



## U.S. Department of Justice

United States Attorney

Eastern District of Pennsylvania

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### NEWS RELEASE

United States Attorney Michael L. Levy announced the filing of an information<sup>1</sup> against Diane A. Smith charging her with one count of obstruction of a federal audit. According to the information, Smith is a registered nurse and certified nurse practitioner specializing in urinary incontinence care who operated a sole proprietorship called URO Healthcare LLC based in Newtown Square, Pennsylvania. The information charges that, in January 2007, Smith provided altered and fabricated medical records to Medicare auditors reviewing her billing for 21 patients on 198 dates of service in 2005 and 2006.

#### INFORMATION REGARDING THE DEFENDANT

NAME	ADDRESS	YEAR OF BIRTH
Diane A. Smith	Newtown Square, PA	1956

If convicted, the defendant faces a maximum sentence of five years imprisonment, a three-year period of supervised release, a \$250,000 fine, restitution, and a \$100 special assessment.

The case was investigated by the Office of the Inspector General of the United States Department of Health and Human Services and is being prosecuted by Assistant United States Attorney David J. Caputo.

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ALSO BE FOUND AT: [www.usdoj.gov/usao/pae](http://www.usdoj.gov/usao/pae)*

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<sup>1</sup>An information is an accusation. A defendant is presumed innocent unless and until proven guilty.