

# **MEDICAID FRAUD CONTROL UNIT SURVEY**



**NATIONAL ASSOCIATION  
OF  
MEDICAID FRAUD CONTROL UNITS**

**2009**

**2030 M Street, N.W.  
8<sup>th</sup> Floor  
Washington, D.C. 20036  
(202) 326-6035  
(202) 326-6012**

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 50 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 by need and circumstance reside in nursing homes – from abuse and neglect.

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This statistical report was compiled and produced by *Tracye Payne Wilson*, Association Administrator, and *Taylor Rose Bartlett*, Association Assistant, National Association of Medicaid Fraud Control Units. The information presented herein comes from responses to a survey that was sent to the 50 Medicaid Fraud Control Units.

### Certification Date, Agency Affiliation, Fiscal Intermediary

STATE	DATE OF CERTIFICATION	AGENCY AFFILIATION	NAME OF FISCAL INTERMEDIARY
Alabama	04/15/78	Attorney General	EDS
Alaska	01/01/92	Attorney General	ACS
Arizona	10/01/84	Attorney General	AHCCCS
Arkansas	01/01/79	Attorney General	EDS
California	07/28/78	Attorney General	EDS
Colorado	07/01/78	Attorney General	ACS/Affiliated Computer Sys.
Connecticut	08/16/78	Div. of Criminal Justice Chief State's Attorney	Dept. of Soc. Svcs.
Delaware	04/01/80	Attorney General	EDS
District of Columbia	03/01/00	Ofc. of Inspector General	ACS
Florida	08/18/80	Attorney General	EMS
Georgia	01/01/95	Atty. Gen.;GA Bureau of Investigations; State Auditor	ACS
Hawaii	06/04/79	Attorney General	ACS
Idaho	06/25/07	Attorney General	EDS
Illinois	06/30/78	Illinois State Police	IL Dept. of Health Care and Family Services
Indiana	07/01/82	Attorney General	EDS
Iowa	09/06/86	Dept. of Inspection & Appeals	Healthcare Excel
Kansas	10/01/95	Attorney General	EDS
Kentucky	04/01/80	Attorney General	EDS
Louisiana	03/31/78	Attorney General	UNISYS
Maine	07/02/79	Attorney General	DHHS
Maryland	01/01/79	Attorney General	Dept. of Health & Mental Hygiene
Massachusetts	08/15/78	Attorney General	EDS
Michigan	10/01/78	Attorney General	Dept. of Community Health
Minnesota	07/01/83	Attorney General	DHS
Mississippi	04/01/84	Attorney General	ACS.
Missouri	10/01/94	Attorney General	Infocrossing
Montana	11/08/95	Attorney General	ACS
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	First Health
New Hampshire	10/01/84	Attorney General	EDS
New Jersey	03/01/78	Attorney General	UNISYS
New Mexico	10/01/89	Attorney General	ACS
New York	05/02/78	Attorney General	Computer Sciences Corp.
North Carolina	01/01/79	Attorney General	EDS - Federal
Ohio	11/20/78	Attorney General	OH Dept. Of Job & Family. Svcs.
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	EDS
Rhode Island	02/21/87	Attorney General	EDS
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 - SXC/ Dental - Doral Dental/ 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	EDS
Virginia	10/01/82	Attorney General	First Health
Washington	07/24/78	Attorney General	Dept. of Soc. & Hlth. Svc.
West Virginia	10/01/79	Dept. of Health and Human Resources	UNISYS.
Wisconsin	07/01/78	Attorney General	EDS
Wyoming	01/01/95	Attorney General	ACS

## Number of Staff

STATE	TOTAL STAFF	ATTYS cross-designated federal*	AUDITORS	INVESTIGATORS	OTHER	SWORN PERSONNEL
Alabama	7	1	1	3	2	3
Alaska	6	1/1	1	3	1	0
Arizona	11	1	1	5	4	5
Arkansas	22	6/5	1	10	5	0
California	236	38/1	30	105	63	105
Colorado	14	2	1	8	3	8
Connecticut	7	1	2	4	1	4
Delaware	16	4	1	8	3	12
District of Columbia	21	5/5	3	9	4	7
Florida	232	26/3	7	136	63	126
Georgia	56	6/3	9	26	15	26
Hawaii	13	3/2	2	5	3	5
Idaho	8	1/1	2	3	2	2
Illinois	55	8/23	2	41 <sup>1</sup>	4	20
Indiana	45	7/0	5	26	7	0
Iowa	11	1	1	7	2	7
Kansas	14	3/2	1	6 <sup>2</sup>	4	8
Kentucky	30	7/1	2	15	6	15
Louisiana	53	9	7	37	7	33
Maine	8.5	2/0	1	4	1.5	7
Maryland	18	4/0	3	7	4	0
Massachusetts	28	10/2	4	11	3	0
Michigan	41	8	2	19	12	19
Minnesota	12	4	1	5	2	0
Mississippi	23	4/0	2	12	6	9
Missouri	24	6	3	10	5	0
Montana	8	1	2	4	1	4

<sup>1</sup> ILLINOIS: Two investigators are nurse investigators.<sup>2</sup> KANSAS: One investigator is a nurse investigator.

