

Insert 24-7

not

in

~~the~~ programs administered by  
the department of children and

families NO  
H

✓

(end of ins. 24-7)

## Kahler, Pam

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**From:** Kitzman, Nick  
**Sent:** Friday, June 07, 2013 3:10 PM  
**To:** Kahler, Pam  
**Subject:** RE: Fraud Bill

Yeah, that should be good. Thanks for your attention to this.

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**From:** Kahler, Pam  
**Sent:** Friday, June 07, 2013 3:05 PM  
**To:** Kitzman, Nick  
**Subject:** RE: Fraud Bill

Nick:

Since I may be leaving early today, would you like me to remove the position authorizations with the money for them from the draft and get another version out to you?

Pam

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**From:** Kitzman, Nick  
**Sent:** Thursday, June 06, 2013 5:02 PM  
**To:** Kahler, Pam  
**Subject:** RE: Fraud Bill

Hey Pam,

Just wanted to let you know that we included the positions and the money for the fraud bill in the budget. We will be going back to just including the three policy things in the LRB draft. I will give you a call tomorrow to discuss.

Nick

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**From:** Kahler, Pam  
**Sent:** Monday, May 06, 2013 2:47 PM  
**To:** Kitzman, Nick  
**Subject:** RE: Fraud Bill

Okay – I will send what I have to editing – I think I already made all the changes we discussed.

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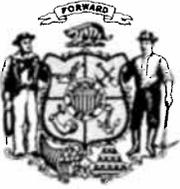
**From:** Kitzman, Nick  
**Sent:** Monday, May 06, 2013 2:38 PM  
**To:** Kahler, Pam  
**Subject:** Fraud Bill

Hi Pam,

I have no more additions as of yet from DHS. If you could please get started on the things we discussed, I'll get you the information from DHS as soon as we get it.

Thanks,  
Nick

**Nick Kitzman**  
**Office of Senator Alberta Darling**  
(608) 266-5830  
[nick.kitzman@legis.wisconsin.gov](mailto:nick.kitzman@legis.wisconsin.gov)



State of Wisconsin  
2013 - 2014 LEGISLATURE



LRB-1949/2  
FFK&PJK:jld:\*

rmisrun

2013 BILL

(in 6-7)  
D. note

X

Regen

1 AN ACT *to repeal* 49.141 (7) (b), 49.141 (9) (title), 49.141 (10) (title) and (b), 49.49  
2 (1) (title) and (a) (intro.), 49.49 (1) (b), 49.49 (2) (title) and (2) (a) (title), 49.49  
3 (2) (b) (title), 49.49 (2) (c) (title), 49.49 (3) (title), 49.49 (3m) (title), 49.49 (3m)  
4 (b), 49.49 (4) (title), 49.795 (1) (cm), 49.795 (7), 49.795 (8) (a), (b) and (c) and  
5 49.95; *to renumber* 49.495 (title) and 49.795 (title) and (1) (intro.); *to*  
6 *renumber and amend* 49.141 (7) (a), 49.141 (9) (a) to (c), 49.141 (10) (a), 49.49  
7 (1) (a) 1. to 4., 49.49 (1) (c), 49.49 (2) (a), 49.49 (2) (b), 49.49 (2) (c), 49.49 (3), 49.49  
8 (3m) (a), 49.495, 49.795 (1) (a), (b), (c), (d) and (e), 49.795 (2) to (6), 49.795 (8)  
9 (d) 1., 49.795 (8) (d) 1m., 49.795 (8) (d) 2. and 49.795 (8) (e) and (f); *to*  
10 *consolidate, renumber and amend* 49.49 (4) (a) and (b); *to amend* 49.141  
11 (7) (c) (intro.) and 1., 49.141 (8), 49.32 (8), 49.45 (2) (b) 7. (intro.) and a., and (11),  
12 49.49 (3p) (title), 49.49 (5), 49.49 (7) (d), 49.688 (9) (a), 49.797 (2) (a), 59.54 (23)  
13 and 940.11 (2); *to repeal and recreate* 49.141 (7) (title); and *to create* 49.835,  
14 49.846 (1), 946.90 (title), 946.90 (1), 946.90 (2), 946.91 (title), (1) and (2) (intro.),

**BILL**

1 946.92 (3) (a) and 946.93 of the statutes; **relating to:** applications for public  
 2 assistance programs, offenses in public assistance programs, granting  
 3 rule-making authority, providing a penalty, and making an appropriation.

***Analysis by the Legislative Reference Bureau***

Under current law, various offenses related to the Medical Assistance program (MA), Wisconsin Works (W-2), the federal Supplemental Nutrition Assistance Program, formerly known as the food stamp program and currently known in Wisconsin as FoodShare, and other public assistance programs administered by the Department of Children and Families (DCF) and the Department of Health Services (DHS) (public assistance programs) are subject to criminal penalties. For example, a person who makes or causes to be made any false statement or representation of a material fact in an application for a benefit or payment, or for use in determining rights to any benefit or payment, under MA is subject to a Class H felony. Similarly, a person who knowingly and willfully makes or causes to be made any false statement or representation of a material fact in an application for W-2 benefits or payments may be fined not more than \$10,000, imprisoned for not more than nine months, or both. This bill moves offenses related to public assistance programs to the chapter of the Wisconsin Statutes that relates to crimes against government and its administration. Specifically, under the bill, that chapter of the Wisconsin Statutes contains provisions related to W-2 fraud, MA fraud, FoodShare fraud, and general public assistance fraud. In addition, the bill adds 12 employee positions to DCF for the purpose of performing functions related to field auditing, risk management assessment, quality assurance, and asset collection as a tool for collecting debts.

Under current law, the Department of Justice (DOJ) or a district attorney is authorized to prosecute violations of criminal laws affecting MA. Under the bill, DOJ or a district attorney is authorized to prosecute violations of criminal laws affecting any public assistance program, including W-2, FoodShare, and MA.

Under current law, any person who makes any statement in a written application for public assistance is considered to have made an admission as to the existence, correctness, or validity of any fact stated, which may be used in an enforcement action. Under the bill, an employee who accepts an application for public assistance is authorized to administer an oath to the applicant that the information given is true and correct to the best of the applicant's knowledge. The bill also requires DCF and DHS to promulgate rules providing standards and procedures for the administration of such an oath.

**BILL**

For further information see the *state* fiscal estimate, which will be printed as an appendix to this bill.

