Qlarant

Investigations MEDIC Complaint Form

Instruction: The purpose of this form is to report complaints of fraud, waste, and abuse in the Medicare Parts C & D Programs. A representative from Qlarant may contact you upon receipt of this complaint, so please be sure to furnish sufficient contact information. **Please enter description of findings/allegations on next page.**

Date of Referral: _____

Please designate as a Part C or Part D issue:

- ◯ Medicare Advantage Issue (Part C)
- ◯ Prescription Drug Benefit Issue (Part D)
- ◯ Both Part C and Part D Issue

Complainant Contact Information:

Name: _____ Phone: _____ Fax: _____

Email: _____

Submitted By (Select One) ◯ Plan ◯ PBM ◯ UPIC ◯ Other on behalf of (if applicable):

_____

Complainant Organization Name: _____

Address: _____ City: _____ State: _____ Zip: _____

Plan Name/Contract # (if applicable): _____

Plan Tracking # (if applicable): _____

Parent Organization (if applicable): _____

Pharmacy Benefit Manager (if applicable): _____

Beneficiary Information:

Name: _____ Phone: _____

HICN#: _____ MBI #: _____

Address: _____ City: _____ State: _____ Zip: _____

Date of Birth: _____ Primary language (if other than English): _____

Medicare Plan Name: _____ Member ID#: _____

Is the Beneficiary a Subject? ◯ No ◯ Yes ◯ Unknown

Do you have any Contact Reports on the beneficiary? ◯ No ◯ Yes ◯ Unknown

To ensure compliance with all applicable laws, do not send Protected Health Information (PHI) via email.

Please fax this form to 410-819-8698, email to I-MEDICComplaints@qlarant.com, call 877-7SAFERX, or mail to Qlarant, Inc., 28464 Marlboro Avenue, Easton, MD 21601-2732, Attn: I-MEDIC

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Description of Subject/Suspects of Fraud:

Name:_____ Tax ID (TIN):_____ NPI: _____

DEA#:_____ Medicare Provider #: _____

Business (DBA): _____ Phone#:_____

Address:_____ City: _____ State:_____ Zip:_____

Please describe type of business or physician specialty: _____

Complaint Details:

Prior MEDIC Case Number (if applicable): _____

Period of Review: _____

Was this matter forwarded to Law Enforcement?

○ No ○ Yes If yes, type: ○ OIG ○ FBI ○ Local

Was PLATO used? ○ No ○ Yes

Potential **MEDICARE** program exposure:

Part C program exposure: Billed $ Paid $

Part D program exposure: Billed $ Paid $

Did you receive Medical Records? ○ No ○ Yes

If yes, have you completed a Medical Record Review? ○ No ○ Yes

Have you reported Patient Harm in this matter to another agency? ○ No ○ Yes

Description of Findings/Allegations: (Please provide a detailed description of the nature of the fraud issue including the following: description of fraudulent activity; CPT codes involved; states where the fraud activity took place; description of individuals and/or businesses involved in the alleged illegal activity; dates that the fraud occurred; names and contact information for victims; and copies of documentation regarding the fraudulent activity including letters, advertising, etc.):

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