

## JUDGMENT OR CONVICTION REPORT

Report Number 7920000036407806

This report is maintained in:  The National Practitioner Data Bank  
 The Healthcare Integrity and Protection Data Bank

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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): ENTREF - 1011011

Name or Office: JANE DOE  
Title or Department: ADMINISTRATION  
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  
Home Address: 444 ELM STREET

City, State, ZIP: CLEMSON, SC 12221

Country:

Organization Name: ACME HOSPITAL  
Organization Type: REHABILITATION HOSPITAL (303)  
Other, as Specified:

Work Address: 555 MAIN STREET

City, State, ZIP: CLEMSON, SC 12121

Country:

Deceased: UNKNOWN  
Date of Death:

Social Security Numbers (SSN): 123-45-6789

Individual Taxpayer Identification Numbers (ITIN): 987-65-4321

Federal Employer Identification Numbers (FEIN): 123456789

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**National Practitioner Data Bank  
Healthcare Integrity and Protection Data Bank**

P.O. Box 10832  
Chantilly, VA 20153-0832

<http://www.npdb-hipdb.hrsa.gov>

**DCN: 7920000036407806**

Process Date: 03/21/2005

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For authorized use by:

QUERYING ENTITY

National Provider Identifiers (NPI): 1234567891

Date of Birth: 05/05/1975

Occupation/Field of License (Code): NURSE ANESTHETIST (110)

State License Number, State of Licensure: 123456789, SC

Other, as Specified:

Specialty:

Drug Enforcement Administration (DEA) Numbers: 123456789123

Unique Physician Identification Numbers (UPIN): 123456

**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: CRIMINAL CONVICTION (GUILTY PLEA OR TRIAL) (10)

Investigating Agency(Agencies): ACME AGENCY

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

Statutory Offense and Count(s): SECTION 1, OFFENSE 2 (89)

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

<http://www.npdb-hipdb.hrsa.gov>

**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: 03/21/2005

Date of Most Recent Change: 03/21/2005

**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 RICHARD JR  
DOE, J R

**END OF REPORT**