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*The people of the state of Wisconsin, represented in senate and assembly, do enact as follows:*

1           **SECTION 1.** 49.141 (7) (title) of the statutes is repealed and recreated to read:

2           49.141 (7) (title) SUSPENSIONS.

3           **SECTION 2.** 49.141 (7) (a) of the statutes is renumbered 946.90 (3) and amended  
4 to read:

5           946.90 (3) ~~A person who is convicted of violating sub. (6) in connection with the~~  
6 Whoever violates sub. (2) by furnishing by that person of items or services for which  
7 payment is or may be made under Wisconsin works Works is guilty of a Class H  
8 felony.

9           **SECTION 3.** 49.141 (7) (b) of the statutes is repealed.

10          **SECTION 4.** 49.141 (7) (c) (intro.) and 1. of the statutes are amended to read:

11          49.141 (7) (c) (intro.) Except as provided in par. (d), in addition to the penalties  
12 applicable under ~~par. (a) or (b)~~ s. 946.90 (2) or (3), a person shall be suspended from  
13 participating in Wisconsin works Works for a period of 10 years, beginning on the  
14 date of conviction, if the person is convicted in a federal or state court for any of the  
15 following:

16           1. Violating sub. (6) (a) or s. 946.90 (2) (a) with respect to his or her identity or  
17 place of residence for the purpose of receiving simultaneously from this state and at  
18 least one other state assistance funded by a block grant under Title I of the Federal  
19 Personal Responsibility and Work Opportunity Reconciliation Act of 1996.

20          **SECTION 5.** 49.141 (8) of the statutes is amended to read:

## BILL

## SECTION 5

1           49.141 (8) DAMAGES. If a person is convicted under ~~sub. (6)~~ s. 946.90 (2) or (3),  
 2 the state has a cause of action for relief against the person in an amount equal to 3  
 3 times the amount of actual damages sustained as a result of any excess payments  
 4 made in connection with the offense for which the conviction was obtained. Proof by  
 5 the state of a conviction under ~~sub. (6)~~ s. 946.90 (2) or (3) is conclusive proof in a civil  
 6 action of the state's right to damages and the only issue in controversy shall be the  
 7 amount, if any, of the actual damages sustained. Actual damages consist of the total  
 8 amount of excess payments, any part of which is paid with state funds. In a civil  
 9 action under this subsection, the state may elect to file a motion in expedition of the  
 10 action. Upon receipt of the motion, the presiding judge shall expedite the action.

11           **SECTION 6.** 49.141 (9) (title) of the statutes is repealed.

12           **SECTION 7.** 49.141 (9) (a) to (c) of the statutes are renumbered 946.90 (4) (a) to  
 13 (c), and 946.90 (4) (a), (b) and (c) 1., as renumbered, are amended to read:

14           946.90 (4) (a) Whoever solicits or receives ~~any remuneration in cash or in-kind~~  
 15 money, goods, services, or any other thing of value, in return for referring an  
 16 individual to a person for the furnishing or arranging for the furnishing of any item  
 17 or service for which payment may be made in whole or in part under Wisconsin ~~works~~  
 18 Works, or in return for purchasing, leasing, ordering, or arranging for or  
 19 recommending purchasing, leasing, or ordering any good, facility, service, or item for  
 20 which payment may be made in whole or in part under Wisconsin ~~works~~ Works, is  
 21 guilty of a Class H felony, except that, notwithstanding the maximum fine specified  
 22 in s. 939.50 (3) (h), the person may be fined not more than \$25,000.

23           (b) Whoever offers or ~~pays any remuneration in cash or in-kind~~ money, goods,  
 24 services, or any other thing of value <sup>✓</sup> to any person to induce the person to refer an  
 25 individual to a person for the furnishing or arranging for the furnishing of any item

**BILL**

1 or service for which payment may be made in whole or in part under Wisconsin works  
2 Works, or to purchase, lease, order, or arrange for or recommend purchasing, leasing,  
3 or ordering any good, facility, service or item for which payment may be made in  
4 whole or in part under any provision of Wisconsin works Works, is guilty of a Class  
5 H felony, except that, notwithstanding the maximum fine specified in s. 939.50 (3)  
6 (h), the person may be fined not more than \$25,000.

7 (c) 1. A discount or other reduction in price obtained by a provider of services  
8 or other entity under chs. 46 to 51 and 58 if the reduction in price is properly disclosed  
9 and appropriately reflected in the costs claimed or charges made by the provider or  
10 entity under Wisconsin works Works.

11 **SECTION 8.** 49.141 (10) (title) and (b) of the statutes are repealed.

12 **SECTION 9.** 49.141 (10) (a) of the statutes is renumbered 946.90 (5) and  
13 amended to read:

14 946.90 (5) A provider ~~may not~~ who knowingly impose imposes upon a recipient  
15 participant in Wisconsin Works charges in addition to payments received by the  
16 provider for services under Wisconsin works Works or knowingly ~~impose~~ imposes  
17 direct charges upon a ~~recipient~~ participant in Wisconsin Works in lieu of obtaining  
18 payment under Wisconsin works ~~unless~~ Works is guilty of a Class H felony, except  
19 that, notwithstanding the maximum fine specified in s. 939.50 (3) (h), the person may  
20 be fined not more than \$25,000. This subsection does not apply if benefits or services  
21 are not provided under Wisconsin works Works and the ~~recipient~~ Wisconsin Works  
22 participant is advised of this fact prior to receiving the service.

23 **SECTION 10.** 49.32 (8) of the statutes is amended to read:

24 49.32 (8) PERIODIC EARNINGS CHECK BY DEPARTMENT. The department shall make  
25 a periodic check of the amounts earned by recipients of aid to families with dependent

**BILL****SECTION 10**

1 children under s. 49.19 and by participants under Wisconsin works under ss. 49.141  
2 to 49.161 through a check of the amounts credited to the recipient's social security  
3 number. The department shall make an investigation into any discrepancy between  
4 the amounts credited to a social security number and amounts reported as income  
5 on the declaration application and take appropriate action under s. ~~49.95~~ 946.93  
6 when warranted. The department shall use the state wage reporting system under  
7 1985 Wisconsin Act 17, section 65 (1), when the system is implemented, to make  
8 periodic earnings checks.

