

# CIVIL MONETARY PENALTIES

Over the last **6+ years**, over **250 fines** have been issued for self-disclosed OIG excluded individuals or entities, averaging around **\$116k per fine**.

Total amount fined	Year # of fines	Average amount per fine
\$2,631,192.98	<b>2009</b> 20 fines	\$131,559.65
\$4,004,513.61	<b>2010</b> 37 fines	\$108,230.10
\$3,231,606.96	<b>2011</b> 31 fines	\$104,245.39
\$5,440,894.94	<b>2012</b> 36 fines	\$151,135.97
\$3,551,692.35	<b>2013</b> 45 fines	\$78,926.50
\$9,062,610.21	<b>2014</b> 75 fines	\$120,834.80
<b>TOTAL AMOUNT FINED</b> <b>\$27,922,511.05</b>	<b>FINES</b> <b>244</b>	<b>AVERAGE AMOUNT/FINE</b> <b>\$114, 436.52</b>

## UPDATE

So far in 2015, **9 fines** have been issued for an average of **\$165,884.95** and a total of **\$1,492,964.84**

*These have been issued to a variety of facilities, including owners. Although an exact amount was not disclosed, one ambulatory company was fined so severely they were forced to shut down.*

## NOTE

The above represents numbers from self-disclosed exclusions. Alternatively, if the cases had been OIG enforced, fines could have exceeded \$55,000,000.