United States Department of Health and Human Services

DEPARTMENTAL APPEALS BOARD

Civil Remedies Division

In the Case of:)	
) Date:	
Petitioner,)) Docket No. C	
- V)	
The Inspector General.)	
INFORMAL BRIEF OF PETITIONER		
The Inspector General (I.G.) argues that he must exclude you from participating in Medicare, Medicaid, and other federally-funded health care programs for at least five years, because you were convicted of a felony that is described at section 1128 (a)(4) of the Social Security Act.		
The issue in this case is whether the I.G. is required to exclude you.		
I. Were you convicted of a felony occurring after August 21, 1996?		
Yes No		
Do you agree that you were convicted 1996?	of a felony occurring after August 21,	
Yes No		

If you disagree , explain why you disagree. State which exhibits support your argument and explain why they do.
II. Were you convicted of an offense for which exclusion is required?
The I.G. argues that your conviction related to the unlawful manufacture, distribution, prescription, or dispensing of a controlled substance.
Do you disagree with the I.G.'s argument?
Yes No
If you disagree , explain why you disagree. State which exhibits support your argument and explain why they do.
III. Do you believe that an in-person hearing is necessary to decide your case?
Yes No
Do you have any testimony that you wish to offer at an in-person hearing?
Yes No
Yes No
Yes No
YesNo

1. The name of each witness wh	ose testimony you want to offer.	
-	' proposed testimony and an explanation of ny relates to any of the arguments you want I and II.	
3. An explanation of why the prosomething that is already stated in	oposed testimony does not duplicate n an exhibit.	
IV. Do you have any other arguments you wish to make? If so, please state them here. State which exhibits support your argument(s) and explain why they do.		
	oner or Petitioner's Representative	