

Understanding Government Audits. Appendix A: Department of Justice Statistics for FY 2010 Activities

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Activity	Number
Criminal healthcare investigations opened by DOJ	1,116
Criminal healthcare investigations opened by OIG/HHS	1,105
Criminal healthcare investigations opened by FBI	883
Criminal cases filed by DOJ	448
Defendants charged by DOJ	931
Criminal prosecutions, or plea bargains by DOJ	726
Pending investigations at the end of FY 2010	1,787

Source: Department of Health and Human Services and Department Justice. Letter to Senator Charles Grassley on DOJ and HHS Healthcare Fraud Efforts. January 24, 2011. www.taf.org/DOJ-HHS-joint-letter-to-Grassley.pdf

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