

MFCU Statistical Data for FY 2019																	
State ¹	Investigations ²			Indictments			Convictions			Civil Settlements and Judgments	Recoveries ³				Expenditures ⁴		Staff on Board ⁶
	Total	Fraud	Abuse/Neglect	Total	Fraud	Abuse/Neglect	Total	Fraud	Abuse/Neglect		Total Recoveries	Total Criminal Recoveries	Civil Recoveries		MFCU Grant	Total Medicaid	
													Global ⁵	Other			
Alabama	79	64	15	6	6	0	6	6	0	7	\$8,229,348	\$12,978	\$8,216,370	\$0	\$1,392,418	\$6,096,457,566	10
Alaska	183	172	11	13	13	0	16	15	1	4	\$2,609,761	\$2,368,349	\$241,412	\$0	\$1,671,223	\$2,243,669,019	12
Arizona	239	198	41	84	76	8	70	62	8	5	\$7,541,098	\$688,862	\$6,852,236	\$0	\$3,949,182	\$13,482,090,704	27
Arkansas	150	108	42	25	18	7	28	20	8	30	\$5,335,185	\$763,945	\$4,015,177	\$556,063	\$2,676,551	\$7,243,622,415	22
California	1,800	1,226	574	180	105	75	151	90	61	17	\$54,573,807	\$5,273,022	\$544,227	\$48,756,558	\$44,861,807	\$94,100,410,374	199
Colorado	445	399	46	15	14	1	9	7	2	19	\$22,837,463	\$1,388,638	\$6,897,499	\$14,551,327	\$2,166,338	\$9,526,143,614	16
Connecticut	93	92	1	13	13	0	6	6	0	14	\$8,561,937	\$2,499,377	\$2,897,027	\$3,165,534	\$2,418,253	\$8,530,550,005	13
Delaware	663	635	28	19	8	11	29	10	19	7	\$6,749,581	\$35,631	\$1,478,933	\$5,235,017	\$2,197,956	\$2,346,881,663	17
D.C.	92	86	6	11	9	2	7	6	1	8	\$13,266,187	\$13,068,024	\$79,130	\$119,033	\$2,899,942	\$3,122,959,135	19
Florida	826	698	128	63	44	19	47	36	11	22	\$81,248,448	\$27,735,791	\$19,190,948	\$34,321,709	\$17,734,741	\$25,128,795,104	149
Georgia	584	572	12	36	25	11	21	19	2	14	\$13,086,031	\$4,243,125	\$5,263,934	\$3,578,972	\$4,797,058	\$11,430,130,311	40
Hawaii	488	460	28	6	3	3	6	4	2	6	\$4,523,470	\$3,887,688	\$180,920	\$454,863	\$2,181,842	\$2,280,727,854	16
Idaho	152	149	3	7	7	0	4	4	0	5	\$1,983,968	\$42,539	\$1,941,429	\$0	\$927,043	\$2,266,387,357	9
Illinois	454	408	46	30	20	10	49	37	12	11	\$146,283,350	\$2,585,596	\$8,602,656	\$135,095,098	\$8,004,722	\$19,359,536,579	44
Indiana	1,138	875	263	48	46	2	40	35	5	9	\$16,417,014	\$1,680,223	\$1,340,592	\$13,396,198	\$7,642,680	\$12,994,381,229	58
Iowa	309	281	28	35	16	19	47	18	29	10	\$3,527,890	\$189,556	\$2,999,834	\$338,500	\$1,224,729	\$5,352,358,555	8
Kansas	267	179	88	9	8	1	18	8	10	7	\$4,756,686	\$52,857	\$4,091,329	\$612,500	\$1,584,084	\$3,799,701,074	16
Kentucky	165	136	29	22	15	7	17	10	7	17	\$26,333,549	\$3,157,780	\$4,256,692	\$18,919,076	\$3,536,583	\$10,510,327,124	30
Louisiana	532	443	89	99	68	31	45	39	6	14	\$17,967,360	\$2,291,741	\$2,294,767	\$13,380,852	\$7,627,551	\$12,047,327,141	64
Maine	89	67	22	25	19	6	18	17	1	8	\$207,565	\$8,649	\$182,452	\$16,464	\$1,176,066	\$3,018,999,938	9
Maryland	271	246	25	8	6	2	12	10	2	20	\$7,019,614	\$1,479,263	\$2,258,425	\$3,281,926	\$4,646,295	\$12,254,470,541	39
Massachusetts	597	562	35	3	3	0	13	13	0	29	\$23,271,441	\$485,260	\$2,878,994	\$19,907,187	\$5,400,900	\$18,639,531,025	38
Michigan	460	388	72	26	12	14	18	11	7	17	\$7,002,962	\$734,464	\$5,687,114	\$581,384	\$5,655,915	\$18,989,101,820	30
Minnesota	268	252	16	69	58	11	66	65	1	9	\$13,090,914	\$10,452,880	\$2,329,035	\$309,000	\$3,234,447	\$13,518,929,211	26
Mississippi	863	111	752	34	6	28	54	4	50	10	\$2,532,776	\$146,606	\$2,089,847	\$296,324	\$3,467,753	\$5,681,438,980	37
Missouri	200	179	21	29	27	2	24	23	1	14	\$28,131,754	\$9,049,315	\$11,038,547	\$8,043,892	\$2,369,440	\$10,910,423,751	24
Montana	73	59	14	6	5	1	9	9	0	5	\$712,385	\$86,023	\$249,631	\$376,731	\$838,729	\$1,952,049,204	7
