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Violation Tracker Industry Summary Page

Industry: pharmaceuticals

Penalty Total since 2000: \$38,272,710,449

Number of Records: 859

5,695,282,210 in one year
400 in one year *5.6 billion in one year*

Note: The totals include only those entries matched to a parent company. The industry designation is the primary one for the parent's operations overall. The totals are adjusted to account for the fact that each parent's entries may include both agency records and settlement announcements for the same case; or else a penalty covering multiple locations may be listed in the individual records for each of the facilities. They are also adjusted to reflect cases in which federal and state or local agencies cooperated and issued separate announcements of the outcome. Duplicate or overlapping penalty amounts are marked with an asterisk in the individual records list below.

Top 10 Parent Companies	Total Penalty \$	Number of Records
Pfizer	\$4,707,962,947	77
GlaxoSmithKline	\$4,422,266,058	33
Johnson & Johnson	\$4,244,089,549	53
Merck	\$3,303,980,728	65
Teva Pharmaceutical Industries	\$2,735,261,918	50
AbbVie	\$1,881,735,219	19
Eli Lilly	\$1,641,180,176	22
Bristol-Myers Squibb	\$1,524,891,420	33
Novartis	\$1,345,146,943	38
Takeda Pharmaceutical	\$1,328,181,447	21

Individual Penalty Records:

Click on the company or penalty amount for more information on each case. Click on the parent name to reach the summary page for that parent company.

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Company	Parent	Primary Offense Type	Year	Agency	Penalty Amount
GlaxoSmithKline LLC	GlaxoSmithKline	off-label or unapproved promotion of medical products	2012	FDA	\$3,000,000,000
Pfizer Inc.	Pfizer	off-label or unapproved promotion of medical products	2009	FDA	\$2,300,000,000
Johnson & Johnson	Johnson & Johnson	off-label or unapproved promotion of medical products	2013	FDA	\$2,200,000,000
Abbott Laboratories Inc.	AbbVie	off-label or unapproved promotion of medical products	2012	FDA	\$1,500,000,000

<u>Company</u>	<u>Parent</u>	<u>Primary Offense Type</u>	<u>Year</u>	<u>Agency</u>	<u>Penalty Amount</u>
<u>Eli Lilly and Company</u>	<u>Eli Lilly</u>	off-label or unapproved promotion of medical products	2009	FDA	\$1,415,000,000
<u>Cephalon, Inc.</u>	<u>Teva Pharmaceutical Industries</u>	consumer protection violation	2015	FTC	\$1,200,000,000
<u>Merck, Sharp & Dohme</u>	<u>Merck</u>	off-label or unapproved promotion of medical products	2011	FDA	\$950,000,000
<u>TAP Pharmaceutical Products Inc.</u>	<u>Takeda Pharmaceutical</u>	False Claims Act and related	2001	DOJ_CML	\$875,000,000
<u>Pfizer Inc.</u>	<u>Pfizer</u>	False Claims Act and related	2016	DOJ_CML	\$784,600,000
<u>Amgen Inc.</u>	<u>Amgen</u>	off-label or unapproved promotion of medical products	2012	FDA	\$762,000,000
<u>SB Pharmco Puerto Rico Inc.</u>	<u>GlaxoSmithKline</u>	drug or medical equipment safety violation	2010	FDA	\$750,000,000
<u>Serono, S.A</u>	<u>Merck KGaA (EMD)</u>	off-label or unapproved promotion of medical products	2005	FDA	\$704,000,000
<u>Merck & Company</u>	<u>Merck</u>	False Claims Act and related	2008	DOJ_CML	\$650,000,000
<u>Amgen Inc.</u>	<u>Amgen</u>	off-label or unapproved promotion of medical products	2012	MULTI-AG	(*) \$612,000,000
<u>Allergan Inc.</u>	<u>Allergan</u>	off-label or unapproved promotion of medical products	2010	FDA	\$600,000,000
<u>Abbott Laboratories and CG Nutritionals</u>	<u>Abbott Laboratories</u>	False Claims Act and related	2003	DOJ_CML	\$600,000,000
<u>Johnson & Johnson</u>	<u>Johnson & Johnson</u>	off-label or unapproved promotion of medical products	2013	MULTI-AG	(*) \$541,000,000
<u>AstraZeneca LP</u>	<u>AstraZeneca</u>	off-label or unapproved promotion of medical products	2010	FDA	\$520,000,000
<u>Bristol-Myers Squibb Company</u>	<u>Bristol-Myers Squibb</u>	off-label or unapproved promotion of medical products	2007	DOJ_CML	\$515,000,000
<u>Ranbaxy USA Inc.</u>	<u>Sun Pharmaceuticals</u>	drug or medical equipment safety violation	2013	FDA	\$500,000,000
<u>Schering-Plough Corporation</u>	<u>Merck</u>	drug or medical equipment safety violation	2002	DOJ_CML	\$500,000,000
<u>Wyeth Pharmaceuticals Inc.</u>	<u>Pfizer</u>	off-label or unapproved promotion of medical products	2013	FDA	\$490,900,000
<u>GlaxoSmithKline</u>	<u>GlaxoSmithKline</u>	off-label or unapproved promotion of medical products	2012	MULTI-AG	(*) \$477,792,391
<u>Mylan Inc.</u>	<u>Mylan</u>	False Claims Act and related	2017	DOJ_CML	\$465,000,000
<u>Mylan Inc.</u>	<u>Mylan</u>	False Claims Act and related	2017	MULTI-AG	(*) \$465,000,000
<u>Purdue Frederick Company Inc.</u>	<u>Purdue Pharma</u>	False Claims Act and related	2007	USAO	\$461,900,000
<u>Schering-Plough Corporation</u>	<u>Merck</u>	off-label or unapproved promotion of medical products	2006	USAO	\$435,000,000
<u>Wamert-Lambert</u>	<u>Pfizer</u>	off-label or unapproved promotion of medical products	2004	FDA	\$430,000,000
<u>Cephalon Inc</u>	<u>Teva Pharmaceutical Industries</u>	off-label or unapproved promotion of medical products	2008	FDA	\$425,000,000
<u>Novartis Pharmaceuticals Corporation</u>	<u>Novartis</u>	off-label or unapproved promotion of medical products	2010	FDA	\$422,500,000
<u>Janssen Pharmaceuticals, Inc.</u>	<u>Johnson & Johnson</u>	off-label or unapproved promotion of medical products	2013	USAO	\$410,000,000
<u>Novartis Pharmaceuticals</u>	<u>Novartis</u>	kickbacks and bribery	2015	USAO	\$390,000,000
<u>Wyeth Pharmaceuticals, Inc.</u>	<u>Pfizer</u>	False Claims Act and related	2016	MULTI-AG	(*) \$371,351,180
<u>Eli Lilly and Company</u>	<u>Eli Lilly</u>	off-label or unapproved promotion of medical products	2009	MULTI-AG	(*) \$361,828,456
<u>Actelion Pharmaceuticals US, Inc.</u>	<u>Johnson & Johnson</u>	False Claims Act and related	2018	DOJ_CML	\$360,000,000
<u>AstraZeneca Pharmaceuticals LP</u>	<u>AstraZeneca</u>	False Claims Act and related	2003	DOJ_CML	\$354,900,000
<u>Shire Pharmaceuticals LLC</u>	<u>Takeda Pharmaceutical</u>	False Claims Act and related	2017	DOJ_CML	\$350,000,000

Company	Parent	Primary Offense Type	Year	Agency	Penalty Amount
<u>Schering-Plough Corporation</u>	<u>Merck</u>	kickbacks and bribery	2004	DOJ_CML	\$345,000,000
<u>Abbott Laboratories</u>	<u>AbbVie</u>	off-label or unapproved promotion of medical products	2012	MULTI-AG	(*) \$339,148,643
<u>Pfizer, Inc.</u>	<u>Pfizer</u>	kickbacks and bribery	2009	MULTI-AG	(*) \$331,485,170
<u>Bristol-Myers Squibb</u>	<u>Bristol-Myers Squibb</u>	fraud	2005	USAO	\$300,000,000
<u>Schering-Plough Corporation</u>	<u>Merck</u>	kickbacks and bribery	2004	MULTI-AG	(*) \$292,969,482
<u>Merck</u>	<u>Merck</u>	False Claims Act and related	2008	MULTI-AG	(*) \$290,000,000
<u>Teva Pharmaceutical Industries Ltd</u>	<u>Teva Pharmaceutical Industries</u>	Foreign Corrupt Practices Act	2016	DOJ_CRIMINAL	\$283,177,348
<u>Dey Inc.</u>	<u>Mylan</u>	False Claims Act and related	2010	DOJ_CML	\$280,000,000
<u>Roxane Laboratories Inc.</u>	<u>Hikma Pharmaceuticals</u>	False Claims Act and related	2010	DOJ_CML	\$280,000,000
<u>Celgene Corp.</u>	<u>Bristol-Myers Squibb</u>	False Claims Act and related	2017	USAO	\$280,000,000
<u>Purdue Pharma</u>	<u>Purdue Pharma</u>	Controlled Substances Act violation	2019	OK-AG	\$270,000,000
<u>Ranbaxy</u>	<u>Sun Pharmaceuticals</u>	drug or medical equipment safety violation	2013	MULTI-AG	(*) \$266,729,715
<u>Serono Inc.</u>	<u>Merck KGaA (EMD)</u>	off-label or unapproved promotion of medical products	2005	MULTI-AG	(*) \$262,000,000
<u>Wyeth Pharmaceuticals, Inc.</u>	<u>Pfizer</u>	off-label or unapproved promotion of medical products	2013	MULTI-AG	(*) \$257,400,000
<u>Teva Pharmaceutical Industries Limited</u>	<u>Teva Pharmaceutical Industries</u>	Foreign Corrupt Practices Act	2016	SEC	\$236,000,000
<u>Insys Therapeutics</u>	<u>Insys Therapeutics</u>	False Claims Act and related	2019	DOJ_CML	\$225,000,000
<u>AstraZeneca Pharmaceuticals LP</u>	<u>AstraZeneca</u>	off-label or unapproved promotion of medical products	2010	MULTI-AG	(*) \$218,092,993
<u>United Therapeutics Corporation</u>	<u>United Therapeutics</u>	False Claims Act and related	2017	DOJ_CML	\$210,000,000
<u>Elan Corporation PLC</u>	<u>Perrigo</u>	off-label or unapproved promotion of medical products	2010	FDA	\$203,000,000
<u>Merck Sharp & Dohme Corp.</u>	<u>Merck</u>	off-label or unapproved promotion of medical products	2012	MULTI-AG	(*) \$201,975,000
<u>Endo Health Solutions Inc.</u>	<u>Endo International</u>	off-label or unapproved promotion of medical products	2014	FDA	\$192,700,000
<u>Aventis Pharmaceuticals Inc.</u>	<u>Sanofi</u>	False Claims Act and related	2007	DOJ_CML	\$190,000,000
<u>Wamert-Lambert</u>	<u>Pfizer</u>	off-label or unapproved promotion of medical products	2004	MULTI-AG	(*) \$190,000,000
<u>Bristol-Myers Squibb</u>	<u>Bristol-Myers Squibb</u>	False Claims Act and related	2008	MULTI-AG	(*) \$187,000,000
<u>Janssen Pharmaceuticals, Inc.</u>	<u>Johnson & Johnson</u>	off-label or unapproved promotion of medical products	2012	MULTI-AG	\$181,000,000
<u>Novartis Corporation</u>	<u>Novartis</u>	employment discrimination	2010	private lawsuit-federal	\$175,000,000
<u>Endo Health Solution</u>	<u>Endo International</u>	off-label or unapproved promotion of medical products	2014	MULTI-AG	(*) \$173,000,000
<u>Teva Pharmaceuticals Inc.</u>	<u>Teva Pharmaceutical Industries</u>	False Claims Act and related	2010	MULTI-AG	\$169,000,000
<u>Forest Pharmaceuticals Inc.</u>	<u>Allergan</u>	off-label or unapproved promotion of medical products	2011	FDA	\$164,000,000
<u>SB Pharmco Puerto Rico Inc.</u>	<u>GlaxoSmithKline</u>	drug or medical equipment safety violation	2010	MULTI-AG	(*) \$163,560,000
<u>Purdue Frederick Company Inc.</u>	<u>Purdue Pharma</u>	False Claims Act and related	2007	MULTI-AG	(*) \$160,000,000
<u>Johnson & Johnson</u>	<u>Johnson & Johnson</u>	off-label or unapproved promotion of medical products	2012	TX-AG	\$158,000,000
<u>Par Pharmaceuticals, Inc.</u>	<u>Endo International</u>	False Claims Act and related	2011	MULTI-AG	\$154,000,000
<u>GlaxoSmithKline</u>	<u>GlaxoSmithKline</u>	False Claims Act and related	2005	DOJ_CML	\$150,000,000
<u>Bristol-Myers Squibb Company</u>	<u>Bristol-Myers Squibb</u>	accounting fraud or deficiencies	2004	SEC	\$150,000,000

Company	Parent	Primary Offense Type	Year	Agency	Penalty Amount
Forest Pharmaceuticals Inc.	Allergan	False Claims Act and related	2010	USAO	\$149,000,000
Valeant Pharmaceuticals International, Inc.	Bausch Health	investor protection violation	2017	MULTI-AG	\$145,000,000
Hoffman-LaRoche	Roche	price-fixing or anti-competitive practices	2000	MULTI-AG	\$142,494,000
Abbott Laboratories Inc.	AbbVie	False Claims Act and related	2010	DOJ_CIVIL	\$126,500,000
Wamir Chilcott PLC	Allergan	off-label or unapproved promotion of medical products	2015	FDA	\$125,000,000
Cephalon	Teva Pharmaceutical Industries	consumer protection violation	2016	MULTI-AG	\$125,000,000
King Pharmaceuticals	Pfizer	False Claims Act and related	2005	DOJ_CIVIL	\$124,000,000
King Pharmaceuticals	Pfizer	False Claims Act and related	2006	MULTI-AG	(*) \$124,000,000
Johnson & Johnson	Johnson & Johnson	drug or medical equipment safety violation	2019	MULTI-AG	\$120,000,000
Mylan Pharmaceuticals and UDL Laboratories	Mylan	False Claims Act and related	2009	DOJ_CIVIL	\$118,000,000
Mylan Pharmaceuticals, Inc.	Mylan	False Claims Act and related	2009	MULTI-AG	(*) \$118,000,000
Johnson & Johnson	Johnson & Johnson	drug or medical equipment safety violation	2019	MULTI-AG	\$116,860,000
Cephalon Inc.	Teva Pharmaceutical Industries	off-label or unapproved promotion of medical products	2008	MULTI-AG	(*) \$116,000,000
Avanir Pharmaceuticals	Otsuka Pharmaceutical	False Claims Act and related	2019	DOJ_CIVIL	\$115,874,895
AstraZeneca	AstraZeneca	False Claims Act and related	2018	TX-AG	\$110,000,000
Sanofi-Aventis U.S. Inc.	Sanofi	False Claims Act and related	2012	DOJ_CIVIL	\$109,000,000
Mylan Laboratories et al.	Mylan	price-fixing or anti-competitive practices	2000	MULTI-AG	(*) \$108,000,000
GlaxoSmithKline, LLC	GlaxoSmithKline	kickbacks and bribery	2014	MULTI-AG	\$105,000,000
Mylan Laboratories, Inc.	Mylan	consumer protection violation	2000	FTC	\$100,000,000
Mallinckrodt ARD Inc	Mallinckrodt	price-fixing or anti-competitive practices	2017	FTC	\$100,000,000
Astellas Pharma US Inc.	Astellas Pharma	False Claims Act and related	2019	DOJ_CIVIL	\$100,000,000
Bristol-Myers Squibb Co.	Bristol-Myers Squibb	price-fixing or anti-competitive practices	2003	MULTI-AG	\$100,000,000
Mallinckrodt plc	Mallinckrodt	price-fixing or anti-competitive practices	2017	MULTI-AG	(*) \$100,000,000
Novartis	Novartis	wage and hour violation	2012	private lawsuit-federal	\$99,000,000
Aventis Pharmaceutical Inc.	Sanofi	False Claims Act and related	2009	DOJ_CIVIL	\$95,500,000
Boehringer Ingelheim Pharmaceuticals Inc.	Boehringer Ingelheim	off-label or unapproved promotion of medical products	2012	FDA	\$95,000,000
Boehringer-Ingelheim Pharmaceuticals, Inc.	Boehringer Ingelheim	off-label or unapproved promotion of medical products	2012	MULTI-AG	(*) \$95,000,000
Schering-Plough Corporation	Merck	off-label or unapproved promotion of medical products	2006	MULTI-AG	(*) \$91,602,000
GlaxoSmithKline LLC	GlaxoSmithKline	drug or medical equipment safety violation	2012	MULTI-AG	\$90,000,000

1 2 3 4 5 6 7 8 9 next > last >>

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Note: our penalty amounts include not only fines and monetary settlements but also costs such as supplementary environmental projects or consumer relief that companies are often compelled to undertake as part of settlements. If the settlement includes fines paid to state governments, those are included as well.

