PREET BHARARA United States Attorney for the Southern District of New York By: JEFFREY K. POWELL Assistant United States Attorney 86 Chambers Street, 3rd Floor New York, New York 10007 Telephone: (212) 637-2706 Facsimile: (212) 637-2686 UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK UNITED STATES OF AMERICA ex rel. JOHN DOE. Plaintiff, v. COLUMBIA UNIVERSITY IN THE CITY OF 13 Civ. 5028 (PAE) NEW YORK, **COMPLAINT-IN-**Defendant. INTERVENTION OF THE **UNITED STATES** UNITED STATES OF AMERICA, Plaintiff-Intervenor, ٧. THE TRUSTEES OF COLUMBIA UNIVERSITY: IN THE CITY OF NEW YORK, Defendant.

The United States of America (the "Government"), by its attorney Preet Bharara, United States Attorney for the Southern District of New York, alleges for its Complaint-In-Intervention as follows:

## **Preliminary Statement**

1. The Government brings this Complaint-In-Intervention seeking damages and penalties against The Trustees of Columbia University in the City of New York ("Columbia") under the False Claims Act, 31 U.S.C. §§ 3729 et seq. (the "FCA"), and, in the alternative, under the common law for payment under mistake of fact and unjust enrichment. From July 1, 2003 through June 30, 2015 (i.e., fiscal years 2004 – 2015) (the "Relevant Period"), Columbia conducted research associated with certain federally sponsored research grants primarily in buildings not owned or operated by Columbia and improperly used its on-campus facilities and administrative rate (the "F&A Rate") instead of the lower modified off-campus F&A Rate when seeking federal reimbursement for indirect costs associated with these grants. As a result, Columbia received excessive indirect cost recoveries from the Government for these federally sponsored grants.

## Jurisdiction and Venue

- 2. This Court has subject matter jurisdiction over the Government's claims under the FCA pursuant to 31 U.S.C. § 3730(a) and 28 U.S.C. §§ 1331 and 1345, and over the Government's common law claims pursuant to 28 U.S.C. § 1345.
- 3. This Court may exercise personal jurisdiction over Columbia, and venue is proper in this District pursuant to 31 U.S.C. § 3732(a) as well as 28 U.S.C. §§ 1391(b), because Columbia resides and transacts business in the Southern District of New York.

## The Parties

- 4. Plaintiff is the United States of America. Through the Department of Health and Human Services ("HHS"), the Government awards and administers federal research grants.

  HHS provides grant funding for medical research performed by academic institutions, including for the grants at issue, through the National Institutes of Health ("NIH").
  - 5. Defendant Columbia is a university located in New York, New York.

## **OMB Circular A-21 and Indirect Cost Reimbursement**

- 6. OMB Circular No. A-21 (the "Circular"), codified at 2 C.F.R. Part 220 (Cost Principles for Educational Institutions (OMB Circular A-21)), establishes "principles for determining costs applicable to grants, contracts, and other agreements with educational institutions." Circular, Preamble ¶ 1. The Circular is "designed to provide that the Federal Government bear its fair share of total costs." *Id*.
- 7. The Circular governs, among other things, how educational institutions are reimbursed for direct and indirect costs for federally sponsored research grants. "Direct costs" refer to costs that "can be identified specifically with a particular sponsored project," such as the salary of a principal investigator or the cost of materials used for a project. Circular, Section B.4. "Indirect costs," which are also referred to as "facilities and administrative costs" or "F&A costs," refer to costs "that are incurred for common or joint objectives and, therefore, cannot be identified readily and specifically" with work performed on a particular sponsored research project. Circular, Section E.1. The "facilities" component of F&A costs refers to "depreciation and use allowances, interest on debt associated with certain buildings, equipment and capital improvements, operation and maintenance expenses, and library expenses." Circular, Section F.1. The "administrative" component refers to "general administration and general

expenses, departmental administration, sponsored projects administration, student administration and services, and all other types of expenditures not listed specifically under one of the subcategories of facilities cost." *Id.* 

