

| Report Date | Agency Reviewed / Investigated | Title | Туре | Location |
|-------------|---|--|----------------------|-------------|
| 03/01/2012 | Department of Education, Department of Health & Human Services, Department of Housing and Urban Development, Department of Justice, Department of Labor, Department of the Interior, Environmental Protection Agency, National Science Foundation | Reducing Grant Fraud Risk: A Framework for Grant Training | Other | Agency-Wide |
| 05/29/2013 | Department of Health & Human Services | Semiannual Report to Congress | Semiannual Report | Agency-Wide |
| 12/23/2013 | Department of Health & Human Services | Seniannual Report to Congress | Semiannual Report | Agency-Wide |
| 05/27/2014 | Department of Health & Human Services | Semiannual Report to Congress | Semiannual Report | Agency-Wide |
| 12/10/2014 | Department of Health & Human Services | Semiannual Report to Congress | Semiannual Report | Agency-Wide |
| 06/01/2015 | Department of Health & Human Services | Semiannual Report to Congress | Semiannual Report | Agency-Wide |
| 10/07/2015 | Department of Health & Human Services | Medicare Compliance Review of Altru Hospital for 2012 and 2013 | Audit | ND, US |
| 10/14/2015 | Department of Health & Human Services | The Kentucky Marketplace's Internal Controls Were Generally Effective in Ensuring That Individuals Were Enrolled in Qualified Health Plans According to Federal Requirements | Audit | KY, US |
| 10/14/2015 | Department of Health & Human Services | Total Sleep Management, Inc., Billed Medicare for Unallowable Sleep Study Services | Audit | FL, US |
| 10/15/2015 | Department of Health & Human Services | Most Medicaid Payments Oklahoma Made to Providers for Full Vials of Herceptin Were Correct | Audit | OK, US |
| 10/15/2015 | Department of Health & Human Services | Wisconsin Inappropriately Withdrew Federal Medicaid Funds for Fiscal Years 2010 Through 2012 | Audit | WI, US |
| 10/19/2015 | Department of Health & Human Services | Kindred Hospital of Central Ohio Incorrectly Billed Medicare Inpatient Claims With Kwashiorkor | Audit | OH, US |
| 10/20/2015 | Department of Health & Human Services | Medicare Compliance Review of Boca Raton Regional Hospital, Inc., for 2011 and 2012 | Audit | FL, US |
| 10/20/2015 | Department of Health & Human Services | The Medicaid Program Could Have Achieved Savings if New York Applied Medical Loss Ratio Standards Similar to Those Established by the Affordable Care Act | Audit | NY, US |
| 10/23/2015 | Department of Health & Human Services | Wisconsin Improperly Claimed Enhanced Federal Reimbursement for Some Non-Family Planning Services | Audit | WI, US |
| 10/27/2015 | Department of Health & Human Services | Medicare Compliance Review of Naples Community Hospital for 2011 and 2012 | Audit | FL, US |
| 10/28/2015 | Department of Health & Human Services | Some South Carolina Family Childcare Homes Did Not Always Comply With State Health and Safety Requirements | Audit | SC, US |
| 10/29/2015 | Department of Health & Human Services | Boulevard Health Care, Inc., Improperly Claimed Medicare Reimbursement for Outpatient Physical Therapy Services | Audit | PR, US |
| 10/30/2015 | Department of Health & Human Services | Vermont Obtained CMS Approval to Report Certain Primary Care Service Expenditures in the Indian Health Service Facilities Column on the CMS-64 | Audit | VT, US |
| 10/30/2015 | Department of Health & Human Services | Wisconsin Physicians Service Insurance Corporation Claimed Unallowable Medicare Part A Administrative Costs for FYs 2009, 2010, and 2011 | Audit | WI, US |
| 10/30/2015 | Department of Health & Human Services | Wisconsin Physicians Service Insurance Corporation Claimed Unallowable Medicare Part B Administrative Costs for FYs 2009, 2010, and 2011 | Audit | WI, US |
| 11/03/2015 | Department of Health & Human Services | Some South Carolina Childcare Centers Did Not Always Comply With State Health and Safety Licensing Requirements | Audit | SC, US |



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| 11/04/2015 | Department of Health & Human Services | The District of Columbia Claimed Allocated Costs to Its Establishment Grants in Accordance With Federal Requirements | Audit | DC, US |
| 11/12/2015 | Department of Health & Human Services | Medicare Compliance Review of Sierra View Medical Center | Audit | CA, US |
| 11/17/2015 | Department of Health & Human Services | National Government Services, Inc., Made Medicare Payments for Diabetic Test Strips When Beneficiaries Had Not Nearly Exhausted Previously Dispensed Supplies | Audit | • IL, US • IN, US • KY, US • MI, US • MN, US • OH, US • WI, US |
| 11/19/2015 | Department of Health & Human Services | Medicare Compliance Review of University of California, Davis, Medical Center for 2011 Through 2013 | Audit | CA, US |
| 11/20/2015 | Department of Health & Human Services | Top Management & Performance Challenges Facing HHS | Top Management Challenges | Agency-Wide |
| 11/23/2015 | Department of Health & Human Services | Part B Payments for 340B Purchased Drugs | Inspection / Evaluation | Agency-Wide |
| 11/24/2015 | Department of Health & Human Services | New Mexico Received Millions in Unallowable Bonus Payments | Audit | NM, US |
| 11/25/2015 | Department of Health & Human Services | New York Claimed Medicaid Reimbursement for Some Adult Day Health Care Services Provided by Metropolitan Jewish Health System That Were Unallowable | Audit | NY, US |
| 11/25/2015 | Department of Health & Human Services | New York Claimed Medicaid Reimbursement for Some Adult Day Health Care Services Provided by Center for Nursing and Rehabilitation That Were Unallowable | Audit | NY, US |
| 11/30/2015 | Department of Health & Human Services | Semiannual Report to Congress | Semiannual Report | Agency-Wide |
| 11/30/2015 | Department of Health & Human Services | Semiannual Report to Congress | Semiannual Report | Agency-Wide |
| 11/30/2015 | Department of Health & Human Services | High-Risk Security Vulnerabilities Identified During Reviews of Information System General Controls at Three California Managed-Care Organizations Raise Concerns About the Integrity of Systems Used To Process Medicaid Claims | Audit | Agency-Wide |
| 12/02/2015 | Department of Health & Human Services | CMS Has Not Performed Required Close Outs of Contracts Worth Billions | Inspection / Evaluation | Agency-Wide |
| 12/03/2015 | Department of Health & Human Services | Hoveround Corporation Claimed Millions in Federal Reimbursement for Power Mobility Devices That Did Not Meet Medicare Requirements | Audit | FL, US |
| 12/07/2015 | Department of Health & Human Services | Alaska Incorrectly Claimed Medicaid Expenditures for Indian Health Service Facilities on the CMS-64 | Audit | AK, US |
| 12/07/2015 | Department of Health & Human Services | Oregon Incorrectly Claimed Medicaid Expenditures for Indian Health Service Facilities on the CMS-64 | Audit | OR, US |
| 12/07/2015 | Department of Health & Human Services | New York University School of Medicine Budgeted Costs That Were Appropriate and Claimed Allowable Hurricane Sandy Disaster Relief Act Funds | Disaster Recovery Report | NY, US |
| 12/09/2015 | Department of Health & Human Services | Englewood Hospital and Medical Center Claimed Unallowable Medicare Part B Reimbursement for Outpatient Cardiac and Pulmonary Rehabilitation Services | Audit | NJ, US |
| 12/10/2015 | Department of Health & Human Services | Medicare Compliance Review of Nebraska Methodist Hospital for 2012 and 2013 | Audit | NE, US |
| 12/15/2015 | Department of Health & Human Services | South Carolina Incorrectly Claimed Medicaid Expenditures for Indian Health Service Facilities on the CMS-64 | Audit | SC, US |
| 12/15/2015 | Department of Health & Human Services | Arizona State Medicaid Fraud Control Unit: 2015 Onsite Review | Inspection / Evaluation | AZ, US |
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| Report Date | Investigated | Title | Туре | Location |
| 12/15/2015 | Department of Health & Human Services | The Response to Superstorm Sandy Highlights the Importance of Recovery Planning for Child Care Nationwide | Disaster Recovery Report | Agency-Wide |
| 12/16/2015 | Department of Health & Human Services | Average Manufacturer Prices Increased Faster Than Inflation for Many Generic Drugs | Audit | Agency-Wide |
| 12/17/2015 | Department of Health & Human Services | California Withdrew Excessive Federal Medicaid Funds for Fiscal Year 2010 | Audit | CA, US |
| 12/22/2015 | Department of Health & Human Services | Teaching & Mentoring Communities Claimed Unallowable Head Start Costs | Audit | TX, US |
