

REPORT INPUT FORM

CIVIL JUDGMENT

Individual Subject: Initial Report

Please provide as much of the following information as possible. Failure to provide sufficient information to permit identification of a single subject will result in the report being rejected, necessitating resubmission.

Do not print this page. A printable copy of your report submission will be provided after submission.

OMB # 0915-0239 expiration date 05/31/14

Public Burden Statement: An agency may not conduct or sponsor, and a person is not required to respond to, a collection of information unless it displays a currently valid OMB control number. The OMB control number for this project is 0915-0239 (HIPDB). Public reporting burden for this collection of information is estimated to average 45 minutes to complete the forms, including the time for reviewing instructions, searching existing data sources, and completing and reviewing the collection of information. Send comments regarding this burden estimate or any other aspect of this collection of information, including suggestions for reducing this burden, to HRSA Reports Clearance Officer, 5600 Fishers Lane, Room 14-22, Rockville, Maryland, 20857.

PRACTITIONER INFORMATION

[Help ?](#)

We have pre-populated the practitioner information from the most recent report. Please review all pre-populated information for accuracy.

Personal Information

Practitioner Name

| Last Name | First Name | Middle Name | Suffix (Jr, III) |
|------------------------------------|-----------------------------------|----------------------|----------------------|
| <input type="text" value="SMITH"/> | <input type="text" value="JOHN"/> | <input type="text"/> | <input type="text"/> |

[Add another name used](#)

Gender

Male Female Unknown

Birth Date (MMDDYYYY)

Is Subject Deceased?

No Unknown Yes

Home Address/Address of Record

Street Address:

Address Line 2:

City:

State:

ZIP Code: -

Country:
(if U.S., leave blank)

Work Information

Check here if the practitioner's work information is the same as your organization.

Organization

Name:

Type:

Click  for information on filling out non-U.S. and military addresses.

Address

Street Address:

Address Line 2:

City:

State:

ZIP Code: -

Country:
(if U.S., leave blank)

Social Security Numbers (SSN)

[Edit](#)
[Add another SSN](#)

Individual Taxpayer Identification Numbers (ITIN)

[Add another ITIN](#)

Federal Employer Identification Numbers (FEIN)

[Add another FEIN](#)

National Provider Identifiers (NPI)

[Add another NPI](#)

Drug Enforcement Administration (DEA) Numbers

[Add another DEA Number](#)

Unique Physician Identification Numbers (UPIN)

[Add another UPIN](#)


Occupation And State Licensure Information

(Provide at least one license. Check '**No License**' if the subject does not have a State License Number. Use the **Add Additional License/Occupation** button to provide more than one license. Up to 60 licenses may be provided.)

1. State License Number: OR No License
- State of Licensure:
- Occupation/Field of Licensure:
- Specialty:

[Add Additional License/Occupation](#)

Health Care Entities With Which the Subject is Affiliated or Associated

Inclusion of an affiliated/associated health care entity in this report does not imply complicity in the reported action. Click  for information on filling out non-U.S. and military addresses.

Name of Affiliated/Associated Health Care Entity:

Address

Street Address:

Address Line 2:

City:

State:

ZIP Code: -

Country:
(if U.S., leave blank)

Nature of Subject's Relationship to Affiliate:

[Add another Affiliate](#)

INFORMATION DESCRIBING ACTION



Jurisdiction Information

Jurisdiction:

- Federal
- State/Local

Venue:
(Court Name)

City:

State:

Docket/Court File Number:

Prosecuting Agency or Civil Plaintiff:

Prosecuting Agency or Plaintiff Case Number:

Investigating Agencies

| Name | Case Number |
|----------------------|----------------------|
| <input type="text"/> | <input type="text"/> |

[Add another Investigating Agency](#)

Statutory Offenses

| Statute Title and Section (e.g., 18 USC. 287) | Statutory Offense (e.g., False Claim) | Count (e.g., 2) |
|--|--|----------------------|
| <input type="text"/> | <input type="text"/> | <input type="text"/> |

[Add another Statutory Offense](#)

Act or Omission Codes

Act or Omission

Code:

[Add another Act or Omission Code](#)

Narrative Description of Act(s) or Omission(s)

Note: Do not reference any personal identification information (e.g., names) of anyone other than the subject of this report.

There are **4000** characters remaining for the description.

