

TSBPME Case No. 11-063

**IN THE MATTER OF
WILLIAM S. GOLDMAN, D.P.M.**

BOARD ORDER of

REVOCAATION

of LICENSE No. 0978

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**BEFORE THE TEXAS STATE
BOARD OF PODIATRIC
MEDICAL EXAMINERS**

SITTING IN AUSTIN,

TRAVIS COUNTY, TEXAS

BOARD ORDER

BE IT REMEMBERED that on the date approved and entered below came to be considered the allegations against William S. Goldman, DPM. By Order dated February 25, 2013, the Texas State Board of Podiatric Medical Examiners (the "Board") approved an Order of revocation against Goldman pursuant to Tex. Occ. Code §53.021. The revocation results from Goldman's felony conviction in USA v. William Goldman, DPM (Amended Judgment In A Criminal Case; Case No. 4:10CR00079-001).

The Board makes the following Findings of Fact and Conclusions of Law and enters this Order:

FINDINGS OF FACT

1. Goldman was licensed as a podiatric physician in the State of Texas (License Number 0978) to practice podiatric medicine and was therefore subject to the jurisdiction of the Board, the Podiatric Medical Practice Act of Texas and the rules of the Board.
2. On May 17, 2011, regarding Case No. 4:10CR79 adjudicated in the United States District Court, for the Eastern District of Texas (Holding Session in Sherman, TX), Goldman plead guilty to felony Count Sixty-Five (65) of "Health Care Fraud" (18 U.S.C. §1347).
3. On October 30, 2012, Goldman was convicted of felony Count Six-Five (65) of "Health Care Fraud" (18 U.S.C. §1347) and sentenced to prison and ordered to pay restitution. See a copy of the USA indictment and final judgment/conviction order in "Attachment A."
4. The felony conviction is directly related to the Medicare and Medicaid programs within Goldman's healthcare provider licensure as a podiatric physician. Restitution attributed to Goldman's criminal conduct was ordered at \$324,663.79 to the U.S. Center for Medicare and Medicaid Services (CMS) and at \$30,058.21 to the Texas Health and Human Services Commission – Office of Inspector General, Medicaid Insurance Program for a total of \$354,722.00 (Medicare/Medicaid).
5. On November 7, 2012, Goldman's Amended Judgment In A Criminal Case was final.
6. Goldman has been committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of twenty-four (24) months on Count Six-Five (65).

7. Goldman has surrendered for service of sentence to the United States Bureau of Prisons at a facility to be determined by the United States Bureau of Prisons. Goldman has been imprisoned; Inmate No. 16629-078. See a copy of evidence of imprisonment in "Attachment B."

CONCLUSIONS OF LAW

1. Texas Occupations Code, §53.021(a)(1) provides that, "a licensing authority may suspend or revoke a license, disqualify a person from receiving a license, or deny to a person the opportunity to take a licensing examination on the grounds that the person has been convicted of an offense that directly relates to the duties and responsibilities of the licensed occupation."
2. Texas Occupations Code, §53.021(b) provides that, "a license holder's license shall be revoked on the license holder's imprisonment following a felony conviction, felony community supervision revocation, revocation of parole, or revocation of mandatory supervision."
3. The Findings of Fact numbers 1 through 7 establish that Goldman's felony conviction and subsequent imprisonment subject his license to revocation pursuant to Texas Occupations Code §53.021(b).

ORDER

1. Goldman's license to practice Podiatric Medicine, license no. 0978, is REVOKED.
2. Goldman shall return to the Board any certificate or other document evidencing licensure, expired or current. Failure to return such documentation may result in the Board seeking injunctive relief against Goldman to prevent him from practicing podiatric medicine as it is defined in Tex. Occup. Code Ann., §202.001 et seq.
3. Goldman's podiatric practice is to remain closed for the purposes of receiving, diagnosing, treating, or consulting with patients, and Goldman may not participate for income in any professional activity that is related to the diagnosis or treatment of a patient. Goldman may refer his patients to another practitioner for treatment or consultation during the time that Goldman is not licensed, but Goldman shall not derive any income from such referrals.
4. Goldman shall not represent himself to be a podiatrist and shall not offer and shall not accept to consult with, diagnose or treat a patient.
5. Goldman shall permit a Board representative or staff member to periodically enter his place of business and/or the facility at which he previously maintained an office, announced or unannounced, during the hours of 8:00 a.m. to 5:00 p.m. on any weekday that is not a federal holiday to ensure compliance with this Order.
6. The terms of this Board Order become effective the date the Order is signed.

