

QUI TAM CASES INDEX BY RELATOR

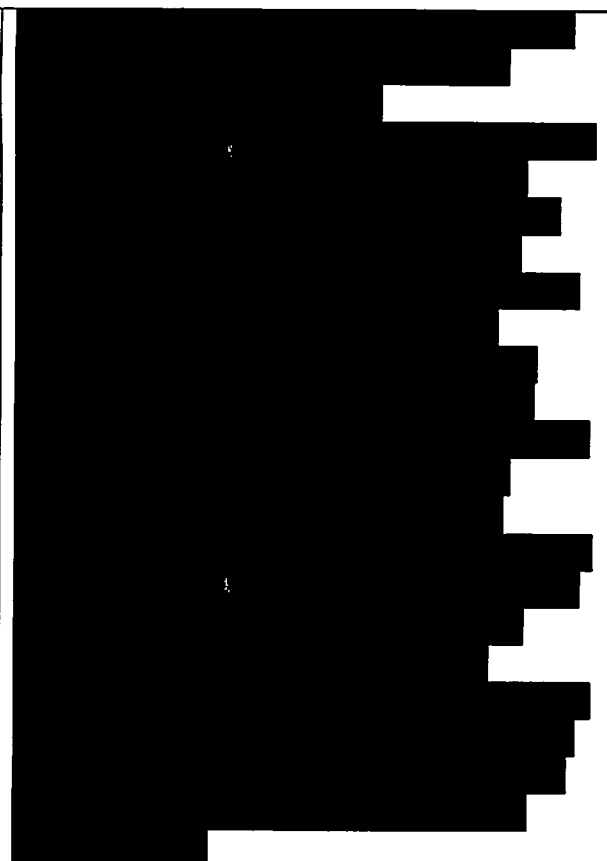


TAB	STYLE	COURT	ATTORNEY	Disposition
A	Anthem Blue Cross Blue Shield v. Lifeline Ambulance Service, Inc.	Cir. Ct. Henrico Co.	Horsley	Settled for injunctive relief and \$5,000
	[REDACTED]	[REDACTED]	[REDACTED]	
	[REDACTED]	[REDACTED]	[REDACTED]	
B	Beeler, Schad & Diamond, P.C. v. ShopPacSun.com Corp. & Pacific Sunware of CA Inc., et al.	Richmond CCT	Hezel	Multiple cases; dismissed voluntarily after Commonwealth's motion to dismiss filed
	Bogart v. King Pharmaceuticals, Monarch Pharmaceuticals, Wyeth Pharmaceuticals, American Service Group, Prison Health Services	Pennsylvania	Horsley	Settled for approximately \$1,200,000 (Va. share); relator filed for more attorney's fees against Va.'s share in 3 rd Circuit and appeal denied
	[REDACTED]	[REDACTED]	[REDACTED]	
	[REDACTED]	[REDACTED]	[REDACTED]	
	[REDACTED]	[REDACTED]	[REDACTED]	

	[REDACTED]			
	Commonwealth of Virginia ex rel Janice Brooks v. Rhonda Winter and John and Jane Doe	Cir. Ct, for the City of Norfolk	Horsley	Dismissed on Commonwealth's motion
C	[REDACTED]	[REDACTED]	[REDACTED]	
	[REDACTED]	[REDACTED]	[REDACTED]	
	[REDACTED]	[REDACTED]	[REDACTED]	
	[REDACTED]	[REDACTED]	[REDACTED]	
	[REDACTED]	[REDACTED]	[REDACTED]	
	Cole, Karen S. and listed states v. INOVA Health Care Services, INOVA VNA Home Care, INOVA Health System Services, INOVA Health System Foundation, INOVA Medical Group, Ltd., INOVA Medical Foundation. INOVA Health System	U.S. Dist. Ct. E.D. Va.	Parrish	Settled for over \$10,000,000, with US and Va. most of which was Medicare funds which was credited to US. Approximately \$137,000 paid to Va. under FATA
	[REDACTED]	[REDACTED]	[REDACTED]	
	[REDACTED]	[REDACTED]	[REDACTED]	
	Commonwealth v. Blue Ridge Mass	CCT Page Co.	Horsley	Dismissed on

	Appraisal Company LLC			Commonwealth's motion
	Commonwealth v. CapitalSource Holdings, Inc.		Horsley	Dismissed on Commonwealth's motion
	[REDACTED]	[REDACTED]	[REDACTED]	
D	[REDACTED]	[REDACTED]	[REDACTED]	
	[REDACTED]	[REDACTED]	[REDACTED]	
	[REDACTED]	[REDACTED]	[REDACTED]	
	[REDACTED]	[REDACTED]	[REDACTED]	
	[REDACTED]	[REDACTED]	[REDACTED]	
	[REDACTED]	[REDACTED]	[REDACTED]	
	[REDACTED]	[REDACTED]	[REDACTED]	
	[REDACTED]	[REDACTED]	[REDACTED]	
	[REDACTED]	[REDACTED]	[REDACTED]	
	[REDACTED]	[REDACTED]	[REDACTED]	
	[REDACTED]	[REDACTED]	[REDACTED]	
	[REDACTED]	[REDACTED]	[REDACTED]	
E	[REDACTED]	[REDACTED]	[REDACTED]	
	[REDACTED]	[REDACTED]	[REDACTED]	
F	[REDACTED]	[REDACTED]	[REDACTED]	

G				
H				

	Va. Turf Mgt. Assoc. Inc. & Comm. v. All Pro Services	Norfolk CCT	LePage	Settled for \$250,000 (Commonwealth intervened)
U				
V				
W				
X				

Y				
Z	