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ANNUAL INSURANCE FRAUD REPORT

Fiscal Year	FY 2015	FY2016	FY2017	FY2018	FY2019
Complaints Received	1,443	1,450	1,359	1,421	1,305
Opened as Investigations*	161	160	100	85	115
Referred for Prosecution	44	44	36	23	33
Criminal Cases Filed	37	48	37	61	32
Convictions	41	39	47	44	48
Restitution Ordered	\$393,888.47	\$258,054.39	\$1,685,543.65**	\$405,257.66	\$92,027.89
<b>*One Investigation may result in multiple prosecutions</b>					
<b>**\$1,500,000.00 ordered was collaboration of FBI, Medicaid Fraud Unit and Insurance Fraud Unit</b>					