- 8. By accepting NIH funding, educational institutions agree to comply with all applicable laws, regulations, and policies governing the use of the federal funds, including those that are intended to ensure costs charged to federal awards are permissible under cost allocation principles. As a general matter, educational institutions are only entitled to seek and receive federal reimbursement for actual costs incurred by the institution in support of federally sponsored grants.
- 9. Indirect costs are recovered through the application of a university's F&A Rate for organized research, which is a percentage applied to a subset of direct costs incurred for a project (referred to as "Modified Total Direct Costs") to determine the indirect cost recovery. As the "cognizant Federal agency" under the Circular, HHS is responsible for negotiating and approving the F&A Rates used by educational institutions.
- 10. HHS and educational institutions negotiate one F&A Rate for organized research that is primarily performed on-campus ("On-Campus F&A Rate"), and a separate F&A Rate for research that is primarily performed off-campus ("Off-Campus F&A Rate"). The On-Campus F&A Rate is typically more than double the Off-Campus F&A Rate to account for the fact that when conducting research off-campus educational institutions do not incur the indirect facilities-related costs (*e.g.*, maintenance and operations expenses) that they would otherwise incur if the activities were performed on-campus.
- 11. During the Relevant Period, Columbia's On-Campus F&A Rate was approximately 61% and its Off-Campus F&A Rate was 26%. Columbia also negotiated a

modified Off-Campus F&A Rate with HHS, which included a small additional allowance for library costs and was to be applied to research conducted within a certain proximity of the Columbia campus ("Modified Off-Campus F&A Rate"). During the Relevant Period, Columbia's Modified Off-Campus F&A Rate was 29.4%.

12. These rates were memorialized in a F&A Rate agreement executed by Columbia and HHS (the "F&A Rate Agreement"). The F&A Agreement states in pertinent part:

For all activities within a 50 mile radius of the campus and performed in facilities not owned and operated by the institution and to which rent is directly allocated to the project, the off-campus modified rate will apply. For all activities outside a 50 mile radius of campus the off campus rate will apply. Grants or contracts will not be subject to more than one indirect cost rate. If more than 50% of a project is performed off-campus, the appropriate off-campus rate will apply to the entire project.

# **Defendant's Improper Conduct**

- 13. Columbia has a collaborative relationship with the New York State Psychiatric Institute ("NYSPI"), a clinical research facility administered by the New York State Office of Mental Health ("OMH"). Columbia and NYSPI share certain staff, facilities, and equipment, and participate in joint research projects.
- 14. Columbia faculty perform research in two off-campus buildings owned by the State of New York and operated by NYSPI: (i) the Lawrence Kolb Research Building, located at 40 Haven Avenue in New York, New York (the "Kolb Building"); and (ii) the Herbert Pardes Building, located at 1051 Riverside Drive, New York, New York (the "Pardes Building") (collectively, the "NYSPI Buildings"). Columbia faculty also perform research in another off-campus building owned and operated by the City of New York, located at 600 West 168<sup>th</sup> Street, New York, New York (the "City Building").

- 15. For most of the Relevant Period, Columbia did not pay the State of New York for use of the NYSPI Buildings, and therefore did not incur indirect "facilities-related" costs with respect to the medical research performed in these buildings. Similarly, Columbia did not pay the City of New York for use of the City Building.
- 16. During the Relevant Period, Columbia received NIH funding for 423 grants where the research primarily took place in the off-campus NYSPI Buildings or the off-campus City Building (the "NIH Grants"). Columbia improperly applied the On-Campus F&A Rate instead of the much lower Modified Off-Campus F&A Rate when seeking indirect cost reimbursements from NIH for the NIH Grants. As a result, Columbia's sought and received excessive indirect cost recoveries from NIH. The NIH Grants are listed in Exhibit A, attached hereto.
- 17. Columbia's practice of using the On-Campus F&A Rate to calculate the indirect cost reimbursements sought for the NIH Grants was contrary to the cost principles set forth in the Circular. A grantee is not permitted to recover indirect costs at the On-Campus F&A Rate if it does not incur costs relating to the space where the research is conducted, as Columbia did here.
- During the Relevant Period, to obtain indirect cost reimbursements, Columbia periodically submitted to NIH certified Federal Financial Reports ("FFRs") that improperly applied the On-Campus F&A Rate to calculate the indirect cost amounts claimed by the university. The certified FFRs signed by Columbia stated that they were "true, complete, and accurate." At the time that Columbia submitted the FFRs for the NIH Grants, the university knew that it did not own or operate the NYSPI Buildings or the City Building where the research

