

MFCU STATISTICAL DATA FOR FISCAL YEAR 2010

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	33	13	20	7	3	4	3	1	2	32	\$12,931,096.51	\$24,352.47	\$12,906,744.04	\$896,566.00	\$3,421,114,860.00	7
ALASKA	106	86	20	4	2	2	4	2	2	13	\$3,495,004.73	\$4,498.77	\$3,490,505.96	\$750,660.00	\$1,303,167,967.00	6
ARIZONA	155	137	18	60	49	11	31	24	7	4	\$1,608,439.66	\$405,905.71	\$1,202,533.95	\$1,387,536.00	\$9,530,252,173.00	15
ARKANSAS	104	44	60	7	1	6	11	3	8	15	\$8,308,668.58	\$82,484.16	\$8,226,184.42	\$2,063,631.00	\$4,071,188,715.00	22
CALIFORNIA	1,242	840	402	190	113	77	153	104	49	52	\$162,752,717.79	\$18,190,202.72	\$144,562,515.07	\$27,703,377.00	\$45,534,894,107.00	185
COLORADO	100	96	4	5	5	0	7	7	0	17	\$12,552,629.97	\$121,028.63	\$12,431,601.34	\$1,592,504.00	\$4,193,565,063.00	14
CONNECTICUT	64	57	7	8	8	0	6	6	0	8	\$16,762,945.59	\$1,118,665.80	\$15,644,279.79	\$1,068,615.00	\$5,674,344,698.00	7
D.C.	48	31	17	12	2	10	12	5	7	12	\$3,576,508.21	\$414,875.23	\$3,161,632.98	\$2,336,097.00	\$1,900,221,965.00	19
DELAWARE	336	281	55	2	0	2	9	0	9	12	\$1,556,830.21	\$562.00	\$1,556,268.21	\$1,579,880.00	\$1,344,238,216.00	15
FLORIDA	708	628	80	96	73	23	85	54	31	73	\$174,999,271.80	\$13,713,156.48	\$161,286,115.32	\$15,629,601.00	\$17,876,647,141.00	166
GEORGIA	301	198	103	7	7	0	15	15	0	20	\$37,242,186.22	\$4,865,037.22	\$32,377,149.00	\$4,101,960.00	\$8,072,022,356.00	42
HAWAII	196	85	111	3	1	2	8	3	5	4	\$4,269,567.30	\$1,620.00	\$4,267,947.30	\$1,178,591.00	\$1,427,638,780.00	12
IDAHO	328	303	25	7	7	0	5	5	0	9	\$2,626,728.26	\$28,763.98	\$2,597,964.28	\$642,318.00	\$1,429,925,422.00	8
ILLINOIS	302	186	116	32	15	17	39	23	16	18	\$70,119,365.00	\$655,124.00	\$69,464,241.00	\$10,063,030.00	\$15,891,341,974.00	69
INDIANA	83	562	271	16	7	9	25	14	11	34	\$33,336,050.17	\$2,110,244.01	\$31,225,806.16	\$4,250,731.00	\$6,233,456,451.00	44
IOWA	193	123	70	50	36	14	60	15	45	18	\$16,889,530.91	\$452,142.38	\$16,437,388.53	\$1,027,909.00	\$3,153,215,028.00	11
KANSAS	160	137	23	16	13	3	11	8	3	10	\$22,893,372.46	\$240,192.94	\$22,653,179.52	\$1,201,895.00	\$2,538,386,102.00	15
KENTUCKY	179	108	71	27	4	23	12	2	10	29	\$66,290,636.82	\$249,449.00	\$66,041,187.82	\$2,768,162.00	\$5,669,565,985.00	27
LOUISIANA	408	276	132	125	79	46	67	40	27	30	\$57,605,128.00	\$4,959,531.00	\$52,645,597.00	\$4,616,945.00	\$6,918,491,438.00	51
MAINE	63	42	21	6	5	1	8	3	5	16	\$13,179,279.69	\$24,302.67	\$13,154,977.02	\$672,054.00	\$2,405,286,571.00	7
MARYLAND	62	59	3	6	3	3	7	2	5	17	\$24,981,919.36	\$53,370.00	\$24,928,549.36	\$2,314,369.00	\$7,265,408,104.00	20
MASSACHUSETTS	312	278	34	19	16	3	6	4	2	36	\$65,553,070.63	\$107,580.00	\$65,445,490.63	\$4,710,043.00	\$12,223,501,436.00	40
MICHIGAN	413	332	81	17	6	11	22	7	15	19	\$54,702,195.24	\$517,735.74	\$54,184,459.50	\$5,030,101.00	\$12,034,714,245.00	35
MINNESOTA	86	74	12	25	21	4	22	19	3	25	\$24,696,479.00	\$856,489.00	\$23,839,990.00	\$1,316,749.00	\$7,855,117,484.00	12
MISSISSIPPI	566	20	546	64	2	62	32	2	30	18	\$6,761,000.13	\$53,605.28	\$6,707,394.85	\$2,567,270.00	\$4,216,556,358.00	28
MISSOURI	134	105	29	11	10	1	4	4	0	24	\$49,422,848.00	\$553,752.00	\$48,869,096.00	\$1,588,132.00	\$8,311,964,988.00	18
MONTANA	20	12	8	3	2	1	2	0	2	16	\$570,879.95	\$58,294.24	\$512,585.71	\$657,113.00	\$984,466,528.00	8
NEBRASKA	142	75	67	8	4	4	9	3	6	21	\$10,015,041.16	\$61,477.87	\$9,953,563.29	\$715,775.00	\$1,709,596,086.00	8
NEVADA	28	24	4	7	6	1	7	6	1	4	\$3,842,170.64	\$119,813.95	\$3,722,356.69	\$1,603,654.00	\$1,587,720,050.00	13
NEW HAMPSHIRE	28	21	7	6	0	6	4	0	4	31	\$6,122,692.00	\$31,216.00	\$6,091,476.00	\$743,441.00	\$1,391,008,420.00	5
NEW JERSEY	351	214	137	60	50	10	54	44	10	12	\$45,204,371.00	\$3,514,726.00	\$41,689,645.00	\$4,186,493.00	\$10,676,515,767.00	33
NEW MEXICO	123	101	22	17	12	5	9	5	4	19	\$2,432,738.23	\$8,212.00	\$2,424,526.23	\$1,828,497.00	\$3,581,364,598.00	16
NEW YORK	644	588	56	131	83	48	137	102	35	124	\$278,821,807.00	\$8,963,689.00	\$269,858,118.00	\$40,520,980.00	\$51,790,716,455.00	306
N. CAROLINA	230	208	22	28	20	8	25	19	6	19	\$53,529,270.00	\$3,632,386.00	\$49,896,884.00	\$3,054,094.00	\$10,891,704,478.00	29
OHIO	563	457	106	129	105	24	114	95	19	42	\$82,267,066.74	\$6,350,735.03	\$75,916,331.71	\$5,346,883.00	\$15,585,102,846.00	57
OKLAHOMA	153	85	68	18	7	11	23	7	16	15	\$19,319,066.00	\$18,967,892.00	\$351,174.00	\$1,641,772.00	\$4,088,938,838.00	17
OREGON	74	69	5	24	18	6	16	11	5	14	\$8,438,347.00	\$326,412.00	\$8,111,935.00	\$1,455,909.00	\$4,269,152,957.00	12.5
PENNSYLVANIA	204	188	16	54	52	2	47	46	1	16	\$37,575,243.14	\$8,202,922.02	\$29,372,321.12	\$4,330,259.00	\$19,499,510,895.00	35