Spell Check

Sentence/Judgment Information

Date of Sentence or Judgment:
(MMDDYYYY)

Is the Action on Appeal?

- Yes
- No
- Unknown

Restitution Amount: \$
(Format NNNNN.NN)

Other Sentence/Judgment Amount Ordered: \$
(Format NNNNN.NN)

Incarceration: Years Months Days

Suspended Sentence: Years Months Days

Home Detention: Years Months Days

Probation: Years Months Days

Community Service: Hours

Other Court Orders:
(Describe)

[More Sentence/Judgment Information](#)

Entity Internal Report Reference

This optional field allows your entity to include an internal file number or other reference information to help you identify this report in your files. This information is not used by the Data Bank, but it will be provided on copies of the report sent to queriers.

Entity Internal Report
Reference:
(e.g., claim number)

Customer Use

This optional field may be used by the submitter to identify this transaction. This information is returned without modification and only appears on the response returned to your organization.

Customer Use:

Certification

I certify that I am authorized to submit this transaction and that all information is true and correct to the best of my knowledge.

Authorized Submitter's Name:

Authorized Submitter's Title:

Authorized Submitter's Phone: Ext.

Date: 02/01/2013

- Send e-mail notification when this and any future responses are available.
- Check this box if you wish to add/update this subject in your subject database for use in future queries and/or reports. Duplicate entries in your subject database may result in duplicate queries. You will be notified of potential duplicate entries prior to completing this subject entry.

[Help ?](#)

[Submit to Data Bank](#)

[Validate Without Submitting](#)

[Store as a Draft](#)

[Return to Options](#)

REPORT INPUT FORM

CIVIL JUDGMENT

Report Correction

To submit a **correction** to previously submitted report DCN 7930000076905945, complete all necessary modifications in the form below, and press **Submit to Data Bank**.

The report entered here will replace the original report, so please ensure that all known data is entered in its entirety. Failure to provide sufficient information to permit identification of a single subject may result in the report being rejected, necessitating resubmission.

Do not print this page. A printable copy of your report submission will be provided after submission.

OMB # 0915-0239 expiration date 05/31/14

Public Burden Statement: An agency may not conduct or sponsor, and a person is not required to respond to, a collection of information unless it displays a currently valid OMB control number. The OMB control number for this project is 0915-0239 (HIPDB). Public reporting burden for this collection of information is estimated to average 15 minutes to complete the forms, including the time for reviewing instructions, searching existing data sources, and completing and reviewing the collection of information. Send comments regarding this burden estimate or any other aspect of this collection of information, including suggestions for reducing this burden, to HRSA Reports Clearance Officer, 5600 Fishers Lane, Room 14-22, Rockville, Maryland, 20857.

PRACTITIONER INFORMATION

[Help ?](#)

Personal Information

Practitioner Name

| | | | |
|------------------------------------|-----------------------------------|----------------------|----------------------|
| Last Name | First Name | Middle Name | Suffix (Jr, III) |
| <input type="text" value="SMITH"/> | <input type="text" value="JOHN"/> | <input type="text"/> | <input type="text"/> |

[Add another name used](#)

Gender

Male Female Unknown

Birth Date (MMDDYYYY)

Is Subject Deceased?

No Unknown Yes

Home Address/Address of Record

Street Address:

Address Line 2:

City:

State:

ZIP Code: -

Country:
(if U.S., leave blank)

Work Information

Check here if the practitioner's work information is the same as your organization.

Organization

Name:

Type:

Click  for information on filling out non-U.S. and military addresses.

Address

Street Address:

Address Line 2:

City:

State:

ZIP Code: -

Country:
(if U.S., leave blank)

Social Security Numbers (SSN)

[Edit](#)

[Add another SSN](#)

Individual Taxpayer Identification Numbers (ITIN)

[Add another ITIN](#)

Federal Employer Identification Numbers (FEIN)

[Add another FEIN](#)

National Provider Identifiers (NPI)

[Add another NPI](#)

Drug Enforcement Administration (DEA) Numbers

[Add another DEA Number](#)

Unique Physician Identification Numbers (UPIN)

[Add another UPIN](#)

Occupation And State Licensure Information

(Provide at least one license. Check '**No License**' if the subject does not have a State License Number. Use the **Add Additional License/Occupation** button to provide more than one license. Up to 60 licenses may be provided.)

