



**NATIONAL ASSOCIATION  
OF  
MEDICAID FRAUD CONTROL UNITS**

**STATISTICAL SURVEY  
STATE MEDICAID FRAUD CONTROL UNITS**

**2019**

1850 M Street N.W., 12<sup>th</sup> Floor  
Washington, DC 20036

The **NATIONAL ASSOCIATION OF MEDICAID FRAUD CONTROL UNITS** was founded in 1978 to provide a forum for the mutual exchange of information and to facilitate communication among the state Medicaid Fraud Control Units. The Association fosters interstate cooperation on legal and law enforcement issues affecting the Units and conducts training programs and provides technical assistance to its members.

The Association represents the 52 Medicaid Fraud Control Units that investigate and prosecute Medicaid provider fraud and fraud in the administration of the Medicaid program. The Units are also responsible for protecting the most vulnerable of our population, those who reside in healthcare facilities, from abuse and neglect.

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This statistical report includes information from January to December 2018 and was compiled and produced by **Linda Vang**, Meetings Manager, National Association of Medicaid Fraud Control Units. The following statistics are a part of the January 2018 – December 2018 year.

**Certification Date, Agency Affiliation, & Fiscal Intermediary**

STATE	DATE OF CERTIFICATION	AGENCY AFFILIATION	NAME OF FISCAL INTERMEDIARY
Alabama	04/15/78	Attorney General	DXC
Alaska	01/01/92	Attorney General	Conduent
Arizona	10/01/84	Attorney General	AHCCCS
Arkansas	01/01/79	Attorney General	DXC
California	07/28/78	Attorney General	Xerox
Colorado	07/01/78	Attorney General	DXC Technology
Connecticut	08/16/78	Division of Criminal Justice Chief State's Attorney	Dept. of Soc. Svcs.
Delaware	04/01/80	Attorney General	DXC Technology
District of Columbia	03/01/00	Office of Inspector General	Conduent
Florida	08/18/80	Attorney General	DXC Technology
Georgia	01/01/95	Attorney General	DXC Technology
Hawaii	06/04/79	Attorney General	Conduent
Idaho	06/25/07	Attorney General	Medical Health Care Purposes Molina; Behavioral Health, Optum; Non-Emergency Transportation MTM, Inc. Dental Health, MCNA Insurance Co
Illinois	06/30/78	Illinois State Police	IL Dept. of Health Care and Family Services
Indiana	07/01/82	Attorney General	DXC
Iowa	09/06/86	Iowa Dept. of Inspections & Appeals, Investigations Division	Iowa Dept. of Human Services/ Iowa Medicaid Enterprise
Kansas	10/01/95	Attorney General	DXC
Kentucky	04/01/80	Attorney General	DXC Technology
Louisiana	03/31/78	Attorney General	DXC Technology
Maine	07/02/79	Attorney General	DHHS
Maryland	01/01/79	Attorney General	Maryland Department of Health
Massachusetts	08/15/78	Attorney General	Single State Agency
Michigan	10/01/78	Attorney General	Dept. of Health and Human Services
Minnesota	07/01/83	Attorney General	DHS
Mississippi	04/01/84	Attorney General	Conduent
Missouri	10/01/94	Attorney General	WIPRO
Montana	11/08/95	Attorney General	Conduent
Nebraska	07/01/04	Attorney General	HHS - Div. of Medicaid & Long Term Care

**Certification Date, Agency Affiliation, & Fiscal Intermediary**

STATE	DATE OF CERTIFICATION	AGENCY AFFILIATION	NAME OF FISCAL INTERMEDIARY
Nevada	10/01/91	Attorney General	DXC Technology
New Hampshire	10/01/84	Attorney General	Conduent
New Jersey	03/01/78	Attorney General	Molina Medicaid Solutions
New Mexico	10/01/89	Attorney General	Conduent
New York	05/02/78	Attorney General	CSRA
North Carolina	01/01/79	Attorney General	GDIT
Ohio	11/20/78	Attorney General	Ohio Department of Medicaid
Oklahoma	07/01/89	Attorney General	EDS
Oregon	04/01/86	Attorney General	Ofc. of Med. Asst. Progs. of OR Dept. of Hum. Res.
Pennsylvania	12/21/78	Attorney General	DXC Technologies
Rhode Island	02/21/87	Attorney General	DXC Technology
South Carolina	01/01/95	Attorney General	S.C. Dept. of Health & Human Services
South Dakota	07/01/90	Attorney General	Ofc. of Medical Services
Tennessee	10/01/84	Tennessee Bureau of Investigation	RX - Magellan Dental – DentaQuest/ individual MCO
Texas	01/01/79	Attorney General	Texas Medicaid Healthcare Partnership
Utah	01/01/80	Attorney General	Dept. of Health - Health Care Financing Admin.
Vermont	10/25/78	Attorney General	DXC
Virginia	10/01/82	Attorney General	ACS
Washington	07/24/78	Attorney General	Health Care Authority
West Virginia	10/01/79	Dept. of Health and Human Resources	DXC Technology
Wisconsin	07/01/78	Attorney General	DXC Technology
Wyoming	01/01/95	Attorney General	Conduent

