

Title	Date	Category	Link
Pharmacist and Brother Convicted of \$15M Medicare, Medicaid, and Private Insurer Fraud Scheme	November 8, 2024	Criminal and Civil Actions	https://oig.hhs.gov/fraud/enforcement/pharmacist-and-brother-convicted-of-15m-medicare-medicaid-and-private-insurer-fraud-scheme/
Boise Nurse Practitioner Sentenced To 48 Months For Conspiracy To Distribute Controlled Substances	November 7, 2024	Criminal and Civil Actions	https://oig.hhs.gov/fraud/enforcement/boise-nurse-practitioner-sentenced-to-48-months-for-conspiracy-to-distribute-controlled-substances/
Former Traveling Nurse Pleads Guilty To Tampering With Morphine	November 7, 2024	Criminal and Civil Actions	https://oig.hhs.gov/fraud/enforcement/former-traveling-nurse-pleads-guilty-to-tampering-with-morphine/
Former Arlington Resident Sentenced To Prison For Disclosing Healthcare Records And Trying To Cover Up His Crimes	November 7, 2024	Criminal and Civil Actions	https://oig.hhs.gov/fraud/enforcement/former-arlington-resident-sentenced-to-prison-for-disclosing-healthcare-records-and-trying-to-cover-up-his-crimes/
Paroled Felon Sentenced To Six Years For Fraudulent Use Of Social Security Number And Theft Of Benefits	November 7, 2024	Criminal and Civil Actions	https://oig.hhs.gov/fraud/enforcement/paroled-felon-sentenced-to-six-years-for-fraudulent-use-of-social-security-number-and-theft-of-benefits/
Former Licensed Counselor Sentenced For Defrauding Medicaid	November 6, 2024	Criminal and Civil Actions	https://oig.hhs.gov/fraud/enforcement/former-licensed-counselor-sentenced-for-defrauding-medicaid/
Macomb County Doctor And Pharmacist Agree To Pay \$700,948 To Settle False Claims Act Allegations	November 4, 2024	Criminal and Civil Actions	https://oig.hhs.gov/fraud/enforcement/macomb-county-doctor-and-pharmacist-agree-to-pay-700948-to-settle-false-claims-act-allegations/
Rocky Hill Pharmacy And Its Owners Indicted For Conspiring To Submit False Pharmacy Claims, Making False Statements, And Aggravated Identity Theft	November 4, 2024	Criminal and Civil Actions	https://oig.hhs.gov/fraud/enforcement/rocky-hill-pharmacy-and-its-owners-indicted-for-conspiring-to-submit-false-pharmacy-claims-making-false-statements-and-aggravated-identity-theft/
North Texas Medical Center Pays \$14.2 Million To Resolve Potential False Claims Act Liability For Self-Reported Violations Of Medicare Regs, Stark Law	November 4, 2024	Criminal and Civil Actions	https://oig.hhs.gov/fraud/enforcement/north-texas-medical-center-pays-142-million-to-resolve-potential-false-claims-act-liability-for-self-reported-violations-of-medicare-regs-stark-law/
New England Doctor Pleads Guilty To Drug Distribution Conspiracy	November 4, 2024	Criminal and Civil Actions	https://oig.hhs.gov/fraud/enforcement/new-england-doctor-pleads-guilty-to-drug-distribution-conspiracy/
Attorney General Alan Wilson Announces Upstate Woman Charged With Stealing Thousands Of Dollars From Vulnerable Adult	November 4, 2024	State Enforcement Agencies	https://oig.hhs.gov/fraud/enforcement/attorney-general-alan-wilson-announces-upstate-woman-charged-with-stealing-thousands-of-dollars-from-vulnerable-adult/
St. Louis County Woman Accused Of \$3 Million Home Health Care Fraud	November 1, 2024	Criminal and Civil Actions	https://oig.hhs.gov/fraud/enforcement/st-louis-county-woman-accused-of-3-million-home-health-care-fraud/
Lab Owner And Marketing Company Owner Both Found Guilty In Multi-Million Dollar Medicare And Medicaid Fraud Scheme	November 1, 2024	Criminal and Civil Actions	https://oig.hhs.gov/fraud/enforcement/lab-owner-and-marketing-company-owner-both-found-guilty-in-multi-million-dollar-medicare-and-medicaid-fraud-scheme/
Compound Ingredient Supplier Medisca Inc., To Pay \$21.75M To Resolve Allegations Of False And Inflated Average Wholesale Prices For Ingredients Used In Compounded Prescriptions	November 1, 2024	Criminal and Civil Actions	https://oig.hhs.gov/fraud/enforcement/compound-ingredient-supplier-medisca-inc-to-pay-2175m-to-resolve-allegations-of-false-and-inflated-average-wholesale-prices-for-ingredients-used-in-compounded-prescriptions/
The New Mexico Department Of Justice Charges Former New Mexico State Police Officer With Medicaid Fraud, Identity Theft, And Practicing Medicine Without A License	November 1, 2024	State Enforcement Agencies	https://oig.hhs.gov/fraud/enforcement/the-new-mexico-department-of-justice-charges-former-new-mexico-state-police-officer-with-medicaid-fraud-identity-theft-and-practicing-medicine-without-a-license/
Nashville Woman Indicted, Charged In TBI Medicaid Patient Abuse Case	November 1, 2024	State Enforcement Agencies	https://oig.hhs.gov/fraud/enforcement/nashville-woman-indicted-charged-in-tbi-medicaid-patient-abuse-case/
Michael DePalma, MD and Virginia I-Spine Physicians Agreed to Pay \$153,000 for Allegedly Violating the Civil Monetary Penalties Law by Submitting Claims for Services that Exceeded the Allowable Number of Services	October 31, 2024	CMP and Affirmative Exclusions	https://oig.hhs.gov/fraud/enforcement/michael-depalma-md-and-virginia-i-spine-physicians-agreed-to-pay-153000-for-allegedly-violating-the-civil-monetary-penalties-law-by-submitting-claims-for-services-that-exceeded-the-allowable-number-of-services/
Columbus Doctor, His Clinic Convicted of \$1.5 Million Medicaid Scheme	October 31, 2024	State Enforcement Agencies	https://oig.hhs.gov/fraud/enforcement/columbus-doctor-his-clinic-convicted-of-15-million-medicaid-scheme/
Mercy Health Youngstown Agreed to Pay \$69,000 for Allegedly Violating the Civil Monetary Penalties Law by Contracting with an Excluded Individual	October 30, 2024	Fraud Self-Disclosures	https://oig.hhs.gov/fraud/enforcement/mercy-health-youngstown-agreed-to-pay-69000-for-allegedly-violating-the-civil-monetary-penalties-law-by-contracting-with-an-excluded-individual/
Quincy-Based Physician Group To Pay \$650,000 To Resolve Allegations Of False Billing To MassHealth	October 30, 2024	State Enforcement Agencies	https://oig.hhs.gov/fraud/enforcement/quincy-based-physician-group-to-pay-650000-to-resolve-allegations-of-false-billing-to-masshealth/