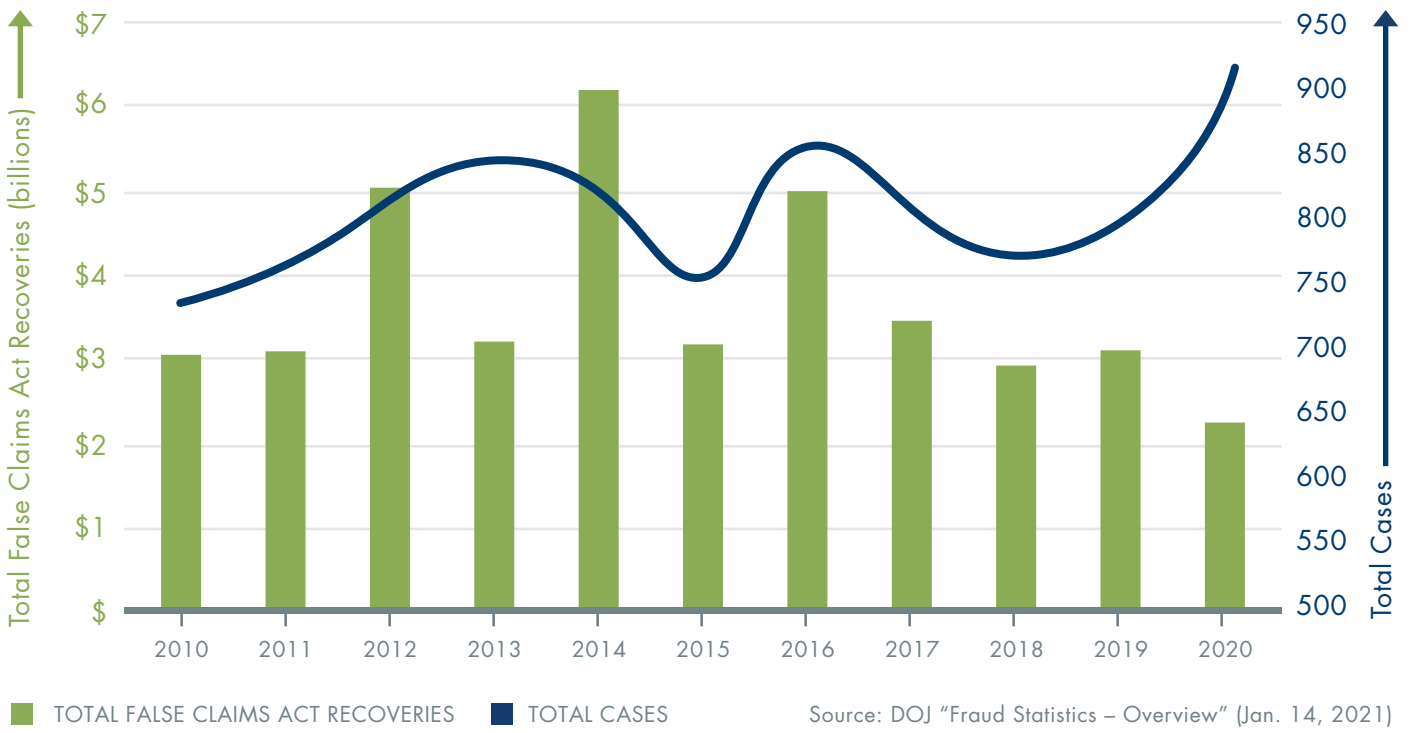


# 2020 FALSE CLAIMS ACT RECOVERIES BY THE NUMBERS

## FCA RECOVERIES & CASES AS OF SEPTEMBER 30, 2020



### 2020 VS. 2019



Recoveries down from **\$3.1B** in 2019 (28%)

**922** new cases represent 17% increase vs. 2019

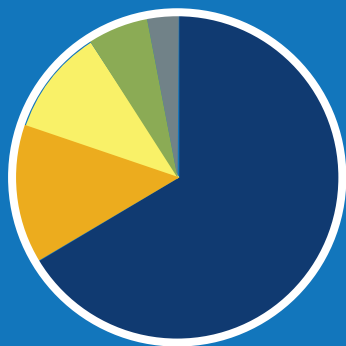
Of the 922 new cases, 672 originated from whistleblowers, and 250 originated from government-initiated investigations. The 250 represents a 69% increase vs. 2019.

### PENDING RECOVERIES

The FY 2020 False Claims Act Recoveries do not include resolutions between the DOJ and two pharmaceutical companies relating to **alleged opioid abuses** that were pending as of the end of the fiscal year. These resolutions will total **more than \$3 billion** in recoveries, which will be captured in the FY 2021 statistics.

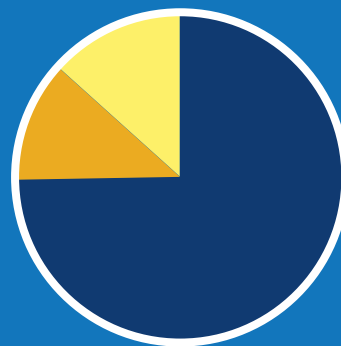
*Note: Fiscal year is 10/1/2019 to 9/30/2020*

### MAJOR HEALTHCARE CASES BY SECTOR\*



- \$752M** Pharmaceutical
- \$189M** Hospitals
- \$145M** Health Information Technology
- \$83M** Laboratories
- \$37M** Durable Medical Equipment

### MAJOR HEALTHCARE CASES BY FRAUD SCHEME\*



- \$903M** Kickbacks
- \$158M** False Billings
- \$145M** Opioids

\*Source: Recovery details summarized in the Department of Justice January 14, 2021 press release and do not represent all FCA healthcare recoveries in Fiscal Year 2020.

Bennett Thrasher's Disputes Resolution & Forensics practice assists healthcare organizations with regulatory compliance, governmental investigations, litigation support and more. To learn how we can help, contact Patrick Braley or Chris Roane by calling 770.396.2200.

