FL	9927220	Medically Unnecessary Services/Supplies	\$29,911
GA	9927143	Medically Unnecessary Services/Supplies Misrepresentations in Medical Record	\$14,932

State	Provider Case #	Fraud Type	\$ Exposure
IN	9927178	Nonexistent Provider	N/A
		Services/Supplies Not Provided	
MA	9927138	Medically Unnecessary Services/Supplies	\$48
		Medicare Fraud	
		Telemedicine/Telehealth	
NY	9927034	Medically Unnecessary Services/Supplies	\$877
NY	9927038	Medically Unnecessary Services/Supplies	\$4,362
		Telemarketing	
NY	9927039	Kickback Scheme	\$115,082
		Medicaid Fraud	
		Medically Unnecessary Services/Supplies	
		Misrepresentations in Medical Record	
		Services/Supplies Not Provided	
		Telemarketing	
		Telemedicine/Telehealth	
		Waiver of Co-pay or Deductible	
NY	9927086	Services/Supplies Not Provided	N/A
NY	9927174	Services Provided by an Unlicensed Person or Entity	N/A
		Telemarketing	
ОН	9927029	Medically Unnecessary Services/Supplies	\$506
		Medicare Fraud	
		Telemarketing	
TX	9927048	Medically Unnecessary Services/Supplies	\$6,314,838
TX	9927104	Medically Unnecessary Services/Supplies	\$25,358
		Services/Supplies Not Provided	
		Telemarketing	
TX	9927112	Medically Unnecessary Services/Supplies	\$200,000
		Misrepresentations in Medical Record	
		Patient-Brokering	
		Self-Referral	
		Services/Supplies Not Provided	
TX	9927162	Kickback Scheme	\$289,545
		Medically Unnecessary Services/Supplies	
		Telemarketing	
	0007040	Waiver of Co-pay or Deductible	M400 404
UT	9927018	Medicare Fraud	\$138,131
VA	9927119	Other	\$258
VA	9927120	Other Control of the	\$52
WI	9927092	Medically Unnecessary Services/Supplies	\$1,813
		Telemedicine/Telehealth	

Emergency Medicine

State	Provider Case #	Fraud Type	\$ Exposure
AL	9927154	Overutilization	\$83,314
TX	9927129	Services/Supplies Not Provided	\$19,831,033
TX	9927157	COVID-19	N/A
		Services/Supplies Not Provided	

Home Health

State	Provider Case #	Fraud Type	\$ Exposure
ОН	9927105	Other	\$40,606
		Services/Supplies Not Provided	
TX	9927014	Misrepresentations in Medical Record	\$46,385
VA	9927153	Services/Supplies Not Provided	\$20,000

Lab

State	Provider Case #	Fraud Type	\$ Exposure
CA	9927032	COVID-19	N/A
		Services/Supplies Not Provided	
CA	9927044	COVID-19	\$1,600
CA	9927113	COVID-19	\$210
		Services Provided by an Unlicensed Person or Entity	
		Services/Supplies Not Provided	
CA	9927118	COVID-19	N/A
		Services/Supplies Not Provided	
CA	9927130	Services/Supplies Not Provided	\$5,000
FL	9927027	Medically Unnecessary Services/Supplies	\$195,121
		Nonexistent Provider	
		Services/Supplies Not Provided	
GA	9927132	Overutilization	\$2,101,111
		Services/Supplies Not Provided	
MO	9927085	Misrepresentations in Medical Record	\$4,194,000
		Unbundling	
MS	9927139	COVID-19	\$965,505
		Upcoding	
NV	9927030	Medically Unnecessary Services/Supplies	\$512,857
		Misrepresentations in Medical Record	
		Waiver of Co-pay or Deductible	
OK	9927218	Other	\$620,900
		Services/Supplies Not Provided	
PA	9927013	Medically Unnecessary Services/Supplies	\$4,271
		Services/Supplies Not Provided	
PA	9927192	Medically Unnecessary Services/Supplies	\$2,572,891
		Services/Supplies Not Provided	
		Telemarketing	
TX	9927098	Medically Unnecessary Services/Supplies	\$168,701
WV	9927124	Services/Supplies Not Provided	N/A

