

Safeguarding Your Medical Identity CME Program References

Centers for Medicare & Medicaid Services

- CMS–1500 Health Insurance Claim Form. <https://www.cms.gov/Medicare/CMS-Forms/CMS-Forms/Downloads/CMS1500.pdf>
- CMS Integrated Data Repository (IDR). <https://cms.hhs.gov/Research-Statistics-Data-and-Systems/Computer-Data-and-Systems/IDR/>
- Medicare Learning Network. (2014, October). Medicaid Program Integrity: Understanding Provider Medical Identity Theft. <https://www.cms.gov/Outreach-and-Education/Medicare-Learning-Network-MLN/MLNProducts/Downloads/Med-ID-Theft-Booklet-ICN908264.pdf>

Centers for Medicare & Medicaid Services, Center for Program Integrity

- CMS Provider Victim Validation/Remediation Initiative–Medicare Program Integrity Contractor Points of Contact. (2011, October 6). <https://www.cms.gov/Medicare/Provider-Enrollment-and-Certification/MedicareProviderSupEnroll/downloads/ProviderVictimPOCs.pdf>
- New Strategic Direction and Key Antifraud Activities. (2011, November 3). <https://www.cms.gov/Medicare-Medicaid-Coordination/Fraud-Prevention/MedicaidIntegrityProgram/downloads/cpiinitiatives.pdf>



U.S. Department of Health and Human Services

- HHS Regional Offices. (2014, April 15). <http://www.hhs.gov/about/agencies/iea/regional-offices/>
- Regional Health Care Fraud Prevention Summit. (2010, August 26). <http://www.congress.gov/bill/114th-congress/senate-bill/2425/text?q=%7B%22search%22%3A%5B%22medicare+identity+theft%22%5D%7D&resultIndex=2>

U.S. Department of Health and Human Services, Office of Inspector General

- Compliance Guidance. <https://oig.hhs.gov/compliance/compliance-guidance/>
- Fraud Alert for People with Diabetes. <https://oig.hhs.gov/newsroom/news-releases/2012/alert20120309.asp>
- MFCU Statistical Data for Fiscal Year 2015. (2015, January 28). https://oig.hhs.gov/fraud/medicaid-fraud-control-units-mfcu/expenditures_statistics/fy2015-statistical-chart.htm
- Report Fraud. <https://forms.oig.hhs.gov/hotlineoperations/nothhsemployeen.aspx>
- State By State Fraud and Abuse Reporting Contacts. NAMFCU Directors. (2015, December 16). <https://oig.hhs.gov/fraud/medicaid-fraud-control-units-mfcu/files/contact-directors.pdf>

Recent Laws

- Patient Access and Medicare Protection Act. (2015, December 28). <https://www.congress.gov/bill/114th-congress/senate-bill/2425/text?q=%7B%22search%22%3A%5B%22medicare+identity+theft%22%5D%7D&resultIndex=2>

Social Security Act

- Civil Monetary Penalties § 1128A(7)(a)(1), (7)(b)(6)(B). https://www.ssa.gov/OP_Home/ssact/title11/1128A.htm
- Exclusion of Certain Individuals and Entities from Participation in Medicare and State Health Care Programs § 1128(b)(6)(B). https://www.ssa.gov/OP_Home/ssact/title11/1128.htm

United States Code

- False Claims—Liability for Certain Acts, Definitions. 31 U.S.C. § 3729(a) and (b). <https://www.gpo.gov/fdsys/pkg/USCODE-2013-title31/html/USCODE-2013-title31-subtitleIII-chap37-subchapIII-sec3729.htm>
- False, Fictitious or Fraudulent Claims. 18 U.S.C. § 287. <https://www.gpo.gov/fdsys/pkg/USCODE-2013-title18/html/USCODE-2013-title18-partI-chap15-sec287.htm>
- The False Claims Act: A Primer. 31 U.S.C. § 3729–3733. https://www.justice.gov/civil/docs_forms/C-FRAUDS_FCA_Primer.pdf