| 12/23/2015 | Department of Health & Human Services | New York State Improperly Claimed Medicaid Reimbursement for Some Adult Day Health Care Services | Audit | NY, US |
| 12/28/2015 | Department of Health & Human Services | Not All of the Colorado Marketplace's Internal Controls Were Effective in Ensuring That Individuals Were Enrolled in Qualified Health Plans According to Federal Requirements | Audit | CO, US |
| 12/30/2015 | Department of Health & Human Services | California Incorrectly Claimed Medicaid Expenditures for Indian Health Service Facilities on the CMS-64 | Audit | CA, US |
| 12/31/2015 | Department of Health & Human Services | CMS Could Not Effectively Ensure That Advance Premium Tax Credit Payments Made Under the Affordable Care Act Were Only for Enrollees Who Paid Their Premiums | Audit | Agency-Wide |
| 01/07/2016 | Department of Health & Human Services | California Claimed Unallowable Federal Medicaid Reimbursement by Not Billing Manufacturers for Rebates for Some Physician-Administered Drugs | Audit | CA, US |
| 01/12/2016 | Department of Health & Human Services | Independent Attestation Review: Substance Abuse and Mental Health Services Administration Fiscal Year 2015 Detailed Accounting Submission and Performance Summary Report for National Drug Control Activities and Accompanying Required Assertions | Audit | Agency-Wide |
| 01/12/2016 | Department of Health & Human Services | Independent Attestation Review: National Institutes of Health Fiscal Year 2015 Detailed Accounting Submissions and Performance Summary Report for National Drug Control Activities and Accompanying Required Assertions | Audit | Agency-Wide |
| 01/12/2016 | Department of Health & Human Services | Independent Attestation Review: Indian Health Service Fiscal Year 2015 Detailed Accounting Submission and Performance Summary Report for National Drug Control Activities and Accompanying Required Assertions | Audit | Agency-Wide |
| 01/12/2016 | Department of Health & Human Services | We Could Not Determine Whether West Virginia's Severance and Business Privilege Tax on Behavioral Health Services Is a Permissible Health-Care-Related Tax | Audit | WV, US |
| 01/13/2016 | Department of Health & Human Services | North Dakota Correctly Claimed Federal Reimbursement for Most Medicaid Physician-Administered Drugs | Audit | ND, US |
| 01/13/2016 | Department of Health & Human Services | Danbury Hospital Reported Overstated Wage Data Resulting in Medicare Overpayments | Audit | OH, US |
| 01/14/2016 | Department of Health & Human Services | Montana Correctly Claimed Federal Reimbursement for Most Medicaid Physician-Administered Drugs | Audit | MT, US |
| 01/14/2016 | Department of Health & Human Services | North Carolina Department of Health and Human Services Did Not Always Claim Costs Under CDC Prevention and Public Health Fund Awards in Accordance with Federal Requirements | Audit | NC, US |
| 01/14/2016 | Department of Health & Human Services | Puerto Rico Childcare Home Providers Did Not Always Comply With Commonwealth Health and Safety Requirements | Audit | PR, US |
| 01/19/2016 | Department of Health & Human Services | Not All of the Washington Marketplace's Internal Controls Were Effective in Ensuring That Individuals Were Enrolled in Qualified Health Plans According to Federal Requirements | Audit | WA, US |
| 01/19/2016 | Department of Health & Human Services | National Background Check Program for Long Term Care Employees: Interim Report | Inspection / Evaluation | Agency-Wide |
| 01/20/2016 | Department of Health & Human Services | Inadequate Security Management Practices Left Utah Department of Health Sensitive Medicaid Data at Risk of Unauthorized Disclosure | Audit | UT, US |



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| 01/20/2016 | Department of Health & Human Services | Puerto Rico Improperly Claimed Some Child Care and Development Targeted Funds | Audit | PR, US |
| 01/20/2016 | Department of Health & Human Services | Most Children With Medicaid in Four States Are Not Receiving Required Dental Services | Inspection / Evaluation | • CA, US • IN, US • LA, US • MD, US |
| 01/22/2016 | Department of Health & Human Services | Review of Medicare Payments for Laboratory Tests Billed With an AY Modifier by DVA Laboratory Services, Inc. | Audit | FL, US |
| 01/22/2016 | Department of Health & Human Services | Review of Medicare Payments for Laboratory Tests Billed With an AY Modifier by Total Renal Laboratories, Inc. | Audit | FL, US |
| 01/25/2016 | Department of Health & Human Services | Hidalgo Medical Services Did Not Comply With All Federal Requirements Related to Its Capital Development Grant | Audit | NM, US |
| 01/25/2016 | Department of Health & Human Services | Medicare Compliance Review of University of Minnesota Medical Center for 2012 and 2013 | Audit | MN, US |
| 01/27/2016 | Department of Health & Human Services | CIGNA Government Services, LLC's Postretirement Benefit Allocable Costs Were Reasonable and Allowable for Calendar Years 2007 Through 2011 | Audit | • CT, US • SC, US |
| 02/01/2016 | Department of Health & Human Services | Medicare Did Not Pay Selected Inpatient Claims for Bone Marrow and Stem Cell Transplant Procedures in Accordance With Medicare Requirements | Audit | Agency-Wide |
| 02/01/2016 | Department of Health & Human Services | Promise Hospital of Ascension Incorrectly Billed Medicare Inpatient Claims With Kwashiorkor | Audit | LA, US |
| 02/02/2016 | Department of Health & Human Services | Health Research, Inc., Budgeted Costs That Were Appropriate and Claimed Allowable Hurricane Sandy Disaster Relief Act Funds Under Grant Number 1U01TP000567 | Disaster Recovery Report | NY, US |
| 02/05/2016 | Department of Health & Human Services | HPM Foundation, Inc., Did Not Always Comply With Federal Requirements Related to Its Affordable Care Act-Funded Community Health Center Fund Grant | Audit | PR, US |
| 02/08/2016 | Department of Health & Human Services | Delaware State Medicaid Fraud Control Unit: 2015 Onsite Review | Inspection / Evaluation | DE, US |
| 02/09/2016 | Department of Health & Human Services | South Dakota Claimed Unallowable Federal Reimbursement for Some Medicaid Physician-Administered Drugs | Audit | SD, US |
| 02/12/2016 | Department of Health & Human Services | Not All of the Minnesota Marketplace's Internal Controls Were Effective in Ensuring That Individuals Were Enrolled in Qualified Health Plans According to Federal Requirements | Audit | MN, US |
| 02/12/2016 | Department of Health & Human Services | Medicare Compliance Review of Greenville Memorial Hospital | Audit | SC, US |
| 02/17/2016 | Department of Health & Human Services | Nevada Misallocated Costs for Establishing a Health Insurance Marketplace to Its Establishment Grants | Audit | US |
| 02/17/2016 | Department of Health & Human Services | Medicare Compliance Review of Hennepin County Medical Center for 2012 and 2013 | Audit | MN, US |
| 02/17/2016 | Department of Health & Human Services | California State Medicaid Fraud Control Unit: 2015 Onsite Review | Inspection / Evaluation | CA, US |
| 02/22/2016 | Department of Health & Human Services | Not All of the District of Columbia Marketplace's Internal Controls Were Effective in Ensuring That Individuals Were Enrolled in Qualified Health Plans According to Federal Requirements | Audit | US |
| 02/22/2016 | Department of Health & Human Services | HealthCare.gov: Case Study of CMS Management of the Federal Marketplace | Inspection / Evaluation | Agency-Wide |
| 02/24/2016 | Department of Health & Human Services | Texas Inappropriately Claimed Medicaid Balancing Incentive Payments Program and Family Planning Funding | Audit | TX, US |
| 02/24/2016 | Department of Health & Human Services | Some of New Jersey's Claims for Medicaid Global Options for Long-Term Care Waiver Services Were Unallowable | Audit | NJ, US |
| 02/26/2016 | Department of Health & Human Services | Texas Inappropriately Received Medicaid Medical Assistance Funding for Some Costs | Audit | TX, US |



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| 03/02/2016 | Department of Health & Human Services | Review of the Department of Health and Human Services' Compliance with the Federal Information Security Modernization Act of 2014 for Fiscal Year 2015 | Audit | Agency-Wide |
| 03/02/2016 | Department of Health & Human Services | Public Summary Report: Wireless Penetration Test of Centers for Medicare & Medicaid Services' Data Centers | Audit | Agency-Wide |
| 03/04/2016 | Department of Health & Human Services | Medicare Compliance Review of Freeman Hospital for 2011 and 2012 | Audit | MO, US |
| 03/07/2016 | Department of Health & Human Services | Maryland Claimed Unallowable Costs for Medicaid Communicable Disease Care Services | Audit | MD, US |
