Part										MFCU St	atistical Data for FY	2019		. 3			4	
Part	State <sup>1</sup>		Investigations <sup>2</sup>			Indic	tments		Con	victions			Recoveries <sup>3</sup> Total Criminal  Civil Recoveries			Expenditures <sup>4</sup>		Staff on
March   Marc		Total	Fraud	Abuse/Neglect	Total	Fraud	Abuse/Neglect	Total	Fraud	Abuse/Neglect	and Judgments	Total Recoveries		Global⁵	Other	MFCU Grant	Total Medicaid	Board <sup>6</sup>
	Alabama	79	64	15	6	6	0	6	6	0	7	\$8,229,348	\$12,978	\$8,216,370	\$0	\$1,392,418	\$6,096,457,566	10
	Alaska	183	172	11	13	13	0	16	15	1	4	\$2,609,761	\$2,368,349	\$241,412	\$0	\$1,671,223	\$2,243,669,019	12
Carbon   May   M	Arizona	239	198	41	84	76	8	70	62	8	5	\$7,541,098	\$688,862	\$6,852,236	\$0	\$3,949,182	\$13,482,090,704	27
Decompose   14	Arkansas	150	108	42	25	18	7	28	20	8	30	\$5,335,185	\$763,945	\$4,015,177	\$556,063	\$2,676,551	\$7,243,622,415	22
December   19	California	1,800	1,226	574	180	105	75	151	90	61	17	\$54,573,807	\$5,273,022	\$544,227	\$48,756,558	\$44,861,807	\$94,100,410,374	199
Description   Column   Colum	Colorado	445	399	46	15	14	1	9	7	2	19	\$22,837,463	\$1,388,638	\$6,897,499	\$14,551,327	\$2,166,338	\$9,526,143,614	16
Decision   Control   Con	Connecticut	93	92	1	13	13	0	6	6	0	14	\$8,561,937	\$2,499,377	\$2,897,027	\$3,165,534	\$2,418,253	\$8,530,550,005	13
Percent   Perc	Delaware	663	635	28	19	8	11	29	10	19	7	\$6,749,581	\$35,631	\$1,478,933	\$5,235,017	\$2,197,956	\$2,346,881,663	17
	D.C.	92	86	6	11	9	2	7	6	1	8	\$13,266,187	\$13,068,024	\$79,130	\$119,033	\$2,899,942	\$3,122,959,135	19
Marie   Mari	Florida	826	698	128	63	44	19	47	36	11	22	\$81,248,448	\$27,735,791	\$19,190,948	\$34,321,709	\$17,734,741	\$25,128,795,104	149
March   122   149	Georgia	584	572	12	36	25	11	21	19	2	14	\$13,086,031	\$4,243,125	\$5,263,934	\$3,578,972	\$4,797,058	\$11,430,130,311	40
Marco	Hawaii	488	460	28	6	3	3	6	4	2	6	\$4,523,470	\$3,887,688	\$180,920	\$454,863	\$2,181,842	\$2,280,727,854	16
Notes 1,100 175 175 175 175 175 175 175 175 175 175	Idaho	152	149	3	7	7	0	4	4	0	5	\$1,983,968	\$42,539	\$1,941,429	\$0	\$927,043	\$2,266,387,357	9
Execution   Control   Co	Illinois	454	408	46	30	20	10	49	37	12	11	\$146,283,350	\$2,585,596	\$8,602,656	\$135,095,098	\$8,004,722	\$19,359,536,579	44
New Note   197	Indiana	1,138	875	263	48	46	2	40	35	5	9	\$16,417,014	\$1,680,223	\$1,340,592	\$13,396,198	\$7,642,680	\$12,994,381,229	58
Marchardy   186   186   28	Iowa	309	281	28	35	16	19	47	18	29	10	\$3,527,890	\$189,556	\$2,999,834	\$338,500	\$1,224,729	\$5,352,358,555	8
Louisiana   Size   Ada	Kansas	267	179	88	9	8	1	18	8	10	7	\$4,756,686	\$52,857	\$4,091,329	\$612,500	\$1,584,084	\$3,799,701,074	16
Maryland   69   67   22   25   16   61   72   12   15   61   61   72   73   74   8   \$507.565   \$50.000	Kentucky	165	136	29	22	15	7	17	10	7	17	\$26,333,549	\$3,157,780	\$4,256,692	\$18,919,076	\$3,536,583	\$10,510,327,124	30
Management   171	Louisiana	532	443	89	99	68	31	45	39	6	14	\$17,967,360	\$2,291,741	\$2,294,767	\$13,380,852	\$7,627,551	\$12,047,327,141	64
Managament   Man	Maine	89	67	22	25	19	6	18	17	1	8	\$207,565	\$8,649	\$182,452	\$16,464	\$1,176,066	\$3,018,999,938	9
Minispin 400 366 72 26 12 14 16 11 7 17 97.007.002 \$734.404 \$5.687.114 \$5.665.015 \$18,008.101.800 \$101.800 \$100.800 \$73.244.40 \$5.687.114 \$5.665.015 \$18,008.101.800 \$101.800	Maryland	271	246	25	8	6	2	12	10	2	20	\$7,019,614	\$1,479,263	\$2,258,425	\$3,281,926	\$4,646,295	\$12,254,470,541	39
