

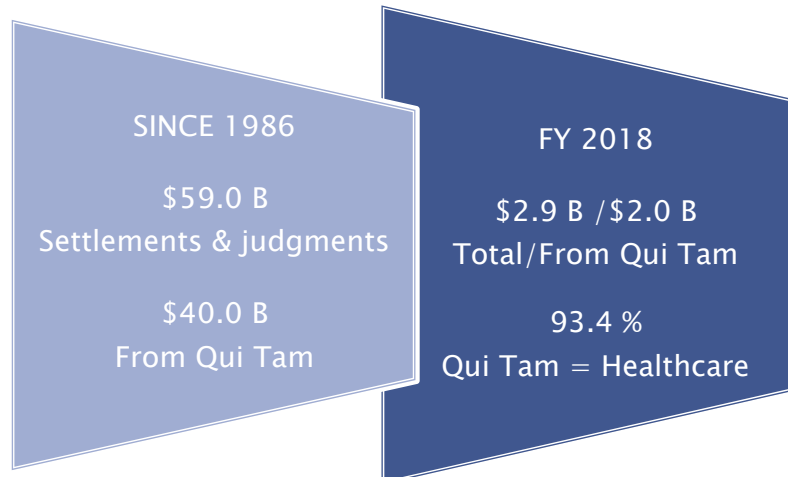
Enforcement Trends

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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

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