<sup>&</sup>lt;sup>1</sup> Starting in July 2011, shortly after the Office of the State Comptroller issued a report recommending that OMH seek fair consideration from Columbia for its ongoing use of state-owned facilities, Columbia began reimbursing New York State for the operating expenses, utilities, and telephone costs associated with space used in the Pardes Building.

was being primarily performed and did not incur any costs relating to those spaces for most of the Relevant Period, but nevertheless sought reimbursement based on the On-Campus F&A Rate.

- 19. During the Relevant Period, Columbia did not disclose to HHS, including NIH, that it did not own or operate the NYSPI Buildings or the City Building and did not pay facilities-related costs for the space. For example, Columbia did not disclose this fact in the F&A Rate proposal it submitted to HHS or during the subsequent lengthy F&A Rate negotiations that took place between the university and HHS. If NIH had known that Columbia did not own or operate the NYSPI Buildings and the City Building, it would not have paid Columbia indirect cost reimbursements at the On-Campus F&A Rate for the NIH Grants.
- 20. Furthermore, Columbia did not state on the applications for the NIH Grants that the research would be primarily performed off-campus. HHS' guide for preparing these applications states that "the Primary Location should be that of the applicant organization or identified as off-site in accordance with the conditions of the applicant organization's negotiated Facilities and Administrative (F&A) agreement." SF424 (R&R) Application Guide for NIH and Other PHS Agencies, Section 4.3. However, Columbia did not designate the NIH Grants as off-site and instead frequently included the main address for the College of Physicians & Surgeons in the section of the application that was supposed to list the primary performance location. Even where the NYSPI Buildings or the City Building were listed in that section of the grant application, or mentioned elsewhere in the application, Columbia failed to disclose that these buildings were not owned and operated by the university.
- 21. During the Relevant Period, Columbia personnel questioned whether it was appropriate to apply the On-Campus F&A Rate to the NIH Grants based on their understanding that the NYSPI Buildings were off-campus locations. Notwithstanding these internal concerns,

Columbia continued to apply the On-Campus F&A Rate to the NIH Grants and did not reach out to HHS to discuss the propriety of this practice.

- 22. Starting in fiscal year 2009, in lieu of paying rent for use of the Kolb Building, Columbia paid NYSPI a portion of the inflated indirect cost recoveries it received from NIH for research projects performed in the Kolb Building.
- 23. NIH agreed to calculate Columbia's indirect cost recoveries for the NIH Grants by applying the On-Campus F&A Rate based on its incorrect understanding that the research was being performed at sites owned and operated by Columbia. If NIH had known that the research was being performed in facilities owned and operated by the State of New York and City of New York and that Columbia was not incurring indirect "facility-related" costs in connection with these projects, NIH would have applied the much lower Modified Off-Campus F&A Rate to the NIH Grants.

# **FIRST CLAIM**

Violations of the False Claims Act: Presenting False Claims for Payment (31 U.S.C. § 3729(a)(1)(2000), and, as amended, 31 U.S.C. § 3729(a)(1)(A))

- 24. The United States incorporates by reference paragraphs 1 through 23 above as if fully set forth in this paragraph.
- 25. The United States seeks relief against Columbia under Section 3729(a)(1) of the FCA, 31 U.S.C. § 3729(a)(1)(2000), and, as amended, 31 U.S.C. § 3729(a)(1)(A).
- 26. In seeking and receiving indirect cost recoveries for the NIH Grants that were calculated based on the improper application of the On-Campus F&A Rate, Columbia presented false or fraudulent claims for payment or approval in violation of 31 U.S.C. § 3729(a)(1)(2000), and, as amended, 31 U.S.C. § 3729(a)(1)(A).