Ministration   268   269   166   60   68   11   60   65   1   9   \$13,080,014   \$10,452,880   \$2,270,035   \$300,000   \$32,244,477   \$13,518,072,211   Ministration   11   11   12   12   12   13   14   14   14   14   14   14   14	Massachusetts	597	562	35	3	3	0	13	13	0	29	\$23,271,441	\$485,260	\$2,878,994	\$19,907,187	\$5,400,900	\$18,639,531,025	38
Missanippi   663   111   752   54   6   28   54   4   50   10   \$2.552.776   \$146.06   \$2.096.947   \$2.006.241   \$3.467.755   \$5.681.438.890   Missanippi   773   58   14   29   27   2   24   29   1   14   \$5.581.91.764   \$9.090.915   \$11.086.947   \$2.006.940   \$10.090.023.751   Minorana   773   58   14   6   5   1   9   9   0   5   \$71.0055   \$86.003   \$2.249.031   \$3176.731   \$80.077.731   \$80.077.731   \$80.077.732   \$1.000.023.7371   Minorana   773   \$8   14   6   5   1   9   9   0   5   \$71.0055   \$86.003   \$2.249.031   \$3176.731   \$80.077.731   \$80.077.732   \$1.000.023.7371   Minorana   774   775   \$8   18   9   0   1   1   \$9.065.725   \$4.452.040   \$4.025.094   \$90.07.932   \$2.447.238   \$4.170.490.003   Minorana   778   40   30   3   3   3   4   5   5   4   \$777.532   \$4.452.040   \$4.025.094   \$90.07.932   \$2.447.238   \$4.170.490.003   Minorana   778   40   30   3   3   3   8   8   8   777.028   \$3.002.019   \$8.058.735   \$50   \$80.077.735   \$80.07	Michigan	460	388	72	26	12	14	18	11	7	17	\$7,002,962	\$734,464	\$5,687,114	\$581,384	\$5,655,915	\$18,989,101,820	30
Microscori 200 179 21 29 27 2 24 23 1 1 14 8, \$20,131,754 \$9,049,119 \$11,030,647 \$8,043,049 \$2,050,049,119 \$11,030,647 \$8,043,049 \$2,050,049,119 \$1,042,047,751 \$1,040,049,119 \$1,049,049 \$	Minnesota	268	252	16	69	58	11	66	65	1	9	\$13,090,914	\$10,452,880	\$2,329,035	\$309,000	\$3,234,447	\$13,518,929,211	26
Morisina	Mississippi	863	111	752	34	6	28	54	4	50	10	\$2,532,776	\$146,606	\$2,089,847	\$296,324	\$3,467,753	\$5,681,438,980	37
Norwaska 104 86 18 6 5 1 3 3 3 0 0 6 \$3,163,720 \$140,239 \$2,668,070 \$55,411 \$1,164,460 \$2,205,518,681 \$Norwaska 228 288 3 27 25 2 18 18 0 11 5 4 \$772,524 \$445,243 \$445,2649 \$445,2653 \$644 \$807,382 \$2,247,238 \$44,734,450,033 \$100 11 \$58,085,725 \$44,626,44 \$446,2649 \$44,025,684 \$807,382 \$2,247,238 \$44,734,450,033 \$100 11 \$1 \$100 11 \$11 \$100,000 \$160,000 \$100 \$100 \$100 \$100 \$100 \$100 \$100	Missouri	200	179	21	29	27	2	24	23	1	14	\$28,131,754	\$9,049,315	\$11,038,547	\$8,043,892	\$2,369,440	\$10,910,423,751	24
Novida 289 286 3 27 25 2 18 18 18 0 111 \$0.000000000000000000000000000000	Montana	73	59	14	6	5	1	9	9	0	5	\$712,385	\$86,023	\$249,631	\$376,731	\$838,729	\$1,952,049,204	7
New Hampshine 78 40 38 4 2 2 2 6 1 5 4 5772.624 \$479.971 \$292.553 \$0 887.822 \$2.127.338.051 Now Jorsey 266 243 53 31 23 8 15 7 8 8 8 8 9.710.268 \$3.082.016 \$6.585.751 \$62.500 \$3.376.715 \$16.850.013.509 New Memico 168 163 15 11 9 2 7 5 2 11 \$1,373.807 \$5.683 \$800.215 \$446.4010 \$2.299.422 \$3.4915.016.664 New York 717 615 102 70 46 24 86 56 30 67 \$86.147.253 \$1.922.412 \$22.860.036 \$43.364.405 \$51.008.655 \$60.09.412.828 Now North Carolina 337 881 6 8 8 8 0 10 10 10 0 0 15 \$32.661.566 \$18.831.420 \$8.862.431 \$4.428.105 \$5.610 \$51.438.140 \$4.282.828 North Carolina 34 \$7.000 \$1.000 \$1.350 \$14.872.51 \$1.000.000 \$1.350 \$14.884.010 \$1.000 \$1.000 \$1.350 \$14.884.010 \$1.000 \$1.000 \$1.350 \$14.872.51 \$1.000.000 \$1.350 \$14.884.010 \$1.000	Nebraska	104	86	18	6	5	1	3	3	0	6	\$3,163,720	\$140,239	\$2,968,070	\$55,411	\$1,154,466	\$2,265,518,681	10
