

## 2008 Summary of Fraud Tip Investigations

	Source of Tip		2008 Total	2007 Total
	Public	Government Agency		
<b>Caseload</b>				
Under Investigation carry over from 2007	193	270	463	303
Fraud Tips Received 2008	1,308	551	1,859	1,158
<b>Total Caseload</b>	<b>1,501</b>	<b>821</b>	<b>2,322</b>	<b>1,461</b>
Resolved	1,420	669	2,089	998
Total Carry Over to 2009	81	152	233	463
<b>Resolution Status</b>				
Unfounded	398	64	462	314
Person Not on File	98	18	116	117
Resolved/Cleared for Payment	542	254	796	253
Denied (Not Previously Paid)	257	152	409	208
Denied (Previously Paid)	109	164	273	92
Fined and Forfeited	16	17	33	13
<b>Total Resolution Status</b>	<b>1,420</b>	<b>669</b>	<b>2,089</b>	<b>997</b>
<b>Assessment and Payments Denied</b>				
Denied (Previously Paid)	109	164	273	92
Amount Assessed to be Paid Back	\$151,409.56	\$189,289.68	\$340,699.24	\$96,980.44
Denied (Not Previously Paid)	257	152	409	208
Amount of Payments Denied	\$673,638.64	\$350,284.24	\$1,023,922.88	\$285,597.28
Forfeited/Fined	16	17	33	13
Amount of Forfeited	\$147,246.25	\$158,571.99	\$305,818.24	\$86,847.50
Amount Fined	\$5,416.00	\$8,986.00	\$14,402.00	\$3,178.00
<b>Total</b>	<b>382</b>	<b>333</b>	<b>715</b>	<b>313</b>
<b>Total Amount</b>	<b>\$977,710.45</b>	<b>\$707,131.91</b>	<b>\$1,684,842.36</b>	<b>\$472,603.22</b>

**Resolved Case Status of 2008 Investigations Cases**

