

ATTORNEY GENERAL FRAUD CLAIMS REPORT

(FY2012 Appropriation Bill - Public Act 63 of 2011)

November 1, 2012

Section 270: Within 180 days after receipt of the 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, the department shall submit a written report to the house and senate appropriations subcommittees on community health, 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 Community Health*



**Rick Snyder, Governor
James K. Haveman, Director**

**DEPARTMENT OF COMMUNITY HEALTH
FY2012 MEDICAID BENEFITS TRUST FUND DETAIL**

ATTORNEY GENERAL FRAUD SETTLEMENTS	1st QUARTER	2nd QUARTER	3rd QUARTER	4th QUARTER	TOTAL
Fraud Recoveries Gross	\$ 8,936.81	\$ 13,589.21	\$ -	\$ -	\$ 22,526.03
Fraud Recoveries State Share	\$ 3,289.64	\$ 5,002.19			\$ 8,291.83
St Mary of MI	\$ 57,080.75				\$ 57,080.75
St Mary of MI	\$ 57,080.75				\$ 57,080.75
St Mary of MI (return funds sent twice)		\$ (57,080.75)			\$ (57,080.75)
Civil Penalty - Animas				\$ 21,128.02	\$ 21,128.02
Dr. Kevin Witt				\$ 160.00	\$ 160.00
Medicaid Support Section - Treasury Collections				\$ 6,138.07	\$ 6,138.07
Medicaid Support Section				\$ 240,162.62	\$ 240,162.62
				\$ -	\$ -
Total Fraud Recoveries	\$ 117,451.14	\$ (52,078.56)	\$ -	\$ 267,588.71	\$ 332,961.29
GLOBAL SETTLEMENTS RESTITUTION & INTEREST (AOC 9025)					
Mariner Health Care	\$ 117,005.51				\$ 117,005.51
Pfizer, Inc	\$ 33,185.48				\$ 33,185.48
Maxim Healthcare Services		\$ 126,349.07			\$ 126,349.07
Maxim Healthcare Services			\$ 714.71		\$ 714.71
K-V Pharmaceutical Co.			\$ 11,198.86		\$ 11,198.86
Orphan Medical Inc.			\$ 7,031.14		\$ 7,031.14
Merck Sharp & Dohme Corp.			\$ 1,371,398.23		\$ 1,371,398.23
Orphan Medical Inc.			\$ 6.45		\$ 6.45
Dava Pharmaceuticals, Inc.			\$ 603.80		\$ 603.80
Medtronics, Inc.				\$ 13,823.55	\$ 13,823.55
Dava Pharmaceuticals, Inc.				\$ 301.89	\$ 301.89
Maxim Healthcare Services				\$ 714.72	\$ 714.72
Walgreens				\$ 23,324.44	\$ 23,324.44
GlaxoSmithKline LLC				\$ 5,082,452.84	\$ 5,082,452.84
McKesson Corporation				\$ 7,450,506.89	\$ 7,450,506.89
Bioscrip Pharmacy				\$ 2,351.59	\$ 2,351.59
Abbott Laboratories				\$ 4,035,145.64	\$ 4,035,145.64
				\$ -	\$ -
				\$ -	\$ -

ATTORNEY GENERAL FRAUD SETTLEMENTS	1st QUARTER	2nd QUARTER	3rd QUARTER	4th QUARTER	TOTAL
Total Global Settlements Restitution & Interest Collected	\$ 150,190.99	\$ 126,349.07	\$ 1,390,953.19	\$ 16,608,621.56	\$ 18,276,114.81
Global Settlements Excess Penalty & Interest (AOC 9026)					
Merck Sharp & Dohme Corp			\$ 1,200,000.00		\$ 1,200,000.00
Medtronics, Inc.				\$ 13,823.54	\$ 13,823.54
Maxim Healthcare Services				\$ 714.71	\$ 714.71
Walgreens				\$ 23,324.45	\$ 23,324.45
GlaxoSmithKline LLC				\$ 5,386,981.28	\$ 5,386,981.28
Bioscrip Pharmacy				\$ 2,926.63	\$ 2,926.63
Abbott Laboratories				\$ 4,035,145.63	\$ 4,035,145.63
Final Deposit #1 [MMBTF MCL400.610B(3)]				\$ 142,570.49	\$ 142,570.49
Final Deposit #2 [MMBTF MCL400.610B(3)]				\$ 198,729.46	\$ 198,729.46
Final Deposit #3 [MMBTF MCL400.610B(3)]				\$ 260,700.00	\$ 260,700.00
					\$ -
					\$ -
Total Excess Penalty & Interest	\$ -	\$ -	\$ 1,200,000.00	\$ 10,064,916.19	\$ 11,264,916.19
Grand Total Fraud Collections to Medicaid Benefits Trust Fund	\$ 267,642.13	\$ 74,270.51	\$ 2,590,953.19	\$ 26,941,126.46	\$ 29,873,992.29
Other					
					\$ -
Grand Total Medicaid Benefits Trust Fund Available					\$ 29,873,992.29

Note: Global Settlement amounts are State share only