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Company	Parent	Primary Offense Type	Year	Agency	Penalty Amount
GlaxoSmithKline LLC	GlaxoSmithKline	drug or medical equipment safety violation	2012	MULTI-AG	\$90,000,000
Novartis Pharmaceuticals Corporation	Novartis	off-label or unapproved promotion of medical products	2010	MULTI-AG	(*) \$88,258,694
Scios, Inc.	Johnson & Johnson	off-label or unapproved promotion of medical products	2011	FDA	\$85,000,000
Teva Pharmaceuticals	Teva Pharmaceutical Industries	Controlled Substances Act violation	2019	OK-AG	\$85,000,000

Company	Parent	Primary Offense Type	Year	Agency	Penalty Amount
Deputy Orthopaedics Inc.	Johnson & Johnson	False Claims Act and related	2007	USAO	\$84,700,000
Novartis Pharmaceuticals Corporation	Novartis	kickbacks and bribery	2015	MULTI-AG	(*) \$83,129,754
Ortho-McNeil Pharmaceutical LLC	Johnson & Johnson	off-label or unapproved promotion of medical products	2010	FDA	\$81,000,000
Novartis Vaccines & Diagnostics Inc. and Novartis Pharmaceuticals Corporation	Novartis	off-label or unapproved promotion of medical products	2010	FDA	\$72,500,000
Amgen Inc.	Amgen	off-label or unapproved promotion of medical products	2015	MULTI-AG	\$71,000,000
GlaxoSmithKline	GlaxoSmithKline	False Claims Act and related	2006	MULTI-AG	\$70,000,000
Watson Pharmaceuticals	Allergan	False Claims Act and related	2011	MULTI-AG	\$70,000,000
Teva Pharmaceutical Industries Ltd.	Teva Pharmaceutical Industries	consumer protection violation	2019	CA-AG	\$69,000,000
AstraZeneca Pharmaceuticals	AstraZeneca	off-label or unapproved promotion of medical products	2011	MULTI-AG	\$69,500,000
QSI Pharmaceuticals LLC	Astellas Pharma	False Claims Act and related	2016	DOJ_CIVIL	\$67,000,000
Eli Lilly and Company	Eli Lilly	off-label or unapproved promotion of medical products	2008	MULTI-AG	\$62,000,000
LifeScan Inc.	Johnson & Johnson	drug or medical equipment safety violation	2000	USAO	\$60,000,000
Forest Pharmaceuticals Inc.	Allergan	False Claims Act and related	2010	MULTI-AG	(*) \$60,000,000
Johnson & Johnson Vision Care, Inc.	Johnson & Johnson	price-fixing or anti-competitive practices	2001	MULTI-AG	\$60,000,000
Pfizer Inc.	Pfizer	off-label or unapproved promotion of medical products	2008	MULTI-AG	\$60,000,000
Novo Nordisk Inc.	Novo Holdings A/S	False Claims Act and related	2017	DOJ_CIVIL	\$58,650,000
Merck & Co.	Merck	consumer protection violation	2008	MULTI-AG	\$58,000,000
Jazz Pharmaceuticals plc	Jazz Pharmaceuticals	False Claims Act and related	2019	DOJ_CIVIL	\$57,000,000
Shire Pharmaceuticals LLC	Takeda Pharmaceutical	off-label or unapproved promotion of medical products	2014	FDA	\$56,500,000
Pfizer Inc.	Pfizer	drug or medical equipment safety violation	2012	FDA	\$55,000,000
Bristol-Myers Squibb	Bristol-Myers Squibb	price-fixing or anti-competitive practices	2003	MULTI-AG	\$55,000,000
GlaxoSmithKline LLC	GlaxoSmithKline	False Claims Act and related	2019	IL-AG	\$54,653,931
Salix Pharmaceuticals Inc.	Bausch Health	kickbacks and bribery	2016	USAO	\$54,000,000
Lundbeck LLC	Lundbeck	False Claims Act and related	2019	DOJ_CIVIL	\$52,600,000
Johnson & Johnson	Johnson & Johnson	False Claims Act and related	2019	IL-AG	\$49,505,368
Merck & Co., Inc.	Merck	benefit plan administrator violation	2011	private lawsuit-federal	\$49,600,000
Pfizer Corporation	Pfizer	False Claims Act and related	2002	DOJ_CIVIL	\$49,000,000
Johnson & Johnson	Johnson & Johnson	Foreign Corrupt Practices Act	2011	SEC	\$48,600,000
Hoffman-LaRoche	Roche	price-fixing or anti-competitive practices	2000	CA-AG	\$47,498,000
SmithKline Beecham	GlaxoSmithKline	False Claims Act and related	2003	DOJ_CIVIL	\$47,000,000
AstraZeneca LP	AstraZeneca	False Claims Act and related	2015	DOJ_CIVIL	\$46,500,000
AstraZeneca LP	AstraZeneca	False Claims Act and related	2015	MULTI-AG	(*) \$46,500,000
Par Pharmaceutical Companies Inc.	Endo International	off-label or unapproved promotion of medical products	2013	FDA	\$45,000,000
Serono Laboratories Inc.	Merck KGaA (EMD)	False Claims Act and related	2011	DOJ_CIVIL	\$44,300,000
EMD Serono, Inc.	Merck KGaA (EMD)	False Claims Act and related	2011	MULTI-AG	(*) \$44,300,000

<u>Company</u>	<u>Parent</u>	<u>Primary Offense Type</u>	<u>Year</u>	<u>Agency</u>	<u>Penalty Amount</u>
<u>Elan Corp.</u>	<u>Perrigo</u>	off-label or unapproved promotion of medical products	2010	MULTI-AG	(*) \$43,399,040
<u>Pfizer Inc.</u>	<u>Pfizer</u>	off-label or unapproved promotion of medical products	2012	MULTI-AG	\$42,900,000
<u>Alpharma Inc.</u>	<u>Pfizer</u>	False Claims Act and related	2010	DOJ_CIVIL	\$42,500,000
<u>Kos Pharmaceuticals</u>	<u>AbbVie</u>	kickbacks and bribery	2010	FDA	\$41,500,000
<u>Bristol-Myers Squibb</u>	<u>Bristol-Myers Squibb</u>	benefit plan administrator violation	2005	private lawsuit-federal	\$41,220,000
<u>Pfizer Inc.</u>	<u>Pfizer</u>	False Claims Act and related	2019	IL-AG	\$41,047,101
<u>GlaxoSmithKline, LLC</u>	<u>GlaxoSmithKline</u>	drug or medical equipment safety violation	2011	MULTI-AG	\$40,750,000
<u>Andrx Corporation</u>	<u>Allergan</u>	price-fixing or anti-competitive practices	2003	MULTI-AG	\$40,000,000
<u>Aventis Pharmaceutical Inc.</u>	<u>Sanofi</u>	False Claims Act and related	2009	MULTI-AG	(*) \$40,000,000
<u>Aventis Pharmaceuticals Inc.</u>	<u>Sanofi</u>	price-fixing or anti-competitive practices	2003	MULTI-AG	\$40,000,000
<u>GlaxoSmithKline</u>	<u>GlaxoSmithKline</u>	False Claims Act and related	2003	MULTI-AG	\$40,000,000
<u>Daiichi Sankyo Inc.</u>	<u>Daiichi Sankyo</u>	False Claims Act and related	2015	DOJ_CIVIL	\$39,000,000
<u>Endo Pharmaceuticals Inc. and Vintage Pharmaceuticals, LLC d/b/a Qualitest Pharmaceuticals</u>	<u>Endo International</u>	drug or medical equipment safety violation	2015	USAO	\$39,000,000
<u>Daiichi Sankyo, Inc.</u>	<u>Daiichi Sankyo</u>	False Claims Act and related	2015	MULTI-AG	\$39,000,000
<u>Endo Health Solutions</u>	<u>Endo International</u>	False Claims Act and related	2015	MULTI-AG	(*) \$39,000,000
<u>Forest Laboratories and Forest Pharmaceuticals</u>	<u>Allergan</u>	False Claims Act and related	2015	DOJ_CIVIL	\$38,000,000
<u>InterMune, Inc.</u>	<u>Roche</u>	off-label or unapproved promotion of medical products	2006	FDA	\$36,900,000
<u>Eli Lilly and Company</u>	<u>Eli Lilly</u>	off-label or unapproved promotion of medical products	2005	FDA	\$36,000,000
<u>Organon USA Inc</u>	<u>Merck</u>	price-fixing or anti-competitive practices	2004	MULTI-AG	\$36,000,000
<u>Mallinckrodt LLC</u>	<u>Mallinckrodt</u>	Controlled Substances Act violation	2017	DEA	\$35,000,000
<u>Aegerion Pharmaceuticals Inc.</u>	<u>Amryt Pharma</u>	drug or medical equipment safety violation	2017	DOJ_CIVIL	\$35,000,000
<u>Pfizer</u>	<u>Pfizer</u>	off-label or unapproved promotion of medical products	2014	MULTI-AG	\$35,000,000
<u>UCB Inc.</u>	<u>UCB</u>	off-label or unapproved promotion of medical products	2011	FDA	\$34,000,000
<u>Genentech Inc.</u>	<u>Roche</u>	False Claims Act and related	2016	DOJ_CIVIL	\$33,500,000
<u>ISTA Pharmaceuticals, Inc.</u>	<u>Bausch Health</u>	False Claims Act and related	2013	DOJ_CIVIL	\$33,500,000
<u>OSI Pharmaceuticals LLC</u>	<u>Astellas Pharma</u>	False Claims Act and related	2016	DOJ_CIVIL	\$33,500,000
<u>Watson, Inc.</u>	<u>Allergan</u>	False Claims Act and related	2018	MS-AG	\$33,408,547
<u>Alera, Inc.</u>	<u>Abbott Laboratories</u>	False Claims Act and related	2018	DOJ_CIVIL	\$33,200,000
<u>Johnson & Johnson</u>	<u>Johnson & Johnson</u>	drug or medical equipment safety violation	2017	MULTI-AG	\$33,000,000
<u>Genzyme Corporation</u>	<u>Sanofi</u>	drug or medical equipment safety violation	2015	FDA	\$32,587,439
<u>Abbott Laboratories</u>	<u>Abbott Laboratories</u>	False Claims Act and related	2003	MULTI-AG	(*) \$32,500,000
<u>Organon</u>	<u>Merck</u>	off-label or unapproved promotion of medical products	2014	MULTI-AG	\$31,000,000
<u>Schering-Plough</u>	<u>Merck</u>	False Claims Act and related	2008	MO-AG	\$31,000,000
<u>LifeScan, Inc.</u>	<u>Johnson & Johnson</u>	drug or medical equipment safety violation	2003	MULTI-AG	\$30,600,000

Company	Parent	Primary Offense Type	Year	Agency	Penalty Amount
Sandoz, Inc.	Novartis	False Claims Act and related	2011	MS-AG	\$30,110,618
Mylan N.V.	Mylan	investor protection violation	2019	SEC	\$30,000,000
Pharmacia Corporation	Pfizer	False Claims Act and related	2013	WI-AG	\$29,453,247
Eli Lilly and Company	Eli Lilly	Foreign Corrupt Practices Act	2012	SEC	\$29,398,734
Actavis Mid-Atlantic, LLC and Actavis Elizabeth, LLC	Teva Pharmaceutical Industries	False Claims Act and related	2011	TX-AG	\$29,230,000
Novartis Vaccines & Diagnostics Inc. and Novartis Pharmaceuticals Corporation	Novartis	off-label or unapproved promotion of medical products	2010	MULTI-AG	(*) \$29,000,000
Abbott Laboratories Inc.	AbbVie	False Claims Act and related	2008	TX-AG	\$28,000,000
Merck Sharp & Dohme Corp	Merck	False Claims Act and related	2010	HI-AG	\$28,000,000
Ethex Corporation	KV Pharmaceutical	drug or medical equipment safety violation	2010	FDA	\$27,600,000
Teva Pharmaceuticals USA Inc. and MAX LLC	Teva Pharmaceutical Industries	False Claims Act and related	2014	DOJ_CIVIL	\$27,600,000
Bristol-Myers Squibb	Bristol-Myers Squibb	False Claims Act and related	2010	PA-AG	\$27,600,000
Schering-Plough	Merck	False Claims Act and related	2004	DOJ_CIVIL	\$27,000,000
Schering-Plough Corp.	Merck	False Claims Act and related	2004	TX-AG	(*) \$27,000,000
Pfizer Inc.	Pfizer	Foreign Corrupt Practices Act	2012	SEC	\$26,339,944
TAP Pharmaceutical Products, Inc.	Takeda Pharmaceutical	False Claims Act and related	2001	MULTI-AG	(*) \$25,516,440
Sanofi	Sanofi	Foreign Corrupt Practices Act	2018	SEC	\$25,200,000
Eli Lilly and Co.	Eli Lilly	off-label or unapproved promotion of medical products	2009	CT-AG	\$25,100,000
McNeil-PPC Inc.	Johnson & Johnson	drug or medical equipment safety violation	2015	FDA	\$25,000,000
Novo Nordisk Inc.	Novo Holdings A/S	off-label or unapproved promotion of medical products	2011	FDA	\$25,000,000
Novartis AG	Novartis	Foreign Corrupt Practices Act	2016	SEC	\$25,000,000
Abbott Laboratories	AbbVie	off-label or unapproved promotion of medical products	2018	USAO	\$25,000,000
Amgen Inc.	Amgen	False Claims Act and related	2013	DOJ_CIVIL	\$24,900,000
AstraZeneca Pharmaceuticals LP	AstraZeneca	False Claims Act and related	2003	MULTI-AG	(*) \$24,900,000
Amgen Inc.	Amgen	False Claims Act and related	2019	DOJ_CIVIL	\$24,750,000
Ortho-McNeil Pharmaceutical LLC	Johnson & Johnson	off-label or unapproved promotion of medical products	2010	MULTI-AG	(*) \$24,681,516
Biovail Pharmaceuticals Inc.	Bausch Health	kickbacks and bribery	2009	USAO	\$24,647,876
Merck & Co., Inc.	Merck	False Claims Act and related	2011	MA-AG	\$24,000,000
Purdue Pharma	Purdue Pharma	drug or medical equipment safety violation	2015	KY-AG	\$24,000,000

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Violation Tracker Industry Summary Page

Industry: pharmaceuticals

Penalty Total since 2000: \$38,272,710,449

Number of Records: 859

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Novartis	\$1,345,146,943	38
Takeda Pharmaceutical	\$1,328,181,447	21

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Company	Parent	Primary Offense Type	Year	Agency	Penalty Amount
Purdue Pharma	Purdue Pharma	drug or medical equipment safety violation	2015	KY-AG	\$24,000,000
Pfizer, Inc.	Pfizer	False Claims Act and related	2018	DOJ_CVIL	\$23,850,000
Roussel Uclaf S.A.	Sanofi	drug or medical equipment safety violation	2001	USAO	\$23,193,600
Mylan Laboratories Inc.	Mylan	False Claims Act and related	2010	TX-AG	\$23,000,000

