

MFCU STATISTICAL DATA FOR FISCAL YEAR 2014

State	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	Total Medicaid	
Alabama	44	16	28	11	7	4	6	4	2	10	\$17,988,911.38	\$249,298.54	\$17,739,612.84	\$1,253,192.56	\$5,454,050,260.00	10
Alaska	173	160	13	35	35	0	44	44	0	4	\$644,325.57	\$535,433.49	\$108,892.08	\$1,105,990.03	\$1,546,569,264.00	8
Arizona	309	228	81	54	36	18	40	28	12	4	\$538,729.34	\$209,276.83	\$329,452.51	\$2,316,273.90	\$9,452,683,998.00	20
Arkansas	108	24	84	15	6	9	22	5	17	15	\$2,228,764.66	\$127,656.00	\$2,101,108.66	\$2,454,099.72	\$5,154,278,818.00	22
California	1,194	671	523	114	53	61	97	59	38	20	\$77,622,974.52	\$22,713,170.28	\$54,909,804.24	\$26,158,835.03	\$68,248,444,914.00	193
Colorado	260	255	5	6	6	0	10	9	1	26	\$9,999,945.37	\$84,090.00	\$9,915,855.37	\$1,615,524.84	\$6,265,152,763.00	17
Connecticut	62	59	3	12	12	0	8	8	0	18	\$3,030,886.46	\$17,599.12	\$3,013,287.34	\$1,989,924.12	\$7,167,946,629.00	13
Delaware	624	538	86	16	1	15	11	0	11	21	\$1,949,633.53	\$106,816.07	\$1,842,817.46	\$1,944,099.15	\$1,805,108,123.00	17
D.C.	248	170	78	27	25	2	3	2	1	12	\$3,973,338.22	\$7,672.48	\$3,965,665.74	\$2,708,823.90	\$2,524,458,778.00	21
Florida	665	600	65	81	55	26	60	42	18	34	\$91,867,057.44	\$3,989,921.37	\$87,877,136.07	\$15,506,673.66	\$20,818,233,200.00	161
Georgia	414	410	4	4	4	0	9	9	0	23	\$48,703,251.01	\$7,776,456.19	\$40,926,794.82	\$4,523,319.47	\$9,858,134,878.00	46
Hawaii	68	20	48	9	0	9	10	4	6	8	\$3,079,615.23	\$61,241.26	\$3,018,373.97	\$1,301,425.29	\$2,049,769,576.00	13
Idaho	124	118	6	9	7	2	11	11	0	10	\$801,857.53	\$104,933.38	\$696,924.15	\$656,936.78	\$1,692,361,521.00	8
Illinois	311	230	81	56	42	14	76	53	23	23	\$90,872,897.09	\$1,202,159.97	\$89,670,737.12	\$7,719,034.17	\$17,726,308,920.00	45
Indiana	1,272	941	331	66	55	11	29	22	7	30	\$54,591,556.99	\$2,324,000.85	\$52,267,556.14	\$6,119,574.00	\$9,600,134,668.00	55
Iowa	270	249	21	48	33	15	44	28	16	16	\$24,403,657.64	\$987,348.24	\$23,416,309.40	\$1,020,053.20	\$4,110,153,654.00	8
Kansas	101	95	6	28	25	3	16	13	3	22	\$27,437,135.25	\$150,269.17	\$27,286,866.08	\$1,330,521.73	\$2,933,837,600.00	14
Kentucky	145	118	27	27	14	13	18	14	4	18	\$66,222,772.25	\$1,141,643.13	\$65,081,129.12	\$2,989,940.10	\$8,017,227,454.00	28
Louisiana	425	366	59	132	118	14	76	65	11	40	\$245,305,060.00	\$118,815,109.00	\$126,489,951.00	\$5,134,743.68	\$7,337,796,633.00	52
Maine	39	31	8	10	6	4	7	5	2	12	\$9,776,295.20	\$19,168.00	\$9,757,127.20	\$728,261.61	\$2,528,826,380.00	8
Maryland	314	283	31	13	6	7	12	6	6	22	\$41,493,941.04	\$48,049.37	\$41,445,891.67	\$3,510,342.00	\$9,625,821,402.00	31
Massachusetts	612	500	112	7	7	0	22	19	3	21	\$59,771,098.02	\$4,658,134.34	\$55,112,963.68	\$5,470,721.00	\$14,952,760,958.00	41
Michigan	531	483	48	39	32	7	25	17	8	16	\$46,562,340.96	\$116,478.70	\$46,445,862.26	\$5,392,508.51	\$14,147,522,772.00	33
Minnesota	173	170	3	25	23	2	20	20	0	19	\$18,518,275.21	\$806,716.32	\$17,711,558.89	\$1,539,616.87	\$10,429,856,324.00	16
Mississippi	668	79	589	34	3	31	41	5	36	11	\$17,314,765.90	\$299,775.38	\$17,014,990.52	\$3,318,064.00	\$5,016,224,369.00	33
Missouri	230	207	23	10	9	1	8	8	0	23	\$8,224,673.47	\$176,420.80	\$8,048,252.67	\$2,047,671.44	\$9,238,680,706.00	21