9 **SECTION 11.** 49.45 (2) (b) 7. (intro.) and a., and (11) of the statutes are amended  
10 to read:

11 49.45 (2) (b) 7. (intro.) Require, as a condition of certification under par. (a) 11.,  
12 all providers of a specific service that is among those enumerated under s. 49.46 (2),  
13 49.47 (6) (a), or 49.471 (11), as specified in this subdivision, to file with the  
14 department a surety bond issued by a surety company licensed to do business in this  
15 state. Providers subject to this subdivision provide those services specified under s.  
16 49.46 (2), 49.47 (6) (a), or 49.471 (11) for which providers have demonstrated  
17 significant potential to violate s. ~~49.49 (1) (a), (2) (a) or (b), (3), (3m) (a), (3p), (4) (a),~~  
18 ~~or (4m) (a) or~~ 946.91 (2), (3) (a) or (b), (4), (5), or (6), to require recovery under par.  
19 (a) 10., or to need additional sanctions under par. (a) 13. The surety bond shall be  
20 payable to the department in an amount that the department determines is  
21 reasonable in view of amounts of former recoveries against providers of the specific  
22 service and the department's costs to pursue those recoveries. The department shall  
23 promulgate rules to implement this subdivision that specify all of the following:

24 a. Services under ~~medical assistance~~ Medical Assistance for which providers  
25 have demonstrated significant potential to violate s. ~~49.49 (1) (a), (2) (a) or (b), (3),~~

**BILL**

1     ~~(3m)(a), (3p), (4)(a), or (4m)(a) or 946.91 (2), (3)(a) or (b), (4), (5), or (6)~~, to require  
2     recovery under par. (a) 10., or to need additional sanctions under par. (a) 13.

3             (11) PENALTY. Any person who receives or assists another in receiving  
4     assistance under this section, to which the recipient is not entitled, shall be subject  
5     to the penalties under ~~s. 49.95~~ ss. 946.91 and 946.93.

6             SECTION 12. 49.49 (1) (title) and (a) (intro.) of the statutes are repealed.

7             SECTION 13. 49.49 (1) (a) 1. to 4. of the statutes are renumbered 946.91 (2) (a)  
8     to (d) and amended to read:

9             946.91 (2) (a) ~~Knowingly and willfully make~~ Intentionally makes or ~~cause~~  
10     causes to be made any false statement or representation of a material fact in any  
11     application for any Medical Assistance benefit or payment.

12             (b) ~~Knowingly and willfully make~~ Intentionally makes or ~~cause~~ causes to be  
13     made any false statement or representation of a material fact for use in determining  
14     ~~rights to such eligibility for any Medical Assistance~~ benefit or payment.

15             (c) Having knowledge of the occurrence of any event affecting the initial or  
16     continued ~~right to eligibility for any such~~ Medical Assistance benefit or payment or  
17     the initial or continued ~~right to eligibility for~~ any such benefit or payment of any  
18     other individual in whose behalf he or she has applied for or is receiving such benefit  
19     or payment, ~~conceal~~ conceals or ~~fail~~ fails to disclose such event with an intent to  
20     fraudulently ~~to~~ secure such benefit or payment either in a greater amount or  
21     quantity than is due or when no such benefit or payment is authorized.

22             (d) Having ~~made application~~ applied to receive any such Medical Assistance  
23     benefit or payment for the use and benefit of another and having received it,  
24     knowingly and willfully ~~convert such~~ converts the benefit or payment or any part

**BILL****SECTION 13**

1 thereof to a use ~~other than for the use and~~ that is not for the benefit of such other  
2 person.

3 **SECTION 14.** 49.49 (1) (b) of the statutes is repealed.

4 **SECTION 15.** 49.49 (1) (c) of the statutes is renumbered 49.49 (1d) and amended  
5 to read:

6 **49.49 (1d) DAMAGES.** If any person is convicted under ~~this subsection~~ s. 946.91  
7 (2), the state shall have a cause of action for relief against such person in an amount  
8 3 times the amount of actual damages sustained as a result of any excess payments  
9 made in connection with the offense for which the conviction was obtained. Proof by  
10 the state of a conviction under ~~this section~~ s. 946.91 (2) in a civil action shall be  
11 conclusive regarding the state's right to damages and the only issue in controversy  
12 shall be the amount, if any, of the actual damages sustained. Actual damages shall  
13 consist of the total amount of excess payments, any part of which is paid by state  
14 funds. In any such civil action the state may elect to file a motion in expedition of  
15 the action. Upon receipt of the motion, the presiding judge shall expedite the action.

16 **SECTION 16.** 49.49 (2) (title) and (2) (a) (title) of the statutes are repealed.

17 **SECTION 17.** 49.49 (2) (a) of the statutes is renumbered 946.91 (3) (a) and  
18 amended to read:

19 **946.91 (3) (a)** ~~Any person who~~ Whoever solicits or receives ~~any remuneration,~~  
20 ~~including any kickback, bribe, or rebate, directly or, indirectly, overtly, or covertly, in~~  
21 ~~cash or in-kind,~~ money, goods, services, or any other thing of value in return for  
22 referring an individual to a person for the furnishing or arranging for the furnishing  
23 of any item or service for which payment may be made in whole or in part under ~~a~~  
24 ~~medical assistance program~~ Medical Assistance, or in return for purchasing, leasing,  
25 ordering, or arranging for or recommending purchasing, leasing, or ordering any

**BILL**

1 good, facility, service, or item for which payment may be made in whole or in part  
2 under ~~a medical assistance program~~ Medical Assistance, is guilty of a Class H felony,  
3 except that, notwithstanding the maximum fine specified in s. 939.50 (3) (h), the  
4 person may be fined not more than \$25,000.

5 **SECTION 18.** 49.49 (2) (b) (title) of the statutes is repealed.

6 **SECTION 19.** 49.49 (2) (b) of the statutes is renumbered 946.91 (3) (b) and  
7 amended to read:

8 946.91 (3) (b) Whoever offers <sup>✓</sup> or <sup>↓</sup> pays ~~any~~ remuneration including any  
9 kickback, bribe, or rebate <sup>→ provider</sup> directly <sup>← score</sup> or, indirectly, overtly, or covertly, in cash or in kind  
10 money, goods, services, or any other thing of value <sup>✓</sup> to any person to induce such  
11 person to refer an individual to a person for the furnishing or arranging for the  
12 furnishing of any item or service for which payment may be made in whole or in part  
13 under ~~a medical assistance program~~ Medical Assistance, or to purchase, lease, order,  
14 or arrange for or recommend purchasing, leasing, or ordering any good, facility,  
15 service or item for which payment may be made in whole or in part under ~~a medical~~  
16 ~~assistance program~~ Medical Assistance, is guilty of a Class H felony, except that,  
17 notwithstanding the maximum fine specified in s. 939.50 (3) (h), the person may be  
18 fined not more than \$25,000.

