

CALIFORNIA

Final Verification for OIG State MFCU Annual Report

1	Total Staff as of 9/30/2009	193
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2	Total Number of Open Investigations	
	Fraud	885
	Abuse	559
	Patient Funds	75
		1519

By appending my signature, I hereby certify I have reviewed this summary and attest to its accuracy.

Mark Geiger, Director
Bureau of Medi-Cal Fraud and Elder Abuse

Date

3	Total Number Indicted/Charged	1st Q	2nd Q	3rd Q	4th Q	Total
	Fraud	24	28	54	83	189
	Abuse	19	15	23	13	70
	Patient Funds	2	1	7	3	13
		45	44	84	99	272

4	Total Number of Convictions	1st Q	2nd Q	3rd Q	4th Q	Total
	Fraud	25	22	32	60	139
	Abuse	5	14	15	13	47
	Patient Funds	3	2	3	3	11
		33	38	50	76	197

5	Total Recoveries	Fraud	Abuse	Patient Funds	Civil	Total
	7/1-9/30/2009	3,337,886.76	12,885.50	11,147.00	47,947,049.93	51,308,969.19
	4/1-6/30/2009	4,834,297.72	11,091.31	18,858.48	105,165,003.26	110,029,250.77
	1/1-3/31/2009	2,562,654.50	70,667.36	64,792.00	612,242.00	3,310,355.86
	10/1-12/31/2008	910,768.17	11,819.00	69,494.07	56,089,487.60	57,081,568.84
		\$ 11,645,607.15	\$ 106,463.17	\$ 164,291.55	\$ 209,813,782.79	\$ 221,730,144.66

6	Total Number of Civil Judgments/Settlements	1st Q	2nd Q	3rd Q	4th Q	Total
	Fraud	14	4	6	4	28
	Abuse	0	0	0	0	0
	Patient Funds	0	0	0	0	0
		14	4	6	4	28