

FRAUD STATISTICS - OVERVIEW

October 1, 1987 - September 30, 2009

Civil Division, U.S. Department of Justice

FY	NEW MATTERS ¹		SETTLEMENTS AND JUDGMENTS ²					RELATOR SHARE AWARDS ³		
	NON QUI TAM	QUI TAM	NON QUI TAM	QUI TAM			TOTAL QUI TAM AND NON QUI TAM	WHERE U.S. INTERVENED OR OTHERWISE PURSUED	WHERE U.S. DECLINED	TOTAL
			TOTAL	WHERE U.S. INTERVENED OR OTHERWISE PURSUED	WHERE U.S. DECLINED	TOTAL				
1987	343	30	86,479,949	0	0	0	86,479,949	0	0	0
1988	210	43	173,287,663	2,309,354	33,750	2,343,104	175,630,767	88,750	8,438	97,188
1989	224	87	197,202,180	15,111,719	1,681	15,113,400	212,315,580	1,446,770	200	1,446,970
1990	243	72	189,564,367	40,483,367	75,000	40,558,367	230,122,734	6,590,936	20,670	6,611,606
1991	234	84	270,530,467	70,384,431	69,500	70,453,931	340,984,398	10,667,537	18,750	10,686,287
1992	285	114	137,958,206	133,949,447	994,456	134,943,903	272,902,109	24,121,648	259,784	24,381,432
1993	304	138	181,945,576	183,643,787	6,603,000	190,246,787	372,192,363	27,576,235	1,766,902	29,343,137
1994	280	218	706,022,897	379,018,205	2,822,323	381,840,528	1,087,863,425	69,453,350	838,897	70,292,246
1995	233	269	269,989,642	239,024,292	1,635,000	240,659,292	510,648,934	45,162,296	465,800	45,628,096
1996	185	341	247,357,271	124,361,203	13,522,433	137,883,636	385,240,908	22,119,619	3,731,978	25,851,597
1997	184	547	465,568,061	621,919,274	6,021,200	627,940,474	1,093,508,535	65,857,419	1,658,485	67,515,904
1998	120	468	151,435,794	438,834,846	30,248,075	469,082,921	620,518,715	70,264,372	8,486,645	78,751,017
1999	140	493	195,390,485	492,924,785	5,067,503	497,992,288	693,382,773	63,018,064	1,374,487	64,392,552
2000	94	363	367,887,197	1,208,370,688	1,688,957	1,210,059,645	1,577,946,841	183,679,377	375,143	184,054,520
2001	85	311	494,496,974	1,169,531,786	128,587,151	1,298,118,937	1,792,615,912	187,268,812	30,701,881	217,970,693
2002	61	318	119,598,292	1,078,174,023	25,786,140	1,103,960,162	1,223,558,454	161,377,822	4,582,319	165,960,141
2003	92	334	703,003,368	1,539,357,284	5,185,911	1,544,543,195	2,247,546,563	337,181,857	1,382,741	338,564,598
2004	106	432	115,656,023	560,977,502	9,261,879	570,239,382	685,895,404	110,113,220	2,376,128	112,489,348
2005	105	406	276,914,983	1,149,047,524	7,481,593	1,156,529,117	1,433,444,099	168,580,543	2,031,695	170,612,237
2006	71	384	1,710,529,257	1,485,706,466	22,661,363	1,508,367,829	3,218,897,086	218,904,744	5,647,836	224,552,580
2007	129	364	562,725,115	1,283,305,474	160,212,814	1,443,518,288	2,006,243,403	176,879,653	4,606,675	181,486,328

FRAUD STATISTICS - OVERVIEW

October 1, 1987 - September 30, 2009

Civil Division, U.S. Department of Justice

FY	NEW MATTERS ¹		SETTLEMENTS AND JUDGMENTS ²					RELATOR SHARE AWARDS ³		
	NON QUI TAM	QUI TAM	NON QUI TAM	QUI TAM			TOTAL QUI TAM AND NON QUI TAM	WHERE U.S. INTERVENED OR OTHERWISE PURSUED	WHERE U.S. DECLINED	TOTAL
			TOTAL	WHERE U.S. INTERVENED OR OTHERWISE PURSUED	WHERE U.S. DECLINED	TOTAL				
2008	162	379	316,653,045	1,032,878,939	10,678,936	1,043,557,875	1,360,210,920	199,295,496	2,457,615	201,753,111
2009	132	433	457,781,589	1,937,046,275	33,404,502	1,970,450,777	2,428,232,366	245,205,843	9,588,816	254,794,658
TOTAL	4,022	6,628	8,397,978,400	15,186,360,670	472,043,167	15,658,403,837	24,056,382,238	2,394,854,364	82,381,883	2,477,236,248