Montana	28	26	2	7	5	2	1	1	0	12	\$438,209.11	\$26,746.15	\$411,462.96	\$721,553.25	\$1,146,046,567.00	8
Nebraska	130	104	26	16	8	8	7	4	3	15	\$10,058,619.95	\$19,542.16	\$10,039,077.79	\$881,048.80	\$1,907,477,721.00	9
Nevada	23	21	2	8	8	0	14	12	2	15	\$11,292,356.58	\$1,080,006.72	\$10,212,349.86	\$1,887,577.46	\$2,431,932,881.00	18
New Hampshire	40	33	7	2	1	1	3	0	3	4	\$4,409,810.30	\$22,780.47	\$4,387,029.83	\$724,113.05	\$1,420,746,975.00	7
New Jersey	418	395	23	20	15	5	10	7	3	13	\$45,632,565.79	\$1,105,245.00	\$44,527,320.79	\$4,442,399.61	\$13,193,930,655.00	31
New Mexico	195	192	3	4	4	0	4	4	0	21	\$9,389,207.60	\$29,693.02	\$9,359,514.58	\$1,851,072.67	\$4,349,892,086.00	18
New York	746	618	128	142	62	80	118	53	65	66	\$378,434,543.00	\$2,452,239.00	\$375,982,304.00	\$45,814,464.43	\$53,915,930,694.00	294
North Carolina	455	439	16	8	5	3	10	8	2	8	\$72,432,176.86	\$20,362,132.81	\$52,070,044.05	\$5,190,480.80	\$12,655,046,228.00	44
Ohio	1,190	903	287	149	124	25	102	88	14	32	\$71,166,458.65	\$4,777,299.91	\$66,389,158.74	\$8,830,152.53	\$20,223,303,745.00	89
Oklahoma	253	186	67	22	14	8	17	9	8	15	\$18,368,761.23	\$395,659.16	\$17,973,102.07	\$2,391,463.00	\$4,925,190,754.00	22
Oregon	82	69	13	34	29	5	28	26	2	13	\$17,025,308.47	\$710,316.73	\$16,314,991.74	\$2,067,043.64	\$7,291,147,501.00	15.5
Pennsylvania	328	315	13	66	66	0	46	46	0	12	\$5,707,431.30	\$1,354,491.20	\$4,352,940.10	\$5,352,554.37	\$24,414,853,435.00	44
Rhode Island	51	32	19	12	5	7	20	13	7	7	\$3,677,355.38	\$18,417.41	\$3,658,937.97	\$1,192,427.99	\$2,566,378,392.00	11
South Carolina	180	146	34	11	8	3	18	11	7	16	\$27,403,805.39	\$519,381.02	\$26,884,424.37	\$1,426,802.68	\$5,596,632,601.00	16
South Dakota	49	46	3	1	1	0	1	1	0	6	\$3,853,755.60	\$566.00	\$3,853,189.60	\$409,564.00	\$840,849,947.00	5
Tennessee	241	198	43	31	15	16	19	14	5	22	\$62,298,836.50	\$3,979,297.78	\$58,319,538.72	\$4,053,210.93	\$9,654,242,145.00	35
Texas	1,303	1,177	126	122	100	22	90	85	5	17	\$106,075,376.19	\$82,758,688.05	\$23,316,688.14	\$16,502,689.27	\$32,831,310,090.00	175
Utah	132	115	17	5	3	2	5	3	2	18	\$23,725,403.00	\$116,355.00	\$23,609,048.00	\$1,830,431.32	\$2,234,539,587.00	13
Vermont	100	82	18	18	18	0	12	12	0	10	\$976,625.85	\$145,457.00	\$831,168.85	\$850,205.92	\$1,570,053,514.00	7
Virginia	389	373	16	51	45	6	34	30	4	23	\$64,755,506.27	\$1,758,644.80	\$62,996,861.47	\$11,757,417.96	\$7,980,183,305.00	93
Washington	175	167	8	14	13	1	11	10	1	14	\$24,063,857.53	\$245,904.04	\$23,817,953.49	\$3,905,815.00	\$7,522,374,478.00	32
West Virginia	125	96	29	20	8	12	9	7	2	17	\$19,608,914.14	\$4,160,695.44	\$15,448,218.70	\$1,267,131.57	\$3,488,266,696.00	21
Wisconsin	390	383	7	5	5	0	8	7	1	10	\$49,010,312.00	\$550,803.00	\$48,459,509.00	\$1,359,678.77	\$7,783,215,463.00	12
Wyoming	57	55	2	3	3	0	6	5	1	10	\$1,516,673.20	\$46,988.59	\$1,469,684.61	\$485,828.73	\$594,519,949.00	4
Grand Total	16,464	13,192	3,272	1,659	1,185	474	1,318	956	362	874	\$2,004,245,629.17	\$293,366,188.74	\$1,710,879,440.43	\$235,051,298.51	\$488,240,409,971.00	1957.5

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.

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.

All information is current as of January 28, 2015