

DEPARTMENT OF HEALTH & HUMAN SERVICES
Centers for Medicare & Medicaid Services
7500 Security Boulevard, Mail Stop N2-20-16
Baltimore, Maryland 21244-1850



Office of Strategic Operations and Regulatory Affairs /Freedom of Information Group

Refer to: Control Number 111820167063 and PIN J6LB

2/1/2017

Phillip Mattera
Good Jobs First
1616 P Street NW Suite 210
Washington, DC 20036

Dear Mr. Mattera:

This letter is in response to your Freedom of Information Act (5 U.S.C. § 552) 11/18/16 request for a list of Medicare Part C and Part D Enforcement Actions for the period from January 1, 2000 through October 7, 2010.

After careful review of the page submitted, a total of one (1), I have determined to release it to you in its entirety, without deletions. Please note: I have been advised that per the records Retention Schedule, we do not have any records prior to 2006. Also, Part D Enforcement Actions did not start until 2006. Therefore, attached are all the records in our possession.

If you are not satisfied with any aspect of the processing and handling of this request, you have the right to seek dispute resolution services from:

Michael Bell
HHS FOIA Public Liaison
U.S. Department of Health and Human Services
Office of the Assistant Secretary for Public Affairs
Room 729H
200 Independence Avenue, S.W.
Washington, DC 20201

Telephone: (202) 260-0793
E-mail: HHS_FOIA_Public_Liaison@hhs.gov

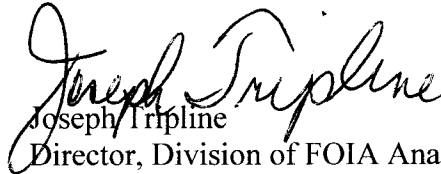
and/or:

Office of Government Information Services
National Archives and Administration
8601 Adelphi Road – OGIS
College Park, MD 20740-6001

Telephone: 202-741-5770
Toll-Free: 1-877-684-6448

E-mail: ogis@nara.gov

Sincerely yours,

A handwritten signature in black ink, reading "Joseph Tripline". The signature is fluid and cursive, with the first name "Joseph" and last name "Tripline" clearly distinguishable.

Joseph Tripline
Director, Division of FOIA Analysis – A
Freedom of Information Group

Date CMP Issued	Organization	CMP Amount	Reason for CMP
05/17/2010	Quality Health Plans, Inc.	\$ 509,000.00	Billing Violations
10/08/2010	Universal American Corp.	\$ 17,800.00	ANOC/EOC Violations
10/08/2010	Puget Sound Health Partners	\$ 2,000.00	ANOC/EOC Violations
10/08/2010	Mercy Health Plans	\$ 16,970.00	ANOC/EOC Violations
10/08/2010	Humana Insurance Company	\$ 55,880.00	ANOC/EOC Violations
10/08/2010	Coventry Summit Health Plan	\$ 34,850.00	ANOC/EOC Violations
10/08/2010	Blue Cross of Idaho Health Services, Inc.	\$ 31,800.00	ANOC/EOC Violations
10/08/2010	Alliance Health and Life Insurance Co.	\$ 41,660.00	ANOC/EOC Violations
10/08/2010	First Medical Health Plan	\$ 57,240.00	ANOC/EOC Violations