

UNITED STATES DISTRICT COURT
DISTRICT OF MINNESOTA

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CLERK, U.S. DISTRICT COURT
ST. PAUL, MINNESOTA

United States of America, ex rel.
Kipp Fesenmaier

Case No. 13-CV-3003 (WMW/DTS)

Plaintiffs,

VERDICT FORM

v.

The Cameron-Ehlen Group, Inc.,
doing business as Precision Lens; and
Paul Ehlen,

Defendants.



We, the jury in this case, unanimously make these answers to the following questions:

Question 1: Did Plaintiffs prove by the greater weight of the evidence that defendant The Cameron-Ehlen Group, Inc., doing business as Precision Lens, violated the False Claims Act?

Answer: Yes ✓ No

Proceed to Question 2.

Question 2: Did Plaintiffs prove by the greater weight of the evidence that defendant Paul Ehlen violated the False Claims Act?

Answer: Yes ✓ No

If you answered "No" to Question 1 and Question 2, please skip the remaining questions and have the foreperson sign and date the verdict form on the final page. If you answered "Yes" to Question 1, Question 2 or both, please proceed to each of the remaining questions.

Question 3: Which of the following transactions amounted to a kickback that resulted in a violation of the False Claims Act? (See charts below.) Answer Question 3 for each transaction below, then proceed to Questions 4 through 7.

AARON ALME

Question 3	
Alleged Kickback	Did the following transaction amount to a kickback that resulted in a violation of the False Claims Act?
Feb. 26, 2014 Skymiles	<input checked="" type="checkbox"/> <u>Yes</u> <input type="checkbox"/> <u>No</u>
Feb. 26, 2014 Meal	<input checked="" type="checkbox"/> <u>Yes</u> <input type="checkbox"/> <u>No</u>
Feb. 27, 2014 Private Flight	<input checked="" type="checkbox"/> <u>Yes</u> <input type="checkbox"/> <u>No</u>

OMAR AWAD

Question 3	
Alleged Kickback	Did the following transaction amount to a kickback that resulted in a violation of the False Claims Act?
Mar. 27, 2014 Private Flight	<input type="checkbox"/> <u>Yes</u> <input checked="" type="checkbox"/> <u>No</u>

KEITH BARATZ

Question 3	
Alleged Kickback	Did the following transaction amount to a kickback that resulted in a violation of the False Claims Act?
Sept. 6, 2012 Tickets	<div style="display: flex; justify-content: space-around;"> <div><u> </u> Yes</div> <div><u> ✓ </u> No</div> </div>

RAY BIRKENKAMP

Question 3	
Alleged Kickback	Did the following transaction amount to a kickback that resulted in a violation of the False Claims Act?
Nov. 4, 2006 South Dakota Pheasant Hunt	<div style="display: flex; justify-content: space-around;"> <div><u> </u> Yes</div> <div><u> ✓ </u> No</div> </div>
Dec. 10, 2011 South Dakota Pheasant Hunt	<div style="display: flex; justify-content: space-around;"> <div><u> </u> Yes</div> <div><u> ✓ </u> No</div> </div>
Dec. 8, 2012 South Dakota Pheasant Hunt	<div style="display: flex; justify-content: space-around;"> <div><u> </u> Yes</div> <div><u> ✓ </u> No</div> </div>

DAVID BOES

Question 3	
Alleged Kickback	Did the following transaction amount to a kickback that resulted in a violation of the False Claims Act?
Feb. 3, 2011 Skymiles	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Feb. 4, 2011 Skymiles	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Mar. 8, 2012 Skymiles	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Oct. 9, 2012 Skymiles	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Mar. 22, 2013 Skymiles	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Aug. 5, 2013 Skymiles	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

JOHN BORMES

Question 3	
Alleged Kickback	Did the following transaction amount to a kickback that resulted in a violation of the False Claims Act?
Sept. 20, 2007 Napa Valley Trip	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

TIM CAVANAUGH

Question 3	
Alleged Kickback	Did the following transaction amount to a kickback that resulted in a violation of the False Claims Act?
Apr. 8, 2011 Masters Golf Trip	<div style="display: flex; justify-content: space-around; align-items: center;"> <div style="text-align: center;"> <input checked="" type="checkbox"/> <div style="border-top: 1px solid black; width: 50px; margin: 0 auto;"></div> Yes </div> <div style="text-align: center;"> <input type="checkbox"/> <div style="border-top: 1px solid black; width: 50px; margin: 0 auto;"></div> No </div> </div>

