

MFCU Statistical Data for FY 2017

State	Investigations ¹			Indicted/Charged			Convictions			Civil Settlements and Judgments	Recoveries ²				Expenditures ⁴		Staff on Board
	Total	Fraud	Abuse/Neglect	Total	Fraud	Abuse/Neglect	Total	Fraud	Abuse/Neglect		Total Recoveries	Criminal Recoveries	Civil Recoveries		MFCU	Medicaid	
													Global ³	Other			
Alabama	59	37	22	15	11	4	14	11	3	9	\$1,105,394	\$280,592	\$824,802	\$0	\$1,256,506	\$5,799,830,460	9
Alaska	107	104	3	24	24	0	8	8	0	3	\$179,177	\$101,002	\$33,176	\$45,000	\$1,524,624	\$2,083,665,781	12
Arizona	185	152	33	76	58	18	40	25	15	12	\$13,369,938	\$165,906	\$13,204,032	\$0	\$3,308,088	\$12,100,681,031	23
Arkansas	178	111	67	15	12	3	21	21	0	30	\$2,849,936	\$1,420,461	\$612,815	\$816,660	\$2,233,871	\$6,763,173,651	21
California	1791	1175	616	269	175	94	188	144	44	43	\$97,582,607	\$13,171,364	\$54,563,107	\$29,848,136	\$39,075,823	\$88,664,592,580	206
Colorado	268	254	14	11	9	2	7	7	0	30	\$1,874,894	\$90,777	\$1,734,653	\$49,464	\$2,281,979	\$8,186,563,706	16
Connecticut	84	83	1	3	3	0	5	5	0	15	\$13,978,322	\$1,717,541	\$12,012,269	\$248,512	\$2,257,035	\$7,820,846,438	11
Delaware	632	612	20	20	5	15	23	8	15	10	\$2,506,020	\$179,877	\$2,326,144	\$0	\$2,059,328	\$2,260,921,363	18
D.C.	197	179	18	0	0	0	2	2	0	12	\$2,087,750	\$108,000	\$1,979,750	\$0	\$2,798,266	\$2,960,762,273	19
Florida	722	652	70	73	54	19	61	54	7	38	\$95,012,845	\$12,512,889	\$37,385,374	\$45,114,582	\$17,456,833	\$23,922,618,501	158
Georgia	514	500	14	10	9	1	18	15	3	25	\$529,713,373	\$7,879,118	\$3,973,967	\$517,860,288	\$5,024,484	\$10,651,082,478	45
Hawaii	434	394	40	6	4	2	3	1	2	10	\$1,665,861	\$18,279	\$1,641,393	\$6,190	\$1,694,351	\$2,447,902,930	15
Idaho	138	130	8	6	5	1	4	3	1	8	\$1,819,661	\$25,893	\$1,793,768	\$0	\$801,512	\$1,929,225,434	8
Illinois	383	340	43	55	49	6	51	39	12	22	\$27,819,728	\$4,067,191	\$20,393,365	\$3,359,173	\$7,816,290	\$16,064,148,838	45
Indiana	1394	912	482	41	34	7	23	18	5	20	\$24,167,626	\$828,027	\$5,276,640	\$18,062,960	\$6,529,209	\$11,640,235,955	54
Iowa	354	317	37	65	28	37	57	27	30	19	\$4,794,434	\$167,734	\$1,647,266	\$2,979,434	\$1,083,915	\$4,241,347,370	8
Kansas	195	168	27	16	11	5	8	7	1	12	\$2,461,978	\$630,590	\$1,043,167	\$788,220	\$1,447,929	\$3,428,196,561	15
Kentucky	136	105	31	19	15	4	19	13	6	15	\$25,473,342	\$1,268,824	\$3,432,193	\$20,772,325	\$3,509,043	\$9,781,447,988	30
Louisiana	485	404	81	71	53	18	68	56	12	16	\$16,825,151	\$9,263,298	\$5,834,595	\$1,727,258	\$7,179,440	\$11,254,127,721	67
Maine	102	80	22	16	8	8	12	7	5	14	\$3,171,102	\$95,042	\$2,946,001	\$130,058	\$906,906	\$2,734,525,913	9
Maryland	362	321	41	28	18	10	8	2	6	33	\$4,552,786	\$305,508	\$2,766,255	\$1,481,024	\$4,373,661	\$11,610,123,766	35
Massachusetts	534	473	61	10	10	0	5	5	0	31	\$10,154,848	\$590,660	\$4,120,474	\$5,443,714	\$5,649,679	\$18,147,855,201	41
Michigan	437	386	51	30	20	10	24	22	2	48	\$7,171,552	\$901,242	\$4,361,844	\$1,908,466	\$3,725,402	\$17,365,499,168	31
Minnesota	335	331	4	73	72	1	47	46	1	12	\$6,930,719	\$1,814,657	\$1,116,062	\$4,000,000	\$2,702,822	\$12,081,776,986	28
Mississippi	636	117	519	46	9	37	53	5	48	11	\$9,405,720	\$9,067,130	\$259,652	\$78,938	\$3,268,870	\$5,677,039,303	36
