

**MFCU STATISTICAL DATA FOR FISCAL YEAR 2013**

| 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        | 27                          | 10    | 17            | 4                | 2     | 2             | 0           | 0     | 0             | 8                               | \$16,206,581.97         | \$0.00          | \$16,206,581.97  | \$1,110,348.56  | \$5,216,155,508.00  | 8              |
| Alaska         | 219                         | 202   | 17            | 58               | 57    | 1             | 19          | 17    | 2             | 10                              | \$1,093,135.83          | \$53,058.17     | \$1,040,077.66   | \$1,156,792.21  | \$1,446,189,444.00  | 8              |
| Arizona        | 320                         | 237   | 83            | 72               | 50    | 22            | 37          | 29    | 8             | 0                               | \$622,973.75            | \$589,703.85    | \$33,269.90      | \$2,408,103.01  | \$8,669,976,278.00  | 21             |
| Arkansas       | 90                          | 52    | 38            | 20               | 6     | 14            | 10          | 3     | 7             | 16                              | \$14,622,465.48         | \$32,643.40     | \$14,589,822.08  | \$2,211,756.15  | \$4,428,390,909.00  | 21             |
| California     | 1,157                       | 718   | 439           | 129              | 69    | 60            | 68          | 41    | 27            | 19                              | \$57,748,650.12         | \$19,975,037.87 | \$37,773,612.25  | \$30,260,728.38 | \$66,056,757,855.00 | 172            |
| Colorado       | 249                         | 241   | 8             | 18               | 18    | 0             | 13          | 13    | 0             | 36                              | \$8,131,661.57          | \$226,252.30    | \$7,905,409.27   | \$2,046,626.88  | \$5,314,867,064.00  | 16             |
| Connecticut    | 64                          | 53    | 11            | 16               | 15    | 1             | 7           | 6     | 1             | 11                              | \$28,228,260.78         | \$140,246.47    | \$28,088,014.31  | \$1,629,583.09  | \$6,723,113,621.00  | 11             |
| Delaware       | 559                         | 478   | 81            | 5                | 0     | 5             | 7           | 0     | 7             | 9                               | \$398,817.22            | \$28,000.00     | \$370,817.22     | \$1,877,814.08  | \$1,655,387,071.00  | 17             |
| D.C.           | 186                         | 115   | 71            | 1                | 0     | 1             | 6           | 4     | 2             | 15                              | \$7,805,483.56          | \$3,937,197.76  | \$3,868,285.80   | \$2,473,054.50  | \$2,397,083,097.00  | 21             |
| Florida        | 658                         | 596   | 62            | 67               | 39    | 28            | 67          | 48    | 19            | 28                              | \$40,891,857.68         | \$9,048,764.72  | \$31,843,092.96  | \$14,179,445.78 | \$19,180,703,866.00 | 151            |
| Georgia        | 340                         | 336   | 4             | 13               | 13    | 0             | 11          | 10    | 1             | 15                              | \$28,881,717.63         | \$1,793,138.01  | \$27,088,579.62  | \$4,029,111.00  | \$9,359,038,151.00  | 42             |
| Hawaii         | 113                         | 50    | 63            | 7                | 0     | 7             | 9           | 4     | 5             | 13                              | \$4,537,669.87          | \$48,017.26     | \$4,489,652.61   | \$1,288,535.16  | \$1,696,678,001.00  | 13             |
| Idaho          | 119                         | 115   | 4             | 5                | 5     | 0             | 4           | 4     | 0             | 12                              | \$6,553,492.91          | \$204,312.44    | \$6,349,180.47   | \$695,462.56    | \$1,761,758,211.00  | 7              |
| Illinois       | 311                         | 236   | 75            | 62               | 41    | 21            | 64          | 38    | 26            | 21                              | \$60,041,822.01         | \$917,903.12    | \$59,123,918.89  | \$9,541,211.16  | \$16,536,234,179.00 | 58             |
| Indiana        | 1,064                       | 812   | 252           | 15               | 13    | 2             | 25          | 16    | 9             | 30                              | \$28,246,063.87         | \$7,934,940.78  | \$20,311,123.09  | \$5,236,624.00  | \$8,367,085,690.00  | 58             |
| Iowa           | 240                         | 205   | 35            | 50               | 31    | 19            | 31          | 18    | 13            | 13                              | \$10,717,543.20         | \$150,131.98    | \$10,567,411.22  | \$1,040,525.00  | \$3,805,810,851.00  | 9              |
| Kansas         | 146                         | 127   | 19            | 8                | 7     | 1             | 13          | 13    | 0             | 15                              | \$23,438,027.48         | \$2,298,194.77  | \$21,139,832.71  | \$1,514,339.11  | \$2,720,787,284.00  | 15             |
| Kentucky       | 118                         | 104   | 14            | 10               | 8     | 2             | 8           | 8     | 0             | 17                              | \$39,547,875.72         | \$289,576.17    | \$39,258,299.55  | \$2,608,933.89  | \$5,931,446,503.00  | 28             |
