

DIVISION OF CRIMINAL INVESTIGATION
DEPARTMENT OF JUSTICE
STATE OF MONTANA

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RE: Legislative Report on Major Case FY 2024, Quarter 1

-Major Case Section-

Declinations: 6
Cases referred: 0

-Medicaid Fraud Control Unit (MFCU)-

Cases referred: 3

-Social Security Fraud/Cooperative Disabilities Unit (SSI/CDU)-

Cases referred: 2

Below are the 6 cases DCI was asked to lead and/or participate in an investigation in the current fiscal year, but due to resource constraints were declined:

| | |
|--------------------------------------|-------------------|
| 7/23: Civil Rights Violation alleged | Carbon County |
| 7/23: Stalking | Stillwater County |
| 8/23: Misdemeanor Assault | Big Horn County |
| 8/23: Daycare Fraud | Stillwater County |
| 9/23: Misdemeanor Assault | Dawson County |
| 10/3: Official misconduct (civil) | Dawson County |

The number of investigations by DCI that were referred to federal prosecutors that resulted in charges being filed in federal court, the names of the defendants, and the crimes charged are as follows:

MFCU had the following three (3) cases (first quarter FY 24):

- *US v. Western Montana Health* (Fraudulent billing- School CSCT Program Services)
- *US v. Kairos* (Youth services billing fraud)
- *US v. Kalmor Dental* (Medically unnecessary procedures for Medicaid recipients)

Note: Since last reporting period the MFCU prosecutor has been appointed as Special Assistant US Attorney and is able to file and prosecute cases in federal court.

SSI/CDU had the following two (2) cases (first quarter FY 24):

- *US v. Jeremiah Richardson* (Title II concealed work)
- *US v. Gerry Albus* (Title XVI concealed household and theft of deceased mother's benefits)

OCP has one case pending federal indictment, (details may not be disclosed), and Elder Justice and the Fire Marshal had zero cases federally referred.