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DCN: 7950000146051773 Process Date: 05/15/2019

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ATTORNEY GENERAL

PUBLIC, JOHN

ATTORNEY GENERAL

JUDGMENT OR CONVICTION REPORT

Initial Action

Basis for Initial Action

Date of Action: 10/02/2012

- 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 or Office: JANE SMITH

Title or Department: CERTIFIER

Telephone: (222) 333-4444 Entity Internal Report Reference: Customer Use: customer use 123 Type of

Report: INITIAL

B. SUBJECT IDENTIFICATION INFORMATION (INDIVIDUAL) Subject Name: PUBLIC, JOHN

Other Name(s) Used:

Sex: 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 Individual Taxpayer Identification Numbers (ITIN):

National Provider Identifiers (NPI):

Occupation/Field of Licensure: CHIROPRACTOR State License Number, State of Licensure: 123123123123, VA Drug Enforcement

Administration (DEA) Numbers:

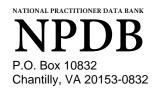
Unique Physician Identification Numbers (UPIN):

Name(s) of Health Care Entity (Entities) With Which Subject Is Affiliated or Associated (Inclusion Does Not Imply Complicity in

the Reported Action.): SAMPLE HOSPITAL Business
Address of Affiliate: 100 WORK STREET

City, State, ZIP: CITY, VA 12345

Nature of Relationship(s): SUBJECT IS OWNER/PARTNER OF AFFILIATE OR ASSOCIATE (100)



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C. INFORMATIO	•
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

Amount of Restitution: \$500.00

Other Amount Ordered:

Incarceration: Years: 4 Suspended

Months: 4

Days: 1

Sentence: Years: 4

Months:

Days: 4

Home Detention: Years: 1

Months: 1

Days: 2

Probation: Years: Community

Months:

Days:

Service: Hours:

Other: DESCRIPTION

Subject identified in Section B has appealed the reported adverse action.

S	FATEMEN	T

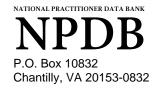
D. SUBJECT

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.
	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.
	At the request of the subject identified in Section B, this report was reviewed by the Secretary of the U. Department of Health and Human Services and a decision was reached. The subject has requested that the Secretar reconsider the original decision.
	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

Date of Original Submission: 05/15/2019 Date of Most Recent Change: 05/15/2019

is shown below:



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This report is maintained under the provisions of: Section 1921

The information contained in this report is maintained by the National Practitioner Data Bank for restricted use under the provisions of Section 1921 of the Social Security Act, and 45 CFR Part 60. 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.