| Louisiana      | 396                         | 317   | 79            | 93               | 76    | 17            | 62          | 47    | 15            | 39                              | \$187,601,191.00        | \$63,873,287.00 | \$123,727,904.00 | \$4,863,800.27  | \$7,181,407,383.00  | 52             |
| Maine          | 38                          | 31    | 7             | 9                | 7     | 2             | 10          | 6     | 4             | 6                               | \$7,403,483.41          | \$110,123.75    | \$7,293,359.66   | \$700,450.77    | \$2,959,349,126.00  | 6.5            |
| Maryland       | 320                         | 284   | 36            | 13               | 7     | 6             | 17          | 12    | 5             | 29                              | \$22,331,246.36         | \$198,146.71    | \$22,133,099.65  | \$2,839,745.76  | \$8,052,966,208.00  | 28             |
| Massachusetts  | 683                         | 497   | 186           | 22               | 20    | 2             | 17          | 17    | 0             | 32                              | \$29,607,993.29         | \$884,124.29    | \$28,723,869.00  | \$5,271,067.00  | \$13,687,392,762.00 | 43             |
| Michigan       | 485                         | 436   | 49            | 19               | 11    | 8             | 28          | 11    | 17            | 16                              | \$24,541,893.16         | \$353,924.33    | \$24,187,968.83  | \$4,882,449.49  | \$12,970,899,451.00 | 33             |
| Minnesota      | 89                          | 86    | 3             | 24               | 24    | 0             | 23          | 20    | 3             | 21                              | \$14,988,004.04         | \$1,922,672.83  | \$13,065,331.21  | \$1,464,767.33  | \$9,343,811,915.00  | 14             |
| Mississippi    | 689                         | 78    | 611           | 36               | 3     | 33            | 54          | 0     | 54            | 14                              | \$27,795,528.12         | \$8,771,739.01  | \$19,023,789.11  | \$3,087,424.00  | \$4,879,175,168.00  | 35             |
| Missouri       | 301                         | 280   | 21            | 8                | 7     | 1             | 14          | 13    | 1             | 31                              | \$47,764,282.06         | \$2,693,334.92  | \$45,070,947.14  | \$1,984,422.71  | \$9,209,870,025.00  | 20             |
| Montana        | 27                          | 26    | 1             | 4                | 4     | 0             | 6           | 6     | 0             | 9                               | \$985,871.37            | \$34,845.22     | \$951,026.15     | \$654,446.82    | \$1,076,709,165.00  | 8              |
| Nebraska       | 97                          | 75    | 22            | 4                | 4     | 0             | 14          | 9     | 5             | 19                              | \$8,593,146.34          | \$175,562.08    | \$8,417,584.26   | \$770,565.87    | \$1,906,330,745.00  | 8              |
| Nevada         | 22                          | 19    | 3             | 14               | 12    | 2             | 16          | 13    | 3             | 15                              | \$6,261,358.48          | \$2,648,815.56  | \$3,612,542.92   | \$1,904,688.64  | \$1,918,533,349.00  | 16             |
| New Hampshire  | 38                          | 31    | 7             | 2                | 0     | 2             | 4           | 1     | 3             | 15                              | \$3,663,350.94          | \$152,162.00    | \$3,511,188.94   | \$523,159.65    | \$1,292,037,438.00  | 6              |
| New Jersey     | 364                         | 352   | 12            | 22               | 19    | 3             | 14          | 11    | 3             | 14                              | \$33,887,934.39         | \$1,174,165.64  | \$32,713,768.75  | \$4,579,682.87  | \$11,143,784,058.00 | 35             |
| New Mexico     | 112                         | 107   | 5             | 8                | 8     | 0             | 10          | 9     | 1             | 30                              | \$2,017,386.44          | \$31,424.16     | \$1,985,962.28   | \$1,827,905.08  | \$3,471,930,215.00  | 17             |
| New York       | 801                         | 677   | 124           | 175              | 131   | 44            | 138         | 110   | 28            | 69                              | \$134,493,521.82        | \$19,177,053.00 | \$115,316,468.82 | \$45,054,451.00 | \$54,192,911,238.00 | 300            |
| North Carolina | 418                         | 402   | 16            | 20               | 20    | 0             | 30          | 28    | 2             | 18                              | \$47,052,648.87         | \$14,294,434.84 | \$32,758,214.03  | \$5,357,886.03  | \$12,463,184,143.00 | 48             |
| Ohio           | 1,049                       | 701   | 348           | 153              | 138   | 15            | 148         | 133   | 15            | 21                              | \$41,072,513.56         | \$5,942,718.56  | \$35,129,795.00  | \$7,344,992.26  | \$17,237,076,852.00 | 77             |
| Oklahoma       | 213                         | 135   | 78            | 23               | 12    | 11            | 21          | 15    | 6             | 20                              | \$28,399,516.73         | \$1,360,282.35  | \$27,039,234.38  | \$1,986,667.00  | \$4,752,126,532.00  | 22             |