DANIEL CONRAD

Question 3	
Alleged Kickback	Did the following transaction amount to a kickback that resulted in a violation of the False Claims Act?
June 27, 2008 Sutton Bay Trip	<div style="display: flex; justify-content: space-around; align-items: center;"> <div style="text-align: center;"> <input checked="" type="checkbox"/> <div style="border-top: 1px solid black; width: 50px; margin: 0 auto;"></div> Yes </div> <div style="text-align: center;"> <input type="checkbox"/> <div style="border-top: 1px solid black; width: 50px; margin: 0 auto;"></div> No </div> </div>
July 23, 2010 Stock Farm Trip	<div style="display: flex; justify-content: space-around; align-items: center;"> <div style="text-align: center;"> <input type="checkbox"/> <div style="border-top: 1px solid black; width: 50px; margin: 0 auto;"></div> Yes </div> <div style="text-align: center;"> <input checked="" type="checkbox"/> <div style="border-top: 1px solid black; width: 50px; margin: 0 auto;"></div> No </div> </div>
May 26, 2011 Sutton Bay Trip	<div style="display: flex; justify-content: space-around; align-items: center;"> <div style="text-align: center;"> <input checked="" type="checkbox"/> <div style="border-top: 1px solid black; width: 50px; margin: 0 auto;"></div> Yes </div> <div style="text-align: center;"> <input type="checkbox"/> <div style="border-top: 1px solid black; width: 50px; margin: 0 auto;"></div> No </div> </div>

JONATHAN CUTLER

Question 3	
Alleged Kickback	Did the following transaction amount to a kickback that resulted in a violation of the False Claims Act?
June 16, 2009 Private Flight	<input checked="" type="checkbox"/> <u>Yes</u> <input type="checkbox"/> <u>No</u>

ELIZABETH DAVIS

Question 3	
Alleged Kickback	Did the following transaction amount to a kickback that resulted in a violation of the False Claims Act?
May 9, 2006 Private Flight	<input checked="" type="checkbox"/> <u>Yes</u> <input type="checkbox"/> <u>No</u>
Feb. 23, 2007 Trip to New York City (Flight, Hotel, and Show)	<input checked="" type="checkbox"/> <u>Yes</u> <input type="checkbox"/> <u>No</u>
Dec. 7, 2007 Salon	<input checked="" type="checkbox"/> <u>Yes</u> <input type="checkbox"/> <u>No</u>
Apr. 24, 2009 Trip to New York City (Including Private Flight)	<input type="checkbox"/> <u>Yes</u> <input checked="" type="checkbox"/> <u>No</u>
Sept. 13, 2009 Private Flight	<input checked="" type="checkbox"/> <u>Yes</u> <input type="checkbox"/> <u>No</u>

Alleged Kickback	Did the following transaction amount to a kickback that resulted in a violation of the False Claims Act?
Sept. 20, 2011 Private Flight	<input checked="" type="checkbox"/> <input type="checkbox"/> Yes No
Dec. 22, 2011 Skymiles	<input checked="" type="checkbox"/> <input type="checkbox"/> Yes No
Sept. 18, 2012 Skymiles and Expenses for Quebec Trip	<input checked="" type="checkbox"/> <input type="checkbox"/> Yes No
Dec. 5, 2012 Meal	<input type="checkbox"/> <input checked="" type="checkbox"/> Yes No
Dec. 14, 2013 Precision Lens Christmas Party	<input checked="" type="checkbox"/> <input type="checkbox"/> Yes No
Aug. 1, 2014 Private Flight	<input checked="" type="checkbox"/> <input type="checkbox"/> Yes No

RICHARD DECHAMPLAIN

Question 3	
Alleged Kickback	Did the following transaction amount to a kickback that resulted in a violation of the False Claims Act?
Dec. 2, 2006 South Dakota Pheasant Hunt and Private Flight	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Dec. 1, 2007 South Dakota Pheasant Hunt and Private Flight	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Dec. 6, 2008 South Dakota Pheasant Hunt and Private Flight	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Dec. 5, 2009 South Dakota Pheasant Hunt, Private Flight, Airfare, and Lodging	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Dec. 4, 2010 South Dakota Pheasant Hunt, Private Flight, and Airfare	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Apr. 4, 2011 Meal	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
July 16, 2011 Two Dog Outfitters Purchase	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
Oct. 24, 2011 Skymiles	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Dec. 10, 2011 South Dakota Pheasant Hunt, Private Flight, and Airfare	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

