

MFCU Statistical Data for FY 2018

State	Investigations <sup>1</sup>			Indictments			Convictions			Civil Settlements and Judgements	Recoveries <sup>2</sup>				Expenditures <sup>4</sup>		Staff on Board
	Total	Fraud	Abuse/Neglect	Total	Fraud	Abuse/Neglect	Total	Fraud	Abuse/Neglect		Total Recoveries	Total Criminal Recoveries	Civil Recoveries		MFCU Grant	Total Medicaid	
													Global <sup>3</sup>	Other			
Alabama	59	45	14	11	9	2	18	10	8	8	\$7,827,694	\$2,232,440	\$5,595,255	\$0	\$1,315,157	\$5,768,025,506	10
Alaska	158	148	10	20	20	0	8	8	0	5	\$2,703,916	\$85,886	\$568,638	\$2,049,392	\$1,737,872	\$2,196,000,353	12
Arizona	206	170	36	83	74	9	63	56	7	8	\$11,973,830	\$835,168	\$11,138,662	\$0	\$3,482,650	\$12,406,620,828	27
Arkansas	214	124	90	36	12	24	28	14	14	30	\$6,639,874	\$530,414	\$5,400,464	\$708,996	\$2,377,754	\$6,709,044,022	21
California	1,766	1,200	566	222	146	76	186	113	73	22	\$15,373,635	\$6,176,649	\$4,592,861	\$4,604,125	\$44,507,337	\$88,895,768,297	205
Colorado	333	302	31	11	8	3	7	6	1	35	\$6,797,291	\$77,228	\$6,410,055	\$310,009	\$2,373,031	\$9,337,178,911	15
Connecticut	85	83	2	3	3	0	6	6	0	14	\$6,497,861	\$3,250,401	\$539,461	\$2,708,000	\$2,246,843	\$8,570,841,507	12
Delaware	601	577	24	12	7	5	14	4	10	12	\$2,373,579	\$8,580	\$2,054,120	\$310,879	\$2,059,739	\$2,327,046,971	17
D.C.	101	95	6	8	5	3	4	4	0	11	\$9,731,625	\$9,566,824	\$164,018	\$783	\$2,770,143	\$2,976,558,441	17
Florida	667	595	72	55	43	12	49	37	12	16	\$69,215,337	\$59,776,528	\$3,334,426	\$6,104,383	\$18,661,081	\$23,747,162,235	151
Georgia	522	513	9	24	20	4	14	13	1	34	\$27,184,015	\$1,363,274	\$21,897,076	\$3,923,665	\$4,810,190	\$11,398,504,876	44
Hawaii	472	429	43	7	7	0	4	3	1	11	\$754,357	\$37,671	\$657,198	\$59,488	\$2,168,237	\$2,311,151,261	16
Idaho	135	132	3	3	3	0	2	2	0	8	\$370,510	\$6,136	\$364,374	\$0	\$928,206	\$2,024,439,472	9
Illinois	388	335	53	56	47	9	49	42	7	19	\$6,429,594	\$2,934,900	\$2,037,953	\$1,456,741	\$7,815,424	\$23,112,241,735	42
Indiana	1,181	866	315	41	38	3	31	28	3	20	\$22,936,757	\$12,430,988	\$9,837,481	\$668,288	\$6,639,938	\$11,796,378,211	58
Iowa	372	331	41	59	26	33	50	25	25	17	\$4,752,977	\$491,379	\$3,782,659	\$478,939	\$1,066,130	\$4,992,488,405	9
Kansas	240	164	76	25	10	15	13	11	2	4	\$282,381	\$156,629	\$125,752	\$0	\$1,634,666	\$3,603,034,923	15
Kentucky	147	118	29	21	12	9	16	13	3	17	\$31,611,155	\$13,938,658	\$13,937,542	\$3,734,954	\$3,495,480	\$10,114,058,416	29
Louisiana	527	446	81	74	66	8	77	65	12	18	\$11,019,439	\$1,686,841	\$8,714,690	\$617,908	\$7,303,057	\$11,222,709,411	67
Maine	99	83	16	12	8	4	17	8	9	7	\$1,647,682	\$37,036	\$79,869	\$1,530,777	\$1,076,956	\$11,441,007,872	9
Maryland	396	364	32	13	10	3	17	16	1	32	\$15,508,773	\$407,087	\$11,797,353	\$3,304,333	\$4,344,751	\$11,867,520,808	34
Massachusetts	571	516	55	14	14	0	5	5	0	20	\$44,691,805	\$86,449	\$22,761,650	\$21,843,705	\$5,810,593	\$18,699,858,030	42
Michigan	439	389	50	13	6	7	15	11	4	16	\$24,596,799	\$3,008,070	\$20,594,285	\$994,445	\$5,114,491	\$17,085,638,296	30
Minnesota	270	265	5	64	62	2	54	51	3	12	\$8,428,634	\$4,549,579	\$2,129,055	\$1,750,000	\$2,863,917	\$13,130,373,020	26
Mississippi	666	111	555	59	6	53	60	6	54	14	\$12,104,381	\$1,511,171	\$5,377,168	\$5,216,041	\$3,526,284	\$5,443,612,233	34
