

MFCU STATISTICAL DATA FOR FISCAL YEAR 2011

States	Investigations ¹			Indicted/Charged			Convictions			Civil Settlements and Judgments	Recoveries ²			Expenditures		Staff on Board
	Total	Fraud	Abuse/Neglect	Total	Fraud	Abuse/Neglect	Total	Fraud	Abuse/Neglect		Total	Criminal	Civil	MFCU Grant Expenditures	Total Medicaid Expenditures	
ALABAMA	29	11	18	4	1	3	4	4	0	30	\$24,449,457.09	\$1,138,393.00	\$23,311,064.09	\$1,005,505.56	\$5,014,342,056.00	8
ALASKA	132	82	50	2	2	0	1	1	0	14	\$2,522,677.52	\$4,167.63	\$2,518,509.89	\$811,076.31	\$1,395,772,331.00	5
ARIZONA	177	148	29	68	50	18	62	55	7	7	\$3,305,386.60	\$3,227,098.50	\$78,288.10	\$1,716,283.18	\$9,144,221,763.00	17
ARKANSAS	122	70	52	8	2	6	5	1	4	0	\$5,087,284.77	\$357,177.17	\$4,730,107.60	\$2,161,110.68	\$4,152,998,259.00	22
CALIFORNIA	1,314	852	462	151	79	72	123	73	50	21	\$388,262,022.64	\$13,891,295.90	\$374,370,726.74	\$27,843,822.10	\$58,552,742,935.00	185
COLORADO	175	168	7	12	12	0	4	4	0	10	\$7,115,986.86	\$12,471.50	\$7,103,515.36	\$1,934,811.15	\$4,534,729,952.00	17
CONNECTICUT	59	49	10	10	10	0	9	9	0	4	\$46,256,031.95	\$258,176.64	\$45,997,855.31	\$1,175,450.72	\$5,999,527,969.00	8
D.C.	102	59	43	4	1	3	10	2	8	10	\$2,583,931.73	\$141,920.00	\$2,442,011.73	\$2,256,144.00	\$2,236,218,224.00	21
DELAWARE	416	355	61	2	0	2	17	2	15	14	\$1,193,708.79	\$331,326.23	\$862,382.56	\$1,661,581.03	\$1,469,063,089.00	15
FLORIDA	704	649	55	90	56	34	85	60	25	44	\$67,312,144.69	\$13,306,943.18	\$54,005,201.51	\$15,231,803.35	\$18,764,932,974.00	144
GEORGIA	399	391	8	7	7	0	8	8	0	21	\$54,330,962.25	\$1,756,716.69	\$52,574,245.56	\$3,747,770.47	\$8,465,026,887.00	37
HAWAII	209	89	120	4	0	4	4	1	3	6	\$2,062,716.89	\$52,468.36	\$2,010,248.53	\$1,326,367.68	\$1,595,017,451.00	14
IDAHO	97	92	5	6	6	0	8	8	0	11	\$1,367,030.50	\$176,151.93	\$1,190,878.57	\$699,272.94	\$1,597,069,640.00	9
ILLINOIS	326	208	118	48	30	18	30	20	10	18	\$47,805,621.79	\$3,341,296.11	\$44,464,325.68	\$9,668,505.80	\$13,514,599,822.00	70
INDIANA	899	600	299	5	3	2	13	8	5	37	\$29,629,057.92	\$3,004,110.02	\$26,624,947.90	\$4,451,766.96	\$6,924,185,013.00	52
IOWA	90	65	25	29	15	14	45	26	19	13	\$16,583,327.33	\$179,804.16	\$16,403,523.17	\$973,007.23	\$3,447,207,807.00	9
KANSAS	182	164	18	16	12	4	15	10	5	21	\$24,837,656.66	\$926,985.77	\$23,910,670.89	\$1,319,755.58	\$2,817,704,957.00	14
KENTUCKY	158	104	54	6	3	3	18	3	15	28	\$81,439,780.56	\$48,173.42	\$81,391,607.14	\$2,530,903.86	\$5,853,031,358.00	27
LOUISIANA	404	288	116	187	156	31	76	47	29	30	\$26,324,536.00	\$5,748,227.00	\$20,576,309.00	\$4,752,048.09	\$6,588,249,693.00	51
MAINE	45	37	8	1	1	0	5	4	1	13	\$14,861,246.73	\$4,002,635.00	\$10,858,611.73	\$694,151.68	\$2,467,347,535.00	8.5
MARYLAND	171	166	5	7	3	4	5	3	2	15	\$11,119,831.38	\$85,831.99	\$11,033,999.39	\$2,577,674.29	\$7,605,597,018.00	23
MASSACHUSETTS	550	363	187	6	6	0	6	3	3	23	\$43,315,246.54	\$273,154.77	\$43,042,091.77	\$5,079,896.00	\$13,563,205,340.00	44
MICHIGAN	460	401	59	11	5	6	21	11	10	19	\$35,889,848.78	\$443,359.02	\$35,446,489.76	\$4,065,935.81	\$12,578,277,874.00	28
MINNESOTA	90	78	12	25	18	7	17	14	3	21	\$18,027,411.00	\$347,641.08	\$17,679,769.92	\$1,281,364.25	\$8,679,959,941.00	12
MISSISSIPPI	900	47	853	54	3	51	51	1	50	13	\$15,187,574.01	\$136,535.18	\$15,051,038.83	\$2,386,432.00	\$4,551,045,386.00	28
MISSOURI	174	165	9	2	1	1	7	6	1	20	\$43,338,910.22	\$269,065.58	\$43,069,844.64	\$1,750,628.97	\$8,297,441,101.00	20
MONTANA	21	19	2	2	2	0	1	1	0	9	\$2,751,485.89	\$5,916.32	\$2,745,569.57	\$724,218.59	\$1,006,762,581.00	8
NEBRASKA	116	80	36	4	2	2	3	2	1	19	\$8,081,318.27	\$9,275.00	\$8,072,043.27	\$706,579.91	\$1,746,152,863.00	8
NEVADA	26	20	6	22	22	0	19	18	1	8	\$2,704,584.12	\$641,551.58	\$2,063,032.54	\$1,721,661.51	\$1,657,775,468.00	14
NEW HAMPSHIRE	24	21	3	3	2	1	5	0	5	19	\$3,708,472.45	\$21,104.00	\$3,687,368.45	\$552,310.08	\$1,420,342,452.00	5
NEW JERSEY	351	244	107	18	10	8	17	11	6	10	\$24,536,901.83	\$2,838,167.82	\$21,698,734.01	\$4,149,926.02	\$11,072,510,523.00	35
NEW MEXICO	113	93	20	5	3	2	5	4	1	26	\$3,387,516.58	\$155,315.40	\$3,232,201.18	\$1,238,254.09	\$3,429,136,175.00	14
NEW YORK	652	600	52	80	55	25	89	55	34	108	\$136,439,800.00	\$10,576,871.00	\$125,862,929.00	\$40,523,523.00	\$53,007,817,415.00	282
N. CAROLINA	296	280	16	14	12	2	22	18	4	20	\$49,284,697.95	\$9,751,701.54	\$39,532,996.41	\$4,216,787.93	\$10,951,823,844.00	54
OHIO	715	587	128	144	129	15	116	99	17	27	\$82,475,770.14	\$3,111,835.07	\$79,363,935.07	\$5,066,678.34	\$16,055,118,486.00	64
OKLAHOMA	127	81	46	11	8	3	13	7	6	19	\$21,322,618.69	\$1,344,714.49	\$19,977,904.20	\$1,712,229.00	\$4,281,740,154.00	19
OREGON	68	65	3	22	21	1	16	15	1	13	\$10,760,962.00	\$343,325.00	\$10,417,637.00	\$1,588,221.09	\$4,680,337,247.00	13
PENNSYLVANIA	272	262	10	49	49	0	38	38	0	13	\$24,714,122.19	\$1,960,368.96	\$22,753,753.23	\$4,342,960.90	\$21,355,375,088.00	33
RHODE ISLAND	58	39	19	4	2	2	2	0	2	5	\$2,164,581.99	\$62,440.49	\$2,102,141.50	\$1,156,390.06	\$2,178,476,836.00	10

