

Deficit Reduction Act of 2005 – False Claims Act Requirements
Title 42 United States Code Section 1396a(a)(68)

The information and any links contained on this page are intended solely as guidance, do not represent an all-inclusive list of relevant laws on this topic, may not reflect recent changes to law, and are not a substitute for legal counsel.

I. FEDERAL LAWS

A. Federal False Claims Obligation (42 USC Section 1396a(a)(68))

See: <https://www.gpo.gov/fdsys/pkg/USCODE-2010-title42/pdf/USCODE-2010-title42-chap7-subchapXIX-sec1396a.pdf>

B. Federal False Claims Act (31 USC Sections 3729-3733)

See: <https://www.gpo.gov/fdsys/pkg/USCODE-2011-title31/pdf/USCODE-2011-title31-subtitleIII-chap37-subchapIII-sec3729.pdf>

C. Administrative Remedies for False Claims (31 USC Chapter 38, Sections 3801-3812)

See: <https://www.gpo.gov/fdsys/pkg/USCODE-2010-title31/pdf/USCODE-2010-title31-subtitleIII-chap38.pdf>

II. NEW YORK STATE LAWS

New York State Laws link: <http://public.leginfo.state.ny.us/lawssrch.cgi?NVLWO>

Select "Laws of New York" under the "Laws" tab.

A. CIVIL AND ADMINISTRATIVE LAWS

1. New York False Claims Act (State Finance Law Sections 187-194)
2. Social Services Law, Section 145-b - False Statements
3. Social Services Law, Section 145-c - Sanctions

B. CRIMINAL LAWS

1. Social Services Law, Section 145 - Penalties
2. Social Services Law, Section 366-b - Penalties for Fraudulent Practices
3. Social Services Law, Section 145-c - Sanctions
4. Penal Law Article 175 - False Written Statements
5. Penal Law Article 176 - Insurance Fraud
6. Penal Law Article 177 - Health Care Fraud

III. WHISTLEBLOWER PROTECTION

A. FEDERAL LAWS

1. Federal False Claims Act (31 U.S.C. Section 3730(h))

See: <https://www.gpo.gov/fdsys/pkg/USCODE-2011-title31/pdf/USCODE-2011-title31-subtitleIII-chap37-subchapIII-sec3730.pdf>

B. NEW YORK STATE LAWS (See above link for New York State Laws)

1. New York State False Claim Act (State Finance Law Section 191)
2. New York State Labor Law, Section 740
3. New York State Labor Law, Section 741