



IN THE UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF VIRGINIA NORFOLK DIVISION

UNITED STATES OF AMERICA

v.

Case No. 2:19cr189

JAVAID PERWAIZ,

Defendant.

SPECIAL VERDICT FORM

We, the jury, unanimously find the defendant, JAVAID PERWAIZ:

COUNT 1: With respect to Count 1, Health Care Fraud relating to patient A.B.:

Guilty X Not Guilty _____

COUNT 2: With respect to Count 2, Health Care Fraud relating to patient C.L.:

Guilty X Not Guilty _____

COUNT 3: With respect to Count 3, Health Care Fraud relating to patient L.R.:

Guilty X Not Guilty _____

COUNT 4: With respect to Count 4, Health Care Fraud relating to patient A.C.:

Guilty X Not Guilty _____

COUNT 5: With respect to Count 5, Health Care Fraud relating to patient H.M.:

Guilty X Not Guilty _____

COUNT 6: With respect to Count 6, Health Care Fraud relating to patient B.P.:

Guilty X Not Guilty _____

COUNT 7: With respect to Count 7, Health Care Fraud relating to patient A.B.:

Guilty X Not Guilty _____

COUNT 8: With respect to Count 8, Health Care Fraud relating to patient W.B.:

Guilty X Not Guilty _____

If you find the Defendant guilty of the Health Care Fraud charged in Count 8, you must make the following additional finding. If you find the Defendant not guilty of Count 8, proceed to the next count:

We, the Jury, further unanimously find that the Defendant's Health Care Fraud charged in Count 8 resulted in serious bodily injury.

Yes X No _____

COUNT 9: With respect to Count 9, Health Care Fraud relating to patient A.N.:

Guilty X Not Guilty _____

COUNT 10: With respect to Count 10, Health Care Fraud relating to patient A.M.B.:

Guilty X Not Guilty _____

COUNT 11: With respect to Count 11, Health Care Fraud relating to patient J.B.:

Guilty _____ Not Guilty X

COUNT 12: With respect to Count 12, Health Care Fraud relating to patient J.B.:

Guilty _____ Not Guilty X

COUNT 13: With respect to Count 13, Health Care Fraud relating to patient J.P.:

Guilty _____ Not Guilty X

COUNT 14: With respect to Count 14, Health Care Fraud relating to patient M.F.:

Guilty X Not Guilty _____

If you find the Defendant guilty of the Health Care Fraud charged in Count 14, you must make the following additional finding. If you find the Defendant not guilty of Count 14, proceed to the next count:

We, the Jury, further unanimously find that the Defendant's Health Care Fraud charged in Count 14 resulted in serious bodily injury.

Yes X No _____

COUNT 15: With respect to Count 15, Health Care Fraud relating to patient D.P.:

Guilty X Not Guilty _____

If you find the Defendant guilty of the Health Care Fraud charged in Count 15, you must make the following additional finding. If you find the Defendant not guilty of Count 15, proceed to the next count:

We, the Jury, further unanimously find that the Defendant's Health Care Fraud charged in Count 15 resulted in serious bodily injury.

Yes X No _____

COUNT 16: With respect to Count 16, Health Care Fraud relating to patient D.P.:

Guilty X Not Guilty _____

If you find the Defendant guilty of the Health Care Fraud charged in Count 16, you must make the following additional finding. If you find the Defendant not guilty of Count 16, proceed to the next count:

We, the Jury, further unanimously find that the Defendant's Health Care Fraud charged in Count 16 resulted in serious bodily injury.

Yes X No _____

COUNT 17: With respect to Count 17, Health Care Fraud relating to patient S.N.:

Guilty X Not Guilty _____

If you find the Defendant guilty of the Health Care Fraud charged in Count 17, you must make the following additional finding. If you find the Defendant not guilty of Count 17, proceed to the next count:

We, the Jury, further unanimously find that the Defendant's Health Care Fraud charged in Count 17 resulted in serious bodily injury.