| 03/08/2016 | Department of Health & Human Services | Medicare Compliance Review of Billings Clinic Hospital for 2012 and 2013 | Audit | MT, US |
| 03/09/2016 | Department of Health & Human Services | Not All of the Vermont Marketplace's Internal Controls Were Effective in Ensuring That Individuals Were Enrolled in Qualified Health Plans According to Federal Requirements | Audit | VT, US |
| 03/14/2016 | Department of Health & Human Services | Oregon Properly Verified Correction of Deficiencies Identified During Surveys of Nursing Homes Participating in Medicare and Medicaid | Audit | OR, US |
| 03/16/2016 | Department of Health & Human Services | The Medicare Contractors for Jurisdiction E Overpaid Claims for Replaced Cardiac Medical Devices When Hospitals Had Not Reported Manufacturer Credits | Audit | • CA, US • HI, US • NV, US • GU, US • AS, US • MP, US |
| 03/17/2016 | Department of Health & Human Services | Missouri Claimed Unallowable Medicaid Payments for Individualized Supported Living Habilitation Services | Audit | MO, US |
| 03/17/2016 | Department of Health & Human Services | Wisconsin Physicians Service's Payments to Providers for Hospital Outpatient Dental Services in Jurisdiction 5 and Jurisdiction 8 Generally Did Not Comply With Medicare Requirements | Audit | WI, USIA, USKS, USMO, USNE, USIN, USMI, US |
| 03/17/2016 | Department of Health & Human Services | A Texas Physical Therapist Claimed Unallowable Medicare Part B Reimbursement for Outpatient Therapy Services | Audit | TX, US |
| 03/22/2016 | Department of Health & Human Services | Expenses Incurred by the Rocky Boy Health Board Were Not Always Allowable or Adequately Supported | Audit | MT, US |
| 03/23/2016 | Department of Health & Human Services | California Improperly Claimed Enhanced Federal Reimbursement for Selected Claim Lines for Medicaid Family Planning Drugs and Supplies in Los Angeles and Orange Counties | Audit | CA, US |
| 03/23/2016 | Department of Health & Human Services | Group Health Incorporated Claimed Unallowable Medicare Pension Costs for Plan Years 2007 and 2008 | Audit | NY, US |
| 03/23/2016 | Department of Health & Human Services | Link2Health Solutions, Inc., Budgeted Costs That Were Not Appropriate and Claimed Some Unallowable Hurricane Sandy Disaster Relief Act Funds | Disaster Recovery Report | US |
| 03/24/2016 | Department of Health & Human Services | Some Florida Family Childcare Homes Did Not Always Comply With State Health and Safety Requirements | Audit | FL, US |
| 03/24/2016 | Department of Health & Human Services | Some Florida Childcare Centers Did Not Always Comply With State Health and Safety Licensing Requirements | Audit | FL, US |
| 03/24/2016 | Department of Health & Human Services | North Carolina Did Not Always Make Correct Medicaid Claim Adjustments | Audit | NC, US |
| 03/25/2016 | Department of Health & Human Services | South Carolina Generally Claimed Costs on Behalf of Wateree Community Actions, Inc., That Were in Accordance With the Grants and Applicable Federal Regulations, but Wateree Mismanaged Federal Funds | Audit | SC, US |
| 03/29/2016 | Department of Health & Human Services | First Coast Service Options' Payments to Providers for Hospital Outpatient Dental Services in Jurisdiction N Generally Did Not Comply With Medicare Requirements | Audit | • FL, US • PR, US • VI, US |
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| Report Date | Agency Reviewed / Investigated | Title | Туре | Location |
|-------------|--|---|-----------------------------|--|
| 03/29/2016 | Department of Health & Human Services | Opportunities for Program Improvements Related to States' Withdrawals of Federal Medicaid Funds | Audit | Agency-Wide |
| 03/30/2016 | Department of Health & Human Services | Medicare Compliance Review of Saint Louis University Hospital for 2011 and 2012 | Audit | MO, US |
| 03/30/2016 | Department of Health & Human Services | Cornerstone Hospital of Bossier City Incorrectly Billed Medicare Inpatient Claims with Kwashiorkor | Audit | LA, US |
| 03/30/2016 | Department of Health & Human Services | Hospices Inappropriately Billed Medicare Over \$250 Million for General Inpatient Care | Inspection / Evaluation | Agency-Wide |
| 03/31/2016 | Department of Health & Human Services | Wyoming Claimed Unallowable Federal Reimbursement for Some Medicaid Physician-Administered Drugs | Audit | WY, US |
| 04/01/2016 | Department of Health & Human Services | Oklahoma State Medicaid Fraud Control Unit: 2014 Onsite Review | Inspection / Evaluation | OK, US |
| 04/04/2016 | Department of Health & Human Services | Bayview Nursing and Rehabilitation Center Claimed Allowable Hurricane Sandy Disaster Relief Act Funds | Disaster Recovery Report | NY, US |
| 04/05/2016 | Department of Health & Human Services | The Ohio Association of Foodbanks Generally Complied With the Navigator Requirements Related to the Affordable Care Act | Audit | OH, US |
| 04/07/2016 | Department of Health & Human Services | Medicare Compliance Review of DePaul Health Center for 2012 and 2013 | Audit | MO, US |
| 04/07/2016 | Department of Health & Human Services | Medicare Contractor Payments to Providers for Hospital Outpatient Dental Services in Jurisdiction H Generally Did Not Comply With Medicare Requirements | Audit | AR, USCO, USLA, USMS, USNM, USOK, USTX, US |
| 04/07/2016 | Department of Health & Human Services | Some of New York's Claims for Medicaid Long-Term Home Health Care Program Waiver Services were Unallowable | Audit | NY, US |
| 04/11/2016 | Department of Health & Human Services | The National Institute of Environmental Health Sciences Generally Administered Its Superfund Appropriations During Fiscal Year 2014 in Accordance With Federal Requirements | Audit | Agency-Wide |
| 04/12/2016 | Department of Health & Human Services | The Medicaid Program Could Have Achieved Savings if Oregon Had Applied Medical Loss Ratio Standards Similar to Those Established by the Affordable Care Act | Audit | OR, US |
| 04/15/2016 | Department of Health & Human Services | TrailBlazer Health Enterprises, LLC, Claimed Some Unallowable Medicare Pension Costs for Fiscal Years 2003 and 2004 | Audit | SC, US |
| 04/15/2016 | Department of Health & Human Services | Palmetto Government Benefits Administrator, LLC, Claimed Some Unallowable Medicare Pension Costs for Fiscal Years 2003 and 2004 | Audit | SC, US |
| 04/15/2016 | Department of Health & Human Services | Palmetto Government Benefits Administrator, LLC, and TrailBlazer Health Enterprises, LLC, Understated Their Medicare Segments' Pension Assets as of January 1, 2005 | Audit | SC, US |
| 04/15/2016 | Department of Health & Human Services | Review of Tufts Medical Center Claims That Included Medical Device Replacements | Audit | MA, US |
| 04/15/2016 | Department of Health & Human Services | Inconsistencies in State Implementation of Correct Coding Edits May Allow Improper Medicaid Payments | Inspection / Evaluation | Agency-Wide |
| 04/22/2016 | Department of Health & Human Services | Review of Medicare Contractor Information Security Program Evaluations for Fiscal Year 2014 | Audit | Agency-Wide |
| 04/27/2016 | Department of Health & Human Services | Medicare Compliance Review of Lafayette General Medical Center for Claims Paid During 2013 and 2014 | Audit | LA, US |
| 04/27/2016 | Department of Health & Human Services | Enhanced Enrollment Screening of Medicare Providers: Early Implementation Results | Inspection / Evaluation | Agency-Wide |
| 04/28/2016 | Department of Health & Human Services | California Improperly Claimed Enhanced Federal Reimbursement for Medicaid Family Planning Drugs Provided in Los Angeles County | Audit | CA, US |
| 05/09/2016 | Department of Health & Human Services | Medicare Benefit Integrity Contractors' Activities in 2012 and 2013: A Data Compendium | Inspection / Evaluation | Agency-Wide |



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|-------------|--|--|-----------------------------|--|
| 05/10/2016 | Department of Health & Human Services | U.S. Department of Health and Human Services Met Many Requirements of the Improper Payments Information Act of 2002 but Did Not Fully Comply for Fiscal Year 2015 | Audit | Agency-Wide |
| 05/16/2016 | Department of Health & Human Services | Indiana Made Incorrect Medicaid Payments to Providers for Full Vials of Herceptin | Audit | IN, US |
| 05/17/2016 | Department of Health & Human Services | CIGNA Government Services, LLC, Claimed Some Unallowable Medicare Postretirement Benefit Costs for Fiscal Years 2004 Through 2012 | Audit | TN, US |
| 05/17/2016 | Department of Health & Human Services | New York Made Correct Medicaid Claim Adjustments | Audit | NY, US |
