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Minnesota Attorney General Keith Ellison
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January 24, 2022

VIA U.S. MAIL AND E-MAIL

Honorable Michael Nelson
Chair, State Government Finance and Elections
Committee
Minnesota House of Representatives
585 State Office Building
100 Rev. Dr. Martin Luther King Jr. Blvd.
St. Paul, MN 55155

Honorable Mary Kiffmeyer
Chair, State Government Finance and
Policy and Elections Committee
Minnesota State Senate
95 University Avenue West
Minnesota Senate Building, Room 3103
St. Paul, MN 55155

Honorable Jim Nash
Ranking Minority Member, State Government
Finance and Elections
Minnesota House of Representatives
349 State Office Building
100 Rev. Dr. Martin Luther King Jr. Blvd.
St. Paul, MN 55155

Honorable Jim Carlson
Ranking Minority Member, State
Government Finance and Policy and
Elections Committee
Minnesota State Senate
95 University Avenue West
Minnesota Senate Building, Room 2207
St. Paul, MN 55155

Re: Report Required By Minn. Stat. § 15C.16

Dear Chairs and Ranking Members:

On January 13, 2022, this Office submitted a report made pursuant to the Minnesota False Claims Act (“MFCA”), section 15C.16. A copy of that report is enclosed.

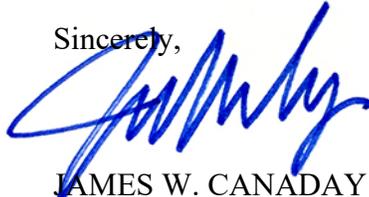
The Office’s Medicaid Fraud division manager subsequently learned that funds from a Medical Assistance-related FCA settlement had been wired directly from the defendants to the Minnesota Department of Human Services and were inadvertently excluded from the State’s reported recoveries for 2021. While the State did not file an Intervention Notice in that matter, pursuant to the settlement agreement, this Office agreed to intervene solely for the purpose of settlement.

Accordingly, the Office’s January 13, 2022 report is amended as follows, to account for the additional recovery in 2021 and the intervention:

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In 2021, the Office obtained recoveries in matters involving Chapter 15C claims of \$1,482,732.71 ~~\$1,463,292.71~~; of this amount, \$952,449.71 ~~\$933,009.71~~ was distributed to the Minnesota Department of Human Services pursuant to federal Medicaid provisions, and \$530,283 was disbursed to other state agencies. There were 32 cases in which the Office either declined to intervene or the relator dismissed the case. The Office ~~did not~~ intervened in one in any MFCA cases in 2021 for the sole purpose of settlement; certain MFCA cases were resolved by civil settlement prior to an intervention decision by the Office.

Sincerely,



JAMES W. CANADAY
Deputy Attorney General

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Enclosure

cc: Legislative Reference Library

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