Medical Doctor

State	Provider Case #	Fraud Type	\$ Exposure
ΑZ	9927069	Experimental and Investigational / Non-FDA Approved	\$21,707
		Medically Unnecessary Services/Supplies	
		Services Provided by an Unlicensed Person or Entity	
ΑZ	9927099	Experimental and Investigational / Non-FDA Approved	\$1,030,095
		Medically Unnecessary Services/Supplies	
CA	9927050	COVID-19	N/A
		Services Provided by an Unlicensed Person or Entity	
		Services/Supplies Not Provided	
		Waiver of Co-pay or Deductible	
CA	9927067	Prescription Fraud	\$739,404
CA	9927089	Medically Unnecessary Services/Supplies	\$443,543
		Prescription Fraud	
		Telemedicine/Telehealth	
CA	9927127	Medically Unnecessary Services/Supplies	\$43,684
		Overutilization	
		Prescription Fraud	
		Telemedicine/Telehealth	
CA	9927198	Medically Unnecessary Services/Supplies	N/A
		Services/Supplies Not Provided	
		Upcoding	
		Waiver of Co-pay or Deductible	
FL	9927054	Overutilization	\$69,894
FL	9927058	Overutilization	\$186,978
		Prescription Fraud	
		Telemedicine/Telehealth	

State	Provider Case #	Fraud Type	\$ Exposure
FL	9927068	Services/Supplies Not Provided	\$78,175
FL	9927070	Prescription Fraud	\$886,569
FL	9927116	Medically Unnecessary Services/Supplies	\$371,380
		Overutilization	
		Prescription Fraud	
		Telemedicine/Telehealth	
FL	9927117	Medically Unnecessary Services/Supplies	\$153,228
		Overutilization	
		Prescription Fraud	
		Telemedicine/Telehealth	
FL	9927121	Medically Unnecessary Services/Supplies	\$907,644
		Overutilization	
	0007444	Prescription Fraud	#050 005
<u>FL</u>	9927144	Overutilization	\$353,295
FL	9927147	Overutilization	\$249,455
GA	9927036	Prescription Fraud	\$631,010
GA	9927040	Overutilization	\$190,666
GA	9927080	Services/Supplies Not Provided	\$165,320
GA	9927125	Medically Unnecessary Services/Supplies	\$196,737
		Overutilization	
		Prescription Fraud	
<u> </u>	0007407	Telemedicine/Telehealth	NI/A
GA GA	9927187	Medically Unnecessary Services/Supplies	N/A
GA	9927206	Medically Unnecessary Services/Supplies	N/A
		Services/Supplies Not Provided	
INI	0007040	Telemedicine/Telehealth	
IN	9927019	Overutilization Prescription Fraud	\$1
		Telemedicine/Telehealth	
IN	9927060	Medically Unnecessary Services/Supplies	\$453,057
IIN	9927000	Overutilization	φ433,037
		Prescription Fraud	
		Telemedicine/Telehealth	
MI	9927046	Medically Unnecessary Services/Supplies	\$18,355
		Medicare Fraud	4
		Overutilization	
		Prescription Fraud	
MI	9927170	Overutilization	N/A
MI	9927197	Overutilization	\$35,343
MO	9927063	Overutilization	\$134,048
NC	9927045	Services Provided by an Unlicensed Person or Entity	N/A
NJ	9927062	Overutilization	\$228,493
NJ	9927133	Overutilization	\$1
		Prescription Fraud	· ·
		Telemedicine/Telehealth	
NJ	9927136	Other	N/A
		Provider Misrepresenting Self as Patient	
NV	9927072	Prescription Fraud	\$616,726
		Telemedicine/Telehealth	
NV	9927199	Medically Unnecessary Services/Supplies	\$550,000
		Misrepresentations in Medical Record	
NY	9927194	Services/Supplies Not Provided	\$77,259
		Upcoding	
ОН	9927074	Medically Unnecessary Services/Supplies	\$11,456
		Medicare Fraud	
		Other	
ОН	9927095	Medically Unnecessary Services/Supplies	\$307,547
		Prescription Fraud	
		Telemedicine/Telehealth	
RI	9927149	Services Provided by an Unlicensed Person or Entity	\$6,786
TX	9927015	Overutilization	\$1