## Number of Staff

STATE	TOTAL STAFF	ATTYS	CROSS-DESIGNATED AS FEDERAL ATTYS*	AUDITORS	INVESTIGATORS	OTHER	SWORN PERSONNEL
Alabama	10	2	1	1	5	2	Yes
Alaska	12	3	0	1	6 <sup>1</sup>	2	No
Arizona	29	7	0	1	14 <sup>2</sup>	7	Yes
Arkansas <sup>3</sup>	22	7	0	1	10	4	Yes
California	240	50	0	35	85	70	Yes
Colorado	15	3	0	1	9 <sup>4</sup>	2	Yes
Connecticut	13	3	0	2	7	1	Yes
Delaware	18	5	1	2	7 <sup>5</sup>	4	Yes
District of Columbia	20	4	0	3	11	2	Yes
Florida	166	24	0	14	80	48	Yes
Georgia	44	8	3	7	18 <sup>6</sup>	11	No
Hawaii	16	3	0	2	7	4	Yes
Idaho	9	2	0	1	4	2	Yes
Illinois	44	2	0	1	25	16	Yes
Indiana	58	17	0	2	27	12	No
Iowa	10	1	0	1	6 <sup>7</sup>	2	Yes
Kansas	16	4	2	4	7 <sup>8</sup>	1	Yes
Kentucky	36	10	1	7	15	4	Yes
Louisiana	68	12	0	4	35	17	Yes
Maine	9	3	0	1	4	1	Yes
Maryland	39	10	0	6	18 <sup>9</sup>	5	No
Massachusetts	39	14	0	1	21	3	No
Michigan	29	6	0	1	13	9	Yes
Minnesota	32	7	0	1	17	7	No

<sup>1</sup> ALASKA: Investigators authorized to receive and execute search warrants, but not arrest or carry a firearm.

<sup>2</sup> ARIZONA: One investigator is a nurse analyst.

<sup>3</sup> ARKANSAS: One nurse analyst. Four sworn investigators and one nurse investigator. Sworn investigators have arrest and seizure power.

<sup>4</sup> COLORADO: One investigator is a nurse investigator.

<sup>5</sup> DELAWARE: One investigator is a nurse investigator.

<sup>6</sup> GEORGIA: Five investigators are nurse investigators.

<sup>7</sup> IOWA: Investigators maintain limited peace officer status and may assist federal, state, or local law enforcement in the execution of search warrants, but do not arrest or carry firearms

<sup>8</sup> KANSAS: One investigator is a nurse investigator.

<sup>9</sup> MARYLAND: One investigator is a nurse investigator.

\* Indicates number of attorneys cross designate to practice in federal court.

## Number of Staff

STATE	TOTAL STAFF	ATTYS	CROSS-DESIGNATED AS FEDERAL ATTYS*	AUDITORS	INVESTIGATORS	OTHER	SWORN PERSONNEL
Mississippi	34	7	0	1	22 <sup>1</sup>	4	Yes
Missouri	20	5	1	2	9 <sup>2</sup>	4	No
Montana	9	1	0	2	4	2	Yes
Nebraska	10	3	1	2	3	2	Yes
Nevada	19	4	0	2	9	4	Yes
New Hampshire	8	3	0	1	2	2	Yes
New Jersey	30	7	0	3	16	4	Yes
New Mexico	25	4	0	4	12	5	Yes
New York	303	56	0	91	85	71	Yes
North Carolina	38	10	8	0	17	11	Yes
Ohio	104	17	3	1	68	18	No
Oklahoma	29	8	2	1	15	5	Yes
Oregon	18	5	0	2	8	3	No
Pennsylvania	64	12	5 <sup>3</sup>	2	35	15	Yes
Rhode Island	9	2	0	1	6 <sup>4</sup>	1	Yes
South Carolina	17	5	1	1	9 <sup>5</sup>	2	Yes
South Dakota	5	1	1	1	2	1	Yes
Tennessee	38	2	0	2	23	11	Yes
Texas	192	14	9	36	95	47	Yes
Utah	13	3	3	2	6	2	Yes
Vermont	9	2	0	3	3	1	Yes
Virginia	104	25	7	6	50	23	No
Washington	52.33	12	0	9 <sup>6</sup>	17	14.33	Yes
West Virginia	25	2	0	2	15 <sup>7</sup>	6	No
Wisconsin	13	3	0	2	6	2	No
Wyoming	4	1	1	1	1	1	Yes

