

**FRAUD STATISTICS - OVERVIEW**  
October 1, 1987 - September 30, 2014  
Civil Division, U.S. Department of Justice

CEIC-R-3584

| FY   | NEW MATTERS <sup>1</sup> |         | SETTLEMENTS AND JUDGMENTS <sup>2</sup> |  |                     |               |                               | RELATOR SHARE AWARDS <sup>3</sup>          |                     |             |
|------|--------------------------|---------|--|--|---------------------|---------------|-------------------------------|--|---------------------|-------------|
|      | 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                            | 1,534,862,352                              | 5,185,911           | 1,540,048,263 | 2,248,146,563                 | 337,307,857                                | 1,382,741           | 338,690,598 |
| 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                          | 1,490,562,444                              | 22,661,363          | 1,513,223,807 | 3,225,683,064                 | 219,876,072                                | 5,647,836           | 225,523,908 |
| 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, 2014

Civil Division, U.S. Department of Justice

| FY           | NEW MATTERS <sup>1</sup> |         | SETTLEMENTS AND JUDGMENTS <sup>2</sup> |  |                     |                |                               | RELATOR SHARE AWARDS <sup>3</sup>          |                     |               |
|--------------|--------------------------|---------|--|--|---------------------|----------------|-------------------------------|--|---------------------|---------------|
|              | 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                            | 1,042,270,369                              | 12,678,936          | 1,054,949,306  | 1,374,232,786                 | 201,286,679                                | 2,997,615           | 204,284,294   |
| 2009         | 132                      | 433     | 469,334,681                            | 1,948,634,446                              | 44,423,289          | 1,993,057,735  | 2,462,392,417                 | 247,757,140                                | 11,396,392          | 259,153,532   |
| 2010         | 140                      | 576     | 639,462,785                            | 2,263,153,652                              | 121,333,722         | 2,384,487,375  | 3,023,950,160                 | 360,990,574                                | 32,525,953          | 393,516,528   |
| 2011         | 125                      | 635     | 241,225,995                            | 2,637,132,158                              | 183,451,660         | 2,820,583,818  | 3,061,809,813                 | 508,996,182                                | 50,452,027          | 559,448,210   |
| 2012         | 144                      | 652     | 1,608,112,862                          | 3,282,280,269                              | 45,284,921          | 3,327,565,190  | 4,935,678,052                 | 421,344,695                                | 11,263,584          | 432,608,279   |
| 2013         | 98                       | 754     | 833,491,768                            | 2,852,062,568                              | 153,934,278         | 3,005,996,846  | 3,839,488,614                 | 376,746,448                                | 18,760,739          | 395,507,187   |
| 2014         | 91                       | 713     | 2,701,289,226                          | 2,934,852,084                              | 51,952,648          | 2,986,804,732  | 5,688,093,958                 | 421,221,246                                | 13,893,417          | 435,114,664   |
| <b>TOTAL</b> | 4,620                    | 9,960   | 14,444,871,225                         | 29,186,901,708                             | 1,041,053,265       | 30,227,954,973 | 44,672,826,198                | 4,506,074,193                              | 211,635,404         | 4,717,709,597 |

## 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<sup>1</sup>

October 1, 1987 - September 30, 2014

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| FY   | NEW MATTERS <sup>2</sup> |         | SETTLEMENTS AND JUDGMENTS <sup>3</sup> |  |                     |               |                               | RELATOR SHARE AWARDS <sup>4</sup>          |                     |             |
|------|--------------------------|---------|--|--|---------------------|---------------|-------------------------------|--|---------------------|-------------|
|      | 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                       | 212     | 208,899,015                            | 723,152,746                                | 333,457             | 723,486,203   | 932,385,218                   | 115,397,403                                | 87,343              | 115,484,746 |
| 2001 | 34                       | 178     | 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                            | 1,304,920,314                              | 2,880,785           | 1,307,801,099 | 1,849,730,909                 | 284,074,368                                | 722,233             | 284,796,601 |
| 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                          | 1,227,114,221                              | 16,229,540          | 1,243,343,761 | 2,293,864,475                 | 163,167,984                                | 3,921,996           | 167,089,981 |
| 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<sup>1</sup>

October 1, 1987 - September 30, 2014

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| FY           | NEW MATTERS <sup>2</sup> |         | SETTLEMENTS AND JUDGMENTS <sup>3</sup> |  |                     |                |                               | RELATOR SHARE AWARDS <sup>4</sup>          |                     |               |
|--------------|--------------------------|---------|--|--|---------------------|----------------|-------------------------------|--|---------------------|---------------|
|              | 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                            | 1,353,689,713                              | 40,930,261          | 1,394,619,974  | 1,632,681,398                 | 153,630,555                                | 10,382,067          | 164,012,622   |
| 2010         | 42                       | 385     | 539,043,024                            | 1,938,580,865                              | 27,921,341          | 1,966,502,206  | 2,505,545,231                 | 332,725,355                                | 6,249,766           | 338,975,121   |
| 2011         | 38                       | 417     | 178,147,545                            | 2,173,222,418                              | 97,854,350          | 2,271,076,768  | 2,449,224,313                 | 445,236,223                                | 25,465,984          | 470,702,208   |
| 2012         | 25                       | 415     | 557,273,967                            | 2,489,161,063                              | 37,932,246          | 2,527,093,309  | 3,084,367,277                 | 278,631,812                                | 9,150,635           | 287,782,447   |
| 2013         | 26                       | 503     | 61,354,329                             | 2,492,362,675                              | 146,946,591         | 2,639,309,266  | 2,700,663,595                 | 307,269,362                                | 17,126,003          | 324,395,364   |
| 2014         | 31                       | 469     | 87,754,490                             | 2,186,948,220                              | 37,618,463          | 2,224,566,683  | 2,312,321,173                 | 332,047,688                                | 10,111,785          | 342,159,473   |
| <b>TOTAL</b> | 810                      | 5,755   | 5,866,558,343                          | 22,568,958,124                             | 626,987,299         | 23,195,945,424 | 29,062,503,767                | 3,464,895,696                              | 100,236,856         | 3,565,132,552 |

