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DCN: 7950000146051801 Process Date: 05/15/2019

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MEDICAL ASSOCIATES For authorized use by: STATE BOARD

MEDICAL ASSOCIATES

STATE BOARD

JUDGMENT OR CONVICTION REPORT

- CRIMINAL CONVICTION (GUILTY PLEA OR TRIAL)

Basis for Initial Action

Date of Action: 02/02/2012

Initial Action

- FRAUDULENT BILLING/COST REPORTING

A. REPORTING **ENTITY**

Entity Name: STATE BOARD

Address: 555 TEST ST

City, State, Zip: WASHINGTON, DC 20000

Country:

Name or Office: JANE SMITH

Title or Department: CERTIFIER

Telephone: (333) 444-5555 Entity Internal Report Reference:

Type of Report: INITIAL

B. SUBJECT

N)

Organization Name: MEDICAL ASSOCIATES

Other Organization Name(s) Used:

IDENTIFICATIO

N INFORMATION Business Address: SAMPLE AVENUE (ORGANIZATIO City, State, ZIP: BRIDGEPORT, CT 22222

Organization Type: PHYSICAL/OCCUPATIONAL THERAPY GROUP/PRACTICE (367)

Names and Titles of Principal Officers and Owners (POO): DOE, JOHN M

Federal Employer Identification Numbers (FEIN): 111223333

222334444

Social Security Numbers (SSN):

Individual Taxpayer Identification Numbers (ITIN):

State License Number, State of Licensure: 123456789, CT

123456789, VA

Drug Enforcement Administration (DEA) Numbers:

National Provider Identifiers (NPI): 1245319599

Medicare Provider/Supplier Numbers: 1000001000001

Name(s) of Health Care Entity (Entities) With Which Subject Is Affiliated or Associated

(Inclusion Does Not Imply Complicity in

the Reported Action.): SAMPLE HOSPITAL Business

Address of Affiliate: SAMPLE STREET

City, State, ZIP: RESTON, VA 11111

Nature of Relationship(s): SUBJECT IS CONTRACTOR TO AFFILIATE OR ASSOCIATE (250)

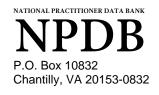
INFORMATION REPORTED

Venue (Court): FEDERAL COURT Jurisdiction: FEDERAL COURT City, State of Court: CITY, AL

Docket/Court File Number: 51515151515 Prosecuting Agency or Civil Plaintiff: AGENCY Case Number Used by Prosecuting Agency: 555

Type of Action: CRIMINAL CONVICTION (GUILTY PLEA OR TRIAL) (10)

Investigating Agency(Agencies):



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, ,	by Investigating Agency(Agencies): Statutory Offense(s) and Count(s): Act or Omission Code(s e Description of Act(s) or Omission(s): Date of Judgment/Sentence:): FRAUDULENT E DESCRIPTION	BILLING/COST REPORTING (2	200)
	Dute of Judgment sentence.	Judgment/Sentence	p	
	Amount of Restitution	on: \$ 4,556.32 Other		
	Amount Ordered: \$ (
	Suspended Sentence:	Years:	Months: 6	Days: 15
Probation: Years: Commo			Months:	Days:
	Ser	rvice: Hours:		
		Other:		
Subject identified in Section B has appealed the reported adverse action.				
D. SUBJECT STATEMENT	If the subject identified in Section B	of this report has sub-	mitted a statement, it appears in the	his section.
E. REPORT STATUS	Unless a boy below is checked, the	vuhiant of this report is	dentified in Section R has not con	tested this report
E. REFORT STATUS	Unless a box below is checked, the subject of this report identified in Section B has not contested this report.			
	This report has been disputed by the subject identified in Section B.			
	This report has been disputed by the subject identified in Section B.			
	At the request of the subject identified in Section B, this report is being reviewed by the Secretary of the U.S. Department of Health and Human Services to determine its accuracy and/or whether it complies with reporting requirements. No decision has been reached.			
	requirements. Two decision has	s been reached.		
At the request of the subject identified in Section B, this report was reviewed by the Secretary of the U.S. Department of Health and Human Services and a decision was reached. The subject has requested that the Secretary				
	reconsider the original decision		J	1
	At the request of the subject id	entified in Section R	this report was reviewed by	
	At the request of the subject identified in Section B, this report was reviewed by the Secretary of the U.S. Department of Health and Human Services. The Secretary's decision is shown below:			
	Date of Original Submission:	05/15/2019		
	Date of Most Recent Change:	05/15/2019		
		03/13/2017		
This report is maintained	under the provisions of: Section 1	921		
	n this report is maintained by the N			
	Act, and 45 CFR Part 60. All inform			
disclosed. Disclosure or use of confidential information for other purposes is a violation of federal law. For additional information or clarification, contact the reporting entity identified in Section A.				
	R	'ND OF REPORT		