<sup>1</sup> MISSISSIPPI: Three investigators are nurse investigators.<sup>2</sup> MISSOURI: Two investigators are nurse investigators.<sup>3</sup> PENNSYLVANIA: Designations are for a particular case only.<sup>4</sup> RHODE ISLAND: One investigator is a nurse investigator.<sup>5</sup> SOUTH CAROLINA: One investigator is a nurse investigator.<sup>6</sup> WASHINGTON: One analyst is a nurse analyst.<sup>7</sup> WEST VIRGINIA: One investigator is a nurse investigator.

\* Indicated number of attorneys cross designated to practice in federal court.

## Prosecution and Arrest Authority

STATE	PROSECUTION AUTHORITY		REFERRED TO	UNIT AUTHORITY TO:	
				ARREST	SEIZE EVIDENCE
Alabama	Yes	State Statute	N/A	Yes	Yes
Alaska	Yes	State Statute	N/A	No	Yes
Arizona	Yes	State Statute	N/A	Yes	Yes
Arkansas	Yes	Can be appointed by local prosecutors	U.S. Attorney/County Prosecutor	Yes	Yes
California	Yes	State Statute	N/A	Yes	Yes
Colorado	Yes	State Statute	N/A	Yes	Yes
Connecticut	Yes	State Statute	N/A	Yes	Yes <sup>1</sup>
Delaware	Yes	State Statute	N/A	Yes	Yes
District of Columbia	Yes	D.C. Statute	U.S. Attorney	Yes <sup>2</sup>	Yes
Florida	No	State-Cross designated SAUSA-Federal	U.S. Attorney/State Attorney Statewide Prosecutor	Yes	Yes
Georgia	Yes	Constitution; State Statute; Gov's Exec. Order	N/A	No	No
Hawaii	Yes	State Statute	N/A	Yes	Yes
Idaho	Yes	State Statute	N/A	Yes	Yes
Illinois	No	None; however, can be appointed by local prosecutor pursuant to state statute	Attorney General/U.S. Attorney/ State Attorney	Yes	Yes
Indiana	Yes <sup>3</sup>	State Statute	U.S. Attorney/County Prosecutor	No	No
Iowa	Yes (upon request)	State Statute	U.S. Attorney/County Prosecutor	No	Yes
Kansas	Yes	State Statute	N/A	Yes	Yes
Kentucky	Yes	State Statute	N/A	Yes	Yes
Louisiana	Yes	Constitution	N/A	Yes	Yes
Maine	Yes	State Statute	N/A	Yes	Yes
Maryland	Yes	Governor's Letter	N/A	No	No <sup>4</sup>
Massachusetts	Yes	State Statute	N/A	No	No
Michigan	Yes	State Statute	N/A	Yes	Yes
Minnesota	Yes	State Statute	Abuse Cases to County/City Prosecutors	No	Yes <sup>5</sup>
Mississippi	Yes	State Statute	N/A	Yes	Yes
Missouri	Yes	State Statute	U.S. Attorney/County Prosecutor	No	No
Montana	Yes	State Statute	N/A	Yes	Yes
Nebraska	Yes	State Statute	N/A	Yes	Yes

<sup>1</sup> CONNECTICUT: Search warrant.

<sup>2</sup> DISTRICT OF COLUMBIA: MFCU Investigator arrest authority limited to felony committed in their presence.

<sup>3</sup> INDIANA: If referred back from the county prosecutor.

<sup>4</sup> MARYLAND: Investigators assist the State Police who are assigned on an as needed basis.

<sup>5</sup> MINNESOTA: Search warrant.

