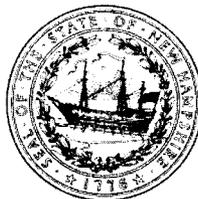


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**ATTORNEY GENERAL  
DEPARTMENT OF JUSTICE**

33 CAPITOL STREET  
CONCORD, NEW HAMPSHIRE 03301-6397

GORDON J. MACDONALD  
ATTORNEY GENERAL



ANN M. RICE  
DEPUTY ATTORNEY GENERAL

November 20, 2017

His Excellency Governor, Christopher T. Sununu  
and the Honorable Council  
State House  
Concord, NH 03301

Your Excellency and Members of the Council:

REQUESTED ACTION

Authorize the Department of Justice to **retroactively** pay annual dues to the National Association of Medicaid Fraud Control Units, 1850 M Street, N.W., 12<sup>th</sup> Floor, Washington, D.C. 20036 (Vendor #170397) in the amount of \$7,137 for the Medicaid Fraud Unit Annual Dues for the period of July 1, 2017 through June 30, 2018 upon approval of the Governor and Executive Council through June 30, 2018. 75% Federal Funds, 25% General Funds.

Funding for this request is available in account #02-20-20-200510-2615-026-500251, Department of Justice, Public Protection, Medicaid Fraud, Membership Fees.

EXPLANATION

**This request is retroactive because, even though the coverage is from July 1, 2017 to June 30, 2018, the invoice from the National Association of Medicaid Fraud Control Units was dated and received at the Department of Justice November 17, 2017.**

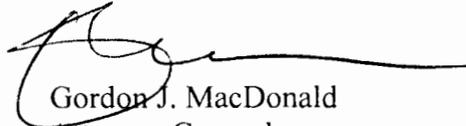
Congress enacted the Medicaid program in 1965. New Hampshire's Medicaid Fraud Unit has been operating since 1984. The Unit has statewide jurisdiction to investigate and prosecute fraud and abuse practices in the State of New Hampshire and receives 75% federal funding for its operations. New Hampshire is a member of the National Association of Medicaid Fraud Units (NAMFCU) headquartered in Washington, DC. The nation's 49 Medicaid Fraud Units are organized under the umbrella of NAMFCU. As a condition of membership, each state is required to pay annual organizational dues.

Attached are the standard questions and answers required for organizational dues

and memberships.

Please let me know if you have any questions concerning this request. Your consideration is greatly appreciated.

Respectfully submitted,



Gordon J. MacDonald  
Attorney General

**Standard questions required for Governor and Council for organization dues and membership approval submissions:**

1. *How long has this organization been in existence and how long has this agency been a member of this organization?*  
The National Association of Medicaid Fraud Control Units (NAMFCU) has been in existence since 1965. The Department of Justice has belonged to this organization since 1984, when the NH DOJ Medicaid Fraud Control Unit was established.
2. *Is there any other organization which provides the same or similar benefits which your agency belongs to?*  
The Medicaid Fraud Control Unit does not belong to another organization providing the same or similar benefits.
3. *How many other states belong to this organization and is your agency the sole New Hampshire state agency that is a member?*  
This organization is made up of 49 states and the District of Columbia. The NH MFCU is the sole State agency, in New Hampshire belonging to this organization.
4. *How is the dues structure established?*  
NAMFCU determines the dues amount based on the amount of federal funds that each state MFCU receives.
5. *What benefit does the state receive from participating in this membership?*  
NAMFCU provides investigative and administrative training for MFCU staff. It helps the State respond to emerging issues by pooling resources and facilitating interstate cooperation on legal and enforcement issues. It plays a key role in facilitating multi-state actions and multi-state settlements.
6. *Are training or educational/research materials included in the membership? If so, is the cost included.*  
Yes, training and educational/research materials are included in the membership. Some training is reimbursed.
7. *Is the membership required to receive any federal grants or required in order to receive or participate in licensing or certification exams?*  
No.
8. *Is there any travel included with this membership fee? Explain in detail any travel to include the number of employees involved, the number of trips, destination if known and purposes of membership supported trips.*  
No travel is included in the membership fee. NAMFCU pays for limited travel expenses for MFCU staff to attend trainings, the funds which come from multi-state litigation. All members of the MFCU are required to attend trainings as part of the federal grant, which covers 75% of the costs.