T EXAS STATE BOARD OF PODIATRIC MEDICAL EXAMINERS

PHYSICAL ADDRESS: 333 GUADALUPE, TOWER II, SUITE 320, AUSTIN, TEXAS 78701

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ATTACHMENT

“A”



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FOR IMMEDIATE RELEASE

May 17, 2011

Paris, Texas Podiatrist Guilty Of Health Care Fraud

PLANO, Texas – A 52-year-old Paris, Texas podiatrist has pleaded guilty to federal health care fraud charges in the Eastern District of Texas announced U.S. Attorney John M. Bales today.

William Goldman pleaded guilty to health care fraud today before U.S. Magistrate Judge Don Bush.

According to information presented in court, Goldman submitted false claims to Medicare and Medicaid from 2003 to 2008 from surgeries he never performed. Goldman was indicted by a federal grand jury on Apr. 15, 2010.

Goldman faces up to two years in federal prison. He also faces forfeiture of \$350,000.00, along with his podiatry license. A sentencing date has not been set.

This case is being investigated by the FBI, U.S. Department of Health and Human Services – Office of the Inspector General (HHS-OIG), and the Texas Office of the Attorney General – Medicaid Fraud Control Unit (OAG-MFCU) and prosecuted by Special Assistant U.S. Attorney Howard Blackmon.

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FILED
U.S. DISTRICT COURT
EASTERN DISTRICT OF TEXAS

APR 15 2010

IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF TEXAS
SHERMAN DIVISION
BY DAVID J. MALAND, CLERK
DEPUTY

UNITED STATES OF AMERICA

§
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§

NO. 4:10CR 79
Judge Scheff

v.

WILLIAM GOLDMAN

INDICTMENT

THE UNITED STATES GRAND JURY CHARGES:

Introduction

At all times material to this indictment:

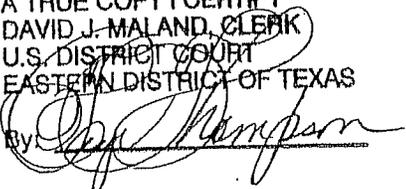
The Medicare Program

1. Medicare was a federal program that provided health care benefits to people aged 65 and older and some persons under 65 who are blind or disabled. The program was codified under Title XVIII of the Social Security Act (42 U.S.C. 1395 et seq.), and was administered by the Centers for Medicare & Medicaid Services (CMS), formerly known as the Health Care Financing Administration (HCFA), an agency of the U.S. Department of Health and Human Services.

2. Medicare was a "health care benefit program", as defined by 18 U.S.C. § 24(b).

3. There was a voluntary Supplemental Insurance Benefit under Medicare that was known as Part B. Part B pays for the outpatient expenses of physicians, therapists, laboratories, x-rays, and durable medical equipment for use in the home. Medicare beneficiaries pay a

A TRUE COPY I CERTIFY
DAVID J. MALAND, CLERK
U.S. DISTRICT COURT
EASTERN DISTRICT OF TEXAS

By: 

monthly premium for Medicare Part B and all services are subject to a 20 percent coinsurance and an annual deductible, which are the responsibility of the Medicare beneficiary. For those beneficiaries that were both Medicare and Medicaid eligible, Medicaid would automatically pay the 20 percent coinsurance not paid by Medicare. Part B paid for certain podiatric services.

4. CMS supplied eligible Medicare providers with a list of Current Procedural Terminology (CPT) Codes to be used when filing Medicare claims. The CPT code book was published by the American Medical Association and assigned codes to specific types of medical tests and procedures for hospital and office visits by a physician provider.

5. When a doctor of podiatric medicine became a Medicare provider, the provider was furnished a Medicare Part B Handbook for Physicians and Suppliers. The handbook contained Medicare rules and regulations and had a specific section dealing with the billing process, citing examples of how to properly bill Medicare. Providers also received periodic Medicare newsletters and bulletins that often addressed billing issues and the proper use of certain CPT codes.

6. The Omnibus Budget Reconciliation Act of 1989 required all providers and suppliers of Medicare Part B services to submit, within one year from the date of service, claims to Medicare carriers on behalf of Medicare beneficiaries. During this period, providers could file their Medicare Part B claims either electronically or in paper form. Medicare reimbursement to the provider was made by either an electronic funds transfer or by check payable to the provider and delivered by U.S. Mail.

7. In order to obtain reimbursement from Medicare for medical services provided to beneficiaries, providers had to submit claims on a standardized form, commonly referred to as

CMS-1500 (formerly known as HCFA-1500 Forms). Providers were paid for their medical services based upon information contained in the CMS-1500 claim forms. Eligible claims were to be submitted to the Medicare carrier on the CMS-1500 electronically. In order to submit claims electronically, a provider must have applied for and received approval from the Medicare carrier. Electronic claims must have included the same data and certifications as those submitted on a paper CMS-1500 form.

