

Violation Tracker Current Parent Company Summary

Current Parent Company Name: Elevance Health
Ownership Structure: publicly traded (ticker symbol ELV)
Headquartered in: Indiana
Major Industry: healthcare services
Specific Industry: insurance; managed care
Penalty total since 2000: \$1,029,328,950
Number of records: 481

TOP 5 OFFENSE GROUPS (<u>GROUPS</u> <u>DEFINED</u>)	PENALTY TOTAL	NUMBER OF RECORDS
consumer-protection-related offenses	\$694,383,218	460
government-contracting-related offenses	\$327,590,707	8
employment-related offenses	\$6,553,448	6
healthcare-related offenses	\$801,577	7


TOP 5 PRIMARY OFFENSE TYPES	PENALTY TOTAL	NUMBER OF RECORDS
consumer protection violation	\$381,391,706	8
False Claims Act and related	\$327,590,707	8
privacy violation	\$181,140,000	7
insurance violation	\$131,851,512	445
wage and hour violation	\$6,491,398	4

Notes: Parent-subsidary linkages are based on relationships current as of the latest revision listed in the [Update Log](#), which may vary from what was the case when a violation occurred. The penalty totals are adjusted to account for the fact that the individual entries below may include both agency records and settlement announcements for the same case; or else a penalty covering multiple locations may be listed in the individual records for each of the facilities. The totals are also adjusted to reflect cases in which federal and state or local agencies cooperated and issued separate announcements of the outcome. Duplicate or overlapping penalty amounts are marked with an asterisk in the list below.

Links: Subsidy Tracker data on financial assistance to this company by federal, state and local government agencies can be found [here](#).

Individual Penalty Records:

Click on the company or penalty amount for more information on each case.

Download results as [CSV](#) or [XML](#) or  [Save your search](#) ([Click here](#) for information on download subscriptions)

<u>COMPANY</u>	<u>PRIMARY OFFENSE TYPE</u>	<u>YEAR</u>	<u>AGENCY</u>	<u>PENALTY AMOUNT</u>
WellPoint Inc.	consumer protection violation	2005	private lawsuit-federal	\$256,000,000
Amerigroup Corporation	False Claims Act and related	2008	DOJ_CIVIL	\$225,000,000
Amerigroup Illinois and Amerigroup Corp	False Claims Act and related	2006	IL-AG	(*) \$225,000,000
Anthem, Inc.	privacy violation	2018	private lawsuit-federal	\$115,000,000
WellPoint Inc.	consumer protection violation	2012	private lawsuit-federal	\$90,000,000
Empire HealthChoice	insurance violation	2011	NY-DFS	\$61,080,867
HealthSun Health Plans Inc.	False Claims Act and related	2023	DOJ_CRIMINAL	\$53,170,114
Anthem Inc.	privacy violation	2020	MULTI-AG	\$39,500,000
Freedom Health Inc.	False Claims Act and	2017	DOJ_CIVIL	\$31,695,593