NOTES:

1. "New Matters" refers to newly received referrals, investigations, and qui tam actions.
2. Non qui tam settlements and judgments do not include matters delegated to United States Attorneys' offices. The Civil Division maintains no data on such matters.
3. Relator share awards are calculated on the portion of the settlement or judgment attributable to the relator's claims, which may be less than the total settlement or judgment. Relator share awards do not include amounts recovered in subsection (h) or other personal claims. See 31 U.S.C. § 3730(h).

FRAUD STATISTICS- HEALTH AND HUMAN SERVICES¹

October 1, 1987 - September 30, 2009

Civil Division, U.S. Department of Justice

FY	NEW MATTERS ²		SETTLEMENTS AND JUDGMENTS ³					RELATOR SHARE AWARDS ⁴		
	NON QUI TAM	QUI TAM	NON QUI TAM	QUI TAM			TOTAL QUI TAM AND NON QUI TAM	WHERE U.S. INTERVENED OR OTHERWISE PURSUED	WHERE U.S. DECLINED	TOTAL
			TOTAL	WHERE U.S. INTERVENED OR OTHERWISE PURSUED	WHERE U.S. DECLINED	TOTAL				
1987	12	3	11,361,826	0	0	0	11,361,826	0	0	0
1988	8	5	2,182,675	355,000	0	355,000	2,537,675	88,750	0	88,750
1989	20	16	350,460	5,099,661	0	5,099,661	5,450,121	50,000	0	50,000
1990	27	11	10,327,500	903,158	0	903,158	11,230,658	119,474	0	119,474
1991	22	12	8,670,735	5,420,000	0	5,420,000	14,090,735	861,401	0	861,401
1992	29	15	9,821,640	2,192,478	0	2,192,478	12,014,118	446,648	0	446,648
1993	22	38	12,523,165	151,760,404	0	151,760,404	164,283,569	22,946,101	0	22,946,101
1994	43	76	381,470,015	6,280,815	240,000	6,520,815	387,990,830	1,113,597	72,000	1,185,597
1995	27	87	96,290,779	84,061,789	1,620,000	85,681,789	181,972,568	14,337,982	465,800	14,803,782
1996	20	178	63,059,873	49,236,698	2,340,000	51,576,698	114,636,572	8,707,168	667,400	9,374,568
1997	49	274	351,440,027	578,987,081	92,500	579,079,581	930,519,608	58,852,605	20,250	58,872,855
1998	35	276	40,107,920	256,112,661	2,526,075	258,638,736	298,746,656	47,635,286	187,015	47,822,301
1999	28	315	38,000,792	406,761,680	1,366,699	408,128,379	446,129,171	45,174,556	317,829	45,492,385
2000	36	211	208,899,015	724,677,746	333,457	725,011,203	933,910,218	115,671,903	87,343	115,759,246
2001	35	177	435,849,179	885,268,792	14,991,554	900,260,345	1,336,109,524	143,583,042	3,735,501	147,318,543
2002	23	194	74,567,427	937,841,186	23,407,571	961,248,757	1,035,816,184	150,280,717	4,008,686	154,289,403
2003	26	218	536,834,879	1,309,415,245	2,880,785	1,312,296,030	1,849,130,909	283,948,368	722,233	284,670,601
2004	28	275	34,816,447	469,595,081	5,775,062	475,370,142	510,186,589	95,809,149	1,625,129	97,434,278
2005	34	271	204,821,548	906,656,836	6,671,593	913,328,429	1,118,149,977	120,989,298	1,900,095	122,889,393
2006	18	223	1,050,520,714	1,226,258,243	16,229,540	1,242,487,783	2,293,008,497	162,996,656	3,921,996	166,918,652
2007	25	202	465,052,993	914,942,229	153,980,905	1,068,923,134	1,533,976,127	152,807,064	2,954,456	155,761,520

