

False Claims Act Settlements 2000-2010

Sorted by Date

Date	Settling Defendant	Jurisdiction	Settlement Amount	Special Terms	Subject	Description
1/2000	Columbia Regional Hospital	D. Mo.	\$359,000.00		Health Care	Upcoding - pneumonia
1/2000	Truman Medical Center and Hospital Hill Health Services Corp. Inc.	W.D. Mo.	\$330,000.00		Health Care	Prenatal care not provided; services not rendered by physicians
1/2000	Petty, Stephen K.	D. Utah	\$258,233.00		Postal	Tendered checks for postage on closed accounts
1/19/2000	Fresenius Medical Care of North America	D. Mass.	\$385,000,000.00		Health Care	
2/2000	Salti, Mohammed and Mahmoud	N.D. Ohio	\$71,000,000.00			
2/2000	Medical Center at Princeton		\$2,100,000.00		Health Care	Billing for outpatient as inpatient
2/2000	University of Chicago	N.D. Ill.	\$10,900,000.00		Health Care	Improper coding
2/2000	Beverly Enterprises, Inc	N.D. Cal.	\$170,000,000.00		Health Care	Mischarging; fabricated charges
2/2000	University Medical Center		\$309,000.00		Health Care	Doubling billing; unbundling
2/2000	Charter Behavioral Health Systems, LLC		\$600,000.00		Health Care	Upcoding - psychiatric services
2/2000	CRSS, Inc. and Metcalf & Eddy, Inc.		\$16,700,000.00		Procurement	FMS - Reimbursement for subcontractor costs before subcontractors paid
2/18/2000	Page Avjet Corp.	W.D. Tex.	\$1,400,000.00		Procurement	FMS - Payment made for non-US (Israeli) goods
3/2000	Friedman, Estate of Arnold	S.D. Fla.	\$120,700.00		Health Care	Services not performed
3/2000	Connecticut General Life Ins. Co.	D. Md.	\$8,900,000.00		Health Care	Overcharging as Medicare carrier
3/2000	Eisenhower Medical Center		\$1,300,000.00		Health Care	Billing for MRI tests not performed
3/2000	Jacobs Engineering Group, Inc.	C.D. Cal.	\$0.00		Procurement	Inflated lease costs - sale and leaseback
3/7/2000	Maxwell-Sierra	D. Nev.	\$320,000.00		Procurement	Improper testing of electronic components
3/13/2000	Northrop Grumman Corp.	W.D. La.	\$750,000.00		Procurement	DOD - Failure to properly treat aluminum parts
3/20/2000	Conoco, Inc.	E.D. Tex.	\$26,000,000.00		Royalties	Reverse - undervaluation of oil
4/17/2000	Pennz Energy	E.D. Tex.	\$11,900,000.00		Royalties	Reverse - undervaluation of oil
04/18/2000	Lockheed Martin Naval Electronics & Surveillance Systems - Akron and Lockheed Martin Sonar Systems	N.D. Ohio	\$4,250,000.00		Grant Programs	FMF Program
4/25/2000	Newark Cardiovascular and Thoracic Surgery Group	D.N.J.	\$0.00		Health Care	Claim for second surgeon when none present

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5/9/2000	Community Health Systems		\$31,000,000.00		Health Care	Upcoding
5/30/2000	Sunoco Inc.	E.D. Tex.	\$200,000.00		Royalties	Reverse - undervaluation of oil
6/9/2000	Raytheon Co.		\$1,061,392.00		Procurement	Failure to test
6/15/2000	Union Pacific Resources Co.	E.D. Tex.	\$2,700,000.00		Royalties	Reverse - undervaluation of oil
7/2000	Mercy Health System of Southeastern Pennsylvania		\$1,162,336.00			
7/2000	Mercy Health Care System		\$1,200,000.00		Health Care	No documentation that faculty physicians were involved in treatment
7/2000	Mack, Dr. Harold	S.D. Tex.	\$1,500,000.00		Health Care	Billing for services not performed
7/2000	University of Kansas Medical Center, et al.		\$1,500,000.00		Health Care	Physicians not present
7/2000	Mercy Douglass Human Services Center and Mercy Douglass Center, Inc.	E.D. Pa.	\$160,000.00		Health Care	Inadequate care
7/2000	Guardian Moving and Storage Co., Inc.	D. Md.	\$575,000.00		Procurement	Billing for non-union labor at union rates
7/13/2000	Gambro Healthcare, Inc., et al.	M.D. Fla.	\$53,100,000.00		Health Care	Medically unnecessary lab tests
7/26/2000	Compaq Computer Corp.		\$4,500,000.00		Procurement	DOD - Inflated labor costs
8/2000	University of Pennsylvania Health Systems	E.D. Pa.	\$12,072,848.00		Health Care	Improper certification of patients whose condition was unlikely to improve
8/2000	Abbott Ambulance, Inc.	E.D. Mo.	\$5,400,000.00		Health Care	Unnecessary transportation
8/2000	Transworld Healthcare, Inc.	E.D. Tex.	\$10,000,000.00		Health Care	Kickbacks
8/2000	Lang, Dr. Joel	D. Md.	\$301,000.00		Health Care	Billing for foot care that was not reimbursable - toenail trimming
8/2000	Griffon Corp.		\$800,000.00		Procurement	Failure to disclose payments made to Greek representative to win Greek Navy contract
8/2000	Nuveen Investments, et al.	E.D.N.Y.	\$13,500,000.00		Yield Burning	Yield burning
8/2/2000	W.R. Grace & Co. and Baker & Taylor, Inc.	N.D. Cal.	\$15,500,000.00		Procurement	Overcharging on library books
8/3/2000	Boeing Company, The	S.D. Ohio	\$61,500,000.00		Procurement	Defective part
8/3/2000	Telephonics Corp.		\$800,000.00		Procurement	FMF - Contingent fees
8/14/2000	Anwar Eye Center, Inc.	N.D. W. Va.	\$240,000.00		Health Care	Eye procedures performed by unqualified personnel
8/16/2000	Dynamics Corporation of America	S.D. Ohio	\$1,000,000.00		Procurement	DOD - Minuteman missile trailers failed to meet specifications
8/18/2000	Charter Behavioral Health Systems, LLC		\$7,000,000.00		Health Care	Unnecessary services
8/23/2000	Allegheny General Hospital	W.D. Wash.	\$3,200,000.00		Health Care	Use of unapproved medical devices
9/2000	Positive Managers, Inc., Pheasant Run North, Inc. and WAC, Inc.	E.D. Pa.	\$1,350,000.00		Health Care	Double billing
9/2000	Quorum Health Group, Inc.	M.D. Fla.	\$85,773,745.00	Relator share dispute.	Health Care	Fraudulent cost reports - reverse

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9/2000	California Emergency Physicians	C.D. Cal.	\$1,200,000.00		Health Care	Upcoding
9/5/2000	Tender Loving Care, Home Health Care, Inc. and Staff Builders, Inc.	S.D. Fla.	\$1,400,000.00		Health Care	Kickbacks as unallowable costs
9/5/2000	Emergency Physicians Medical Group, et al.	W.D. Okla.	\$260,000.00		Health Care	Upcoding
9/8/2000	Colkitt, Dr. Douglass, et al.	D. Md.	\$9,900,000.00		Health Care	Unnecessary services and services not provided
9/28/2000	Shell Oil Co.	E.D. Tex.	\$56,000,000.00		Royalties	DOI - undervaluation of gas
10/2000	Southern Chester County Medical Center and Anesthesia Associates of Chester County		\$700,000.00		Health Care	Billing for services that did not comply with coding, documentation and reimbursement rules
10/2000	Anastasio, Andrew	D. Conn.	\$986,000.00		Health Care	Nonreimbursable procedures
10/2000	O'Gara-Hess & Eisenhardt Armoring Co.	S.D. Ohio	\$1,100,000.00		Procurement	Nonconforming vehicle shells
10/2000	Northrop Grumman Corp.	C.D. Cal.	\$1,400,000.00		Procurement	Defective pricing
10/13/2000	Toshiba Corp.		\$23,000,000.00	In addition, Toshiba will provide \$10.5 million in coupons	Procurement	Defective laptop computers
10/16/2000	CSC Accounts Management Services, Inc.	D.D.C.	\$6,400,000.00		Grant Programs	False claims in connection with defaulted student loans
10/24/2000	Kerr-McGee Corp.	E.D. Tex.	\$13,075,000.00		Royalties	Reverse - undervaluation of oil
10/27/2000	Quorum Health Group, Inc. and QHG of Alabama, Inc.	N.D. Ala.	\$18,000,000.00		Health Care	Cost reports
10/31/2000	Gateway, Inc.	D.S.D.	\$9,000,000.00		Procurement	GSA - Failure to provide required price reductions
11/2000	Ashton Hall Nursing and Rehabilitation Center		\$60,000.00		Health Care	Inadequate care
11/2000	United Healthcare of Illinois, Inc.		\$2,900,000.00		Health Care	Incorrect categorization on institutionalized beneficiaries
11/2000	Everen Securities; Kidder, Peabody & Co.; Donaldson Lufkin Jenrette Securities Corp.; and Bear Stearns & Co.	E.D.N.Y.	\$14,700,000.00		Yield Burning	Yield burning
11/6/2000	Research and Development Laboratories, Inc., et al.		\$4,554,686.00		Procurement	DOD - Overbilling
11/9/2000	Boeing Co., The and United Space Alliance		\$825,000.00		Procurement	NASA - Subcontractor commingled personal expenses with corporate accounts
11/21/2000	Complete Metalworks Inc.		\$1,100,000.00		Procurement	DOD - Use of uncertified welders
12/2000	Renal Care Group and RenaLab Inc.		\$1,980,000.00		Health Care	Unnecessary renal tests
12/2000	Carrier Clinic of Montgomery	D.N.J.	\$1,940,000.00		Health Care	Unlicensed personnel; bundling; double billing
12/2000	Pineda, Dr. Mario		\$300,000.00		Health Care	Upcoding
12/2000	Desnick, Dr. James		\$14,000,000.00		Health Care	Panoply
12/2000	Advanced Medical Transport		\$2,100,000.00		Health Care	Transportation of wheelchair patients by stretcher

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12/2000	National Healthcare Corp.	M.D. Fla.	\$27,000,000.00		Health Care	Inflated cost reports
12/2000	LifeScan Inc.	N.D. Cal.	\$30,600,000.00		Health Care	False reports with FDA re product problems
12/8/2000	Adventist Health System Sunbelt Healthcare Corp., et al.	M.D. Fla.	\$8,700,000.00		Health Care	Overcharging for ambulance service
12/14/2000	HCA -The Health Care Company	D.D.C.	\$745,000,000.00		Health Care	
12/17/2000	Bilfinger + Berger Bauaktiengesellschaft	D.D.C.	\$3,200,000.00	Cooperation clause with waiver of Statute of Limitations Release of subsidiary Fru-Con Construction (not a party to Settlement)	Procurement	Bid rigging on USAID-financed construction contracts in Egypt
12/27/2000	Dreyfuss, Dr. Donald		\$2,000,000.00		Health Care	Service not provided; unnecessary services; upcoding
1/2001	Contech Construction Products, Inc. and Ispat-Inland	M.D. La.	\$30,000,000.00		Grant Programs	Use of unapproved steel pipe for highway projects
1/2001	Quest Diagnostics, Inc.		\$13,100,000.00		Health Care	Unnecessary tests
1/2001	Rush Health Systems	S.D. Miss.	\$1,500,000.00		Health Care	False physician provider numbers
1/2001	Dougherty, Terrance	E.D. Mo.	\$325,000.00		Health Care	Falsified ambulance charges
1/2001	South County Hospital		\$750,000.00		Health Care	Overstated number of tests performed
1/2001	Manor Care, Inc.	E.D. Pa.	\$90,000.00		Health Care	Inadequate care
1/2001	Rush Presbyterian-St Luke's Medical Center		\$800,000.00		Health Care	Upcoding; physicians not present
1/2001	Genesee Hospital and Kenmore Mercy Hospital		\$1,943,600.00		Health Care	Lab tests known as "additional indices"
1/2001	Maryland Alarm Data Corp.		\$200,000.00		Procurement	Billing for unqualified workers, phantom hours, inflated prices
1/8/2001	Exxon Mobil Corp.	E.D. Tex.	\$7,000,000.00		Royalties	Reverse - undervaluation of oil
1/23/2001	Bayer Corp.	S.D. Fla.	\$14,000,000.00		Health Care	Wholesale price manipulation
1/23/2001	Shell Oil Co.	E.D. Tex.	\$110,000,000.00		Royalties	Reverse - undervaluation of oil
2/2001	GMR Healthcare, Inc., et al.	W.D. Tex.	\$1,200,000.00		Health Care	Numerous billing issues
2/2001	Greenberg, Patricia	E.D. Mo.	\$130,000.00		Health Care	Claims for individual counseling when group counseling provided
2/2001	West Virginia University Medical Corp.		\$307,950.00		Health Care	Services performed by residents
2/2001	Genesee Valley Cardiothoracic Group	W.D.N.Y.	\$2,000,000.00		Health Care	Billing for assistant at surgery
2/2001	Perinatal Medical Group and Dr. Hugo Riffel	C.D. Cal.	\$250,000.00		Health Care	Services performed by residents
2/2001	University of California	N.D. Cal.	\$22,500,000.00		Health Care	Services performed by residents
2/2001	Kin, Gerald		\$267,065.00		Health Care	Billing for more expensive tests than performed

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2/2001	Wagner Maritime, Inc.	E.D. Va.	\$400,000.00		Procurement	Mischarging
2/2001	Pan American Products, Inc.	W.D. Wash.	\$2,000,000.00		Procurement	Knowing misrepresentation that firms were not under common control
2/2001	Burlington Resources, Inc.	E.D. Tex.	\$8,500,000.00		Royalties	Reverse - undervaluation of oil
2/2/2001	Burlington Resources, Inc.	E.D. Tex.	\$8,500,000.00		Royalties	Reverse - undervaluation of oil
2/6/2001	Marathon Oil Co.	E.D. Tex.	\$7,700,000.00		Royalties	Reverse-undervaluation of oil
2/9/2001	Moore Medical Corp.	D. Conn.	\$5,200,000.00		Procurement	VA - Defective pricing
2/9/2001	Phillips Petroleum Co.	E.D. Tex.	\$8,000,000.00		Royalties	Reverse - undervaluation of oil
2/12/2001	Texas Tech University Health Science Center		\$2,300,000.00		Health Care	Services not performed by faculty
3/2001	Transitional Hospitals Corp.	D. Mass.	\$1,560,000.00		Health Care	Medically unnecessary tests
3/2001	Hall-Brooke Foundation		\$260,000.00		Health Care	Falsified attendance at group therapy sessions
3/2001	Heart Trace of Nashua, Inc., et al.	D.N.H.	\$6,800,000.00		Health Care	
3/2001	Suen, Dr. Sze Ming	D. Haw.	\$2,100,000.00		Health Care	Billing for name brands while dispensing generics
3/2001	Atlantic City Medical Center		\$1,900,000.00		Health Care	Billing outpatient services at inpatient rates
3/19/2001	Vencor, Inc. and Ventas Inc.		\$104,500,000.00		Health Care	Inadequate staffing and care; cost reports; overbilling
4/2001	Interim Healthcare of Hollywood, Inc. and Bradley Hertz	S.D. Fla.	\$1,600,000.00		Health Care	Unallowable costs
4/2001	Tenet Health Corp.	S.D. Fla.	\$175,000.00		Health Care	Duplicate billing
4/2001	Sales and Marketing Services, Inc. and W. Richard Smith, et al.		\$275,000.00		Procurement	Country labeling-Pakistan
4/2001	Milvets Technology Systems		\$250,000.00		Procurement	Workers did not have specified experience
4/10/2001	Trend Area Mental Health, Developmental and Substance Abuse Services	W.D.N.C.	\$485,000.00		Health Care	Failure to document and oversee contractor
4/23/2001	Quorum Health Group, Inc.	M.D. Fla.	\$85,000,000.00		Health Care	Cost reports - reverse
5/2001	Catholic Healthcare West and Mercy Healthcare Sacramento	E.D. Cal.	\$10,250,000.00		Health Care	Upcoding
5/2001	Driscoll Children's Hospital	S.D. Tex.	\$14,500,000.00		Health Care	DSH program
5/2001	Northeast Georgia Health System		\$6,400,000.00		Health Care	Services that did not meet home care eligibility
5/2001	Paracelsus Healthcare Corp.	C.D. Cal.	\$5,100,000.00		Health Care	Kickbacks; referrals
5/2001	Balistricky, Dr. Marvin H.		\$531,026.00		Health Care	Upcoding; services never performed
5/2001	Christus Schumpert		\$125,000.00		Health Care	PPS fraud
5/2001	Maryland Specialty Wire, Inc.	N.D.N.Y.	\$1,000,000.00		Procurement	Failure to properly test aircraft parts

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5/2001	Fluor Daniel, Inc.	C.D. Cal.	\$8,200,000.00		Procurement	Unallowable costs - overhead allocation
5/2001	Koch Industries, Inc.	N.D. Okla.	\$25,000,000.00		Royalties	
5/11/2001	HCA, The Health Care Company	S.D. Fla.	\$1,929,255.00	HHS-OIG and TMA agree not to exclude Waives Fifth and Eighth Amendments Agrees settlement not punitive Contains compliance agreement	Health Care	Claims for investigational devices that were not reimbursable under Medicare
5/22/2001	HealthSouth Corp.	N.D. Ala.	\$7,900,000.00		Health Care	Overbilling
6/2001	Sun West Services, Inc., and Fine Host Corp.	D.N.M.	\$275,000.00		Grant Programs	Overbilling on National School Lunch and Breakfast Program
6/1/2001	Holy Cross Hospital, et al.		\$5,476,637.00		Health Care	Unapproved cardiac devices
6/28/2001	South Carolina State University	D.S.C.	\$140,000.00		Grant Programs	USDA - Diversion of grants from one program to another
6/29/2001	UroCor, Inc.	W.D. Okla.	\$9,000,000.00		Health Care	Improper testing charges
7/2001	Mercy Health Care Systems and Catholic Health Care West	N.D. Cal.	\$2,900,000.00		Health Care	Knowingly kept overpayments
7/9/2001	American HomePatient Delaware	W.D. Ky.	\$7,000,000.00		Health Care	Illegal referrals
8/2001	Booth, Dr. Robert	E.D. Pa.	\$1,890,000.00		Health Care	Billing for surgery not performed
8/2001	Blue Cross and Blue Shield of Kansas City	W.D. Mo.	\$1,900,000.00		Health Care	Improperly classified facility
8/2001	Newton-Wellesley Hospital	E.D. Pa.	\$3,300,000.00		Health Care	Upcoding
8/2001	Caritas Medical Group	D. Mass.	\$191,521.00		Health Care	Upcoding
8/2001	B.J. Carlen Inc.	D. Mass.	\$230,000.00		Health Care	Referrals
8/2001	BEP Services LP	W.D. Ky.	\$382,149.00		Health Care	Billing for services not provided
8/2001	Nanticoke Hospital of Seaford and McBee Associates	D. Del.	\$756,302.00		Health Care	Falsely claimed employee health benefit costs
8/2001	University of Colorado Hospital Authority	D. Colo.	\$1,200,000.00		Health Care	Upcoding
8/2001	Technical Communications Inc. and Gordon Hale	W.D. Pa.	\$351,580.00		Procurement	Billing for rental of building owned by Hale
8/2/2001	Unisys Corp.	E.D.N.Y.	\$1,430,000.00		Procurement	Defective pricing
8/9/2001	Catholic Healthcare West		\$10,750,000.00		Health Care	Use of unapproved experimental cardiac devices
8/15/2001	Sverdrup Technology, Inc.	S.D. Miss.	\$2,500,000.00		Procurement	Mischarging overhead as direct
8/26/2001	Integrus Baptist Medical Center, Inc.		\$181,344.00	OIG-HHS, OPM and TMA agree not to exclude Suspended payments to be made by TMA at 88%	Health Care	Improper coding of emergency room services
8/27/2001	ElectroMechanical Systems, Inc.	M.D. Fla.	\$1,000,000.00		Procurement	Defective pricing
8/28/2001	CVS Corp.	D.S.C.	\$4,000,000.00		Health Care	Short prescriptions
9/2001	Winters, Stephen	M.D. Tenn.	\$1,800,000.00		Health Care	Claims for pension costs not incurred

