

NEWS from the North Dakota Department of Human Services

600 East Boulevard Avenue, Bismarck ND 58505

FOR IMMEDIATE RELEASE

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Mock and Hanson Earn Fraud Investigation Certification

BISMARCK, N.D. – Dawn Mock and Galen Hanson of the N.D. Department of Human Services' Medical Services Division have earned certification in fraud investigation.

The Association of Certified Fraud Examiners (ACFE) awarded Mock the Certified Fraud Examiner (CFE) credential for her demonstrated knowledge in fraudulent financial transaction, fraud prevention and deterrence, legal elements of fraud, and fraud investigation. She has met a stringent set of criteria and passed a written exam administered by ACFE.

Mock can examine data and records to detect and trace fraudulent transactions, interview individuals to obtain information and confessions, write investigation reports, and testify at trials. She also understands the law as it relates to fraud and fraud investigations, and can identify the underlying factors that motivate individuals to commit fraud.

She is the program integrity administrator for the Medicaid Program through the N.D. Department of Human Services.

Hanson has been recognized by the United Council on Welfare Fraud as a Certified Welfare Fraud Investigator (CWFI). As part of his certification, he met certain qualifications and passed a written exam focusing on ethics, sources of information, evidence, affidavits and statements, report writing and testimony, interviewing and interrogation, and quality standards for investigations.

Hanson also serves on the United Council on Welfare Fraud Board representing Region 8, which oversees the mission of the organization and integrity of public assistance programs including Medicaid, the Supplemental Nutrition Assistance Program, Childcare Assistance, and Temporary Assistance for Needy Families.

He is the surveillance utilization review section administrator for the Medicaid program through the N.D. Department of Human Services.

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