

QUI TAM PROVISIONS FOR STATES

STATE	STATE FALSE CLAIMS ACT/QUI TAM CITATIONS	QUI TAM STATUTORY FILING AND SERVICE PROCEDURES	ADDRESSEE FOR INITIAL SERVICE <i>Note: Direct contacts at the Attorney General's office mentioned below may change from time to time. Please call each office to confirm its current contact.</i>	EXPRESSED METHOD OF INITIAL SERVICE	NAMFCU DIRECTORS <i>Note: These direct contacts mentioned below may change from time to time. Please call each office to confirm its current contact.</i>
California	The California False Claims Act, Ca. Govt. Code §12651, et seq.	* Complaint and Disclosure to be filed in Superior Court * Under seal 60 days * (C)(3) On same day, service by registered mail, Return Receipt Requested, on the Attorney General with Complaint and Disclosure	Office of the California Attorney General Edmund G. Brown, Jr., Attorney General Attn: Larry Raskin, Supervising Deputy Attorney General 1300 I Street POB 944255 Sacramento, CA 94244-2550 Tel: 916-445-9555	Federal Express - overnight mail	Mark Geiger, Director MFCU Medicaid Fraud Control Unit of California Office of the Attorney General 1425 River Park Drive, Ste. 300 Sacramento, CA 95815 Tel: 916-263-2533 Fax: 916-263-0864 E-mail: mark.geiger@doj.ca.gov
Delaware	Delaware False Claims and Reporting Act, 6 Del. C. §1201, et seq.	* Complaint and Disclosure to be served on Attorney General pursuant to Rules 4 and 5 of Superior Court Civil Rules * Under seal 60 days	Attorney General for the State of Delaware Joseph R. Biden, III, Attorney General Attn: Jason Miller Director of the Delaware Medicare Fraud Control Unit The Carvel State Office Building 820 N. French Street Wilmington, Delaware 19801 Tel: 302-577-8338	Federal Express - overnight mail	Daniel R. Miller, Director MFCU Medicaid Fraud Control Unit of Delaware Office of the Attorney General 820 N. French Street Wilmington, DE 19801 Tel: 302-577-8859 Fax: 302-577-3090 Email: damiller@state.de.us
District of Columbia	District of Columbia Procurement Reform Amendment Act, D.C. Ann. §2-308.14, et seq.	* Complaint and Disclosure to be served on corporation counsel (stat. language), now called Office of Attorney General, same day service of Complaint by registered mail, return receipt requested * File in Superior Court * Under seal 180 days	Attorney General for the District of Columbia Peter Nickles, Attorney General Attn: Deputy Attorney General Eugene Adams Public Safety Division 441 Fourth Street N.W. Ste. 1145s Washington, D.C. 20001 Tel: 202-727-3400	Federal Express - overnight mail	Susan Kennedy, Director MFCU Medicaid Fraud Control Unit of D.C. Office of D.C. Inspector General 717 14th St., N.W. 5th Fl. Washington, DC 20005 Tel: 202-727-8008 Email: susan.kennedy@dc.gov
Florida	Florida's False Claims Act, Fla. Stat. Ann. §68.081 and §68.082(2)(a)-(b)	* File in Circuit Court of Second Judicial Circuit in and for Leon City. *Immediately, Complaint and Disclosure to be served on Attorney General AND CFO of Dept of Financial Services by registered mail, return receipt requested * Under seal 60 days	Bill McCollum, Attorney General Attorney General for the State of Florida The Capitol, PL-01 Tallahassee, Florida 32399-1050 Tel: 850-414-3300 NOTE: FEDERAL EXPRESS SERVICE - OVERNIGHT MAIL REQUIRED (Reg. Mail/Return Rcpt. Request) AND Alex Sink Chief Financial Officer Florida Department of Financial Services 200 East Gaines Street Tallahassee, Florida 32399-4247 Tel: 850-413-3100 NOTE: REGISTERED MAIL/RETURN RECEIPT REQUESTED REQUIRED	Federal Express - overnight mail AND Registered Mail/Return Receipt Requested	David Lewis, Director MFCU Medicaid Fraud Control Unit of Florida Office of the Attorney General 107 West Gaines St. The Capitol, PL-01 Tallahassee, FL 32399-1050 Tel: 850-414-3910 Fax: 850-921-5194 E-mail: david.lewis@myfloridalegal.com
