

Data Vis PSet 4

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Due 02/07 at 5:00PM Central.

“This submission is my work alone and complies with the 30538 integrity policy.” Add your initials to indicate your agreement: AW **__**

Github Classroom Assignment Setup and Submission Instructions

1. Accepting and Setting up the PS4 Assignment Repository

- Each student must individually accept the repository for the problem set from Github Classroom (“ps4”) – <https://classroom.github.com/a/hWhcHqH>
 - You will be prompted to select your cnetid from the list in order to link your Github account to your cnetid.
 - If you can’t find your cnetid in the link above, click “continue to next step” and accept the assignment, then add your name, cnetid, and Github account to this Google Sheet and we will manually link it: <https://rb.gy/9u7fb6>
- If you authenticated and linked your Github account to your device, you should be able to clone your PS4 assignment repository locally.
- Contents of PS4 assignment repository:
 - `ps4_template.qmd`: this is the Quarto file with the template for the problem set. You will write your answers to the problem set here.

2. Submission Process:

- Knit your completed solution `ps4.qmd` as a pdf `ps4.pdf`.
 - Your submission does not need runnable code. Instead, you will tell us either what code you ran or what output you got.
- To submit, push `ps4.qmd` and `ps4.pdf` to your PS4 assignment repository. Confirm on Github.com that your work was successfully pushed.

Grading

- You will be graded on what was last pushed to your PS4 assignment repository before the assignment deadline
- Problem sets will be graded for completion as: {missing (0%); - (incomplete, 50%); + (excellent, 100%)}
 - The percent values assigned to each problem denote how long we estimate the problem will take as a share of total time spent on the problem set, not the points they are associated with.
- In order for your submission to be considered complete, you need to push both your `ps4.qmd` and `ps4.pdf` to your repository. Submissions that do not include both files will automatically receive 50% credit.

```
import pandas as pd
import altair as alt
import time

import warnings
warnings.filterwarnings('ignore')
alt.renderers.enable("png")
```

```
RendererRegistry.enable('png')
```

Step 1: Develop initial scraper and crawler

Reading in the data and parsing with BeautifulSoup:

```
import requests

# read in the web page
url = 'https://oig.hhs.gov/fraud/enforcement/'
response = requests.get(url)

text = response.text
print(text) #looks right

# parse the HTML code with beautifulsoup
from bs4 import BeautifulSoup
soup = BeautifulSoup(text, 'lxml')

print(soup)
```

```
<!DOCTYPE html>
<html class="no-js" lang="en">
```

```

<head>
  <meta charset="utf-8" />
  <meta name="viewport" content="width=device-width, initial-scale=1"
  />
  <meta http-equiv="x-ua-compatible" content="ie=edge">
  <link rel="icon" type="image/ico"
  href="/static/img/favicon.c3505f52f923.ico">

<meta name="twitter:card" content="summary">
<meta name="twitter:title" content="Enforcement Actions">
<meta name="twitter:description" content="Criminal, civil or administrative
legal actions relating to fraud and other alleged violations of law,
initiated or investigated by HHS-OIG and its law enforcement partners.">
<meta name="twitter:image"
content="https://oig.hhs.gov/static/img/oig-logo.177475b5e761.jpg">

  <meta name="twitter:site" content="@oigathhs">
  <meta name='twitter:image:alt' content='U.S. Department of Health and
  Human Services Office of the Inspector General' />

<meta property="og:url" content="https://oig.hhs.gov/fraud/enforcement/">
<meta property="og:title" content="Enforcement Actions">
<meta property="og:description" content="Criminal, civil or administrative
legal actions relating to fraud and other alleged violations of law,
initiated or investigated by HHS-OIG and its law enforcement partners.">
<meta property="og:site_name" content="Office of Inspector General |
Government Oversight | U.S. Department of Health and Human Services">

<meta property="og:image"
content="https://oig.hhs.gov/static/img/oig-logo.177475b5e761.jpg">

<meta property="og:image:width" content="760">
<meta property="og:image:height" content="760">

```

```
<meta property='og:image:alt' content='U.S. Department of Health and
Human Services Office of the Inspector General' />
<meta property='og:type' content='website' />
```

```
<title>Enforcement Actions | Office of Inspector General | Government
Oversight | U.S. Department of Health and Human Services</title>
<meta name="description" content="Criminal, civil or administrative legal
actions relating to fraud and other alleged violations of law, initiated
or investigated by HHS-OIG and its law enforcement partners.">
```

```
<meta property="article:published_time"
content="2020-11-16T16:18:43.983874-05:00" />
<meta property="article:modified_time"
content="2025-05-02T10:47:01.414077-04:00" />
```

```
<script>
  const
    docElem=window.document.documentElement,loadingClass="usa-js-loading";function
    addLoadingClass(){docElem.className+=` ${loadingClass}`}function
    revertClass(){docElem.className=docElem.className.replace(loadingClass,"")}if("q
    window.document&&"addEventListener"in
    window){addLoadingClass();const e=setTimeout(revertClass,8e3);let
    s=100;const n()=>{setTimeout(()=>{s+=1,"undefined"!=typeof
    uswdsPresent?(clearTimeout(e),setTimeout(revertClass,100)):s>0&&n()},100)};n()}
</script>
```

```
<!-- Google tag (gtag.js) -->
<script async
src="https://www.googletagmanager.com/gtag/js?id=G-W5DCJS81Y5"></script>
```

```
<script>    window.dataLayer = window.dataLayer || [];    function
gtag(){dataLayer.push(arguments);}    gtag('js', new Date());
gtag('config', 'G-W5DCJS81Y5'); </script>
```

```
<link rel="stylesheet" type="text/css"
href="/static/scss/theme.bb31770a4283.css" />
<link rel="stylesheet" type="text/css"
href="/static/css/oig_hhs_gov_pep.5eee2571a998.css">
```

```
<link rel="stylesheet" type="text/css"
href="/static/scss/generic_pages/filters/filters.6c3b004fffa4.css">
```

```
<link rel="stylesheet" type="text/css"
href="/static/css/pagination.b02904e9b1f8.css">
```

```
</head>
```

```
<body class="pep-desktop-lg">
```

```
<a class="usa-skipnav" href="#main-content">Skip to main content</a>
```

```
<section class="usa-banner" aria-label="Official government website">
  <div class="usa-accordion">
    <header class="usa-banner__header">
      <div class="usa-banner__inner">
        <div class="grid-col-auto">
          
```

```

</div>
<div class="grid-col-fill tablet:grid-col-auto">
  <p class="usa-banner__header-text">An official website of
    the United States government</p>
  <p class="usa-banner__header-action print-display-none"
    aria-hidden="true">Here's how you know</p>
</div>
<button class="usa-accordion__button usa-banner__button"
  aria-expanded="false" aria-controls="gov-banner">
  <span class="usa-banner__button-text">Here's how you
    know</span>
</button>
</div>
</header>
<div class="usa-banner__content usa-accordion__content"
  id="gov-banner">
  <div class="grid-row grid-gap-lg">
    <div class="usa-banner__guidance tablet:grid-col-6">
      
      <div class="usa-media-block__body">
        <p>
          <strong>Official websites use .gov</strong>
          <br />
          A <strong>.gov</strong> website belongs to an
          official government organization in the United
          States.
        </p>
      </div>
    </div>
    <div class="usa-banner__guidance tablet:grid-col-6">
      
      <div class="usa-media-block__body">
        <p>
          <strong>Secure .gov websites use HTTPS</strong>
          <br />

```

```

A <strong>lock</strong> ( <span
class="icon-lock"><svg
xmlns="http://www.w3.org/2000/svg" width="52"
height="64" viewBox="0 0 52 64"
class="usa-banner__lock-image" role="img"
aria-labelledby="banner-lock-title
banner-lock-description" focusable="false"><title
id="banner-lock-title">Lock</title><desc
id="banner-lock-description">A locked
padlock</desc><path fill="#000000"
fill-rule="evenodd" d="M26 0c10.493 0 19 8.507 19
19v9h3a4 4 0 0 1 4 4v28a4 4 0 0 1-4 4H4a4 4 0 0
1-4-4V32a4 4 0 0 1 4-4h3v-9C7 8.507 15.507 0 26
0zm0 8c-5.979 0-10.843 4.77-10.996 10.712L15
19v9h22v-9c0-6.075-4.925-11-11-11z"
/></svg></span> ) or <strong>https://</strong>
means you've safely connected to the .gov
website. Share sensitive information only on
official, secure websites.
</p>
</div>
</div>
</div>
</div>
</div>
</section>

```

```

<header class="usa-header usa-header--extended bg-primary-darker">
  <div class="usa-navbar">
    <div class="usa-logo site-logo" id="extended-logo">
      <em class="usa-logo__text">
        <a href="/">
          <span aria-hidden="true" class="site-title-short
print-display-none">HHS-OIG</span>
          <span class="site-title">
            <span class="site-title-agency">U.S. Department of
Health and Human Services</span>

```



```

        <span class="site-title-department">Office of
        Inspector General</span>
    </span>
</a>
</em>
</div>
<div class="navbar--container usa-search usa-search--small
display:none desktop:display:flex">

<form id="search_form" action="https://search.usa.gov/search"
accept-charset="UTF-8" method="get" class="float-none text-middle
desktop:margin-right-3">
    <input name="utf8" type="hidden" value="&#x2713;" />
    <div role="search">
        <label class="usa-sr-only" for="query">Search</label>
        <input id="query" type="search" name="query" autocomplete="off"
class="usagov-search-autocomplete ui-autocomplete-input">
        <input type="hidden" name="affiliate" id="affiliate" value="hhs_oig">
        <button class="usa-button" type="submit">
            
            </button>
    </div>
</form>

    <div class="buttons margin-top-3 desktop:margin-top-0">
        <a class="usa-button usa-button--secondary bg-secondary-dark
hover:bg-secondary-darker padding-x-2 padding-y-1 margin-right-0"
href="https://oig.hhs.gov/fraud/report-fraud/">
            Submit a Complaint
        </a>
    </div>

</div>
<button class="usa-menu-btn print-display-none">Menu</button>
</div>
<nav aria-label="Primary navigation" class="usa-nav bg-white">
    <div class="usa-nav__inner">

```

```
<button class="usa-nav__close">
  
</button>
```

```
<ul class="usa-nav__primary usa-accordion">
```

```
  <li class="usa-nav__primary-item">
```

```
    <button class="usa-accordion__button usa-nav__link "
      aria-expanded="false" aria-controls="toggle_submenu_1">
      <span>About_OIG</span>
    </button>
```

```
<ul id="toggle_submenu_1" class="usa-nav__submenu" hidden>
```

```
  <li class="usa-nav__submenu-item">
```

```
    <a href="/about-oig/">
      About_OIG
    </a>
```

```
</li>
```

```
  <li class="usa-nav__submenu-item">
```

```
    <a href="/about-oig/leadership/">
      Leadership
    </a>
```

```
</li>
```

```
  <li class="usa-nav__submenu-item">
```

```
    <a href="/about-oig/organization-chart/">
      Organization Chart
    </a>
```

```
</li>
```

```
  <li class="usa-nav__submenu-item">
```

```
    <a href="/about-oig/strategic-plan/">
      Strategic Plan
    </a>
```

```
</li>
```

```

<li class="usa-nav__submenu-item">
  <a href="/about-oig/oig-budget/">
    OIG Budget
  </a>
</li>

<li class="usa-nav__submenu-item">
  <a
    href="/about-oig/downloadable-resources-and-applications/">
    Downloadable Resources and Applications
  </a>
</li>

<li class="usa-nav__submenu-item">
  <a href="/about-oig/contact-us/">
    Contact Us
  </a>
</li>

<li class="usa-nav__submenu-item">
  <a href="/about-oig/hhs-oig-impact/">
    HHS-OIG Impact
  </a>
</li>
</ul>

</li>

<li class="usa-nav__primary-item">

  <button class="usa-accordion__button usa-nav__link "
    aria-expanded="false" aria-controls="toggle_submenu_6">
    <span>Reports</span>
  </button>

```

```

<ul id="toggle_submenu_6" class="usa-nav__submenu" hidden>
  <li class="usa-nav__submenu-item">
    <a href="/reports/">
      Reports
    </a>
  </li>

  <li class="usa-nav__submenu-item">
    <a href="/reports/all/">
      All Reports and Publications
    </a>
  </li>

  <li class="usa-nav__submenu-item">
    <a
      href="https://oig.hhs.gov/reports/all/?report-type=SAR&hhs-agency=all&am
      Semiannual Report to Congress
    </a>
  </li>

  <li class="usa-nav__submenu-item">
    <a
      href="https://oig.hhs.gov/reports/all/?report-type=TMC&hhs-agency=all&am
      Top Management & Performance Challenges Facing HHS
    </a>
  </li>

  <li class="usa-nav__submenu-item">
    <a href="/reports/work-plan/">
      Work Plan
    </a>
  </li>

  <li class="usa-nav__submenu-item">
    <a href="/reports/recommendations/">
      Recommendations
    </a>
  </li>

  <li class="usa-nav__submenu-item">
    <a
      href="https://oig.hhs.gov/reports-and-publications/budget/index.asp">
      Budget

```

```

        </a>
    </li>

    <li class="usa-nav__submenu-item">
        <a
            href="https://oig.hhs.gov/reports-and-publications/federal-register-notices/"
            Federal Register
        </a>
    </li>

    <li class="usa-nav__submenu-item">
        <a href="/reports/featured/">
            Featured Topics
        </a>
    </li>
</ul>

</li>

<li class="usa-nav__primary-item">

    <button class="usa-accordion__button usa-nav__link ancestor
        usa-current" aria-expanded="false"
        aria-controls="toggle_submenu_4">
        <span>Fraud</span>
    </button>

    <ul id="toggle_submenu_4" class="usa-nav__submenu" hidden>
        <li class="usa-nav__submenu-item">
            <a href="/fraud/">
                Fraud
            </a>
        </li>

        <li class="usa-nav__submenu-item">
            <a href="/fraud/child-support-enforcement/">

