

(4) Having made application to receive or having received any of those benefits or payments for the use and benefit of another; and knowingly and wilfully converting any part of the benefit or payment to a use other than for the use and benefit of that other person;

(5) Furnishing to a person items or services for which payment of any part is or may be made from federal or State funds under a State medical assistance program; and soliciting, offering, or receiving any (i) kickback or bribe in connection with the furnishing of those items or services, or the making or receipt of any payment; or (ii) rebate of any fee or charge for referring a person to another person for the furnishing of those items or services;

(6) Knowingly or wilfully making or causing to be made, inducing or seeking to induce the making of any false statement or representation of a material fact with respect to the conditions or operation of any institution or facility so that the institution or facility may qualify as a hospital, skilled nursing facility, intermediate care facility, or home health agency;

(7) Fraudulently obtaining, attempting to obtain, or aiding another person in obtaining or attempting to obtain any drug product or any medical care, the benefit or payment of any part of which is or may be made from federal or State funds under a State medical assistance program, by use of:

(i) Fraud, deceit, misrepresentation or subterfuge;

(ii) Forgery or alteration of a medical assistance or pharmacy assistance prescription; or

(iii) Concealment of any material fact or by the use of false names or addresses;

(8) Unauthorized possession of a blank medical assistance prescription; or

(9) Possessing a medical assistance card or pharmacy assistance card without the authorization of the person to whom the card is issued.

(c) "Person" includes associations, firms, institutions, partnerships, copartnerships, or corporations, and any member, agent, officer, or employee of any of them.]

[230C.

It is unlawful to commit Medicaid fraud.]

[230D.

(a) Every person convicted of the crime of Medicaid fraud in which the value of the money, services, or goods involved is \$500 or more is guilty of a felony, and shall:

(1) Make full restitution of the money, services, or goods, or the value of those services or goods unlawfully received;