RHODE ISLAND	47	35	12	3	0	3	1	0	1	10	\$2,384,446.05	\$0.00	\$2,384,446.05	\$1,055,680.00	\$1,995,017,822.00	11
S. CAROLINA	249	156	93	33	8	25	33	8	25	22	\$30,301,156.45	\$3,779,252.87	\$26,521,903.58	\$1,350,157.00	\$5,143,329,582.00	16
SOUTH DAKOTA	54	52	2	6	2	4	6	2	4	17	\$4,775,322.80	\$56,396.94	\$4,718,925.86	\$369,478.00	\$840,421,008.00	5
TENNESSEE	168	124	44	39	26	13	28	10	18	20	\$71,992,800.63	\$1,172,766.27	\$70,820,034.36	\$3,448,342.00	\$8,794,824,452.00	35
TEXAS	1,448	1,262	186	153	128	25	92	80	12	17	\$179,853,810.73	\$67,089,462.92	\$112,764,347.81	\$16,950,656.00	\$27,431,054,659.00	183
UTAH	115	77	38	10	5	5	12	5	7	18	\$29,734,262.00	\$8,242.00	\$29,726,020.00	\$1,446,999.00	\$1,805,360,283.00	11
VERMONT	111	89	22	6	5	1	3	2	1	15	\$3,873,960.00	\$12,965.00	\$3,860,995.00	\$684,017.00	\$1,253,797,637.00	8
VIRGINIA	261	246	15	13	11	2	15	11	4	11	\$12,318,738.86	\$1,584,146.00	\$10,734,592.86	\$5,913,594.00	\$6,661,344,614.00	70
WASHINGTON	427	240	187	18	10	8	17	7	10	16	\$26,452,676.49	\$83,787.46	\$26,368,889.03	\$2,358,661.00	\$7,487,639,726.00	22
WEST VIRGINIA	64	31	33	5	1	4	4	1	3	19	\$17,665,074.08	\$8,132.84	\$17,656,941.24	\$996,653.00	\$2,650,115,175.00	16
WISCONSIN	227	212	15	10	5	5	6	2	4	16	\$22,280,688.00	\$162,284.00	\$22,118,404.00	\$1,402,325.00	\$6,719,603,555.00	12
WYOMING	47	43	4	0	0	0	1	1	0	11	\$1,630,223.21	\$4,648.87	\$1,625,574.34	\$380,513.00	\$569,686,342.00	4
GRAND TOTAL	13,210	9,710	3,500	1,603	1,048	555	1,329	839	490	1,090	\$1,900,515,322.40	\$174,004,532.47	\$1,726,510,789.93	\$205,500,671.00	\$397,904,220,400.00	1,827.5

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

²Recovery amounts for the following MFCUs were revised in March 2012 based on revised numbers reported to OIG: Alabama, Alaska, Colorado, Hawaii, Idaho, Illinois, Maryland, Montana, New Mexico, and South Dakota. 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.

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.