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State of Colorado
EXECUTIVE CHAMBERS
DENVER

RICHARD D. LAMM
Governor

EXECUTIVE ORDER

TRANSFERRING THE COLORADO MEDICAID FRAUD CONTROL UNIT TO, AND ESTABLISHING SAID UNIT IN, THE DEPARTMENT OF LOCAL AFFAIRS, COLORADO BUREAU OF INVESTIGATION

WHEREAS, Executive Order dated May 2, 1978, established the duties and functions of the Colorado Medicaid Fraud Control Unit; and

WHEREAS, the Attorney General and the District Attorneys of Colorado, through the Colorado District Attorneys Council, have determined that the duties and functions of the Colorado Medicaid Fraud Control Unit will best be carried forward under the auspices of the Colorado Bureau of Investigation; and

WHEREAS, the District Attorneys of Colorado through the Colorado District Attorneys Council have agreed to provide the services of deputized district attorneys by contractual agreement with the Colorado Bureau of Investigation pursuant to C.R.S., 1973, 20-1-110, as amended, and 20-1-111, as amended; and

WHEREAS, the Attorney General has agreed to designate each of the assigned, deputized district attorneys as a special assistant attorney general for the purpose of appearing before the State Grand Jury, obtaining collections in cases of fraud by medical assistance providers, maintaining Unit liasons with other State agencies, and performing functions permitted the Attorney General under State law which aid the Unit in achieving its purposes;

NOW THEREFORE, I, Richard D. Lamm, Governor of the State of Colorado, pursuant to the power vested in me by Article IV, Sections 2, 6, and 22 of the Colorado Constitution and C.R.S. 1973, 24-1-104 and 24-2-107, do transfer the Colorado Medicaid Fraud Control Unit to, and do establish said Unit in, the Department of Local Affairs, Colorado Bureau of Investigation, as a unit thereof, effective February 1, 1979. The functions of the Unit will include the following:

- (1) Investigate and, through contractual services provided by the Colorado District Attorneys Council, prosecute for violations of the law with respect to fraud and patient abuse in the provision or administration of medical assistance under the State plan implementing Title XIX of the Social Security Act.
- (2) Perform the investigative, prosecutorial, and regulatory responsibilities specifically set forth in 42 C.F.R. 450.310(f).



GIVEN under my hand and the
Executive Seal of Colorado,
this twenty-third day of
January 1979 A.D.

Richard D. Lamm
Richard D. Lamm
Governor