Alleged Kickback	Did the following transaction amount to a kickback that resulted in a violation of the False Claims Act?	
Dec. 28, 2011 Skymiles	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Oct. 10, 2012 Meal	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Dec. 8, 2012 South Dakota Pheasant Hunt, Airfare, Lodging, and Meal	<input checked="" type="checkbox"/>	<input type="checkbox"/>
May 6, 2013 Skymiles	<input checked="" type="checkbox"/>	<input type="checkbox"/>
July 1, 2013 Stock Farm Trip	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Dec. 7, 2013 South Dakota Pheasant Hunt, Airfare, Private Flight, and Meal	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Dec. 12, 2014 Skymiles	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Dec. 13, 2014 South Dakota Pheasant Hunt and Private Flight	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Sept. 14, 2015 Skymiles	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Dec. 12, 2015 South Dakota Pheasant Hunt and Private Flight	<input checked="" type="checkbox"/>	<input type="checkbox"/>

DOUG EDWARDS

Question 3	
Alleged Kickback	Did the following transaction amount to a kickback that resulted in a violation of the False Claims Act?
Jan. 6, 2011 Beaver Creek Ski Trip	<input checked="" type="checkbox"/> <input type="checkbox"/> Yes No
Oct. 20, 2011 Airfare	<input checked="" type="checkbox"/> <input type="checkbox"/> Yes No
Jan. 1, 2013 Opening of Ambulatory Surgery Center and Related Flights	<input checked="" type="checkbox"/> <input type="checkbox"/> Yes No

FRANK EMERT

Question 3	
Alleged Kickback	Did the following transaction amount to a kickback that resulted in a violation of the False Claims Act?
Sept. 24, 2006 Niska Lodge Trip	<u> </u> <u> </u> Yes No
Nov. 2, 2006 Airfare for Pheasant Hunt	<u> </u> <u> </u> Yes No
Nov. 3, 2006 South Dakota Pheasant Hunt	<u> </u> <u> </u> Yes No
Dec. 6, 2008 South Dakota Pheasant Hunt	<u> </u> <u> </u> Yes No
Dec. 5, 2009 South Dakota Pheasant Hunt and Private Flight	<u> </u> <u> </u> Yes No
Dec. 4, 2010 South Dakota Pheasant Hunt	<u> </u> <u> </u> Yes No
Dec. 10, 2011 Hunting Trip	<u> </u> <u> </u> Yes No

KEVIN FLAHERTY

Question 3	
Alleged Kickback	Did the following transaction amount to a kickback that resulted in a violation of the False Claims Act?
Jan. 4, 2007 Beaver Creek Ski Trip and Private Flight	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Jan. 7, 2010 Beaver Creek Ski Trip and Private Flight	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Jan. 6, 2011 Beaver Creek Ski Trip and Private Flight	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Jan. 1, 2013 Opening of Ambulatory Surgery Center and Related Flights	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

MICHAEL GELINAS

Question 3	
Alleged Kickback	Did the following transaction amount to a kickback that resulted in a violation of the False Claims Act?
Mar. 5, 2006 Sporting Event Tickets/Entertainment and Private Flight	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Dec. 2, 2006 South Dakota Pheasant Hunt and Private Flight	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
Oct. 18, 2008 South Dakota Pheasant Hunt and Private Flight	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Aug. 18, 2010 Sporting Event Tickets	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Oct. 29, 2010 South Dakota Pheasant Hunt and Private Flight	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Oct. 15, 2011 South Dakota Pheasant Hunt and Private Flight	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