<u>Company</u>	<u>Parent</u>	<u>Primary Offense Type</u>	<u>Year</u>	<u>Agency</u>	<u>Penalty Amount</u>
<u>Abbott Laboratories and Fournier Industrie et Sante and Laboratoires Fournier S.A.</u>	<u>Abbott Laboratories</u>	price-fixing or anti-competitive practices	2010	MULTI-AG	<u>\$22,500,000</u>
<u>Par Pharmaceutical Companies Inc.</u>	<u>Endo International</u>	off-label or unapproved promotion of medical products	2013	MULTI-AG	<u>(*) \$22,500,000</u>
<u>Genzyme Corp.</u>	<u>Sanofi</u>	False Claims Act and related	2013	DOJ_CIVIL	<u>\$22,280,000</u>
<u>Genzyme Corp.</u>	<u>Sanofi</u>	False Claims Act and related	2013	MULTI-AG	<u>(*) \$22,280,000</u>
<u>Schwarz Pharma Inc.</u>	<u>UCB</u>	False Claims Act and related	2010	DOJ_CIVIL	<u>\$22,000,000</u>
<u>Johnson & Johnson</u>	<u>Johnson & Johnson</u>	Foreign Corrupt Practices Act	2011	DOJ_CRIMINAL	<u>\$21,400,000</u>
<u>Schering-Plough Corporation</u>	<u>Merck</u>	False Claims Act and related	2009	CA-AG	<u>\$21,300,000</u>
<u>Novartis Pharmaceuticals</u>	<u>Novartis</u>	False Claims Act and related	2019	IL-AG	<u>\$21,280,356</u>
<u>Pfizer Inc.</u>	<u>Pfizer</u>	False Claims Act and related	2002	MULTI-AG	<u>(*) \$21,084,700</u>
<u>Shire Pharmaceuticals LLC</u>	<u>Takeda Pharmaceutical</u>	off-label or unapproved promotion of medical products	2014	MULTI-AG	<u>(*) \$20,766,034</u>
<u>Celgene Corp.</u>	<u>Bristol-Myers Squibb</u>	off-label or unapproved promotion of medical products	2017	MULTI-AG	<u>(*) \$20,700,000</u>
<u>GlaxoSmithKline plc</u>	<u>GlaxoSmithKline</u>	kickbacks and bribery	2016	SEC	<u>\$20,000,000</u>
<u>Jazz Pharmaceuticals Inc.</u>	<u>Jazz Pharmaceuticals</u>	off-label or unapproved promotion of medical products	2007	USAO	<u>\$20,000,000</u>
<u>Clovis Oncology Inc.</u>	<u>Clovis Oncology</u>	investor protection violation	2018	SEC	<u>\$20,000,000</u>
<u>Eli Lilly</u>	<u>Eli Lilly</u>	off-label or unapproved promotion of medical products	2010	LA-AG	<u>\$20,000,000</u>
<u>Sanofi-Pasteur</u>	<u>Sanofi</u>	False Claims Act and related	2017	DOJ_CIVIL	<u>\$19,868,194</u>
<u>Merck</u>	<u>Merck</u>	environmental violation	2007	EPA	<u>\$19,750,000</u>
<u>Pharmacia & Upjohn Company Inc.</u>	<u>Pfizer</u>	kickbacks and bribery	2007	USAO	<u>\$19,700,000</u>
<u>Bristol-Myers Squibb</u>	<u>Bristol-Myers Squibb</u>	off-label or unapproved promotion of medical products	2016	MULTI-AG	<u>\$19,500,000</u>
<u>Purdue Pharma</u>	<u>Purdue Pharma</u>	off-label or unapproved promotion of medical products	2007	MULTI-AG	<u>\$19,500,000</u>
<u>Genentech Inc.</u>	<u>Roche</u>	off-label or unapproved promotion of medical products	2000	MULTI-AG	<u>\$19,000,000</u>
<u>Pharmacia Corporation</u>	<u>Pfizer</u>	False Claims Act and related	2019	IL-AG	<u>\$18,960,210</u>
<u>Wyeth LLC</u>	<u>Pfizer</u>	Foreign Corrupt Practices Act	2012	SEC	<u>\$18,876,624</u>
<u>Dey, Inc.</u>	<u>Mylan</u>	False Claims Act and related	2003	DOJ_CIVIL	<u>\$18,500,000</u>
<u>Eli Lilly</u>	<u>Eli Lilly</u>	off-label or unapproved promotion of medical products	2010	AR-AG	<u>\$18,500,000</u>
<u>Eli Lilly</u>	<u>Eli Lilly</u>	off-label or unapproved promotion of medical	2010	MS-AG	<u>\$18,500,000</u>

<u>Company</u>	<u>Parent</u>	<u>Primary Offense Type</u>	<u>Year</u>	<u>Agency</u>	<u>Penalty Amount</u>
<u>Pfizer Inc.</u>	<u>Pfizer</u>	off-label or unapproved promotion of medical products	2011	FDA	\$14,500,000
<u>Bristol-Myers Squibb</u>	<u>Bristol-Myers Squibb</u>	Foreign Corrupt Practices Act	2015	SEC	\$14,000,000
<u>Merck KGaA</u>	<u>Merck KGaA (EMD)</u>	price-fixing or anti-competitive practices	2000	DOJ_ANTITRUST	\$14,000,000
<u>IVAX Pharmaceuticals</u>	<u>Teva Pharmaceutical Industries</u>	False Claims Act and related	2009	DOJ_CIVIL	\$14,000,000
<u>GlaxoSmithKline</u>	<u>GlaxoSmithKline</u>	price-fixing or anti-competitive practices	2006	MULTI-AG	\$14,000,000
<u>Abbott Laboratories</u>	<u>Abbott Laboratories</u>	False Claims Act and related	2019	IL-AG	\$13,747,929
<u>AbbVie Inc.</u>	<u>AbbVie</u>	False Claims Act and related	2019	IL-AG	\$13,747,929
<u>Boehringer Ingelheim Pharmaceuticals, Inc.</u>	<u>Boehringer Ingelheim</u>	off-label or unapproved promotion of medical products	2017	MULTI-AG	\$13,500,000
<u>Sandoz</u>	<u>Novartis</u>	False Claims Act and related	2013	LA-AG	\$13,100,000
<u>Alere Inc.</u>	<u>Abbott Laboratories</u>	accounting fraud or deficiencies	2017	SEC	\$13,023,885
<u>Alexion Pharmaceuticals Inc.</u>	<u>Alexion Pharmaceuticals</u>	False Claims Act and related	2019	DOJ_CIVIL	\$13,000,000
<u>Eli Lilly and Co.</u>	<u>Eli Lilly</u>	off-label or unapproved promotion of medical products	2009	ID-AG	\$13,000,000
<u>Sandoz, Inc.</u>	<u>Novartis</u>	HHS civil monetary penalties	2015	HHSOIG	\$12,640,000
<u>Schering-Plough Corporation</u>	<u>Merck</u>	benefit plan administrator violation	2012	private lawsuit-federal	\$12,250,000
<u>Teva Pharmaceuticals USA Inc.</u>	<u>Teva Pharmaceutical Industries</u>	kickbacks and bribery	2014	IL-AG	(*) \$12,100,000
<u>SciClone Pharmaceuticals</u>	<u>SciClone Pharmaceuticals</u>	Foreign Corrupt Practices Act	2016	SEC	\$12,000,000
<u>Hoechst AG</u>	<u>Sanofi</u>	price-fixing or anti-competitive practices	2003	DOJ_ANTITRUST	\$12,000,000
<u>Watson/Schein Pharmaceuticals Inc.</u>	<u>Allergan</u>	False Claims Act and related	2011	TX-AG	\$11,300,000
<u>Eisai Inc.</u>	<u>Eisai</u>	off-label or unapproved promotion of medical products	2010	FDA	\$11,000,000
<u>Dava Pharmaceuticals Inc.</u>	<u>Endo International</u>	False Claims Act and related	2012	DOJ_CIVIL	\$11,000,000
<u>Amgen, Inc.</u>	<u>Amgen</u>	False Claims Act and related	2013	MULTI-AG	\$11,000,000
<u>Bristol-Myers Squibb</u>	<u>Bristol-Myers Squibb</u>	False Claims Act and related	2008	AL-AG	\$11,000,000
<u>Dava Pharmaceuticals, Inc.</u>	<u>Endo International</u>	False Claims Act and related	2012	MULTI-AG	(*) \$11,000,000
<u>Aventis Pharmaceuticals Inc.</u>	<u>Sanofi</u>	False Claims Act and related	2007	MULTI-AG	(*) \$10,645,600
<u>Warner Chilcott PLC</u>	<u>Allergan</u>	False Claims Act and related	2015	MULTI-AG	(*) \$10,600,000
<u>Merck & Co., Inc.</u>	<u>Merck</u>	benefit plan administrator violation	2012	private lawsuit-federal	\$10,400,000

Company	Parent	Primary Offense Type	Year	Agency	Penalty Amount
		products			
Endo Pharmaceuticals	Endo International	False Claims Act and related	2013	TX-AG	<u>\$18,170,000</u>
Pfizer Inc.	Pfizer	False Claims Act and related	2013	TX-AG	<u>\$18,170,000</u>
Acclarent Inc.	Johnson & Johnson	False Claims Act and related	2016	DOJ_CIVIL	<u>\$18,000,000</u>
Ranbaxy Pharmaceuticals, Inc. et al.	Sun Pharmaceuticals	False Claims Act and related	2014	TX-AG	<u>\$17,875,000</u>
Takeda Chemical	Takeda Pharmaceutical	price-fixing or anti-competitive practices	2000	MULTI-AG	<u>\$17,551,650</u>
Bausch & Lomb	Bausch Health	price-fixing or anti-competitive practices	2001	MULTI-AG	<u>\$17,500,000</u>
KV Pharmaceutical Company	KV Pharmaceutical	False Claims Act and related	2011	DOJ_CIVIL	<u>\$17,000,000</u>
KV Pharmaceutical Company	KV Pharmaceutical	False Claims Act and related	2012	MULTI-AG	(*) <u>\$17,000,000</u>
St. Jude Medical Inc.	Abbott Laboratories	kickbacks and bribery	2011	DOJ_CIVIL	<u>\$16,000,000</u>
Sandoz	Novartis	False Claims Act and related	2009	KY-AG	<u>\$16,000,000</u>
Mallinckrodt ARD LLC	Mallinckrodt	kickbacks and bribery	2019	DOJ_CIVIL	<u>\$15,400,000</u>
Sanofi-Aventis U.S. LLC	Sanofi	employment discrimination	2010	private lawsuit-federal	<u>\$15,360,000</u>
Abbott Laboratories	AbbVie	price-fixing or anti-competitive practices	2005	MULTI-AG	<u>\$15,350,000</u>
Geneva Pharmaceuticals	Novartis	price-fixing or anti-competitive practices	2005	MULTI-AG	<u>\$15,350,000</u>
Janssen Pharmaceuticals, Inc.	Johnson & Johnson	off-label or unapproved promotion of medical products	2013	MA-AG	<u>\$15,100,000</u>
Pfizer H.C.P. Corporation	Pfizer	Foreign Corrupt Practices Act	2012	DOJ_CRIMINAL	<u>\$15,000,000</u>
Lifescan, Inc.	Johnson & Johnson	False Claims Act and related	2001	DOJ_CIVIL	<u>\$15,000,000</u>
Elan Corporation, plc	Perrigo	accounting fraud or deficiencies	2005	SEC	<u>\$15,000,000</u>
Allergan Inc.	Allergan	investor protection violation	2017	SEC	<u>\$15,000,000</u>
Pharmacia & Upjohn Company LLC	Pfizer	kickbacks and bribery	2007	USAO	<u>\$15,000,000</u>
Abbott Laboratories	AbbVie	False Claims Act and related	2009	AL-AG	<u>\$14,833,333</u>
Aventis Pharmaceutical L.P.	Sanofi	False Claims Act and related	2008	AL-AG	<u>\$14,833,333</u>
Forest Laboratories	Allergan	False Claims Act and related	2009	AL-AG	<u>\$14,833,333</u>
Shering-Plough/Warrick Companies	Merck	False Claims Act and related	2009	AL-AG	<u>\$14,833,333</u>
TEVA Pharmaceuticals USA	Teva Pharmaceutical Industries	False Claims Act and related	2009	AL-AG	<u>\$14,833,333</u>
Allergan Inc.	Allergan	off-label or unapproved promotion of medical products	2010	MULTI-AG	(*) <u>\$14,750,000</u>
Aventis Pharmaceuticals	Sanofi	False Claims Act and related	2019	IL-AG	<u>\$14,708,388</u>
AstraZeneca	AstraZeneca	False Claims Act and related	2009	KY-AG	<u>\$14,700,000</u>

Company	Parent	Primary Offense Type	Year	Agency	Penalty Amount
Alpharma USPD, Inc. and Purepac Pharmaceutical Co.	Pfizer	False Claims Act and related	2011	KY-AG	\$10,200,000
Biovail Corporation	Bausch Health	accounting fraud or deficiencies	2008	SEC	\$10,000,000
Boehringer Ingelheim Corp.	Boehringer Ingelheim	False Claims Act and related	2005	TX-AG	\$10,000,000
GlaxoSmithKline	GlaxoSmithKline	False Claims Act and related	2005	MULTI-AG	(*) \$10,000,000
GlaxoSmithKline	GlaxoSmithKline	False Claims Act and related	2012	LA-AG	\$10,000,000
Johnson & Johnson	Johnson & Johnson	False Claims Act and related	2013	LA-AG	\$10,000,000
SmithKline Beecham Corp.	GlaxoSmithKline	price-fixing or anti-competitive practices	2005	MULTI-AG	\$10,000,000
Teva Pharmaceuticals USA Inc., IVAX Corporation, IVAX Pharmaceuticals Inc., Sicoor Inc., Barr Laboratories Inc. and Duramed Pharmaceuticals Inc.	Teva Pharmaceutical Industries	False Claims Act and related	2010	KY-AG	\$10,000,000
Johnson & Johnson	Johnson & Johnson	drug or medical equipment safety violation	2019	WA-AG	\$9,900,000
UCB Inc.	UCB	off-label or unapproved promotion of medical products	2011	MULTI-AG	(*) \$9,893,322
Medicis Pharmaceutical Corporation	Bausch Health	off-label or unapproved promotion of medical products	2007	DOJ_CIVIL	\$9,800,000
Schwarz Pharma Inc.	UCB	False Claims Act and related	2010	MULTI-AG	(*) \$9,756,164
Roxanne Laboratories and Boehringer Ingelheim	Hikma Pharmaceuticals	False Claims Act and related	2008	AL-AG	\$9,500,000
Novo Nordisk A/S	Novo Holdings A/S	Foreign Corrupt Practices Act	2009	SEC	\$9,030,149
Novo Nordisk A/S	Novo Holdings A/S	kickbacks and bribery	2009	DOJ_CRIMINAL	\$9,000,000
Dey, Inc.	Mylan	False Claims Act and related	2003	TX-AG	\$9,000,000
Alpharma Inc.	Pfizer	False Claims Act and related	2010	MULTI-AG	(*) \$8,900,000

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Violation Tracker Industry Summary Page

Industry: pharmaceuticals

Penalty Total since 2000: \$38,272,710,449

Number of Records: 859

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Company	Parent	Primary Offense Type	Year	Agency	Penalty Amount
Alpharma Inc.	Pfizer	False Claims Act and related	2010	MULTI-AG	(*) \$8,900,000
Taro Pharmaceuticals USA, Inc.	Taro Pharmaceutical Industries	False Claims Act and related	2014	TX-AG	\$8,750,000
Schering-Plough Corporation	Merck	benefit plan administrator violation	2010	private lawsuit-federal	\$8,500,000
Roxane Laboratories, Inc.	Hikma Pharmaceuticals	False Claims Act and related	2009	FL-AG	\$8,500,000