8. The provider must have stated the following information on the CMS-1500 form:
 - a. the beneficiary's name and Health Insurance Claim Number (HICN), as well as the provider's name and Medicare provider number;
 - b. a patient's diagnosis identified with a code from the International classification of Diseases, 9th Revision, Clinical Modification, commonly referred to as the "ICD-9" (hereafter the diagnosis or diagnosis code);
 - c. the date on which the procedure or service was actually performed or provided (hereafter the "date of service");
 - d. a medical service or procedure identified with a code from the (CPT) code and;
 - e. the provider's signed certification that the services and procedures for which the reimbursement is requested were (1) medically necessary for the health of the patient; (2) actually provided by the medical provider making the claim; and (3) adequately documented in the patient's medical treatment records (the provider certification). A provider may authorize and direct office personnel

to use a signature stamp to signify this certification on claims prepared and submitted under the provider's direction.

9. For podiatric services to be covered and therefore compensable by Medicare, the following requirements must have been met:
 - a. services must have been medically necessary and reasonable for the condition of the patient;
 - b. the written medical record must have documented an appropriate written order by the attending physician, requesting podiatric treatment be provided by a specific podiatrist each time the treatment occurs;
 - c. in order to be compensated for CPT code 11750, Medicare coverage determinations indicated that excision of the nail and the nail matrix would be performed under local anesthesia requiring separation and removal of the entire nail plate or a portion of the nail plate, including the entire length of the nail border to and under the eponychium. This removal would have been followed by destruction or permanent removal of the associated nail matrix, thereby inhibiting re-growth of the excised portion of the nail. The problem of in-growing nails should not recur after the excision procedure.
10. CMS and the CPT designated each specific toe with the modifiers TA through T9.

The Medicaid Program
("Texas Medicaid")

11. The Texas Medicaid program was a state-administered health insurance program funded predominately by the United States Government and administered by the State of Texas. The Texas Medicaid program helped pay for reasonable and necessary medical services and items provided to eligible low-income individuals and families. Individuals may be dually eligible for Medicare and Texas Medicaid benefits. Among the medical expenses covered by Medicaid are certain podiatric services.

12. The Texas Medicaid program was a "health care benefit program", as defined by 18 U.S.C. § 24(b).

13. The Texas Health and Human Services Commission ("HHSC") was responsible for administering the Medicaid program in the State of Texas. HHSC contracted with the Texas Medicaid and Healthcare Partnership ("TMHP") to receive applications from prospective Medicaid providers, assign Medicaid provider numbers, educate providers as to Medicaid policies and regulations, and to process and pay Medicaid claims.

14. The Texas Medicaid program had substantially the same rules as Medicare, regarding the billing and payment for podiatric services.

The Defendant

15. William Goldman ("Goldman"), a podiatrist, owned and operated Northeast Texas Podiatry, also known as Paris Podiatry Center, in Paris, Texas. Goldman was a Medicare and Texas Medicaid provider during 2003 through 2008.

Counts One through One Hundred Fifty

Violation: 18 U.S.C. § 1347
(Health Care Fraud)

The Scheme and Artifice to Defraud

16. The Grand Jury realleges and incorporates by reference paragraphs 1 through 15 of this Indictment, as if fully set forth herein.

17. Beginning on or about January 1, 2003 and continuing thereafter until on or about September 30, 2008, in the Eastern District of Texas and elsewhere, Goldman, aided and abetted by others known and unknown to the Grand Jury, did knowingly and willfully execute, and attempt to execute, a scheme and artifice to defraud to obtain, by means of materially false and fraudulent pretenses, representations, and promises, money and property owned by, and under the control of health care benefit programs, as defined in 18 U.S.C. § 24(b), namely Medicare and Texas Medicaid, in connection with the delivery of and payment for health care benefits, items and services.

18. In execution and attempted execution of the scheme and artifice to defraud, as set forth in Counts One through One Hundred Fifty below, Goldman submitted or caused to be submitted materially false and fraudulent claims to Medicare and Texas Medicaid seeking payment for the performance of permanent toenail excisions, as specified by CPT procedure code 11750, purportedly performed by the defendant on the below-referenced beneficiaries, when such excisions were not performed.