1. State License Number: OR No License


State of Licensure:

Occupation/Field of Licensure:

Specialty:

[Add Additional License/Occupation](#)

Health Care Entities With Which the Subject is Affiliated or Associated

Inclusion of an affiliated/associated health care entity in this report does not imply complicity in the reported action. Click  for information on filling out non-U.S. and military addresses.

Name of Affiliated/Associated Health Care Entity:

Address

Street Address:

Address Line 2:

City:

State:

ZIP Code: -

Country:
(if U.S., leave blank)

Nature of Subject's Relationship to Affiliate:

[Add another Affiliate](#)

INFORMATION DESCRIBING ACTION



Jurisdiction Information

Jurisdiction:

- Federal
- State/Local

Venue:
(Court Name)

City:

State:

Docket/Court File Number:

Prosecuting Agency or Civil Plaintiff:

Prosecuting Agency or Plaintiff Case Number:

Investigating Agencies

| Name | Case Number |
|---|--------------------------------------|
| <input type="text" value="INVESTIGATINV AGENCY"/> | <input type="text" value="123 ABC"/> |

[Add another Investigating Agency](#)

Statutory Offenses

| Statute Title and Section (e.g., 18 USC. 287) | Statutory Offense (e.g., False Claim) | Count (e.g., 2) |
|--|--|--------------------------------|
| <input type="text" value="18 USC"/> | <input type="text" value="FALSE CLAIM"/> | <input type="text" value="2"/> |

[Add another Statutory Offense](#)

Act or Omission Codes

Act or Omission

Code:

[Add another Act or Omission Code](#)

Narrative Description of Act(s) or Omission(s)

Note: Do not reference any personal identification information (e.g., names) of anyone other than the subject of this report.

DESCRIPTION

There are **3989** characters remaining for the description.

Spell Check

Sentence/Judgment Information

Date of Sentence or Judgment:
(MMDDYYYY)

Is the Action on Appeal?

- Yes
- No
- Unknown

Restitution Amount: \$
(Format NNNNN.NN)

Other Sentence/Judgment Amount Ordered: \$
(Format NNNNN.NN)

Incarceration: Years Months Days

Suspended Sentence: Years Months Days

Home Detention: Years Months Days

Probation: Years Months Days

Community Service: Hours

Other Court Orders:
(Describe)

[More Sentence/Judgment Information](#)

Entity Internal Report Reference

This optional field allows your entity to include an internal file number or other reference information to help you identify this report in your files. This information is not used by the Data Bank, but it will be provided on copies of the report sent to queriers.

Entity Internal Report
Reference:
(e.g., claim number)

Customer Use

This optional field may be used by the submitter to identify this transaction. This information is returned without modification and only appears on the response returned to your organization.

Customer Use:

Certification

I certify that I am authorized to submit this transaction and that all information is true and correct to the best of my knowledge.

Authorized Submitter's Name:

Authorized Submitter's Title:

Authorized Submitter's Phone: Ext.

Date: 02/01/2013

Send e-mail notification when this and any future responses are available.

Submit to Data Bank

Validate Without Submitting

Store as a Draft

Return to Options

REPORT INPUT FORM

CIVIL JUDGMENT

Organization Subject: Initial Report

Please provide as much of the following information as possible. Failure to provide sufficient information to permit identification of a single subject will result in the report being rejected, necessitating resubmission.

Do not print this page. A printable copy of your report submission will be provided after submission.

OMB # 0915-0239 expiration date 05/31/14

Public Burden Statement: An agency may not conduct or sponsor, and a person is not required to respond to, a collection of information unless it displays a currently valid OMB control number. The OMB control number for this project is 0915-0239 (HIPDB). Public reporting burden for this collection of information is estimated to average 45 minutes to complete the forms, including the time for reviewing instructions, searching existing data sources, and completing and reviewing the collection of information. Send comments regarding this burden estimate or any other aspect of this collection of information, including suggestions for reducing this burden, to HRSA Reports Clearance Officer, 5600 Fishers Lane, Room 14-22, Rockville, Maryland, 20857.

SUBJECT INFORMATION

[Help ?](#)

We have pre-populated the practitioner information from the most recent report. Please review all pre-populated information for accuracy.

Organization Information

Organization Name

[Add another name used](#)

Click [Help ?](#) for information on filling out non-U.S. and military addresses.

