



State of North Carolina

Department of Justice

PO Box 629

Raleigh, North Carolina

27602

Phone: (919) 716-6400

Fax: (919) 716-6750

ROY COOPER
ATTORNEY GENERAL

February 1, 2014

North Carolina Senate President Pro Tempore Phil Berger
North Carolina House of Representatives Speaker Thom Tillis
Co-Chairs, Joint Legislative Commission on Governmental Operations

Senator Stan Bingham
Senator Thom Goolsby
Senator Buck Newton
Representative James Boles, Jr.
Representative Leo Daughtry
Representative John Faircloth
Representative Pat Hurley
Co-Chairs, Appropriations Subcommittees on Justice and Public Safety

North Carolina General Assembly
Raleigh, North Carolina 27601-1096

Re: Annual Qui Tam Report for 2013 under G.S. § 1-617(b)

Dear Members:

G.S. § 1-617(b) requires the Attorney General to submit to the Joint Legislative Committee on Governmental Operations and the Chairs of the Appropriations Subcommittees on Justice and Public Safety an annual report on the number of qui tam cases under the North Carolina False Claims Act (G.S. § 1-605 through 1-618) pending in the State and the number of qui tam cases pending in other jurisdictions involving the State, the number of qui tam cases under the North Carolina False Claims Act that were settled, the number of qui tam cases in which judgment was entered, and the amount of proceeds paid to qui tam plaintiffs during the previous calendar year.

For the period January 1, 2013 through December 31, 2013, the Attorney General's report pursuant to G.S. § 1-617(b) is as follows:

Qui tam cases pending in North Carolina as of 12/31/2013	20
Qui tam cases pending in other jurisdictions involving claims under the North Carolina False Claims Act as of 12/31/2013	216
Qui tam cases under the North Carolina False Claims Act settled in 2013	10
Qui tam cases under the North Carolina False Claims Act in which judgment was entered	0
Amount of proceeds paid to qui tam plaintiffs in 2013	\$2,880,022.79

We will be happy to respond to any questions you may have regarding this report.

Very truly yours,


Kristi Hyman
Chief of Staff

KH:ng

cc: Kristine Leggett, NCGA Fiscal Research Division
Nels Roseland, NCDOJ, Deputy Chief of Staff