| 05/17/2016 | Department of Health & Human Services | Medicaid Fraud Control Units Fiscal Year 2016 Annual Report | Inspection / Evaluation | Agency-Wide |
| 05/18/2016 | Department of Health & Human Services | Medicare Compliance Review of Wesley Medical Center for 2012 and 2013 | Audit | KS, US |
| 05/18/2016 | Department of Health & Human Services | Columbia University Claimed Allowable Hurricane Sandy Disaster Relief Act Funds | Disaster Recovery Report | NY, US |
| 05/18/2016 | Department of Health & Human Services | New York Implemented Effective Internal Controls Over Hurricane Sandy Social Services Block Grant Funds and Appropriately Budgeted and Claimed Allowable Costs | Disaster Recovery Report | NY, US |
| 05/19/2016 | Department of Health & Human Services | Medicare Compliance Review of Huntsville Hospital for 2013 and 2014 | Audit | AL, US |
| 05/19/2016 | Department of Health & Human Services | The Centers for Disease Control and Prevention Did Not Award President's Emergency Plan for AIDS Relief Funds for 2013 in Compliance With Applicable HHS Policies | Audit | Agency-Wide |
| 05/19/2016 | Department of Health & Human Services | Medicare Compliance Review of Sea View Health Care Services, Inc. | Audit | VI, US |
| 05/20/2016 | Department of Health & Human Services | Medicaid Enhanced Provider Enrollment Screenings Have Not Been Fully Implemented | Inspection / Evaluation | Agency-Wide |
| 05/20/2016 | Department of Health & Human Services | Medicare: Vulnerabilities Related to Provider Enrollment and Ownership Disclosure | Inspection / Evaluation | Agency-Wide |
| 05/20/2016 | Department of Health & Human Services | Medicaid: Vulnerabilities Related to Provider Enrollment and Ownership Disclosure | Inspection / Evaluation | Agency-Wide |
| 05/24/2016 | Department of Health & Human Services | Washington State Claimed Unallowable Federal Medicaid Reimbursement for Some Dental Services | Audit | WA, US |
| 05/24/2016 | Department of Health & Human Services | Medicare Contractors' Payments to Providers for Hospital Outpatient Dental Services in Jurisdictions E and F Generally Did Not Comply With Medicare Requirements | Audit | • AS, US • CA, US • GU, US • HI, US • NV, US • MP, US • AZ, US • MT, US • MT, US • MT, US • ND, US • ND, US • OR, US • SD, US • UT, US • WA, US • WY, US |
| 05/24/2016 | Department of Health & Human Services | Precision Health, Inc., Improperly Claimed Medicare Part B Reimbursement for Portable X-ray Services | Audit | NY, US |
| 05/25/2016 | Department of Health & Human Services | Incomplete and Inaccurate Licensure Data Allowed Some Suppliers in Round 2 of the Durable Medical Equipment Competitive Bidding Program That Did Not Have Required Licenses | Audit | Agency-Wide |
| 05/25/2016 | Department of Health & Human Services | New Jersey Did Not Suspend Medicaid Payments to Some Providers With Credible Allegations of Fraud in Accordance With the Affordable Care Act | Audit | NJ, US |
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| 05/25/2016 | Department of Health & Human Services | Connecticut Did Not Comply With Federal and State Requirements for Critical Incidents Involving Developmentally Disabled Medicaid Beneficiaries | Audit | CT, US |
| 05/26/2016 | Department of Health & Human Services | Utah Claimed Unallowable Federal Reimbursement for Some Medicaid Physician-Administered Drugs | Audit | UT, US |
| 05/31/2016 | Department of Health & Human Services | Semiannual Report to Congress | Semiannual Report | Agency-Wide |
| 05/31/2016 | Department of Health & Human Services | Observations From Our Review of CMS's Administration of the First Performance Year of the Pioneer Accountable Care Organization Payment Model | Audit | Agency-Wide |
| 06/01/2016 | Department of Health & Human Services | Public Summary Report: Washington State Implemented Security Controls Over the Web Site and Database for Its Health Insurance Exchange but Could Improve Protection of Personally Identifiable Information | Audit | WA, US |
| 06/03/2016 | Department of Health & Human Services | Florida State Medicaid Fraud Control Unit: 2015 Onsite Review | Inspection / Evaluation | FL, US |
| 06/03/2016 | Department of Health & Human Services | Performance Data for the Senior Medicare Patrol Projects: June 2016 Performance Report | Inspection / Evaluation | Agency-Wide |
| 06/06/2016 | Department of Health & Human Services | State Efforts to Exclude 340B Drugs from Medicaid Managed Care Rebates | Inspection / Evaluation | Agency-Wide |
| 06/08/2016 | Department of Health & Human Services | Centers for Disease Control and Prevention's Property System Data Were Neither Accurate Nor Complete | Audit | Agency-Wide |
| 06/08/2016 | Department of Health & Human Services | Early Alert: The Food and Drug Administration Does Not Have an Efficient and Effective Food Recall Initiation Process | Audit | Agency-Wide |
| 06/10/2016 | Department of Health & Human Services | Medicare Improperly Paid Hospitals for Beneficiaries Who Had Not Received 96 or More Consecutive Hours of Mechanical Ventilation | Audit | Agency-Wide |
| 06/13/2016 | Department of Health & Human Services | West Carroll Care Center Did Not Always Follow Care Plans for Residents Who Were Later Hospitalized With Potentially Avoidable Urinary Tract Infections | Audit | LA, US |
| 06/14/2016 | Department of Health & Human Services | A South Texas Physical Therapist Claimed Unallowable Medicare Part B Reimbursement for Outpatient Physical Therapy Services | Audit | TX, US |
| 06/15/2016 | Department of Health & Human Services | Medicare Compliance Review of Vanderbilt University Medical Center for 2013 and 2014 | Audit | TN, US |
| 06/15/2016 | Department of Health & Human Services | CMS Is Taking Steps To Improve Oversight of Provider-Based Facilities, But Vulnerabilities Remain | Inspection / Evaluation | Agency-Wide |
| 06/17/2016 | Department of Health & Human Services | Pennsylvania State Medicaid Fraud Control Unit: 2015 Onsite Review | Inspection / Evaluation | PA, US |
| 06/20/2016 | Department of Health & Human Services | New York Overpaid Certain Medicaid Mental Health Services Providers | Audit | NY, US |
| 06/21/2016 | Department of Health & Human Services | International Institute of Sleep, Inc., Billed Medicare for Unallowable Sleep Study Services | Audit | US |
| 06/21/2016 | Department of Health & Human Services | Nationwide Analysis of Common Characteristics in OIG Home Health Fraud Cases | Inspection / Evaluation | Agency-Wide |
| 06/21/2016 | Department of Health & Human Services | High Part D Spending on Opioids and Substantial Growth in Compounding Drugs Raise Concerns | Inspection / Evaluation | Agency-Wide |
| 06/28/2016 | Department of Health & Human Services | Dominican Hospital Reported Overstated Wage Data, Resulting in Medicare Overpayments | Audit | CA, US |
| 06/29/2016 | Department of Health & Human Services | Medical Access Uganda Limited Generally Managed the President's Emergency Plan for AIDS Relief Funds in Accordance With Award Requirements | Audit | UG |
| 06/29/2016 | Department of Health & Human Services | Part D Plans Generally Include Drugs Commonly Used by Dual Eligibles: 2016 | Inspection / Evaluation | Agency-Wide |
| 06/30/2016 | Department of Health & Human Services | Medicare Compliance Review of University of Tennessee Medical Center | Audit | TN, US |
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| 06/30/2016 Department of Health & Medicare Part B Relimbursement for Some Outpatient Therapy Audit RL, US 06/30/2016 Department of Health & Medicare Part B Relimbursement for Some Outpatient Therapy Audit RL, US 07/05/2016 Department of Health & Medicare Compliance Review of Christian Hospital for 2012 and Audit Mo. US 07/05/2016 Department of Health & Medicare Compliance Review of Christian Hospital for 2012 and Audit Audit NJ US 07/05/2016 Department of Health & Novemergency Medical Trapporters (Dalman Services Novemergency Medical Trapporter) Medicare Inspatient Claims with Novembrotor Audit LA US 07/05/2016 Department of Health & Medicare Compliance Review of Houston Methods: Hospital for Audit TX, US 07/05/2016 Department of Health & Medicare Compliance Review of Houston Methods: Hospital for Audit TX, US 07/10/2016 Department of Health & Medicare Compliance Review of Houston Methods: Hospital for Audit TX, US 07/13/2016 Department of Health & Macros Compliance Review of Houston Methods: Hospital for Audit Audit AL, US 07/13/2016 Department of Health & Methods of Houston Methods: Hospital for Program Audit Audit AL, US 07/13/2016 Department of Health & Houston Services Options. Inc. Did Note Claim Some Medicare Au | Report Date | Agency Reviewed / Investigated | Title | Туре | Location |