FRAUD STATISTICS- HEALTH AND HUMAN SERVICES¹

October 1, 1987 - September 30, 2009

Civil Division, U.S. Department of Justice

FY	NEW MATTERS ²		SETTLEMENTS AND JUDGMENTS ³					RELATOR SHARE AWARDS ⁴		
	NON QUI TAM	QUI TAM	NON QUI TAM	QUI TAM			TOTAL QUI TAM AND NON QUI TAM	WHERE U.S. INTERVENED OR OTHERWISE PURSUED	WHERE U.S. DECLINED	TOTAL
			TOTAL	WHERE U.S. INTERVENED OR OTHERWISE PURSUED	WHERE U.S. DECLINED	TOTAL				
2008	60	230	162,108,253	956,553,469	4,852,571	961,406,040	1,123,514,293	184,537,088	982,164	185,519,252
2009	34	280	237,803,424	1,360,722,293	30,203,452	1,390,925,745	1,628,729,169	155,201,327	8,654,822	163,856,149
TOTAL	661	3,587	4,436,881,287	11,239,102,545	267,511,763	11,506,614,307	15,943,495,594	1,766,158,179	30,322,718	1,796,480,897

NOTES:

1. The information reported in this table covers matters in which the Department of Health and Human Services is the primary client agency.
- 2 "New Matters" refers to newly received referrals, investigations, and qui tam actions.
3. Non qui tam settlements and judgments do not include matters delegated to United States Attorneys' offices. The Civil Division maintains no data on such matters.
4. Relator share awards are calculated on the portion of the settlement or judgment attributable to the relator's claims, which may be less than the total settlement or judgment. Relator share awards do not include amounts recovered in subsection (h) or other personal claims. See 31 U.S.C. § 3730(h).

FRAUD STATISTICS - DEPARTMENT OF DEFENSE ¹

October 1, 1987 - September 30, 2009

Civil Division, U.S. Department of Justice

FY	NEW MATTERS ²		SETTLEMENTS AND JUDGMENTS ³					RELATOR SHARE AWARDS ⁴		
	NON QUI TAM	QUI TAM	NON QUI TAM	QUI TAM			TOTAL QUI TAM AND NON QUI TAM	WHERE U.S. INTERVENED OR OTHERWISE PURSUED	WHERE U.S. DECLINED	TOTAL
			TOTAL	WHERE U.S. INTERVENED OR OTHERWISE PURSUED	WHERE U.S. DECLINED	TOTAL				
1987	237	20	27,897,128	0	0	0	27,897,128	0	0	0
1988	122	28	149,136,213	0	33,750	33,750	149,169,963	0	8,438	8,438
1989	122	31	154,588,297	10,002,058	0	10,002,058	164,590,355	1,394,770	0	1,394,770
1990	74	41	117,115,978	21,630,713	69,000	21,699,713	138,815,691	3,776,850	18,870	3,795,720
1991	78	44	227,898,245	57,200,000	42,000	57,242,000	285,140,245	8,625,800	10,500	8,636,300
1992	73	61	62,603,695	127,700,000	994,456	128,694,456	191,298,151	23,540,000	259,784	23,799,784
1993	93	53	83,742,840	24,000,000	5,707,641	29,707,641	113,450,481	3,280,425	1,671,498	4,951,923
1994	62	81	222,799,421	369,136,206	1,530,000	370,666,206	593,465,627	67,712,679	451,200	68,163,879
1995	54	88	110,459,386	140,548,237	15,000	140,563,237	251,022,623	28,348,711	0	28,348,711
1996	44	75	78,085,099	55,908,927	5,924,726	61,833,653	139,918,752	10,825,550	1,696,923	12,522,473
1997	46	79	30,734,273	35,090,213	1,513,700	36,603,913	67,338,186	6,018,810	379,435	6,398,245
1998	30	61	71,063,139	122,463,185	27,717,000	150,180,185	221,243,324	12,213,171	8,298,630	20,511,801
1999	33	66	30,522,711	15,114,509	745,137	15,859,646	46,382,357	2,684,186	179,750	2,863,936
2000	9	40	53,007,693	95,607,325	505,500	96,112,825	149,120,518	15,668,259	122,800	15,791,059
2001	10	42	17,472,751	30,030,696	88,083,098	118,113,794	135,586,545	5,955,566	19,451,866	25,407,432
2002	16	41	15,017,365	18,057,658	1,350,000	19,407,658	34,425,022	2,576,196	381,000	2,957,196
2003	10	36	107,337,000	204,884,468	0	204,884,468	312,221,468	48,592,795	0	48,592,795
2004	16	50	10,098,491	21,581,366	0	21,581,366	31,679,857	3,031,610	0	3,031,610
2005	16	49	19,049,935	101,125,200	0	101,125,200	120,175,135	21,428,085	0	21,428,085
2006	12	68	586,550,385	47,937,163	1,520,203	49,457,366	636,007,751	10,228,675	299,986	10,528,661
2007	25	51	16,400,000	32,044,844	496,909	32,541,753	48,941,753	1,653,718	126,419	1,780,137