19 **SECTION 20.** 49.49 (2) (c) (title) of the statutes is repealed.

20 **SECTION 21.** 49.49 (2) (c) of the statutes is renumbered 946.91 (3) (c) and  
21 amended to read:

22 946.91 (3) (c) This subsection ~~shall~~ does not apply to any of the following:

23 1. A discount or other reduction in price obtained by a provider of services or  
24 other entity under chs. 46 to 51 and 58 if the reduction in price is properly disclosed

**BILL****SECTION 21**

1 and appropriately reflected in the costs claimed or charges made by the provider or  
2 entity under ~~a medical assistance program~~ Medical Assistance.

3 2. ~~Any~~ An amount paid by an employer to an employee who has a bona fide  
4 employment relationship with such employer for employment in the provision of  
5 covered items or services.

6 **SECTION 22.** 49.49 (3) (title) of the statutes is repealed.

7 **SECTION 23.** 49.49 (3) of the statutes is renumbered 946.91 (4) and amended  
8 to read:

9 946.91 (4) ~~No person may~~ Whoever knowingly and willfully ~~make~~ makes or  
10 ~~cause~~ causes to be made, or ~~induce~~ induces or ~~seek~~ seeks to induce the making of, any  
11 false statement or representation of a material fact with respect to the conditions or  
12 operation of any institution or facility in order that such institution or facility may  
13 qualify either upon initial certification or upon recertification as a hospital, skilled  
14 nursing facility, intermediate care facility, or home health agency. ~~A person who~~  
15 ~~violates this subsection~~ is guilty of a Class H felony, except that, notwithstanding the  
16 maximum fine specified in s. 939.50 (3) (h), the person may be fined not more than  
17 \$25,000.

18 **SECTION 24.** 49.49 (3m) (title) of the statutes is repealed.

19 **SECTION 25.** 49.49 (3m) (a) of the statutes is renumbered 946.91 (5), and 946.91  
20 (5) (intro.), (a), (b) and (c), as renumbered, are amended to read:

21 946.91 (5) (intro.) ~~No provider may~~ Whoever knowingly ~~impose~~ imposes upon  
22 a Medical Assistance recipient charges in addition to payments received for services  
23 under ss. 49.45 to 49.471 or knowingly ~~impose~~ imposes direct charges upon a  
24 recipient in lieu of obtaining payment under ss. 49.45 to 49.471 ~~except under the~~  
25 ~~following conditions~~ is guilty of a Class H felony, except that, notwithstanding the

**BILL**

1 maximum fine specified in s. 939.50 (3) (h), the person may be fined not more than  
2 \$25,000. This subsection does not apply under any of the following circumstances:

3 (a) Benefits or services are not provided under s. 49.46 (2) or 49.471 (11) and  
4 the Medical Assistance recipient is advised of this fact prior to receiving the service.

5 (b) ~~If an~~ An applicant is determined to be eligible retroactively under s. 49.46  
6 (1) (b), 49.47 (4) (d), or 49.471 ~~and~~, a provider bills the applicant directly for services  
7 and benefits rendered during the retroactive period, the provider ~~shall~~, upon  
8 notification of the applicant's retroactive eligibility, ~~submit claims~~ submits a claim  
9 for payment under s. 49.45 for covered services or benefits rendered to the recipient  
10 during the retroactive period. ~~Upon receipt of payment under s. 49.45, the provider~~  
11 ~~shall reimburse, and the provider reimburses~~ the recipient or other person who has  
12 made prior payment to the provider for services provided to the recipient during the  
13 retroactive eligibility period, by the amount of the prior payment made upon receipt  
14 of payment under s. 49.45.

15 (c) Benefits or services are provided for which recipient copayment,  
16 coinsurance, or deductible is required under s. 49.45 (18), not to exceed maximum  
17 amounts allowable under 42 CFR 447.53 to 447.58, or for which recipient copayment  
18 or coinsurance is required under s. 49.471 (11).

19 **SECTION 26.** 49.49 (3m) (b) of the statutes is repealed.

20 **SECTION 27.** 49.49 (3p) (title) of the statutes is amended to read:

21 49.49 (3p) (title) ~~OTHER~~ PROHIBITED PROVIDER CHARGES.

22 **SECTION 28.** 49.49 (4) (title) of the statutes is repealed.

23 **SECTION 29.** 49.49 (4) (a) and (b) of the statutes are consolidated, renumbered

24 946.91 (6) and amended to read:

**BILL**

1           946.91 (6) ~~No person Whoever, in connection with the ~~medical assistance~~~~  
 2 ~~program Medical Assistance when the cost of the services provided to the patient is~~  
 3 ~~paid for in whole or in part by the state, ~~may knowingly and willfully charge, solicit,~~~~  
 4 ~~accept or receive intentionally charges, solicits, accepts, or receives, in addition to~~  
 5 ~~any amount otherwise required to be paid under ~~a medical assistance program~~~~  
 6 Medical Assistance, any gift, money, donation, or other consideration, other than a  
 7 charitable, religious, or philanthropic contribution from an organization or from a  
 8 person unrelated to the patient, as a precondition of admitting a patient to a hospital,  
 9 skilled nursing facility, or intermediate care facility, or as a requirement for the  
 10 patient's continued stay in such a facility. ~~(b) A person who violates this subsection~~  
 11 ~~is guilty of a Class H felony, except that, notwithstanding the maximum fine specified~~  
 12 ~~in s. 939.50 (3) (h), the person may be fined not more than \$25,000.~~

**SECTION 30.** 49.49 (5) of the statutes is amended to read:

14           49.49 (5) COUNTY COLLECTION. Any county may retain ~~15%~~ 15 percent of state  
 15 ~~medical assistance~~ funds that are recovered due to the efforts of a county employee  
 16 or officer or, if the county initiates action by the department of justice, due to the  
 17 efforts of the department of justice under s. ~~49.495~~ 49.846. This subsection applies  
 18 only to recovery of medical assistance that was provided as a result of fraudulent  
 19 activity by a recipient or by a provider.

