

Health Care Fraud Report Table of Cases

— Vol. 14, Nos. 1-24, pp. 1-1056

— Jan. 13 -- Dec. 15, 2010

18661C Payday.com LLC v. CMS (Departmental App. Bd., Appellate Div.), 626

A TO Z DME LLC v. CMS (Departmental App. Bd., Appellate Div.), 666

Abbott Labs. Inc.; U.S. ex rel. Carpenter v. (D. Mass.), 615

Abbott Labs.; Louisiana v. (La. Dist. Ct.), 938

Abbott Labs.; U.S. ex rel. Colquitt v. (N.D. Tex.), 71

Abbott Labs.; Wisconsin v. (Wis. Cir. Ct.), 392

Abdelshafi; U.S. v. (4th Cir.), 121

Abney v. University Med. Ctr. of S. Nev. (D. Nev.), 578

Absecon Manor Nursing Home Ass'n v. CMS

(Departmental App. Bd., Civil Remedies Div.), 706

Advanced Spine Ctrs. Inc.; Metropolitan Prop. and

Cas. Ins. Co. v. (D. Mass.), 464

Affinity Group Benefits Ass'n, In re (Miss. Dep't of

Ins., Fin. Institutions and Prof'l Registration), 179

Aguilar; U.S. v. (D.N.J.), 670

Ahmed v. Sebelius (D. Mass.), 421

AHS Tulsa Reg'l Med. Ctr.; U.S. ex rel. Sanchez-

Smith v. (N.D. Okla.), 984

Akarue; U.S. v. (E.D. Pa.), 423

Akpan v. Inspector Gen. (Departmental App. Bd.,

Civil Remedies Div.), 704; (Appellate Div.), 850

Alabama v. CMS (M.D. Ala.), 289

Alabama v. Johnson (Ala. Cir. Ct.), 762

Albany Physical Therapy v. CMS (Departmental App.

Bd., Civil Remedies Div.), 706

Albert Einstein Med. Ctr.; Smith v. (3d Cir.), 383

Alcindor; People v. (N.Y. Sup. Ct.), 941

Allergan Inc.; U.S. ex rel. Beilfuss and O'Connor-

Masse v. (N.D. Ga.), 738

Allergan Inc.; U.S. ex rel. Hallivis v. (N.D. Ga.), 738

Allergan Inc.; U.S. ex rel. Lang and Rushin v. (N.D.

Ga.), 738

Allergan Inc.; U.S. v. (N.D. Ga.), 738

Allstate Ins. Co. v. Etienne (E.D.N.Y.), 930

Allstate Ins. Co. v. St. Anthony's Spine & Joint Inst.

PC (N.D. Ill.), 168; 253

Allstate Ins. Co. v. Spine Ctrs. Inst. Inc. (N.D. Ill.),

858

Almont Ambulatory Surgical Ctr. Inc. v. CMS

(Departmental App. Bd., Civil Remedies Div.), 296

Almy v. Sebelius (D. Md.), 749

Aloise; U.S. v. (S.D. Fla.), 121

Alpha Mobile Imaging, LLC v. CMS (Departmental

App. Bd., Civil Remedies Div.), 389

Alpharma Inc.; U.S. ex rel. Parks v. (D. Md.), 247

Alpharma; State v. (Idaho Dist. Ct.), 855

Alvarez-Jacinto v. U.S. (11th Cir.), 983

Alvarez v. CMS (Departmental App. Bd., Civil

Remedies Div.), 255; (Appellate Div.), 850

A.M. Home Health Servs. Inc. v. CMS (Departmental

App. Bd., Civil Remedies Div.), 853

American Dental Ass'n v. Cigna Corp. (11th Cir.), 429

American Health Care Inc.; U.S. v. (E.D. Pa.), 884

American Therapeutic Corp.; U.S. v. (S.D. Fla.), 885

Amgen Inc.; United Food & Commercial Workers

Cen. Pa. & Reg'l Health & Welfare Fund v. (9th

Cir.), 887

Amgen Inc.; U.S. ex rel. Westmoreland v. (D. Mass.),

416; 803

Anabtawi; U.S. v. (E.D. Tex.), 27

Ancier; U.S. v. (D.N.J.), 349

Angarita v. U.S. (S.D. Fla.), 613

Anwar; U.S. v. (S.D.N.Y.), 134

Aponte-Aponte v. Inspector Gen. (Departmental App.

Bd., Civil Remedies Div.), 622

Apotex; Utah v. (Utah Dist. Ct.), 220

Applebaum; U.S. v. (D. Idaho), 1035

Apria Healthcare Group Inc.; U.S. ex rel. Chovanec v.

(7th Cir.), 457

Armfield, U.S. ex rel. v. Gills (M.D. Fla.), 123

Arowosaye; New Jersey v. (N.J. Super. Ct.), 669

Arthritis and Allergy Assocs.; U.S. ex rel. Cass v. (D.

Conn.), 803

Ascension Health and Genesys Health Sys.; U.S. ex

rel. Buterakos v. (E.D. Mich.), 24

Asemota; U.S. v. (D.N.J.), 341; 746

Asheville Health Care Ctr. v. CMS (Departmental

App. Bd., Civil Remedies Div.), 851

Asimova; U.S. v. (D. Colo.), 621

Aspen Grove Home Health v. CMS (Departmental

App. Bd., Appellate Div.), 624

Associated Internists PC v. CMS (Departmental App.

Bd., Appellate Div.), 665

AstraZeneca Pharms. LP; Hood ex rel. Mississippi v.

(N.D. Miss.), 886

Austin, U.S. ex rel. v. Novartis Pharms. Corp. (M.D.

Fla.), 782

Aymat; U.S. v. (S.D.N.Y.), 122

Azmat; U.S. ex rel. Rogers v. (S.D. Ga.), 337; 654

Baergen v. CMS (Departmental App. Bd., Civil

Remedies Div.), 129

Bagdasarian; U.S. v. (C.D. Cal.), 19

Bahler Med. Inc.; U.S. ex rel. Poteet v. (1st Cir.), 752

Baig; U.S. v. (N.D. Ill.), 30; 172

Bailey; U.S. v. (E.D. Pa.), 1030

Baker's Bay Nursing Ass'n v. CMS (Departmental

App. Bd., Civil Remedies Div.), 704

Ball v. CMS (Departmental App. Bd., Civil Remedies

Div.), 296

Ballesteros v. CMS (Departmental App. Bd., Civil

Remedies Div.), 255

B&H Healthcare Servs. Inc.; New York v. (N.Y. Sup.

Ct.), 37

Barcelo; U.S. v. (S.D. Fla.), 695

Barnes; U.S. v. (S.D. Tex.), 805

Barnett v. CMS (Departmental App. Bd., Civil

Remedies Div.), 935

Bautista v. CMS (Departmental App. Bd., Civil

Remedies Div.), 706

Beatrice State Developmental Ctr. v. CMS

(Departmental App. Bd., Appellate Div.), 667

Bedford Care Ctr.-Monroe Hall LLC v. CMS

(Departmental App. Bd., Civil Remedies Div.), 854

Bedi; U.S. v. (S.D. Ill.), 294

Beilfuss and O'Connor-Masse, U.S. ex rel. v. Allergan

Inc. (N.D. Ga.), 738

Beltre; U.S. v. (S.D. Tex.), 127; 512

Bennett, U.S. ex rel. v. Medtronic Inc. (S.D. Tex.), 841

Bentley Pharmacy Inc. v. CMS (Departmental App.

Bd., Civil Remedies Div.), 936

Berkowitz; U.S. v. (E.D. Mo.), 34

Berry v. Inspector Gen. (Departmental App. Bd., Civil

Remedies Div.), 460

Besler Consulting; U.S. ex rel. Kite v. (D.N.J.), 26;

211

Beth Israel Med. Ctr.; U.S. ex rel. Pervez v.

(S.D.N.Y.), 755

Bierman, U.S. ex rel. v. Orthofix Intl. NV (D. Mass.),

928; 1029

BioniCare Med. Techs. Inc. v. CMS (Departmental

App. Bd., Civil Remedies Div.), 388

Birts; U.S. v. (S.D. Tex.), 217

Black v. U.S. (U.S., arg), 46; (vac and rem), 550

Block, U.S. ex rel. v. Del Campo (N.D. Ill.), 575

Blue Plastic Surgery Ctr. LLC v. CMS (Departmental

App. Bd., Civil Remedies Div.), 256

Bradford Reg'l Med. Ctr.; U.S. ex rel. Singh v. (W.D.

Pa.), 981

Bradford; U.S. v. (D. Kan.), 797

Brake; U.S. v. (W.D.N.C.), 555

Brandt; New Jersey v. (N.J. Super. Ct.), 463

Brian Ctr. Health and Rehab./Goldsboro v. CMS

(Departmental App. Bd., Civil Remedies Div.), 254

Briceno; U.S. v. (E.D. Mich.), 745

Briceno; U.S. v. (S.D. Fla.), 117

Brigham and Women's Hosp.; U.S. ex rel. Jones v. (D.

Mass.), 844; 931

Britthaven of Chapel Hill v. CMS (Departmental App.

