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STATE OF VERMONT  
OFFICE OF THE ATTORNEY GENERAL  
MEDICAID FRAUD AND RESIDENTIAL ABUSE UNIT  
109 STATE STREET  
MONTPELIER, VT  
05609-1001

April 13, 2018

Victoria Perez  
Assistant Professor  
School of Public and Environmental Affairs Indiana University  
[vieperez@indiana.edu](mailto:vieperez@indiana.edu)

Re: **Public Records Request**

Dear Ms. Perez:

I write in response to your public records act request dated March 27, 2018, received by our office April 3, 2018, in which you requested:

- The annual number of tips investigated by the Medicaid Fraud Control Unit from 2004 to 2017.
- The number of tips/cases brought by individual relators per the False Claims Act, as well as the total number of tips investigated each year.

The information you have requested is provided in the attached spreadsheet. If you have any questions, please feel free to contact our office.

Sincerely,

A handwritten signature in blue ink, appearing to read "S. Monde".

Steven Monde  
Assistant Attorney General  
Medicaid Fraud and Residential Abuse Unit

Electronically Transmitted

SFY	Fraud Complaints Received	Fraud Investigations Opened	Abuse Complaints Received	Abuse Investigations Opened	False Claims Matters**	
2004	66		50	198	77	
2005	102		55	154	58	
2006	102		53	125	42	
2007	57		35	322	69	
2008	72		66	258	55	
2009	112		75	340	54	
2010	128		59	106	22	
2011	86		54	100	31	
2012	83		45	42	13	
2013	89		38	27	11	
2014	50		42	17	10	
2015	78		54	13	2	9
2016	61		50	15	11	26
2017*	95		76	31	20	35

\*SFY17 +

July 1 - December 31, 2017

\*\*VT enacted it's False Claims

Act in 2015