**SECTION 31.** 49.49 (7) (d) of the statutes is amended to read:

21           49.49 (7) (d) A commission's imposition of an assessment described under par.  
 22 (b), a member's payment of the assessment as described under par. (c), and  
 23 acceptance of the payment by the commission do not constitute conduct prohibited  
 24 under sub. (4) s. 946.91 (6) or prohibited under s. DHS 106.04 (3), Wis. Adm. Code,  
 25 in effect on May 26, 2010. It is the intent of the legislature to create a mechanism

Medical Assistance

**BILL**

1 whereby 2 or more political subdivisions may share in the operation, use, and  
2 funding of a nursing home or intermediate care facility without violating 42 USC  
3 1320a-7b (d) or 42 USC 1396a (a) (25) (C).

4 **SECTION 32.** 49.495 (title) of the statutes is renumbered 49.846 (title).

5 **SECTION 33.** 49.495 of the statutes is renumbered 49.846 (2) and amended to  
6 read:

7 49.846 (2) The department of justice or the district attorney may institute,  
8 manage, control, and direct, in the proper county, any prosecution for violation of  
9 criminal laws affecting ~~the medical~~ a public assistance program, including but not  
10 limited to laws in this chapter, chs. 939 to 951 relating to medical assistance  
11 contained in this subchapter Medical Assistance, Wisconsin Works, the food stamp  
12 program, or any other public assistance program, and laws affecting the health,  
13 safety, and welfare of public assistance program recipients of medical assistance. For  
14 this purpose the department of justice shall have and exercise all powers conferred  
15 upon district attorneys in such cases. ~~The~~ If a prosecution under this section involves  
16 a person holding a license granted by the medical examining board or an interested  
17 affiliated credentialing board, the department of justice or district attorney shall  
18 notify the medical examining board or the interested affiliated credentialing board  
19 of ~~any such~~ the prosecution of a person holding a license granted by the ~~board or~~  
20 ~~affiliated credentialing board.~~

21 **SECTION 34.** 49.688 (9) (a) of the statutes is amended to read:

22 49.688 (9) (a) The department shall promulgate rules relating to prohibitions  
23 on fraud that are substantially similar to applicable provisions under s. ~~49.49 (1) (a)~~  
24 946.91 (2).

**BILL****SECTION 35**

1           **SECTION 35.** 49.795 (title) and (1) (intro.) of the statutes are renumbered 946.92  
2 (title) and (1) (intro.).

3           **SECTION 36.** 49.795 (1) (a), (b), (c), (d) and (e) of the statutes are renumbered  
4 946.92 (1) (a), (b), (c), (d) and (e), and 946.92 (1) (b), (c) and (d), as renumbered, are  
5 amended to read:

6           946.92 (1) (b) "Food" means items ~~which~~ that may be purchased using food  
7 ~~coupons stamp program benefits~~ under 7 USC ~~2012 (g)~~ and 2016 (b).

8           (c) "Food stamp program" means the federal food stamp program under 7 USC  
9 2011 to ~~2029~~ 2036a.

10          (d) "Supplier" means a retail grocery store or other person authorized by the  
11 federal department of agriculture to accept food ~~coupons stamp program benefits~~ in  
12 exchange for food under the food stamp program.

13          **SECTION 37.** 49.795 (1) (cm) of the statutes is repealed.

14          **SECTION 38.** 49.795 (2) to (6) of the statutes are renumbered 946.92 (2) (a) to  
15 (f), and 946.92 (2) (c), (d), (e) and (f), as renumbered, are amended to read:

16          946.92 (2) (c) No person may knowingly issue food ~~coupons stamp program~~  
17 ~~benefits~~ to a person who is not an eligible person or knowingly issue food ~~coupons~~  
18 ~~stamp program benefits~~ to an eligible person in excess of the amount for which the  
19 person's household is eligible.

20          (d) No eligible person may knowingly transfer food ~~coupons stamp program~~  
21 ~~benefits~~ except to purchase food from a supplier or knowingly obtain or use food  
22 ~~coupons stamp program benefits~~ for which the person's household is not eligible.

23          (e) No supplier may knowingly obtain food ~~coupons stamp program benefits~~  
24 except as payment for food or knowingly obtain food ~~coupons stamp program benefits~~  
25 from a person who is not an eligible person.

**BILL**

1 (f) No unauthorized person may knowingly obtain, possess, transfer, or use food  
2 coupons stamp program benefits.

3 **SECTION 39.** 49.795 (7) of the statutes is repealed.

4 **SECTION 40.** 49.795 (8) (a), (b) and (c) of the statutes are repealed.

5 **SECTION 41.** 49.795 (8) (d) 1. of the statutes is renumbered 946.92 (3) (b) and  
6 amended to read:

7 946.92 (3) (b) In addition to the penalties applicable under par. (a), ~~(b) or (c)~~,  
8 the court shall suspend a person who violates ~~this section sub. (2)~~ from participation  
9 in the food stamp program as follows:

10 1. For a first offense conviction under this section, <sup>for</sup> ~~not less than~~ one year. The  
11 court may extend the suspension by and not more than ~~18 months~~ 2 years and 6  
12 months.

13 2. For a 2nd offense conviction under this section, <sup>for</sup> ~~not less than~~ 2 years. The  
14 court may extend the suspension by and not more than ~~18 months~~ 3 years and 6  
15 months.

16 3. For a 3rd offense conviction under this section, permanently.

17 **SECTION 42.** 49.795 (8) (d) 1m. of the statutes is renumbered 946.92 (3) (c) and  
18 amended to read:

19 946.92 (3) (c) In addition to the penalties applicable under par. (a), ~~(b) or (c)~~,  
20 a court shall permanently suspend from the food stamp program a person who has  
21 been convicted of an offense under 7 USC 2024 (b) or (c) involving an item covered  
22 by 7 USC 2024 (b) or (c) having a value of \$500 or more.

23 **SECTION 43.** 49.795 (8) (d) 2. of the statutes is renumbered 49.796 and amended  
24 to read:

## BILL

## SECTION 43

1           **49.796 Food stamp reinstatement.** The A person may apply to the a  
2 multicounty consortium, as defined in s. 49.78 (1) (br), or the a federally recognized  
3 American Indian tribal governing body or, if the person is a supplier, as defined in  
4 s. 946.92 (1) (d), to the federal department of agriculture for reinstatement of benefits  
5 following the a period of suspension imposed under s. 946.92, if the suspension is not  
6 permanent.

7           **SECTION 44.** 49.795 (8) (e) and (f) of the statutes are renumbered 946.92 (3) (d)  
8 and (e) and amended to read:

9           946.92 (3) (d) 1. If ~~a court finds that~~ a person ~~traded~~ violated sub. (2) by trading  
10 a controlled substance, as defined in s. 961.01 (4), for food ~~coupons~~ stamp program  
11 benefits, the court shall suspend the person from participation in the food stamp  
12 program as follows:

13           a. Upon ~~the first such finding~~ a first conviction, for 2 years.

