

## FRAUD STATISTICS - OVERVIEW

October 1, 1986 - September 30, 2004  
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 <sup>2</sup>	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	361	32	86,479,949	0	0	0	<b>86,479,949</b>	0	0	0
1988	246	60	172,843,696	355,000	35,431	390,431	<b>173,234,127</b>	88,750	8,638	97,388
1989	236	95	197,202,180	15,111,719	0	15,111,719	<b>212,313,899</b>	1,446,770	0	1,446,770
1990	256	82	193,239,367	40,483,367	75,000	40,558,367	<b>233,797,734</b>	6,590,936	20,670	6,611,606
1991	243	90	270,945,467	69,705,771	69,500	69,775,271	<b>340,720,738</b>	10,667,537	18,750	10,686,287
1992	357	119	136,862,236	134,099,447	994,456	135,093,903	<b>271,956,139</b>	24,196,648	259,784	24,456,432
1993	329	132	187,234,076	171,438,383	5,978,000	177,416,383	<b>364,650,459</b>	25,636,134	1,756,902	27,393,036
1994	291	222	706,187,897	379,646,074	1,822,323	381,468,397	<b>1,087,656,294</b>	70,112,580	538,896	70,651,476
1995	236	277	279,522,866	245,463,627	1,813,200	247,276,827	<b>526,799,693</b>	46,475,379	517,238	46,992,617
1996	187	364	247,357,271	124,565,203	14,033,433	138,598,636	<b>385,955,907</b>	22,193,539	3,896,058	26,089,597
1997	185	533	468,549,359	622,746,381	7,136,144	629,882,525	<b>1,098,431,884</b>	65,938,921	1,981,346	67,920,267
1998	119	470	151,585,794	432,813,410	29,225,385	462,038,795	<b>613,624,589</b>	69,660,944	8,527,750	78,188,694
1999	141	482	196,613,009	454,268,984	62,509,047	516,778,031	<b>713,391,040</b>	49,414,054	17,593,462	67,007,516
2000	96	367	367,887,197	1,197,951,907	1,814,847	1,199,766,754	<b>1,567,653,951</b>	182,736,218	391,733	183,127,951
2001	88	310	494,496,974	1,161,064,896	125,726,963	1,286,791,859	<b>1,781,288,833</b>	184,681,396	30,294,843	214,976,239
2002	63	320	102,680,470	1,063,152,824	26,099,898	1,089,252,722	<b>1,191,933,192</b>	158,895,872	4,596,130	163,492,002
2003	93	334	703,003,368	1,414,414,025	87,140,070	1,501,554,095	<b>2,204,557,463</b>	305,581,696	19,322,900	324,904,596
2004	105	415	113,156,023	545,195,377	9,431,129	554,626,506	<b>667,782,529</b>	106,149,638	2,421,388	108,571,026
<b>TOTAL</b>	<b>3,632</b>	<b>4,704</b>	<b>5,075,847,199</b>	<b>8,072,476,395</b>	<b>373,904,826</b>	<b>8,446,381,221</b>	<b>13,522,228,420</b>	<b>1,330,467,012</b>	<b>92,146,488</b>	<b>1,422,613,500</b>

**NOTES:**

1. "New Matters" refers to newly received referrals and investigations, and newly filed *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 not be the entire settlement or judgment amount. 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<sup>1</sup>

October 1, 1986 - September 30, 2004  
Civil Division, U.S. Department of Justice

FY	NEW MATTERS <sup>2</sup>		SETTLEMENTS AND JUDGMENTS <sup>3</sup>			
	NON QUI TAM	QUI TAM	NON QUI TAM <sup>3</sup>	QUI TAM		TOTAL QUI TAM AND NON QUI TAM
			TOTAL	TOTAL	RELATOR SHARE <sup>4</sup>	
1987	14	4	11,361,826	0	0	11,361,826
1988	9	9	1,382,675	355,000	88,750	1,737,675
1989	20	15	350,460	5,099,661	50,000	5,450,121
1990	28	12	12,202,500	903,158	119,474	13,105,658
1991	23	13	8,670,735	4,741,340	861,401	13,412,075
1992	30	17	9,821,640	2,192,478	446,648	12,014,118
1993	22	39	12,523,165	142,800,000	21,576,000	155,323,165
1994	43	80	381,635,015	16,564,684	2,752,827	398,199,699
1995	27	94	96,290,779	86,498,324	15,237,303	182,789,103
1996	20	204	63,059,873	52,876,698	9,624,568	115,936,571
1997	49	298	354,371,325	565,978,802	56,744,071	920,350,127
1998	36	287	40,107,920	257,320,610	47,807,528	297,428,530
1999	29	311	38,000,792	404,488,079	42,554,782	442,488,871
2000	37	223	208,899,015	703,489,743	113,462,360	912,388,758
2001	35	180	435,849,179	730,558,259	125,533,189	1,166,407,438
2002	24	197	63,117,427	930,392,301	147,873,675	993,509,728
2003	26	217	536,834,879	1,288,571,761	278,314,563	1,825,406,640
2004	27	276	33,816,447	468,975,818	96,275,602	502,792,265
TOTAL	499	2,476	2,308,295,652	5,661,806,716	959,322,741	7,970,102,368

