

Found Guilty or Settled (sometime admitting no fault but still settling)

Hospital	State	FAH Member
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Largest Cases:

HCA	mult.	Yes
Tenet Healthcare Corporation	Corp.	Yes

Since ACA

Health Alliance of Greater Cincinnati	OH	
Community Health Systems	mult.	Yes
Halifax Hospital	FL	
Community Health Systems	NM	Yes
King's Daughters Medical Center	KY	
55 hospitals	21 states	Yes and No
Detroit Medical Center	MI	
Intermountain Health Care	UT	
Infirmity Health Systems	AL	
St. Joseph's Medical Center	MD	
Medical Center of Central Georgia	GA	
HCA	TN	Yes
Saint Joseph's Health System	KY	
Pacific Health Corporation	CA	
Adventist Health System	CA	
Cooper Health System	NJ	
Robinson Health Systems	OH	
Freeman Health Systems	MO	
Memorial Hospital	OH	
Rhode Island Hospital	RI	
Tenet Healthcare Corporation	FL	Yes
St. Vincent Healthcare and Holy Rosary Healthcare	MT	
St. James Healthcare and Sisters of Charity	MT and CO	
Health Alliance of Greater Cincinnati	OH	
Northampton Hospital Company	PA	
Banks Jackson Commerce Medical Center	GA	

More smaller cases can be found here: <http://oig.hhs.gov/fraud/enforcement/cmp/ki>

HealthSouth Tuomey Healthcare Systems	Corp. SC	Yes
Tenet Healthcare Corporation	CA	Yes
Tenet Healthcare Corporation Sacred Heart Hospital	Corp. IL	Yes

Specific Issue	Fine (in millions)	Year	Link
	\$2.6 billion		
overbilling, anti-kickback, etc	1,700.00	2003	http://www
improper use of outlier payments, kickbacks to physicians for referrals, and upcoding procedures to increase reimbursements	900.00	2006	http://www
	688.81		
Illegal compensation to Dr's for referrals	108.00	2010	http://www
overutilization by billing Inpatient which should have been inpatient	98.15	2014	http://www
illegal compensation agreements with Dr's for referrals and overutilization of inpatient admissions	85.00	2014	http://www
Illegal Medicaid contributions to local govt to increase state Medicaid funding to hospital	75.00	2015	http://www
Over utilization of coronary procedures	40.90	2014	http://www
billing inpatient spine procedures instead of outpatient for higher reimbursements			http://www
Lifepoint:\$2.52 million			
HCA: \$7.14 million	34.00	2013	
Illegal compensation for referrals	30.00	2010	http://www
Illegal compensation for referrals	25.50	2013	http://www
Illegal compensation to Dr's for referrals	24.50	2014	http://www
illegal compensation for DRr's	22.00	2010	http://www
overutilization by billing Inpatient which should have been inpatient	20.00	2015	http://www
False Claims Act and Anti-Kickback	16.50	2012	http://www
unnecessary cardiac care	16.50	2014	http://www
Pay ambulances to bring patients in for unnecessary procedures	16.50	2012	http://www
Illegal compensation to Dr's for referrals	14.10	2013	http://www
Illegal compensation to Dr's for referrals	12.50	2013	http://www
physician referrals in exchange for lower costs to Dr.	10.00	2015	http://www
Illegal compensation to Dr's for referrals	9.30	2012	http://www
physician referrals in exchange for lower costs to Dr.	8.50	2014	http://www
Over utilization of inpatient and gamma knife	5.30	2012	http://www
Illegal compensation for referrals	5.00	2013	http://www
Illegal compensation to Dr's for referrals	3.95	2013	http://www
Illegal compensation to Dr's for referrals	3.85	2013	http://www
illegal compensation for DRr's	2.60	2010	http://www
Over billing for services or billing for services not provided.	0.662	2014	http://www
Excess payments to Dr for referrals.	0.50	2014	http://www

