

MFCU Statistical Data for Fiscal Year 2016

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	64	43	21	23	7	16	20	3	17	11	\$17,034,541	\$113,178	\$16,921,363	\$0	\$1,379,111	\$5,657,488,854	8
Alaska	141	140	1	18	18	0	29	29	0	11	\$3,093,089	\$1,804,185	\$1,288,904	\$0	\$1,394,058	\$1,929,110,081	10
Arizona	171	133	38	76	46	30	75	61	14	11	\$10,525,172	\$6,514,601	\$4,010,571	\$0	\$2,770,174	\$11,343,767,402	21
Arkansas	147	118	29	22	16	6	27	20	7	26	\$9,266,817	\$204,922	\$8,085,098	\$976,797	\$2,437,992	\$6,337,245,143	16
California	1,735	1,169	566	231	147	84	173	98	75	32	\$136,201,028	\$27,240,288	\$103,375,056	\$5,585,684	\$32,469,156	\$86,608,583,280	185
Colorado	226	223	3	7	7	0	12	12	0	97	\$14,617,470	\$899,190	\$9,304,300	\$4,413,980	\$2,178,699	\$8,289,970,721	14
Connecticut	82	81	1	3	3	0	6	6	0	19	\$20,786,363	\$63,457	\$18,029,857	\$2,693,048	\$2,135,726	\$7,790,671,895	11
Delaware	635	603	32	20	5	15	19	11	8	10	\$2,012,900	\$197,534	\$1,615,472	\$199,894	\$1,989,706	\$2,003,364,878	16
D.C.	129	126	3	1	1	0	7	6	1	10	\$91,207,067	\$83,344,915	\$1,710,850	\$6,151,303	\$2,812,205	\$2,935,002,292	20
Florida	664	606	58	78	61	17	51	41	10	21	\$165,545,718	\$101,059,813	\$58,413,444	\$6,072,461	\$17,316,568	\$22,457,578,621	156
Georgia	495	479	16	19	17	2	15	14	1	18	\$31,571,210	\$2,634,624	\$12,686,801	\$16,249,785	\$4,719,262	\$10,283,904,205	44
Hawaii	441	405	36	6	6	0	5	4	1	13	\$1,856,104	\$91,071	\$1,765,033	\$0	\$1,622,502	\$2,271,886,352	14
Idaho	116	110	6	3	3	0	3	3	0	9	\$2,655,166	\$15,126	\$2,640,039	\$0	\$833,297	\$1,794,759,439	7
Illinois	329	281	48	71	53	18	57	46	11	13	\$35,478,915	\$4,605,086	\$30,223,829	\$650,000	\$7,137,131	\$20,172,293,337	41
Indiana	1,745	1,264	481	27	18	9	47	37	10	27	\$36,928,401	\$2,739,336	\$32,724,220	\$1,464,844	\$6,484,688	\$10,901,014,576	58
Iowa	309	267	42	80	42	38	63	37	26	22	\$10,656,073	\$230,695	\$7,023,005	\$3,402,374	\$1,133,997	\$4,914,249,752	10
Kansas	158	141	17	6	6	0	7	7	0	11	\$9,274,992	\$47,736	\$8,927,256	\$300,000	\$1,337,183	\$3,421,881,490	14
Kentucky	117	77	40	30	26	4	19	10	9	16	\$47,635,513	\$131,735	\$23,279,694	\$24,224,084	\$3,415,842	\$9,893,628,407	30
Louisiana	492	406	86	86	64	22	75	69	6	16	\$40,374,660	\$10,770,898	\$18,323,027	\$11,280,735	\$5,710,826	\$8,837,228,184	54
Maine	88	74	14	9	2	7	3	0	3	12	\$24,387,068	\$650	\$24,386,418	\$0	\$910,641	\$2,636,443,851	8
Maryland	381	294	87	7	2	5	9	5	4	20	\$10,396,359	\$129,969	\$9,930,035	\$336,355	\$3,843,664	\$10,819,233,860	33
Massachusetts	485	437	48	15	15	0	4	4	0	35	\$82,844,082	\$54,616	\$77,975,202	\$4,814,263	\$5,394,276	\$17,865,505,404	40
Michigan	511	472	39	19	14	5	24	14	10	26	\$32,312,718	\$191,390	\$30,681,104	\$1,440,225	\$5,053,299	\$17,438,676,650	32
Minnesota	397	392	5	65	62	3	42	42	0	12	\$26,129,645	\$1,181,413	\$24,945,482	\$2,750	\$2,367,287	\$11,544,958,884	24
Mississippi	527	101	426	54	14	40	64	6	58	14	\$19,821,844	\$7,814,578	\$11,476,226	\$531,040	\$3,406,068	\$5,563,413,438	35
Missouri	171	153	18	23	21	2	21	20	1	16	\$13,494,876	\$479,804	\$12,488,713	\$526,359	\$2,215,566	\$10,201,941,673	24
Montana	55	46	9	7	4	3	6	4	2	13	\$1,593,763	\$45,403	\$1,548,360	\$0	\$679,021	\$1,446,698,958	6