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9/2001	Florida Clinical Practice Ass'n	N.D. Fla.	\$8,600,000.00		Health Care	Improper coding
9/2001	Southern Maryland Home Health Services	D. Md.	\$202,131.00		Health Care	Employee posed as licensed physical therapist
9/21/2001	Johnson & Johnson Medical, Inc.	N.D. Cal.	\$3,900,000.00		Procurement	Defective pricing
10/2001	Traverse Anesthesia Associates and Pain Consultants P.C.	W.D. Mich.	\$387,000.00		Health Care	Double billing for anesthesia services
10/2001	Total Parental Services	E.D. Tex.	\$2,200,000.00		Health Care	Kickbacks - referrals
10/2001	Detroit Medical Center and Harper Hospital	E.D. Mich.	\$406,831.00		Health Care	Improper claims for nocturnal penile tumescence tests
10/2001	Great American Insurance Co.	D. Minn.	\$323,616.00		Insurance/Guarantee Programs	
10/2001	Presidio Corp.	D. Md.	\$273,000.00		Procurement	Failure to pass on rebates and discounts
10/2001	RGA Labs Inc.	C.D. Cal.	\$1,200,000.00		Procurement	Falsified test results
10/2001	Twining Laboratories of Southern California Inc.	C.D. Cal.	\$500,000.00		Procurement	Unqualified staff to test welding
10/3/2001	TAP Pharmaceutical Products Inc.	D. Mass.	\$559,500,000.00		Health Care	Kickbacks - Lupron
10/23/2001	KPMG Peat Marwick, LLP	M.D. Fla.	\$9,000,000.00		Health Care	False cost reports - reverse
10/26/2001	Lifeline Health Care of Southwest Florida, Inc.	M.D. Fla.	\$3,100,000.00		Health Care	Billing for health care that was not necessary
11/2001	Corning, Inc.	D.N.M.	\$1,000,000.00		Health Care	Excessive prostate-cancer blood tests
11/2001	Covenant Care, Inc.	C.D. Cal.	\$3,200,000.00		Health Care	Overbilling for nursing services
11/2001	Impath, Inc.	S.D.N.Y.	\$9,000,000.00		Health Care	False claims for lab tests
11/2001	Quest Diagnostics, Inc.	D. Colo.	\$352,926.00		Health Care	Submitting claims to carrier outside jurisdiction
11/2001	University of Virginia Medical Center and Healthcare Services Foundation	E.D. Va.	\$3,000,000.00		Health Care	Upcoding
11/2001	Twin Oaks Nursing Home	E.D. La.	\$100,000.00		Health Care	Services not rendered
11/2001	Oneida Research, Inc.	N.D.N.Y.	\$375,000.00		Procurement	False testing
11/14/2001	Lifescan, Inc.	N.D. Cal.	\$15,000,000.00		Procurement	Best price violation - VA
12/2001	LaserGenics Corp.	N.D. Cal.	\$25,000.00		Grant Programs	Duplicate grant proposals
12/2001	NHC Healthcare Corp.	W.D. Mo.	\$250,000.00		Health Care	Billing for inadequate services
12/3/2001	Union Oil Co. of California	E.D. Tex.	\$21,500,000.00		Royalties	Undervaluation of oil
12/10/2001	Consolidated Rail Corporation (Conrail)	E.D. Pa.	\$3,500,000.00		Railroads	False reporting and underpaying for use of track owned by Amtrak
12/14/2001	LaserGenics Corporation and Richard G. Schlecht	N.D. Cal.	\$25,000.00		Grant Programs	Attempt to receive duplicate grants under Small Business Innovation Research Program

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12/17/2001	Lincare, Inc.	E.D. Cal.	\$3,150,000.00		Health Care	Improper billing for home oxygen therapy
1/2002	St. Mary's Hospital and Medical Center	D. Colo.	\$1,200,000.00		Health Care	Upcoding - pneumonia
1/2002	Meyer, Marcus, O.D.	D. Colo.	\$162,296.00		Health Care	False claims for sensorimeter testing
1/2002	American Postal Workers Union	D. Md.	\$2,200,000.00		Health Care	Kickbacks; inflated claims
1/2002	Allina Health Systems	D. Minn.	\$16,000,000.00		Health Care	Upcoding; retention of overpayments; double billing
1/14/2002	Quorum	N.D. Ala.	\$428,343.00	Waiver of Fifth and Eighth Amendments Agreement that settlement is not punitive HHS-OIG will not seek exclusion	Procurement	Claimed costs that were not reimbursable
1/25/2002	Raytheon Company		\$4,000,000.00		Grant Programs	FMF program - Commissions included in price Magnavox contracts from 1984 - 1996
1/29/2002	Ogilvy & Mather North America	D.D.C.	\$1,840,000.00	Waiver of Fifth and Eighth Amendments, but see para. 13 Agrees that settlement is not punitive Agreement cannot be introduced in evidence except by the parties Acknowledges separate agreement with Navy re suspension and debarment	Procurement	Mischarging labor hours under cost-plus-fixed-fee contract with Office of National Drug Control Policy
2/2002	Poudre Valley Health Care, Inc.	D. Colo.	\$952,302.00		Health Care	PATH - Medical service performed by residents and interns
2/2002	Brown & Root Services Corporation	E.D. Cal.	\$2,000,000.00		Procurement	Defective pricing
2/7/2002	Christus Health and Christus Health Gulf Coast	C.D. Cal.	\$1,569,000.00	Waiver of Fifth and Eighth Amendments. Agrees settlement is not punitive. Agrees to cooperate in investigation of individuals	Health Care	Failure to disclose overpayment
2/11/2002	Rotech Medical Corporation	D. Del. (Bankr.)	\$17,000,000.00	HHS releases claim for exclusion Waives Fifth and Eighth Amendments Agrees settlement not punitive Only named individuals are released and those are released only if they are not indicted Cooperation agreement	Health Care	Overbilling

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2/14/2002	Hoag Memorial Hospital Presbyterian	W.D. Wash.	\$305,000.00		Health Care	Billing for experimental cardiac devices
2/27/2002	St. Joseph's Hospital	C.D. Cal.	\$1,569,000.00		Health Care	Failure to disclose known overpayment of \$798,000
2/28/2002	Rogers, Estate of William T., et al.	E.D. Tenn.	\$15,250,000.00	Waiver of Fifth and Eighth Amendments Agree that settlement is not punitive Agreement may not be avoided if bankruptcy is sought within 91 days		
3/2002	The Medical Store Ltd. and Yankee Medical Inc.	D. Vt.	\$95,000.00		Health Care	Improper billing for durable medical equipment
3/2002	Behavioral Therapy and Psychotherapy Center and James Rosen	D. Vt.	\$35,000.00		Health Care	Billing for service performed by an intern
3/2002	ESICORP Inc.	D.S.C.	\$2,200,000.00		Procurement	Improper travel and living expense claims
3/25/2002	Intertek Testing Services Environmental Laboratories, Inc.	N.D. Tex.	\$8,741,000.00	Waiver of Fifth and Eighth Amendments Structured payments over 883 days (3% interest) and express acknowledgment that USG has relied on company financial statements and statements of available assets with liquidated damages for breach. Payment Guarantee from corporate affiliates Bankruptcy clause	Procurement	Product Substitution - failure to perform testing services for Corps of Engineers, Air Force, Navy and EPA in accordance with contractual requirements
4/2002	Jackson General Hospital	S.D. W. Va.	\$765,000.00		Health Care	Stark and kickback
4/2002	Lockheed Martin Services, Inc.	E.D. Va.	\$530,000.00		Procurement	Mischarging - employees failed to meet minimum requirements
4/2002	Alpine Air Express, Inc.	D. Utah	\$112,000.00		Subsidy Program	Substituted aircraft on service to small cities
4/12/2002	PacifiCare Health Systems, Inc., et al.	D.D.C.	\$87,274,242.00	OPM agrees not to suspend or debar	Health Care	OPM - Failure to provide most favorable rates; secondary payor issues
4/12/2002	Chromalloy Gas Turbine Corporation		\$150,000.00		Procurement	Improper certification of aircraft engine balancing tests
4/18/2002	University Medical Center of Southern Nevada	D. Nev.	\$1,163,488.00	OIG-HHS agrees not to exclude Contains integrity provisions	Health Care	Upcoding - pneumonia

Date	Settling Defendant	Jurisdiction	Settlement Amount	Special Terms	Subject	Description
4/18/2002	United Technologies Corporation, et al.	D. Conn.	\$0.00	Settlement with relator only DOJ consents	Procurement	Overhead calculation
5/2002	Red Line HealthCare Corp.	D. Minn.	\$6,100,000.00		Health Care	Overcharging for durable medical equipment
5/2002	National Heritage Insurance Co.		\$0.00		Health Care	Payments made that other insurance companies should have covered
5/2002	DRS Photonics, Inc.	E.D.N.Y.	\$2,500,000.00		Procurement	False certification of testing
5/2/2002	Marycrest Health System	D. Colo.	\$3,750,000.00		Health Care	Kickbacks; self referral
5/9/2002	Geriatrics Service Complex Foundation, Inc.	S.D. Fla.	\$937,000.00	OIG-HHS agrees not to exclude	Health Care	Annual cost reports
5/10/2002	Fresenius Medical Care of North America	D. Mass.	\$1,658,923.00		Health Care	Billing for individuals in clinical study
5/13/2002	Medical Center Emergency Services, P.C.	W.D. Okla.	\$1,600,000.00		Health Care	Upcoding
5/22/2002	Scripps Memorial Hospital and Scripps Green Hospital	W.D. Wash.	\$3,800,000.00		Health Care	Billing for experimental cardiac devices
5/23/2002	UPMC Presbyterian and UPMC Shadyside	W.D. Wash.	\$1,500,000.00		Health Care	
5/24/2002	Wilcox Memorial Hospital of Kauai	D. Haw.	\$1,521,428.82		Health Care	Upcoding - pneumonia
5/24/2002	Eckerd Corporation	M.D. Fla.	\$5,866,751.00		Health Care	Submit claim for full value of prescription, but furnish only a portion to the customer
5/28/2002	JJA Mechanical Company		\$12,000.00			
5/28/2002	Northwestern Human Services, Inc.	E.D. Pa.	\$7,800,000.00	Payment to be reduced by fine in related criminal case Payment partially contingent on receipt of proceeds from insurance annuity contracts Waiver of Fifth and Eighth Amendments	Health Care	Improper billing for mental health care
6/2002	Palmetto General Hospital		\$29,000,000.00		Health Care	Submission of inflated bills for home health care
6/2002	Saint Anthony's Health Center	S.D. Ill.	\$2,000,000.00		Health Care	Upcoding - pneumonia
6/6/2002	American Medical Response, Inc.	D. Mass.	\$20,000,000.00		Health Care	Unnecessary ambulance service
6/7/2002	Catholic Health Care West and Mercy Healthcare Sacramento	E.D. Cal.	\$8,500,000.00		Health Care	Unallowable costs
6/10/2002	Barrish, Bryan G. and Giannini, Michael R.	E.D. Mo.	\$2,053,427.00		Health Care	Medically unnecessary incontinence supplies
6/13/2002	Brotman Partners L.P.	C.D. Cal.	\$9,750,000.00	Contains confidentiality provision for relator	Health Care	Services performed in beds not licensed for rehabilitation
6/17/2002	Saint Clare's Health Services	D.N.J.	\$1,048,260.00		Health Care	Submission of claims for inpatient stays when treatment was outpatient
6/18/2002	Tenet Healthcare Corporation 139 hospitals		\$17,000,000.00	Waiver of Fifth and Eighth Amendment rights	Health Care	Unnecessary tests

Date	Settling Defendant	Jurisdiction	Settlement Amount	Special Terms	Subject	Description
6/20/2002	State of California and County of Los Angeles 2	N.D. Cal.	\$73,300,000.00		Health Care	Payments to minors not qualified for Medicaid
6/20/2002	Grossman & Associates and Grossman, Joel	S.D.N.Y.	\$150,000.00		Procurement	EPA - Inflated claim for expert
6/24/2002	PSI Group, Inc.	N.D. Cal.	\$962,500.00		Postal	False mailing of statements
6/25/2002	General American Life Insurance Company	E.D. Mo.	\$76,000,000.00	Defendant agrees not to seek new business with CMS for 5 years. CMS and HHS will not exclude	Health Care	Failure to process claims properly; false information re CMS
6/26/2002	HCA Inc.	D.D.C.	\$631,000,000.00		Health Care	
6/27/2002	Alabama Quality Assurance Foundation and Florida Medical Quality Assurance, Inc.	M.D. Fla.	\$838,832.00		Health Care	Improper charging of time spent on peer review
7/2002	Suburban Woods, LLC		\$75,000.00		Health Care	Inadequate services
7/1/2002	Howard University Hospital and College of Medicine	D.D.C.	\$1,805,902.00		Health Care	PATH - Faculty members did not provide services
7/2002	Good Samaritan Hospital, Inc.	S.D. Fla.	\$350,000.00		Health Care	Misused pneumonia diagnosis code
7/2/2002	McMahon Home Title Services and Joseph P. McMahon		\$176,000.00		Housing Programs	Property flipping
7/17/2002	Tenet Healthcare Corporation	S.D. Fla.	\$29,000,000.00		Health Care	False claims for home health services; improper cost reports
7/18/2002	Hackensack University Medical Center	D.N.J.	\$4,228,731.00		Health Care	Overbilling on inpatient pneumonia cases
7/29/2002	IBC Advanced Technologies		\$1,200,000.00	Final amount of settlement between \$700,000 and \$1.2 million will be determined by the level of IBC's gross income over the next five years. Agreement not to participate in Commerce non-procurement programs for 5 years	Grant Programs	Mischarging labor and other costs under 2 research awards from NIST (Commerce) for work done for commercial customers
7/29/2002	Blue Cross of California and WellPoint Health Networks	C.D. Cal.	\$9,250,000.00		Health Care	Falsification of its performance of cost report audits for Medicare
7/30/2002	Hewlett-Packard and Agilent Corporation	D. Mass.	\$7,000,000.00		Procurement	Defective patient monitors, anesthesia gas modules and oxygen monitors; failure to investigate product failures
8/2002	St. Francis Health Services of Morris, Inc. and Luverne Hoffman	D. Minn.	\$1,680,000.00		Health Care	
8/1/2002	Lockheed Martin Corporation		\$2,122,603.00		Procurement	Mischarging B&P costs
8/15/2002	Hill, Richard and Lillie	N.D. Ill.	\$33,770.00		Education Assistance	False statements re household income
8/20/2002	Naomi Heller & Associates, Inc.	C.D. Cal.	\$440,000.00		Health Care	Billing by uncertified units

Date	Settling Defendant	Jurisdiction	Settlement Amount	Special Terms	Subject	Description
8/22/2002	Southcoast Hospital Group, Inc.	D. Mass.	\$3,034,993.00		Health Care	Upcoding - pneumonia
8/22/2002	Sperbeck, William	D. Mass.	\$135,000.00		Procurement	DOT - Billing for employees who did not have specified education/experience
9/3/2002	Galioto, Salvatore "Sam"	E.D. Mo.	\$175,000.00		Health Care	Supplying nursing home residents with unnecessary incontinence supplies
9/6/2002	CHRISTUS Health Gulf Coast	S.D. Tex.	\$220,000.00		Health Care	Claims for non-recoverable costs
9/12/2002	Boeing Company, The	S.D. Ohio	\$19,000,000.00	*Settlement amount depended on outcome of appeal. \$42,250,000 or \$61,500,000	Procurement	DOD - Product substitution
9/18/2002	Moysey, Douglas M.	E.D. Va.	\$20,000.00		Government Employment	False information re residential status
9/18/2002	Lockheed Martin Corporation and BAE Systems Controls	S.D. Ohio	\$6,200,000.00		Procurement	Product substitution
9/19/2002	California Department of Education	N.D. Cal.	\$3,300,000.00		Grant Programs	ED - Payments to non-qualified recipients
10/2002	Lafayette General Medical Center, Inc.		\$365,000.00		Health Care	Prospective payment system
10/2002	McCarthy, Dr. Owen	M.D. Fla.	\$600,000.00		Health Care	Billing for services of unqualified physician assistants
10/2002	Al Shalchi, Najah	W.D. Tex.	\$563,000.00		Health Care	Billing for in-hospital critical care that was not provided
10/1/2002	Gentiva Health Services Inc.	E.D.N.Y.	\$3,150,000.00		Health Care	Cost reports
10/2/2002	Mercy Haverford Hospital	E.D. Pa.	\$1,036,925.00	Limited waiver of attorney-client privilege to permit interview of hospital's lawyer.	Health Care	Anti-kickback; Stark violations
10/4/2002	Electrolux Home Products, Inc.	W.D. Ark.	\$687,781.77	Offset for amount tendered (\$301,647.09)	Customs	Failure to declare value on items provided to overseas manufacturers - "assists"
10/4/2002	Pi Construction Corp.	S.D. Tex.	\$1,690,000.00		Procurement	SBA - False 8(a) certificate
10/17/2002	General Hospital Center at Passiac and Hackensack University Medical Center	D.N.J.	\$1,714,000.00		Health Care	Experimental medical devices
10/17/2002	Roger Williams Medical Center		\$400,000.00		Health Care	Upcoding - pneumonia
10/17/2002	Beth Israel Deaconess Medical Center, et al.		\$5,454,000.00		Health Care	Experimental cardiac devices
10/23/2002	Al-Shalchi, Dr. Najah	W.D. Tex.	\$563,000.00		Health Care	Services not provided
10/28/2002	Pfizer Inc.	E.D. Tex.	\$49,000,000.00		Health Care	Medicaid rebate program; best prices for drugs - Lipitor; improper inducements
10/31/2002	Venezia, David	D. Mass.	\$55,000.00		Grant Programs	ED - Dual claims for scholarship
10/31/2002	Sandler, Scott H.	D. Mass.	\$58,325.00		Health Care	Unnecessary incontinence supplies
10/31/2002	Quality Care Centers of Massachusetts, Inc.	D. Mass.	\$89,994.00		Health Care	Submission of non-covered claims

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11/2002	Franvale Nursing Home	D. Mass.	\$89,994.00		Health Care	Billing for supplies not covered
11/2002	Marshall, Daniel, M.D.		\$986,321.00		Health Care	Unnecessary exams on nursing home patients
11/2002	Woods Memorial Hospital		\$1,200,000.00		Health Care	Upcoding
11/1/2002	McLeod Regional Medical Center of the Pee Dee, Inc.	D.S.C.	\$15,909,470.00		Health Care	Kickbacks; Stark II
11/18/2002	Rancocas Valley Anesthesia Associates, et al.	E.D. Pa.	\$470,000.00		Health Care	Overbilling for anesthesia time
11/18/2002	Dialysis Holdings, Inc.	D. Mass.	\$4,102,098.00		Health Care	Unnecessary lab tests
11/23/2002	K-3 Systems, Inc.	D. Conn.	\$150,000.00		Grant Programs	Performance reports
12/2002	Farkas, Tibor, et al.	S.D.N.Y.	\$831,000.00		Health Care	Excessive levels of reimbursement for ophthalmology service
12/2/2002	Outreach Programs, Inc.	S.D. Fla.	\$600,000.00		Health Care	Unnecessary therapy services
12/9/2002	Lovelace Health Systems	C.D. Cal.	\$24,500,000.00		Health Care	Cost reports-unallowable costs
12/12/2002	Dianon Systems Inc.	D. Conn.	\$4,800,000.00		Health Care	Improper charging for tests
12/20/2002	Rapid City Regional Hospital	D.S.D.	\$6,525,000.00		Health Care	Stark
12/20/2002	Columbia University	S.D.N.Y.	\$5,100,000.00		Health Care	Claims for services by doctors that were delivered by midwives, etc.
12/30/2002	Woodbine Healthcare and Rehabilitation Centre	D. Mo.	\$25,000.00		Health Care	Service not provided
12/31/2002	Raytheon Aircraft Company	D. Kan.	\$3,990,000.00		Procurement	Allocation of product liability insurance costs
1/2003	Baum, Jeff	E.D. Mo.	\$126,217.00		Health Care	Medically unnecessary incontinence supplies
1/2003	Cleveland Clinic Foundation		\$4,000,000.00		Health Care	Claim that supervising doctors had performed services actually done by residents
1/2003	Knapp, David	S.D. Cal.	\$500,000.00		Health Care	Misrepresenting person who performed service
1/1/2003	Henry, Dr. Stephen	W.D. Ky.	\$162,000.00		Health Care	Claims for surgeries he did not supervise
1/2003	Integrus Baptist Regional Health Center		\$520,000.00		Health Care	Upcoding
1/3/2003	ARV Assisted Living, Inc.	C.D. Cal.	\$1,600,000.00		Health Care	Cost reports
1/7/2003	North American Construction Corporation	S.D. Tex.	\$765,000.00		Procurement	False claim for increased costs to perform contract
1/9/2003	State University of New York Health Science Center at Brooklyn	E.D.N.Y.	\$655,000.00		Health Care	Faculty physicians not personally involved in care
1/10/2003	Cooper Health System, Inc.	D.N.J.	\$400,000.00		Health Care	Inpatient claims for outpatient services
1/13/2003	Caremark Rx, Inc.	N.D. Ala.	\$7,500,000.00		Grant Programs	Health care
1/15/2003	Maury Regional Hospital	M.D. Tenn.	\$2,000,000.00		Health Care	Upcoding

Date	Settling Defendant	Jurisdiction	Settlement Amount	Special Terms	Subject	Description
1/23/2003	Lockheed Martin Corp.	S.D. Ohio	\$1,407,834.00		Procurement	Defective pricing
1/28/2003	Robert F. Kennedy Medical Center	C.D. Cal.	\$2,000,000.00		Health Care	Upcoding
1/28/2003	Quincy Medical Group	C.D. Ill.	\$200,000.00		Health Care	Using diagnostic codes not supported by medical records. Double billing to public and private carriers. Failure to refund credits.
2/2003	Huda, Nural	S.D. Ill.	\$525,000.00		Health Care	False records and claims for ophthalmology procedures
2/2003	Midwestern Medical Supply Company		\$150,000.00		Health Care	False claims for unauthorized products
2/6/2003	Northwestern University	N.D. Ill.	\$5,500,000.00		Grant Programs	Overstated percentage of researcher's work devoted to grant
02/06/2003	Verizon Federal, Inc.	D.D.C.	\$2,000,000.00	"WHEREAS, Verizon has fully cooperated with the United States in its investigation and prosecution of both government employees and related co-conspirators and of the former Bell Atlantic employees." Release of administrative sanctions Agreement on amount of unallowable costs	Procurement	Mischarging (false overtime); gov't property used for bribes
2/7/2003	Durango Construction Co.	C.D. Cal.	\$500,000.00		Procurement	False certification as minority-owned
2/7/2003	Chevron USA Corp.	D. Wyo.	\$2,000,000.00		Royalties	Undervaluation of gas
2/10/2003	Tenet HealthCare	S.D. Fla.	\$4,300,000.00		Health Care	Upcoding
2/14/2003	Johns Hopkins University	D. Md.	\$800,000.00		Health Care	PATH reimbursement
2/21/2003	Methodist Hospital, et al.		\$4,900,000.00		Health Care	Experimental cardiac devices
2/25/2003	Boeing Company, The	E.D. Pa.	\$492,163.00	Settled with contract modification plus \$18,000 paid to DOJ Working Capital Fund	Procurement	Use of non-certified welders
3/2003	Temple Continuing Care Center		\$500,000.00		Grant Programs	Failure to provide proper care
3/2003	Bowen Family Chiropractic Center, Inc.		\$90,000.00		Health Care	Treating chronic conditions while claiming they were new or acute
3/2003	Central Vermont Urology of Berkin		\$75,000.00		Health Care	Billing for Lupron samples that were free
3/2003	Persons, Michael	E.D. Mich.	\$500,000.00		Procurement	Misrepresentation of qualifications - claim to be of Native American descent to obtain 8(a) contract

