

MFCU Statistical Data for Fiscal Year 2015

State	Investigations <sup>1</sup>			Indicted/Charged			Convictions			Civil Settlements and Judgements	Recoveries <sup>2</sup>				Expenditures		Staff on Board
	Total	Fraud	Abuse/Neglect	Total	Fraud	Abuse/Neglect	Total	Fraud	Abuse/Neglect		Total Recoveries	Total Criminal Recoveries	Civil Recoveries		MFCU Grant	Total Medicaid	
													Global <sup>3</sup>	Other			
Alabama	48	39	9	17	8	9	9	5	4	5	\$5,072,878	\$422,078	\$4,650,800	\$0	\$1,357,240	\$5,495,672,054	10
Alaska	130	129	1	32	32	0	15	15	0	8	\$2,463,748	\$2,403,648	\$60,099	\$0	\$1,279,525	\$1,223,950,911	10
Arizona	103	84	19	77	56	21	48	24	24	17	\$2,358,072	\$423,572	\$1,934,500	\$0	\$2,811,988	\$10,895,032,291	20
Arkansas	110	69	41	34	21	13	22	11	11	14	\$2,237,105	\$488,655	\$1,584,347	\$164,103	\$2,460,200	\$5,852,914,637	20
California	1,725	1,082	643	246	138	108	115	59	56	22	\$57,902,899	\$26,164,225	\$29,732,837	\$2,005,836	\$32,138,721	\$90,614,357,683	182
Colorado	271	271	0	8	8	0	9	9	0	44	\$4,707,135	\$660,651	\$3,739,443	\$307,040	\$1,651,018	\$7,687,605,872	16
Connecticut	82	78	4	8	8	0	7	6	1	12	\$2,027,006	\$48,721	\$1,582,975	\$395,309	\$2,108,289	\$7,597,012,987	12
Delaware	640	586	54	38	28	10	41	17	24	9	\$1,093,390	\$100,001	\$993,390	\$0	\$1,893,364	\$2,023,509,108	16
D.C.	153	147	6	11	11	0	30	29	1	10	\$1,991,288	\$284,396	\$1,519,392	\$187,500	\$2,792,615	\$2,520,735,076	21
Florida	568	531	37	99	75	24	77	54	23	26	\$57,665,129	\$26,004,717	\$10,078,140	\$21,582,272	\$16,910,095	\$21,909,678,011	160
Georgia	456	445	11	22	21	1	12	12	0	27	\$16,316,308	\$2,221,652	\$8,104,274	\$5,990,382	\$4,804,982	\$10,245,084,441	42
Hawaii	64	21	43	3	2	1	6	4	2	10	\$2,385,140	\$38,143	\$2,291,997	\$55,000	\$1,317,827	\$2,076,761,775	14
Idaho	108	98	10	4	4	0	4	3	1	11	\$796,796	\$118,214	\$321,457	\$357,125	\$873,359	\$1,819,959,694	9
Illinois	298	248	50	53	41	12	55	42	13	22	\$16,902,136	\$694,271	\$6,584,321	\$9,623,544	\$7,622,227	\$17,963,860,929	41
Indiana	1,606	1,216	390	48	47	1	44	38	6	22	\$28,192,407	\$2,825,349	\$2,603,929	\$22,763,128	\$5,916,915	\$9,721,569,345	60
Iowa	291	270	21	58	37	21	53	33	20	11	\$10,799,278	\$223,805	\$650,788	\$9,924,685	\$1,074,819	\$4,672,288,367	10
Kansas	112	104	8	6	6	0	17	15	2	10	\$4,596,228	\$783,891	\$99,518	\$3,712,819	\$1,192,687	\$3,193,745,137	13
Kentucky	117	72	45	22	9	13	13	3	10	14	\$2,904,551	\$274,862	\$2,511,193	\$118,497	\$3,393,619	\$9,666,336,070	29
Louisiana	426	356	70	91	84	7	73	66	7	25	\$17,905,243	\$5,072,526	\$8,586,459	\$4,246,258	\$5,263,527	\$8,152,272,103	50
Maine	61	50	11	4	0	4	8	4	4	7	\$1,203,259	\$425,841	\$777,418	\$0	\$764,429	\$2,620,426,632	7
Maryland	353	319	34	12	8	4	10	8	2	10	\$4,463,044	\$2,690,087	\$526,035	\$1,246,923	\$3,697,014	\$9,881,703,513	30
Massachusetts	502	444	58	4	3	1	10	9	1	21	\$17,572,910	\$9,540,716	\$1,558,979	\$6,473,215	\$5,364,610	\$16,164,091,522	45
Michigan	526	480	46	22	13	9	30	23	7	16	\$6,345,523	\$882,447	\$4,987,244	\$475,832	\$5,630,862	\$16,561,360,132	32
Minnesota	419	417	2	24	22	2	19	17	2	13	\$1,985,577	\$619,154	\$1,268,023	\$98,400	\$1,765,979	\$11,294,848,324	19
Mississippi	594	85	509	72	6	66	60	5	55	18	\$14,838,348	\$11,571,159	\$2,393,747	\$873,442	\$3,473,671	\$5,313,720,236	35
Missouri	177	162	15	11	7	4	15	13	2	29	\$12,092,210	\$726,644	\$2,647,957	\$8,717,608	\$2,345,934	\$9,868,941,095	23
Montana	31	24	7	6	5	1	7	5	2	6	\$220,966	\$151,974	\$68,992	\$0	\$825,259	\$1,208,709,907	7
Nebraska	125	97	28	10	8	2	12	6	6	7	\$671,715	\$124,231	\$482,891	\$64,593	\$894,437	\$1,973,545,225	9
Nevada	65	61	4	14	14	0	13	13	0	7	\$5,344,240	\$3,387,397	\$256,843	\$1,700,000	\$1,932,571	\$3,265,706,343	19
