

## Reporting

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### **1.0 FRAUD AND ABUSE SUMMARY REPORT**

**1.1** 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).

### **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** All reports generated as a result of this section or any other section of [Chapter 14](#), 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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