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	related			
<u>Anthem, Inc.</u>	privacy violation	2018	HHSOCR	<u>\$16,000,000</u>
<u>Anthem Blue Cross Life and Health Insurance Co.</u>	insurance violation	2009	CA-INS	<u>\$15,000,000</u>
<u>Anthem Blue Cross</u>	consumer protection violation	2016	private lawsuit- state	<u>\$14,900,000</u>
<u>WellPoint, Inc.</u>	consumer protection violation	2009	NY-AG	<u>\$10,000,000</u>
<u>Anthem Blue Cross</u>	insurance violation	2008	CA-MHC	<u>\$10,000,000</u>
<u>WellPoint Health Networks</u>	False Claims Act and related	2002	DOJ_CIVIL	<u>\$9,250,000</u>
<u>Anthem Inc.</u>	privacy violation	2020	CA-AG	<u>\$8,690,000</u>
<u>Healthy Alliance Life Insurance Co.</u>	insurance violation	2014	MO-INS	<u>\$7,800,000</u>
<u>AdminaStar Federal, Inc.</u>	False Claims Act and related	2005	DOJ_CIVIL	<u>\$6,000,000</u>
<u>Anthem Blue Cross</u>	consumer protection violation	2013	CA-LACA	<u>\$6,000,000</u>
<u>Blue Cross of California (Anthem Blue Cross)</u>	insurance violation	2017	CA-MHC	<u>\$5,000,000</u>
<u>Blue Cross and Blue Shield of Georgia</u>	insurance violation	2022	GA-OCI	<u>\$5,000,000</u>
<u>Amerigroup Corporation</u>	wage and hour violation	2012	private lawsuit- federal	<u>\$4,450,000</u>
<u>Anthem Blue Cross</u>	consumer protection violation	2013	private lawsuit- state	<u>\$4,186,706</u>
<u>Anthem Blue Cross</u>	insurance violation	2013	CA-MHC	<u>\$3,000,000</u>
<u>Blue Cross of California (Anthem Blue Cross)</u>	insurance violation	2019	CA-MHC	<u>\$2,800,000</u>
<u>Blue Cross of California dba Anthem Blue Cross</u>	insurance violation	2009	CA-MHC	<u>\$2,500,000</u>

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<u>WellPoint Inc.</u>	privacy violation	2013	HHSOCR	<u>\$1,700,000</u>
<u>Amerigroup New York</u>	wage and hour violation	2016	private lawsuit- federal	<u>\$1,650,000</u>
<u>Anthem Insurance Companies</u>	False Claims Act and related	2005	DOJ_CIVIL	<u>\$1,500,000</u>
<u>Blue Cross of California dba Anthem Blue Cross</u>	insurance violation	2015	CA-MHC	<u>\$1,500,000</u>
<u>Blue Cross of California Partnership Plan, Inc.</u>	insurance violation	2020	CA-MHC	<u>\$1,205,000</u>
<u>Blue Cross of California</u>	insurance violation	2007	CA-MHC	<u>\$1,000,000</u>
<u>RightCHOICE Managed Care, Inc.</u>	False Claims Act and related	2007	DOJ_CIVIL	<u>\$975,000</u>
<u>Anthem Blue Cross</u>	insurance violation	2010	CA-MHC	<u>\$900,000</u>
<u>Empire Healthchoice Assurance, Inc.</u>	insurance violation	2021	NY-DFS	<u>\$900,000</u>
<u>Blue Cross of California dba Anthem Blue Cross</u>	insurance violation	2022	CA-MHC	<u>\$750,000</u>
<u>Blue Cross of California (Anthem Blue Cross)</u>	insurance violation	2016	CA-MHC	<u>\$650,000</u>
<u>Blue Cross of California dba Anthem Blue Cross</u>	insurance violation	2010	CA-MHC	<u>\$500,000</u>
<u>Blue Cross of California dba Anthem Blue Cross</u>	insurance violation	2017	CA-MHC	<u>\$500,000</u>
<u>Empire HealthChoice</u>	insurance violation	2012	NY-DFS	<u>\$480,440</u>
<u>Blue Cross of California Partnership Plan</u>	insurance violation	2019	CA-MHC	<u>\$450,000</u>
<u>Anthem Blue Cross</u>	insurance violation	2016	CA-MHC	<u>\$415,000</u>
<u>Blue Cross of California dba Anthem Blue Cross</u>	insurance violation	2016	CA-MHC	<u>\$400,000</u>
<u>Blue Cross of California</u>	insurance violation	2022	CA-MHC	<u>\$360,000</u>

