

**Recovered Expenses from Legal**  
**(FY 2020 Appropriation Act - Public Act 67 of 2019)**

**February 1, 2020**

***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 according to section 106(6) of the social welfare act, 1939 PA 280, MCL 400.106. By February 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.***



DEPARTMENT OF HEALTH AND HUMAN SERVICES  
FY2019 MEDICAID BENEFITS TRUST FUND DETAIL

	1st QUARTER	2nd QUARTER	3rd QUARTER	4th QUARTER	TOTAL
<b>FRAUD RECOVERIES (AOC 9025)</b>					
MEDICAID SUPPORT SECTION AND TREASURY COLLECTIONS	\$ 135,345.26	\$ 263,575.93	\$ 169,128.78	\$ 315,007.21	\$ 883,057.18
HAZIM SAMIR - HAMTRAMCK MEDICAL GROUP				\$ 40,942.10	\$ 40,942.10
USHA RANI SOOD - HARPER DERMATOLOGY				\$ 4,474.60	\$ 4,474.60
MADISON PHARMACY				\$ 3,638.96	\$ 3,638.96
PHILLIP DOOLEY - NARDIN PARK				\$ 16,808.80	\$ 16,808.80
CLINICAL PSYCHOLOGY SERVICES - MARGARET AJAYI-NABORS				\$ 36,292.71	\$ 36,292.71
OVAL DENTAL				\$ 50,570.74	\$ 50,570.74
AEGERION PHARMACEUTICALS		\$ 1,693.11	\$ 4,508.31	\$ 4,489.36	\$ 10,690.78
MUNSON HEALTHCARE MANISTEE		\$ 7,307.43			\$ 7,307.43
RICHARD BROWN DO				\$ 139,130.00	\$ 139,130.00
GENTLE FOOT				\$ 4,492.25	\$ 4,492.25
STAR DENTAL				\$ 181,962.50	\$ 181,962.50
ENOS HUMBLE				\$ 22,306.56	\$ 22,306.56
HARPER DERMOTOLGY				\$ 25,890.00	\$ 25,890.00
CARRIS HOME				\$ 19,258.05	\$ 19,258.05
PHARMOR PHARMACY				\$ 14,915.70	\$ 14,915.70
SOOD HARPER				\$ 124,110.00	\$ 124,110.00
LAKESHORE SPINE & PAIN					\$ -
PRECISION					\$ -
					\$ -
<b>Total Fraud Recoveries</b>	<b>\$ 135,345.26</b>	<b>\$ 272,576.47</b>	<b>\$ 173,637.09</b>	<b>\$ 797,809.23</b>	<b>\$ 1,585,848.36</b>
<b>GLOBAL SETTLEMENTS RESTITUTION &amp; INTEREST (AOC 9024)</b>					
SNY-OAG GLOBAL SETTLEMENTS - ABBOTT LABORATORIES				\$ 8,599.46	\$ 8,599.46
SNY-OAG GLOBAL SETTLEMENTS - AMERISOURCEBERGEN CORP				\$ 564,855.96	\$ 564,855.96
SNY-OAG NATIONAL GLOBAL SETTLEMENTS - CAREFUSION CORP				12,824.97	\$ 12,824.97
SNY-OAG NATIONAL GLOBAL SETTLEMENTS - PRECISION MEDICAL GROUP				\$ 100.72	\$ 100.72
SNY OAG NATIONAL GLOBAL SETTLEMENT - WALGREENS BOOTS ALLIANCE				\$ 240,252.33	\$ 240,252.33
SNY OAG NATIONAL GLOBAL SETTLEMENT - WALGREENS				\$ 23,225.81	\$ 23,225.81
SNY-OAG NATIONAL GLOBAL SETTLEMENT - KMART				10,736.55	\$ 10,736.55
<b>Total (AOC 9024)</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 860,595.80</b>	<b>\$ 860,595.80</b>
<b>Global Settlements Excess Penalty &amp; Interest (AOC 9026)</b>					
					\$ -
					\$ -
<b>Total Excess Penalty &amp; Interest</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>
<b>Grand Total Fraud Collections to Medicaid Benefits Trust Fund</b>	<b>\$ 135,345.26</b>	<b>\$ 272,576.47</b>	<b>\$ 173,637.09</b>	<b>\$ 1,658,405.03</b>	<b>\$ 2,446,444.16</b>
<b>Other</b>					\$ -
<b>Grand Total Medicaid Benefits Trust Fund Available</b>					<b>\$ 2,446,444.16</b>

Note: Global Settlement amounts are State share only