Date	Settling Defendant	Jurisdiction	Settlement Amount	Special Terms	Subject	Description
3/5/2003	Greater Philadelphia Health Services Corp.	E.D. Pa.	\$500,000.00	\$250,000 cash and \$250,000 to fund study	Health Care	Failure to provide adequate care
3/6/2003	San Diego Hospital Association, et al.	S.D. Cal.	\$6,200,000.00		Health Care	Misstating organ acquisition costs
3/6/2003	Dentsply International Inc.	E.D. Pa.	\$600,000.00		Procurement	Failure to advise FDA of complaints re dental cement
3/17/2003	Leesburg Regional Medical Center	M.D. Fla.	\$1,476,104.00		Health Care	Upcoding
3/26/2003	NYSERNet.Net Inc.	W.D.N.Y.	\$1,400,000.00		Grant Programs	Violation of grant conditions
3/31/2003	South County Rehabilitation, Inc.	E.D. Mo.	\$2,800,000.00		Health Care	Billing for therapy services not conducted by certified therapists
4/2003	Baptist Health System of East Tennessee	E.D. Tenn.	\$810,000.00		Health Care	Billing for treatment before tests completed
4/2003	Rothman, Dr. Richard	E.D. Pa.	\$838,453.00		Health Care	Billing for services when not present
4/2003	Mashimo, Dr. Hiroshi	D. Mass.	\$20,000.00		Procurement	VA doctor used government-issued credit card to make personal purchases
4/4/2003	Gateway Homecare	E.D. Mo.	\$112,500.00		Health Care	Misclassified expenses relating to private duty nursing
4/15/2003	Bayer AG	D. Mass.	\$251,609,200.00		Health Care	Failure to charge lowest prices - "lick and stick," private labeling
4/15/2003	GlaxoSmithKline PLC	D. Mass.	\$87,600,922.00		Health Care	Failure to provide lowest prices - "lick and stick," private labeling
4/15/2003	Reconstructive Orthopaedic Associates II	E.D. Pa.	\$0.00	Settlement of unjust enrichment and payment under mistake claims only. No FCA allegation.	Health Care	Failure to comply with regulations requiring attending/teaching physician to be present in operating room for sufficient time
4/18/2003	Poudre Valley Health Care, Inc.	D. Colo.	\$2,900,000.00		Health Care	Non-arm's length contracts for nursing services
4/21/2003	United Air Lines, Inc.	D.S.C.	\$3,200,000.00	Settlement amount paid by setoff of amounts owed defendant	Procurement	Product substitution - testing, proper tools
4/22/2003	First Health Services Corp.	D.D.C.	\$13,000,000.00		Health Care	Computer error caused recording of ineligible Medicaid beneficiaries as eligible
4/22/2003	Pacific Precision Metals, Inc.	C.D. Cal.	\$2,000,000.00		Procurement	Defective products used to process mail; document fabrication
4/23/2003	MVM, Inc.	D. Mass.	\$67,500.00		Procurement	Security service billed for supervisors who were not trained
5/2003	Arango, Dr. Luis Fernando	S.D. Tex.	\$900,000.00		Health Care	Services unnecessary
5/2003	Wetsman, Dr. Herman Eric	S.D. Cal.	\$126,285.00		Health Care	Services upcoded or not performed
5/2003	Primary CareNet	S.D. Tex.	\$1,360,000.00		Health Care	Improper charges for physician evaluation and management

Date	Settling Defendant	Jurisdiction	Settlement Amount	Special Terms	Subject	Description
5/7/2003	Christus Health of Houston	W.D. Tex.	\$1,360,000.00		Health Care	Improperly charging for physicians' evaluation and management services
5/9/2003	Lui, Dr. Chui Lun	D. Md.	\$100,000.00		Health Care	Dentist bills for work allegedly done on military children
5/16/2003	Boeing Company, The	D. Ariz.	\$2,500,000.00		Procurement	Defective fuzzbuster on Apache Attack Helicopter
5/27/2003	Albert Einstein Healthcare Network	E.D. Pa.	\$1,982,017.00	Reserved civil and administrative liability of any individual who receives written target notification or indicted. Waiver of Double Jeopardy and Excessive Fine challenges. Bankruptcy warranty.	Health Care	(1) Medicare claims for physician services without record of physician involvement (2) Upcoded Medicare claims
6/5/2003	Centura Health Corporation	D. Colo.	\$2,342,396.00	"The matter was settled for a recovery of overpayments and interest. Centura was not released from any False Claims Act, criminal, or administrative liability for the acts described in the settlement"	Health Care	Upcoding, splitting claims, inadequate documentation
6/9/2003	Northrop Grumman Space & Mission Systems Corp.	C.D. Cal.	\$112,200,000.00	Attorney's fee obligation released	Procurement	Mischarging of IR&D and B&P costs - mischarging prototype solar array and test bed costs as capital equipment - mischarging work as "long-range marketing" rather than IR&D - mischarging JV development costs for Odyssey satellite program as B&P
6/10/2003	Lockheed Martin Corp.	S.D. Tex.	\$7,100,000.00		Procurement	Inclusion of undisclosed debt-related costs in lease costs charged under a NASA contract
6/11/2003	Dey, Inc.	S.D. Fla.	\$18,500,000.00		Health Care	False pricing information for drugs
6/18/2003	Massachusetts General Hospital, The	D. Mass.	\$75,000.00		Health Care	Attending physician not present
6/18/2003	Public Health Trust of Miami-Dade County	S.D. Fla.	\$16,814,302.00		Health Care	Double billing
6/19/2003	Sprint Corporation	C.D. Cal.	\$5,565,250.00		Procurement	Costs in excess of that allowed under FTS 2001 contract with GSA (PICC charges)
6/20/2003	AstraZeneca Pharmaceuticals LP	D. Del.	\$291,027,844.00		Health Care	Provided free samples that doctors sold. Failed to give Medicaid best price.
6/20/2003	American Management Systems, Inc.	D.D.C.	\$5,000,000.00		Procurement	Misrepresented costs to be incurred. Misrepresented its proficiency. Bait and switch re personnel.

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7/2003	Lamoille Ambulance Service	D. Vt.	\$225,000.00		Health Care	Unneeded ambulance services
7/2003	University of Chicago Hospitals	N.D. Ill.	\$115,000.00		Health Care	Medically unnecessary services (transplants)
7/2003	Northwestern Memorial Hospital	N.D. Ill.	\$23,587.00		Health Care	Unnecessary medical services
7/2/2003	Medical World Communications	D.N.J.	\$3,700,000.00		Postal	Failure to pay adequate postage for mailing of periodicals
7/16/2003	Pennock Hospital	W.D. Mich.	\$850,000.00		Health Care	Upcoding
7/17/2003	Rachael, John		\$0.00		Procurement	Shell corporation used to mark up cost of repairs to IRS computers
7/23/2003	Abbott Laboratories, Inc.	S.D. Ill.	\$400,000,000.00	Subsidiary (Ross) agrees to exclusion	Health Care	Misleading Medicare re discounts and per product cost of enteral products
7/23/2003	Consumer Insurance Group, Inc.	D. Colo.	\$2,400,000.00		Postal	Reverse Underpaying bulk mail postage
7/28/2003	BiState Rehab, Inc.	E.D. Mo.	\$580,000.00		Health Care	Therapy services not provided
8/1/2003	Kalousek, Dr. George	D. Colo.	\$250,000.00		Health Care	Upcoding
8/1/2003	Dow, Elias C.	D. Mass.	\$185,000.00		Health Care	Upcoding
8/4/2003	Tenet Healthcare Corporation	E.D. Cal.	\$54,000,000.00		Health Care	Unnecessary cardiac surgery at Redding Medical Center.
8/5/2003	Shell Oil Co.	W.D. La.	\$49,000,000.00	Shell agrees and admits that it filed false reports	Royalties	Unauthorized venting and flaring of gas in the Gulf of Mexico
8/14/2003	Corrections Pharmacies, LLC	E.D. Pa.	\$850,000.00			Failure to refund overpayments
8/18/2003	Regional Development Behavioral Health Centers, Inc.	E.D. Pa.	\$1,299,000.00		Health Care	Seeking payment for ineligible patients, unjustified services, etc.
8/20/2003	Newport News Shipbuilding, Inc.	E.D. Va.	\$60,000,000.00		Procurement	Contract costs charged to IR&D
8/20/2003	Northrop Grumman Corporation	C.D. Cal.	\$20,000,000.00		Procurement	Defective target drones
8/22/2003	Williams International Co. LLC		\$2,100,000.00		Procurement	Defective engines for target drone aircraft
8/25/2003	Sun Microsystems, Inc.	D.N.M.	\$0.00	Suit dismissed by relators with prejudice with no funds to government	Procurement	
8/27/2003	Lockheed Martin Corporation	M.D. Fla.	\$37,900,000.00		Procurement	TINA violations in FMS contracts
8/28/2003	Mary J. Drexel Home	E.D. Pa.	\$875,000.00		Health Care	Failure to provide adequate nursing home care
9/2003	Eye Care Center of Baton Rouge	M.D. La.	\$295,596.00		Health Care	Services performed by physician's assistant
9/2003	Angel Medical Center	W.D.N.C.	\$1,100,000.00		Health Care	Upcoding
9/8/2003	Griffin Health Services Corporation	D. Conn.	\$180,000.00		Health Care	Failure to maintain records re narcotics

Date	Settling Defendant	Jurisdiction	Settlement Amount	Special Terms	Subject	Description
9/9/2003	Missouri Bone and Joint Center, Inc.	E.D. Mo.	\$145,208.00		Health Care	Miscoding of diagnostic charges for physical therapy
9/16/2003	Orthofix, Inc.	N.D. Tex.	\$1,575,000.00		Health Care	Medical device sold for unapproved use
9/18/2003	Federal Property Management Corporation	S.D. Ind.	\$400,000.00		Housing Programs	False statements in connection with Section 8 housing
9/22/2003	North Carolina	E.D.N.C.	\$23,800,000.00	State settlement	Other	Billing for costs that were ineligible for federal foster care training funds. Failure to document costs spent on day care services.
9/24/2003	Herbert, Dr. Thomas	M.D. La.	\$295,596.00		Health Care	Billing for services performed by physicians assistant
9/24/2003	Weitzman, Dr. Raymond	E.D. Mich.	\$571,451.00		Health Care	Billing for services not rendered
9/25/2003	Amedisys Specialized Medical Services, Inc.	W.D. La.	\$1,156,000.00		Health Care	Billing for services not rendered; invalid cost reports
10/1/2003	St. Louis University	E.D. Mo.	\$1,800,000.00		Health Care	Services provided by interns/residents
10/2003	Intrepid of North Carolina	W.D.N.C.	\$865,000.00		Health Care	Services not provided or documented
10/1/2003	Columbia University	S.D.N.Y.	\$480,000.00		Health Care	Billing for ineligible services (lung transplants), upcoding
10/2003	Magid Manufacturing Co.	N.D. Ill.	\$719,000.00		Procurement	Product substitution
10/2/2003	General Living Centers, Inc.	M.D. La.	\$750,000.00	Defendant agreed to divest all nursing home facilities	Health Care	Failure of care
10/8/2003	Howmet	N.D.N.Y.	\$4,000,000.00		Procurement	Testing
10/10/2003	Bank of China		\$5,250,000.00	Allegation that Bank bankrolled scheme	Customs	Falsified origin of mushrooms to avoid antidumping duties. Reverse FC.
10/28/2003	Vantage Group, Inc., The	D. Mass.	\$4,500,000.00		Postal	Misuse of non-profit mail rate
11/12/2003	Western Maryland Health System, Inc.	D. Md.	\$1,600,000.00		Health Care	Upcoding; billing for unauthorized high-risk procedures
11/17/2003	University of Illinois, Board of Trustees of	N.D. Ill.	\$2,003,290.00		Health Care	Unauthorized transplants
11/20/2003	Cooper Health System	D.N.J.	\$476,544.00		Health Care	Services not provided by faculty members as represented
11/20/2003	Cathedral Healthcare System, Inc.	D.N.J.	\$1,500,000.00		Health Care	Billing at inpatient rate for out patient service
11/25/2003	Health America Pennsylvania, Inc.	D.D.C.	\$29,006,771.00		Health Care	Failure to apply market price adjustment
12/8/2003	Farra, Dr. Raphael	D.N.H.	\$285,000.00		Health Care	Multiple claims for 45-170 patients a day
12/10/2003	Metropolitan Hospital	W.D. Mich.	\$6,250,000.00		Health Care	Stark violations

Date	Settling Defendant	Jurisdiction	Settlement Amount	Special Terms	Subject	Description
12/22/2003	Charleston Area Medical Center	D. W. Va.	\$1,300,000.00		Health Care	Upcoding; services not provided
12/23/2003	Science and Applied Technologies, Inc.	S.D. Cal.	\$3,049,098.00		Procurement	False claims re Advanced Anti-Radiation Guided Missile Program
1/2004	Cleveland Clinic Home Care	N.D. Ohio	\$2,300,000.00		Health Care	False cost reports
1/4/2004	St. Vincent's Health System	M.D. Fla.	\$1,650,000.00		Health Care	Diagnosis code not supported by records
1/9/2004	Tiger Natural Gas		\$11,500,000.00		Other	Misappropriating natural gas. GSA
1/15/2004	Shelby Memorial Hospital	C.D. Ill.	\$1,750,000.00		Health Care	Upcoding
1/20/2004	Kerlan-Jobe Orthopaedic Clinic	C.D. Cal.	\$2,650,000.00		Health Care	Overpayments
1/27/2004	Lighthouse Medical Management, Inc.	D.R.I.	\$454,800.00		Health Care	Transportation for routine dialysis service
1/27/2004	Coast Plaza Doctors Hospital	C.D. Cal.	\$4,106,735.00		Health Care	False expenses claimed
2/2004	National Mentor Healthcare	D.N.M.	\$1,170,000.00		Health Care	Overbilling for behavioral therapy
2/9/2004	University of California		\$3,890,000.00		Procurement	Mischarging of labor hours at Lawrence Livermore National Laboratory
2/11/2004	St. Francis Hospital		\$9,500,000.00	Administrative settlement with HHS-IG	Health Care	
2/19/2004	Adventist Health System hospitals	D. Or.	\$1,250,000.00		Health Care	Reporting transferred patients as discharged
2/20/2004	Stony Brook University Hospital	E.D.N.Y.	\$850,000.00		Health Care	Double billing for pharmaceuticals
2/25/2004	Johns Hopkins University	D. Md.	\$2,664,335.00		Health Care	Research grants; charging more time than spent
3/1/2004	BondCote Corporation	S.D. Ga.	\$1,700,000.00	Relator seeking hearing on settlement	Procurement	Use of cancer causing agent (lead chromate) on fabric coatings; testing
3/2004	Fisher & Fisher, P.C.	N.D. Ill.	\$676,852.00	Law Firm	Procurement	Overcharging on mortgage foreclosures
3/2/2004	Baptist Health System, Inc.	N.D. Ala.	\$1,300,000.00		Health Care	Lack of proper physician certification
3/3/2004	Quest Diagnostics Incorporated	D.N.J.	\$11,350,000.00		Health Care	Medically unnecessary tests
3/5/2004	Thacker, Vasant M., M.D.	D. Mass.	\$203,422.00		Health Care	Overbilling/upcoding
3/11/2004	Montefiore Medical Center	S.D.N.Y.	\$12,000,000.00		Health Care	Improperly retained overpayments
3/16/2004	American Home Vision	E.D. Mo.	\$125,000.00		Health Care	Improper procedure codes
3/16/2004	Polaroid Corporation	D. Mass.	\$3,200,000.00		Procurement	GSA M/A Schedule defective pricing
3/16/2004	Ace Moving and Storage, Inc.	E.D. Pa.	\$54,000.00	Payment in 12 monthly installments	Procurement	Overbilling GSA
3/22/2004	SunGard Business Systems	N.D. Ala.	\$425,000.00		Procurement	Overstating labor hours
3/24/2004	Tenet Healthcare Corporation	S.D. Fla.	\$22,500,000.00		Health Care	Stark violations
3/24/2004	Tenet Healthcare Corporation	S.D. Miss.	\$30,750,000.00		Health Care	Improperly reporting transfers to other hospitals as a discharge

Date	Settling Defendant	Jurisdiction	Settlement Amount	Special Terms	Subject	Description
3/24/2004	Science Applications International Corporation	D. Md.	\$484,500.00		Procurement	Misrepresentation of progress on project
4/2004	Eastridge Health Systems	W.D. W.Va.	\$500,000.00		Health Care	Billed social workers as doctors
4/1/2004	CMC Electronics, Inc.	D.N.J.	\$9,600,000.00		Procurement	Improper sale of used and surplus parts to Army; inflated costs
4/2/2004	Southwestern Illinois Plastic and Hand Surgery	S.D. Ill.	\$25,000.00		Health Care	False description of service provided
4/7/2004	Judge, Dr. Michael	D.R.I.	\$45,000.00		Health Care	Upcoding
4/13/2004	Nassau County, NY	E.D.N.Y.	\$385,000.00		Health Care	Unnecessary psychiatric care
4/21/2004	Highmark, Inc.	W.D. Pa.	\$1,500,000.00		Health Care	Tampering with information to improve scores on performance evaluation
4/21/2004	Cook, Dr. Richard Allen	D. Colo.	\$250,000.00		Health Care	Psychotherapy sessions not under proper supervision
4/22/2004	Health Line Clinical Laboratories, Inc.	N.D. Cal.	\$10,000,000.00	Structured payments	Health Care	Bundling unnecessary tests
4/27/2004	Jefferson Metal Stampings, Inc.	E.D. Mo.	\$273,000.00		Procurement	Failure to meet specifications (carbon dioxide canisters)
4/30/2004	University of Washington	W.D. Wash.	\$35,000,000.00		Health Care	Charging for matters without doctor present
4/30/2004	Brinton Manor Nursing Home	E.D. Pa.	\$110,000.00	\$20,000 forgiven if Brinton hires nurse	Health Care	Inadequate care
5/3/2004	Schering Corporation	District Court - Travis Co. Tx.	\$27,000,000.00		Health Care	Submission of false pricing information to Texas Vendor Drug Program
5/4/2004	WorldCom, Inc.	C.D. Cal.	\$27,000,000.00		Procurement	Passed costs for PICC in excess of those allowed under FTS 2001 contract
5/6/2004	KidsPeace Corporation	E.D. Pa.	\$1,876,170.00		Health Care	Billing for PHP services when children in transit
5/7/2004	Regency Health Services, Inc.	D. Md.	\$232,000.00		Health Care	Charging for unrelated costs
5/13/2004	Warner-Lambert Company LLC	D. Mass.	\$83,600,000.00	Criminal Fine: \$240 million States: \$106.4 million If agreed criminal sentence not imposed, W-L may withdraw settlement.	Health Care	Marketing drugs (Neurontin) for off-label use
5/20/2004	Arbour Psychiatric Associates, P.A.	D. Mass.	\$148,722.00		Health Care	Services not "incident" to billing under doctor's number
5/27/2004	NEC Business Network Solutions, Inc.	N.D. Cal.	\$15,985,263.00	\$10,300,000 - EFT \$3,803,053 - prior uncompensated work \$1,882,210 - future unbilled maintenance Cooperation Agreement	Subsidy Programs	E-Rate (FCC Internet Access subsidy)

