



**DATA ANALYSIS REQUEST FOR ASSISTANCE (RFA)**  
**Investigations MEDIC (I-MEDIC)**

Date of Request: <input style="width: 200px;" type="text"/>		<input type="checkbox"/> Civil	<input type="checkbox"/> Criminal
Is this from an IMEDIC Referral? <input type="checkbox"/> No <input type="checkbox"/> Yes		Law Enforcement Case #: <input style="width: 150px;" type="text"/>	
<b>REQUESTOR'S INFORMATION</b>			
Requestor Name: <input style="width: 250px;" type="text"/>		Physical Address: <div style="border: 1px solid black; height: 80px; width: 100%;"></div>	
Organization: <input type="checkbox"/> OIG <input type="checkbox"/> DOJ/FBI <input type="checkbox"/> OAG/MFCU <input type="checkbox"/> Strike Force <input type="checkbox"/> Other : <input style="width: 80px;" type="text"/>			
Telephone:	<input style="width: 200px;" type="text"/>	E-mail:	<input style="width: 200px;" type="text"/>
Mobile Phone:	<input style="width: 200px;" type="text"/>	Facsimile:	<input style="width: 200px;" type="text"/>
Date Required:	<input style="width: 500px;" type="text"/>		
<b>TYPE OF REQUEST AND CRITERIA</b>			
<input type="checkbox"/> Request discussion with a Clinical Person or Medicare Subject Matter Expert			
<input type="checkbox"/> (SME) Face-to-Face meeting with SME			
<b>Request for Assistance with Pharmacist Review:</b>			
<input type="checkbox"/> Pharmacist Review with Report			
<input type="checkbox"/> High-Level (limited) Pharmacist Review			
<b>Request for Assistance with Invoice Reconciliation</b> (ALL associated wholesaler invoices and [if applicable] Medicaid and/or third party pharmacy data must be submitted as attachments with request.):			
<input type="checkbox"/> Invoice Reconciliation with Report – Part D PDE Records Only			
<input type="checkbox"/> Invoice Reconciliation with Report - Incorporate provided Medicaid and/or third party pharmacy data			
<b>Trial Preparation</b>			
<input type="checkbox"/> Trial Preparation/Testimony (Trial date and location of trial must be provided):			
City and State:			
For Indictment (If checked, trial date must be provided):			
Prosecutor Name and Email:		<input style="width: 450px; height: 30px;" type="text"/>	

## Seeking Testimony

Has the subject been indicted?  Yes  No

What type of witness(es) are you seeking?

- |  |   |
|--|---|
| <input type="checkbox"/> Data                      | <input type="checkbox"/> Payment          |
| <input type="checkbox"/> Clinical (Please specify) | <input type="checkbox"/> Policy / Program |
| <input type="checkbox"/> Medical Records Review    |   |
| <input type="checkbox"/> Invoice Review            |   |
| <input type="checkbox"/> Pharmacist Review         |   |

Synopsis of Investigative Findings

Subject Name:

*(Note: Multiple subjects may be submitted as an attachment.)*

Subject Type:

### Part D:

- |                                      |                                   |
|--------------------------------------|-----------------------------------|
| <input type="checkbox"/> Prescriber  | <input type="checkbox"/> Pharmacy |
| <input type="checkbox"/> Beneficiary | <input type="checkbox"/> Drug     |
| <input type="checkbox"/> Other:      | <input type="text"/>              |

### Part C:

- |                                      |  |
|--------------------------------------|--|
| <input type="checkbox"/> Provider    | <input type="checkbox"/> DME Supplier                |
| <input type="checkbox"/> Beneficiary | <input type="checkbox"/> Other: <input type="text"/> |

Subject Address:



List ALL available identification numbers related to this request:

- Individual NPI:
- DEA:
- If Pharmacy – NCPDP:
- Medicaid ID:
- If Beneficiary – MBI or HICN:
- If Group – Group NPI:
- If Group – Group Tax ID:
- Other:
- Tax ID:

Reason for Request (Allegations):

*(Note: Additional Information may be submitted as an attachment.)*

Date(s) of Service\*:

*\*Part D data is available beginning 1/1/2006.*



**DATA ANALYSIS REQUEST FOR ASSISTANCE (RFA)**  
Investigations MEDIC (**I-MEDIC**)

**HIPAA Compliant Statement**

*(Note: This form must be signed by the requestor prior to the request being accepted for fulfillment.)*

**Office of Inspector General, Office of Investigations:**

The information sought in the request is required to be produced to the Office of Investigations pursuant to the Inspector General Act of 1978, 5 U.S.C. App. The information is also sought by the Office of Inspector General in its capacity as a health oversight agency, and this information is necessary to further health oversight activities. Disclosure is therefore permitted under the Health Insurance Portability and Accountability Act (HIPAA) Standards for Privacy of Individually Identifiable Health Information, 45 CFR 164.501; 164.512(a); and 164.512(d).

**Department of Justice (DOJ/ FBI/ AUSA):**

The information is sought by the Department of Justice in its capacity as a health oversight agency, and this information is necessary to further health oversight activities. Disclosure is therefore permitted under the Health Insurance Portability and Accountability Act (HIPAA) Standards for Privacy of Individually Identifiable Health Information, 45 CFR 164.501; 164.512(a); and 164.512(d).

**Other Federal , state or local governmental agency:**

The information is sought by this organization under (b)(3) of the Privacy Act (5 U.S.C 552a, as amended). The requestor is a Federal agency or instrumentality of a governmental jurisdiction within or under the control of the United States (including any state or local governmental agency), that administers, or that has the authority to investigate potential fraud, waste, or abuse, in a health benefits program funded in whole or in part by Federal funds. This organization is required to comply with the HIPAA Privacy Rule.

**Other CMS/Medicare Contractor:**

The information is sought by this organization as a contractor of the Department of Health and Human Services for the purposes of conducting oversight and enforcement under Title XVIII of the Social Security Act. (Reference SSA 1560D-15(f)(2).) This organization is required to comply with the HIPAA Privacy Rule.

<b>Signature of Requestor:</b>	<input type="text"/>	<b>Title:</b>	<input type="text"/>
<b>Organization:</b>	<input type="text"/>	<b>Date:</b>	<input type="text"/>



Submit via secure fax to the I-MEDIC RFI Team at (410) 819-8698 or E-mail as an **encrypted** file to:

[MEDICRFITEAM@qlarant.com](mailto:MEDICRFITEAM@qlarant.com)

Or mail to:

Bette Wood  
Operations Coordinator

Qlarant, Inc. – I-MEDIC

28464 Marlboro Avenue  
Easton, MD 21601-2732

Questions concerning the formulation of this request or any data related questions may be directed to:



Lora Elliott Newnam  
Data Analytics Manager

Qlarant, Inc. I-MEDIC

28464 Marlboro Avenue  
Easton MD 21601-2732  
Direct Dial: (410) 770-3025  
Phone: (866) 886-2658 x11029



**DATA ANALYSIS REQUEST FOR ASSISTANCE (RFA)**

**I-MEDIC**

**FAX COVER SHEET**

To: Bette Wood Operations Coordinator	Fax Number: (410) 819-8698
Phone Number: (866) 886-2658, ext. 11193	
From: <input type="text"/>	Phone Number: <input type="text"/>

Agency:	Fax Number:
<input type="text"/>	<input type="text"/>
Notes: <input type="text"/>	
Once received an email will be sent within 3 business days confirming receipt.	
<b>Please ensure the HIPAA form is signed as we are unable to complete unsigned requests.</b>	
Questions regarding the data should be addressed to Lora Elliott Newnam at (410) 770-3025. Questions regarding receipt of the request may be directed to Bette Wood at (410) 819-3555.	

This message is confidential and may contain information that is privileged or protected from disclosure under applicable law. It is intended solely for the individual or entity to whom it is addressed. If you receive this message in error, please notify the sender immediately, and delete and destroy the original message. This message does not necessarily express the corporate opinion of Qlarant and does not serve to bind Qlarant to any order or contract unless supported by an explicit written agreement.