Count #	Beneficiary	Toe	Amount Paid	Date of Service
1	B. E.	T3	\$101.92	July 24, 2003
2	B. E.	T6	\$101.92	October 2, 2003
3	B. E.	T7	\$117.49	May 13, 2004
4	B. E.	T8	\$58.74	May 13, 2004
5	B. E.	T2	\$117.49	July 27, 2004
6	B. E.	T3	\$58.74	July 27, 2004
7	B. E.	T9	\$117.49	October 7, 2004
8	B. E.	T3	\$117.49	December 16, 2004
9	B. E.	T4	\$58.74	December 16, 2004
10	B. E.	TA	\$33.15	February 22, 2005
11	B. E.	T1	\$60.58	February 22, 2005
12	B. E.	T6	\$60.58	February 22, 2005
13	B. E.	T2	\$121.15	May 12, 2005
14	B. E.	T7	\$60.58	May 12, 2005
15	B. E.	T9	\$60.58	May 12, 2005
16	B. E.	T8	\$121.15	July 28, 2005
17	B. E.	TA	\$121.15	October 18, 2005
18	B. E.	T3	\$121.15	December 22, 2005
19	B. E.	T4	\$60.58	December 22, 2005
20	H. F.	TA	\$101.92	March 10, 2003
21	H. F.	T1	\$101.92	June 5, 2003
22	H. F.	T2	\$50.96	June 5, 2003
23	H. F.	T2	\$101.92	August 26, 2003
24	H. F.	T3	\$50.96	August 26, 2003
25	H. F.	TA	\$101.92	September 30, 2003
26	H. F.	T1	\$50.96	September 30, 2003
27	H. F.	T1	\$101.92	October 24, 2003
28	H. F.	T7	\$117.49	February 18, 2004

Count #	Beneficiary	Toe	Amount Paid	Date of Service
29	H. F.	T8	\$58.74	February 18, 2004
30	H. F.	T3	\$117.49	April 20, 2004
31	H. F.	T4	\$58.74	April 20, 2004
32	H. F.	T6	\$117.49	July 27, 2004
33	H. F.	T7	\$58.74	July 27, 2004
34	H. F.	T4	\$58.74	July 27, 2004
35	H. F.	TA	\$117.49	October 7, 2004
36	H. F.	T1	\$58.74	October 7, 2004
37	H. F.	T1	\$117.49	December 14, 2004
38	H. F.	T2	\$58.74	December 14, 2004
39	H. F.	T6	\$121.15	February 8, 2005
40	H. F.	T7	\$60.58	February 8, 2005
41	H. F.	T8	\$121.15	April 4, 2005
42	H. F.	T9	\$60.58	April 4, 2005
43	H. F.	T1	\$60.58	April 25, 2005
44	H. F.	T2	\$60.58	April 25, 2005
45	H. F.	T3	\$60.58	May 24, 2005
46	H. F.	T4	\$60.58	May 24, 2005
47	H. F.	T7	\$121.15	October 3, 2005
48	H. F.	T6	\$60.58	October 3, 2005
49	H. F.	T8	\$121.15	November 1, 2005
50	H. F.	T2	\$60.58	November 1, 2005
51	H. F.	T7	\$120.00	February 3, 2006
52	H. F.	T8	\$60.45	February 3, 2006
53	H. F.	T9	\$135.18	March 27, 2007
54	C. F.	T5	\$58.74	September 7, 2004
55	C. F.	T6	\$117.49	November 16, 2004
56	C. F.	T2	\$58.74	November 16, 2004
57	C. F.	T7	\$33.15	January 18, 2005
58	C. F.	T8	\$60.58	January 18, 2005
59	C. F.	T2	\$121.15	April 12, 2005
60	C. F.	T3	\$60.58	April 12, 2005
61	C. F.	T1	\$121.15	June 14, 2005
62	C. F.	T7	\$121.15	August 16, 2005
63	C. F.	T8	\$60.58	August 16, 2005
64	C. F.	T5	\$121.15	November 10, 2005
65	C. F.	T5	\$60.45	January 12, 2006
66	C. F.	T1	\$120.89	March 30, 2006
67	C. F.	T9	\$120.89	June 22, 2006
68	R. H.	T5	\$110.61	March 22, 2004
69	R. H.	T6	\$146.86	July 6, 2004