DAVID HARDTEN

Question 3	
Alleged Kickback	Did the following transaction amount to a kickback that resulted in a violation of the False Claims Act?
Apr. 25, 2005 Private Flight	<div> <div> <div>enough 2/16/23</div> <div>Yes</div> </div> <div> <div><input checked="" type="checkbox"/></div> <div>No</div> </div> </div>
Apr. 18, 2006 Private Flight	<div> <div><input type="checkbox"/></div> <div>Yes</div> </div> <div> <div><input checked="" type="checkbox"/></div> <div>No</div> </div>
May 30, 2006 Private Flight	<div> <div><input type="checkbox"/></div> <div>Yes</div> </div> <div> <div><input checked="" type="checkbox"/></div> <div>No</div> </div>
Dec. 7, 2007 Private Flight and Meal	<div> <div><input checked="" type="checkbox"/></div> <div>Yes</div> </div> <div> <div><input type="checkbox"/></div> <div>No</div> </div>
Feb. 11, 2010 Private Flight	<div> <div><input type="checkbox"/></div> <div>Yes</div> </div> <div> <div><input checked="" type="checkbox"/></div> <div>No</div> </div>
May 23, 2011 Meal	<div> <div><input type="checkbox"/></div> <div>Yes</div> </div> <div> <div><input checked="" type="checkbox"/></div> <div>No</div> </div>
Mar. 12, 2012 Skymiles	<div> <div><input checked="" type="checkbox"/></div> <div>Yes</div> </div> <div> <div><input type="checkbox"/></div> <div>No</div> </div>

MATTHEW HATTENHAUER

Question 3	
Alleged Kickback	Did the following transaction amount to a kickback that resulted in a violation of the False Claims Act?
Jan. 4, 2007 Beaver Creek Ski Trip and Private Flight	<input checked="" type="checkbox"/> <u>Yes</u> <input type="checkbox"/> <u>No</u>
Jan. 7, 2010 Beaver Creek Ski Trip and Private Flight	<input checked="" type="checkbox"/> <u>Yes</u> <input type="checkbox"/> <u>No</u>
Jan. 6, 2011 Beaver Creek Ski Trip and Private Flight	<input checked="" type="checkbox"/> <u>Yes</u> <input type="checkbox"/> <u>No</u>
Jan. 1, 2013 Opening of Ambulatory Surgery Center and Related Flights	<input checked="" type="checkbox"/> <u>Yes</u> <input type="checkbox"/> <u>No</u>

PAUL KALINA

Question 3	
Alleged Kickback	Did the following transaction amount to a kickback that resulted in a violation of the False Claims Act?
Mar. 4, 2008 Tickets	<input checked="" type="checkbox"/> <u>Yes</u> <input type="checkbox"/> <u>No</u>

JEFFREY KETCHAM

Question 3	
Alleged Kickback	Did the following transaction amount to a kickback that resulted in a violation of the False Claims Act?
Jan. 4, 2007 Beaver Creek Ski Trip	<input checked="" type="checkbox"/> <input type="checkbox"/> Yes No
Jan. 23, 2010 Private Flight	<input checked="" type="checkbox"/> <input type="checkbox"/> Yes No
Mar. 7, 2012 Skymiles	<input checked="" type="checkbox"/> <input type="checkbox"/> Yes No
Mar. 5, 2014 Ski Trip	<input checked="" type="checkbox"/> <input type="checkbox"/> Yes No

JABIN KRASSIN

Question 3	
Alleged Kickback	Did the following transaction amount to a kickback that resulted in a violation of the False Claims Act?
Mar. 27, 2014 Private Flight	<input type="checkbox"/> <input checked="" type="checkbox"/> Yes No

PAUL KUCK

Question 3	
Alleged Kickback	Did the following transaction amount to a kickback that resulted in a violation of the False Claims Act?
Nov. 21, 2008 South Dakota Pheasant Hunt and Private Flight	<u> </u> <u>✓</u> Yes No

STEPHEN LANE

Question 3	
Alleged Kickback	Did the following transaction amount to a kickback that resulted in a violation of the False Claims Act?
Apr. 30, 2015 Private Flight	<u> </u> <u>✓</u> Yes No
Aug. 19, 2015 Private Flight	<u> </u> <u>✓</u> Yes No

THOMAS LANG

Question 3	
Alleged Kickback	Did the following transaction amount to a kickback that resulted in a violation of the False Claims Act?
May 10, 2007 Stock Farm Trip	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
June 27, 2008 Sutton Bay Trip	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
June 4, 2010 Private Flight	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
May 26, 2011 Sutton Bay Trip	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

DANIEL LANGE

Question 3	
Alleged Kickback	Did the following transaction amount to a kickback that resulted in a violation of the False Claims Act?
Nov. 21, 2008 Private Flight	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

PAUL LEEP

Question 3	
Alleged Kickback	Did the following transaction amount to a kickback that resulted in a violation of the False Claims Act?
Aug. 19, 2010 Private Flight	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