Yes _____ No X

COUNT 18: With respect to Count 18, Health Care Fraud relating to patient S.N.:

Guilty X Not Guilty _____

If you find the Defendant guilty of the Health Care Fraud charged in Count 18, you must make the following additional finding. If you find the Defendant not guilty of Count 18, proceed to the next count:

We, the Jury, further unanimously find that the Defendant's Health Care Fraud charged in Count 18 resulted in serious bodily injury.

Yes X No _____

COUNT 19: With respect to Count 19, Health Care Fraud relating to patient W.H.W.:

Guilty X Not Guilty _____

If you find the Defendant guilty of the Health Care Fraud charged in Count 19, you must make the following additional finding. If you find the Defendant not guilty of Count 19, proceed to the next count:

We, the Jury, further unanimously find that the Defendant's Health Care Fraud charged in Count 19 resulted in serious bodily injury.

Yes X No _____

COUNT 20: With respect to Count 20, Health Care Fraud relating to patient A.G.:

Guilty X Not Guilty _____

If you find the Defendant guilty of the Health Care Fraud charged in Count 20, you must make the following additional finding. If you find the Defendant not guilty of Count 20, proceed to the next count:

We, the Jury, further unanimously find that the Defendant's Health Care Fraud charged in Count 20 resulted in serious bodily injury.

Yes X No _____

COUNT 21: With respect to Count 21, Health Care Fraud relating to patient A.G.:

Guilty X Not Guilty _____

If you find the Defendant guilty of the Health Care Fraud charged in Count 21, you must make the following additional finding. If you find the Defendant not guilty of Count 21, proceed to the next count:

We, the Jury, further unanimously find that the Defendant's Health Care Fraud charged in Count 21 resulted in serious bodily injury.

Yes X No _____

COUNT 22: With respect to Count 22, Health Care Fraud relating to patient Y.S.:

Guilty X Not Guilty _____

If you find the Defendant guilty of the Health Care Fraud charged in Count 22, you must make the following additional finding. If you find the Defendant not guilty of Count 22, proceed to the next count:

We, the Jury, further unanimously find that the Defendant's Health Care Fraud charged in Count 22 resulted in serious bodily injury.

Yes X No _____

COUNT 23: With respect to Count 23, Health Care Fraud relating to patient A.F.:

Guilty X Not Guilty _____

COUNT 24: With respect to Count 24, Health Care Fraud relating to patient N.B.:

Guilty X Not Guilty _____

If you find the Defendant guilty of the Health Care Fraud charged in Count 24, you must make the following additional finding. If you find the Defendant not guilty of Count 24, proceed to the next count:

We, the Jury, further unanimously find that the Defendant's Health Care Fraud charged in Count 24 resulted in serious bodily injury.

Yes X No _____

COUNT 25: With respect to Count 25, Health Care Fraud relating to patient L.G.:

Guilty X Not Guilty _____

COUNT 26: With respect to Count 26, Health Care Fraud relating to patient L.G.:

Guilty X Not Guilty _____

COUNT 27: With respect to Count 27, False Statement Related to Health Care Matters relating to patient D.W.:

Guilty X Not Guilty _____

COUNT 28: With respect to Count 28, False Statement Related to Health Care Matters relating to patient T.T.:

Guilty X Not Guilty _____

COUNT 29: With respect to Count 29, False Statement Related to Health Care Matters relating to patient A.P.C.:

Guilty X Not Guilty _____

COUNT 30: With respect to Count 30, False Statement Related to Health Care Matters relating to patient T.C.:

Guilty X Not Guilty _____

COUNT 31: With respect to Count 31, False Statement Related to Health Care Matters relating to patient A.B.:

Guilty X Not Guilty _____

COUNT 32: With respect to Count 32, False Statement Related to Health Care Matters relating to patient C.L.:

Guilty _____ Not Guilty _____

COUNT 33: With respect to Count 33, False Statement Related to Health Care Matters relating to patient L.R.:

Guilty X Not Guilty _____

COUNT 34: With respect to Count 34, False Statement Related to Health Care Matters relating to patient A.C.:

