

Reporting

1.0 FRAUD AND ABUSE SUMMARY REPORT

The information from the case reports will be compiled and submitted to the TRICARE Management Activity (TMA) Program Integrity Office (PI) within 30 calendar days following the last day of each calendar quarter.

2.0 AUTOMATED TRICARE DUPLICATE CLAIMS SYSTEM (DCS)

On a fiscal year, quarterly basis, the contractors shall generate and utilize reports from the automated TRICARE DCS to assist in detecting fraud and abuse. The automated TRICARE DCS contains preformatted reports which will assist in detecting duplicate billings and inappropriate Current Procedural Terminology, 4th Edition (CPT-4) coding modifications by providers (see [Chapter 9](#) for report formats).

Note: The dental contractor does not have access to the TRICARE DCS as this contractor does not generate TRICARE Encounter Data (TED) records. Therefore, the dental contractor shall use their own DCS and such system must be approved by TMA.

3.0 UTILIZATION MANAGEMENT (UM) REPORT

A copy of the UM reports for TRICARE Prime, TRICARE Extra, and TRICARE Standard shall be sent to the TMA PI on a quarterly basis.

4.0 SAVINGS REPORT

The contractor shall report to the TMA PI the potential dollar amounts saved as a result of the activities/intervention of the anti-fraud/investigative units.

5.0 ELIGIBILITY RECOUPMENT STATUS QUARTERLY REPORT

Information from the DMDC Claims Reprocessing Report which results in eligibility reviews, recoupments initiated, collected, or transferred to TMA shall be submitted to TMA 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.

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Chapter 13, Section 5

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6.0 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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