

VOLUNTARY STATEMENT

I

STATE OF TEXAS  
COUNTY OF Cameron

My name is David Elmo Rutledge, and I am 72 years of age.  
My birth date is 1-27-32. My home address is 4205 W. Wilson Rd. #165 Harlingen, TX 78532,  
and my telephone number is 956-412-3002. My Social Security number is 426-48-6945.  
I can also be reached at the following telephone number: (281) 799-5157 (WIFE'S CELL)

I am Nancy Rutledge, spouse of Dr. David E. Rutledge, writing this at his request as he dictates it.

I went to work for Family Medical Center (Daniel Hays) part-time on or about July 2, 2001. I was licensed to practice medicine in the State of Texas and was doing family practice at Family Medical Center. I worked from 2 PM to 5 PM daily for approx. 6 months. I started full time at Family Medical Center approx. Jan. 3, 2002. I worked on a salary which was agreed upon by word of mouth - \$10,000.00 per mo. I saw approx. 20 patients a day, ranging from 15 min. ea. to 40 min, depending on severity of case. When I went there, there was an older Dr. from Houston who came about 4 days a week. He

David Rutledge  
SIGNATURE

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Came for about a month after I started part-time. I do not remember his name. I became ill on about Nov. 1, 2002. I was at home and in Valley Baptist Hospital - Harlingen - about 5 days, and at Dolly Vincent Hospital - San Benito for about 48 hrs. I transferred to Rio Grande Regional Hospital - McAllen for about a week. I do not remember the dates. I was in Desert Springs Hospital - Midland from approx. June 1 to June 10, 2003. During my time sick, I received my full salary. Around the first of 2003 my salary was raised to \$17,500. per month for approx. 6 months because we were seeing more patients at that time. Sometime during this 6 months, I was in Houston for about 4 days at a CME meeting. On or about Jan 2, 2003, Dr. Carlos Fernandez came down from Houston and began work at Family Medical Center until it closed in Aug. 2003. After Dr. Fernandez came, we were seeing between 65 & 70 patients per day. When I started at FMC, Dr. Freeman, Psychiatrist from Houston, was there 1-2 days a week. After he left in about Mar, 2003,

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I continued working part-time for Kids-R-Us doing Hist & Physicals & recommending treatment.

I went to work at Family Medical Clinic in Oct., 2003 full-time. I was supposed to make \$9,500 per mo. while there I did  
David Ballester

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family practice until about Dec. 31, 2003. My name was on a bank account at Texas State Bank with one of the owners, but I could not write checks on it and did not make any of the deposits. On about Jan. 2, 2004, I started to work for Dr. Trevino in M<sup>o</sup> Allen doing physicals and prescriptions for Personal Injury patients. My salary was \$8,000. per month. I employed there until about April 1, 2004. Since then I gave up my license and retired. No Medicaid was involved in this practice.

Addendum 1. In May 22, 2003, I totalled my car and was in Baptist hospital about 3 days. I was also in Desert Springs Hospital - Midland for about 10 days (see body of statement).

Addendum 2. After Family Medical Center closed in Aug, 2003, I was supposed to go to work for Erik Hager in Raymondville. I saw patients part-time for about 1 mo. He also used my Medicaid number during that month.

Addendum 3. When I first went to work at Family Medical Center in 2001, Dr. Phyllis Clarke and a neurologist whose name I can't

everyday purchases. My salary was \$2,000 per month. I employed there until about April 1, 2004. Since then I gave up my license and retired. No Medicaid was involved in this practice.

Addendum 1. In May 22, 2003, I totalled my car and was in Baptist hospital about 3 days. I was also in Desert Springs Hospital - Midland for about 10 days (See body of statement).

Addendum 2. After Family Medical Center closed in Aug, 2003, I was supposed to go to work for Erik Hager in Raymondville. I saw patients part-time for about 1 mo. He also used my Medicaid number during that month.

Addendum 3. When I first went to work at Family Medical Center in 2001, Dr. Phyllis Okerke and a neurologist, whose name I can't remember, worked there one day a week for no more than a month after I started. Also, Dr. Abdullah, a friend of Dr. Freeman's worked at the clinic from about Sept. 2002? till about Mar., 2003 when Dr. Freeman left.

David [Signature]

I did not do any Billing, Coding or collecting  
at Raymondville, Children First Pediatric  
Rehabilitation, L. T. P.

I did not have access to any of the  
Medicaid funds while working at the  
above facilities.

I never filled out a chart for a patient  
without seeing the patient, and Mr. Hayer  
never requested that I do so to Bill  
Medicaid.

Some of the  
Addendums. The patient charts from Family Medical  
Center are at my home here at 4205 W.  
Wilson Rd. #165 Harlingen, TX 78552.

David Outledge

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Addendum. I did not do any Billing, Coding, or Collecting while working at Family Med. Center.

I did not do any Billing, Coding or collecting while working at Family Med. Clinic.

I did not do any Billing, Coding or collecting at Raymondville, Children First Pediatric Rehabilitation, L. T. P.

I did not have access to any of the Medicaid funds while working at the above facilities.

I never filled out a chart for a patient without seeing the patient, and Mr. Hays never requested that I do so to Bill Medicaid.

Addendum. Some of the patient charts from Family Medical Center are at my home here at 4205 W Wilson Rd. #165 Harlingen, TX 78552.

David Outledge