Date	Settling Defendant	Jurisdiction	Settlement Amount	Special Terms	Subject	Description
6/2004	Harvard University, President and Fellows of	D. Mass.	\$2,404,270.00		Grant Programs	Improper charging to four NIH grants
6/2004	EMSCO Billing Services, Inc.	N.D. Ill.	\$1,100,000.00		Health Care	Upcoding
6/9/2004	Payne & Dolan, Inc.	W.D. Mich.	\$440,000.00		Procurement	FHA - False quality assurance and control data re road construction
6/23/2004	Radiology Regional Center	M.D. Fla.	\$2,533,586.00		Health Care	Billing for services not ordered by physician
6/24/2004	Stephens, Robert "Short"	D. Mont.	\$4,250,000.00		Subsidy Programs	Defrauding FSA on federal farm subsidies
6/25/2004	Wal-Mart Stores, Inc.	D.S.C.	\$2,866,904.00		Health Care	False prescription claims
6/25/2004	Rite Aid Corporation	D.S.C.	\$5,600,000.00	Broad relator's release	Health Care	Drugs never delivered
6/28/2004	Banner Health Systems	D. Wyo.	\$6,100,000.00		Health Care	Home health care services unreasonable and unnecessary
6/30/2004	Inglis Durable Medical Equipment Co., Inc.	E.D. Pa.	\$335,849.00		Health Care	Upcoding/unbundling on wheelchairs
6/30/2004	Majestic Oaks	E.D. Pa.	\$50,000.00		Health Care	Nursing home - inadequate services
7/2004	Educators Mutual Insurance Association of Utah	D. Utah	\$2,900,000.00		Health Care	Secondary payor rather than primary payor
7/9/2004	Davis, Dr. Arthur T., Jr.	W.D. Ky.	\$25,556.00		Health Care	Overbilling
7/13/2004	Keystone Health Plan East	D.D.C.	\$1,080,588.00		Health Care	Failure to give FEHBP most favorable rates
7/19/2004	Ernst & Young	E.D. Pa.	\$1,500,000.00		Health Care	Provided improper advice to nine hospitals that resulted in those hospitals submitting false claims for outpatient laboratory tests
7/30/2004	FIFA (Farallon Fixed Income Associates, LP)	D. Mass.	\$1,500,000.00		Grant Programs	Improper use of USAID-funded resources and staff
7/30/2004	Schering-Plough Corporation	E.D. Pa.	\$292,969,482.00	No mandatory exclusion of Schering based on criminal plea	Health Care	Failure to report true best price for Claritin
8/2004	Gold Banc	W.D. Okla.	\$16,000,000.00		Other	False certifications re FSA guaranteed loans
8/2/2004	Market Street Mortgage Corporation	E.D. Pa.	\$700,000.00	Defendant will indemnify HUD for losses on 83 specified loans. No suspension/debarment. Cooperation agreement.	Insurance/Guarantee Programs	Creation of false document in connection with government insured and guaranteed loans (HUD)
8/6/2004	BHS Transitional Corporation	E.D. Pa.	\$250,000.00		Health Care	Anti-kickback and Stark violations
8/6/2004	Ginsburg, Leonard, M.D.	E.D. Pa.	\$200,000.00		Health Care	Anti-kickback and Stark violations
8/12/2004	Travelers Insurance Co., The	S.D.N.Y.	\$10,900,000.00		Health Care	Inflated cost reports/reimbursements
8/12/2004	United Healthcare Insurance Company	S.D.N.Y.	\$9,700,000.00	UHIC agrees to pay relator's counsel one-half of the reasonable attorney's fees and costs.	Health Care	Numerous alleged improprieties by fiscal intermediary

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8/13/2004	Accordis, Inc.	S.D.N.Y.	\$1,356,500.00		Health Care	False diagnosis codes; payments for abortions
8/18/2004	Downey Regional Medical Center	C.D. Cal.	\$2,220,060.00		Health Care	Non-allowable expenses
8/18/2004	Lewis, Dr. Henry	D.N.H.	\$100,000.00		Health Care	Billing for free samples
8/20/2004	Vortec Corporation	E.D. Pa.	\$4,500,000.00	Payments to be made from 6.3% of defendant's income. Extensive conditions, including attachments.	Procurement	Mischarging on DOE contract
9/2004	L.S. Starrett Co.	D. Mass.	\$500,000.00		Procurement	Substandard parts sold to DOD, USPS, NASA
9/7/2004	Educators Mutual		\$2,860,000.00		Health Care	Insurer made Medicare the primary payer for kidney transplants and dialysis
9/8/2004	Cushman & Wakefield, Inc.	N.D. Tex.	\$8,400,000.00		Postal	Failure to pay postage
9/15/2004	Green Acres Rehabilitation & Nursing Center	E.D. Pa.	\$143,000.00		Health Care	Inadequate care
9/22/2004	NYU Downtown Hospital	S.D.N.Y.	\$2,100,000.00	Payment in 42 payments of \$46,428.57 plus interest of 5.25% compounded daily	Health Care	Medicaid services rendered by residents, etc.
9/27/2004	Photon Research Associates, Inc.	S.D. Cal.	\$1,900,000.00		Procurement	Inflated labor costs
9/29/2004	Boeing Company, The	E.D. Mo.	\$6,000,454.00	No federal tax deductibility	Procurement	Use of non-domestically melted titanium
10/1/2004	S.C. Management, Inc.	E.D. Mo.	\$167,228.00		Health Care	Upcoding
10/18/2004	Memorial Hospital of Carbondale	S.D. Ill.	\$33,966.00		Health Care	Hospital not approved to provide services billed
10/25/2004	Temple University Physicians	E.D. Pa.	\$1,875,000.00		Health Care	Services not performed by faculty; upcoding
10/26/2004	Nursing Home Care Management, Inc.	E.D. Pa.	\$1,455,968.00		Health Care	Inadequately trained home health aides
10/28/2004	Adventist Health System Sunbelt Healthcare Corporation	M.D. Fla.	\$20,300,000.00		Health Care	Unnecessary ambulance service
11/9/2004	Kiser, G. Craig, M.D.	D. Or.	\$213,198.00		Health Care	Billing for drugs received as free samples
11/12/2004	TBC Products, Inc. (McKesson Corp.)	N.D. Ill.	\$3,399,649.00		Health Care	Provide free infusion pumps in exchange for agreement to purchase related products
11/23/2004	Perini Corporation		\$998,500.00		Procurement	Inflated claim for equitable adjustment at ASBCA
11/29/2004	Tender Loving Care Health Care Services, Inc.	D. Md.	\$1,000,000.00		Health Care	False cost reports
11/30/2004	Loma Linda University Doctors	C.D. Cal.	\$2,200,000.00		Health Care	PATH
12/1/2004	Gambro Healthcare, Inc.	E.D. Mo.	\$323,630,672.00		Health Care	Numerous billing improprieties
12/2/2004	Gambro Healthcare	E.D. Mo.	\$310,500,000.00		Health Care	Kickbacks, unnecessary tests and services, hardcoding

Date	Settling Defendant	Jurisdiction	Settlement Amount	Special Terms	Subject	Description
12/2/2004	Polymedica Corporation	S.D. Fla.	\$35,000,000.00		Health Care	Failure to obtain prescription and/or documentation
12/13/2004	United Healthcare Insurance Company		\$3,500,000.00		Health Care	False performance reports
12/15/2004	Columbia Hospital Corporation	D. Mass.	\$960,000.00		Health Care	Exaggerated disability levels of developmentally disabled patients
12/30/2004	HealthSouth Corporation	W.D. Tex.	\$325,000,000.00		Health Care	Multiple billing issues re rehabilitative care
1/3/2005	Torrington-Winstead Pediatric Associates, P.C.	D. Conn.	\$201,687.84		Health Care	Billing for vaccines received free
1/3/2005	Bregoli, Dr. Arthur	D. Mass.	\$100,000.00		Health Care	Overcharging for nursing facility care
1/3/2005	Pediatric & Adolescent Healthcare, P.C.	D. Conn.	\$242,370.24		Health Care	Billing for vaccines received free
1/4/2005	Lockheed Martin Corporation	N.D. Ala.	\$1,400,000.00		Procurement	Mischarging
1/7/2005	Catskill Regional Medical Center	S.D.N.Y.	\$1,500,000.00		Health Care	Treating illegally-referred patients
1/31/2005	Spayne, Timothy R.	D. Conn.	\$1,240,000.00		Procurement	Attorney submission of false legal bills to Electric Boat
2/2005	L-C Associates	D. Conn.	\$3,400,000.00		Procurement	Inflated overhead rate on DOT-FHA contracts
2/3/2005	Aerometals, Inc.	E.D. Cal.	\$251,200.00		Procurement	Selling refurbished parts as new to the Air Force
2/8/2005	County of Fresno	E.D. Cal.	\$652,937.00		Health Care	Billing for mental health care by case workers as physician services
2/9/2005	University of Pennsylvania	E.D. Pa.	\$1,032,118.00		Grant Programs	Reports misrepresented actual clinical findings in gene therapy study
2/10/2005	Orent, Dr. Sander J. H.	D. Colo.	\$150,000.00	"improper billings were not submitted intentionally or fraudulently by Dr. Orent but were the result of a negligent misunderstanding of the Medicare regulations." No FCA case.	Health Care	Claims for prolonged exercise therapies not covered by Medicare
2/10/2005	Professional Service Industries, Inc.	D. Del.	\$260,000.00		Procurement	Billing for work not performed and incorrect labor rates on DOT contract
2/11/2005	Novartis Nutrition Company	S.D. Ill.	\$44,654,229.00		Health Care	Providing free enteral nutrition infusion pumps in exchange for agreement to buy related products
2/11/2005	Cleveland Clinic Florida Hospital	S.D. Fla.	\$2,750,000.00		Health Care	Billing for extra observation charges during normal recovery periods
2/14/2005	St. Francis Hospital and Medical Center	D. Conn.	\$299,363.66		Health Care	Billing for vaccines received free from VFC
2/15/2005	Florida International University	S.D. Fla.	\$11,500,000.00		Procurement	Mischarging on DOE contracts and grants

Date	Settling Defendant	Jurisdiction	Settlement Amount	Special Terms	Subject	Description
2/18/2005	Professional Ambulance Service of Norwich, Inc	D. Conn.	\$1,598,040.00		Health Care	Transportation of ambulatory patients
3/2005	Poehlman, Eric	D. Vt.	\$180,000.00		Grant Programs	Fabricated grant application
3/2005	Calise, Dr. Gaetano	D. Vt.	\$200,000.00		Health Care	Billing for services not provided
3/1/2005	Chowdhury, Dr. Tajul S.	S.D. Tex.	\$180,000.00		Health Care	Upcoding, etc.
3/2005	WestCoast Medical Supply Corp.	D. Or.	\$2,070,000.00		Health Care	Claims for equipment never provided
3/2005	Center for Pain Management, PLLC	S.D. Tex.	\$180,000.00		Health Care	Using false provider numbers; billing for services not qualified to perform
3/2005	Family Medical Management Services, Inc.	D. Or.	\$400,000.00		Health Care	Services performed by nurse practioners but billed by medical director
3/2005	Stickney, Dr. Peter	D. Vt.	\$126,000.00		Health Care	Medically unnecessary services
3/1/2005	Northrop Grumman Corp.	N.D. Ill.	\$62,000,000.00		Procurement	Fraudulently accounting for materials and inflating costs
3/1/2005	Harlan, Sprague, Dawley, Inc.	D. Md.	\$7,200,000.00		Procurement	Supplied genetically non-conforming lab mice
3/4/2005	MidWest Podiatry and Associates	E.D. Mo.	\$574,014.00		Health Care	Upcoding
3/14/2005	Drs. Groover Christie Merritt, P.C.	D.D.C.	\$443,165.00		Health Care	Upcoding; unbundling
3/17/2005	University of Medicine and Dentistry of New Jersey	D.N.J.	\$1,407,448.00		Health Care	Claim for services by faculty without documentation. PATH
3/18/2005	Seattle Cancer Treatment and Wellness Center	W.D. Wash.	\$478,000.00		Health Care	Upcoding
3/23/2005	Western Sales and Testing of Amarillo	Tex.	\$2,900,000.00		Procurement	Falsified safety tests for compressed gas cylinders (DOT)
3/24/2005	Arthur D. Little	D. Mass.	\$6,500,000.00		Procurement	Inflating indirect costs and overhead
3/29/2005	PharMerica, Inc.	Admin	\$5,975,000.00		Health Care	Civil Monetary Penalties Act Kickbacks
3/30/2005	Abington Memorial Hospital	E.D. Pa.	\$4,200,000.00		Health Care	Upcoding, unnecessary testing, phantom testing
4/2005	Larossav, Dr. John	D. Mass.	\$447,145.00		Health Care	Upcoding
4/7/2005	Shurlan, Dr. Vladimir	D. Mass.	\$89,153.00		Health Care	Upcoding
4/8/2005	Larossa, John T., M.D.	D. Mass.	\$447,145.00		Health Care	Upcoding
4/13/2005	Tucker, Charles, M.D.	W.D. Ky.	\$366,332.00		Health Care	Billing nurse practitioners as physicians
4/14/2005	University of Alabama at Birmingham	N.D. Ala.	\$3,390,000.00		Grant Programs	Double billing, etc.
4/19/2005	George Washington University, The	D.D.C.	\$1,825,000.00		Grant Programs	Fictitious labor, equipment and consulting expenses; unauthorized stipends and scholarships
4/27/2005	Science Applications International Corporation	W.D. Tex.	\$2,500,000.00	Side letter.	Procurement	Defective pricing, false estimates

Date	Settling Defendant	Jurisdiction	Settlement Amount	Special Terms	Subject	Description
4/28/2005	Computer Consulting Operations Specialists, Inc.	E.D. Va.	\$300,000.00	Installment payments until 9/1/2007	Procurement	Kickback
4/29/2005	Engenderhealth, Inc.	S.D.N.Y.	\$3,300,000.00		Other	Failure to return unexpended USAID money under cooperative agreements
5/2005	Tetik, Dr. Robert	N.D. Ill.	\$700,000.00		Health Care	Upcoding
5/3/2005	Hospital of St. Raphael	D. Conn.	\$632,006.78		Health Care	Unnecessary hospital treatment for kidney patients
5/4/2005	Bayonne Medical Center	D.N.J.	\$242,000.00		Health Care	Billing for outpatient service as inpatient
5/9/2005	OfficeMax, Inc.	D.D.C.	\$9,800,000.00		Procurement	Sold office supplies manufactured in countries not permitted by the Trade Agreements Act to govt agencies on the MAS (GSA)
5/10/2005	East Hartford Medical Center	D. Conn.	\$144,322.00		Health Care	Billing for vaccine doses the practice received free from the VFC program
5/12/2005	International Rehabilitation Associates, Inc.	E.D. Pa.	\$3,150,000.00	Three-year compliance agreement may be included as noncash proceeds at a value of \$1.5 million.	Health Care	Fraudulent representations re utilization review services
5/13/2005	Oracle Corporation	D. Mass.	\$8,000,000.00		Procurement	Prebilling, expiration, non-compliant travel re GSA contract
5/16/2005	Resurgens Surgery Center	N.D. Ga.	\$2,500,000.00		Health Care	Billing for uncertified services, kickbacks, use of improper provider number
5/17/2005	University of Miami	S.D. Fla.	\$3,891,848.00		Health Care	Double billing
5/17/2005	Curran Contracting Company Inc.	N.D. Ill.	\$600,000.00		Procurement	Inflating costs on road paving contract
5/19/2005	Hillcrest Healthcare Inc.	D. Conn.	\$750,000.00	Permanent exclusion.	Health Care	Quality of care
5/24/2005	Choice Construction	N.D. Ohio	\$311,209.00		Procurement	Fraudulent DBE status (DOT)
5/24/2005	Kenmore Construction Company	N.D. Ohio	\$622,418.00		Procurement	Fraudulent DBE status (DOT)
5/25/2005	Honeywell Technology Solutions, Inc.	C.D. Cal.	\$2,750,000.00		Procurement	Falsely stated it had fully compliant cost management system
5/26/2005	Mayo Foundation	D. Minn.	\$6,500,000.00		Grant Programs	Mischarging on research grants
6/2005	Fall River Walk-in Emergency Medical Office	D. Mass.	\$315,000.00		Health Care	Services not provided by licensed provider; unnecessary tests
6/14/2005	Citadel Group Inc.	N.D. Tx.	\$2,150,000.00	Relator representation re other actions.	Health Care	False progress notes
6/17/2005	King Drugs, Inc.	W.D. Ky.	\$6,750,000.00		Health Care	Selling sample drugs
6/21/2005	Cornell University, Weill Medical College of	S.D.N.Y.	\$4,385,696.00		Grant Programs	False statements in connection with administration of NIH grants; double billing
6/22/2005	Community Medical Center of Western Illinois	C.D. Ill.	\$500,000.00		Health Care	Upcoding
6/23/2005	Turner Construction Company	D.D.C.	\$6,600,000.00		Procurement	Failure to pass credits on construction contracts to government

Date	Settling Defendant	Jurisdiction	Settlement Amount	Special Terms	Subject	Description
6/24/2005	Boston Scientific Corporation, Inc.	D. Mass.	\$73,000,000.00	No FCA release.	Health Care	Sale of defective stents in violation of FDCA
6/30/2005	AmeriChoice of Pennsylvania, Inc.	E.D. Pa.	\$1,600,000.00		Health Care	Inaccurate reporting of claims processing
6/30/2005	Humanscale Corporation	D.D.C.	\$9,000,000.00		Procurement	TINA and price reduction (GSA)
7/2005	Universal Health Services of Delaware, Inc.	E.D. Pa.	\$200,000.00		Health Care	Patients improperly subdued
7/11/2005	PricewaterhouseCoopers LLC	S.D. Cal.	\$41,900,000.00		Procurement	Inflated travel bills to contractors working on federal contracts
7/19/2005	Simi Valley Hospital and Health Care Services	C.D. Cal.	\$3,645,872.00		Health Care	Upcoding
8/1/2005	Mount Vernon Hospital, The	S.D.N.Y.	\$2,650,000.00	Payment over five years.	Health Care	Illegal patient referral scheme
8/3/2005	Harvard University, et al.	D. Mass.	\$31,000,000.00		Grant Programs	Violation of terms of USAID grant agreement; self-dealing
8/4/2005	Chronimed, Inc.	D.D.C.	\$475,000.00		Health Care	Fraudulent prescriptions
8/10/2005	Apria Healthcare Group, Inc.		\$17,600,000.00		Health Care	Overbillings on home healthcare services
8/30/2005	Frank, Paul	S.D.N.Y.	\$564,000.00		Health Care	Fraudulent billing practices re prescription drugs
8/31/2005	Eisenhower Medical Center	C.D. Cal.	\$8,000,000.00		Health Care	Inflated costs; 2 sets of cost reports
8/31/2005	Watson Wyatt & Company	D.D.C.	\$689,828.00		Procurement	Voluntary disclosure of inappropriate billing for actuarial consulting work
9/2005	MedQuest Associates, Inc.	N.D.Ga.	\$519,000.00		Health Care	
9/2/2005	HealthEssentials Solutions, Inc.	W.D. Ky.	\$1,850,000.00		Health Care	
9/7/2005	AdvancePCS	E.D. Pa.	\$137,500,000.00		Health Care	Kickbacks - PBM
9/8/2005	Breeze-Eastern	D.N.J.	\$1,108,852.00		Procurement	False certification re overhaul and repair of equipment
9/13/2005	Applied Consulting, Inc.	S.D.N.Y.	\$2,750,000,000.00		Health Care	Illegal patient referral schemes
9/19/2005	Providian Financial Corporation	N.D. Cal.	\$6,000,000.00		Postal	Failure to meet criteria for discount mailings (USPS)
9/19/2005	Office Depot, Inc.	D.D.C.	\$4,750,000.00		Procurement	Sold office supplies manufactured in countries not permitted by the Trade Agreements Act to govt agencies on the MAS (GSA)
9/20/2005	AdminaStar Federal, Inc.	W.D. Ky.	\$6,000,000.00		Health Care	Scheme to improve score on Medicare examinations
9/20/2005	GlaxoSmithKline P.L.C.	D. Mass. S.D. Fla.	\$150,800,000.00		Health Care	Fraudulent drug pricing and marketing; double-billing
9/21/2005	Solaris Health System, Inc.	D.N.J.	\$230,000.00		Health Care	Inpatient billing for outpatient services
9/23/2005	Gambro Healthcare Inc.		\$37,500,000.00		Health Care	Kickbacks, unnecessary tests, overbilling, etc.
9/28/2005	Computer Sciences Corporation	N.D. Ala.	\$1,275,000.00		Procurement	Payments to fictitious companies reimbursed by NASA

Date	Settling Defendant	Jurisdiction	Settlement Amount	Special Terms	Subject	Description
10/2005	Allied Home Medical, Inc.	M.D. Tn.	\$930,075.00		Health Care	Medically unnecessary wheelchairs
10/2005	OptionCare of Nevada	S.D.N.Y.	\$1,350,000.00		Health Care	Diluted chemicals
10/2005	American HealthCare Management, Inc.	E.D. Mo.	\$1,250,000.00		Health Care	Services not provided.
10/7/2005	GA Paper International (USA) Inc.	S.D.N.Y.	\$1,310,000.00		Other	Overstaing freight and insurance charges (USAID)
10/11/2005	Balfour Beatty Construction, Inc	D. Conn.	\$24,750,000.00		Procurement	Inflated claims (Amtrak)
10/13/2005	Evertec Inc.	N.D. Cal.	\$4,800,000.00		Other	Claiming monies for ineligible goods re E-Rate program
10/17/2005	Serono Laboratories, Inc.	D. Mass.	\$567,065,000.00		Health Care	Illegal schemes to promote, market and sell Serostim
10/17/2005	Sanders, Ronald E.	M.D. La.	\$5,000,000.00		Other	Fraudulently obtaining bond guarantee
10/17/2005	Paul R. Briles, Inc.		\$2,500,000.00		Procurement	Falsified tests
10/18/2005	Staples Contract & Commercial, Inc.	D.D.C.	\$7,400,000.00		Procurement	Products sold to GSA in violation of Trade Agreements Act
10/20/2005	American HealthCare Management, Inc.	E.D. Mo.	\$1,250,000.00		Health Care	Inadequate care
10/24/2005	Erlanger Medical Center	E.D. Tenn.	\$40,000,000.00	Structured payments. 4% interest.	Health Care	Stark and Anti-Kickback
10/27/2005	Harry W. Lawall & Son, Inc.	E.D. Pa.	\$645,000.00		Health Care	Improper billing for components of orthotic and prosthetic devices
10/29/2005	Northrop Grumman Newport News		\$0.00		Procurement	Failure to stop quality and fraud problems at subcontractor
11/1/2005	King Pharmaceuticals, Inc.	E.D. Pa.	\$124,000,000.00		Health Care	Failure to provide best price; inaccurate AMP
11/2005	Dr. James Hueser	W.D. Mo.	\$1,000,000.00		Health Care	Unnecessary Herceptin cancer treatments
11/2005	Hunt Valve	N.D. Ohio	\$13,200,000.00		Procurement	Falsified quality documents (Navy)
11/4/2005	Fluor Enterprises, Inc.	C.D. Cal.	\$12,500,000.00		Procurement	Used fictitious accounting entity to recover corporate overhead
11/7/2005	Hauser, Dr. James N.	W.D. Mo.	\$1,000,000.00		Health Care	Medically unnecessary services
11/8/2005	Prime Care Services Inc.	E.D. Mich.	\$2,528,972.00		Health Care	Billed Medicare for building 10,000 sq. ft. home on a golf course
11/9/2005	Lavid, Moshe	D.N.J.	\$1,111,585.96	Defendant to receive credit against settlement amount for and fine or restitution in criminal case. Relators percentage can be increased if that occurs.	Grant Programs	Multiple irregularities in connection with Small Business Innovation Research Program (SBIR)
11/10/2005	Harbor Healthcare & Rehabilitation Ctr	D. Del.	\$150,000.00		Health Care	Inadequate care
11/15/2005	Realyvasquez, Dr. Fidel	E.D. Cal.	\$32,500,000.00		Health Care	Unnecessary heart surgery at Redding Medical Center