27. By reason of the false or fraudulent claims that Columbia knowingly presented, the United States has been damaged in a substantial amount to be determined at trial, and is entitled to recover treble damages plus a civil monetary penalty for each false claim.

## SECOND CLAIM

Violations of the False Claims Act: Use of False Statements (31 U.S.C. § 3729(a)(2)(2000) and, as amended, 31 U.S.C. § (a)(1)(B)(Supp. 2009))

- 28. The United States incorporates by reference paragraphs 1 through 23 above as if fully set forth in this paragraph.
- 29. The United States seeks relief against Columbia under Section 3729(a)(2) of the FCA, 31 U.S.C. § 3729(a)(2)(2000) and, as amended, 31 U.S.C. § 3729(a)(1)(B)(Supp. 2009).
- 30. In seeking and receiving indirect cost recoveries for the NIH Grants that were calculated based on the improper application of the On-Campus F&A Rate, Columbia made, used, and caused to be made and used, false records or statements that were material to getting false or fraudulent claims paid.
- 31. By reason of these false records or statements, the United States has been damaged in a substantial amount to be determined at trial and is entitled to recover treble damages plus a civil monetary penalty for each false record or statement.

#### THIRD CLAIM

#### Payment by Mistake of Fact

- 32. The Government incorporates by reference paragraphs 1 through 23 above as though fully set forth in this paragraph.
- 33. The Government seeks relief against Columbia to recover monies paid under mistake of fact.

- 34. The Government made payments to Columbia in connection with the indirect costs associated with the NIH Grants based on a mistaken and erroneous understanding that the research associated with these grants was being primarily performed on Columbia's campus in facilities owned and operated by Columbia and that Columbia was incurring indirect "facility-related" costs in connection with these grants.
- 35. This erroneous belief was material to the Government's calculation of the amount of indirect cost payments paid to Columbia in connection with the NIH Grants. If NIH had known that the research associated with the NIH Grants was being performed in facilities owned and operated by the State of New York and the City of New York and that Columbia was not incurring indirect "facility-related" costs in connection with these grants, NIH would have used the Modified Off-Campus F&A Rate to calculate the indirect costs payments for the NIH Grants, which would have resulted in lower payments to Columbia.
- 36. By reason of the foregoing, the Government has sustained damages in a substantial amount to be determined at trial.

## FOURTH CLAIM

# Unjust Enrichment

- 37. The Government incorporates by reference paragraphs 1 through 23 above as though fully set forth in this paragraph
- 38. In seeking and receiving indirect cost recoveries for the NIH Grants that were calculated based on the improper application of the On-Campus F&A Rate, Columbia received money to which it was not entitled and therefore was unjustly enriched. The circumstances of these payments are such that, in equity and good conscience, Columbia should not retain these payments, the amount of which is to be determined at trial

PRAYER FOR RELIEF

WHEREFORE, plaintiff, the United States, requests that judgment be entered in

its favor as follows:

(a) On the First and Second Claims for relief (violations of the FCA, 31 U.S.C.

§§ 3729(a)(1) and 3729(a)(2) and, as amended, 31 U.S.C. §§ 3729(a)(1)(A) and

3729(a)(1)(B)), a judgment against Columbia for treble the United States' damages, in an

amount to be determined at trial, plus an \$11,000 penalty for each false claim submitted

in violation of the FCA;

(b) On the First and Second Claims for relief, an award of costs pursuant to

31 U.S.C. § 3729(a)(3);

(c) On the Third Claim for relief (Payment Under Mistake of Fact), a judgment in an

amount to be determined at trial, together with costs and interest;

(d) On the Fourth Claim for relief (Unjust Enrichment), a judgment in an amount to

be determined at trial, together with costs and interest; and

(e) Such further relief as is proper.

