

PUBLIC, JOHN

ATTORNEY GENERAL

JUDGMENT OR CONVICTION REPORT

Date of Action: 10/02/2012

Initial Action

Basis for Initial Action

- CRIMINAL CONVICTION (GUILTY PLEA OR TRIAL)

- FRAUDULENT BILLING/COST REPORTING

A. REPORTING ENTITY

Entity Name: ATTORNEY GENERAL
Address: 555 TEST ST
City, State, Zip: WASHINGTON, DC 20000
Country:
Name of Office: JANE SMITH
Title or Department: CERTIFIER
Telephone: (222) 333-4444
Entity Internal Report Reference:
Type of Report: INITIAL

B. SUBJECT IDENTIFICATION INFORMATION (INDIVIDUAL)

Subject Name: PUBLIC, JOHN
Other Name(s) Used:
Gender: MALE
Date of Birth: 02/02/1950
Organization Name:
Work Address:
City, State, ZIP:
Organization Type:
Home Address: 100 HOME STREET
City, State, ZIP: CITY, VA 12345
Deceased: UNKNOWN
Federal Employer Identification Numbers (FEIN):
Social Security Numbers (SSN): ***-**-9999
***-**-8888
***-**-7777
Individual Taxpayer Identification Numbers (ITIN):
National Provider Identifiers (NPI):
Occupation/Field of Licensure (Code): CHIROPRACTOR
State License Number, State of Licensure: 123123123123, VA
Drug Enforcement Administration (DEA) Numbers:
Unique Physician Identification Numbers (UPIN):
Name(s) of Health Care Entity (Entities) With Which Subject Is Affiliated or Associated (Inclusion Does Not Imply Complicity in the Reported Action.):
Business Address of Affiliate: SAMPLE HOSPITAL
100 WORK STREET
City, State, ZIP: CITY, VA 12345
Nature of Relationship(s): SUBJECT IS OWNER/PARTNER OF AFFILIATE OR ASSOCIATE (100)

C. INFORMATION REPORTED

Venue (Court): COURT
Jurisdiction: FEDERAL COURT
City, State of Court: CITY, WA
Docket/Court File Number: 213213213213213
Prosecuting Agency or Civil Plaintiff: AGENCY
Case Number Used by Prosecuting Agency: 123
Type of Action: CRIMINAL CONVICTION (GUILTY PLEA OR TRIAL) (10)
Investigating Agency(Agencies):
Case Number(s) Used by Investigating Agency(Agencies):
Statutory Offense(s) and Count(s): 9, 9 (9)
Act or Omission Code(s): FRAUDULENT BILLING/COST REPORTING (200)
Narrative Description of Act(s) or Omission(s): DESCRIPTION.
Date of Judgment/Sentence: 10/02/2012

Judgment/Sentence

Restitution Amount: \$ 500.00
Other Sentence/Judgment Amount:
Incarceration: Years: 4 Months: 4 Days: 1
Suspended Sentence: Years: 4 Months: Days: 4
Home Detention: Years: 1 Months: 1 Days: 2
Probation: Years: Months: Days:
Community Service: Hours:
Other: DESCRIPTION.

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 submitted a statement, it appears in this section.

E. REPORT STATUS

Unless a box below is checked, the subject of this report identified in Section B has not contested this report.

- If box is checked, this report has been disputed by the subject identified in Section B.
- If box is checked, 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.
- If box is checked, 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: 10/03/2012
Date of Most Recent Change: 10/03/2012

This report is maintained under the provisions of: Section 1128E (HIPDB)

The information contained in this report is maintained by the Healthcare Integrity and Protection Data Bank for restricted use under the provisions of Section 1128E of the Social Security Act as codified in 45 CFR Part 61. All information is confidential and may be used only for the purpose for which it was 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.

DCN: 7940000075289850

Process Date: 10/03/2012

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For authorized use by:

TEST REPORTER

END OF REPORT
