

Suspected Fraud, Waste or Abuse Referral Form

Referred by: Name	Date
Title	
Department	

PROVIDER

Provider Name or Provider Group	
Type of Provider	NPI
Address	
City, State, Zip	
Date of Service (if applicable)	Member ID (if applicable)

Suspected fraud or abuse:

Unsubstantiated declaration to participate in the CenCal Health program.

Submission of claims for covered services that are:

- Not actually provided to the member for which the claim is submitted.
- In excess of the quantity that should be or actually was provided to a member.
- Billed using a code that would result in greater payment than the code that reflects the covered service.
- Submitted for payment to both CenCal Health and another third party payer without full disclosure.

Charging a member in excess of allowable share of cost for covered services.

Failure to disclose conflict of interest.

Receiving, soliciting, or offering a kickback, bribe, or rebate to refer or fail to refer a member.

False certification of medical necessity.

Attributing a diagnosis code to a member that does not reflect the member's medical condition for the purpose of obtaining higher reimbursement.

False or inaccurate Minimum Standards or credentialing verification.

Submitting reports that contain unsubstantiated data, data that is inconsistent with records, or has been altered in a manner that is inconsistent with policies, contracts, statutes, or regulations.

Other (please specify)

Please provide a description with details of the suspected Fraud Waste or Abuse (i.e. who, what, when).