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

## Number of Staff

STATE	TOTAL STAFF	ATTYS cross-designated federal*	AUDITORS	INVESTIGATORS	OTHER	# OF SWORN PERSONNEL
Nebraska	8	2/1	2	2	2	2
Nevada	15	3/1*	1	8	3	8
New Hampshire	7	2/0	3	1	1	2
New Jersey	43	11	2	22	8	22
New Mexico	21	5/1	3	9	2	2
New York	335	55/0	107	95	78	95
North Carolina	34	4/5	3	14	6	6
Ohio	47	9/2	1	28	9	0
Oklahoma	20	4/2	1	13	2	14
Oregon	11.5	3/0	3	4	1.5	0
Pennsylvania	40	7/1 <sup>1</sup>	4	21	8	21
Rhode Island	11	2	3	5	1	1
South Carolina	14	4/1	1	6	3	6
South Dakota	5	1	1	2	1	1
Tennessee	34	1/1	2	20	11	25
Texas	208	21/13	42	112	33	57
Utah	10	2/1	1	5	2	5
Vermont	7	2/1	2	2	1	4
Virginia	55	13/7	5	26	11	0
Washington	23	4/0	1	13	5	0
West Virginia	16	2	1	10	3	0
Wisconsin	13	3/0	5	3	2	0
Wyoming	4	1/1	1	1	1	1

<sup>1</sup>PENNSYLVANIA: Designations are for a particular case only.

\* 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	No
Arizona	Yes	State Statute	N/A	Yes	Yes
Arkansas	Yes	Can be appointed by local prosecutors	U.S. Attorney/County Prosecutor	No	Yes
California	Yes	State Statute	N/A	Yes	Yes
Colorado	Yes	Gov.'s Exec. Order & D.A. Agreements	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 <sup>2</sup>	Yes <sup>5</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	Yes	Yes
Hawaii	Yes	State Statute	N/A	Yes	Yes
Idaho	Yes	State Statute	U.S. Attorney/County Prosecutor	Yes	Yes
Illinois	Yes	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	No	State Statute	U.S. Attorney/County Prosecutor	No	No
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	Yes
Michigan	Yes	State Statute	N/A	Yes	Yes
Minnesota	Yes	State Statute	Abuse Cases to County/City Prosecutors	No	Yes
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

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

<sup>2</sup>DISTRICT OF COLUMBIA: Attorneys in MFCU are sworn in as Spec. Asst. U.S. Attys. and will be co-counsel on all cases.

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

### 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	Agreement with D.A. SAUSA - Federal	N/A	Yes	Yes
Ohio	Yes	State Statute	N/A	No	No
Oklahoma	Yes	State Statute	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	Constitution	N/A	Yes	Yes
South Carolina	Yes	State Statute	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	No	Yes
West Virginia	No	State Statute	U.S. Attorney/ County Prosecutor	No	Yes
Wisconsin	Yes	State Statute	N/A	No	Yes <sup>3</sup>
Wyoming	Yes	Agreement with County Attorney	N/A	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>**WISCONSIN:** If done jointly with law enforcement personnel.

### 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	No	No	No	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>	No	ACA 12-12-1701 5-28-101 <i>et seq.</i>	ACA 5-55-111 (6) & (7)	ACA 20-77-901	No	No	N/A
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>	Pending
Colorado	CRS 26-1-127	CRS 25.5-4-301(2)	CRS 18.6.5-101 <i>et seq.</i> At-Risk Adults	No	CRS 25.5-4-306	None	None	N/A
Connecticut	CT Gen. Stat. 53a-122 - 124 53a-290 -296	No	CT Gen. Stat. 53a-59a, 60b, 61a 53-20	No	No	No	No	No
Delaware	31 Del.C. § 1001 <i>et seq.</i> & 11 Del.C. § 913	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 § 2-308.21	No
Florida	F.S. 409.920	F.S. 825	F.S. 409.920	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	No	O.C.G.A. § 49-4-168	O.C.G.A. § 49-4-168	No	Pending
Hawaii	346-43.5 H.R.S.	28-94 H.R.S.	709-905 H.R.S.	No	661-21 et al. H.R.S.	661-21 et al. H.R.S.	346-43.5 H.R.S.	Yes
Idaho	I.C. § 56-227	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.8	No	IC 235E	No	No	No	No	N/A
Kansas	K.S.A. 21-3844 thru 21-3855	No	K.S.A. 21-3437	K.S.A. 21-3847	No	No	K.S.A. 21-3846	N/A
Kentucky	KRS 205.8463	No	KRS 209.990 KRS 508.110-130	KRS 205.8461	No	No	No	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

