TONY WEST 1 Assistant Attorney General FILED 2 MELINDA HAAG (CABN 132612) 3 United States Attorney JOANN M. SWANSÓN (CABN 88143) NOV 0 1 2011 Chief, Civil Division 4 RICHARD W. WIEKING CLERK, U.S. DISTRICT COURT NORTHERN DISTRICT OF CALIFORNIA JULIÉ A. ARBUCKLE (CABN 193425) MELANIE L. PROCTOR (CABN 228971) 5 Assistant United States Attorneys 450 Golden Gate Avenue, Box 36055 6 San Francisco, California 94102 Telephone: (415) 436-7102 7 Facsimile: (415) 436-6748 8 e-mail: julie.arbuckle@usdoj.gov JOYCE R. BRANDA 9 RENEE BROOKER 10 ALAN GALE U.S. Department of Justice P.O. Box 261 11 Ben Franklin Station Washington, D.C. 20044 12 Telephone: (202) 307-6296 13 e-mail: alan.gale@usdoi.gov Attorneys for the United States of America 14 15 UNITED STATES DISTRICT COURT 16 NORTHERN DISTRICT OF CALIFORNIA 17 SAN FRANCISCO DIVISION 18 UNITED STATES ex rel. BONNIE LAMMERS.) 19 No. CV 08-3411 WHA M.D., 20 Plaintiff and Relator, UNITED STATES' NOTICE OF 21 **ELECTION TO INTERVENE;** -{PROPOSED}ORDER 22 MICHAEL HEBRARD, M.D.; RICHARD LAVIGNA, D.P.M., FARIDEH HEIDAPOUR; 23 ALI HEIDAPOUR; ADVANCED PHYSICAL FILED UNDER SEAL MEDICINE & REHAB GROUP, INC.; 24 ADVANCED OCCUPATIONAL REHABILITATION, INC.; ADVANCED 25 MEDICINE AND REHABILITATION OF TEXAS, INC.; ADVANCED MEDICINE AND REHABILITATION OF TEXAS, P.A.; and 26 27 A.B.C. BILLING, INC. 28 Defendants.

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UNITED STATES' NOTICE OF ELECTION TO INTERVENE; (PROPOSED) ORDER - CV 08-3411 WHA

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- 1. Pursuant to the False Claims Act, 31 U.S.C. § 3730(b)(2) and (4), the United States notifies the Court that it hereby intervenes in this action against Defendants Michael Hebrard, M.D., Richard Lavigna, D.P.M., Farideh Heidarpour, Ali Heidarpour, Advanced Physical Medicine & Rehab Group, Inc., Advanced Occupational Rehabilitation, Inc., Advanced Medicine and Rehabilitation of Texas, Inc., and Advanced Medicine and Rehabilitation of Texas, P.A. The United States also hereby adds A.B.C. Billing, Inc. as a Defendant in this action, and will include A.B.C. Billing, Inc. and the United States' claims against A.B.C. Billing, Inc. in the Complaint the United States intends to file pursuant to Paragraph 4 below.
- 2. This case is currently under seal through today, October 31, 2011, pursuant to the False Claims Act and order of this Court.
- 3. The United States requests that the following be unsealed: (a) the Complaint filed by Relator Bonnie Lammers, M.D., on July 15, 2008; (b) this notice of intervention and accompanying order; and (c) all future filings in this case. All other contents of the Court's file in this matter (including, but not limited to, any applications filed by the United States for an extension of the sixty-day investigative period or for any other reason) should remain under seal and not be made public or served upon Defendants.
- 4. The United States intends to file a motion or stipulation requesting to stay this action until conclusion of the related criminal case pending in the Western District of Oklahoma, Case No. CR 11-109 M, which is currently set for trial in May 2012. Unless this action is stayed, the United States also intends to file its own Complaint and serve it within 120 days (by February 28, 2012), as provided in Fed. R. Civ. P. 4.
- 5. We request that the initial case management conference be set at least two months after February 28, 2012, so that prior to the conference, the parties have adequate time to confer regarding any Complaint the United States has filed, scheduling, motions, discovery, and other

1	case management issues.
2	Respectfully submitted,
3	TONY WEST
4	Assistant Attorney General
5	Dated: October 31, 2011 MELINDA HAAG United States Attorney
6	By: MAN
7	JULIE A. ARBUCKLE Assistant United States Attorney
8	Attorneys for the United States
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10	[PROPOSED] ORDER
11	Having considered the United States' Notice of Election to Intervene, IT IS HEREBY
	ORDERED that:
12	1. All current contents of the Court's file in this action shall remain under seal and not be
13	made public or served upon the Defendants, except for the Complaint, this Order, and the
14	accompanying United States' Notice of Election to Intervene, which are hereby unsealed.
15	2. The seal is lifted as to all matters occurring in this action after the date of this Order.
16	3. The United States shall promptly serve Defendants with a copy of this Order and the
17	United States' Notice of Election to Intervene, and unless this action is stayed, shall serve
18	Defendants with the United States' Complaint by February 28, 2012, in accordance with
19	Fed.R.Civ.P. 4.
20	4. The November 17, 2011 case management conference shall be rescheduled to May
21	[0], 2012 at [1:00 a.m.]
22	IT IS SO ORDERED.
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24	Dated: November 1, 2011. HONORABLE WILLIAM N. ALSUP
25	United States District Judge
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