

'We've done nothing wrong'

SETTLEMENTS:

AdvancePCS (now Caremark) - **\$138.5 million** to Department of Justice

Caremark - **\$161 million** to Federal Government; pleaded guilty to two counts of criminal fraud

Medco - **\$29.3 million** to 20 State Attorneys Generals; drug switching

Medco - **\$42.5 million** to employers; Federal ERISA lawsuit

Medco - **\$155 million** to Department of Justice

Medco - **\$7.8 million** to Ohio Teachers Retirement System; **jury verdict - constructive fraud**

PENDING:

Caremark - 10 States Attorneys General; Medicaid reimbursement; estimated at **\$500 million**

Express Scripts v. State of New York; inflated the cost of generic drugs; estimated at **\$100 million**

Express Scripts - Brought by employers; Class Action Pending - Federal ERISA