

Article 11 Section 01 Fraud Definition

Table of Contents

TITLE	PG CITE
Definition	11.01.01A

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Fraud exists when an applicant/beneficiary on behalf of him/herself or others, has:

1. Knowingly and with intent to deceive or defraud, made a false statement or representation to become certified for CMS.
 2. Knowingly and with intent to deceive or defraud, failed to disclose a fact which, if disclosed, could have resulted in a denial of CMS.
 3. Knowingly and with intent to deceive or defraud, accept benefits to which he/she was not entitled.
 4. Made statements which he/she knew to be untrue for the purpose of avoiding denial of CMS.
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