

(1) Knowingly and wilfully making or causing to be made any false statement or representation of a material fact in any application for any benefit or payment under a State plan established by Title XIX of the Social Security Act of 1939;

(2) Knowingly and wilfully making or causing to be made any false statement or representation of a material fact for use in determining rights to those benefits or payments;

(3) Having knowledge of the occurrence of any event affecting (i) the initial or continued right to those benefits or payments; or (ii) the initial or continued right to those benefits or payments to any other individual in whose behalf an application has been made or in whose behalf benefits or payments are being received; and concealing or failing to disclose that event with an intent to secure fraudulently those benefits or payments either in a greater amount or quantity than is due or when benefits or payments are not authorized;

(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