## Prosecution and Arrest Authority

STATE	PROSECUTION AUTHORITY		REFERRED TO	UNIT AUTHORITY TO:	
				ARREST	SEIZE EVIDENCE
Nebraska	Yes	State Statute	N/A	Yes	Yes
Nevada	Yes	State Statute	N/A	Yes	Yes
New Hampshire	Yes	State Statute	N/A	Yes	Yes
New Jersey	Yes	State Statute	N/A	Yes	Yes
New Mexico	Yes	State Statute & Constitution	N/A	Yes	Yes
New York	Yes	State Statute	N/A	Yes	Yes
North Carolina	Yes	State - Agreement with D.A. Federal - SAUSA	N/A	Yes	Yes
Ohio	Yes	State Statute	N/A	No	No
Oklahoma	Yes	State Statute	MFCU prosecutes most of its cases, but can refer to U.S. Attorney/Local District Attorney	Yes	Yes
Oregon	Yes	State Statute <sup>1</sup>	U.S. Attorney/Local District Attorney <sup>2</sup>	No	No
Pennsylvania	Yes	State Statute	N/A	Yes	Yes
Rhode Island	Yes	State Statute & Constitution	N/A	Yes	Yes
South Carolina	Yes	State Statute & Constitution	N/A	Yes	Yes
South Dakota	Yes	State Statute	N/A	Yes	Yes
Tennessee	No	None	U.S. Attorney/District Attorney	Yes	Yes
Texas	No	State Cross-designated SAUSA - Federal	U.S. Attorney/District Attorney/ County Attorney	Yes	Yes
Utah	Yes	State Statute	N/A	Yes	Yes
Vermont	Yes	State Statute	N/A	Yes	Yes
Virginia	Yes	State Cross-designated SAUSA - Federal	U.S. Attorney/ Commonwealth Attorney	No	Yes
Washington	Yes	State Statute	U.S. Attorney/ County Prosecutor <sup>3</sup>	Yes	Yes
West Virginia	Yes	State Statute <sup>4</sup>	U.S. Attorney/ County Prosecutor	No	Yes
Wisconsin	Yes	State Statute	N/A	No	No
Wyoming	No	Agreement with County Attorney SAUSA-Federal	US Attorney/ District Attorney/ County Attorney	Yes	Yes

<sup>1</sup>OREGON: For criminal charges of making False Claims for Health Care Payment and civil actions only; all others prosecuted under authorization from D.A. or U.S. Attorney.

<sup>2</sup>OREGON: Cases referred to local D.A. with a request for MFCU attorney to be deputized and prosecute. Unit prosecutes most of its cases.

<sup>3</sup>WASHINGTON: MFCU Attorney prosecutes its own cases with the consent of the local prosecuting attorney.

<sup>4</sup>WEST VIRGINIA: MFCU Attorney may be appointed Special Assistant Prosecuting Attorney.