State	Provider Case #	Fraud Type	\$ Exposure
TX	9927016	Overutilization	\$1
		Prescription Fraud	
		Telemedicine/Telehealth	
TX	9927017	Overutilization	\$1
		Prescription Fraud	
		Telemedicine/Telehealth	
TX	9927035	Misrepresentations in Medical Record	\$3,137,555
		Self-Referral	
		Upcoding	
		Waiver of Co-pay or Deductible	
TX	9927051	Telemedicine/Telehealth	\$2,976,836
TX	9927071	Prescription Fraud	\$1,889,070
		Telemedicine/Telehealth	
TX	9927073	Prescription Fraud	\$1,339,919
		Telemedicine/Telehealth	
TX	9927148	Other	\$450,805
TX	9927210	Other	N/A
TX	9927212	Other	N/A
		Services Provided by an Unlicensed Person or Entity	
WA	9927059	Overutilization	\$67,803
WA	9927096	Medically Unnecessary Services/Supplies	\$26,587
		Overutilization	
		Telemedicine/Telehealth	
WV	9927065	Overutilization	\$108,332
WY	9927114	Medicare Fraud	\$52,000
		Services/Supplies Not Provided	

Nurse Practitioner

State Provider Case #		rovider Case # Fraud Type	
ΑZ	9927146	Self-Referral	\$1,662,802
		Services/Supplies Not Provided	
		Waiver of Co-pay or Deductible	
CO	9927204	Medically Unnecessary Services/Supplies	N/A
		Services/Supplies Not Provided	
		Telemedicine/Telehealth	
FL	9927196	Prescription Fraud	\$5,605,899
		Telemedicine/Telehealth	
GA	9927064	Medically Unnecessary Services/Supplies	\$726,641
		Services/Supplies Not Provided	
		Telemedicine/Telehealth	
GA	9927208	Medically Unnecessary Services/Supplies	\$2,270
		Services/Supplies Not Provided	
		Telemedicine/Telehealth	
ОН	9927033	Medically Unnecessary Services/Supplies	\$1,303,138
		Overutilization	
		Prescription Fraud	
VA	9927221	Overutilization	\$15,359
		Prescription Fraud	·
WI	9927205	Medically Unnecessary Services/Supplies	\$12,114
		Services/Supplies Not Provided	,
		Telemedicine/Telehealth	

Ophthalmology/Ophthalmologist

State	Provider Case #	Fraud Type	\$ Exposure	
CA 9927166		Medically Unnecessary Services/Supplies	\$300,000	
		Misrepresentations in Medical Record		
		Services Provided by an Unlicensed Person or Entity		
CA	9927201	Overutilization	\$1	
		Prescription Fraud		
		Telemedicine/Telehealth		
MD	9927164	Medicaid Fraud	\$251,142	
		Services/Supplies Not Provided		

Pain Management

State	Provider Case #	Fraud Type	\$ Exposure
AZ	9927176	Experimental and Investigational / Non-FDA Approved	\$40,154
AZ	9927177	Experimental and Investigational / Non-FDA Approved	\$40,154
TX	9927047	Experimental and Investigational / Non-FDA Approved	\$269,299
TX	9927115	Experimental and Investigational / Non-FDA Approved Misrepresentations in Medical Record Telemedicine/Telehealth	\$188,900
TX	9927150	Medically Unnecessary Services/Supplies	\$1,350,390

Pharmacy/Pharmacist

State	Provider Case #	Fraud Type	\$ Exposure	
CA	9927055	Telemarketing	\$258,070	
		Telemedicine/Telehealth		
CA	9927075	Other	\$74,869	
CA	9927079	Other	\$133,382	
CA	9927081	Prescription Fraud	\$7,177	
CA	9927108	Other	N/A	
CA	9927188	Medically Unnecessary Services/Supplies Medicare Fraud Other	\$28,864	
CA	9927209	Prescription Fraud Services/Supplies Not Provided	\$340,890	
CA	9927213	Medically Unnecessary Services/Supplies Prescription Fraud	\$498,037	
FL	9927031	Prescription Fraud	\$13,802	
FL	9927109	Other	N/A	
FL	9927142	Prescription Fraud Services/Supplies Not Provided	\$627,366	
FL	9927151	Prescription Fraud	N/A	
FL	9927189	Services/Supplies Not Provided Telemarketing	\$215,765	
FL	9927219	Other	N/A	
GA	9927190	Other	\$489,249	
IN	9927216	Prescription Fraud Services/Supplies Not Provided	\$82,395	
LA	9927078	Kickback Scheme \$1, Medically Unnecessary Services/Supplies Telemarketing Telemedicine/Telehealth		
LA	9927168	Medicare Fraud	\$6,375	
LA	9927217	Medically Unnecessary Services/Supplies Other	\$4,437,721	
NJ	9927140	Prescription Fraud	N/A	
NV	9927158	Prescription Fraud \$99,822		

