

**MFCU STATISTICAL DATA FOR FISCAL YEAR 2012**

State	Investigations <sup>1</sup>			Indicted/Charged			Convictions			Civil Settlements and Judgments	Recoveries <sup>2</sup>			Expenditures		Staff on Board
	Total	Fraud	Abuse/Neglect	Total	Fraud	Abuse/Neglect	Total	Fraud	Abuse/Neglect		Total	Criminal	Civil	MFCU Grant	Total Medicaid	
Alabama	23	11	12	3	3	0	6	1	5	25	\$22,357,590.28	\$116,350.00	\$22,241,240.28	\$1,011,460.13	\$5,202,250,299.00	9
Alaska	90	78	12	3	3	0	4	4	0	3	\$93,155.93	\$11,438.42	\$81,717.51	\$859,134.76	\$1,440,666,465.00	8
Arizona	241	190	51	79	59	20	55	40	15	0	\$2,022,855.12	\$761,520.71	\$1,261,334.41	\$2,179,056.97	\$8,166,873,215.00	19
Arkansas	115	68	47	5	2	3	11	5	6	1	\$19,343,069.49	\$197,144.34	\$19,145,925.15	\$2,250,081.65	\$4,361,914,879.00	22
California	1,233	772	461	135	74	61	103	59	44	28	\$373,232,753.67	\$682,098.21	\$372,550,655.46	\$27,199,055.67	\$53,270,170,958.00	184
Colorado	236	233	3	9	8	1	20	19	1	68	\$28,160,136.79	\$736,351.72	\$27,423,785.07	\$1,956,442.83	\$4,899,709,037.00	16
Connecticut	57	44	13	3	3	0	6	6	0	0	\$20,638,722.13	\$174,495.51	\$20,464,226.62	\$1,150,457.21	\$6,696,144,656.00	10
Delaware	496	416	80	2	0	2	5	0	5	17	\$2,029,015.31	\$106,509.29	\$1,922,506.02	\$1,809,257.36	\$1,572,781,439.00	14
D.C.	151	96	55	8	3	5	4	2	2	5	\$3,799,266.16	\$150.00	\$3,799,116.16	\$2,706,413.48	\$2,224,371,999.00	22
Florida	739	687	52	60	38	22	70	44	26	24	\$260,659,773.11	\$4,634,902.05	\$256,024,871.06	\$13,474,704.16	\$18,768,442,553.00	145
Georgia	477	469	8	11	11	0	14	14	0	20	\$98,945,461.99	\$5,146,717.47	\$93,798,744.52	\$3,811,166.61	\$8,795,483,692.00	36
Hawaii	112	55	57	13	2	11	16	2	14	7	\$5,121,095.08	\$228,951.59	\$4,892,143.49	\$1,266,733.34	\$1,512,331,565.00	13
Idaho	108	102	6	8	7	1	6	6	0	4	\$8,898,275.10	\$29,998.33	\$8,868,276.77	\$740,705.33	\$1,515,873,324.00	7
Illinois	373	232	141	58	35	23	68	43	25	18	\$96,231,130.50	\$1,177,339.89	\$95,053,790.61	\$10,422,689.00	\$13,997,999,869.00	65
Indiana	929	678	251	5	2	3	35	23	12	43	\$46,926,725.90	\$5,594,582.56	\$41,332,143.34	\$4,497,702.77	\$7,891,386,990.00	53
Iowa	166	146	20	18	11	7	18	9	9	12	\$16,462,061.85	\$239,398.67	\$16,222,663.18	\$1,114,195.68	\$3,573,679,180.00	11
Kansas	163	145	18	30	30	0	18	16	2	24	\$32,582,745.30	\$281,225.03	\$32,301,520.27	\$1,371,420.81	\$2,834,781,435.00	15
Kentucky	154	114	40	12	7	5	9	4	5	23	\$50,596,608.84	\$28,312.35	\$50,568,296.49	\$2,773,675.49	\$5,759,007,406.00	25
Louisiana	349	260	89	91	70	21	150	130	20	44	\$124,095,613.00	\$46,048,676.00	\$78,046,937.00	\$4,601,777.28	\$7,353,759,981.00	52
Maine	44	36	8	4	1	3	2	1	1	10	\$20,956,580.85	\$14,857.00	\$20,941,723.85	\$674,774.93	\$2,564,908,355.00	8.5
Maryland	262	257	5	22	18	4	14	9	5	12	\$8,691,032.95	\$117,375.34	\$8,573,657.61	\$2,839,965.56	\$7,904,419,320.00	24
Massachusetts	702	455	247	19	13	6	9	6	3	19	\$92,155,392.57	\$226,943.68	\$91,928,448.89	\$5,456,458.00	\$13,326,932,385.00	45
Michigan	494	422	72	19	9	10	21	11	10	16	\$53,372,954.12	\$3,264,816.83	\$50,108,137.29	\$4,571,019.57	\$12,941,048,536.00	31
Minnesota	92	88	4	24	21	3	23	16	7	13	\$21,319,533.87	\$1,772,648.42	\$19,546,885.45	\$1,368,812.60	\$9,004,135,946.00	13
Mississippi	987	69	918	46	1	45	69	7	62	10	\$8,854,988.20	\$7,241,533.92	\$1,613,454.28	\$2,802,537.00	\$4,618,072,686.00	31
Missouri	267	256	11	7	7	0	17	15	2	25	\$50,943,731.03	\$642,474.89	\$50,301,256.14	\$1,833,544.95	\$9,004,482,905.00	22
Montana	26	23	3	2	2	0	3	3	0	10	\$5,021,220.60	\$13,436.59	\$5,007,784.01	\$710,703.93	\$1,031,706,383.00	8
Nebraska	118	88	30	13	8	5	9	7	2	16	\$17,810,699.48	\$1,830,459.79	\$15,980,239.69	\$728,939.01	\$1,792,102,337.00	8
Nevada	32	27	5	16	14	2	12	11	1	15	\$7,145,295.53	\$903,183.57	\$6,242,111.96	\$1,809,523.69	\$1,831,631,787.00	17
New Hampshire	28	26	2	6	4	2	4	3	1	9	\$8,567,165.53	\$898,564.00	\$7,668,601.53	\$597,450.36	\$1,250,639,318.00	4
New Jersey	358	338	20	10	9	1	13	10	3	14	\$83,864,646.31	\$2,197,022.45	\$81,667,623.86	\$4,467,507.19	\$10,970,904,669.00	35
New Mexico	89	81	8	10	10	0	8	8	0	15	\$3,599,264.71	\$230,487.59	\$3,368,777.12	\$1,617,019.65	\$3,604,671,119.00	17
New York	734	651	83	102	70	32	68	52	16	74	\$381,747,618.00	\$5,503,846.00	\$376,243,772.00	\$42,671,519.58	\$53,173,554,873.00	317
North Carolina	370	357	13	36	35	1	37	36	1	18	\$94,686,288.44	\$5,841,039.06	\$88,845,249.38	\$5,808,715.92	\$12,875,872,703.00	53
Ohio	767	600	167	137	126	11	128	118	10	21	\$89,774,504.52	\$3,170,084.97	\$86,604,419.55	\$6,712,714.00	\$16,826,446,515.00	63

