

MFCU Statistical Data for FY 2020

State	Investigations ¹						Indictments			Convictions			Civil Settlements and Judgments	Recoveries ²				Expenditures ³		Staff on Board ⁵
	Total	Fraud	Abuse/Neglect	Total	Fraud	Abuse/Neglect	Total	Fraud	Abuse/Neglect	Total Recoveries	Total Criminal Recoveries	Civil Recoveries		MFCU Grant	Total Medicaid					
												Global ⁴				Other				
Alabama	55	47	8	3	3	0	3	0	3	\$4,873,356	\$25,133	\$4,599,490	\$248,733	\$1,450,807	\$6,310,773,261	10				
Alaska	203	184	19	7	7	0	11	11	0	\$3,464,347	\$1,509,155	\$1,201,919	\$753,273	\$1,895,090	\$2,188,557,009	12				
Arizona	250	203	47	95	81	14	56	48	8	\$15,525,961	\$676,705	\$2,953,607	\$11,895,648	\$3,808,250	\$14,671,982,216	26				
Arkansas	185	139	46	18	10	8	12	16	6	\$2,460,721	\$148,584	\$2,186,137	\$126,000	\$2,902,425	\$7,080,208,079	22				
California	1,830	1,234	596	104	75	29	93	69	24	\$56,983,518	\$23,955,367	\$28,856,214	\$4,171,937	\$43,421,451	\$103,886,573,080	185				
Colorado	486	421	65	16	6	10	14	12	2	\$4,751,573	\$1,096,590	\$3,271,191	\$383,792	\$2,569,759	\$11,110,347,066	20				
Connecticut	113	112	1	6	6	0	2	2	0	\$24,599,831	\$977,282	\$20,356,519	\$3,266,030	\$2,615,312	\$8,828,397,755	11				
Delaware	670	611	59	25	10	15	17	4	13	\$4,077,365	\$9,514	\$3,606,851	\$461,000	\$2,190,363	\$2,457,762,125	17				
D.C.	109	75	34	10	9	1	5	5	0	\$4,847,366	\$2,213,445	\$2,633,921	\$0	\$3,536,247	\$3,369,959,665	19				
Florida	845	659	186	37	21	16	27	16	11	\$15,479,391	\$1,017,019	\$13,456,293	\$1,006,079	\$17,516,441	\$25,934,002,549	137				
Georgia	608	570	38	4	4	0	18	17	1	\$23,697,695	\$2,520,270	\$7,924,438	\$13,252,988	\$5,015,516	\$11,824,015,543	46				
Hawaii	600	541	59	2	0	2	1	0	1	\$694,731	\$6,740	\$607,991	\$80,000	\$2,031,137	\$2,431,846,083	14				
Idaho	179	176	3	7	7	0	6	6	0	\$233,355	\$27,210	\$193,525	\$12,620	\$870,155	\$2,615,497,366	9				
Illinois	523	470	53	14	9	5	20	18	2	\$28,889,705	\$2,054,409	\$25,333,510	\$1,501,786	\$8,640,571	\$23,327,206,246	42				
Indiana	948	788	160	62	56	6	34	33	1	\$16,089,126	\$2,028,857	\$13,061,982	\$998,287	\$7,873,145	\$14,782,137,306	59				
Iowa	310	275	35	13	7	6	12	6	6	\$3,894,120	\$727,400	\$1,115,517	\$2,051,197	\$1,051,704	\$5,963,241,908	7				
Kansas	292	183	109	3	1	2	9	7	2	\$850,540	\$67,807	\$782,733	\$0	\$1,812,979	\$4,058,615,572	15				
Kentucky	210	179	31	5	2	3	8	7	1	\$32,965,744	\$614,739	\$25,709,971	\$6,641,034	\$3,915,670	\$12,190,888,589	29				
Louisiana	522	407	115	54	35	19	34	21	13	\$19,904,196	\$2,426,653	\$9,862,519	\$7,615,023	\$7,830,383	\$12,905,575,681	67				
Maine	87	60	27	10	2	8	9	1	8	\$16,084,974	\$669,402	\$15,415,572	\$0	\$1,270,805	\$3,355,498,470	9				
Maryland	338	319	19	4	3	1	3	3	0	\$35,106,576	\$555,857	\$33,563,884	\$986,835	\$5,258,795	\$12,425,976,656	35				
Massachusetts	599	570	29	14	11	3	2	2	0	\$50,208,325	\$4,243,133	\$26,541,082	\$19,424,110	\$6,110,567	\$18,927,715,647	38				
Michigan	471	430	41	16	6	10	20	8	12	\$15,567,043	\$222,002	\$15,254,461	\$90,580	\$5,419,593	\$19,779,677,237	31				
Minnesota	240	226	14	68	66	2	36	35	1	\$10,542,342	\$1,968,378	\$8,411,887	\$162,077	\$3,211,651	\$14,364,508,821	25				
Mississippi	323	114	209	39	10	29	36	10	26	\$3,917,355	\$558,125	\$3,041,928	\$317,302	\$3,186,244	\$5,769,034,193	35				
Missouri	216	167	49	34	27	7	25	24	1	\$9,459,042	\$1,856,082	\$5,776,538	\$1,826,421	\$2,453,267	\$11,335,088,386	22				
