

DIVISION OF CRIMINAL INVESTIGATION
DEPARTMENT OF JUSTICE
STATE OF MONTANA

Austin Knudson
Attorney General



PO Box 201417
2225 Eleventh Avenue
Helena, MT 59620-1417
(406) 444-3874
FAX: (406) 444-2759

March 1, 2024

RE: FY 24 DCI Investigations Bureau Report for Legislative Interim Budget Committee

-Major Case Section-

Declinations: 1 Case (2nd Quarter FY 24)

October 3: Official Misconduct, Dawson County (Major Resignation)

Reason declined: Civil remedies already in place. Criminal investigative resources are not available in a mostly civil matter.

Cases referred: 0

-Medicaid Fraud Control Unit (MFCU)-

Cases referred: 0

-Social Security Fraud/Cooperative Disabilities Unit (SSI/CDU)-

Cases referred: 2 Cases (2nd Quarter FY 24)

U.S. v. Cedric Neal (Title II Disability and Medicare Fraud)

U.S. v. Kevin Pen dill (Title II Concealed Work, Wire Fraud)

-Office of Consumer Protection (OCP)-

Cases referred: 0 case pending federal indictment (details may not be disclosed)

-Elder Justice-

Cases referred: 0

-Fire Marshal-

Cases referred: 0