Dated: New York, New York

July 11, 2016

PREET BHARARA

United States Attorney for the

Southern District of New York

Attorney for Plaintiff United States of America

By:

JEFFREY K. POWELL

Assistant United States Attorney

86 Chambers Street

New York, New York 10007

Telephone: (212) 637-2706

Facsimile: (212) 637-2686

Email: Jeffrey.Powell@usdoj.gov

# EXHIBIT A

# Exhibit A

# **Covered Grants**

# **Grant Number**

- 1 1006609-1-24393
- 2 200SGV810
- 3 A06795 M-08-154
- 4 A07216 M07A00249
- 5 AA011293
- 6 AA017862
- 7 AG005213
- 8 AG017761
- 9 AG041795
- 10 AG043688
- 11 AI042848
- 12 AIR SC-03-02054-008
- 13 ASPH S2133-22/23S1
- 14 BRPI CU11-1189
- 15 CA072647
- 16 CA102484
- · 17 CA109551
  - 18 CA114064
  - 19 CA133595
  - 20 CA172814
  - 21 CASAC CU13-3389
  - 22 CCWRU CU09
  - 23 CE000731
  - 24 CNYCF 1R34MH096854-01A1COL
  - 25 CU514107
  - 26 CU514922
  - 27 CU518621
  - 28 CU519769
  - 29 CU519938
  - 30 CU5207
  - 31 CU52109501
  - 32 CU52112802
  - 33 CU52123301
  - 34 CU52190801

- 35 CU521993
- 36 CU522010
- 37 CU522205
- 38 CU522263
- 39 CU522358
- 40 CU522369
- 41 CU522484
- 42 CU522517
- 43 CU522721
- 44 CU522818
- 45 CU523056
- 46 CUMC 09020215
- 47 CUMC 120100300
- 48 CUMC 12070954-01
- 49 DA010755
- 50 DA012874
- 51 DA014055
- 52 DA017293
- 53 DA019399
- 54 DA020733
- 55 DA021108
- 56 DA021242
- 57 DA022455
- 58 DA023650
- 59 DA024001
- 60 DA025250
- 61 DA027124
- 62 DA027777
- 63 DA030095
- 64 DA030459
- 65 DA035485
- 66 DA036226
- 67 DA038530
- 68 DA06234
- 69 DA09862
- 70 DAMD17-03-1-0148
- 71 DARTC 5-30365.570
- 72 DE-FG02-07ER64334
- 73 DFCI 1154001
- 74 DK031813

- 75 DK060148
- 76 DREXEL 232547-3684
- 77 DUKEU 2032500
- 78 EB00416201A2
- 79 EB006855
- 80 EPA RD-83284801-1
- 81 ES010922
- 82 ES011601
- 83 ES013308
- 84 ES014400
- 85 ES015347
- 86 ES016074
- 87 ES017875
- 88 ES019004
- 89 ES019670
- 90 EY01001
- 91 EY011001
- 92 EY013435
- 93 EY013759
- 94 EY014978
- 94 E10149/8
- 95 EY015634
- 96 EY017039
- 97 EY017938
- 98 EY019007
- 99 EY019500
- 100 EY020631
- 101 F013474
- 102 FHI 630-5
- 103 FHI PO15000459
- 104 GBNEU0169BJ
- 105 GHC 2012119722
- 106 GM062246
- 107 GM070934
- 108 HD046786
- 109 HD055155
- 110 HD061940
- 111 HD071561
- 112 HD075664
- 113 HD55155
- 114 HG002806

- 115 HG005535
- 116 HG006596
- 117 HG007257
- 118 HHSN271201200543P
- 119 HJF 661110
- 120 HJFAMM 671292
- 121 HL065568
- 122 HL077096
- 123 HL081131
- 124 HL088942
- 125 HS013738
- 126 HSC 3210515046
- 127 JH 2001003650
- 128 JHU 2002342875
- 129 MD004768-02
- 130 MGH 217153
- 131 MH026212
- 132 MH036197
- 133 MH040210
- 134 MH040695
- 135 MH042206
- 136 MH045923
- 137 MH048514
- 138 MH048850
- 139 MH050733
- 140 MH058754
- 141 MH059244
- 142 MH060249
- 143 MH060387-10
- 144 MH060970-01A2 SC3
- 145 MH061399-07
- 146 MH061530-03
- 147 MH061906-03
- 148 MH062155-03
- 149 MH063852-04
- 150 MH064092-08
- 151 MH066058-03
- 152 MH066620-02
- 153 MH067068-06
- 154 MH067761-01A2

