

Top 30 False Claims Act Settlements of FY 2012

Company	Total Settlement	Claim and Additional Notes	Case Initiated By
GlaxoSmithKline	\$3,000,000,000	Illegal marketing of nine different prescription drugs, including Wellbutrin, Paxil, Avandia, Advair, Zofran, Imitrex, Lamictal, Lotronex, Floven, and Valtrex. Settlement includes \$2 billion civil, and \$1 billion criminal.	Whistleblowers
Abbott Laboratories	\$ 1,500,000,000	Off-label marketing of Depakote. Settlement includes \$800 million civil, and \$700 million criminal.	Whistleblowers
Bank of America	\$1,000,000,000	Mortgage and bank fraud.	Whistleblowers and Federal Government
Merck	\$950,000,000	Illegal marketing of Vioxx. Settlement includes \$628.4 million civil, and \$321.6 million criminal.	Whistleblowers
Senior Care Action Network	\$323,670,000	California Medicaid fraud case. HMO cost reporting fraud.	Whistleblowers
Actavis	\$202,600,000	National settlement after trial loss by company in a Texas state FCA case dealing with Average Wholesale Price (AWP).	Whistleblowers
Deutsche Bank	\$202,300,000	False certification for HUD/FHA loans.	Federal Government
Oracle	\$199,500,000	Failure to provide discount pricing as required.	Whistleblowers

McKesson	\$190,000,000	Inflating prescription drug price information. This is the federal part of the McKesson case detailed below.	Whistleblowers
Citigroup	\$158,000,000	FHA home loan approval fraud.	Whistleblower
Johnson & Johnson	\$158,000,000	Off-label marketing of Risperdal. Texas case, settled in the middle of a trial.	Whistleblower
McKesson	\$ 151,000,000	Inflating inflated prescription drug price information. This is a 29-state settlement that is part of the McKesson case noted above.	Whistleblowers
Sandoz	\$150,000,000	AWP case never joined by DOJ. Most of the settlement money went to CA and FL.	Whistleblowers
WellCare Health Plans	\$137,500,000	Price-gouging, knowingly retaining Medicare and Medicaid overpayments, cherry-picking.	Whistleblowers
Bank of America, JPMorgan, Wells Fargo, and Citigroup	\$95,000,000	Mortgage and bank fraud.	Whistleblowers
Bank of America	\$75,000,000	Mortgage and bank fraud.	Whistleblowers
New York City and State	\$70,000,000	Home healthcare upcoding.	Whistleblowers
LHC Groups	\$65,000,000	Home healthcare provider billing fraud.	
Mylan	\$57,000,000	California False Claims Act case dealing with AWP.	Whistleblowers
DaVita	\$55,000,000	Texas settlement dealing with Epogen over-fill kickback.	Whistleblowers

Harbert Corporation	\$47,000,000	Settlement of price-gouging in 1990s-era USAID construction contract.	Whistleblowers
JPMorgan Chase	\$45,000,000	Mortgage and bank fraud.	Whistleblowers
Orthofix International	\$43,000,000	Illegal marketing of a bone growth stimulation device and illegal kickbacks.	Whistleblowers
MetLife	\$40,000,000	Unclaimed benefit / escheatment in MN insurance case.	Whistleblowers
ATK Launch Systems	\$37,000,000	Dangerous and defective illumination flares sold to the Army and the Air Force.	Whistleblowers
Blackstone Medical	\$32,000,000	Illegal marketing of a bone growth stimulation device and illegal kickbacks.	Whistleblowers
Maersk Line	\$31,900,000	Submitting inflated cargo invoices for goods shipped to U.S. troops in Afghanistan and Iraq.	Whistleblowers
GE Healthcare	\$30,000,000	Diluting cardiac diagnostic drug.	Whistleblowers
Odyssey Healthcare	\$25,000,000	Billing for hospice care not legally covered by Medicare.	Whistleblowers
Merck	\$24,000,000	Price-gouging on Medicaid drugs to Massachusetts.	State Government
Medtronic	\$23,500,000	Cardiac defibrillator and pacemaker fraud.	Whistleblowers
TOTAL	\$9,094,474,000		

Note: Approximately 100 other False Claims Acts, totaling approximately \$150 million, were settled in FY 2012.