

Office of Consumer Protection

Settlement Information for the Period of January 1, 2023-March 31, 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
January 2023	22-CI-00852	Carmax Auto Superstores, Inc AVC Settlement	\$20,589.46	\$20,589.46	\$0.00	\$0.00	\$0.00
February 2023	23-CI-00190	Platinum Food Mark 1 LLC	\$946.66	\$640.28	\$0.00	\$0.00	\$306.38
February 2023	23-CI-00184	Top Shelf Buyers Group LLC AVC Settlement	\$500.00	\$500.00	\$0.00	\$0.00	\$0.00
February 2023	23-CI-00180	Nicholas C. Jump d/b/a Bookfrog AVC Settlement	\$500.00	\$500.00	\$0.00	\$0.00	\$0.00
February 2023	16-CI-00867	Johnson & Johnson, et al.	\$9,900,000.00	\$1,980,000.00	\$2,153,298.02	\$0.00	\$5,766,701.98
March 2023	23-CI-00183	Campus Book & Supply N.K.U., Inc AVC Settlement	\$500.00	\$500.00	\$0.00	\$0.00	\$0.00
March 2023	23-CI-00220	JCH Enterprises LLC AVC Settlement	\$2,142.85	\$535.71	\$0.00	\$0.00	\$1,607.14
		Total	\$9,925,178.97	\$2,003,265.45	\$2,153,298.02	\$0.00	\$5,768,615.50

Office of Medicaid Fraud and Abuse Control

Settlement Information for the Period of January 1, 2023-March 31, 2023

	Case ID	Matter	Total Settlement	OAG Administrative Cost	Medicaid Federal	Medicaid State	Other 3rd Party Amounts Ordered
February 2023	22-773	Appalachian Regional Healthcare, Inc.	\$2,884,046.50	\$5,047.32	\$794,915.02	\$301,485.66	\$1,782,598.50
February 2023	19-2448	Physicians' Medical Center, LLC	\$5,219,000.00	\$116,889.45	\$2,823,790.61	\$1,157,240.07	\$1,121,079.87
February 2023	22-68	Baptist Healthcare System, Inc	\$168,688.26	\$2,153.08	\$42,683.56	\$15,071.52	\$108,780.10
February 2023	19-2448	Steven Moore	\$40,000.00	\$0.00	\$28,030.27	\$10,808.96	\$1,160.77
March 2023	22-2234	Respironics, Inc.	\$8,667.99	\$339.67	\$6,163.21	\$2,165.11	\$0.00
		Total	\$8,320,402.75	\$124,429.52	\$3,695,582.67	\$1,486,771.32	\$3,013,619.24

Total OAG Litigation/Investigative/Administrative Costs \$2,127,694.97