

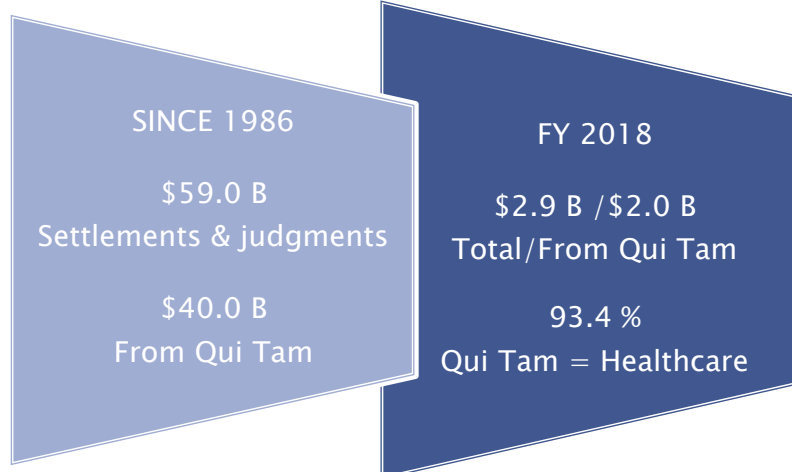
# Enforcement Trends

Jill O. Venezia – AUSA, U.S. Attorney’s Office

Bill Morrison – Haynes & Boone, LLP

Scott McBride – Morgan, Lewis & Bockius LLP

## Federal False Claims Act



# Liability

- ▶ **Imposes civil liability on a person or corporation that**
  - Knowingly presents, or causes to be presented, a false or fraudulent claim for payment or approval;
  - Knowingly makes, uses, or causes to be made or used, a false record or statement material to a false or fraudulent claim; or
  - Conspires to commit a False Claims Act violation
  - And more ...

## “Knowing” or “Knowingly”

- ▶ **Means that persons or corporations, with respect to information**
  - Have actual knowledge of the information;
  - Act in deliberate ignorance of the truth or falsity of the information; or
  - Act in reckless disregard of the truth or falsity of the information; and
  - Requires no proof of specific intent to defraud

Find the full text of this and thousands of other resources from leading experts in dozens of legal practice areas in the [UT Law CLE eLibrary \(utcle.org/elibrary\)](https://utcle.org/elibrary)

Title search: Enforcement Trends

Also available as part of the eCourse

[2019 Health Law eConference](#)

First appeared as part of the conference materials for the  
31<sup>st</sup> Annual Health Law Conference session

"Enforcement Trends Across the Healthcare Industry"