



STATE OF NEW YORK  
OFFICE OF THE ATTORNEY GENERAL

LETITIA JAMES  
ATTORNEY GENERAL

DIVISION OF CRIMINAL JUSTICE  
MEDICAID FRAUD CONTROL UNIT

April 15, 2019

Hon. Andrea Stewart-Cousins, Temporary President of the NYS Senate  
Hon. Carl E. Heastie, Speaker of the Assembly  
Hon. Liz Krueger, Chair of the Senate Finance Committee  
Hon. Helene E. Weinstein, Chair of the Assembly Ways and Means Committee  
Hon. Gustavo Rivera, Chair of the Senate Health Committee  
Hon. Richard N. Gottfried, Chair of the Assembly Health Committee

Re: New York State Medicaid Fraud Control Unit NYS False Claims Act Recoveries

Dear Honorable Members of the NYS Senate and Assembly:

Pursuant to N.Y. State Finance Law § 190-B, this letter constitutes the annual report of the amount of monies recovered by the Medicaid Fraud Control Unit (MFCU) of the New York State Office of the Attorney General for the 2018 calendar year under the New York State False Claims Act, N.Y. State Finance Law §§ 187 through 194. MFCU's monetary recoveries under the New York State False Claims Act in 2018 were \$40,504,700.87. Because the Inspector General of the U.S. Department of Health and Human Services, Office of the Inspector General (HHS OIG), in consultation with the U.S. Department of Justice, determined that New York State's False Claims Act meets the requirements of §1909 of the Social Security Act, 60% of MFCU's above-stated recoveries were returned to the New York State's Medicaid Program, rather than only 50% of these recoveries. Therefore, as a result of HHS OIG's determination, \$4,169,926.13 of these MFCU False Claims Act recoveries were returned to New York's Medicaid Program, instead of that same amount being transferred to the federal government.

Respectfully submitted,

/s

Amy Held  
Director, Medicaid Fraud Control Unit



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May 11, 2020

Hon. Kathy Hochul, President of the NYS Senate  
Hon. Carl E. Heastie, Speaker of the Assembly  
Hon. Liz Krueger, Chair of the Senate Finance Committee  
Hon. Helene E. Weinstein, Chair of the Assembly Ways and Means Committee  
Hon. Gustavo Rivera, Chair of the Senate Health Committee  
Hon. Richard N. Gottfried, Chair of the Assembly Health Committee

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Respectfully submitted,

/s

Amy Held  
Director, Medicaid Fraud Control Unit



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April 15, 2021

Hon. Andrea Stewart Cousins, Temporary President and Majority Leader of the NYS Senate  
Hon. Carl E. Heastie, Speaker of the Assembly  
Hon. Liz Krueger, Chair of the Senate Finance Committee  
Hon. Helene E. Weinstein, Chair of the Assembly Ways and Means Committee  
Hon. Gustavo Rivera, Chair of the Senate Committee on Health  
Hon. Richard N. Gottfried, Chair of the Assembly Health Committee

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Respectfully submitted,

/s

Amy Held  
Director, Medicaid Fraud Control Unit