

MFCU Statistical Data for FY 2023																		
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	22	17	5	5	2	3	3	0	3	0	\$10,556,172	\$9,376,847	\$1,053,134	\$126,191	\$1,553,830	\$8,088,717,204	8	
Alaska	196	172	24	3	2	1	1	1	0	2	\$38,521	\$3,518	\$29,481	\$5,522	\$2,125,299	\$2,705,978,030	12	
Arizona	243	220	23	69	52	17	67	60	7	4	\$7,343,117	\$7,039,379	\$303,738	\$0	\$4,875,444	\$22,499,522,881	30	
Arkansas	191	120	71	23	10	13	31	18	13	17	\$2,618,912	\$249,390	\$594,004	\$1,775,517	\$3,154,983	\$9,132,921,635	18	
California	1,136	759	377	49	37	12	67	56	11	26	\$362,823,882	\$5,804,459	\$2,985,358	\$354,034,064	\$66,345,930	\$130,133,324,961	236	
Colorado	384	367	17	10	9	1	11	7	4	9	\$2,907,717	\$1,555,309	\$1,343,908	\$8,500	\$3,354,027	\$13,646,983,776	22	
Connecticut	167	164	3	8	7	1	9	9	0	16	\$18,520,951	\$475,280	\$10,297	\$18,035,374	\$2,874,704	\$10,738,157,192	13	
Delaware	257	214	43	26	2	24	15	3	12	7	\$727,527	\$544,718	\$148,839	\$33,970	\$2,384,008	\$3,467,165,402	18	
D.C.	66	42	24	9	5	4	4	2	2	2	\$9,591,445	\$8,066,138	\$26,944	\$1,498,363	\$3,309,856	\$4,317,450,659	22	
Florida	668	583	85	96	85	11	46	37	9	9	\$18,323,053	\$15,603,593	\$999,279	\$1,720,181	\$20,493,691	\$34,841,609,995	145	
Georgia	398	389	9	7	6	1	7	6	1	14	\$20,597,672	\$696,677	\$482,640	\$19,418,354	\$5,651,368	\$16,608,700,777	44	
Hawaii	454	368	86	0	0	0	0	0	0	4	\$11,084,424	\$0	\$34,424	\$11,050,000	\$2,074,191	\$3,106,645,531	16	
Idaho	187	183	4	5	4	1	6	6	0	0	\$261,465	\$258,051	\$0	\$3,415	\$1,150,784	\$2,920,524,660	9	
Illinois	351	316	35	31	25	6	42	35	7	5	\$12,455,013	\$5,726,315	\$3,368,699	\$3,360,000	\$6,385,839	\$33,306,700,578	26	
Indiana	985	691	294	70	59	11	37	34	3	13	\$65,930,620	\$1,555,385	\$473,536	\$63,901,699	\$7,997,841	\$17,819,794,934	59	
Iowa	285	238	47	26	9	17	20	12	8	4	\$1,676,465	\$135,952	\$61,945	\$1,478,567	\$991,331	\$6,927,817,062	9	
Kansas	282	218	64	23	16	7	21	10	11	2	\$170,106	\$158,685	\$7,219	\$4,202	\$2,426,237	\$5,436,508,176	17	
Kentucky	239	208	31	25	16	9	11	5	6	13	\$21,333,957	\$2,113,848	\$73,566	\$19,146,544	\$4,498,011	\$16,642,070,989	32	
Louisiana	472	356	116	50	25	25	30	18	12	8	\$15,263,524	\$8,766,789	\$18,865	\$6,477,871	\$9,276,078	\$16,628,861,150	61	
Maine	61	32	29	10	1	9	7	4	3	2	\$206,276	\$5,686	\$200,590	\$0	\$1,494,775	\$4,286,591,113	9	
Maryland	363	323	40	10	2	8	13	10	3	11	\$2,086,416	\$456,912	\$514,885	\$1,114,619	\$5,610,088	\$17,552,005,124	36	
Massachusetts	603	566	37	15	12	3	19	15	4	19	\$23,375,309	\$3,710,436	\$760,659	\$18,904,215	\$6,164,639	\$24,487,922,260	37	
Michigan	511	430	81	18	11	7	11	7	4	16	\$29,764,369	\$19,716,568	\$5,067,732	\$4,980,070	\$6,113,464	\$23,741,817,895	34	
Minnesota	208	198	10	45	44	1	45	43	2	6	\$5,973,589	\$4,402,966	\$79,987	\$1,490,636	\$4,454,431	\$19,113,079,015	30	
Mississippi	386	99	287	40	4	36	55	11	44	8	\$17,842,772	\$15,749,148	\$17,801	\$2,075,823	\$3,992,436	\$6,547,605,903	34	
Missouri	325	272	53	52	50	2	23	20	3	10	\$10,086,586	\$1,535,188	\$1,397,184	\$7,154,214	\$2,421,377	\$16,357,682,592	19	
Montana	75	69	6	12	10	2	4	4	0	2	\$500,294	\$197,016	\$3,279	\$300,000	\$988,842	\$2,445,041,437	9	