New Jersey 266 243 53 31 23 8 15 7 8 8 8 \$9,710,268 \$3,062,016 \$6,665,761 \$62,500 \$3,976,715 \$16,650,013,509 \$ New Mexico 188 153 15 11 9 2 7 5 2 11 \$1,173,807 \$5,683 \$903,215 \$464,910 \$2,289,422 \$5,491,501,664 \$ Now York 777 615 102 70 46 24 86 56 30 67 \$86,147,253 \$1,922,412 \$22,860,036 \$43,384,805 \$51,800,855 \$60,209,122,828 \$ North Carolina 387 381 6 8 8 0 10 10 10 0 15 \$32,661,665 \$19,381,420 \$8,662,431 \$4,428,105 \$51,43,055 \$144,686,105,625 \$ Ohio 1,369 888 461 210 148 62 166 108 58 18 \$31,268,289 \$20,299,863 \$9,914,872 \$1,053,555 \$13,009,113 \$24,509,979,979 \$ Oregon 67 64 3 22 21 1 26 24 2 5 \$13,91,682 \$474,336 \$917,246 \$0 \$2,299,293 \$4,994,523,795 \$ Oregon 67 64 3 22 21 1 26 24 2 5 \$13,91,682 \$474,336 \$917,246 \$0 \$2,299,293 \$4,994,523,795 \$ Oregon 67 64 3 22 21 1 26 24 2 5 \$13,91,682 \$474,336 \$917,246 \$0 \$2,299,939,934,872 \$ Oregon 67 64 3 22 21 1 26 24 2 5 \$13,91,682 \$474,336 \$917,246 \$0 \$2,299,938,323,199 \$ Permyylvania 522 497 25 137 133 4 118 114 4 9 \$4,734,602 \$1,251,005 \$3,482,697 \$0 \$8,871,677 \$32,909,926,112 \$ Puerto Rico 23 11 12 0 0 0 0 0 0 0 0 0 0 5 5 5 5 5 5 5 5 5	Nevada	289	286	3	27	25	2	18	18	0	11	\$9,685,725	\$4,452,649	\$4,625,694	\$607,382	\$2,447,238	\$4,179,456,063	17
New Medicio 168 153 15 11 9 2 7 5 2 11 \$1,373,807 \$5,683 \$903,215 \$464,910 \$2,829,422 \$5,491,501,664 New York 717 615 102 70 46 24 86 56 30 67 \$68,147,253 \$1,922,412 \$22,860,036 \$43,364,805 \$51,800,855 \$60,209,122,828 North Carolina 387 381 6 8 8 0 10 10 0 0 15 \$32,661,956 \$19,381,420 \$86,822,431 \$4,423,105 \$51,430,505 \$14,386,105,626 Ohio 1,359 898 461 210 148 62 166 108 58 18 \$31,268,289 \$20,299,863 \$9,914,872 \$1,053,555 \$13,009,113 \$24,509,079,994 Oklahoma 266 191 75 15 5 10 26 14 112 13 \$17,257,749 \$1,176,983 \$5,770,616 \$10,308,150 \$2,349,293 \$4,964,532,785 Oklahoma 26 6 191 75 15 5 10 26 14 12 13 \$17,257,749 \$1,176,983 \$5,770,616 \$10,308,150 \$2,349,293 \$4,964,532,785 Oklahoma 26 6 191 75 15 5 10 26 14 12 13 \$17,257,749 \$1,176,983 \$5,770,616 \$10,308,150 \$2,349,293 \$4,964,532,785 Oklahoma 26 191 75 137 133 4 118 114 4 9 \$4,734,602 \$1,251,905 \$3,482,697 \$0 \$9,871,367 \$32,900,926,112 Puerto Rica 23 11 12 0 0 0 0 0 0 0 0 0 0 \$0 \$0 \$0 \$0 \$0 \$0 \$	New Hampshire	78	40	38	4	2	2	6	1	5	4	\$772,524	\$479,971	\$292,553	\$0	\$857,822	\$2,127,338,051	8
New York 717 615 102 70 46 24 86 56 30 67 \$68,147,253 \$1,922,412 \$22,860,036 \$43,364,805 \$81,800,855 \$80,209,122,828 North Carolina 387 381 6 8 8 0 10 10 10 0 15 \$32,661,956 \$19,381,420 \$8,852,431 \$4,426,105 \$5,140,055 \$14,386,105,626 Chio 1,359 898 461 210 148 62 166 108 58 18 \$31,268,289 \$20,299,863 \$9,914,872 \$1,053,555 \$13,009,113 \$24,509,097,994 Okkishoma 266 191 75 15 5 10 26 14 12 13 \$17,257,749 \$1,178,983 \$5,770,616 \$10,308,150 \$2,342,293 \$4,964,532,785 Oregon 67 64 3 22 21 1 26 24 2 5 \$1,391,582 \$474,336 \$917,246 \$0 \$2,247,396 \$9,938,323,199 Pernsylvania 522 497 25 137 133 4 118 114 4 9 \$4,734,602 \$1,251,905 \$34,86,697 \$0 \$30,871,307 \$32,360,926,112 Purto Rico 23 111 12 0 0 0 0 0 0 0 0 0 0 50 \$0 \$0 \$0 \$0 \$479,814 \$2,609,246,749 \$0.000,446,749 \$1.000,446,749 \$1.000,449,749 \$1.000,44	New Jersey	296	243	53	31	23	8	15	7	8	8	\$9,710,268	\$3,062,016	\$6,585,751	\$62,500	\$3,976,715	\$16,850,013,509	30