Date	Settling Defendant	Jurisdiction	Settlement Amount	Special Terms	Subject	Description
11/18/2005	Star Physical Therapy, LLC	W.D. Wash.	\$655,000.00		Health Care	Billing for group aquatic physical therapy at private rate
11/30/2005	Beth Israel Medical Center	S.D.N.Y.	\$72,997,481.00		Health Care	Improper cost claims
12/2005	St. Barnabas Health Care System	D.N.J.	\$3,877,694.00		Health Care	Upcoding; outpatient billed as inpatient
12/2/2005	Science and Engineering Associates, Inc.	E.D. La.	\$9,500,000.00		Procurement	Billing for unqualified employees
12/06/2005	Cates, Jack Stephen	D. Colo.	\$1,600,000.00		Health Care	Double billing, forged signatures, telemarketing calls
12/12/2005	Rush University Medical Center	N.D. Ill.	\$1,000,000.00		Health Care	Billing for treatments covered by research grants
12/14/2005	Williams Brothers Construction Company	S.D. Tex.	\$3,000,000.00		Procurement	Violated Disadvantaged Business Enterprise (DBR) requirements (DOT)
12/21/2005	Carlinville Area Hospital	C.D. Ill.	\$1,250,000.00		Health Care	Upcoding
12/22/2005	Life Care Centers of America, Inc.	N.D. Ga.	\$2,500,000.00		Health Care	Failure to provide appropriate nursing care
12/22/2005	Life Care Centers of America, Inc.	N.D. Ga.	\$2,500,000.00		Health Care	Inadequate care
12/28/2005	Development Alternatives, Inc.	D. Md.	\$1,200,000.00		Procurement	Overcharging (USAID)
1/2006	Bearingpoint, et al.	C.D. Cal.	\$25,000,000.00		Procurement	Failure to disclose rebates
1/3/2006	Anthem Insurance Companies, Inc.	S.D. Ohio	\$2,000,000.00		Health Care	Inclusion of profit in costs billed by affiliated companies (FEHBP) (OPM)
1/4/2006	ABN AMRO Mortgage Group, Inc.	E.D. Mich.	\$41,000,000.00		Insurance/Guarantee Programs	False certification re loan guarantee requirements
1/5/2006	Winstead Pediatrics	D. Conn.	\$206,274.00		Health Care	Billing for vaccines obtained free under VFC program
1/9/2006	University of Connecticut, The	D. Conn.	\$2,500,000.00		Grant Programs	Grant applications containing overstated information
1/13/2006	Raised Floor Installation, Inc.	S.D.N.Y.	\$106,000.00		Procurement	Product substitution - floor tiles (GSA)
1/17/2006	Abraham Lincoln Memorial Hospital	S.D. Ill.	\$1,340,000.00		Health Care	Upcoding
1/30/2006	Alabama Pain Center, LLC	N.D. Ala.	\$145,516.00		Health Care	Submitting nurse services at physician rate
1/31/2006	Shinwha Electronics Corp.	D. Haw.	\$1,200,000.00		Procurement	Falsifying fire inspection records on Korean military base
2/4/2006	Marisco Ltd.		\$450,000.00		Procurement	Misuse of surplus Navy dock
2/8/2006	Corporate Express Office Products, Inc.	D.D.C.	\$5,020,278.00		Procurement	Sales to GSA in violation of Trade Agreements Act
2/9/2006	Gregory, Arthur	S.D.N.Y.	\$36,500.00		Grant Programs	False leases submitted to secure grants
2/9/2006	Intrepid U.S.A.	D. Minn. (Bankr.)	\$8,000,000.00		Health Care	Services never provided

Date	Settling Defendant	Jurisdiction	Settlement Amount	Special Terms	Subject	Description
2/16/2006	McKesson Corporation	W.D. Wash.	\$3,000,000.00		Health Care	Overcharging for pharmaceuticals (DOD)
2/23/2006	Hussein, Amir		\$2,600,000.00		Health Care	Unnecessary services; double billing
3/1/2006	Debbi, Shaul	S.D.N.Y.	\$1,015,817.00		Health Care	Ophthalmologist services not provided or not provided by physician
3/8/2006	Matria Healthcare, Inc.		\$9,000,000.00		Health Care	Numerous allegations re DME mail order sales
3/10/2006	Custer Battles LLC	E.D. Va.	\$10,000,000.00	JUDGMENT DOJ did not intervene	Procurement	False billing under contract to provide for currency exchange in Iraq
3/20/2006	Beebe Medical Center	D. Del.	\$1,000,000.00		Health Care	Referral payments
3/24/2006	La Casa de Puerto Rico, Inc.	D. Conn.	\$446,430.00		Housing Programs	Use of HUD funds contrary to agreement
3/27/2006	Malis, Charles D., M.D.	D. Mass.	\$102,500.00		Health Care	Upcoding
3/28/2006	Insight Public Sector, Inc.		\$1,000,000.00		Procurement	False small business certification (MAS)
3/30/2006	AEPTEC Microsystems Inc.	D. Md.	\$1,662,500.00		Procurement	Mischarging
3/31/2006	More Farms	N.D. Tex.	\$900,000.00		Insurance/Guarantee Programs	Crop insurance fraud
4/10/2006	UHS of Delaware, Inc.	E.D. Pa.	\$1,497,036.00		Health Care	Non-reimbursable costs
4/14/2006	Clark Atlanta University	N.D. Ga.	\$5,000,000.00		Grant Programs	Funds not spent for designated purposes
4/27/2006	York County, Pennsylvania		\$16,000,000.00		Procurement	Overcharging for housing immigration detainees in county jail
4/27/2006	Phoenix Fabricators and Erectors, Inc.	S.D. Ind.	\$1,750,000.00		Procurement	Product substitution
4/28/2006	Berg, Joel	D.N.H.	\$350,000.00		Health Care	Billed for but did not provide therapeutic shoes
5/3/2006	Visiting Nurse Association Health Care Services, Inc.	E.D.N.Y.	\$1,600,000.00		Health Care	Improper costs included in calculating cost of home care visits
5/15/2006	Lincare Holdings, Inc.		\$10,000,000.00	Civil Monetary Penalties Act Self-Referral Law	Health Care	Kickbacks
5/15/2006	Group II Medical Supports, LLC	S.D.W.V.	\$1,575,000.00		Health Care	Supplied air mattresses to unqualified recipients
5/17/2006	Tenet Healthcare Corporation	S.D. Cal.	\$21,000,000.00		Health Care	Kickbacks
5/17/2006	Harlem Hospital Center	S.D.N.Y.	\$2,300,000.00		Health Care	Double billing
5/18/2006	Chiotellis, Philip N. , M.D.	D. Mass.	\$1,900,000.00		Health Care	Billing cardiac rehabilitation as cardiovascular stress tests
5/23/2006	Columbia National, Inc.	E.D. Pa.	\$800,000.00		Insurance/Guarantee Programs	False documentation for government (HUD) insured loans
5/31/2006	Farmers Exchange Bancorporation	W.D. Okla.	\$2,127,004.00		Subsidy Programs	Excessive fees and interest rates on federally-guaranteed agriculture loans

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6/2006	CNOS	D.S.D.	\$345,000.00		Health Care	Kickback
6/5/2006	Tetra Tech, Inc.	N.D. Ala.	\$95,044.00		Procurement	Mischarging (NASA) (MDA)
6/8/2006	Lincare, Inc.	D. Mass.	\$526,000.00		Health Care	Overbilling for home oxygen equipment
6/9/2006	Piedmont Hospital	N.D. Ga.	\$3,039,388.00		Health Care	Billing for test interpretations that were not performed
6/9/2006	Mesivta Sanz	D.N.J.	\$469,487.00		Subsidy Programs	Billed National School Lunch Program for meals never served
6/15/2006	Saint Barnabas Corporation	E.D. Pa.	\$265,000,000.00		Health Care	Improper billing for outlier payments
6/15/2006	Honeywell International, Inc.	D.N.J.	\$2,625,000.00		Procurement	Testing electrostatic protective metallic sheets
6/19/2006	Highmark, Inc.	E.D. Pa.	\$2,030,840.00		Health Care	Primary v. secondary payment issues
6/24/2006	Main Street Pediatrics	D. Conn.	\$230,977.00		Health Care	Billing for vaccine received free - Vaccines for Children program
6/26/2006	Stryker Corporation	D.S.D.	\$345,000.00		Health Care	Anit-Kickback
6/27/2006	AT&T Communications-East, Inc.	C.D. Cal.	\$2,946,000.00		Procurement	Passing through Presubscribed Interexchange Carrier Charges to GSA
6/27/2006	State of Indiana and Intelenet Commission	S.D. Ind.	\$8,200,000.00		Subsidy Programs	False claims in connection with E-Rate program
6/29/2006	Tenet Healthcare Corporation		\$727,000,000.00		Health Care	Outlier payments, kickbacks, upcoding
6/30/2006	Boeing Company, The		\$565,000,000.00	Unusually broad release. Cooperation provision.	Procurement	Theft of proprietary data Conflict of interest (Druyun)
7/13/2006	Odyssey HealthCare	Multiple	\$12,925,000.00		Health Care	Billing for hospice patients who were not terminally ill
7/13/2006	Mario Gabelli & Affiliated Companies	S.D.N.Y.	\$130,000,000.00		Other	Entities did not qualify as small businesses under FCC auction rules
7/17/2006	Beverly Farms Foundation, Inc.	S.D. Ill.	\$14,011.62		Other	Billing for training not properly provided or supervised
7/17/2006	Port Imperial Ferry Corporation	S.D.N.Y.	\$1,200,000.00		Procurement	Billing for expenses not incurred
7/17/2006	Pace Construction Company		\$200,000.00		Procurement	Incorrect core samples leading to inflated billings
7/18/2006	Medtronic Inc.	W.D. Tenn.	\$40,000,000.00		Health Care	Kickbacks to use spinal products
7/18/2006	Marion County Medical Center	D.S.C.	\$3,750,000.00		Health Care	Kickbacks
7/21/2006	General Electric Co.	W.D. Ky.	\$11,500,000.00		Procurement	Defective engine blades
7/27/2006	CGI-AMS Inc.	S.D. Ohio	\$1,032,000.00		Procurement	False billing on Ohio computer contract
8/2/2006	EGL, Inc.	E.D. Tex.	\$4,000,000.00		Procurement	Fraudulent invoices to show war risk premium
8/10/2006	Mount Sinai Medical Center of Florida	S.D. Fla.	\$3,495,525.00		Health Care	Failure to report rebates and credits

Date	Settling Defendant	Jurisdiction	Settlement Amount	Special Terms	Subject	Description
8/13/2006	Age Refining Inc.	W.D. Tex.	\$9,000,000.00		Postal	False certification under HUBZone Act (SBA)
8/17/2006	Our Lady of Lourdes Regional Medical Center	W.D. La.	\$3,800,000.00		Health Care	Medically unnecessary procedures
8/18/2006	University Hospital Health Systems, Inc.	N.D. Ohio	\$23,880,000.00		Health Care	Improper referrals
8/18/2006	Beverly Enterprises, Inc.	N.D. Cal.	\$20,000,000.00		Health Care	Furnish DME without proper documentation
8/21/2006	Miller, Mark	E.D. Mich.	\$1,000,000.00		Health Care	Double billing; inflated cost reports
8/24/2006	Siouxland Surgical Center	D.S.D.	\$345,000.00		Health Care	Kickbacks
8/30/2006	Force Protection Industry	D.S.C.	\$1,800,000.00		Procurement	Failure to advance payments to expedite production of armored vehicles
8/31/2006	Central Florida Regional Workforce Development Board, Inc.	M.D. Fla.	\$3,483,664.00		Grant Programs	Misuse of grant funds
9/19/2006	Delilah Property Services Corporation	D.N.H.	\$254,770.00		Housing Programs	Benefits not entitled (HUD) (Sec. 8)
9/26/2006	Pediatric Medical Group, Inc.	D. Md.	\$25,078,918.00		Health Care	Upcoding
9/26/2006	Horizon West Inc.		\$14,700,000.00		Health Care	Inflated number of nursing hours
9/29/2006	O'Hara Regional Center for Rehabilitation	D. Colo.	\$1,900,000.00		Health Care	Claims submitted when not in compliance with regulations.
9/29/2006	Visiting Nurse Association of Brooklyn	E.D.N.Y.	\$3,800,000.00		Health Care	Unallowable costs
9/30/2006	Rogan, Peter	N.D. Ill.	\$64,200,000.00		Health Care	Kickbacks, payments to admit homeless for unnecessary care NB: Judgment
10/2/2006	RIB Medical Management Services, Inc.	S.D. Cal.	\$23,776,332.00		Health Care	Verdict - cost reports
10/3/2006	Med-Data Inc.	W.D. Wash.	\$0.00		Health Care	Upcoding
10/03/2006	APAC Atlantic, Inc.		\$2,250,000.00		Procurement	False asphalt testing
10/5/2006	Riverview Cancer Center, Inc.	W.D. Wis.	\$165,000.00		Health Care	Upcoding and services not provided
10/6/2006	American Medical Response Inc.	S.D. Tex.	\$9,000,000.00		Health Care	Illegal inducements; swapping arrangements
10/10/2006	Perez, Lourdes	C.D. Cal.	\$33,800,000.00		Health Care	Employed cappers to recruit patients for unnecessary services
10/10/2006	Oracle Corporation	D. Md.	\$98,500,000.00		Procurement	Defective pricing on GSA MAS contracts
10/11/2006	Crawford and Company		\$1,363,204.00		Procurement	Inflated charges for workers compensation related services
10/18/2006	Clark's Trading Company	W.D. Wis.	\$12,000.00		Procurement	Product substitution - FBP
10/18/2006	Avaya Communications, Inc.	D.D.C.	\$255,000.00		Procurement	False overtime charges (ED)
10/20/2006	Northside Hospital	N.D. Ga.	\$6,378,448.00		Health Care	Stark violations
10/20/2006	AIT Worldwide Logistics, Inc.	E.D. Va.	\$4,200,000,000.00		Procurement	Bribery of Navy employee company's independent agent

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10/22/2006	Williams, Armstrong		\$34,000.00		Procurement	Claims for public service ads not produced
10/23/2006	Medco Health Solutions, Inc.	E.D. Pa.	\$155,000,000.00		Health Care	Kickbacks
10/25/2006	Lakewood Cheder School		\$1,200,000.00		Grant Programs	False information to obtain funds for preschoolers lunches
10/26/2006	Keystone Mercy Health Plan	E.D. Pa.	\$5,000,000.00		Health Care	Failure to return overpayments
10/27/2006	Danbury Hospital	D. Conn.	\$2,400,000.00		Health Care	Upcoding
10/28/2006	InterMune, Inc.	N.D. Cal.	\$36,900,000.00		Health Care	Promoting Actimmune for off-label use
10/30/2006	Amerigroup Corporation	N.D. Ill.	\$144,000,000.00		Health Care	Verdict - Discrimination
10/30/2006	St. Elizabeth Regional Medical Center	C.D. Cal.	\$4,000,000.00		Health Care	Failure to return overpayments
10/31/2006	HealthSouth Corporation	W.D. Tenn.	\$4,000,000.00		Health Care	Fraudulent Medicare claims for prosthetic devices
11/08/2006	Comprehensive Cancer Centers, Inc.		\$900,000.00		Health Care	Unreasonable management fees in cost reports; upcoding
11/14/2006	Emery Worldwide Airlines	D.D.C.	\$10,000,000.00		Postal	Inflated bills for handling priority mail (USPS)
11/14/2006	Promark, Inc.	D. Mont.	\$200,000.00		Procurement	Overstating warranty of epoxy paint used (DOT)
11/15/2006	Omnicare, Inc.	N.D. Ill.	\$49,500,000.00		Health Care	Drug switching - multi-state settlement
11/27/2006	Bli Farms		\$2,113,920.00		Insurance/Guarantee Programs	Verdict - False claims for crop insurance indemnities
11/28/2006	Integrus Baptist Medical Center, Inc.	W.D. Okla.	\$12,200,000.00		Health Care	Inflated costs related to organ transplants
11/29/2006	Kellogg Brown and Root (KCR)		\$8,000,000.00		Procurement	Double billing or delivery of non-conforming parts by aggregate suppliers - Kosovo
11/30/2006	Larkin Community Hospital		\$15,400,000.00		Health Care	Kickbacks
12/12/2006	Oregon Imaging Center	D. Or.	\$510,000.00		Health Care	Tests not ordered by physician
12/20/2006	Cook County	N.D. Ill.	\$5,000,000.00		Grant Programs	Violating study guidelines of randomization
12/20/2006	Jackson Memorial Health System		\$14,250,000.00		Health Care	Cost reports
1/5/2007	SCCI Health Services Corp.	S.D. Tex.	\$7,500,000.00		Health Care	Self-referrals; Stark Act
1/6/2007	East Tennessee Heart Consultants	E.D. Tenn.	\$2,900,000.00		Health Care	Failure to refund overpayments
1/10/2007	Ramirez, Dr. Roberto, Jr.	S.D. Tex.	\$30,000.00		Health Care	Inadequate services
1/10/2007	Johnson Controls, Inc.		\$2,400,000.00		Procurement	False statements to obtain \$1.2 million energy-saving contract
1/11/2007	Nixon, Dr. Daniel	S.D.N.Y.	\$2,300,000.00		Grant Programs	Draw downs to pay for ineligible costs
1/11/2007	American Pet Products	E.D. Pa.	\$736,543.00		Other	Receipt of Marketing Assistance Payments (MAP)

Date	Settling Defendant	Jurisdiction	Settlement Amount	Special Terms	Subject	Description
1/12/2007	Affiliated Professional Services, Inc.	D. Mass.	\$250,000.00		Health Care	Billing for non-physicians; incident to billing
1/17/2007	Travelers Casualty and Surety Company; Electronic Data Systems Inc.	D. Md.	\$2,850,000.00		Insurance/Guarantee Programs	Paid claims not covered by federal flood insurance (NFIP)
1/18/2007	Korreck Optical	W.D.N.Y.	\$3,250,000.00		Health Care	Un-prescribed add ons
1/22/2007	Cosmos Group Corporation	D. Md.	\$1,550,000.00		Grant Programs	Mischarging
1/23/2007	Southern Radiology Services, LLC	N.D. Ala.	\$36,000.00		Health Care	X-ray services provided by unqualified technologists
1/24/2007	PBSJ Corporation	S.D. Fla.	\$6,400,000.00		Procurement	Embezzlement by officer resulted in overstated overhead rate
1/29/2007	RightCHOICE Managed Care, Inc.	E.D. Mo.	\$975,000.00		Health Care	Paying higher fees to physicians providing services to SBP insured patients
1/30/2007	Benaour, Dr. Irina	E.D. Pa.	\$210,000.00		Health Care	Falsified records; billing for services provided by unlicensed person
2/8/2007	Eagle Masonry Services, Inc.	N.D. Ala.	\$50,000.00		Procurement	Failure to pay Davis-Bacon wages (DOL); services by illegal aliens
2/15/2007	Brighten at Broomall	E.D. Pa.	\$45,000.00	Monitor	Health Care	Inadequate service
2/21/2007	Colquitt Regional Medical Center		\$475,000.00		Health Care	Upcoding
3/5/2007	Crozer-Keystone Health Systems	E.D. Pa.	\$549,663.00		Health Care	Upcoding; overcharging by four doctors
3/5/2007	English Construction Company	W.D. Va.	\$2,500,000.00		Procurement	Violated DBE requirements; false statements re work performed by DBE
3/8/2007	Eberhart, Robert E., et al.		\$1,000,000.00		Health Care	Excessive rent payments by HealthSouth
3/15/2007	Raritan Bay Medical Center		\$7,500,000.00		Health Care	Outlier payments
3/15/2007	Ajax Paving Industries Inc.	E.D. Mich.	\$11,750,000.00		Procurement	Violated DBE requirements
3/26/2007	Tri-City Health Center	D. Mass.	\$550,000.00		Health Care	Unnecessary services; poor documentation
3/28/2007	Cabrini Medical Center	S.D.N.Y.	\$3,400,000.00		Health Care	Kickback; referral
3/28/2007	Environmental Management, Inc.		\$850,000.00		Procurement	Erroneously representing compliance with environmental requirements
4/17/2007	Cell Therapeutics Inc.	W.D. Wash.	\$10,500,000.00		Health Care	Improper payments to doctors; illegal marketing of Trisenox; kickbacks
4/26/2007	Loma Linda Behavioral Medicine Center	C.D. Cal.	\$2,049,451.00		Health Care	Helped clients seek reimbursement for unallowable expenses
4/26/2007	Dominion Diagnostics, LLC	D.N.H.	\$219,000.00		Health Care	Laboratory tests improperly coded
4/26/2007	Harris County Hospital District	S.D. Tex.	\$15,449,126.00		Health Care	Charging Medicaid for people in custody. MSP
5/8/2007	Medicis Pharmaceutical Corporation	D. Kan.	\$9,800,000.00		Health Care	Off-label promotion of Loprox
5/8/2007	Kansas City, Missouri School District	W.D. Mo.	\$66,000.00	Dropped \$13.6 in claims.	Other	E-Rate
5/9/2007	Purdue Pharma		\$19,500,000.00		Health Care	Promoting off-label use of OxyContin