14           b. Upon the a 2nd such finding conviction, permanently.

15           2. If ~~a court finds that~~ a person violated sub. (2) by trading traded firearms,  
16 ammunition, or explosives for food ~~coupons~~ stamp program benefits, the court shall  
17 suspend the person permanently from participation in the food stamp program.

18           (e) Notwithstanding ~~par. (d)~~ pars. (b) and (c), in addition to the penalties  
19 applicable under par. (a), ~~(b) or (c)~~, the court shall suspend from the food stamp  
20 program for a period of 10 years a person who violates sub. (2) by fraudulently  
21 misstates misstating or misrepresents misrepresenting his or her identity or place  
22 of residence for the purpose of receiving multiple benefits simultaneously under the  
23 food stamp program.

24           **SECTION 45.** 49.797 (2) (a) of the statutes is amended to read:

**BILL**

1           49.797 (2) (a) Notwithstanding s. 46.028 and except as provided in par. (b) and  
2 sub. (8), the department shall administer a statewide program to deliver food stamp  
3 benefits to recipients of food stamp benefits by an electronic benefit transfer system.  
4 All suppliers, as defined in s. ~~49.795~~ 946.92 (1) (d), may participate in the delivery  
5 of food stamp benefits under the electronic benefit transfer system. The department  
6 shall explore methods by which nontraditional retailers, such as farmers' markets,  
7 may participate in the delivery of food stamp benefits under the electronic benefit  
8 transfer system.

9           **SECTION 46.** 49.835 of the statutes is created to read:

10           **49.835 Affirmation of statements in applications.** (1) A person who  
11 makes a statement in a written application for any aid or benefit provided under this  
12 chapter is considered to have made an admission as to the existence, correctness, or  
13 validity of any fact stated. Such a statement is prima facie evidence against the  
14 person who made it in any complaint, information, or indictment, or in any action  
15 brought for enforcement of any provision of this chapter.

16           (2) An employee of a county department, a Wisconsin Works agency, a  
17 multicounty consortium, the department of health services, or the department of  
18 children and families who accepts an application for any aid or benefit under this  
19 chapter has the authority to administer an oath to the applicant that the information  
20 given is true and correct to the best of the applicant's knowledge.

21           (3) The department of children and families and the department of health  
22 services shall promulgate rules that specify standards and procedures for the  
23 administration of an oath to an applicant for any aid or benefit under this chapter  
24 that the information provided by the applicant is true and correct to the best of the  
25 applicant's knowledge.

**BILL**

**SECTION 47**

1           **SECTION 47.** 49.846 (1) of the statutes is created to read:

2           49.846 (1) In this section, "public assistance program" means any program  
3 administered by the department of health services or the department of children and  
4 families under this chapter under which the department administering the program  
5 provides services, benefits, or other assistance to individuals or families.

6           **SECTION 48.** 49.95 of the statutes is repealed.

7           **SECTION 49.** 59.54 (23) of the statutes is amended to read:

8           59.54 (23) PUBLIC ASSISTANCE; FALSE REPRESENTATION. The board may enact and  
9 enforce an ordinance to prohibit conduct that is the same as or similar to conduct that  
10 is prohibited by s. ~~49.95 (1)~~ 946.93 (2) and provide a forfeiture for a violation of the  
11 ordinance.

12           **SECTION 50.** 940.11 (2) of the statutes is amended to read:

13           940.11 (2) Whoever hides or buries a corpse, with intent to conceal a crime or  
14 avoid apprehension, prosecution, or conviction for a crime or notwithstanding s.  
15 ~~49.141 (7), 49.49 (1), or 49.795~~ 946.90 (2) or (3), 946.91 (2), 946.92, or 946.93 (2) or  
16 (3) with intent to collect benefits under one of those sections <sup>✓</sup> the assistance program  
17 for families with dependent children administered under ss. 49.141 to 49.161, the  
18 Medical Assistance program administered under subch. IV of ch. 49, or the food  
19 stamp program, as defined in s. 49.79 (1) (c), is guilty of a Class G felony.

20           **SECTION 51.** 946.90 (title) of the statutes is created to read:

21           **946.90 (title) Wisconsin Works fraud.**

22           **SECTION 52.** 946.90 (1) of the statutes is created to read:

23           946.90 (1) In this section:

**BILL**

1 (a) "Provider" means a Wisconsin Works agency, a person that contracts with  
2 a Wisconsin Works agency to provide services to a participant in Wisconsin Works,  
3 or a person that provides child care for reimbursement under s. 49.155.

4 (b) "Wisconsin Works" means the assistance program for families with  
5 dependent children administered under ss. 49.141 to 49.161. ✓

6 (c) "Wisconsin Works agency" has the meaning given in s. 49.001 (9).

7 **SECTION 53.** 946.90 (2) of the statutes is created to read:

8 946.90 (2) Whoever does any of the following is guilty of a Class A  
9 misdemeanor:

10 (a) Intentionally makes or causes to be made any false statement or  
11 representation of a material fact in any application for or receipt of any Wisconsin  
12 Works benefit or payment.

13 (b) Having knowledge of the occurrence of any event affecting the initial or  
14 continued eligibility for a Wisconsin Works benefit or payment under Wisconsin  
15 Works, conceals or fails to disclose that event with an intent to fraudulently secure  
16 a Wisconsin Works benefit or payment either in a greater amount or quantity than  
17 is due or when no such benefit or payment is authorized.

18 **SECTION 54.** 946.91 (title), (1) and (2) (intro.) of the statutes are created to read:

19 **946.91 (title) Medical Assistance fraud. (1)** In this section:

20 (a) "Facility" means a nursing home or a community-based residential facility  
21 that is licensed under s. 50.03 and that is certified by the department of health  
22 services as a provider of aid under Medical Assistance.

23 (b) "Medical Assistance" means the program providing aid under subch. IV of  
24 ch. 49, except ss. 49.468 and 49.471.

**BILL****SECTION 54**

1 (c) "Provider" means a person, corporation, limited liability company,  
2 partnership, incorporated business, or professional association, and any agent or  
3 employee thereof, who provides services under Medical Assistance.