Bd., Appellate Div.), 625

Brodie; Research Integrity, Office of v. (Departmental

App. Bd., Civil Remedies Div.), 129

Brown v. CMS (Departmental App. Bd., Civil

Remedies Div.), 585

Brown; U.S. v. (E.D. Mich.), 583

Bryant; U.S. v. (8th Cir.), 520

Bryant; U.S. v. (E.D.N.C.), 1033

Buterakos, U.S. ex rel. v. Ascension Health and

Genesys Health Sys. (E.D. Mich.), 24

Butler; Florida v. (Fla. Cir. Ct.), 897

Cadle v. Law, Dep't of (Alaska Super. Ct.), 590

Caldwell ex rel. Louisiana v. Janssen Pharmaceutica

Inc. (La. Parish Ct. (St. Landry)), 855

California v. Chernov (Cal. Super. Ct.), 220

California v. Healthmarkets Inc. (Cal. Super. Ct.), 898

Calloway Labs. Inc.; Massachusetts v. (Mass. Super.

Ct.), 591

Campbell; U.S. v. (E.D. Tex.), 757

Capener; U.S. v. (9th Cir.), 74

Cardinal Health Inc.; U.S. ex rel. Steury v. (5th Cir.),

924

CARI Reprod. Inst. v. CMS (Departmental App. Bd.,

Civil Remedies Div.), 130

Caridad Guilarte; U.S. v. (E.D. Mich.), 345

Carlisle HMA Inc.; U.S. ex rel. Kosenske v. (M.D.

Pa.), 336

Carpenter, U.S. ex rel. v. Abbott Labs. Inc. (D. Mass.),

615

Carrazana; U.S. v. (11th Cir.), 120

Carrington Place of Muscatine v. CMS (Departmental

App. Bd., Appellate Div.), 668

Carroll County Nursing and Rehab. Ctr. v. CMS

(Departmental App. Bd., Civil Remedies Div.), 852

Cass, U.S. ex rel. v. Arthritis and Allergy Assocs. (D.

Conn.), 803

Cast, U.S. ex rel. v. National Cardio Labs LLC (C.D.

Cal.), 576

Castanon; U.S. v. (D.N.J.), 989

Castle Rock of St. Louis Inc.; U.S. v. (E.D. Mo.), 19

Catholic Healthcare West; U.S. ex rel. Haight v. (9th

Cir.), 114; (U.S., rev den), 838

Cattanea; U.S. v. (D. Idaho), 454

Cavalli v. Inspector Gen. (Departmental App. Bd.,

Civil Remedies Div.), 852

Cedar Lake Nursing Home v. CMS (Departmental

App. Bd., Appellate Div.), 626

Cedar Lake Nursing Home v. HHS (5th Cir.), 754

Chand; U.S. v. (E.D. Mich.), 250; 292; 345; 514; 693

Charig, U.S. ex rel. v. Jaeger (S.D.N.Y.), 507

Charlu v. CMS (Departmental App. Bd., Civil

Remedies Div.), 386

Chattanooga-Hamilton County Hosp. Auth.;

Konvalinka v. (Tenn. Ct. App.), 896

Chen; U.S. v. (9th Cir.), 888

Chernov; California v. (Cal. Super. Ct.), 220

Children's Medicaid Dental of Columbia LLC; U.S. ex

rel. Haney v. (D.S.C.), 72

Chovanec, U.S. ex rel. v. Apria Healthcare Group Inc.

(7th Cir.), 457

Cibola Gen. Hosp. v. CMS (Departmental App. Bd.,

Civil Remedies Div.), 810

Cigna Corp.; American Dental Ass'n v. (11th Cir.),

429

Citizens Med. Ctr.; Gaalla v. (S.D. Tex.), 618

Claiborne-Hughes Health Ctr. v. Sebelius (6th Cir.),

582

Clair; Massachusetts v. (Mass. Super. Ct.), 258

CMS v. *See name of opposing party*

CMS LCD Complaint: Ankle-Foot/Knee-Ankle-Foot

Orthosis, In re (Departmental App. Bd., Civil

Remedies Div.), 937

CMS LCD Complaint: Pulsatile Intravenous Insulin

Therapy, In re (Departmental App. Bd., Civil

Remedies Div.), 386

CMS LCD Complaint: Wheelchair Options/

Accessories, In re (Departmental App. Bd., Civil

Remedies Div.), 810

Cobb; U.S. v. (E.D.N.C.), 1033

Cochlear Americas; U.S. ex rel. March v. (D. Colo.), 505

Cole; U.S. v. (S.D. Tex.), 171; 344; 757

Collie; U.S. v. (N.D. Ga.), 31

Colquitt, U.S. ex rel. v. Abbott Labs. (N.D. Tex.), 71

Columbia Care and Rehab. Ctr. v. CMS (Departmental App. Bd., Civil Remedies Div.), 851

Columbus Nursing & Rehab. Ctr. v. CMS (Departmental App. Bd., Appellate Div.), 624; (Civil Remedies Div.), 1035

Columbus Park Nursing & Rehab. Ctr. v. CMS (Departmental App. Bd., Appellate Div.), 667

Commonwealth v. *See name of opposing party*

Community Care of Rutherford County Inc. v. CMS (Departmental App. Bd., Civil Remedies Div.), 703

Community Northview Care Ctr. v. CMS (Departmental App. Bd., Appellate Div.), 627

Connecticut v. Health Net of the Northeast (D. Conn.), 73

Connecticut v. Katz (Conn. Super. Ct.), 302

Conrad, U.S. ex rel. v. Eon Labs Inc. (D. Mass.), 165

Conrad, U.S. ex rel. v. Grifols Biologicals Inc. (D. Md.), 583; 747

Conrad, U.S. ex rel. v. Schwarz Pharma (D. Mass.), 374

Conrad, U.S. ex rel. v. Schwarz Pharma (S.D. Tex.), 374

Convenient Care Clinic LLC; U.S. v. (E.D. Mo.), 295

Copeland, U.S. ex rel. v. Novartis Pharms. Corp. (E.D. Pa.), 782

Cornerstone Family Healthcare v. CMS (Departmental App. Bd., Civil Remedies Div.), 82; (Appellate Div.), 668

Country Villa Watsonville East Nursing Ctr. v. CMS (Departmental App. Bd., Civil Remedies Div.), 705

Cox, U.S. ex rel. v. Smith & Nephew Inc. (W.D. Tenn.), 928

Crawford, U.S. ex rel. v. Small Smiles of Roanoke LLC (W.D. Va.), 72

Crisologo; U.S. v. (S.D. Fla.), 752

Cronn; State v. (N.M. Dist. Ct.), 221

Crow; U.S. v. (N.D. Tex.), 702

CVS Pharmacy Inc., In re (Mass. Super. Ct.), 760

Dafyik Healthcare Servs. v. Sebelius (S.D. Tex.), 844

Daly-McIntee v. CMS (Departmental App. Bd., Civil Remedies Div.), 256

D'Anna; People v. (Mich. Dist. Ct.), 259

Daubner v. Inspector Gen. (Departmental App. Bd., Civil Remedies Div.), 130

Davis v. Inspector Gen. (Departmental App. Bd., Civil Remedies Div.), 937

De Jesus Huarte; U.S. v. (S.D. Fla.), 128

De La Vega; U.S. v. (S.D. Fla.), 342; 659; 701

Del Campo; U.S. ex rel. Block v. (N.D. Ill.), 575

DeLeon; U.S. v. (S.D. Tex.), 758

DeLuca; U.S. v. (N.D.N.Y.), 180

Deluna; U.S. v. (S.D. Tex.), 78

Department of *See name of department*

Desai; U.S. v. (D.N.J.), 222; 891

Desert Lane Care Ctr. v. CMS (Departmental App. Bd., Appellate Div.), 625

Digestive Disease Ctrs. v. CMS (Departmental App. Bd., Civil Remedies Div.), 851

Diversicare Afton Oaks LLC; Johnson v. (5th Cir.), 169

DMS Imaging Inc. v. CMS (Departmental App. Bd., Appellate Div.), 667

Doctor's Hosp. of Slidell LLC; U.S. ex rel. Wagemann v. (E.D. La.), 657; 893

Dogali; St. Agnes Med. Ctr. v. (E.D. Cal.), 124

Donigian, U.S. ex rel. v. St. Jude Med. Inc. (D. Mass.), 654

Donofrio; U.S. v. (D.N.J.), 1031

Drakeford, U.S. ex rel. v. Tuomey (D.S.C.), 335; 503

Dumas Nursing and Rehab. LP v. CMS (Departmental App. Bd., Civil Remedies Div.), 460

Dupont; U.S. v. (W.D. Mo.), 798

Duran; U.S. v. (S.D. Fla.), 885

Durschmidt v. Inspector Gen. (Departmental App. Bd., Civil Remedies Div.), 853

Duxbury, U.S. ex rel.; Ortho Biotech Prods. LP v. (U.S., rev sought), 8; (order), 164; (rev den), 551

Dweck; U.S. v. (S.D. Fla.), 22; 661; 701; 745

Dyer Nursing and Rehab. Ctr. v. CMS (Departmental App. Bd., Civil Remedies Div.), 82

E & I Med. Supply Servs. Inc. v. CMS (Departmental App. Bd., Civil Remedies Div.), 706

East Tenn. Cmty. Open MRI LLC v. CMS (Departmental App. Bd., Civil Remedies Div.), 585

Eastern Idaho Reg'l Med. Ctr.; U.S. ex rel. Putnam v. (D. Idaho), 248; 1031

Eastern Plumias Dist. Hosp. v. CMS (Departmental App. Bd., Civil Remedies Div.), 623