Date	Settling Defendant	Jurisdiction	Settlement Amount	Special Terms	Subject	Description
5/11/2007	SCOOTER Store Inc., The	W.D. Tex.	\$4,000,000.00	Defendant will also give up \$43 million in claims. Defendant's founder agrees to forego dividends for a year?	Health Care	Medically unnecessary equipment
5/23/2007	McCarus, David C., M.D.	D. Md.	\$300,000.00		Health Care	Billing for uncovered services
5/31/2007	Hilborn Hamburger, Inc.	D.N.J.	\$251,094.68	Non-Appropriated Funds	Procurement	Defective, non-conforming military insignia
6/5/2007	Alan Farmer Trucking Inc.	N.D. Ala.	\$210,000.00		Procurement	Contracting without authority
6/7/2007	Lancaster Community Hospital	C.D. Cal.	\$1,200,000.00		Health Care	Improperly accounting for physical therapy costs
6/11/2007	Rural/Metro Corporation	S.D. Tex.	\$2,500,000.00		Health Care	Stark Act; illegal inducements to use ambulance services
6/12/2007	Young Men's Christian Association of Greater New York (YMCA)	S.D.N.Y.	\$534,000.00		Grant Programs	Falsely certifying service hours by AmeriCorps members
6/12/2007	AC, Inc.	N.D. Ala.	\$350,000.00		Procurement	Inflated estimates (Navy)
6/19/2007	EGL, Inc.		\$300,000.00		Procurement	Overcharging on shipping containers (Iraq)
6/25/2007	Medford School District	D. Ore.	\$830,000.00		Health Care	Billing for unqualified services
6/25/2007	First Capital Bancorp, Inc.	W.D. Okla.	\$1,410,000.00		Insurance/Guarantee Programs	Excessive fees and inflated interest rates on FSA-guaranteed agricultural loans
6/26/2007	John Dempsey Hospital	D. Conn.	\$475,278.00		Health Care	Overbilling for chemotherapy treatments
6/28/2007	Mellon Financial Corp.		\$16,500,000.00		Procurement	False reporting re completion of processing tax returns
7/3/2007	Affiliated Computer Services, Inc.	N.D. Tex.	\$2,645,987.30		Grant Programs	Inflated claims for payment on USDA, DOL and ACF programs
7/10/2007	Moritz Embroidery Works	M.D. Pa.	\$500,000.00		Procurement	Berry amendment; Buy American Act
7/12/2007	Benison Medical Supply Inc.	S.D. Cal.	\$300,000.00		Health Care	Unnecessary medical equipment; kickbacks
7/13/2007	Jazz Pharmaceuticals, Inc.	E.D.N.Y.	\$3,750,000.00		Health Care	Illegal marketing practices (off label marketing)
7/13/2007	Akal Security Inc.	D. Kan.	\$18,000,000.00		Procurement	Unqualified security guards, etc. (Army)
7/16/2007	Acadia Foot & Ankle	D. Me.	\$52,555.90		Health Care	Service not performed by podiatrist
7/16/2007	Fitzgerald, James B.	D. Vt.	\$30,000.00		Other	False representations to Railroad Retirement Board
7/16/2007	Boeing Company, The	D. Kan.	\$1,093,236.00		Procurement	Double billing for materials
7/18/2007	Northrop Grumman	D. Ariz.	\$8,000,000.00		Procurement	Improper testing
7/23/2007	Advanced Neuromodulation Systems, Inc.		\$2,950,000.00		Health Care	Kickback
7/23/2007	Maximus Inc.	D.D.C.	\$30,500,000.00		Other	Prepared claims for services not rendered
7/26/2007	Sebastian River Medical Center	S.D. Fla.	\$1,275,000.00		Health Care	Unnecessary spine surgery

Date	Settling Defendant	Jurisdiction	Settlement Amount	Special Terms	Subject	Description
7/31/2007	Oakland City University	S.D. Ind.	\$5,300,000.00		Educational Assistance	Paying incentives to admissions recruiters
8/13/2007	Parkway Hospital Inc.	E.D.N.Y.	\$1,075,000.00		Health Care	Unallowable costs in cost report
8/13/2007	United Medical Healthcare, Inc.	M.D. La.	\$750,000.00		Health Care	Excessive outpatient services
8/15/2007	Crane Company	S.D. Tex.	\$7,625,000.00		Procurement	Failure to submit to inspection; Berry Amendment
8/15/2007	Burlington Resources Inc.	E.D. Tex.	\$97,500,000.00		Royalties	Underpayment of royalties on gas
8/16/2007	Northwestern Medical Center	D. Vt.	\$30,000.00		Health Care	Stark; kickback
8/16/2007	IBM Corporation		\$2,972,038.50		Procurement	Kickbacks ("alliance benefits")
8/16/2007	PriceWaterhouseCoopers		\$2,316,662.00		Procurement	Kickbacks ("alliance benefits")
8/20/2007	Ciena Healthcare Management, Inc.	E.D. Mich.	\$1,250,000.00		Health Care	Inadequate care - nursing home; improper billing
8/22/2007	Srivastava, Pradeep	D. Md.	\$476,000.00		Health Care	Upcoding, unbundling, services not rendered
8/24/2007	Tomball Regional Hospital	S.D. Tex.	\$816,081.00		Health Care	Service not rendered; upcoding
8/24/2007	Tung, Ming C.	D.N.J.	\$868,313.00		Health Care	Billing for toenail clipping and foot massages
9/4/2007	Marquez, Dr. Raul	S.D. Tex.	\$3,128,466.00		Health Care	Services not rendered
9/5/2007	CAP Quality Care, Inc.	D. Me.	\$1,000,000.00		Health Care	Methadone abuse; false records
9/10/2007	Aventis Pharmaceuticals Inc.		\$190,000,000.00		Health Care	Inflated prices for Anzemet
9/27/2007	Biomet Orthopedics	D.N.J.	\$26,900,000.00		Health Care	Kickbacks
9/27/2007	Bristol-Myers Squibb Company	D. Mass.	\$515,483,660.00		Health Care	Kickbacks; off-label uses; best prices
9/27/2007	Zimmer, Inc.	D.N.J.	\$169,500,000.00		Health Care	Kickbacks
9/27/2007	Smith & Nephew Inc.	D.N.J.	\$28,900,000.00		Health Care	Kickbacks
9/28/2007	Deputy Orthopaedics, Inc.	D.N.J.	\$84,700,000.00		Health Care	Kickbacks
10/11/2007	Fifeco, Inc.	D. Utah	\$884,203.00		Procurement	Judgment; faulty seals for F-16
10/12/2007	Ciampa, Peter R.	W.D. Ky.	\$271,642.00		Health Care	Claims not submitted in accordance with Medicaid rules
10/24/2007	Hawker Beechcraft Corporation	D. Kan.	\$286,072.00		Procurement	Improper charges for spare parts
10/25/2007	National Air Cargo	W.D.N.Y.	\$7,371,000.00		Procurement	False documents re on time delivery
10/29/2007	Cox, Dawn	D.S.C.	\$300,000.00		Health Care	Unnecessary ambulance service
10/30/2007	Bryan Corporation	D. Mass.	\$485,300.00		Health Care	Unapproved drugs and devices
10/30/2007	Dianon Systems, Inc.	D. Conn.	\$1,500,000.00		Health Care	Medically unnecessary tests
10/30/2007	Hexcel Corporation	D.D.C.	\$15,000,000.00		Procurement	Product substitution - Zylon vests
11/2/2007	Giua, Vladimiro, M.D.	D. Mass.	\$200,000.00		Health Care	Upcoding
11/5/2007	Arizona Heart Hospital		\$6,720,412.00		Health Care	Improper billing re artificial graft devices
11/14/2007	Stryker Corporation	D. Mass.; W.D. Tenn.	\$16,600,000.00		Health Care	False billing; retaining excess payments
11/19/2007	Atlantic Health Care, Inc.	D.D.C.	\$1,500,000.00		Health Care	Unnecessary, unordered supplies
11/28/2007	Kinder Morgan Energy Partners, L.P.		\$25,006,961.00		Procurement	Stole coal from TVA

Date	Settling Defendant	Jurisdiction	Settlement Amount	Special Terms	Subject	Description
11/29/2007	Green Mountain Knitting, Inc.	D. Vt.	\$25,000.00		Procurement	False certification of compliance
12/3/2007	Pinegar, Dr. Gregory		\$1,500,000.00		Health Care	Billing for drugs not administered. Consent Judgment
12/4/2007	Premier Manufacturing, Inc.	D.S.C.	\$3,100,000.00		Customs	Customs; understating weight of cigarettes
12/10/2007	Arizona Heart Hospital		\$5,800,000.00		Health Care	Implanting unapproved graft devices
12/10/2007	Warren Hospital	D.N.J.	\$7,500,000.00		Health Care	Inflated charges; Stark
12/10/2007	Greybor Medical Transportation, Inc.		\$6,000,000.00		Health Care	False claims for ambulance service
12/10/2007	Harris Methodist HEB Hospital	N.D. Tex.	\$1,944,089.00		Health Care	Stark
12/10/2007	Gohmann Asphalt and Construction, Inc.	W.D. Ky.	\$8,221,396.00		Other	Product substitution - swapped asphalt samples
12/14/2007	HealthSouth Corporation		\$14,900,000.00		Health Care	Kickbacks; Stark
12/18/2007	Sioux Manufacturing Corp.	D.N.D	\$1,900,000.00		Procurement	Product substitution - Kevlar
12/19/2007	Community Memorial Health System	C.D. Cal.	\$1,520,717.00		Health Care	Stark
12/19/2007	Yates, David A.	W.D. Tenn.	\$909,891.00		Health Care	Double billing
12/20/2007	County of Orange	C.D. Cal.	\$7,000,000.00		Health Care	Psychiatric evaluations by unqualified personnel
12/21/2007	Saint Joseph's Hospital of Atlanta, Inc.	N.D. Ga.	\$26,000,000.00		Health Care	Outpatient billed as in-patient
12/26/2007	Down East Community Hospital	D. Mass.	\$108,276.00		Health Care	Unnecessary blood transfusions
12/28/2007	Four Cardiac Surgeons	D. Or.	\$2,500,000.00		Health Care	Use of second assistant surgeon
1/2/2008	Koss Construction Company, Inc.	D. Kan.	\$600,000.00		Procurement	Disadvantaged Business Enterprise Program
1/3/2008	Chan, Dr. Patrick	E.D. Ark.	\$1,500,000.00		Health Care	Kickbacks
1/8/2008	Davis, Janice	W.D. La.	\$4,692,511.00		Health Care	Stark
1/11/2008	Lafayette General Medical Center	W.D. La.	\$1,900,000.00		Health Care	Unnecessary angioplasties
1/15/2008	Heckert Construction Company		\$830,000.00		Procurement	Shorting asphalt
1/28/2008	Rockingham Regional Ambulance, Inc.	D.N.H.	\$958,000.00		Health Care	Services not appropriate
2/4/2008	IJKG, LLP	D.N.J.	\$2,500,000.00		Health Care	Outlier payments
2/4/2008	Twenty-eight Peanut Growers	N.D. Tex.	\$631,627.00		Insurance/Guar- antee Programs	Crop insurance fraud
2/7/2008	Merck & Co., Inc.	E.D. Pa.	\$650,000,000.00		Health Care	Best prices; kickbacks
2/15/2008	Puerto Rico Department of Education		\$19,052,908.00		Grant Programs	False eligibility certificate - Migrant Education Program
2/23/2008	Warren, Charles Madison, III	M.D. Tenn.	\$1,308,272.00		Health Care	Misleading documents
2/28/2008	Dallas Independent School District	N.D. Tex.	\$316,000.00		Grant Programs	Misuse of grant funds; unallowable costs
3/4/2008	Cathedral Healthcare System, Inc.	E.D. Pa.	\$5,300,000.00		Health Care	Outlier payments
3/5/2008	Besler & Company, Inc.	D.N.J.	\$2,875,000.00		Health Care	Advised hospitals to inflate bills
3/7/2008	Yale-New Haven Hospital	D. Conn.	\$3,777,861.00		Health Care	Multiple billing per patient visit
3/17/2008	Acculab Laboratories	M.D. Fla.	\$461,000.00		Health Care	Medically unnecessary, not provided, not ordered

Date	Settling Defendant	Jurisdiction	Settlement Amount	Special Terms	Subject	Description
3/17/2008	Hardeman County Memorial Hospital	N.D. Tex.	\$398,230.00		Health Care	Stark
3/18/2008	CVS Caremark Corp.	N.D. Ill.	\$36,700,000.00		Health Care	Substitute capsule for tablet
3/19/2008	TW Metals, Inc.	E.D. Pa.	\$215,000.00		Procurement	Berry Amendment (GSA)
3/20/2008	Sultan, Gulshan, M.D.	E.D. Tenn.	\$1,100,000.00		Health Care	Service not performed. Consent Judgment
3/26/2008	National Air Cargo	W.D.N.Y.	\$11,750,000.00		Procurement	Billing for air transport and using surface
3/27/2008	Otsuka American Pharmaceuticals Inc.	D. Mass.	\$4,000,000.00		Health Care	Off-label marketing
3/28/2008	HealthEssentials Solutions, Inc.	W.D. Ky.	\$117,000,000.00		Health Care	Upcoding
4/5/2008	Lafayette General Medical Center		\$1,800,000.00		Health Care	Unnecessary heart procedures
4/7/2008	Brookhaven Hospital		\$180,000.00		Health Care	Claims for excluded physician
4/9/2008	Medicaid Dental Center	W.D.N.C.	\$10,050,000.00		Health Care	Unnecessary services
4/10/2008	Protective Products International Inc.	D.D.C.	\$960,000.00		Procurement	Defective bullet-proof vests
4/11/2008	Heartland Dental, Inc.	C.D. Ill.	\$3,000,000.00		Health Care	Issued prescription without DEA registration
4/14/2008	Steinberg, Dr. Fred	S.D. Fla.	\$7,000,000.00		Health Care	Services not performed
4/16/2008	Henrietta Goodall Hospital	D. Me.	\$1,150,000.00		Health Care	Upcoding
4/16/2008	Cocco Brothers	E.D. Pa.	\$130,000.00		Health Care	Improper code for small plastic shoe insert
4/16/2008	Henrietta Goodall Hospital	D. Me.	\$1,150,000.00		Health Care	Upcoding
4/17/2008	Touro Infirmary	E.D. La.	\$1,750,000.00		Health Care	Kickbacks
4/22/2008	Sacred Heart Hospital of Allentown	E.D. Pa.	\$100,000.00		Health Care	Improper anesthesia billing
4/22/2008	Altamedix, Incorporated	E.D. Cal.	\$450,000.00		Health Care	Services that did not meet criteria
4/24/2008	Memorial Health, Inc.		\$5,080,000.00		Health Care	Stark
4/24/2008	Shum, Dr. Kee Y.	E.D.N.Y.	\$275,000.00		Health Care	Canadian cancer drugs not reimbursable
4/30/2008	Maynard, Daniel Andrew	N.D. Tex.	\$253,000.00		Health Care	Inflated billings
5/5/2008	Herley Industries, Inc.	E.D. Pa.	\$6,000,000.00		Procurement	False statements in bidding
5/6/2008	Total Therapy, L.L.C.	D.N.H.	\$211,277.00		Health Care	Unperformed services
5/7/2008	Atherley, Dr. Trevor	D.N.J.	\$387,000.00		Health Care	Improper salary; Stark
5/9/2008	IIF Data Solutions		\$8,900,000.00		Procurement	Misrepresented experience and overbilled
5/12/2008	Intertex Apparel Groups, Ltd.	S.D.N.Y.	\$2,798,872.00		Customs	False statements in connection with importation
5/12/2008	Baptist Health South Florida, Inc.		\$7,775,000.00		Health Care	Stark
5/12/2008	Greenwich Hospital	D. Conn.	\$605,274.00		Health Care	Misbilling
5/12/2008	Borge, Dr. Aleyda M.	S.D. Fla.	\$6,700,000.00		Health Care	Kickbacks, unnecessary medication, etc.
5/12/2008	Lockheed Martin Space Systems Company	C.D. Cal.	\$10,500,000.00		Procurement	Premature progress payment billing

Date	Settling Defendant	Jurisdiction	Settlement Amount	Special Terms	Subject	Description
5/13/2008	Computer Sciences Corporation		\$1,370,000.00		Procurement	Alliance benefits amount to kickbacks
5/16/2008	Rosin, Dr. Michael A.		\$11,000,000.00		Health Care	Unnecessary surgeries
5/19/2008	Marion Regional Health Care System	D.S.C.	\$36,404.00		Health Care	Worthless services
5/22/2008	Medtronic Spine LLC		\$75,000,000.00		Health Care	False claims for kyphoplasty surgery
5/22/2008	National City Mortgage Inc.	E.D. Mich.	\$4,600,000.00		Housing Programs	False certs re guaranteed loans (FHA)
5/23/2008	Staw, Dr. Igal		\$250,000.00		Health Care	Billing for non-physician providers
5/23/2008	Toray Industries Inc.		\$15,250,000.00		Procurement	Fixed pricing on carbon fibers
5/28/2008	Hartford Hospital	D. Conn.	\$788,960.00		Health Care	Misbilling
5/28/2008	S-Hospice Group, Inc.		\$500,000.00		Health Care	Uallowable expenses, etc
5/29/2008	Rumford Group Homes, Inc.	D. Me.	\$167,463.00		Health Care	Improper costs
5/29/2008	Pasha Group		\$13,000,000.00		Procurement	Bid-rigging on movement of military household goods
6/4/2008	Walgreen Co.	N.D. Ill.	\$35,000,000.00		Health Care	Upgrading to more expensive medicine
6/6/2008	Temple Physicians, Inc.	E.D. Pa.	\$132,000.00		Health Care	Upcoding
6/10/2008	Ivy Ridge Personal Care Center, Inc.	E.D. Pa.	\$700,000.00		Health Care	Inadequate care
6/17/2008	OnSite Dental	D. Ariz.	\$1,000,000.00		Health Care	Services to Indian children not performed
6/18/2008	North East Medical Services	N.D. Cal.	\$4,964,646.00		Health Care	Inflated supplemental payments
6/20/2008	Wells Fargo Bank	D. Ariz.	\$4,046,786.00		Insurance/Guarantee Programs	Pre-foreclosure sales program fraud (FHA)
6/26/2008	Kentucky Medical Services Foundation, Inc.	E.D. Ky.	\$3,000,000.00		Health Care	Services not provided
6/30/2008	Desai, Dr. Bakul	D.N.J.	\$1,478,750.00		Health Care	Stark
7/8/2008	St. Louis University	N.D. Ga.	\$1,000,000.00		Grant Programs	Mischarging additive or supplemental pay for faculty
7/9/2008	Moshiri, Dr. Shala	D. Md.	\$457,379.00		Health Care	Unnecessary services
7/9/2008	Rural/Metro Corporation	D.D.C.	\$951,602.00		Health Care	Unnecessary ambulance service
7/11/2008	McLaren, Dr. Martin R.	D.D.C.	\$5,000,000.00		Health Care	Upcoding, etc.
7/18/2008	Goldsby, Reginald E.		\$270,000.00		Health Care	Unnecessary services
7/21/2008	Air Land Forwarders	D. Mo.; E.D. Va.	\$666,237.00		Procurement	Bid-rigging
7/22/2008	Lester E. Cox Medical Centers	W.D. Mo.	\$60,000,000.00		Health Care	Stark; Anti-Kickback; improper billing
7/25/2008	W.W. Grainger Inc.	E.D. Wis.	\$6,000,000.00		Procurement	Markups greater than allowed (GSA); Trade Agreements Act
7/26/2008	CoxHealth		\$60,000,000.00		Health Care	Kickbacks

