

Department of Justice “Cyber-Fraud” Case Tracker (Mar. 2025)

Fraud Section | [Deputy Attorney General Lisa O. Monaco Announces New Civil Cyber-Fraud Initiative](#) (10/06/2021)

Case	Summary	Settlement Date	Settlement Amount	Links
CHS	Comprehensive Health Services LLC (CHS), a provider of global medical services, was alleged to have violated the False Claims Act (FCA) by falsely representing to the State Department and the Air Force that it complied with contract requirements relating to the provision of medical services at State Department and Air Force facilities in Iraq and Afghanistan. Settlement also resolves qui tam actions: United States ex rel. Watkins et al. v. CHS Middle East, LLC, 1:17-cv-04319 (E.D. N.Y.); United States ex rel. Lawler et al. v. Comprehensive Health Services, Inc. et al, 1:20-cv-00698 (E.D. N.Y.).	02/25/22	\$930,000	Press Release Settlement
Jelly Bean	Jelly Bean Communications Design LLC (Jelly Bean) and Jeremy Spinks were alleged to have violated the FCA by failing to secure personal information on a federally funded Florida children’s health insurance website, which Jelly Bean created, hosted, and maintained.	03/14/23	\$293,771	Press Release Settlement
Verizon	Verizon Business Network Services LLC was alleged to have violated the FCA by failing to completely satisfy certain cybersecurity controls in connection with an information technology service provided to federal agencies.	09/05/23	\$4,091,317	Press Release Settlement
Insight Global	Staffing company Insight Global LLC was alleged to have violated the FCA by failing to implement adequate cybersecurity measures to protect health information obtained during COVID-19 contact tracing. Settlement also resolves the quit tam action United States ex rel. Seilkop v. Insight Global LLC, no. 1:21-cv-1335 (M.D. Pa.).	04/24/24	\$2.7 million	Press Release Settlement
Guidehouse / Nan McKay	Consulting companies Guidehouse Inc. and Nan McKay and Associates were alleged to have violated the FCA by failing to meet cybersecurity requirements in contracts intended to ensure a secure environment for low-income New Yorkers to apply online for federal rental assistance during the COVID-19 pandemic. Settlement also resolves the qui tam action United States ex rel. Elevation 33, LLC v. Guidehouse Inc., and Nan McKay and Associates, Inc., no. 1:22-cv-206 (N.D.N.Y.).	05/13/24	\$7.6 million / \$3.7 million	Press Release Guidehouse Settlement Nan McKay Settlement
AFDS	ASRC Federal Data Solutions LLC (AFDS) was alleged to have violated the FCA in connection with a government contract related to its storage of unsecured personally identifiable information of Medicare beneficiaries.	10/15/24	\$306,722	Press Release Settlement
Penn State	The Pennsylvania State University (Penn State) was alleged to have violated the FCA by failing to comply with cybersecurity requirements in fifteen contracts or subcontracts involving the Department of Defense (DOD) or National Aeronautics and Space Administration (NASA). Settlement also resolves the quit tam action U.S. ex rel. Decker v. Pennsylvania State University, No. 2:22-cv-03895 (E.D. Pa.).	10/22/24	\$1,250,000	Press Release Settlement
Georgia Tech / GTRC	Georgia Institute of Technology (Georgia Tech) and Georgia Tech Research Corporation (GTRC) are alleged to have violated the FCA and federal common law by failing to meet cybersecurity requirements in connection with U.S. Department of Defense (DOD) contracts. Georgia Tech has filed a motion to dismiss the qui tam action, United States ex rel. Craig v. Georgia Tech Research Corp. et al., No. 1:22-cv-02698 (N.D. Ga.); however, on March 21, 2025, Judge J.P. Boulee issued an order referring the case to mediation followed by an order on March 24 setting the settlement conference for Wednesday, May 28.	N/A	N/A	Press Release Complaint

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HNFS	Health Net Federal Services Inc. (HNFS) and its corporate parent Centene Corporation, were alleged to have falsely certified compliance with cybersecurity requirements in a contract with the U.S. Department of Defense (DOD) to administer the Defense Health Agency's (DHA) TRICARE health benefits program. This settlement resolves those claims.	02/2025	\$11,253,400	Press Release Settlement
MORSE	MORSECORP, Inc. (MORSE) was alleged to have violated the FCA by failing to comply with cybersecurity requirements in its contracts with the Departments of the Army and Air Force. Settlement also resolves the qui tam action United States ex rel. Berich v. MORSECORP, Inc., et al., No. 23-cv-10130-GAO (D. Mass.).	03/14/2025	\$4,600,000	Press Release Settlement