

PB2012106713

Medicare Fraud & Abuse: Prevention, Detection, and Reporting.

Centers for Medicare and Medicaid Services, Baltimore, MD.

2011, 8p

ICN-006827

Related Categories/Sub-Categories:

44Q (Health Related Costs)

44S (Legislation & Regulations)

92C (Social Concerns)

91C (Fire Services, Law Enforcement, & Criminal Justice)

Keywords: Health care fraud, Fraud detection, Medicare.

PB2012105943

Department of Health and Human Services and the Department of Justice Health Care Fraud and Abuse Control Program Annual Report for Fiscal Year 2011.

Department of Health and Human Services, Washington, DC.

Department of Justice, Washington, DC.

2012, 97p

See also PB2012-105942 (Report for FY 10).

Related Categories/Sub-Categories:

44S (Legislation & Regulations)

Keywords: Medicare, Federal programs, Accountability.

Medicare and Medicaid Fraud



PB2012103825

Medicaid Managed Care: Fraud and Abuse Concerns Remain Despite Safeguards.

Department of Health and Human Services, Washington, DC. Office of the Inspector General. 2011, 26p

OEI-01-09-00550

See also PB2001-107461.

Related Categories/Sub-Categories:

44Q (Health Related Costs)

44B (Agency Administrative & Financial Management)

91C (Fire Services, Law Enforcement, & Criminal Justice)

43C (Human Resources)

Keywords: Fraud, Medicaid, Managed care.

PB2012103247

Zone Program Integrity Contractors' Data Issues Hinder Effective Oversight.

Department of Health and Human Services, Washington, DC. Office of the Inspector General. 2011, 44p

OEI-03-09-00520

Related Categories/Sub-Categories:

44Q (Health Related Costs)

44B (Agency Administrative & Financial Management)

70C (Management Information Systems)

70F (Public Administration & Government)

Keywords: Medicare, Management control, Fraud prevention.

PB2012104363

Program Integrity Problems with Newly Enrolled Medicare Equipment Suppliers.

Department of Health and Human Services, Washington, DC. Office of the Inspector General.

2011, 30p

DHHS-OIG-OEI-06-09-00230

Related Categories/Sub-Categories:

44Q (Health Related Costs)

95C (Biomedical Instrumentation & Bioengineering)

Keywords: Medicare, Medical equipment, Claims reviews.

PB2012103997

Addressing Vulnerabilities Reported by Medicare Benefit Integrity Contractors.

Department of Health and Human Services, Washington, DC. Office of the Inspector General.

2011, 30p

OEI-03-10-00500

Related Categories/Sub-Categories:

44B (Agency Administrative & Financial Management)

70B (Management Practice)

Keywords: Medicare, Program integrity, Contractors.

Newsletter

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PB2012103246

South Florida Medicare Comprehensive Outpatient Rehabilitation Facilities.

Department of Health and Human Services, Washington, DC. Office of the Inspector General. 2011, 25p
OEI-05-10-00090

Related Categories/Sub-Categories:

44K (Health Services)
44Q (Health Related Costs)
44N (Health Care Utilization)
57U (Public Health & Industrial Medicine)
Keywords: Medicare, Outpatient services, Rehabilitation facilities.

PB2011114457

Department of Health and Human Services, Office of the Inspector General Medicaid Integrity Report, Fiscal Year 2009.

Department of Health and Human Services, Washington, DC. Office of the Inspector General. 2010, 52p
See also PB2011-114456 & PB2011-113609 (Report for FY 08 and FY 10).

Related Categories/Sub-Categories:

44A (Planning Methodology)
Keywords: Medicaid, Program integrity, Health care.

PB2011114456

Use of Funds Appropriated to the Office of Inspector General for Medicaid-Related Program Integrity Activities, Fiscal Year 2008.

Department of Health and Human Services, Washington, DC. Office of the Inspector General. 2009, 49p
See also PB2011-114455 & PB2011-114457 (Report for FY 07 and FY 09).

Related Categories/Sub-Categories:

44A (Planning Methodology)
44 (Health Care)
Keywords: Medicaid, Program integrity, Health care.

PB2011114455

Deficit Reduction Act of 2005 Report to Congress for Fiscal Year 2007.