Montana	83	69	14	8	3	5	8	5	3	\$812,998	\$443,136	\$369,862	\$0	\$678,503	\$2,094,512,201	6				
Nebraska	92	67	25	7	4	3	8	7	1	\$1,552,196	\$853,169	\$277,188	\$421,839	\$1,227,186	\$2,458,632,699	10				
Nevada	309	304	5	15	15	0	13	12	1	\$5,157,562	\$1,845,594	\$2,692,957	\$619,011	\$2,486,381	\$4,315,178,538	17				
New Hampshire	56	39	17	4	4	0	3	1	2	\$2,303,324	\$111,425	\$2,186,285	\$5,613	\$798,163	\$2,370,525,838	6				
New Jersey	362	298	64	6	3	3	12	7	5	\$17,105,221	\$59,830	\$17,045,391	\$0	\$3,973,143	\$17,475,504,898	29				
New Mexico	286	274	12	11	11	0	8	7	1	\$6,449,922	\$3,026	\$5,946,162	\$473,734	\$2,711,628	\$6,584,282,166	22				
New York	830	672	158	15	14	1	18	14	4	\$181,015,314	\$866,442	\$100,750,407	\$79,398,465	\$50,111,036	\$72,816,196,684	267				
North Carolina	409	402	7	6	6	0	5	5	0	\$27,871,589	\$8,729,398	\$16,498,752	\$2,643,438	\$5,668,883	\$15,607,811,031	48				
North Dakota	32	27	5	1	0	1	0	0	0	\$184,015	\$0	\$184,015	\$0	\$698,171	\$1,374,445,441	5				
Ohio	1,162	826	336	139	95	44	118	86	32	\$75,341,136	\$30,611,816	\$44,583,352	\$145,967	\$13,701,708	\$26,187,237,969	104				
Oklahoma	312	207	105	21	3	18	16	5	11	\$20,626,562	\$1,334,516	\$5,700,215	\$13,591,830	\$2,311,631	\$5,173,834,353	25				
Oregon	84	74	10	4	4	0	10	10	0	\$2,017,947	\$230,616	\$1,787,331	\$0	\$2,565,874	\$11,197,091,390	14				
Pennsylvania	573	513	60	194	187	7	142	134	8	\$60,620,845	\$1,493,114	\$59,127,731	\$0	\$10,699,497	\$36,002,255,104	72				
Puerto Rico	44	34	10	1	1	0	0	0	0	\$381,034	\$0	\$381,034	\$0	\$810,951	\$2,873,339,415	13				
Rhode Island	103	87	16	3	2	1	0	0	0	\$5,868,498	\$0	\$5,832,584	\$35,914	\$1,255,423	\$2,961,434,109	10				
South Carolina	336	236	100	21	10	11	14	2	12	\$8,104,192	\$241,854	\$5,197,264	\$2,665,074	\$1,615,842	\$7,031,608,207	14				
South Dakota	74	66	8	3	1	2	3	1	2	\$40,831	\$463,237	\$336,734	\$10,861	\$479,276	\$982,499,940	5				
Tennessee	244	214	30	20	15	5	6	5	1	\$44,456,267	\$1,796,185	\$22,999,008	\$19,661,073	\$7,826,023	\$12,258,135,031	59				
Texas	1,512	1,382	130	96	82	14	37	35	2	\$74,435,337	\$60,514,525	\$12,867,176	\$1,053,636	\$21,655,107	\$43,297,652,683	161				
U.S. Virgin Islands	14	13	1	0	0	0	0	0	0	\$0	\$0	\$0	\$0	\$323,923	\$86,450,380	4				
Utah	151	116	35	17	6	11	9	3	6	\$2,473,344	\$198,606	\$2,167,546	\$107,192	\$2,351,573	\$3,264,010,842	15				
Vermont	72	51	21	16	15	1	4	4	0	\$11,733,234	\$54,834	\$10,801,629	\$876,771	\$957,670	\$1,795,293,573	6				
Virginia	446	444	2	18	16	2	44	43	1	\$28,546,778	\$9,116,380	\$9,090,710	\$10,339,688	\$11,483,807	\$10,378,177,032	92				
Washington	473	413	60	19	9	10	11	6	5	\$12,778,764	\$1,894,733	\$7,713,225	\$3,170,806	\$8,427,268	\$14,577,070,938	55				
West Virginia	215	192	23	5	3	2	4	2	2	\$14,887,448	\$91,877	\$12,100,261	\$2,695,310	\$1,290,508	\$4,294,691,890	19				
Wisconsin	180	166	14	2	2	0	6	4	2	\$16,443,724	\$35,334	\$13,337,498	\$3,070,892	\$1,431,179	\$9,846,290,921	10				
Wyoming	54	53	1	3	2	0	1	1	0	\$849,322	\$2,100	\$847,122	\$100	\$443,354	\$692,031,455	4				
GRAND TOTAL	19,720	16,399	3,321	1,325	987	338	1,017	774	243	\$1,027,995,702	\$173,194,611	\$636,541,119	\$218,259,966	\$305,842,035	\$678,892,781,237	2,034				

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

⁴ "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.

⁵ Staff on Board is defined as the total number of staff employed by the Unit at the end of the fiscal year.