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**ATTORNEY GENERAL
DEPARTMENT OF JUSTICE**

33 CAPITOL STREET
CONCORD, NEW HAMPSHIRE 03301-6397

JOSEPH A. FOSTER
ATTORNEY GENERAL



ANN M. RICE
DEPUTY ATTORNEY GENERAL

July 7, 2015

Her Excellency Governor, Margaret Wood Hassan
And the Honorable Council
State House
Concord, NH 03301

Your Excellency and Members of the Council:

REQUESTED ACTIONS

Authorize the Department of Justice to accept and expend additional funds in the amount of \$6,273.01 from investigative fees received from settlements for Medicaid Fraud to be used for the purpose of providing additional investigative and litigation support for the Medicaid Fraud Unit, effective upon Governor and Council approval through June 30, 2016.

Funds are to be budgeted in account #02-20-20-200510-2615 Department of Justice, Medicaid Fraud as follows:

017-500147	Full Time Employees Special Payment	\$2,226.50	\$0.00	\$2,226.50
020-500200	Supplies	\$1,000.00	\$0.00	\$1,000.00
022-500255	Rents Leases Other Than State	\$500.00	\$0.00	\$500.00
026-500251	Membership Fees	\$2,500.00	\$0.00	\$2,500.00
027-582703	Transfers to DoIT	\$15,376.00	\$0.00	\$15,376.00
028-582814	Transfers to General Services	\$3,437.50	\$0.00	\$3,437.50
039-500188	Telecommunications Voice	\$2,300.00	\$0.00	\$2,300.00
040-500800	Indirect Costs	\$31,044.50	\$0.00	\$31,044.50
041-500801	Audit Fund Set Aside	\$381.00	\$0.00	\$381.00
042-500620	Post-Retirement Benefits	\$21,177.50	\$0.00	\$21,177.50
057-500532	Books Periodicals Subscriptions	\$1,000.00	\$0.00	\$1,000.00
060-500601	Benefits	\$107,570.50	\$0.00	\$107,570.50
066-500543	Employee Training	\$375.00	\$0.00	\$375.00
070-500704	In-State Travel Reimbursement	\$3,000.00	\$0.00	\$3,000.00
080-500710	Out-Of-State Travel Reimbursement	\$1,500.00	\$6,273.01	\$7,773.01
		<u>\$421,874.50</u>	<u>\$6,273.01</u>	<u>\$428,147.51</u>
000-404804	Federal Funds	\$332,907.50	\$0.00	\$332,907.50
009-402325	Agency Income	\$0.00	\$6,273.01	\$6,273.01
	General Funds	<u>\$88,967.00</u>	<u>\$0.00</u>	<u>\$88,967.00</u>
		<u>\$421,874.50</u>	<u>\$6,273.01</u>	<u>\$428,147.51</u>

EXPLANATION

The Medicaid Fraud Unit is a prosecution program that receives seventy-five percent federal funds. In appropriate cases, the Unit seeks to recover certain investigative costs through judgments and settlements. Recent guidance from the U.S. Department of Health and Human Services, Office of the Inspector General (DHHS OIG), has established that the federal share of those recoveries shall be returned to the federal government at the Medicaid federal matching rate (50%) with the remaining portion to be used to support Medicaid Fraud Unit functions. As the federal portion of this funding has already been allocated to the federal government, DHHS OIG has determined that the remaining portion is no longer considered either federal funding or program income associated with federal funding and, consequently, does not require audit, indirect or additional fringe allocations.

In previous actions, the Governor and Council approved the Department's requests to use investigative funds to supplement the Medicaid Fraud Unit's operations. The additional funds of this request will be utilized for travel to out-of-state trainings to keep the Unit's investigators and other staff members abreast of current legal issues pertaining to Medicaid Fraud.

Please let me know if you have any questions regarding this request. Thank you for your consideration.

Respectfully submitted,



JAF Joseph A. Foster
Attorney General

JAF/jaf
Enclosures
#1231581



INTER-AGENCY MEMORANDUM

To: Business Office
NHAG

From: Karin M. Eckel, Assistant Attorney General
Director, Medicaid Fraud Control Unit

Date: July 6, 2015

Re: Easter Seals of New Hampshire **(REVISED)**

MF # 2013-16

I am attaching a copy of a check from the Easter Seals of New Hampshire settlement, check number 113033, made payable to the Office of the Attorney General, dated May 22, 2015, in the amount of \$6,404.78. Please note the check represents income that was received as reimbursement for investigative costs.

Please deposit the state share of this recovery, \$3,202.39 into AU2615 upon approval of Governor and Council.

Guidance provided by OIG has established that the federal share of these funds is returnable to the federal government, through DHHS, at the applicable Medicaid federal matching rate (50%).

Pursuant to deposit instructions provided by DHHS, please execute the following transfer of federal matching funds as follows:

Deposit \$3,202.39 into Job Number 47000631 and Account 65000000404844.

Please let me know if you have any questions.

EASTER SEALS NEW HAMPSHIRE

CITIZENS BANK

113033

555 Auburn Street
Manchester, NH 03103

53-7513/113

Date May/22/2015

Pay Amount \$6,404.78***

Pay ****SIX THOUSAND FOUR HUNDRED FOUR AND 78 / 100 DOLLAR****

To The OFFICE OF THE ATTORNEY GENERAL
Order Of

Amounts in Excess of \$10,000.00 Require Two Signatures


Authorized Signature

⑈ 113033⑈ ⑆ 011401533⑆ 3308014418⑈

5090	Federal	Share :	\$3,202.39
5090	medicaid	Fraud :	\$3,202.39
			<u>\$6,404.78</u>



INTER-AGENCY MEMORANDUM

To: Business Office
NHAG

From: Karin M. Eckel, Assistant Attorney General
Director, Medicaid Fraud Control Unit

Date: July 6, 2015

Re: Eyad Almahayni/Hampton Family Denistry **(REVISED)**

MF # 2013-09

I am attaching a copy of a check from the Mayani Dental Group, LLC settlement, check number 1132, made payable to the Office of the Attorney General, dated June 12, 2015, in the amount of \$6,141.25. Please note the check represents income that was received as reimbursement for investigative costs.

Please deposit the state share of this recovery, \$3,070.62 into AU2615 upon approval of Governor and Council.

Guidance provided by OIG has established that the federal share of these funds is returnable to the federal government, through DHHS, at the applicable Medicaid federal matching rate (50%).

Pursuant to deposit instructions provided by DHHS, please execute the following transfer of federal matching funds as follows:

Deposit \$3,070.63 into Job Number 47000631 and Account 65000000404844.

Please let me know if you have any questions.

MAYANI DENTAL GROUP LLC
45 PROVINCE STREET PH B3
BOSTON, MA 02108

53-7402/2113

1132

DATE

6/12/15

PAY TO
THE ORDER OF

office of the
Six thousand one hundred and twenty five



DOLLARS



Security Features
included.
Details on back.



HAMPTON, NEW HAMPSHIRE
the Provident Bank

MEMO

MP

⑆211374020⑆ 420085137⑈ 1132

SPECIALTY BLUE

5090 Federal share: \$3,070.62
5090 medicaid Fraud: \$3,070.62
\$6,141.25