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| Department of Health & New Jersey Did Not Adequately Oversee its Medicard Program Audit NJ, US | 06/30/2016 | | Medicare Part B Reimbursement for Some Outpatient Therapy | Audit | FL, US |
| 970-95/2016 Purman Services 2013 970-95/2016 Department of Health & New Jersey Did Not Adequately Oversee Its Medicaid Numan Services 970-95/2016 Purman Services 970-95/2016 Pepartment of Health & Medicare Ordinary Medical Transportation Brokerage Program 970-95/2016 Purman Services 970-95/2016 Pu | 06/30/2016 | | | | MA, US |
| Non-Prize Note | 07/05/2016 | | | Audit | MO, US |
| 97/07/2016 Puman Services Medicare (papatient Claims with Kwashiorkor Audit TX, US 97/12/2016 Department of Health & More Effort is Needed to Protect the Integrity of the Child Care Inspection / Evaluation Agency-Wide Human Services Audit All US 97/13/2016 Department of Health & More Effort is Needed to Protect the Integrity of the Child Care Inspection / Evaluation Administrative Costs Audit Audit Al., US 97/13/2016 Department of Health & Alabama Did Not Comply With Federal and State Requirements for Claiming Medicaid Certified Public Expenditures for Federal Full Audit Al., US 97/13/2016 Department of Health & Alabama Claimed Millions in Unallowable School-Based Audit Al., US 97/13/2016 Department of Health & Medicare Compliance Requirements for Critical Incidents Involving Developmentally Audit MA, US 97/14/2016 Department of Health & First Coast Service Options, Inc., Did Not Claim Some Medicare Audit PL, US 97/14/2016 Department of Health & Medicare Compliance Review of Excellent Home Care Services, Audit NY, US 97/19/2016 Department of Health & LLC 97/19/2016 Department of Health & Medicare Compliance Review of Excellent Home Care Services, Audit NY, US 97/19/2016 Department of Health & Adverse Events in Inpatient Rehabilitation Facilities: National Inspection / Evaluation Audit Incidence Among Medicare Beneficiaries 97/20/2016 Department of Health & Hoospitals Largely Reported Addressing Requirements, but Inspection / Evaluation Audit NY, US 97/21/2016 Department of Health & Hoospitals Largely Reported Addressing Requirements for EHR Pulman Services 97/21/2016 Department of Health & Hoospitals Largely Reported Addressing Requirements of EHR Pulman Services 97/21/2016 Department of Health & Hoospitals Largely Reported Addressing Requirements of EHR Pulman Services 97/21/2016 Department of Health & Hoospitals Largely Reported Addressing Requirements of EHR Pulman Services 97/21/2016 Department of Health & Hoospitals Largely Reported Addressing Requirements of EHR Pulman Services 97/21/2016 Department of He | 07/05/2016 | | | Audit | NJ, US |
| 07/12/2016 Human Services 2012 and 2013 07/12/2016 Department of Health & Human Services and Development Fund Block Grant Program 07/13/2016 Department of Health & Alabama Did Not Comply With Federal and State Requirements for Calming Medical deTrifled Public Expenditures for Federal Audit AL, US 07/13/2016 Department of Health & Alabama Claimed Millions in Unallowable School-Based Human Services 07/13/2016 Department of Health & Alabama Claimed Millions in Unallowable School-Based Audit AL, US 07/13/2016 Department of Health & Alabama Claimed Millions in Unallowable School-Based Human Services 07/14/2016 Department of Health & Bassachusetts Did Not Comply With Federal and State Requirements for Critical Incidents Involving Developmentally Disabled Medical defending Developmentally School-Based Human Services 07/14/2016 Department of Health & First Coast Service Options, Inc., Did Not Claim Some Medicare Supplemental Executive Retirement Plan Costs for Fiscal Years Audit FL, US 07/14/2016 Department of Health & Medicare Compliance Review of Excellent Home Care Services, Audit NY, US 07/19/2016 Department of Health & Medicare Compliance Review of Excellent Home Care Services, Audit NY, US 07/19/2016 Department of Health & Incidence Among Medicare Bereficiaries 07/20/2016 Department of Health & Hospitals Largely Reported Addressing Requirements, but Enspection / Evaluation Agency-Wide Pulman Services 07/20/2016 Department of Health & Hospitals Largely Reported Addressing Requirements for EHR Recovery Report Report Medicare Penel Medicare Review of Excellent Medicare Review Report Report Report Report Review Review Review Review Report Report Report Report Review Review Review Review Review Report Report Review Review Review Report Report Review Review Review Report Report Review | 07/06/2016 | | | Audit | LA, US |
| ### Human Services and Development Fund Block Grant Program ### Department of Health & Alabama Dld Not Comply With Federal and State Requirements for Claiming Medicaid Certified Public Expenditures for Federal & Audit | 07/07/2016 | | | Audit | TX, US |
| 07/13/2016 Department of Health & Human Services for Claiming Medicaid Certified Public Expenditures for Federal Audit AL, US 07/13/2016 Department of Health & Human Services Alabama Claimed Millions in Unallowable School-Based Medicaid Administrative Costs Audit AL, US 07/13/2016 Department of Health & Human Services Massachusetts Did Not Comply With Federal and State Requirements for Critical Incidents Involving Developmentally Disabled Medicaid Beneficiaries Audit MA, US 07/14/2016 Department of Health & Human Services First Coast Service Options, Inc., Did Not Claim Some Medicare Audit Audit FL, US 07/19/2016 Department of Health & Human Services Medicare Compliance Review of Excellent Home Care Services, Audit Avoil NY, US 07/19/2016 Department of Health & Human Services Adverse Events in Inpatient Rehabilitation Facilities: National Inspection / Evaluation Agency-Wide Repartment of Health & Human Services FDA is Issuing More Postmarketing Requirements, but Inspection / Evaluation Inspection / Evaluation Agency-Wide Recovery Report 07/22/2016 Department of Health & Hospitals Largely Reported Addressing Requirements for EHR Recovery Report Pisaster Recovery Report Agency-Wide Recovery Report 07/22/2016 Department of Health & Human Services New York Impro | 07/12/2016 | | | | Agency-Wide |
| Human Services Medicaid Administrative Costs 7/13/2016 Department of Health & Massachusetts Did Not Comply With Federal and State Requirements for Critical Incidents Involving Developmentally Disabled Medicaid Beneficiaries 7/14/2016 Department of Health & First Coast Service Options, Inc., Did Not Claim Some Medicare Supplemental Executive Retirement Plan Costs for Fiscal Years 2006 Through 2009 7/14/2016 Department of Health & Medicare Compliance Review of Excellent Home Care Services, Audit NY, US 7/19/2016 Department of Health & Medicare Compliance Review of Excellent Home Care Services, LLC 7/19/2016 Department of Health & Adverse Events in Inpatient Rehabilitation Facilities: National Inspection / Evaluation Agency-Wide Human Services 7/120/2016 Department of Health & Hospitals Largely Reported Addressing Requirements, but Challenges with Oversight Persist 7/122/2016 Department of Health & Hospitals Largely Reported Addressing Requirements for EHR Recovery Report Agency-Wide Human Services 7/127/2016 Department of Health & Texas Did Not Always Comply With Federal Requirements and Its Cost Allocation Plan When It Claimed Medicaid Reimbursement for the Department of Health & How York Improperty Claimed Federal Requirements and Its Cost Allocation Plan When It Claimed Medicaid Aministrative Costs 7/12/2016 Department of Health & Department of Health & Texas Did Not Always Comply With Federal Requirements and Its Cost Allocation Plan When It Claimed Medicaid Aministrative Costs 7/12/2016 Department of Health & Department of Health & Howard Services Cost Allocation Plan When It Claimed Medicaid Aministrative Costs 7/12/2016 Department of Health & Department of Health & Howard Services Cost Allocation Plan When It Claimed Medicaid Aministrative Costs 7/12/2016 Department of Health & Department of Health & Howard Services Cost Allocation Plan When It Claimed Medicaid Aministrative Costs 7/12/2016 Department of Health & Department of Health & Department of Health & Howard Services Costs Allocation Pl | 07/13/2016 | | for Claiming Medicaid Certified Public Expenditures for Federal | Audit | AL, US |
