

| FRAUD STATISTICS - OVERVIEW October 1, 1986 - September 30, 2008 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 ² | 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 | 342 | 31 | 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 | 8,437 | 97,187 |
| 1989 | 223 | 88 | 197,202,180 | 15,111,719 | 1,681 | 15,113,400 | 212,315,580 | 1,446,770 | 200 | 1,446,970 |
| 1990 | 240 | 75 | 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 | 270,445,467 | 70,384,431 | 154,500 | 70,538,931 | 340,984,398 | 10,667,537 | 18,750 | 10,686,287 |
| 1992 | 285 | 114 | 137,358,206 | 134,549,447 | 994,456 | 135,543,903 | 272,902,109 | 24,196,648 | 259,784 | 24,456,432 |
| 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 | 219 | 706,022,897 | 379,018,205 | 2,822,323 | 381,840,528 | 1,087,863,425 | 69,453,350 | 838,896 | 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 | 344 | 247,357,271 | 124,361,203 | 13,522,433 | 137,883,636 | 385,240,907 | 22,119,619 | 3,731,978 | 25,851,597 |
| 1997 | 183 | 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 | 467 | 151,435,793 | 438,834,846 | 30,248,075 | 469,082,921 | 620,518,714 | 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 | 64,392,551 |
| 2000 | 94 | 364 | 367,887,197 | 1,208,370,688 | 1,688,957 | 1,210,059,645 | 1,577,946,842 | 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 | 1,792,615,911 | 187,268,812 | 30,701,881 | 217,970,693 |
| 2002 | 61 | 318 | 119,598,292 | 1,078,174,023 | 25,786,140 | 1,103,960,163 | 1,223,558,455 | 161,377,822 | 4,582,319 | 165,960,141 |
| 2003 | 90 | 335 | 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 | 105 | 430 | 115,656,023 | 560,977,502 | 9,261,879 | 570,239,381 | 685,895,404 | 110,113,220 | 2,376,128 | 112,489,348 |
| 2005 | 103 | 406 | 276,914,983 | 1,149,047,524 | 7,081,143 | 1,156,128,667 | 1,433,043,650 | 168,485,043 | 1,911,560 | 170,396,603 |
| 2006 | 71 | 384 | 1,717,599,081 | 1,484,043,485 | 22,661,363 | 1,506,704,848 | 3,224,303,929 | 218,621,780 | 5,647,836 | 224,269,616 |
| 2007 | 109 | 364 | 562,725,115 | 1,275,048,732 | 159,510,459 | 1,434,559,191 | 1,997,284,306 | 175,147,815 | 4,542,031 | 179,689,846 |
| 2008 | 167 | 375 | 298,263,045 | 1,037,452,762 | 5,956,644 | 1,043,409,406 | 1,341,672,451 | 197,438,998 | 274,384 | 197,713,382 |
| TOTAL | 3,864 | 6,199 | 7,928,191,635 | 13,244,568,496 | 432,898,568 | 13,677,467,064 | 21,605,658,699 | 2,145,756,720 | 70,425,057 | 2,216,181,777 |

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 & HUMAN SERVICES ¹ October 1, 1986 - September 30, 2008 Civil Division, U.S. Department of Justice | | | | | | |
|---|--------------------------|---------|--|-------------|----------------------------|-------------------------------|
| FY | NEW MATTERS ² | | SETTLEMENTS AND JUDGMENTS ³ | | | TOTAL QUI TAM AND NON QUI TAM |
| | NON QUI TAM | QUI TAM | NON QUI TAM ³ | QUI TAM | | |
| | | | TOTAL | TOTAL | RELATOR SHARE ⁴ | |
| 1987 | 12 | 3 | 11,361,826 | 0 | 0 | 11,361,826 |
| 1988 | 8 | 5 | 2,182,675 | 355,000 | 88,750 | 2,537,675 |
| 1989 | 20 | 16 | 350,460 | 5,099,661 | 50,000 | 5,450,121 |
| 1990 | 27 | 11 | 10,327,500 | 903,158 | 119,474 | 11,230,658 |
| 1991 | 22 | 12 | 8,670,735 | 5,420,000 | 861,401 | 14,090,735 |
| 1992 | 29 | 15 | 9,821,640 | 2,192,478 | 446,648 | 12,014,118 |
| 1993 | 22 | 38 | 12,523,165 | 151,760,404 | 22,946,101 | 164,283,569 |
| 1994 | 43 | 76 | 381,470,015 | 6,520,815 | 1,185,597 | 387,990,830 |
| 1995 | 27 | 87 | 96,290,779 | 85,681,789 | 14,803,782 | 181,972,568 |
| 1996 | 20 | 179 | 63,059,873 | 51,576,698 | 9,374,568 | 114,636,571 |

