## HOUSE BILL NO. 558

## INTRODUCED BY KILPATRICK

## IN THE HOUSE

FEBRUARY 3, 1989	INTRODUCED AND REFERRED TO COMMITTEE ON JUDICIARY.
	FIRST READING.
FEBRUARY 15, 1989	COMMITTEE RECOMMEND BILL DO PASS. REPORT ADOPTED.
FEBRUARY 16, 1989	PRINTING REPORT.
FEBRUARY 18, 1989	SECOND READING, DO PASS.
FEBRUARY 20, 1989	ENGROSSING REPORT.
FEBRUARY 21, 1989	THIRD READING, PASSED. AYES, 96; NOES, 0.
	TRANSMITTED TO SENATE.
IN	THE SENATE
FEBRUARY 28, 1989	INTRODUCED AND REFERRED TO COMMITTEE ON LOCAL GOVERNMENT.
	FIRST READING.
MARCH 15, 1989	COMMITTEE RECOMMEND BILL BE CONCURRED IN. REPORT ADOPTED.
MARCH 17, 1989	SECOND READING, CONCURRED IN.
MARCH 20, 1989	THIRD READING, CONCURRED IN. AYES, 48; NOES, 0.
	RETURNED TO HOUSE.

IN THE HOUSE

MARCH 21, 1989 RECEIVED FROM SENATE.

SENT TO ENROLLING.

REPORTED CORRECTLY ENROLLED.

1 HOUSE BILL NO. 558
2 INTRODUCED BY Minus

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A BILL FOR AN ACT ENTITLED: "AN ACT TO PROVIDE A CIVIL REMEDY FOR PRESENTATION OF A FALSE, FICTITIOUS, OR FRAUDULENT CLAIM FOR PAYMENT TO ANY CITY OR TOWN; AND PROVIDING FOR THE FORFEITURE OF THE CLAIM AND A PENALTY NOT TO EXCEED \$2,000 PLUS DOUBLE THE DAMAGES SUSTAINED BY THE CITY OR TOWN."

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legal costs.

BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MONTANA:

(1) A person who knowingly presents or causes to be presented a false, fictitious, or fraudulent claim for allowance or payment to any city or town or its contractors forfeits the claim, including any portion that may be legitimate, and in addition is subject to a penalty of not to exceed \$2,000 plus double the damages sustained by the city or town as a result of the false claim, including all

NEW SECTION. Section 1. Liability for false claims.

21 (2) The forfeiture and the penalty may be claimed in 22 the same suit.

-End-



HB 558

LC 1549/01

APPROVED BY COMMITTEE ON JUDICIARY

1	HOUSE BILL NO. 558
2	INTRODUCED BY
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A BILL FOR AN ACT ENTITLED: "AN ACT TO PROVIDE A CIVIL

REMEDY FOR PRESENTATION OF A FALSE, FICTITIOUS, OR

FRAUDULENT CLAIM FOR PAYMENT TO ANY CITY OR TOWN; AND

PROVIDING FOR THE FORFEITURE OF THE CLAIM AND A PENALTY NOT

TO EXCEED \$2,000 PLUS DOUBLE THE DAMAGES SUSTAINED BY THE

CITY OR TOWN." 9

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BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MONTANA: 11

NEW SECTION. Section 1. Liability for false claims. 12

13 (1) A person who knowingly presents or causes to be

14 presented a false, fictitious, or fraudulent claim for

15 allowance or payment to any city or town or its contractors

forfeits the claim, including any portion that may be

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legitimate, and in addition is subject to a penalty of not

to exceed \$2,000 plus double the damages sustained by the 18

city or town as a result of the false claim, including all 19

20 legal costs.

21 (2) The forfeiture and the penalty may be claimed in

22 the same suit.

-End-



SECOND READING HB 558

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22

the same suit.

HOUSE BILL NO. 558 1 3 A BILL FOR AN ACT ENTITLED: "AN ACT TO PROVIDE A CIVIL 5 FOR PRESENTATION OF A FALSE, FICTITIOUS, OR 6 FRAUDULENT CLAIM FOR PAYMENT TO ANY CITY OR TOWN; AND 7 PROVIDING FOR THE FORFEITURE OF THE CLAIM AND A PENALTY NOT 8 TO EXCEED \$2,000 PLUS DOUBLE THE DAMAGES SUSTAINED BY THE 9 CITY OR TOWN." 10 11 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MONTANA: 12 NEW SECTION. Section 1. Liability for false claims. 13 (1) A person who knowingly presents or causes to be 14 presented a false, fictitious, or fraudulent claim for 15 allowance or payment to any city or town or its contractors forfeits the claim, including any portion that may be 16 17 legitimate, and in addition is subject to a penalty of not 18 to exceed \$2,000 plus double the damages sustained by the 19 city or town as a result of the false claim, including all 20 legal costs.

-End-

(2) The forfeiture and the penalty may be claimed in



THIRD READING
#B 558

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4	A BILL FOR AN ACT ENTITLED: "AN ACT TO PROVIDE A CIVIL
5	REMEDY FOR PRESENTATION OF A FALSE, FICTITIOUS, OF
6	FRAUDULENT CLAIM FOR PAYMENT TO ANY CITY OR TOWN; AND
7	PROVIDING FOR THE FORFEITURE OF THE CLAIM AND A PENALTY NOT
8	TO EXCEED \$2,000 PLUS DOUBLE THE DAMAGES SUSTAINED BY THE
9	CITY OR TOWN."
O <sub>.</sub>	
1	BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MONTANA;
2	NEW SECTION. Section 1. Liability for false claims.
3	(1) A person who knowingly presents or causes to be
4	presented a false, fictitious, or fraudulent claim for
5	allowance or payment to any city or town or its contractors
6	forfeits the claim, including any portion that may be
7	legitimate, and in addition is subject to a penalty of not
8	to exceed \$2,000 plus double the damages sustained by the
9	city or town as a result of the false claim, including al.
0	legal costs.
1	(2) The forfeiture and the penalty may be claimed in
2	the same suit.

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-End-



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