

UNITED STATES DISTRICT COURT
MIDDLE DISTRICT OF FLORIDA
TAMPA DIVISION

UNITED STATES OF AMERICA and
STATE OF FLORIDA
ex rel. ANGELA RUCKH,

Plaintiffs,

v.

CASE NO. 8:11-cv-1303-T-23TBM

SALUS REHABILITATION, et al.,

Defendants.

ORDER

In accord with the jury's verdict (Doc. 430), the clerk must enter the following judgments:

(I) \$291,160,608.20 for the United States and against Sea Crest Health Care Management, LLC, and CMC II, LLC, jointly and severally;

(II) \$39,897,291.80 for the State of Florida and against Sea Crest Health Care Management, LLC, and CMC II, LLC, jointly and severally;

(III) \$484,000 for the United States and against Salus Rehabilitation, LLC;

(IV) \$6,266,424 for the United States and against 207 Marshall Drive Operations, LLC;

(V) \$10,055,961 for the United States and against 803 Oak Street Operations, LLC.

Exhibit A to this order shows the calculation of each judgment. Under the applicable Federal Rules of Civil Procedure and Local Rule 4.18, the relator can tax costs and

can move under 31 U.S.C. § 3730(d) for the award of a reasonable attorney's fee and reasonable expenses necessarily incurred.

ORDERED in Tampa, Florida, on March 1, 2017.



STEVEN D. MERRYDAY
UNITED STATES DISTRICT JUDGE

EXHIBIT A

Defendant	# of false claims	Statutory penalty (\$5,500)	Actual damages	Trebled damages	Judgment amount
Sea Crest Health Care Management, LLC, and CMC II, LLC, jointly and severally	254 (Medicare)	\$1,397,000	\$79,839,300	\$239,517,900	\$240,914,900
	26 (Medicaid)	\$143,000	\$30,000,000	\$90,000,000	\$90,143,000*
Salus Rehabilitation, LLC	88	\$484,000	0	0	\$484,000
207 Marshall Drive Operations, LLC	27	\$148,500	\$2,039,308	\$6,117,924	\$6,266,424
803 Oak Street Operations, LLC	51	\$280,500	\$3,258,487	\$9,775,461	\$10,055,961
	446 (total)	\$2,453,000	\$115,137,095	\$345,411,285	\$347,864,285

*Of the \$90,143,000 owed for the Medicaid claims, the United States is owed 55.74%, or \$50,245,708.20, and the State of Florida is owed 44.26%, or \$39,897,291.80. The sum owed to the United States by Sea Crest Health Care Management, LLC, and CMC II, LLC, jointly and severally, on the Medicare and Medicaid claims is \$291,160,608.20, which comprises \$240,914,900 for the Medicare claims and \$50,245,708.20 for the Medicaid claims.