FRAUD STATISTICS - DEPARTMENT OF DEFENSE ¹

October 1, 1987 - September 30, 2009

Civil Division, U.S. Department of Justice

FY	NEW MATTERS ²		SETTLEMENTS AND JUDGMENTS ³					RELATOR SHARE AWARDS ⁴		
	NON QUI TAM	QUI TAM	NON QUI TAM	QUI TAM			TOTAL QUI TAM AND NON QUI TAM	WHERE U.S. INTERVENED OR OTHERWISE PURSUED	WHERE U.S. DECLINED	TOTAL
			TOTAL	WHERE U.S. INTERVENED OR OTHERWISE PURSUED	WHERE U.S. DECLINED	TOTAL				
2008	27	43	77,846,834	60,468,116	5,701,365	66,169,481	144,016,315	11,891,101	1,439,451	13,330,552
2009	17	51	21,739,266	400,291,251	140,000	400,431,251	422,170,517	60,901,328	26,600	60,927,928
TOTAL	1,226	1,199	2,291,166,145	1,990,822,135	142,089,485	2,132,911,619	4,424,077,764	350,348,284	34,823,150	385,171,434

NOTES:

1. The information reported in this table covers matters in which the Department of Defense is the primary client agency.
- 2 "New Matters" refers to newly received referrals, investigations, and qui tam actions.
3. Non qui tam settlements and judgments do not include matters delegated to United States Attorneys' offices. The Civil Division maintains no data on such matters.
4. Relator share awards are calculated on the portion of the settlement or judgment attributable to the relator's claims, which may be less than the total settlement or judgment. Relator share awards do not include amounts recovered in subsection (h) or other personal claims. See 31 U.S.C. § 3730(h).

