

§ 1149.13 When may the NEA issue a complaint?

The NEA may issue a complaint:

- (a) If the Attorney General, or his/her designee, approves the referral of the allegations for adjudication in a written statement; and
- (b) In a case of submission of false claims, if the amount of money or the value of property or services demanded or requested in a false claim, or a group of related claims submitted at the same time, does not exceed \$150,000.