Easton; U.S. v. (N.D. Iowa), 891

Eastwood Enters. LLC v. Farha (M.D. Fla.), 658

Ebeid ex rel. U.S. v. Lungwitz (U.S., rev sought), 848

Ebeid v. Lungwitz (9th Cir.), 698; (U.S., rev sought) sub nom. Ebeid ex rel. U.S. v. Lungwitz, 848

Ebrahimi, U.S. ex rel. v. Turning Point CMHC Inc. (S.D. Fla.), 846

Edmond; U.S. v. (C.D. Cal.), 19

18661C Payday.com LLC v. CMS (Departmental App. Bd., Appellate Div.), 626

El Centro Reg'l Med. Ctr.; Ingrande v. (S.D. Cal.), 806

ELA Med. Inc.; U.S. ex rel. Lee v. (S.D. Fla.), 245; 923

ELA Med. Inc.; U.S. ex rel. Pfeifer v. (D. Colo.), 338; 924

Elder; U.S. v. (E.D. Mo.), 295

Eli Lilly & Co.; Hood v. (Miss. Cir. Ct.), 175

Elliott v. CMS (Departmental App. Bd., Civil Remedies Div.), 386

Elliott; U.S. v. (E.D.N.C.), 757

Ellison, U.S. ex rel. v. Visiting Physician Ass'n (S.D. Ohio), 24

Embassy Health Care Ctr. v. CMS (Departmental App. Bd., Appellate Div.), 850

Embassy Health Care Ctr. v. CMS (Departmental App. Bd., Civil Remedies Div.), 386; 853; (Appellate Div.), 665

Eon Labs Inc.; U.S. ex rel. Conrad v. (D. Mass.), 165

Epps v. CMS (Departmental App. Bd., Civil Remedies Div.), 851

Escoto; U.S. v. (11th Cir.), 383

Essien; U.S. v. (S.D. Tex.), 577

Ethex Corp.; U.S. v. (E.D. Mo.), 209

Etienne; Allstate Ins. Co. v. (E.D.N.Y.), 930

Exactech Inc.; U.S. v. (D.N.J.), 1031

Experts Are Us Inc. v. CMS (Departmental App. Bd., Civil Remedies Div.), 82; 705; (Appellate Div.), 849

Eze; U.S. v. (D. Mass.), 344; 700

Ezeaku-Olie v. CMS (Departmental App. Bd., Civil Remedies Div.), 809

FAL-Meridian Inc. v. HHS (7th Cir.), 420

Fangman, U.S. ex rel. v. Melbourne Internal Med. Assocs. (M.D. Fla.), 290

Farha; Eastwood Enters. LLC v. (M.D. Fla.), 658

Federal Trade Comm'n *See* FTC

Feldman, U.S. ex rel. v. Van Gorp (S.D.N.Y.), 29; 454; 664

Feldstein, U.S. ex rel. v. Organon Inc. (3d Cir.), 165

Fernandez; U.S. v. (11th Cir.), 696

Ferree; U.S. v. (D. Colo.), 847

Field, U.S. ex rel. v. Simi Valley Hosp. (C.D. Cal.), 921

Fillion, U.S. ex rel. v. Trinity Health Mich. (E.D. Mich.), 28

Fleming; U.S. v. (S.D. Tex.), 74

Flores; U.S. v. (S.D. Tex.), 511

Florida Med. Ctr. of Clearwater Inc. v. Sebelius (11th Cir.), 696

Florida v. Butler (Fla. Cir. Ct.), 897

Florida v. Krasnow (Fla. Cir. Ct.), 630

Florida v. Philome (Fla. Cir. Ct.), 813

FORBA Holdings LLC; U.S. ex rel. McDaniel v. (D. Md.), 72

Forest Pharms. Inc.; U.S. v. (D. Mass.), 741

Foxwood Springs Living Ctr. v. CMS (Departmental App. Bd., Appellate Div.), 627

Franklin Ave. Pharmacy v. CMS (Departmental App. Bd., Civil Remedies Div.), 935

Franklin-El; U.S. v. (10th Cir.), 889

Frazier, U.S. ex rel. v. IASIS Healthcare Corp. (9th Cir.), 697

Freedom Allied Med. Supply Corp. v. CMS (Departmental App. Bd., Civil Remedies Div.), 459

Freeman; U.S. v. (S.D. Tex.), 33

Friedman v. Sebelius (D.D.C.), 119

Fry, U.S. ex rel. v. Health Alliance of Greater Cincinnati Inc. (S.D. Ohio), 26; 115; 450

FTC v. U.S. Benefits LLC (M.D. Tenn.), 711

Fuquay; U.S. v. (C.D. Cal.), 893

Gaalla v. Citizens Med. Ctr. (S.D. Tex.), 618

Gacko v. U.S. (E.D.N.Y.), 508

Gallagher; U.S. v. (D. Minn.), 21

Garces; U.S. v. (S.D. Tex.), 663

Garcia; U.S. v. (S.D. Fla.), 425; 700; 985

Garcia; U.S. v. (S.D. Tex.), 171

Garofalo v. Inspector Gen. (Departmental App. Bd., Civil Remedies Div.), 82

Garrity, U.S. ex rel. v. Novartis Pharms. Corp. (E.D. Pa.), 782

Gateway Nursing Ctr. v. CMS (Departmental App. Bd., Appellate Div.), 625

Gelfand, U.S. ex rel. v. SpecialCare Hosp. Mgmt. Corp. (E.D.N.Y.), 553

Genentech Inc.; U.S. ex rel. Underwood v. (E.D. Pa.), 508; 841

Gentilello; University of Tex. Southwestern Med. Ctr. at Dallas v. (Tex. Ct. App., 5th Dist.), 617

George; U.S. v. (D. Conn.), 424

Getchell; Social Sec. Admin. v. (Departmental App. Bd., Civil Remedies Div.), 297

Gibbs v. Inspector Gen. (Departmental App. Bd., Appellate Div.), 624

Gilchrist v. Inpatient Med. Servs. Inc. (N.D. Ohio), 748

Gills; U.S. ex rel. Armfield v. (M.D. Fla.), 123

Gilman Care Ctr. LLC v. CMS (Departmental App. Bd., Civil Remedies Div.), 1036

Ginsberg; U.S. v. (S.D.N.Y.), 81

Girod; U.S. v. (E.D. La.), 25

Glasgow State Nursing Facility v. CMS (Departmental App. Bd., Civil Remedies Div.), 808

Goldberg, U.S. ex rel. v. Rush Univ. Med. Ctr. (N.D. Ill.), 249; 927

Golden Cross Health Care of Fresno v. CMS (Departmental App. Bd., Civil Remedies Div.), 706

Golden Living Ctr.-Frankfurt v. CMS (Departmental App. Bd., Appellate Div.), 627; 665

Golden Living Ctr.-Riverchase v. CMS (Departmental App. Bd., Appellate Div.), 667

Goldstein; U.S. v. (E.D. Mo.), 845

Gonzales; U.S. v. (S.D. Tex.), 806

Gonzalez; U.S. v. (M.D. Tenn.), 797

Grace Healthcare of Benton v. HHS (8th Cir.), 22

Grace Nursing Home v. CMS (Departmental App. Bd., Civil Remedies Div.), 1037

Graham County Soil and Water Conservation Dist. v. U.S. ex rel. Wilson (U.S.), 282

Grammer; John J. Kane Reg'l Ctrs.-Glen Hazel v. (U.S., rev sought), 32; (brief in opposition filed), 118; (rev den), 167

Grana; U.S. v. (E.D. Mich.), 343; 620; 700

Grand Oaks Care Ctr. v. CMS (Departmental App. Bd., Civil Remedies Div.), 852

Grant; U.S. v. (S.D. Tex.), 515

Greenbrier Nursing and Rehab. Ctr. v. CMS (Departmental App. Bd., Civil Remedies Div.), 390

Greenwood Assocs. v. CMS (Departmental App. Bd., Civil Remedies Div.), 808

Grifols Biologicals Inc.; U.S. ex rel. Conrad v. (D. Md.), 583; 747

Group Health Coop.; U.S. ex rel. Zemplenyi v. (W.D. Wash.), 754

Guerra; U.S. v. (11th Cir.), 699
Guthrie Clinic PC; U.S. ex rel. Repko v. (M.D. Pa.), 76