Company	Parent	Primary Offense Type	Year	Agency	Penalty Amount
<u>Merck</u>	Merck	drug or medical equipment safety violation	2013	PA-AG	\$8,250,000
<u>Daiichi Sankyo</u>	<u>Daiichi Sankyo</u>	employment discrimination	2016	private lawsuit-federal	\$8,200,000
<u>Pfizer, Inc. and Pharmacia Corporation</u>	<u>Pfizer</u>	False Claims Act and related	2010	HI-AG	\$8,200,000
<u>Alcon Pharmaceuticals Ltd. and Alcon Laboratories, Inc.</u>	<u>Novartis</u>	export control violation	2016	BIS	\$8,100,000
<u>Novartis Corporation and Alcon Laboratories</u>	<u>Novartis</u>	employment discrimination	2016	private lawsuit-federal	\$8,000,000
<u>AstraZeneca LP</u>	<u>AstraZeneca</u>	False Claims Act and related	2015	DOJ_CIVIL	\$7,900,000
<u>Boehringer Ingelheim Pharmaceuticals, Inc.</u>	<u>Boehringer Ingelheim</u>	False Claims Act and related	2010	WI-AG	\$7,750,000
<u>Eisai</u>	<u>Eisai</u>	price-fixing or anti-competitive practices	2000	MULTI-AG	\$7,634,700
<u>Alcon Laboratories, Inc.</u>	<u>Novartis</u>	economic sanction violation	2016	OFAC	\$7,617,150
<u>Galena Biopharma Inc.</u>	<u>SELLAS Life Sciences Group</u>	False Claims Act and related	2017	USAO	\$7,550,000
<u>Cephalon Inc.</u>	<u>Teva Pharmaceutical Industries</u>	False Claims Act and related	2015	DOJ_CIVIL	\$7,500,000
<u>Cephalon, Inc.</u>	<u>Teva Pharmaceutical Industries</u>	False Claims Act and related	2015	MULTI-AG	(*) \$7,500,000
<u>Selix Pharmaceuticals Inc.</u>	<u>Bausch Health</u>	kickbacks and bribery	2016	MULTI-AG	(*) \$7,470,000
<u>Astellas Pharma US Inc.</u>	<u>Astellas Pharma</u>	False Claims Act and related	2014	DOJ_CIVIL	\$7,300,000
<u>Amgen Inc.</u>	<u>Amgen</u>	False Claims Act and related	2009	IL-AG	\$7,200,000
<u>Medicis Pharmaceutical</u>	<u>Bausch Health</u>	employment discrimination	2016	private lawsuit-federal	\$7,150,000
<u>Forest Laboratories Inc.</u>	<u>Allergan</u>	False Claims Act and related	2019	IL-AG	\$7,089,034
<u>Aventis</u>	<u>Sanofi</u>	False Claims Act and related	2013	LA-AG	\$7,000,000
<u>Janssen Pharmaceutical Products, LP, Centocor, Inc., McNeil Pharmaceutical, Inc., Ortho Biotech Products, LP and Ortho-McNeil Pharmaceutical, Inc.</u>	<u>Johnson & Johnson</u>	False Claims Act and related	2012	KY-AG	\$7,000,000
<u>Novartis</u>	<u>Novartis</u>	False Claims Act and related	2013	LA-AG	\$7,000,000
<u>Teva Pharmaceutical USA, Inc.</u>	<u>Teva Pharmaceutical Industries</u>	False Claims Act and related	2009	MA-AG	\$7,000,000
<u>Avanir Pharmaceuticals</u>	<u>Otsuka Pharmaceutical</u>	False Claims Act and related	2019	MULTI-AG	(*) \$7,000,000
<u>Abbott Laboratories</u>	<u>AbbVie</u>	False Claims Act and related	2008	PA-AG	\$6,950,000
<u>Abbott Laboratories</u>	<u>Abbott Laboratories</u>	employment discrimination	2016	private lawsuit-federal	\$6,750,000
<u>InterMune Inc.</u>	<u>Roche</u>	off-label or unapproved promotion of medical products	2006	MULTI-AG	(*) \$6,700,000
<u>Novartis Pharmaceuticals</u>	<u>Novartis</u>	off-label or unapproved promotion of medical products	2012	TX-AG	\$6,638,250
<u>Mylan Laboratories, Inc. and Mylan Pharmaceuticals, Inc.</u>	<u>Mylan</u>	False Claims Act and related	2011	KY-AG	\$6,500,000
<u>Teva Pharmaceuticals USA, Inc. et al.</u>	<u>Teva Pharmaceutical Industries</u>	False Claims Act and related	2010	HI-AG	\$6,500,000
<u>Abbott Laboratories</u>	<u>AbbVie</u>	False Claims Act and related	2013	LA-AG	\$6,200,000
<u>Cephalon, Inc.</u>	<u>Teva Pharmaceutical Industries</u>	off-label or unapproved promotion of medical products	2008	CT-AG	\$6,150,000
<u>Ortho-McNeil Pharmaceutical LLC</u>	<u>Johnson & Johnson</u>	drug or medical equipment safety violation	2010	USAO	\$6,140,000

Company	Parent	Primary Offense Type	Year	Agency	Penalty Amount
Shire Pharmaceuticals LLC	Takeda Pharmaceutical	False Claims Act and related	2017	MULTI-AG	(*) \$6,104,000
Merck and Company	Merck	environmental violation	2008	EPA	\$6,075,000
Inspire Pharmaceuticals	Merck	off-label or unapproved promotion of medical products	2015	MULTI-AG	(*) \$6,000,000
Merck Sharp & Dohme Corp.	Merck	False Claims Act and related	2012	KY-AG	\$6,000,000
Par Pharmaceutical	Endo International	False Claims Act and related	2013	LA-AG	\$6,000,000
Pfizer	Pfizer	drug or medical equipment safety violation	2003	MULTI-AG	\$6,000,000
Inspire Pharmaceuticals Inc.	Merck	off-label or unapproved promotion of medical products	2015	USAO	\$5,900,000
Barr Pharmaceuticals	Teva Pharmaceutical Industries	price-fixing or anti-competitive practices	2008	MULTI-AG	\$5,900,000
Janssen Ortho LLC and Janssen Pharmaceuticals, Inc.	Johnson & Johnson	off-label or unapproved promotion of medical products	2014	MT-AG	\$5,900,000
Takeda Chemical	Takeda Pharmaceutical	price-fixing or anti-competitive practices	2000	CA-AG	\$5,850,550
Takeda Pharmaceuticals U.S.A.	Takeda Pharmaceutical	False Claims Act and related	2019	IL-AG	\$5,833,333
ICN Pharmaceuticals, Inc.	Bausch Health	fraud	2001	USAO	\$5,600,000
AstraZeneca	AstraZeneca	off-label or unapproved promotion of medical products	2013	KY-AG	\$5,500,000
UCB Holdings, Inc.	UCB	benefit plan administrator violation	2017	private lawsuit-federal	\$5,500,000
Warner Chilcott Holdings	Allergan	price-fixing or anti-competitive practices	2007	MULTI-AG	\$5,500,000
Abbott Laboratories	Abbott Laboratories	False Claims Act and related	2013	DOJ_CIVIL	\$5,475,000
VAX Pharmaceuticals	Teva Pharmaceutical Industries	False Claims Act and related	2009	MULTI-AG	(*) \$5,400,000
Merck & Co., Inc.	Merck	consumer protection violation	2009	MULTI-AG	\$5,400,000
AstraZeneca	AstraZeneca	consumer protection violation	2010	KY-AG	\$5,391,000
TAP Pharmaceutical Products	Takeda Pharmaceutical	False Claims Act and related	2011	PA-AG	\$5,240,797
Johnson & Johnson et al.	Johnson & Johnson	False Claims Act and related	2010	HI-AG	\$5,200,000
Dr. Reddy's Laboratories Inc.	Dr. Reddy's Laboratories	drug or medical equipment safety violation	2018	DOJ_CIVIL	\$5,000,000
Synthes USA	Johnson & Johnson	wage and hour violation	2016	private lawsuit-federal	\$5,000,000
CIBA Vision	Novartis	price-fixing or anti-competitive practices	2000	MULTI-AG	\$5,000,000
Ranbaxy	Sun Pharmaceuticals	False Claims Act and related	2013	LA-AG	\$5,000,000
Schering-Plough	Merck	False Claims Act and related	2012	LA-AG	\$5,000,000
Taro Pharmaceutical Industries	Taro Pharmaceutical Industries	False Claims Act and related	2013	LA-AG	\$5,000,000
Alere Inc.	Abbott Laboratories	False Claims Act and related	2018	MULTI-AG	(*) \$4,860,779
Dey L.P.	Mylan	False Claims Act and related	2008	AL-AG	\$4,750,000
Eisai Inc.	Eisai	off-label or unapproved promotion of medical products	2010	MULTI-AG	(*) \$4,658,249

<u>Company</u>	<u>Parent</u>	<u>Primary Offense Type</u>	<u>Year</u>	<u>Agency</u>	<u>Penalty Amount</u>
<u>Boehringer Ingelheim Pharmaceuticals, Inc., Boehringer Ingelheim Roxane, Inc., Roxane Laboratories, Inc. and Ben Venue Laboratories, Inc.</u>	<u>Boehringer Ingelheim</u>	False Claims Act and related	2009	KY-AG	<u>\$4,500,000</u>
<u>Par Pharmaceutical Inc.</u>	<u>Endo International</u>	False Claims Act and related	2011	KY-AG	<u>\$4,500,000</u>
<u>Johnson and Johnson</u>	<u>Johnson & Johnson</u>	consumer protection violation	2009	WV-AG	<u>\$4,475,000</u>
<u>Kos Pharmaceuticals</u>	<u>AbbVie</u>	kickbacks and bribery	2010	MULTI-AG	<u>(*) \$4,454,432</u>
<u>Insys Therapeutics Inc.</u>	<u>Insys Therapeutics</u>	off-label or unapproved promotion of medical products	2017	IL-AG	<u>\$4,450,000</u>
<u>Daiichi Pharmaceutical</u>	<u>Daiichi Sankyo</u>	price-fixing or anti-competitive practices	2000	MULTI-AG	<u>\$4,340,100</u>
<u>AstraZeneca PLC</u>	<u>AstraZeneca</u>	kickbacks and bribery	2016	SEC	<u>\$4,325,000</u>
<u>Warrick Pharmaceuticals Inc.</u>	<u>Merck</u>	False Claims Act and related	2009	OH-AG	<u>\$4,300,000</u>
<u>GlaxoSmithKline</u>	<u>GlaxoSmithKline</u>	False Claims Act and related	2011	KS-AG	<u>\$4,250,000</u>
<u>Merck and Company, Inc.</u>	<u>Merck</u>	False Claims Act and related	2011	WI-AG	<u>\$4,250,000</u>
<u>Aegerion Pharmaceuticals</u>	<u>Amyl Pharma</u>	investor protection violation	2017	SEC	<u>\$4,100,000</u>
<u>AVEO Pharmaceuticals Inc.</u>	<u>AVEO Pharmaceuticals</u>	investor protection violation	2016	SEC	<u>\$4,000,000</u>
<u>Otsuka American Pharmaceutical Inc.</u>	<u>Otsuka Pharmaceutical</u>	off-label or unapproved promotion of medical products	2008	FDA	<u>\$4,000,000</u>
<u>Forest Laboratories, Inc.</u>	<u>Allergan</u>	employment discrimination	2018	private lawsuit-federal	<u>\$4,000,000</u>
<u>Actavis</u>	<u>Allergan</u>	False Claims Act and related	2012	LA-AG	<u>\$4,000,000</u>
<u>DePuy Orthopaedics Inc.</u>	<u>Johnson & Johnson</u>	drug or medical equipment safety violation	2014	OR-AG	<u>\$4,000,000</u>
<u>Dey Inc.</u>	<u>Mylan</u>	False Claims Act and related	2006	OH-AG	<u>\$4,000,000</u>
<u>Medicis Pharmaceutical Corporation</u>	<u>Bausch Health</u>	off-label or unapproved promotion of medical products	2007	MULTI-AG	<u>(*) \$4,000,000</u>
<u>Shire</u>	<u>Takeda Pharmaceutical</u>	False Claims Act and related	2013	LA-AG	<u>\$4,000,000</u>
<u>Johnson & Johnson Medical, Inc.</u>	<u>Johnson & Johnson</u>	False Claims Act and related	2001	DOJ_CIVIL	<u>\$3,900,000</u>
<u>Dey Labs</u>	<u>Mylan</u>	False Claims Act and related	2009	MS-AG	<u>\$3,900,000</u>
<u>Perrigo Company</u>	<u>Perrigo</u>	price-fixing or anti-competitive practices	2004	FTC	<u>\$3,750,000</u>
<u>Takeda/Tap Pharmaceuticals</u>	<u>Takeda Pharmaceutical</u>	False Claims Act and related	2013	LA-AG	<u>\$3,750,000</u>
<u>St. Jude Medical Inc.</u>	<u>Abbott Laboratories</u>	False Claims Act and related	2010	DOJ_CIVIL	<u>\$3,725,000</u>
<u>GlaxoSmithKline</u>	<u>GlaxoSmithKline</u>	off-label or unapproved promotion of medical products	2010	KY-AG	<u>\$3,700,000</u>
<u>St. Jude Medical Inc.</u>	<u>Abbott Laboratories</u>	False Claims Act and related	2012	DOJ_CIVIL	<u>\$3,650,000</u>
<u>Bristol-Myers Squibb</u>	<u>Bristol-Myers Squibb</u>	environmental violation	2008	EPA	<u>\$3,650,000</u>
<u>Actavis Elizabeth LLC</u>	<u>Teva Pharmaceutical Industries</u>	False Claims Act and related	2010	MA-AG	<u>\$3,600,000</u>
<u>Novo Nordisk Inc.</u>	<u>Novo Holdings A/S</u>	off-label or unapproved promotion of medical products	2011	MULTI-AG	<u>(*) \$3,574,209</u>
<u>Mallinckrodt LLC</u>	<u>Mallinckrodt</u>	False Claims Act and related	2013	USAO	<u>\$3,500,000</u>
<u>Allergan Inc.</u>	<u>Allergan</u>	False Claims Act and related	2018	USAO	<u>\$3,500,000</u>
<u>Amgen and Immunex</u>	<u>Amgen</u>	False Claims Act and related	2008	AL-AG	<u>\$3,500,000</u>


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Violation Tracker Industry Summary Page

Industry: pharmaceuticals

Penalty Total since 2000: \$38,272,710,449

Number of Records: 859

Note: The totals include only those entries matched to a parent company. The industry designation is the primary one for the parent's operations overall. The totals are adjusted to account for the fact that each parent's entries may include both agency records and settlement announcements for the same case; or else a penalty covering multiple locations may be listed in the individual records for each of the facilities. They are also adjusted to reflect cases in which federal and state or local agencies cooperated and issued separate announcements of the outcome. Duplicate or overlapping penalty amounts are marked with an asterisk in the individual records list below.

Top 10 Parent Companies	Total Penalty \$	Number of Records
Pfizer	\$4,707,962,947	77
GlaxoSmithKline	\$4,422,266,058	33
Johnson & Johnson	\$4,244,089,549	53
Merck	\$3,303,980,728	65
Teva Pharmaceutical Industries	\$2,735,261,918	50
AbbVie	\$1,891,735,219	19
Eli Lilly	\$1,641,180,176	22
Bristol-Myers Squibb	\$1,524,891,420	33
Novartis	\$1,345,146,943	38
Takeda Pharmaceutical	\$1,328,181,447	21

Individual Penalty Records:

Click on the company or penalty amount for more information on each case. Click on the parent name to reach the summary page for that parent company.

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Company	Parent	Primary Offense Type	Year	Agency	Penalty Amount
Ortho-McNeil Pharmaceutical	Johnson & Johnson	False Claims Act and related	2009	DOJ_CIVIL	\$3,400,000
Ortho-McNeil Pharmaceutical, Inc.	Johnson & Johnson	False Claims Act and related	2009	MULTI-AG	(*) \$3,400,000
UCB	UCB	False Claims Act and related	2013	LA-AG	\$3,350,000
Pfizer, Inc.	Pfizer	drug or medical equipment safety violation	2012	OR-AG	\$3,340,000

<u>Company</u>	<u>Parent</u>	<u>Primary Offense Type</u>	<u>Year</u>	<u>Agency</u>	<u>Penalty Amount</u> ▼
Dey, Inc.	Mylan	False Claims Act and related	2010	KY-AG	\$3,500,000
GlaxoSmithKline	GlaxoSmithKline	price-fixing or anti-competitive practices	2006	MULTI-AG	\$3,500,000
Mallinckrodt LLC	Mallinckrodt	False Claims Act and related	2013	MULTI-AG	(*) \$3,500,000
Ortho McNeil Pharmaceutical	Johnson & Johnson	False Claims Act and related	2009	DOJ_CIVIL	\$3,400,000

<< first < previous 1 2 3 4 5 6 7 8 9 next > last >>

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Note: our penalty amounts include not only fines and monetary settlements but also costs such as supplementary environmental projects or consumer relief that companies are often compelled to undertake as part of settlements. If the settlement includes fines paid to state governments, those are included as well.