## 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.
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FRAUD STATISTICS - DEPARTMENT OF DEFENSE <sup>1</sup>

October 1, 1987 - September 30, 2014

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| FY   | NEW MATTERS <sup>2</sup> |         | SETTLEMENTS AND JUDGMENTS <sup>3</sup> |  |                     |             |                               | RELATOR SHARE AWARDS <sup>4</sup>          |                     |            |
|------|--------------------------|---------|--|--|---------------------|-------------|-------------------------------|--|---------------------|------------|
|      | 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                       | 41      | 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 <sup>1</sup>

October 1, 1987 - September 30, 2014

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| FY           | NEW MATTERS <sup>2</sup> |         | SETTLEMENTS AND JUDGMENTS <sup>3</sup> |  |                     |               |                               | RELATOR SHARE AWARDS <sup>4</sup>          |                     |             |
|--------------|--------------------------|---------|--|--|---------------------|---------------|-------------------------------|--|---------------------|-------------|
|              | 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                             | 416,852,869                                | 140,000             | 416,992,869   | 439,381,130                   | 64,469,853                                 | 26,600              | 64,496,453  |
| 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                       | 45      | 29,484,345                             | 111,630,570                                | 0                   | 111,630,570   | 141,114,915                   | 9,195,127                                  | 0                   | 9,195,127   |
| 2012         | 15                       | 59      | 2,000,000                              | 166,386,739                                | 250,000             | 166,636,739   | 168,636,739                   | 20,777,673                                 | 70,000              | 20,847,673  |
| 2013         | 12                       | 78      | 669,234,165                            | 47,118,462                                 | 154,000             | 47,272,462    | 716,506,627                   | 7,246,939                                  | 41,580              | 7,288,519   |
| 2014         | 8                        | 44      | 14,102,250                             | 42,634,251                                 | 8,314,000           | 50,948,251    | 65,050,501                    | 7,729,658                                  | 2,494,000           | 10,223,658  |
| <b>TOTAL</b> | 1,304                    | 1,479   | 3,032,887,382                          | 2,610,508,220                              | 160,281,185         | 2,770,789,405 | 5,803,676,787                 | 415,331,571                                | 40,262,569          | 455,594,140 |

## 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) <sup>1</sup>

October 1, 1987 - September 30, 2014

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| FY   | NEW MATTERS <sup>2</sup> |         | SETTLEMENTS AND JUDGMENTS <sup>3</sup> |  |                     |             |                               | RELATOR SHARE AWARDS <sup>4</sup>          |                     |            |
|------|--------------------------|---------|--|--|---------------------|-------------|-------------------------------|--|---------------------|------------|
|      | 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                       | 111     | 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) <sup>1</sup>

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| FY           | NEW MATTERS <sup>2</sup> |         | SETTLEMENTS AND JUDGMENTS <sup>3</sup> |  |                     |               |                               | RELATOR SHARE AWARDS <sup>4</sup>          |                     |             |
|--------------|--------------------------|---------|--|--|---------------------|---------------|-------------------------------|--|---------------------|-------------|
|              | 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                             | 19,341,166                                 | 125,000             | 19,466,166    | 97,930,790                    | 3,462,415                                  | 36,000              | 3,498,415   |
| 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                       | 173     | 33,594,105                             | 352,279,170                                | 85,597,310          | 437,876,480   | 471,470,585                   | 54,564,832                                 | 24,986,043          | 79,550,875  |
| 2012         | 104                      | 178     | 1,048,838,895                          | 626,732,467                                | 7,102,675           | 633,835,142   | 1,682,674,036                 | 121,935,210                                | 2,042,949           | 123,978,159 |
| 2013         | 60                       | 173     | 102,903,274                            | 312,581,431                                | 6,833,687           | 319,415,118   | 422,318,392                   | 62,230,147                                 | 1,593,156           | 63,823,303  |
| 2014         | 52                       | 200     | 2,599,432,486                          | 705,269,614                                | 6,020,185           | 711,289,799   | 3,310,722,285                 | 81,443,901                                 | 1,287,632           | 82,731,533  |
| <b>TOTAL</b> | 2,506                    | 2,726   | 5,545,425,500                          | 4,007,435,363                              | 253,784,781         | 4,261,220,144 | 9,806,645,644                 | 625,846,926                                | 71,135,979          | 696,982,905 |

## 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).