

## 2017 HEALTH CARE FRAUD TAKEDOWN: DAILY STAT BREAKDOWN

### Participating Federal Judicial Districts

1. Alabama - Northern
2. Alabama - Southern
3. Arkansas - Eastern
4. California - Central\*
5. California - Eastern
6. California - Northern
7. California - Southern
8. Connecticut
9. Florida - Middle\*
10. Florida - Southern\*
11. Georgia - Northern
12. Georgia - Southern
13. Illinois - Northern\*
14. Illinois - Southern
15. Indiana - Northern
16. Indiana - Southern
17. Iowa - Southern
18. Kentucky - Western
19. Louisiana - Eastern\*
20. Louisiana - Middle \*
21. Maine
22. Michigan - Eastern\*
23. Mississippi - Southern
24. Missouri - Eastern
25. Missouri - Western
26. Nebraska
27. Nevada
28. New York - Eastern\*
29. New York - Northern
30. New York - Southern
31. New York - Western
32. Ohio - Northern
33. Ohio - Southern
34. Puerto Rico
35. Tennessee - Eastern
36. Texas - Eastern
37. Texas - Northern
38. Texas - Southern\*
39. Texas - Western
40. Utah
41. Virginia - Eastern

**Participating MFCUs**

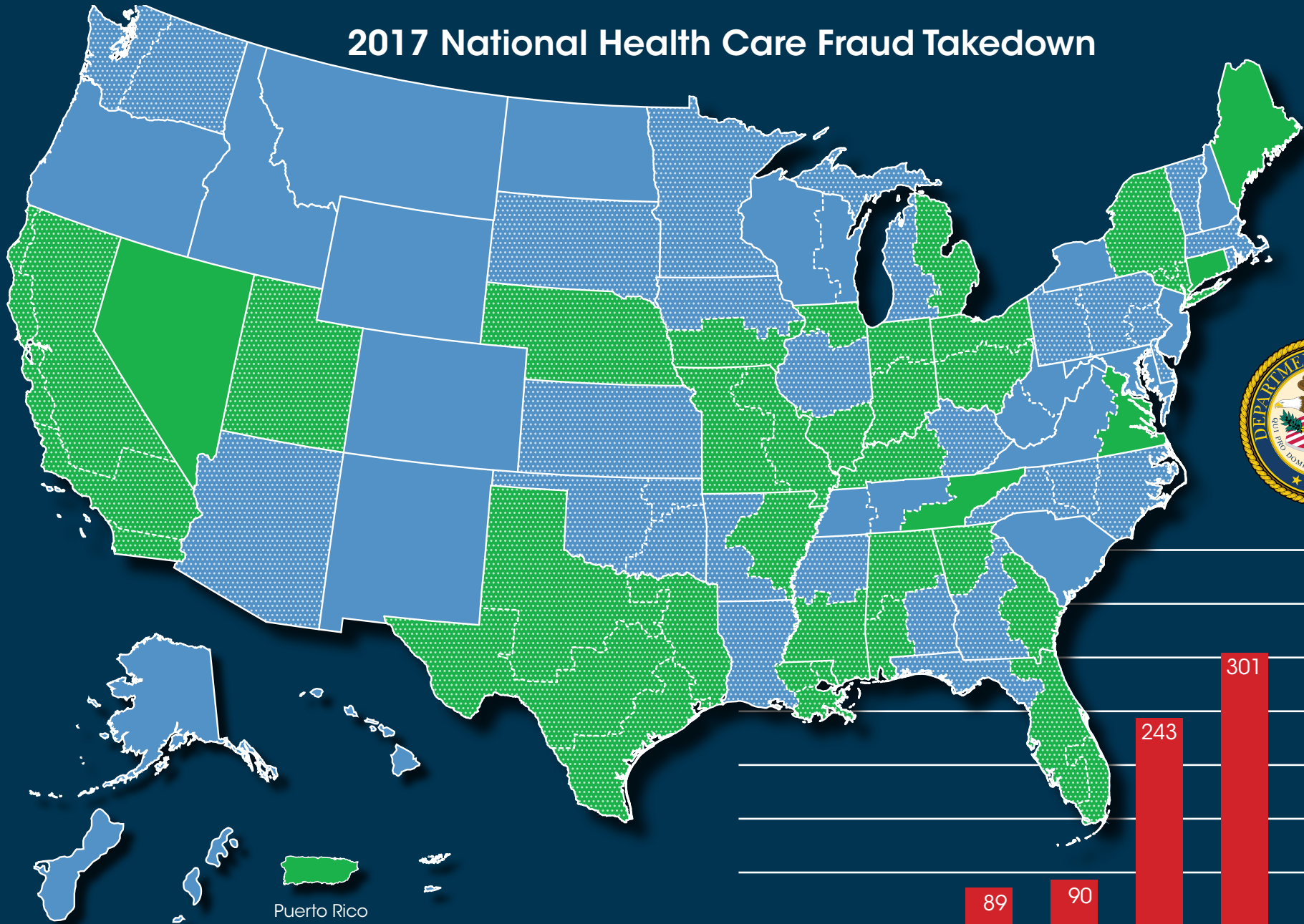
1. Alabama	1. Minnesota
2. Arizona	2. Mississippi
3. Arkansas	3. Missouri
4. California	4. Nebraska
5. Delaware	5. New York
6. Florida	6. North Carolina
7. Georgia	7. Ohio
8. Illinois	8. Oklahoma
9. Indiana	9. Pennsylvania
10. Iowa	10. Rhode Island
11. Louisiana	11. South Dakota
12. Kansas	12. Texas
13. Kentucky	13. Utah
14. Massachusetts	14. Vermont
15. Michigan	15. Washington

