FRAUD STATISTICS - OVERVIEW

October 1, 1987 - September 30, 2013

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	185	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	95	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	1,215,525,916	128,587,151	1,344,113,067	1,838,610,042	187,550,470	30,701,881	218,252,350
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	708,098,299	1,534,262,352	5,185,911	1,539,448,263	2,247,546,563	337,181,857	1,382,741	338,564,598
2004	105	432	115,656,023	561,717,502	9,261,879	570,979,382	686,635,404	110,224,220	2,376,128	112,600,348
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	385	1,712,459,257	1,489,706,466	22,661,363	1,512,367,829	3,224,827,086	219,704,876	5,647,836	225,352,712
2007	129	365	564,826,844	1,246,291,003	160,246,894	1,406,537,897	1,971,364,741	192,767,871	4,616,899	197,384,770

FRAUD STATISTICS - OVERVIEW

October 1, 1987 - September 30, 2013

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	161	379	319,283,480	1,038,828,558	12,678,936	1,051,507,495	1,370,790,975	200,701,571	2,997,615	203,699,186
2009	132	433	469,334,681	1,957,410,366	33,776,480	1,991,186,845	2,460,521,527	249,095,207	9,684,147	258,779,354
2010	140	574	639,462,785	2,275,004,265	106,491,841	2,381,496,107	3,020,958,892	362,880,436	30,107,288	392,987,724
2011	124	635	241,225,995	2,645,095,115	173,113,339	2,818,208,454	3,059,434,449	510,181,604	48,886,533	559,068,137
2012	143	652	1,608,112,862	3,198,968,892	127,795,019	3,326,763,911	4,934,876,773	404,810,208	27,206,608	432,016,817
2013	93	753	829,912,477	2,870,141,363	109,229,614	2,979,370,977	3,809,283,454	374,326,958	13,498,753	387,825,711
TOTAL	4,522	9,244	11,740,002,708	26,210,508,743	991,079,038	27,201,587,782	38,941,590,490	4,069,430,017	202,726,621	4,272,156,638

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 SERVICES [1]

October 1, 1987 - September 30, 2013

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	7	5	2,182,675	355,000	0	355,000	2,537,675	88,750	0	88,750
1989	19	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	19	12	8,670,735	5,420,000	0	5,420,000	14,090,735	861,401	0	861,401
1992	26	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	177	63,059,873	49,236,698	2,340,000	51,576,698	114,636,572	8,707,168	667,400	9,374,568
1997	48	269	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	251,824,167	2,526,075	254,350,242	294,458,162	46,863,357	187,015	47,050,372
1999	27	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	35	211	208,899,015	723,152,746	333,457	723,486,203	932,385,218	115,397,403	87,343	115,484,746
2001	34	177	435,849,179	931,262,922	14,991,554	946,254,475	1,382,103,654	143,864,700	3,735,501	147,600,200
2002	22	193	74,454,427	937,841,186	23,407,571	961,248,757	1,035,703,184	150,280,717	4,008,686	154,289,403
2003	26	215	541,929,810	1,304,320,314	2,880,785	1,307,201,099	1,849,130,909	283,948,368	722,233	284,670,601
2004	28	273	34,816,447	470,335,081	5,775,062	476,110,142	510,926,589	95,920,149	1,625,129	97,545,278
2005	34	270	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	216	1,050,520,714	1,226,258,243	16,229,540	1,242,487,783	2,293,008,497	162,996,788	3,921,996	166,918,785
2007	25	199	465,052,993	928,365,846	152,456,640	1,080,822,486	1,545,875,480	156,165,282	2,497,177	158,662,458

FRAUD STATISTICS- HEALTH AND HUMAN SERVICES [1]