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

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	MEDICAID FRAUD	CMPL/CIVIL FRAUD	RESIDENT ABUSE	ANTI-KICKBACKS	CIVIL	QUI TAM	CRIMINAL	DRA COMPLIANT CERTIFIED
Maine	None	None	Title 17-A § 555	No	Title 22 § 15	No	No	N/A
Maryland	CR § 8-509	CR § 8-517	CR §3-604 to 608	CR § 8-511	No	No	CR 8-517	N/A
Massachusetts	C118E § 40	118E § 44	C265 § 13K and C111 § 72	C118E §41	M.G.L. c. 12, § 5A <i>et seq.</i>	M.G.L. c. 12 § 5A <i>et seq.</i>	No	Yes
Michigan	MCL 400.601 <i>et al.</i>	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	No	No	No	N/A
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 45-6-313	MCA 17-8-403	MCA 17-8-406	MCA 45-7-210	No
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. § 98-1017	N/A
Nevada	NRS 422.540	NRS 422.580	NRS 200.495 & NRS 200.5091 <i>et seq.</i>	NRS 422.560	NRS 357.010	NRS 357.010	N/A	Yes
New Hampshire	RSA167:61-a	RSA167:61-b	RSA151:27 RSA 631:8	RSA 167:61-a, I(i) & (j)	RSA 167:6	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 thru 30-44-8	NMSA 1978 § 30-44-1 thru 30-44-8.	NMSA 1978 § 30-47-1 thru 30-47-10	NMSA 1978 § 30-44-1 thru 30-44-8	NMSA 1978 § 30-44-1 thru 30-44-8	NMSA 1978 § 44-9-1 thru 44-9-14 & NMSA 1978 § 27-1-1 thru 27-1-15	NMSA 1978 § 30-47-1 thru 30-47-10 & § 30-44-1 thru § 30-44-8	Pending
New York	Penal Law § 177	Soc. Svcs. Law § 145-b & Finance Law (FCA) § 187-194	Penal Law § 260.30 PHL § 12-b and § 2803-d (7)	Soc. Svcs. Law § 366-d and f	Soc. Svcs. Law § 145-b	Finance Law (FCA) § 187-194	NYS Penal Law and PHL § 12-b & § 2803-d (7)	Yes
North Carolina	NCGS 108A-63	NCGS 108A-70.10	NCGS 14-32.2	No	NCGS 108A-70.10	No	No	N/A
Ohio	ORC 2913.40	ORC 5111.03	ORC 2903.33/34	Yes	No	No	No	N/A
Oklahoma	56 O.S. 1001-1007	56 O.S. 1007	21 O.S. 843.1 & 43A O.S. 10-101 to 10-110	No	62 O.S. § 373	63 O.S. § 5053 <i>et seq.</i>	21 O.S. § 358	Pending

## 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
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	pending	No	ORS 165.692	N/A
Pennsylvania	62 P.S. 1401	18 Pa. C.S.A. 911 <sup>4</sup>	18 Pa. C.S.A. 2713	62 P.S. 1407(a)(2)	No	No	No	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	pending
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
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
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(c)	TCA 71-5-2601	Yes
Texas	TPC Ch. 35A, THRC Ch. 36 <sup>5</sup>	THRC Ch. 36	TPC § 22.01, 22.011, 22.04 & § 98.19	THRC §§ 32.039, 32.0391	THRC Ch. 36	THRC Ch. 36	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 §§ 1375-1383	No	No	No	No	N/A
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	No	Yes
Washington	RCW 74.09.230	RCW 74.09.210	No <sup>6</sup>	RCW 74.09.240	RCW 74.09.210 (2)	No	RCW 74.09.210	N/A
West Virginia	W. Va Code § 9-7-1	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	49.49 Wis Stats.	49.49 (4m) Wis Stats.	940.295 Wis Stats.	49.49(2) Wis Stats.	49.485 Wis Stats.	20.931 (5) Wis Stats.	No	Yes
Wyoming	§ 42-4-111	None	W.S. § 35-20-102 & W.S. § 6-2-507	No	No	No	No	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>PENNSYLVANIA: Limited to cases pursued under Corrupt Organizations statutes.