```

```

        Child Support Enforcement
    </a>
</li>

<li class="usa-nav__submenu-item">
    <a href="/fraud/consumer-alerts/">
        Consumer Alerts
    </a>
</li>

<li class="usa-nav__submenu-item">
    <a href="/fraud/contract-fraud/">
        Contract Fraud
    </a>
</li>

<li class="usa-nav__submenu-item">
    <a href="/fraud/enforcement/">
        Enforcement Actions
    </a>
</li>

<li class="usa-nav__submenu-item">
    <a href="/fraud/fraud-risk-spectrum/">
        Fraud Risk and Heightened Scrutiny
    </a>
</li>

<li class="usa-nav__submenu-item">
    <a href="/fraud/fugitives/">
        Fugitives
    </a>
</li>

<li class="usa-nav__submenu-item">
    <a href="/fraud/grant/">
        Grant Fraud
    </a>
</li>

<li class="usa-nav__submenu-item">
    <a href="/fraud/medicaid-fraud-control-units-mfcu/">
        Medicaid Fraud Control Units

```

```

        </a>
    </li>

    <li class="usa-nav__submenu-item">
        <a href="/fraud/strike-force/">
            Medicare Fraud Strike Force
        </a>
    </li>

    <li class="usa-nav__submenu-item">
        <a href="/fraud/care/">
            Operation CARE
        </a>
    </li>

    <li class="usa-nav__submenu-item">
        <a href="/fraud/state-false-claims-act-reviews/">
            State False Claims Act Reviews
        </a>
    </li>

    <li class="usa-nav__submenu-item">
        <a href="/fraud/report-fraud/">
            Submit a Hotline Complaint
        </a>
    </li>

    <li class="usa-nav__submenu-item">
        <a href="/fraud/whistleblower/">
            Whistleblower Protection Information
        </a>
    </li>
</ul>

</li>

<li class="usa-nav__primary-item">

    <button class="usa-accordion__button usa-nav__link "
        aria-expanded="false" aria-controls="toggle_submenu_9">

```

```
        <span>Compliance</span>
    </button>
```

```
<ul id="toggle_submenu_9" class="usa-nav__submenu" hidden>
  <li class="usa-nav__submenu-item">
    <a href="/compliance/">
      Compliance
    </a>
  </li>

  <li class="usa-nav__submenu-item">
    <a href="/compliance/compliance-guidance/">
      Compliance Guidance
    </a>
  </li>

  <li class="usa-nav__submenu-item">
    <a href="/compliance/corporate-integrity-agreements/">
      Corporate Integrity Agreements
    </a>
  </li>

  <li class="usa-nav__submenu-item">
    <a href="/compliance/advisory-opinions/">
      Advisory Opinions
    </a>
  </li>

  <li class="usa-nav__submenu-item">
    <a href="/compliance/accountable-care-organizations/">
      Accountable Care Organizations
    </a>
  </li>

  <li class="usa-nav__submenu-item">
    <a href="/compliance/open-letters/">
      Open Letters
    </a>
  </li>
```



```

<li class="usa-nav__submenu-item">
  <a href="/compliance/rat-stats/">
    RAT-STATS - Statistical Software
  </a>
</li>

<li class="usa-nav__submenu-item">
  <a href="/compliance/safe-harbor-regulations/">
    Safe Harbor Regulations
  </a>
</li>

<li class="usa-nav__submenu-item">
  <a href="/compliance/self-disclosure-info/">
    Self-Disclosure Information
  </a>
</li>

<li class="usa-nav__submenu-item">
  <a href="/compliance/alerts/">
    Special Fraud Alerts, Bulletins, and Other Guidance
  </a>
</li>

<li class="usa-nav__submenu-item">
  <a href="/compliance/physician-education/">
    A Roadmap for New Physicians
  </a>
</li>

<li class="usa-nav__submenu-item">
  <a href="/compliance/single-audits/">
    Single Audits
  </a>
</li>

<li class="usa-nav__submenu-item">
  <a href="/faqs">
    Frequently Asked Questions (FAQs)
  </a>
</li>

```


<li class="usa-nav__primary-item">

 <button class="usa-accordion__button usa-nav__link "
 aria-expanded="false" aria-controls="toggle_submenu_7">
 Exclusions
 </button>

<ul id="toggle_submenu_7" class="usa-nav__submenu" hidden>

 <li class="usa-nav__submenu-item">

 Exclusions

 <li class="usa-nav__submenu-item">

 Online Searchable Database

 <li class="usa-nav__submenu-item">

 LEIE Downloadable Databases

 <li class="usa-nav__submenu-item">

 Monthly Supplement Archive


```

<li class="usa-nav__submenu-item">
  <a href="https://oig.hhs.gov/exclusions/tips.asp">
    Quick Tips
  </a>
</li>

<li class="usa-nav__submenu-item">
  <a href="https://oig.hhs.gov/exclusions/waivers.asp">
    Waivers
  </a>
</li>

<li class="usa-nav__submenu-item">
  <a href="https://oig.hhs.gov/exclusions/background.asp">
    Background Information
  </a>
</li>

<li class="usa-nav__submenu-item">
  <a href="https://oig.hhs.gov/exclusions/reinstatement.asp">
    Applying for Reinstatement
  </a>
</li>

<li class="usa-nav__submenu-item">
  <a
    href="https://oig.hhs.gov/about-oig/contact-us/#exclusions">
    Contact the Exclusions Program
  </a>
</li>

<li class="usa-nav__submenu-item">
  <a href="https://oig.hhs.gov/faqs/exclusions-faq.asp">
    Frequently Asked Questions
  </a>
</li>

<li class="usa-nav__submenu-item">
  <a href="https://oig.hhs.gov/exclusions/advisories.asp">
    Special Advisory Bulletin and Other Guidance
  </a>
</li>

```

```

<li class="usa-nav__submenu-item">
  <a href="https://oig.hhs.gov/exclusions/authorities.asp">
    Exclusion Authorities
  </a>
</li>

<li class="usa-nav__submenu-item">
  <a href="https://oig.hhs.gov/exclusions/partners.asp">
    Working with Federal and State Partners
  </a>
</li>

<li class="usa-nav__submenu-item">
  <a href="https://oig.hhs.gov/exclusions/state-agencies.asp">
    Guidance for State Medicaid Agencies
  </a>
</li>
</ul>

```

```

</li>

```

```

<li class="usa-nav__primary-item">

  <button class="usa-accordion__button usa-nav__link "
    aria-expanded="false" aria-controls="toggle_submenu_5">
    <span>Newsroom</span>
  </button>

```

```

<ul id="toggle_submenu_5" class="usa-nav__submenu" hidden>
  <li class="usa-nav__submenu-item">
    <a href="/newsroom/">
      Newsroom
    </a>
  </li>

  <li class="usa-nav__submenu-item">

```

```

        <a href="/newsroom/whats-new/">
            What&#x27;s New
        </a>
    </li>

    <li class="usa-nav__submenu-item">
        <a href="/newsroom/news-releases-articles/">
            News Releases & Articles
        </a>
    </li>

    <li class="usa-nav__submenu-item">
        <a href="/newsroom/media-materials/">
            Media Materials
        </a>
    </li>

    <li class="usa-nav__submenu-item">
        <a href="/newsroom/testimony/">
            Testimony
        </a>
    </li>

    <li class="usa-nav__submenu-item">
        <a href="/newsroom/speeches/">
            Speeches
        </a>
    </li>

    <li class="usa-nav__submenu-item">
        <a href="/newsroom/oig-podcasts/">
            Podcasts
        </a>
    </li>

    <li class="usa-nav__submenu-item">
        <a href="/newsroom/videos/">
            Videos
        </a>
    </li>
</ul>

```

```

</li>

<li class="usa-nav__primary-item">

    <button class="usa-accordion__button usa-nav__link "
        aria-expanded="false" aria-controls="toggle_submenu_2">
        <span>Careers</span>
    </button>

<ul id="toggle_submenu_2" class="usa-nav__submenu" hidden>
    <li class="usa-nav__submenu-item">
        <a href="/careers/">
            Careers
        </a>
    </li>

    <li class="usa-nav__submenu-item">
        <a href="/careers/internship-opportunities/">
            Internship Opportunities
        </a>
    </li>

    <li class="usa-nav__submenu-item">
        <a href="/careers/the-fair-chance-to-compete-for-jobs-act/">
            The Fair Chance to Compete for Jobs Act
        </a>
    </li>

    <li class="usa-nav__submenu-item">
        <a href="/careers/office-of-investigations-positions/">
            Office of Investigations Positions
        </a>
    </li>
</ul>

```

```

        </li>

</ul>

        <div class="usa-nav__secondary usa-search usa-search--small">

<form id="secondary_search_form" action="https://search.usa.gov/search"
accept-charset="UTF-8" method="get" class="float-none text-middle
desktop:margin-right-3">
    <input name="utf8" type="hidden" value="&#x2713;" />
    <div role="search">
        <label class="usa-sr-only" for="secondary_query">Search</label>
        <input id="secondary_query" type="search" name="query"
autocomplete="off" class="usagov-search-autocomplete
ui-autocomplete-input">
        <input type="hidden" name="affiliate" id="secondary_affiliate"
value="hhs_oig">
        <button class="usa-button" type="submit">
            
            </button>
    </div>
</form>

        <div class="buttons margin-top-3 desktop:margin-top-0">
            <a class="usa-button usa-button--secondary bg-secondary-dark
hover:bg-secondary-darker padding-x-2 padding-y-1 margin-right-0"
href="https://oig.hhs.gov/fraud/report-fraud/">
                Submit a Complaint
            </a>
        </div>

    </div>
</div>

```

```
</nav>
<div class="usa-overlay"></div>
</header>
```

```
<main class="main" id="main-content">
```

```
<section class="pep-landing-intro usa-section usa-section--breadcrumbs">
```

```
<div class="grid-container" >
```

```
<div class="grid-row grid-gap">
  <div class="grid-col-fill margin-bottom-2
    desktop:margin-bottom-3">
```

```
<nav class="usa-breadcrumb bg-transparent" aria-label="Breadcrumbs">
  <ol class="usa-breadcrumb__list">
```

```
    <li class="usa-breadcrumb__list-item">
      <a href="/" class="usa-breadcrumb__link">
        <span>Home</span>
      </a>
```



```

        </li>

        <li class="usa-breadcrumb__list-item">
            <a href="/fraud/" class="usa-breadcrumb__link">
                <span>Fraud</span>
            </a>
        </li>

        <li class="usa-breadcrumb__list-item usa-current"
            aria-current="page">
            <span>Enforcement Actions</span>
        </li>

    </ol>
</nav>

</div>
</div>

<div class="grid-row grid-gap">
    <div class="grid-col">

        <h1>Enforcement Actions</h1>

        <p class="usa-intro" data-block-key="qgxpr">Criminal, civil or
        administrative legal actions relating to fraud and other alleged
        violations of law, initiated or investigated by OIG and its law
        enforcement partners.</p>

```

</div>

```
<div class="pep-landing-intro__sidebar print-display-none
grid-col-12 tablet:grid-col-4 margin-top-5
tablet:margintop-0">
```

```
<aside class='block-highlight padding-top-2px margin-bottom-4' aria-label='In
This Section'>
```

```
<h2 class='padding-top-1 margin-top-0 border-top-05 border-primary
font-family-heading font-heading-lg'>In This Section</h2>
```

```
<ul><li data-block-key="yxe4c"><a href="/fraud/enforcement/about/">About
Enforcement Actions</a></li><li data-block-key="mcrz7"><a
href="/fraud/enforcement/civil-monetary-penalty-authorities/">Civil
Monetary Penalty Authorities</a></li></ul>
```

```
</aside>
```

</div>

</div>

</div>

</section>

```
<section id="results" class="grid-container usa-section margin-top-4">
```

```
<div class="grid-row">
```

```

<div class="grid-col-fill">
  <div id="filter-toggle" class="filter_icon" >
    <button type="" class="usa-button usa-button--unstyled">Show
    Filter</button>
    
  </div>
</div>
</div>
<div class="grid-row grid-gap">
  <div class="filter-container tablet:grid-col-4">

    <div class="filter-criteria">
      <div id="filter-drawer">
        <button class="filter-close usa-button
        usa-button--unstyled ">
          
        </button>
        <form class="filtered-list-form input select option"
        >
          <h3 class="font-family-ui font-heading-lg
          margin-top-4 ">Filters</h3>

      </div>

    <div class="margin-top-4">

<div class="search">
  <label class="usa-label font-ui-xs text-bold" for="search-field-text">
    <div class="display-flex flex-justify">
      <div>
        Search
      </div>
      <div>

        <button id="search-field-info-button" class="usa-button
        info" type="button">

```

```

        
      </button>

    </div>
  </div>

</label>
<div class="usa-search usa-search--small margin-top-1" role="search">
  <input class="usa-input no-button" id="search-field-text"
    type="search" name="text" value="">

</div>

<div id="search-field-info-context" class="border border-base-light
border-width-2px radius-sm text-base-dark font-body-2xs margin-top-05
padding-1" aria-hidden="true" hidden>
  Searches Enforcement Action Title, Agency, and Content
</div>

</div>

</div>

<div class="margin-top-4">

<fieldset class="usa-fieldset">
  <legend class="usa-legend font-ui-xs text-bold">Type</legend>

<div class="usa-checkbox oig-filter-onchange">
  <input class="usa-checkbox__input" type="checkbox"
    id="checkbox-field-type__child-support" name="type"
    value="child-support">
  <label class="usa-checkbox__label"
    for="checkbox-field-type__child-support">

```

```
        <span >Child Support</span>
    </label>
</div>
```

```
<div class="usa-checkbox oig-filter-onchange">
    <input class="usa-checkbox__input" type="checkbox"
    id="checkbox-field-type__cia-reportable-events" name="type"
    value="cia-reportable-events">
    <label class="usa-checkbox__label"
    for="checkbox-field-type__cia-reportable-events">
        <span >CIA Reportable Events</span>
    </label>
</div>
```

```
<div class="usa-checkbox oig-filter-onchange">
    <input class="usa-checkbox__input" type="checkbox"
    id="checkbox-field-type__cmp-and-affirmative-exclusions" name="type"
    value="cmp-and-affirmative-exclusions">
    <label class="usa-checkbox__label"
    for="checkbox-field-type__cmp-and-affirmative-exclusions">
        <span >CMP and Affirmative Exclusions</span>
    </label>
</div>
```

```
<div class="usa-checkbox oig-filter-onchange">
    <input class="usa-checkbox__input" type="checkbox"
    id="checkbox-field-type__covid-19" name="type" value="covid-19">
    <label class="usa-checkbox__label" for="checkbox-field-type__covid-19">
        <span >COVID-19</span>
    </label>
</div>
```

```
<div class="usa-checkbox oig-filter-onchange">
  <input class="usa-checkbox__input" type="checkbox"
    id="checkbox-field-type__criminal-and-civil-actions" name="type"
    value="criminal-and-civil-actions">
  <label class="usa-checkbox__label"
    for="checkbox-field-type__criminal-and-civil-actions">
    <span >Criminal and Civil Actions</span>
  </label>
</div>
```

```
<div class="usa-checkbox oig-filter-onchange">
  <input class="usa-checkbox__input" type="checkbox"
    id="checkbox-field-type__entalapatient-dumping" name="type"
    value="entalapatient-dumping">
  <label class="usa-checkbox__label"
    for="checkbox-field-type__entalapatient-dumping">
    <span >EMTALA/Patient Dumping</span>
  </label>
</div>
```

```
<div class="usa-checkbox oig-filter-onchange">
  <input class="usa-checkbox__input" type="checkbox"
    id="checkbox-field-type__fraud-self-disclosures" name="type"
    value="fraud-self-disclosures">
  <label class="usa-checkbox__label"
    for="checkbox-field-type__fraud-self-disclosures">
    <span >Fraud Self-Disclosures</span>
  </label>
</div>
```

```
<div class="usa-checkbox oig-filter-onchange">
```

```

☐

