

More to know

- **Time-Sensitivity.** The investigation is conducted in a timely manner to mitigate further harm.
- **Confidentiality.** Information gathered is kept confidential and distribution limited to those with an established need to know.
- **Compliance.** Investigations comply with applicable laws and rules regarding gathering information and interviewing witnesses.
- **Securing Evidence.** Evidence is protected so that it is not destroyed and is admissible in legal proceedings if needed.
- **Documentation.** The investigative team documents the investigation, including data analysis, record requests, interviews and site visits.
- **Objectivity.** The investigative team maintains an objective assessment and lets the evidence and data guide the investigation.
- **Corrective Action.** The plan sponsor implements corrective actions, where appropriate, and continues to monitor the situation to ensure the potentially fraudulent behavior stops.

To learn more about how to spot and report Medicare fraud, waste and abuse, go to

<http://medic-outreach.rainmakersolutions.com>

If you spot potential fraud, call 1-877-7SafeRx (1-877-772-3379)