

ATTORNEY GENERAL FRAUD CLAIMS REPORT

(FY2010 Appropriation Bill - Public Act 131 of 2009)

90 Days After Notice by Attorney General

Section 270: Within 90 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
Olga Dazzo, Director

**DEPARTMENT OF COMMUNITY HEALTH
FY2010 FRAUD COLLECTIONS**

ATTORNEY GENERAL FRAUD SETTLEMENTS	1st QUARTER	2nd QUARTER	3rd QUARTER	4th QUARTER	TOTAL
Fraud Recoveries Gross	\$58,888.33	\$12,956.82	\$6,352.51	\$159,740.23	\$237,937.89
Fraud Recoveries State Share	\$24,674.21	\$5,147.74	\$2,523.85	\$63,464.79	\$95,810.59
Visiting Physicians			\$93,695.00		\$93,695.00
Lawrence Stewart				\$1,822.00	\$1,822.00
Pharmerica				\$136,501.00	\$136,501.00
Total Fraud Recoveries	\$24,674.21	\$5,147.74	\$96,218.85	\$201,787.79	\$327,828.59
GLOBAL SETTLEMENTS RESTITUTION & INTEREST					
Aventis (Azmacort)	\$1,186,959.55				\$1,186,959.55
Medtronic, Inc.	\$68,622.76				\$68,622.76
Otsuka/Bristol-Myers		\$28,314.25			\$28,314.25
Omnicare (2007-11-5703 & 2006-12-8232)			\$525,762.05		\$525,762.05
IVAX			\$148,389.40		\$148,389.40
Specialized Settlement (Omnicare)	\$2,000,000.00				\$2,000,000.00
Orphan Medical				\$5,670.59	\$5,670.59
Intermune				\$183,978.96	\$183,978.96
Alpharma				\$79,111.74	\$79,111.74
Omnicare (2007-03-1525)				\$2,599,096.00	\$2,599,096.00
AstraZeneca				\$3,888,568.31	\$3,888,568.31
Vitamins II				\$964,207.28	\$964,207.28
Novartis				\$441,754.71	\$441,754.71
Total Global Settlements Restitution & Interest Collected	\$3,255,582.31	\$28,314.25	\$674,151.45	\$8,162,387.59	\$12,120,435.60
Global Settlements Excess Penalty & Interest					
Medtronic, Inc.	\$68,622.76				\$68,622.76
Otsuka/Bristol-Myers		\$37,147.07			\$37,147.07
Omnicare (2007-11-5703 & 2006-12-8232)			\$383,505.78		\$383,505.78
IVAX			\$48,229.23		\$48,229.23
Omnicare (2007-03-1525)				\$2,599,096.00	\$2,599,096.00
AstraZeneca				\$3,888,568.32	\$3,888,568.32

ATTORNEY GENERAL FRAUD SETTLEMENTS	1st QUARTER	2nd QUARTER	3rd QUARTER	4th QUARTER	TOTAL
Novartis				\$441,754.71	\$441,754.71
Final deposit MBTF MCL400.610B				\$956,823.77	\$956,823.77
Total Excess Penalty & Interest	\$68,622.76	\$37,147.07	\$431,735.01	\$7,886,242.80	\$8,423,747.64
Grand Total Fraud Collections to Medicaid Benefits Trust Fund	\$3,348,879.28	\$70,609.06	\$1,202,105.31	\$16,250,418.18	\$20,872,011.83

Less: A/R write off (correction to AY09 AA104064)

-\$90.01

Less: Satisfy Specialized Pharmacy A/R. Amount held by AG for their match.

-\$2,000,000.00

Grand Total Fraud Collections to Medicaid Benefits Trust Fund Available					\$18,871,921.82
----------------------------------------------------------------------------------------	--	--	--	--	------------------------

Note: Global Settlement amounts are State share only