October 1, 1987 - September 30, 2013

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	231	162,972,022	962,461,088	6,852,571	969,313,659	1,132,285,682	185,933,162	1,522,164	187,455,327
2009	34	279	238,061,424	1,364,336,522	30,283,452	1,394,619,974	1,632,681,398	155,342,800	8,669,822	164,012,622
2010	42	383	539,043,024	1,950,431,478	13,079,460	1,963,510,938	2,502,553,963	334,615,217	3,831,101	338,446,318
2011	37	417	178,147,545	2,182,785,375	87,516,029	2,270,301,404	2,448,448,949	446,646,645	23,900,490	470,547,135
2012	25	415	557,273,967	2,500,892,587	25,453,144	2,526,345,731	3,083,619,698	280,105,048	7,096,899	287,201,947
2013	22	500	61,354,329	2,513,247,578	102,395,927	2,615,643,504	2,676,997,834	306,123,648	11,905,597	318,029,245
TOTAL	774	5,279	5,778,803,853	20,445,230,733	496,512,058	20,941,742,791	26,720,546,644	3,137,890,862	77,154,526	3,215,045,388

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, 2013

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	47	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	49	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	51,937,163	1,520,203	53,457,366	640,007,751	11,028,675	299,986	11,328,661
2007	25	50	16,400,000	32,044,844	496,909	32,541,753	48,941,753	4,983,718	126,419	5,110,137

FRAUD STATISTICS - DEPARTMENT OF DEFENSE [1]

October 1, 1987 - September 30, 2013

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	52	22,388,261	414,981,979	140,000	415,121,979	437,510,240	64,095,675	26,600	64,122,275
2010	23	56	26,251,482	231,354,446	9,473,700	240,828,146	267,079,628	12,335,365	2,833,839	15,169,204
2011	19	46	29,484,345	111,630,570	0	111,630,570	141,114,915	9,195,127	0	9,195,127
2012	15	57	2,000,000	166,386,739	250,000	166,636,739	168,636,739	20,777,673	70,000	20,847,673
2013	12	77	665,654,874	47,118,462	0	47,118,462	712,773,336	7,246,939	0	7,246,939
TOTAL	1,296	1,434	3,015,205,841	2,566,003,079	151,813,185	2,717,816,264	5,733,022,105	407,227,736	37,726,989	444,954,724

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, 2013

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	81	10	21,968,775	1,954,354	0	1,954,354	23,923,129	0	0	0
1989	83	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	137	28	33,961,487	7,764,431	27,500	7,791,931	41,753,418	1,180,336	8,250	1,188,586
1992	186	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	89	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	90	199	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	64,547,494	5,000	64,552,494	104,817,229	11,187,844	1,000	11,188,844
1999	80	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	51	112	105,980,489	389,610,617	850,000	390,460,617	496,441,106	52,613,715	165,000	52,778,715
2001	41	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	23	84	30,126,500	122,275,179	1,028,569	123,303,748	153,430,248	8,520,908	192,633	8,713,542
2003	56	83	58,831,489	25,057,571	2,305,126	27,362,697	86,194,186	4,640,694	660,508	5,301,202
2004	61	110	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	87	53,043,500	141,265,488	810,000	142,075,488	195,118,988	26,163,159	131,600	26,294,759
2006	41	101	75,388,158	211,511,060	4,911,620	216,422,680	291,810,838	45,679,413	1,425,854	47,105,266
2007	79	116	83,373,851	285,880,313	7,293,345	293,173,657	376,547,508	31,618,872	1,993,303	33,612,175

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

October 1, 1987 - September 30, 2013

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	74	105	78,464,624	15,899,355	125,000	16,024,355	94,488,979	2,877,307	36,000	2,913,307
2009	81	102	208,884,996	178,091,864	3,353,028	181,444,892	390,329,888	29,656,732	987,725	30,644,457
2010	75	135	74,168,279	93,218,341	83,938,681	177,157,022	251,325,301	15,929,854	23,442,348	39,372,202
2011	68	172	33,594,105	350,679,170	85,597,310	436,276,480	469,870,585	54,339,832	24,986,043	79,325,875
2012	103	180	1,048,838,895	531,689,567	102,091,875	633,781,442	1,682,620,336	103,927,488	20,039,709	123,967,197
2013	59	176	102,903,274	309,775,324	6,833,687	316,609,011	419,512,285	60,956,370	1,593,156	62,549,527
TOTAL	2,452	2,531	2,945,993,014	3,199,274,931	342,753,796	3,542,028,727	6,488,021,741	524,311,419	87,845,107	612,156,525

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).