Date	Settling Defendant	Jurisdiction	Settlement Amount	Special Terms	Subject	Description
7/31/2008	Wilson, Everett	W.D.N.Y.	\$260,568.00		Other	Fraudulent social security benefits
8/1/2008	BlueCross Blue Shield of Tennessee	D.N.J.	\$2,100,000.00		Health Care	Outlier payments
8/1/2008	United Technologies Corporation	S.D. Ohio	\$7,070,000.00		Procurement	Verdict - Bench trial False description of decrementing
8/5/2008	District of Columbia	D.D.C.	\$0.00		Health Care	Egregiously inadequate documentation of billed outpatient services
8/5/2008	Science Applications International Corporation	D.D.C.	\$5,910,000.00		Procurement	Organizational conflict of interest. Verdict 7/31/08
8/14/2008	Bonazinga, Bartholomew, M.D.	D. Vt.	\$150,000.00		Health Care	Improper use of ECP treatment
8/15/2008	Caritas Carney Medical Group	D. Mass.	\$347,456.00		Health Care	Using physician number for nurse practitioner
8/18/2008	General Dynamics Armament and Technical Products, Inc.	E.D.N.Y.	\$4,058,750.00		Procurement	Product substitution
8/19/2008	WellCare		\$35,200,000.00		Health Care	Overpayments - behavioral health care
8/22/2008	Dooley, Christopher	D.N.J.	\$150,000.00		Health Care	Services unnecessary or not delivered
9/2/2008	Rockingham Regional Ambulance Service	D.N.H.	\$958,000.00		Health Care	Upcoding on ambulance service
9/5/2008	Stephenson, Harry C., M.D.	W.D. Ky.	\$461,893.00		Health Care	Upcoding
9/11/2008	Horn, Steven	E.D. Cal.	\$321,726.00		Health Care	Charging Medi-Cal over limit visits for chiropractic
9/12/2008	District of Columbia	D.D.C.	\$1,750,000.00		Grant Programs	False cert to receive educational funds (ED)
9/15/2008	HealthEssentials Solutions, Inc.	W.D. Ky.	\$0.00		Health Care	Billed for services in ALFs as home provided
9/16/2008	Staten Island University Hospital	E.D.N.Y.	\$88,900,000.00		Health Care	Upcoding
9/22/2008	Carlson Therapy Network	D. Conn.	\$1,886,834.00		Health Care	Billed joint sessions as one-on-one
9/24/2008	Cooper University Hospital		\$3,850,834.00		Health Care	Outlier payments
9/29/2008	Cephalon Inc.	E.D. Pa.	\$375,000,000.00		Health Care	Off-label marketing
9/29/2008	Walgreen Co.	D. Minn.	\$9,900,000.00		Health Care	Claims to Medicaid in excess of co-pay
10/2/2008	Data Physics Corporation	D. Utah	\$501,212.00		Procurement	Failure to deliver test equipment
10/7/2008	Armor Holdings Products LLC		\$30,000,000.00		Procurement	Defective bullet-proof vests
10/14/2008	Anders, Ernest Rudolph, M.D.	D. Ariz.	\$110,000.00		Health Care	Overstating time with patients
10/15/2008	Shreck, Robert, M.D.	D. Nev.	\$0.00		Health Care	Unnecessary services; kickbacks
10/17/2008	West Jefferson Medical Center		\$3,300,000.00		Health Care	Capability to perform services
10/20/2008	St. Vincent's Midtown Hospital	S.D.N.Y.	\$210,000.00		Health Care	Unlicensed foreign doctors
10/21/2008	St. Joseph Healthcare System Inc.	D.N.J.	\$1,750,000.00		Health Care	Outlier payments

Date	Settling Defendant	Jurisdiction	Settlement Amount	Special Terms	Subject	Description
10/30/2008	Ferrell-Duncan Clinic, Inc.	W.D. Mo.	\$1,000,000.00		Health Care	Stark; Anti-kickback
10/31/2008	Washington Savannah River Company	D.S.C.	\$2,422,000.00		Procurement	Defective pricing - projected pension costs
11/3/2008	PA Landers, Inc.	D. Mass.	\$900,000.00		Procurement	Inflated weight tickets for asphalt
11/4/2008	EGL Inc.	E.D. Tex.	\$750,000.00		Procurement	Gratuities to employees of KBR
11/5/2008	Connecticut VNA, Inc.	D. Conn.	\$163,438.00		Health Care	Services not medically necessary
11/7/2008	Walnut Hill Care Center	D. Conn.	\$222,419.00		Health Care	Services by an excluded nurse
11/10/2008	Pratt & Whitney		\$45,500,000.00		Procurement	Product substitution - defective turbine blades (Air Force)
11/19/2008	NCS Pearson Inc.		\$5,600,000.00		Procurement	Billing incorrect rates for subcontractor labor (TSA)
11/21/2008	Okwara, Benedict O., M.D.	W.D.N.C.	\$1,700,000.00		Health Care	Upcoding
11/25/2008	Goldberg, Mark C., M.D.	D. Ariz.	\$135,000.00		Health Care	Stark
11/25/2008	Manchester Memorial Hospital	D. Conn.	\$712,166.00		Health Care	Multiple unit billing for infusion therapy
11/25/2008	Bayer HealthCare LLC	S.D. Fla.	\$97,500,000.00		Health Care	Kickbacks
11/25/2008	RBC Mortgage Company	N.D. Ill.	\$10,979,084.00		Insurance/Guarantee Programs	Fraudulent statements on loan guarantee applications (HUD)
11/26/2008	Centennial HealthCare Corporation	D.D.C.	\$2,000,000.00		Health Care	Quality of care
12/1/2008	Jackson-Madison County General Hospital	W.D. Tenn.	\$7,900,000.00		Health Care	Non-emergency transport; length of stay
12/1/2008	Condell Health Network		\$36,000,000.00		Health Care	Stark; kickbacks
12/4/2008	MedQuist Inc.		\$6,600,000.00		Health Care	Overbilling on medical transcripts
12/8/2008	Brigden, Dr. Malcom	W.D. Wisc.	\$30,000.00		Health Care	Services not provided/required
12/8/2008	L 3 Vertex Aerospace	N.D. Ga.	\$4,000,000.00		Procurement	Iraq support contract - inflated hours (Army)
12/16/2008	HMS Diagnostics Inc.	S.D. Tex.	\$564,532.00		Health Care	Uncertified staff
12/17/2008	FHC Delaware, Inc.	S.D.N.Y.	\$3,557,000.00		Procurement	Inflated costs
12/18/2008	Teledyne Reynolds, Inc.	C.D. Cal.	\$825,000.00		Procurement	Unallowable senior executive compensation
12/19/2008	Lessler, Dr. Paul A.	C.D. Cal.	\$2,180,000.00		Health Care	Fraudulent respiratory therapy
12/19/2008	Kool Smiles PC, Inc.	D.S.C.	\$1,360,528.00		Health Care	Excluded dentist
12/22/2008	Spartan Motors Chassis, Inc.	D.S.C.	\$1,700,000.00		Procurement	Kickbacks (Army)
12/23/2008	Yale University	D. Conn.	\$7,600,000.00		Grant Programs	Grant fraud
1/4/2009	Arlington Memorial Hospital	N.D. Tex.	\$990,509.00		Health Care	Improper billing
1/6/2009	Leo Burnett Company		\$15,500,000.00		Procurement	False claims on advertising contract (Army)
1/7/2009	Boston Medical Center	D. Mass.	\$600,000.00		Health Care	Inappropriate charges
1/9/2009	Silver Hill Hospital, Inc.	D. Conn.	\$60,338.00		Health Care	Excluded individual

Date	Settling Defendant	Jurisdiction	Settlement Amount	Special Terms	Subject	Description
1/12/2009	Rite Aid Corporation		\$5,000,000.00		Health Care	Controlled Substances Act
1/12/2009	North East Management Consulting Associates, Inc.	E.D. Pa.	\$86,967.00		Health Care	Upcoding
1/14/2009	University of Utah Hospital	D. Utah	\$474,986.00		Health Care	Multiple unit infusion billing
1/15/2009	SouthernCare Inc.		\$24,700,000.00		Health Care	Hospice care
1/15/2009	Eli Lilly and Company	E.D. Pa.	\$438,171,543.00		Health Care	Off-label marketing of Zyprexa
1/22/2009	Stone & Webster Construction, Inc.	E.D. Tenn.	\$6,200,000.00		Procurement	OSHA violations
1/23/2009	Barrday Inc.		\$1,000,000.00		Procurement	Defective body armor
1/26/2009	Temple Health Services, LLC	D. Conn.	\$284,398.00		Health Care	Unnecessary services
1/26/2009	Mercer-Fraser Company	E.D. Cal.	\$1,300,000.00		Procurement	SBA
1/27/2009	Biesek, Dr. Genesis	D.N.H.	\$265,000.00		Health Care	Medically unnecessary service
1/29/2009	Rachel, John J.	D. Md.	\$428,532.00		Procurement	Judgment - inflated costs (IRS)
2/2/2009	AMEC Construction Management Inc.		\$19,000,000.00		Procurement	Kickbacks, etc.; construction (GSA)
2/3/2009	Tender Care Transport, Inc.	W.D. Wisc.	\$39,487.00		Health Care	Uncertified drivers
2/4/2009	Tifco Industries, Inc.	S.D. Ga.	\$1,600,000.00		Procurement	Trade Agreements Act (GSA)
2/12/2009	Pierce, Verlon Lane	W.D. Ky.	\$495,606.00		Health Care	Selling sample drugs
2/13/2009	AT&T Technical Services Corp.		\$8,266,414.00		Other	E-Rate
2/13/2009	APL Limited		\$26,300,000.00		Procurement	Inflated invoices to transport cargo
3/3/2009	Galichia Medical Group P.A.		\$1,300,000.00		Health Care	No proper documentation
3/6/2009	Victory Memorial Hospital	E.D.N.Y.	\$2,300,000.00		Health Care	Understated revenue from "charges"
3/11/2009	Heart Center of East Alabama	M.D. Ala.	\$231,000.00		Health Care	Stress tests not performed under direct supervision of physician
3/11/2009	Cornerstone Hospital of Huntington		\$690,000.00		Health Care	Service not rendered, bundling, etc.
3/11/2009	Cornell University - Weill Medical College		\$2,606,751.00		Health Care	Research disclosure
3/12/2009	San Mateo County		\$6,800,000.00		Health Care	Inflated bed count, etc.
3/13/2009	Healthways		\$28,000,000.00		Health Care	Stark
3/17/2009	Cohen, Richard A., M.D.	D. Ariz.	\$355,000.00		Health Care	Stark
3/24/2009	Sikorsky Aircraft Corporation	D. Conn.	\$2,941,000.00		Procurement	Product substitution; testing (Army)
3/26/2009	Methodist Hospital		\$9,900,000.00		Health Care	Outlier payments
4/2/2009	Northrop Grumman Corp.	C.D. Cal.	\$325,000,000.00		Procurement	Product substitution - testing defective microelectronic parts (NRO)
4/9/2009	St. Hope Academy	E.D. Cal.	\$423,837.00		Grant Programs	Did not spend AmeriCorps grants appropriately
4/13/2009	Interstate Rehabilitation LLC	C.D. Cal.	\$233,345.00		Health Care	Services not performed by licensed physical therapists
4/15/2009	Quest Diagnostics Incorporated	E.D.N.Y.	\$262,000,000.00		Health Care	Kits produced inaccurate and unreliable results
4/15/2009	NetApp, Inc.	D.D.C.	\$128,000,000.00		Procurement	TINA; price reduction (GSA)

Date	Settling Defendant	Jurisdiction	Settlement Amount	Special Terms	Subject	Description
4/20/2009	Westwood College		\$7,000,000.00		Educational Assistance	Falsifying federal financial aid funds
4/20/2009	Alta Colleges Inc.		\$7,000,000.00		Educational Assistance	Falsified meeting state licensing requirement (ED)
4/21/2009	Lahey Clinic Hospital, Inc.	D. Mass.	\$843,897.00		Health Care	Multiple units billed on same day
4/22/2009	Youth and Family Centered Services, Inc.	E.D. Pa.	\$150,000.00		Health Care	Inadequate care
4/22/2009	McFarland, Ernest Robert, Jr.	D. Ariz.	\$2,346,600.00		Procurement	False certification of proper bonding on construction contract. Judgment
4/24/2009	Lighthouse Disaster Relief	M.D. La.	\$4,000,000.00		Procurement	Failed to build and staff base camp provided for in contract
4/27/2009	Chesapeake Youth Center	D. Md.	\$259,120.00		Health Care	Substandard or worthless psychiatric care
4/28/2009	Pacific Lumber Co.		\$4,000,000.00		Other	Fraudulent data in connection with property exchange
4/30/2009	Davis, Josephine	N.D. Tex.	\$45,263.00		Other	Unauthorized credit card charges by HHS lawyer
5/4/2009	Wayne County Nursing Home	M.D. Tenn.	\$200,000.00		Health Care	Improper costs
5/20/2009	Southwood Psychiatric Hospital	E.D. Pa.	\$150,000.00		Health Care	Overmedicated and abused juveniles
5/21/2009	Maine Department of Education		\$1,500,000.00		Educational Assistance	False Migrant Education Program data (ED)
5/21/2009	HealthEast Care System	W.D.N.Y.	\$2,280,000.00		Health Care	Inpatient services that should have been outpatient
5/21/2009	Regency Nursing and Rehabilitation Centers Inc.	S.D. Tex.	\$4,000,000.00		Health Care	Services not necessary/documented
5/26/2009	EG&G Technical Services, Inc.		\$1,765,164.00		Procurement	Billed for parts never delivered (AF)
5/28/2009	Aventis Pharmaceutical Inc.		\$95,500,000.00		Health Care	Misreporting drug prices - best price
6/1/2009	Healthways, Inc.		\$28,000,000.00		Health Care	Kickbacks
6/3/2009	National Training and Information Center ("NTIC")	N.D. Ill.	\$550,000.00		Grant Programs	Use of grant money to lobby Congress
6/3/2009	Queen's Medical Center of Honolulu	D. Haw.	\$2,000,000.00		Health Care	False bills for pharmaceuticals; services performed by residents
6/9/2009	Orthopedic and Reconstructive Center of Oklahoma		\$3,500,000.00		Health Care	Services not performed or billed by physicians who were not present
6/9/2009	University of Medicine and Dentistry of New Jersey		\$2,000,000.00		Health Care	Duplicate claims
6/11/2009	University of Massachusetts	D. Mass.	\$636,500.00		Grant Programs	Improper charging (DOE; NSF)
6/11/2009	Kindred Healthcare, Inc.	E.D. Tenn.	\$1,300,000.00		Health Care	Billed for more drugs than administered
6/19/2009	Ruiz, Roberto	D. Ariz.	\$525,000.00		Health Care	Dual payments
6/23/2009	Hendrickson, David Barry	D. Utah	\$1,700,000.00		Other	Collecting father's social security for 10 years. Judgment

Date	Settling Defendant	Jurisdiction	Settlement Amount	Special Terms	Subject	Description
6/23/2009	ITO Mobel Transport GmbH	E.D. Va.	\$372,146.00		Procurement	Bid rigging
6/26/2009	Dallas Independent School District (DISD)	N.D. Tex.	\$750,000.00		Other	E-Rate program
6/26/2009	J Squared Inc.		\$400,000.00		Procurement	Trade Agreements Act (TAA) (GSA)
6/30/2009	Johns Hopkins Bayview Medical Center	D. Md.	\$2,750,000.00		Health Care	Upcoding
7/1/2009	Yale-New Haven Hospital	D. Conn.	\$885,953.00		Health Care	Medically unnecessary hospital admissions
7/1/2009	Louisiana State University Health Science Center	W.D. La.	\$706,677.00		Health Care	Physician not present
7/1/2009	Beazer Homes USA Inc.	W.D.N.C.	\$5,000,000.00		Housing Programs	Mortgage fraud
7/13/2009	George, Joby		\$344,805.00		Health Care	Claims for prescriptions not dispensed
7/14/2009	Endoscopic Technologies Inc. (Estech)	S.D. Tex.	\$1,400,000.00		Health Care	Kickbacks; promotion for unapproved use
7/17/2009	DeCandido, Gabriel	M.D. Fla.	\$1,700,000.00		Health Care	Upcoding
7/21/2009	State of New York	N.D.N.Y.	\$540,000,000.00		Health Care	False claims for school-based healthcare and transportation
7/27/2009	Tulare Local Healthcare District	C.D. Cal.	\$2,411,030.00		Health Care	Stark; Anti-Kickback
7/30/2009	Computer Assets Inc.	D.N.M.	\$350,000.00	Surrender up to \$35 million in pending E-Rate applications	Procurement	E-Rate - Non-competitive bidding practices; excess unnecessary cable (FCC)
8/7/2009	King & Associates	N.D. Ala.	\$1,448,174.00		Health Care	False claims for UR services
8/10/2009	Westchester County, N.Y.		\$30,000,000.00	Amount to be returned to county.	Grant Programs	False certification that it had met obligation to affirmatively further fair housing
8/13/2009	Boeing Company	W.D. Tex.	\$25,000,000.00		Procurement	Defective work on KC-10
8/13/2009	Dynamics Research Corporation (DRC)	D. Mass.	\$15,000,000.00		Procurement	Kickback scheme
8/17/2009	North Eastern Massachusetts Law Enforcement Council (NEMLEC)		\$200,000.00		Grant Programs	Misuse of grant funds
8/17/2009	Ullom, Brian	W.D. Ky.	\$300,000.00		Health Care	Prescription never filled; selling samples
8/18/2009	East Coast Fruit Company, Inc.	S.D. Ga.	\$685,000.00		Procurement	Inflated invoices to DOD on fruit and vegetable supply contracts
8/25/2009	Covenant Medical Center	N.D. Iowa	\$4,500,000.00		Health Care	Stark
8/25/2009	Raytheon Company	N.D. Ga.	\$219,915.00		Procurement	Product substitution
8/31/2009	Miszkievicz, Dr. Stephen	D.S.C.	\$72,000.00		Health Care	Improper Oxycontin prescriptions
9/2/2009	Advanced Spine and Pain Management Center	D. Nev.	\$167,095.00		Health Care	Claims for procedures not covered
9/2/2009	Pfizer, Inc.	D. Mass.; E.D. Pa.; E.D. Ky.	\$1,000,000,000.00		Health Care	Off-label; kickbacks
9/14/2009	Biovail Pharmaceuticals, LLC	D. Mass.	\$2,404,286.00		Health Care	Kickbacks re Cardizem

Date	Settling Defendant	Jurisdiction	Settlement Amount	Special Terms	Subject	Description
9/15/2009	Pharmacia & Upjohn Company, Inc.	D. Mass.	\$1,000,000,000.00		Health Care	Fraudulent promotion of Bextra, Geodon, Zyxov and Lyrica
9/17/2009	Patel, Dr. Ravindra, et al.	D.N.J.	\$960,000.00		Health Care	Kickbacks from University of Medicine and Dentistry of New Jersey
9/18/2009	Pinkerton Government Services, Inc.	E.D. La.	\$1,016,500.00		Procurement	Improper billing of self insurance costs
9/19/2009	Willowcrest Nursing Home	E.D. Pa.	\$305,072.00		Health Care	Quality of care
9/21/2009	Weir, Rickey E., Jr.		\$100,000.00		Health Care	Fraudulent and abusive billing
9/22/2009	Arizona Heart Hospital	D. Ariz.	\$0.00		Health Care	Stenting procedures not reimburseable
9/29/2009	St. Francis Hospital, et al.	W.D.N.Y.	\$8,300,000.00		Health Care	Overcharge for kyphoplasty
9/30/2009	University of Medicine and Dentistry of New Jersey	D.N.J.	\$8,300,000.00		Health Care	Kickbacks
10/8/2009	Harborside Healthcare	N.D. Miss.	\$1,375,000.00		Health Care	Kickbacks
10/13/2009	AT&T Missouri	W.D. Mo.	\$1,400,000.00		Procurement	E-Rate
10/15/2009	MPC Products Corporation		\$22,500,000.00		Procurement	Overbilling; defective pricing
10/19/2009	Mylan Pharmaceuticals, et al.	D.N.H.	\$124,000,000.00		Health Care	Failing to pay rebates
10/20/2009	Omni Home Care	S.D. Ind.	\$1,970,000.00		Health Care	No physician approval for home health care
10/20/2009	Estrada, Marcus R.	E.D. Cal.	\$191,606.00		Health Care	Fraudulent charges for incontinence supplies
10/30/2009	McAllen Hospitals L.P.	S.D. Tex.	\$27,500,000.00		Health Care	Kickbacks
11/3/2009	Omnicare Inc. and IVAX Pharmaceuticals	D. Mass.	\$112,000,000.00		Health Care	Kickbacks re Risperdal
11/3/2009	Diebold Information and Security Systems LLC	D. Md.	\$850,000.00		Procurement	Failure to submit suitability documents for subcontractor personnel
11/5/2009	Tutor Perini Corporation	E.D.N.Y.	\$9,750,000.00		Procurement	False reporting re DBE program (DOT)
11/6/2009	Happy Teeth, LLC	D.S.C.	\$82,256.00		Health Care	Barred for failure to pay student loans
11/10/2009	County of Siskiyou	E.D. Cal.	\$695,000.00		Grant Programs	Ineligible for SWBPI program
11/12/2009	Kaiser Foundation Hospitals	D. Or.	\$1,830,322.00		Health Care	Improper billing for hospice services
11/17/2009	Grisafi, Dr. Patrick	E.D.N.Y.	\$310,272.00		Health Care	Upcoding
11/18/2009	Trinitas Regional Medical Center	D.N.J.	\$3,020,000.00		Health Care	Outlier payments
11/19/2009	Madder, Jaya H., M.D.	D. Ariz.	\$400,000.00		Health Care	Misrepresented services rendered
11/24/2009	Greco, Thomas, M.D.	D. Conn.	\$99,886.00		Health Care	Infusion therapy not rendered
12/1/2009	Kerlan Jobe Orthopaedic Clinic	C.D. Cal.	\$3,000,000.00		Health Care	Kickbacks
12/2/2009	Mercy Medical Center	N.D. Iowa	\$400,000.00		Health Care	Outlier payments
12/2/2009	SCCI Hospital of America	E.D. Mich.	\$830,000.00		Health Care	Unnecessary services

