

THE INSYS ENFORCEMENT ACTION SCORECARD

Disclaimer: All charges filed in connection with any action are merely accusations, and those charged are presumed innocent unless and until proven guilty.

Year	Executives	DMs	Sales Reps	HCPs
2017	-	-	-	1
2016	7	2	2	-
2015	-	-	-	3
2014	-	-	-	2
Total	7	2	2	6
Grand Total	17			

Version 2.0 02-03-2017

References

Executives

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District Managers

1. September 2016: <http://www.fiercepharma.com/pharma/ex-sales-manager-at-insys-hit-kickbacks-charges>;
<https://www.justice.gov/usao-ct/pr/drug-company-manager-charged-kickback-scheme-related-fentanyl-spray-prescriptions>
2. June 2016: <https://www.justice.gov/usao-sdny/pr/former-pharmaceutical-company-employees-arrested-participating-fentanyl-kickback-scheme>; <http://www.reuters.com/article/us-insys-court-idUSKCN10S2C0>

Sales Reps

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2. February 2016: <http://www.fiercepharma.com/pharma/guilty-plea-ex-insys-sales-rep-acknowledges-she-was-inducement-a-kickback-scheme>

Health Care Practitioners

1. February 2017 (MD): <http://www.providencejournal.com/news/20170202/ri-doctor-pleads-not-guilty-to-healthcare-fraud-kickbacks>
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4. May 2014 (MD):
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<http://www.detroitnews.com/story/news/local/oakland-county/2016/11/07/doc-coin-collection/93446828/>
5. January 2014 (PA): <http://www.doi.nh.gov/media-center/press-releases/2017/20170118-insys.htm>;
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