

Reports

1.0 FRAUD AND ABUSE SUMMARY REPORT

1.1 The **Fraud and Abuse Workload Summary** will be compiled and submitted to the **Defense Health Agency (DHA) Program Integrity Office (PI)** within 30 calendar days following the last day of each calendar quarter. The corresponding **Contract Data Requirements List (CDRL), DD Form 1423** provides details on the contents and submission of this report.

1.2 PI Cost Avoidance and Recovery/Recoupments

The contractor shall report to DHA PI the cost avoidance and recoveries/recoupments achieved as a result of the activities/intervention of the anti-fraud investigative unit and other units contributing to health care fraud detection/prevention. This report shall be submitted to DHA PI within 30 calendar days following the last day of the quarter.

1.2.1 The PI Cost Avoidance and Recovery/Recoupments shall provide information detailing:

- Cost Avoidance, Recoveries, and Recoupments; along with the cost associated with all program integrity activities.
- Return on Investment (ROI) calculated by utilizing the DHA PI ROI tables provided on the quarterly report.
- Information from the Defense Manpower Data Center (DMDC) Claims Reprocessing Report which results in eligibility reviews, recoupments initiated, collected, or transferred to DHA.

1.2.2 Include in the fourth quarter report, an addendum which identifies potential fraud cases as a result of the use of anti-fraud software. A list of referred cases shall also be included as an addendum to the fourth quarter report.

2.0 THREATS

The contractor shall immediately report all threats (e.g., beneficiary, provider, etc.) to the local police authorities. A written report shall be completed by the individual receiving the threat and sent to the DHA PI Chief of Investigations Oversight for information referral to the Defense Criminal Investigation Service (DCIS) office having jurisdiction over the area where the threat was initiated or act was stated to occur. This includes all threats against person or property. The contractor shall provide a report of the threat to DHA PI giving as much information as possible, within five working days of the threat. The corresponding CDRL, DD Form 1423 provides details on the contents and submission of this report.

3.0 ELIGIBILITY RECOUPMENT STATUS QUARTERLY REPORT

Information from the DMDC Claims Reprocessing Report which results in eligibility reviews, recoupments initiated, collected, or transferred to **DHA** shall be submitted to **DHA** PI within 30 calendar days following the last day of each calendar quarter. The contractor shall submit this status report with the Quarterly Fraud and Abuse Summary Report also known as the PI Cost Avoidance and Recovery/Recoupments Report.

4.0 NON-DISCLOSURE STATEMENT

All reports generated as a result of this section or any other section of [Chapter 13](#), shall include the following statement at the bottom of each page.

The recipients of this report are hereby advised that it contains information that is "Law Enforcement Sensitive" or "For Official Use Only". Disclosure to unauthorized sources is strictly prohibited.

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