Nebraska	78	53	25	4	3	1	1	0	1	2	\$714,103	\$4,107	\$45,740	\$664,256	\$1,429,798	\$3,930,854,013	10	
Nevada	314	297	17	21	20	1	14	13	1	7	\$4,429,292	\$3,742,591	\$191,222	\$495,479	\$2,773,153	\$5,767,822,220	19	
New Hampshire	70	65	5	15	14	1	6	5	1	5	\$174,612	\$8,844	\$78,225	\$87,543	\$921,481	\$2,592,839,761	8	
New Jersey	193	145	48	17	11	6	12	9	3	7	\$7,795,879	\$83,438	\$0	\$7,712,440	\$6,575,561	\$23,332,486,706	29	
New Mexico	297	287	10	9	5	4	4	4	0	7	\$137,462	\$7,503	\$129,959	\$0	\$3,229,730	\$8,472,955,496	24	
New York	556	482	74	9	5	4	8	7	1	28	\$73,204,518	\$650,809	\$228,216	\$72,325,493	\$55,964,293	\$94,601,679,054	257	
North Carolina	356	351	5	5	5	0	8	7	1	14	\$43,626,379	\$31,548,010	\$355,213	\$11,723,156	\$6,924,305	\$20,451,882,615	47	
North Dakota	85	61	24	2	2	0	2	1	1	1	\$3,341	\$2,635	\$706	\$0	\$968,329	\$1,613,379,327	7	
Ohio	1,110	836	274	142	75	67	183	126	57	35	\$22,607,685	\$21,871,895	\$26,865	\$708,925	\$15,996,716	\$32,851,727,654	102	
Oklahoma	417	309	108	17	4	13	13	6	7	8	\$2,951,918	\$581,725	\$23,006	\$2,347,187	\$3,353,370	\$8,854,437,969	25	
Oregon	82	69	13	11	4	7	14	8	6	5	\$30,309,177	\$535,678	\$34,011	\$29,739,488	\$4,097,000	\$15,327,891,373	18	
Pennsylvania	578	461	117	97	84	13	61	52	9	3	\$20,115,260	\$8,184,260	\$249,107	\$11,681,893	\$11,049,587	\$44,971,355,512	71	
Puerto Rico	80	56	24	9	4	5	6	1	5	1	\$363,640	\$63,640	\$0	\$300,000	\$1,203,748	\$4,015,440,619	17	
Rhode Island	134	113	21	8	0	8	4	1	3	2	\$232,397	\$15,690	\$105,920	\$110,786	\$1,202,585	\$3,685,175,562	10	
South Carolina	193	87	106	31	4	27	27	5	22	4	\$1,298,037	\$1,195,431	\$89,991	\$12,614	\$2,574,832	\$8,871,688,570	19	
South Dakota	69	44	25	0	0	0	1	0	1	3	\$250,567	\$154,302	\$5,190	\$91,075	\$494,659	\$1,263,615,866	5	
Tennessee	209	171	38	32	26	6	31	21	10	16	\$42,953,624	\$10,183,799	\$435,894	\$32,333,932	\$9,236,731	\$13,434,201,648	57	
Texas	1,087	1,003	84	77	70	7	60	55	5	12	\$283,141,069	\$68,722,280	\$799,994	\$213,618,795	\$24,617,759	\$58,422,862,375	147	
U.S. Virgin Islands	6	6	0	0	0	0	1	1	0	0	\$29,539	\$29,539	\$0	\$0	\$441,206	\$179,692,945	3	
Utah	131	87	44	21	5	16	20	10	10	6	\$2,225,122	\$341,748	\$13,450	\$1,869,923	\$3,250,291	\$4,728,174,660	19	
Vermont	94	36	58	6	4	2	8	3	5	5	\$177,977	\$25,822	\$38,988	\$113,167	\$1,473,791	\$2,174,979,993	9	
Virginia	302	299	3	33	29	4	24	21	3	10	\$14,594,632	\$9,912,495	\$105,014	\$4,577,123	\$14,295,387	\$21,599,145,038	94	
Washington	502	462	40	24	21	3	13	12	1	8	\$2,295,370	\$1,200	\$367,763	\$1,926,407	\$9,859,549	\$19,498,539,690	55	
West Virginia	183	170	13	8	5	3	12	11	1	14	\$1,311,705	\$74,377	\$5,197	\$1,232,131	\$2,377,529	\$5,690,158,919	25	
Wisconsin	143	132	11	7	7	0	5	2	3	3	\$7,139,695	\$381,518	\$13,632	\$6,744,545	\$1,716,499	\$12,532,534,415	10	
Wyoming	49	43	6	0	0	0	0	0	0	1	\$604,586	\$0	\$0	\$604,586	\$488,861	\$777,634,001	4	
GRAND TOTAL	16,833	13,739	3,094	1,342	912	430	1,143	814	329	436	\$1,234,747,737	\$272,227,587	\$23,401,295	\$939,118,856	\$368,680,254	\$893,144,356,932	2,096	

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.

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.