

FRAUD STATISTICS - DEPARTMENT OF DEFENSE¹

October 1, 1986 - September 30, 2017

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	80	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	48	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	52,480,219	1,520,203	54,000,421	640,550,806	11,128,675	299,986	11,428,661
2007	25	50	16,400,000	36,230,796	496,909	36,727,705	53,127,705	4,983,718	126,419	5,110,137

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			TOTAL	WHERE U.S. INTERVENED OR OTHERWISE PURSUED	WHERE U.S. DECLINED	TOTAL				
2008	27	43	70,756,834	60,468,116	5,701,365	66,169,481	136,926,315	11,891,101	1,439,451	13,330,552
2009	17	51	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	19,842,565	2,833,839	22,676,404
2011	19	45	29,484,345	113,130,570	0	113,130,570	142,614,915	9,420,127	0	9,420,127
2012	16	59	2,000,000	167,886,739	307,000	168,193,739	170,193,739	21,077,673	70,000	21,147,673
2013	12	78	4,869,169	47,118,462	154,000	47,272,462	52,141,631	7,246,939	41,580	7,288,519
2014	10	44	14,102,250	51,734,251	9,014,000	60,748,251	74,850,501	9,439,658	2,693,500	12,133,158
2015	7	36	109,991,660	145,989,076	26,572,197	172,561,273	282,552,933	24,600,368	2,561,920	27,162,288
2016	9	31	60,625,089	47,939,275	13,715,000	61,654,275	122,279,365	9,837,393	3,928,000	13,765,393
2017	19	28	10,900,000	208,599,712	500,000	209,099,712	219,999,712	42,666,422	135,000	42,801,422
TOTAL	1,343	1,572	2,542,949,136	3,029,865,290	201,825,382	3,231,690,672	5,774,639,807	502,277,954	47,086,989	549,364,943

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).