**Medicaid Fraud, Resident Abuse, & False Claims Statutes**

STATE	SPECIFIC STATUTE FOR				FALSE CLAIMS			
	MEDICAID FRAUD	CMPL/CIVIL FRAUD	RESIDENT ABUSE	ANTI-KICKBACKS	CIVIL	QUI TAM	CRIMINAL	DRA COMPLIANT CERTIFIED
Alabama	22-1-11	No	38-9-1 thru 38-9-11	22-1-11	No	No	No	N/A
Alaska	AS 47.05.210	No	AS 11.51.200 & AS 11.51.210	AS 47.05.210	AS09.58.010	AS09.58.020 <sup>1</sup>	AS 47.05.210(a)(1)	N/A
Arizona	ARS § 36-2918	ARS § 36-2918	ARS § 13-3623 § 13-1203-1204	ARS § 13-3713	No	No	No	N/A
Arkansas	ACA § 5-55-101 <i>et seq.</i>	ACA § 20-77-901 <i>et seq.</i>	ACA § 12-12-1701 5-28-101 <i>et seq.</i>	ACA § 5-55-111 (6) & (7)	ACA § 20-77-901	No	ACA § 5-55-111(1)&(2)	No
California	Welfare & Insts. Code 14107	Govt Code 12652	Penal Code 368	Welfare & Insts. Code 14107.2	Gov. Code § 12650 <i>et seq.</i>	Gov. Code § 12650 <i>et seq.</i>	Gov. Code § 12650 <i>et seq.</i>	Yes
Colorado	CRS 25-31-808	CRS 25.5-4-305	CRS 18.6.5-101 <i>et seq.</i> At-Risk Adults	CRS 24-31-809	CRS 25.5-4-303.5	CRS 25.5-4-303.5	CRS 24-31-808	Yes
Connecticut	CT Gen. Stat. 53a-122 - 124 53a-290 - 296	CT Gen. Stat. 4-274 <i>et seq.</i>	CT Gen. Stat. 53a-59a, 60b, 61a 53-20	CT Gen. Stat. 53a-215	CT Gen. Stat. 4-274 <i>et seq.</i>	Yes	No	Yes
Delaware	31 Del.C. § 1001 <i>et seq.</i> & 11 Del.C. § 913A	31 Del.C. § 1001 <i>et seq.</i>	16 Del.C. § 1131 <i>et seq.</i>	31 Del.C. §§ 1001 <i>et seq.</i>	6 Del. C. § 1201 <i>et seq.</i>	6 Del. C. § 1201 <i>et seq.</i>	11 Del. C. § 913 A & 31 Del. C. § 1001 <i>et seq.</i>	No
District of Columbia	D.C. Code § 4-801 <i>et seq.</i>	D.C. Code § 4-803	D.C. Code § 22-931 <i>et seq.</i>	No	D.C. Code § 2.308.14	D.C. Code § 2.308.15	D.C. Code § 2-308.09	No
Florida	F.S. 409.920	F.S. 409.920	F.S. 825	F.S. 409.920	F.S.68.081-68.09	F.S.68.081-68.09	F.S. 409.920 & F.S. 812.014	No
Georgia	O.C.G.A. § 49-4-146.1(a) (b) & (c)	O.C.G.A. § 49-4-146.1(c.1) (d) & (e)	O.C.G.A. §§ 30-5-1 thru 10 & O.C.G.A. §§ 16-5-100 thru 105	No	O.C.G.A. § 49-4-168	O.C.G.A. § 49-4-168	No	Yes
Hawaii	346-43.5 H.R.S.	28-94 H.R.S.	709-905 H.R.S.	No	661-21 <i>et al.</i> H.R.S.	661-21 <i>et al.</i> H.R.S.	346-43.5 H.R.S.	Yes
Idaho	I.C. § 56-227A	I.C. § 56-227B	I.C. § 18-1505	No	No	No	No	N/A
Illinois	305 ILCS 5/8A-3	305 ILCS 5/8A-7	720 ILCS 5/12-19	305 ILCS 5/8A-3	305 ILCS, 5/8A-7	740ILCS, 175/1 <i>et seq.</i>	305 ILCS, 5/8A-3	Yes
Indiana	IC 35-43-5- 7.1	IC 12-15-23-8	IC 35-42-2-1 & 35-46-1-4	IC 12-15-24-2	IC 5-11-5.5-2	IC 5-11-5.5-4	IC 35-43-5-7.1	Yes
Iowa	IC 249A.51	No	IC 235E, 235B, 726.7, 726.8, 235F	No	Iowa Code Ch. 685 <sup>2</sup>	Iowa Code Ch. 685	Iowa Code Ch. 685	Yes
Kansas	K.S.A. 21-5925 thru 5934	No	K.S.A. 21-5417	K.S.A. 21-5928	K.S.A. 75-7501 thru 75-7511	No	K.S.A. 21-5927	N/A
Kentucky	KRS 194A	KRS 205, KRS 194A	KRS 209	KRS 205.8461	No	No	KRS 205 & KRS 194A	N/A
Louisiana	LA RS 14.70.1	LA RS 46:4371.1 <i>et seq.</i>	LA RS 14:93.3	LA RS 14:70.5	LA RS 46:4371.1 <i>et seq.</i>	LA RS 46:4371.1 <i>et seq.</i>	LA RS 14:70.1	No
Maine	None	None	Title 17-A § 555	No	Title 22 § 15	No	No	N/A
Maryland	Crim. Law § 8-509	Crim. Law § 8-517	Crim. Law §3-604 thru 606	Crim. Law § 8-511	Health Gen. § 2-603 <i>et seq.</i>	Health Gen. § 2-604 <i>et seq.</i>	Crim. Law § 8-517	No

<sup>1</sup> ALASKA: False Claims Act qui tam provisions are due to sunset June 30, 2019<sup>2</sup> IOWA: False Claims Act goes into effect on July 1, 2010 and it is not retroactive

