

Fraud, Waste and Abuse Resources

Everyone is responsible for reporting instances of potential fraud, waste and abuse (FWA). **Here are some of the resources available to you.**

Hotlines and Online Reporting

Additional ways to report potential or suspected fraud, waste and abuse include:

- HCSC Hotline numbers available 24 hours / 7 days a week, *anonymous*:
 - ☎ Special Investigations Fraud Hotline: 1-800-543-0867
 - ☎ Government Programs Hotline: 1-877-211-2290
- Special Investigations on-line reporting form:
 - <https://www.incidentform.com/BCBSFraudHotline.jsp>



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312-653-5348

Debarment and Exclusion Tools

Debarment and exclusion screening resources are available as a means of determining whether a health care provider or supplier has been excluded from participation in Federal or State health care programs. These resources include:

- Federal and State government's screening tools:
 - DHHS OIG List of Excluded Individuals and Entities (LEIE)
 - <http://exclusions.oig.hhs.gov/>
 - System for Award Management (SAM)
 - www.sam.gov
 - The Office of Foreign Asset Control (OFAC)
 - <http://sdnsearch.ofac.treas.gov/Default.aspx>
 - The Illinois Department of Public Aid – IL Medicaid Program
 - <http://www2.state.il.us/agency/oig/download.asp>
 - The Texas Health and Human Services Commission – TX Medicaid Program
 - <http://oig.hhsc.state.tx.us/Exclusions/Search.aspx>

Questions regarding debarment and exclusion screenings can be directed to:

- [Memo Prado](#) 312-653-4614

Additional information on preventing and detecting FWA as well as other valuable resources can be found internally at <http://hcsc.fyiblue.com/policies/compliance/index.htm> and externally at www.hiscompliance.com.