

CLOSED, STANDARD

**United States District Court
Eastern District of Pennsylvania (Philadelphia)
CIVIL DOCKET FOR CASE #: 2:96-cv-01271-JD**

USA v. GMS MANAGEMENT, et al
Assigned to: HONORABLE JAN E. DUBOIS
Demand: \$0
Cause: 31:3729 False Claims Act

Date Filed: 02/21/1996
Jury Demand: None
Nature of Suit: 890 Other Statutory
Actions
Jurisdiction: U.S. Government Plaintiff

Plaintiff**UNITED STATES OF AMERICA**

represented by **DAVID R. HOFFMAN**
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V.

Defendant**GMS MANAGEMENT-TUCKER,
INC.**

represented by **DAVID M. LAIGAIE**
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Defendant**TUCKER HOUSE, II, INC.**

represented by **MICHAEL M. MUSTOKOFF**
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Date Filed	#	Docket Text
02/21/1996	1	Complaint. (fe) (Entered: 02/21/1996)
02/21/1996		Standard Case Management Track. (fe) (Entered: 02/21/1996)
02/21/1996	2	MOTION by PLAINTIFF USA TO ENTER CONSENT ORDER , MEMORANDUM, CERTIFICATE OF SERVICE. (fe) Modified on 02/21/1996 (Entered: 02/21/1996)
02/29/1996	3	ORDER THAT UPON CONSIDERATION OF THE COMPLAINT, PLFF'S MOTION TO ENTER CONSENT ORDERS, AND THE 2 PROPOSED CONSENT ORDERS, IT IS ORDERED THAT A HEARING ON PLFF'S MOTION TO ENTER CONSENT ORDERS IS SCHEDULED FOR 3/7/96 AT 10:00 . (SIGNED BY JUDGE JAN E. DUBOIS) 3/1/96 ENTERED AND COPIES MAILED. (adr) (Entered: 03/01/1996)
03/01/1996	4	ORDER THAT THE HEARING ON PLFF'S MOTION TO ENTER CONSENT ORDERS, PREVIOUSLY SCHEDULED FOR 3/7/96 WILL BE HELD ON 3/6/96 AT 10:00 A.M. CTRM. 12-B. (SIGNED BY JUDGE JAN E. DUBOIS) 3/4/96 ENTERED AND COPIES MAILED. (jef) (Entered: 03/04/1996)
03/04/1996	5	Appearance of MICHAEL M. MUSTOKOFF for DEFENDANT TUCKER HOUSE, II, certificate of service. (adr) (Entered: 03/05/1996)
03/05/1996	6	Appearance of DAVID M. LAIGAIE for DEFENDANT GMS MANAGEMENT, certificate of service. (adr) (Entered: 03/06/1996)
03/06/1996	7	ORDER THAT PLFF'S MOTION TO ENTER CONSENT ORDERS IS GRANTED; THE 2 CONSENT ORDERS - ONE BETWEEN THE PLFF, USA, AND DEFTS, GMS MANAGEMENT-TUCKER, INC., AND GERIATRIC & MEDICAL COMPANIES, INC.; AND, THE OTHER BETWEEN THE PLFF, USA, AND DEFT, TUCKER HOUSE, II, INC. - WERE SIGNED THIS DATE. (SIGNED BY JUDGE JAN E. DUBOIS) 3/7/96 ENTERED AND COPIES MAILED. (adr) (Entered: 03/07/1996)
03/06/1996	8	CONSENT ORDER THAT THE UNITED STATES, GMS MANAGEMENT-TUCKER, INC. AND GERIATRIC & MEDICAL COMPANIES, INC. AGREE THAT THIS COURT HAS JURISDICTION PURSUANT TO 28 U.S.C.A. 1331, 1345, AND 31 U.S.C.A. 3729; THAT VENUE LIES IN THE JUDICIAL DISTRICT PURSUANT TO 28 U.S.C.A. 1391 (b) AND (c); AND THAT THEY WILL BE BOUND BY THE TERMS OF THIS CONSENT ORDER, ETC. (SIGNED BY JUDGE JAN E. DUBOIS) 3/7/96 ENTERED AND COPIES MAILED. (adr) (Entered: 03/07/1996)
03/06/1996	9	CONSENT ORDER THAT THE UNITED STATES AND DEFT, TUCKER HOUSE II, INC. AGREE THAT THIS COURT HAS JURISDICTION OVER THIS MATTER PURSUANT TO 28 U.S.C.A. 1331, 1345; 31 U.S.C.A. 3729; THE PARTIES FURTHER AGREE

		THAT VENUE LIES IN THIS JUDICIAL DISTRICT PURSUANT TO 28 U.S.C.A. 1391 (b) AND (c), ETC. (SIGNED BY JUDGE JAN E. DUBOIS) 3/7/96 ENTERED AND COPIES MAILED. (adr) (Entered: 03/07/1996)
03/06/1996		Case closed (kv) (Entered: 03/12/1996)
03/07/1996	10	Minute entry: Hearing of 3/7/96. (adr) (Entered: 03/07/1996)
04/18/1996	11	Transcript of hearing of 3/6/96. (adr) (Entered: 04/18/1996)

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