New Hampshire	37	26	11	4	0	4	0	0	0	13	\$486,835	\$5,610	\$301,247	\$179,977	\$780,464	\$1,840,725,765	8
New Jersey	422	397	25	27	24	3	18	12	6	14	\$3,192,822	\$711,783	\$2,481,039	\$0	\$3,867,591	\$14,829,609,984	28
New Mexico	203	199	4	12	12	0	7	7	0	12	\$351,475	\$57,242	\$213,532	\$80,701	\$2,124,374	\$5,083,042,074	19
New York	798	652	146	115	72	43	110	57	53	65	\$63,347,458	\$2,887,003	\$8,027,331	\$52,433,124	\$47,301,283	\$59,681,117,761	281
North Carolina	406	397	9	16	13	3	18	14	4	20	\$23,127,933	\$8,172,451	\$1,536,510	\$13,418,973	\$5,350,038	\$13,878,014,268	49
Ohio	1,418	986	432	175	139	36	160	133	27	17	\$18,739,232	\$12,562,704	\$5,797,800	\$378,728	\$10,109,229	\$22,283,505,297	94
Oklahoma	263	197	66	41	21	20	32	17	15	10	\$7,051,062	\$1,035,280	\$815,782	\$5,200,000	\$2,481,047	\$4,948,050,867	24
Oregon	64	58	6	39	30	9	39	30	9	8	\$597,387	\$188,867	\$408,520	\$0	\$2,220,933	\$8,568,555,342	15
Pennsylvania	474	446	28	118	114	4	95	93	2	8	\$11,702,515	\$7,579,540	\$4,122,975	\$0	\$6,106,400	\$24,099,877,747	46
Rhode Island	42	28	14	14	5	9	10	7	3	24	\$535,729	\$9,739	\$101,554	\$424,436	\$1,204,592	\$2,729,259,438	12
South Carolina	216	172	44	17	11	6	18	15	3	9	\$2,691,883	\$408,045	\$2,278,899	\$4,939	\$1,659,501	\$6,027,888,585	15
South Dakota	68	68	0	2	2	0	2	2	0	19	\$189,827	\$27,680	\$75,100	\$87,047	\$423,692	\$860,846,154	5
Tennessee	264	222	42	23	10	13	21	9	12	18	\$39,972,848	\$167,309	\$4,048,551	\$35,756,988	\$4,478,992	\$9,506,550,239	36
Texas	1,356	1,210	146	123	117	6	85	68	17	10	\$210,086,663	\$206,617,091	\$3,437,584	\$31,988	\$17,634,003	\$36,147,676,703	161
Utah	138	118	20	4	1	3	5	2	3	26	\$6,229,191	\$194,300	\$409,891	\$5,625,000	\$1,873,604	\$2,300,014,634	13
Vermont	81	70	11	9	9	0	8	7	1	4	\$213,572	\$69,453	\$50,609	\$93,510	\$858,283	\$1,666,066,978	7
Virginia	384	378	6	60	53	7	59	52	7	21	\$11,377,868	\$6,338,686	\$4,703,483	\$335,698	\$11,091,982	\$8,510,779,754	100
Washington	186	179	7	16	13	3	15	11	4	13	\$5,979,073	\$162,701	\$2,151,942	\$3,664,430	\$4,159,243	\$11,074,882,616	35
West Virginia	147	128	19	8	6	2	9	6	3	16	\$2,357,065	\$17,932	\$614,307	\$1,724,827	\$1,417,821	\$3,835,749,849	18
Wisconsin	477	468	9	11	11	0	5	5	0	12	\$33,550,932	\$1,547,374	\$2,728,557	\$29,275,001	\$1,512,865	\$8,212,122,596	13
Wyoming	60	57	3	2	2	0	3	2	1	8	\$44,448	\$21,013	\$23,435	\$0	\$475,174	\$621,092,843	4
<b>Grand Total</b>	<b>17,665</b>	<b>14,441</b>	<b>3,224</b>	<b>1,892</b>	<b>1,387</b>	<b>505</b>	<b>1,553</b>	<b>1,097</b>	<b>456</b>	<b>795</b>	<b>\$744,880,347</b>	<b>\$348,154,830</b>	<b>\$146,926,639</b>	<b>\$249,798,878</b>	<b>\$250,688,895</b>	<b>\$548,190,828,914</b>	<b>1,944</b>

<sup>1</sup>Investigations are defined as the total number of open investigations at the end of the fiscal year.

<sup>2</sup>Recoveries are defined as the amount of money that defendants are required to pay as a result of a settlement, judgment, or pre-filing settlement in criminal and civil cases and may not reflect actual collections. Recoveries may involve cases that include participation by other Federal and State agencies.

<sup>3</sup>“Global” recoveries derive from civil settlements or judgments involving the U.S. Department of Justice and a group of State MFCUs and are facilitated by the National Association of Medicaid Fraud Control Units.

Information in this chart was reported to OIG by the 50 State MFCUs, except Total Medicaid Expenditures. MFCU Grant Expenditures and Total Medicaid Expenditures include both Federal and State shares. Abuse/Neglect cases are defined to include "patient funds" cases.

All information is current as of February 16, 2016.