FRAUD STATISTICS - OTHER (NON-HHS, NON-DOD)¹

October 1, 1987 - September 30, 2009

Civil Division, U.S. Department of Justice

FY	NEW MATTERS ²		SETTLEMENTS AND JUDGMENTS ³					RELATOR SHARE AWARDS ⁴		
	NON QUI TAM	QUI TAM	NON QUI TAM	QUI TAM			TOTAL QUI TAM AND NON QUI TAM	WHERE U.S. INTERVENED OR OTHERWISE PURSUED	WHERE U.S. DECLINED	TOTAL
			TOTAL	WHERE U.S. INTERVENED OR OTHERWISE PURSUED	WHERE U.S. DECLINED	TOTAL				
1987	94	7	47,220,995	0	0	0	47,220,995	0	0	0
1988	80	10	21,968,775	1,954,354	0	1,954,354	23,923,129	0	0	0
1989	82	40	42,263,423	10,000	1,681	11,681	42,275,104	2,000	200	2,200
1990	142	20	62,120,889	17,949,496	6,000	17,955,496	80,076,385	2,694,612	1,800	2,696,412
1991	134	28	33,961,487	7,764,431	27,500	7,791,931	41,753,418	1,180,336	8,250	1,188,586
1992	183	38	65,532,871	4,056,969	0	4,056,969	69,589,840	135,000	0	135,000
1993	189	47	85,679,571	7,883,383	895,359	8,778,742	94,458,313	1,349,709	95,404	1,445,113
1994	175	61	101,753,461	3,601,184	1,052,323	4,653,507	106,406,968	627,074	315,697	942,771
1995	152	94	63,239,477	14,414,266	0	14,414,266	77,653,743	2,475,603	0	2,475,603
1996	121	88	106,212,299	19,215,578	5,257,707	24,473,285	130,685,584	2,586,902	1,367,655	3,954,557
1997	89	194	83,393,761	7,841,980	4,415,000	12,256,980	95,650,741	986,005	1,258,800	2,244,805
1998	55	131	40,264,735	60,259,000	5,000	60,264,000	100,528,735	10,415,915	1,000	10,416,915
1999	79	112	126,866,982	71,048,596	2,955,667	74,004,263	200,871,245	15,159,323	876,908	16,036,231
2000	49	112	105,980,489	388,085,617	850,000	388,935,617	494,916,106	52,339,215	165,000	52,504,215
2001	40	92	41,175,045	254,232,298	25,512,500	279,744,798	320,919,843	37,730,204	7,514,514	45,244,718
2002	22	83	30,013,500	122,275,179	1,028,569	123,303,748	153,317,248	8,520,908	192,633	8,713,542
2003	56	80	58,831,489	25,057,571	2,305,126	27,362,697	86,194,186	4,640,694	660,508	5,301,202
2004	62	106	70,741,084	69,801,056	3,486,818	73,287,873	144,028,957	11,272,462	750,999	12,023,461
2005	55	86	53,043,500	141,265,488	810,000	142,075,488	195,118,988	26,163,159	131,600	26,294,759
2006	41	93	73,458,158	211,511,060	4,911,620	216,422,680	289,880,838	45,679,413	1,425,854	47,105,266
2007	79	111	81,272,122	336,318,400	5,735,000	342,053,400	423,325,522	22,418,872	1,525,800	23,944,672

FRAUD STATISTICS - OTHER (NON-HHS, NON-DOD)¹

October 1, 1987 - September 30, 2009

Civil Division, U.S. Department of Justice

FY	NEW MATTERS ²		SETTLEMENTS AND JUDGMENTS ³					RELATOR SHARE AWARDS ⁴		
	NON QUI TAM	QUI TAM	NON QUI TAM	QUI TAM			TOTAL QUI TAM AND NON QUI TAM	WHERE U.S. INTERVENED OR OTHERWISE PURSUED	WHERE U.S. DECLINED	TOTAL
			TOTAL	WHERE U.S. INTERVENED OR OTHERWISE PURSUED	WHERE U.S. DECLINED	TOTAL				
2008	75	106	76,697,957	15,857,355	125,000	15,982,355	92,680,312	2,867,307	36,000	2,903,307
2009	81	102	198,238,899	176,032,731	3,061,050	179,093,781	377,332,680	29,103,188	907,394	30,010,582
TOTAL	2,135	1,841	1,669,930,969	1,956,435,991	62,441,920	2,018,877,911	3,688,808,879	278,347,902	17,236,016	295,583,917

NOTES:

1. The information reported in this table covers matters in which the primary client agency is neither the Department of Health and Human Services nor the Department of Defense.
- 2 "New Matters" refers to newly received referrals, investigations, and qui tam actions.
3. Non qui tam settlements and judgments do not include matters delegated to United States Attorneys' offices. The Civil Division maintains no data on such matters.
4. Relator share awards are calculated on the portion of the settlement or judgment attributable to the relator's claims, which may be less than the total settlement or judgment. Relator share awards do not include amounts recovered in subsection (h) or other personal claims. See 31 U.S.C. § 3730(h).

FRAUD STATISTICS
***QUI TAM* INTERVENTION DECISIONS & CASE STATUS**
As of September 30, 2009

Civil Division, U.S. Department of Justice

	ACTIVE	SETTLEMENT OR JUDGMENT	DISMISSED	UNCLEAR	TOTAL
U.S. Intervened	132	1,076	58	0	1,266
U.S. Declined	445	239	3,681	1	4,366
Under Investigation					996
					6,628