

ATTORNEY GENERAL FRAUD CLAIMS NOTIFICATION

(FY2009 Appropriation Bill - Public Act 246 of 2008)

30 Days After Notice by Attorney General

Section 270: Within 30 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 of representatives 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*



Jennifer M. Granholm, Governor
Janet Olszewski, Director

**DEPARTMENT OF COMMUNITY HEALTH
FY2009 ATTORNEY GENERAL FRAUD COLLECTIONS - Final**

ATTORNEY GENERAL FRAUD SETTLEMENTS	1st QUARTER	2nd QUARTER	3rd QUARTER	4th QUARTER	TOTAL
Fraud Recoveries Gross	\$173,767.93	\$26,286.19	\$195,400.70	\$298,543.26	\$693,998.08
Fraud Recoveries State Share	\$72,808.76	\$22,246.54	\$81,872.89	\$368,606.46	\$545,534.65
GLOBAL SETTLEMENTS RESTITUTION & INTEREST					
Cephalon December 2008	\$789,342.75				\$789,342.75
Specialized	\$2,000,000.00				\$2,000,000.00
Oakwood Healthcare			\$23,470.53		\$23,470.53
Eli Lilly			\$5,703,869.62		\$5,703,869.62
St John's Health			\$181,032.83		\$181,032.83
Quest/Nichols				\$25,547.07	\$25,547.07
Pfizer				\$3,665,925.90	\$3,665,925.90
Mylan				\$803,639.53	\$803,639.53
Astrazeneca				\$25,287.89	\$25,287.89
Ortho McNeil				\$15,027.36	\$15,027.36
Total Global Settlements Restitution & Interest Collected	\$2,789,342.75	\$0.00	\$5,908,372.98	\$4,535,427.75	\$13,233,143.48
Global Settlements Excess Penalty & Interest					
Cephalon December 2008	\$180,576.57				\$180,576.57
Eli Lilly			\$5,703,869.62		\$5,703,869.62
Pfizer				\$3,665,925.89	\$3,665,925.89
Mylan				\$373,491.65	\$373,491.65
Astrazeneca				\$16,362.42	\$16,362.42
Ortho McNeil				\$12,265.10	\$12,265.10
Final deposit MBTF MCL400.610B				\$806,929.55	\$806,929.55
Total Excess Penalty & Interest	\$180,576.57	\$0.00	\$5,703,869.62	\$4,068,045.06	\$10,759,420.80
Grand Total Fraud Collections to Medicaid Benefits Trust Fund	\$3,042,728.08	\$22,246.54	\$11,634,489.14	\$8,972,079.27	\$24,538,098.93

Less: Corrections from FY08. 0211 fund was overstated. Moved to 99950, GR108565
 Less: Revenue used to satisfy AY08 AA103766

-\$503,612.43
 -\$319,313.83

Grand Total Fraud Collections to Medicaid Benefits Trust Fund Available					\$23,715,172.67
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Note: Global Settlement amounts are State share only

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