Department of Health and Human Services, Office of the Inspector General. 2007, 33p
See also PB2011-114454 & PB2011-114456 (Report for FY 06 and FY 08).

Related Categories/Sub-Categories:

44A (Planning Methodology)
Keywords: Medicaid, Program integrity, Health care.

PB2011113609

Office of Inspector General Medicaid Integrity Report, Fiscal Year 2010.

Department of Health and Human Services, Washington, DC. Office of the Inspector General. 2011, 62p

Related Categories/Sub-Categories:

44A (Planning Methodology)
Keywords: Medicaid, Program integrity, Health care.

PB2011113468

Medicare Integrity Program: CMS Used Increased Funding for New Activities but Could Improve Measurement of Program Effectiveness.

Government Accountability Office, Washington, DC. 2011, 37p
GAO-11-592

Related Categories/Sub-Categories:

44B (Agency Administrative & Financial Management)
44Q (Health Related Costs)
Keywords: Medicare, Financial management, Funds.

PB2011112705

Fraud Detection Systems: Centers for Medicare and Medicaid Services Needs to Ensure More Widespread Use.

Government Accountability Office, Washington, DC. 2011, 49p
GAO-11-475

Related Categories/Sub-Categories:

44B (Agency Administrative & Financial Management)
44Q (Health Related Costs)
70F (Public Administration & Government)
Keywords: Medicare, Medicaid, Fraud.

PB2011112523

Review of State of Minnesota Reporting Medicaid Fraud Control Unit Recoveries on the CMS-64 for the Period October 1, 2005, through December 31, 2008.

Department of Health and Human Services, Washington, DC. Office of the Inspector General. 2011, 16p
A-05-10-00043
See also PB2011-100940.

Related Categories/Sub-Categories:

44Q (Health Related Costs)
44B (Agency Administrative & Financial Management)
Keywords: Medicaid fraud, Medicaid overpayments, Internal controls.

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PB201111696

Review of Medicaid High-Dollar Payments for Inpatient Services in New York State from January 1, 2008 Through November 30, 2009.

Department of Health and Human Services, Washington, DC. Office of the Inspector General. 2011, 13p
OEI-A-02-10-01036

Related Categories/Sub-Categories:

44B (Agency Administrative & Financial Management)
44Q (Health Related Costs)
70F (Public Administration & Government)
Keywords: Medicaid, Claims, Payments.

PB201111419

Health Care Fraud and Abuse Control Program: Improvements Needed in Controls Over Reporting Deposits and Expenditures.

Government Accountability Office, Washington, DC. 2011, 43p
GAO-11-446

Related Categories/Sub-Categories:

44 (Health Care)
44S (Legislation & Regulations)
Keywords: Medicare, Medicaid, Fraud.

PB2011108370

CMS's Processing of Complaints Received Through The 1-800-HHS-TIPS HOTLINE.

Department of Health and Human Services, Washington, DC. Office of the Inspector General. 2011, 28p
OEI-07-09-00020

Related Categories/Sub-Categories:

44B (Agency Administrative & Financial Management)
44Q (Health Related Costs)
Keywords: Complaints processing, Financial management, Center for Medicare and Medicaid Services (CMS).

Key to Database Fields Used

The following NTIS database fields are used in this short listing of recently acquired technical reports.

- **NTIS Order Number**
- **Title**
- **Source**
- **Report Year, Page Count**
- **Report Number/ISBN13** (if available)
- **Related Categories/Sub-categories** (where the document is also indexed)
- **Keywords**

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Major Subject Categories

Category Codes*/Title	New for April Quantity**
41 Manufacturing Technology	39
43 Problem Solving Information for State & Local Governments	362
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63 Detection & Countermeasures	58
68 Environmental Pollution & Control	345
70 Administration & Management	599
71 Materials Sciences	127
72 Mathematical Sciences	60
74 Military Sciences	319
75 Missile Technology	6
76 Navigation, Guidance, & Control	10
77 Nuclear Science & Technology	72
79 Ordnance	65
81 Combustion, Engines, & Propellants	34
82 Photography & Recording Devices	5
84 Space Technology	85
85 Transportation	214
88 Library & Information Sciences	76
89 Building Industry Technology	67
90 Government Inventions for Licensing	1
91 Urban & Regional Technology & Development	456
92 Behavior & Society	542
94 Industrial & Mechanical Engineering	82
95 Biomedical Technology & Human Factors Engineering	39
96 Business & Economics	418
97 Energy	225
98 Agriculture & Food	291
99 Chemistry	83

* For a listing of Scope Notes that defines the specific topical content for each category, go to <http://www.ntis.gov/pdf/scopenotes.pdf>
 ** Quantities represent each new report assigned on average to 3-5 categories.