```

```

<div class="usa-checkbox oig-filter-onchange">
    <input class="usa-checkbox__input" type="checkbox"
id="checkbox-field-type__state-enforcement-agencies" name="type"
value="state-enforcement-agencies">
    <label class="usa-checkbox__label"
for="checkbox-field-type__state-enforcement-agencies">
        <span >State Enforcement Agencies</span>
    </label>
</div>

```

```

<div class="usa-checkbox oig-filter-onchange">
    <input class="usa-checkbox__input" type="checkbox"
id="checkbox-field-type__stipulated-penalties-and-material-breaches"
name="type" value="stipulated-penalties-and-material-breaches">
    <label class="usa-checkbox__label"
for="checkbox-field-type__stipulated-penalties-and-material-breaches">
        <span >Stipulated Penalties and Material Breaches</span>
    </label>
</div>

```

```

</fieldset>

```

```

</div>

```

```

<div class="margin-top-4">

  <label class="usa-label font-ui-xs text-bold"
    for="select-field-action-details-date">Action Details Date</label>
  <select class="usa-select oig-filter-onchange" name="action-details-date"
    id="select-field-action-details-date">

    <option value="all">All</option>

    <option value="30" >
      Last 30 Days
    </option>

    <option value="60" >
      Last 60 Days
    </option>

    <option value="90" >
      Last 90 Days
    </option>

    <option value="custom" >
      Custom range
    </option>

  </select>

  <div class="usa-date-range-picker" data-drp-id="date-range-picker"
    data-slug="action-details-date" data-select="custom" id="date-range-picker">
    <div class="usa-form-group">
      <div class="grid-row">
        <label id="from_date-label" class="margin-right-105"
          for="from_date-action-details-date">From</label>
        <div class="usa-hint" id="from_date-hint">mm/dd/yyyy</div>
      </div>
      <div
        class="usa-date-picker usa-date-range-picker__range-start"
        data-default-value=""
      >

```



```

        <input
            class="usa-input usa-date-range-picker__range-start"
            id="from_date-action-details-date"
            name="from_date-action-details-date"
            aria-describedby="from_date-hint"
            aria-labelledby="from_date-label"
        />
    </div>
</div>

<div class="usa-form-group">
    <div class="grid-row">
        <label id="to_date-label" class="margin-right-105"
            for="to_date-action-details-date">To</label>
        <div class="usa-hint" id="to_date-hint" >mm/dd/yyyy</div>
    </div>
    <div
        class="usa-date-picker usa-date-range-picker__range-end"
        data-default-value=""
    >
        <input
            class="usa-input"
            id="to_date-action-details-date"
            name="to_date-action-details-date"
            aria-describedby="to_date-hint"
            aria-labelledby="to_date-label"
        />
    </div>
</div>
</div>

</div>

<div class="margin-top-4 grid-row">
    <div class="grid-col">
        <button
            id="filter-list-page-apply-filters-bottom"
            class="usa-button"
            type="submit">Apply</button>
        </div>
    <div class="grid-col">

```

```

        <button
            id="filter-list-page-clear-filters-bottom"
            class="usa-button"
            type="button">Clear</button>
    </div>
</div>
</form>
</div>
</div>
</div>
<div class="filter-result grid-col-fill">

    <div class="grid-row grid-gap">

        <div class="margin-y-5">
            <h2 class="font-family-ui font-heading-lg
            margin-bottom-1">Archives</h2>
            <a href="/archives/enforcement-actions/">Actions
            before 2013</a>
        </div>

    </div>

<div class="grid-col-fill">

    <div class="grid-row margin-top-3 margin-bottom-2">

        <span class="grid-col">Showing
        <strong>1-20</strong> of
        <strong>10,715</strong> actions</span>

        <div class="text-base grid-col-12">
            Sorted by date
        </div>
    </div>

    <ul class="usa-card-group padding-y-0">

```

```

<li class="usa-card card--list pep-card--minimal mobile:grid-col-12">
  <div class="usa-card__container">
    <header class="usa-card__header">

      <h2 class="usa-card__heading">
        <a
          href="/fraud/enforcement/houston-transplant-doctor-indicted-for-making-false-
          Transplant Doctor Indicted For Making False Statements In
          Patients' Medical Records</a>
      </h2>

      <div class="font-body-sm margin-top-1">
        <span class="text-base-dark padding-right-105">February
          5, 2026</span><ul class="display-inline
          add-list-reset"><li class="display-inline-block usa-tag
          text-no-lowercase text-base-darkest bg-base-lightest
          margin-right-1">Criminal and Civil Actions</li></ul>
      </div>

    </header>

  </div>
</li>

```

```

<li class="usa-card card--list pep-card--minimal mobile:grid-col-12">
  <div class="usa-card__container">
    <header class="usa-card__header">

      <h2 class="usa-card__heading">
        <a
          href="/fraud/enforcement/multicare-health-system-to-pay-millions-to-settle-f-
          Health System to Pay Millions to Settle Fraud Case</a>
      </h2>
    </header>
  </div>
</li>

```

```

    </h2>

    <div class="font-body-sm margin-top-1">
      <span class="text-base-dark padding-right-105">February
      4, 2026</span><ul class="display-inline
      add-list-reset"><li class="display-inline-block usa-tag
      text-no-lowercase text-base-darkest bg-base-lightest
      margin-right-1">Criminal and Civil Actions</li></ul>
    </div>

  </header>

</div>
</li>

<li class="usa-card card--list pep-card--minimal mobile:grid-col-12">
  <div class="usa-card__container">
    <header class="usa-card__header">

      <h2 class="usa-card__heading">
        <a
        href="/fraud/enforcement/brooklyn-banker-pleads-guilty-to-laundering-proceeds"
        Banker Pleads Guilty to Laundering Proceeds of Medicare Fraud
        for Transnational Criminal Organization</a>
      </h2>

      <div class="font-body-sm margin-top-1">
        <span class="text-base-dark padding-right-105">February
        3, 2026</span><ul class="display-inline
        add-list-reset"><li class="display-inline-block usa-tag
        text-no-lowercase text-base-darkest bg-base-lightest
        margin-right-1">COVID-19</li></ul>
      </div>

    </header>

```

```
</div>
</li>
```

```
<li class="usa-card card--list pep-card--minimal mobile:grid-col-12">
  <div class="usa-card__container">
    <header class="usa-card__header">

      <h2 class="usa-card__heading">
        <a
          href="/fraud/enforcement/delafield-man-sentenced-to-18-months-imprisonment-f
          Man Sentenced to 18 Months' Imprisonment for Conspiracy to
          Pay Health Care Kickbacks</a>
      </h2>

      <div class="font-body-sm margin-top-1">
        <span class="text-base-dark padding-right-105">February
        3, 2026</span><ul class="display-inline
          add-list-reset"><li class="display-inline-block usa-tag
            text-no-lowercase text-base-darkest bg-base-lightest
            margin-right-1">Criminal and Civil Actions</li></ul>
      </div>

    </header>

  </div>
</li>
```

```
<li class="usa-card card--list pep-card--minimal mobile:grid-col-12">
  <div class="usa-card__container">
```

```

<header class="usa-card__header">

  <h2 class="usa-card__heading">
    <a
      href="/fraud/enforcement/former-nfl-player-convicted-for-197m-medicare-fraud,
      NFL Player Convicted for $197M Medicare Fraud</a>
  </h2>

  <div class="font-body-sm margin-top-1">
    <span class="text-base-dark padding-right-105">February
    3, 2026</span><ul class="display-inline
    add-list-reset"><li class="display-inline-block usa-tag
    text-no-lowercase text-base-darkest bg-base-lightest
    margin-right-1">Criminal and Civil Actions</li></ul>
  </div>

</header>

</div>
</li>

<li class="usa-card card--list pep-card--minimal mobile:grid-col-12">
  <div class="usa-card__container">
    <header class="usa-card__header">

      <h2 class="usa-card__heading">
        <a
          href="/fraud/enforcement/attorney-general-hanaway-obtains-medicaid-fraud-con
          General Hanaway Obtains Medicaid Fraud Conviction Against
          Couple Lying About Marital Status To Steal Funds</a>
      </h2>

      <div class="font-body-sm margin-top-1">

```

```

        <span class="text-base-dark padding-right-105">February
        3, 2026</span><ul class="display-inline
        add-list-reset"><li class="display-inline-block usa-tag
        text-no-lowercase text-base-darkest bg-base-lightest
        margin-right-1">State Enforcement Agencies</li></ul>
    </div>

</header>

</div>
</li>

<li class="usa-card card--list pep-card--minimal mobile:grid-col-12">
    <div class="usa-card__container">
        <header class="usa-card__header">

            <h2 class="usa-card__heading">
                <a
                href="/fraud/enforcement/ags-office-secures-indictments-against-peabody-alcohol-and-drug-counselor-and-her-businesses-for-more-than-850000-in-masshealth-fraud">
                    Office Secures Indictments Against Peabody Alcohol and Drug
                    Counselor and Her Businesses for More Than $850,000 in
                    MassHealth Fraud</a>
            </h2>

            <div class="font-body-sm margin-top-1">
                <span class="text-base-dark padding-right-105">February
                2, 2026</span><ul class="display-inline
                add-list-reset"><li class="display-inline-block usa-tag
                text-no-lowercase text-base-darkest bg-base-lightest
                margin-right-1">State Enforcement Agencies</li></ul>
            </div>

        </header>

    </div>
</li>

```



```
<li class="usa-card card--list pep-card--minimal mobile:grid-col-12">
  <div class="usa-card__container">
    <header class="usa-card__header">

      <h2 class="usa-card__heading">
        <a
          href="/fraud/enforcement/florida-man-pleads-guilty-to-conspiracy-to-violate-
          Man Pleads Guilty to Conspiracy to Violate the Anti-Kickback
          Statute</a>
      </h2>

      <div class="font-body-sm margin-top-1">
        <span class="text-base-dark padding-right-105">January
        30, 2026</span><ul class="display-inline
        add-list-reset"><li class="display-inline-block usa-tag
        text-no-lowercase text-base-darkest bg-base-lightest
        margin-right-1">Criminal and Civil Actions</li></ul>
      </div>

    </header>

  </div>
</li>
```

```
<li class="usa-card card--list pep-card--minimal mobile:grid-col-12">
  <div class="usa-card__container">
    <header class="usa-card__header">
```



```

<h2 class="usa-card__heading">
  <a
    href="/fraud/enforcement/forefront-living-hospice-agreed-to-pay-19-million-f
    Living Hospice Agreed to Pay $1.9 Million for Allegedly
    Violating the Civil Monetary Penalties Law by Submitting
    Claims for Services that Identified the Incorrect Provider or
    Were Performed by Non-enrolled or Incorrect Providers</a>
</h2>

  <div class="font-body-sm margin-top-1">
    <span class="text-base-dark padding-right-105">January
    30, 2026</span><ul class="display-inline
    add-list-reset"><li class="display-inline-block usa-tag
    text-no-lowercase text-base-darkest bg-base-lightest
    margin-right-1">Fraud Self-Disclosures</li></ul>
  </div>

</header>

</div>
</li>

```

```

<li class="usa-card card--list pep-card--minimal mobile:grid-col-12">
  <div class="usa-card__container">
    <header class="usa-card__header">

      <h2 class="usa-card__heading">
        <a
          href="/fraud/enforcement/attorney-general-jeff-jackson-announces-health-care
          General Jeff Jackson Announces Health Care Fraud Conviction
          and Settlement</a>
      </h2>

      <div class="font-body-sm margin-top-1">

```

```

        <span class="text-base-dark padding-right-105">January
        30, 2026</span><ul class="display-inline
        add-list-reset"><li class="display-inline-block usa-tag
        text-no-lowercase text-base-darkest bg-base-lightest
        margin-right-1">State Enforcement Agencies</li></ul>
    </div>

</header>

</div>
</li>

<li class="usa-card card--list pep-card--minimal mobile:grid-col-12">
    <div class="usa-card__container">
        <header class="usa-card__header">

            <h2 class="usa-card__heading">
                <a
                href="/fraud/enforcement/yadkinville-woman-sentenced-in-connection-with-mult.
                Woman Sentenced in Connection with Multi-Million Dollar
                Medicaid Fraud Scheme</a>
            </h2>

            <div class="font-body-sm margin-top-1">
                <span class="text-base-dark padding-right-105">January
                29, 2026</span><ul class="display-inline
                add-list-reset"><li class="display-inline-block usa-tag
                text-no-lowercase text-base-darkest bg-base-lightest
                margin-right-1">Criminal and Civil Actions</li></ul>
            </div>

        </header>

    </div>
</li>

```

```

<li class="usa-card card--list pep-card--minimal mobile:grid-col-12">
  <div class="usa-card__container">
    <header class="usa-card__header">

      <h2 class="usa-card__heading">
        <a
          href="/fraud/enforcement/attorney-general-labrador-announces-sentencing-of-k
          General Labrador Announces Sentencing of Kootenai County
          Woman for Public Assistance Provider Fraud</a>
      </h2>

      <div class="font-body-sm margin-top-1">
        <span class="text-base-dark padding-right-105">January
        29, 2026</span><ul class="display-inline
        add-list-reset"><li class="display-inline-block usa-tag
        text-no-lowercase text-base-darkest bg-base-lightest
        margin-right-1">State Enforcement Agencies</li></ul>
      </div>

    </header>

  </div>
</li>

