

Office of Consumer Protection

Settlement Information for the Period of December 19, 2019-August 31, 2021

Date Resolved	Case Number	Matter	Total Amount to the State of KY	OAG Litigation/Investigative Cost	Recovery to KY Consumers	General Fund
January 2020	19-11292 (KG)	Insys Therapeutics (Bankruptcy Settlement - Uncertain potential payment from the settlement)	\$0.00	\$0.00	\$0.00	\$0.00
September 2020	20-CI-694	Honda Airbag	\$1,420,697.95	\$355,174.41	\$0.00	\$1,065,523.54
November 2020	20-CI-764	CR Bard	\$918,583.00	\$229,645.75	\$0.00	\$688,937.25
December 2020	1:20-cv-3551	Nationstar	\$0.00	\$0.00	\$588,802.63	\$0.00
December 2020	20-CI-926	Home Depot Multistate Settlement	\$188,570.63	\$47,142.66	\$0.00	\$141,427.97
January 2021	20-CI-976	Café Press LLC	\$58,484.65	\$14,621.14	\$0.00	\$43,863.51
January 2021	17-CVS 6894	S&M Brands	\$2,613,351.22	\$261,335.12	\$0.00	\$2,352,016.10
February 2021	21-CI-135	Voyagers Int.	\$0.00	\$0.00	\$766,765.00	\$0.00
March 2021	21-CI-102	McKinsey	\$10,812,204.58	\$1,081,220.50	\$0.00	\$9,730,984.08
March 2021	21-CI-234	Boston Scientific	\$2,934,694.00	\$583,131.00	\$0.00	\$2,351,563.00
July 2021	21-MISC-161	Radhey Properties LLC	\$5,666.40	\$5,666.40	\$0.00	\$0.00
July 2021	20-CI-411	Santander	\$30,000.00	\$30,000.00	\$12,000,000.00	\$0.00
September 2021	20-CI-2040	ITT Peaks	\$0.00	\$0.00	\$7,200,000.00	\$0.00
October 2021	20-CI 711	Anthem Data Breach	\$1,929,942.02	\$1,017,451.83	\$0.00	\$912,490.19
November 2021	20-CI-903	Apple	\$1,696,490.38	\$424,122.60	\$0.00	\$1,272,367.78
December 2021	20-CI-786	Community Health Systems, Inc.	\$82,345.42	\$20,586.36	\$0.00	\$61,759.06
<b>Total</b>			<b>\$21,270,332.30</b>	<b>\$4,070,097.77</b>	<b>\$20,555,567.63</b>	<b>\$18,620,932.48</b>

Office of Medicaid Fraud and Abuse Control

Settlement Information for the Period of December 19, 2019-August 31, 2021

Obligation Date	Case ID	Matter	Total Settlement	OAG Administrative Cost	Medicaid Federal	Medicaid State	Other 3rd Party Amounts Ordered
January 2020	20-56	St. Elizabeth Hospital	\$369,480.00	\$0.00	\$76,914.00	\$32,963.00	\$259,603.00
January 2020	18-1685	ResMed	\$321,494.92	\$0.00	\$224,532.93	\$96,961.99	\$0.00
January 2020	16-1509	Dinesh Goyal	\$268,910.76	\$0.00	\$160,001.90	\$68,572.25	\$40,336.61
March 2020	19-2558	Practice Fusion	\$171,579.25	\$6,290.47	\$120,522.17	\$44,766.61	\$0.00
April 2020	16-1509	Dinesh Goyal	\$265,945.15	\$0.00	\$158,237.37	\$67,816.01	\$39,891.77
April 2020	17-1963	Growing Minds Learning Center	\$367,794.00	\$0.00	\$128,227.90	\$55,169.10	\$183,897.00
June 2020	19-2558	Practice Fusion	\$155.02	\$0.00	\$0.00	\$155.02	\$0.00
July 2020	20-880	Primary Care Medical Center	\$1,589,137.51	\$36,574.82	\$1,129,134.64	\$402,323.05	\$21,105.00
August 2020	15-2509	Universal Healthcare System Inc.	\$929,216.51	\$25,666.47	\$642,897.72	\$260,652.32	\$0.00
August 2020	19-1137	Pacira Pharmaceuticals, Inc.	\$3,850.62	\$142.20	\$2,701.74	\$1,006.68	\$0.00
November 2020	19-2558	Practice Fusion	\$170.59	\$0.00	\$0.00	\$170.59	\$0.00
December 2020	14-955	Quality Care for Kids	\$162,707.83	\$15,139.25	\$147,568.58	\$0.00	\$0.00
December 2020	19-246	Progenity, Inc	\$296,545.25	\$11,006.48	\$207,925.86	\$77,612.91	\$0.00
January 2021	20-2303	Royal Pharmaceuticals, LLC	\$171.50	\$0.00	\$120.19	\$51.31	\$0.00
January 2021	21-66	Seton Pharmaceuticals, LLC	\$47,505.42	\$0.00	\$33,296.12	\$14,209.30	\$0.00
January 2021	19-1107	Merit Medical Systems, Inc.	\$397,613.77	\$16,172.46	\$267,870.31	\$113,571.00	\$0.00
February 2021	18-1393	Apria Healthcare Inc.	\$66,945.63	\$2,458.59	\$47,224.80	\$17,262.24	\$0.00
March 2021	15-1019	Medical Device Business Services, Inc.	\$490,384.10	\$16,172.38	\$361,005.08	\$113,206.64	\$0.00
March 2021	21-414	The Grees Group	\$7,017.64	\$262.56	\$4,917.16	\$1,837.92	\$0.00
April 2021	17-335	Wayne Co Hosp Inc	\$15,871.92	\$0.00	\$15,871.92	\$0.00	\$0.00
May 2021	21-258	Indivior	\$10,500,410.67	\$405,699.67	\$7,469,544.87	\$2,625,166.13	\$0.00
May 2021	21-887	Patient Home Monitoring, Inc.	\$1,446.47	\$0.00	\$1,038.95	\$407.52	\$0.00
June 2021	21-1070	RiverValley & Affiliates	\$2,019,763.50	\$34,615.00	\$1,070,775.00	\$380,765.00	\$533,608.50
June 2021	20-1288	Bluewater Toxicology, LLC	\$1,252,403.40	\$16,719.03	\$517,183.17	\$183,909.28	\$534,591.92
<b>Total</b>			<b>\$19,546,521.43</b>	<b>\$586,919.38</b>	<b>\$12,788,012.38</b>	<b>\$4,558,555.87</b>	<b>\$1,613,033.80</b>

**Total OAG Litigation/Investigative/Administrative Costs \$4,657,017.15**