<sup>5</sup>TEXAS: Texas Penal Code (TPC) and Texas Human Resource Code (THRC)

<sup>6</sup>WASHINGTON: File under General Criminal Statute

## Medicaid and Unit Budgets

STATE	2008 MEDICAID BUDGET <sup>1</sup>	UNIT BUDGET <sup>2</sup>	REGIONAL OFFICES
Alabama	\$3.7 Billion	\$1 Million	None
Alaska	\$561,527,000	\$734,933	None
Arizona	\$7.6 Billion	\$1.25 Million	None
Arkansas	\$3.2 Billion	\$2.3 Million	None
California	\$38 Billion	\$32.4 Million	9
Colorado	\$3.2 Billion	\$1.4 Million	None
Connecticut	\$3.6 Billion	\$1.3 Million	None
Delaware	\$1 Billion	\$1.9 Million	2
District of Columbia	\$1.7 Billion	\$2.6 Million	None
Florida	\$15.6 Billion	\$22.7 Million	9
Georgia	\$11.7 Billion	\$4.36 Million	None
Hawaii	\$1.2 Billion	\$1.2 Million	None
Idaho	\$1.3 Billion	775,000	None
Illinois	\$13.1 Billion	\$9.1 Million	3
Indiana	\$5.2 Billion	\$4.1 Million	10
Iowa	\$2.4 Billion	\$1.1 Million	None
Kansas	\$2.2 Billion	\$1.2 Million	None
Kentucky	\$4.9 Billion	\$2.3 Million	3
Louisiana	\$6.5 Billion	\$5.3 Million	2
Maine	\$2.7 Billion	\$909,332	None
Maryland	\$5.5 Billion	\$2.9 Million	None
Massachusetts	\$7.3 Billion	\$3.3 Million	1
Michigan	\$9 Billion	\$5.8 Million	None
Minnesota	\$6 Billion	\$1.2 Million	None
Mississippi	\$3.8 Billion	\$2.3 Million	None
Missouri	\$5.7 Billion	\$2.1 Million	None
Montana	\$781,616,311	\$670,381	2
Nebraska	\$1.6 Billion	\$856,000	0
Nevada	\$1.3 Billion	\$1.2 Million	1

<sup>1</sup>2008 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, 2008 (State and Federal Match). Budgets of more than a million dollars are rounded off.

## Medicaid and Unit Budgets

STATE	2008 MEDICAID BUDGET <sup>1</sup>	UNIT BUDGET <sup>2</sup>	REGIONAL OFFICES
New Hampshire	\$800,000,000	\$895,000	None
New Jersey	\$10 Billion	\$4.8 Million	1
New Mexico	\$3.4 Billion	\$2.2 Million	None
New York	\$46.5 Billion	\$51.5 Million	8
North Carolina	\$11.3 Billion	\$3.9 Million	1
Ohio	\$13 Billion	\$5.3 Million	None
Oklahoma	\$3.6 Billion	\$1.5 Million	1
Oregon	\$3.0 Billion	\$1.6 Million	None
Pennsylvania	\$14.8 Billion	\$5.8 Million	3
Rhode Island	\$1.8 Billion	\$857,000	None
South Carolina	\$5 Billion	\$1.3 Million	None
South Dakota	\$633,117,937	\$397,721	None
Tennessee	\$7.6 Billion	\$4.2 Million	8
Texas	\$17 Billion	\$20.3 Million	8
Utah	\$2.0 Billion	\$1.5 Million	None
Vermont	\$749,342,679	\$784,000	None
Virginia	\$6 Billion	\$6.5 Million	4
Washington	\$7.2 Billion	\$2 Million	1
West Virginia	\$2.4 Billion	\$1 Million	0
Wisconsin	\$467,257,697	\$531,890	None
Wyoming	\$456,592,988	\$531,890	None
<sup>1</sup> <b>2008 MEDICAID BUDGET:</b> States with more than a billion dollar budget are rounded off. <sup>2</sup> <b>UNIT BUDGET:</b> Total fiscal year budget in effect Jan. 1, 2008 (State and Federal Match). Budgets of more than a million dollars are rounded off.			