

FRAUD STATISTICS - OVERVIEW

October 1, 1986 - September 30, 2007
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	340	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	221	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	113	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	6,078,000	189,721,787	371,667,363	27,576,235	1,766,902	29,343,137
1994	279	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	232	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	186	344	247,357,271	124,361,203	13,390,011	137,751,214	385,108,485	22,119,619	3,731,978	25,851,597
1997	187	546	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	118	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	95	363	367,887,197	1,208,715,188	1,688,957	1,210,404,145	1,578,291,342	183,682,977	375,143	184,058,120

FRAUD STATISTICS - OVERVIEW

October 1, 1986 - September 30, 2007
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
2001	86	311	492,196,974	1,167,531,786	128,587,151	1,296,118,937	1,788,315,911	186,908,812	30,701,881	217,610,693
2002	62	318	119,598,292	1,077,375,794	25,786,140	1,103,161,934	1,222,760,226	160,914,076	4,582,319	165,496,395
2003	92	334	703,003,368	1,512,457,284	5,185,911	1,517,643,195	2,220,646,563	331,873,857	1,382,741	333,256,598
2004	120	431	115,656,023	557,080,136	9,261,879	566,342,015	681,998,038	110,113,220	2,376,128	112,489,348
2005	107	406	276,914,983	1,148,057,102	7,081,143	1,155,138,245	1,432,053,228	168,409,043	1,911,560	170,320,603
2006	85	384	1,714,824,081	1,482,048,337	22,493,863	1,504,542,200	3,219,366,281	218,392,497	5,598,336	223,990,833
2007	128	356	559,255,115	1,436,468,132	15,370,120	1,451,838,252	2,011,093,367	173,221,033	4,169,498	177,390,531
TOTAL	3,751	5,813	7,621,383,590	12,332,298,469	281,976,663	12,614,275,132	20,235,658,722	1,939,957,511	69,728,640	2,009,686,151

NOTES:

- "New Matters" refers to newly received referrals, investigations, and *qui tam* actions.
- 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.
- 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 SERVICES¹

October 1, 1986 - September 30, 2007
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	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	42	76	381,470,015	6,520,815	1,185,597	387,990,830
1995	26	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	50	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	210	208,899,015	725,011,203	115,759,246	933,910,218
2001	35	177	433,549,179	900,260,345	147,318,543	1,333,809,524
2002	24	194	74,567,427	960,450,528	153,825,657	1,035,017,955
2003	26	219	536,834,879	1,287,796,031	279,770,601	1,824,630,910
2004	28	275	34,816,447	475,370,142	97,434,278	510,186,589
2005	34	271	204,821,548	911,972,558	122,597,758	1,116,794,106
2006	18	223	1,047,745,714	1,239,957,154	166,506,405	2,287,702,868
2007	22	196	461,582,993	1,084,809,242	153,138,241	1,546,392,235
TOTAL	564	3,071	4,028,424,609	9,140,983,902	1,438,414,591	13,169,408,511

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 DEFENSE¹

October 1, 1986 - September 30, 2007
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	236	22	27,897,128	0	0	27,897,128
1988	122	28	149,136,213	33,750	8,438	149,169,963
1989	119	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	46	82	33,723,347	36,528,913	6,392,620	70,252,260
1998	29	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	10	46	53,007,693	96,287,825	15,812,059	149,295,518
2001	10	42	17,715,878	116,188,794	25,067,682	133,904,672
2002	16	44	15,017,365	19,407,658	2,957,196	34,425,023
2003	10	36	107,337,000	205,124,468	48,640,795	312,461,468
2004	16	50	10,098,491	17,684,000	3,031,610	27,782,491
2005	16	49	19,049,935	102,234,052	21,649,855	121,283,987
2006	13	74	586,430,385	48,809,599	10,488,996	635,239,984
2007	22	66	16,400,000	32,035,609	1,681,419	48,435,609
TOTAL	1,176	1,152	2,198,856,571	1,661,512,213	310,803,717	3,860,368,784

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, 2007
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	92	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	37	65,532,871	4,056,969	135,000	69,589,840
1993	189	47	85,679,571	8,253,742	1,445,113	93,933,313
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	122	84	106,212,299	24,340,863	3,954,557	130,553,162
1997	91	190	80,404,687	12,331,980	2,250,430	92,736,667
1998	54	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	389,105,117	52,486,815	495,085,606
2001	41	92	40,931,918	279,669,798	45,224,468	320,601,716
2002	22	80	30,013,500	123,303,748	8,713,542	153,317,248
2003	56	79	58,831,489	24,722,697	4,845,202	83,554,186
2004	76	106	70,741,084	73,287,873	12,023,461	144,028,957
2005	57	86	53,043,500	140,931,636	26,072,989	193,975,136
2006	54	87	80,647,982	215,775,447	46,995,431	296,423,429
2007	84	94	81,272,122	334,993,400	22,570,872	416,265,522
TOTAL	2,011	1,590	1,394,102,410	1,811,779,018	260,467,847	3,205,881,428

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, 2007

Civil Division, U.S. Department of Justice

	ACTIVE	SETTLEMENT OR JUDGMENT	DISMISSED	UNCLEAR	TOTAL
U.S. Intervened	93	947	52	2	1,094
U.S. Declined	363	212	3,170	7	3,752
Under Investigation					967
					5,813