Haber; U.S. v. (E.D. Mich.), 22; 339; 385; 894
Haight, U.S. ex rel. v. Catholic Healthcare West (9th Cir.), 114; (U.S., rev den), 838
Hallivis, U.S. ex rel. v. Allergan Inc. (N.D. Ga.), 738
Hampers; U.S. v. (D. Colo.), 753
Haney, U.S. ex rel. v. Children's Medicaid Dental of Columbia LLC (D.S.C.), 72
Haque; U.S. v. (E.D. Mich.), 746
Harden v. Inspector Gen. (Departmental App. Bd., Civil Remedies Div.), 852
Harkonen; U.S. v. (N.D. Cal.), 926
Harper; Zahl v. (3d Cir.), 1026
Hawkins; State Farm Mut. Auto. Ins. Co. v. (E.D. Mich.), 556
Hawkins; U.S. v. (5th Cir.), 420
Health Alliance of Greater Cincinnati Inc.; U.S. ex rel. Fry v. (S.D. Ohio), 26; 115; 450
Health and Human Servs., Dep't of, Sebelius, Sec'y of *See Sebelius*
Health and Human Servs., Dep't of *See name of opposing party*
Health Mgmt. Sys. Inc.; U.S. ex rel. Hixson v. (8th Cir.), 659
Health Net of the Northeast; Connecticut v. (D. Conn.), 73
Healthcare Fin. Advisors Inc.; U.S. ex rel. Razin v. (C.D. Cal.), 838
Healthmarkets Inc.; California v. (Cal. Super. Ct.), 898
Healthsouth Holdings Inc.; U.S. ex rel. Mailly v. (D.N.J.), 125
Hearne; U.S. v. (5th Cir.), 890
Heins v. Inspector Gen. (Departmental App. Bd., Civil Remedies Div.), 704
Hellein, U.S. ex rel. (M.D. Fla.), 576
Henzel v. Starks (D. Minn.), 847
Heritage Healthcare & Rehab. Ctr. v. CMS (Departmental App. Bd., Civil Remedies Div.), 388
HHS *See name of opposing party*
Highland Pines Nursing Home Ltd. v. CMS (Departmental App. Bd., Civil Remedies Div.), 809
Hill; U.S. v. (5th Cir.), 743
Hirasuna v. CMS (Departmental App. Bd., Civil Remedies Div.), 704
Hixson, U.S. ex rel. v. Health Mgmt. Sys. Inc. (8th Cir.), 659
Holland v. Inspector Gen. (Departmental App. Bd., Civil Remedies Div.), 703
Hollander; U.S. v. (E.D. Pa.), 135
Hollern; U.S. v. (6th Cir.), 214
Holy Cross Vill. at Notre Dame Inc. v. CMS (Departmental App. Bd., Appellate Div.), 626
Hood ex rel. Mississippi v. AstraZeneca Pharms. LP (N.D. Miss.), 886
Hood v. Eli Lilly & Co. (Miss. Cir. Ct.), 175
Hopper, U.S. ex rel. v. Solvay Pharms. Inc. (U.S., rev den), 552
Horton v. Inspector Gen. (Departmental App. Bd., Civil Remedies Div.), 459
Hospice Care of Kan. LLC; U.S. ex rel. Landis v. (D. Kan.), 1030
Hospitalist Med. Physicians of Prince George's County PC v. CMS (Departmental App. Bd., Civil Remedies Div.), 936
Houston v. CMS (Departmental App. Bd., Civil Remedies Div.), 255
Hubbard v. Inspector Gen. (Departmental App. Bd., Civil Remedies Div.), 129
Hudson East Pain Mgmt. Osteopathic Med. and Physical Therapy; Selective Ins. Co. of Am. v. (N.J. Super. Ct. App. Div.), 856

IASIS Healthcare Corp.; U.S. ex rel. Frazier v. (9th Cir.), 697
Igiebor v. Inspector Gen. (Departmental App. Bd., Civil Remedies Div.), 388

Igwacho v. Inspector Gen. (Departmental App. Bd., Civil Remedies Div.), 705
Ijewere; U.S. v. (C.D. Cal.), 342
Illinois Knights Templar Home v. CMS (Departmental App. Bd., Appellate Div.), 624; (Civil Remedies Div.), 809
In re *See name of party*
Infinita Healthcare Cos.; PharMerica Long-Term Care Inc. v. (D. Utah), 661
Ingrande v. El Centro Reg'l Med. Ctr. (S.D. Cal.), 806
Innes, D.C. v. CMS (Departmental App. Bd., Civil Remedies Div.), 389
Inpatient Med. Servs. Inc.; Gilchrist v. (N.D. Ohio), 748
Inspector Gen. *See name of opposing party*
Intercare Health Sys. Inc.; U.S. v. (C.D. Cal.), 76; 458
Intercare Sys. Inc.; U.S. v. (C.D. Cal.), 172; 745
Isiwele; U.S. v. (E.D. Tex.), 340
Isley; U.S. v. (11th Cir.), 251
Ita Udeobong v. CMS (Departmental App. Bd., Civil Remedies Div.), 298

Jacques; New Jersey v. (N.J. Super. Ct.), 1040
Jaeger; U.S. ex rel. Charig v. (S.D.N.Y.), 507
Jamison, U.S. ex rel. v. McKesson Corp. (N.D. Miss.), 288; 846
Janke; U.S. v. (S.D. Fla.), 981
Janssen Pharmaceutica Inc.; Caldwell ex rel. Louisiana v. (La. Parish Ct. (St. Landry)), 855
Jean Bicaix Optical Co. v. CMS (Departmental App. Bd., Civil Remedies Div.), 936
Jennifer Matthew Nursing and Rehab. Ctr. v. HHS (2d Cir.), 553
Jewish Home of Eastern Pa. v. CMS (Departmental App. Bd., Civil Remedies Div.), 1035
John J. Kane Reg'l Ctrs.-Glen Hazel v. Grammer (U.S., rev sought), 32; (brief in opposition filed), 118; (rev den), 167
Johnson & Johnson; U.S. ex rel. Lisitza v. (D. Mass.), 69
Johnson & Johnson; U.S. ex rel. Spivack v. (D. Mass.), 373
Johnson v. Diversicare Afton Oaks LLC (5th Cir.), 169
Johnson v. University of Rochester Med. Ctr. (W.D.N.Y.), 216; 511
Johnson; Alabama v. (Ala. Cir. Ct.), 762
Johnson, U.S. ex rel. v. Universal Health Servs. Inc. (W.D. Va.), 216
Jones, U.S. ex rel. v. Brigham and Women's Hosp. (D. Mass.), 844; 931
Joseph-Banks v. CMS (Departmental App. Bd., Civil Remedies Div.), 296
Justice; U.S. v. (C.D. Cal.), 341

Kage; U.S. ex rel. Ruderman v. (D. Conn.), 25
Kaluanya; U.S. v. (S.D. Tex.), 171; 218
Kammerer, U.S. ex rel. v. Omnicare Inc. (N.D. Ill.), 795
Kamuvaka; U.S. v. (E.D. Pa.), 515
Kaplan, U.S. ex rel. v. Metropolitan Ambulance and First Aid Corp. (E.D.N.Y.), 505
Karp; U.S. v. (E.D. Pa.), 260
Katz; Connecticut v. (Conn. Super. Ct.), 302
Kazarian; U.S. v. (S.D.N.Y.), 828
KCI Home Med. Inc. v. CMS (Departmental App. Bd., Civil Remedies Div.), 1036
Keasley v. MTT Enters. LLC (E.D. La.), 558
Keshner, New York ex rel. v. Nursing Pers. (N.Y. Sup. Ct.), 37
Keshner, U.S. ex rel. v. Nursing Pers. Home Care (E.D.N.Y.), 37
Kieff, U.S. ex rel. v. Wyeth (D. Mass.), 414
Kim; U.S. v. (S.D. Tex.), 28
King, U.S. ex rel. v. Solvay S.A. (S.D. Tex.), 612
Kinzie v. CMS (Departmental App. Bd., Civil Remedies Div.), 387
Kirk, U.S. ex rel.; Schindler Elevator Corp. v. (U.S., brief filed), 1028
Kiser; U.S. v. (W.D. Va.), 578

Kite, U.S. ex rel. v. Besler Consulting (D.N.J.), 26; 211
Konvalinka v. Chattanooga-Hamilton County Hosp. Auth. (Tenn. Ct. App.), 896
Kooshian; U.S. v. (C.D. Cal.), 215
Kos Pharms.; U.S. v. (M.D. La.), 1024
Kosenske, U.S. ex rel. v. Carlisle HMA Inc. (M.D. Pa.), 336
Kpohanu; U.S. v. (6th Cir.), 455
Kramer v. CMS (Departmental App. Bd., Civil Remedies Div.), 705
Krasnow; Florida v. (Fla. Cir. Ct.), 630
Kreg Therapeutics Inc. v. CMS (Departmental App. Bd., Civil Remedies Div.), 808
Kresler; U.S. v. (11th Cir.), 695
Kristofic; U.S. v. (W.D. Pa.), 80
Kudalkar v. CMS (Departmental App. Bd., Civil Remedies Div.), 298

