

Office of Consumer Protection

Settlement Information for the Period of April 1, 2023-June 30, 2023

Date Resolved	Case Number	Matter	Total Amount to the State of KY	OAG Litigation/Investigative Cost	Fees Paid to Outside Counsel	Opioid Trust Fund	General Fund
May 2023	23-CI-00332	Visibly, Inc	\$33,579.89	\$8,394.97	\$0.00	\$0.00	\$25,184.92
June 2023	23-CI-00505	Pipe Surgeon Plumbing LTD	\$500.00	\$500.00	\$0.00	\$0.00	\$0.00
June 2023	23-CI-00551	EC Hardware, LLC	\$4,000.00	\$4,000.00	\$0.00	\$0.00	\$0.00
June 2023	23-CI-00491	BBW, LLC	\$1,500.00	\$1,500.00	\$0.00	\$0.00	\$0.00
			\$0.00		\$0.00	\$0.00	\$0.00
			\$0.00		\$0.00	\$0.00	\$0.00
			\$0.00		\$0.00	\$0.00	\$0.00
		Total	\$39,579.89	\$14,394.97	\$0.00	\$0.00	\$25,184.92

Office of Medicaid Fraud and Abuse Control

Settlement Information for the Period of April 1, 2023-June 30, 2023

	Case ID	Matter	Total Settlement	OAG Administrative Cost	Medicaid Federal	Medicaid State	Other 3rd Party Amounts Ordered
April 2023	20-2099	Advanced Bionics Corporation (Advanced Bionics-956)	\$58,685.89	\$2,124.37	\$41,690.94	\$14,870.58	\$0.00
May 2023	19-1825	United Seating and Mobility, LLC d/b/a Numotion	\$7,000,000.72	\$131,817.34	\$2,527,454.20	\$922,721.38	\$3,418,007.80
May 2023	19-2448	Derrick Arthur	\$5,500.01		\$3,020.44	\$1,164.75	\$1,314.82
May 2023	19-2448	Pablo Merced	\$450,000.00		\$247,130.23	\$95,297.69	\$107,572.08
June 2023	23-76	VerraLab JA, LLC d/b/a BIOTAP Medical	\$1,861,984.41	\$37,532.59	\$1,116,327.93	\$330,803.84	\$377,320.05
		Total	\$9,376,171.03	\$171,474.30	\$3,935,623.74	\$1,364,858.24	\$3,904,214.75

Total OAG Litigation/Investigative/Administrative Costs \$185,869.27