

American Experiment's Selected Minnesota

FRAUD & WASTE TRACKER

2019-2025

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

Scandal	Estimated \$ Amount	Agency	Source of Estimate	Source Date	Notes
Medicaid	\$7,700,000	HHS	MN AG	2/8/19	
Medicaid	\$7,300,000	HHS	MN AG	1/8/25	
Medicaid	\$5,400,000	HHS	USAO	11/8/22	
Unemployment benefits	\$4,700,000	DEED	USAO	8/16/23	
SNAP	\$4,188,000	UDDA	USAO	4/6/22	
Medicaid	\$4,000,000	HHS	MN AG	8/10/21	
Medicaid	\$3,000,000	HHS	MN AG	9/27/19	
Medicaid	\$2,600,000	HHS	MN AG	5/3/24	
Medicaid EIDBI (autism)	\$1,875,140	DHS	USAO	12/12/24	
Medicaid	\$1,800,000	HHS	MN AG	5/12/21	
Medicaid	\$1,600,000	HHS	MN AG	3/3/22	
Futuristic Management Group	\$1,000,000	Hennepin	USAO	5/21/24	
Medicaid	\$1,000,000	HHS	MN AG	9/23/21	
Medicaid	\$860,000	HHS	MN AG	1/26/21	
Unemployment benefits	\$250,000	DEED	USAO	7/14/21	
TOTAL:	\$552,397,460				