Lacorte, U.S. ex rel. v. Wyeth (D. Mass.), 414
LaFontaine; U.S. v. (S.D.N.Y.), 884
Lakeridge Villa Healthcare Ctr. v. CMS (Departmental App. Bd., Civil Remedies Div.), 1037
Landis, U.S. ex rel. v. Hospice Care of Kan. LLC (D. Kan.), 1030
Landolf; U.S. v. (E.D. Pa.), 20
Lane, U.S. ex rel. v. Murfreesboro Dermatology Clinic (E.D. Tenn.), 456
Lang and Rushin, U.S. ex rel. v. Allergan Inc. (N.D. Ga.), 738
Lark v. Montgomery Hospice Inc. (Md.), 428
Laucirica, U.S. ex rel. v. Stryker Corp. (W.D. Mich.), 413
Law, Dep't of; Cadle v. (Alaska Super. Ct.), 590
Lazar; U.S. v. (6th Cir.), 521
Leahy, U.S. ex rel. (S.D.N.Y.), 506
Leal v. Health and Human Servs., Dep't of (11th Cir.), 800
Lee; U.S. v. (E.D. La.), 25; 340
Lee, U.S. ex rel. v. ELA Med. Inc. (S.D. Fla.), 245; 923
Lerner; U.S. v. (E.D. Pa.), 512
Levin; U.S. v. (E.D. Pa.), 260
Levy; U.S. v. (E.D.N.Y.), 22
LHC Group Inc.; U.S. ex rel. Summers v. (6th Cir.), 840
Life Care Ctr. of Attleboro v. CMS (Departmental App. Bd., Civil Remedies Div.), 706
Life Care Ctr. of Elizabethton v. CMS (Departmental App. Bd., Civil Remedies Div.), 809
Life Care Ctr. of Jefferson City v. CMS (Departmental App. Bd., Civil Remedies Div.), 388
Life Care Ctr. of Leominster v. CMS (Departmental App. Bd., Civil Remedies Div.), 810
Life Care Ctr. of Tullahoma v. CMS (Departmental App. Bd., Appellate Div.), 666
Life Care Ctrs. of Am. Inc.; Commonwealth v. (Mass.), 442
Lifetime Med. Supply Inc.; U.S. ex rel. McMillan v. (E.D. Ark.), 747
Lincoln, U.S. ex rel. v. St. Joseph Med. Ctr. Inc. (D. Md.), 920; 983
Lincow; State Farm Mut. Auto. Ins. Co. v. (E.D. Pa.), 519
Lindsey, v. Inspector Gen. (Departmental App. Bd., Civil Remedies Div.), 459
Lisitza, U.S. ex rel. v. Johnson & Johnson (D. Mass.), 69
Lobato; U.S. v. (S.D. Fla.), 339
Lodge at Maple Creek v. CMS (Departmental App. Bd., Civil Remedies Div.), 387
Lombera; U.S. v. (S.D. Fla.), 126
Louderback; State v. (Mo. Cir. Ct.), 517
Louisiana v. Abbott Labs. (La. Dist. Ct.), 938
Louisiana, Caldwell ex rel. v. Janssen Pharmaceutica Inc. (La. Parish Ct. (St. Landry)), 855
Love v. Inspector Gen. (Departmental App. Bd., Civil Remedies Div.), 297
Lowther v. Inspector Gen. (Departmental App. Bd., Civil Remedies Div.), 807

Lungwitz; Ebeid ex rel. U.S. v. (U.S., rev sought), 848
Lungwitz; Ebeid v. (9th Cir.), 698; (U.S., rev sought)
sub nom. Ebeid ex rel. U.S. v. Lungwitz, 848
Luper v. CMS (Departmental App. Bd., Civil
Remedies Div.), 852
Lymphatx Inc.; U.S. ex rel. Sanchez v. (11th Cir.), 166

Madison Med. Ctr. v. CMS (Departmental App. Bd.,
Civil Remedies Div.), 936
Mahar, U.S. ex rel. v. Visiting Physicians Ass'n (E.D.
Mich.), 24
Maher, U.S. ex rel. v. Ortho-McNeil Pharm. (D.
Mass.), 373
Mailly, U.S. ex rel. v. Healthsouth Holdings Inc.
(D.N.J.), 125
Maimonides Med. Ctr.; U.S. ex rel. Pervez v.
(S.D.N.Y.), 252
Majette v. CMS (Departmental App. Bd., Civil
Remedies Div.), 585
Makki; U.S. v. (E.D. Mich.), 802
Managed Care Litig., In re (11th Cir.), 415
Mann; U.S. v. (D. Ariz.), 663
March, U.S. ex rel. v. Cochlear Americas (D. Colo.),
505
Marcos; U.S. v. (D.N.J.), 514
Marquez; U.S. v. (S.D. Fla.), 21
Marrero; U.S. v. (S.D. Fla.), 22; 660
Martinez; U.S. v. (E.D. Mich.), 77; 290; 293; 342;
385
Martinez, U.S. ex rel. v. Virginia Urology Ctr. PC
(E.D. Va.), 662
Mason v. Medline Indus. Inc. (N.D. Ill.), 213
Massachusetts v. Calloway Labs. Inc. (Mass. Super.
Ct.), 591
Massachusetts v. Clair (Mass. Super. Ct.), 258
Massachusetts v. Mylan Labs. Inc. (D. Mass.), 170;
257; 796; 938
Massachusetts v. Shrayber (Mass. Dist. Ct.), 631
Massachusetts v. Stryker Biotech LLC (Mass. Super.
Ct.), 764
Mateos; U.S. v. (11th Cir.), 883
Maysville Nursing Rehab. Facility v. CMS
(Departmental App. Bd., Appellate Div.), 667
Mbanaja v. Inspector Gen. (Departmental App. Bd.,
Civil Remedies Div.), 854
Mbonu; People v. (N.Y. Sup. Ct.), 35
McCambridge v. CMS (Departmental App. Bd.,
Appellate Div.), 626
McCullough v. Inspector Gen. (Departmental App.
Bd., Civil Remedies Div.), 81
McCullough v. Zimmer Inc. (3d Cir.), 510
McDaniel, U.S. ex rel. v. FORBA Holdings LLC (D.
Md.), 72
McKee, U.S. ex rel. v. Novartis Pharms. Corp. (E.D.
Pa.), 782
McKesson Corp.; U.S. ex rel. Jamison v. (N.D. Miss.),
288; 846
McKesson Governmental Entities Average Wholesale
Price Litig., In re (D. Mass.), 882
McMillan; U.S. v. (5th Cir.), 251
McMillan, U.S. ex rel. v. Lifetime Med. Supply Inc.
(E.D. Ark.), 747
Medline Indus. Inc.; Mason v. (N.D. Ill.), 213
Medtronic Inc.; U.S. ex rel. Bennett v. (S.D. Tex.), 841
Medtronic Inc.; U.S. ex rel. Nowak v. (D. Mass.), 211;
244
Medwiz Specialty LLC v. CMS (Departmental App.
Bd., Civil Remedies Div.), 82
Melbourne Internal Med. Assocs.; U.S. ex rel.
Fangman v. (M.D. Fla.), 290
Mendez; U.S. v. (S.D. Fla.), 343
Metropolitan Ambulance and First Aid Corp.; U.S. ex
rel. Kaplan v. (E.D.N.Y.), 505
Metropolitan Prop. and Cas. Ins. Co. v. Advanced
Spine Ctrs. Inc. (D. Mass.), 464
Miller; U.S. v. (5th Cir.), 419
Miller's Merry Manor-Rockport v. CMS
(Departmental App. Bd., Civil Remedies Div.), 854
Minnis; U.S. v. (N.D. Ill.), 260

Mission Home Health v. CMS (Departmental App.
Bd., Appellate Div.), 666
Mission Oaks Manor v. CMS (Departmental App.
Bd., Civil Remedies Div.), 390
Mississippi, Hood ex rel. v. AstraZeneca Pharms. LP
(N.D. Miss.), 886
Missouri v. Spilton (Mo.), 589
Mobile Vision Inc.. v. CMS (Departmental App. Bd.,
Civil Remedies Div.), 460
Moghaddam; U.S. v. (S.D.N.Y.), 801
Monahan, U.S. ex rel. v. Robert Wood Johnson Univ.
Hosp. at Hamilton (D.N.J.), 247
Montalban; U.S. v. (W.D. La.), 891
Montgomery Hospice Inc.; Lark v. (Md.), 428
Morgan v. Sebelius (S.D.W. Va.), 742
Moses; Providence Hosp. and Med. Ctrs. Inc. v. (U.S.,
interim order), 70; (rev den), 579
Mountain View Rehab LLC v. CMS (Departmental
App. Bd., Civil Remedies Div.), 623
Movsesyan; U.S. v. (N.D. Tex.), 340
MRI of Oak Lawn, LLC v. CMS (Departmental App.
Bd., Civil Remedies Div.), 389
MTT Enters. LLC; Keasley v. (E.D. La.), 558
Muid; New Jersey v. (N.J. Super. Ct.), 85
Murfreesboro Dermatology Clinic; U.S. ex rel. Lane v.
(E.D. Tenn.), 456
Murray v. Inspector Gen. (Departmental App. Bd.,
Civil Remedies Div.), 809
Mylan Labs. Inc.; Massachusetts v. (D. Mass.), 170;
257; 796; 938

