

***Virgin Islands False Claims Act***

(A) Has actual knowledge of the information;

(B) Acts in deliberate ignorance of the truth or falsity of the information; or

(C) Acts in reckless disregard of the truth or falsity of the information.

(5) 'Material' means having a natural tendency to influence, or be capable of influencing the payment or receipt of money, property, or services.

(b) Proof of specific intent to defraud is not required.

(c) Except



(2) A person may not bring an action under subsection (b) which is based upon allegations or transactions that are the subject of a civil suit or an administrative, civil money, penalty proceeding in which the Government is already a party.

(3)

(A) Unless the action is brought by the Attorney General or the person bringing the action is an original source of the information, or unless opposed by the Government, the court shall dismiss an action or claim under this section, if substantially the same allegations or transactions as alleged in the action or claim were publicly disclosed-

(i) in a criminal, civil, or administrative hearing in which the Government or its agent is a party;

(ii) in a legislative, Virgin Islands Inspector General, or other government report, hearing, audit, or investigation; or

(iii) from the news media.

(B) For purposes of subparagraph (A), 'original source' means an individual who

(i) who has knowledge of the information







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(a) This chapter must be liberally construed and applied to promote its remedial and deterrent purposes.

If any provision of this chapter or the provisions of this chapter are held to be unconstitutional, the provisions of this chapter shall nevertheless remain in full force and effect.