

MAINE STATE LEGISLATURE

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STATE OF MAINE
HOUSE OF REPRESENTATIVES
107TH LEGISLATURE
FIRST SPECIAL SESSION

(Filing No. H-1030)

HOUSE AMENDMENT "B" to H. P. 2155, L.D. 2290, Bill, "AN ACT to Increase the Efficiency of the Investigation and Prosecution of Fraud Against the State."

Amend said Bill in section 1 in that part designated "§200-C.", subsection 3, by striking out all of the last underlined sentence.

Further amend said Bill by striking out all of section 3.

Further amend said Bill by striking out all of subsection 1 of section 4 and inserting in place thereof the following:

'1. Personnel. No later than the effective date of this Act, the ~~director~~ of the Fraud Investigation Division, Department of Audit, and the 2 investigators and the Secretary of the Fraud Investigation Division, Department of Audit, shall be transferred to the new State Fraud Division, Department of the Attorney General. The employment of these persons shall not be terminated solely as a result of their transfers.'

Further amend said Bill in section 4, subsection 2, 4th and 5th lines (same in LD) by striking out the words "and to the Fraud Investigation Unit, Department of Human Services"

Further amend said Bill by striking out all of section 5 and inserting in place thereof the following:

'Sec. 5. Appropriation. There is transferred from the Department of Audit to the Department of the Attorney General for fiscal years 1975-76 and 1976-77 the sum of \$80,655. The breakdown shall be as follows:

		<u>1975-76</u>	<u>1976-77</u>
AUDIT, DEPARTMENT OF			
Personal Services	(4)	(\$12,656)	(\$51,113)
All Other		(3,161)	(13,725)
ATTORNEY GENERAL, DEPARTMENT OF			
Personal Services	(4)	\$12,656	\$51,113
All Other		3,161	13,725

The transfer of funds involves removing the Fraud Investigation Division from the Department of Audit and redeploying the 4 positions to the State Fraud Division of the Department of the Attorney General.'

Further amend said Bill by renumbering the sections to read consecutively.

Statement of Fact

This amendment deletes from the bill the provisions creating the Human Services Fraud Investigation Unit and transfers the Director of the Fraud Investigation Division, Department of Audit and funding and equipment for that position, to the State Fraud Division of the Department of the Attorney General.

Filed by Mr. DeVane of Ellsworth.

Reproduced & distributed under the direction of the Clerk of the House
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