Georgia	Georgia's State False Medicaid Claims Act, H.B. 551, 49-4-168 et seq.	* Complaint and Disclosure to be served on Attorney General * Under seal 60 days	Thurbent E. Baker, Esq. Georgia Attorney General 40 Capitol Square, SW Atlanta, GA 30334 Tel: 404-656-3300	Federal Express - overnight mail	Charles Richards Director, MFCU Medicaid Fraud Control Unit of Georgia 2100 East Exchange Place Building One, Suite 200 Tucker, GA 30084 Tel: 770-414-3655 Fax: 770-414-2718 Email: charlie.richards@mfcu.ga.gov
Hawaii	Hawaii False Claims Act, Haw. Rev. Stat. §661-21, et seq.	* Complaint and Disclosure to be served on State in accordance with Hawaii Rules of Civil Procedure * Under seal 60 days * Hawaii Rule 4(d)(4) deliver Summons and Complaint to Attorney General or Assistant Attorney General	Office of the Attorney General for the State of Hawaii Mark Bennett, Attorney General Attn: Gary Senaga, Deputy Attorney General Medicaid Fraud Control Unit 425 Queen Street Honolulu, HI 96813 Tel: 808-586-1239	Federal Express - overnight mail	Michael L. Parrish Director, MFCU Medicaid Fraud Control Unit of Hawaii Office of the Attorney General 333 Queen Street, 10th Fl. Honolulu, HI 96813 Tel: 808-586-1073 Email: michael.l.parrish@hawaii.gov
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Illinois	Illinois Whistleblower Reward and Protection Act, 740 Ill. Code Stat. §17543, et seq.	* Complaint and Disclosure to be served on State * Under seal 60 days	Honorable Lisa Madigan Attorney General for the State of Illinois Attn: Patrick Keenan, Bureau Chief of Medicaid Fraud 100 W. Randolph Street 13th Fl. Chicago, IL 60601 Tel: 312-814-3796	Federal Express - overnight mail	Agnes Kindred-Johnson Director, MFCU Medicaid Fraud Control Bureau 801 South 7th Street, Suite 200-M P. O. Box 19461 Springfield, IL 62794 Tel: 217-785-3321 Fax: 217-524-6405 E-mail: kindrea@isp.state.il.us
Indiana	Indiana False Claims and Whistleblower Protection Act, IC 5-11-5.5, et seq.	* File in Circuit or Superior Court * Complaint and Disclosure to be served on both Attorney General AND Inspector General * Under seal 120 days	Greg Zoeller Attorney General for the State of Indiana Attn: Medicaid Fraud 302 W. Washington Street, IGCS - 5th Fl. Indianapolis, IN 46204 Tel: 317-232-6201 AND David Thomas Inspector General of the State of Indiana 150 W. Market St., Rm 414 Indianapolis, IN 46204 Tel: 317-232-3850	Federal Express - overnight mail	Allen K. Pope, Director MFCU Medicaid Fraud Control Unit of Indiana Office of the Attorney General 8005 Castleway Drive Indianapolis, IN 46250-1946 Tel: 317-915-5303 Fax: 317-232-6523 Email: apope@atg.state.in.us
Louisiana	Louisiana False Claims Act, Act 1373 § 437.1 et seq	* An action instituted pursuant to R.S. 46:437.6 or 437.7 may be brought in any of the following (1) The Nineteenth Judicial Court for the parish of East Baton Rouge, (2) A district court in the parish in which health care provider operates * Complaint and Disclosure to be served on secretary or Attorney General * Complaint must be filed no later than 1yr after notice of information * Caption must be "Medical Assistance Programs, ex rel" * Under seal 90 days	James D. Caldwell Attorney General for the State of Louisiana 1885 N. 3rd St. Baton Rouge, Louisiana 70802 Tel: 225-326-6705		Fred A. Duhy, Jr., Director MFCU Medicaid Fraud Control Unit of Louisiana Office of the Attorney General P.O. Box 94005 Baton Rouge, LA 70804-9005 Tel: 225-326-6210 Fax: 225-326-6295 Email: duhyf@ag.state.la.us
Massachusetts	Massachusetts False Claims Law, Mass. Gen. Laws Ch. 12 §5, et seq.	* Complaint and Disclosure to be served on Attorney General pursuant to Mass. R. Civ. P. Rule 4(d)(3) * Under seal 120 days	Martha Coakley, Attorney General Attorney General for the State of Massachusetts Attn: Robert Patten One Ashburton Place, Rm 1813 Boston, Massachusetts 02108-1598 Tel: 617-727-2200	Federal Express - overnight mail	Christopher Walsh, Director MFCU Medicaid Fraud Control Unit of Massachusetts Office of the Attorney General One Ashburton Place Boston, MA 02108 Tel: 617-963-2489 Fax: 617-722-3067 E-mail: christopher.j.walsh@state.ma.us