North Carolina 387 381 6 8 8 0 10 10 10 0 15 \$32.661,956 \$19.381,420 \$8,852,431 \$4.428.105 \$5,143.055 \$14,386,105,626 Ohio 1,359 898 461 210 148 62 166 108 58 18 \$31,266.289 \$20,299.863 \$9,914,872 \$1,053,555 \$13,009,113 \$24,509,097,994 Okiahoma 266 191 75 15 5 10 26 14 12 13 \$17,257,749 \$1,178,980 \$5,770,616 \$10,308,150 \$2,349,293 \$4,964,532,785 Oregon 67 64 3 22 21 1 26 24 2 5 \$1.391,582 \$474,336 \$917,246 \$0 \$2,349,293 \$4,964,532,785 Oregon 67 64 3 22 21 1 26 24 2 5 \$1.391,582 \$474,336 \$917,246 \$0 \$2,349,293 \$4,964,532,785 Oregon 67 64 3 3 22 21 1 26 24 2 5 \$1.391,582 \$474,336 \$917,246 \$0 \$2,349,293 \$4,964,532,785 Oregon 67 64 3 3 22 21 1 26 24 2 5 \$1.391,582 \$474,336 \$917,246 \$0 \$2,349,293 \$4,964,532,785 Oregon 67 64 3 3 22 21 1 26 24 2 5 \$1.391,582 \$474,360 \$917,246 \$0 \$2,349,293 \$4,964,532,785 Oregon 67 64 3 3 22 21 1 26 24 2 5 \$1.391,582 \$474,360 \$917,246 \$0 \$2,349,293 \$4,964,532,785 Oregon 67 64 3 3 22 21 1 26 24 2 5 \$1.391,582 \$474,360 \$917,246 \$0 \$2,349,293 \$4,964,632,785 Oregon 67 64 3 3 22 21 1 1 26 24 2 5 \$1.391,582 \$474,360 \$917,246 \$0 \$0 \$2,349,293 \$4,964,632,785 Oregon 67 64 3 3 22 11 1 12 0 0 0 0 0 0 0 0 0 0 0 0 0 0	New Mexico	168	153	15	11	9	2	7	5	2	11	\$1,373,807	\$5,683	\$903,215	\$464,910	\$2,829,422	\$5,491,501,664	21
Ohio         1,359         898         461         210         148         62         166         108         58         18         \$31,268,289         \$20,299,863         \$9,914,872         \$1,053,555         \$13,009,113         \$24,509,097,994           Oklahoma         266         191         75         15         5         10         26         14         12         13         \$17,257,749         \$1,178,983         \$5,770,616         \$10,308,150         \$2,349,293         \$4,964,532,785           Oregon         67         64         3         22         21         1         24         2         5         \$1,391,582         \$474,336         \$917,246         \$0         \$2,349,293         \$4,964,532,785           Pennsylvania         522         497         25         137         133         4         118         114         4         9         \$4,734,602         \$1,251,905         \$3,482,697         \$0         \$9,871,367         \$32,960,926,112           Puntro Rico         23         11         12         0         0         0         0         0         \$0         \$0         \$0         \$479,814         \$2,000,246,749           Rhode Island         86         73	New York	717	615	102	70	46	24	86	56	30	67	\$68,147,253	\$1,922,412	\$22,860,036	\$43,364,805	\$51,800,855	\$60,209,122,828	293