Count #	Beneficiary	Toe	Amount Paid	Date of Service
70	R. H.	T7	\$73.43	July 6, 2004
71	R. H.	TA	\$146.86	September 16, 2004
72	R. H.	T5	\$88.12	September 16, 2004
73	R. H.	T9	\$146.86	September 28, 2004
74	R. H.	T6	\$146.86	December 21, 2004
75	R. H.	T7	\$73.43	December 21, 2004
76	R. H.	T1	\$151.44	July 7, 2005
77	R. H.	T5	\$151.44	September 22, 2005
78	R. H.	T6	\$75.72	September 22, 2005
79	R. H.	T1	\$150.00	February 3, 2006
80	R. H.	T8	\$151.11	August 3, 2006
81	R. H.	T9	\$75.56	August 3, 2006
82	R. H.	TA	\$151.11	November 3, 2006
83	R. H.	T1	\$75.56	November 3, 2006
84	R. H.	T2	\$75.56	November 3, 2006
85	R. H.	TA	\$168.98	December 20, 2007
86	E. J.	T5	\$121.15	June 16, 2005
87	E. J.	TA	\$120.00	January 31, 2006
88	E. J.	T1	\$60.45	January 31, 2006
89	E. J.	TA	\$120.89	November 9, 2006
90	E. J.	TA	\$135.18	January 16, 2007
91	E. J.	T5	\$67.59	January 16, 2007
92	B. K.	T4	\$121.15	June 10, 2005
93	B. K.	T9	\$60.58	June 10, 2005
94	B. K.	T7	\$121.15	August 16, 2005
95	B. K.	T8	\$60.58	August 16, 2005
96	B. K.	TA	\$121.15	November 14, 2005
97	B. K.	T5	\$60.58	November 14, 2005
98	B. K.	T1	\$20.80	January 30, 2006
99	B. K.	T2	\$60.45	January 30, 2006
100	B. K.	T5	\$120.89	May 2, 2006
101	B. K.	T6	\$60.45	May 2, 2006
102	B. K.	TA	\$120.89	August 15, 2006
103	B. K.	T2	\$120.89	October 23, 2006
104	B. K.	T3	\$60.45	October 23, 2006
105	B. K.	TA	\$135.18	February 20, 2007
106	R. M.	T4	\$139.63	September 11, 2008
107	R. M.	T8	\$69.82	September 11, 2008
108	F. P.	T3	\$140.00	January 29, 2004
109	F. P.	T4	\$73.43	January 29, 2004
110	F. P.	T1	\$73.43	April 6, 2004

Count #	Beneficiary	Toe	Amount Paid	Date of Service
111	F. P.	T1	\$146.86	September 16, 2004
112	F. P.	T2	\$73.43	September 16, 2004
113	F. P.	T3	\$151.44	April 29, 2005
114	F. P.	T2	\$75.72	April 29, 2005
115	F. P.	T7	\$151.44	October 6, 2005
116	F. P.	T8	\$75.72	October 6, 2005
117	F. P.	T3	\$75.56	March 20, 2006
118	F. P.	T1	\$75.56	May 11, 2006
119	L. S.	T5	\$117.49	December 9, 2004
120	L. S.	T3	\$121.15	July 19, 2005
121	L. S.	T9	\$120.89	June 15, 2006
122	C. S.	T7	\$146.86	April 29, 2004
123	C. S.	T8	\$73.43	April 29, 2004
124	C. S.	T9	\$73.43	April 29, 2004
125	C. S.	T3	\$146.86	June 3, 2004
126	C. S.	T7	\$146.86	June 3, 2004
127	C. S.	T2	\$146.86	August 12, 2004
128	C. S.	T4	\$73.43	August 12, 2004
129	C. S.	TA	\$146.86	October 21, 2004
130	C. S.	T1	\$73.43	October 21, 2004
131	C. S.	T2	\$151.44	January 13, 2005
132	C. S.	T3	\$75.72	January 13, 2005
133	C. S.	T6	\$151.44	June 27, 2005
134	C. S.	T7	\$75.72	June 27, 2005
135	C. S.	T8	\$75.72	June 27, 2005
136	C. S.	TA	\$151.44	September 8, 2005
137	C. S.	T2	\$75.72	September 8, 2005
138	C. S.	T3	\$75.72	September 8, 2005
139	C. S.	T1	\$148.85	January 19, 2006
140	C. S.	T7	\$74.88	January 19, 2006
141	C. S.	T5	\$151.11	September 28, 2006
142	C. S.	T6	\$75.56	September 28, 2006
143	C. S.	T7	\$75.56	September 28, 2006
144	C. S.	T2	\$75.56	September 28, 2004
145	C. S.	T9	\$151.11	December 14, 2006
146	C. S.	T4	\$75.56	December 14, 2006
147	C. S.	T3	\$75.56	December 14, 2006
148	C. S.	T4	\$75.56	December 14, 2006
149	C. S.	TA	\$168.98	March 1, 2007
150	C. S.	T9	\$174.54	January 17, 2008

19. In furtherance of the scheme and artifice to defraud, Goldman created false and fraudulent medical records, indicating the performance of the permanent nail excisions, in an effort to substantiate the materially false and fraudulent claims that were submitted to Medicare and Medicaid.

