

JUNE 28, 2018 NATIONAL HEALTH CARE FRAUD AND OPIOID TAKEDOWN **BY THE NUMBERS**

- **Largest ever Health Care Fraud (HCF) Takedown, in terms of:**
 - Fraud loss amount charged over **\$2 billion**
 - Number of defendants charged **601**
 - Number of medical professionals charged **165**
 - Number of opioid defendants charged **162**
 - Number of federal districts involved **58**

- **Law Enforcement Coordination**
 - Number of federal districts/U.S. Attorney's Offices participating **58**
 - Number of federal prosecutors participating **151**
 - Participating Medicare Fraud Strike Force (MFSF) Locations: **335** defendants charged in **10** districts
 - CAC, FLS, FLM, ILN, LAE, LAM, MIE, NYE, TXN, TXS
 - To date, including the figures from this Takedown, the Strike Force program will have prosecuted over **3,700** defendants in cases involving over **\$14 billion** in losses to Medicare since 2007.
 - Participating Non-MFSF Districts: **169** defendants charged in **48** districts
 - ALN, ALS, CAE, CAN, CAS, CO, CT, DE, DC, FLN, GAN, GAM, GAS, ID, ILC, ILS, INN, IAN, KS, KYE, KYW, ME, MOW, MSS, NE, NV, NJ, NYS, NCW, OHS, OKN, OKW, PAE, PAM, PAW, RI, SD, TNM, TXE, TXW, UT, VT, VAE, VAW, WAE, WAW, WIE
 - Participating Medicaid Fraud Control Units: **97** individuals charged by **30** MFCUs in federal and state cases
 - Participating MFCUs: **97** individuals charged in federal and state cases
 - AR, AZ, CA, CT, DE, DC, FL, GA, HI, IL, IN, IA, KS, KY, LA, ME, MI, MO, MS, NC, NV, NY, OH, OK, PA, TN, TX, VT, VA, WA
 - Number of law enforcement agents participating: approximately **1,000**
 - Number of Districts Executing Search Warrants **12**

- **Categories of Defendants and Schemes**
 - **165** licensed medical professionals charged.
 - **76** Physicians
 - **162** defendants charged in connection with the opioid epidemic.
 - **57** Medical Professionals, including **32** Physicians
 - **132** defendants charged in cases involving pharmacy-related fraud.
 - **50** defendants are charged in connection with compounding pharmacy schemes in the 2018 Takedown. The fraudulent loss amount totals **\$560** million.

- **HHS-OIG Exclusion Notices:**
 - Since the 2017 takedown, OIG has excluded over **2,700** individuals from participation in Medicare, Medicaid, and all other Federal health care programs (more than **580** of these exclusions were opioid-related).

- **DEA Registration Suspensions and Revocations:**
 - Since July 2017, DEA has issued **16** Immediate Suspension Orders, **74** Orders to Show Cause, and received **736** Surrenders for Cause for violations of the Controlled Substances Act.