



**JOSH STEIN**  
**ATTORNEY GENERAL**

**STATE OF NORTH CAROLINA**  
**DEPARTMENT OF JUSTICE**

**SETH DEARMIN**  
**CHIEF OF STAFF**

February 1, 2018

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

Representative James L. Boles, Jr.  
Representative Ted Davis, Jr.  
Senator Shirley B. Randleman  
Co-Chairs, Joint Legislative Oversight Committee on Justice and Public Safety

North Carolina General Assembly  
Raleigh, North Carolina 27601-1096

Re: Annual Qui Tam report for 2017 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, 2017 through December 31, 2017, the Attorney General's report pursuant to G.S. § 1-617(b) is as follows:

|  |                |
|--|----------------|
| Qui tam cases pending in North Carolina as of 12/31/2017   | 36             |
| Qui tam cases pending in other jurisdictions involving claims under the North Carolina False Claims Act as of 12/31/2017 | 241            |
| Qui tam cases under the North Carolina False Claims Act settled in 2017  | 12             |
| 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 2017  | \$1,701,246.27 |

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

Very truly yours,



Seth Dearmin  
Chief of Staff

SD:ng

cc: John Poteat, NCGA Fiscal Research Division