

# VIRGINIA ATTORNEY GENERAL'S OFFICE MEDICAID FRAUD CONTROL UNIT



## U.S. v. W. Wayne Perry, Jr. and Angela Perry

If you suspect that Medicaid fraud or elder abuse and neglect has occurred in a Medicaid facility or has been committed by someone working for a Medicaid provider, immediately contact Adult Protective Services and your local law enforcement. Then, report the incident to the Medicaid Fraud Control Unit (MFCU) of the Office of the Virginia Attorney General at **1-800-371-0824** or **1-804-371-0779**.

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Wayne Perry, Jr. and Angela Perry were charged with one count of conspiracy to commit health care fraud, four counts of health care fraud, eight counts of false statements relating to health care matters, one count of alteration of records, and four counts of aggravated identity theft. The defendants prepared and submitted to DMAS approximately 6,472 fraudulent claims misrepresenting that personal care services and respite care services had been provided to seventy-eight (78) Medicaid recipients. Additionally, with the help of a Department of Behavioral Health and Developmental Services employee, Allison Hunter-Evans (Hunter-Evans), the defendants attempted to conceal their fraudulent billing by altering the medical documentation on Medicaid patient forms. Hunter-Evans previously pled guilty to one count of alteration of public records. As a result of the fraud, Medicaid was billed \$1,328,744.40 for work that was not performed. On September 16, 2014, W. Wayne Perry, Jr. and Angela Perry were found guilty on all counts by a Norfolk, Virginia federal court jury. On January 8, 2015, in Norfolk Virginia, United States District Court, W. Wayne Perry and Angela Perry were sentenced for charges including health care fraud, false statements relating to health care matters, alteration of records and aggravated identity theft. W. Wayne Perry was sentenced to 63 months in prison, followed by three years of supervised release. Angela Perry was sentenced to 25 months in prison, followed by three years of supervised release. In addition, together they are to pay \$1,459,451.08 in restitution.



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## The Commonwealth From Corner to Corner

Here is a partial schedule of the upcoming presentations on Medicaid Fraud and Elder Abuse & Neglect. For a full list of community outreach events, please visit us at [www.oag.state.va.us](http://www.oag.state.va.us).

- March 12**     **Hanover-Ashland Triad Meeting**  
1:30 p.m.     601 England St., Ashland, VA
- March 19**     **Presentation on Elder Abuse @**  
1:15 p.m.     **Green Ridge Baptist Church**  
5521 Green Ridge Road, Roanoke, VA
- March 21**     **Virginia Beach Triad Meeting**  
10:00 a.m.     Marion Manor  
4345 Marian Lane, Virginia Beach, VA
- April 2**     **Roanoke County Triad Chapter**  
1:00 p.m.     **Kickoff**  
South Country Library  
6303 Merriman Road, Roanoke, VA



*Virginia Attorney General  
Mark R. Herring*



Tidewater Community Outreach Coordinator  
Rae Pearson Benn with Chesapeake Sheriff  
James O'Sullivan

**The Virginia MFCU's Community  
Outreach Coordinators will soon be  
coming to a congregation, club or  
civic group near you!**

# What if you suspect fraud by a Medicaid Recipient?

Please contact the Department of Medical Assistance Services (DMAS).

Recipient fraud may include:

- the deliberate failure to report income or to disclose resources
- unreported change in household member composition
- uncompensated asset transfer
- Medicaid card sharing, prescription fraud and drug diversion

Non-fraud examples are:

- eligibility errors due to recipient misunderstanding
- agency errors
- when Medicaid-covered services continue during the appeal process and the agency's cancellation action is upheld

When the investigation confirms that an individual received Medicaid services fraudulently, the claims paid on the recipient's behalf are determined and the overpayment amount is identified. Recipient fraud cases may be prosecuted by the local Commonwealth's Attorney's Office or in Federal court when joint investigations are involved.

*The MFCU is statutorily prohibited from investigating Medicaid recipient fraud.*



The Virginia Attorney General's Office is located in the Pocahontas Building at 900 East Main Street, Richmond, VA



**Contact info for DMAS:**

Department of Medical Assistance Services  
Recipient Audit Unit  
600 East Broad Street  
Suite 1300  
Richmond, Virginia 23219  
1-866-486-1971 or 804-786-1066

## *Learn More and Connect with Us on Social Media*

Check out the Virginia Medicaid Fraud Control Unit's Facebook page today at [www.facebook.com/VAMFCU](http://www.facebook.com/VAMFCU) to keep up with the latest news on Medicaid Fraud from across the Commonwealth and the nation. While there, you can also access detailed information about MFCU, including our mission, awards, and contact information. View and download photos of our recent visits to community organizations. Watch videos and check our calendar of events for upcoming presentations in your area. And, don't forget to click the "like" button if you want to join our list of friends. You may also follow us on Twitter at [www.twitter.com/VaMFCU](http://www.twitter.com/VaMFCU), and Pinterest at [www.pinterest.com/VAMFCU](http://www.pinterest.com/VAMFCU).





**For more information, additional copies, or to be placed on our distribution list to receive quarterly copies of this newsletter, please contact:**

**Esther Welch Anderson  
Administrative Manager  
Medicaid Fraud Control Unit  
Office of the Attorney General of Virginia  
900 East Main Street  
Richmond, VA 23219  
1-800-371-0824  
or 1-804-692-0519  
ewelch@oag.state.va.us**

**If you would like to request a presentation on Medicaid Fraud or Elder Abuse and Neglect for your congregation, club or civic group, please contact Randy Davis at 804-786-7750 for Central Virginia, Debbie Bell at 540-562-3571 for the Roanoke area, Amy Duncan for Southwestern region of Virginia at 804-629-3582, Michele Leith for Northern Virginia at 703-246-3675, and Rae Pearson Benn for the Tidewater area at 804-921-8687 today.**