4 (2) (intro.) Whoever does any of the following is guilty of a Class H felony, except  
5 that, notwithstanding the maximum fine specified in s. 939.50 (3) (h), the person may  
6 be fined not more than \$25,000:

7 **SECTION 55.** 946.92 (3) (a) of the statutes is created to read:

8 946.92 (3) (a) Whoever violates sub. (2) is subject to the following penalties:

9 1. If the value of the food stamp program benefits does not exceed \$100, a Class  
10 B misdemeanor.

11 2. Except as provided in subd. 3., if the value of the food stamp program benefits  
12 exceeds \$100, but is less than \$5,000, a Class I felony.

13 3. If the value of the food stamp program benefits exceeds \$100, but is less than  
14 \$5,000, and the person has a prior conviction under this section, a Class H felony.

15 4. If the value of the food stamp program benefits is \$5,000 or more, a Class G  
16 felony.

17 **SECTION 56.** 946.93 of the statutes is created to read:

18 **946.93 Public assistance fraud.** (1) In this section, "public assistance"  
19 means any aid, benefit, or services provided under ch. 49.

20 (2) Whoever intentionally makes or causes to be made any false statement or  
21 representation of material fact in any application for or receipt of public assistance  
22 is guilty of a Class A misdemeanor.

23 (3) No person may do any of the following:

24 (a) Having knowledge of an event affecting the initial or continued eligibility  
25 for public assistance, conceal or fail to disclose that event with an intent to

**BILL**

1 fraudulently secure public assistance, including payment either in a greater amount  
2 or quantity than is due or when no such benefit or payment is authorized.

3 (b) Receive any income or assets and fail to notify the public assistance agency  
4 within 10 days after receiving the income or assets, unless a different time period is  
5 required under the applicable public assistance program.

6 (c) Fail to notify the public assistance agency within 10 days of any change in  
7 circumstances for which notification by the recipient must be provided under law,  
8 unless a different time period is required under the applicable public assistance  
9 program.

10 (d) Receive a voucher under a public assistance program for goods or services  
11 and use the funding granted under the voucher for purposes that are not authorized  
12 by the public assistance agency.

13 (e) Whoever violates par. (a), (b), (c), or (d) is subject to the following penalties:

14 1. If the value of the payment or benefit does not exceed \$300, a Class B  
15 forfeiture.

16 2. If the value of the payment or benefit is more than \$300 but does not exceed  
17 \$1,000, a Class B misdemeanor.

18 3. If the value of the payment or benefit is more than \$1,000 but does not exceed  
19 \$2,000, a Class A misdemeanor.

20 4. If the value of the payment or benefit is more than \$2,000 but does not exceed  
21 \$5,000, a Class I felony.

22 5. If the value of the payment or benefit is more than \$5,000 but does not exceed  
23 \$10,000, a Class H felony.

24 6. If the value of the payment or benefit is more than \$10,000, a Class G felony.

**BILL**

**SECTION 56**

1           (4) A person who obtains money, goods, services, or any other thing of value  
 2 because he or she sends or brings a person to a county department, federally  
 3 recognized American Indian tribe or band, <sup>e</sup> multicounty consortium, <sup>✓</sup> or Wisconsin  
 4 Works agency for the purpose of obtaining public assistance is guilty of a Class C  
 5 misdemeanor.

6           (5) (a) Whoever solicits or receives money, goods, services, or any other thing  
 7 of value in return for referring an individual to a person for the furnishing or  
 8 arranging for the furnishing of any item or service for which a public assistance  
 9 payment may be made in whole or in part, or in return for purchasing, leasing,  
 10 ordering, or arranging for or recommending purchasing, leasing, or ordering any  
 11 good, facility, service, or item for which public assistance payment may be made in  
 12 whole or in part, is guilty of a Class H felony, except that, notwithstanding the  
 13 maximum fine specified in s. 939.50 (3) (h), the person may be fined not more than  
 14 \$25,000.

15           (b) Whoever offers or <sup>provides</sup> ~~pays~~ money, goods, services, or any other thing of value  
 16 to any person to induce the person to refer an individual to a person for the furnishing  
 17 or arranging for the furnishing of any item or service for which public assistance  
 18 payment may be made in whole or in part, or to purchase, lease, order, or arrange for  
 19 or recommend purchasing, leasing, or ordering any good, facility, service, or item for  
 20 which public assistance payment may be made in whole or in part, is guilty of a Class  
 21 H felony, except that, notwithstanding the maximum fine specified in s. 939.50 (3)  
 22 (h), the person may be fined not more than \$25,000.

23           (c) This subsection does not apply to any of the following:

24           1. A discount or other reduction in price obtained by a provider of services or  
 25 other entity under chs. 46 to 51 and 58 if the reduction in price is properly disclosed

**BILL**

1 and appropriately reflected in the costs claimed or charges made by the provider or  
2 entity under a public assistance program.

3 2. An amount paid by an employer to an employee who has a bona fide  
4 employment relationship with the employer for employment in the provision of  
5 covered items or services.

6 (6) Whoever makes any statement in a written application for public  
7 assistance is considered to have made an admission as to the existence, correctness,  
8 or validity of any fact stated. Such a statement is prima facie evidence against the  
9 person who made it in any complaint, information, or indictment, or in any action  
10 brought for enforcement of any provision of this section or ch. 49.

**SECTION 57. Nonstatutory provisions.****(1) PUBLIC ASSISTANCE APPLICATIONS; RULES.**

13 (a) The department of children and families shall present the statement of  
14 scope of the rules required under section 49.835 (3) of the statutes, as created by this  
15 act, to the governor for the approval under section 227.135 (2) of the statutes no later  
16 than the 30th day after the effective date of this paragraph. The department of  
17 children and families shall submit in proposed form the rules required under section  
18 49.835 (3) of the statutes, as created by this act, to the legislative council staff under  
19 section 227.15 (1) of the statutes no later than the first day of the 18th month  
20 beginning after the governor approves the statement of scope for the rules.

21 (b) The department of health services shall present the statement of scope of  
22 the rules required under section 49.835 (3) of the statutes, as created by this act, to  
23 the governor for the approval under section 227.135 (2) of the statutes no later than  
24 the 30th day after the effective date of this paragraph. The department of health  
25 services shall submit in proposed form the rules required under section 49.835 (3) of

**BILL**

**SECTION 57**

1 the statutes, as created by this act, to the legislative council staff under section  
2 227.15 (1) of the statutes no later than the first day of the 18th month beginning after  
3 the governor approves the statement of scope for the rules.