| 07/13/2016 Department of Health & Human Services Requirements for Critical Incidents Involving Developmentally Plant Providers Audit MA, US 07/14/2016 Department of Health & Human Services First Coast Service Options, Inc., Did Not Claim Some Medicare Muman Services Audit FL, US 07/14/2016 Department of Health & Human Services Medicare Compliance Review of Excellent Home Care Services, Audit Audit NY, US 07/19/2016 Department of Health & Human Services Adverse Events in Inpatient Rehabilitation Facilities: National Incidence Among Medicare Beneficiaries Inspection / Sevaluation Agency-Wide Fealth Revaluation 07/20/2016 Department of Health & Human Services FDA is Issuing More Postmarketing Requirements, but Inspection / Evaluation Inspection / Evaluation Agency-Wide Recovery Report Plans Audit NY, US 07/27/2016 Department of Health & Human Services New York Improperty Claimed Federal Medicaid Reimbursement Audit Audit NY, US 08/01/2016 Department of Health & Human Services Texas Did Not Always Comply With Federal Requirements and Its Cost Allocation Plan When It Claimed Medicaid Audit TX, US 08/02/2016 | 07/13/2016 | | | Audit | AL, US |
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| Human Services LLC Adverse Events in Inpatient Rehabilitation Facilities: National Incidence Among Medicare Beneficiaries PDA is Issuing More Postmarketing Requirements, but Evaluation Inspection / Evaluation Agency-Wide Pepartment of Health & Hospitals Largely Reported Addressing Requirements, but Human Services Hospitals Largely Reported Addressing Requirements for EHR Disaster Recovery Report Agency-Wide Por/27/2016 Department of Health & Hospitals Largely Reported Addressing Requirements for EHR Disaster Recovery Report Agency-Wide Por/27/2016 Department of Health & Hospitals Largely Reported Addressing Requirements for EHR Disaster Recovery Report Agency-Wide Por/27/2016 Department of Health & Human Services New York Improperly Claimed Federal Medicaid Reimbursement Audit NY, US Por/27/2016 Department of Health & Human Services Texas Did Not Allways Comply With Federal Requirements and thuman Services Texas Did Not Allways Comply With Federal Requirements and Human Services Addit TX, US Por/27/2016 Department of Health & Human Services Inpatient Claims with Kwashiorkor Audit TX, US Por/27/2016 Department of Health & Human Services Inpatient Claims with Kwashiorkor Audit TX, US Por/27/2016 Department of Health & Arizona Made Incorrect Medicaid Electronic Health Record Audit TX, US Por/27/2016 Department of Health & Arizona Made Incorrect Medicaid Electronic Health Record Audit AZ, US Por/27/2016 Department of Health & Medicare Compliance Review of New York-Presbyterian Hospital Audit Agency-Wide Por/2011 and 2012 Addit Addit NY, US Addit Agency-Wide Por/2011 and 2012 Addit Addit NY, US Por/2011 and 2012 Addit Addit NY, | 07/14/2016 | | Supplemental Executive Retirement Plan Costs for Fiscal Years | Audit | FL, US |
| 07/19/2016Human ServicesIncidence Among Medicare BeneficiariesEvaluationAgency-Wide07/20/2016Department of Health & Human ServicesFDA is Issuing More Postmarketing Requirements, but Challenges with Oversight PersistInspection / EvaluationAgency-Wide07/22/2016Department of Health & Hospitals Largely Reported Addressing Requirements for EHR Human ServicesDepartment of Health & Contingency PlansDisaster Recovery ReportAgency-Wide07/27/2016Department of Health & Human ServicesNew York Improperly Claimed Federal Medicaid Reimbursement for the Drug Herceptin Over a 3-Year PeriodAuditNY, US08/01/2016Department of Health & Human ServicesTexas Did Not Always Comply With Federal Requirements and Its Cost Allocation Plan When It Claimed MedicaidAuditTX, US08/02/2016Department of Health & Human ServicesLouisiana Made Incorrect Herceptin Payments to MedicaidAuditLA, US08/03/2016Department of Health & Human ServicesCornerstone Hospital of Austin Incorrectly Billed Medicare Inpatient Claims with KwashiorkorAuditTX, US08/04/2016Department of Health & Human ServicesArizona Made Incorrect Medicaid Electronic Health Record Incentive Payments to HospitalsAuditAZ, US08/04/2016Department of Health & Human ServicesConversions of Startup Loans Into Surplus Notes by Consumer Operated and Oriented Plans Were Allowable but Not Always EffectiveAuditAgency-Wide08/04/2016Department of Health & Human ServicesMedicare Compliance Review of New York-Presbyterian Hospital | 07/14/2016 | | | Audit | NY, US |
| Human Services Challenges with Oversight Persist Evaluation Agency-Wide 07/22/2016 Department of Health & Hospitals Largely Reported Addressing Requirements for EHR Contingency Plans 07/27/2016 Department of Health & Hospitals Largely Reported Addressing Requirements for EHR Recovery Report Agency-Wide 07/27/2016 Department of Health & New York Improperly Claimed Federal Medicaid Reimbursement for the Drug Herceptin Over a 3-Year Period 08/01/2016 Department of Health & Texas Did Not Always Comply With Federal Requirements and Its Cost Allocation Plan When It Claimed Medicaid 08/02/2016 Department of Health & Louisiana Made Incorrect Herceptin Payments to Medicaid 08/03/2016 Department of Health & Cornerstone Hospital of Austin Incorrectly Billed Medicare Inpatient Claims with Kwashiorkor 08/04/2016 Department of Health & Arizona Made Incorrect Medicaid Electronic Health Record Incentive Payments to Hospitals 08/04/2016 Department of Health & Conversions of Startup Loans Into Surplus Notes by Consumer Operated and Oriented Plans Were Allowable but Not Always Effective 08/04/2016 Department of Health & Medicare Compliance Review of New York-Presbyterian Hospital Audit NY, US 08/08/04/2016 Department of Health & Medicare Compliance Review of New York-Presbyterian Hospital Audit NY, US 08/08/04/2016 Department of Health & Alicingan Chiropractor Received Unallowable Medicare Audit MI, US | 07/19/2016 | | | | Agency-Wide |
| Human Services Contingency Plans Recovery Report Agency-Wide Plans Recovery Report Plans Recovery Report Plans Recovery Report Plans Recovery Report Plans P | 07/20/2016 | | | | Agency-Wide |
| Human Services for the Drug Herceptin Over a 3-Year Period Addit NY, US Department of Health & Human Services Its Cost Allocation Plan When It Claimed Medicaid Administrative Costs Department of Health & Louisiana Made Incorrect Herceptin Payments to Medicaid Audit Its, US Department of Health & Louisiana Made Incorrect Herceptin Payments to Medicaid Audit Its, US Department of Health & Cornerstone Hospital of Austin Incorrectly Billed Medicare Inpatient Claims with Kwashiorkor Department of Health & Arizona Made Incorrect Medicaid Electronic Health Record Incentive Payments to Hospitals Department of Health & Conversions of Startup Loans Into Surplus Notes by Consumer Operated and Oriented Plans Were Allowable but Not Always Effective Department of Health & Medicare Compliance Review of New York-Presbyterian Hospital Audit NY, US Department of Health & Human Services Audit NY, US Medicare Compliance Review of New York-Presbyterian Hospital Audit NY, US Department of Health & Human Services Audit NI, US | 07/22/2016 | | | | Agency-Wide |
| 08/01/2016Department of Health & Human ServicesIts Cost Allocation Plan When It Claimed Medicaid Administrative CostsAuditTX, US08/02/2016Department of Health & Human ServicesLouisiana Made Incorrect Herceptin Payments to Medicaid AuditAuditLA, US08/03/2016Department of Health & Human ServicesCornerstone Hospital of Austin Incorrectly Billed Medicare Inpatient Claims with KwashiorkorAuditTX, US08/04/2016Department of Health & Human ServicesArizona Made Incorrect Medicaid Electronic Health Record Incentive Payments to HospitalsAuditAZ, US08/04/2016Department of Health & Human ServicesConversions of Startup Loans Into Surplus Notes by Consumer Operated and Oriented Plans Were Allowable but Not Always EffectiveAuditAgency-Wide08/04/2016Department of Health & Human ServicesMedicare Compliance Review of New York-Presbyterian Hospital AuditAuditNY, US08/08/2016Department of Health & Human ServicesA Michigan Chiropractor Received Unallowable Medicare AuditAuditMI, US | 07/27/2016 | | | Audit | NY, US |
| Human Services Providers Audit LA, 05 08/03/2016 Department of Health & Cornerstone Hospital of Austin Incorrectly Billed Medicare Inpatient Claims with Kwashiorkor Audit TX, US 08/04/2016 Department of Health & Arizona Made Incorrect Medicaid Electronic Health Record Incentive Payments to Hospitals Audit AZ, US 08/04/2016 Department of Health & Conversions of Startup Loans Into Surplus Notes by Consumer Operated and Oriented Plans Were Allowable but Not Always Effective 08/04/2016 Department of Health & Medicare Compliance Review of New York-Presbyterian Hospital Audit NY, US 08/08/2016 Department of Health & A Michigan Chiropractor Received Unallowable Medicare Human Services Audit MI, US | 08/01/2016 | | Its Cost Allocation Plan When It Claimed Medicaid | Audit | TX, US |