20. As the result of submitting or causing to be submitted materially false and fraudulent claims in excess of \$1,000,000.00 to Medicare and Texas Medicaid, for the purported performance of CPT procedure code 11750 permanent toenail excisions, Goldman received payments in excess \$350,000.00 to which he was not entitled.

Each Count in violation of 18 U.S.C. § 1347.

NOTICE OF INTENT TO SEEK CRIMINAL FORFEITURE

Pursuant to 18 U.S.C. § 982(a)(7)

As the result of violating 18 U.S.C. § 1347 as alleged in this Indictment, the defendant shall forfeit to the United States of America pursuant to 18 U.S.C. § 982(a)(7) all property, real or personal, that constitutes or is derived from proceeds traceable to the aforementioned violation, including but not limited to the following:

Cash Proceeds

Approximately \$350,000.00 in United States currency and all interest and proceeds traceable thereto, in that such sum in aggregate is property constituting, or derived from, proceeds obtained directly or indirectly, as the result of the foregoing offenses alleged in this Indictment.

Substitute Assets

If any of the property described above as being subject to forfeiture, as a result of any act or omission of the defendant –

- (a) cannot be located upon the exercise of due diligence;
- (b) has been transferred or sold to, or deposited with a third person;
- (c) has been placed beyond the jurisdiction of the court;
- (d) has been substantially diminished in value; or
- (e) has been commingled with other property which cannot be subdivided without difficulty;

it is the intent of the United States, pursuant to 18 U.S.C. § 982(b)(1), to seek forfeiture of any other property of the defendant up to the value of the above forfeitable property, including but not limited to all property, both real and personal owned by the defendant.

By virtue of the commission of the offenses alleged in this Indictment, any and all interest the defendant has in the above-described property is vested in the United States and hereby forfeited to the United States.

A TRUE BILL

DMC
GRAND JURY FOREPERSON

JOHN M. BALES
UNITED STATES ATTORNEY


HOWARD B. BLACKMON, JR.
Special Assistant United States Attorney
101 E. Park Blvd., Ste. 500
Plano, Texas 75074, Ph: 972/509-1201
howard.blackmon@usdoj.gov
Texas Bar # 23958000

4/14/10
Date

IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF TEXAS
SHERMAN DIVISION

UNITED STATES OF AMERICA.	§	
	§	
v.	§	NO. 4:10cr
	§	Judge
WILLIAM GOLDMAN	§	

NOTICE OF PENALTY

Counts One through One Hundred Fifty

Violation: 18 U.S.C. § 1347 (Health Care Fraud)

Penalty: Per Count: Not more than 10 years imprisonment; a fine of not more than \$250,000, or both. A term of supervised release of not more than three years.

Mandatory assessment: \$100.00 per count

DEFENDANT: WILLIAM GOLDMAN
CASE NUMBER: 4:10CR00079-001

IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a total term of 24 months

The court makes the following recommendations to the Bureau of Prisons:

The defendant participate in an appropriate substance abuse treatment program, if eligible.
The defendant be incarcerated at Bastrop, TX or Fort Worth, TX, if eligible.

The defendant is remanded to the custody of the United States Marshal.

The defendant shall surrender to the United States Marshal for this district:

- at _____ a.m. p.m. on _____
 as notified by the United States Marshal.

The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons:

- before 2 p.m. on 1/7/2013
 as notified by the United States Marshal.
 as notified by the Probation or Pretrial Services Office.

RETURN

I have executed this judgment as follows:

Defendant delivered on _____ to _____
at _____ with a certified copy of this judgment.

UNITED STATES MARSHAL

By _____
DEPUTY UNITED STATES MARSHAL

DEFENDANT: WILLIAM GOLDMAN
CASE NUMBER: 4:10CR00079-001

SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of 3 years

The defendant must report to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.

The defendant shall not commit another federal, state, or local crime.

The defendant shall not unlawfully possess a controlled substance. The defendant shall refrain from any unlawful use of a controlled substance. The defendant shall submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter, as determined by the court.

- The above drug testing condition is suspended, based on the court's determination that the defendant poses a low risk of future substance abuse. (Check, if applicable.)
- The defendant shall not possess a firearm, ammunition, destructive device, or any other dangerous weapon. (Check, if applicable.)
- The defendant shall cooperate in the collection of DNA as directed by the probation officer. (Check, if applicable.)
- The defendant shall comply with the requirements of the Sex Offender Registration and Notification Act (42 U.S.C. § 16901, *et seq.*) as directed by the probation officer, the Bureau of Prisons, or any state sex offender registration agency in which he or she resides, works, is a student, or was convicted of a qualifying offense. (Check, if applicable.)
- The defendant shall participate in an approved program for domestic violence. (Check, if applicable.)