**National Health Care Fraud Takedown Numbers**

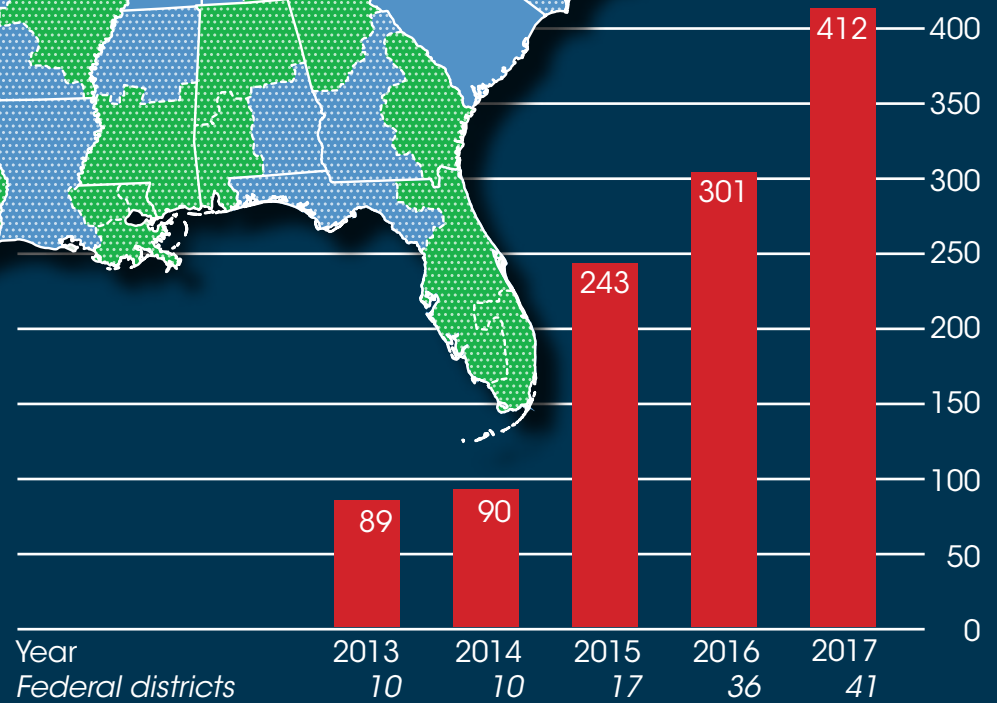
**FY 2013 – FY 2017**

<b>Year</b>	<b>Defendants Charged</b>	<b>Number of Federal Districts Participating</b>
2013	89	10
2014	90	10
2015	243	17
2016	301	36
2017	412	41

# 2017 National Health Care Fraud Takedown



- Participating Federal Districts (41)
- Participating Medicaid Fraud Control Units (MFCUs) (30)



National Health Care Fraud Takedown Trends  
Defendants charged per year shown