

Report on Recovered Expenses from Legal Actions

(FY2016 Appropriation Bill - Public Act 84 of 2015)

November 1, 2015

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 which 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 COMMUNITY HEALTH
FY2015 MEDICAID BENEFITS TRUST FUND DETAIL**

ATTORNEY GENERAL FRAUD SETTLEMENTS	1st QUARTER	2nd QUARTER	3rd QUARTER	4th QUARTER	TOTAL
Medicaid Support Section - Treasury Collections	\$ -	\$ 8,966.68	\$ 84,766.73	\$ 26,470.04	\$ 120,203.45
Medicaid Support Section	\$ 54,565.09	\$ 59,236.28	\$ 134,152.34	\$ 69,911.78	\$ 317,865.49
Wattles Family Practice		\$ 1,944.25	\$ 1,961.77		\$ 3,906.02
Quest Diagnostics, Inc.		\$ 15,892.00			\$ 15,892.00
					\$ -
					\$ -
Total Fraud Recoveries	\$ 54,565.09	\$ 86,039.21	\$ 220,880.84	\$ 96,381.82	\$ 457,866.96
GLOBAL SETTLEMENTS RESTITUTION & INTEREST (AOC.9025)					
Organon USA	\$ 3,578.72				\$ 3,578.72
Organon USA	\$ 59,671.81				\$ 59,671.81
Extendicare	\$ 1,017,407.82				\$ 1,017,407.82
Biomet, Inc		\$ 10,642.69			\$ 10,642.69
OtisMed-Stryker Corp		\$ 3,564.55			\$ 3,564.55
Maxim Healthcare		\$ 714.77			\$ 714.77
K-V Pharmaceutical Co.		\$ 13,944.62			\$ 13,944.62
Novartis/Bioscrip, Inc.		\$ 31,603.34			\$ 31,603.34
North Central Health Center		\$ 10,690.63			\$ 10,690.63
Daiichi Sankyo		\$ 6,553.52			\$ 6,553.52
K-V Pharmaceutical Co.		\$ 13,944.62			\$ 13,944.62
Abdelkader H. Fares, M.D.			\$ 1,813.00		\$ 1,813.00
North Central Health Center			\$ 2,138.13		\$ 2,138.13
Abdelkader H. Fares, M.D.			\$ 2,320.64		\$ 2,320.64
North Central Health Center			\$ 2,138.13		\$ 2,138.13
North Central Health Center			\$ 2,138.13		\$ 2,138.13
Maxim Healthcare				\$ 714.77	\$ 714.77
Maxim Healthcare				\$ 714.77	\$ 714.77
K-V Pharmaceutical Co.				\$ 13,928.95	\$ 13,928.95
Allergan, Inc/Biogen Idec				\$ 5,249.98	\$ 5,249.98
Saleh Muslah/Advanced Medical Centre				\$ 4,571.64	\$ 4,571.64
Abdelkader H. Fares, M.D.				\$ 1,305.36	\$ 1,305.36
North Central Health Center				\$ 2,138.13	\$ 2,138.13
Dr. Frances Shawn Madden				\$ 12,871.39	\$ 12,871.39
Novartis/Accredo				\$ 99,353.25	\$ 99,353.25
Inspire Pharmaceuticals, Inc.				\$ 214.54	\$ 214.54
North Central Health Center				\$ 2,138.13	\$ 2,138.13
Hussain				\$ 44,632.00	\$ 44,632.00
KV Pharmaceutical Co.				\$ 13,930.53	\$ 13,930.53
Maxim Healthcare				\$ 714.78	\$ 714.78

ATTORNEY GENERAL FRAUD SETTLEMENTS	1st QUARTER	2nd QUARTER	3rd QUARTER	4th QUARTER	TOTAL
					\$ -
					\$ -
Total Global Settlements Restitution & Interest Collected	\$ 1,080,658.35	\$ 91,658.74	\$ 10,548.03	\$ 202,478.22	\$ 1,385,343.34
Global Settlements Excess Penalty & Interest (AOC 9026)					\$ -
					\$ -
					\$ -
					\$ -
Total Excess Penalty & Interest	\$ -	\$ -	\$ -	\$ -	\$ -
Grand Total Fraud Collections to Medicaid Benefits Trust Fund	\$ 1,135,223.44	\$ 177,697.95	\$ 231,428.87	\$ 298,860.04	\$ 1,843,210.30
Grand Total Medicaid Benefits Trust Fund Available					\$ 1,843,210.30

Note: Global Settlement amounts are State share only