| Oregon         | 50                          | 46    | 4             | 27               | 23    | 4             | 29          | 27    | 2             | 13                              | \$15,151,849.81         | \$895,243.81    | \$14,256,606.00  | \$1,806,514.69  | \$5,600,397,595.00  | 14.5           |
| Pennsylvania   | 352                         | 337   | 15            | 76               | 76    | 0             | 54          | 51    | 3             | 13                              | \$30,729,119.67         | \$2,666,615.80  | \$28,062,503.87  | \$4,730,372.33  | \$21,698,977,826.00 | 33             |

|                    |               |               |              |              |              |            |              |            |            |            |                           |                         |                           |                         |                             |               |
|--------------------|---------------|---------------|--------------|--------------|--------------|------------|--------------|------------|------------|------------|---------------------------|-------------------------|---------------------------|-------------------------|-----------------------------|---------------|
| Rhode Island       | 71            | 48            | 23           | 17           | 9            | 8          | 9            | 9          | 0          | 4          | \$4,381,891.74            | \$62,301.43             | \$4,319,590.31            | \$1,184,944.38          | \$2,018,428,048.00          | 11            |
| South Carolina     | 177           | 151           | 26           | 45           | 32           | 13         | 34           | 21         | 13         | 18         | \$19,983,522.26           | \$1,609,886.72          | \$18,373,635.54           | \$1,451,005.76          | \$4,921,639,527.00          | 15            |
| South Dakota       | 49            | 42            | 7            | 2            | 1            | 1          | 2            | 1          | 1          | 0          | \$3,053,873.46            | \$365,164.76            | \$2,688,708.70            | \$384,175.57            | \$820,357,642.00            | 5             |
| Tennessee          | 213           | 187           | 26           | 22           | 14           | 8          | 24           | 10         | 14         | 17         | \$78,870,738.99           | \$1,167,951.58          | \$77,702,787.41           | \$3,990,162.19          | \$9,022,143,146.00          | 32            |
| Texas              | 1,279         | 1,165         | 114          | 112          | 104          | 8          | 97           | 82         | 15         | 18         | \$196,718,960.26          | \$81,995,796.84         | \$114,723,163.42          | \$15,582,973.37         | \$29,086,162,849.00         | 181           |
| Utah               | 106           | 93            | 13           | 2            | 2            | 0          | 4            | 3          | 1          | 15         | \$7,989,088.00            | \$49,173.00             | \$7,939,915.00            | \$1,817,277.48          | \$2,229,362,038.00          | 13            |
| Vermont            | 134           | 116           | 18           | 9            | 7            | 2          | 9            | 9          | 0          | 12         | \$5,507,996.31            | \$58,599.50             | \$5,449,396.81            | \$987,268.31            | \$1,499,744,254.00          | 7             |
| Virginia           | 373           | 363           | 10           | 28           | 24           | 4          | 21           | 18         | 3          | 11         | \$1,008,988,074.68        | \$704,439,186.12        | \$304,548,888.56          | \$11,249,106.19         | \$7,604,993,529.00          | 96            |
| Washington         | 164           | 152           | 12           | 10           | 10           | 0          | 11           | 9          | 2          | 16         | \$16,562,703.65           | \$192,715.39            | \$16,369,988.26           | \$3,596,829.00          | \$8,407,111,070.00          | 30.5          |
| West Virginia      | 91            | 49            | 42           | 12           | 4            | 8          | 10           | 7          | 3          | 17         | \$16,148,738.40           | \$3,779,139.90          | \$12,369,598.50           | \$1,112,517.86          | \$3,181,083,472.00          | 14            |
| Wisconsin          | 350           | 339           | 11           | 13           | 10           | 3          | 9            | 8          | 1          | 2          | \$54,757,244.00           | \$54,750.00             | \$54,702,494.00           | \$1,274,531.12          | \$7,390,660,088.00          | 11            |
| Wyoming            | 59            | 57            | 2            | 4            | 4            | 0          | 3            | 3          | 0          | 17         | \$1,623,271.63            | \$76,387.73             | \$1,546,883.90            | \$489,024.26            | \$594,690,624.00            | 4             |
| <b>Grand Total</b> | <b>15,590</b> | <b>12,366</b> | <b>3,224</b> | <b>1,588</b> | <b>1,197</b> | <b>391</b> | <b>1,341</b> | <b>991</b> | <b>350</b> | <b>879</b> | <b>\$2,506,642,043.89</b> | <b>\$968,878,847.90</b> | <b>\$1,537,763,195.99</b> | <b>\$230,064,269.58</b> | <b>\$453,082,711,064.00</b> | <b>1911.5</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 preiling 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 31, 2014, except MFCU Grant Expenditures, which is current as of February 11, 2014.