<u>COMPANY</u>	<u>PRIMARY OFFENSE TYPE</u>	<u>YEAR</u>	<u>AGENCY</u>	<u>PENALTY AMOUNT</u>
<u>dba Anthem Blue Cross</u>				
<u>Anthem, Inc</u>	wage and hour violation	2014	WHD	<u>\$329,761</u>
<u>Blue Cross of California Partnership Plan, Inc.</u>	insurance violation	2018	CA-MHC	<u>\$325,500</u>
<u>Anthem Health Plans, Inc.</u>	insurance violation	2022	CT-INS	<u>\$320,000</u>
<u>Anthem, Inc.</u>	Medicare Parts C and D Enforcement Action	2020	CMS	<u>\$318,975</u>
<u>Anthem Health Plans of Kentucky Inc.</u>	consumer protection violation	2020	private lawsuit-federal	<u>\$300,000</u>
<u>Anthem Health Plans of Virginia, Inc. and Healthkeepers, Inc.</u>	insurance violation	2023	VA-INS	<u>\$300,000</u>
<u>Rocky Mountain Hospital and Medical Service, Inc.</u>	insurance violation	2008	CO-INS	<u>\$290,000</u>
<u>Anthem Blue Cross</u>	insurance violation	2015	CA-MHC	<u>\$250,000</u>
<u>Anthem, Inc.</u>	Medicare Parts C and D Enforcement Action	2018	CMS	<u>\$243,200</u>
<u>Anthem Health Plans of Maine, Inc.</u>	insurance violation	2017	ME-INS	<u>\$225,000</u>
<u>Blue Cross of California d.b.a. Anthem Blue Cross</u>	insurance violation	2021	CA-MHC	<u>\$222,425</u>
<u>Blue Cross of California Partnership Plan, Inc.</u>	insurance violation	2020	CA-MHC	<u>\$205,000</u>
<u>Blue Cross of California dba Anthem Blue Cross</u>	insurance violation	2006	CA-MHC	<u>\$200,000</u>
<u>Blue Cross of California</u>	insurance violation	2006	CA-MHC	<u>\$200,000</u>
<u>ANTHEM HEALTH PLANS OF VA INC</u>	insurance violation	2004	VA-INS	<u>\$180,000</u>

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<u>Blue Cross of California dba Anthem Blue Cross</u>	privacy violation	2012	CA-AG	<u>\$150,000</u>
<u>Blue Cross of California</u>	insurance violation	2005	CA-MHC	<u>\$150,000</u>
<u>Blue Cross of California dba Anthem Blue Cross</u>	insurance violation	2005	CA-MHC	<u>\$150,000</u>
<u>Blue Cross of California dba Anthem Blue Cross</u>	insurance violation	2015	CA-MHC	<u>\$150,000</u>
<u>Anthem Life Insurance Company.</u>	insurance violation	2009	NH-INS	<u>\$150,000</u>
<u>Anthem Health Plans of Virginia, Inc</u>	insurance violation	2020	VA-INS	<u>\$132,600</u>
<u>ANTHEM HEALTH PLANS OF VA INC.</u>	insurance violation	2012	VA-INS	<u>\$129,000</u>
<u>Anthem Health Plans of Virginia, Inc.</u>	insurance violation	2007	VA-INS	<u>\$105,000</u>
<u>Anthem Insurance Company & BCBSMA & BCBSRI & BCBSVT</u>	Medicare Parts C and D Enforcement Action	2014	CMS	<u>\$100,950</u>
<u>WellPoint Inc.</u>	privacy violation	2011	IN-AG	<u>\$100,000</u>
<u>Blue Cross of California dba Anthem Blue Cross</u>	insurance violation	2010	CA-MHC	<u>\$100,000</u>
<u>Blue Cross of California dba Anthem Blue Cross</u>	insurance violation	2015	CA-MHC	<u>\$100,000</u>
<u>Blue Cross of California dba Anthem Blue Cross</u>	insurance violation	2015	CA-MHC	<u>\$100,000</u>
<u>Blue Cross of California dba Anthem Blue Cross</u>	insurance violation	2019	CA-MHC	<u>\$100,000</u>
<u>Unicare Life & Health Insurance Company.</u>	insurance violation	2012	WA-INS	<u>\$100,000</u>
<u>Empire Healthchoice Assurance, Inc.</u>	insurance violation	2018	NY-DFS	<u>\$85,325</u>

