

MFCU Statistical Data for FY 2022

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	42	35	7	2	1	1	3	1	2	4	\$2,268,563	\$56,721	\$2,211,842	\$0	\$1,555,297	\$7,406,975,790	9
Alaska	181	158	23	0	0	0	2	2	0	3	\$87,898	\$16,256	\$71,642	\$0	\$1,830,614	\$2,592,461,510	12
Arizona	141	119	22	31	29	2	52	46	6	3	\$7,727,116	\$1,180,944	\$6,546,172	\$0	\$4,222,034	\$20,588,622,069	27
Arkansas	214	155	59	51	29	22	33	15	18	18	\$42,554,066	\$919,503	\$252,964	\$41,381,599	\$3,378,171	\$8,975,474,497	22
California	1,327	842	485	66	49	17	66	42	24	19	\$108,517,301	\$53,635,715	\$26,965,026	\$27,916,559	\$54,820,183	\$125,017,780,154	220
Colorado	435	405	30	3	2	1	11	3	8	8	\$5,940,579	\$224,839	\$5,382,348	\$333,392	\$2,626,018	\$12,424,415,086	14
Connecticut	156	153	3	3	3	0	5	5	0	13	\$27,513,823	\$17,002	\$5,017,572	\$22,479,248	\$2,573,386	\$10,025,149,152	12
Delaware	292	247	45	17	5	12	19	5	14	3	\$1,231,772	\$181,756	\$930,288	\$119,728	\$2,365,514	\$3,239,518,726	17
D.C.	86	50	36	5	4	1	6	4	2	5	\$7,713,629	\$2,583,984	\$1,284,815	\$3,844,829	\$2,974,887	\$3,930,666,278	21
Florida	669	600	69	56	40	16	66	43	23	13	\$88,334,627	\$63,451,213	\$15,825,547	\$9,057,867	\$20,289,974	\$33,273,631,634	142
Georgia	553	537	16	2	1	1	7	5	2	17	\$14,632,972	\$1,161,623	\$40,438	\$13,430,910	\$5,566,817	\$14,876,090,399	43
Hawaii	685	631	54	0	0	0	0	0	0	8	\$231,745	\$0	\$63,745	\$168,000	\$1,787,175	\$3,102,654,280	15
Idaho	187	184	3	6	6	0	5	5	0	2	\$654,423	\$93,323	\$561,100	\$0	\$1,099,589	\$3,330,143,462	10
Illinois	379	345	34	39	29	10	37	31	6	11	\$10,404,221	\$1,935,191	\$8,125,414	\$343,616	\$8,893,074	\$26,972,593,207	35
Indiana	948	763	185	30	25	5	43	39	4	12	\$19,487,615	\$5,914,193	\$8,661,668	\$4,911,754	\$7,169,413	\$17,322,051,022	56
Iowa	276	237	39	26	12	14	18	7	11	7	\$2,426,167	\$64,050	\$1,976,953	\$385,163	\$857,845	\$6,776,825,856	9
Kansas	303	215	88	32	20	12	21	15	6	6	\$1,552,535	\$47,872	\$1,477,702	\$26,961	\$2,306,311	\$4,551,471,796	19
Kentucky	238	212	26	9	7	2	9	9	0	12	\$15,408,763	\$8,265,378	\$5,382,095	\$1,761,290	\$4,938,247	\$14,876,634,041	33
Louisiana	471	356	115	59	35	24	81	55	26	10	\$86,430,507	\$4,127,035	\$3,728,310	\$78,575,163	\$8,422,965	\$15,039,040,891	67
Maine	58	37	21	12	5	7	9	2	7	2	\$688,592	\$472,585	\$206,367	\$9,640	\$1,432,531	\$3,952,360,568	9
Maryland	372	342	30	19	16	3	7	5	2	12	\$3,953,858	\$54,572	\$3,398,962	\$500,323	\$4,975,498	\$14,844,102,111	36
Massachusetts	590	553	37	27	25	2	6	5	1	35	\$71,275,660	\$644,523	\$6,258,207	\$64,372,930	\$6,119,401	\$22,023,428,461	32
Michigan	500	428	72	12	6	6	16	7	9	21	\$22,964,706	\$1,030,764	\$15,333,943	\$6,599,998	\$5,863,143	\$21,695,810,626	30
Minnesota	223	212	11	29	29	0	71	70	1	6	\$12,560,409	\$6,827,708	\$1,732,701	\$4,000,000	\$4,087,300	\$16,896,991,072	30
Mississippi	585	138	447	67	11	56	84	11	73	6	\$4,912,243	\$230,651	\$4,442,181	\$239,411	\$3,952,955	\$6,141,810,881	38
Missouri	305	263	42	6	5	1	14	14	0	10	\$5,262,577	\$2,819,238	\$1,637,329	\$806,011	\$2,177,785	\$13,440,321,022	23
Montana	91	81	10	4	4	0	5	4	1	5	\$566,102	\$37,083	\$258,272	\$270,746	\$899,697	\$2,448,226,101	9
