

Federal Health Care Fraud and Abuse Laws

The False Claims Act

- Statute: 31 U.S.C. §§ 3729–3733

The Anti-Kickback Statute

- Statute: 42 U.S.C. § 1320a–7b(b)
- Safe Harbor Regulations: 42 C.F.R. § 1001.952

The Physician Self-Referral Law

- Statute: 42 U.S.C. § 1395nn
- Regulations: 42 C.F.R. §§ 411.350–.389

The Exclusion Authorities

- Statutes: 42 U.S.C. §§ 1320a–7, 1320c–5
- Regulations: 42 C.F.R. pts. 1001 (OIG) and 1002 (State agencies)

The Civil Monetary Penalties Law

- Statute: 42 U.S.C. § 1320a–7a
- Regulations: 42 C.F.R. pt. 1003

Criminal Health Care Fraud Statute

- Statute: 18 U.S.C. §§ 1347, 1349

For more information on these laws, please visit:

<http://oig.hhs.gov/fraud/PhysicianEducation/01laws.asp>

To review OIG enforcement actions, please visit:

<http://oig.hhs.gov/fraud/enforcementactions.asp>