False Claims Act for defrauding Medicare	325.00	2004	http://www
Compensating Dr's to not refer patients outside hospital	70.00		http://www
Conducting unnecessary heart procedures and operations on patients	54.00	2004	http://www
Using Outlier payments to increase revenue and meet earning targets	10.00	2007	http://www
Illegal bribes and compensation to Dr's for referrals.			Criminal http://www

http://www.justice.gov/archive/opa/pr/2003/June/03_civ_386.htm

http://www.justice.gov/archive/opa/pr/2006/June/06_civ_406.html

<http://www.justice.gov/opa/pr/health-alliance-greater-cincinnati-and-christ-hospital-pay-108-million-violating-anti>

<http://www.justice.gov/opa/pr/community-health-systems-inc-pay-9815-million-resolve-false-claims-act-allegations>

<http://www.justice.gov/opa/pr/florida-hospital-system-agrees-pay-government-85-million-settle-allegations-improper>

<http://www.justice.gov/opa/pr/community-health-systems-professional-services-corporation-and-three-affiliated-new-mexico>

<http://www.justice.gov/opa/pr/king-s-daughters-medical-center-pay-nearly-41-million-resolve-allegations-false-billing>

<http://www.justice.gov/opa/pr/fifty-five-hospitals-pay-us-more-34-million-resolve-false-claims-act-allegations-related>

<http://www.justice.gov/opa/pr/detroit-medical-center-pays-us-30-million-settle-false-claims-act-allegations>

<http://www.justice.gov/opa/pr/intermountain-health-care-inc-pays-us-255-million-settle-false-claims-act-allegations>

<http://www.justice.gov/opa/pr/alabama-hospital-system-and-physician-group-agree-pay-245-million-settle-lawsuit-alleging>

<http://www.justice.gov/opa/pr/st-joseph-medical-center-maryland-pay-us-22-million-resolve-false-claims-act-allegations>

<http://www.justice.gov/opa/pr/georgia-hospital-pay-20-million-resolve-false-claims-act-allegations>

<http://www.justice.gov/opa/pr/hospital-chain-hca-inc-pays-165-million-settle-false-claims-act-allegations-regarding>

<http://www.justice.gov/opa/pr/kentucky-hospital-agrees-pay-government-165-million-settle-allegations-unnecessary-cardiac>

<http://www.justice.gov/opa/pr/pacific-health-corporation-and-related-entities-agree-pay-165-million-allegedly-engaging>

<http://www.justice.gov/opa/pr/adventist-health-pays-united-states-and-state-california-141-million-resolve-false-claims-act>

<http://www.justice.gov/usao-nj/pr/major-new-jersey-hospital-pays-125-million-resolve-kickback-allegations>

<http://www.justice.gov/opa/pr/ohio-based-health-system-pays-united-states-10-million-settle-false-claims-act-allegations>

<http://www.justice.gov/opa/pr/missouri-hospital-system-agrees-pay-93-million-resolve-false-claims-act-and-stark-law>

<http://www.justice.gov/opa/pr/memorial-hospital-ohio-pays-government-85-million-settle-false-claims-act-allegations>

<http://www.justice.gov/usao/ri/news/2012/feb2012/rihos.html>

<http://www.miamiherald.com/news/local/community/miami-dade/article1963695.html>

<http://www.justice.gov/opa/pr/montana-hospitals-agree-pay-395-million-resolve-alleged-false-claims-act-and-stark-law>

<http://www.justice.gov/opa/pr/colorado-health-care-organization-and-one-its-montana-hospitals-pay-385-million-allegedly>

<http://www.justice.gov/opa/pr/health-alliance-greater-cincinnati-two-ohio-hospitals-and-physician-group-pay-26-million>

<http://www.justice.gov/usao-edpa/pr/easton-hospital-agrees-pay-government-662000-resolve-false-claims-act-allegations>

<http://www.justice.gov/usao/gan/press/2014/09-22-14.html>

http://www.justice.gov/archive/opa/pr/2004/December/04_civ_807.htm

<http://www.aronovitzlaw.com/tuomey-healthcare-system-fork-70-million-false-claims-act-appeal/>

<http://www.nytimes.com/2003/08/07/business/tenet-healthcare-paying-54-million-in-fraud-settlement.html?pagewanted=print>

<http://www.sec.gov/news/press/2007/2007-60.htm>

http://www.justice.gov/usao/iln/pr/chicago/2015/pr0319_02.html

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Still being appealed

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