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July 15, 2026

By First Class Mail and Email

Hon. David P. Sokola
Senate President Pro Tempore
Delaware General Assembly
Legislative Hall
411 Legislative Avenue
Dover, Delaware 19901

Hon. Melissa Minor-Brown
Speaker of the House
Delaware General Assembly
Legislative Hall
411 Legislative Avenue
Dover, Delaware 19901

RE: **False Claims Act report to the General Assembly for 2025**

Dear President Pro Tempore Sokola and Speaker Minor-Brown:

On behalf of the Delaware Department of Justice, I am submitting this annual report about Delaware False Claims and Reporting Act ("DFCRA") cases for the previous calendar year as required by 6 *Del. C.* § 1210. The DFCRA provides a civil remedy for fraud against the government. The cases are often whistleblower based (also known as *qui tam* cases), but the government may also pursue cases in which we have uncovered the fraud ourselves. In instances in which a private individual whistleblower brings the case, rather than the government, the case is under seal for a period of time while our office investigates the allegations to determine their merit. A substantial number of the cases referenced below are still under seal. Word of the Department's successful recoveries of funds under the DFCRA—whether through Department-initiated actions or cases filed by private individuals—should have a general deterrent effect beyond the cases themselves in terms of discouraging false claims against the State. Although impossible to quantify, our successes have also proven to encourage voluntary compliance with statutory obligations by businesses and individuals.

Section 1210 also requires the Department to provide certain information about the DFCRA cases filed by private individuals. We have separately listed Medicaid-based DFCRA cases from non-Medicaid DFCRA cases. The State recovered $100,000 under the DFCRA for its non-Medicaid cases in 2025. The chart below provides the information about pending non-Medicaid DFCRA cases. The Department of Justice's White Collar Crime Unit, which oversees the non-Medicaid DFCRA cases, would be happy to provide any additional data concerning these cases at your request. Information about the Medicaid cases follows in Section II.

I. Non-Medicaid DFCRA cases filed by private individuals.

Defendant	**Affected agency or program**	**Court the case was filed in**	**Status**
CVS Health Corp.; CVS Pharmacy, Inc.; Coram LLC, *et al.*	Delaware Department of Finance	Northern District of Illinois	Pending: In active litigation. Delaware intervened.
Occidental Petroleum Corporation; OXY USA INC.; Diamondback Energy, Inc.; Magnolia Oil & Gas Corporation; Pioneer Natural Resources USA, Inc.; Burlington Resources Oil & Gas Company LP; Marathon Oil Corporation; Marathon Oil EF LLC; Capstone Natural Resources II, LLC; Clearfork Production, LLC; EP Energy E&P Company, L.P.; and Sunoco Partners Marketing & Terminals L.P.	Delaware Department of Finance	Delaware Superior Court	Pending: In active litigation. Delaware intervened.
Centurion of Delaware, LLC; Centurion LLC, MHM Services, Inc.; and Centene Corporation	Delaware Department of Correction	Delaware Superior Court	Pending: In active litigation. Delaware intervened.
Under Seal	Delaware Department of Finance	Delaware Superior Court	Pending: In active litigation and remains in the investigative stage.

Defendant	Affected agency or program	Court the case was filed in	Status
Under Seal	Delaware Department of Finance	Federal Court in the District of Columbia	Pending: In active litigation and remains in the investigative stage.
Under Seal	Office of Management and Budget, various county and municipal agencies	Federal Court in the District of Columbia	Pending: In active litigation and remains in the investigative stage.
Under Seal	Delaware Department of Technology and Information	Federal Court in the Northern District of California	Pending: In active litigation and remains in the investigative stage.
Under Seal	State and federal governments, municipalities, and agencies nationwide	Federal Court in the Southern District of New York	Pending: In active litigation and remains in the investigative stage.
Under Seal	Delaware Department of Transportation	Federal Court in the Northern District of New York	Pending: In active litigation and remains in the investigative stage.
Under Seal	State and federal governments, municipalities, and agencies nationwide	Federal Court in the Southern District of Ohio	Pending: In active litigation and remains in the investigative stage.

II. Medicaid DFCRA cases.

Private individuals filed 32 Medicaid *qui tam* cases during 2025 under the DFCRA. A total of 170 Medicaid *qui tam* cases were awaiting resolution as of the end of 2025. These cases are filed in federal courts across the country under the federal False

Claims Act, the DFCRA, and the relevant false claims acts of other states. In 2025, the Delaware Department of Justice filed no independent Medicaid DFCRA actions.

The State recovered $358,655.80 under the DFCRA for its Medicaid cases in 2025. The affected entity in all the above Medicaid-related cases is the Delaware Division of Medicaid and Medical Assistance. The Department of Justice's Medicaid Fraud Control Unit would be happy to provide any additional data concerning these cases at your request.

In closing, we are proud of the Department's work to recover funds under the DFCRA and to deter the submission of false claims to the State. We are available to meet and discuss any questions you may have about this letter and the Department's DFCRA efforts.

Respectfully,

Owen Lefkon, Director
Fraud and Consumer Protection Division

cc: Ruth Ann Miller, Controller General
Patricia A. Davis, State Solicitor