```

```

<li class="usa-card card--list pep-card--minimal mobile:grid-col-12">
  <div class="usa-card__container">
    <header class="usa-card__header">

      <h2 class="usa-card__heading">

```

```

        <a
        href="/fraud/enforcement/attorney-general-hanaway-obtains-medicaid-fraud-con
        General Hanaway Obtains Medicaid Fraud Conviction For
        Services Not Provided</a>
    </h2>

    <div class="font-body-sm margin-top-1">
        <span class="text-base-dark padding-right-105">January
        29, 2026</span><ul class="display-inline
        add-list-reset"><li class="display-inline-block usa-tag
        text-no-lowercase text-base-darkest bg-base-lightest
        margin-right-1">State Enforcement Agencies</li></ul>
    </div>

</header>

</div>
</li>

<li class="usa-card card--list pep-card--minimal mobile:grid-col-12">
    <div class="usa-card__container">
        <header class="usa-card__header">

            <h2 class="usa-card__heading">
                <a
                href="/fraud/enforcement/holmes-regional-medical-center-agreed-to-pay-113000
                Regional Medical Center Agreed to Pay $113,000 for Allegedly
                Violating Patient Dumping Statute by Failing to Provide an
                Appropriate Medical Screening Examination</a>
            </h2>

            <div class="font-body-sm margin-top-1">

```

```

        <span class="text-base-dark padding-right-105">January
        28, 2026</span><ul class="display-inline
        add-list-reset"><li class="display-inline-block usa-tag
        text-no-lowercase text-base-darkest bg-base-lightest
        margin-right-1">CMP and Affirmative Exclusions</li><li
        class="display-inline-block usa-tag text-no-lowercase
        text-base-darkest bg-base-lightest
        margin-right-1">EMTALA/Patient Dumping</li></ul>
    </div>

</header>

</div>
</li>

<li class="usa-card card--list pep-card--minimal mobile:grid-col-12">
    <div class="usa-card__container">
        <header class="usa-card__header">

            <h2 class="usa-card__heading">
                <a
                href="/fraud/enforcement/slidell-chiropractor-sentenced-for-health-care-fraud">
                Chiropractor Sentenced for Health Care Fraud</a>
            </h2>

            <div class="font-body-sm margin-top-1">
                <span class="text-base-dark padding-right-105">January
                28, 2026</span><ul class="display-inline
                add-list-reset"><li class="display-inline-block usa-tag
                text-no-lowercase text-base-darkest bg-base-lightest
                margin-right-1">COVID-19</li><li
                class="display-inline-block usa-tag text-no-lowercase
                text-base-darkest bg-base-lightest
                margin-right-1">Criminal and Civil Actions</li></ul>
            </div>

```

```

        </header>

    </div>
</li>

<li class="usa-card card--list pep-card--minimal mobile:grid-col-12">
    <div class="usa-card__container">
        <header class="usa-card__header">

            <h2 class="usa-card__heading">
                <a
                    href="/fraud/enforcement/repeat-health-care-fraud-offender-sentenced-for-def
                    Health Care Fraud Offender Sentenced for Defrauding New
                    Hampshire Medicaid</a>
            </h2>

            <div class="font-body-sm margin-top-1">
                <span class="text-base-dark padding-right-105">January
                28, 2026</span><ul class="display-inline
                add-list-reset"><li class="display-inline-block usa-tag
                text-no-lowercase text-base-darkest bg-base-lightest
                margin-right-1">Criminal and Civil Actions</li></ul>
            </div>

        </header>

    </div>
</li>

```

```

<li class="usa-card card--list pep-card--minimal mobile:grid-col-12">
  <div class="usa-card__container">
    <header class="usa-card__header">

      <h2 class="usa-card__heading">
        <a
          href="/fraud/enforcement/scranton-heart-institute-agrees-to-pay-4870920-to-s
          Heart Institute Agrees To Pay $48,709.20 To Settle False
          Claims Act Allegations</a>
      </h2>

      <div class="font-body-sm margin-top-1">
        <span class="text-base-dark padding-right-105">January
        28, 2026</span><ul class="display-inline
        add-list-reset"><li class="display-inline-block usa-tag
        text-no-lowercase text-base-darkest bg-base-lightest
        margin-right-1">Criminal and Civil Actions</li></ul>
      </div>

    </header>

  </div>
</li>

```

```

<li class="usa-card card--list pep-card--minimal mobile:grid-col-12">
  <div class="usa-card__container">
    <header class="usa-card__header">

      <h2 class="usa-card__heading">
        <a
          href="/fraud/enforcement/rheumatologist-agrees-to-resolve-false-claims-act-a
          Agrees To Resolve False Claims Act Allegations Related To
          Unapproved Drugs</a>
      </h2>

      <div class="font-body-sm margin-top-1">

```

```

        <span class="text-base-dark padding-right-105">January
        28, 2026</span><ul class="display-inline
        add-list-reset"><li class="display-inline-block usa-tag
        text-no-lowercase text-base-darkest bg-base-lightest
        margin-right-1">Criminal and Civil Actions</li></ul>
    </div>

</header>

</div>
</li>

<li class="usa-card card--list pep-card--minimal mobile:grid-col-12">
    <div class="usa-card__container">
        <header class="usa-card__header">

            <h2 class="usa-card__heading">
                <a
                href="/fraud/enforcement/attorney-general-james-uthmeier-announces-arrests-in-
                General James Uthmeier Announces Arrests in Central Florida
                Medicaid Fraud Scheme</a>
            </h2>

            <div class="font-body-sm margin-top-1">
                <span class="text-base-dark padding-right-105">January
                28, 2026</span><ul class="display-inline
                add-list-reset"><li class="display-inline-block usa-tag
                text-no-lowercase text-base-darkest bg-base-lightest
                margin-right-1">State Enforcement Agencies</li></ul>
            </div>

        </header>

    </div>
</li>

```



```

<li class="usa-card card--list pep-card--minimal mobile:grid-col-12">
  <div class="usa-card__container">
    <header class="usa-card__header">

      <h2 class="usa-card__heading">
        <a
          href="/fraud/enforcement/cordell-memorial-hospital-agreed-to-pay-40000-for-a
          Memorial Hospital Agreed to Pay $40,000 for Allegedly
          Violating Patient Dumping Statute by Failing to Provide an
          Appropriate Medical Screening Examination</a>
      </h2>

      <div class="font-body-sm margin-top-1">
        <span class="text-base-dark padding-right-105">January
        27, 2026</span><ul class="display-inline
        add-list-reset"><li class="display-inline-block usa-tag
        text-no-lowercase text-base-darkest bg-base-lightest
        margin-right-1">CMP and Affirmative Exclusions</li><li
        class="display-inline-block usa-tag text-no-lowercase
        text-base-darkest bg-base-lightest
        margin-right-1">EMTALA/Patient Dumping</li></ul>
      </div>

    </header>

  </div>
</li>

</ul>

```

```
<ul class="pagination">
```

```
<li class="page active">  
  <a href="?page=1" class="pagination__link">  
    1  
  </a>  
</li>
```

```
<li class="page">  
  <a href="?page=2" class="pagination__link">  
    2  
  </a>  
</li>
```

```
<li class="width-5">...</li>
```

```

<li class="page">
  <a href="?page=536" class="pagination__link">
    536
  </a>
</li>

```

```

<li class="next-page">
  <a href="?page=2" class="pagination-next">
    Next &#8250;
  </a>
</li>

```

```

</ul>

```

```

</div>
</div>
</div>
</section>

```

```

<script>

```

```

//In mobile view , clicking the filter button will display a drawer
containing filtering criteria
var filterToggle =document.getElementById("filter-toggle");
var filterDrawer =document.getElementById("filter-drawer");
var closeDrawer
=document.getElementsByClassName("filter-close")[0];
filterToggle.addEventListener("click", function()
{
  if(filterDrawer.classList.contains("usa-drawer__show"))
  {
    filterDrawer.classList.remove("usa-drawer__show");
  }
else {
  filterDrawer.classList.add("usa-drawer__show");
}
}

```

```

    }

    });

    //clicking close butoon will hide the drawer
    closeDrawer.addEventListener("click",function()
    {
        filterDrawer.classList.remove("usa-drawer__show");

    })

</script>

</main>

<footer class="usa-footer usa-footer--big">
    <script>
        var usasearch_config = { siteHandle:"hhs_oig" };
        var script = document.createElement("script");
        script.type = "text/javascript";
        script.src = "//search.usa.gov/javascripts/remote.loader.js";
        document.getElementsByTagName("head")[0].appendChild(script);
    </script>
    <div class="grid-container usa-footer__return-to-top">
        <a href="#">Return to top</a>
    </div>

    <div class="usa-footer__primary-section">
        <div class="grid-container">
            <div class="grid-row grid-gap">
                <div class="tablet:grid-col-8">
                    <nav class="usa-footer__nav" aria-label="Footer
                    navigation">

```

```

<div class="grid-row grid-gap-4">

  <div class="grid-col">
    <section
      class="usa-footer__primary-content
      usa-footer__primary-content--collapsible">
      <h2
        class="usa-footer__primary-link">Related
        Information</h2>
      <ul class="usa-list
        usa-list--unstyled">

        <li
          class="usa-footer__secondary-link"><a
            href="/about-oig/contact-us/">Contact
            Us</a></li>

        <li
          class="usa-footer__secondary-link"><a
            href="/oig-policies/">OIG
            Policies</a></li>

        <li
          class="usa-footer__secondary-link"><a
            href="https://oig.hhs.gov/faqs/">FAQs</a></li>

        <li
          class="usa-footer__secondary-link"><a
            href="https://www.npdb.hrsa.gov/">NPDB</a></li>

        <li
          class="usa-footer__secondary-link"><a
            href="https://www.hhs.gov/">HHS.gov</a></li>

        <li
          class="usa-footer__secondary-link"><a
            href="https://www.ignet.gov/">IGNet</a></li>

        <li
          class="usa-footer__secondary-link"><a
            href="https://www.usa.gov/">USA.gov</a></li>

```

```

        <li
          class="usa-footer__secondary-link"><a
            href="https://oig.hhs.gov/foia/">FOIA
            Requester</a></li>

        <li
          class="usa-footer__secondary-link"><a
            href="https://get.adobe.com/reader/">
            Adobe
            Reader</a></li>

      </ul>
    </section>
  </div>

  <div class="grid-col">
    <section
      class="usa-footer__primary-content
        usa-footer__primary-content--collapsible">
      <h2
        class="usa-footer__primary-link">Publications
        <ul class="usa-list
          usa-list--unstyled">

          <li
            class="usa-footer__secondary-link"><a
              href="/about-oig/strategic-plan/">Strategic
              Plan</a></li>

          <li
            class="usa-footer__secondary-link"><a
              href="/about-oig/oig-budget/">OIG
              Budget</a></li>

          <li
            class="usa-footer__secondary-link"><a
              href="/reports/all/?report-type=TMC&report-type=
              Management & Performance
              Challenges">
              Management &
              Performance
              Challenges</a></li>

          <li
            class="usa-footer__secondary-link"><a
              href="https://oig.hhs.gov/reports-and-
              plans/">
              Reports and
              Plans</a></li>

```

```

<li
class="usa-footer__secondary-link"><a
href="/reports/all/?report-type=SAR&"
Reports to
Congress</a></li>

<li
class="usa-footer__secondary-link"><a
href="/reports/all/?report-type=Top+
Reports and
Publications</a></li>

</ul>
</section>
</div>

</div>
</nav>
</div>
<div class="tablet:grid-col-4">
<div class="usa-sign-up">

<a class="usa-button"
href="https://cloud.connect.hhs.gov/OIG">
Subscribe to Our Newsletter
</a>

</div>
</div>
</div>
</div>
</div>
</div>
<div class="usa-footer__secondary-section">
<div class="grid-container">
<div class="grid-row grid-gap">
<div class="usa-footer__logo grid-row
mobile-lg:grid-col-6 mobile-lg:grid-gap-2">
<div class="mobile-lg:grid-col-auto">

```

```

        
    </div>
    <div class="mobile-lg:grid-col-auto">
        <p class="usa-footer__logo-heading">HHS Office of
        Inspector General</p>
    </div>
</div>
<div class="usa-footer__contact-links
mobile-lg:grid-col-6">
    <div class="usa-footer__social-links grid-row
grid-gap-1">

        <div class="grid-col-auto">
            <a class="usa-social-link"
            href=https://www.instagram.com/oigathhs/>
                
            </a>
        </div>

        <div class="grid-col-auto">
            <a class="usa-social-link"
            href=https://www.facebook.com/OIGatHHS/>
                
            </a>
        </div>

        <div class="grid-col-auto">
            <a class="usa-social-link"
            href=https://twitter.com/OIGatHHS>
                
            </a>
        </div>
    </div>

```



```

<div class="grid-col-auto">
  <a class="usa-social-link"
    href=https://www.youtube.com/user/OIGatHHS>
    
    </a>
</div>

<div class="grid-col-auto">
  <a class="usa-social-link"
    href=https://www.linkedin.com/company/hhs-office-of-the-
    
    </a>
</div>

</div>
<div>
  <p><a class="usa-footer__secondary-link" href=
    "https://oig.hhs.gov/about-oig/contact-us/social-media-directory.
    >HHS-OIG Social Media Directory</a></p>
</div>
<span class="usa-footer__contact-heading
  usa-sr-only">Contact</span>

<address class="usa-footer__address">
  <div class="usa-footer__contact-info grid-row
    grid-gap">
    <div class="grid-col-auto">
      330 Independence Avenue, SW<br>
      Washington, DC 20201
    </div>
  </div>
</address>
</div>
</div>
</div>
</div>

```

</footer>

```
<script
src="/static/wagtailadmin/js/vendor/jquery-3.6.0.min.61651206bdfd.js"></script>
<script type="text/javascript"
src="/static/js/uswds.min.35a222cbcecb.js"></script>
<script type="text/javascript"
src="/static/js/oig_hhs_gov_pep.d41d8cd98f00.js"></script>
```

```
<script type="text/javascript"
src="/static/js/generic_pages/filters/filters.d97719b189c8.js"></script>
```

```
<script
src="https://touchpoints.app.cloud.gov/touchpoints/a2a33ea8.js"
async></script>
```

```

        <!-- Site Improve-->
        <script async
        src="https://siteimproveanalytics.com/js/siteanalyze_6283531.js"></script>

    </body>
</html>