Missouri	174	154	20	16	13	3	13	12	1	10	\$2,965,595	\$1,030,155	\$1,546,389	\$389,052	\$2,305,744	\$10,709,689,095	22
Montana	81	73	8	3	3	0	7	5	2	8	\$1,252,900	\$50,984	\$1,201,916	\$0	\$825,481	\$1,920,831,782	8
Nebraska	121	93	28	5	5	0	5	5	0	13	\$2,803,669	\$130,009	\$1,890,508	\$783,152	\$1,046,918	\$2,234,101,910	10
Nevada	425	422	3	15	15	0	11	9	2	19	\$5,485,042	\$1,353,711	\$3,931,030	\$200,302	\$2,003,056	\$4,127,315,581	16
New Hampshire	79	46	33	1	1	0	2	0	2	2	\$1,017,725	\$0	\$1,016,566	\$1,159	\$775,115	\$2,273,337,486	8
New Jersey	468	417	51	22	6	16	21	9	12	17	\$24,011,341	\$7,793,583	\$15,590,575	\$627,183	\$3,722,721	\$15,706,565,267	26
New Mexico	176	158	18	6	3	3	3	3	0	12	\$3,941,930	\$10,452	\$3,533,102	\$398,376	\$2,513,183	\$5,332,964,484	21
New York	762	619	143	87	54	33	97	67	30	91	\$61,709,156	\$725,944	\$3,423,561	\$57,559,650	\$54,691,331	\$75,262,657,182	304
North Carolina	359	354	5	16	15	1	21	20	1	17	\$38,494,796	\$13,827,950	\$23,491,849	\$1,174,997	\$5,588,969	\$14,060,675,775	41
Ohio	1,284	867	417	166	107	59	148	99	49	21	\$32,404,738	\$10,328,938	\$21,911,151	\$164,649	\$12,274,547	\$22,694,958,437	97
Oklahoma	261	190	71	39	23	16	24	12	12	17	\$8,727,497	\$1,422,831	\$6,293,203	\$1,011,462	\$2,465,829	\$4,659,329,936	26
Oregon	72	69	3	50	47	3	49	47	2	8	\$891,326	\$598,672	\$210,421	\$82,233	\$2,934,089	\$9,382,904,731	17
Pennsylvania	503	470	33	164	156	8	105	103	2	10	\$22,306,797	\$3,260,707	\$19,046,089	\$0	\$9,107,567	\$30,758,314,287	58
Rhode Island	100	81	19	8	7	1	3	3	0	10	\$3,408,545	\$307,842	\$3,052,541	\$48,162	\$1,373,714	\$2,783,542,978	11
South Carolina	195	124	71	17	11	6	15	10	5	18	\$16,455,698	\$4,646,673	\$2,220,958	\$9,588,068	\$1,362,869	\$6,357,022,896	16
South Dakota	43	43	0	4	2	2	4	2	2	7	\$1,125,285	\$131,804	\$639,476	\$354,005	\$420,014	\$913,990,729	5
Tennessee	221	199	22	22	15	7	30	26	4	20	\$50,942,917	\$5,709,325	\$12,830,079	\$32,403,513	\$4,968,914	\$10,301,164,426	38
Texas	1,319	1,199	120	89	73	16	69	64	5	21	\$182,511,442	\$128,843,966	\$49,958,655	\$3,708,822	\$22,894,423	\$38,962,764,740	172
Utah	162	122	40	16	5	11	14	7	7	13	\$982,072	\$532,299	\$371,838	\$77,935	\$2,092,903	\$2,578,963,871	13
Vermont	84	62	22	11	11	0	10	10	0	6	\$2,431,252	\$265,206	\$1,777,853	\$388,193	\$1,043,429	\$1,769,804,444	9
Virginia	385	385	0	52	52	0	27	27	0	19	\$14,112,278	\$5,094,774	\$4,421,180	\$4,596,325	\$11,525,764	\$9,934,971,320	86
Washington	530	321	209	3	2	1	4	3	1	15	\$12,343,705	\$19,713	\$12,250,834	\$73,158	\$5,205,464	\$12,827,331,385	36
West Virginia	112	105	7	7	5	2	4	4	0	8	\$1,913,942	\$770,034	\$961,829	\$182,078	\$1,006,092	\$3,996,923,158	13
Wisconsin	218	199	19	26	18	8	6	1	5	12	\$12,568,848	\$19,741	\$10,480,641	\$2,068,466	\$1,484,563	\$9,180,255,127	13
Wyoming	36	32	4	5	5	0	4	4	0	6	\$2,909,977	\$2,283,802	\$626,174	\$0	\$457,082	\$669,181,828	4
<b>GRAND TOTAL</b>	<b>18,785</b>	<b>15,205</b>	<b>3,580</b>	<b>1,796</b>	<b>1,316</b>	<b>480</b>	<b>1,503</b>	<b>1,109</b>	<b>394</b>	<b>810</b>	<b>\$859,172,372</b>	<b>\$314,345,099</b>	<b>\$366,570,482</b>	<b>\$178,256,791</b>	<b>\$294,219,708</b>	<b>\$611,976,826,895</b>	<b>2,021</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.

<sup>3</sup> "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.

<sup>4</sup> MFCU and Medicaid Expenditures include both State and Federal expenditures.