Federal Register

- U.S. Department of Health and Human Services. Centers for Medicare & Medicaid Services. (2011, February 2). 76 Fed. Reg. 5862. 42 C.F.R. Part 1007: Medicare, Medicaid, and Children’s Health Insurance Programs; Additional Screening Requirements, Application Fees, Temporary Enrollment Moratoria, Payment Suspensions and Compliance Plans for Providers and Suppliers. <https://www.gpo.gov/fdsys/pkg/FR-2011-02-02/pdf/2011-1686.pdf>
- U.S. Department of Health and Human Services. Office of Inspector General. (2000, October 5). 65 Fed. Reg. 59434–59435. OIG Compliance Program for Individual and Small Group Physician Practices. <https://www.gpo.gov/fdsys/pkg/FR-2000-10-05/pdf/00-25500.pdf>

Federal Trade Commission

- Consumer Information. Identity Theft. <https://www.consumer.ftc.gov/features/feature-0014-identity-theft>
- Consumer Sentinel Network Data Book for January–December 2015. (2016, February). <https://www.ftc.gov/system/files/documents/reports/consumer-sentinel-network-data-book-january-december-2015/160229csn-2015-databook.pdf>

Medical and General Articles

- Agrawal, S., & Budetti, P. (2012, February 1). Physician Medical Identity Theft. *The Journal of the American Medical Association*, 307(5): 459–460. <http://jama.jamanetwork.com/issue.aspx?issueid=22488>
- American Medical Association. Electronic Funds Transfer (EFT) Toolkit. <http://www.ama-assn.org/ama/pub/advocacy/topics/administrative-simplification-initiatives/electronic-transactions-toolkit/eft-toolkit.page>
- Center on Budget and Policy Priorities. (2016, March 4). Policy Basics: Where Do Our Federal Tax Dollars Go? <http://www.cbpp.org/cms/?fa=view&id=1258>
- Federal Trade Commission. Bureau of Consumer Protection. (2003, June). Security Check: Reducing Risks to Your Computer Systems. <http://business.ftc.gov/documents/bus58-security-check-reducing-risks-your-computer-systems>
- Girion, L., & Helfand, D. (2010, August 27). U.S. Cracks Down on Healthcare Fraud. *Los Angeles Times*. <http://articles.latimes.com/2010/aug/27/business/la-fi-healthcare-fraud-20100827>
- Goodchild, J. Social Engineering: The Basics. CSO. (Updated December 2012). <http://www.csoonline.com/article/514063/social-engineering-the-basics>
- Joszt, L. (2012, February 1). Risk of Physician Medical Identity Fraud. *Physician's Money Digest*. <http://www.hcplive.com/physicians-money-digest/your-money/Risk-of-Physician-Medical-Identity-Fraud>
- Kaiser Family Foundation. State Health Facts: Health Insurance Coverage of the Total Population. (2015). <http://kff.org/other/state-indicator/total-population/>

- Keteyian, A. (2010, April 19). Digital Photocopiers Loaded With Secrets. CBS News. http://www.cbsnews.com/2100-18563_162-6412439.html
- New York State Attorney General. (2012, February 16). As Rx Abuse Rises, A.G. Schneiderman Announces Prison Sentence for Woman Who Forged More Than 250 Painkiller Prescriptions. [Press release]. <http://www.ag.ny.gov/press-release/rx-abuse-rises-ag-schneiderman-announces-prison-sentence-woman-who-forged-more-250>
- Ponemon Institute. (2015, February). Fifth Annual Study on Medical Identity Theft. <http://medidfraud.org/2014-fifth-annual-study-on-medical-identity-theft/>
- Medical Identity Fraud Alliance. <http://medidfraud.org/>
- Sherman, T. (2011, September 13). Tuckerton Man's Resolve Helps Uncover Multimillion-Dollar Health Care Fraud. The Star-Ledger. http://www.nj.com/news/index.ssf/2011/09/tuckerton_mans_resolve_helps_u.html
- Vogt, K. (2006, June 26). Safeguarding Identity: Tips to Stave Off a Growing Problem. American Medical News. <http://www.amednews.com/article/20060626/business/306269993/4/>

