

MFCU Statistical Data for FY 2021

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	43	32	11	4	3	1	11	8	3	6	\$3,547,133	\$2,435,140	\$1,111,993	\$0	\$1,489,865	\$6,830,948,902	10
Alaska	167	152	15	5	5	0	2	2	0	8	\$2,510,076	\$1,998,393	\$379,158	\$132,525	\$1,683,158	\$2,301,389,622	12
Arizona	175	146	29	76	67	9	39	33	6	10	\$2,843,073	\$518,421	\$1,824,652	\$500,000	\$4,188,610	\$17,907,764,164	28
Arkansas	191	144	47	20	12	8	15	8	7	20	\$8,090,180	\$76,650	\$1,347,749	\$6,665,781	\$2,835,246	\$7,659,817,684	22
California	1,472	989	483	65	41	24	88	53	35	20	\$72,973,624	\$25,066,373	\$10,275,461	\$37,631,791	\$44,307,262	\$115,690,408,869	186
Colorado	472	409	63	19	3	16	10	2	8	23	\$7,743,642	\$193,830	\$7,238,806	\$311,007	\$2,198,883	\$11,185,618,422	20
Connecticut	135	135	0	11	11	0	2	2	0	17	\$12,652,680	\$55,883	\$9,798,847	\$2,797,951	\$2,435,107	\$7,311,806,873	13
Delaware	527	459	68	10	2	8	9	2	7	11	\$734,355	\$7,702	\$726,654	\$0	\$2,173,064	\$2,514,092,363	17
D.C.	91	51	40	8	3	5	4	3	1	10	\$3,377,753	\$1,594,645	\$1,783,108	\$0	\$3,212,586	\$3,618,622,221	16
Florida	809	685	124	50	32	18	35	25	10	22	\$13,071,540	\$1,038,236	\$10,007,750	\$2,025,554	\$17,793,362	\$28,760,456,851	148
Georgia	593	558	35	8	6	2	2	1	1	23	\$6,415,509	\$1,028,494	\$3,959,929	\$1,427,086	\$5,276,711	\$12,709,068,238	47
Hawaii	675	542	133	1	1	0	5	4	1	6	\$1,282,972	\$1,107,736	\$163,236	\$12,000	\$1,710,085	\$2,898,793,908	14
Idaho	179	177	2	7	7	0	7	7	0	4	\$724,022	\$29,618	\$694,404	\$0	\$914,382	\$3,007,621,707	9
Illinois	502	453	49	49	38	11	28	20	8	11	\$12,317,689	\$3,425,820	\$8,417,015	\$474,854	\$9,404,958	\$27,950,531,219	49
Indiana	924	786	138	66	60	6	61	57	4	18	\$9,773,660	\$1,762,049	\$7,087,136	\$924,476	\$7,603,300	\$16,079,130,856	59
Iowa	294	259	35	32	16	16	20	12	8	9	\$1,765,090	\$602,570	\$940,520	\$222,000	\$852,995	\$6,071,314,469	8
Kansas	275	199	76	6	3	3	6	3	3	7	\$2,492,985	\$20,591	\$2,472,394	\$0	\$2,357,176	\$4,281,483,229	15
Kentucky	233	205	28	18	16	2	28	22	6	14	\$20,549,679	\$2,454,139	\$13,084,864	\$5,010,677	\$4,026,386	\$14,803,544,906	32
Louisiana	521	372	149	72	42	30	41	29	12	12	\$17,043,497	\$1,001,906	\$5,348,940	\$10,692,652	\$8,465,912	\$13,647,030,555	64
Maine	58	43	15	4	2	2	9	3	6	6	\$4,099,342	\$2,863,404	\$1,235,938	\$0	\$1,227,463	\$3,505,096,838	3
Maryland	362	331	31	12	7	5	5	3	2	15	\$16,543,234	\$1,034,672	\$14,801,290	\$707,272	\$4,702,440	\$13,947,928,487	33
Massachusetts	615	581	34	13	11	2	5	3	2	18	\$33,173,698	\$1,198,132	\$9,721,631	\$22,253,934	\$6,082,329	\$21,064,079,886	39
Michigan	484	438	46	13	7	6	10	4	6	24	\$10,698,549	\$337,869	\$8,936,770	\$1,423,911	\$6,014,701	\$21,340,831,168	30
Minnesota	261	249	12	64	63	1	43	41	2	13	\$9,150,811	\$3,212,703	\$5,874,960	\$63,148	\$3,478,390	\$15,590,649,664	27
Mississippi	600	118	482	104	2	102	94	5	89	12	\$5,829,452	\$4,296,273	\$1,501,708	\$31,471	\$3,477,579	\$5,923,387,274	35
Missouri	268	226	42	27	25	2	12	7	5	17	\$4,255,233	\$313,537	\$1,752,925	\$2,188,770	\$2,506,867	\$11,871,935,492	22
Montana	82	72	10	12	9	3	10	10	0	8	\$813,510	\$216,962	\$476,548	\$120,000	\$871,804	\$2,263,516,359	9