State	Provider Case #	Fraud Type	\$ Exposure
NY	9927025	Medicare Fraud	\$101,443
		Prescription Fraud	
		Waiver of Co-pay or Deductible	
NY	9927066	Other	\$2,330
NY	9927077	Prescription Fraud	N/A
NY	9927135	Prescription Fraud	N/A
NY	9927207	Prescription Fraud	\$159,649
		Services/Supplies Not Provided	·
ОН	9927037	Prescription Fraud	\$262,412
PA	9927023	Prescription Fraud	N/A
PA	9927203	Medically Unnecessary Services/Supplies	\$147,620
		Prescription Fraud	·
TX	9927026	Services/Supplies Not Provided	\$11,912
		Waiver of Co-pay or Deductible	·
TX	9927043	Services/Supplies Not Provided	N/A
TX	9927049	Other N/A	
TX	9927082	Prescription Fraud \$19	
TX	9927100	Medically Unnecessary Services/Supplies	\$29,000
		Prescription Fraud	
		Telemarketing	
TX	9927103	Services/Supplies Not Provided	\$314,351
TX	9927111	Services/Supplies Not Provided	\$41,271
TX	9927160	Prescription Fraud	\$123,669
		Telemarketing	
TX	9927167	Services/Supplies Not Provided	N/A
TX	9927211	Prescription Fraud	\$638,022
		Services/Supplies Not Provided	
TX	9927215	Medically Unnecessary Services/Supplies	\$31,196

Physician's Assistant

State	ate Provider Case # Fraud Type		\$ Exposure	
CA	9927106	106 Misrepresentations in Medical Record		
CA	9927222	Overutilization Prescription Fraud	\$3,408	
NC	9927110	Experimental and Investigational / Non-FDA Approved	\$324	
TX	9927107	Unbundling Upcoding	\$88,000	

Other Provider Types

Provider Type	ST	Provider Case #	Fraud Classification	\$ Exposure
Acupuncture	FL	9927173	Misrepresentations in Medical Record	N/A
Dentist/Dental Practice	CA	9927172	COVID-19	\$20,373
			Services/Supplies Not Provided	
Dentist/Dental Practice	TX	9927128	Misrepresentations in Medical Record	\$139,895
			Services/Supplies Not Provided	
			Unbundling	
Hospice	LA	9927134	Upcoding	\$22,000
Hospitals	TX	9927165	Waiver of Co-pay or Deductible	\$30,485
Hospitals	TX	9927186	COVID-19 \$1,752	
Nurse	NJ	9927094	Medically Unnecessary Services/Supplies \$195	
Other Practitioners	ΑZ	9927184	Misrepresentations in Medical Record	\$1,662,802
			Provider Misrepresenting Self as Patient	
			Services/Supplies Not Provided	
			Waiver of Co-pay or Deductible	
Other Practitioners	CO	9927090	Experimental and Investigational / Non-FDA	\$337,446
			Approved	
			Medically Unnecessary Services/Supplies	

Provider Type	ST	Provider Case #	Fraud Classification	\$ Exposure
Other Practitioners	MD	9927175	Experimental and Investigational / Non-FDA Approved	\$28,027
Other Practitioners	NY	9927137	Misrepresentations in Medical Record Services/Supplies Not Provided Unbundling Upcoding Waiver of Co-pay or Deductible	\$2,628,972
Other Practitioners	RI	9927102	Medically Unnecessary Services/Supplies Overutilization Services/Supplies Not Provided Telemedicine/Telehealth	\$125,620
Physical Therapy/ Physical Therapist	AZ	9927020	Waiver of Co-pay or Deductible	N/A
Physical Therapy/ Physical Therapist	FL	9927052	Services/Supplies Not Provided	N/A
Residential Treatment Center	CA	9927022	Misrepresentations in Medical Record Services Provided by an Unlicensed Person or Entity	\$2,079,126
Sleep Medicine	TX	9927200	Unbundling Waiver of Co-pay or Deductible	\$244,705
Transportation	TX	9927024	Other	\$393