Michigan	Michigan's Medicaid False Claims Act, MCLA §400.601 et seq.	* Complaint and Disclosure to be served on Attorney General * Under seal for 90 days * Must be filed in Ingham County	Mike Cox Attorney General for the State of Michigan G. Mennen Williams Building 7th Fl. 525 W. Ottawa Street Lansing, MI 48909 Tel: 517-373-1110	Federal Express - overnight mail	Wallace T. Hart, Director MFCU Medicaid Fraud Control Unit of Michigan Office of the Attorney General 2860 Eyde Parkway East Lansing, MI 48823 Tel: 517-241-6509 Fax: 517-241-6515 Email: hartwt@michigan.gov
Montana	Montana False Claims Act, Mon. Stat. 17-8-403, et seq.	* Complaint and Disclosure to be served on Government Attorney * Under seal 60 days	Steve Bullock Attorney General for the State of Montana Department of Justice 215 N. Sander Helena, MT 59620-1401 Tel: 406-444-2026	Registered mail/return receipt requested	Debrah Fosket, Director MFCU Medicaid Fraud Control Unit of Montana Division of Criminal Investigation 2225 11th Ave. P.O. Box 201417 Helena, MT 59620 Tel: 406-444-4606 Email: ghage@mt.gov

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Nevada	Nevada's False Claims Act, Nev. Rev. Stat. Ann. §357.040, et seq.	* Complaint and Disclosure to be served on Attorney General (same day service) * Same day service requirement	Office of the Nevada Attorney General Catherine Cortez Masto, Attorney General Nevada Department of Justice Attn: Mark Kemberling, Chief Deputy Attorney General Carson City Office 100 North Carson Street Carson City, Nevada 89701-4717 Tel: 775-684-1100	Federal Express - overnight mail	Mark N. Kemberling, Director MFCU Medicaid Fraud Control Unit of Nevada Office of the Attorney General 555 East Washington Ave., Ste. 3900 Las Vegas, NV 89101 Tel: 702-486-3111 Fax: 702-486-3871 E-mail: mkemberling@ag.nv.gov
New Hampshire	New Hampshire False Claims Act NH. 167:61-b et seq.	*Complaint and Disclosure to be served on the state in accordance with the New Hampshire Rules of Civil Procedure. (NH Statutes, Ch. 510:2 provides "processes shall be served by giving to the defendant or leaving at his abode an attested copy thereof.")	Orville Bud Fitch Department of Justice c/o New Hampshire Medicaid Fraud Unit Attn: Jeff Cahill Director of the Medicaid Fraud Unit 33 Capitol Street Concord, NH 03301 Tel: 603-271-1246	Federal Express - overnight mail	Jeffrey S. Cahill, Director MFCU Medicaid Fraud Control Unit of New Hampshire Office of the Attorney General 33 Capitol Street Concord, NH 03301-6397 Tel: 603-271-1246 Fax: 973-599-5979 Email: jeff.cahill@doj.nh.gov
New Jersey	New Jersey False Claims Act, ACS A3428	* Complaint and Disclosure to be immediately served by registered mail, return receipt requested to the Attorney General * Under seal 60 days	Anne Milgram, Attorney General Office of the Attorney General Richard J. Hughes Justice Complex 8th Floor, West Wing 25 Market Street Trenton, NJ 08625 Tel: 609-292-4925	Registered mail/return receipt requested	Riza Dagli, Director MFCU Medicaid Fraud Control Unit of New Jersey Office of the Attorney General 1 Appollo Drive Whippany, NJ 07981 Tel: 973-599-5886 Fax: 973-599-5979 Email: daglir@njdcj.org
New Mexico	New Mexico House Bill No. 468, 46th Legislature, Second Regular Session	* Complaint and Disclosure to be served on Department of Human Services * Under seal 60 days * The Dept. of Human Services notifies the Attorney General	Paul Ritzma General Counsel for the Human Service Department State of New Mexico 2009 S. Pachecho, Pollon Plaza Santa Fe, New Mexico 87504-2348 Tel: 505-827-7701	Federal Express - overnight mail	Elizabeth Staley, Director Medicaid Fraud Control Unit of New Mexico Office of the Attorney General 111 Lomas Blvd., N.W., 3rd Fl. Albuquerque, NM 87102 Tel: 505-222-9080 Fax: 505-222-9008 Email: estaley@ago.state.nm.us
