

**HHSC OIG Annual Report on Certain Fraud and Abuse Recoveries  
by Managed Care Organizations (MCOs) - SFY 2019**

<b>MCO/Special Investigative Unit</b>	<b>Amount Recovered by MCO</b>	<b>Amount Retained by MCO</b>
Aetna Better Health	\$8,933.00	\$8,933.00
Amerigroup Texas	\$1,948,465.00	\$1,948,465.00
Blue Cross & Blue Shield	\$28,848.00	\$28,848.00
Children’s Medical	\$15,000.00	\$15,000.00
Cigna-Healthspring	\$31,761.00	\$31,114.00
Community First Health Plan	\$295,416.00	\$211,570.00
Community Health Choice	\$118,103.00	\$63,426.00
Cook Children’s Health Plan	\$27,959.00	\$27,959.00
Driscoll Children’s Health Plan	\$110,984.00	\$110,984.00
El Paso First Health Plans, Inc.	\$13,762.00	\$8,122.00
FirstCare Health Plan	\$137,525.00	\$135,869.00
Molina Healthcare	\$474,520.00	\$450,286.00
Parkland Community Health Plan	\$28,875.00	\$28,875.00
Scott & White Health Plan	\$214,980.00	\$201,447.00
Seton Health Plan/Dell Children’s	\$169,675.00	\$169,675.00
Superior Health Plan	\$72,514.00	\$66,117.00
Texas Children’s Health Plan	\$100,579.00	\$100,579.00
United Healthcare of Texas	\$266,047.00	\$261,549.00
<b>Dental Maintenance Organizations:</b>		
DentaQuest USA	\$396,156.00	\$376,118.00
Managed Care of North America	\$402,640.00	\$382,003.00
<b>TOTAL</b>	<b>\$4,862,742.00</b>	<b>\$4,626,939.00</b>

Totals reflect overpayments reported as recovered by Special Investigative Units on investigations that were not referred to the OIG or were referred but returned to the MCO. HB 2379 amended the Texas Government Code and provides that one-half of fraud or abuse recoveries made by MCO’s must be remitted to the OIG for deposit to the general revenue fund, therefore the amounts reported as retained by the MCOs may change to reflect this remittance. Amounts have been rounded to the nearest dollar.