

38

**ATTORNEY GENERAL
DEPARTMENT OF JUSTICE**

1 GRANITE PLACE SOUTH
CONCORD, NEW HAMPSHIRE 03301

JOHN M. FORMELLA
ATTORNEY GENERAL



JAMES T. BOFFETTI
DEPUTY ATTORNEY GENERAL

79

December 23, 2024

Her Excellency, Governor Kelly A. Ayotte
and the Honorable Council
State House
Concord, New Hampshire 03301

Your Excellency and Members of the Council:

REQUESTED ACTION

Authorize the Department of Justice to **retroactively** pay organizational dues to the National Association of Medicaid Fraud Control Units, Washington, D.C., (Vendor Number 170397), in the amount of \$15,904 for the Medicaid Fraud Control Unit's (MFCU) Annual Dues for the period of January 1, 2025 through December 31, 2025 upon approval of the Governor and Executive Council. 75% Federal Funds, 24% General Funds, 1% Agency Income.

Funding is available as follows:

02-20-20-200510-2615	<u>FY 2025</u>
Medicaid Fraud Control Unit	
026-500251, Organizational Dues	\$15,904

EXPLANATION

This request is **retroactive** due to the period beginning January 1, 2025. The Department had to wait to increase the organizational dues class line preventing a request prior to January 1, 2025.

Congress enacted the Medicaid program in 1965. New Hampshire's Medicaid Fraud Control 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 Control Units (NAMFCU) headquartered in Washington, DC. The nation's 53 Medicaid Fraud Control Units are organized under the umbrella of NAMFCU. As a condition of membership, each unit is required to pay annual organizational dues. The dues are calculated

based on the amount of federal funds that New Hampshire MFCU receives. Because New Hampshire's federal funding is between \$500,000 and \$1,000,000, NAMFCU dues are calculated to be \$15,904.

Listed below are the standard questions and answers required for organizational dues and memberships. A copy of the invoice is attached.

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 all 50 states, Puerto Rico, the District of Columbia, and the Virgin Islands. 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?*
Yes.
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 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).*
Senior Assistant Attorney General Thomas Worboys 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.

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

Respectfully submitted,



John M. Formella
Attorney General



**NATIONAL
ASSOCIATION OF
ATTORNEYS GENERAL**

INVOICE

National Association of Attorneys General

INVOICE #: INV00894
DATE: 01/01/2025
DUE DATE: 12/31/2025

1850 M Street NW 12th Floor
Washington, DC 20036
finance@naag.org
202-326-6000 x109

TOTAL AMOUNT: \$15,904.00
TOTAL DUE: \$15,904.00

BILL TO: Medicaid Fraud Control Unit of New Hampshire
Office of the Attorney General
33 Capitol St
Concord, NH 03301

DESCRIPTION / MEMO	AMOUNT
FY2025 NAMFCU Dues	\$15,904.00
TOTAL AMOUNT:-	-\$15,904.00-

National Association of Attorneys General
1850 M Street NW 12th Floor
Washington, DC 20036
Phone: 202-326-6018
Email: finance@naag.org

TOTAL DUE: \$15,904.00

AMOUNT ENCLOSED:

Customer ID - Name: C00085 - Medicaid Fraud Control Unit of New Hampshire
Invoice #: INV00894

BILL TO: Medicaid Fraud Control Unit of New Hampshire
Office of the Attorney General
33 Capitol St
Concord, NH 03301

REMIT TO:

PLEASE NOTE NEW REMIT ADDRESS

National Association of Attorneys General
PO Box 98384
Washington, DC 20090-8300
finance@naag.org
202-326-6000 x109

ACH:

Account Name: Operating Account
Account Number: 1361450440
ACH ABA Routing Number: 065000090
Swift Code: HIBKUS44
Account Type: Checking
Bank Address: Capital One Bank N.A., 1680 Capital One Dr., McLean, VA 22102

NAMFCU
Dues Schedule FY2025

Federal Funding	MFCUs	Federal Funding FY 2025	Dues FY2025
			3%
60 - 70 MM	California	69,244,980	63,761
50 - 60 MM	New York	52,877,188	60,283
40 - 50 MM			54,776
30 - 40 MM			52,043
20 - 30 MM	Texas	23,465,188	49,080
	Florida	22,882,620	49,080
10 - 20 MM	Ohio	15,343,488	46,399
	Virginia	14,632,144	46,399
	Pennsylvania	12,839,940	46,399
	Illinois	11,309,840	46,399
	Washington	10,873,316	46,399
	Tennessee	10,782,912	46,399
8 - 10 MM	New Jersey	9,469,776	34,370
	Louisiana	9,147,916	34,370
	North Carolina	8,453,116	34,370
6 - 8 MM	Indiana	7,542,272	28,453
	Maryland	6,845,828	28,453
4 - 6 MM	Massachusetts	5,922,320	22,537
	Michigan	5,703,460	22,537
	Arizona	5,393,672	22,537
	Georgia	5,180,400	22,537
	Kentucky	5,157,988	22,537
	Oklahoma	4,527,132	22,537
	Minnesota	4,409,872	22,537
2 - 4 MM	Mississippi	3,997,288	18,547
	Utah	3,925,632	18,547
	Oregon	3,918,680	18,547
	Colorado	3,858,548	18,547
	Arkansas	3,514,304	18,547
	New Mexico	3,451,204	18,547
	Missouri	3,402,860	18,547
	Nevada	3,206,352	18,547
	District of Columbia	2,960,612	18,547
	South Carolina	2,889,252	18,547
	West Virginia	2,786,196	18,547
	Hawaii	2,753,220	18,547
	Kansas	2,392,260	18,547
	Connecticut	2,362,872	18,547
	Delaware	2,115,488	18,547
1 - 2 MM	Alaska	1,984,728	15,904
	Wisconsin	1,940,884	15,904
	Alabama	1,615,680	15,904
	Maine	1,461,428	15,904
	Vermont	1,332,724	15,904

	Rhode Island	1,326,428	15,904
	Nebraska	1,320,000	15,904
	North Dakota	1,180,272	15,904
	Idaho	1,105,524	15,904
	New Hampshire	1,032,556	15,904
	Iowa	1,030,860	15,904
	Puerto Rico	1,024,412	15,904
	South Dakota	1,002,576	15,904
500K - 1 MM	Montana	898,236	8,689
200K-500K	Virgin Islands	500,000	3,492
	Wyoming	416,252	3,492
		\$ 319,467,716	\$1,319,003