RICHARD LINDSTROM

Question 3	
Alleged Kickback	Did the following transaction amount to a kickback that resulted in a violation of the False Claims Act?
Nov. 4, 2006 South Dakota Pheasant Hunt	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Nov. 4, 2008 Private Flight	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Dec. 7, 2008 South Dakota Pheasant Hunt	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
July 6, 2009 Winnipeg Fishing Trip	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
Sept. 18, 2009 Sutton Bay Trip	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

Alleged Kickback	Did the following transaction amount to a kickback that resulted in a violation of the False Claims Act?
Dec. 5, 2009 South Dakota Pheasant Hunt and Private Flight	<input checked="" type="checkbox"/> <input type="checkbox"/> Yes No
Sept. 17, 2010 Sutton Bay Trip	<input checked="" type="checkbox"/> <input type="checkbox"/> Yes No
Dec. 4, 2010 South Dakota Pheasant Hunt and Private Flight	<input checked="" type="checkbox"/> <input type="checkbox"/> Yes No
Dec. 11, 2010 Lodging	<input type="checkbox"/> <input checked="" type="checkbox"/> Yes No
Feb. 6, 2011 Super Bowl Trip	<input type="checkbox"/> <input checked="" type="checkbox"/> Yes No
Sept. 23, 2011 Sutton Bay Trip	<input checked="" type="checkbox"/> <input type="checkbox"/> Yes No
Oct. 2, 2011 Niska Lodge Trip	<input checked="" type="checkbox"/> <input type="checkbox"/> Yes No
Dec. 10, 2011 South Dakota Pheasant Hunt and Private Flight	<input checked="" type="checkbox"/> <input type="checkbox"/> Yes No
Mar. 19, 2012 Skymiles	<input checked="" type="checkbox"/> <input type="checkbox"/> Yes No
June 5, 2012 Skymiles	<input checked="" type="checkbox"/> <input type="checkbox"/> Yes No
Aug. 8, 2012 Stock Farm Trip	<input checked="" type="checkbox"/> <input type="checkbox"/> Yes No

Alleged Kickback	Did the following transaction amount to a kickback that resulted in a violation of the False Claims Act?
Oct. 30, 2012 Private Flight	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Oct. 30, 2012 South Dakota Pheasant Hunt	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Dec. 8, 2012 South Dakota Pheasant Hunt	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
June 21, 2013 Skymiles	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
July 9, 2013 Skymiles	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Nov. 1, 2013 South Dakota Pheasant Hunt	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Dec. 7, 2013 South Dakota Pheasant Hunt and Private Flight	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
July 21, 2014 Private Flight	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Sept. 10, 2014 Airfare	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
Oct. 28, 2014 Private Flight	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Oct. 28, 2014 South Dakota Pheasant Hunt	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

Alleged Kickback	Did the following transaction amount to a kickback that resulted in a violation of the False Claims Act?
Dec. 13, 2014 South Dakota Pheasant Hunt and Private Flight	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Jan. 2, 2015 Hunting Trip and Private Flight	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Apr. 30, 2015 Private Flight	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Aug. 19, 2015 Private Flight	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
Sept. 27, 2015 Niska Lodge Trip	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Oct. 7, 2015 Private Flight	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Oct. 20, 2015 South Dakota Pheasant Hunt and Private Flight	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Dec. 12, 2015 South Dakota Pheasant Hunt and Private Flight	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

SCOTT MCKNIGHT

Question 3	
Alleged Kickback	Did the following transaction amount to a kickback that resulted in a violation of the False Claims Act?
Apr. 8, 2011 Masters Golf Trip	<div style="display: flex; justify-content: space-around; align-items: center;"> <div style="text-align: center;"> <input checked="" type="checkbox"/> Yes </div> <div style="text-align: center;"> <input type="checkbox"/> No </div> </div>

