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ANNUAL INSURANCE FRAUD REPORT

Fiscal Year	FY 2017	FY 2018	FY 2019	FY 2020	FY 2021
Complaints Received	1,359	1,421	1,305	1,723	1,475
Opened as Investigations*	100	85	115	111	79
Referred for Prosecution	36	23	33	13	10
Criminal Cases Filed	37	61	32	19	19
Convictions	47	44	48	32	17
Restitution Ordered	\$1,685,543.65**	\$ 405,257.66	\$ 92,027.89	\$ 449,216.80	\$ 214,231.57

*One Investigation may result in multiple prosecutions

**\$1,500,000.00 ordered was collaboration of FBI, Medicaid Fraud Unit and Insurance Fraud Unit

