

ATTORNEY GENERAL FRAUD CLAIMS REPORT

(FY2014 Appropriation Bill - Public Act 59 of 2013)

November 1, 2014

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
Nick Lyon, Director

**DEPARTMENT OF COMMUNITY HEALTH
FY2014 MEDICAID BENEFITS TRUST FUND DETAIL**

ATTORNEY GENERAL FRAUD SETTLEMENTS	1st QUARTER	2nd QUARTER	3rd QUARTER	4th QUARTER	TOTAL
					\$ -
Medicaid Support Section - Treasury Collections	\$ 6,258.57	\$ 24,554.73	\$ 78,839.55	\$ 61,374.23	\$ 171,027.08
Medicaid Support Section	\$ 34,057.02	\$ 298,536.52	\$ 56,504.83	\$ 95,039.58	\$ 484,137.95
Wattles Family Practice		\$ 653.92			\$ 653.92
Wattles Family Practice				\$ 1,307.86	\$ 1,307.86
					\$ -
Total Fraud Recoveries	\$ 40,315.59	\$ 323,745.17	\$ 135,344.38	\$ 157,721.67	\$ 657,126.81
GLOBAL SETTLEMENTS RESTITUTION & INTEREST					
Dava Pharmaceuticals	\$ 567.01				\$ 567.01
Janssen Pharmaceuticals	\$ 9,786,006.80				\$ 9,786,006.80
KV Pharmaceutical Co.	\$ 6,965.26				\$ 6,965.26
Medtronic, Inc.		\$ 2,453.12			\$ 2,453.12
Carefusion Corp.		\$ 53,622.80			\$ 53,622.80
Maxim Healthcare		\$ 714.75			\$ 714.75
KV Pharmaceutical Co.		\$ 6,965.26			\$ 6,965.26
Genzyme Corp.		\$ 8,496.32			\$ 8,496.32
Endo Pharmaceuticals		\$ 159,984.20			\$ 159,984.20
Omnicare , Inc.		\$ 23,836.89			\$ 23,836.89
Kmart, Inc.			\$ 2,059.25		\$ 2,059.25
Maxim Healthcare			\$ 714.75		\$ 714.75
Novartis			\$ 14,567.18		\$ 14,567.18
Novartis/BioScrip			\$ 15,120.85		\$ 15,120.85
Dr. Muhammad Salman Rais/Lakeshore Spine & Pain, PC.			\$ 230.73		\$ 230.73
Maxim Healthcare				\$ 714.76	\$ 714.76
Astellas Pharma, Inc				\$ 19,046.99	\$ 19,046.99
KV Pharmaceutical Co.				\$ 8,789.90	\$ 8,789.90
Dava Pharmaceuticals				\$ 28,150.50	\$ 28,150.50
KV Pharmaceutical Co.				\$ 13,944.62	\$ 13,944.62
Omnicare				\$ 39,006.16	\$ 39,006.16
Medtronic				\$ 5,994.46	\$ 5,994.46
Shire Pharmaceuticals				\$ 276,697.57	\$ 276,697.57
Maxim Healthcare				\$ 714.76	\$ 714.76
Total Global Settlements Restitution & Interest Collected	\$ 9,793,539.07	\$ 256,073.34	\$ 32,692.76	\$ 393,059.72	\$ 10,475,364.89

ATTORNEY GENERAL FRAUD SETTLEMENTS	1st QUARTER	2nd QUARTER	3rd QUARTER	4th QUARTER	TOTAL
Global Settlements Excess Penalty & Interest					
Janssen Pharmaceuticals	\$ 8,353,786.77				\$ 8,353,786.77
KV Pharmaceutical Co.	\$ 77.47				\$ 77.47
Medtronic, Inc.		\$ 2,453.12			\$ 2,453.12
Carefusion Corp.		\$ 53,622.80			\$ 53,622.80
Maxim Healthcare		\$ 714.74			\$ 714.74
KV Pharmaceutical Co.		\$ 77.47			\$ 77.47
Genzyme Corp.		\$ 8,496.32			\$ 8,496.32
Endo Pharmaceuticals		\$ 226,644.27			\$ 226,644.27
Kmart, Inc			\$ 2,059.25		\$ 2,059.25
Maxim Healthcare			\$ 714.75		\$ 714.75
Dr. Muhammad Salman Rais/Lakeshore Spine & Pain, PC.			\$ 448.49		\$ 448.49
Maxim Healthcare				\$ 714.75	\$ 714.75
Astellas Pharma, Inc				\$ 19,046.99	\$ 19,046.99
KV Pharmaceutical Co.				\$ 97.77	\$ 97.77
Shire Pharmaceuticals				\$ 317,567.95	\$ 317,567.95
Maxim Healthcare				\$ 714.76	\$ 714.76
KV Pharmaceutical Co				\$ 140.85	\$ 140.85
Final Distribution of Penalty and Interest after Attorney General Funding (MCL 400.610b(3))				\$ 309,780.47	\$ 309,780.47
Total Excess Penalty & Interest	\$ 8,353,864.24	\$ 292,008.72	\$ 3,222.49	\$ 648,063.54	\$ 9,297,158.99
Grand Total Fraud Collections to Medicaid Benefits Trust Fund	\$ 18,187,718.90	\$ 871,827.23	\$ 171,259.63	\$ 1,198,844.93	\$ 20,429,650.69
Grand Total Medicaid Benefits Trust Fund Available					\$ 20,429,650.69

Note: Global Settlement amounts are State share only