If this judgment imposes a fine or restitution, it is a condition of supervised release that the defendant pay in accordance with the Schedule of Payments sheet of this judgment.

The defendant must comply with the standard conditions that have been adopted by this court as well as with any additional conditions on the attached page.

STANDARD CONDITIONS OF SUPERVISION

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation, unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer at least ten days prior to any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any controlled substance or any paraphernalia related to any controlled substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity and shall not associate with any person convicted of a felony, unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view of the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court; and
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record, personal history, or characteristics and shall permit the probation officer to make such notifications and confirm the defendant's compliance with such notification requirement.

DEFENDANT: WILLIAM GOLDMAN
CASE NUMBER: 4:10CR00079-001

ADDITIONAL SUPERVISED RELEASE TERMS

The defendant shall provide the probation officer with access to any requested financial information for purposes of monitoring efforts to obtain and maintain lawful employment.

The defendant shall not incur new credit charges or open additional lines of credit without the approval of the probation officer unless payment of any financial obligation ordered by the Court has been paid in full.

The defendant shall not participate in any form of gambling unless payment of any financial obligation ordered by the Court has been paid in full.

The defendant shall participate in a program of testing and treatment for drug abuse, under the guidance and direction of the U.S. Probation Office, until such time as the defendant is released from the program by the probation officer.

DEFENDANT: WILLIAM GOLDMAN
 CASE NUMBER: 4:10CR00079-001

CRIMINAL MONETARY PENALTIES

The defendant must pay the following total criminal monetary penalties under the schedule of payments on Sheet 6.

	<u>Assessment</u>	<u>Fine</u>	<u>Restitution</u>
TOTALS	\$ 100.00	\$ 0.00	\$ 354,722.00

The determination of restitution is deferred until _____. An Amended Judgment in a Criminal Case (AO 245C) will be entered after such determination.

The defendant shall make restitution (including community restitution) to the following payees in the amount listed below.

If the defendant makes a partial payment, each payee shall receive an approximately proportioned payment, unless specified otherwise in the priority order or percentage payment column below. However, pursuant to 18 U.S.C. § 3664(i), all nonfederal victims must be paid before the United States is paid.

<u>Name of Payee</u>	<u>Total Loss*</u>	<u>Restitution Ordered</u>	<u>Priority or Percentage</u>
CENTER FOR MEDICARE AND MEDICAID SERVICES (CMS)	\$324,663.79	\$324,663.79	0%
HHSC-OIG	\$30,058.21	\$30,058.21	0%

TOTALS \$ 354,722.00 \$ 354,722.00

Restitution amount ordered pursuant to plea agreement \$ _____

The defendant must pay interest on restitution and a fine of more than \$2,500, unless the restitution or fine is paid in full before the fifteenth day after the date of the judgment, pursuant to 18 U.S.C. § 3612(f). All of the payment options on Sheet 6 may be subject to penalties for delinquency and default, pursuant to 18 U.S.C. § 3612(g).

The court determined that the defendant does not have the ability to pay interest, and it is ordered that:

the interest requirement is waived for fine restitution.

the interest requirement for fine restitution is modified as follows:

* Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994, but before April 23, 1996.

DEFENDANT: WILLIAM GOLDMAN
CASE NUMBER: 4:10CR00079-001

SCHEDULE OF PAYMENTS

Having assessed the defendant's ability to pay, payment of the total criminal monetary penalties shall be due as follows:

- A Lump sum payment of \$ 100.00 due immediately, balance due
 - not later than _____, or
 - in accordance with C, D, E, or F below; or
- B Payment to begin immediately (may be combined with C, D, or F below); or
- C Payment in equal _____ (e.g., weekly, monthly, quarterly) installments of \$ _____ over a period of _____ (e.g., months or years), to commence _____ (e.g., 30 or 60 days) after the date of this judgment; or
- D Payment in equal _____ (e.g., weekly, monthly, quarterly) installments of \$ _____ over a period of _____ (e.g., months or years), to commence _____ (e.g., 30 or 60 days) after release from imprisonment to a term of supervision; or
- E Payment during the term of supervised release will commence within _____ (e.g., 30 or 60 days) after release from imprisonment. The court will set the payment plan based on an assessment of the defendant's ability to pay at that time; or
- F Special instructions regarding the payment of criminal monetary penalties:

Payments to begin immediately. Any amount that remains unpaid when the defendant's supervision commences is to be paid on a monthly basis at a rate of at least 10% of the defendant's gross income, to be changed during supervision, if needed, based on the defendant's changed circumstances, pursuant to 18 USC, §3664(k). Additionally, at least 50% of receipts received from gifts, tax returns, inheritances, bonuses, lawsuit awards, and any other receipt of money (to include, but not limited to, gambling proceeds, lottery winnings, and found money) must be paid toward the unpaid restitution balance within 5 days of receipt.