Missouri	178	154	24	9	7	2	9	7	2	17	\$25,613,919	\$10,995,921	\$11,469,582	\$3,148,417	\$2,351,269	\$10,527,739,876	24
Montana	74	62	12	3	3	0	6	5	1	12	\$532,901	\$351,272	\$178,171	\$3,458	\$824,174	\$1,866,570,114	8
Nebraska	98	92	6	8	7	1	5	4	1	18	\$2,091,964	\$169,417	\$887,825	\$1,034,722	\$989,888	\$2,164,504,143	10
Nevada	437	433	4	15	12	3	15	14	1	19	\$4,002,526	\$390,567	\$892,096	\$2,719,864	\$2,127,047	\$3,716,635,489	17
New Hampshire	65	38	27	7	2	5	4	1	3	14	\$738,734	\$310	\$712,364	\$26,060	\$761,237	\$2,163,399,761	7
New Jersey	436	405	31	15	6	9	13	9	4	15	\$6,862,005	\$2,583,205	\$4,278,800	\$0	\$3,966,532	\$15,565,737,636	30
New Mexico	220	207	13	7	7	0	3	3	0	21	\$1,712,900	\$8,739	\$992,624	\$711,537	\$2,681,856	\$5,020,119,695	23
New York	760	640	120	111	79	32	118	70	48	74	\$132,095,792	\$27,762,148	\$61,499,156	\$42,834,489	\$49,583,121	\$78,563,137,293	299
North Carolina	365	362	3	3	3	0	17	14	3	21	\$30,577,963	\$18,432,938	\$3,212,652	\$8,932,373	\$6,084,052	\$14,011,600,177	49
Ohio	1336	894	442	168	121	47	155	123	32	20	\$25,805,602	\$20,879,345	\$4,583,900	\$342,357	\$12,111,876	\$23,988,555,231	95
Oklahoma	270	207	63	17	7	10	29	19	10	16	\$4,140,007	\$2,406,044	\$1,572,461	\$161,502	\$2,265,247	\$4,839,553,798	28
Oregon	87	82	5	52	50	2	45	41	4	11	\$8,143,439	\$3,146,365	\$4,997,074	\$0	\$2,543,190	\$8,826,395,049	15
Pennsylvania	487	462	25	105	103	2	90	84	6	13	\$13,767,733	\$11,612,309	\$2,155,424	\$0	\$8,293,636	\$29,083,711,619	62
Rhode Island	97	82	15	4	2	2	10	6	4	9	\$603,040	\$303,146	\$272,894	\$27,000	\$1,391,749	\$2,786,350,493	12
South Carolina	179	130	49	17	12	5	13	9	4	19	\$13,229,597	\$1,405,895	\$8,544,963	\$3,278,739	\$1,554,842	\$6,268,421,251	15
South Dakota	50	46	4	2	1	1	3	0	3	15	\$180,720	\$5,473	\$173,247	\$2,000	\$437,121	\$902,719,239	4
Tennessee	227	205	22	35	26	9	16	8	8	24	\$18,270,732	\$5,640,063	\$8,750,717	\$3,879,953	\$4,739,841	\$9,661,478,672	38
Texas	1335	1194	141	108	98	10	137	128	9	17	\$534,055,131	\$518,651,546	\$6,404,664	\$8,998,921	\$21,751,952	\$37,152,558,007	164
Utah	152	120	32	14	8	6	6	2	4	2	\$934,994	\$153,602	\$778,074	\$3,318	\$2,073,403	\$2,589,750,289	13
Vermont	71	62	9	5	5	0	7	5	2	15	\$7,264,139	\$243,566	\$134,942	\$6,885,631	\$1,009,972	\$1,742,676,601	8
Virginia	408	408	0	42	42	0	41	40	1	26	\$30,422,785	\$1,273,509	\$24,867,683	\$4,281,593	\$10,960,875	\$9,458,031,224	91
Washington	294	284	10	4	4	0	5	5	0	18	\$2,885,264	\$55,064	\$2,160,592	\$669,609	\$4,787,022	\$12,606,903,927	37
West Virginia	154	142	12	10	8	2	5	4	1	15	\$5,769,428	\$103,075	\$3,197,325	\$2,469,029	\$1,159,292	\$4,157,807,522	11
Wisconsin	238	224	14	1	1	0	1	1	0	22	\$24,336,396	\$19,370	\$4,517,026	\$19,800,000	\$1,481,974	\$8,503,112,507	13
Wyoming	33	30	3	1	1	0	6	4	2	10	\$614,033	\$107,832	\$503,182	\$3,019	\$467,506	\$648,699,099	4
Grand Total	18,713	15,302	3,411	1,761	1,311	450	1,528	1,157	371	961	\$1,801,326,509	\$693,372,320	\$343,020,200	\$764,933,989	\$276,364,540	\$596,434,360,108	2,037

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

² 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.

³ "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.

⁴ MFCU and Medicaid Expenditures include both State and Federal expenditures.