

Appendix B

INVESTIGATIONS OF PROVIDER FRAUD (7/1/2024 TO 6/30/2025)

Type of Investigation	# of Closed Investigations	# of Opened Investigations
Fraud	142	120
Drug Diversion	3	0
Abuse, Neglect, & Financial Exploitation	23	20
<b>TOTAL</b>	<b>168</b>	<b>140*</b>

\* This number does not include the matters referred to the MFANU that are still queued for an initial review and determination regarding whether to open an investigation.

CRIMINAL COMPLAINTS FILED, CASES DISMISSED, CASES ACQUITTED, AND CONVICTIONS

Criminal Complaints	Cases Dismissed	Cases Acquitted	Criminal Convictions
3	0	0	4

CIVIL COMPLAINTS FILED, CASES DISMISSED, AND CONFESSIONS OF JUDGMENT\*

Civil Complaints	Cases Dismissed	Confessions of Judgment
0	0	0

\*These numbers do not reflect multistate *qui tams* in which the MFANU represents Colorado's interest, nor do they represent investigations settled without filing a case.

**CRIMINAL RECOVERIES, RESTITUTION ORDERED, AND RESTITUTION COLLECTED**

<b>Restitution Ordered</b>	<b>Fines and Penalties</b>	<b>Restitution Collected</b>
\$139,298.51	0	\$22,228.83

**CIVIL RECOVERIES AND CIVIL COLLECTIONS**

<b>Total Civil Recoveries</b>	<b>Principal State Recovery</b>	<b>Fines, Penalties, and Interest</b>	<b>Recoveries Collected</b>
\$45,645,088.85	\$10,910,997.98	\$34,734,090.87	\$1,736,967.02