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<u>Company</u>	<u>Parent</u>	<u>Primary Offense Type</u>	<u>Year</u>	<u>Agency</u>	<u>Penalty Amount</u> *
<u>AstraZeneca Pharmaceuticals, LP</u>	<u>AstraZeneca</u>	False Claims Act and related	2010	HI-AG	<u>\$3,333,333</u>
<u>GlaxoSmithKline LLC</u>	<u>GlaxoSmithKline</u>	False Claims Act and related	2010	HI-AG	<u>\$3,333,333</u>
<u>Novartis Pharmaceuticals Corporation</u>	<u>Novartis</u>	False Claims Act and related	2010	HI-AG	<u>\$3,333,333</u>
<u>Novo Nordisk Inc.</u>	<u>Novo Holdings A/S</u>	False Claims Act and related	2017	MULTI-AG	(*) <u>\$3,320,963</u>
<u>Boehringer Ingelheim</u>	<u>Boehringer Ingelheim</u>	False Claims Act and related	2012	LA-AG	<u>\$3,250,000</u>
<u>Astellas Pharma US Inc.</u>	<u>Astellas Pharma</u>	False Claims Act and related	2014	MULTI-AG	(*) <u>\$3,100,000</u>
<u>Roxane, Inc.</u>	<u>Hikma Pharmaceuticals</u>	False Claims Act and related	2010	MO-AG	<u>\$3,100,000</u>
<u>Dey</u>	<u>Mylan</u>	False Claims Act and related	2012	LA-AG	<u>\$3,000,000</u>
<u>Forest Laboratories</u>	<u>Allergan</u>	False Claims Act and related	2013	LA-AG	<u>\$3,000,000</u>
<u>Forest Laboratories</u>	<u>Allergan</u>	False Claims Act and related	2013	TX-AG	<u>\$3,000,000</u>
<u>KV Pharmaceutical Co.</u>	<u>KV Pharmaceutical</u>	benefit plan administrator violation	2012	private lawsuit-federal	<u>\$3,000,000</u>
<u>Advanced Neuromodulation Systems, Inc.</u>	<u>Abbott Laboratories</u>	HHS civil monetary penalties	2007	HHSOIG	<u>\$2,950,000</u>
<u>Dey, Inc.</u>	<u>Mylan</u>	False Claims Act and related	2006	MO-AG	<u>\$2,932,000</u>
<u>Dey, Inc.</u>	<u>Mylan</u>	False Claims Act and related	2007	MA-AG	<u>\$2,900,000</u>
<u>Pfizer Inc. and Pharmacia Corp.</u>	<u>Pfizer</u>	False Claims Act and related	2012	ID-AG	<u>\$2,900,000</u>
<u>Cypress Pharmaceutical Inc.</u>	<u>Currex Pharmaceuticals</u>	off-label or unapproved promotion of medical products	2012	FDA	<u>\$2,800,000</u>
<u>Amgen, Inc.</u>	<u>Amgen</u>	benefit plan administrator violation	2017	private lawsuit-federal	<u>\$2,750,000</u>
<u>Novartis Pharmaceuticals Corp.</u>	<u>Novartis</u>	False Claims Act and related	2012	KY-AG	<u>\$2,750,000</u>
<u>Aegerion Pharmaceuticals Inc.</u>	<u>Amryt Pharma</u>	False Claims Act and related	2017	MULTI-AG	(*) <u>\$2,700,000</u>
<u>EMD Millipore Corporation</u>	<u>Merck KGaA (EMD)</u>	environmental violation	2013	EPA	<u>\$2,681,500</u>
<u>EMD MILLIPORE CORP</u>	<u>Merck KGaA (EMD)</u>	environmental violation	2013	EPA	(*) <u>\$2,681,500</u>
<u>Pfizer Inc.</u>	<u>Pfizer</u>	False Claims Act and related	2011	MULTI-AG	(*) <u>\$2,621,154</u>
<u>AstraZeneca Pharmaceuticals</u>	<u>AstraZeneca</u>	False Claims Act and related	2009	DOJ_CIVIL	<u>\$2,600,000</u>
<u>Genentech</u>	<u>Roche</u>	wage and hour violation	2011	private lawsuit-state	<u>\$2,600,000</u>
<u>AstraZeneca Pharmaceuticals LP</u>	<u>AstraZeneca</u>	False Claims Act and related	2009	MULTI-AG	(*) <u>\$2,600,000</u>
<u>GlaxoSmithKline</u>	<u>GlaxoSmithKline</u>	False Claims Act and related	2012	ID-AG	<u>\$2,600,000</u>
<u>Mylan Inc.</u>	<u>Mylan</u>	False Claims Act and related	2010	MA-AG	<u>\$2,600,000</u>
<u>Eisai Co.</u>	<u>Eisai</u>	price-fixing or anti-competitive practices	2000	CA-AG	<u>\$2,544,900</u>

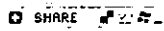
<u>Company</u>	<u>Parent</u>	<u>Primary Offense Type</u>	<u>Year</u>	<u>Agency</u>	<u>Penalty Amount</u>
<u>Alpharma, Inc.</u>	<u>Pfizer</u>	price-fixing or anti-competitive practices	2004	FTC	\$2,500,000
<u>AstraZeneca Pharmaceuticals LP and AstraZeneca LP</u>	<u>AstraZeneca</u>	False Claims Act and related	2011	ID-AG	\$2,500,000
<u>Dey Inc.</u>	<u>Mylan</u>	False Claims Act and related	2005	CT-AG	\$2,500,000
<u>Forest Laboratories LLC</u>	<u>Allergan</u>	False Claims Act and related	2016	MULTI-AG	(*) \$2,500,000
<u>Pharmacia Corporation</u>	<u>Pfizer</u>	False Claims Act and related	2011	NY-AG	\$2,500,000
<u>Teva Pharmaceuticals USA</u>	<u>Teva Pharmaceutical Industries</u>	environmental violation	2013	MO-AG	(*) \$2,402,793
<u>Amgen, Inc.</u>	<u>Amgen</u>	False Claims Act and related	2009	KY-AG	\$2,400,000
<u>Roxane Laboratories Inc.</u>	<u>Hikma Pharmaceuticals</u>	False Claims Act and related	2009	OH-AG	\$2,400,000
<u>Watson Pharmaceuticals, Inc.</u>	<u>Allergan</u>	False Claims Act and related	2010	MA-AG	\$2,400,000
<u>Bristol-Myers Squibb</u>	<u>Bristol-Myers Squibb</u>	environmental violation	2009	EPA	(*) \$2,328,154
<u>Endo International plc</u>	<u>Endo International</u>	price-fixing or anti-competitive practices	2019	MULTI-AG	\$2,300,000
<u>Ranbaxy Laboratories</u>	<u>Sun Pharmaceuticals</u>	drug or medical equipment safety violation	2014	OR-AG	\$2,300,000
<u>Aventis Pharmaceuticals, Inc. and Aventis Behring, LLC</u>	<u>Sanofi</u>	False Claims Act and related	2012	KY-AG	\$2,290,000
<u>Merck KGaA</u>	<u>Merck KGaA (EMD)</u>	price-fixing or anti-competitive practices	2009	MULTI-AG	\$2,275,454
<u>UCB Pharma, Inc.</u>	<u>UCB</u>	price-fixing or anti-competitive practices	2009	MULTI-AG	\$2,275,454
<u>Teva Pharmaceuticals USA Inc.</u>	<u>Teva Pharmaceutical Industries</u>	environmental violation	2013	EPA	\$2,250,000
<u>TEVA PHARMACEUTICALS USA INC</u>	<u>Teva Pharmaceutical Industries</u>	environmental violation	2013	EPA	(*) \$2,250,000
<u>King Pharmaceuticals LLC</u>	<u>Pfizer</u>	environmental violation	2013	EPA	\$2,200,000
<u>Genentech Inc.</u>	<u>Roche</u>	False Claims Act and related	2016	MULTI-AG	(*) \$2,200,000
<u>OSI Pharmaceuticals LLC</u>	<u>Astellas Pharma</u>	False Claims Act and related	2016	MULTI-AG	(*) \$2,200,000
<u>KING PHARMACEUTICALS</u>	<u>Pfizer</u>	environmental violation	2013	EPA	(*) \$2,200,000
<u>Purdue Pharma L.P.</u>	<u>Purdue Pharma</u>	consumer protection violation	2002	FL-AG	\$2,150,000
<u>Bristol-Myers Squibb Company</u>	<u>Bristol-Myers Squibb</u>	consumer protection violation	2009	FTC	\$2,100,000
<u>Genentech</u>	<u>Roche</u>	wage and hour violation	2012	private lawsuit-state	\$2,100,000
<u>Teva Pharmaceuticals USA, Inc.</u>	<u>Teva Pharmaceutical Industries</u>	employment discrimination	2019	private lawsuit-federal	\$2,092,634
<u>Alpharma USPD, Inc.</u>	<u>Pfizer</u>	False Claims Act and related	2011	MS-AG	\$2,010,667
<u>Par Pharmaceutical Co.</u>	<u>Endo International</u>	False Claims Act and related	2011	MS-AG	\$2,010,667
<u>Purepac Pharmaceutical Co., n/k/a Actavis Elizabeth, LLC</u>	<u>Pfizer</u>	False Claims Act and related	2011	MS-AG	\$2,010,667
<u>Wyeth</u>	<u>Pfizer</u>	benefit plan administrator violation	2013	private lawsuit-federal	\$2,000,000

Company	Parent	Primary Offense Type	Year	Agency	Penalty Amount
Aleris Inc.	Abbott Laboratories	kickbacks and bribery	2017	MS-AG	<u>\$2,000,000</u>
Amgen Inc.	Amgen	False Claims Act and related	2008	WI-AG	<u>\$2,000,000</u>
Barr Laboratories, Inc. and Duramed Pharmaceuticals, Inc.	Teva Pharmaceutical Industries	False Claims Act and related	2007	MA-AG	<u>\$2,000,000</u>
Dey Pharmaceuticals	Mylan	False Claims Act and related	2011	PA-AG	<u>\$2,000,000</u>
Dey, Inc.	Mylan	False Claims Act and related	2010	WI-AG	<u>\$2,000,000</u>
Johnson & Johnson, Janssen Pharmaceutical Products LP, Ortho-McNeil Pharmaceutical, Inc., Ortho Biotech Products LP, McNeil-PPC, Inc. and Centocor, Inc.	Johnson & Johnson	False Claims Act and related	2011	ID-AG	<u>\$2,000,000</u>
Perrigo	Perrigo	False Claims Act and related	2013	LA-AG	<u>\$2,000,000</u>
Takeda Pharmaceuticals	Takeda Pharmaceutical	False Claims Act and related	2008	AL-AG	<u>\$2,000,000</u>
Pharmavite LLC	Otsuka Pharmaceutical	wage and hour violation	2017	private lawsuit-state	<u>\$1,925,000</u>
Teva Pharmaceuticals USA, Inc., Ivax Corp., Ivax Pharmaceuticals, Inc. and Barr Laboratories, Inc.	Teva Pharmaceutical Industries	False Claims Act and related	2010	ID-AG	<u>\$1,900,000</u>
AbbVie Inc.	AbbVie	kickbacks and bribery	2018	MULTI-AG	(*) <u>\$1,800,000</u>
Anda	Teva Pharmaceutical Industries	Controlled Substances Act violation	2018	WV-AG	<u>\$1,800,000</u>
Boehringer Ingelheim Roxane, Inc.	Boehringer Ingelheim	False Claims Act and related	2008	MA-AG	<u>\$1,800,000</u>
Dey, Inc.	Mylan	False Claims Act and related	2009	IA-AG	<u>\$1,800,000</u>
Sigma Aldrich Research Biochemicals, Inc.	Merck KGaA (EMD)	export control violation	2002	BIS	<u>\$1,760,000</u>
Forest Pharmaceuticals Inc.	Allergan	False Claims Act and related	2012	KY-AG	<u>\$1,750,000</u>
Bristol-Myers Squibb Company and Apothecon, Inc.	Bristol-Myers Squibb	False Claims Act and related	2008	ID-AG	<u>\$1,738,719</u>
Novo Nordisk Inc.	Novo Holdings A/S	False Claims Act and related	2011	USAO	<u>\$1,725,000</u>
Otsuka American Pharmaceutical Inc.	Otsuka Pharmaceutical	off-label or unapproved promotion of medical products	2008	MULTI-AG	(*) <u>\$1,700,000</u>
Par Pharmaceutical Cos., Inc.	Endo International	False Claims Act and related	2011	ID-AG	<u>\$1,700,000</u>
Walson Pharmaceuticals Inc. and Walson Pharma Inc.	Allergan	False Claims Act and related	2012	ID-AG	<u>\$1,700,000</u>
Aventis Pharmaceuticals, Inc.	Sanofi	price-fixing or anti-competitive practices	2012	MULTI-AG	<u>\$1,650,000</u>
Eli Lilly	Eli Lilly	False Claims Act and related	2013	LA-AG	<u>\$1,650,000</u>
Sandoz Inc.	Novartis	False Claims Act and related	2010	ID-AG	<u>\$1,650,000</u>
Bristol-Myers Squibb Company	Bristol-Myers Squibb	consumer protection violation	2019	WV-AG	<u>\$1,600,000</u>
Merck Sharp & Dohme Corp.	Merck	False Claims Act and related	2011	ID-AG	<u>\$1,600,000</u>
Purdue Frederick Co.	Purdue Pharma	False Claims Act and related	2008	TX-AG	<u>\$1,600,000</u>
Sanofi-Aventis	Sanofi	consumer protection violation	2019	WV-AG	<u>\$1,600,000</u>

<u>Company</u>	<u>Parent</u>	<u>Primary Offense Type</u>	<u>Year</u>	<u>Agency</u>	<u>Penalty Amount *</u>
Merck	Merck	environmental violation	2011	EPA	\$1,500,000
MERCK & CO., INC.	Merck	environmental violation	2011	EPA	(*) \$1,500,000
Daiichi Pharmaceutical	Daiichi Sankyo	price-fixing or anti-competitive practices	2000	CA-AG	\$1,445,700
Boehringer Ingelheim	Boehringer Ingelheim	False Claims Act and related	2011	KS-AG	\$1,400,000
SmithKline Beecham Corp.	GlaxoSmithKline	False Claims Act and related	2007	TX-AG	\$1,400,000
Pfizer	Pfizer	employment discrimination	2009	private lawsuit-federal	\$1,365,003
Abbott Laboratories Inc.	AbbVie	False Claims Act and related	2009	OH-AG	\$1,340,000
Aventis Pharmaceuticals Inc.	Sanofi	False Claims Act and related	2010	NJ-AG	\$1,300,000
Advanced Sterilization Products, a division of Ethicon Inc.	Johnson & Johnson	drug or medical equipment safety violation	2013	FDA	\$1,200,000
Abbott Laboratories	Abbott Laboratories	employment discrimination	2007	private lawsuit-federal	\$1,176,576
Dey Inc.	Mylan	False Claims Act and related	2007	HI-AG	\$1,150,000
Astellas	Astellas Pharma	False Claims Act and related	2013	LA-AG	\$1,130,000

<< first < previous 1 2 3 4 5 6 7 8 9 next > last >>

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Violation Tracker Industry Summary Page

Industry: pharmaceuticals

Penalty Total since 2000: \$38,272,710,449

Number of Records: 859

Note: The totals include only those entries matched to a parent company. The industry designation is the primary one for the parent's operations overall. The totals are adjusted to account for the fact that each parent's entries may include both agency records and settlement announcements for the same case; or else a penalty covering multiple locations may be listed in the individual records for each of the facilities. They are also adjusted to reflect cases in which federal and state or local agencies cooperated and issued separate announcements of the outcome. Duplicate or overlapping penalty amounts are marked with an asterisk in the individual records list below.