Nebraska	92	65	27	3	2	1	6	5	1	6	\$1,496,686	\$68,273	\$975,011	\$453,402	\$1,399,477	\$3,481,296,640	11
Nevada	316	308	8	22	22	0	19	19	0	13	\$16,422,091	\$5,134,354	\$5,116,089	\$6,171,648	\$2,540,575	\$5,271,042,050	19
New Hampshire	60	51	9	4	3	1	2	2	0	4	\$396,472	\$5,348	\$390,038	\$1,087	\$738,227	\$2,611,767,747	8
New Jersey	159	121	38	7	2	5	4	1	3	4	\$6,260,273	\$11,420	\$5,813,558	\$435,295	\$5,762,425	\$21,885,952,455	30
New Mexico	242	239	3	1	1	0	2	1	1	14	\$3,270,639	\$261,094	\$2,540,391	\$469,153	\$3,291,227	\$8,545,105,920	22
New York	681	551	130	8	8	0	18	13	5	29	\$57,973,971	\$4,148,905	\$27,742,506	\$26,082,560	\$53,919,800	\$82,564,771,704	264
North Carolina	366	362	4	6	6	0	13	13	0	14	\$33,859,998	\$10,510,047	\$14,455,556	\$8,893,595	\$6,803,332	\$19,467,101,160	48
North Dakota	61	46	15	1	1	0	1	0	1	5	\$490,240	\$0	\$32,365	\$457,874	\$808,200	\$1,621,017,419	6
Ohio	1,131	800	331	154	115	39	160	117	43	36	\$9,342,653	\$7,950,681	\$266,557	\$1,125,415	\$15,984,277	\$31,059,865,818	101
Oklahoma	337	247	90	33	20	13	25	10	15	4	\$6,445,539	\$1,398,868	\$4,383,555	\$663,116	\$2,635,282	\$7,745,616,099	25
Oregon	63	56	7	11	10	1	7	7	0	4	\$4,464,488	\$3,845,810	\$618,678	\$0	\$3,369,512	\$13,695,755,260	17
Pennsylvania	464	377	87	135	118	17	158	153	5	6	\$31,625,625	\$22,661,889	\$8,963,736	\$0	\$10,680,852	\$42,294,925,403	70
Puerto Rico	69	46	23	3	0	3	4	3	1	4	\$3,726,344	\$100,699	\$2,018,909	\$1,606,737	\$1,145,613	\$5,199,877,706	17
Rhode Island	125	108	17	6	1	5	2	2	0	7	\$922,764	\$29,072	\$823,691	\$70,001	\$1,323,070	\$3,583,681,400	10
South Carolina	178	96	82	40	4	36	27	12	15	9	\$4,990,657	\$341,944	\$4,572,434	\$76,280	\$1,946,229	\$7,926,296,721	18
South Dakota	72	64	8	1	0	1	1	0	1	9	\$707,352	\$2,117	\$178,216	\$527,020	\$549,756	\$1,320,070,094	5
Tennessee	214	172	42	38	25	13	28	17	11	13	\$5,762,201	\$1,975,511	\$1,634,792	\$2,151,898	\$8,376,147	\$12,083,213,396	57
Texas	1,454	1,303	151	91	74	17	71	59	12	10	\$219,876,848	\$187,477,818	\$16,184,469	\$16,214,561	\$23,632,975	\$56,569,079,099	153
U.S. Virgin Islands	3	3	0	1	1	0	0	0	0	0	\$0	\$0	\$0	\$0	\$479,969	\$161,334,817	3
Utah	120	78	42	18	12	6	23	12	11	6	\$1,515,408	\$302,568	\$210,542	\$1,002,299	\$2,706,184	\$4,397,543,014	15
Vermont	77	25	52	10	3	7	3	2	1	2	\$503,529	\$76,701	\$1,828	\$425,000	\$1,335,238	\$2,049,357,500	7
Virginia	325	323	2	22	20	2	23	23	0	13	\$20,434,350	\$13,009,551	\$5,873,506	\$1,551,293	\$13,250,089	\$18,262,708,315	93
Washington	509	444	65	27	24	3	11	9	2	36	\$47,833,749	\$2,576	\$10,188,189	\$37,642,984	\$8,985,952	\$18,213,259,692	56
West Virginia	173	155	18	12	10	2	14	9	5	20	\$5,138,856	\$86,301	\$925,348	\$4,127,207	\$2,149,481	\$5,392,745,508	21
Wisconsin	160	146	14	8	5	3	8	6	2	8	\$7,218,161	\$250,984	\$3,491,620	\$3,475,557	\$1,672,155	\$11,953,068,255	11
Wyoming	48	47	1	0	0	0	1	1	0	6	\$1,136,379	\$6,822	\$990,030	\$139,526	\$459,793	\$743,710,195	4
GRAND TOTAL	17,806	14,531	3,275	1,275	885	390	1,327	946	381	553	\$1,057,116,939	\$415,653,075	\$246,165,217	\$395,298,647	\$343,111,662	\$823,865,414,079	2,081

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.