

Rebecca Buck

From: Griffin, Bill <bill.griffin@vermont.gov>
Sent: Thursday, February 02, 2017 7:26 PM
To: Stephanie Barrett; Rebecca Buck
Cc: Ford, Diane
Subject: False Claims Act Recoveries

Beckie and Stephanie,

This is to follow up on the Committee's question about False Claims Act Recoveries. The tables below list all settlement amounts.

Note that the largest of these settlements – Burlington Labs – has a seven-year payment term. We have so far recovered \$1,399,000. All of this money was paid to the Federal Government, which is first in line.

Please let me know if you or the Committee have related questions or need more information.

Thanks.

Bill Griffin
828-5503

Case Name	Total Settlement	Federal Portion	DVHA Recoupment	DVHA Special Fund	AGO Special Fund
Keene Medical	\$461,621.00	\$207,729.00	\$243,892.00	\$5000.00	\$5000.00
Gamal Eltabbakh	\$108,042.00	\$63,032.00	\$22,505.19	\$11,252.60	\$11,252.60
NE Kingdom Human Services	\$50,712.00	\$28,542.00	\$22,170.00	\$0	\$0
Kushi Myers	\$105,000.00	\$53,382.00	\$51,618.00	\$0	\$0
Burlington Labs	\$6,750,000.00	\$2,963,250.00	\$2,849,151.82	\$468,799.09	\$468,799.09
Mousetrap Pediatrics	\$66,553.65	\$22,451.61	\$29,102.04	\$4,233.75	\$4,233.75
Emeritus Senior Living	\$21,447.40	\$11,152.55	\$5147.42	\$2,573.71	\$2,573.71
Lynn Madsen, MD	\$38,197.60	\$16,901.06	\$10,798.97	\$3,738.20	\$3,738.20
Totals	\$7,601,573.65	\$3,337,898.22	\$3,234,385.44	\$495,597.35	\$495,597.35