| Human Services Inpatient Claims with Kwashiorkor Addit IX, 05 08/04/2016 Department of Health & Arizona Made Incorrect Medicaid Electronic Health Record Incentive Payments to Hospitals 08/04/2016 Department of Health & Conversions of Startup Loans Into Surplus Notes by Consumer Operated and Oriented Plans Were Allowable but Not Always Effective 08/04/2016 Department of Health & Medicare Compliance Review of New York-Presbyterian Hospital Audit NY, US 08/08/2016 Department of Health & A Michigan Chiropractor Received Unallowable Medicare Human Services Audit MI, US | 08/02/2016 | | | Audit | LA, US |
| Human Services Incentive Payments to Hospitals Audit AZ, US Department of Health & Conversions of Startup Loans Into Surplus Notes by Consumer Operated and Oriented Plans Were Allowable but Not Always Effective Department of Health & Medicare Compliance Review of New York-Presbyterian Hospital Audit NY, US Department of Health & Human Services A Michigan Chiropractor Received Unallowable Medicare Audit MI, US | 08/03/2016 | | | Audit | TX, US |
| 08/04/2016Department of Health & Human ServicesOperated and Oriented Plans Were Allowable but Not Always EffectiveAuditAgency-Wide08/04/2016Department of Health & Human ServicesMedicare Compliance Review of New York-Presbyterian Hospital for 2011 and 2012AuditNY, US08/08/2016Department of Health & Human ServicesA Michigan Chiropractor Received Unallowable Medicare Payments for Chiropractic ServicesAuditMI, US | 08/04/2016 | | | Audit | AZ, US |
| Human Services for 2011 and 2012 Department of Health & Human Services A Michigan Chiropractor Received Unallowable Medicare Payments for Chiropractic Services Audit MT, US A Michigan Chiropractor Received Unallowable Medicare Payments for Chiropractic Services | 08/04/2016 | | Operated and Oriented Plans Were Allowable but Not Always | Audit | Agency-Wide |
| Human Services Payments for Chiropractic Services Adult Hil, US | 08/04/2016 | | | Audit | NY, US |
| T | 08/08/2016 | | | Audit | MI, US |
| 08/08/2016 Department of Health & Human Services Texas Did Not Always Calculate Physician Supplemental Payments Made to the University of Texas Health Institutions in Audit TX, US Accordance With Federal and State Requirements | 08/08/2016 | | | Audit | TX, US |



| Report Date | Agency Reviewed / Investigated | Title | Туре | Location |
|-------------|--|--|-----------------------------|-------------|
| 08/09/2016 | Department of Health & Human Services | MACs Continue to Use Different Methods to Determine Drug Coverage | Inspection / Evaluation | Agency-Wide |
| 08/09/2016 | Department of Health & Human Services | Virginia State Medicaid Fraud Control Unit: 2015 Onsite Review | Inspection / Evaluation | Agency-Wide |
| 08/10/2016 | Department of Health & Human Services | Pennsylvania Made Correct Medicaid Electronic Health Record Incentive Payments to Hospitals | Audit | PA, US |
| 08/10/2016 | Department of Health & Human Services | West Virginia Made Incorrect Medicaid Electronic Health Record Incentive Payments to Hospitals | Audit | WV, US |
| 08/11/2016 | Department of Health & Human Services | Colorado Received Millions in Unallowable Bonus Payments | Audit | CO, US |
| 08/15/2016 | Department of Health & Human Services | State Governments May Unduly Benefit Financially From Publicly Owned but Privately Operated Entities | Audit | Agency-Wide |
| 08/16/2016 | Department of Health & Human Services | The Department Of Health And Human Services Security Management Practices For Computer Systems With Access To Personally Identifiable Information | Audit | Agency-Wide |
| 08/17/2016 | Department of Health & Human Services | Medicare Compliance Review of Home Health VNA for 2011 and 2012 | Audit | MA, US |
| 08/18/2016 | Department of Health & Human Services | Kansas Correctly Invoiced Rebates to Manufacturers for Most Physician-Administered Drugs Dispensed to Enrollees of Medicaid Managed-Care Organizations | Audit | KS, US |
| 08/22/2016 | Department of Health & Human Services | A Kansas Physical Therapy Practice Claimed Unallowable Medicare Part B Reimbursement for Some Outpatient Physical Therapy Services | Audit | KS, US |
| 08/25/2016 | Department of Health & Human Services | New Jersey Made Incorrect Medicaid Electronic Health Record Incentive Payments | Audit | NJ, US |
| 08/29/2016 | Department of Health & Human Services | Oklahoma Made Incorrect Medicaid Electronic Health Record Incentive Payments to Hospitals | Audit | OK, US |
| 08/30/2016 | Department of Health & Human Services | Ohio Made Incorrect Medicaid Electronic Health Record Incentive Payments | Audit | OH, US |
| 08/30/2016 | Department of Health & Human Services | Head Start Grant Recompetition: Early Implementation Results Suggest Opportunities for Improvement | Inspection / Evaluation | Agency-Wide |
| 08/30/2016 | Department of Health & Human Services | Washington Medicaid Fraud Control Unit:2016 Onsite Review | Inspection / Evaluation | WA, US |
| 09/06/2016 | Department of Health & Human Services | CMS Should Address Medicare's Flawed Payment System for DME Infusion Drugs | Inspection / Evaluation | Agency-Wide |
| 09/06/2016 | Department of Health & Human Services | Superstorm Sandy Block Grants: Funds Benefited States' Reconstruction and Social Service Efforts, Though ACF's Guidance Could be Improved | Disaster Recovery Report | Agency-Wide |
| 09/12/2016 | Department of Health & Human Services | Ohio Did Not Always Make Correct Medicaid Claim Adjustments | Audit | OH, US |
| 09/13/2016 | Department of Health & Human Services | South Dakota Medicaid Fraud Control Unit: 2016 Onsite Review | Inspection / Evaluation | SD, US |
| 09/13/2016 | Department of Health & Human Services | Medicaid Fraud Control Units Fiscal Year 2015 Annual Report | Inspection / Evaluation | Agency-Wide |
| 09/14/2016 | Department of Health & Human Services | Medicare Compliance Review of North Carolina Baptist Hospital for Claims Paid From January 1, 2013, Through August 31, 2014 | Audit | NC, US |
| 09/15/2016 | Department of Health & Human Services | ldaho Claimed Federal Medicaid Reimbursement for Inpatient Hospital Services Related to Treating Provider-Preventable Conditions | Audit | ID, US |
| 09/15/2016 | Department of Health & Human Services | Washington State Claimed Federal Medicaid Reimbursement for Inpatient Hospital Services Related to Treating Provider- Preventable Conditions | Audit | WA, US |
| 09/15/2016 | Department of Health & Human Services | Hospices Should Improve Their Election Statements and Certifications of Terminal Illness | Inspection / Evaluation | Agency-Wide |
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| Report Date | Agency Reviewed / Investigated | Title | Туре | Location |
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| 09/20/2016 | Department of Health & Human Services | Washington State Made Incorrect Medicaid Electronic Health Record Incentive Payments to Hospitals | Audit | WA, US |
| 09/20/2016 | Department of Health & Human Services | Illinois Claimed Some Improper Federal Medicaid Reimbursement for Inpatient Hospital Services Related to Treating Provider-Preventable Conditions | Audit | IL, US |
| 09/21/2016 | Department of Health & Human Services | Blue Cross Blue Shield of South Carolina Overstated Its Allocable Medicare Postretirement Benefit Costs for Calendar Years 2006 Through 2011 | Audit | SC, US |
| 09/21/2016 | Department of Health & Human Services | CGS Administrators, LLC's Postretirement Benefit Costs for Fiscal Year 2011 Were Reasonable and Allowable | Audit | SC, US |
| 09/21/2016 | Department of Health & Human Services | Palmetto Government Benefits Administrator, LLC, Claimed Some Unallowable Medicare Postretirement Benefit Costs for Fiscal Years 2005 Through 2011 | Audit | SC, US |
| 09/22/2016 | Department of Health & Human Services | Escalating Medicare Billing for Ventilators Raises Concerns | Inspection / Evaluation | Agency-Wide |
| 09/23/2016 | Department of Health & Human Services | Vermont Did Not Properly Allocate Millions to Establishment Grants for a Health Insurance Marketplace | Audit | VT, US |
| 09/26/2016 | Department of Health & Human Services | California Made Incorrect Medicaid Electronic Health Record Incentive Payments to Hospitals | Audit | CA, US |
| 09/26/2016 | Department of Health & Human Services | Public Summary Report: Information Technology Control Weaknesses Found at the Minnesota Health Insurance Exchange | Audit | MN, US |
| 09/26/2016 | Department of Health & Human Services | Virginia Did Not Always Make Correct Medicaid Claim Adjustments | Audit | VA, US |
| 09/27/2016 | Department of Health & Human Services | Medicare Improperly Paid Millions of Dollars for Unlawfully Present Beneficiaries for 2013 and 2014 | Audit | Agency-Wide |
| 09/27/2016 | Department of Health & Human Services | Sleep Health Center Billed Medicare for Some Unallowable Sleep Study Services | Audit | FL, US |