PB2011107849

Payments for Ambulatory Surgical Center Services Provided to Beneficiaries in Skilled Nursing Facility Stays Covered Under Medicare Part A in Calendar Years 2006 through 2008.
 Department of Health and Human Services, Washington, DC. Office of the Inspector General. 2010, 21p
 A-01-09-00521

Related Categories/Sub-Categories:

44Q (Health Related Costs)
 44B (Agency Administrative & Financial Management)
 Keywords: Medicare, Skilled nursing facilities, Health care services.

PB2011107723

Roadmap for New Physicians: Avoiding Medicare and Medicaid Fraud and Abuse.
 Department of Health and Human Services, Washington, DC. Office of the Inspector General. 2011, 31p

Related Categories/Sub-Categories:

44B (Agency Administrative & Financial Management)
 44P (Health Education & Manpower Training)
 Keywords: Fraud avoidance, Physicians, Federal laws.

PB2011106451

Questionable Billing for Medicare Outpatient Therapy Services.
 Department of Health and Human Services, Washington, DC. Office of the Inspector General. 2010, 35p
 OEI-04-09-00540

Related Categories/Sub-Categories:

44Q (Health Related Costs)
 44B (Agency Administrative & Financial Management)
 Keywords: Audits, Outpatient services, Medicare.

PB2011104691

Department of Health and Human Services and the Department of Justice Health Care Fraud and Abuse Control Program Annual Report for FY 2010.
 Department of Health and Human Services, Washington, DC.
 Department of Justice, Washington, DC. 2011, 90p
 See also PB2010-110363 (Report for FY 09).

Related Categories/Sub-Categories:

44 (Health Care)
 44S (Legislation & Regulations)
 Keywords: Fraud, Medicare, Federal programs.

Subject Category Codes/Classification

NTIS classifies citations into 39 subject categories. Each of these subject categories is divided into subcategories. This method provides sorting categories for both hard and soft sciences. All subject categories consist of three character codes: two numerics and one alpha character. The numeric codes represent entire categories the alpha codes are used to designate subcategories within these broad categories. The number of NTIS subcategories posted to an information product average from three to five, although there are some reports with more.

PB2011104690

Department of Health and Human Services and the Department of Justice Health Care Fraud and Abuse Control Program Annual Report for FY 2005.

Department of Health and Human Services, Washington, DC.

Department of Justice, Washington, DC. 2006, 44p

See also PB2008-109572.

Related Categories/Sub-Categories:

44 (Health Care)

44S (Legislation & Regulations)

Keywords: Fraud, Medicare, Law enforcement.

PB2011103262

Medicare and Medicaid Fraud and Abuse Training in Medical Education.

Department of Health and Human Services, Washington, DC. Office of the Inspector General. 2010, 14p

OEI-01-10-00140

Related Categories/Sub-Categories:

44B (Agency Administrative & Financial Management)

44P (Health Education & Manpower Training)

Keywords: Health care education, Crime prevention, Federal health programs.

PB2011102505

Review of Indiana's Reporting Fund Recoveries for Federal and State Medicaid Programs on the Form CMS-64 for Federal Fiscal Years 21000 through 2008.

Department of Health and Human Services, Washington, DC. Office of the Inspector General. 2010, 38p

A-05-09-00021

Related Categories/Sub-Categories:

44B (Agency Administrative & Financial Management)

44Q (Health Related Costs)

43C (Human Resources)

92C (Social Concerns)

Keywords: Health insurance, Financial management, Audits.

PB2011101211

Review of Sterling Life Insurance Company's Internal Controls to Guard Against Fraud, Waste and Abuse for the Medicare Part D Program.

