

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/lawsrch.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