

**Recovered Expenses from Legal**  
(FY 2021 Appropriation Act - Public Act 166 of 2020)

**February 1, 2021**

***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 according to section 106(6) 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  
FY2020 MEDICAID BENEFITS TRUST FUND DETAIL**

	1st QUARTER	2nd QUARTER	3rd QUARTER	4th QUARTER	TOTAL
<b>FRAUD RECOVERIES</b>					
Medicaid Support Section and Treasury Collections	\$ 92,916.99	\$ 140,958.44	\$ 458,083.92	\$ 286,961.48	\$ 978,920.83
Aegerion Pharmaceuticals	\$ 4,484.19	\$ 4,503.28	\$ 5,899.45	\$ 5,874.08	\$ 20,761.00
Carris Home Care	2219.88				\$ 2,219.88
Hamtramck Medical Group/Pharmor Pharmacy/Hazem Samir		\$ 20,697.50	\$ 4,139.50	\$ 20,697.50	\$ 45,534.50
Health Link Physical Therapy				\$ 2,011.29	\$ 2,011.29
Lakeshore Spine	115.56			361.37	\$ 476.93
Madison Pharmacy		\$ 2,560.81			\$ 2,560.81
Nardin Park Recovery Center		\$ 7,854.24	\$ 2,618.08	\$ 15,708.48	\$ 26,180.80
Oval Dental		\$ 9,960.00	\$ 4,980.00	\$ 14,940.00	\$ 29,880.00
Park Family Health Care		\$ 33,140.00		\$ 66,280.00	\$ 99,420.00
Redford Urgent Care	\$ 827.80	\$ 1,241.70	\$ 496.68		\$ 2,566.18
Toothworks				\$ 6,904.40	\$ 6,904.40
SENIOR ALLIANCE			\$ 1,171.64		\$ 1,171.64
Star Dental / Siran Raouf, DDS		\$ 103,481.25	\$ 20,696.25		\$ 124,177.50
Gentle Foot Care		\$ 14,479.25			\$ 14,479.25
					\$ -
					\$ -
<b>Total Fraud Recoveries</b>	<b>\$ 100,564.42</b>	<b>\$ 338,876.47</b>	<b>\$ 498,085.52</b>	<b>\$ 419,738.60</b>	<b>\$ 1,357,265.01</b>
<b>GLOBAL SETTLEMENTS RESTITUTION &amp; INTEREST</b>					
SNY OAG - NATIONAL GLOBAL SETTLEMENT - AVALIGN TECHNOLOGIES	\$ 37,061.90				\$ 37,061.90
SNY OAG - NATIONAL GLOBAL SETTLEMENT - AVANIR PHARMACEUTICALS	\$ 18,059.07				\$ 18,059.07
SNY OAG - NATIONAL GLOBAL SETTLEMENTS - RECKITT BENCKISER PHARMACEUTICALS	\$ 1,078,614.99				\$ 1,078,614.99
SNY-OAG - NATIONAL GLOBAL SETTLEMENTS - TEVA PHARMACEUTICALS	\$ 32,724.72				\$ 32,724.72
SNY-OAG - NATIONAL GLOBAL SETTLEMENTS - PFIZER	\$ 5,535.72				\$ 5,535.72
SNY-OAG - NATIONAL GLOBAL SETTLEMENT - RESMED INC.		\$ 42,518.16			\$ 42,518.16
SNY OAG - NATIONAL GLOBAL SETTLEMENT - PRACTICE FUSION		\$ 6,120.08	\$ 5,903.59	\$ 5,884.25	\$ 17,907.92
SNY OAG - NATIONAL GLOBAL SETTLEMENT - PACIRA PHARMACEUTICALS				\$ 530.08	\$ 530.08
SNY OAG - NATIONAL GLOBAL SETTLEMENT - NATIONAL CORNERSTONE				\$ 63,331.93	\$ 63,331.93
SNY OAG - NATIONAL GLOBAL SETTLEMENT - NOVARTIS PHARMACEUTICALS				\$ 486,281.43	\$ 486,281.43
SNY OAG - NATIONAL GLOBAL SETTLEMENT - UNIVERSAL HEALTH				\$ 331,350.22	\$ 331,350.22
SNY OAG - NATIONAL GLOBAL SETTLEMENT - CVS PHARMACY	\$ 34,149.71				\$ 34,149.71
DEPARTMENT OF JUSTICE - ANESTHESIA ASSOCIATES			\$ 3,257.50		\$ 3,257.50
SNY OAG - NATIONAL GLOBAL SETTLEMENT				109,829.65	\$ 109,829.65
<b>Total</b>	<b>\$ 1,171,996.40</b>	<b>\$ 82,787.95</b>	<b>\$ 9,161.09</b>	<b>\$ 997,207.56</b>	<b>\$ 2,261,153.00</b>
<b>Global Settlements Excess Penalty &amp; Interest</b>					
HEUHS, KERRY & HEUHS, MARIE - ORION FAMILY DENTAL MANAGEMENT INC		\$ 1,388.06			\$ 1,388.06
<b>Total Excess Penalty &amp; Interest</b>	<b>\$ -</b>	<b>\$ 1,388.06</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 1,388.06</b>
<b>Grand Total Fraud Collections to Medicaid Benefits Trust Fund</b>	<b>\$ 1,272,560.82</b>	<b>\$ 423,052.48</b>	<b>\$ 507,246.61</b>	<b>\$ 1,416,946.16</b>	<b>\$ 3,619,806.07</b>
<b>Other</b>					<b>\$ -</b>
<b>Grand Total Medicaid Benefits Trust Fund Available</b>					<b>\$ 3,619,806.07</b>