

ATTORNEY GENERAL FRAUD CLAIMS REPORT

(FY2013 Appropriation Bill - Public Act 200 of 2012)

November 1, 2013

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
FY2013 MEDICAID BENEFITS TRUST FUND DETAIL**

ATTORNEY GENERAL FRAUD SETTLEMENTS	1st QUARTER	2nd QUARTER	3rd QUARTER	4th QUARTER	TOTAL
Medicaid Support Section - Treasury Collections	\$ -	\$ 356.00	\$ 215.00	\$ 17,199.79	\$ 17,770.79
Medicaid Support Section	\$ 12,762.76	\$ 52,820.20	\$ 90,770.53	\$ 110,627.42	\$ 266,980.91
Sherman Lavelle Allen				\$ 2,370.07	\$ 2,370.07
Shelly Sumpter				\$ 5,100.00	\$ 5,100.00
Lakeshore Spine and Pain				\$ 56,373.77	\$ 56,373.77
Wattles Family Practice				\$ 653.92	\$ 653.92
Total Fraud Recoveries	\$ 12,762.76	\$ 53,176.20	\$ 90,985.53	\$ 192,324.97	\$ 349,249.46
GLOBAL SETTLEMENTS RESTITUTION & INTEREST					
Boehringer-Ingelheim/Abbott	\$ 144,609.57				\$ 144,609.57
Maxim Healthcare Services, Inc.		\$ 714.72			\$ 714.72
Healthpoint LTD./DFB Pharmaceuticals, Inc.		\$ 499,304.65			\$ 499,304.65
Victory Pharma, Inc		\$ 950.27			\$ 950.27
Dava Pharmaceuticals, Inc.		\$ 301.90			\$ 301.90
Dava Pharmaceuticals, Inc.		\$ 567.00			\$ 567.00
Maxim Healthcare Services, Inc.			\$ 714.73		\$ 714.73
Amgen, Inc.			\$ 38,788.99		\$ 38,788.99
Par Pharmaceuticals			\$ 8,836.11		\$ 8,836.11
Amgen, Inc.			\$ 164,169.08		\$ 164,169.08
Amgen, Inc.			\$ 62,904.70		\$ 62,904.70
Dava Pharmaceuticals, Inc.			\$ 567.01		\$ 567.01
Ranbaxy, Inc			\$ 485,601.93		\$ 485,601.93
Allegiance Health				\$ 16,414.18	\$ 16,414.18
Maxim Healthcare Services, Inc.				\$ 714.74	\$ 714.74
Ista Pharmaceuticals, Inc.				\$ 39.91	\$ 39.91
Dava Pharmaceuticals, Inc.				\$ 567.00	\$ 567.00
Wyeth Pharmaceuticals, Inc.				\$ 287,073.24	\$ 287,073.24
Sanofi-Aventis				\$ 8,806.85	\$ 8,806.85
Kmart				\$ 36,585.44	\$ 36,585.44
K-V Pharmaceuticals				\$ 74,800.88	\$ 74,800.88
Maxim Health Care				\$ 714.64	\$ 714.64
Total Global Settlements Restitution & Interest Collected	\$ 144,609.57	\$ 501,838.54	\$ 761,582.55	\$ 425,716.88	\$ 1,833,747.54

ATTORNEY GENERAL FRAUD SETTLEMENTS	1st QUARTER	2nd QUARTER	3rd QUARTER	4th QUARTER	TOTAL
Global Settlements Excess Penalty & Interest					
Kmart				\$ 13,500.11	\$ 13,500.11
K-V Pharmaceuticals				\$ 908.51	\$ 908.51
Maxim Health Care				\$ 714.64	\$ 714.64
Final Deposit [MMBTF MCL 400.610b(3)]				\$ 38,100.32	\$ 38,100.32
Total Excess Penalty & Interest	\$ -	\$ -	\$ -	\$ 53,223.58	\$ 53,223.58
Grand Total Fraud Collections to Medicaid Benefits Trust Fund	\$ 157,372.33	\$ 555,014.74	\$ 852,568.08	\$ 671,265.43	\$ 2,236,220.58
Grand Total Medicaid Benefits Trust Fund Available					\$ 2,236,220.58