

# Fraud.gov Federal Program Waste, Fraud, and Abuse Tip Intake and Referral System

## Sample Screenshots

STEP 1 OF 4 DEMO FILL

WHAT HAPPENED ▾

# What happened?

Describe what you observed in your own words. We'll read it, identify which federal programs apply, and ask you to confirm — you don't need to know the legal categories yourself.

## WHO IS INVOLVED

Horizon Medical Group LLC; CFO Daniel Reyes

### Explain in your own words:

- What you saw, and how you came to know it
- Who did it, when, and roughly how much money is involved
- Whether you've been retaliated against for raising it

I'm a billing supervisor at Horizon Medical Group in Tampa. Since at least mid-2024 our coding department has been systematically upcoding routine office visits to higher-complexity CPT codes for Medicare patients, and billing Medicare for monthly chronic-care-management services that were never rendered. I raised this with our compliance officer in November 2025 and was placed on a performance-improvement plan two weeks later. Based on the claims volume I've seen, the overbilling is well over \$10 million across our four clinics. I have copies of the internal coding-override spreadsheets and the email thread where the CFO instructs coders to 'default to 99215.'

✓ Minimum met

669 / 50 min

⚠ Do not include classified information here. If your matter is classified, say so and stop.

# Supporting evidence

Attach documents, spreadsheets, or communications that support your account. Optional — you can continue without uploading anything.



**Choose files**

Up to 18.0 MB total · Documents, spreadsheets, images

2 FILES · 8 B



**Coding\_Override\_Log\_2025.xlsx**

4 B



**CFO\_Email\_Thread.pdf**

4 B



Files are read in your browser and sent encrypted with your narrative for analysis.

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CONTINUE →

KIND OF VIOLATION

BSA / AML violations	Money laundering	Sanctions evasion	Customs / trade fraud
Tax fraud or evasion	Excise-tax fraud	Securities fraud	Commodities / crypto fraud
Government program fraud	Federal contractor fraud	<b>Healthcare fraud</b>	Antitrust / price-fixing
Foreign bribery (FCPA)	Domestic corruption	Banking misconduct	Consumer-finance abuse
Aviation-safety fraud	Other / not sure		

TARGET ENTITY

— Not sure —

REGULATED INDUSTRY

Healthcare

ESTIMATED AMOUNT

— Not sure —

FEDERAL MONEY INVOLVED?

<b>Yes</b> <input checked="" type="radio"/> Medicare/Medicaid, federal contracts, grants, or loans	<b>No</b> <input type="radio"/> Private funds only
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IS THE CONDUCT ONGOING?

<b>Yes</b> <input type="radio"/> Still happening	<b>No</b> <input type="radio"/> It has stopped
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ABOUT YOU

YOUR RELATIONSHIP TO THE TARGET

Employee or former employee

HAVE YOU BEEN RETALIATED AGAINST?

<b>Yes</b> <input checked="" type="radio"/> Fired, demoted, threatened, or similar	<b>No</b> <input type="radio"/> No adverse action so far
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DOES THIS INVOLVE CLASSIFIED INFORMATION?

<b>Yes</b> <input type="radio"/> Classified or intelligence-community matter	<b>No</b> <input type="radio"/> Unclassified
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# Contact & submit

You're signed in via *Login.gov*. Share your contact details so investigators can follow up — or withhold them from this specific tip.

Withhold from this tip



Your identity won't be attached

Share my contact info



Investigators can follow up

NAME

Michael Chen

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PHONE

(202) 555-0147



I certify under penalty of perjury that the information I'm providing is true to the best of my knowledge, original, and voluntarily submitted. I understand frivolous submissions may be declined and patterns of abuse referred for investigation.

 Ready. Click **"See recommended programs"** to review where your report should go.

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SEE RECOMMENDED PROGRAMS →