

Office of Consumer Protection

Settlement Information for the Period of April 1, 2022-June 30, 2022

Date Resolved	Case Number	Matter	Total Amount to the State of KY	OAG Litigation/Investigative Cost	Recovery to KY Consumers	General Fund
April 2022	22-CI-00231	Commonwealth of Kentucky v. SHIV Petroleum, LLC	\$5,000.00	\$5,000.00	\$0.00	\$0.00
May 2022	21-CI-00404	Commonwealth of Kentucky v. Ford Motor Company	\$254,425.06	\$63,606.26	\$0.00	\$190,818.80
		Total:	\$259,425.06	\$68,606.26	\$0.00	\$190,818.80

Office of Medicaid Fraud and Abuse Control

Settlement Information for the Period of April 1, 2022-June 30, 2022

	Case ID	Matter	Total Settlement	OAG Administrative Cost	Medicaid Federal	Medicaid State	Other 3rd Party Amounts Ordered
April 2022	17-1268	Ijaz Mahmood, MD	\$212,652.00	\$1,391.97	\$20,172.18	\$4,175.91	\$186,911.94
May 2022	21-007	Cardinal Health	\$8,620.26	\$229.71	\$5,837.19	\$2,553.36	\$0.00
May 2022	21-997	MD Spine Solutions-MD Labs -901	\$1,573,504.38	\$36,201.16	\$1,106,911.62	\$430,391.60	\$0.00
		Total:	\$1,794,776.64	\$37,822.84	\$1,132,920.99	\$437,120.87	\$186,911.94

Total OAG Litigation/Investigative/Administrative Costs **\$106,429.10**