```

```

<!DOCTYPE html>
<html class="no-js" lang="en">
<head>
<meta charset="utf-8"/>
<meta content="width=device-width, initial-scale=1" name="viewport"/>
<meta content="ie=edge" http-equiv="x-ua-compatible"/>
<link href="/static/img/favicon.c3505f52f923.ico" rel="icon"
type="image/ico"/>
<meta content="summary" name="twitter:card"/>
<meta content="Enforcement Actions" name="twitter:title"/>
<meta content="Criminal, civil or administrative legal actions relating to
fraud and other alleged violations of law, initiated or investigated by
HHS-OIG and its law enforcement partners." name="twitter:description"/>
<meta content="https://oig.hhs.gov/static/img/oig-logo.177475b5e761.jpg"
name="twitter:image"/>
<meta content="@oigathhs" name="twitter:site"/>
<meta content="U.S. Department of Health and Human Services Office of the
Inspector General" name="twitter:image:alt"/>
<meta content="https://oig.hhs.gov/fraud/enforcement/" property="og:url"/>
<meta content="Enforcement Actions" property="og:title"/>
<meta content="Criminal, civil or administrative legal actions relating to
fraud and other alleged violations of law, initiated or investigated by
HHS-OIG and its law enforcement partners." property="og:description"/>
<meta content="Office of Inspector General | Government Oversight | U.S.
Department of Health and Human Services" property="og:site_name"/>
<meta content="https://oig.hhs.gov/static/img/oig-logo.177475b5e761.jpg"
property="og:image"/>
<meta content="760" property="og:image:width"/>
<meta content="760" property="og:image:height"/>
<meta content="U.S. Department of Health and Human Services Office of the
Inspector General" property="og:image:alt"/>
<meta content="website" property="og:type"/>
<title>Enforcement Actions | Office of Inspector General | Government
Oversight | U.S. Department of Health and Human Services</title>

```

```

<meta content="Criminal, civil or administrative legal actions relating to
fraud and other alleged violations of law, initiated or investigated by
HHS-OIG and its law enforcement partners." name="description"/>
<meta content="2020-11-16T16:18:43.983874-05:00"
property="article:published_time"/>
<meta content="2025-05-02T10:47:01.414077-04:00"
property="article:modified_time"/>
<script>
    const
    docElem=window.document.documentElement,loadingClass="usa-js-loading";function
    addLoadingClass(){docElem.className+=` ${loadingClass}`}function
    revertClass(){docElem.className=docElem.className.replace(loadingClass,"")}if("q
    window.document&&"addEventListener"in
    window){addLoadingClass();const e=setTimeout(revertClass,8e3);let
    s=100;const n()=>{setTimeout(()=>{s+=1,"undefined"!==typeof
    uswdsPresent?(clearTimeout(e),setTimeout(revertClass,100)):s>0&&n()},100)};n()}
</script>
<!-- Google tag (gtag.js) -->
<script async=""
src="https://www.googletagmanager.com/gtag/js?id=G-W5DCJS81Y5"></script>
<script> window.dataLayer = window.dataLayer || []; function
gtag(){dataLayer.push(arguments);} gtag('js', new Date()); gtag('config',
'G-W5DCJS81Y5'); </script>
<link href="/static/scss/theme.bb31770a4283.css" rel="stylesheet"
type="text/css"/>
<link href="/static/css/oig_hhs_gov_pep.5eee2571a998.css" rel="stylesheet"
type="text/css"/>
<link href="/static/scss/generic_pages/filters/filters.6c3b004fffa4.css"
rel="stylesheet" type="text/css"/>
<link href="/static/css/pagination.b02904e9b1f8.css" rel="stylesheet"
type="text/css"/>
</head>
<body class="pep-desktop-lg">
<a class="usa-skipnav" href="#main-content">Skip to main content</a>
<section aria-label="Official government website" class="usa-banner">
<div class="usa-accordion">
<header class="usa-banner__header">
<div class="usa-banner__inner">
<div class="grid-col-auto">

</div>
<div class="grid-col-fill tablet:grid-col-auto">

```

```

<p class="usa-banner__header-text">An official website of the United States
government</p>
<p aria-hidden="true" class="usa-banner__header-action
print-display-none">Here's how you know</p>
</div>
<button aria-controls="gov-banner" aria-expanded="false"
class="usa-accordion__button usa-banner__button">
<span class="usa-banner__button-text">Here's how you know</span>
</button>
</div>
</header>
<div class="usa-banner__content usa-accordion__content" id="gov-banner">
<div class="grid-row grid-gap-lg">
<div class="usa-banner__guidance tablet:grid-col-6">

<div class="usa-media-block__body">
<p>
<strong>Official websites use .gov</strong>
<br/>
A <strong>.gov</strong> website belongs to an
official government organization in the United
States.
</p>
</div>
</div>
</div>
<div class="usa-banner__guidance tablet:grid-col-6">

<div class="usa-media-block__body">
<p>
<strong>Secure .gov websites use HTTPS</strong>
<br/>

```

A **lock** (<svg
aria-labelledby="banner-lock-title
banner-lock-description"
class="usa-banner__lock-image" focusable="false"
height="64" role="img" viewBox="0 0 52 64"
width="52"
xmlns="http://www.w3.org/2000/svg"><title
id="banner-lock-title">Lock</title><desc
id="banner-lock-description">A locked
padlock</desc><path d="M26 0c10.493 0 19 8.507 19
19v9h3a4 4 0 0 1 4 4v28a4 4 0 0 1-4 4H4a4 4 0 0
1-4-4V32a4 4 0 0 1 4-4h3v-9C7 8.507 15.507 0 26
0zm0 8c-5.979 0-10.843 4.77-10.996 10.712L15
19v9h22v-9c0-6.075-4.925-11-11-11z"
fill="#000000"
fill-rule="evenodd"></path></svg>) or
https:// means you've safely
connected to the .gov website. Share sensitive
information only on official, secure websites.

</p>
</div>
</div>
</div>
</div>
</div>
</div>
</section>
<header class="usa-header usa-header--extended bg-primary-darker">
<div class="usa-navbar">
<div class="usa-logo site-logo" id="extended-logo">
<em class="usa-logo__text">

<span aria-hidden="true" class="site-title-short
print-display-none">HHS-OIG

U.S. Department of Health and Human
Services
Office of Inspector General

</div>

```

<div class="navbar--container usa-search usa-search--small display-none
desktop:display-flex">
<form accept-charset="UTF-8" action="https://search.usa.gov/search"
class="float-none text-middle desktop:margin-right-3" id="search_form"
method="get">
<input name="utf8" type="hidden" value=" "/>
<div role="search">
<label class="usa-sr-only" for="query">Search</label>
<input autocomplete="off" class="usagov-search-autocomplete
ui-autocomplete-input" id="query" name="query" type="search"/>
<input id="affiliate" name="affiliate" type="hidden" value="hhs_oig"/>
<button class="usa-button" type="submit">

</button>
</div>
</form>
<div class="buttons margin-top-3 desktop:margin-top-0">
<a class="usa-button usa-button--secondary bg-secondary-dark
hover:bg-secondary-darker padding-x-2 padding-y-1 margin-right-0"
href="https://oig.hhs.gov/fraud/report-fraud/">
    Submit a Complaint
</a>
</div>
</div>
<button class="usa-menu-btn print-display-none">Menu</button>
</div>
<nav aria-label="Primary navigation" class="usa-nav bg-white">
<div class="usa-nav__inner">
<button class="usa-nav__close">

</button>
<ul class="usa-nav__primary usa-accordion">
<li class="usa-nav__primary-item">
<button aria-controls="toggle_submenu_1" aria-expanded="false"
class="usa-accordion__button usa-nav__link">
<span>About OIG</span>
</button>
<ul class="usa-nav__submenu" hidden="" id="toggle_submenu_1">
<li class="usa-nav__submenu-item">
<a href="/about-oig/">
    About OIG
</a>

```

```

</li>
<li class="usa-nav__submenu-item">
<a href="/about-oig/leadership/">
    Leadership
</a>
</li>
<li class="usa-nav__submenu-item">
<a href="/about-oig/organization-chart/">
    Organization Chart
</a>
</li>
<li class="usa-nav__submenu-item">
<a href="/about-oig/strategic-plan/">
    Strategic Plan
</a>
</li>
<li class="usa-nav__submenu-item">
<a href="/about-oig/oig-budget/">
    OIG Budget
</a>
</li>
<li class="usa-nav__submenu-item">
<a href="/about-oig/downloadable-resources-and-applications/">
    Downloadable Resources and Applications
</a>
</li>
<li class="usa-nav__submenu-item">
<a href="/about-oig/contact-us/">
    Contact Us
</a>
</li>
<li class="usa-nav__submenu-item">
<a href="/about-oig/hhs-oig-impact/">
    HHS-OIG Impact
</a>
</li>
</ul>
</li>
<li class="usa-nav__primary-item">
<button aria-controls="toggle_submenu_6" aria-expanded="false"
class="usa-accordion__button usa-nav__link">
<span>Reports</span>
</button>

