

THE 15 MOST COSTLY SETTLEMENTS DUE TO TECHNICAL VIOLATIONS

In 2016, The United States Department of Justice recovered over **\$4.7 BILLION** in fraud-related civil settlements and judgments. The False Claims Act (FCA), Anti-Kickback Statute (AKS), and Physician Self-Referral Law (Stark Law) are just a few of the regulations that have devastated hospitals who failed to remain compliant.

Whether you are aware of the regulations or not, the DOJ has no tolerance for unintentional violations -- filing false claims may result in fines of up to **three times the programs' loss PLUS \$11,000 per claim filed**.

One of the most common ways hospitals suffer from a false claim is through technical Stark Law violations. These violations often occur when processes aren't automated, resulting in human error. **We have included a list of the 15 most costly settlements due to technical violations:**

15	AUG. 2012	LOS ANGELES MEDICAL CENTER SETTLES FOR \$16.5 MILLION FOR ANTI-KICKBACK STATUTE. Read it here
14	SEP. 2012	MEDICAL CENTER PAYS \$16.5 MILLION TO SETTLE FALSE CLAIMS ACT AND STARK LAW VIOLATION. Read it here
13	JUN. 2015	\$17 MILLION SETTLEMENT RELATED TO MEDICAL DIRECTORSHIPS IN FLORIDA. Read it here
12	AUG. 2013	LOUISIANA HOME HEALTH COMPANY OPERATORS SENTENCED AND SETTLEMENT OF \$17.1 MILLION RELATED TO KICKBACKS. Read it here
11	AUG. 2013	MIAMI MANAGER SENTENCED TO PRISON AND \$17.4 MILLION SETTLEMENT RELATED TO \$63 MILLION MEDICARE KICKBACK. Read it here
10	SEP. 2013	CALIFORNIA PROVIDER TO PAY \$17.5 MILLION RELATED TO ANTI KICKBACK. Read it here
9	MAY 2015	NY HOSPITAL SETTLES KICKBACK ALLEGATIONS FOR \$18.8 MILLION WITH THE DOJ. Read it here
8	APR. 2015	TEXAS HOSPITAL AGREES TO PAY UNITED STATES \$21.75 MILLION TO SETTLE ALLEGED FALSE CLAIMS ACT VIOLATIONS. Read it here
7	MAY 2013	JURY RETURNS \$39 MILLION VERDICT AGAINST HOSPITAL FOR VIOLATING STARK LAW & FALSE CLAIMS ACT. Read it here
6	JAN. 2015	GLOBAL PHARMACEUTICAL COMPANY AGREES TO PAY \$39 MILLION TO SETTLE KICKBACK ALLEGATIONS. Read it here
5	MAY 2014	HEALTH SYSTEM IN KENTUCKY PAYS \$40.9 MILLION TO RESOLVE FALSE CLAIMS AND STARK LAW VIOLATION ALLEGATIONS. Read it here
4	SEP. 2015	FLORIDA SYSTEM TO PAY \$69.5 MILLION OVER STARK AND FALSE CLAIMS ALLEGATIONS OF IMPROPER PAYMENTS TO PHYSICIANS. Read it here
3	MAR. 2014	DAYTONA BEACH MEDICAL CENTER PAYS \$85 MILLION TO RESOLVE FALSE CLAIMS AND STARK LAW VIOLATION ALLEGATIONS. Read it here
2	SEP. 2015	SYSTEM TO PAY \$118.7 MILLION IN LARGEST UNLITIGATED STARK LAW CASE. Read it here
1	FEB. 2014	NATIONAL DIALYSIS CHAIN REACHES AGREEMENT TO PAY \$389 MILLION SETTLEMENT FOR AKS VIOLATIONS. Read it here



With millions of dollars in penalties possible, it's essential for hospitals to remain compliant. At Ludi, we offer mobile, easy-to-use solutions to protect your hospital from these costly compliance errors.

Don't become the next headline -- see how Ludi can leverage our technology and experience to eliminate human error and automate essential processes in your hospital.

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