Oklahoma 266 191 75 15 5 10 26 14 12 13 \$17,257,749 \$1,178,983 \$5,770,616 \$10,308,150 \$2,349,293 \$4,964,532,785 Oregon 67 64 3 22 21 1 26 24 2 5 \$13,91,582 \$474,336 \$917,246 \$0 \$2,974,380 \$9,938,323,199 Pennsylvania 522 497 25 137 133 4 118 114 4 9 \$4,734,602 \$1,251,905 \$3,462,697 \$0 \$9,871,367 \$32,960,926,112 Puerto Rico 23 11 12 0 0 0 0 0 0 0 0 0 0 \$0 \$0 \$0 \$0 \$0 \$0 \$	North Carolina	387	381	6	8	8	0	10	10	0	15	\$32,661,956	\$19,381,420	\$8,852,431	\$4,428,105	\$5,143,055	\$14,386,105,626	44
Oregon         67         64         3         22         21         1         26         24         2         5         \$1,391,582         \$474,336         \$917,246         \$0         \$2,974,380         \$9,983,323,199           Pennsylvania         522         497         25         137         133         4         118         114         4         9         \$4,734,602         \$1,251,905         \$3,482,697         \$0         \$9,8871,367         \$32,960,926,112           Puerto Rico         23         11         12         0         0         0         0         0         \$0         \$0         \$0         \$479,814         \$2,669,246,749           Rhode Island         86         73         13         10         5         5         5         5         5         0         10         \$702,204         \$42,306         \$499,618         \$160,280         \$1,197,511         \$2,765,235,479           South Carolina         252         158         94         45         17         28         18         6         12         12         \$3,390,937         \$3,195,261         \$70,643         \$152,7134         \$1,709,809         \$6,679,680,576           South Dakota         59	Ohio	1,359	898	461	210	148	62	166	108	58	18	\$31,268,289	\$20,299,863	\$9,914,872	\$1,053,555	\$13,009,113	\$24,509,097,994	97
Pennsylvania 522 497 25 137 133 4 118 114 4 9 \$\ \$4,734,602 \ \$1,251,905 \ \$3,482,697 \ \$0 \ \$9,871,367 \ \$32,960,926,112 \ Puerto Rico 23 111 12 0 0 0 0 0 0 0 0 \$\ \$0 \ \$0 \ \$0 \ \$0 \	Oklahoma	266	191	75	15	5	10	26	14	12	13	\$17,257,749	\$1,178,983	\$5,770,616	\$10,308,150	\$2,349,293	\$4,964,532,785	25
Puerto Rico 23 11 12 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Oregon	67	64	3	22	21	1	26	24	2	5	\$1,391,582	\$474,336	\$917,246	\$0	\$2,974,380	\$9,938,323,199	14
Rhode Island         86         73         13         10         5         5         5         5         0         10         \$702,204         \$42,306         \$499,618         \$160,280         \$1,197,511         \$2,765,235,479           South Carolina         252         158         94         45         17         28         18         6         12         12         \$3,390,937         \$3,195,261         \$70,543         \$125,134         \$1,709,809         \$6,679,680,576           South Dakota         59         55         4         1         0         1         9         \$464,044         \$3,736         \$404,398         \$55,910         \$458,163         \$949,408,952           Tennessee         219         203         16         38         36         2         13         4         9         18         \$48,499,106         \$1,634,325         \$12,528,506         \$34,336,274         \$5,366,356         \$10,784,219,341           Texas         1,414         1,280         134         68         62         6         72         63         9         6         \$155,988,735         \$144,538,669         \$11,446,366         \$3,500         \$23,810,780         \$41,485,923,108           U.S. Virgin Is	Pennsylvania	522	497	25	137	133	4	118	114	4	9	\$4,734,602	\$1,251,905	\$3,482,697	\$0	\$9,871,367	\$32,960,926,112	68