4 (2) RISK MANAGEMENT, QUALITY ASSURANCE, AND DEBT COLLECTION. The authorized  
5 FTE positions for the department of children and families are increased by 3.0 FED  
6 positions, to be funded from the appropriation under section 20.437 (1) (n) of the  
7 statutes, for the purpose of performing functions related to field auditing, risk  
8 management assessment, quality assurance, and asset collection in programs  
9 administered by the department of children and families.

**SECTION 58. Fiscal changes.**

10 (1) RISK MANAGEMENT, QUALITY ASSURANCE, AND DEBT COLLECTION. In the schedule  
11 under section 20.005 (3) of the statutes for the appropriation to the department of  
12 children and families under section 20.437 (1) (a) of the statutes, as affected by the  
13 acts of 2013, the dollar amount is increased by \$643,000 for the first fiscal year of the  
14 fiscal biennium in which this subsection takes effect to increase the authorized FTE  
15 positions for the department by 9.0 GPR positions for functions related to field  
16 auditing, risk management assessment, quality assurance, and asset collection in  
17 programs administered by the department of children and families. In the schedule  
18 under section 20.005 (3) of the statutes for the appropriation to the department of  
19 children and families under section 20.437 (1) (a) of the statutes, as affected by the  
20 acts of 2013, the dollar amount is increased by \$782,300 for the second fiscal year of  
21 the fiscal biennium in which this subsection takes effect to provide funding for the  
22 positions authorized under this subsection.  
23

**SECTION 59. Initial applicability.**

24



**DRAFTER'S NOTE**  
**FROM THE**  
**LEGISLATIVE REFERENCE BUREAU**

*date*

LRB-1949/2dn

PJK:..... *jkd*

*rmis run*

I changed "Whoever offers or pays" to "Whoever offers or provides" in s. 946.90 (4) (b) on page 4, in s. 946.91 (3) (b) on page 9, and in s. 946.93 (5) (b) on page 22. I think that "money, goods, services, or any other thing of value" are more accurately provided than paid. Let me know if you do not want this change.

Pamela J. Kahler  
Senior Legislative Attorney  
Phone: (608) 266-2682  
E-mail: [pam.kahler@legis.wisconsin.gov](mailto:pam.kahler@legis.wisconsin.gov)

**DRAFTER'S NOTE**  
**FROM THE**  
**LEGISLATIVE REFERENCE BUREAU**

LRB-1949/2dn  
PJK:jld:ph

June 10, 2013

I changed "Whoever offers or pays" to "Whoever offers or provides" in s. 946.90 (4) (b) on page 4, in s. 946.91 (3) (b) on page 9, and in s. 946.93 (5) (b) on page 22. I think that "money, goods, services, or any other thing of value" are more accurately provided than paid. Let me know if you do not want this change.

Pamela J. Kahler  
Senior Legislative Attorney  
Phone: (608) 266-2682  
E-mail: [pam.kahler@legis.wisconsin.gov](mailto:pam.kahler@legis.wisconsin.gov)

**Barman, Mike**

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**From:** Patterson, Holly  
**Sent:** Tuesday, July 23, 2013 9:02 AM  
**To:** LRB.Legal  
**Subject:** Draft Review: LRB -1949/2 Topic: Fraud in public assistance programs

Please Jacket LRB -1949/2 for the SENATE.

Thank You,

**Holly Patterson**  
*Office of State Senator Alberta Darling*  
*Phone: 608-266-5830*

# Memo

To: Senator Darling

---

**Per your request ... the attached fiscal estimate was prepared for your un-introduced 2013 session draft.**

LRB Number: LRB 13-1949

Version: " /2 "

Fiscal Estimate Prepared By: DA

If you have questions about the enclosed fiscal estimate, you may contact the state agency representative that prepared the fiscal estimate. If you disagree with the enclosed fiscal estimate, please contact the LRB drafter of your proposal to discuss your options under the fiscal estimate procedure.

Entered In Computer And Copy Sent To Requester Via E-Mail: 7 / 16 / 2013

\* \* \* \* \*

To: LRB - Legal Section PA's

---

Subject: *Fiscal Estimate Received For An Un-introduced Draft*

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> **If re-drafted** ... please insert this cover sheet and attached early fiscal estimate into the drafting file "guts" ... after the draft's old version (the version that this fiscal estimate was based on), and just before re-draft of the updated version.

> **If introduced** ... please make sure the attached fiscal estimate is for the **current version** ... write the draft's new introduction number below and give this packet to Mike (or Lori) to re-process the fiscal estimate (w/intro. number included).

THIS DRAFT WAS INTRODUCED AS: 2013 SB 245

**Parisi, Lori**

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**From:** Parisi, Lori  
**Sent:** Tuesday, July 16, 2013 11:53 AM  
**To:** Darling, Alberta  
**Subject:** LRB 13-1949/2 (un-introduced) (FE by DA attached for your review) (Subject: Fraud in public assistance programs)  
**Attachments:** FE\_1949\_DA.PDF

# Memo

To: Senator Darling

---

**Per your request ... the attached fiscal estimate was prepared for your un-introduced 2013 session draft.**

LRB Number: LRB 13-1949

Version: " /2 "

Fiscal Estimate Prepared By: SPD

If you have questions about the enclosed fiscal estimate, you may contact the state agency representative that prepared the fiscal estimate. If you disagree with the enclosed fiscal estimate, please contact the LRB drafter of your proposal to discuss your options under the fiscal estimate procedure.

Entered In Computer And Copy Sent To Requester Via E-Mail: 7 / 10 / 2013

★ ★

To: LRB - Legal Section PA's

---

Subject: *Fiscal Estimate Received For An Un-introduced Draft*

---

- > **If re-drafted** ... please insert this cover sheet and attached early fiscal estimate into the drafting file "guts" ... after the draft's old version (the version that this fiscal estimate was based on), and just before re-draft of the updated version.
- > **If introduced** ... please make sure the attached fiscal estimate is for the **current version** ... write the draft's new introduction number below and give this packet to Mike (or Lori) to re-process the fiscal estimate (w/intro. number included).

THIS DRAFT WAS INTRODUCED AS: 2013 \_\_\_\_\_

SB 245

**Parisi, Lori**

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**From:** Parisi, Lori  
**Sent:** Wednesday, July 10, 2013 9:37 AM  
**To:** Darling, Alberta  
**Subject:** LRB 13-1949/2 (un-introduced) (FE by SPD attached for your review) ( Subject: Fraud in public assistance programs)  
**Attachments:** FE\_1949\_SPD.PDF