ATTORNEY GENERAL
DEPARTMENT OF JUSTICE

1 GRANITE PLACE SOUTH
CONCORD, NEW HAMPSHIRE 03301

JOHN M. FORMELLA
ATTORNEY GENERAL

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DEPUTY ATTORNEY GENERAL

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JAN 07 2026

December 9, 2025

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 (NH DOJ) 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, 2026 through December 31, 2026 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	FY 2026
Medicaid Fraud Control Unit	
026-500251, Organizational Dues	$15,904

EXPLANATION

This request is **retroactive** because the invoice was not received in time for the closing date for the December 17, 2025 Governor and Executive Council meeting.

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 NH DOJ 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 DOJ 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 Charles Bucca 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

#5344587

NATIONAL ASSOCIATION OF MEDICAID FRAUD CONTROL UNITS

INVOICE

INVOICE #: INV01201
INVOICE DATE: 01/01/2026
DUE DATE: 12/31/2026
TOTAL PAID: 0.00
TOTAL DUE: 15,904.00

National Association of Medicaid Fraud Control Units

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

BILL TO: Medicaid Fraud Control Unit of New Hampshire
Office of the Attorney General
1 Granite Place South
Concord, NH 03301
Thomas.p.volardi@doj.nh.gov

SHIP TO: Medicaid Fraud Control Unit of New Hampshire
Office of the Attorney General
1 Granite Place South
Concord NH, 03301
Thomas.p.volardi@doj.nh.gov

PAYMENT TERMS	COMMENTS OR SPECIAL INSTRUCTIONS	DUE DATE
	FY2026 NAMFCU Dues	12/31/2026

ITEM #	DESCRIPTION	UNIT	QTY	UNIT PRICE	AMOUNT
D0001	Dues	Each	1	$15,904.00	$15,904.00
				Subtotal	$15,904.00
				Total	$15,904.00

Please remit check payments to:
PLEASE NOTE NEW REMIT ADDRESS

National Association of Attorneys General
PO Box 98384
Washington, DC 20090-8300

Please remit ACH payments to:

ACH/EFT Routing Instructions
Account Name: [redacted]
Account Number: [redacted]
ACH ABA Routing Number: [redacted]
Swift Code: [redacted]
Account Type: [redacted]
Bank Address: [redacted]
If you have questions, please contact finance@naag.org or call 202-326-6000 x109.

Billed by National Association of Attorneys General on behalf of National Association of Medicaid Fraud Control Units.

NAMFCU
Dues Schedule FY2026

0%

Federal Funding	MFCUs	Federal Funding FY 2026	Dues FY2026
			0%
60 - 70 MM	California	77,652,892	63,761
50 - 60 MM	New York	53,095,240	60,283
40 - 50 MM			54,776
30 - 40 MM			52,043
20 - 30 MM	Texas	24,299,508	49,080
10 - 20 MM	Florida	19,396,560	46,399
	Ohio	16,553,872	46,399
	Virginia	15,321,992	46,399
	Pennsylvania	13,491,632	46,399
	Illinois	12,584,776	46,399
	Tennessee	11,616,724	46,399
	Washington	11,500,040	46,399
	Louisiana	10,000,340	46,399
8 - 10 MM	New Jersey	8,705,024	34,370
	North Carolina	8,561,152	34,370
6 - 8 MM	Indiana	7,667,520	28,453
	Maryland	7,119,096	28,453
	Massachusetts	6,458,176	28,453
4 - 6 MM	Arizona	5,615,120	22,537
	Michigan	5,517,524	22,537
	Kentucky	5,415,772	22,537
	Georgia	5,381,304	22,537
	Minnesota	5,078,704	22,537
	Oregon	4,904,548	22,537
	Oklahoma	4,765,464	22,537
	Colorado	4,026,644	22,537
2 - 4 MM	Utah	3,984,304	18,547
	Mississippi	3,858,572	18,547
	New Mexico	3,623,764	18,547
	Arkansas	3,586,140	18,547
	Missouri	3,551,892	18,547
	District of Columbia	3,340,288	18,547
	Nevada	3,240,624	18,547
	West Virginia	3,094,940	18,547
	South Carolina	2,964,288	18,547
	Hawaii	2,929,468	18,547
	Connecticut	2,612,588	18,547
	Delaware	2,551,488	18,547
	Kansas	2,489,664	18,547
1 - 2 MM	Alaska	1,979,808	15,904
	Wisconsin	1,968,932	15,904
	Maine	1,643,020	15,904
	Vermont	1,497,780	15,904
	Rhode Island	1,488,908	15,904

	Alabama	1,380,244	15,904
	North Dakota	1,371,456	15,904
	Nebraska	1,367,100	15,904
	Iowa	1,183,896	15,904
	New Hampshire	1,152,492	15,904
	Idaho	1,136,268	15,904
	South Dakota	1,033,972	15,904
	Puerto Rico	1,029,428	15,904
500K - 1 MM	Montana	939,984	8,689
200K-500K	Virgin Islands	500,000	3,492
	Wyoming	481,880	3,492