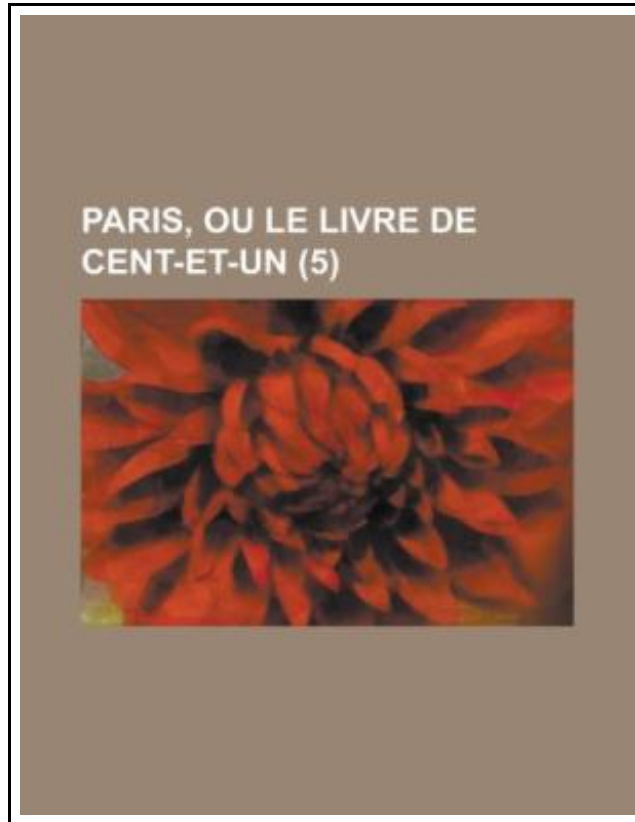


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RareBooksClub. Paperback. Book Condition: New. This item is printed on demand. Paperback. 40 pages. Original publisher: Washington, D. C. : U. S. Govt. Accountability Office, 2007 OCLC Number: (OCoLC)123894643 Subject: Medicare -- Economic aspects. Excerpt: . . . details on the other 25 cases we examined. We are referring all 40 cases we examined to IRS for further collection activity and criminal investigation, if warranted. Table 1: Summary Information on Unpaid Federal Taxes and Abusive and Criminal Activity Related to 15 Medicare Part B Physicians, Health Professionals, and Suppliers Medicare Part B Nature of paid claims for first 9 months of work type Unpaid a b Case of entity calendar 2005 Description of activity federal tax Physician has not made any federal tax payments since the early Case 1 Physician Over 100, 000 Nearly 1 2000s. Individual million Hospital denied physicians hospital privileges due to substandard care. State medical board investigated physician for disciplinary action. HHS IG had previously excluded physician from Medicare program. Physician delinquent on child support. In 2 recent years, physician reported to IRS over 300, 000 and 100, 000 in net profit for the business. Physician did not submit claims to Medicare contractor, sometimes for months at a time, to avoid IRS levies. IRS reported tax debts to TOP for collection action. IRS generated tax returns for the physician for the late 1990s and Case 2 Physician Up to 100, 000 Over early 2000s because the physician did not file them. Physician did not Individual 600, 000 make any tax payments for those tax years. Physician convicted of money laundering through offshore accounts. Physician owns a related business that owes over 300, 000 in taxes. Physician recently submitted compromise offer to IRS for less than one half of individual income taxes owed. Physician delinquent on child...



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