Unless the court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties is due during the period of imprisonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate Financial Responsibility Program, are made to: the U.S. District Court, Fine & Restitution, 1910 E SE Loop 323 No 287, Tyler, TX 75701

The defendant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.

Joint and Several

Defendant and Co-Defendant Names and Case Numbers (including defendant number), Joint and Several Amount, and corresponding payee, if appropriate.

The defendant shall pay the cost of prosecution.

The defendant shall pay the following court cost(s):

The defendant shall forfeit the defendant's interest in the following property to the United States:

- (1) Texas podiatry license;
- (2) \$350,000.00 in United States currency and all interest and proceeds traceable thereto. (*)

Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) fine principal, (5) fine interest, (6) community restitution, (7) penalties, and (8) costs, including cost of prosecution and court costs.

T EXAS STATE BOARD OF PODIATRIC MEDICAL EXAMINERS

PHYSICAL ADDRESS: 333 GUADALUPE, TOWER II, SUITE 320, AUSTIN, TEXAS 78701

MAILING ADDRESS: P.O. BOX 12216, AUSTIN, TEXAS 78711

NATIONAL TOLL FREE COMPLAINT HOTLINE: 1-800-821-3205

VOICE: 512-305-7000 FAX: 512-305-7003



ATTACHMENT “B”



Search Website

Inmate Locator

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- [Visiting Hours](#)
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[Related Documents](#)

Inmate Locator - Locate Federal inmates from 1982 to present

Name	Register #	Age-Race-Sex	Release Date <small>Actual or Projected</small>	Location
1. WILLIAM GOLDMAN	16629-078	54-White-M	UNKNOWN	MARION USP

Results 1 - 1 of 1

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MEDICAL EXAMINERS**



Federal Bureau of Prisons
An agency of the U.S. Department of Justice

Search Website

- About
- Inmate Locator
- Prison Facilities
- Careers
- Inmate Matters
- Policy/Forms
- Doing Business
- News/Information

Prison Facilities

- Facility Locator
- Address Directory
- Prison Types/General Info.
- Facilities Housing Females
- Residential Reentry Management
- Maps of Facilities
 - Mid-Atlantic Region
 - North Central Region
 - Northeast Region
 - South Central Region
 - Southeast Region
 - Western Region
- Weekly Population Report
- Facility Abbreviations

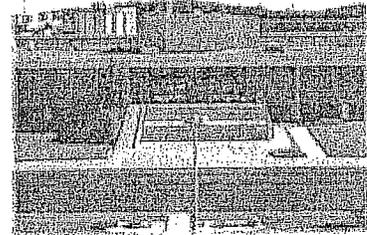
USP Marion*

The United States Penitentiary (USP) in Marion, Illinois, is a medium security facility housing male inmates and should be considered an FCI Medium. The facility also has an adjacent satellite prison camp that houses minimum security male offenders.

USP Marion is located approximately 9 miles south of the city of Marion, 300 miles from Chicago, and 120 miles from St. Louis, Missouri.

Judicial District: Southern Illinois

*Although designed as a USP and the facility's official name continues to refer to it as such, this institution underwent institution population changes to accommodate the agency's bed space capacity, security level, and population management needs. This institution houses medium security inmates and operates accordingly.



USP Marion Related Documents:

Special Instructions:

- Directions
- Families Picking Up Releasing Inmates
- Voluntary Surrenders/ Unescorted Transfers

USP Marion
Contact Information

USP Marion
Admissions & Orientation
(A&O) Handbook

Type: PDF
Size: 412.54 KB

USP Marion
La admisión & Guía de
Orientación

Type: PDF
Size: 506.73 KB

FPC Marion
Admissions & Orientation
(A&O) Handbook

Type: PDF
Size: 1.70 MB

USP Marion
Commissary List

Type: PDF
Size: 167 KB

Legal Activities, Inmate

Type: PDF
Size: 127.33 KB

USP Marion
Visiting Regulations

Type: PDF
Size: 831 KB

USP Marion
Regulaciones de Visitas

Type: PDF
Size: 517 KB

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Inmate Locator - Locate Federal inmates from 1982 to present

Name	Register #	Age-Race-Sex	Release Date <small>Actual or Projected</small>	Location
1. WILLIAM GOLDMAN	16629-078	56-White-M	DECEASED	N/A

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