



**DATA ANALYSIS REQUEST FOR ASSISTANCE (RFA)**

**UPIC W – AK, AS, AZ, CA, GU, HI, ID, MP, MT, ND, NV, OR, SD, UT, WA, WY**

Date of Request:	<input type="checkbox"/> Civil	<input type="checkbox"/> Criminal
<b>REQUESTOR'S INFORMATION</b>		
Requestor Name:	Physical Address:	
Organization: <input type="checkbox"/> OIG <input type="checkbox"/> DOJ/FBI <input type="checkbox"/> OAG/MFCU <input type="checkbox"/> Strike Force <input type="checkbox"/> Other:		
Telephone:	E-mail:	
Mobile Phone:	Facsimile:	
Date Required:		
<b>REQUIRED CRITERIA FOR CLAIMS REQUEST</b>		
<input type="checkbox"/> Request Discussion with a clinical person or Medicare SME		
<input type="checkbox"/> Face-to-Face Meeting with Subject Matter Expert		
Request for Assistance with Medical Records		
<input type="checkbox"/> Medical Review with Report		
<input type="checkbox"/> Cursory Medical Review (five or less medical records)		
If any type of record review is requested include the following:		
Type of Service _____		
Number of records _____		
Number of benes _____		
Number of pages to be reviewed _____		
Electronic or paper records _____		



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<input type="checkbox"/> For indictment (if checked, trial date must be provided) _____ / _____ / _____	
<input type="checkbox"/> Prosecutor Name and email _____	
<input type="checkbox"/> Trial Preparation (if checked, trial date must be provided) _____ / _____ / _____	
<input type="checkbox"/> Part B	<input type="checkbox"/> Part A - Inpatient
<input type="checkbox"/> DME	<input type="checkbox"/> Part A - Outpatient
<input type="checkbox"/> Home Health (Part A)	<input type="checkbox"/> Skilled Nursing Fac. (Part A)
<input type="checkbox"/> Hospice (Part A)	<input type="checkbox"/> Other: _____
Subject Name:	Subject Type: <input type="checkbox"/> Provider <input type="checkbox"/> Beneficiary <input type="checkbox"/> Other: _____
Subject Address:	
List <b>ALL</b> available identification numbers related to this request:	
Individual NPI:	Group NPI:
Individual PIN:	Group PIN:
Medicaid ID:	HICN (if beneficiary):
Reason for Request (Allegations):	

*The information sought in the request is required to be produced to the Office of Investigations pursuant to the Inspector General Act of 1978, 5 U.S.C. App. The information is also sought by the Office of Inspector General in its capacity as a health oversight agency, and this information is necessary to further health oversight activities. Disclosure is therefore permitted under the Health Insurance Portability and Accountability Act (HIPAA) Standards for Privacy of Individually Identifiable Health Information, 45 CFR 164.501; 164.512(a); and 164.512(d).*

Signature of Requestor:

Date: / /



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Title:

*NOTE: This form must be signed by the requestor prior to the release of any data.*

Submit via secure fax to the UPIC W Data Team at 855.420.8001  
Or mail to:  
Norma Torres  
Administrative Assistant  
Qlarant Integrity Solutions, LLC – UPIC W  
17785 Center Court Drive, Suite 300  
Cerritos, CA, 90703  
\*\*Requests that **do not** contain PHI can be sent via email to [UPICWRFI@Qlarant.com](mailto:UPICWRFI@Qlarant.com)

Questions concerning the formulation of this request or any data related questions may be directed to:

  
*Glenn Ferry*  
Law Enforcement Liaison  
Qlarant Integrity Solutions, LLC – UPIC W  
17785 Center Court Drive, Suite 300  
Cerritos, CA, 90703  
Direct Dial: 562.263.5280  
[ferryg@qlarant.com](mailto:ferryg@qlarant.com)



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To: Norma Torres

Fax Number: 855.420.8001

Phone Number: 562.263.5279

From:

Phone Number:

Agency:

Fax Number:

Notes:

**Once received an email will be sent within 24 hours confirming receipt.**

**Please ensure the HIPAA form is signed as we are unable to complete unsigned requests.**

**Questions regarding the RFA should be addressed to Glenn Ferry at 562.263.5280.**

This message is confidential and may contain information that is privileged or protected from disclosure under applicable law. It is intended solely for the individual or entity to whom it is addressed. If you receive this message in error, please notify the sender immediately, and delete and destroy the original message. This message does not necessarily express the corporate opinion of Qlarant Integrity Solutions, LLC and does not serve to bind Qlarant Integrity Solutions, LLC to any order or contract unless supported by an explicit written agreement.