Department of Health and Human Services, Washington, DC. Office of the Inspector General. 2010, 20p

OIG-A-07-09-03136

Related Categories/Sub-Categories:

44B (Agency Administrative & Financial Management)

44Q (Health Related Costs)

44D (Health Care Assessment & Quality Assurance)

Keywords: Medicare, Prescription drugs, Fraud.

PB2011100143

Medicare Overpayments Identified by Program Safeguard Contractors.

Department of Health and Human Services, Washington, DC. Office of the Inspector General. 2010, 25p

OEI-03-08-00031

Related Categories/Sub-Categories:

44Q (Health Related Costs)

44B (Agency Administrative & Financial Management)

Keywords: Medicare, Overpayment, Contractors.

PB2011100142

Collection Status of Medicare Overpayments Identified by Program Safeguard Contractors.

Department of Health and Human Services, Washington, DC. Office of the Inspector General. 2010, 28p

OEI-03-0800030

Related Categories/Sub-Categories:

44Q (Health Related Costs)

44B (Agency Administrative & Financial Management)

Keywords: Medicare, Collection, Overpayments.

PB2010114870

Review of Medicaid High-Dollar Payments for Inpatient Services in Illinois From January 1, 2006, through September 30, 2007 Hospitals with Fewer than Five High-Dollar Payments.

Department of Health and Human Services, Washington, DC. Office of the Inspector General. 2010, 14p

A-05-09-00048

Related Categories/Sub-Categories:

44B (Agency Administrative & Financial Management)

44Q (Health Related Costs)

70F (Public Administration & Government)

Keywords: Medicaid, Claims, Payments.

PB2010114867

Review of the State of Wisconsin's Reporting Fund Recoveries for Federal State Medicaid Programs on the Form CMS-64 for Fiscal Years 2006 and 2007.

Department of Health and Human Services, Washington, DC. Office of the Inspector General. 2010, 20p

A-05-08-00067

Related Categories/Sub-Categories:

44B (Agency Administrative & Financial Management)

44Q (Health Related Costs)

Keywords: Medicaid, Financial management, Audits.

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PB2010110363

Department of Health and Human Services and the Department of Justice Health Care Fraud and Abuse Control Program Annual Report for Fiscal Year 2009.

Department of Health and Human Services, Washington, DC.

Department of Justice, Washington, DC. 2010, 71p

See also report for FY 08, PB2010-102059.

Related Categories/Sub-Categories:

44S (Legislation & Regulations)

Keywords: Medicare, Health insurance, Federal programs.

PB2010109275

Recovery Audit Contractors' Fraud Referrals.

Department of Health and Human Services, Washington, DC. Office of the Inspector General. 2010, 22p

OEI-03-09-00130

Related Categories/Sub-Categories:

70B (Management Practice)

70F (Public Administration & Government)

44B (Agency Administrative & Financial Management)

Keywords: Auditing, Contract administration, Financial management.

PB2010106343

Review of SilverScript Insurance Company's Internal Controls to Guard Against Fraud, Waste and Abuse for the Medicare Part D Program.

Department of Health and Human Services, Washington, DC. Office of the Inspector General. 2010, 22p

OIG-A-07-09-03124

Related Categories/Sub-Categories:

44B (Agency Administrative & Financial Management)

44Q (Health Related Costs)

44D (Health Care Assessment & Quality Assurance)

Keywords: Medicare, Prescription Drugs, Regulations.

PB2010102917

Medicare Drug Integrity Contractors' Identification of Potential Part D Fraud and Abuse.

Department of Health and Human Services, Washington, DC. Office of the Inspector General. 2009, 31p

OEI-03-08-00420

Related Categories/Sub-Categories:

44K (Health Services)

Keywords: Medicare, Drug integrity, Identification.

PB2010102059

Department of Health and Human Services and the Department of Justice Health Care Fraud and Abuse Control Program Annual Report for FY 2008.

Department of Health and Human Services, Washington, DC.

Department of Justice, Washington, DC.

2009, 54p

See also report for FY 07, PB2009-103777.

Related Categories/Sub-Categories:

44S (Legislation & Regulations)

Keywords: Medicare, Federal programs, Accountability.