| 09/28/2016 | Department of Health & Human Services | HHS Has Made Progress in Properly Classifying Documents; However, New Issues Should be Addressed | Inspection / Evaluation | Agency-Wide |
| 09/28/2016 | Department of Health & Human Services | North Carolina State Medicaid Fraud Control Unit: 2016 Onsite Review | Inspection / Evaluation | NC, US |
| 09/29/2016 | Department of Health & Human Services | Maryland State Medicaid Fraud Control Unit: 2016 Onsite Review | Inspection / Evaluation | MD, US |
| 09/30/2016 | Department of Health & Human Services | Michigan Improperly Received Medicaid Reimbursement for School-Based Health Services | Audit | MI, US |
| 09/30/2016 | Department of Health & Human Services | Not All Internal Controls Implemented by CDC Were Effective in Ensuring That World Trade Center Health Program Pharmacy and Medical Claims Were Paid According to Federal Requirements | Audit | NY, US |
| 09/30/2016 | Department of Health & Human Services | Early Alert: Incorporating Medical Device-Specific Information on Claim Forms | Audit | Agency-Wide |
| 09/30/2016 | Department of Health & Human Services | Medicare Payments for Clinical Diagnostic Laboratory Tests in 2015: Year 2 of Baseline Data | Inspection / Evaluation | Agency-Wide |
| 09/30/2016 | Department of Health & Human Services | Changing How Medicare Pays for Clinical Diagnostic Laboratory Tests: An Update on CMS's Progress | Inspection / Evaluation | Agency-Wide |
| 10/03/2016 | Department of Health & Human Services | Medicare Compliance Review of Bergan Mercy Medical Center for 2013 and 2014 | Audit | NE, US |
| 10/04/2016 | Department of Health & Human Services | Noridian Healthcare Solutions, LLC, Did Not Claim Allowable Medicare Pension Costs or Postretirement Benefit Costs for Fiscal Years 2006 Through 2008 | Audit | ND, US |
| 10/04/2016 | Department of Health & Human Services | Public Summary Report: The State of Colorado Did Not Meet Federal Information System Security Requirements for Safeguarding Its Medicaid Systems and Data | Audit | CO, US |



| Report Date | Agency Reviewed / Investigated | Title | Туре | Location |
|-------------|--|--|---------------------------------|-------------|
| 10/06/2016 | Department of Health & Human Services | Medicare's Policies and Procedures Identified Almost All Improper Claims Submitted for Deceased Individuals and Recouped Almost All Improper Payments Made for These Claims for January 2013 Through October 2015 | Audit | Agency-Wide |
| 10/06/2016 | Department of Health & Human Services | Medicare Improperly Paid Providers Millions of Dollars for Incarcerated Beneficiaries Who Received Services During 2013 and 2014 | Audit | Agency-Wide |
| 10/06/2016 | Department of Health & Human Services | North Carolina Claimed Millions in Unallowable School-Based Medicaid Administrative Costs | Audit | NC, US |
| 10/06/2016 | Department of Health & Human Services | Indian Health Service Hospitals: Longstanding Challenges Warrant Focused Attention to Support Quality Care | Inspection / Evaluation | Agency-Wide |
| 10/06/2016 | Department of Health & Human Services | Indian Health Service Hospitals: More Monitoring Needed to Ensure Quality Care | Inspection / Evaluation | Agency-Wide |
| 10/14/2016 | Department of Health & Human Services | Children's Health Insurance Program Enrollment Using the Express Lane Eligibility Option Did Not Always Meet Federal Requirements | Audit | Agency-Wide |
| 10/14/2016 | Department of Health & Human Services | Medicaid Enrollment Using the Express Lane Eligibility Option Did Not Always Meet Federal Requirements | Audit | Agency-Wide |
| 10/14/2016 | Department of Health & Human Services | State Use of Express Lane Eligibility for Medicaid and CHIP Enrollment | Inspection / Evaluation | Agency-Wide |
| 10/17/2016 | Department of Health & Human Services | New York Made Some Incorrect Medicaid Electronic Health Record Incentive Payments | Audit | NY, US |
| 10/18/2016 | Department of Health & Human Services | Hundreds of Millions in Medicare Payments for Chiropractic Services Did Not Comply With Medicare Requirements | Audit | Agency-Wide |
| 10/19/2016 | Department of Health & Human Services | State Agencies Claimed Unallowable and Unsupported Medicaid Reimbursements for Services Under the Home and Community- Based Services Waiver Program | Audit | Agency-Wide |
| 10/19/2016 | Department of Health & Human Services | Virginia Medicaid Electronic Health Record Payments | Audit | VA, US |
| 10/20/2016 | Department of Health & Human Services | Arizona Did Not Always Verify Correction of Deficiencies Identified During Surveys of Nursing Homes Participating in Medicare and Medicaid | Audit | AZ, US |
| 10/27/2016 | Department of Health & Human Services | North Dakota Claimed Some Unallowable Medicaid Payments for Targeted Case Management Services | Audit | ND, US |
| 10/28/2016 | Department of Health & Human Services | New York Claimed Medicaid Reimbursement for Unallowable Dental Services Billed by a Dentist Based in New York City | Audit | NY, US |
| 10/31/2016 | Department of Health & Human Services | Indiana Did Not Always Make Correct Medicaid Claim Adjustments | Audit | IN, US |
| 11/01/2016 | Department of Health & Human Services | A Northern California Physical Therapy Practice Claimed Unallowable Medicare Part B Reimbursement for Some Outpatient Therapy Services | Audit | CA, US |
| 11/01/2016 | Department of Health & Human Services | TrustSolutions, LLC, Claimed Unallowable Medicare Pension Costs for 2007 Through 2009 | Audit | WI, US |
| 11/01/2016 | Department of Health & Human Services | Wisconsin Physicians Service Insurance Corporation Did Not Properly Settle Indiana Medicare Disproportionate Share Hospital Cost Report Payments | Audit | WI, US |
| 11/02/2016 | Department of Health & Human Services | Report on the DATA Act Readiness Review Audit of the Department of Health and Human Services | Audit | Agency-Wide |
| 11/04/2016 | Department of Health & Human Services | Public Summary Report: New York Implemented Security Controls Over Its Health Insurance Exchange Web Site and Database but Could Improve Security Controls | Audit | NY, US |
| 11/17/2016 | Department of Health & Human Services | Top Management and Performance Challenges Facing HHS | Top Management Challenges | Agency-Wide |
| 11/18/2016 | Department of Health & Human Services | North Carolina Improperly Claimed Federal Reimbursement for Some Medicaid Nonemergency Transportation Services | Audit | NC, US |
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| | 12/27/2016 | Department of Health & Human Services | | Audit | CO, US |



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| 12/27/2016 | Department of Health & Human Services | New Jersey Claimed Medicaid Adult Mental Health Partial Care Services That Were Not in Compliance With Federal and State Requirements | Audit | NJ, US |
| 12/30/2016 | Department of Health & Human Services | Delaware Did Not Bill Manufacturers for Some Rebates for Physician-Administered Drugs Dispensed to Enrollees of Medicaid Managed-Care Organizations | Audit | DE, US |
| 12/30/2016 | Department of Health & Human Services | Northside Medical Center Incorrectly Billed Medicare Inpatient Claims with Severe Malnutrition | Audit | OH, US |
| 01/04/2017 | Department of Health & Human Services | California Improperly Claimed Federal Medicaid Reimbursement for Certain Nonemergency Services | Audit | CA, US |
| 01/04/2017 | Department of Health & Human Services | Louisiana Did Not Always Comply With Federal and State Requirements for Claims Submitted for the Nonemergency Medical Transportation Program | Audit | LA, US |
| 01/04/2017 | Department of Health & Human Services | High-Price Drugs Are Increasing Federal Payments for Medicare Part D Catastrophic Coverage | Inspection / Evaluation | Agency-Wide |
| 01/05/2017 | Department of Health & Human Services | Colorado Claimed Unallowable Federal Reimbursement for Some Medicaid Physician-Administered Drugs | Audit | CO, US |
| 01/10/2017 | Department of Health & Human Services | Independent Attestation Review: Health Resources and Services Administration Fiscal Year 2016 Detailed Accounting Submission and Performance Summary Report for National Drug Control Activities and Accompanying Required Assertions | Audit | Agency-Wide |
| 01/10/2017 | Department of Health & Human Services | Independent Attestation Review: Substance Abuse and Mental Health Services Administration Fiscal Year 2016 Detailed Accounting Submission and Performance Summary Report for National Drug Control Activities and Accompanying Required Assertions | Audit | Agency-Wide |

Displaying 1 - 300 of 300