Napa Nursing Ctr. Inc. v. CMS (Departmental App.
Bd., Civil Remedies Div.), 298
Narayanan v. CMS (Departmental App. Bd., Civil
Remedies Div.), 808
National Cardio Labs LLC; U.S. ex rel. Cast v. (C.D.
Cal.), 576
National Rehab Partners Inc.; U.S. ex rel. Suter v. (D.
Idaho), 169
Naushad; U.S. ex rel. Richards v. (E.D. Mo.), 250
Ndoromo v. Inspector Gen. (Departmental App. Bd.,
Civil Remedies Div.), 298
Neurology Assocs. PA; U.S. ex rel. Wilmington
Neurology Consultants v. (D. Del.), 210
Neurontin Mktg. and Sales Practices Litig., In re (D.
Mass.), 87; 288; 923
New Jersey v. Arowsaye (N.J. Super. Ct.), 669
New Jersey v. Brandt (N.J. Super. Ct.), 463
New Jersey v. Jacques (N.J. Super. Ct.), 1040
New Jersey v. Muid (N.J. Super. Ct.), 85
New Jersey v. Newark Pain Mgmt. (N.J. Super. Ct.),
465
New Jersey v. Vilshteyn (N.J. Super. Ct.), 427
New York ex rel. Jane Doe and U.S. (E.D.N.Y.), 37
New York ex rel. Keshner v. Nursing Pers. (N.Y. Sup.
Ct.), 37
New York City v. New York State (N.Y. Ct. Cl.), 176
New York City; U.S. v. (E.D.N.Y.), 18
New York State; New York City v. (N.Y. Ct. Cl.), 176
New York v. B&H Healthcare Servs. Inc. (N.Y. Sup.
Ct.), 37
Newark Pain Mgmt.; New Jersey v. (N.J. Super. Ct.),
465
Nguyen v. Inspector Gen. (Departmental App. Bd.,
Civil Remedies Div.), 128; 807
Nillas v. CMS (Departmental App. Bd., Civil
Remedies Div.), 255; 296
Nkuku; U.S. v. (S.D. Tex.), 1033
Nold v. Inspector Gen. (Departmental App. Bd., Civil
Remedies Div.), 129
Norian Corp.; U.S. v. (E.D. Pa.), 1034
North Shore-LIJ Health Sys. Inc.; U.S. ex rel. Pervez
v. (S.D.N.Y.), 751
Novartis Pharms. Corp.; U.S. ex rel. Austin v. (M.D.
Fla.), 782
Novartis Pharms. Corp.; U.S. ex rel. Copeland v.
(E.D. Pa.), 782
Novartis Pharms. Corp.; U.S. ex rel. Garrity v. (E.D.
Pa.), 782

Novartis Pharms. Corp.; U.S. ex rel. McKee v. (E.D.
Pa.), 782
Nowak, U.S. ex rel. v. Medtronic Inc. (D. Mass.), 211;
244
Nursing Pers. Home Care; U.S. ex rel. Keshner v.
(E.D.N.Y.), 37
Nursing Pers.; New York ex rel. Keshner v. (N.Y.
Sup. Ct.), 37
Nwafor; U.S. v. (C.D. Cal.), 293
Nwoshuocha v. Inspector Gen. (Departmental App.
Bd., Civil Remedies Div.), 129

Oakley v. CMS (Departmental App. Bd., Civil
Remedies Div.), 83
Odelugo; U.S. v. (S.D. Tex.), 344
Office of *See name of office*
Ogbonna; U.S. v. (E.D. Tex.), 173
Okonkwo; U.S. v. (S.D. Tex.), 424
Omni Manor Nursing Home v. CMS (Departmental
App. Bd., Civil Remedies Div.), 851
Omnicare Inc.; U.S. ex rel. Kammerer v. (N.D. Ill.),
795
Omnicare Inc.; U.S. ex rel. Resnick v. (D. Mass.), 209
18661C Payday.com LLC v. CMS (Departmental
App. Bd., Appellate Div.), 626
Organon Inc.; U.S. ex rel. Feldstein v. (3d Cir.), 165
Orlov; U.S. v. (E.D. Tex.), 932
Ortho Biotech Prods. LP v. U.S. ex rel. Duxbury
(U.S., rev sought), 8; (order), 164; (rev den), 551
Ortho-McNeil Pharm.; U.S. ex rel. Maher v. (D.
Mass.), 373
Ortho; Shurtleff v. (Utah Dist. Ct.), 426
Orthofix Intl. NV; U.S. ex rel. Bierman v. (D. Mass.),
928; 1029
Osuji v. Inspector Gen. (Departmental App. Bd., Civil
Remedies Div.), 586

Pagkaliwangan; U.S. v. (M.D. Fla.), 80
Paikin v. CMS (Departmental App. Bd., Civil
Remedies Div.), 254
Pajestka, U.S. ex rel. v. Visiting Physician Ass'n (S.D.
Ohio), 24
Parato, U.S. ex rel. v. Unadilla Health Care Ctr. Inc.
(M.D. Ga.), 75
Parks, U.S. ex rel. v. AlphaPharma Inc. (D. Md.), 247
Patel v. CMS (Departmental App. Bd., Civil Remedies
Div.), 461; 703
Patino; U.S. v. (S.D. Tex.), 619
Paylo v. CMS (Departmental App. Bd., Civil
Remedies Div.), 935
Payton; U.S. v. (W.D.N.C.), 988
P.B.R. Drug Inc.; U.S. v. (D.N.J.), 670
Pearson; U.S. v. (S.D. Miss.), 28; 1032
People v. *See name of opposing party*
Peoples Pharmacy Inc. v. CMS (Departmental App.
Bd., Civil Remedies Div.), 387
Pepala; U.S. v. (W.D. Pa.), 756
Pereyra v. Inspector Gen. (Departmental App. Bd.,
Civil Remedies Div.), 1036
Perez-Perez v. Inspector Gen. (Departmental App. Bd.,
Civil Remedies Div.), 585
Perry; U.S. v. (S.D. Tex.), 555
Pervez, U.S. ex rel. v. Beth Israel Med. Ctr.
(S.D.N.Y.), 755
Pervez, U.S. ex rel. v. Maimonides Med. Ctr.
(S.D.N.Y.), 252
Pervez, U.S. ex rel. v. North Shore-LIJ Health Sys.
Inc. (S.D.N.Y.), 751
Peters v. CMS (Departmental App. Bd., Civil
Remedies Div.), 586
Petrosyan; U.S. v. (E.D. Cal.), 457
Pfeifer, U.S. ex rel. v. ELA Med. Inc. (D. Colo.), 338;
924
Pfizer Inc.; U.S. ex rel. Polansky v. (E.D.N.Y.), 168;
799
Pfizer Inc.; U.S. ex rel. Rost v. (D. Mass.), 756; (1st
Cir.), 934
Pham; U.S. v. (E.D. Mo.), 81; 343
Pharmaceutical Indus. Average Wholesale Price
Litig., In re (D. Mass.), 114; 124; 1024

PharMerica Long-Term Care Inc. v. Infinia Healthcare Cos. (D. Utah), 661

Phillips; U.S. v. (7th Cir.), 213

Philome; Florida v. (Fla. Cir. Ct.), 813

Phung; U.S. v. (10th Cir.), 581

Pirelli Armstrong Tire Corp., Retiree Med. Benefits Trust v. Walgreen Co. (N.D. Ill.), 222

Pirri v. CMS (Departmental App. Bd., Civil Remedies Div.), 254

Plum City Care Ctr. v. CMS (Departmental App. Bd., Appellate Div.), 623

Polansky, U.S. ex rel. v. Pfizer Inc. (E.D.N.Y.), 168; 799

Porter, U.S. ex rel. v. Visiting Physicians Ass'n (E.D. Mich.), 24

Poteet, U.S. ex rel. v. Bahler Med. Inc. (1st Cir.), 752

Precision Therapeutics Inc. v. Sebelius (W.D. Pa.), 794

Premier Diagnostic Imaging Inc. v. CMS (Departmental App. Bd., Civil Remedies Div.), 459

Presbyterian Imaging Ctrs. LLC v. CMS (Departmental App. Bd., Civil Remedies Div.), 707

Prestige Dialysis Clinics Inc. v. CMS (Departmental App. Bd., Civil Remedies Div.), 82

Prestonburg Health Care Facility v. CMS (Departmental App. Bd., Civil Remedies Div.), 810

Prewitt v. CMS (Departmental App. Bd., Civil Remedies Div.), 296

Pride Ambulance Co.; Walters v. (W.D. Mich.), 79

Prince; U.S. v. (6th Cir.), 743

Princeton Place Rehab. & Healthcare Med. Ctr. v. CMS (Departmental App. Bd., Civil Remedies Div.), 390

Proactive Med. LLC v. CMS (Departmental App. Bd., Civil Remedies Div.), 587

Professional Med. Ctr. v. CMS (Departmental App. Bd., Civil Remedies Div.), 128

Profound Health Care v. CMS (Departmental App. Bd., Civil Remedies Div.), 853

Promedics Inc. v. CMS (Departmental App. Bd., Civil Remedies Div.), 129

Provenzano; Zubritzky v. (W.D. Pa.), 1025

Providence Hosp. and Med. Ctrs. Inc. v. Moses (U.S., interim order), 70; (rev den), 579

Pua v. CMS (Departmental App. Bd., Civil Remedies Div.), 622

Puig; U.S. v. (S.D. Tex.), 254

Purdue Pharma LP; U.S. ex rel. Radcliffe v. (4th Cir.), 303; (U.S., rev sought), 740; (rev den), 837

Putnam, U.S. ex rel. v. Eastern Idaho Reg'l Med. Ctr. (D. Idaho), 248; 1031

Quality Care Health Ctr. v. CMS (Departmental App. Bd., Civil Remedies Div.), 390

Quorum Health Res. LLC; Thompson v. (W.D. Ky.), 30

Radcliffe, U.S. ex rel. v. Purdue Pharma LP (4th Cir.), 303; (U.S., rev sought), 740; (rev den), 837

Ralston; Commonwealth v. (Ky. Cir. Ct.), 37

Ramirez; U.S. v. (S.D. Fla.), 616

Ramos Perez; U.S. v. (S.D. Fla.), 215

Ramsey v. Inspector Gen. (Departmental App. Bd., Civil Remedies Div.), 936

R&V Med. Supplies; U.S. v. (E.D. Pa.), 20

Ray; U.S. v. (E.D. Tex.), 77

Razin, U.S. ex rel. v. Healthcare Fin. Advisors Inc. (C.D. Cal.), 838

Reese; U.S. v. (S.D. Tex.), 932

Regence Health Network Inc. v. CMS (Departmental App. Bd., Civil Remedies Div.), 1036