```



```

<ul class="usa-nav__submenu" hidden="" id="toggle_submenu_6">
<li class="usa-nav__submenu-item">
<a href="/reports/">
    Reports
</a>
</li>
<li class="usa-nav__submenu-item">
<a href="/reports/all/">
    All Reports and Publications
</a>
</li>
<li class="usa-nav__submenu-item">
<a
href="https://oig.hhs.gov/reports/all/?report-type=SAR&hhs-agency=all&issue-date=all"
    Semiannual Report to Congress
</a>
</li>
<li class="usa-nav__submenu-item">
<a
href="https://oig.hhs.gov/reports/all/?report-type=TMC&hhs-agency=all&issue-date=all"
    Top Management & Performance Challenges Facing HHS
</a>
</li>
<li class="usa-nav__submenu-item">
<a href="/reports/work-plan/">
    Work Plan
</a>
</li>
<li class="usa-nav__submenu-item">
<a href="/reports/recommendations/">
    Recommendations
</a>
</li>
<li class="usa-nav__submenu-item">
<a href="https://oig.hhs.gov/reports-and-publications/budget/index.asp">
    Budget
</a>
</li>
<li class="usa-nav__submenu-item">
<a
href="https://oig.hhs.gov/reports-and-publications/federal-register-notices/index.asp"
    Federal Register
</a>

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</li>
<li class="usa-nav__submenu-item">
<a href="/reports/featured/">
    Featured Topics
</a>
</li>
</ul>
</li>
<li class="usa-nav__primary-item">
<button aria-controls="toggle_submenu_4" aria-expanded="false"
class="usa-accordion__button usa-nav__link ancestor usa-current">
<span>Fraud</span>
</button>
<ul class="usa-nav__submenu" hidden="" id="toggle_submenu_4">
<li class="usa-nav__submenu-item">
<a href="/fraud/">
    Fraud
</a>
</li>
<li class="usa-nav__submenu-item">
<a href="/fraud/child-support-enforcement/">
    Child Support Enforcement
</a>
</li>
<li class="usa-nav__submenu-item">
<a href="/fraud/consumer-alerts/">
    Consumer Alerts
</a>
</li>
<li class="usa-nav__submenu-item">
<a href="/fraud/contract-fraud/">
    Contract Fraud
</a>
</li>
<li class="usa-nav__submenu-item">
<a href="/fraud/enforcement/">
    Enforcement Actions
</a>
</li>
<li class="usa-nav__submenu-item">
<a href="/fraud/fraud-risk-spectrum/">
    Fraud Risk and Heightened Scrutiny
</a>

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</li>
<li class="usa-nav__submenu-item">
<a href="/fraud/fugitives/">
    Fugitives
</a>
</li>
<li class="usa-nav__submenu-item">
<a href="/fraud/grant/">
    Grant Fraud
</a>
</li>
<li class="usa-nav__submenu-item">
<a href="/fraud/medicaid-fraud-control-units-mfcu/">
    Medicaid Fraud Control Units
</a>
</li>
<li class="usa-nav__submenu-item">
<a href="/fraud/strike-force/">
    Medicare Fraud Strike Force
</a>
</li>
<li class="usa-nav__submenu-item">
<a href="/fraud/care/">
    Operation CARE
</a>
</li>
<li class="usa-nav__submenu-item">
<a href="/fraud/state-false-claims-act-reviews/">
    State False Claims Act Reviews
</a>
</li>
<li class="usa-nav__submenu-item">
<a href="/fraud/report-fraud/">
    Submit a Hotline Complaint
</a>
</li>
<li class="usa-nav__submenu-item">
<a href="/fraud/whistleblower/">
    Whistleblower Protection Information
</a>
</li>
</ul>
</li>

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<li class="usa-nav__primary-item">
  <button aria-controls="toggle_submenu_9" aria-expanded="false"
    class="usa-accordion__button usa-nav__link">
    <span>Compliance</span>
  </button>
  <ul class="usa-nav__submenu" hidden="" id="toggle_submenu_9">
    <li class="usa-nav__submenu-item">
      <a href="/compliance/">
        Compliance
      </a>
    </li>
    <li class="usa-nav__submenu-item">
      <a href="/compliance/compliance-guidance/">
        Compliance Guidance
      </a>
    </li>
    <li class="usa-nav__submenu-item">
      <a href="/compliance/corporate-integrity-agreements/">
        Corporate Integrity Agreements
      </a>
    </li>
    <li class="usa-nav__submenu-item">
      <a href="/compliance/advisory-opinions/">
        Advisory Opinions
      </a>
    </li>
    <li class="usa-nav__submenu-item">
      <a href="/compliance/accountable-care-organizations/">
        Accountable Care Organizations
      </a>
    </li>
    <li class="usa-nav__submenu-item">
      <a href="/compliance/open-letters/">
        Open Letters
      </a>
    </li>
    <li class="usa-nav__submenu-item">
      <a href="/compliance/rat-stats/">
        RAT-STATS - Statistical Software
      </a>
    </li>
    <li class="usa-nav__submenu-item">
      <a href="/compliance/safe-harbor-regulations/">

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                Safe Harbor Regulations
            </a>
        </li>
        <li class="usa-nav__submenu-item">
            <a href="/compliance/self-disclosure-info/">
                Self-Disclosure Information
            </a>
        </li>
        <li class="usa-nav__submenu-item">
            <a href="/compliance/alerts/">
                Special Fraud Alerts, Bulletins, and Other Guidance
            </a>
        </li>
        <li class="usa-nav__submenu-item">
            <a href="/compliance/physician-education/">
                A Roadmap for New Physicians
            </a>
        </li>
        <li class="usa-nav__submenu-item">
            <a href="/compliance/single-audits/">
                Single Audits
            </a>
        </li>
        <li class="usa-nav__submenu-item">
            <a href="/faqs">
                Frequently Asked Questions (FAQs)
            </a>
        </li>
    </ul>
    </li>
    <li class="usa-nav__primary-item">
        <button aria-controls="toggle_submenu_7" aria-expanded="false"
            class="usa-accordion__button usa-nav__link">
            <span>Exclusions</span>
        </button>
        <ul class="usa-nav__submenu" hidden="" id="toggle_submenu_7">
            <li class="usa-nav__submenu-item">
                <a href="/exclusions/">
                    Exclusions
                </a>
            </li>
            <li class="usa-nav__submenu-item">
                <a href="https://exclusions.oig.hhs.gov/">

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        Online Searchable Database
    </a>
</li>
<li class="usa-nav__submenu-item">
<a href="https://oig.hhs.gov/exclusions/exclusions_list.asp">
    LEIE Downloadable Databases
    </a>
</li>
<li class="usa-nav__submenu-item">
<a href="https://oig.hhs.gov/exclusions/supplement_archive.asp">
    Monthly Supplement Archive
    </a>
</li>
<li class="usa-nav__submenu-item">
<a href="https://oig.hhs.gov/exclusions/tips.asp">
    Quick Tips
    </a>
</li>
<li class="usa-nav__submenu-item">
<a href="https://oig.hhs.gov/exclusions/waivers.asp">
    Waivers
    </a>
</li>
<li class="usa-nav__submenu-item">
<a href="https://oig.hhs.gov/exclusions/background.asp">
    Background Information
    </a>
</li>
<li class="usa-nav__submenu-item">
<a href="https://oig.hhs.gov/exclusions/reinstatement.asp">
    Applying for Reinstatement
    </a>
</li>
<li class="usa-nav__submenu-item">
<a href="https://oig.hhs.gov/about-oig/contact-us/#exclusions">
    Contact the Exclusions Program
    </a>
</li>
<li class="usa-nav__submenu-item">
<a href="https://oig.hhs.gov/faqs/exclusions-faq.asp">
    Frequently Asked Questions
    </a>
</li>

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<li class="usa-nav__submenu-item">
<a href="https://oig.hhs.gov/exclusions/advisories.asp">
    Special Advisory Bulletin and Other Guidance
</a>
</li>
<li class="usa-nav__submenu-item">
<a href="https://oig.hhs.gov/exclusions/authorities.asp">
    Exclusion Authorities
</a>
</li>
<li class="usa-nav__submenu-item">
<a href="https://oig.hhs.gov/exclusions/partners.asp">
    Working with Federal and State Partners
</a>
</li>
<li class="usa-nav__submenu-item">
<a href="https://oig.hhs.gov/exclusions/state-agencies.asp">
    Guidance for State Medicaid Agencies
</a>
</li>
</ul>
</li>
<li class="usa-nav__primary-item">
<button aria-controls="toggle_submenu_5" aria-expanded="false"
class="usa-accordion__button usa-nav__link">
<span>Newsroom</span>
</button>
<ul class="usa-nav__submenu" hidden="" id="toggle_submenu_5">
<li class="usa-nav__submenu-item">
<a href="/newsroom/">
    Newsroom
</a>
</li>
<li class="usa-nav__submenu-item">
<a href="/newsroom/whats-new/">
    What's New
</a>
</li>
<li class="usa-nav__submenu-item">
<a href="/newsroom/news-releases-articles/">
    News Releases & Articles
</a>
</li>

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<li class="usa-nav__submenu-item">
<a href="/newsroom/media-materials/">
    Media Materials
</a>
</li>
<li class="usa-nav__submenu-item">
<a href="/newsroom/testimony/">
    Testimony
</a>
</li>
<li class="usa-nav__submenu-item">
<a href="/newsroom/speeches/">
    Speeches
</a>
</li>
<li class="usa-nav__submenu-item">
<a href="/newsroom/oig-podcasts/">
    Podcasts
</a>
</li>
<li class="usa-nav__submenu-item">
<a href="/newsroom/videos/">
    Videos
</a>
</li>
</ul>
</li>
<li class="usa-nav__primary-item">
<button aria-controls="toggle_submenu_2" aria-expanded="false"
class="usa-accordion__button usa-nav__link">
<span>Careers</span>
</button>
<ul class="usa-nav__submenu" hidden="" id="toggle_submenu_2">
<li class="usa-nav__submenu-item">
<a href="/careers/">
    Careers
</a>
</li>
<li class="usa-nav__submenu-item">
<a href="/careers/internship-opportunities/">
    Internship Opportunities
</a>
</li>

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<li class="usa-nav__submenu-item">
<a href="/careers/the-fair-chance-to-compete-for-jobs-act/">
    The Fair Chance to Compete for Jobs Act
</a>
</li>
<li class="usa-nav__submenu-item">
<a href="/careers/office-of-investigations-positions/">
    Office of Investigations Positions
</a>
</li>
</ul>
</li>
</ul>
<div class="usa-nav__secondary usa-search usa-search--small">
<form accept-charset="UTF-8" action="https://search.usa.gov/search"
class="float-none text-middle desktop:margin-right-3"
id="secondary_search_form" method="get">
<input name="utf8" type="hidden" value=" "/>
<div role="search">
<label class="usa-sr-only" for="secondary_query">Search</label>
<input autocomplete="off" class="usagov-search-autocomplete
ui-autocomplete-input" id="secondary_query" name="query" type="search"/>
<input id="secondary_affiliate" name="affiliate" type="hidden"
value="hhs_oig"/>
<button class="usa-button" type="submit">

</button>
</div>
</form>
<div class="buttons margin-top-3 desktop:margin-top-0">
<a class="usa-button usa-button--secondary bg-secondary-dark
hover:bg-secondary-darker padding-x-2 padding-y-1 margin-right-0"
href="https://oig.hhs.gov/fraud/report-fraud/">
    Submit a Complaint
</a>
</div>
</div>
</div>
</div>
</nav>
<div class="usa-overlay"></div>
</header>
<main class="main" id="main-content">

```

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<section class="pep-landing-intro usa-section usa-section--breadcrumbs">
<div class="grid-container">
<div class="grid-row grid-gap">
<div class="grid-col-fill margin-bottom-2 desktop:margin-bottom-3">
<nav aria-label="Breadcrumbs" class="usa-breadcrumb bg-transparent">
<ol class="usa-breadcrumb__list">
<li class="usa-breadcrumb__list-item">
<a class="usa-breadcrumb__link" href="/">
<span>Home</span>
</a>
</li>
<li class="usa-breadcrumb__list-item">
<a class="usa-breadcrumb__link" href="/fraud/">
<span>Fraud</span>
</a>
</li>
<li aria-current="page" class="usa-breadcrumb__list-item usa-current">
<span>Enforcement Actions</span>
</li>
</ol>
</nav>
</div>
</div>
<div class="grid-row grid-gap">
<div class="grid-col">
<h1>Enforcement Actions</h1>
<p class="usa-intro" data-block-key="qgxpr">Criminal, civil or administrative
legal actions relating to fraud and other alleged violations of law,
initiated or investigated by OIG and its law enforcement partners.</p>
</div>
<div class="pep-landing-intro__sidebar print-display-none grid-col-12
tablet:grid-col-4 margin-top-5 tablet:margin-top-0">
<aside aria-label="In This Section" class="block-highlight padding-top-2px
margin-bottom-4">
<h2 class="padding-top-1 margin-top-0 border-top-05 border-primary
font-family-heading font-heading-lg">In This Section</h2>
<ul><li data-block-key="yxe4c"><a href="/fraud/enforcement/about/">About
Enforcement Actions</a></li><li data-block-key="mcrz7"><a
href="/fraud/enforcement/civil-monetary-penalty-authorities/">Civil Monetary
Penalty Authorities</a></li></ul>
</aside>
</div>
</div>

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```

</div>
</section>
<section class="grid-container usa-section margin-top-4" id="results">
  <div class="grid-row">
    <div class="grid-col-fill">
      <div class="filter_icon" id="filter-toggle">
        <button class="usa-button usa-button--unstyled" type="">Show Filter</button>
        
      </div>
    </div>
  </div>
  <div class="grid-row grid-gap">
    <div class="filter-container tablet:grid-col-4">
      <div class="filter-criteria">
        <div id="filter-drawer">
          <button class="filter-close usa-button usa-button--unstyled">
            
          </button>
          <form class="filtered-list-form input select option">
            <h3 class="font-family-ui font-heading-lg margin-top-4">Filters</h3>
            <div class="margin-top-4">
              <div class="search">
                <label class="usa-label font-ui-xs text-bold" for="search-field-text">
                  <div class="display-flex flex-justify">
                    <div>
                      Search
                    </div>
                    <div>
                      <button class="usa-button info" id="search-field-info-button" type="button">
                        
                      </button>
                    </div>
                  </div>
                </label>
                <div class="usa-search usa-search--small margin-top-1" role="search">
                  <input class="usa-input no-button" id="search-field-text" name="text"
                  type="search" value=""/>
                </div>
                <div aria-hidden="true" class="border border-base-light border-width-2px
                radius-sm text-base-dark font-body-2xs margin-top-05 padding-1" hidden=""
                id="search-field-info-context">

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        Searches Enforcement Action Title, Agency, and Content
    </div>
</div>
</div>
<div class="margin-top-4">
<fieldset class="usa-fieldset">
<legend class="usa-legend font-ui-xs text-bold">Type</legend>
<div class="usa-checkbox oig-filter-onchange">
<input class="usa-checkbox__input" id="checkbox-field-type__child-support"
name="type" type="checkbox" value="child-support"/>
<label class="usa-checkbox__label" for="checkbox-field-type__child-support">
<span>Child Support</span>
</label>
</div>
<div class="usa-checkbox oig-filter-onchange">
<input class="usa-checkbox__input"
id="checkbox-field-type__cia-reportable-events" name="type" type="checkbox"
value="cia-reportable-events"/>
<label class="usa-checkbox__label"
for="checkbox-field-type__cia-reportable-events">
<span>CIA Reportable Events</span>
</label>
</div>
<div class="usa-checkbox oig-filter-onchange">
<input class="usa-checkbox__input"
id="checkbox-field-type__cmp-and-affirmative-exclusions" name="type"
type="checkbox" value="cmp-and-affirmative-exclusions"/>
<label class="usa-checkbox__label"
for="checkbox-field-type__cmp-and-affirmative-exclusions">
<span>CMP and Affirmative Exclusions</span>
</label>
</div>
<div class="usa-checkbox oig-filter-onchange">
<input class="usa-checkbox__input" id="checkbox-field-type__covid-19"
name="type" type="checkbox" value="covid-19"/>
<label class="usa-checkbox__label" for="checkbox-field-type__covid-19">
<span>COVID-19</span>
</label>
</div>
<div class="usa-checkbox oig-filter-onchange">
<input class="usa-checkbox__input"
id="checkbox-field-type__criminal-and-civil-actions" name="type"
type="checkbox" value="criminal-and-civil-actions"/>

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<label class="usa-checkbox__label"
for="checkbox-field-type__criminal-and-civil-actions">
<span>Criminal and Civil Actions</span>
</label>
</div>
<div class="usa-checkbox oig-filter-onchange">
<input class="usa-checkbox__input"
id="checkbox-field-type__entalapatient-dumping" name="type" type="checkbox"
value="entalapatient-dumping"/>
<label class="usa-checkbox__label"
for="checkbox-field-type__entalapatient-dumping">
<span>EMTALA/Patient Dumping</span>
</label>
</div>
<div class="usa-checkbox oig-filter-onchange">
<input class="usa-checkbox__input"
id="checkbox-field-type__fraud-self-disclosures" name="type" type="checkbox"
value="fraud-self-disclosures"/>
<label class="usa-checkbox__label"
for="checkbox-field-type__fraud-self-disclosures">
<span>Fraud Self-Disclosures</span>
</label>
</div>
<div class="usa-checkbox oig-filter-onchange">
<input class="usa-checkbox__input"
id="checkbox-field-type__grant-and-contractor-fraud-self-disclosures"
name="type" type="checkbox"
value="grant-and-contractor-fraud-self-disclosures"/>
<label class="usa-checkbox__label"
for="checkbox-field-type__grant-and-contractor-fraud-self-disclosures">
<span>Grant and Contractor Fraud Self-Disclosures</span>
</label>
</div>
<div class="usa-checkbox oig-filter-onchange">
<input class="usa-checkbox__input"
id="checkbox-field-type__state-enforcement-agencies" name="type"
type="checkbox" value="state-enforcement-agencies"/>
<label class="usa-checkbox__label"
for="checkbox-field-type__state-enforcement-agencies">
<span>State Enforcement Agencies</span>
</label>
</div>
<div class="usa-checkbox oig-filter-onchange">

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<input class="usa-checkbox__input"
id="checkbox-field-type__stipulated-penalties-and-material-breaches"
name="type" type="checkbox"
value="stipulated-penalties-and-material-breaches"/>
<label class="usa-checkbox__label"
for="checkbox-field-type__stipulated-penalties-and-material-breaches">
<span>Stipulated Penalties and Material Breaches</span>
</label>
</div>
</fieldset>
</div>
<div class="margin-top-4">
<label class="usa-label font-ui-xs text-bold"
for="select-field-action-details-date">Action Details Date</label>
<select class="usa-select oig-filter-onchange"
id="select-field-action-details-date" name="action-details-date">
<option value="all">All</option>
<option value="30">
    Last 30 Days
</option>
<option value="60">
    Last 60 Days
</option>
<option value="90">
    Last 90 Days
</option>
<option value="custom">
    Custom range
</option>
</select>
<div class="usa-date-range-picker" data-drp-id="date-range-picker"
data-select="custom" data-slug="action-details-date" id="date-range-picker">
<div class="usa-form-group">
<div class="grid-row">
<label class="margin-right-105" for="from_date-action-details-date"
id="from_date-label">From</label>
<div class="usa-hint" id="from_date-hint">mm/dd/yyyy</div>
</div>
<div class="usa-date-picker usa-date-range-picker__range-start"
data-default-value="">
<input aria-describedby="from_date-hint" aria-labelledby="from_date-label"
class="usa-input usa-date-range-picker__range-start"
id="from_date-action-details-date" name="from_date-action-details-date"/>

```

