

DIVISION OF CRIMINAL INVESTIGATION
DEPARTMENT OF JUSTICE
STATE OF MONTANA

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RE: Legislative Report on Major Case FY 2024, Quarter 4

-Major Case Section-

Declinations: 1

Cases referred: 0

-Medicaid Fraud Control Unit (MFCU)-

Cases referred: 0

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

Cases referred: 3

Below is one case DCI was asked to lead and/or participate in an investigation in the current fiscal year, but due to resource constraints was declined:

7/24: Trespass/Disorderly Conduct

Madison County

Reason declined: A series of multiple cases involving homicide, officer-involved shootings, in-custody jail deaths, sexual assaults and complex theft cases absorbed Major Case resources in the months of June and July.

The number of investigations by DCI that were referred to federal prosecutors that resulted in charges being filed in federal court, the names of the defendants, and the crimes charged are as follows:

SSI/CDU had the following three (3) cases (fourth quarter to present4):

- *US v. Terry Smith* – 42 USC 408(a)(4) (Failure to Report Event Affecting Eligibility to Benefits), 18 USC 641, (Theft), 18 USC 1343 (Wire Fraud), 18 USC 1001 (False Statement)
- *US v. Gerry Albus* – 18 USC 1383(a)(3), (Concealment of Event Affecting Continued Eligibility to Benefits), 18 USC 641, (Theft)
- *U.S. v. Cedric Neal* – 42 USC 408(a)(3), (False Statement of Material Fact in Determining Rights to Benefits), 18 USC 1001, (False Statement)

Medicaid Fraud Control Unit, OCP, Elder Justice, Fire Marshal and Organized Retail Crime have had no cases referred federally.