Top 10 Parent Companies	Total Penalty \$	Number of Records
Pfizer	\$4,707,962,947	77
GlaxoSmithKline	\$4,422,266,058	33
Johnson & Johnson	\$4,244,089,549	53
Merck	\$3,303,980,728	65
Teva Pharmaceutical Industries	\$2,735,261,918	50
AbbVie	\$1,881,735,219	19
Eli Lilly	\$1,641,180,176	22
Bristol-Myers Squibb	\$1,524,891,420	33
Novartis	\$1,345,146,943	38
Takeda Pharmaceutical	\$1,328,181,447	21

Individual Penalty Records:

Click on the company or penalty amount for more information on each case. Click on the parent name to reach the summary page for that parent company.

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Company	Parent	Primary Offense Type	Year	Agency	Penalty Amount
Astellas	Astellas Pharma	False Claims Act and related	2013	LA-AG	\$1,130,000
Bristol-Myers Squibb Company	Bristol-Myers Squibb	price-fixing or anti-competitive practices	2008	MULTI-AG	\$1,100,000
Insys	Insys Therapeutics	off-label or unapproved promotion of medical products	2015	OR-AG	\$1,100,000
Dey, Inc.	Mylan	False Claims Act and related	2006	ID-AG	\$1,072,700
Purdue Frederick Company, Inc. and Purdue Pharma, L.P.	Purdue Pharma	Controlled Substances Act violation	2007	NV-AG	\$1,047,787

Company	Parent	Primary Offense Type	Year	Agency	Penalty Amount ▼
Bristol-Myers Squibb	Bristol-Myers Squibb	drug or medical equipment safety violation	2007	DOJ_ANTITRUST	\$1,000,000
Schering-Plough Corporation	Merck	investor protection violation	2003	SEC	\$1,000,000
ICN Pharmaceuticals, Inc.	Bausch Health	accounting fraud or deficiencies	2002	SEC	\$1,000,000
Abbott Laboratories, Inc.	AbbVie	False Claims Act and related	2013	ID-AG	\$1,000,000
Alcon	Novartis	False Claims Act and related	2013	LA-AG	\$1,000,000
Eisai	Eisai	False Claims Act and related	2013	LA-AG	\$1,000,000
Pfizer Inc.	Pfizer	environmental violation	2008	EPA	\$975,000
Pfizer	Pfizer	consumer protection violation	2019	OR-AG	\$975,000
PFIZER GLOBAL MANUFACTURING	Pfizer	environmental violation	2008	EPA	(*) \$975,000
BOEHRINGER INGELHEIM VETMEDICA, INC	Eli Lilly	environmental violation	2011	EPA	\$900,000
Dey Inc.	Mylan	False Claims Act and related	2004	WV-AG	\$850,000
Sanofi-Aventis U.S. LLC	Sanofi	False Claims Act and related	2012	ID-AG	\$828,500
Knoll Pharmaceuticals	AbbVie	consumer protection violation	2001	AR-AG	\$826,957
AstraZeneca	AstraZeneca	False Claims Act and related	2004	FL-AG	\$807,826
Pernix Therapeutics	Curax Pharmaceuticals	False Claims Act and related	2013	LA-AG	\$800,000
TAP Pharmaceutical Products, Inc.	Takeda Pharmaceutical	kickbacks and bribery	2006	WI-AG	\$798,000
Forest Laboratories, Inc.	Allergan	False Claims Act and related	2012	ID-AG	\$790,000
Endo Pharmaceuticals	Endo International	consumer protection violation	2019	CA-AG	\$760,000
Alpharma, Inc.	Pfizer	price-fixing or anti-competitive practices	2004	MULTI-AG	\$750,000
Novartis Pharmaceuticals Corp.	Novartis	False Claims Act and related	2013	ID-AG	\$750,000
Perrigo Company	Perrigo	price-fixing or anti-competitive practices	2004	MULTI-AG	\$750,000
Warrick Pharmaceuticals Corp. and Schering-Plough Corp.	Merck	False Claims Act and related	2011	ID-AG	\$750,000
Pfizer Pharmaceuticals LLC	Pfizer	environmental violation	2014	EPA	\$728,000
Pfizer Pharmaceuticals, LLC	Pfizer	environmental violation	2014	EPA	(*) \$728,000
ETHEX Corp.	KV Pharmaceutical	False Claims Act and related	2007	MA-AG	\$724,998
Pfizer Inc.	Pfizer	consumer protection violation	2018	NY-AG	\$700,000
Pharmacia & Upjohn Company	Pfizer	environmental violation	2005	EPA	\$676,250
Dey, Inc.	Mylan	False Claims Act and related	2007	NV-AG	\$670,000
Synthes Inc.	Johnson & Johnson	drug or medical equipment safety violation	2010	USAO	\$669,800
GlaxoSmithKline	GlaxoSmithKline	off-label or unapproved promotion of medical products	2009	KY-AG	\$661,860
Mallinckrodt Inc.	Mallinckrodt	employment discrimination	2003	private lawsuit-federal	\$650,561
Mylan Laboratories Inc. And Mylan Pharmaceuticals Inc.	Mylan	False Claims Act and related	2012	ID-AG	\$625,000
Sanofi US Services, Inc.	Sanofi	kickbacks and bribery	2013	MULTI-AG	\$617,000
Alpharma USPD, Inc.	Pfizer	False Claims Act and related	2010	ID-AG	\$600,000
Dey, Inc.	Mylan	fraud	2004	AR-AG	\$600,000
Purepac Pharmaceutical Co.	Pfizer	False Claims Act and related	2010	ID-AG	\$600,000
TAP Pharmaceutical Products, Inc.	Takeda Pharmaceutical	kickbacks and bribery	2006	KY-AG	\$600,000
Hoffmann-La Roche, Inc.	Roche	employment discrimination	2012	private lawsuit-federal	\$545,833
MILLIPORE CORP	Merck KGaA (EMD)	environmental violation	2010	EPA	\$526,500

Company	Parent	Primary Offense Type	Year	Agency	Penalty Amount *
TAP Pharmaceutical Products, Inc.	Takeda Pharmaceutical	False Claims Act and related	2001	AR-AG	\$525,780
Johnson & Johnson	Johnson & Johnson	Controlled Substances Act violation	2008	USAO	\$511,000
Regeneron Pharmaceuticals, Inc.	Regeneron Pharmaceuticals	excise tax violation	2014	ATTTB	\$506,035
Johnson & Johnson	Johnson & Johnson	consumer protection violation	2015	CA-MULTI	\$506,000
Schering-Plough Corporation	Merck	Foreign Corrupt Practices Act	2004	SEC	\$500,000
MERCK SHARP & DOHME CORPORATION 511650000100228	Merck	environmental violation	2005	EPA	\$500,000
Insys Therapeutics, Inc.	Insys Therapeutics	off-label or unapproved promotion of medical products	2017	MA-AG	\$500,000
McNeil-PPC Inc.	Johnson & Johnson	consumer protection violation	2015	AL-AG	\$500,000
Par Pharmaceutical, Inc.	Endo International	False Claims Act and related	2010	MA-AG	\$500,000
ABBOTT LABS - N. CHICAGO PLANT	Abbott Laboratories	environmental violation	2006	EPA	\$475,672
Micrus Corporation	Johnson & Johnson	Foreign Corrupt Practices Act	2005	DOJ_CRIMINAL	\$450,000
MALLINCKRODT, LLC	Mallinckrodt	environmental violation	2013	EPA	\$449,740
GlaxoSmithKline	GlaxoSmithKline	False Claims Act and related	2006	GA-AG	\$418,952
Hospira Inc.	Pfizer	employment discrimination	2015	OFCCP	\$400,000
Pharmacia Corp.	Pfizer	False Claims Act and related	2009	OH-AG	\$400,000
ISTA Pharmaceuticals, Inc.	Bausch Health	off-label or unapproved promotion of medical products	2013	MULTI-AG	(*) \$390,253
EMD Millipore Corp.	Merck KGaA (EMD)	environmental violation	2017	EPA	\$385,000
EMD MILLIPORE CORPORATION	Merck KGaA (EMD)	environmental violation	2017	EPA	(*) \$385,000
Pfizer Inc.	Pfizer	off-label or unapproved promotion of medical products	2013	MA-AG	\$375,000
Abbott Laboratories, Inc.	AbbVie	False Claims Act and related	2009	IA-AG	\$357,000
Amgen, Inc.	Amgen	False Claims Act and related	2009	IA-AG	\$357,000
Boehringer Ingelheim Roxane, Inc. et al.	Boehringer Ingelheim	False Claims Act and related	2009	IA-AG	\$357,000
Immunex Corp.	Amgen	False Claims Act and related	2009	IA-AG	\$357,000
Roxane Laboratories, Inc.	Hikma Pharmaceuticals	False Claims Act and related	2009	IA-AG	\$357,000
Block Drug Company Incorporated	GlaxoSmithKline	wage and hour violation	2011	WHD	\$352,773
AstraZeneca	AstraZeneca	employment discrimination	2008	private lawsuit-state	\$350,000
BOEHRINGER INGELHEIM VETMEDICA, INC	Eli Lilly	environmental violation	2012	EPA	(*) \$338,475
ELI LILLY AND COMPANY	Eli Lilly	environmental violation	2011	EPA	\$337,500
Amphastar Pharmaceuticals, Inc.	Amphastar Pharmaceuticals	price-fixing or anti-competitive practices	2015	MA-AG	\$325,000
GlaxoSmithKline LLC	GlaxoSmithKline	environmental violation	2014	EPA	\$317,550
GLAXOSMITHKLINE, LLC	GlaxoSmithKline	environmental violation	2014	EPA	(*) \$317,550
Boehringer Ingelheim Vetmedica, Inc.	Eli Lilly	environmental violation	2011	EPA	\$300,000
Merck & Company, Inc.	Merck	employment discrimination	2019	OFCCP	\$289,755
KREMFERS URBAN PHARMACEUTICALS INC	Lannett Co.	environmental violation	2018	EPA	\$285,000
Amgen, Inc.	Amgen	employment discrimination	2018	OFCCP	\$283,701
Roche Diagnostics Corporation	Roche	employment discrimination	2018	OFCCP	\$261,782
Schering-Plough Products, LLC	Merck	environmental violation	2011	EPA	\$260,000
Parexel International, LLC	Parexel International	labor relations violation	2012	NLRB	\$263,000
AstraZeneca	AstraZeneca	employment discrimination	2011	OFCCP	\$250,000
Gilead Sciences	Gilead Sciences	False Claims Act and related	2013	LA-AG	\$250,000
Mylan Specialty L.P.	Mylan	consumer protection violation	2013	OR-AG	\$250,000

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Mylan Specialty, L.P.	Mylan	off-label or unapproved promotion of medical products	2013	MA-AG	\$250,000
Therasense, Inc.	Abbott Laboratories	labor relations violation	2003	NLRB	\$236,827
Synthes, Inc.	Johnson & Johnson	consumer protection violation	2009	NJ-AG	\$236,000
Sandoz, Inc.	Novartis	HHS civil monetary penalties	2011	HHSOIG	\$230,000
Mylan	Mylan	wage and hour violation	2014	private lawsuit-federal	\$225,000
Abbott Laboratories	Abbott Laboratories	employment discrimination	2016	private lawsuit-federal	\$210,000
Galena Biopharma, Inc.	SEILAS Life Sciences Group	accounting fraud or deficiencies	2017	SEC	\$200,000
Biovail	Bausch Health	False Claims Act and related	2013	LA-AG	\$200,000
Endo Health Solutions, Inc. and Endo Pharmaceuticals Inc.	Endo International	drug or medical equipment safety violation	2016	NY-AG	\$200,000
Alcon Research, Ltd.	Novartis	wage and hour violation	2011	WHD	\$199,443
Dey LP	Mylan	False Claims Act and related	2007	MT-AG	\$198,000
TAP Pharmaceutical Products, Inc.	Takeda Pharmaceutical	consumer protection violation	2006	ID-AG	\$198,000
BAXTER HEALTHCARE CORP DBA BAXTER BIOSCIENCE	Takeda Pharmaceutical	workplace safety or health violation	2011	OSHA	\$195,000
GlaxoSmithKline Vaccines	GlaxoSmithKline	environmental violation	2014	EPA	\$172,900
GLAXOSMITHKLINE VACCINES	GlaxoSmithKline	environmental violation	2014	EPA	(*)\$172,900
Chiron Corporation Ltd	Novartis	economic sanction violation	2004	OFAC	\$168,500

<< first < previous 1 2 3 4 5 6 7 8 9 next > last >>

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Violation Tracker Industry Summary Page

Industry: pharmaceuticals

Penalty Total since 2000: **\$38,272,710,449**

Number of Records: 859

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Company	Parent	Primary Offense Type	Year	Agency	Penalty Amount
Chiron Corporation Ltd	Novartis	economic sanction violation	2004	OFAC	\$168,500
ABBOTT LABS-N CHICAGO PLANT	Abbott Laboratories	environmental violation	2004	EPA	\$162,595
American Pharmaceutical Partners, Inc.	Bristol-Myers Squibb	wage and hour violation	2004	WHD	\$160,203
Eli Lilly & Co.	Eli Lilly	privacy violation	2002	MULTI-AG	\$160,000
research organics	Merck KGaA (EMD)	environmental violation	2003	EPA	\$159,672
Phibro-Tech, Inc.	Phibro Animal Health	environmental violation	2008	EPA	\$151,603

<u>Company</u>	<u>Parent</u>	<u>Primary Offense Type</u>	<u>Year</u>	<u>Agency</u>	<u>Penalty Amount</u> ▼
Ranbaxy Pharmaceuticals, Inc.	Sun Pharmaceuticals	price-fixing or anti-competitive practices	2014	NY-AG	\$150,000
Teva Pharmaceuticals USA, Inc.	Teva Pharmaceutical Industries	price-fixing or anti-competitive practices	2014	NY-AG	\$150,000
Advanced Sterilization Products	Johnson & Johnson	environmental violation	2014	EPA	\$136,800
Advanced Sterilization Products, Div of Ethicon	Johnson & Johnson	environmental violation	2014	EPA	(*) \$135,800
ABBOTT LABS - N. CHICAGO PLANT	Abbott Laboratories	environmental violation	2011	EPA	\$135,756
HOSPIRA, INC.	Pfizer	workplace safety or health violation	2004	OSHA	\$132,300
Meril (IA) LLP	Merck	environmental violation	2011	EPA	\$130,000
Mallinckrodt, Inc.	Mallinckrodt	nuclear safety violation	2000	NRC	\$125,000
ACETO Corporation	Aceto	Controlled Substances Act violation	2018	USAO	\$120,000
Actavis Kadian, LLC	Allergan	Medicare Coverage Gap Discount Program violation	2013	CMS	\$116,703
XenoPort	Arbor Pharmaceuticals	Medicare Coverage Gap Discount Program violation	2017	CMS	\$116,503
Daiichi Pharmaceutical	Daiichi Sankyo	price-fixing or anti-competitive practices	2002	MA-AG	\$111,167
Eisai Co.	Eisai	price-fixing or anti-competitive practices	2002	MA-AG	\$111,167
Hoffman-LaRoche	Roche	price-fixing or anti-competitive practices	2002	MA-AG	\$111,167
Takeda Chemical	Takeda Pharmaceutical	price-fixing or anti-competitive practices	2002	MA-AG	\$111,167
CAMBREX CHARLES CITY, INC	Cambrex	environmental violation	2006	EPA	\$106,749
Janssen Pharmaceutical (SB)	Johnson & Johnson	environmental violation	2010	EPA	\$105,000
Merck & Co., Inc.	Merck	labor relations violation	2008	NLRB	\$100,000
STEEL FOREST LLC	Allergan	environmental violation	2005	EPA	\$100,000
ABBVE LTD	AbbVie	environmental violation	2016	EPA	\$100,000
ACTAVIS ELIZABETH LLC	Teva Pharmaceutical Industries	environmental violation	2016	EPA	\$99,800
Amneal Pharmaceuticals of NY, LLC	Amneal Pharmaceuticals	employment discrimination	2015	OFCCP	\$99,000
SEARLE LTD	Pfizer	environmental violation	2002	EPA	\$95,000
CHIRON CORPORATION	Novartis	workplace safety or health violation	2000	OSHA	\$90,140
GLAXOSMITH KLINE	GlaxoSmithKline	environmental violation	2014	EPA	\$90,000
LILLY DEL CARIBE, INC.	Eli Lilly	environmental violation	2000	EPA	\$90,000
Roche Molecular Systems, Inc.	Roche	environmental violation	2011	EPA	\$90,000
Valmed Pharmaceutical, Inc.	Allergan	wage and hour violation	2004	WHD	\$83,871
Phibro Animal Health Corporation	Phibro Animal Health	environmental violation	2006	EPA	\$82,467
MALLINCKRODT, INC	Mallinckrodt	environmental violation	2004	EPA	\$80,160
Wyeth Pharmaceuticals Company, Inc.	Pfizer	environmental violation	2010	EPA	\$77,000
CytRx Corporation	CytRx	investor protection violation	2017	SEC	\$75,000
TEVA PHARMACEUTICALS USA INC	Teva Pharmaceutical Industries	environmental violation	2006	EPA	\$75,000
Purdue Pharma, L.P.	Purdue Pharma	Controlled Substances Act violation	2015	NY-AG	\$75,000
TEVA PHARMACEUTICALS USA INC	Teva Pharmaceutical Industries	environmental violation	2003	EPA	\$70,000
Teva Pharmaceuticals USA Inc.	Teva Pharmaceutical Industries	environmental violation	2003	MO-AG	\$70,000
MERCK SHARP & DOHME CORPORATION	Merck	environmental violation	2012	EPA	\$69,274