PB2010100871

Medicaid: Fraud and Abuse Related to Controlled Substances Identified in Selected States.

Government Accountability Office, Washington, DC. 2009, 41p

GAO-09-957

Related Categories/Sub-Categories:

44B (Agency Administrative & Financial Management)

43 (Problem Solving Information for State & Local Governments)

70F (Public Administration & Government)

91C (Fire Services, Law Enforcement, & Criminal Justice)

57Q (Pharmacology & Pharmacological Chemistry)

Keywords: Fraud control, Medicaid, Internal controls.

PB2009106711

Medicare: Improvements Needed to Address Improper Payments in Home Health.

Government Accountability Office, Washington, DC. 2009, 53p

GAO-09-185

Performing Organization: Government Accountability Office, Washington, DC.

Related Categories/Sub-Categories:

44B (Agency Administrative & Financial Management)

44Q (Health Related Costs)

Keywords: Payments, Home health care, Laws.

PB2009104680

Medicare Drug Plan Sponsors' Identification of Potential Fraud and Abuse.

Department of Health and Human Services, Washington, DC. Office of the Inspector General. 2008, 34p

OEI-03-07-00380

Related Categories/Sub-Categories:

44S (Legislation & Regulations)

44B (Agency Administrative & Financial Management)

57Q (Pharmacology & Pharmacological Chemistry)

70F (Public Administration & Government)

Keywords: Legislation, Corrective actions, Prescription drugs.

PB2009103777

Department of Health and Human Services and the Department of Justice Health Care Fraud and Abuse Control Program Annual Report for FY 2007.

Department of Health and Human Services, Washington, DC.

Department of Justice, Washington, DC.

2008, 57p

See also report for FY 2006, PB2008-109572.

Related Categories/Sub-Categories:

44S (Legislation & Regulations)

Keywords: Medicare, Federal programs, Accountability.

PB2008114051

Medicare Part D: Some Plan Sponsors Have Not Completely Implemented Fraud and Abuse Programs, and CMS Oversight Has Been Limited.

Government Accountability Office, Washington, DC. 2008, 43p

GAO-08-760

GAO-08-760

Related Categories/Sub-Categories:

44B (Agency Administrative & Financial Management)

70F (Public Administration & Government)

91C (Fire Services, Law Enforcement, & Criminal Justice)

Keywords: Medicare, Prescription drugs, Oversight.

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PB2008113683

Department of Health and Human Services
Office of Inspector General State Medicaid Fraud
Control Units Annual Report Fiscal Year 2007.
Department of Health and Human Services,
Washington, DC. Office of the Inspector General.
2008, 14p

Related Categories/Sub-Categories:

44B (Agency Administrative & Financial
Management)
43C (Human Resources)
70F (Public Administration & Government)

Keywords: Federal health programs,
Investigations, Patients.

PB2008112812

Medicare: Covert Testing Exposes Weaknesses
in the Durable Medical Equipment Supplier
Screening Process.

Government Accountability Office, Washington, DC.
2008, 28p
GAO-08-955

Related Categories/Sub-Categories:

44D (Health Care Assessment & Quality
Assurance)
44H (Health Care Technology)
92C (Social Concerns)
95A (Prosthetics & Mechanical Organs)

Keywords: Cost analysis, Health care costs,
Medical supplies.

PB2008111535

Review of High-Dollar Payments for Medicare
Part A Claims Processed by TriSpan Health
Services for the Period January 1, 2003, Through
December 31, 2003.

Department of Health and Human Services,
Washington, DC. Office of the Inspector General.
2008, 17p
OEI-A-06-07-00083

See also PB2008-111536.

Related Categories/Sub-Categories:

44B (Agency Administrative & Financial
Management)
44Q (Health Related Costs)
70F (Public Administration & Government)

Keywords: Payments, Claims, Reimbursements.

PB2008111533

Review of Excessive Payments for Inpatient
Services Processed by TrailBlazer Health
Enterprises for the Period January 1, 2003,
Through December 31, 2003.
Department of Health and Human Services,
Washington, DC. Office of the Inspector General.
2008, 17p
OEI-A-06-07-00055
See also PB2008-111534.