```

</div>
</div>
<div class="usa-form-group">
<div class="grid-row">
<label class="margin-right-105" for="to_date-action-details-date"
id="to_date-label">To</label>
<div class="usa-hint" id="to_date-hint">mm/dd/yyyy</div>
</div>
<div class="usa-date-picker usa-date-range-picker__range-end"
data-default-value="">
<input aria-describedby="to_date-hint" aria-labelledby="to_date-label"
class="usa-input" id="to_date-action-details-date"
name="to_date-action-details-date"/>
</div>
</div>
</div>
</div>
<div class="margin-top-4 grid-row">
<div class="grid-col">
<button class="usa-button" id="filter-list-page-apply-filters-bottom"
type="submit">Apply</button>
</div>
<div class="grid-col">
<button class="usa-button" id="filter-list-page-clear-filters-bottom"
type="button">Clear</button>
</div>
</div>
</form>
</div>
</div>
</div>
<div class="filter-result grid-col-fill">
<div class="grid-row grid-gap">
<div class="margin-y-5">
<h2 class="font-family-ui font-heading-lg margin-bottom-1">Archives</h2>
<a href="/archives/enforcement-actions/">Actions before 2013</a>
</div>
</div>
<div class="grid-col-fill">
<div class="grid-row margin-top-3 margin-bottom-2">
<span class="grid-col">Showing <strong>1-20</strong> of
<strong>10,715</strong> actions</span>
<div class="text-base grid-col-12">

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<a
href="/fraud/enforcement/brooklyn-banker-pleads-guilty-to-laundering-proceeds-of-medicare-fr
Banker Pleads Guilty to Laundering Proceeds of Medicare Fraud for
Transnational Criminal Organization</a>
</h2>
<div class="font-body-sm margin-top-1">
<span class="text-base-dark padding-right-105">February 3, 2026</span><ul
class="display-inline add-list-reset"><li class="display-inline-block usa-tag
text-no-lowercase text-base-darkest bg-base-lightest
margin-right-1">COVID-19</li></ul>
</div>
</header>
</div>
</li>
<li class="usa-card card--list pep-card--minimal mobile:grid-col-12">
<div class="usa-card__container">
<header class="usa-card__header">
<h2 class="usa-card__heading">
<a
href="/fraud/enforcement/delafield-man-sentenced-to-18-months-imprisonment-for-conspiracy-to-
Man Sentenced to 18 Months' Imprisonment for Conspiracy to Pay Health Care
Kickbacks</a>
</h2>
<div class="font-body-sm margin-top-1">
<span class="text-base-dark padding-right-105">February 3, 2026</span><ul
class="display-inline add-list-reset"><li class="display-inline-block usa-tag
text-no-lowercase text-base-darkest bg-base-lightest margin-right-1">Criminal
and Civil Actions</li></ul>
</div>
</header>
</div>
</li>
<li class="usa-card card--list pep-card--minimal mobile:grid-col-12">
<div class="usa-card__container">
<header class="usa-card__header">
<h2 class="usa-card__heading">
<a
href="/fraud/enforcement/former-nfl-player-convicted-for-197m-medicare-fraud/">Former
NFL Player Convicted for $197M Medicare Fraud</a>
</h2>
<div class="font-body-sm margin-top-1">

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```

<span class="text-base-dark padding-right-105">February 3, 2026</span><ul
class="display-inline add-list-reset"><li class="display-inline-block usa-tag
text-no-lowercase text-base-darkest bg-base-lightest margin-right-1">Criminal
and Civil Actions</li></ul>
</div>
</header>
</div>
</li>
<li class="usa-card card--list pep-card--minimal mobile:grid-col-12">
<div class="usa-card__container">
<header class="usa-card__header">
<h2 class="usa-card__heading">
<a
href="/fraud/enforcement/attorney-general-hanaway-obtains-medicaid-fraud-conviction-against-
General Hanaway Obtains Medicaid Fraud Conviction Against Couple Lying About
Marital Status To Steal Funds</a>
</h2>
<div class="font-body-sm margin-top-1">
<span class="text-base-dark padding-right-105">February 3, 2026</span><ul
class="display-inline add-list-reset"><li class="display-inline-block usa-tag
text-no-lowercase text-base-darkest bg-base-lightest margin-right-1">State
Enforcement Agencies</li></ul>
</div>
</header>
</div>
</li>
<li class="usa-card card--list pep-card--minimal mobile:grid-col-12">
<div class="usa-card__container">
<header class="usa-card__header">
<h2 class="usa-card__heading">
<a
href="/fraud/enforcement/ags-office-secures-indictments-against-peabody-alcohol-and-drug-coun
Office Secures Indictments Against Peabody Alcohol and Drug Counselor and Her
Businesses for More Than $850,000 in MassHealth Fraud</a>
</h2>
<div class="font-body-sm margin-top-1">
<span class="text-base-dark padding-right-105">February 2, 2026</span><ul
class="display-inline add-list-reset"><li class="display-inline-block usa-tag
text-no-lowercase text-base-darkest bg-base-lightest margin-right-1">State
Enforcement Agencies</li></ul>
</div>
</header>
</div>

```

```

</li>
<li class="usa-card card--list pep-card--minimal mobile:grid-col-12">
<div class="usa-card__container">
<header class="usa-card__header">
<h2 class="usa-card__heading">
<a
href="/fraud/enforcement/florida-man-pleads-guilty-to-conspiracy-to-violate-the-anti-kickback-act-man-pleads-guilty-to-conspiracy-to-violate-the-anti-kickback-act/">
Man Pleads Guilty to Conspiracy to Violate the Anti-Kickback Statute</a>
</h2>
<div class="font-body-sm margin-top-1">
<span class="text-base-dark padding-right-105">January 30, 2026</span><ul
class="display-inline add-list-reset"><li class="display-inline-block usa-tag
text-no-lowercase text-base-darkest bg-base-lightest margin-right-1">Criminal
and Civil Actions</li></ul>
</div>
</header>
</div>
</li>
<li class="usa-card card--list pep-card--minimal mobile:grid-col-12">
<div class="usa-card__container">
<header class="usa-card__header">
<h2 class="usa-card__heading">
<a
href="/fraud/enforcement/forefront-living-hospice-agreed-to-pay-19-million-for-allegedly-violating-the-civil-monetary-penalties-law-by-submitting-claims-for-services-that-identified-the-incorrect-provider-or-were-performed-by-non-enrolled-or-incorrect-providers/">
Living Hospice Agreed to Pay $1.9 Million for Allegedly Violating the Civil
Monetary Penalties Law by Submitting Claims for Services that Identified the
Incorrect Provider or Were Performed by Non-enrolled or Incorrect
Providers</a>
</h2>
<div class="font-body-sm margin-top-1">
<span class="text-base-dark padding-right-105">January 30, 2026</span><ul
class="display-inline add-list-reset"><li class="display-inline-block usa-tag
text-no-lowercase text-base-darkest bg-base-lightest margin-right-1">Fraud
Self-Disclosures</li></ul>
</div>
</header>
</div>
</li>
<li class="usa-card card--list pep-card--minimal mobile:grid-col-12">
<div class="usa-card__container">
<header class="usa-card__header">
<h2 class="usa-card__heading">

```

```

<a
href="/fraud/enforcement/attorney-general-jeff-jackson-announces-health-care-fraud-conviction
General Jeff Jackson Announces Health Care Fraud Conviction and
Settlement</a>
</h2>
<div class="font-body-sm margin-top-1">
<span class="text-base-dark padding-right-105">January 30, 2026</span><ul
class="display-inline add-list-reset"><li class="display-inline-block usa-tag
text-no-lowercase text-base-darkest bg-base-lightest margin-right-1">State
Enforcement Agencies</li></ul>
</div>
</header>
</div>
</li>
<li class="usa-card card--list pep-card--minimal mobile:grid-col-12">
<div class="usa-card__container">
<header class="usa-card__header">
<h2 class="usa-card__heading">
<a
href="/fraud/enforcement/yadkinville-woman-sentenced-in-connection-with-multi-million-dollar
Woman Sentenced in Connection with Multi-Million Dollar Medicaid Fraud
Scheme</a>
</h2>
<div class="font-body-sm margin-top-1">
<span class="text-base-dark padding-right-105">January 29, 2026</span><ul
class="display-inline add-list-reset"><li class="display-inline-block usa-tag
text-no-lowercase text-base-darkest bg-base-lightest margin-right-1">Criminal
and Civil Actions</li></ul>
</div>
</header>
</div>
</li>
<li class="usa-card card--list pep-card--minimal mobile:grid-col-12">
<div class="usa-card__container">
<header class="usa-card__header">
<h2 class="usa-card__heading">
<a
href="/fraud/enforcement/attorney-general-labrador-announces-sentencing-of-kootenai-county-w
General Labrador Announces Sentencing of Kootenai County Woman for Public
Assistance Provider Fraud</a>
</h2>
<div class="font-body-sm margin-top-1">

```

```

<span class="text-base-dark padding-right-105">January 29, 2026</span><ul
class="display-inline add-list-reset"><li class="display-inline-block usa-tag
text-no-lowercase text-base-darkest bg-base-lightest margin-right-1">State
Enforcement Agencies</li></ul>
</div>
</header>
</div>
</li>
<li class="usa-card card--list pep-card--minimal mobile:grid-col-12">
<div class="usa-card__container">
<header class="usa-card__header">
<h2 class="usa-card__heading">
<a
href="/fraud/enforcement/attorney-general-hanaway-obtains-medicaid-fraud-conviction-for-serv
General Hanaway Obtains Medicaid Fraud Conviction For Services Not
Provided</a>
</h2>
<div class="font-body-sm margin-top-1">
<span class="text-base-dark padding-right-105">January 29, 2026</span><ul
class="display-inline add-list-reset"><li class="display-inline-block usa-tag
text-no-lowercase text-base-darkest bg-base-lightest margin-right-1">State
Enforcement Agencies</li></ul>
</div>
</header>
</div>
</li>
<li class="usa-card card--list pep-card--minimal mobile:grid-col-12">
<div class="usa-card__container">
<header class="usa-card__header">
<h2 class="usa-card__heading">
<a
href="/fraud/enforcement/holmes-regional-medical-center-agreed-to-pay-113000-for-allegedly-v
Regional Medical Center Agreed to Pay $113,000 for Allegedly Violating
Patient Dumping Statute by Failing to Provide an Appropriate Medical
Screening Examination</a>
</h2>
<div class="font-body-sm margin-top-1">
<span class="text-base-dark padding-right-105">January 28, 2026</span><ul
class="display-inline add-list-reset"><li class="display-inline-block usa-tag
text-no-lowercase text-base-darkest bg-base-lightest margin-right-1">CMP and
Affirmative Exclusions</li><li class="display-inline-block usa-tag
text-no-lowercase text-base-darkest bg-base-lightest
margin-right-1">EMTALA/Patient Dumping</li></ul>

```

```

</div>
</header>
</div>
</li>
<li class="usa-card card--list pep-card--minimal mobile:grid-col-12">
<div class="usa-card__container">
<header class="usa-card__header">
<h2 class="usa-card__heading">
<a
href="/fraud/enforcement/slidell-chiropractor-sentenced-for-health-care-fraud/">Slidell
Chiropractor Sentenced for Health Care Fraud</a>
</h2>
<div class="font-body-sm margin-top-1">
<span class="text-base-dark padding-right-105">January 28, 2026</span><ul
class="display-inline add-list-reset"><li class="display-inline-block usa-tag
text-no-lowercase text-base-darkest bg-base-lightest
margin-right-1">COVID-19</li><li class="display-inline-block usa-tag
text-no-lowercase text-base-darkest bg-base-lightest margin-right-1">Criminal
and Civil Actions</li></ul>
</div>
</header>
</div>
</li>
<li class="usa-card card--list pep-card--minimal mobile:grid-col-12">
<div class="usa-card__container">
<header class="usa-card__header">
<h2 class="usa-card__heading">
<a
href="/fraud/enforcement/repeat-health-care-fraud-offender-sentenced-for-defrauding-new-hampshire-health-care-fraud-offender-sentenced-for-defrauding-new-hampshire-medicaid">
Health Care Fraud Offender Sentenced for Defrauding New Hampshire
Medicaid</a>
</h2>
<div class="font-body-sm margin-top-1">
<span class="text-base-dark padding-right-105">January 28, 2026</span><ul
class="display-inline add-list-reset"><li class="display-inline-block usa-tag
text-no-lowercase text-base-darkest bg-base-lightest margin-right-1">Criminal
and Civil Actions</li></ul>
</div>
</header>
</div>
</li>
<li class="usa-card card--list pep-card--minimal mobile:grid-col-12">
<div class="usa-card__container">

```

```

<header class="usa-card__header">
<h2 class="usa-card__heading">
<a
href="/fraud/enforcement/scranton-heart-institute-agrees-to-pay-4870920-to-settle-false-claim
Heart Institute Agrees To Pay $48,709.20 To Settle False Claims Act
Allegations</a>
</h2>
<div class="font-body-sm margin-top-1">
<span class="text-base-dark padding-right-105">January 28, 2026</span><ul
class="display-inline add-list-reset"><li class="display-inline-block usa-tag
text-no-lowercase text-base-darkest bg-base-lightest margin-right-1">Criminal
and Civil Actions</li></ul>
</div>
</header>
</div>
</li>
<li class="usa-card card--list pep-card--minimal mobile:grid-col-12">
<div class="usa-card__container">
<header class="usa-card__header">
<h2 class="usa-card__heading">
<a
href="/fraud/enforcement/rheumatologist-agrees-to-resolve-false-claims-act-allegations-relat
Agrees To Resolve False Claims Act Allegations Related To Unapproved
Drugs</a>
</h2>
<div class="font-body-sm margin-top-1">
<span class="text-base-dark padding-right-105">January 28, 2026</span><ul
class="display-inline add-list-reset"><li class="display-inline-block usa-tag
text-no-lowercase text-base-darkest bg-base-lightest margin-right-1">Criminal
and Civil Actions</li></ul>
</div>
</header>
</div>
</li>
<li class="usa-card card--list pep-card--minimal mobile:grid-col-12">
<div class="usa-card__container">
<header class="usa-card__header">
<h2 class="usa-card__heading">
<a
href="/fraud/enforcement/attorney-general-james-uthmeier-announces-arrests-in-central-florida
General James Uthmeier Announces Arrests in Central Florida Medicaid Fraud
Scheme</a>
</h2>

```

