AUSTIN KNUDSEN

STATE OF MONTANA

February 14, 2024

Anna Schneider
Bureau Chief, Office of Consumer Protection
Montana Attorney General's Office
P.O. Box 200151
Helena, Montana 59602-1401
Anna.Schneider@mt.gov

Via Email

Re: Mont. Code Ann. § 17-8-416 Reporting Montana False Claims Act

Dear Chief Schneider,

Each year, the Attorney General's Office provides a Report to the Legislature's Law and Justice Interim Committee of cases brought under the Montana False Claim Act (FCA). The following is data compiled by Montana's Office of Consumer Protection (OCP) for the purposes of Mont. Code Ann. § 17-8-416 during case year 2023. OCP handles non-Medicaid *qui tams* only. The data is based only on case information that OCP has been given notice of or has access to, which includes federal pleadings and other court filings. The case counts for 2023 are:

1. *Number of cases filed under Montana False Claims Act and pending in the state.* ***0***

2. *Number of cases filed under Montana False Claims Act and settled (all jurisdictions).* ***0***

3. *Number of cases filed under Montana False Claims Act and judgment entered (all jurisdictions). (dismissed/terminated/closed since last report).* ***1***

4. *The total proceeds paid to the state and the total proceeds paid to the qui tam plaintiffs in cases filed under the Montana False Claims Act.* ***$0***

5. *Number of qui tam cases pending in other jurisdictions involving the state (Montana False Claims Act and on behalf of the State of Montana).* ***11***

If you have any questions, please contact me at kali.griffin@mt.gov.

Very truly yours,

Kali L. Griffin
Assistant Attorney General