

## **Recovered Expenses from Legal**

(FY2018 Appropriation Act - Public Act 107 of 2017)

**November 17, 2017**

***Sec. 270. The department shall advise the legislature of the receipt of a 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. By November 1 and May 1 of the current fiscal year, the department shall submit a written report to the house and senate appropriations subcommittees on the department budget, the house and senate fiscal agencies, and the state budget office that 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  
Health & Human Services

RICK SNYDER, GOVERNOR  
NICK LYON, DIRECTOR

**DEPARTMENT OF HEALTH AND HUMAN SERVICES  
FY2017 MEDICAID BENEFITS TRUST FUND DETAIL**

	<b>1st QUARTER</b>	<b>2nd QUARTER</b>	<b>3rd QUARTER</b>	<b>4th QUARTER</b>	<b>TOTAL</b>
<b>FRAUD RECOVERIES (AOC 9025)</b>					\$ -
Medicaid Support Section & Treasury Collections	\$ 47,245.42	\$ 469,816.27	\$ 23,075.82	\$ 231,601.90	\$ 771,739.41
Rotech	\$ 7,489.31				\$ 7,489.31
Carelinc Medical	\$ 24,418.43				\$ 24,418.43
Mercy General Health Partners	\$ 9,609.15				\$ 9,609.15
Mid Michigan Health	\$ 5,064.80				\$ 5,064.80
Sleep Solutions	\$ 2,926.55				\$ 2,926.55
Vans Medical Equipment	\$ 5,020.38				\$ 5,020.38
Allegiance Health	\$ 12,979.00				\$ 12,979.00
Spectrum Health	\$ 2,018.61				\$ 2,018.61
Ali Fakh		\$ 131,555.40	\$ 197,333.10	\$ 197,332.60	\$ 526,221.10
Richard Sanders			\$ 10,235.55		\$ 10,235.55
Kathy Bursley			\$ 19,027.11		\$ 19,027.11
St. Francis				\$ 52,171.01	\$ 52,171.01
Witt				\$ 176.00	\$ 176.00
MI Hematology/Onc.				\$ 5,784.91	\$ 5,784.91
Bashar Imam				\$ 33,720.00	\$ 33,720.00
Hazem Samir				\$ 7,228.20	\$ 7,228.20
Lofti				\$ 33,890.08	\$ 33,890.08
Robert Payne DDS				\$ 7,060.00	\$ 7,060.00
David Dickey				\$ 11,889.50	\$ 11,889.50
Marc Salah DDC				\$ 629.70	\$ 629.70
Dai Care Svcs				\$ 2,367.76	\$ 2,367.76
Astha PFT				\$ 17,488.99	\$ 17,488.99
Astha-Xolai				\$ 14,149.65	\$ 14,149.65
Detroit East				\$ 27,772.29	\$ 27,772.29
<b>Total Fraud Recoveries</b>	<b>\$ 116,771.65</b>	<b>\$ 601,371.67</b>	<b>\$ 249,671.58</b>	<b>\$ 643,262.59</b>	<b>\$ 1,611,077.49</b>
<b>GLOBAL SETTLEMENTS RESTITUTION &amp; INTEREST (AOC 9024)</b>					
Mallinckrodt	\$ 10,379.36				\$ 10,379.36
Amerisource Bergen	\$ 1,065.35				\$ 1,065.35
Maxim Health				\$ 2,859.22	\$ 2,859.22
Novartis				\$ 38,655.36	\$ 38,655.36
Abbott Labs				\$ 63,793.28	\$ 63,793.28
Omnicare				\$ 3,170.79	\$ 3,170.79
Biocompatibles				\$ 12,320.56	\$ 12,320.56
Forest Pharmaceuticals				\$ 4,747.54	\$ 4,747.54



	1st QUARTER	2nd QUARTER	3rd QUARTER	4th QUARTER	TOTAL
<b>Grand Total Medicaid Benefits Trust Fund Available</b>					\$ 2,863,733.09

Note: Global Settlement amounts are State share only