NEW SCHEMES

State	Scheme #	Type of Scheme	Provider Type		
KY 526		Services/Supplies Not Provided	Medical Doctor		
	527	COVID-19	Lab		
MD	528	Medically Unnecessary Services/Supplies Misrepresentations in Medical Record Overutilization Services Provided Outside Scope of Authority Upcoding	Nurse Practitioner		
LA	529	Medically Unnecessary Services/Supplies	Lab		

NEW LAW ENFORCEMENT RIAS

Request for Investigation Assistance (RIA)

The RIA process provides LELs with the ability to reach scores of private health insurers in one simple step for assistance in health care fraud investigations. The identification of additional fraud victims and dollars lost, due to fraud, are important elements in the investigation process. Please <u>click here</u> to view the procedures to submit an RIA.

During the month of February, **7 RIAs** were submitted by law enforcement, and notifications were sent to authorized SIRIS[®] users*.

State	RIA#	Provider Type
CA	1273	Cardiology/Cardiologist
CA	1275	Substance Abuse Provider
CA	1277	Substance Abuse Provider
IL or NJ	1271	Dentist/Dental Practice
NY	1283	Lab
TX	1279	Lab
TX	1281	Lab

SIRIS® users authorized to access RIAs is restricted to Membership Forum Representatives and/or their delegates whose organization has signed an Information-Sharing Agreement with NHCAA.

SIRIS TIPS

- New URL for SIRIS®: In conjunction with a SIRIS® security update, the SIRIS® URL has been changed. Please use https://siris.lexisnexisrisk.com/ or https://siris.lexisnexisrisk.com/ or https://nhcaa.lexisnexisrisk.com/ to log into SIRIS®. Please remember to change the URL on any bookmarks you may have set for SIRIS®. The old link will no longer work after March 31, 2021.
 - If you find you're unable to access the new SIRIS® site, one tip is to disconnect from your company's VPN in order to access SIRIS®.
 - Alternatively, you may need request that your IT department approves the following IP addresses (Boca: <u>209.243.49.209</u> and Alpharetta: <u>69.84.186.134</u>) along with the new URLs to ensure your company's firewall is not blocking access to the SIRIS® database.
- Estimated Dollar Exposure: When adding new provider cases in to SIRIS®, it is best to add an estimated dollar exposure to your entry based on the pool of suspicious claims identified.
- Provider Case Notifications: SIRIS® users entering provider cases have the option to receive
 an email reminder to revisit their entries. The timeframe options for these reminders are Never,
 30-, 60-, or 90-day intervals. The owner of the case will receive an email reminder in accordance
 with the selected notification period. Note: If a notification period is selected and the record is
 modified at any point prior to notification expiration the timeframe starts over again.
- Remain Active in SIRIS[®]: Sign in at least once every 90 days to avoid suspension. SIRIS[®] will send an email notification 14 days prior to deactivation to remind the inactive user to sign on.
- Suspended? Users' access to SIRIS® will automatically suspend if a user enters an incorrect password more than 3 times, or if a user has not signed in to SIRIS® in more than 90 days. Suspended users who want their SIRIS® ID reactivated should submit their request to NHCAA at fraud@nhcaa.org.

SIRIS ADMIN CORNER

• User ID Creation Process: The SIRIS® UserID will be automatically generated upon completion of the "Create New User" form. The UserID is based on the format SRSFirstInitialLastName and will not be editable. If the UserID already exists, it will be appended with numeric values at the end. For example, John Smith would be SRSJSmith and if the UserID already exists, it would be SRSJSmith01.

<u>Note</u>: Before creating new SIRIS® IDs, please be sure to check that the user does not already have an ID. If an ID exists, but is suspended, please email NHCAA at <u>fraud@nhcaa.org</u> to request reactivation.

- Removing Access to SIRIS[®]: In order to remove staff from SIRIS[®], admins should follow these steps:
 - 1. Uncheck all permissions, including "Can Access SIRIS®."
 - a. If the user is an Admin or has access to the RIA module be sure to contact NHCAA to remove these permissions.
 - 2. If the SIRIS® user also has an Accurint account be sure to remove the individual from SIRIS® first, then from Accurint.
 - 3. When should I remove a user's access? Admins should remove user's access to the SIRIS® database when the user leaves the company or no longer has SIU responsibilities.