Date	Settling Defendant	Jurisdiction	Settlement Amount	Special Terms	Subject	Description
12/3/2009	Kaiser Entities (4)	N.D. Cal.	\$3,752,000.00		Health Care	No supervision by teaching physicians
12/7/2009	Itochu Corp.		\$6,750,000.00		Procurement	Defective bullet-proof vests
12/8/2009	Robert Corp.		\$679,000.00		Housing Programs	Mortgage fraud (HUD)
12/11/2009	Convenient Care Clinic, LLC	S.D. Ill.	\$193,510.00		Health Care	False statement
12/15/2009	University of Phoenix	E.D. Cal.	\$67,500,000.00		Educational Assistance	False statements to obtain ED loans and Pell grants
12/15/2009	Our Lady of Lourdes Health Care Services, Inc.		\$7,950,000.00		Health Care	Outlier payments
12/17/2009	Nursing Personnel Home Care	E.D.N.Y.	\$24,000,000.00		Health Care	Phony training certificates
12/21/2009	Trinity Health-Michigan	E.D. Mich.	\$205,000.00		Health Care	Billing assistants as physicians
12/22/2009	Kage, Dr. Barbara	D. Conn.	\$222,855.00		Health Care	False billing
12/22/2009	St. John Health System		\$13,229,348.00		Health Care	Stark; Anti-Kickback
12/23/2009	Boston Scientific Corporation	D. Mass.	\$22,000,000.00		Health Care	Kickbacks
12/23/2009	Visiting Physicians Association	E.D. Mich.	\$9,500,000.00		Health Care	Unnecessary home visits, tests, etc.
12/23/2009	Chevron Corporation	E.D. Tex.	\$45,569,584.00		Royalties	Underpayment of gas royalties
12/24/2009	St. Joseph Mercy Oakland Hospital	E.D. Mich.	\$205,000.00		Health Care	Services by non-doctors
12/28/2009	Genesys Health System	E.D. Mich.	\$669,413.00		Health Care	Upcoding
12/29/2009	Spectranetics Corporation	D.D.C.	\$4,900,000.00		Health Care	Illegal importation of unapproved medical devices
1/1/2010	Genesys Health Systems	E.D. Mich.	\$669,413.00		Health Care	Upcoding
1/4/2010	Arlington Memorial Hospital	N.D. Tex.	\$990,509.00		Health Care	Improper billing
1/4/2010	Wheaton Community Hospital	D. Minn.	\$846,461.00		Health Care	Medically unnecessary services
1/7/2010	Cathedral Rock	E.D. Mo.	\$628,000.00		Health Care	Failure to provide adequate care
1/8/2010	Ambulance Services, Inc.	D. Me.	\$1,032,000.00		Health Care	Ambulance services
1/10/2010	University System of Georgia	M.D. Ga.	\$500,000.00		Grant Programs	False certifications (NSF)
1/20/2010	FORBA Holdings LLC	W.D. Va.	\$24,000,000.00		Health Care	Medically unnecessary services
1/21/2010	Ginsberg, Stephen E.		\$1,014,953.00		Health Care	Services not performed - podiatric
1/22/2010	Reynolds, Leonard	N.D.W.V.	\$1,471,103.00			Judgment. Services not provided.
1/25/2010	Sierra Military Health Services LLC	D. Md.	\$2,200,000.00		Health Care	Overbilling; double billing (TRICARE)
1/25/2010	Bourseau, Robert	C.D. Cal.	\$10,000,000.00		Health Care	Paid recruiters to deliver homeless
2/2/2010	Atricure Inc.		\$3,760,000.00		Health Care	Unapproved marketing of medical device
2/5/2010	Southern New Hampshire Medical Center	D.N.H.	\$33,400.00		Health Care	Payment of excluded employee
2/12/2010	Lexington Foot and Ankle, P.S.C.	E.D. Ky.	\$419,331.00		Health Care	Upcoding, unbundling
2/12/2010	Lincoln Fabrics Ltd.	D.D.C.	\$4,000,000.00		Procurement	Defective fabric for bullet-proof vests
2/19/2010	Mercy Hospital Inc.	D. Mass.	\$2,799,462.00		Health Care	Minimum number hours of therapy
2/19/2010	Franklin Rural Health Care Clinic	S.D. Ill.	\$360,357.00		Health Care	Fraudulent billing

Date	Settling Defendant	Jurisdiction	Settlement Amount	Special Terms	Subject	Description
2/22/2010	Eon Labs Inc.	D. Mass.	\$3,500,000.00		Health Care	Unapproved product - Nitroglycerin
2/25/2010	Brookhaven Memorial Hospital Center	D.N.J.	\$2,920,000.00		Health Care	Outlier payments
2/26/2010	Mariner Health Care Inc.	D. Mass.	\$14,000,000.00		Health Care	Kickbacks from Omnicare
2/27/2010	EMC Corp.		\$87,500,000.00		Procurement	Pricing practices
3/1/2010	Trelleborg AB	C.D. Cal.	\$15,000,000.00		Procurement	Bid rigging - marine hose
3/2/2010	Christiana Care Health System		\$3,300,000.00		Health Care	Stark
3/5/2010	Klopfenstein, Dr. Kevin S.	D. Ariz.	\$430,000.00		Health Care	Overbilling
3/8/2010	Johnson Memorial Hospital	D. Conn.	\$191,193.00		Health Care	Overcharge for infusion therapy
3/8/2010	Houston Independent School District	N.D. Tex.	\$850,000.00		Other	E-Rate
3/9/2010	Advance Pain Centers	E.D. Mo.	\$820,000.00		Health Care	No service rendered
3/9/2010	Rush University Medical Center		\$1,547,200.00		Health Care	Stark
3/12/2010	Vermont Radiologists PLLC	D. Vt.	\$200,000.00		Health Care	Interpreting stress test-no radiologists
3/16/2010	Alpharma Inc.	D. Md.	\$42,500,000.00		Health Care	Kickbacks re Kadian
3/17/2010	Circle C Construction LLC		\$1,661,423.00		Procurement	Davis-Bacon (Army)
3/19/2010	Robert Wood Johnson University Hospital	D.N.J.	\$6,350,000.00		Health Care	Outlier payments
3/21/2010	Army Fleet Support, Inc.	M.D. Ala.	\$514,797.00		Procurement	Helicopters did not have "Type Certified" bolts
3/23/2010	Renal Care Group	M.D. Tenn.	\$19,366,705.00		Health Care	Billing for prohibited, unqualified home dialysis. Judgment
3/23/2010	Melbourne Internal Medicine Associates, P.A.	M.D. Fla.	\$12,000,000.00		Health Care	Improper billing
3/29/2010	Medsource Inc.	D.S.C.	\$2,278,965.00		Health Care	Diabetic supplies never delivered
3/30/2010	RG Pharmacy, Inc.	D. Conn.	\$1,115,000.00		Health Care	Fraudulent dispensing fees
4/2/2010	Somerset Industries, Inc.	E.D. Pa.	\$150,000.00		Procurement	Mislabeled food for BOP
4/5/2010	Mobil Natural Gas Inc.	E.D.Tex.	\$32,200,000.00		Royalties	Underpayment of gas royalties
4/6/2010	Fairfield County Healthcare Associates, P.C.	D. Conn.	\$74,644.00		Health Care	Upcoding
4/7/2010	Learning Tree International Inc.		\$4,500,000.00		Procurement	Courses never provided. (GSA)
4/9/2010	Pham, Dr. David Quang	D. Mo.	\$180,000.00		Grant Programs	Services not provided
4/20/2010	Harbor Senior Concepts, LLC	E.D. Wis.	\$258,000.00		Health Care	Worthless assisted living services
4/27/2010	AstraZeneca LP	E.D. Pa.	\$520,000,000.00		Health Care	Off-label marketing of Seroquel; kickbacks
4/29/2010	Schwarz Pharma Inc.	D. Mass.	\$22,000,000.00		Health Care	Unqualified drugs
4/29/2010	Ortho-McNeil - Janssen Pharmaceutical LLC	D. Mass.	\$75,370,000.00		Health Care	Off-label marketing
5/3/2010	Bloomsburg University of Pennsylvania	M.D. Pa.	\$38,000.00		Educational Assistance	Fraudulent student aid
5/4/2010	Novartis Vaccines & Diagnostics Inc.		\$72,500,000.00		Health Care	Off-label marketing
5/6/2010	Ciena Capital LLC	N.D. Ga.	\$26,300,000.00		Other	False certification re SBA regulations
5/10/2010	Chugach Management Services, Inc.	W.D. Wash.	\$822,000.00		Procurement	Improper billing
5/17/2010	Ball Memorial Hospital	W.D.N.Y.	\$9,400,000.00		Health Care	Procedure performed on in-patient basis

Date	Settling Defendant	Jurisdiction	Settlement Amount	Special Terms	Subject	Description
5/25/2010	EMC Corporation	E.D. Va.	\$87,500,000.00		Procurement	Misrepresenting commercial prices; kickbacks (GSA) (USPS)
5/26/2010	Ceradyne, Inc.	D. Conn.	\$1,200,000.00		Procurement	Failure to test armor plate
5/26/2010	Bell Helicopter Textron Inc.		\$16,570,018.00		Procurement	Inter-corporate billing issues
5/27/2010	Milford Pediatric Group, P.C.	D. Conn.	\$65,378.00		Health Care	Improper use of special services code
5/27/2010	Intercare Health Systems Inc.	C.D. Cal.	\$10,000,000.00		Health Care	Recruiters paid to deliver homeless patients; kickbacks
5/27/2010	Minnesota Autism Center	D. Minn.	\$600,000.00		Health Care	Billing for simultaneous services without approval
6/2/2010	The Floating Hospital	S.D.N.Y.	\$400,000.00		Health Care	Clinic providing service not available at primary location
6/3/2010	Northrop Grumman Corporation	E.D. Cal.	\$700,000.00		Procurement	Charged for lodging provided by government
6/4/2010	St. Jude Medical Inc.	N.D. Ohio	\$3,898,300.00		Health Care	Kickbacks
6/4/2010	Metropolitan Ambulance & First Aid Corp.	E.D.N.Y.	\$2,850,000.00		Health Care	Falsified records re refund demand
6/7/2010	Plastilam, Inc	D. Mass.	\$25,000.00		Health Care	Failure to safeguard confidential data
6/8/2010	Physicians Clinic of Spokane	E.D. Wash.	\$656,000.00		Health Care	Improper testing and billing
6/9/2010	Cochlear Americas	D. Colo.	\$880,000.00		Health Care	Stark; kickbacks
6/10/2010	Jaeger, Lawrence D., D.O.	S.D.N.Y.	\$2,750,000.00		Health Care	False representations to obtain certification for practice; upcoding
6/10/2010	Pratt & Whitney Rocketdyne, Inc.	N.D. Ala.	\$2,988,819.00		Procurement	Intercompany billing
6/15/2010	Educational Broadcasting Corporation	S.D.N.Y.	\$950,000.00		Grant Programs	Use of funds for unallowable expenses; failure to segregate federal funds
6/15/2010	Health Alliance of Greater Cincinnati	S.D. Ohio	\$2,600,000.00		Health Care	Kickback
6/16/2010	Wackenhut Services, Inc.	D.S.C.	\$650,000.00		Procurement	Billed for prohibited expenses (DOE)
6/21/2010	Kumar, Anil, M.D.	D. Mass.	\$586,761.00		Health Care	Upcoding
6/23/2010	Evangelical Lutheran Good Samaritan Society	D.S.D.	\$480,137.00		Health Care	Billed for excluded nurse
6/23/2010	Northrop Grumman Corp.	C.D. Cal.	\$12,500,000.00		Procurement	Failure to test commercial-grade electronic components
6/28/2010	Memorial Hospital	D. Colo.	\$747,199.00		Health Care	Speech therapy only payable for one claim per patient per day
6/30/2010	Benchmark Rehabilitation Partners, LLC	E.D. Tenn.	\$1,800,000.00		Health Care	Claims for physical therapy that were not reimbursable
7/1/2010	Advanced BioNutrition Corp.	D. Md.	\$934,000.00		Grant Programs	SBIR grant (NSF)
7/2/2010	Oaks Diagnostics, Inc., The	C.D. Cal.	\$647,000.00			Unnecessary diagnostics tests

Date	Settling Defendant	Jurisdiction	Settlement Amount	Special Terms	Subject	Description
7/6/2010	Cardinal Health 100, Inc.	E.D. Pa.	\$5,500,000.00		Health Care	Overcharging for pharmaceuticals sold to military (DLA)
7/7/2010	Hines Dermatology Associates, Inc.	D.R.I.	\$275,000.00		Health Care	Unnecessary pathology services
7/8/2010	National Cardio Labs LLC	C.D. Cal.	\$3,600,000.00		Health Care	Unbundling; services not provided
7/16/2010	Crittenden, William, M.D.		\$225,000.00		Health Care	Upcoding
7/27/2010	Morganti Group, Inc., The	D. Conn.	\$800,000.00		Procurement	False pre-qualification documents; USAID contract
7/29/2010	Cornell University (Weill Medical College)		\$0.00		Grant Programs	Trial
7/29/2010	Quantum Dynamics Inc.		\$750,000.00		Procurement	SBA set aside; HUBZone
7/30/2010	Panalpina Inc.	E.D. Tex.	\$375,000.00		Procurement	Kickbacks to KBR employees
8/3/2010	Hewlett-Packard Co.		\$50,000,000.00		Procurement	Kickbacks; influencer fees (GSA)
8/18/2010	Grand Canyon Educations Inc.		\$5,200,000.00		Educational Assistance	Improper compensation to enrollment counselors
8/20/2010	Dominion Oklahoma Texas Exploration & Production Inc.	E.D. Tex.	\$2,219,967.00		Royalties	
8/25/2010	Saint John's Health Center	C.D. Cal.	\$5,250,000.00		Health Care	Turbocharging; outlier payments
9/1/2010	Allergan Inc.	N.D. Ga.	\$225,000,000.00		Health Care	Off-label marketing (Botox)
9/7/2010	North Shore-Long Island Jewish Health System, Inc.	S.D.N.Y.	\$2,950,000.00		Health Care	Costs not incurred
9/7/2010	Cisco Systems	E.D. Ark.	\$48,000,000.00		Procurement	Defective pricing (GSA); kickbacks
9/8/2010	Sleep Solutions, Inc.	D. Md.	\$500,000.00		Health Care	Sleep studies without technologist
9/13/2010	Foodservice, Inc.	S.D.N.Y.	\$30,000,000.00		Procurement	Use of shell companies to inflate prices
9/14/2010	K&S Pharmacy, Inc.	S.D.N.Y.	\$700,000.00		Health Care	Air mattresses not provided
9/15/2010	Forest Pharmaceuticals Inc.	D. Mass.	\$149,000,000.00		Health Care	Off-label
9/20/2010	El Centro Regional Medical Center		\$2,200,000.00		Health Care	Inflated charges
9/20/2010	Kerr-McGee Oil and Gas		\$23,000,000.00		Royalties	Judgment - Jury verdict
9/21/2010	Arthritis and Allergy Associates, P.C.	D. Conn.	\$247,037.00		Health Care	Improper billing for facet joint blocks
9/29/2010	Sheth, Sushil A.	N.D. Ill.	\$20,000,000.00		Health Care	Patients he never treated
9/30/2010	Novartis Pharmaceutical Corporation	E.D. Pa.	\$237,500,000.00		Health Care	Off-label marketing
9/30/2010	Schwartz Pharma		\$22,000,000.00		Health Care	Drugs did not qualify under Medicare
9/30/2010	Wright Medical Technology, Inc.	D.N.J.	\$7,900,000.00		Health Care	Fraudulent marketing practices
10/1/2010	CSI Engineering		\$200,000.00		Procurement	SBA HUBZone
10/6/2010	Christus Health Systems		\$970,987.00		Health Care	Billing for ineligible costs; failure to disclose overpayments
10/7/2010	Quinn, Edward J., M.D.	D. Ariz.	\$395,000.00		Health Care	Improper billing for tests
10/8/2010	Northwest Mobile Services, LLC	D. Or.	\$950,000.00		Health Care requirement	X-Ray techs did not meet educational requirement

Date	Settling Defendant	Jurisdiction	Settlement Amount	Special Terms	Subject	Description
10/12/2010	Goldstein, Dr. Howard	E.D. Mo.	\$830,329.00		Health Care	Improper billing
10/12/2010	SSM St. Charles Clinic Medical Group	E.D. Mo.	\$865,812.00		Health Care	Improper billing
10/20/2010	QuickSort Inc.	E.D. Cal.	\$4,200,000.00		Postal	Misrepresented the extent of mail sortation
10/21/2010	DRS Training and Control Systems, LLC	D. Vt.	\$175,000.00		Procurement	Product substitution
10/26/2010	GlaxoSmithKline LLC	D. Mass.	\$600,000,000.00		Health Care	Adulterated drugs
10/26/2010	Boeing Company, The	C.D. Cal.	\$4,000,000.00		Procurement	Defective pricing re Towed Decoy System for B-1 Bomber
10/27/2010	Easton, David J.	N.D. Iowa	\$330,455.00		Health Care	Refill prescriptions not authorized by doctors
10/29/2010	Rocky Mountain Instrument Company	D. Colo.	\$1,000,000.00			Violations of International Traffic in Arms Regulations (ITAR) and Arms Export Control Act
10/29/2010	Platinum One Contracting		\$200,000.00		Procurement	SBA; 8(a); HUBZone
11/2/2010	Weeks, Dr. William	D. Vt.	\$47,500.00		Grant Programs	Conflict of interest (VA)
11/3/2010	Simi Valley Hospital	C.D. Cal.	\$5,150,000.00		Health Care	Improper billing
11/5/2010	Louis Berger Group, Inc.	D.N.J.	\$50,600,000.00		Procurement	Overcharging on USAID contracts
11/10/2010	Hewlett-Packard Co.	N.D. Tex.	\$16,250,000.00		Other	E-Rate; illegal gratuities and inducements
11/10/2010	CFP Group		\$150,000.00		Procurement	False cert. re HUBZone. ABA
11/10/2010	St. Joseph Medical Center	D. Md.	\$22,000,000.00		Health Care	Kickback; Stark
11/10/2010	Hewlett-Packard Co.	N.D. Tex.	\$16,250,000.00		Other	E-Rate; illegal gratuities and inducements
11/10/2010	CFP Group		\$150,000.00		Procurement	False cert. re HUBZone. ABA
11/16/2010	Ameritox, Ltd.	M.D. Fla.	\$16,300,000.00		Health Care	Kickbacks
11/17/2010	Nelnet, Inc.	E.D. Va.	\$57,750,000.00		Educational Assistance	Student loan fraud (ED)
11/17/2010	Surgical Monitoring Systems, Inc.	D. Conn.	\$2,768,795.00		Health Care	Overbilling, physican not present, etc.
11/19/2010	American Grocers, Inc.	S.D. Tex.	\$13,200,000.00		Procurement	Shipped food past expiration date to troops
11/19/2010	John Carlo Inc.		\$1,407,000.00		Procurement	False claim to have used DBE's (DOT)
11/24/2010	Janke, Dr. Walter	S.D. Fla.	\$22,600,000.00		Health Care	Upcoding
11/24/2010	CDI Corporation		\$1,950,000.00		Procurement	Improper labor charging on contract with GE
11/29/2010	Sanford Health	D.S.D.	\$389,370.00		Health Care	Multiple infusion administration fees
11/30/2010	St. John's Mercy Health System	D. Mo.	\$2,225,000.00		Health Care	Routine toenail trimming per day

Date	Settling Defendant	Jurisdiction	Settlement Amount	Special Terms	Subject	Description
12/1/2010	Woodhaven Pharmacy Services, Inc.	D. Md.	\$1,279,575.00		Health Care	Failure to credit for returned medications
12/2/2010	Stevens, Matthew	D. Idaho	\$2,425,000.00		Health Care	Unqualified aides delivering speech therapy
12/2/2010	Lockheed Martin		\$0.00		Procurement	Coast Guard's Deepwater System program
12/3/2010	Lim, Ronald T.	E.D. Cal.	\$175,000.00		Health Care	Controlled Substances Act
12/7/2010	Kos Pharmaceuticals	E.D. Wis.	\$41,000,000.00		Health Care	Off-label marketing
12/7/2010	Abbott Laboratories Inc.		\$421,200,000.00		Health Care	Average wholesale price
12/7/2010	Exactech, Inc.	D.N.J.	\$2,991,889.00		Health Care	Kickbacks
12/8/2010	Northrop Grumman Corporation	C.D. Cal.	\$5,210,000.00		Procurement	Misled Air Force re results of paint test
12/15/2010	Eisai, Inc.	D. Mass.	\$11,000,000.00		Health Care	Off-label marketing (Zonegran)
12/15/2010	Elan Corporation PLC	D. Mass.	\$102,890,517.00		Health Care	Off-label marketing (Zonegran)
12/17/2010	Lockheed Martin Coporation	N.D. Ga.	\$10,280,000.00		Procurement	Inflated overhead rates; mischarged costs
12/17/2010	New York Machinery, LLC	D.N.J.	\$200,000.00		Procurement	Use of non-OEM parts
12/20/2010	Dey, Inc.	D. Mass.	\$280,000,000.00		Health Care	False and inflated prices
12/22/2010	John D. Archbold Memorial Hospital, Inc.	N.D. Ga.	\$13,900,000.00		Health Care	False representation it was public hospital
12/30/2010	Detroit Medical Center		\$30,000,000.00		Health Care	Kickback; Stark