

MEMORANDUM

From: Chad Stair
To: Client Request
Re: OIG Settlement Archive
Date: September 27 2013

If you are not aware of this - The OIG publishes settlements reached with healthcare entities based on false/fraudulent claims in a running archive. Many of the settlements are based on employment of excluded persons. Here is an example of one:

06-10-2013

After it self-disclosed conduct to the OIG, Mercy Clinic Oklahoma Communities, Inc. (Mercy Clinic), Oklahoma, agreed to pay \$51,444.03 for allegedly violating the Civil Monetary Penalties Law. The OIG alleged that Mercy Clinic employed an individual that it knew or should have known was excluded from participation in Federal health care programs.

05-24-2013

After it self-disclosed conduct to the OIG, Expeditive, LLC (Expeditive), New Jersey, agreed to pay \$2,883.53 for allegedly violating the Civil Monetary Penalties Law. The OIG alleged that Expeditive employed an individual that it knew or should have known was excluded from participation in Federal health care programs.

Here is the link to the site: http://oig.hhs.gov/fraud/enforcement/cmp/false_claims.asp

