

FRAUD, WASTE, & ABUSE TRACKER

2019-2025

	Scandal	Estimated \$ Amount	Agency	Source of Estimate	Source Date
1	Feeding Our Future	\$250,000,000	Education	USAO	9/20/22
2	Child Care Assistance Program	\$100,000,000	DHS	OLA	3/13/19
3	NUWAY	\$58,000,000	DHS	KARE 11	1/30/25
4	Frontline worker bonus pay	\$45,544,000	Labor	OLA	6/11/24
5	Provider Overpayments	\$40,000,000	DHS	OLA	12/10/24
6	Evergreen Recovery, Inc.	\$30,000,000	HHS	USAO	12/19/24
7	Medicaid	\$11,000,000	HHS	MN AG	12/7/23
8	Medicaid	\$10,400,000	HHS	MN AG	6/19/24
9	Medicaid	\$9,500,000	HHS	MN AG	9/29/23
10	Unemployment benefits	\$8,680,320	DEED	USDL	8/4/24
11	Medicaid	\$7,700,000	HHS	MN AG	2/8/19
12	Medicaid	\$7,300,000	HHS	MN AG	1/8/25
13	Medicaid	\$5,400,000	HHS	USAO	11/8/22

	Scandal	Estimated \$ Amount	Agency	Source of Estimate	Source Date
14	Unemployment benefits	\$4,700,000	DEED	USAO	8/16/23
15	SNAP	\$4,188,000	UDDA	USAO	4/6/22
16	Medicaid	\$4,000,000	HHS	MN AG	8/10/21
17	Medicaid	\$3,000,000	HHS	MN AG	9/27/19
18	Medicaid	\$2,600,000	HHS	MN AG	5/3/24
19	Medicaid EIDBI (autism)	\$1,875,140	DHS	USAO	12/12/24
20	Medicaid	\$1,800,000	HHS	MN AG	5/12/21
21	Medicaid	\$1,600,000	HHS	MN AG	3/3/22
22	Futuristic Management Group	\$1,000,000	Hennepin	USAO	5/21/24
23	Medicaid	\$1,000,000	HHS	MN AG	9/23/21
24	Medicaid	\$860,000	HHS	MN AG	1/26/21
25	Medicaid	\$726,958	HHS	USAO	3/26/19
26	Unemployment benefits	\$250,000	DEED	USAO	7/14/21
27	Federal Child Nutrition Program	\$168,955	Education	MN AG	12/3/24
	TOTAL:	\$611,293,373			

Fraud, Waste, & Abuse Tracker Sources

1. U.S. Attorney's Office (USAO) press release, 9/20/2022. Figure in headline.
2. Office of the Legislative Auditor (OLA) report, "Child Care Assistance Program: Assessment of Fraud Allegations," 3/13/2019, Chapter 1, page 7.
3. KARE-11 TV report, "State accuses addiction treatment nonprofit NUWAY of fraud," 1/30/2025.
4. OLA report, "Minnesota Frontline Worker Pay Program Performance Audit," June 2024, p. 17, bullet #2.
5. OLA report, "Department of Human Services: Outstanding Provider Debt in Minnesota's Medicaid Program Performance Audit," December 2024, p. 1, Finding 1.
6. KARE-11 TV report, "Federal charges in Evergreen Recovery fraud probe," 12/19/2024.
7. Minnesota Attorney General (MN AG) press release, 12/7/2023.
8. MN AG press release, 6/19/2024.
9. MN AG press release, 8/29/2023.
10. Minnesota Star Tribune report, "Feds estimate Minnesota overpaid about \$430 million in unemployment benefits during pandemic," 8/4/2024.
11. MN AG press release, 2/8/2019.
12. MN AG press release, 1/8/2025.
13. USAO press release, 11/8/2022.
14. USAO press release, 8/15/2023.
15. USAO press release, 4/6/2022.
16. MN AG press release, 8/10/2021.
17. MN AG press release, 9/27/2019.
18. MN AG press release, 5/3/2024.
19. USAO court filing, Docket No. 24-829, 12/11/2024.
20. MN AG press release, 5/12/2021.
21. MN AG press release, 3/3/2022.
22. USAO press release, 5/21/2024.
23. MN AG press release, 9/23/2021.
24. USAO press release, 3/26/2019.
25. MN AG press release, 1/26/2021.
26. USAO press release, 7/14/2021.
27. MN AG press release, 12/3/2024.

