

OFFICE OF THE ATTORNEY GENERAL			
AGO Recoveries - FY15 to FY16 (YTD)			
Period of July 1, 2014 to January 11, 2016			
SUMMARY OF RECOVERIES			
DIVISION	FY15	FY16 YTD	
Civil Division	57,072	0	
Environmental Division	874,810	0	
Medicaid Fraud & Residential Abuse Unit	352,765	230,845	
Public Protection Division	5,755,623	2,396,598	
Tobacco	33,654,249	0	
<b>Total Recoveries</b>	<b>40,694,519</b>	<b>2,627,443</b>	
Case State v.	Settle Date	Vermont Share	Comments
CIVIL DIVISION			
Vermont Right to Life Committee	09/24/14	3,572	Campaign Finance
Republican Governor's Association	03/23/15	40,000	Campaign Finance
Pam Pac	03/22/15	2,000	Campaign Finance
Vermont Democratic Party	03/26/15	10,000	Campaign Finance
Shaw, Chris	04/08/15	750	Campaign Finance
Nowak, Patricia	04/08/15	750	Campaign Finance
<b>Total</b>	<b>FY15</b>	<b>57,072</b>	
<b>Total</b>	<b>FY16 YTD</b>	<b>0</b>	
ENVIRONMENTAL DIVISION			
Shacam's Beverage	07/02/14	14,400	ANR
Sisters and Brothers Investment (Handy's)	08/11/14	70,000	
Nelson, Richard (Nelson Farms)	09/18/14	33,000	
Riendeau, Reginald	11/07/14	60,000	
Fireman's Fund	11/13/14	332,500	ANR
Leach Farms	11/19/14	40,000	
Nelson Farms, Inc.	12/23/14	45,621	
Bradford Oil	12/23/14	69,289	ANR
Hermitage Ski Club	05/01/15	205,000	
Expert Drain Care	05/18/15	5,000	Criminal Fine
<b>Total</b>	<b>FY15</b>	<b>874,810</b>	
<b>Total</b>	<b>FY16 YTD</b>	<b>0</b>	

<b>OFFICE OF THE ATTORNEY GENERAL</b>			
<b>AGO Recoveries - FY15 to FY16 (YTD)</b>			
<b>Period of July 1, 2014 to January 11, 2016</b>			
<b>MEDICAID FRAUD &amp; RESIDENTIAL ABUSE UNIT</b>			
Omnicare, Inc.	08/26/14	81,708	
Hathaway-Therrian, C	08/05/14	3,218	Restitution to DVHA
LaFond, Kim	09/16/14	845	Restitution to DVHA
LaFond, Clayton	09/16/14	1,659	Restitution to DVHA
Shire Pharmaceuticals	09/17/14	81,390	
Physicians Toxicology	09/15/14	33,142	Restitution to DVHA
Delancey, Mandi	10/07/14	2,535	Restitution to DVHA
Organon Pharmaceuticals USA - I	10/15/14	34,816	Restitution to DVHA
Organon Pharmaceuticals USA - II	10/15/14	40,640	Restitution to DVHA
Hill, Magen	10/23/14	2,018	Restitution to DVHA
OtiMed-Stryker	01/09/15	1,647	
Leonard, Hilary	01/20/15	2,345	Restitution to DVHA
McGovern, Nikiesha	02/24/15	968	Restitution to DVHA
Daiichi Sankyo, Inc.	03/05/15	18,748	
Ambrose, Theresa	03/16/15	2,178	Restitution to DVHA
Harry's Pharmacy	04/09/15	42,080	Balance remaining
LaFond, Rebecca	05/05/15	2,504	Restitution to DVHA
Inspire Pharmaceuticals	06/11/15	326	
<b>Total</b>	<b>FY15</b>	<b>352,765</b>	
Gross, Carmen		41,567	Restitution to DVHA
NuVasive	08/24/15	2,529	
Cephalon		26,857	Direct to DVHA
AstraZeneca	09/28/15	76,214	Direct to DVHA
Buggiani, Frank DPM	10/05/15	83,679	
<b>Total</b>	<b>FY16 YTD</b>	<b>230,845</b>	

