

AUSA NDM
Defendant [Signature]
Defense Counsel [Signature]

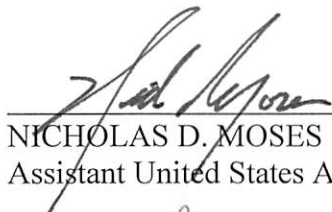
not have paid him to take surveys. To impersonate multiple licensed physicians, **VAN ATTA** used the National Provider Identifier codes for actual physicians to create false accounts under their names with Company 1, using the Email Accounts. Each time **VAN ATTA** completed surveys with Company 1, Company 1 issued payments to him via PayPal, which is a payments company, to PayPal accounts that **VAN ATTA** set up using the Email Accounts. **VAN ATTA** maintained a log of the names associated with the Email Accounts and the survey topics for which he had completed surveys with Company 1.

VAN ATTA maintained several accounts with PayPal, each associated with one or more of the Email Accounts (collectively, the "PayPal Accounts"). **VAN ATTA** limited the deposits he made in each specific PayPal account so that it never reached \$20,000, which would have caused PayPal to request a taxpayer identification number from **VAN ATTA**. Each of the PayPal Accounts were able to transfer funds to, or receive funds from, other PayPal Accounts. **VAN ATTA** also maintained two bank accounts at USAA Bank, and one bank account at Wells Fargo, and he was the sole authorized signatory for each account. Several of the PayPal Accounts were able to deposit funds into **VAN ATTA**'s accounts at USAA Bank and Wells Fargo. In total, **VAN ATTA** completed approximately 5,262 surveys with Company 1, and Company 1 paid **VAN ATTA** approximately \$114,944 through the PayPal Accounts.

Company 1 maintained its servers in Virginia. Whenever **VAN ATTA** completed a survey with Company 1, it caused an electronic signal to be transmitted from his location to Company 1's servers in Virginia. Between January 2, 2017, and August 16, 2017, **VAN ATTA** electronically accessed Company 1's servers, which were in Virginia, 925 times while **VAN ATTA** was located New Orleans, Louisiana.

Limited Nature of Factual Basis

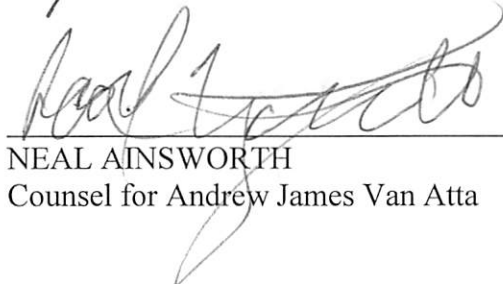
This proffer of evidence is not intended to constitute a complete statement of all facts known by VAN ATTA, and it is not a complete statement of all facts described by VAN ATTA to the government. Rather, it is a minimum statement of facts intended to prove the necessary factual predicate for his guilty plea. The limited purpose of this proffer is to demonstrate that there exists a sufficient legal basis for VAN ATTA's plea of guilty to the charged offense.



NICHOLAS D. MOSES
Assistant United States Attorney

11/18/19

Date



NEAL AINSWORTH
Counsel for Andrew James Van Atta

11/18/19

Date



ANDREW JAMES VAN ATTA
Defendant

11/18/19

Date