

Federal Statutes

Name	Statute	Link
Commodity Exchange Act	7 U.S.C. § 23	http://www.law.cornell.edu/uscode/text/7/26
False Claims Act	31 U.S.C. § 3729-32	http://www.law.cornell.edu/uscode/text/31/3729 http://www.law.cornell.edu/uscode/text/31/3730 http://www.law.cornell.edu/uscode/text/31/3731 http://www.law.cornell.edu/uscode/text/31/3732
Internal Revenue Code	26 U.S.C. § 7623	http://www.law.cornell.edu/uscode/text/26/7623
Federal Deposit Insurance Act	31 U.S.C. § 5323	https://www.law.cornell.edu/uscode/text/31/5323
Fixing America's Surface Transportation Act	49 U.S.C. § 30172	https://www.law.cornell.edu/uscode/text/49/30172

State Statutes

Name	Statute	Link
California	False Claims Act §§ 12650-56	https://casetext.com/statute/cal-gov-code-12650-short-title-definitions
Colorado	Medical Fraud False Claims Act C.R.S. § 25.5-304, et seq.	http://www.taf.org/colorado-fca-6-2010.pdf
Connecticut	False Claims Act § 17b-301a	https://www.cga.ct.gov/2014/fc/2014SB-00022-R000602-FC.htm
Delaware	False Claims and Reporting Act § 1201, et seq.	http://delcode.delaware.gov/title6/c012/index.shtml
District of Columbia	False Claims Act §§ 2-308.03, 2-308.13, 2-308.21, et seq.	https://beta.code.dccouncil.us/dc/council/code/sections/2-381.02.html
Florida	False Claims Act §§ 68.081-68.093	http://www.leg.state.fl.us/Statutes/index.cfm?App_mode=Display_Statute&Search_String=&URL=000-0099/0068/Sections/0068.081.html
Georgia	False Medical Claims Act § 49-4-168—§ 49-4-168.8, et seq.	http://law.justia.com/codes/georgia/2010/title-49/chapter-4/article-7b/49-4-168
Hawaii	False Claims to the State § 661-21—§ 661-29, et seq.	http://www.capitol.hawaii.gov/hrscurrent/Vol13_Ch0601-0676/HRS0661/HRS_0661-0021.htm
Illinois	Whistleblower Reward and Protection Act § 175-1—§175-8, et seq.	http://www.ilga.gov/legislation/ilcs/ilcs3.asp?ActID=2058&ChapterID=57
Indiana	False Claims and Whistleblower Protection Act IC 5-11-5.5—IC 5-11-5.5-18	http://iga.in.gov/legislative/laws/2016/ic/titles/005/
Louisiana	False Claims Act §§ 46:437.1-.17, 438.1-.8, 439.1-.4, 440.1-440.3	http://law.justia.com/codes/louisiana/2011/rs/title46/rs46-437-1/
Maryland	False Health Claims Act § 2-601—§ 2-611	http://www.taf.org/maryland-fca.pdf
Massachusetts	False Claims Act Ch 12 § 5A-12, § 5O, et seq.	http://www.malegislature.gov/Laws/GeneralLaws/PartI/TitleII/Chapter12/Section5a

Michigan	The Medicaid False Claims Act MCL 400.611	http://www.legislature.mi.gov/%28S%28jpx0p45yetquv45syfm1sjy%29%29/mileg.aspx?page=getobject&objectname=mcl-Act-72-of-1977&query=on&highlight=medicaid
Minnesota	False Claims Act Minn. Stat. § 15C.01, et seq.	http://www.taf.org/MN-FCA-TEXT.pdf
Montana	False Claims Act § 17-8-401—§ 17-8-403, et seq.	http://leg.mt.gov/bills/mca_toc/17_8_4.htm
Nevada	Submission of False Claims to State or Local Government § 357.010—§ 357.250, et seq.	http://www.leg.state.nv.us/NRS/NRS-357.html
New Hampshire	Medicaid Fraud and False Claims § 167:61-b—§ 167:61-e, et seq.	http://www.gencourt.state.nh.us/rsa/html/XII/167/167-61-b.htm
New Jersey	False Claims Act N.J.S.A. 2A:32C-1—2A:32C-15, 2A:32C-17—2A:32C-18	http://www.njleg.state.nj.us/2010/Bills/A3500/3304_11.PDF
New Mexico	Medicaid False Claims Act § 27-14-1, et seq. Fraud Against Taxpayers Act § 44-9-1—§ 44-9-14, et seq.	http://www.taf.org/newmexicofca.htm
New York	NY State False Claims Act §§ 187-194, et seq.	https://ag.ny.gov/sites/default/files/pdfs/bureaus/whistleblowers/NYS_FALSE_CLAIMS_ACT.pdf
North Carolina	False Claims Act § 1-605—§ 108A-63	http://www.ncga.state.nc.us/EnactedLegislation/Statutes/HTML/BySection/Chapter_108A/GS_108A-63.html
Oklahoma	Medicaid False Claims Act Title 63 § 5053, et seq.	http://www.taf.org/OK-FCA-2007.pdf
Rhode Island	False Claims Act § 9-1.1-1—§ 9-1.1-8	http://www.rilin.state.ri.us/Statutes/TITLE9/9-1.1/INDEX.HTM
Tennessee	False Claims Act §§ 4-18-101, et seq., & Medical False Claims Act §§ 71-5-181, et seq.	https://www.falseclaimsact.com/states/Tennessee.pdf

Texas	False Claims Act § 32.039 Medicaid Fraud Prevention §§ 36.001-36.008, §§ 36.051-36.055, §§ 36.101-36.117, §§ 36.131-36.132	http://www.statutes.legis.state.tx.us/Docs/HR/htm/HR.36.htm
Utah	Utah Code Title 67, Chapter 21: Protection of Public Employees Act	http://statelaws.findlaw.com/utah-law/utah-whistleblower-laws.html
Virginia	Fraud Against Taxpayers Act § 8.01-216.1—§ 801-216.19, et seq.	https://vacode.org/2016/8.01/3/19.1/8.01-216.3/
Wisconsin	Appropriations and Budget Management 20.931	http://www.taf.org/Wisconsin-FCA.PDF