South Carolina         252         158         94         45         17         28         18         6         12         12         \$3,390,937         \$3,195,261         \$70,543         \$125,134         \$1,709,809         \$6,679,680,576           South Dakota         59         55         4         1         0         1         1         9         \$464,044         \$3,736         \$404,398         \$55,910         \$458,163         \$949,408,952           Tennessee         219         203         16         38         36         2         13         4         9         18         \$48,499,106         \$1,634,325         \$12,528,506         \$34,336,274         \$5,366,356         \$10,784,219,341           Texas         1,414         1,280         134         68         62         6         72         63         9         6         \$155,988,735         \$144,6366         \$3,500         \$23,810,780         \$41,485,923,108           U.S. Virgin Islands         0         0         0         0         0         0         0         \$0         \$0         \$26,726         \$151,285,234           Utah         178         134         44         14         2         15         5	Puerto Rico	23	11	12	0	0	0	0	0	0	0	\$0	\$0	\$0	\$0	\$479,814	\$2,609,246,749	14
South Dakota         59         55         4         1         0         1         1         0         1         9         \$464,044         \$3,736         \$404,398         \$55,910         \$458,163         \$949,408,952           Tennessee         219         203         16         38         36         2         13         4         9         18         \$48,499,106         \$1,634,325         \$12,528,506         \$34,336,274         \$5,366,356         \$10,784,219,341           Texas         1,414         1,280         134         68         62         6         72         63         9         6         \$155,988,735         \$144,538,869         \$11,446,366         \$3,500         \$23,810,780         \$41,485,923,108           U.S. Virgin Islands         0         0         0         0         0         0         \$0         \$0         \$0         \$269,726         \$151,285,234           U.S. Virgin Islands         0         0         0         0         0         0         \$0         \$0         \$0         \$269,726         \$151,285,234           Utah         178         134         44         14         2         15         5         10         23         \$3,610,94	Rhode Island	86	73	13	10	5	5	5	5	0	10	\$702,204	\$42,306	\$499,618	\$160,280	\$1,197,511	\$2,765,235,479	10
Tennessee 219 203 16 38 36 2 13 4 9 18 \$48,499,106 \$1,634,325 \$12,528,506 \$34,336,274 \$5,366,356 \$10,784,219,341   Texas 1,414 1,280 134 68 62 6 72 63 9 6 \$155,988,735 \$144,538,869 \$11,446,366 \$3,500 \$23,810,780 \$41,485,923,108   U.S. Virgin Islands 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	South Carolina	252	158	94	45	17	28	18	6	12	12	\$3,390,937	\$3,195,261	\$70,543	\$125,134	\$1,709,809	\$6,679,680,576	16
