



KNOWLEDGE • RESOURCES • TRAINING

Medicare Learning Network® (MLN) Fraud & Abuse Products

All fraud and abuse publications, educational tool, and podcast are available to download, view, and print from the MLN in [Adobe Acrobat / Portable Document Format \(PDF\)](#)

For Web-based Trainings (WBT)

Use the [Medicare Learning Network \(MLN\) Learning Management System \(LMS\) FAQs](#) booklet for WBT login instructions.

Start your WBT at <https://learner.mlnlms.com>.

Publication Title	Description	Format
Affordable Care Act Provider Compliance Programs: Getting Started ★ Continuing Education Credits are available for these courses.	Learn about the development of compliance programs; policies and procedures, internal auditing and enforcement; as required under the Affordable Care Act.	Web-Based Training
Avoiding Medicare Fraud & Abuse: A Roadmap for Physicians	Learn about the Federal laws that combat fraud and abuse; the "red flags" that could lead to potential liability in law enforcement and administrative actions; and case scenarios depicting actual fraud and abuse cases.	Booklet
Avoiding Medicare Fraud & Abuse: A Roadmap for Physicians ★ Continuing Education Credits are available for these courses.	Learn about how to comply with fraud and abuse laws; real cases of fraud and abuse, and a list of Medicare fraud and abuse resources.	Web-Based Training

Publication Title	Description	Format
<p><u>Combating Medicare Parts C and D Fraud, Waste, and Abuse</u></p>	<p>Learn about major laws and regulations pertaining to Fraud Waste & Abuse (FWA) potential consequences and penalties associated with violations; preventing, reporting and correcting FWA.</p> <p>(This training is Part 1 of the CMS Parts C and D Fraud, Waste, and Abuse and General Compliance training requirement.)</p>	<p>Web-Based Training</p>
<p><u>Drug Diversion: Do You Know Where the Drugs Are Going?</u></p> <p>★ Continuing Education Credits are available for these courses.</p>	<p>Learn about common types of drug diversion activities; drug classes that are targets of drug diversion; common drug diversion behaviors to look for in pharmacy practices; and actions that can be taken to prevent drug diversion activity.</p>	<p>Web-Based Training</p>
<p><u>Drug Diversion: Schemes, Auditing, and Referrals</u></p> <p>★ Continuing Education Credits are available for these courses.</p>	<p>Learn about common types of drug diversion activities, drug classes that are the targets of drug diversion, common drug diversion behaviors to look for in pharmacy practices, and actions that can be taken to prevent drug diversion activity.</p>	<p>Web-Based Training</p>
<p><u>Medicaid Program Integrity: Preventing Provider Medical Identity Theft</u></p>	<p>Learn about ways to prevent medical identity theft; including information on actions Medicare and Medicaid provider can take to mitigate potential risks to their Medical identity.</p>	<p>Fact Sheet</p>

Publication Title	Description	Format
<u>Medicaid Program Integrity: Safeguarding Your Medical Identity Using Continuing Medical Education (CME)</u>	Learn about ways health care professionals can protect their identity; including a list of websites and other resources related to Medicare and Medicaid medical identity theft.	Educational Tool
<u>Medicaid Program Integrity: Understanding Provider Medical Identity Theft</u>	Learn the scope and definition of Medical Identity theft, including information on cases involving stolen provider medical identities and the strategies that Medicare and Medicaid providers can use to protect themselves.	Booklet
<u>Medicare Fraud & Abuse: Prevention, Detection, and Reporting</u>	Learn about the fraud and abuse definitions; laws used to fight fraud and abuse; government partnerships engaged in fighting fraud and abuse; and where to report suspected fraud and abuse.	Booklet
<u>Medicare Parts C and D General Compliance Training</u>	Learn about Medicare Parts C and D compliance; how compliance programs operate and how compliance programs violations should be reported. (This training is Part 2 of the CMS Parts C and D Fraud, Waste, and Abuse and General Compliance training requirement.)	Web-Based Training
<u>Safeguarding Your Medical Identity</u> ★ Continuing Education Credits are available for these courses.	Learn about medical identity theft; how to recognize risks and resources you can use to protect your medical identity.	Web-based Training

Find an electronic version of this document at <https://www.cms.gov/Outreach-and-Education/Medicare-Learning-Network-MLN/MLNProducts/Downloads/Fraud-Abuse-Products.pdf>

See also the [MLN Matters® Provider Education Articles](https://www.cms.gov/Outreach-and-Education/Medicare-Learning-Network-MLN/MLNMattersArticles/index.html?redirect=/mlnmattersarticles/) for Fraud and Abuse Related Topics at <https://www.cms.gov/Outreach-and-Education/Medicare-Learning-Network-MLN/MLNMattersArticles/index.html?redirect=/mlnmattersarticles/>) for more information.

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