Renal Care Group; U.S. ex rel. Williams v. (M.D. Tenn.), 291

Repko, U.S. ex rel. v. Guthrie Clinic PC (M.D. Pa.), 76

Research Integrity, Office of v. Brodie (Departmental App. Bd., Civil Remedies Div.), 129

Resnick, U.S. ex rel. v. Omnicare Inc. (D. Mass.), 209

Restwell Mattress Co. v. CMS (Departmental App. Bd., Civil Remedies Div.), 808

Reuben; U.S. v. (D. Mass.), 78; 217; 581

Richards, U.S. ex rel. v. Naushad (E.D. Mo.), 250

Ritchelson v. Yost (E.D. Pa.), 748

Ritchea; U.S. v. (N.D. Ga.), 702

Robert Wood Johnson Univ. Hosp. at Hamilton; U.S. ex rel. Monahan v. (D.N.J.), 247

Robert Wood Johnson Univ. Hosp. at Hamilton; U.S. ex rel. Salvatori v. (D.N.J.), 247

Robinson; U.S. v. (E.D. La.), 25; 580

Rogers; U.S. v. (S.D. Miss.), 451; 750

Rogers, U.S. ex rel. v. Azmat (S.D. Ga.), 337; 654

Romeu; U.S. v. (S.D. Fla.), 166

Rosen v. Inspector Gen. (Departmental App. Bd., Appellate Div.), 666

Rose's Med. Supply; U.S. v. (D.N.J.), 341

Rost, U.S. ex rel. v. Pfizer Inc. (D. Mass.), 756; (1st Cir.), 934

Rotton, DO v. CMS (Departmental App. Bd., Civil Remedies Div.), 390

Rubach v. CMS (Departmental App. Bd., Civil Remedies Div.), 460

Rubio; U.S. v. (C.D. Cal.), 173

Ruderman, U.S. ex rel. v. Kage (D. Conn.), 25

Ruiz; U.S. v. (S.D. Fla.), 425

Rush Univ. Med. Ctr.; U.S. ex rel. Goldberg v. (N.D. Ill.), 249; 927

Sabaratnam; U.S. v. (C.D. Cal.), 744

Sachakov; U.S. v. (E.D.N.Y.), 799

Sadiqr; U.S. v. (C.D. Cal.), 127; 218; 422; 453

Sahai v. CMS (Departmental App. Bd., Civil Remedies Div.), 703

St. Agnes Med. Ctr. v. Dogali (E.D. Cal.), 124

St. Anthony's Spine & Joint Inst. PC; Allstate Ins. Co. v. (N.D. Ill.), 168; 253

St. Joseph Med. Ctr. Inc.; U.S. ex rel. Lincoln v. (D. Md.), 920; 983

St. Jude Med. Inc.; U.S. ex rel. Donigian v. (D. Mass.), 654

St. Jude Med. Inc.; U.S. v. (N.D. Ohio), 504

Salvatori, U.S. ex rel. v. Robert Wood Johnson Univ. Hosp. at Hamilton (D.N.J.), 247

Saman v. Inspector Gen. (Departmental App. Bd., Civil Remedies Div.), 83

Samuels; U.S. v. (2d Cir.), 858

San Tomas Convalescent Hosp. v. CMS (Departmental App. Bd., Civil Remedies Div.), 130

Sanchez-Smith, U.S. ex rel. v. AHS Tulsa Reg'l Med. Ctr. (N.D. Okla.), 984

Sanchez v. CMS (Departmental App. Bd., Civil Remedies Div.), 297

Sanchez; U.S. v. (11th Cir.), 513

Sanchez, U.S. ex rel. v. Lymphatx Inc. (11th Cir.), 166

Sandler, U.S. ex rel. v. Wyeth (E.D. Pa.), 450; 794; 837

Saran; U.S. v. (N.D. Tex.), 33

Satamyan; U.S. v. (C.D. Cal.), 828

SB Pharmco P.R. Inc.; U.S. v. (D. Mass.), 882

Schindler Elevator Corp. v. U.S. ex rel. Kirk (U.S., brief filed), 1028

Schneider; U.S. v. (D. Kan.), 580; 892

Schwarz Pharma; U.S. ex rel. Conrad v. (D. Mass.), 374

Schwarz Pharma; U.S. ex rel. Conrad v. (S.D. Tex.), 374

Schwarz; U.S. v. (S.D. Tex.), 580

Scott; U.S. v. (11th Cir.), 982

Seabreeze Nursing and Rehab. LP v. CMS (Departmental App. Bd., Civil Remedies Div.), 810

Seaton v. U.S. (N.D. Cal.), 453

Sebelius; Ahmed v. (D. Mass.), 421

Sebelius; Almy v. (D. Md.), 749

Sebelius; Claiborne-Hughes Health Ctr. v. (6th Cir.), 582

Sebelius; Dafyik Healthcare Servs. v. (S.D. Tex.), 844

Sebelius; Florida Med. Ctr. of Clearwater Inc. v. (11th Cir.), 696

Sebelius; Friedman v. (D.D.C.), 119

Sebelius; Morgan v. (S.D.W. Va.), 742

Sebelius; Precision Therapeutics Inc. v. (W.D. Pa.), 794

Sebelius; Southeast Ark. Hospice Inc. v. (E.D. Ark.), 693

Sebelius; Trustees of Mease Hosp. Inc. v. (M.D. Fla.), 694

Secretary of *See name of agency or dep't*

Selective Ins. Co. of Am. v. Hudson East Pain Mgmt. Osteopathic Med. and Physical Therapy (N.J. Super. Ct. App. Div.), 856

Senior Rehab. and Skilled Nursing Ctr. v. CMS (Departmental App. Bd., Appellate Div.), 665

Shagoyan; U.S. v. (C.D. Cal.), 20

Shah v. Inspector Gen. (Departmental App. Bd., Civil Remedies Div.), 585

Shahab; U.S. v. (E.D. Mich.), 70; 424; 620; 805; 843; 984; 1034

Sharma; U.S. v. (S.D. Tex.), 384

Sharp; U.S. v. (4th Cir.), 933

Sharp; U.S. v. (E.D. Mich.), 30

Shelburne; U.S. v. (E.D.N.Y.), 554

Shelton; U.S. v. (E.D. Tex.), 619

Sheth; U.S. v. (N.D. Ill.), 701; 807

Shrayber; Massachusetts v. (Mass. Dist. Ct.), 631

Shteyman; U.S. v. (E.D.N.Y.), 422

Shubaralyan; U.S. v. (C.D. Cal.), 122

Shurtleff v. Ortho (Utah Dist. Ct.), 426

Signature Prosthetics Inc. v. CMS (Departmental App. Bd., Civil Remedies Div.), 298

Simi Valley Hosp.; U.S. ex rel. Field v. (C.D. Cal.), 921

Singh, U.S. ex rel. v. Bradford Reg'l Med. Ctr. (W.D. Pa.), 981

Skilling v. U.S. (U.S., rev grant); ; (vac and rem), 550

Small Smiles of Roanoke LLC; U.S. ex rel. Crawford v. (W.D. Va.), 72

Smith & Nephew Inc.; U.S. ex rel. Cox v. (W.D. Tenn.), 928

Smith v. Albert Einstein Med. Ctr. (3d Cir.), 383

Smith v. CMS (Departmental App. Bd., Civil Remedies Div.), 256

Social Sec. Admin. v. Getchell (Departmental App. Bd., Civil Remedies Div.), 297

Solvay Pharms. Inc.; U.S. ex rel. Hopper v. (U.S., rev den), 552

Solvay S.A.; U.S. ex rel. King v. (S.D. Tex.), 612

Somerset Nursing & Rehab. Facility v. CMS (Departmental App. Bd., Civil Remedies Div.), 622

Somerset Place v. CMS (Departmental App. Bd., Civil Remedies Div.), 622

Soto; U.S. v. (11th Cir.), 839

Sotto; U.S. v. (11th Cir.), 506

South Haven Health and Rehab. Ctr. v. CMS (Departmental App. Bd., Civil Remedies Div.), 387

Southeast Ark. Hospice Inc. v. Sebelius (E.D. Ark.), 693

Sovereign v. Inspector Gen. (Departmental App. Bd., Civil Remedies Div.), 297

SpecialCare Hosp. Mgmt. Corp.; U.S. ex rel. Gelfand v. (E.D.N.Y.), 553

Spilton; Missouri v. (Mo.), 589

Spine Ctrs. Inst. Inc.; Allstate Ins. Co. v. (N.D. Ill.), 858

Spivack, U.S. ex rel. v. Johnson & Johnson (D. Mass.), 373

Stallings; U.S. v. (E.D. Pa.), 20

Starks; Henzel v. (D. Minn.), 847

State v. *See name of opposing party*

State Farm Mut. Auto. Ins. Co. v. Hawkins (E.D. Mich.), 556

State Farm Mut. Auto. Ins. Co. v. Lincow (E.D. Pa.), 519

State of *See specific state*

Stern v. CMS (Departmental App. Bd., Civil Remedies Div.), 296; (Appellate Div.), 850; (Civil Remedies Div.), 1036

Steuiry, U.S. ex rel. v. Cardinal Health Inc. (5th Cir.), 924

Stevens; U.S. v. (D. Md.), 921; 1025

Stokes; U.S. v. (6th Cir.), 698

Stone Country Nursing & Rehab. Ctr. v. CMS (Departmental App. Bd., Appellate Div.), 624