Address

Street Address: Address Line 2: City: State: ZIP Code: - Country:
(if U.S., leave blank)

Type

Organization Type:

Federal Employer Identification Numbers (FEIN)

[Add another FEIN](#)

Social Security Numbers (SSN)

[Add another SSN](#)

Individual Taxpayer Identification Numbers (ITIN)

[Add another ITIN](#)

Drug Enforcement Administration (DEA) Numbers

[Add another DEA Number](#)

National Provider Identifiers (NPI)

[Add another NPI](#)

Medicare Provider/Supplier Numbers

[Add another Medicare Provider/Supplier Number](#)

Organization State Licensure Information

(If no State License, check the 'No License' box.)

State License Number: OR No License

State of Licensure:


[Add another License](#)

Principal Officers and Owners

| Last Name | First Name | Middle Name | Suffix | Title |
|----------------------|----------------------|----------------------|----------------------|----------------------|
| <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text"/> |

[Add another Principal Officer or Owner](#)

Health Care Entities With Which the Subject is Affiliated or Associated

Inclusion of an affiliated/associated health care entity in this report does not imply complicity in the reported action. Click  for information on filling out non-U.S. and military addresses.

Name of Affiliated/Associated Health Care Entity:

Address

Street Address:

Address Line 2:

City:

State:

ZIP Code: -

Country:
(if U.S., leave blank)

Nature of Subject's Relationship to Affiliate:

[Add another Affiliate](#)

INFORMATION DESCRIBING ACTION



Jurisdiction Information

Jurisdiction:

- Federal
- State/Local

Venue: (Court Name)

City:

State:

Docket/Court File Number:

Prosecuting Agency or Civil Plaintiff:

Prosecuting Agency
or Plaintiff Case
Number:

Investigating Agencies

Name Case Number

[Add another Investigating Agency](#)

Statutory Offenses

| Statute Title and Section (e.g., 18 USC. 287) | Statutory Offense (e.g., False Claim) | Count (e.g., 2) |
|--|--|----------------------|
| <input type="text"/> | <input type="text"/> | <input type="text"/> |

[Add another Statutory Offense](#)

Act or Omission Codes

Act or Omission Code:

[Add another Act or Omission Code](#)

Narrative Description of Act(s) or Omission(s)

Note: Do not reference any personal identification information (e.g., names) of anyone other than the subject of this report.

There are **4000** characters remaining for the description.

[Spell Check](#)

Sentence/Judgment Information

Date of Sentence or Judgment:
(MMDDYYYY)

Is the Action on Appeal?

Yes Restitution Amount: \$
 No (Format NNNNN.NN)
 Unknown

Other Sentence/Judgment
Amount Ordered: \$
(Format NNNNN.NN)

Suspended Sentence: Years Months Days

Probation: Years Months Days

Community Service: Hours

Other Court Orders:
(Describe)

[More Sentence/Judgment Information](#)

Entity Internal Report Reference

This optional field allows your entity to include an internal file number or other reference information to help you identify this report in your files. This information is not used by the Data Bank, but it will be provided on copies of the report sent to queriers.

Entity Internal Report
Reference:
(e.g., claim number)

Customer Use

This optional field may be used by the submitter to identify this transaction. This information is returned without modification and only appears on the response returned to your organization.

Customer Use:

Certification

I certify that I am authorized to submit this transaction and that all information is true and correct to the best of my knowledge.

Authorized Submitter's Name:

Authorized Submitter's Title:

Authorized Submitter's Phone: Ext.

Date: 02/01/2013

- Send e-mail notification when this and any future responses are available.
- Check this box if you wish to add/update this subject in your subject database for use in future queries and/or reports. Duplicate entries in your subject database may result in duplicate queries. You will be notified of potential duplicate entries prior to completing this subject entry.



Submit to Data Bank

Validate Without Submitting

Store as a Draft

Return to Options

REPORT INPUT FORM

CIVIL JUDGMENT

Report Correction

To submit a **correction** to previously submitted report DCN 7930000076905971, complete all necessary modifications in the form below, and press **Submit to Data Bank**.

The report entered here will replace the original report, so please ensure that all known data is entered in its entirety. Failure to provide sufficient information to permit identification of a single subject may result in the report being rejected, necessitating resubmission.

Do not print this page. A printable copy of your report submission will be provided after submission.

