



IOWA DEPARTMENT OF JUSTICE
OFFICE OF THE ATTORNEY GENERAL

MEMORANDUM

TO: The Honorable Jason Schultz, Chair, Senate Judiciary Committee
The Honorable Matt Blake, Ranking Member, Senate Judiciary Committee
The Honorable Steven Holt, Chair, House Judiciary Committee
The Honorable Ross Wilburn, Ranking Member, House Judiciary Committee

FROM: Dan Breitbarth, Assistant Attorney General

RE: 2024 False Claims Act Annual Report

DATE: July 2026

2024 False Claims Act Annual Report

This annual report concerning activity under Iowa's False Claims Act ("Act"), Iowa Code chapter 685, is submitted by the Office of the Attorney General ("Office") pursuant to 2010 Iowa Acts, chapter 1031, section 345. (Attached.)

1. There was one case filed under the Act by the Office during the calendar year 2024.
 - a. See Appendix 1, Tab 1A
2. There were 30 cases filed under the Act by qui tam plaintiffs during the calendar year 2024.
 - a. See Appendix 1, Tab 2A
 - b. All cases involved the Medicaid program. No other cases involved.
 - c. The Office does not know whether the qui tam plaintiffs previously filed an action in another jurisdiction.
3. See Appendix 1, Tab 3A/3B/3C

2010 Iowa Acts
Chapter 1031, Section 345

Sec. 345. ANNUAL REPORTING REQUIREMENT. On the thirtieth day after the effective date of this division of this Act, and on the anniversary of the effective date of this division of this Act each year thereafter, the attorney general shall submit to the chairpersons and ranking members of the house and senate committees on judiciary, the legislative caucus staffs, and the legislative services agency, in electronic format, a report containing all of the following information:

1. The number of cases the attorney general filed during the previous calendar year under this chapter.
2. The number of cases qui tam plaintiffs filed under this chapter during the previous calendar year, including those cases that remain under seal, and specifying all of the following for the cases:
 - a. The state or federal court in which each case was filed and the total number filed in each court.
 - b. The state program or agency involved in each case.
 - c. The number of cases filed by qui tam plaintiffs who previously filed an action based on the same or similar transaction or allegation under the federal False Claims Act or the false claims act of another state.
3. The amount recovered by the state in the form of settlement, damages, penalties, and litigation costs, if known, and specifying the following for each case.
 - a. The case number and parties for each case in which there was a recovery.
 - b. The amount of funds recovered respectively for damages, penalties, and litigation costs.
 - c. The percentage of the recovery and the amount that the state paid to any qui tam plaintiff.

1A

Case Name	Case Number	Court	Agency Involved	Repeat claims	Amount Recovered
U.S. ex rel. Ulrich v. Teva Pharmaceuticals, Inc.	24-cv-10965	District Court for Massachusetts	State of Iowa	None	None

2A
MFCU Cases

Number	Date Received	Location Filed
24-0002-C	01/03/2024	Minnesota
24-0003-C	01/03/2024	Eastern District of Pennsylvania
24-0004-C	01/02/2024	Arizona
24-0007-C	01/24/2024	Washington, DC
24-0008-C	01/26/2024	Western District of Kentucky
24-0017-C	02/15/2024	Western District of North Carolina
24-0024-C	03/29/2024	Eastern District of New York
24-0025-C	04/04/2024	Massachusetts
24-0034-C	05/22/2024	Nebraska, Omaha Division
24-0041-C	06/03/2024	Western District of Tennessee
24-0042-C	06/13/2024	Delaware
24-0045-C	06/20/2024	Massachusetts
24-0046-C	06/28/2024	Washington, DC
24-0049-C	07/10/2024	New Jersey
24-0050-C	07/10/2024	Eastern District of Pennsylvania
24-0052-C	07/16/2024	Colorado, Maryland
24-0054-C	08/06/2024	Western District of Texas
24-0055-C	08/08/2024	Eastern District of Pennsylvania
24-0056-C	08/15/2024	Eastern District of Pennsylvania
24-0059-C	08/23/2024	Massachusetts
24-0062-C	08/28/2024	Delaware
24-0071-C	09/26/2024	Maryland
24-0073-C	10/01/2024	Northern District of Oklahoma
24-0079-C	10/11/2024	Northern District of Georgia
24-0082-C	10/17/2024	Eastern District of Pennsylvania
24-0084-C	10/31/2024	Western District of Missouri
24-0085-C	10/31/2024	Western District of New York
24-0090-C	11/15/2024	Minnesota
24-0091-C	11/25/2024	Rhode Island
24-0092-C	11/25/2024	Southern District of Indiana

3A, 3B, 3C Data

Case Number	Case Name	Parties For Each Case		Restitution - Federal Share	Restitution - State Share	Penalty - State Share	Relator - State Share	Interest - State Share
		Relator	Provider					
18-cv-783	Sandra Gauch, Michelle McNeill v Lincare Holdings Inc, et al	Sandra Gauch, Michelle McNeill	Lincare, Inc	\$6,295.00	\$3,427.21	\$3,427.20	\$1,336.61	\$68.71
4:23-cv-00106	U.S. et al. v Daniel Pott-Pepperman	N/A	Dr. Daniel Ephraim Pott-Pepperman	\$1,714.15	\$1,885.85			
5:19-cv-04011-CJW-KEM	U.S. et al. ex rel. Matthew Steele v Tri-State Specialists, LLP and Adam B Smith, MD	Matthew Steele, MD	Dr. Adam B. Smith	\$36,308.72	\$40,861.78			
N/A	N/A	N/A	Modernizing Medicine	\$750.97	\$868.43			
N/A	N/A	N/A	Norstrum Laboratories Inc and Nirmal Mulye, Ph.D	\$15,891.92	\$15,711.74			
N/A	N/A	N/A	Siouxland Surgery Center LLP d/b/a Dunes Surgical Hospital; United Surgical Partners International, Inc; and USP Siouxland, Inc	\$958,035.00	\$703,365.00	\$351,682.50		\$25,671.62
18-cv-1510; 19-cv-1163; ELH-21-3231	U.S. ex rel. Hudak et al v Precision Toxicology, et al; U.S. ex rel. [REDACTED], et al v Precision Toxicology, et al; U.S. ex rel. Buonauro, et al v Precision Diagnostics	Hudak, Doe, and Buonauro	Precision Diagnostics, LLC d/b/a Precision Diagnostics, Inc; Precision Toxicology Holdings; and PT Intermediate Holdings, Inc	\$13.65	\$14.51			\$1.71
				\$1,019,009.41	\$766,134.52	\$355,109.70	\$1,336.61	\$25,742.04