9. *Which state agency employees are directly involved with this organization? (Indicate if they are members, voting members, committee members and or officers of the organization).*

Assistant Attorney General Sean Gill is currently the Director of the NH Medicaid Fraud Control Unit and is New Hampshire's representative with NAMFCU.

10. *Explain in detail any negative impact to the State if the Agency did not belong to this organization.*

- NH would forfeit the opportunity to involve itself in the multi-state litigation, and recover significant funds for the state Medicaid program.
- NH would lose the benefit of a centralized resource for information and assistance on major state and federal emerging issues.



NATIONAL ASSOCIATION  
OF  
MEDICAID FRAUD CONTROL UNITS

1850 M Street NW 12<sup>th</sup> Floor • Washington, DC 20036

Executive Director  
**Barbara L. Zelner**

President  
**Mykel Fry**  
*Director, Oklahoma MFCU*

Vice-President  
**Randy Clouse**  
*Director, Virginia MFCU*

November 14, 2017

Sean P. Gill, Director, MFCU  
Medicaid Fraud Control Unit of New Hampshire  
Office of the Attorney General  
33 Capitol Street  
Concord, NH 03301-6397

INVOICE #NH-2018

Medicaid Fraud Annual Dues: July 1, 2017 – June 30, 2018

Total Due: \$7,137

pay org 2615-026/233  
TB  
11/17/17

**NAMFCU  
Dues Schedule FY 2018**

Federal Funding	MFCUs	Federal Funding FY 2018	Dues FY2018	
40 - 50 MM	New York	46,138,256	45,000	
30 - 40 MM	California	38,401,652	42,754	
20 - 30 MM	Florida	21,371,164	40,321	
	Texas	20,057,088	40,321	
10 - 20 MM	Ohio	10,620,260	38,118	
	Virginia	10,603,040	38,118	
8 - 10 MM			28,236	
			28,236	
6 - 8 MM	Pennsylvania	7,971,032	23,375	
	Illinois	7,797,552	23,375	
4 - 6 MM	Louisiana	5,977,964	18,515	
	Indiana	5,822,776	18,515	
	North Carolina	5,078,424	18,515	
	Massachusetts	4,742,802	18,515	
	Washington	4,424,344	18,515	
	Georgia	4,409,880	18,515	
	Michigan	4,265,080	18,515	
	Maryland	4,050,564	18,515	
2 - 4 MM	Tennessee	3,866,004	15,238	
	Kentucky	3,722,628	15,238	
	New Jersey	3,517,152	15,238	
	Arizona	3,301,768	15,238	
	Mississippi	3,112,872	15,238	
	District of Columbia	2,823,580	15,238	
	Minnesota	2,603,700	15,238	
	Oklahoma	2,532,948	15,238	
	Missouri	2,456,468	15,238	
	Oregon	2,428,400	15,238	
	Arkansas	2,225,972	15,238	
	New Mexico	2,160,420	15,238	
	Nevada	2,098,300	15,238	
1 - 2 MM	Rhode Island	1,893,988	13,065	
	Connecticut	1,867,336	13,065	
	Colorado	1,844,268	13,065	
	Utah	1,779,964	13,065	
	Delaware	1,755,840	13,065	
	Hawaii	1,640,720	13,065	
	South Carolina	1,497,428	13,065	
	Alaska	1,402,276	13,065	
	Kansas	1,374,548	13,065	
	West Virginia	1,323,812	13,065	
	Wisconsin	1,248,704	13,065	
	Alabama	1,224,568	13,065	
	500K - 1 MM	Vermont	942,392	7,137
Maine		937,440	7,137	
Iowa		923,052	7,137	
Nebraska		902,744	7,137	
New Hampshire		787,172	7,137	
Idaho		748,632	7,137	
Montana	735,240	7,137		
200K-500K	South Dakota	358,832	2,869	
	Wyoming	355,016	2,869	

**\$ 251,308,604 \$ 906,545**