Company	Parent	Primary Offense Type	Year	Agency	Penalty Amount *
ABBVIE LTD	AbbVie	environmental violation	2006	EPA	\$30,000
Alpharma Inc. (Chicago Heights)	Zoetis	environmental violation	2006	EPA	\$29,737
PHARMACIA & UPJOHN CARIBE	Pfizer	environmental violation	2001	EPA	\$27,168
Fort Dodge Animal Health	Zoetis	economic sanction violation	2004	OFAC	\$26,956
NOVOZYMES BIOLOGICALS, INC	Novo Holdings A/S	environmental violation	2009	EPA	\$26,797
AMNEAL PHARMACEUTICALS, LLC	Amneal Pharmaceuticals	workplace safety or health violation	2016	OSHA	\$26,725
ALPHARMA ANIMAL HEALTH COMPANY	Zoetis	workplace safety or health violation	2001	OSHA	\$25,600
ABBOTT LABORATORIES	Abbott Laboratories	environmental violation	2008	EPA	\$25,033
Amphastar Pharmaceuticals	Amphastar Pharmaceuticals	wage and hour violation	2011	CA-DCO	\$25,000
Abbott Laboratories Inc.	Abbott Laboratories	consumer protection violation	2013	NY-AG	\$25,000
WYETH PHARMACEUTICALS COMPANY - OTC	Pfizer	environmental violation	2000	EPA	\$25,000
KV Pharmaceutical Company	KV Pharmaceutical	wage and hour violation	2011	WHD	\$24,920
Pfizer Pharmaceuticals	Pfizer	environmental violation	2010	EPA	\$24,650
Amgen Inc.	Amgen	environmental violation	2007	EPA	\$24,368
SIGMA-ALDRICH	Merck KGaA (EMD)	workplace safety or health violation	2018	OSHA	\$23,632
Aldrich Chemical Company LLC	Merck KGaA (EMD)	excise tax violation	2017	ATTTB	\$22,500
PFIZER INC / GROTON SITE	Pfizer	environmental violation	2005	EPA	\$22,500

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<u>Company</u>	<u>Parent</u>	<u>Primary Offense Type</u>	<u>Year</u>	<u>Agency</u>	<u>Penalty Amount -</u>
<u>Lilly Del Caribe, Inc.</u>	<u>Eli Lilly</u>	environmental violation	2003	EPA	<u>\$68,992</u>
<u>Boehringer Ingelheim Velmedica, Inc.</u>	<u>Eli Lilly</u>	environmental violation	2012	EPA	<u>\$68,475</u>
<u>Bristol Myers Squibb Company</u>	<u>Bristol-Myers Squibb</u>	environmental violation	2008	EPA	<u>\$66,770</u>
<u>BARR LABORATORIES INC.</u>	<u>Teva Pharmaceutical Industries</u>	workplace safety or health violation	2006	OSHA	<u>\$65,250</u>
<u>MERCK & CO.</u>	<u>Merck</u>	aviation safety violation	2015	FAA	<u>\$65,000</u>
<u>MERCK & CO. INC.</u>	<u>Merck</u>	aviation safety violation	2015	FAA	<u>\$65,000</u>
<u>CSL Behring LLC</u>	<u>CSL</u>	environmental violation	2015	EPA	<u>\$62,760</u>
<u>Teva Pharmaceuticals USA, Inc.</u>	<u>Teva Pharmaceutical Industries</u>	environmental violation	2003	EPA	<u>\$61,158</u>
<u>GLAXO SMITH KLINE</u>	<u>GlaxoSmithKline</u>	aviation safety violation	2014	FAA	<u>\$59,500</u>
<u>InterMune Inc.</u>	<u>Roche</u>	Family and Medical Leave Act	2014	WHD	<u>\$59,085</u>
<u>Pfizer Pharmaceuticals LLC</u>	<u>Pfizer</u>	environmental violation	2005	EPA	<u>\$55,000</u>
<u>SIGMA ALDRICH MFG LLC</u>	<u>Merck KGaA (EMD)</u>	environmental violation	2007	EPA	<u>\$55,000</u>
<u>SCHERING-PLOUGH PRODUCTS LLC</u>	<u>Merck</u>	environmental violation	2001	EPA	<u>\$54,100</u>
<u>McNeil-PPC, Inc.</u>	<u>Johnson & Johnson</u>	consumer protection violation	2004	NY-AG	<u>\$52,000</u>
<u>Bristol Myers Squibb Manufacturing Company</u>	<u>Bristol-Myers Squibb</u>	environmental violation	2008	EPA	<u>\$52,000</u>
<u>Novartis Pharmaceuticals</u>	<u>Novartis</u>	employment discrimination	2013	OFCCP	<u>\$51,594</u>
<u>Boehringer Ingelheim Pharmaceutical, Inc.</u>	<u>Boehringer Ingelheim</u>	labor relations violation	2004	NLRB	<u>\$50,000</u>
<u>Abbott Laboratories</u>	<u>Abbott Laboratories</u>	consumer protection violation	2018	NY-AG	<u>\$50,000</u>
<u>Biogen Idec, Inc.</u>	<u>Biogen Idec</u>	wage and hour violation	2009	WHD	<u>\$49,600</u>
<u>Abbott Laboratories Puerto Rico, Inc.</u>	<u>Abbott Laboratories</u>	wage and hour violation	2009	WHD	<u>\$49,045</u>
<u>Schering Plough Products</u>	<u>Merck</u>	environmental violation	2002	EPA	<u>\$49,000</u>
<u>Wyeth Rouses Point</u>	<u>Pfizer</u>	environmental violation	2008	EPA	<u>\$44,500</u>
<u>EMD Chemicals, Inc.</u>	<u>Merck KGaA (EMD)</u>	export control violation	2007	BIS	<u>\$44,000</u>
<u>COVDIEN DBA MALLINCKRODT INC.</u>	<u>Mallinckrodt</u>	workplace safety or health violation	2010	OSHA	<u>\$41,613</u>
<u>SCHERING-PLOUGH HEALTHCARE PRODUCTS, INC., (SB)</u>	<u>Merck</u>	environmental violation	2007	EPA	<u>\$40,950</u>
<u>Wyeth Biopharma</u>	<u>Pfizer</u>	wage and hour violation	2005	WHD	<u>\$40,187</u>
<u>Amgen, Inc.</u>	<u>Amgen</u>	labor relations violation	2011	NLRB	<u>\$40,000</u>
<u>LILLY DEL CARIBE INC</u>	<u>Eli Lilly</u>	environmental violation	2000	EPA	<u>\$39,000</u>
<u>PFIZER PHARMACEUTICAL (WARNER LAMBERT) 721450001000059</u>	<u>Pfizer</u>	environmental violation	2004	EPA	<u>\$37,000</u>
<u>Wyeth Ayerst Pharmaceuticals</u>	<u>Pfizer</u>	environmental violation	2004	EPA	<u>\$37,000</u>
<u>Pharmacia and Upjohn Company LLC</u>	<u>Pfizer</u>	environmental violation	2017	EPA	<u>\$34,170</u>
<u>SERGEANTS PET CARE PRODUCTS</u>	<u>Perrigo</u>	aviation safety violation	2015	FAA	<u>\$33,750</u>
<u>Merck & Co., Inc.</u>	<u>Merck</u>	environmental violation	2005	EPA	<u>\$33,700</u>
<u>PHIBRO-TECH INC.</u>	<u>Phibro Animal Health</u>	workplace safety or health violation	2000	OSHA	<u>\$31,600</u>
<u>PFIZER GLOBAL MANUFACTURING 090110003800170</u>	<u>Pfizer</u>	environmental violation	2010	EPA	<u>\$31,266</u>
<u>Phibrochem, Inc.</u>	<u>Phibro Animal Health</u>	export control violation	2012	BIS	<u>\$31,000</u>
<u>Elan Pharmaceuticals Inc.</u>	<u>Perrigo</u>	export control violation	2005	BIS	<u>\$31,000</u>
<u>SERGEANT'S PET CARE PRODUCTS, INC.</u>	<u>Perrigo</u>	environmental violation	2013	EPA	<u>\$30,880</u>
<u>ACTAVIS, INC.</u>	<u>Allergan</u>	environmental violation	2015	EPA	<u>\$30,800</u>
<u>ALCON RESEARCH, LTD</u>	<u>Novartis</u>	workplace safety or health violation	2010	OSHA	<u>\$30,300</u>
<u>SIGMA-ALDRICH</u>	<u>Merck KGaA (EMD)</u>	aviation safety violation	2011	FAA	<u>\$30,000</u>



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Violation Tracker Industry Summary Page

Industry: pharmaceuticals

Penalty Total since 2000: \$38,272,710,449

Number of Records: 859

Note: The totals include only those entries matched to a parent company. The industry designation is the primary one for the parent's operations overall. The totals are adjusted to account for the fact that each parent's entries may include both agency records and settlement announcements for the same case; or else a penalty covering multiple locations may be listed in the individual records for each of the facilities. They are also adjusted to reflect cases in which federal and state or local agencies cooperated and issued separate announcements of the outcome. Duplicate or overlapping penalty amounts are marked with an asterisk in the individual records list below.

Top 10 Parent Companies	Total Penalty \$	Number of Records
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AbbVie	\$1,881,735,219	19
Eli Lilly	\$1,641,180,176	22
Bristol-Myers Squibb	\$1,524,891,420	33
Novartis	\$1,345,146,943	38
Takeda Pharmaceutical	\$1,328,181,447	21

Individual Penalty Records:

Click on the company or penalty amount for more information on each case. Click on the parent name to reach the summary page for that parent company.

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Company	Parent	Primary Offense Type	Year	Agency	Penalty Amount
PFIZER INC / GROTON SITE	Pfizer	environmental violation	2005	EPA	\$22,500
MERCK SHARP & DOHME CORP (RAHWAY) 340394171200254	Merck	environmental violation	2004	EPA	\$21,500
MEDIMMUNE DISTRIBUTION LLC	AstraZeneca	environmental violation	2005	EPA	\$21,125
MERCK SHARP & DOHME - KENILWORTH	Merck	environmental violation	2003	EPA	\$21,000
HI TECH PHARMACAL CO., INC.	Akorn Inc.	environmental violation	2001	EPA	\$20,500
PFIZER GLOBAL MANUFACTURING 090110003800129	Pfizer	environmental violation	2006	EPA	\$20,113

<u>Company</u>	<u>Parent</u>	<u>Primary Offense Type</u>	<u>Year</u>	<u>Agency</u>	<u>Penalty Amount</u>
PHARMAVITE	Otsuka Pharmaceutical	workplace safety or health violation	2005	OSHA	\$20,065
Pfizer Pharmaceuticals Ltd	Pfizer	environmental violation	2004	EPA	\$20,025
BRISTOL-MYERS SQUIBB CO	Bristol-Myers Squibb	environmental violation	2011	EPA	\$20,000
OLD SAW MILL HOLDINGS LLC	Regeneron Pharmaceuticals	environmental violation	2005	EPA	\$20,000
Watson Laboratories, Inc.	Allergan	environmental violation	2004	EPA	\$20,000
Amgen Manufacturing, Limited	Amgen	environmental violation	2006	EPA	\$20,000
PLIVA, INC.	Teva Pharmaceutical Industries	workplace safety or health violation	2003	OSHA	\$19,775
BRISTOL - MYERS SQUIBB MEDICAL IMAGING INC	Bristol-Myers Squibb	environmental violation	2009	EPA	\$19,538
SHIRE PLC	Takeda Pharmaceutical	workplace safety or health violation	2016	OSHA	\$19,070
TARO PHARMACEUTICALS USA, INC.	Taro Pharmaceutical Industries	workplace safety or health violation	2019	OSHA	\$18,565
CAMBRIDGE MAJOR LABORATORIES INC	Alcarni	motor vehicle safety violation	2006	FMCSA	\$18,560
AMPHASTAR PHARMACEUTICALS INC	Amphastar Pharmaceuticals	workplace safety or health violation	2002	OSHA	\$18,500
ALPHARMA ANIMAL HEALTH COMPANY	Zoetis	workplace safety or health violation	2001	OSHA	\$18,300
PHARMAVITE CORP	Otsuka Pharmaceutical	workplace safety or health violation	2001	OSHA	\$18,300
ELAN PHARMACEUTICALS INC.	Perrigo	workplace safety or health violation	2004	OSHA	\$18,225
IMPAX LABORATORIES, INC	Amneal Pharmaceuticals	workplace safety or health violation	2004	OSHA	\$18,000
CAMBREX CHARLES CITY, INC.	Cambrex	workplace safety or health violation	2018	OSHA	\$18,000
St Jude Medical Inc	Abbott Laboratories	wage and hour violation	2009	WHD	\$17,662
LAFAYETTE PHARMACEUTICALS, INC.	Mallinckrodt	environmental violation	2001	EPA	\$17,600
ELI LILLY AND COMPANY-CLINTON LABS 18165000900056	Eli Lilly	environmental violation	2002	EPA	\$17,000
Advanced Medical Optics	Abbott Laboratories	labor relations violation	2004	NLRB	\$16,800
MERCK SHARP & DOHME CORPORATION 51165000100361	Merck	environmental violation	2010	EPA	\$16,705
ALCON LABORATORIES, INC.	Novartis	workplace safety or health violation	2016	OSHA	\$16,480
Intermune, Inc.	Roche	Medicare Coverage Gap Discount Program violation	2013	CMS	\$16,215
Bristol-Myers Squibb Medical Imaging, Inc.	Bristol-Myers Squibb	export control violation	2004	BIS	\$16,200
MERCK SHARP & DOHME CORP (RAHWAY) 340394171200309	Merck	environmental violation	2009	EPA	\$16,000
CAMBRIDGE MAJOR LABORATORIES INC	Alcarni	motor vehicle safety violation	2005	FMCSA	\$15,820
PAR STERILE PRODUCTS LLC	Endo International	environmental violation	2002	EPA	\$15,750
TEVA PHARMACEUTICALS INC.	Teva Pharmaceutical Industries	workplace safety or health violation	2002	OSHA	\$15,300
IVAX PHARMACEUTICALS, INC.	Teva Pharmaceutical Industries	workplace safety or health violation	2002	OSHA	\$15,120
Perrigo Company	Perrigo	Family and Medical Leave Act	2014	WHD	\$15,022
MILLIPORE CORPORATION	Merck KGaA (EMD)	aviation safety violation	2010	FAA	\$15,000
BOEHRINGER INGELHEIM PHARMACEUTICALS	Boehringer Ingelheim	aviation safety violation	2014	FAA	\$15,000
ZOETIS LLC	Zoetis	workplace safety or health violation	2015	OSHA	\$14,700
ACTAVIS ELIZABETH LLC	Teva Pharmaceutical Industries	environmental violation	2003	EPA	\$14,200
ACTAVIS ELIZABETH LLC	Teva Pharmaceutical Industries	environmental violation	2003	EPA	\$14,000