OMB # 0915-0239 expiration date 05/31/14

Public Burden Statement: An agency may not conduct or sponsor, and a person is not required to respond to, a collection of information unless it displays a currently valid OMB control number. The OMB control number for this project is 0915-0239 (HIPDB). Public reporting burden for this collection of information is estimated to average 15 minutes to complete the forms, including the time for reviewing instructions, searching existing data sources, and completing and reviewing the collection of information. Send comments regarding this burden estimate or any other aspect of this collection of information, including suggestions for reducing this burden, to HRSA Reports Clearance Officer, 5600 Fishers Lane, Room 14-22, Rockville, Maryland, 20857.

SUBJECT INFORMATION

[Help ?](#)

Organization Information

Organization Name

[Add another name used](#)

Click [Help ?](#) for information on filling out non-U.S. and military addresses.

Address

Street Address: Address Line 2: City: State: ZIP Code: - Country:
(if U.S., leave blank)

Type

Organization Type:

Federal Employer Identification Numbers (FEIN)

[Add another FEIN](#)

Social Security Numbers (SSN)

[Add another SSN](#)

Individual Taxpayer Identification Numbers (ITIN)

[Add another ITIN](#)

Drug Enforcement Administration (DEA) Numbers

[Add another DEA Number](#)

National Provider Identifiers (NPI)

[Add another NPI](#)

Medicare Provider/Supplier Numbers

[Add another Medicare Provider/Supplier Number](#)

Organization State Licensure Information

(If no State License, check the 'No License' box.)

State License Number: OR No License

State of Licensure:


[Add another License](#)

Principal Officers and Owners

| Last Name | First Name | Middle Name | Suffix | Title |
|----------------------|----------------------|----------------------|----------------------|----------------------|
| <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text"/> |

[Add another Principal Officer or Owner](#)

Health Care Entities With Which the Subject is Affiliated or Associated

Inclusion of an affiliated/associated health care entity in this report does not imply complicity in the reported action. Click  for information on filling out non-U.S. and military addresses.

Name of Affiliated/Associated Health Care Entity:

Address

Street Address:

Address Line 2:

City:

State:

ZIP Code: -

Country:
(if U.S., leave blank)

Nature of Subject's Relationship to Affiliate:

[Add another Affiliate](#)

INFORMATION DESCRIBING ACTION



Jurisdiction Information

Jurisdiction:

- Federal
- State/Local

Venue:
(Court Name)

City:

State:

Docket/Court File Number:

Prosecuting Agency or Civil Plaintiff:

Prosecuting Agency
or Plaintiff Case
Number:

CASE NUMBER 123

Investigating Agencies

Name

123

Case Number

ABC

[Add another Investigating Agency](#)

Statutory Offenses

Statute Title and Section
(e.g., 18 USC. 287)

18 USC 287

Statutory Offense
(e.g., False Claim)

FALSE CLAIM

Count
(e.g., 2)

2

[Add another Statutory Offense](#)

Act or Omission Codes

Act or Omission Code: 207 Misrepresentation of Services/ Supplies Provided

Code:

[Add another Act or Omission Code](#)

Narrative Description of Act(s) or Omission(s)

Note: Do not reference any personal identification information (e.g., names) of anyone other than the subject of this report.

NARRATIVE DESCRIPTION OF ACT(S) OR OMISSION(S)

There are **3954** characters remaining for the description.

Spell Check

Sentence/Judgment Information

Date of Sentence or Judgment: 01032013
(MMDDYYYY)

Is the Action on Appeal?

Yes Restitution Amount: \$
(Format NNNNN.NN)
 No
 Unknown

Other Sentence/Judgment
Amount Ordered: \$
(Format NNNNN.NN)

Suspended Sentence: Years Months Days

Probation: Years Months Days

Community Service: Hours

Other Court Orders:
(Describe)

[More Sentence/Judgment Information](#)

Entity Internal Report Reference

This optional field allows your entity to include an internal file number or other reference information to help you identify this report in your files. This information is not used by the Data Bank, but it will be provided on copies of the report sent to queriers.

Entity Internal Report
Reference:
(e.g., claim number)

Customer Use

This optional field may be used by the submitter to identify this transaction. This information is returned without modification and only appears on the response returned to your organization.

Customer Use:

Certification

I certify that I am authorized to submit this transaction and that all information is true and correct to the best of my knowledge.

Authorized Submitter's Name:

Authorized Submitter's Title:

Authorized Submitter's Phone: Ext.

Date: 02/01/2013

Send e-mail notification when this and any future responses are available.

[Return to Options](#)