<b>OFFICE OF THE ATTORNEY GENERAL</b>			
<b>AGO Recoveries - FY15 to FY16 (YTD)</b>			
<b>Period of July 1, 2014 to January 11, 2016</b>			
<b>PUBLIC PROTECTION DIVISION</b>			
Cash Cure, LLC	07/03/14	15,000	
Shelburne Country Store	07/08/14	3,000	
Enhanced Services Billing (Localbiz)	08/04/14	125,000	
SEI / Aaron's	08/29/14	45,000	
Payment Systems (Merchant Proc Sol)	09/04/14	100,000	
Intercept Corp.	10/06/14	10,000	
Integral Resources	10/08/14	5,000	
TDBank	10/17/14	82,987	
Lead Concepts, Inc.	10/15/14	85,000	
AT&T Mobility LLC	10/06/14	1,161,893	
Green Tree Servicing	10/30/14	176,750	
Buck's Furniture	11/05/14	11,000	
Active.com / ActiveAdvantage	11/24/14	25,000	
Stonebridge Benefit Svcs.	11/25/14	175,000	
A-1 Premium Budget	12/03/14	10,000	
Sirius XM Radio	12/01/14	200,433	
T-Mobile USA	12/18/14	1,045,704	
Dollar Tree Stores	01/02/15	42,500	
Moreau, Chris (Fired Up Tobacco)	01/05/15	500	Balance Pending
Moreau, Chris (Fired Up Tobacco)	01/05/15	50,000	Balance Pending
PDR II	01/06/15	20,000	
Main Street Power Mail	01/21/15	92,435	
LifeNet Health	01/29/15	7,750	
Heraeus Kulzer LLC	02/26/15	45,000	
Leica Microsystems, Inc.	03/09/15	50,000	
Premier Dental Products Co.	03/07/15	35,000	
Harris Connect	04/27/15	16,000	
Sprint Corporation	05/07/15	711,025	
Cellco / Verizon Wireless	05/10/15	947,372	
Equifax / Experion / TransUnion	05/20/15	85,120	
Classmates, Inc.	05/26/15	116,110	
FTD.com	05/26/15	63,294	
Strategic Fundraising	06/19/15	15,500	
Dentsply International, Inc.	06/11/15	125,000	
Henry Schein, Inc.	06/15/15	56,250	
<b>Total</b>	<b>FY15</b>	<b>5,755,623</b>	
Chase Bank	07/08/15	110,725	
Bank of America	07/10/15	1,000,000	
Dollar Stores	08/17/15	30,013	
Amgen, Inc.	08/17/15	717,360	
Turbo Title Loans	09/23/15	12,000	
Fine Line Communications	09/28/15	5,500	
Suburban Propane	10/22/15	400,000	
RuffaloCODY, LLC	10/19/15	6,000	
Keys Direct Marketing	10/28/15	6,000	
Aspen Marketing Services	12/03/15	109,000	Balance Pending
<b>Total</b>	<b>FY16 YTD</b>	<b>2,396,598</b>	

<b>OFFICE OF THE ATTORNEY GENERAL</b>			
<b>AGO Recoveries - FY15 to FY16 (YTD)</b>			
<b>Period of July 1, 2014 to January 11, 2016</b>			
<b>TOBACCO</b>			
Annual Tobacco MSA Payment	FY15	21,877,482	
Annual Strategic Contribution Fund	FY15	11,688,479	
Moreau, Chris (Fired Up Tobacco)	01/05/15	1,000	
Colorado, State of	FY15	87,288	Significant Factor
<b>Total</b>	<b>FY15</b>	<b>33,654,249</b>	
Annual Tobacco MSA Payment	FY16 YTD	0	Payment due April 2016
Annual Strategic Contribution Fund	FY16 YTD	0	Payment due April 2016
<b>Total</b>	<b>FY16 YTD</b>	<b>0</b>	