

JUDGMENT OR CONVICTION REPORT

Report Number 7930000052535578

This report is maintained under the provisions of:

Title IV (NPDB)

Section 1128E (HIPDB)

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A. REPORTING ENTITY

Entity Name: REPORTING ENTITY
Address: 111 PARK STREET
City, State, ZIP: ALEXANDRIA, VA 11111
Entity Internal Report Reference
(e.g., claim number):
Name or Office: JANE DOE
Title or Department: ADMINISTRATOR
Telephone: (111) 222-3333
Type of Report: INITIAL REPORT

B. SUBJECT IDENTIFICATION INFORMATION (INDIVIDUAL)

Subject Name: DOE, JOHN R
Other Names Used: DOE, JOHN RICHARD JR
Gender: MALE
Date of Birth: 05/05/1975
Home Address: 444 ELM STREET
City, State, ZIP: CLEMSON, SC 12221
Country:
Organization Name: DENTAL ORGANIZATION
Organization Type: DENTAL GROUP/PRACTICE (362)
Other, as Specified:
Work Address: 555 MAIN STREET
City, State, ZIP: CLEMSON, SC 12121
Country:
Deceased: NO
Date of Death:
Social Security Numbers (SSN): ***-**-6789
Individual Taxpayer Identification Numbers (ITIN): 987-65-4321
Federal Employer Identification Numbers (FEIN): 123456789

National Provider Identifiers (NPI): 1234567890

Occupation/Field of License (Code): DENTIST (030)

State License Number, State of Licensure: 123456789, SC

Other, as Specified:

Specialty: DENTAL: PUBLIC HEALTH (D2)

Drug Enforcement Administration (DEA) Numbers:

Unique Physician Identification Numbers (UPIN):

**C. INFORMATION
REPORTED**

Venue (Court): COURT NAME

Jurisdiction: FEDERAL

City, State of Court: NEW ORLEANS, LA

Docket/Court File Number: 8398

Prosecuting Agency or Civil Plaintiff: TEST CIVIL PLAINTIFF

Case Number Used by Prosecuting Agency: 8348

Type of Action: DEFERRED CONVICTION / PRE-TRIAL DIVERSION (20)

Investigating Agency(Agencies): ACME AGENCY

Case Number(s) Used by Investigating Agency(Agencies): 8038

Statutory Offense and Count(s): SECTION 1, OFFENSE (2)

Act or Omission Code(s): UPCODING OF SERVICES (222)

Narrative Description of Act(s) or Omission(s): NARRATIVE DESCRIPTION

Date of Judgment/Sentence: 03/01/2005

Judgment/Sentence

Restitution Amount: \$88.00

Other Sentence/Judgment Amount: \$99.00

Incarceration: Years: 1 Months: 2 Days: 3

Suspended Sentence: Years: Months: Days:

Home Detention: Years: Months: Days:

Probation: Years: Months: Days:

Community Service: Hours:

Other:

Subject identified in Section B has appealed the reported judgment/conviction.

Date of Appeal: 03/01/2005

**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 one or more boxes below are 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: 01/07/2009

Date of Most Recent Change: 01/07/2009

**F. SUPPLEMENTAL
SUBJECT
INFORMATION
ON FILE WITH
DATA BANKS**

The following information was not provided by the reporting entity identified in Section A of this report. The information was submitted to the Data Banks from other sources and is intended to supplement the information contained in this report.

Subject Name(s): DOE, JONATHON R JR

END OF REPORT