Texas	South Dakota	59	55	4	1	0	1	1	0	1	9	\$464,044	\$3,736	\$404,398	\$55,910	\$458,163	\$949,408,952	5
U.S. Virgin Islands 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Tennessee	219	203	16	38	36	2	13	4	9	18	\$48,499,106	\$1,634,325	\$12,528,506	\$34,336,274	\$5,366,356	\$10,784,219,341	41
Utah         178         134         44         14         2         12         15         5         10         23         \$3,610,942         \$220,265         \$2,299,493         \$1,091,184         \$2,135,412         \$2,901,053,155           Vermont         71         51         20         5         3         2         5         5         0         10         \$1,279,198         \$53,206         \$441,935         \$784,057         \$1,016,671         \$1,802,147,573           Virginia         429         429         0         58         58         0         44         44         0         14         \$949,535,332         \$1,207,693         \$948,327,639         \$0         \$12,427,380         \$5,230,112,639           Washington         359         330         29         8         4         4         16         14         2         18         \$10,715,081         \$6,325         \$6,474,042         \$4,234,714         \$7,245,808         \$10,545,245,320           West Virginia         120         108         12         5         3         2         5         5         0         17         \$19,552,518         \$0         \$2,272,608         \$17,279,910         \$1,198,608         \$4,109,125,440	Texas	1,414	1,280	134	68	62	6	72	63	9	6	\$155,988,735	\$144,538,869	\$11,446,366	\$3,500	\$23,810,780	\$41,485,923,108	164
Vermont         71         51         20         5         3         2         5         5         0         10         \$1,279,198         \$53,206         \$441,935         \$784,057         \$1,016,671         \$1,802,147,573           Virginia         429         429         0         58         58         0         44         44         0         14         \$949,535,332         \$1,207,693         \$948,327,639         \$0         \$12,427,380         \$5,230,112,639           Washington         359         330         29         8         4         4         16         14         2         18         \$10,715,081         \$6,325         \$6,474,042         \$4,234,714         \$7,245,808         \$10,545,245,320           West Virginia         120         108         12         5         3         2         5         5         0         17         \$19,552,518         \$0         \$2,272,608         \$17,279,910         \$1,198,608         \$4,109,125,440	U.S. Virgin Islands	0	0	0	0	0	0	0	0	0	0	\$0	\$0	\$0	\$0	\$269,726	\$151,285,234	1
Virginia         429         429         0         58         58         0         44         44         0         14         \$949,535,332         \$1,207,693         \$948,327,639         \$0         \$12,427,380         \$5,230,112,639           Washington         359         330         29         8         4         4         16         14         2         18         \$10,715,081         \$6,325         \$6,474,042         \$4,234,714         \$7,245,808         \$10,545,245,320           West Virginia         120         108         12         5         3         2         5         5         0         17         \$19,552,518         \$0         \$2,272,608         \$17,279,910         \$1,198,608         \$4,109,125,440	Utah	178	134	44	14	2	12	15	5	10	23	\$3,610,942	\$220,265	\$2,299,493	\$1,091,184	\$2,135,412	\$2,901,053,155	11
