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- Have you seen the OIG’s “Fraud Risk Indicator”? It’s the figure below, which can be found on their website at <https://oig.hhs.gov/compliance/corporate-integrity-agreements/risk.asp> (<https://bit.ly/2lmyIzw>) to gain a further understanding and review the “published criteria.”

**Risk Spectrum**

**Highest Risk** ← → **Lower Risk**

Exclusion      Heightened Scrutiny      CIAs      No Further Action      Self-Disclosure

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