

# STATE OF MARYLAND

# Maryland Department of Health and Mental Hygiene Office of the Inspector General, Thomas V. Russell, Inspector General 201 W. Preston Street • Baltimore, Maryland 21201

Martin O'Malley, Governor - Anthony G. Brown, Lt. Governor - Joshua M. Sharfstein, M.D., Secretary

#### DHMH OFFICE OF INSPECTOR GENERAL

• Investigates fraud, waste, and abuse of DHMH and federal funds

### TO REPORT FRAUD, WASTE, or ABUSE:

Call the OIG HOTLINE at 866-770-7175

Utilize forms on OIG website http://dhmh.maryland.gov/oig/SitePages/reportfraud.aspx

Reports may be made anonymously.

## **EXAMPLES OF HEALTHCARE FRAUD or FALSE BILLING BY MEDICAID PROVIDER:**

- Billing for services not rendered
- Double billing
- Billing for phantom visits
- Billing more hours than exist in a day
- Falsifying credentials; Employing individuals barred from Medicaid/Medicare participation.
- Submitting claims under Individual's Medicaid provider number for services provided by other clinicians.
- Bill for one medication, but substitute generic drugs
- Billing for medically unnecessary services or tests
- Billing more expensive procedures not performed, e.g. upcoding. (Documentation must support service billed)
- False cost reports
- Kickbacks
- Retaining overpayments.
- Submitting claims for services not provided in accordance with Medicaid regulations and Practice Act.

#### **EXAMPLES OF HEALTHCARE FRAUD BY MEDICAID RECIPIENT**

- Use Medicaid card of another person
- Drug shoppingHas financial assets not reported.