Nebraska	99	92	7	9	7	2	12	10	2	21	\$19,443,143	\$15,080,673	\$3,341,351	\$1,021,119	\$934,567	\$2,092,993,865	9
Nevada	417	413	4	14	14	0	14	14	0	15	\$2,389,471	\$593,799	\$1,730,172	\$65,500	\$2,093,050	\$3,520,421,319	19
New Hampshire	66	32	34	2	0	2	1	0	1	9	\$2,058,999	\$8,214	\$2,050,785	\$0	\$770,510	\$2,076,589,333	8
New Jersey	404	379	25	14	8	6	25	21	4	13	\$47,320,818	\$1,269,801	\$46,051,017	\$0	\$3,899,420	\$15,080,356,828	35
New Mexico	184	181	3	6	6	0	6	6	0	15	\$6,205,203	\$50,413	\$3,465,867	\$2,688,923	\$2,190,671	\$5,537,037,048	21
New York	707	589	118	113	71	42	120	88	32	80	\$228,866,107	\$157,846	\$145,266,934	\$83,441,327	\$47,018,833	\$62,909,519,309	298
North Carolina	387	378	9	20	15	5	25	22	3	23	\$80,416,129	\$11,875,419	\$63,043,469	\$5,497,242	\$5,944,944	\$12,821,165,394	51
Ohio	1,460	1,017	443	122	102	20	126	110	16	16	\$64,010,493	\$23,031,251	\$40,365,343	\$613,899	\$11,278,343	\$22,485,693,773	94
Oklahoma	254	206	48	37	28	9	25	15	10	16	\$21,469,407	\$1,642,636	\$13,974,669	\$5,852,102	\$2,433,434	\$4,698,727,448	23
Oregon	94	87	7	30	28	2	30	24	6	13	\$10,312,944	\$937,896	\$8,962,548	\$412,500	\$2,380,639	\$8,814,205,907	16
Pennsylvania	486	451	35	85	83	2	81	81	0	11	\$42,140,800	\$1,722,619	\$40,418,181	\$0	\$7,415,937	\$28,220,307,793	46
Rhode Island	90	76	14	15	5	10	10	2	8	12	\$6,373,535	\$9,003	\$6,090,923	\$273,609	\$1,326,223	\$2,626,681,914	12
South Carolina	195	146	49	13	6	7	15	9	6	16	\$16,495,835	\$793,391	\$15,168,293	\$534,152	\$1,704,531	\$6,230,510,941	16
South Dakota	46	40	6	3	3	0	1	1	0	20	\$2,319,912	\$1,094	\$2,009,259	\$309,560	\$438,343	\$875,472,076	5
Tennessee	273	242	31	35	22	13	40	21	19	22	\$105,835,521	\$1,451,883	\$93,223,123	\$11,160,515	\$4,828,604	\$9,928,469,426	36
Texas	1,367	1,236	131	109	97	12	60	51	9	21	\$128,257,249	\$53,618,692	\$73,682,086	\$956,471	\$18,832,570	\$41,068,187,142	165
Utah	134	106	28	7	1	6	4	0	4	29	\$10,033,408	\$53,620	\$2,123,664	\$7,856,124	\$2,056,785	\$2,251,931,573	13
Vermont	61	53	8	10	8	2	16	15	1	17	\$7,907,487	\$271,096	\$6,806,872	\$829,519	\$928,835	\$1,768,236,337	7
Virginia	412	409	3	43	40	3	42	38	4	21	\$33,889,093	\$2,499,780	\$25,868,433	\$5,520,880	\$11,445,452	\$8,927,198,595	92
Washington	201	193	8	7	6	1	10	9	1	17	\$55,306,211	\$122,620	\$52,435,513	\$2,748,078	\$4,534,668	\$11,458,035,943	36
West Virginia	158	143	15	20	19	1	10	6	4	21	\$5,271,732	\$488,454	\$3,556,154	\$1,227,123	\$1,257,637	\$3,813,616,346	16
Wisconsin	367	344	23	0	0	0	7	7	0	18	\$81,071,820	\$104,688	\$20,967,132	\$60,000,000	\$1,342,631	\$8,026,421,926	12
Wyoming	57	55	2	1	0	1	1	1	0	11	\$1,435,973	\$107,632	\$1,328,341	\$0	\$493,574	\$637,273,743	4
Grand Total	18,730	15,509	3,221	1,721	1,249	472	1,564	1,160	404	998	\$1,876,532,842	\$368,498,733	\$1,225,709,487	\$282,324,622	\$258,698,147	\$571,229,555,606	1,965

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. In previous years, these expenditures were entitled "MFCU Grant" and "Total Medicaid" respectively.

Information in this chart was reported to OIG by the 50 State MFCUs, except Total Medicaid Expenditures. Abuse/Neglect cases are defined to include "patient funds" cases.

All information is current as of January 26, 2017.