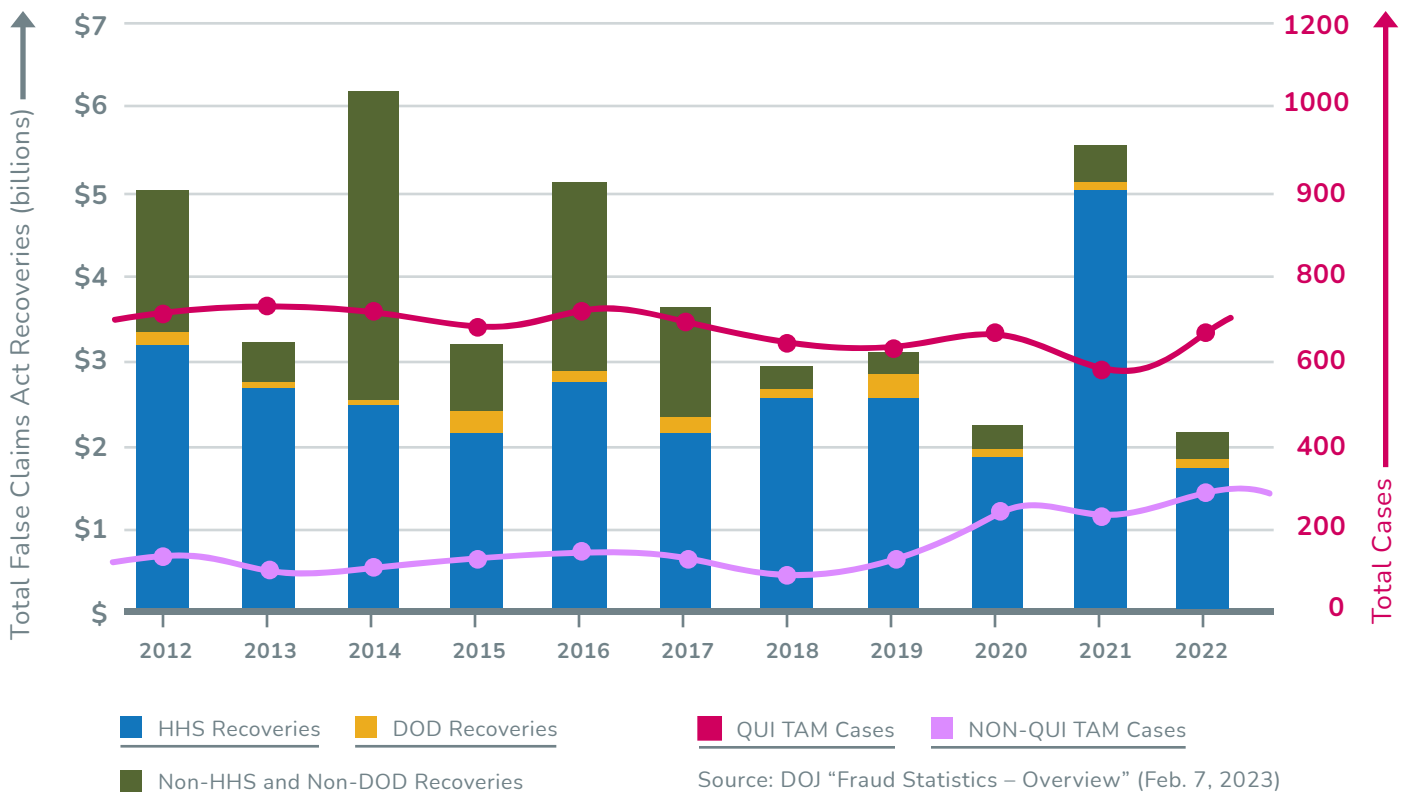


2022 FALSE CLAIMS ACT RECOVERIES BY THE NUMBERS

FCA RECOVERIES & CASES AS OF SEPTEMBER 30, 2022



KEY TAKEAWAYS

The 351 settlements and judgments in fiscal year 2022 represent the second highest ever in a single year, but the \$2.2 billion in total recoveries is the lowest since 2008. The single largest recovery in fiscal year 2022 came from a pharmaceutical manufacturer that amounted to \$900 million.

Note: Fiscal year is October 2021 through September 2022.

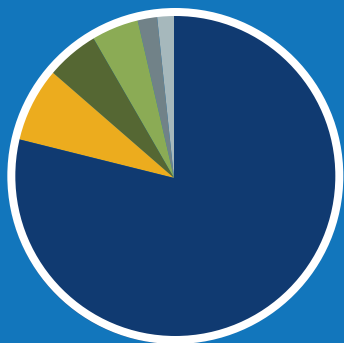
A RECORD NUMBER OF NEW CASES FILED IN 2022

The 948 new cases filed in fiscal year 2022 are the largest ever.

Of the 948 new cases filed, 652 cases originated from whistleblowers and 296 cases originated from government-initiated investigations.

The cases filed in 2022 that originated from government-initiated investigations were up 40% over 2021 and represented the highest proportion of total cases filed in a given year since 1996.

MAJOR HEALTHCARE CASES BY SECTOR*



- \$1.17B** Pharmaceutical
- \$112M** Hospitals/Physicians
- \$75M** Medical Devices
- \$71M** Health Plans
- \$28M** Laboratories
- \$14M** Other

MAJOR HEALTHCARE CASES BY FRAUD SCHEME*



- \$1.02B** Kickbacks
- \$235M** Rebate Fraud
- \$219M** False Claims

*Source: Recovery details summarized in the Department of Justice February 7, 2023 press release and represent approximately 84% of all FCA healthcare recoveries in fiscal year 2022.

Bennett Thrasher's Dispute 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**.