New York	N.Y.S. 2108C	* Complaint and Disclosure to be served on state pursuant to subdivision one of section three hundred seven of the civil practice law and rules. * The complaint shall be filed in the supreme court in camera * Under seal 60 days	Heidi Wendel, Deputy Attorney General Chief of Medicaid Fraud Unit 120 Broadway, 13th Fl. New York, NY 10271 Tel: 212-417-5250	Federal Express - overnight mail	Heidi A. Wendel, Director MFCU Medicaid Fraud Control Unit of New York Office of the Attorney General 120 Broadway, 13th Floor New York, NY 10271 Tel: 212-417-5250 Fax: 212-417-4284 E-mail: heidi.wendel@oag.state.ny.us
Oklahoma	Oklahoma Medicaid False Claims Act- 63 Okl. St. Ann. §5053	* Complaint and Disclosure shall be served on state pursuant to Section 2004 of Title 12 of the Oklahoma Statutes * Complaint filed in camera * Under seal 60 days	Attorney General for the State of Oklahoma W.A. Drew Edmondson 313 NE 21st St. Oklahoma City, OK 73105 Tel: 405-521-3921	Certified Mail/Return Receipt Requested	Don Brown, Director MFCU Medicaid Fraud Control Unit of Oklahoma Office of the Attorney General 313 N.E. 21st Street Oklahoma City, OK 73105 Tel: 405-522-2962 Fax: 405-522-4875 E-mail: don_brown@oag.state.ok.us
Rhode Island	The State False Claims Act, R.I. General Laws Ch. 9-1.1	R.I. General Laws § 9-1.1-4(a)(2)	Hon. Patrick C. Lynch, Attorney General of Rhode Island 150 South Main Street Providence, RI 02903 Phone: 401-274-4400		James F. Dube Director, MFCU Medicaid Fraud Control Unit of Rhode Island Office of the Attorney General 150 S Main Street Providence, RI 02903 Tel: 401-274-4400 x 2410 Fax: 401-222-3014 E-mail: jdube@riag.ri.gov

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Tennessee	Tennessee's False Claims Act, Tenn. Code Ann. §71-5-182, et seq.	* Complaint and Disclosure to be served on State * Under seal 60 days	Robert E. Cooper, Jr. Office of the Attorney General for the State of Tennessee Antitrust Division Cordell Hull Bldg. 425 Fifth Ave. North Ground Floor Nashville, TN 37243 Tel: 615-741-2518	Federal Express - overnight mail	Robert Schlafly, Director MFCU Medicaid Fraud Control Unit of Tennessee Bureau of Investigation 901 R.S. Gass Boulevard Nashville, TN 37216-2639 Tel: 615-744-4362 Fax: 615-744-4659 E-mail: bob.schlafly@state.tn.us
Texas	Texas False Claims Act, Tex. Hum. Res. Code Ann. §32.039 and §36.002 et seq	* Complaint and Disclosure to be served on Attorney General pursuant to TX Civ. Proc. * Under seal 60 days	Office of Greg Abbott, Attorney General for the State of Texas Texas Civil Medicaid Fraud Control Unit 300 W. 15th Street, 9th Floor Austin, TX 78701 Tel: 512-463-2100	Registered mail/return receipt requested	W. Rick Copeland, Director MFCU Medicaid Fraud Control Unit of Texas Office of the Attorney General 6330 Hwy 290 East, Suite 250 Austin, TX 78723 Tel: 512-371-4767 Fax: 512-320-0974 E-mail: rick.copeland@oag.state.tx.us
Virginia	Virginia Fraud against Taxpayers Act, Va. Code Ann. §8.01-216.1, et seq.	* Complaint and Disclosure to be served on Commonwealth * Under seal 120 days	Bill Mims, Attorney General Attorney General for the Commonwealth of Virginia Attn: Tracy Smith, Chief of Civil Investigations Division 900 East Main Street, Richmond, Virginia 23219 Tel: 804-786-2071	Federal Express - overnight mail	Randall L. Clouse, Director MFCU Medicaid Fraud Control Unit of Virginia Office of the Attorney General 900 E Main Street, 5th Floor Richmond, VA 23219 Tel: 804-692-0171 Fax: 804-225-3064 E-mail: rclouse@oag.state.va.us
Wisconsin	False Claims for Medical Assistance Wis. Stat. § 20.931	*Complaint and Disclosure to be served on Attorney General *Complaint filed in camera *Under seal 60 days	Attorney General J.B. Van Hollen 114 East State Capitol Madison, WI 53707-7857 Tel: 608-266-1221		Tom Storm Department of Justice 17 West Main Street Madison, WI 53703 Tel: 608-266-9222 Fax: 608-261-7991
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