



Intel-Care, LLC (IC) is responsible for reporting any fraudulent activity. IC has several processes and safeguards to help detect and correct any actions that may fall within the guidelines of possible fraud. The Human Resource Department is responsible for investigating suspected misinformation or fraud. IC employees are also required to report erroneous, irregular or possibly fraudulent activities. Anyone reporting possible fraudulent activity to the agency, government entity or its payers is covered under the Federal False Claims Act, the New Mexico Medicaid False Claims Act and/or the New Mexico Fraud Against Taxpayers Act, ensuring whistleblowers are protected from reprisal or retaliation. Protection from reprisal or retaliation is not limited to IC but to any other agency as well.

**Fraud is defined as:** The intentional deception or misrepresentation which an individual knows to be false or does not believe to be true and makes knowing that the deception could result in some unauthorized benefit to him/her or some other person. **CFR 455.2; NMAC 08.308.22; NM Criminal Code 30-44-7**

Under the Federal False Claim Act (and NM Acts as well) creating, using, or causing others to create, use or produce a false record or statement that results in a false or fraudulent claim is the act of making a false claim. If you deceive or misrepresent anything that you know or should know to be false, knowing the deception could result in some unauthorized benefit to yourself or someone else, this constitutes fraud. If you know of anyone committing fraud or are not sure if something constitutes Medicaid or other fraud, you should report to:

**NM Centennial Care (Medicaid) NM Human Services Department (NM HSD):**

Call: (800) 228-4802 Email: [HSDOIGFraud@state.nm.us](mailto:HSDOIGFraud@state.nm.us)  
Online: [http://www.hsd.state.nm.us/LookingForAssistance/Report\\_Fraud.aspx](http://www.hsd.state.nm.us/LookingForAssistance/Report_Fraud.aspx)

**Blue Cross/Blue Shield of New Mexico:**

<http://www.bcbsnm.com/company-info/who-we-are/fraud-prevention>

**Presbyterian:**

<https://www.phs.org/health-plans/understanding-health-insurance/fraud-and-abuse/Pages/form.aspx>

**Western Sky Community Care:**

<https://www.westernskycommunitycare.com/members/medicaid/resources/reducing-fraud.html>

**Veteran's Administration** Department of Veteran's Affairs, Office of the Inspector General, 1-800-488-8244, or write VA OIG Hotline (53E), 810 Vermont Avenue NW, Washington, DC 20420, or fax to 202-495-5861, or <https://www.va.gov/oig/hotline/complainant-release-preference.asp>

**US Department of Labor** Office of the Inspector General hotline: 1-800-347-3756 or write Attention: Hotline, Office of Inspector General, U.S. Department of Labor, 200 Constitution Avenue, N.W., Washington, D.C. 20210 or fax to 202-693-7020 or submit online: <https://www.oig.dol.gov/hotline.htm>

I \_\_\_\_\_ (*Print Name*) understand that:

- \_\_\_\_\_ 1. My electronic time reporting is a legal document.
- \_\_\_\_\_ 2. I will lose eligibility for employment if I commit Fraud.
- \_\_\_\_\_ 3. IC may take legal action to recoup amounts paid to me if I did not provide services.
- \_\_\_\_\_ 4. I may be criminally prosecuted by the state or federal government for a felony offense under the Federal or NM False Claims Acts with due process.
- \_\_\_\_\_ 5. Fraud is a felony with criminal punishment including fines and the potential of a prison sentence.

\_\_\_\_\_  
**Employee Signature**

\_\_\_\_\_  
**Date**

.....  
Intel-Care, LLC Witness

\_\_\_\_\_  
**IC Representative WITNESS Signature**

\_\_\_\_\_  
**Date**