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Fried Frank > Civil False Claims and Qui Tam Actions

The Civil False Claims Act (FCA) is the one of the fastest growing areas of federal litigation, with settlements and judgments totaling billions of dollars each year. The National Institute on the Civil False Claims Act and Qui Tam Enforcement will bring together specialists from all areas—U.S. Department of Justice, state attorney general offices, leading defense and qui tam whistleblower firms—to discuss this ever-growing area of litigation and enforcement.

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The False Claims Act - U.S. Department of Justice

The False Claims Act, also called the "Lincoln Law", is an American federal law that imposes liability on persons and companies who defraud governmental programs. It is the federal Government's primary litigation tool in combating fraud against the Government. The law includes a qui tam provision that allows people who are not affiliated with the government, called "relators" under the law, to file actions on behalf of the government. Persons filing under the Act stand to receive a portion of an

False Claims Act - Wikipedia

3. False Claims Act Enforcement and Penalties. The False Claims Act is a punitive statute. For civil violations, its penalties provisions authorize fines of three times the amount the government paid for each false claim, plus an additional penalty of up to \$11,000 per false claim. In the healthcare context, due to the number of Medicare claims that a facility can submit in any given period of time, and the cumulative monetary value of those claims, some of the largest penalties imposed on ...

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The False Claims Act: A Primer

Civil False Claims and Qui-Tam Actions is an essential resource to use when bringing or defending a Qui-Tam action. The treatise provides comprehensive analysis of the Civil False Claims statute and a balanced approach to every important aspect of case preparation and litigation -- from establishing the merits of a whistleblower claim to determining the formula for arriving at the Qui-Tam ...

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...
 "Notwithstanding section 3729 of title 31, United States Code, the amount of the liability under that section in the case of a person who makes a false claim related to a contract with the Department of Defense shall be a civil penalty of \$2,000, an amount equal to three times the amount of the damages the Government sustains because of the act of the person, and costs of the civil action."

31 U.S. Code § 3729 - False claims | U.S. Code | US Law ...

The federal False Claims Act (FCA), 31 U.S.C. §§ 3729, et seq is sometimes known as "Lincoln's Law," because it was enacted during the Civil War to counter widespread fraud by contractors supplying the military. More recently, it has been amended to enhance the Government's ability to recover money for losses caused to it by fraud.

A Guide To The Federal False Claims Act - Whistleblower Law

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