

Recovered Expenses from Legal Actions

(FY2017 Appropriation Act - Public Act 268 of 2016)

November 1, 2016

Sec. 270. The department shall advise the legislature of the receipt of a notification from the attorney general's office of a legal action in which expenses had been recovered pursuant to section 106(4) of the social welfare act, 1939 PA 280, MCL 400.106, or any other statute under which the department has the right to recover expenses. By November 1 and May 1 of the current fiscal year, the department shall submit a written report to the house and senate appropriations subcommittees on the department budget, the house and senate fiscal agencies, and the state budget office that includes, at a minimum, all of the following:

- (a) The total amount recovered from the legal action.***
- (b) The program or service for which the money was originally expended.***
- (c) Details on the disposition of the funds recovered such as the appropriation or revenue account in which the money was deposited.***
- (d) A description of the facts involved in the legal action.***



Michigan Department of
Health & Human Services

RICK SNYDER, GOVERNOR
NICK LYON, DIRECTOR

**DEPARTMENT OF HEALTH AND HUMAN SERVICES
FY2016 MEDICAID BENEFITS TRUST FUND DETAIL**

	1st QUARTER	2nd QUARTER	3rd QUARTER	4th QUARTER	TOTAL
FRAUD RECOVERIES (AOC 9025)					\$ -
Medicaid Support Section & Treasury Collections	\$ 89,840.32	\$ 68,748.79	\$ 54,484.47	\$ 230,124.38	\$ 443,197.96
OIG - CMP Settlement - Kroger		\$ 313,556.49			\$ 313,556.49
Sparrow Medical Supply				\$ 2,811.14	\$ 2,811.14
Access Medical LLC				\$ 1,800.28	\$ 1,800.28
Airway Oxygen Inc				\$ 18,337.35	\$ 18,337.35
Wright & Filippis				\$ 7,604.21	\$ 7,604.21
TDS Pharmacy				\$ 2,091.63	\$ 2,091.63
				\$ -	\$ -
				\$ -	\$ -
Total Fraud Recoveries	\$ 89,840.32	\$ 382,305.28	\$ 54,484.47	\$ 262,768.99	\$ 789,399.06
GLOBAL SETTLEMENTS RESTITUTION & INTEREST (AOC 9024)					
Express Scripts	\$ 28,339.41				\$ 28,339.41
Nuvasive, Inc	\$ 12,982.78				\$ 12,982.78
Pharmerica Corporation	\$ 8,031.81				\$ 8,031.81
Cephalon	\$ 59,457.08				\$ 59,457.08
A H Fares, MD	\$ 1,145.40				\$ 1,145.40
Bioscrip, Inc		\$ 30,793.39			\$ 30,793.39
AstraZeneca LP		\$ 497,100.48			\$ 497,100.48
Pharmerica Corporation		\$ 161.73			\$ 161.73
K-V Pharmaceutical Company		\$ 13,930.53			\$ 13,930.53
Accredo Health Group		\$ 4,257.89			\$ 4,257.89
Novartis Pharmaceuticals Corp.		\$ 569,210.56			\$ 569,210.56
Qualitest		\$ 85,147.24			\$ 85,147.24
K-V Pharmaceutical Company		\$ 13,930.53			\$ 13,930.53
Maxim Health Care		\$ 714.78	\$ 714.79		\$ 1,429.57
Warner Chilcott			\$ 34,558.79		\$ 34,558.79
Olympus America, Inc			\$ 510,413.09		\$ 510,413.09
K-V Pharmaceutical Company			\$ 13,930.53		\$ 13,930.53
Philips Electronics North America			\$ 4,579.22		\$ 4,579.22
Wyeth Pharmaceuticals, Inc.			\$ 4,338,408.12		\$ 4,338,408.12
Genentech, Inc			\$ 14,922.31		\$ 14,922.31
Maxim Health Care				\$ 714.79	\$ 714.79
Robert M. Payne, D.D.S.				\$ 7,060.00	\$ 7,060.00
Salix Pharmaceuticals, Inc.				\$ 4,613.52	\$ 4,613.52
Enos Humbles, D.O.				\$ 4,305.00	\$ 4,305.00
K-V Pharmaceutical Company				\$ 13,930.53	\$ 13,930.53
				\$ -	\$ -
				\$ -	\$ -
Total Global Settlements Restitution & Interest Collected	\$ 81,617.07	\$ 1,215,247.13	\$ 4,917,526.85	\$ 30,623.84	\$ 6,273,354.30
Global Settlements Excess Penalty & Interest (AOC 9026)					
A.H. Fares, MD	\$ 305.00				\$ 305.00
Wyeth Pharmaceuticals, Inc.			\$ 1,508,826.31		\$ 1,508,826.31
Genentech, Inc			\$ 14,922.32		\$ 14,922.32
Robert M. Payne, D.D.S.				\$ 7,060.00	\$ 7,060.00
Salix Pharmaceuticals, Inc.				\$ 4,613.51	\$ 4,613.51
Enos Humbles, D.O.				\$ 4,305.00	\$ 4,305.00
K-V Pharmaceuticals Company				\$ 154.94	\$ 154.94
				\$ -	\$ -
				\$ -	\$ -
				\$ -	\$ -
				\$ -	\$ -
Total Excess Penalty & Interest	\$ 305.00	\$ -	\$ 1,523,748.63	\$ 16,133.45	\$ 1,540,187.08
Grand Total Fraud Collections to Medicaid Benefits Trust Fund	\$ 171,762.39	\$ 1,597,552.41	\$ 6,495,759.95	\$ 309,526.28	\$ 8,602,940.44
Grand Total Medicaid Benefits Trust Fund Available					\$ 8,602,940.44

Note: Global Settlement amounts are State share only