### NOTES:

1. The information reported in this table covers matters in which the Department of Health and Human Services is the primary agency.
2. "New Matters" refers to newly received referrals and investigations, and newly filed *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 not be the entire settlement or judgment amount. 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<sup>1</sup>**  
 October 1, 1986 - September 30, 2004  
 Civil Division, U.S. Department of Justice

FY	NEW MATTERS <sup>2</sup>		SETTLEMENTS AND JUDGMENTS <sup>3</sup>			
	NON QUI TAM	QUI TAM	NON QUI TAM <sup>3</sup>	QUI TAM		TOTAL QUI TAM AND NON QUI TAM
			TOTAL	TOTAL	RELATOR SHARE <sup>4</sup>	
1987	245	18	27,897,128	0	0	27,897,128
1988	138	36	149,136,213	33,750	8,438	149,169,963
1989	128	40	154,588,297	10,002,058	1,394,770	164,590,355
1990	77	45	118,915,978	21,699,713	3,795,720	140,615,691
1991	79	50	227,813,245	57,242,000	8,636,300	285,055,245
1992	78	64	62,603,695	129,294,456	23,874,784	191,898,151
1993	94	55	83,968,840	31,812,641	5,291,923	115,781,481
1994	62	96	222,799,421	361,385,206	67,285,578	584,184,627
1995	54	103	110,498,386	149,504,237	29,617,461	260,002,623
1996	44	135	78,085,099	63,347,938	12,991,758	141,433,037
1997	45	146	30,734,273	52,450,622	9,172,921	83,184,895
1998	29	78	71,063,139	145,277,685	20,041,579	216,340,824
1999	33	110	27,211,319	18,577,833	3,394,778	45,789,152
2000	10	77	53,007,693	124,696,475	20,161,416	177,704,168
2001	11	74	17,472,751	193,435,905	34,533,031	210,908,656
2002	16	72	9,549,543	40,975,096	8,235,954	50,524,639
2003	11	78	107,337,000	193,018,638	42,686,070	300,355,638
2004	15	99	10,098,491	17,565,119	2,614,279	27,663,610
TOTAL	1,169	1,376	1,562,780,511	1,610,319,372	293,736,760	3,173,099,883

**NOTES:**

1. The information reported in this table covers matters in which the Department of Defense is the primary agency.
2. "New Matters" refers to newly received referrals and investigations, and newly filed *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 not be the entire settlement or judgment amount. 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, 1986 - September 30, 2004  
 Civil Division, U.S. Department of Justice

FY	NEW MATTERS <sup>2</sup>		SETTLEMENTS AND JUDGMENTS <sup>3</sup>			
	NON QUI TAM	QUI TAM	NON QUI TAM <sup>3</sup>	QUI TAM		TOTAL QUI TAM AND NON QUI TAM
			TOTAL	TOTAL	RELATOR SHARE <sup>4</sup>	
1987	102	12	47,220,995	0	0	47,220,995
1988	99	20	22,324,808	1,681	200	22,326,489
1989	88	46	42,263,423	10,000	2,000	42,273,423
1990	151	33	62,120,889	17,955,496	2,696,412	80,076,385
1991	141	38	34,461,487	7,791,931	1,188,586	42,253,418
1992	249	57	64,436,901	3,606,969	135,000	68,043,870
1993	213	66	90,742,071	2,803,742	525,113	93,545,813
1994	186	105	101,753,461	3,518,507	613,071	105,271,968
1995	155	134	72,733,701	11,274,266	2,137,853	84,007,967
1996	123	163	106,212,299	22,374,000	3,473,272	128,586,299
1997	91	366	83,443,761	11,453,100	2,003,275	94,896,861
1998	54	168	40,414,735	59,440,500	10,339,588	99,855,235
1999	79	153	131,400,898	93,712,119	21,057,955	225,113,017
2000	49	165	105,980,489	371,580,535	49,504,175	477,561,024
2001	42	134	41,175,045	362,797,696	54,910,018	403,972,741
2002	23	122	30,013,500	117,885,326	7,382,373	147,898,826
2003	56	136	58,831,489	19,963,697	3,903,962	78,795,186
2004	63	180	69,241,084	68,085,570	9,681,145	137,326,654
TOTAL	1,964	2,098	1,204,771,036	1,174,255,135	169,553,998	2,379,026,171

**NOTES:**

1. The information reported in this table covers matters in which an agency other than the Department of Health and Human Services or the Department of Defense is the primary agency.
2. "New Matters" refers to newly received referrals and investigations, and newly filed *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 not be the entire settlement or judgment amount. 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, 2004

Civil Division, U.S. Department of Justice

	ACTIVE	SETTLEMENT OR JUDGMENT	DISMISSED	INACTIVE	UNCLEAR	TOTAL
U.S. Intervened	62	705	31	3	8	809
U.S. Declined	280	164	2,384	9	21	2,858
Under Investigation						1,037
						4,704

March 4, 2005