| | | | | | | |
|--------------|------------|--------------|----------------------|-----------------------|----------------------|-----------------------|
| 1997 | 49 | 274 | 351,440,027 | 579,079,581 | 58,872,855 | 930,519,608 |
| 1998 | 35 | 275 | 40,107,920 | 258,638,736 | 47,822,301 | 298,746,656 |
| 1999 | 28 | 315 | 38,000,792 | 408,128,379 | 45,492,385 | 446,129,171 |
| 2000 | 36 | 211 | 208,899,015 | 725,011,203 | 115,759,246 | 933,910,218 |
| 2001 | 35 | 177 | 435,849,179 | 900,260,345 | 147,318,543 | 1,336,109,524 |
| 2002 | 24 | 194 | 74,567,427 | 961,248,757 | 154,289,403 | 1,035,816,184 |
| 2003 | 26 | 219 | 536,834,879 | 1,312,296,030 | 284,670,601 | 1,849,130,909 |
| 2004 | 28 | 275 | 34,816,447 | 475,370,142 | 97,434,278 | 510,186,589 |
| 2005 | 34 | 271 | 204,821,548 | 912,927,980 | 122,673,758 | 1,117,749,528 |
| 2006 | 18 | 223 | 1,050,520,714 | 1,241,774,802 | 166,735,688 | 2,292,295,516 |
| 2007 | 24 | 202 | 465,052,993 | 1,065,800,181 | 155,129,755 | 1,530,853,174 |
| 2008 | 60 | 228 | 150,808,253 | 966,568,225 | 183,528,337 | 1,117,376,478 |
| TOTAL | 627 | 3,306 | 4,187,777,862 | 10,116,614,364 | 1,629,603,471 | 14,304,392,226 |

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, 1986 - September 30, 2008 | | | | | | |
| Civil Division, U.S. Department of Justice | | | | | | |
| FY | NEW MATTERS ² | | SETTLEMENTS AND JUDGMENTS ³ | | | TOTAL QUI TAM AND NON QUI TAM |
| | NON QUITAM | QUI TAM | NON QUI TAM ³ | QUI TAM | | |
| | | | TOTAL | TOTAL | RELATOR SHARE ⁴ | |
| 1987 | 236 | 22 | 27,897,128 | 0 | 0 | 27,897,128 |
| 1988 | 122 | 28 | 149,136,213 | 33,750 | 8,438 | 149,169,963 |
| 1989 | 121 | 32 | 154,588,297 | 10,002,058 | 1,394,770 | 164,590,355 |
| 1990 | 74 | 41 | 117,715,978 | 21,743,463 | 3,804,470 | 139,459,441 |
| 1991 | 78 | 44 | 227,813,245 | 57,327,000 | 8,636,300 | 285,140,245 |
| 1992 | 73 | 61 | 62,003,695 | 129,294,456 | 23,874,784 | 191,298,151 |
| 1993 | 93 | 53 | 83,742,840 | 29,707,641 | 4,951,923 | 113,450,481 |
| 1994 | 62 | 82 | 226,083,266 | 370,666,206 | 68,163,879 | 596,749,472 |
| 1995 | 54 | 87 | 111,424,866 | 140,563,237 | 28,348,711 | 251,988,103 |
| 1996 | 44 | 81 | 78,085,099 | 61,833,653 | 12,522,473 | 139,918,752 |
| 1997 | 45 | 82 | 33,723,347 | 36,528,913 | 6,392,620 | 70,252,600 |
| 1998 | 30 | 62 | 71,063,139 | 150,180,185 | 20,511,801 | 221,243,324 |
| 1999 | 33 | 70 | 30,522,711 | 15,859,646 | 2,863,936 | 46,382,357 |
| 2000 | 9 | 46 | 53,007,693 | 96,287,825 | 15,812,059 | 149,295,518 |
| 2001 | 10 | 42 | 17,715,878 | 118,188,794 | 25,427,682 | 135,904,672 |
| 2002 | 16 | 44 | 15,017,365 | 19,407,658 | 2,957,196 | 34,425,023 |
| 2003 | 10 | 37 | 107,337,000 | 205,124,468 | 48,640,795 | 312,461,468 |
| 2004 | 16 | 50 | 10,098,491 | 21,581,366 | 3,031,610 | 31,679,857 |
| 2005 | 16 | 49 | 19,049,935 | 102,234,052 | 21,649,855 | 121,283,987 |
| 2006 | 12 | 74 | 586,430,385 | 48,809,599 | 10,488,996 | 635,239,984 |
| 2007 | 25 | 69 | 16,400,000 | 32,035,609 | 1,681,419 | 48,435,609 |
| 2008 | 25 | 46 | 70,756,834 | 62,024,731 | 11,491,351 | 132,781,565 |
| TOTAL | 1,204 | 1,202 | 2,269,613,405 | 1,729,434,310 | 322,655,068 | 3,999,047,715 |