Strutsovskiy v. CMS (Departmental App. Bd., Civil Remedies Div.), 387

Stryker Biotech LLC; Massachusetts v. (Mass. Super. Ct.), 764

Stryker Biotech LLC; U.S. v. (D. Mass.), 503

Stryker Corp.; U.S. ex rel. Laucirica v. (W.D. Mich.), 413

Sulzbach; U.S. v. (S.D. Fla.), 295; 382

Summers, U.S. ex rel. v. LHC Group Inc. (6th Cir.), 840

Sumner; U.S. v. (E.D.N.C.), 294

Sunset Estates v. CMS (Departmental App. Bd., Civil Remedies Div.), 388

Suskin v. CMS (Departmental App. Bd., Civil Remedies Div.), 255

Suter, U.S. ex rel. v. National Rehab Partners Inc. (D. Idaho), 169

Tadepalli v. CMS (Departmental App. Bd., Civil Remedies Div.), 850

Taos Living Ctr. v. CMS (Departmental App. Bd., Appellate Div.), 626

Texan Nursing & Rehab. of Amarillo LLC v. CMS (Departmental App. Bd., Appellate Div.), 849

Texas Med. Bd., In re (Tex. Ct. App., 6th Dist.), 516

Thomas; U.S. v. (S.D. Miss.), 932

Thompson v. Quorum Health Res. LLC (W.D. Ky.), 30

Thompson, U.S. ex rel. v. Woodhaven Pharmacy Servs. (D. Md.), 1027

Tillman v. Town Street Med. Ctr. (S.D. Ohio), 758

Tinley Park Mental Health Ctr. v. CMS (Departmental App. Bd., Civil Remedies Div.), 586

Tisoy; U.S. v. (C.D. Cal.), 612

Toth; U.S. v. (D. Kan.), 892

Town Street Med. Ctr.; Tillman v. (S.D. Ohio), 758

Tri-Valley Family Med. Inc. v. CMS (Departmental App. Bd., Civil Remedies Div.), 705

Trinity Health Mich.; U.S. ex rel. Fillion v. (E.D. Mich.), 28

Troy Health & Rehab. Ctr. v. CMS (Departmental App. Bd., Civil Remedies Div.), 810

Trustees of Mease Hosp. Inc. v. Sebelius (M.D. Fla.), 694

Tuomey Healthcare Sys. Inc. v. U.S. (4th Cir.), 889

Tuomey; U.S. ex rel. Drakeford v. (D.S.C.), 335; 503

Turley; U.S. v. (N.D. Ala.), 616

Turning Point CMHC Inc.; U.S. ex rel. Ebrahimi v. (S.D. Fla.), 846

Ubak-Offiong; U.S. v. (5th Cir.), 116

Ubani; U.S. v. (S.D. Tex.), 292; 584; 806; 842; 843; 894

Udeobong v. CMS (Departmental App. Bd., Appellate Div.), 849

Ultra-X Imaging v. CMS (Departmental App. Bd., Civil Remedies Div.), 255

Unadilla Health Care Ctr. Inc.; U.S. ex rel. Parato v. (M.D. Ga.), 75

Underwood, U.S. ex rel. v. Genentech Inc. (E.D. Pa.), 508; 841

United Food & Commercial Workers Cen. Pa. & Reg'l Health & Welfare Fund v. Amgen Inc. (9th Cir.), 887

United Health Group Inc.; U.S. ex rel. Wilkins v. (D.N.J.), 452

Universal Health Servs. Inc.; U.S. ex rel. Johnson v. (W.D. Va.), 216; 656

Universal Healthcare/King v. HHS (4th Cir.), 117

Universal Respiratory Care LLC v. CMS (Departmental App. Bd., Civil Remedies Div.), 386

University Med. Ctr. of S. Nev.; Abney v. (D. Nev.), 578

University of Rochester Med. Ctr.; Johnson v. (W.D.N.Y.), 216; 511

University of Tex. Southwestern Med. Ctr. at Dallas v. Gentilello (Tex. Ct. App., 5th Dist.), 617

U.S. v. *See name of opposing party*

U.S. Benefits LLC; FTC v. (M.D. Tenn.), 711

US Ultrasound v. CMS (Departmental App. Bd., Appellate Div.), 665

Usman; U.S. v. (N.D. Tex.), 294; 843

Utah v. Apotex (Utah Dist. Ct.), 220

Valley View Hosp.; Zinn v. (E.D. Okla.), 126; 384

Van Duyn Home and Hosp. v. CMS (Departmental App. Bd., Civil Remedies Div.), 808

Van Gorp; U.S. ex rel. Feldman v. (S.D.N.Y.), 29; 454; 664

Venetian Gardens v. CMS (Departmental App. Bd., Appellate Div.), 625

Vilshiteyn; New Jersey v. (N.J. Super. Ct.), 427

Vinitski; U.S. v. (S.D. Tex.), 423

Virginia Highlands Health Rehab v. CMS (Departmental App. Bd., Civil Remedies Div.), 297

Virginia Urology Ctr. PC; U.S. ex rel. Martinez v. (E.D. Va.), 662

Visiting Physician Ass'n; U.S. ex rel. Ellison v. (S.D. Ohio), 24

Visiting Physician Ass'n; U.S. ex rel. Pajestka v. (S.D. Ohio), 24

Visiting Physicians Ass'n; U.S. ex rel. Mahar v. (E.D. Mich.), 24

Visiting Physicians Ass'n; U.S. ex rel. Porter v. (E.D. Mich.), 24

Vogelsang v. Zine (E.D. Cal.), 620

Wagemann, U.S. ex rel. v. Doctor's Hosp. of Slidell LLC (E.D. La.), 657; 893

Walgreen Co.; Pirelli Armstrong Tire Corp., Retiree Med. Benefits Trust v. (N.D. Ill.), 222

Walters v. Pride Ambulance Co. (W.D. Mich.), 79

Wardell, PA v. CMS (Departmental App. Bd., Civil Remedies Div.), 389

Waterfront Terrace Inc. v. CMS (Departmental App. Bd., Civil Remedies Div.), 256; (Appellate Div.), 668

West Norman Endoscopy Ctr. LLC v. CMS (Departmental App. Bd., Civil Remedies Div.), 459

West v. CMS (Departmental App. Bd., Civil Remedies Div.), 703

Westmoreland, U.S. ex rel. v. Amgen Inc. (D. Mass.), 416; 803

Weyhrauch v. U.S. (U.S., vac and rem), 550

Whalen Optical Lab Inc. v. CMS (Departmental App. Bd., Civil Remedies Div.), 808

Whitfield; U.S. v. (S.D. Tex.), 619

Wilkins, U.S. ex rel. v. United Health Group Inc. (D.N.J.), 452

Williams v. Women's Healthcare of Dothan PC (M.D. Ala.), 925

Williams; U.S. v. (6th Cir.), 614

Williams; U.S. v. (D. Conn.), 409; 664

Williams; U.S. v. (E.D. Mo.), 430

Williams, U.S. ex rel. v. Renal Care Group (M.D. Tenn.), 291

Williamson; U.S. v. (W.D. Mo.), 662; 934

Willis; U.S. v. (W.D.N.C.), 988

Wilmington Neurology Consultants, U.S. ex rel. v. Neurology Assocs. PA (D. Del.), 210

Wilson; U.S. v. (S.D. Tex.), 894

Wilson, U.S. ex rel.; Graham County Soil and Water Conservation Dist. v. (U.S.), 282

Winchester Med. Ctr. v. CMS (Departmental App. Bd., Civil Remedies Div.), 853

Windsor Place v. CMS (Departmental App. Bd., Civil Remedies Div.), 298

Wisconsin v. Abbott Labs. (Wis. Cir. Ct.), 392

Women's Healthcare of Dothan PC; Williams v. (M.D. Ala.), 925

Woodhaven Pharmacy Servs.; U.S. ex rel. Thompson v. (D. Md.), 1027

Woodland Oaks HealthCare Facility v. CMS (Departmental App. Bd., Civil Remedies Div.), 586; 704

Wright Med. Tech. Inc.; U.S. v. (D.N.J.), 802

Wurtzel v. CMS (Departmental App. Bd., Civil Remedies Div.), 459

Wyeth; U.S. ex rel. Kieff v. (D. Mass.), 414

Wyeth; U.S. ex rel. Lacorte v. (D. Mass.), 414

Wyeth; U.S. ex rel. Sandler v. (E.D. Pa.), 450; 794; 837

Yesayan; U.S. v. (S.D. Cal.), 19

Yost; Richelson v. (E.D. Pa.), 748

Young v. CMS (Departmental App. Bd., Civil Remedies Div.), 853

Young; U.S. v. (W.D. Tex.), 77

Zahl v. Harper (3d Cir.), 1026

Zambrana; U.S. v. (S.D. Fla.), 798

Zemplenyi, U.S. ex rel. v. Group Health Coop. (W.D. Wash.), 754

Zimmer Inc.; McCullough v. (3d Cir.), 510

Zine; Vogelsang v. (E.D. Cal.), 620

Zinn v. Valley View Hosp. (E.D. Okla.), 126; 384

Zubritzky v. Provenzano (W.D. Pa.), 1025

Zyprexa Prods. Liab. Litig., In re (E.D.N.Y.), 336