S. CAROLINA	219	107	112	24	10	14	23	8	15	19	\$19,622,856.52	\$1,146,570.86	\$18,476,285.66	\$1,313,573.67	\$5,086,419,319.00	16
SOUTH DAKOTA	29	27	2	2	1	1	2	1	1	17	\$3,723,053.37	\$122,476.55	\$3,600,576.82	\$363,038.99	\$786,193,589.00	5
TENNESSEE	176	132	44	19	11	8	40	27	13	13	\$55,497,184.57	\$4,866,525.12	\$50,630,659.45	\$3,693,558.50	\$8,383,620,528.00	35
TEXAS	1,339	1,195	144	170	157	13	118	107	11	15	\$190,868,770.29	\$125,986,254.52	\$64,882,515.77	\$16,029,213.68	\$29,095,249,571.00	178
UTAH	144	103	41	6	2	4	10	4	6	18	\$13,716,138.00	\$35,405.00	\$13,680,733.00	\$1,608,289.31	\$1,854,111,517.00	11
VERMONT	135	105	30	4	2	2	5	4	1	11	\$2,013,839.78	\$30,974.28	\$1,982,865.50	\$636,487.67	\$1,296,208,676.00	7
VIRGINIA	310	296	14	17	16	1	8	6	2	17	\$26,445,228.60	\$949,164.73	\$25,496,063.87	\$8,539,299.40	\$7,128,885,432.00	81
WASHINGTON	834	276	558	11	5	6	13	8	5	11	\$19,453,060.99	\$548,579.38	\$18,904,481.61	\$2,617,429.00	\$6,146,426,452.00	22
WEST VIRGINIA	68	37	31	5	2	3	9	4	5	8	\$14,782,532.13	\$33,367.42	\$14,749,164.71	\$1,104,042.72	\$2,864,116,278.00	14
WISCONSIN	299	276	23	5	4	1	5	2	3	9	\$14,810,006.00	\$86,064.00	\$14,723,942.00	\$1,444,581.36	\$7,219,658,809.00	13
WYOMING	43	39	4	2	2	0	2	1	1	9	\$1,690,078.52	\$53,459.20	\$1,636,619.32	\$444,788.83	\$564,888,226.00	4
GRAND TOTAL	1,4819	1,0685	4,134	1,408	1,011	397	1,230	824	406	906	\$1,749,164,972.07	\$218,142,553.56	\$1,531,022,418.51	\$208,597,113.34	\$423,078,663,904.00	1,833.5

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

²Recoveries 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.

Information in this chart was reported to OIG by the 50 State MFCUs, except MFCU Grant Expenditures and 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.