MICHAEL MERCK

Question 3	
Alleged Kickback	Did the following transaction amount to a kickback that resulted in a violation of the False Claims Act?
Nov. 10, 2006 Hotel	<div style="display: flex; justify-content: space-around; align-items: center;"> <div style="text-align: center;"> <input type="checkbox"/> Yes </div> <div style="text-align: center;"> <input checked="" type="checkbox"/> No </div> </div>
Aug. 7, 2008 Big Narrows Trip	<div style="display: flex; justify-content: space-around; align-items: center;"> <div style="text-align: center;"> <input type="checkbox"/> Yes </div> <div style="text-align: center;"> <input checked="" type="checkbox"/> No </div> </div>
Apr. 24, 2009 Private Flight	<div style="display: flex; justify-content: space-around; align-items: center;"> <div style="text-align: center;"> <input type="checkbox"/> Yes </div> <div style="text-align: center;"> <input checked="" type="checkbox"/> No </div> </div>
Sept. 10, 2010 Big Narrows Trip	<div style="display: flex; justify-content: space-around; align-items: center;"> <div style="text-align: center;"> <input type="checkbox"/> Yes </div> <div style="text-align: center;"> <input checked="" type="checkbox"/> No </div> </div>
June 8, 2015 Private Flight	<div style="display: flex; justify-content: space-around; align-items: center;"> <div style="text-align: center;"> <input checked="" type="checkbox"/> Yes </div> <div style="text-align: center;"> <input type="checkbox"/> No </div> </div>

ANTHONY NOVAK

Question 3	
Alleged Kickback	Did the following transaction amount to a kickback that resulted in a violation of the False Claims Act?
Sept. 11, 2009 Big Narrows Trip	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

SUSAN RELF

Question 3	
Alleged Kickback	Did the following transaction amount to a kickback that resulted in a violation of the False Claims Act?
Sept. 15, 2009 Private Flight	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Apr. 10, 2010 Meals	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

PATRICK RIEDEL

Question 3	
Alleged Kickback	Did the following transaction amount to a kickback that resulted in a violation of the False Claims Act?
Jan. 4, 2007 Ski Trip	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Dec. 7, 2007 Private Flight and Meal	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
June 27, 2008 Sutton Bay Trip	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Jan. 1, 2009 Private Flight to New York City and Entertainment	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Mar. 7, 2012 Skymiles	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Mar. 29, 2013 Skymiles	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
June 7, 2013 Skymiles	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Mar. 5, 2014 Ski Trip	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
July 29, 2014 Skymiles	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

HAROLD RODENBIKER

Question 3	
Alleged Kickback	Did the following transaction amount to a kickback that resulted in a violation of the False Claims Act?
Sept. 1, 2010 Tickets	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
Oct. 16, 2010 Meal	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

THOMAS SAMUELSON

Question 3	
Alleged Kickback	Did the following transaction amount to a kickback that resulted in a violation of the False Claims Act?
May 26, 2011 Sutton Bay Trip	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

SCOTT SCHAFER

Question 3	
Alleged Kickback	Did the following transaction amount to a kickback that resulted in a violation of the False Claims Act?
June 27, 2008 Sutton Bay Trip	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

LORNE SCHLECHT

Question 3	
Alleged Kickback	Did the following transaction amount to a kickback that resulted in a violation of the False Claims Act?
Feb. 23, 2007 New York City Trip, Including Private Flight, Hotel, and Entertainment	<input checked="" type="checkbox"/> <u>Yes</u> <input type="checkbox"/> <u>No</u>
Apr. 10, 2008 Airfare and Guide Service	<input checked="" type="checkbox"/> <u>Yes</u> <input type="checkbox"/> <u>No</u>
Apr. 24, 2009 New York City Trip and Private Flight	<input type="checkbox"/> <u>Yes</u> <input checked="" type="checkbox"/> <u>No</u>

CAL SPRIK

Question 3	
Alleged Kickback	Did the following transaction amount to a kickback that resulted in a violation of the False Claims Act?
Sept. 11, 2009 Big Narrows Trip	<input checked="" type="checkbox"/> <u>Yes</u> <input type="checkbox"/> <u>No</u>
Oct. 20, 2011 Airfare	<input checked="" type="checkbox"/> <u>Yes</u> <input type="checkbox"/> <u>No</u>
Jan. 1, 2013 Opening of Ambulatory Surgery Center and Related Flights	<input checked="" type="checkbox"/> <u>Yes</u> <input type="checkbox"/> <u>No</u>

JEFFREY STEPHENS

Question 3	
Alleged Kickback	Did the following transaction amount to a kickback that resulted in a violation of the False Claims Act?
June 27, 2008 Sutton Bay Trip	<input checked="" type="checkbox"/> <input type="checkbox"/> Yes No

