Other Monetary Award Statutes

Federal Statutes

Name	Statute	Link
Commodity Exchange Act	7 U.S.C. § 23	http://www.law.cornell.edu/uscode/text/7/26
False Claims Act	31 U.S.C. § 3729-32	http://www.law.cornell.edu/uscode/text/31/3729 http://www.law.cornell.edu/uscode/text/31/3730 http://www.law.cornell.edu/uscode/text/31/3731 http://www.law.cornell.edu/uscode/text/31/3732
Internal Revenue Code	26 U.S.C. § 7623	http://www.law.cornell.edu/uscode/text/26/7623

State Statutes

Name	Statute	Link
California	False Claims Act §§ 12650-56	http://www.taf.org/californiafca.htm
Colorado	Medical Fraud False Claims Act C.R.S. § 25.5-304, et seq.	http://www.taf.org/colorado-fca-6-2010.pdf
Connecticut	False Claims Act § 17b-301a	http://www.cga.ct.gov/2009/ACT/PA/2009PA-00005-R00HB-07005SS3-PA.htm
Delaware	False Claims and Reporting Act § 1201, et seq.	http://delcode.delaware.gov/title6/c012/index.shtml
District of Columbia	False Claims Act §§ 2-308.03, 2-308.13, 2-308.21, et seq.	http://www.taf.org/dcfca.htm
Florida	False Claims Act §§ 68.081-68.093	http://www.taf.org/floridafca.htm
Georgia	False Medical Claims Act § 49-4-168—§ 49-4-168.8, et seq.	http://www1.legis.ga.gov/legis/2007_08/fulltext/hb551.htm
Hawaii	False Claims to the State § 661-21—§ 661-29, et seq.	http://www.capitol.hawaii.gov/hrscurrent/Vol13_Ch0601-0676/HRS0661/HRS_0661-0021.htm
Illinois	Whistleblower Reward and Protection Act § 175-1—§175-8, et seq.	http://www.ilga.gov/legislation/ilcs/ilcs3.asp?ActID=2058&ChapterID=57

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Name	Statute	Link
Indiana	False Claims and Whistleblower Protection Act IC 5-11-5.5—IC 5-11-5.5-18	http://www.in.gov/legislative/ic/code/title5/ar11/ch5.5.html
Louisiana	False Claims Act §§ 46:437.1-.17, 438.1-.8, 439.1-.4, 440.1-440.3	http://www.legis.state.la.us/lss/lss.asp?doc=100859 http://www.legis.state.la.us/lss/lss.asp?doc=100860 http://www.legis.state.la.us/lss/lss.asp?doc=100861
Maryland	False Health Claims Act § 2-601—§ 2-611	http://www.taf.org/maryland-fca.pdf
Massachusetts	False Claims Act Ch 12 § 5A-12, § 5O, et seq.	http://www.malegislature.gov/Laws/GeneralLaws/PartI/TitleII/Chapter12/Section5a
Michigan	The Medicaid False Claims Act MCL 400.611	http://www.legislature.mi.gov/%28S%28jkpx0p45yetquv45syfm1sjy%29%29/mileg.aspx?page=getobject&objectname=mcl-Act-72-of-1977&query=on&highlight=medicaid
Minnesota	False Claims Act Minn. Stat. § 15C.01, et seq.	http://www.taf.org/MN-FCA-TEXT.pdf
Montana	False Claims Act § 17-8-401—§ 17-8-403, et seq.	http://data.opi.mt.gov/bills/mca_toc/17_8_4.htm
Nevada	Submission of False Claims to State or Local Government § 357.010—§ 357.250, et seq.	http://www.leg.state.nv.us/NRS/NRS-357.html
New Hampshire	Medicaid Fraud and False Claims § 167:61-b—§ 167:61-e, et seq.	http://www.taf.org/newhampshirefca.htm
New Jersey	False Claims Act N.J.S.A. 2A:32C-1—2A:32C-15, 2A:32C–17—2A:32C-18	http://lis.njleg.state.nj.us/cgi-bin/om_isapi.dll?clientID=296768993&Depth=4&TD=WRAP&advquery=False%20Claims%20Act&headingswithhits=on&infobase=statutes.nfo&rank=&record={969}&softpage=Doc_Frame_Pg42&wordsaroundhits=2&zz=
New Mexico	Medicaid False Claims Act § 27-14-1, et seq. Fraud Against Taxpayers Act § 44-9-1—§ 44-9-14, et seq.	http://www.taf.org/newmexicofca.htm
New York	NY State False Claims Act §§ 187-194, et seq.	http://www.taf.org/NY-FCA-law.htm
North Carolina	False Claims Act § 1-605—§ 108A-63	http://www.ncga.state.nc.us/Sessions/2009/Bills/House/HTML/H1135v8.html
Oklahoma	Medicaid False Claims Act Title 63 § 5053, et seq.	http://www.taf.org/OK-FCA-2007.pdf

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Name	Statute	Link
Rhode Island	False Claims Act § 9-1.1-1—§ 9-1.1-8	http://www.rilin.state.ri.us/Statutes/TITLE9/9-1.1/INDEX.HTM
Tennessee	False Claims Act §§ 4-18-101, et seq., & Medical False Claims Act §§ 71-5-181, et seq.	http://www.taf.org/tennesseefca.htm
Texas	False Claims Act § 32.039 Medicaid Fraud Prevention §§ 36.001-36.008, §§ 36.051-36.055, §§ 36.101-36.117, §§ 36.131-36.132	http://www.taf.org/texasfca.htm http://www.statutes.legis.state.tx.us/Docs/HR/htm/HR.36.htm#36.001tm
Virginia	Fraud Against Taxpayers Act § 8.01-216.1—§ 801-216.19, et seq.	http://www.taf.org/virginiafca.htm
Wisconsin	Appropriations and Budget Management 20.931	http://docs.legis.wisconsin.gov/statutes/statutes/20/X/931

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Labaton Sucharow was the first firm in the country to establish a practice exclusively focused on protecting and advocating for SEC Whistleblowers. Led by Jordan A. Thomas, an SEC veteran who played a leadership role in the development of the Agency's Whistleblower Program, our practice leverages unparalleled securities litigation expertise and significant in-house resources to protect and advocate for courageous individuals who report possible securities violations.

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