

Attorney General's Report To The Legislature  
Concerning The New Jersey False Claims Act  
Pursuant To N.J.S.A. 2A:32C-18

Calendar Year 2014

- a. The number of cases the Attorney General filed 1.
- b. The number of cases private individuals filed 76, and for those no longer under seal:
- (1) The state or federal court in which those cases were filed and the number in each court: State 1 Federal 1
  - (2) The State program or agency involved in each case: Medicaid 1 Other 1
  - (3) Number of cases filed by private individuals who had previously filed a False Claims Act case: 0

c. The amount recovered under the NJFCA in settlement;

Damages \$ 2,223,309.61  
 Penalties \$ 2,185,163.98  
 Litigation Costs \$ 0

(1) The cases where the State received a recovery:

<u>Name</u>	<u>Settlement Rec. Date</u>	<u>NJ State Share (inc. relator fee)</u>	<u>Rel%</u>	<u>Relator Fee</u>	<u>State Share Net</u>	<u>NJ Restitution</u>	<u>NJ Penalties &amp; Interest</u>
CareFusion Cor.	1/23/2014	\$ 118,691.44	25	\$ 11,648.81	\$ 107,042.63	\$ 53,061.64	\$ 53,980.99
Doshi*	2/24/2014	\$ 98,955.98	11.05	\$ 10,934.64	\$ 88,032.34	\$ 95,192.00	\$ 3,763.98
Genzyme Corp..	3/03/2014	\$ 46,409.60	30	\$ 5,819.05	\$ 40,590.55	\$ 19,987.49	\$ 20,603.06
Amgen, Inc.	3/11/2014**	\$ 212,385.61	N/A**	\$ -	\$ 212,385.61	\$ 211,308.55	\$ 1,077.06
Endo	3/12/2014	\$ 3,117,069.31	25***	\$ Unknown	\$ 3,117,069.31	\$ 1,272,102.74	\$ 1,844,966.57
Sears Holding Corp (Kmart)	4/15/2014	\$ 927.42	28	\$ 184.71	\$ 742.71	\$ 371.35	\$ 371.36
Novartis (Bioscrip, Inc.)	4/23/2014	\$ 88,422.91	20	\$ 13,820.45	\$ 74,602.46	\$ 71,756.37	\$ 2,846.09
Novartis AG	5/08/2014	\$ 5,854.08	0	\$ -	\$ 5,854.08	\$ 5,854.08	\$ -
Astellas Pharma	7/11/2014	\$ 9,966.66	17	\$ 1,495.14	\$ 8,471.52	\$ 4,213.07	\$ 4,258.45
Omnicare	9/19/2014	\$ 252,902.76	18.6	\$ 47,099.63	\$ 205,803.13	\$ 102,901.56	\$ 102,901.57
Medtronics	9/16/2014	\$ 8,418.77	17.5	\$ 406.51	\$ 8,012.26	\$ 6,335.18	\$ 1,677.08
Shire Pharma.	9/25/2014	\$ 270,522.49	19.5	\$ 15,255.19	\$ 255,267.30	\$ 116,925.50	\$ 138,341.80
Carrasquillo v. Organon:	10/03/2014	\$ 20,000.00	20***	\$ 6,000.00	\$ 14,000.00	\$ 14,000.00	\$ -
Banigan I & II	10/28/2014	\$ 244,961.90	28***	\$ Unknown	\$ 244,961.90	\$ 244,961.90	\$ -
Community Health Systems	11/14/2014	\$ 22,567.06	19	\$ 1,998.83	\$ 20,568.23	\$ 10,192.26	\$ 10,375.97
<b>Totals</b>		<b>\$ 4,518,055.99</b>		<b>\$ 114,662.96</b>	<b>\$ 4,403,404.03</b>	<b>\$ 2,229,163.69</b>	<b>\$ 2,185,163.98</b>

\* Relator percent of covered conduct not yet negotiated. Amount shown is the maximum of 25%, which is held until resolution of negotiation.

\*\* Part of 2013 settlement, with relator share paid in 2013

\*\*\* Amounts recovered reflect cases paid in full plus the amounts of installment payments received on prior year cases. (Maxim, KV, Dava)

(2) The separate amounts of funds recovered for:

Damages	\$ 2,287,201.31 ****
Penalty	<u>\$ 2,198,284.76 ****</u>
Litigation Costs	<u>\$ 0</u>
Total recovered:	\$4,485,486.07

(3) The percentage of the recovery and the amount awarded to the private person who brought the action:

Percentage of the recovery:	<u>varied per action and per covered conduct period; see Relator % in the chart in (1)</u>
Amount:	<u>\$114,662.96</u>

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Note: New Jersey participated in 14 cases, 12 of which were filed under the New Jersey False Claims Act; in the 2 other cases the relator did not receive any share of N.J.'s recovery because New Jersey was not named in the complaint.

\*\*\*\*Amounts recovered reflect cases paid in full plus the amounts of installment payments received on prior year cases (Maxim, KV), and the Bioscrip Settlement.