Nebraska	104	86	18	6	5	1	3	3	0	6	\$3,163,720	\$140,239	\$2,968,070	\$55,411	\$1,154,466	\$2,265,518,681	10
Nevada	289	286	3	27	25	2	18	18	0	11	\$9,685,725	\$4,452,649	\$4,625,694	\$607,382	\$2,447,238	\$4,179,456,063	17
New Hampshire	78	40	38	4	2	2	6	1	5	4	\$772,524	\$479,971	\$292,553	\$0	\$857,822	\$2,127,338,051	8
New Jersey	296	243	53	31	23	8	15	7	8	8	\$9,710,268	\$3,062,016	\$6,585,751	\$62,500	\$3,976,715	\$16,850,013,509	30
New Mexico	168	153	15	11	9	2	7	5	2	11	\$1,373,807	\$5,683	\$903,215	\$464,910	\$2,829,422	\$5,491,501,664	21
New York	717	615	102	70	46	24	86	56	30	67	\$68,147,253	\$1,922,412	\$22,860,036	\$43,364,805	\$51,800,855	\$60,209,122,828	293
North Carolina	387	381	6	8	8	0	10	10	0	15	\$32,661,956	\$19,381,420	\$8,852,431	\$4,428,105	\$5,143,055	\$14,386,105,626	44
Ohio	1,359	898	461	210	148	62	166	108	58	18	\$31,268,289	\$20,299,863	\$9,914,872	\$1,053,555	\$13,009,113	\$24,509,097,994	97
Oklahoma	266	191	75	15	5	10	26	14	12	13	\$17,257,749	\$1,178,983	\$5,770,616	\$10,308,150	\$2,349,293	\$4,964,532,785	25
Oregon	67	64	3	22	21	1	26	24	2	5	\$1,391,582	\$474,336	\$917,246	\$0	\$2,974,380	\$9,938,323,199	14
Pennsylvania	522	497	25	137	133	4	118	114	4	9	\$4,734,602	\$1,251,905	\$3,482,697	\$0	\$9,871,367	\$32,960,926,112	68
Puerto Rico	23	11	12	0	0	0	0	0	0	0	\$0	\$0	\$0	\$0	\$479,814	\$2,609,246,749	14
Rhode Island	86	73	13	10	5	5	5	5	0	10	\$702,204	\$42,306	\$499,618	\$160,280	\$1,197,511	\$2,765,235,479	10
South Carolina	252	158	94	45	17	28	18	6	12	12	\$3,390,937	\$3,195,261	\$70,543	\$125,134	\$1,709,809	\$6,679,680,576	16
South Dakota	59	55	4	1	0	1	1	0	1	9	\$464,044	\$3,736	\$404,398	\$55,910	\$458,163	\$949,408,952	5
Tennessee	219	203	16	38	36	2	13	4	9	18	\$48,499,106	\$1,634,325	\$12,528,506	\$34,336,274	\$5,366,356	\$10,784,219,341	41
Texas	1,414	1,280	134	68	62	6	72	63	9	6	\$155,988,735	\$144,538,869	\$11,446,366	\$3,500	\$23,810,780	\$41,485,923,108	164
U.S. Virgin Islands	0	0	0	0	0	0	0	0	0	0	\$0	\$0	\$0	\$0	\$269,726	\$151,285,234	1
Utah	178	134	44	14	2	12	15	5	10	23	\$3,610,942	\$220,265	\$2,299,493	\$1,091,184	\$2,135,412	\$2,901,053,155	11
Vermont	71	51	20	5	3	2	5	5	0	10	\$1,279,198	\$53,206	\$441,935	\$784,057	\$1,016,671	\$1,802,147,573	8
Virginia	429	429	0	58	58	0	44	44	0	14	\$949,535,332	\$1,207,693	\$948,327,639	\$0	\$12,427,380	\$5,230,112,639	96
Washington	359	330	29	8	4	4	16	14	2	18	\$10,715,081	\$6,325	\$6,474,042	\$4,234,714	\$7,245,808	\$10,545,245,320	51
West Virginia	120	108	12	5	3	2	5	5	0	17	\$19,552,518	\$0	\$2,272,608	\$17,279,910	\$1,198,608	\$4,109,125,440	13
Wisconsin	168	150	18	9	7	2	21	16	5	9	\$28,697,472	\$810,564	\$11,597,581	\$16,289,327	\$1,675,895	\$9,525,056,580	12
Wyoming	42	39	3	4	3	1	1	0	1	7	\$6,769,167	\$6,325,672	\$441,759	\$1,736	\$377,147	\$661,612,272	3
GRAND TOTAL	19,153	15,520	3,633	1,727	1,275	452	1,527	1,111	416	658	\$1,937,173,757	\$305,095,878	\$1,172,076,826	\$460,001,053	\$302,067,050	\$614,908,690,223	2,051

¹ On January 1, 2019, OIG certified the territories of Puerto Rico and the U.S. Virgin Islands to operate MFCUs. On October 1, 2019, after the close of the Fiscal Year 2019 reporting period, OIG certified the State of North Dakota to operate a MFCU.

² Investigations are defined as the total number of open investigations at the end of the fiscal year.

³ 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.

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

⁵ "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.

⁶ Staff on Board is defined as the total number of staff employed by the Unit at the end of the fiscal year.