



OFFICE OF THE INSPECTOR GENERAL

1 WEST WILSON STREET  
P.O. BOX 309  
MADISON WI 53701-0309

Telephone: 608-266-2521  
FAX: 608-267-3380  
TTY: 711 or 800-947-3529  
dhs.wisconsin.gov

Scott Walker  
Governor

Linda Seemeyer  
Secretary

State of Wisconsin

Department of Health Services

May 22, 2017

Malkah Wajchman  
Acacia Mental Health Clinic, LLC  
5228 W Fond Du Lac Avenue  
Milwaukee, WI 53216-1346

Provider Number  
NPI 1144460940  
Taxonomy Code 261QM0801X  
Certified Mail #92148969009997902000289413  
Audit Case ID 201281586  
17-M-05-105

Re: Notice of suspension of Wisconsin Medicaid and BadgerCare Plus Program payments

Dear Ms. Wajchman:

The Department of Health Services is suspending Wisconsin Medicaid and BadgerCare Plus Program payments to Acacia Mental Health Clinic, LLC effective May 15, 2017. This suspension applies to all of Acacia Mental Health Clinic, LLC claims paid by the Wisconsin Medicaid and BadgerCare Plus Programs. Federal law, s.1903(i)(2) of the Social Security Act and federal regulations, 42 C.F.R. §§ 1007.9, 455.2, 455.23, requires that Medicaid payments be suspended pending the investigation of a "credible allegation of fraud" against any individual or entity, unless the State determines that there is good cause not to suspend payments. The allegations include misrepresenting services provided and violating the False Claims Act.

Pursuant to federal law, the suspension of payments based on a credible allegation of fraud is temporary and will end upon the determination that there is insufficient evidence of fraud by Acacia Mental Health Clinic, LLC or upon the completion of legal proceeding(s) related to the alleged fraud by Acacia Mental Health Clinic, LLC pursuant to 42 C.F.R. § 455.23(c)(1).

The State may also find good cause not to impose or continue suspension of payments, or to suspend payments only in part, pursuant to 42 C.F.R. § 455.23(e)-(f). At present, the Department is unaware of any circumstances that constitute good cause as enumerated in such federal regulations; however, you may submit relevant written evidence in support of removing the payment suspension for the OIG to evaluate.

You have the right to appeal this action to the Wisconsin Division of Hearings and Appeals in accordance with Wisconsin Administrative Code § DHS 106.12(4), P.O. Box 7875, Madison, WI 53707. The request must be filed within 15 days of the date of service of this notice.

Sincerely,

Anthony Baize, Inspector General  
Office of the Inspector General  
Department of Health Services