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<u>Blue Cross of California dba Anthem Blue Cross</u>	insurance violation	2006	CA-MHC	<u>\$85,000</u>
<u>Blue Cross of California dba Anthem Blue Cross</u>	insurance violation	2010	CA-MHC	<u>\$80,000</u>
<u>Amerigroup Texas, Inc.</u>	insurance violation	2020	TX-INS	<u>\$75,000</u>
<u>Blue Cross of California dba Anthem Blue Cross</u>	insurance violation	2018	CA-MHC	<u>\$70,000</u>
<u>Blue Cross of California d.b.a. Anthem Blue Cross</u>	insurance violation	2021	CA-MHC	<u>\$70,000</u>
<u>Blue Cross of California dba Anthem Blue Cross</u>	insurance violation	2017	CA-MHC	<u>\$65,000</u>
<u>Blue Cross of California dba Anthem Blue Cross</u>	insurance violation	2015	CA-MHC	<u>\$62,500</u>
<u>Wellpoint, Inc.</u>	wage and hour violation	2010	WHD	<u>\$61,637</u>
<u>Blue Cross of California d.b.a. Anthem Blue Cross</u>	insurance violation	2022	CA-MHC	<u>\$60,000</u>
<u>Anthem Health Plans of Virginia, Inc.</u>	insurance violation	2019	VA-INS	<u>\$56,750</u>
<u>Anthem Life Insurance Company.</u>	insurance violation	2022	CT-INS	<u>\$54,500</u>
<u>HealthSun Health Plans, Inc.</u>	Medicare Parts C and D Enforcement Action	2012	CMS	<u>\$50,000</u>
<u>Blue Cross of California dba Anthem Blue Cross</u>	insurance violation	2004	CA-MHC	<u>\$50,000</u>
<u>Blue Cross of California dba Anthem Blue Cross</u>	insurance violation	2005	CA-MHC	<u>\$50,000</u>
<u>Blue Cross of California dba Anthem Blue Cross</u>	insurance violation	2006	CA-MHC	<u>\$50,000</u>
<u>Blue Cross of California dba Anthem Blue Cross</u>	insurance violation	2008	CA-MHC	<u>\$50,000</u>

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<u>Blue Cross of California dba Anthem Blue Cross</u>	insurance violation	2009	CA-MHC	\$ <u>50,000</u>
<u>Blue Cross of California dba Anthem Blue Cross</u>	insurance violation	2014	CA-MHC	\$ <u>50,000</u>
<u>Blue Cross of California dba Anthem Blue Cross</u>	insurance violation	2015	CA-MHC	\$ <u>50,000</u>
<u>Blue Cross of California dba Anthem Blue Cross</u>	insurance violation	2016	CA-MHC	\$ <u>50,000</u>
<u>Blue Cross of California dba Anthem Blue Cross</u>	insurance violation	2017	CA-MHC	\$ <u>50,000</u>
<u>Blue Cross of California dba Anthem Blue Cross</u>	insurance violation	2018	CA-MHC	\$ <u>50,000</u>
<u>Anthem Insurance Companies, Inc.</u>	insurance violation	2003	IN-INS	\$ <u>50,000</u>
<u>Blue Cross of California dba Anthem Blue Cross</u>	insurance violation	2022	CA-MHC	\$ <u>50,000</u>
<u>Anthem Life Insurance Company.</u>	insurance violation	2023	ME-INS	\$ <u>50,000</u>
<u>Blue Cross of California dba Anthem Blue Cross</u>	insurance violation	2016	CA-MHC	\$ <u>47,500</u>

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**(*): Penalty amounts marked by an asterisk are ones announced by more than one agency.
Parent penalty totals are adjusted to avoid double-counting.**

