

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF KENTUCKY
AT PADUCAH

UNITED STATES OF AMERICA

PLAINTIFF

v.

CASE NO. 5:24-CR-23-BJB

MICHAEL SHAWN BOAZ

DEFENDANT

AGREED ORDER OF RESTITUTION

Defendant Michael Shawn Boaz having pled guilty, the parties having agreed to the restitution amount and this Court being sufficiently advised;

IT IS HEREBY ORDERED as follows:

1. The defendant is sentenced to pay, as restitution, \$1,806,212.90. This amount represents restitution that is exclusively and individually owed by Michael Shawn Boaz. It shall not be reduced by payments of restitution that are made by his co-defendant.

2. Restitution is due immediately, and notwithstanding any other provision of this Restitution Order, the United States may enforce restitution at any time. The defendant shall make a bona fide effort to pay restitution in full as soon as practical.

3. If incarcerated, the defendant shall participate in the Bureau of Prisons' Inmate Financial Responsibility Program at a rate of at least \$25 per quarter, or if assigned as a UNICOR grade 1 through 4 employee, at least 50% of the prisoner's monthly pay.

4. The Court having determined that the defendant does not have the ability to pay interest, interest SHALL NOT ACCRUE and is waived pursuant to 18 U.S.C. § 3612(f)((3)(A).

5. The victims' names, addresses,¹ and total losses are as follows:

VICTIM	ADDRESS	AMOUNT OF LOSS
United States Department of Labor	Department of Labor Office of Chief Financial Officer Attn: Westley Everette 200 Constitution Ave, NW S5526 Washington, DC 20210	\$233,521.58
Centers for Medicare & Medicaid Services (CMS) – Medicare Part D	CMS Division of Accounting Operations P.O. Box 7520 Baltimore, MD 21207-0520	\$18,781.16
Office of Medicaid Fraud and Abuse	Office of Medicaid Fraud and Abuse Office of the Attorney General 1024 Capital Center Drive, Ste. 200 Frankfort, KY 40601	\$273,532.19
Anthem	To be provided by the USAO	\$743,609.22
CareSource	To be provided by the USAO	\$115.83
CVS	To be provided by the USAO	\$280,213.36
Anthem BCBS of Kentucky	To be provided by the USAO	\$132,330.81
Humana	To be provided by the USAO	\$95,819.18
Optum Health	To be provided by the USAO	\$22,742.60
Prime Therapeutics	To be provided by the USAO	\$5,546.97
Total Amount		\$1,806,212.90

6. No delinquent or default penalties will be imposed except upon Order of the Court.

7. Pursuant to 18 U.S.C. § 3664(i) and (j)(1), classification and priority of payments to victims is as follows:

a. Payments shall first be paid to non-federal victims;

¹ If any victim is an individual, the United States shall provide that individual's address to the Clerk of the Court.

b. Payments shall be made second to, federal victims;

8. The amount of restitution paid to any victim shall not exceed the victim's total loss from the offense of conviction.

9. All payments shall be made to the United States District Court Clerk, 601 West Broadway, 1st Floor, Louisville, KY 40202.

10. As long as the defendant owes restitution, the defendant shall notify, within 30 days, the Clerk of the Court and the United States Attorney's Office, Financial Litigation Unit, 717 West Broadway, Louisville, KY 40202 of: (a) Any change of name, residence, or mailing address; and/or (b) Any material change in economic circumstances that affects the ability to pay restitution.

11. This Restitution Order is pursuant to 18 U.S.C. § 3664 and shall be incorporated into the Judgment and Conviction as if set out verbatim therein.

Having Seen and Agreed:

KYLE G. BUMGARNER
United States Attorney



Raymond D. McGee
Assistant United States Attorney

Dated: 4-21-26



Tyler Brown
Counsel for Defendant, Michael Shawn Boaz

Dated: 4-21-26



Michael Shawn Boaz, Defendant

Dated: 4-21-26

cc: United States District Court Clerk, Finance
United States Probation Office