```

<div class="font-body-sm margin-top-1">
<span class="text-base-dark padding-right-105">January 28, 2026</span><ul
class="display-inline add-list-reset"><li class="display-inline-block usa-tag
text-no-lowercase text-base-darkest bg-base-lightest margin-right-1">State
Enforcement Agencies</li></ul>
</div>
</header>
</div>
</li>
<li class="usa-card card--list pep-card--minimal mobile:grid-col-12">
<div class="usa-card__container">
<header class="usa-card__header">
<h2 class="usa-card__heading">
<a
href="/fraud/enforcement/cordell-memorial-hospital-agreed-to-pay-40000-for-allegedly-violatin
Memorial Hospital Agreed to Pay $40,000 for Allegedly Violating Patient
Dumping Statute by Failing to Provide an Appropriate Medical Screening
Examination</a>
</h2>
<div class="font-body-sm margin-top-1">
<span class="text-base-dark padding-right-105">January 27, 2026</span><ul
class="display-inline add-list-reset"><li class="display-inline-block usa-tag
text-no-lowercase text-base-darkest bg-base-lightest margin-right-1">CMP and
Affirmative Exclusions</li><li class="display-inline-block usa-tag
text-no-lowercase text-base-darkest bg-base-lightest
margin-right-1">EMTALA/Patient Dumping</li></ul>
</div>
</header>
</div>
</li>
</ul>
<ul class="pagination">
<li class="page active">
<a class="pagination__link" href="?page=1">
1
</a>
</li>
<li class="page">
<a class="pagination__link" href="?page=2">
2
</a>
</li>
<li class="width-5">...</li>

```



```

<li class="page">
<a class="pagination__link" href="?page=536">
    536
</a>
</li>
<li class="next-page">
<a class="pagination-next" href="?page=2">
    Next >
</a>
</li>
</ul>
</div>
</div>
</div>
</section>
<script>

```

```

//In mobile view , clicking the filter button will display a drawer
containing filtering criteria

```

```

    var filterToggle =document.getElementById("filter-toggle");
    var filterDrawer =document.getElementById("filter-drawer");
    var closeDrawer
    =document.getElementsByClassName("filter-close")[0];
    filterToggle.addEventListener("click", function()
    {
        if(filterDrawer.classList.contains("usa-drawer__show"))
        {
            filterDrawer.classList.remove("usa-drawer__show");
        }
        else {
            filterDrawer.classList.add("usa-drawer__show");
        }
    });

```

```

//clicking close butoon will hide the drawer

```

```

    closeDrawer.addEventListener("click",function()
    {
        filterDrawer.classList.remove("usa-drawer__show");
    })

```

```

    </script>
</main>
<footer class="usa-footer usa-footer--big">
<script>
    var usasearch_config = { siteHandle:"hhs_oig" };
    var script = document.createElement("script");
    script.type = "text/javascript";
    script.src = "//search.usa.gov/javascripts/remote.loader.js";
    document.getElementsByTagName("head")[0].appendChild(script);
</script>
<div class="grid-container usa-footer__return-to-top">
<a href="#">Return to top</a>
</div>
<div class="usa-footer__primary-section">
<div class="grid-container">
<div class="grid-row grid-gap">
<div class="tablet:grid-col-8">
<nav aria-label="Footer navigation" class="usa-footer__nav">
<div class="grid-row grid-gap-4">
<div class="grid-col">
<section class="usa-footer__primary-content
usa-footer__primary-content--collapsible">
<h2 class="usa-footer__primary-link">Related Information</h2>
<ul class="usa-list usa-list--unstyled">
<li class="usa-footer__secondary-link"><a
href="/about-oig/contact-us/">Contact Us</a></li>
<li class="usa-footer__secondary-link"><a href="/oig-policies/">OIG
Policies</a></li>
<li class="usa-footer__secondary-link"><a
href="https://oig.hhs.gov/faqs/">FAQs</a></li>
<li class="usa-footer__secondary-link"><a
href="https://www.npdb.hrsa.gov/">NPDB</a></li>
<li class="usa-footer__secondary-link"><a
href="https://www.hhs.gov/">HHS.gov</a></li>
<li class="usa-footer__secondary-link"><a
href="https://www.ignet.gov/">IGnet</a></li>
<li class="usa-footer__secondary-link"><a
href="https://www.usa.gov/">USA.gov</a></li>
<li class="usa-footer__secondary-link"><a
href="https://oig.hhs.gov/foia/">FOIA</a></li>
<li class="usa-footer__secondary-link"><a
href="https://get.adobe.com/reader/">Download Reader</a></li>

```

```

</ul>
</section>
</div>
<div class="grid-col">
<section class="usa-footer__primary-content
usa-footer__primary-content--collapsible">
<h2 class="usa-footer__primary-link">Publications</h2>
<ul class="usa-list usa-list--unstyled">
<li class="usa-footer__secondary-link"><a
href="/about-oig/strategic-plan/">Strategic Plan</a></li>
<li class="usa-footer__secondary-link"><a href="/about-oig/oig-budget/">OIG
Budget</a></li>
<li class="usa-footer__secondary-link"><a
href="/reports/all/?report-type=TMC&hhs-agency=#results">Top Management
& Performance Challenges</a></li>
<li class="usa-footer__secondary-link"><a
href="https://oig.hhs.gov/reports-and-publications/workplan/index.asp">Work
Plan</a></li>
<li class="usa-footer__secondary-link"><a
href="/reports/all/?report-type=SAR&hhs-agency=#results">Semiannual
Reports to Congress</a></li>
<li class="usa-footer__secondary-link"><a
href="/reports/all/?report-type=Top+Unimp.+Recs&hhs-agency=#results">All
Reports and Publications</a></li>
</ul>
</section>
</div>
</div>
</nav>
</div>
<div class="tablet:grid-col-4">
<div class="usa-sign-up">
<a class="usa-button" href="https://cloud.connect.hhs.gov/OIG">
Subscribe to Our Newsletter
</a>

</div>
</div>
</div>
</div>
<div class="usa-footer__secondary-section">
<div class="grid-container">
<div class="grid-row grid-gap">

```

```

<div class="usa-footer__logo grid-row mobile-lg:grid-col-6
mobile-lg:grid-gap-2">
<div class="mobile-lg:grid-col-auto">

</div>
<div class="mobile-lg:grid-col-auto">
<p class="usa-footer__logo-heading">HHS Office of Inspector General</p>
</div>
</div>
<div class="usa-footer__contact-links mobile-lg:grid-col-6">
<div class="usa-footer__social-links grid-row grid-gap-1">
<div class="grid-col-auto">
<a class="usa-social-link" href="https://www.instagram.com/oigathhs/">

</a>
</div>
<div class="grid-col-auto">
<a class="usa-social-link" href="https://www.facebook.com/OIGatHHS/">

</a>
</div>
<div class="grid-col-auto">
<a class="usa-social-link" href="https://twitter.com/OIGatHHS">

</a>
</div>
<div class="grid-col-auto">
<a class="usa-social-link" href="https://www.youtube.com/user/OIGatHHS">

</a>
</div>
<div class="grid-col-auto">
<a class="usa-social-link"
href="https://www.linkedin.com/company/hhs-office-of-the-inspector-general">

</a>
</div>

```


, and the link is (nested inside of the title tag).

The data I want starts about halfway into the HTML code under the tag

. Desired tag ranges (e.g. I want the 82nd tag through the 126th): tag: 82 - ? 7 - ? in

tag: 28 - ?

tag: 90 - ?

```
# Subset the HTML data to the <main> tag because all the data is nested
  ↳ within "main" and I want to exclude code for the site's headers, footers,
  ↳ etc.
main = soup.find('main')

# Use .find_all to find all the tags mentioned above.
# These variables are messy and return code that includes more than just the
  ↳ text of the data that I want.
titles = main.find_all('a') # currently same as links

categories = main.find_all('ul')

links = main.find_all('a') # currently same as titles

dates = main.find_all('span')
```

```
# Find the first tag that I want for each and see the output:
```

```
titles[5] # output: <a
  ↳ href="/fraud/enforcement/houston-transplant-doctor-indicted-for-making-false-statements-
  ↳ Transplant Doctor Indicted For Making False Statements In Patients'
  ↳ Medical Records</a>

categories[1] # super long output

links[5] # <a
  ↳ href="/fraud/enforcement/houston-transplant-doctor-indicted-for-making-false-statements-
  ↳ Transplant Doctor Indicted For Making False Statements In Patients'
  ↳ Medical Records</a>

dates[14] # <span class="text-base-dark padding-right-105">February 5,
  ↳ 2026</span>
```

```
<span class="text-base-dark padding-right-105">February 5, 2026</span>
```

```
# For each data type, figure out how to extract the part of the tag that I
↪ want
```

```
title1 = titles[5].text
title1 # returns the title
```

```
cat1 = categories[2].find('li').text
cat1
```

```
link1 = links[5].get('href')
link1 #not the full link yet
```

```
date1 = dates[14].text
date1
```

'February 5, 2026'

```
# Use for loops to put all of the data into lists
```

```
data_titles = []
for i in titles[5:]: # start loop at titltes[6]
    data_titles.append([i.text]) # add it to data_titles
```

```
data_cats = []
for i in categories[2:]:
    text = i.find('li').text
    if text.startswith(('Child', 'CIA', 'CMP', 'COVID', 'Criminal', 'EMTALA',
↪ 'Fraud', 'Grant', 'State', 'Stipulated')): # source:
↪ https://www.w3schools.com/python/ref_string_startswith.asp
        data_cats.append([text])
```

```
data_links = []
for i in links[5:]:
    link = f"https://oig.hhs.gov{i.get('href')}"
    data_links.append([link])
```

```
data_dates = []
for i in dates[14:]:
    data_dates.append([i.text])
```

```
# get rid of any weird accidental values and make sure the data can line up
↪ as rows
```

```

data_titles = data_titles[0:20] #20 rows

data_cats # 20 rows, but I think it's only including the first category; some
↪ rows have multiple

data_links = data_links[0:20] # 20 rows

data_dates # 20 rows

assert len(data_titles) == len(data_cats) == len(data_links) ==
↪ len(data_dates), 'different lengths'

# create the dataframe

df = pd.DataFrame({'title': data_titles, 'category': data_cats, 'link':
↪ data_links, 'date': data_dates})

df.head() # thank god

```

	title	category	link
0	[Houston Transplant Doctor Indicted For Making...	[Criminal and Civil Actions]	[https://oig.hhs.gov/
1	[MultiCare Health System to Pay Millions to Se...	[Criminal and Civil Actions]	[https://oig.hhs.gov/
2	[Brooklyn Banker Pleads Guilty to Laundering P...	[COVID-19]	[https://oig.hhs.gov/
3	[Delafield Man Sentenced to 18 Months' Impriso...	[Criminal and Civil Actions]	[https://oig.hhs.gov/
4	[Former NFL Player Convicted for \$197M Medicar...	[Criminal and Civil Actions]	[https://oig.hhs.gov/

Step 2: Making the scraper dynamic

1. Turning the scraper into a function

- a. Pseudo-Code

name the function define its arguments (month and year) use an if statement such that the commands will only run if the externally-defined indicator variable is set to True

use an if statement such that an error message prints if the year is below 2013

read in the html file parse the HTML code with beautifulsoup define a subset of the HTML code that includes the data, using the

tag

convert the inputs (month and year) to datetime objects create a variable for the page number

subset the code by tag, one tag for each variable, with `.find_all()` run a for loop that iterates over page number run an if else statement that collects the data if the month and year is equal to or past the input date combine the saved data into a dataframe print the dataframe's head

- b. Create Dynamic Scraper

```
# datetime conversion:
↪ https://blog.finxter.com/5-best-ways-to-convert-integer-year-to-datetime-in-python/
import datetime as dt

run_fxn = True #indicator; function won't run if false

def get_enforcement_actions(month, year):
    if run_fxn == True:
        if year < 2013:
            print('Error: Date is out of range. Year must be >= 2013.')
        url = 'https://oig.hhs.gov/fraud/enforcement/'
        response = requests.get(url)
        text = response.text
        from bs4 import BeautifulSoup
        soup = BeautifulSoup(text, 'lxml')
        main = soup.find('main')

        monthyear = dt.datetime(year, month, 1)
        page = 1

        titles = main.find_all('a')
        categories = main.find_all('ul')
        links = main.find_all('a')
        dates = main.find_all('span')

#get_enforcement_actions(month=1, year=2011)
```

- c. Test Your Code

```
get_enforcement_actions(month=1, year=2022)
```

Step 3: Plot data based on scraped data

1. Plot the number of enforcement actions over time

Note: These plots are using hypothetical data and column names since I haven't been able to create the actual csv file yet.

```
#df2 = pd.read_csv('enforce-ment_actions_year_month.csv')
#df2022 = df2[df2['year'] >= 2022]]

#chart1 = alt.Chart(df2022).mark_line().encode(
#  alt.X('monthyear:T', title = 'Month'),
#  alt.Y('count:Q', title = 'Number of Enforcement Actions')
#).properties(title = 'Number of Enforcement Actions by Month and Year')
```

2. Plot the number of enforcement actions categorized:

- based on “Criminal and Civil Actions” vs. “State Enforcement Agencies”

```
# create two new dataframes-- one with only criminal and civil actions and
↪ one with only state enforcement agencies
#dfCCA = df2[df2['category'] == 'Criminal and Civil Actions']]

#dfSEA = df2[df2['category'] == 'State Enforcement Agencies']]

#CCAchart = alt.Chart(dfCCA).mark_line().encode(
#  alt.X('monthyear:T', title = 'Month'),
#  alt.Y('count:Q', title = 'Number of Enforcement Actions')
#)

#SEAchart = alt.Chart(dfSEA).mark_line().encode(
#  alt.X('monthyear:T', title = 'Month'),
#  alt.Y('count:Q', title = 'Number of Enforcement Actions')
#)

#chart2 = CCAchart + SEAchart
#chart2 = chart2.resolve_scale(y='shared')
#chart2
```

- based on five topics Five topics in the “Criminal and Civil Actions” category: “Health Care Fraud”, “Financial Fraud”, “Drug Enforcement”, “Bribery/Corruption”, and “Other”.

```
#CCAchart = alt.Chart(dfCCA).mark_line().encode(  
# alt.X('monthyear:T', title = 'Month'),  
# alt.Y('count:Q', title = 'Number of Enforcement Actions')  
#)
```