## Medicaid Fraud, Resident Abuse, & False Claims Statutes

STATE	SPECIFIC STATUTE FOR				FALSE CLAIMS			
	MEDICAID FRAUD	CMPL/CIVIL FRAUD	RESIDENT ABUSE	ANTI-KICKBACKS	CIVIL	QUI TAM	CRIMINAL	DRA COMPLIANT CERTIFIED
Massachusetts	C118E § 40	118E § 44	C265 § 13K and C111 § 72 G.L.c93A§4 940 CMR 4.02(1)	C118E §41	M.G.L. c. 12, § 5A <i>et seq.</i>	M.G.L. c. 12 § 5A <i>et seq.</i>	M.G.L. c.266 § 67B	Yes
Michigan	MCL 400.601 et al.	MCL 400.612	MCL 333.21771 MCL 750.145N	MCL 400.604	MCL 400.612	MCL 400.610a	MCL 400.601 <i>et seq.</i>	No
Minnesota	609.466 609.52	256B.121	626.557 reporting 609.235 criminal	No	15C	15C.05	No	No
Mississippi	43-13-201 <i>et seq.</i>	43-3-225	43-47-19	43-13-207	No	No	No	N/A
Missouri	§191.905 RSMo	§191.905 RSMo	§191.905 RSMo	§191.905 RSMo	§191.905 RSMo	No	§191.905 RSMo	N/A
Montana	MCA 45-6-313	MCA 53-6-111	MCA 52-3-825 MCA 45-6-333	MCA 45-6-313	MCA 17-8-403	MCA 17-8-406	MCA 45-7-210	Yes
Nebraska	NEB. REV. STAT. § 68-936; 68-1017,	NEB. REV. STAT. § 68-934 <i>et seq.</i>	NEB. REV. STAT. § 68-944, § 28-386	No	NEB. REV. STAT. § 68-934 <i>et seq.</i>	No	NEB. REV. STAT. § 68-1017	N/A
Nevada	NRS 422.540. <i>Et seq.</i>	NRS 422.580	NRS 200.495 & NRS 200.5091 <i>et seq.</i>	NRS 422.560	NRS 357.010 <i>et seq.</i>	NRS 357.010 <i>et seq.</i>	N/A	Yes
New Hampshire	RSA167:61-a	RSA167:61-b	RSA151:27 RSA 631:8	RSA 167:61-a, I(i) & (j)	RSA 167:61-b	RSA 167:61-b,c,d,e	RSA 167:61-a	No
New Jersey	NJSA 30:4D-17(a)	NJSA 30:4D-17(e)	NJSA 2C:24-8	NJSA 30:4D-17(c)	NJSA 2A:32-1	NJSA 2A:32-5b	NJSA 2C:21-4.2	No
New Mexico	NMSA 1978 § 30-44-1 <i>et seq.</i>	NMSA 1978 § 30-44-1 <i>et seq.</i>	NMSA 1978 § 30-47-1 <i>et seq.</i>	NMSA 1978 § 30-44-1 <i>et seq.</i> & 30-41-1 <i>et seq.</i>	NMSA 1978 § 30-44-1 <i>et seq.</i>	NMSA 1978 § 44-9-1 <i>et seq.</i>	NMSA 1978 § 30-44-1 <i>et seq.</i>	No
New York	Penal Law § 177	Soc. Svcs. Law § 145-b & State Finance Law (FCA) § 187-194	Penal Law § 260.25 <i>et seq.</i> PHL § 12-b and § 2803-d (7)	Soc. Svcs. Law § 366-d and f	Soc. Svcs. Law § 145-b	State Finance Law (FCA) § 187-194	NYS Penal Law and Soc. Svcs. Law § 366-d & f	Yes
North Carolina	NCGS 108A-63	NCGS 108A-70.10	NCGS 14-32.2	NCGS 108A-63 (g) & (h)	NCGS 108A-70.10 and 1-605	NCGS 1-605	No	Yes
Ohio	ORC 2913.40	ORC 5164.35	ORC 2903.33/34	Yes	No	No	No	N/A
Oklahoma	56 O.S. 1001-1007	56 O.S. 1007 63 O.S. 5053 <i>et seq.</i>	21 O.S. 843.1 & 43A O.S. 10-101 to 10-110	Yes	63 O.S. 5053 <i>et seq.</i>	63 O.S. 5053 <i>et seq.</i>	21 O.S. 358	Yes
Oregon	ORS 165.692 <sup>1</sup> ORS 411.675 <sup>2</sup>	ORS 411.690 <sup>3</sup>	ORS 163.200 and 163.205	No	ORS 180.094 <sup>4</sup>	No	ORS 165.692	N/A
Pennsylvania	62 P.S. 1401 <i>et seq.</i>	18 Pa. C.S.A. 911 <sup>5</sup>	18 Pa. C.S.A. 2713	62 P.S. 1407(a)(2)	No	No	No	N/A
South Carolina	S.C. Ann § 43-7-60	S.C. Ann § 43-7-60 (E)	S.C. Ann § 43-35-5 <i>et seq.</i>	S.C. Ann § 44-113-60	S.C. Ann § 43-7-60 (E)	No	S.C. Ann § 43-7-60 (B) & (C)	N/A
Rhode Island	RIGL 40-8.2-1	RIGL 40-8.2-1	RIGL 23-17.8-1	RIGL 40-8.2-1	RIGL 9-1.1-1	RIGL 9-1.1-4	No	Yes
South Dakota	SDCL Ch. 22-45	SDCL 22-45-7	SDCL 22-46-2	SDCL 22-45-4	SDCL 22-45-2	No	SDCL 22-45-2	N/A