Related Categories/Sub-Categories:

44B (Agency Administrative & Financial
Management)
44Q (Health Related Costs)
44K (Health Services)
70F (Public Administration & Government)

Keywords: Inpatient services, Contracts, Auditing.

PB2008111346

Department of Labor Office of Inspector General
Semiannual Report to Congress, October 1,
2007-March 31, 2008. Volume 59.

Department of Labor, Washington, DC. Office of
Inspector General.
2008, 54p

See also report for 1 Apr-30 Sep 06, PB2008-
111340.

Related Categories/Sub-Categories:

70F (Public Administration & Government)
70B (Management Practice)
44 (Health Care)
57U (Public Health & Industrial Medicine)
92D (Education, Law, & Humanities)

Keywords: Medicare, Medicaid, Audits.

PB2008109572

Department of Health and Human Services and
the Department of Justice Health Care Fraud and
Abuse Control Program Annual Report for FY
2006.

Department of Health and Human Services,
Washington, DC.
Department of Justice, Washington, DC.
2007, 53p

Related Categories/Sub-Categories:

44S (Legislation & Regulations)

Keywords: Medicare, Law enforcement, Crimes.

PB2007107723

Medicare: Improvements Needed to Address
Improper Payments for Medical Equipment and
Supplies.

Government Accountability Office, Washington, DC.
2007, 34p
GAO-07-59

Related Categories/Sub-Categories:

44Q (Health Related Costs)
70F (Public Administration & Government)

Keywords: Medical equipment, Erroneous
payments, Systems integrity.

PB2006113392

Medicaid Financial Management: Steps Taken
to Improve Federal Oversight but Other Actions
Needed to Sustain Efforts.

Government Accountability Office, Washington, DC.
2006, 50p
GAO-06-705

Related Categories/Sub-Categories:

44 (Health Care)
70B (Management Practice)

Keywords: Financial management, Oversight,
Fund allocation.

PB2006112139

Department of Health and Human Services,
Office of Inspector General Semiannual Report to
Congress, October 1, 2005-March 31, 2006.

Department of Health and Human Services,
Washington, DC. Office of the Inspector General.
2006, 102p

See also report for April 1-September 30, 2005,
PB2006-104525.

Related Categories/Sub-Categories:

70F (Public Administration & Government)
70B (Management Practice)
44 (Health Care)
57U (Public Health & Industrial Medicine)
92D (Education, Law, & Humanities)

Keywords: Fraud, Medicare, Medicaid.

PB2006104525

Department of Health and Human Services, Office
of Inspector General, Semiannual Report to the
Congress, April 1-September 30, 2005.

Department of Health and Human Services,
Washington, DC. Office of the Inspector General.
2005, 98p

See also rept. for October 1, 2004-March 31, 2005,
PB2006-104526.

Related Categories/Sub-Categories:

70F (Public Administration & Government)
70B (Management Practice)
44 (Health Care)
57U (Public Health & Industrial Medicine)
92D (Education, Law, & Humanities)

Keywords: Fraud, Medicare, Medicaid.

PB2005106256

Health Care Fraud and Abuse Control Program:
Results of Review of Annual Reports for Fiscal
Years 2002 and 2003.

Government Accountability Office, Washington, DC.
2005, 46p
GAO-05-134

Related Categories/Sub-Categories:

44S (Legislation & Regulations)

Keywords: Medicare, Medicaid, Reporting.

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Title Index - For NTRL Users

The following is a list of the titles included in this month's issue, without links to the NTIS Web site. The list is in alphabetical order by title.

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PB2011114455	44	Deficit Reduction Act of 2005 Report to Congress for Fiscal Year 2007.
PB2010110363	44	Department of Health and Human Services and the Department of Justice Health Care Fraud and Abuse Control Program Annual Report for Fiscal Year 2009.
PB2012105943	44	Department of Health and Human Services and the Department of Justice Health Care Fraud and Abuse Control Program Annual Report for Fiscal Year 2011.
PB2011104690	44	Department of Health and Human Services and the Department of Justice Health Care Fraud and Abuse Control Program Annual Report for FY 2005.
PB2008109572	44	Department of Health and Human Services and the Department of Justice Health Care Fraud and Abuse Control Program Annual Report for FY 2006.
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