Nebraska	84	63	21	8	6	2	5	2	3	10	\$1,695,220	\$27,165	\$1,120,692	\$547,363	\$1,269,595	\$3,254,919,749	11
Nevada	318	311	7	21	21	0	19	18	1	13	\$3,347,791	\$1,894,710	\$1,187,178	\$265,903	\$2,532,485	\$4,931,364,852	17
New Hampshire	41	36	5	4	2	2	4	4	0	5	\$2,041,288	\$1,042,596	\$998,691	\$0	\$751,409	\$2,497,803,826	7
New Jersey	228	171	57	6	5	1	7	5	2	13	\$11,942,473	\$115,278	\$11,698,042	\$129,152	\$4,385,100	\$19,957,238,404	31
New Mexico	248	239	9	3	3	0	11	11	0	12	\$8,565,048	\$485,891	\$7,142,487	\$936,669	\$3,143,072	\$7,155,993,020	24
New York	821	653	168	10	6	4	12	9	3	49	\$77,077,498	\$483,804	\$49,964,870	\$26,628,824	\$50,917,580	\$73,267,974,087	254
North Carolina	366	360	6	11	10	1	15	14	1	35	\$120,331,089	\$52,760,514	\$15,872,545	\$51,698,031	\$6,701,349	\$17,700,091,176	47
North Dakota	60	40	20	4	2	2	0	0	0	3	\$133,734	\$0	\$133,734	\$0	\$668,515	\$1,476,249,310	6
Ohio	1,058	747	311	197	136	61	156	115	41	37	\$39,905,702	\$5,873,600	\$33,790,821	\$241,280	\$14,171,847	\$28,426,566,254	105
Oklahoma	294	215	79	32	11	21	17	8	9	12	\$2,813,307	\$878,297	\$1,920,138	\$14,872	\$2,260,561	\$5,557,090,896	22
Oregon	74	65	9	5	4	1	6	5	1	13	\$8,901,369	\$162,433	\$3,583,502	\$5,155,435	\$3,004,276	\$11,744,178,139	15
Pennsylvania	569	512	57	115	112	3	98	94	4	10	\$33,583,686	\$4,993,862	\$28,589,824	\$0	\$10,289,239	\$38,236,422,291	72
Puerto Rico	51	35	16	12	6	6	2	2	0	4	\$497,204	\$7,793	\$3,936	\$485,475	\$938,095	\$3,221,483,398	15
Rhode Island	122	101	21	4	2	2	1	1	0	10	\$3,152,411	\$105,106	\$2,816,676	\$230,629	\$1,263,015	\$3,177,656,762	10
South Carolina	221	136	85	13	0	13	6	4	2	12	\$8,180,240	\$3,719,803	\$2,874,660	\$1,585,777	\$1,649,133	\$7,401,541,544	17
South Dakota	65	62	3	3	1	2	2	1	1	9	\$745,994	\$4,894	\$161,291	\$579,809	\$480,628	\$1,059,995,110	5
Tennessee	232	188	44	21	13	8	17	14	3	15	\$184,558,620	\$11,786,095	\$9,294,265	\$163,478,260	\$8,021,980	\$11,865,100,334	59
Texas	1,532	1,390	142	78	64	14	53	48	5	13	\$394,766,169	\$374,092,514	\$20,671,550	\$2,104	\$21,103,472	\$46,867,347,267	156
U.S. Virgin Islands	5	4	1	2	2	0	0	0	0	0	\$0	\$0	\$0	\$0	\$473,357	\$111,364,237	4
Utah	126	84	42	16	6	10	15	4	11	13	\$26,924,827	\$35,417	\$1,764,170	\$25,125,240	\$2,531,436	\$3,692,743,490	16
Vermont	60	33	27	4	1	3	6	6	0	5	\$5,000,137	\$53,613	\$4,794,642	\$151,882	\$1,150,722	\$1,831,974,331	9
Virginia	336	334	2	28	25	3	31	28	3	16	\$444,355,438	\$339,952,041	\$101,444,141	\$2,959,256	\$12,551,368	\$12,014,392,116	90
Washington	471	414	57	8	5	3	6	4	2	16	\$3,330,927	\$118,033	\$3,051,845	\$161,050	\$8,250,588	\$17,816,241,636	48
West Virginia	192	179	13	19	16	3	13	12	1	9	\$6,311,512	\$44,473	\$5,964,931	\$302,108	\$1,624,207	\$4,804,270,561	19
Wisconsin	184	171	13	12	8	4	0	0	0	12	\$8,280,538	\$0	\$7,440,457	\$840,081	\$1,487,023	\$10,809,161,768	12
Wyoming	49	46	3	1	1	0	2	2	0	6	\$1,902,143	\$104,498	\$259,645	\$1,538,000	\$396,986	\$669,526,264	4
GRAND TOTAL	18,815	15,400	3,415	1,413	962	451	1,105	780	325	716	\$1,682,817,355	\$856,634,176	\$447,509,120	\$378,674,059	\$314,027,657	\$740,285,561,048	2,048

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.