<sup>1</sup> OREGON: Making False Claims for Health Care Payment, applicable to all insurers.

<sup>2</sup> OREGON: Medicaid-specific statute.

<sup>3</sup> OREGON: Civil - Extremely limited; can only be pursued by fiscal intermediary.

<sup>4</sup> OREGON: Civil - Extremely limited

<sup>5</sup> PENNSYLVANIA: Limited to racketeering charges only

## Medicaid Fraud, Resident Abuse, & False Claims Statutes

STATE	SPECIFIC STATUTE FOR				FALSE CLAIMS			
	MEDICAID FRAUD	CMPL/CIVIL FRAUD	RESIDENT ABUSE	ANTI-KICKBACKS	CIVIL	QUI TAM	CRIMINAL	DRA COMPLIANT CERTIFIED
Tennessee	TCA 71-5-2601	TCA 71-5-181 <i>et seq.</i>	TCA 71-6-117 <i>and</i> TCA 71-6-119	No	TCA 71-5-181 <i>et seq.</i>	TCA 71-5-183	TCA 71-5-2601	Yes
Texas	TPC Ch. 35A, THRC Ch. 36 <sup>1</sup>	THRC Ch. 36	TPC §Ch 22, TPC §32.53 & 40 TAC 98 <sup>2</sup>	THRC § 32.039, § 32.0391 & TPC 35A.02(a)(5)	THRC Ch. 36 <sup>3</sup>	THRC Ch. 36 <sup>3</sup>	TPC Ch. 35A	Yes
Utah	Utah Code Ann. 26-20-13	Utah Code Ann. 26-20-9.5	Utah Code Ann. 76-5-111	Utah Code Ann. 26-20-4	Utah Code Ann. 26-20-9.5	No	Utah Code Ann. 26-20-1	N/A
Vermont	33 VSA § 141	33 VSA §143a	13 VSA § 1375-1385	No	32 V.S.A § 631,632 (a)	32 V.S.A § 631,632(b)	33 V.S.A § 141(d)	Yes
Virginia	V.A. code § 32.1-314	V.A. code § 32.1-312	V.A. code § 18.2-369	Yes	V.A. code § 32.1-312 & § 32.1-313	V.A. code §§ 8.01-216.1 <i>et seq.</i>	No	Yes
Washington	RCW 74.09.230	RCW 74.09.210	No <sup>4</sup>	RCW 74.09.240	RCW 74.09.210 (2)	RCW 74.66	RCW 74.09.230	Yes
West Virginia	W. Va Code § 9-7-1 <i>et. seq.</i>	W. Va Code § 9-7-6	W. Va. Code § 61-2-29	W. Va Code § 9-7-5	W. Va Code § 9-7-6	No	W. Va Code § 9-7-5	No
Wisconsin	Wis. Stat. § 946.91(2)	Wis. Stat. § 49.49(4m)	Wis. Stat. § 940.295(3)	Wis. Stat. § 946.91(3)	Wis. Stat. § 49.385 <sup>5</sup>	No <sup>6</sup>	Wis. Stat. § 946.91(2)	No
Wyoming	§ 42-4-111	None	W.S. § 35-20-102 & W.S. § 6-2-507	No	§42-4-301 <i>et seq.</i> <sup>7</sup>	No	§42-4-111	N/A

<sup>1</sup> **TEXAS:** Texas Penal Code (TPC) and Texas Human Resource Code (THRC)

<sup>2</sup> **TEXAS:** Texas Administrative Code (TA C)

<sup>3</sup> **TEXAS:** Unlawful Acts Statute

<sup>4</sup> **WASHINGTON:** charge under state criminal statutes as well as false claims act, parameters and authority under RCW 74.66, 74.67

<sup>5</sup> **WISCONSIN:** Former civil false claims act, Wis. Stat. § 20.931, included a qui tam provision. It was repealed effective July 14, 2015 but applies to claims arising before repeal.