- 155 MH067912-02
- 156 MH071430
- 157 MH073640
- 158 MH073728
- 159 MH073821
- 160 MH073915
- 161 MH074118
- 162 MH076137
- 163 MH077156
- 164 MH077161
- MH078993 165
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- MH079439
- 167 MH079488
- 168 MH079905
- 169 MH080022
- 170 MH080745
- 171 MH081107
- 172 MH081153
- 173 MH081968
- 174 MH082017
- 175 MH08225501
- 176 MH084029
- 177 MH084241
- 178 MH085227
- 179 MH086385
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- 182 MH088405
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- 193 MH093338
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- 195 MH093672
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- 201 MH098786
- 202 MH099251
- 203 MH099265
- 204 MH099322
- 205 MH104602
- 206 MH48858
- 207 MH50733
- 208 MH59602
- 209 MH63264
- 209 14110320
- 210 MH96132
- 211 MSKCC BD513579
- 212 MSSM 0255-5881-4609
- 213 MSSM 0255-6211-4609
- 214 MSSM 0255-7432-4609
- 215 MUSC 07-1657
- 216 MUSC CU07-1662
- 217 MUSC MH069887-01-01
- 218 MWRI 26-3301-4286
- 219 MWRI 4341
- 220 MWRI 7279
- 221 MWRI 9252
- 222 MWRI 9336
- 223 NBER 323552000799617700
- 224 NR010474
- 225 NR010822
- 226 NS029255
- 227 NS036658
- 228 NS036835
- 229 NS041603
- 230 NS042159
- 231 NS051566
- 232 NS064004
- 233 NS083037
- 234 NS083690

- 235 NS089456
- 236 NS38636
- 237 NSUH 11027
- 238 NWU 0600 520 S308 34
- 239 NYU CU11-2639
- 240 NYU F7107
- 241 NYUMC 08-1159
- 242 NYUMC CU12-1700
- 243 OD000114
- 244 OH004269
- 245 OH007432
- 246 OH008215
- 247 OH04269
- 248 ORHSUN 1002304
- 249 ORHSUN CU11-0385
- 250 P003427501
- 251 RFCUNY 41750B
- 252 RFCUNY 41848-A
- 253 RFMH #24619
- 254 RFMH #24756
- 255 RFMH #24891
- 256 RFMH #25200
- 257 RFMH #25237
- 258 RFMH #25238
- 259 RFMH #25310
- 260 RFMH #8690
- 261 RFMH 1007886-1-24791
- 262 RFMH 1007967-1-24812
- 263 RFMH 1008564/24989
- 264 RFMH 25034
- 265 RFMH 25038
- 266 RFMH 25055
- 267 RFMH 25131
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- 269 RFMH 25220
- 270 RFMH 25237
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- 282 RFMH 25816
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- 284 RFMH 25925
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- 286 RFMH 25962
- 287 RFMH 25998
- 288 RFMH 26184
- 289 RFMH CU08-7508
- 290 RFMH CU09-3988
- 291 RFMH CU09-4659
- 292 RFMH CU09-4672
- 293 RFMH CU10-2743
- 294 RFMH CU10-2772
- 295 RFMH CU11-2347
- 296 RFMH CU11-2560
- 297 RFMH#101438
- 298 RFMH#101567
- 299 RIH 701-5530
- 300 RR024156-04S2 S5
- 301 RUTGER 4099
- 302 SDHRF-2007-03
- 303 SRFMH 903-1561D
- 304 SRFMH 1003593/2/2323
- 305 SRFMH 1004300/1/2370
- 306 SRFMH 1004341/6/2372
- 307 SRFMH 107612
- 308 SRFMH 114647
- 309 SRFMH 114780
- 310 SRFMH 116862
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- 313 SRFMH 24586
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- 315 SRFMH 25021
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- 318 SRFMH 25063
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- 325 SRFMH 25781
- 326 SRFMH 25824
- 327 SRFMH 88975
- 328 SRFMH 89613
- 329 SRFMH 903-1318X
- 330 SRFMH 903-1546C
- 331 SRFMH 903-1585A
- 332 SRFMH 903-1711E
- 333 SRFMH CU07-1868
- 334 SRFMH CU08-9228
- 335 SRFMH CU09-1603
- 336 SRFMH CU09-3133
- 337 SRFMH CU10-2265
- 338 SRFMH CU10-3765
- 339 SRFMH N01DA-5552
- 340 SRFMH-07-1820
- 341 SUNYOPT 580-41135
- 342 SUNYRF 44042
- 343 TULANE CU08-4476
- 344 TUL-HSC-120-08/09
- 345 TUL-HSC-3222-10/11
- 346 TUSM 5007836-SERV
- 347 UCHICA 37137
- 348 UCHICA 43359-5-31486-8608
- 349 UCSF 138342-4000
- 350 UCSF 4026SC
- 351 UCSF 4972SC
- 352 UCSF 557416-29863
- 353 UFLRDA UF11169
- 354 UMARY CU12-1520