Washington         359         330         29         8         4         4         16         14         2         18         \$10,715,081         \$6,325         \$6,474,042         \$4,234,714         \$7,245,808         \$10,545,245,320           West Virginia         120         108         12         5         3         2         5         5         0         17         \$19,552,518         \$0         \$2,272,608         \$17,279,910         \$1,198,608         \$4,109,125,440	Vermont	71	51	20	5	3	2	5	5	0	10	\$1,279,198	\$53,206	\$441,935	\$784,057	\$1,016,671	\$1,802,147,573	8
West Virginia         120         108         12         5         3         2         5         5         0         17         \$19,552,518         \$0         \$2,272,608         \$17,279,910         \$1,198,608         \$4,109,125,440	Virginia	429	429	0	58	58	0	44	44	0	14	\$949,535,332	\$1,207,693	\$948,327,639	\$0	\$12,427,380	\$5,230,112,639	96
	Washington	359	330	29	8	4	4	16	14	2	18	\$10,715,081	\$6,325	\$6,474,042	\$4,234,714	\$7,245,808	\$10,545,245,320	51
Wiggerein 160 150 10 0 7 0 01 10 5 0 00 007 170 000 007 170 000 007 170 000 00	West Virginia	120	108	12	5	3	2	5	5	0	17	\$19,552,518	\$0	\$2,272,608	\$17,279,910	\$1,198,608	\$4,109,125,440	13
visconsin   100   150   150   16   2   21   16   5   9   \$28,697,472   \$810,564   \$11,597,581   \$16,289,327   \$1,675,895   \$9,525,056,580	Wisconsin	168	150	18	9	7	2	21	16	5	9	\$28,697,472	\$810,564	\$11,597,581	\$16,289,327	\$1,675,895	\$9,525,056,580	12
Wyoming 42 39 3 4 3 1 1 0 1 7 \$6,769,167 \$6,325,672 \$441,759 \$1,736 \$377,147 \$661,612,272	Wyoming	42	39	3	4	3	1	1	0	1	7	\$6,769,167	\$6,325,672	\$441,759	\$1,736	\$377,147	\$661,612,272	3
GRAND TOTAL 19,153 15,520 3,633 1,727 1,275 452 1,527 1,111 416 658 \$1,937,173,757 \$305,095,878 \$1,172,076,826 \$460,001,053 \$302,067,050 \$614,908,690,223 2	GRAND TOTAL	19,153	15,520	3,633	1,727	1,275	452	1,527	1,111	416	658	\$1,937,173,757	\$305,095,878	\$1,172,076,826	\$460,001,053	\$302,067,050	\$614,908,690,223	2,051

<sup>&</sup>lt;sup>1</sup> On January 1, 2019, OIG certified the territories of Puerto Rico and the U.S. Virgin Islands to operate MFCUs. On October 1, 2019, after the close of the Fiscal Year 2019 reporting period, OIG certified the State of North Dakota to operate a MFCU.

<sup>&</sup>lt;sup>2</sup> Investigations are defined as the total number of open investigations at the end of the fiscal year.

<sup>&</sup>lt;sup>3</sup> Recoveries are defined as the amount of money that defendants are required to pay as a result of a settlement, judgment, or prefiling 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.

<sup>&</sup>lt;sup>4</sup> MFCU and Medicaid Expenditures include both State and Federal expenditures.

<sup>&</sup>lt;sup>5</sup> "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.

<sup>&</sup>lt;sup>6</sup> Staff on Board is defined as the total number of staff employed by the Unit at the end of the fiscal year.