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, 1986 - September 30, 2008 Civil Division, U.S. Department of Justice | | | | | | |
|---|--------------------------|--------------|--|----------------------|----------------------------|-------------------------------|
| FY | NEW MATTERS ² | | SETTLEMENTS AND JUDGMENTS ³ | | | |
| | NON QUI TAM | QUI TAM | NON QUI TAM ³ | QUI TAM | | TOTAL QUI TAM AND NON QUI TAM |
| | | | TOTAL | TOTAL | RELATOR SHARE ⁴ | |
| 1987 | 94 | 6 | 47,220,995 | 0 | 0 | 47,220,995 |
| 1988 | 80 | 10 | 21,968,775 | 1,954,354 | 0 | 23,923,129 |
| 1989 | 82 | 40 | 42,263,423 | 11,681 | 2,200 | 42,275,104 |
| 1990 | 139 | 23 | 61,520,889 | 17,911,746 | 2,687,662 | 79,432,635 |
| 1991 | 134 | 28 | 33,961,487 | 7,791,931 | 1,188,586 | 41,753,418 |
| 1992 | 183 | 38 | 65,532,871 | 4,056,969 | 135,000 | 69,589,840 |
| 1993 | 189 | 47 | 85,679,571 | 8,778,742 | 1,445,113 | 94,458,313 |
| 1994 | 175 | 61 | 98,469,616 | 4,653,507 | 942,770 | 103,123,123 |
| 1995 | 152 | 95 | 62,273,997 | 14,414,266 | 2,475,603 | 76,688,263 |
| 1996 | 121 | 84 | 106,212,299 | 24,473,285 | 3,954,557 | 130,685,584 |
| 1997 | 89 | 191 | 80,404,687 | 12,331,980 | 2,250,430 | 92,736,667 |
| 1998 | 55 | 130 | 40,264,734 | 60,264,000 | 10,416,915 | 100,528,734 |
| 1999 | 79 | 108 | 126,866,982 | 74,004,263 | 16,036,231 | 200,871,245 |
| 2000 | 49 | 107 | 105,980,489 | 388,760,617 | 52,483,215 | 494,741,106 |
| 2001 | 40 | 92 | 40,931,918 | 279,669,798 | 45,224,468 | 320,601,716 |
| 2002 | 21 | 80 | 30,013,500 | 123,303,748 | 8,713,542 | 153,317,248 |
| 2003 | 54 | 79 | 58,831,489 | 27,122,697 | 5,253,202 | 85,954,186 |
| 2004 | 61 | 105 | 70,741,084 | 73,287,873 | 12,023,461 | 144,028,957 |
| 2005 | 53 | 86 | 53,043,500 | 140,966,636 | 26,072,989 | 194,010,136 |
| 2006 | 41 | 87 | 80,647,982 | 216,120,447 | 47,044,931 | 296,768,429 |
| 2007 | 60 | 93 | 81,272,122 | 336,723,400 | 22,878,672 | 417,995,522 |
| 2008 | 82 | 101 | 76,697,957 | 14,816,450 | 2,693,695 | 91,514,407 |
| TOTAL | 2,033 | 1,691 | 1,470,800,367 | 1,831,418,390 | 263,923,242 | 3,302,218,757 |

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, 2008 Civil Division, U.S. Department of Justice | | | | | |
|--|--------|------------------------|-----------|---------|-------|
| | ACTIVE | SETTLEMENT OR JUDGMENT | DISMISSED | UNCLEAR | TOTAL |
| U.S. Intervened | 138 | 1,000 | 52 | 0 | 1,190 |
| U.S. Declined | 566 | 219 | 3,348 | 1 | 4,134 |
| Under Investigation | | | | | 875 |
| | | | | | 6,199 |