- 355 UMARY CU12-1680
- 356 UMARY CU12-1681
- 357 UMARY CU12-1828
- 358 UMARY PO#S00002276
- 359 UMARY SR00002274
- 360 UMARY SR00002275
- 361 UMASS 6088143/RFS800
- 362 UMASS 6114667/RF9002
- 363 UMASS 6114667/RF900210
- 364 UMASS 6116829/RFS900
- 365 UMD SR00002273
- 366 UMIAMI CU09-2629
- 367 UMICHG 3000818901
- 368 UMICHG 3000971404
- 369 UMICHG 3001392918
- 370 UMINN N634619702
- 371 UMINN P663658701
- 372 UNC-CH 5-30772
- 373 · UPENN 559189
- 374 UPMC 0025282(123087-2)
- 375 URMC 415292-G
- 376 USOC 11-1853
- 377 WSU10058
- 378 YU A07570 M07A00249
- 379 YU A07902 M07A00249
- 380 YU CU10-0193
- 381 YU MI2A11309
- 382 CU52248501
- 383 CU52248601
- 384 MH062089
- 385 MH074813
- 386 MH54793
- 387 SRFMH 1004344-9-2372
- 388 SRFMH 1005414/1/2403
- 389 SRFMH 10054142/5/240
- 390 SRFMH 1006611-2-2439
- 391 SRFMH 1006604-5-2439
- 392 SRFMH 1006604-5-24392
- 393 SRFMH 1006611-3-2439
- 394 SRFMH 25461

- 395 SRFMH 25762
- 396 SRFMH CU08-4091
- 397 SRFMH CU08-7402
- 398 SRFMH CU51896802
- 399 SRFMH-24388
- 400 TUL-HSC-120-09/10
- 401 TUL-HSC-3222-14/15
- 402 UCLA 2000-S-GV810
- 403 UCSD CU08-4471
- 404 UCSF CU07-1900
- 405 UMARY 00-0353
- 406 UMASS 6114667/RFS900
- 407 UMASS CU08-0474
- 408 UOFNC CU08-4478
- 409 UPENN 564260
- 410 UTSWMC GMO-000025
- 411 OD017908
- 412 OD019897
- 413 MH090356
- 414 BARNARD R01-068073-CU
- 415 CUMC 15070987
- 416 RFCUNY 41896A
- 417 RFMH 25004
- 418 RFMH 25834
- 419 RFMH 25939
- 420 RFMH 26054
- 421 UCI No.2014-3142
- 422 UCL CU14-1548
- 423 UMASS WA00250104/RFS2015109