Company	Parent	Primary Offense Type	Year	Agency	Penalty Amount
BARR LABORATORIES, INC.	Teva Pharmaceutical Industries	workplace safety or health violation	2002	OSHA	\$14,000
ROCHE DIAGNOSTICS OPERATIONS, INC.	Roche	environmental violation	2001	EPA	\$13,200
NOVARTIS PRODUCTS	Novartis	environmental violation	2000	EPA	\$13,200
EMD CHEMICALS INCORPORATED	Merck KGaA (EMD)	motor vehicle safety violation	2005	FMCSA	\$13,170
Amneal Pharmaceuticals, LLC	Amneal Pharmaceuticals	Medicare Coverage Gap Discount Program violation	2019	CMS	\$12,958
ABBOTT LABORATORIES	Abbott Laboratories	workplace safety or health violation	2018	OSHA	\$12,600
MALLINCKRODT, INC.	Mallinckrodt	environmental violation	2000	EPA	\$12,500
Amneal Pharmaceuticals, LLC	Amneal Pharmaceuticals	Medicare Coverage Gap Discount Program violation	2016	CMS	\$12,367
ABBOTT CARDIOVASCULAR SYSTEMS	Abbott Laboratories	environmental violation	2011	EPA	\$12,000
ELI LILLY & COMPANY - TIPPECANOE LABS	Eli Lilly	environmental violation	2009	EPA	\$12,000
AMGEN	Amgen	environmental violation	2006	EPA	\$11,600
AAIPHARMA SERVICES CORP.	Alcarni	workplace safety or health violation	2013	OSHA	\$11,550
Schering Plough Products, LLC	Merck	environmental violation	2010	EPA	\$11,500
STERILMED, INC.	Johnson & Johnson	workplace safety or health violation	2006	OSHA	\$11,278
Pfizer Inc.	Pfizer	railroad safety violation	2002	FRA	\$11,250
GENENTECH	Roche	workplace safety or health violation	2003	OSHA	\$11,240
SIGMA-ALDRICH	Merck KGaA (EMD)	aviation safety violation	2013	FAA	\$11,000
PHIBRO-TECH, INC.	Phibro Animal Health	workplace safety or health violation	2000	OSHA	\$10,950
Amneal Pharmaceutical, LLC	Amneal Pharmaceuticals	Medicare Coverage Gap Discount Program violation	2016	CMS	\$10,788
Merck and Company, Inc.	Merck	labor relations violation	2009	NLRB	\$10,710
Aleris San Diego Inc.	Abbott Laboratories	wage and hour violation	2017	WHD	\$10,572
SIGMA-ALDRICH CORPORATION	Merck KGaA (EMD)	workplace safety or health violation	2012	OSHA	\$10,115
VALEANT PHARMACEUTICALS INTERNATIONAL, INC.	Bausch Health	benefit plan administrator violation	2016	EBSA	\$10,001
BIOVAIL AMERICAS CORP.	Bausch Health	benefit plan administrator violation	2012	EBSA	\$10,001
CHEROKEE PHARMACEUTICALS, LLC	Merck	benefit plan administrator violation	2011	EBSA	\$10,001
NOVARTIS PHARMACEUTICALS CORPORATION	Novartis	benefit plan administrator violation	2006	EBSA	\$10,001
PERNIX THERAPEUTICS, LLC	Curax Pharmaceuticals	benefit plan administrator violation	2019	EBSA	\$10,001
Mallinckrodt	Mallinckrodt	railroad safety violation	2007	FRA	\$10,000
MERCK SHARP & DOHME CORP (RAHWAY) 340394171200189	Merck	environmental violation	2000	EPA	\$10,000
MERCK & CO INC	Merck	environmental violation	2016	EPA	\$10,000
Biogen Idec Inc.	Biogen Idec	consumer protection violation	2007	VT-AG	\$10,000
Otsuka America Pharmaceutical, Inc.	Otsuka Pharmaceutical	consumer protection violation	2007	VT-AG	\$10,000
Merck Sharp & Dohme Quimica de Puerto Rico	Merck	environmental violation	2007	EPA	\$10,000
SUN PHARMACEUTICAL INDUSTRIES, INC.	Sun Pharmaceuticals	workplace safety or health violation	2016	OSHA	\$9,620
IDEXX DISTRIBUTION, INC.	IDEXX Laboratories	workplace safety or health violation	2017	OSHA	\$9,600
Amneal Pharmaceutical, LLC	Amneal Pharmaceuticals	Medicare Coverage Gap Discount Program violation	2015	CMS	\$9,440
ROCHE MOLECULAR SYSTEMS INC	Roche	workplace safety or health violation	2002	OSHA	\$9,225
KV PHARMACEUTICAL	KV Pharmaceutical	workplace safety or health violation	2000	OSHA	\$9,000
MILLIPORE, CIDRA, INC.	Merck KGaA (EMD)	environmental violation	2000	EPA	\$9,000
Global Strategic Partners LLC	Bristol-Myers Squibb	motor vehicle safety violation	2015	FMCSA	\$8,680

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Cody Laboratories Inc	Lannett Co.	motor vehicle safety violation	2018	FMCSA	\$9,510
NOVOZYMES BIOLOGICALS, INC.	Novo Holdings AS	environmental violation	2016	EPA	\$9,400
EMD Chemicals, Inc.	Merck KGaA (EMD)	economic sanction violation	2007	OFAC	\$9,250
ALEXION PHARMACEUTICALS, INC.	Alexion Pharmaceuticals	workplace safety or health violation	2012	OSHA	\$9,213
Schering-Plough	Merck	labor relations violation	2007	NLRB	\$9,200
E.R. Squibb & Sons LLC	Bristol-Myers Squibb	environmental violation	2009	EPA	\$9,125
SHIRE CORP	Takeda Pharmaceutical	workplace safety or health violation	2002	OSHA	\$9,100
SIGMA-ALDRICH INC	Merck KGaA (EMD)	aviation safety violation	2013	FAA	\$9,000
MERCK & CO BRANCHBURG FARMS	Merck	environmental violation	2003	EPA	\$9,000
ACTAVIS ELIZABETH LLC	Teva Pharmaceutical Industries	environmental violation	2006	EPA	\$9,000
TEVA BRANDED PHARM/MALVERN	Teva Pharmaceutical Industries	environmental violation	2003	EPA	\$9,000
JOHNSON & JOHNSON CONSUMER, INC.	Johnson & Johnson	workplace safety or health violation	2018	OSHA	\$7,853
Janssen Pharmaceutica Inc.	Johnson & Johnson	environmental violation	2004	EPA	\$7,700
EMD CHEMICALS INCORPORATED	Merck KGaA (EMD)	motor vehicle safety violation	2006	FMCSA	\$7,614
BRISTOL-MYERS SQUIBB CO	Bristol-Myers Squibb	environmental violation	2001	EPA	\$7,600
PHIBRO-TECH INC	Phibro Animal Health	workplace safety or health violation	2003	OSHA	\$7,560
ALDRICH CHEMICAL	Merck KGaA (EMD)	aviation safety violation	2016	FAA	\$7,500
PHIBRO TECH	Phibro Animal Health	environmental violation	2004	EPA	\$7,500
BIOGEN IDEC, INC.	Biogen Idac	workplace safety or health violation	2014	OSHA	\$7,500

<< first < previous 1 2 3 4 5 6 7 8 9 next > last >>

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Violation Tracker Industry Summary Page

Industry: pharmaceuticals

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
Company	Parent	Primary Offense Type	Year	Agency	Penalty Amount
BIOGEN IDEC, INC.	Biogen Idec	workplace safety or health violation	2014	OSHA	\$7,500
KING PHARMACEUTICALS	Pfizer	workplace safety or health violation	2001	OSHA	\$7,200
PFIZER, INC.	Pfizer	workplace safety or health violation	2009	OSHA	\$7,155
ZOETIS, LLC	Zoetis	workplace safety or health violation	2015	OSHA	\$7,140
ELAN PHARMACEUTICALS, INC.	Perrigo	workplace safety or health violation	2003	OSHA	\$7,125
DURAMED PHARMACEUTICALS, INC.	Teva Pharmaceutical Industries	workplace safety or health violation	2001	OSHA	\$7,000

Company	Parent	Primary Offense Type	Year	Agency	Penalty Amount**
MALLINCKRODT INC.	Mallinckrodt	workplace safety or health violation	2000	OSHA	\$7,000
BAUSCH AND LOMB PHARMACEUTICALS, INC.	Bausch Health	workplace safety or health violation	2000	OSHA	\$7,000
SANOFI PASTEUR INC.	Sanofi	workplace safety or health violation	2014	OSHA	\$7,000
Biogen Idec Inc.	Biogen Idec	wage and hour violation	2005	WHD	\$6,934
Phibro-Tech Inc.	Phibro Animal Health	railroad safety violation	2006	FRA	\$6,800
AMNEAL PHARMACEUTICALS, LLC	Amneal Pharmaceuticals	workplace safety or health violation	2017	OSHA	\$6,791
HOSPIRA	Pfizer	workplace safety or health violation	2006	OSHA	\$6,750
SCHWARZ PHARMA MANUFACTURING, INC.	UCB	workplace safety or health violation	2010	OSHA	\$6,750
ALCAMI CORPORATION	Alcami	workplace safety or health violation	2018	OSHA	\$6,652
DuPont Pharmaceuticals Company	Bristol-Myers Squibb	economic sanction violation	2004	OFAC	\$6,600
ALDRICH CHEMICAL	Merck KGaA (EMD)	aviation safety violation	2010	FAA	\$6,500
Novartis Animal Health US, Inc.	Novartis	environmental violation	2006	EPA	\$6,500
EISAI INC.	Eisai	workplace safety or health violation	2010	OSHA	\$6,376
CAMBREX CHARLES CITY, INC.	Cambrex	workplace safety or health violation	2007	OSHA	\$6,375
TEVA PHARMACEUTICALS USA INC	Teva Pharmaceutical Industries	environmental violation	2005	EPA	\$6,200
KREMERS URBAN PHARMACEUTICALS INC.	Lannett Co.	environmental violation	2015	EPA	\$6,188
SERGEANT'S PET CARE PRODUCTS, INC. (SB)	Perrigo	environmental violation	2010	EPA	\$6,100
NOVARTIS CONSUMER HEALTH INC.	Novartis	workplace safety or health violation	2013	OSHA	\$6,078
Celgene Corporation	Bristol-Myers Squibb	environmental violation	2013	EPA	\$6,035
Schering Corporation	Merck	Family and Medical Leave Act	2006	WHD	\$6,000
MALLINCKRODT INC., DBA COVIDIEN 295100001700083	Mallinckrodt	environmental violation	2011	EPA	\$6,000
MERCK SHARP & DOHME CORP (RAHWAY) 340394171200314	Merck	environmental violation	2009	EPA	\$6,000
MALLINCKRODT INC	Mallinckrodt	environmental violation	2006	EPA	\$6,000
E.R. SQUIBB & SONS, LLC.	Bristol-Myers Squibb	environmental violation	2013	EPA	\$5,950
Amneal Pharmaceutical, LLC	Amneal Pharmaceuticals	Medicare Coverage Gap Discount Program violation	2015	CMS	\$5,909
ExecuPharm, Inc.	Parexel International	Family and Medical Leave Act	2017	WHD	\$5,900
ACTAVIS ELIZABETH LLC	Teva Pharmaceutical Industries	environmental violation	2006	EPA	\$5,800
ANIKA THERAPEUTICS INC.	Anika Therapeutics	workplace safety or health violation	2013	OSHA	\$5,800
GILEAD SCIENCES	Gilead Sciences	workplace safety or health violation	2000	OSHA	\$5,700
PHIBRO-TECH, INC.	Phibro Animal Health	railroad safety violation	2009	FRA	\$5,650
Intermune, Inc.	Roche	Medicare Coverage Gap Discount Program violation	2013	CMS	\$5,641
NOVOZYMES BIOLOGICALS, INC.	Novo Holdings A/S	workplace safety or health violation	2003	OSHA	\$5,610
ICN Pharmaceuticals, Inc	Bausch Health	economic sanction violation	2004	OFAC	\$5,500
ETHICON ENDO SURGERY	Johnson & Johnson	aviation safety violation	2010	FAA	\$5,500
REGENERON PHARMACEUTICALS	Regeneron Pharmaceuticals	environmental violation	2010	EPA	\$5,500
AMGEN SF, LLC	Amgen	workplace safety or health violation	2013	OSHA	\$5,400
GLAXOSMITHKLINE COLLEGEVILLE FAC	GlaxoSmithKline	environmental violation	2017	EPA	\$5,259
ETHICON INC.	Johnson & Johnson	environmental violation	2009	EPA	\$5,250
SIGMA-ALDRICH, INC	Merck KGaA (EMD)	aviation safety violation	2017	FAA	\$5,000
ABBOTT CARDIOVASCULAR SYSTEMS	Abbott Laboratories	environmental violation	2009	EPA	\$5,000

<u>Company</u>	<u>Parent</u>	<u>Primary_Offense_Type</u>	<u>Year</u>	<u>Agency</u>	<u>Penalty Amount</u>
<u>TEVA SICOR</u>	<u>Teva Pharmaceutical Industries</u>	workplace safety or health violation	2005	OSHA	<u>\$5,000</u>
<u>TEVA PHARMACEUTICAL</u>	<u>Teva Pharmaceutical Industries</u>	workplace safety or health violation	2000	OSHA	<u>\$5,000</u>
<u>PERRIGO COMPANY OF SOUTH CAROLINA</u>	<u>Perrigo</u>	workplace safety or health violation	2008	OSHA	<u>\$5,000</u>
<u>EM INDUSTRIES, INC.</u>	<u>Merck KGaA (EMD)</u>	environmental violation	2000	EPA	<u>\$5,000</u>
<u>NOVO NORDISK BIOCHEM. N.A., INC.</u>	<u>Novo Holdings A/S</u>	environmental violation	2000	EPA	<u>\$5,000</u>
<u>ALPHARMA, INC.</u>	<u>Zoetis</u>	environmental violation	2000	EPA	<u>\$5,000</u>
<u>PHIBRO-TECH, INC.</u>	<u>Phibro Animal Health</u>	environmental violation	2000	EPA	<u>\$5,000</u>
<u>PHARMACIA & UPJOHN (P&U) - KAPLAN, EMU</u>	<u>Pfizer</u>	environmental violation	2004	EPA	<u>\$5,000</u>
<u>Aldrich Chemical</u>	<u>Merck KGaA (EMD)</u>	environmental violation	2018	EPA	<u>\$5,000</u>
<u>Aldrich Chemical, LLC</u>	<u>Merck KGaA (EMD)</u>	environmental violation	2018	EPA	<u>\$5,000</u>
<u>NOVARTIS CONSUMER HEALTH, INC.</u>	<u>Novartis</u>	environmental violation	2000	EPA	<u>\$5,000</u>
<u>BRISTOL-MYERS SQUIBB COMPANY</u>	<u>Bristol-Myers Squibb</u>	environmental violation	2000	EPA	<u>\$5,000</u>
<u>Johnson & Johnson</u>	<u>Johnson & Johnson</u>	environmental violation	2004	EPA	<u>\$5,000</u>

<< first < previous 1 2 3 4 5 6 7 8 9

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Note: our penalty amounts include not only fines and monetary settlements but also costs such as supplementary environmental projects or consumer relief that companies are often compelled to undertake as part of settlements. If the settlement includes fines paid to state governments, those are included as well.

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