

Recovered Expenses from Legal
(FY2019 Appropriation Act - Public Act 207 of 2018)

February 1, 2019

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. By February 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.***



**DEPARTMENT OF HEALTH AND HUMAN SERVICES
FY2018 MEDICAID BENEFITS TRUST FUND DETAIL**

	1st QUARTER	2nd QUARTER	3rd QUARTER	4th QUARTER	TOTAL
FRAUD RECOVERIES (AOC 9025)					
Medicaid Support Section & Treasury Collections	\$ 41,371.65	\$ 80,675.16	\$ 70,766.44	\$ 2,319,206.32	\$ 2,512,019.57
Ali Fakh	\$ 197,333.10	\$ 65,777.70			\$ 263,110.80
Maurice Patterson	\$ 13,070.70				\$ 13,070.70
AGERION PHARMACEUTICALS, INC				\$ 9,337.61	\$ 9,337.61
ALERE SANDIEGO, ET AL				41,667.92	\$ 41,667.92
DAI CARE SERVICES, LLC (DILDORA DAMISCH)				\$ 7,869.27	\$ 7,869.27
DAVITA RX, LLC				\$ 14,931.14	\$ 14,931.14
ENOS HUMBLE, DO				\$ 275.52	\$ 275.52
FIVE STAR NETWORK, LLC/MOHAMED ELIAS				\$ 6,142.35	\$ 6,142.35
KMART				\$ 16,553.38	\$ 16,553.38
K-V PHARMACEUTICAL CO (NITROGLYCERIN & HYSCYAMINE)				\$ 56,341.88	\$ 56,341.88
MANISHA MEHTA/ GENTLE FOOT CARE				\$ 16,007.50	\$ 16,007.50
MYLAN, INC				\$ 3,236,070.87	\$ 3,236,070.87
NATERA, INC				\$ 10,204.87	\$ 10,204.87
PHARMOR PHARMACY				\$ 14,763.10	\$ 14,763.10
SIRAN RAOUF, DDS (STAR DENTAL)				32,823.88	\$ 32,823.88
TRZIN, JULIANNA/SSC CLAWSON OPERATING COMPANY, LLC/CAMBRIDGE NORTH HEALTHCARE CENTER				207,468.08	\$ 207,468.08
YOUSEF KOSHO/MADISON PHARMACY				\$ 4,468.53	\$ 4,468.53
GREENCARE PHARMACY, LLC		\$ 21,000.00			\$ 21,000.00
DANIA BARAZI		\$ 11,000.00			\$ 11,000.00
M & Y CARE			\$ 42,523.24	\$ 32,827.36	\$ 75,350.60
George Bailey		\$ 9,134.20			\$ 9,134.20
					\$ -
					\$ -
					\$ -
Total Fraud Recoveries	\$ 251,775.45	\$ 187,587.06	\$ 113,289.68	\$ 6,026,959.58	\$ 6,579,611.77
GLOBAL SETTLEMENTS RESTITUTION & INTEREST (AOC 9024)					
SNY OAG NATIONAL GLOBAL	\$ 30,002.70	\$ 33,949.73			\$ 63,952.43
Total (AOC 9024)	\$ 30,002.70	\$ 33,949.73	\$ -	\$ -	\$ 63,952.43
Global Settlements Excess Penalty & Interest (AOC 9026)					
					\$ -
PROVIGIL/ HAZIM SIMIR				\$ 674,482.91	\$ 674,482.91
					\$ -
					\$ -
					\$ -
					\$ -
Total Excess Penalty & Interest	\$ -	\$ -	\$ -	\$ 674,482.91	\$ 674,482.91
Grand Total Fraud Collections to Medicaid Benefits Trust Fund	\$ 281,778.15	\$ 221,536.79	\$ 113,289.68	\$ 6,701,442.49	\$ 7,318,047.11
Other					\$ -
Grand Total Medicaid Benefits Trust Fund Available					\$ 7,318,047.11

Note: Global Settlement amounts are State share only