JITENDRA SWARUP

Question 3	
Alleged Kickback	Did the following transaction amount to a kickback that resulted in a violation of the False Claims Act?
Nov. 24, 2007 South Dakota Pheasant Hunt	<input checked="" type="checkbox"/> <input type="checkbox"/> Yes No
Nov. 4, 2008 Sutton Bay Trip	<input checked="" type="checkbox"/> <input type="checkbox"/> Yes No
Jan. 18, 2009 Goat Hunting in Maui	<input checked="" type="checkbox"/> <input type="checkbox"/> Yes No
Dec. 3, 2012 Tallgrass Hunting Trip	<input checked="" type="checkbox"/> <input type="checkbox"/> Yes No

VANCE THOMPSON

Question 3	
Alleged Kickback	Did the following transaction amount to a kickback that resulted in a violation of the False Claims Act?
Oct. 12, 2005 Specklebelly Hunt	<u> </u> <input checked="" type="checkbox"/> Yes No
Nov. 4, 2006 South Dakota Pheasant Hunt	<u> </u> <input checked="" type="checkbox"/> Yes No
Aug. 27, 2009 Las Vegas Trip Expense	<input checked="" type="checkbox"/> <input checked="" type="checkbox"/> Yes No <i>HB 2/2/11</i>
Sept. 18, 2009 Sutton Bay Trip	<u> </u> <input checked="" type="checkbox"/> Yes No
Oct. 4, 2009 Niska Lodge Trip and Float Plane	<u> </u> <input checked="" type="checkbox"/> Yes No
Dec. 5, 2009 South Dakota Pheasant Hunt	<u> </u> <input checked="" type="checkbox"/> Yes No
June 15, 2010 Meal	<u> </u> <input checked="" type="checkbox"/> Yes No
Sept. 17, 2010 Sutton Bay Trip	<u> </u> <input checked="" type="checkbox"/> Yes No
Oct. 3, 2011 Niska Lodge Trip	<u> </u> <input checked="" type="checkbox"/> Yes No
Dec. 10, 2011 South Dakota Pheasant Hunt	<u> </u> <input checked="" type="checkbox"/> Yes No

Alleged Kickback	Did the following transaction amount to a kickback that resulted in a violation of the False Claims Act?
Dec. 22, 2011 Skymiles	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Feb. 10, 2012 Skymiles	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
June 22, 2012 Skymiles	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Aug. 8, 2012 Stock Farm Trip	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Sept. 4, 2012 Skymiles	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Sept. 12, 2012 Skymiles	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Nov. 17, 2012 South Dakota Pheasant Hunt	<input checked="" type="checkbox"/> Yes <input checked="" type="checkbox"/> No
Dec. 8, 2012 South Dakota Pheasant Hunt	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
Dec. 17, 2012 Skymiles	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Feb. 7, 2013 Skymiles	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
May 14, 2013 Skymiles	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

Alleged Kickback	Did the following transaction amount to a kickback that resulted in a violation of the False Claims Act?
Nov. 20, 2013 Skymiles	<input checked="" type="checkbox"/> <u>Yes</u> <input type="checkbox"/> <u>No</u>
Jan. 2, 2014 Skymiles	<input checked="" type="checkbox"/> <u>Yes</u> <input type="checkbox"/> <u>No</u>
July 15, 2014 Stock Farm Trip	<input checked="" type="checkbox"/> <u>Yes</u> <input type="checkbox"/> <u>No</u>
July 21, 2014 Private Flight	<input checked="" type="checkbox"/> <u>Yes</u> <input type="checkbox"/> <u>No</u>
Jan. 2, 2015 Hunting Trip and Private Flight	<input checked="" type="checkbox"/> <u>Yes</u> <input type="checkbox"/> <u>No</u>
Apr. 11, 2015 Skymiles	<input checked="" type="checkbox"/> <u>Yes</u> <input type="checkbox"/> <u>No</u>
Apr. 30, 2015 Private Flight	<input checked="" type="checkbox"/> <u>Yes</u> <input type="checkbox"/> <u>No</u>

CHRISTOPHER WALLYN

Question 3	
Alleged Kickback	Did the following transaction amount to a kickback that resulted in a violation of the False Claims Act?
Aug. 7, 2008 Big Narrows Trip	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
Sept. 11, 2009 Big Narrows Trip	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
June 8, 2015 Private Flight	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

GEORGE WARING

Question 3	
Alleged Kickback	Did the following transaction amount to a kickback that resulted in a violation of the False Claims Act?
Oct. 28, 2014 Private Flight	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