Oklahoma	180	112	68	25	20	5	18	13	5	16	\$19,101,550.84	\$379,233.40	\$18,722,317.44	\$1,799,068.00	\$4,644,003,069.00	22
Oregon	69	62	7	16	15	1	13	13	0	10	\$9,375,299.00	\$263,110.00	\$9,112,189.00	\$1,619,279.51	\$4,922,006,051.00	13
Pennsylvania	321	307	14	76	73	3	30	28	2	12	\$44,173,078.70	\$1,462,832.32	\$42,710,246.38	\$4,468,756.61	\$21,150,034,548.00	35
Rhode Island	76	52	24	13	4	9	3	2	1	3	\$8,708,196.52	\$1,203.50	\$8,706,993.02	\$1,172,960.85	\$1,944,397,583.00	11
South Carolina	271	138	133	17	7	10	12	5	7	13	\$21,950,052.54	\$281,125.09	\$21,668,927.45	\$1,312,002.16	\$4,815,159,169.00	14
South Dakota	23	22	1	5	3	2	7	3	4	1	\$7,720,626.93	\$197,213.45	\$7,523,413.48	\$375,073.33	\$785,658,124.00	5
Tennessee	181	146	35	27	8	19	20	9	11	15	\$63,154,970.66	\$69,029.49	\$63,085,941.17	\$3,757,999.95	\$9,250,214,571.00	35
Texas	1,216	1,120	96	107	96	11	129	120	9	19	\$473,685,741.92	\$199,406,571.76	\$274,279,170.16	\$15,979,684.06	\$28,933,778,885.00	182
Utah	115	87	28	5	3	2	4	3	1	15	\$17,383,560.00	\$7,740.00	\$17,375,820.00	\$1,669,284.00	\$2,003,210,278.00	13
Vermont	119	97	22	3	2	1	2	2	0	10	\$9,101,749.39	\$6,664.00	\$9,095,085.39	\$928,821.53	\$1,362,246,455.00	9
Virginia	333	319	14	25	23	2	24	23	1	12	\$28,662,568.16	\$3,587,917.15	\$25,074,651.01	\$9,059,666.36	\$7,089,248,466.00	82
Washington	609	244	365	11	9	2	9	8	1	10	\$38,530,616.09	\$1,605,038.10	\$36,925,577.99	\$2,550,935.00	\$8,119,798,373.00	24.5
West Virginia	80	45	35	2	1	1	4	1	3	8	\$11,275,650.42	\$28,148.13	\$11,247,502.29	\$1,043,589.06	\$2,930,833,693.00	16
Wisconsin	328	301	27	15	14	1	12	11	1	5	\$25,762,908.00	\$1,127,992.00	\$24,634,916.00	\$1,367,163.48	\$7,464,081,821.00	13
Wyoming	42	41	1	0	0	0	2	2	0	12	\$3,086,446.07	\$46,669.17	\$3,039,776.90	\$414,589.35	\$566,129,475.00	4
<b>Grand Total</b>	<b>15,545</b>	<b>11,663</b>	<b>3,882</b>	<b>1,373</b>	<b>994</b>	<b>379</b>	<b>1,334</b>	<b>983</b>	<b>361</b>	<b>824</b>	<b>\$2,942,379,987.50</b>	<b>\$308,535,423.80</b>	<b>\$2,633,844,563.70</b>	<b>\$217,386,209.72</b>	<b>\$428,539,959,340.00</b>	<b>1,901</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.

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.

Information for the following MFCUs was revised in February 2014 based on revisions reported to OIG: Idaho, Michigan, Mississippi, New Hampshire, South Carolina, Utah, West Virginia, and Wyoming.