<sup>6</sup> **WISCONSIN:** Former civil false claims act, Wis. Stat. § 20.931, included a qui tam provision. It was repealed effective July 14, 2015 but applies to claims arising before repeal.

<sup>7</sup> **WYOMING:** Medicaid specific "False Medicaid Claims"

**Medicaid and Unit Budgets**

STATE	2018 MEDICAID BUDGET <sup>1</sup>	UNIT BUDGET <sup>2</sup>	REGIONAL OFFICES
Alabama	\$5.8 Billion	\$1.06 Million	None
Alaska	\$2.1 Billion	\$1.8 Million	None
Arizona	\$9.3 Billion	\$4.1 Million	2
Arkansas	\$7.1 Billion	\$2.5 Million	None
California	\$110 Billion	\$40.3 Million	8
Colorado	\$9.3 Billion	\$2.4 Million	None
Connecticut	\$7.5 Billion	\$2.5 Million	None
Delaware	\$2.3 Billion	\$2.3 Million	None
District of Columbia	\$3 Billion	\$3.6 Million	None
Florida	\$29 Billion	\$26.1 Million	8
Georgia	\$7.1 Billion	\$5.7 Million	None
Hawaii	\$2.8 Billion	\$2.4 Million	None
Idaho	\$2 Billion	\$993,372	None
Illinois	\$20 Billion	\$10.8 Million	5
Indiana	\$10.6 Billion	\$7.8 Million	5
Iowa	\$5.2 Billion	\$917,100	None
Kansas	\$3.3 Billion	\$1.5 Million	None
Kentucky	\$11.53 Billion	\$5.4 Million	6
Louisiana	\$12.4 Billion	\$8.5 Million	3
Maine	\$2.8 Billion	\$1.3 Million	None
Maryland	\$10 Billion	\$5.4 Million	None
Massachusetts	\$16.6 Billion	\$6.3 Million	3
Michigan	\$18.9 Billion	\$5.7 Million	None
Minnesota	\$12.5 Billion	\$3.5 Million	None
Mississippi	\$6 Billion	\$4.0 Million	2
Missouri	\$10.6 Billion	\$3.3 Million	None
Montana	\$2.062 Billion	\$984,582	None
Nebraska	\$1.9 Billion	\$1.2 Million	None
Nevada	\$3.2 Billion	\$2.1 Million	2
New Hampshire	\$2.1 billion	\$1 Million	None

<sup>1</sup> 2018 MEDICAID BUDGET: States with more than a billion dollar budget are rounded off.

<sup>2</sup> UNIT BUDGET: Fiscal year budget in effect Jan. 1, 2018 (State and Federal Match). Budgets of more than a million dollars are rounded off.

**Medicaid and Unit Budgets**

STATE	2018 MEDICAID BUDGET <sup>1</sup>	UNIT BUDGET <sup>2</sup>	REGIONAL OFFICES
New Jersey	\$14.8 Billion	\$4.7 Million	1
New Mexico	\$6.2 Billion	\$2.9 Million	2
New York	\$68.5 Billion	58.7 Million	7
North Carolina	\$14.6 Billion	\$7.5 Million	None
Ohio	\$26 Billion	\$14 Million	None
Oklahoma	\$5.7 Billion	\$3.3 Million	2
Oregon	\$6.8 Billion	\$3.2 Million	None
Pennsylvania	\$30 Billion	\$10.6 Million	3
Rhode Island	\$2.8 Billion	\$2.5 Million	None
South Carolina	\$7.731 Billion	\$1.9 Million	None
South Dakota	\$839 Million	\$478,441	None
Tennessee	\$12 Billion	\$4.7 Million	7
Texas	\$39 Billion	\$26.1 Million	8
Utah	\$2.8 Billion	\$2.4 Million	None
Vermont	\$1.5 Billion	\$1.1 Million	None
Virginia	\$12.5 Billion	\$14.2 Million	3
Washington	\$13.3 Billion	\$6.5 Million	2
West Virginia	\$4.5 Billion	\$1.8 Million	None
Wisconsin	\$7.2 Billion	\$1.7 Million	None
Wyoming	\$694.4 Million	\$311,217	None

<sup>1</sup> **2018 MEDICAID BUDGET:** States with more than a billion dollar budget are rounded off.

<sup>2</sup> **UNIT BUDGET:** Total fiscal year budget in effect Jan. 1, 2018 (State and Federal Match). Budgets of more than a million dollars are rounded off.