Health Care Fraud in the News

- Navigant. Table 3. Healthcare Fraud Settlements Reported in 2012 (\$250,000.+). http://www.navigant.com/~media/WWW/Site/Page/Insights/False%20Claims%20Tracker/FCA_2013_quarterly_analysis_table_3.ashx
- U.S. Department of Justice. Office of Public Affairs. (2010, August 26). Attorney General Holder and HHS Secretary Sebelius Host Second Regional Health Care Fraud Prevention Summit in Los Angeles. <https://www.justice.gov/opa/pr/2010/August/10-ag-965.html>
- U.S. Department of Justice. U.S. Attorney's Office. Southern District of Florida. (2015, February 5). Broward County Resident Who Falsely Represented She Was a Licensed Medical Professional Was Sentenced to 17 Years Imprisonment for Medicare Fraud. <https://www.justice.gov/usao-sdfl/pr/broward-county-resident-who-falsely-represented-she-was-licensed-medical-professional>
- U.S. Department of Justice. U.S. Attorney's Office. Middle District of Florida. (2012, January 5). Sarasota County Woman Sentenced for Health Care Fraud. <https://www.fbi.gov/tampa/press-releases/2012/sarasota-county-woman-sentenced-for-health-care-fraud>

- U.S. Department of Justice. Office of Public Affairs. (2014, December 17). Mastermind of \$56 Million Medicare Fraud Scheme and Doctor Plead Guilty. <https://www.justice.gov/opa/pr/mastermind-56-million-medicare-fraud-scheme-and-doctor-plead-guilty>
- U.S. Department of Justice. U.S. Attorney's Office. Eastern District of Louisiana. (2015, November 18). New Orleans Office Manager Sentenced for Role in \$50 Million Fraud Scheme. <https://www.justice.gov/usao-edla/pr/new-orleans-office-manager-sentenced-role-50-million-fraud-scheme>
- U.S. Department of Justice. U.S. Attorney's Office. Eastern District of California. (2012, January 12). Physician Sentenced to Eight Years in Federal Prison for Role in Massive Medicare Fraud Scam. <https://www.fbi.gov/sacramento/press-releases/2012/physician-sentenced-to-eight-years-in-federal-prison-for-role-in-massive-medicare-fraud-scam>
- U.S. Department of Justice. Office of Public Affairs. (2012, February 7). Los Angeles Man Sentenced to 77 Months in Prison for Medicare Fraud Scheme Resulting in More Than \$18.9 Million in Fraudulent Claims to Medicare. <https://www.justice.gov/opa/pr/2012/February/12-crm-174.html>
- U.S. Department of Justice. Office of Public Affairs. (2012, January 19). Patient Recruiter Pleads Guilty in Health Care Fraud Scheme. <https://www.justice.gov/opa/pr/2012/January/12-crm-077.html>
- U.S. Department of Justice. Office of Public Affairs. (2012, January 9). Los Angeles Woman Sentenced to 60 Months in Prison for Her Role in a \$6.2 Million Medicare Fraud Scheme. <https://www.justice.gov/opa/pr/2012/January/12-crm-038.html>

To see the electronic version of this resource guide and the other products included in the “Safeguarding Your Medical Identity” Toolkit, visit the Medicaid Program Integrity Education page at <https://www.cms.gov/Medicare-Medicaid-Coordination/Fraud-Prevention/Medicaid-Integrity-Education/edmic-landing.html> on the CMS website.

Follow us on Twitter  [#MedicaidIntegrity](https://twitter.com/MedicaidIntegrity)

Disclaimer

This resource guide was current at the time it was published or uploaded onto the web. Medicaid and Medicare policies change frequently, so links to the source documents have been provided within the document for your reference.

This resource guide was prepared as a service to the public and is not intended to grant rights or impose obligations. This resource guide may contain references or links to statutes, regulations, or other policy materials. The information provided is only intended to be a general summary. Use of this material is voluntary. Inclusion of a link does not constitute CMS endorsement of the material. We encourage readers to review the specific statutes, regulations, and other interpretive materials for a full and accurate statement of their contents.

April 2016