KURT WEIR

Question 3	
Alleged Kickback	Did the following transaction amount to a kickback that resulted in a violation of the False Claims Act?
June 15, 2006 Stock Farm Trip	<input checked="" type="checkbox"/> <input type="checkbox"/> Yes No
Nov. 12, 2006 Golf in Las Vegas	<input checked="" type="checkbox"/> <input type="checkbox"/> Yes No
July 9, 2008 Stock Farm Trip	<input checked="" type="checkbox"/> <input type="checkbox"/> Yes No
Jan. 7, 2009 College Football Championship Game Trip	<input checked="" type="checkbox"/> <input type="checkbox"/> Yes No
Jan. 5, 2010 Meal	<input checked="" type="checkbox"/> <input type="checkbox"/> Yes No
Apr. 8, 2011 Masters Golf Trip	<input checked="" type="checkbox"/> <input type="checkbox"/> Yes No
Sept. 12, 2011 Meal	<input type="checkbox"/> <input checked="" type="checkbox"/> Yes No
Feb. 17, 2012 Meal	<input checked="" type="checkbox"/> <input type="checkbox"/> Yes No
May 31, 2013 Meal	<input type="checkbox"/> <input checked="" type="checkbox"/> Yes No
Aug. 28, 2015 Golf and Private Flight	<input checked="" type="checkbox"/> <input type="checkbox"/> Yes No

DAVID WEST

Question 3	
Alleged Kickback	Did the following transaction amount to a kickback that resulted in a violation of the False Claims Act?
Oct. 12, 2005 Specklebelly Hunt	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
June 15, 2006 Stock Farm Trip	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Sept. 24, 2006 Niska Lodge Trip	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
Oct. 23, 2008 Hawaiian Eye Meeting	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
Oct. 4, 2009 Niska Lodge Trip	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
Nov. 1, 2009 Private Flight	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Dec. 14, 2010 Meal	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
Feb. 6, 2011 Private Flight	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

STEPHEN WILES

Question 3	
Alleged Kickback	Did the following transaction amount to a kickback that resulted in a violation of the False Claims Act?
Apr. 8, 2011 Masters Golf Trip	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

DARRELL WILLIAMS

Question 3	
Alleged Kickback	Did the following transaction amount to a kickback that resulted in a violation of the False Claims Act?
Sept. 11, 2009 Big Narrows Trip	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Sept. 10, 2010 Big Narrows Trip	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

DAVID WILLIAMS

Question 3	
Alleged Kickback	Did the following transaction amount to a kickback that resulted in a violation of the False Claims Act?
Mar. 27, 2014 Private Flight and Ski Trip	<div style="display: flex; justify-content: space-around;"> <div><u> </u> Yes</div> <div><u> ✓ </u> No</div> </div>

CURT WISCHMEIER

Question 3	
Alleged Kickback	Did the following transaction amount to a kickback that resulted in a violation of the False Claims Act?
Sept. 20, 2007 Napa Valley Trip	<div style="display: flex; justify-content: space-around;"> <div><u> ✓ </u> Yes</div> <div><u> </u> No</div> </div>

Continue to Questions 4 through 7.

Question 4: How many false claims, if any, have Plaintiffs established by the greater weight of the evidence were submitted to Medicare as a result of kickbacks attributable to defendant The Cameron-Ehlen Group, Inc., doing business as Precision Lens?

Answer:

64,575

Proceed to Question 5.

Question 5: How many false claims, if any, have Plaintiffs established by the greater weight of the evidence were submitted to Medicare as a result of kickbacks attributable to defendant Paul Ehlen?

Answer:

64,575

Proceed to Question 6.

Question 6: What damages, if any, have Plaintiffs established by the greater weight of the evidence resulted to Medicare because of the violations of the False Claims Act attributable to defendant The Cameron-Ehlen Group, Inc., doing business as Precision Lens?

Answer: \$ 43,694,641.71

Proceed to Question 7.

Question 7: What damages, if any, have Plaintiffs established by the greater weight of the evidence resulted to Medicare because of the violations of the False Claims Act attributable to defendant Paul Ehlen?

Answer: \$ 43,694,641.71

Have your foreperson sign and date the verdict form.

FOREPERSON SIGNATURE

We, the jury, have answered the foregoing questions as indicated and return the same to the Court as our verdict.

Dated: 2/27/23

Foreperson

SIGNATURE REDACTED

SIGNATURE REDACTED