



State of New Jersey

PHILIP D. MURPHY
Governor

SHEILA Y. OLIVER
Lt. Governor

OFFICE OF THE STATE COMPTROLLER
MEDICAID FRAUD DIVISION
P.O. BOX 025
TRENTON, NJ 08625-0025
(609) 826-4700

KEVIN D. WALSH
Acting State Comptroller

JOSH LICHTBLAU
Director

July 13, 2022

Margarita Santiago, Administrator
Stars Adult Medical Day Care Center
1470 Haddon Ave.
Camden, NJ 08103

Sent via certified electronic mail to [REDACTED]

Re: Notice of Overpayment

Case Number: [REDACTED]

Dear Provider:

This letter is in response to your correspondence dated July 5, 2022, regarding the Notice of Overpayment dated May 16, 2022 that the Office of the State Comptroller, Medicaid Fraud Division (MFD) sent to Stars Adult Medical Day Care Center (Stars), Medicaid Provider ID [REDACTED]. As explained in its May 16th letter, MFD identified three categories of claims in which Stars improperly submitted 126 claims for which it received Medicaid overpayments totaling \$9,916.80 that it must repay to the Medicaid program. In its July 5th response, Stars provided additional information regarding these three categories of claims, each of which is outlined below.

1. In excess of five (5) days per week– 114 claims with overpayments of \$8,907 (in violation of N.J.A.C. 10:164-1.4(a)). Stars acknowledged that it billed in excess of five (5) days per week. Stars explained that the billing error was made while providing services on one Saturday per month and some Sundays. Accordingly, Stars must repay the Medicaid program the payments it received for all of these claims.
2. While the recipients were admitted to an inpatient facility, such as a hospital or skilled nursing/long term care center– 3 claims, with overpayments of \$242.50 (in violation of N.J.A.C. 10:164-1.5). Stars acknowledged that it billed for services while the recipients were admitted to an inpatient facility, such as a hospital or skilled nursing/long term care

center. Accordingly, Stars must repay the Medicaid program for the payments it received for these claims.

3. While the recipients were receiving services from another adult medical day care provider— 9 claims, with overpayments of \$767.30 (in violation of N.J.A.C. 10:49-9.8). Stars provided documentation in support of 8 of the 9 claims in question. However, Stars did not provide documentation (phone records) in support of 1 claim for remote service. Accordingly, MFD has adjusted its prior finding and Stars must repay the Medicaid program for 1 claim with an overpayment of \$86.10.

In sum, given Stars July 5th response, MFD finds that Stars must pay the adjusted overpayment amount of \$9,235.60 Please mail a Certified Check in the amount noted above made payable to “Treasurer, State of New Jersey” to the address below **within ten (10) business days** from the date of this letter. Please insert on the memo line of the check “ [REDACTED] ”.

Treasurer, State of New Jersey
Division of Revenue
200 Woolverton Street, Building 20
Lockbox 656
Trenton, New Jersey 08646
Attn: Processing Bureau

Please also forward a copy of the Certified Check and the transmittal letter to my attention at Office of the State Comptroller, Medicaid Fraud Division, P.O. Box 025, Trenton, New Jersey, 08625-0025 or via email to [REDACTED]. Please include the case number, “[REDACTED]”, in the subject line of any e-mail correspondence.

If a check is not received within ten (10) business days from the date of this letter, MFD will take further appropriate action, including but not limited to: issuing a Notice of Claim, Certificate of Debt, and Notice of Withholding, which would withhold a portion of your future claims payments, and/or any other remedy available to MFD by law.

This Notice of Overpayment documents and seeks a recovery relating to the improper billing of claims by the provider (entity). Please be advised that this Notice is a public document and, as such, may be placed on the OSC/MFD website.

Sincerely,

KEVIN D. WALSH
ACTING STATE COMPTROLLER

By: _____

Medicaid Fraud Division

Copy: _____

MFD Update – August 16, 2022

On August 12, 2022, MFD received a Certified Check, dated July 13, 2022, from Stars Adult Medical Day Care Center for the full amount due, \$9,235.60.