Guilty X Not Guilty _____

COUNT 35: With respect to Count 35, False Statement Related to Health Care Matters relating to patient H.M.:

Guilty X Not Guilty _____

COUNT 36: With respect to Count 36, False Statement Related to Health Care Matters relating to patient B.P.:

Guilty X Not Guilty _____

COUNT 37: With respect to Count 37, False Statement Related to Health Care Matters relating to patient A.B.:

Guilty X Not Guilty _____

COUNT 38: With respect to Count 38, False Statement Related to Health Care Matters relating to patient W.B.:

Guilty X Not Guilty _____

COUNT 39: With respect to Count 39, False Statement Related to Health Care Matters relating to patient A.N.:

Guilty X Not Guilty _____

COUNT 40: With respect to Count 40, False Statement Related to Health Care Matters relating to patient A.M.B.:

Guilty X Not Guilty _____

COUNT 41: With respect to Count 41, False Statement Related to Health Care Matters relating to patient J.B.:

Guilty _____ Not Guilty X

COUNT 42: With respect to Count 42, False Statement Related to Health Care Matters relating to patient J.B.:

Guilty _____ Not Guilty X

COUNT 43: With respect to Count 43, False Statement Related to Health Care Matters relating to patient J.P.:

Guilty _____ Not Guilty X

COUNT 44: With respect to Count 44, False Statement Related to Health Care Matters relating to patient M.F.:

Guilty X Not Guilty _____

COUNT 45: With respect to Count 45, False Statement Related to Health Care Matters relating to patient D.P.:

Guilty X Not Guilty _____

COUNT 46: With respect to Count 46, False Statement Related to Health Care Matters relating to patient D.P.:

Guilty X Not Guilty _____

COUNT 47: With respect to Count 47, False Statement Related to Health Care Matters relating to patient S.N.:

Guilty X Not Guilty _____

COUNT 48: With respect to Count 48, False Statement Related to Health Care Matters relating to patient S.N.:

Guilty X Not Guilty _____

COUNT 49: With respect to Count 49, False Statement Related to Health Care Matters relating to patient W.H.W.:

Guilty X Not Guilty _____

COUNT 50: With respect to Count 50, False Statement Related to Health Care Matters relating to patient A.G.:

Guilty X Not Guilty _____

COUNT 51: With respect to Count 51, False Statement Related to Health Care Matters relating to patient A.G.:

Guilty X Not Guilty _____

COUNT 52: With respect to Count 52, False Statement Related to Health Care Matters relating to patient Y.S.:

Guilty X Not Guilty _____

COUNT 53: With respect to Count 53, False Statement Related to Health Care Matters relating to patient A.F.:

Guilty X Not Guilty _____

COUNT 54: With respect to Count 54, False Statement Related to Health Care Matters relating to patient N.B.:

Guilty X Not Guilty _____

COUNT 55: With respect to Count 55, False Statement Related to Health Care Matters relating to patient L.G.:

Guilty X Not Guilty _____

COUNT 56: With respect to Count 56, False Statement Related to Health Care Matters relating to patient L.G.:

Guilty X Not Guilty _____

COUNT 57: With respect to Count 57, False Statement Related to Health Care Matters relating to patient D.B.:

Guilty X Not Guilty _____

COUNT 58: With respect to Count 58, False Statement Related to Health Care Matters relating to attestation to Anthem:

Guilty X Not Guilty _____

COUNT 59: With respect to Count 59, False Statement Related to Health Care Matters relating to attestation to Optima:

Guilty X Not Guilty _____

COUNT 61: With respect to Count 61, Aggravated Identity Theft related to patient D.P.:

Guilty _____ Not Guilty X

COUNT 63: With respect to Count 63, Aggravated Identity Theft related to patient A.G.:

Guilty _____ Not Guilty X

Pursuant to the E-Government Act,
the original of this page has been filed
under seal in the Clerk's Office.

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REDACTED COPY

11-9-20
Date

Foreperson's Signature