

**IN AND BEFORE THE OKLAHOMA STATE BOARD  
OF MEDICAL LICENSURE AND SUPERVISION  
STATE OF OKLAHOMA**

**FILED**

AUG 29 2023

OKLAHOMA STATE BOARD OF  
MEDICAL LICENSURE & SUPERVISION

STATE OF OKLAHOMA, *ex rel.* )  
OKLAHOMA STATE BOARD )  
OF MEDICAL LICENSURE )  
AND SUPERVISION, )  
 )  
Plaintiff, )  
 )  
v. )  
 )  
DANIEL OSWARI, M.D., )  
LICENSE NO. MD 34150, )  
 )  
Defendant. )

Case No. 20-01-5859

**ORDER OF REVOCATION OF MEDICAL LICENSE**

This matter came on for hearing before the Oklahoma State Board of Medical Licensure and Supervision (“Board”) on June 29, 2023, at the office of the Board, 101 N.E. 51<sup>st</sup> Street, Oklahoma City, Oklahoma, pursuant to notice given as required by law and the rules of the Board.

Joseph L. Ashbaker, Assistant Attorney General appeared on behalf of Plaintiff. Defendant appeared not.

The following exhibits were admitted into evidence:

Plaintiff’s Exhibit 1: Judgment in a Criminal Case filed March 29, 2023  
(certified copy)  
*United States of America v. Stephen Lester Greer*  
United States District Court, District of New Jersey  
Case No. CR-00716-RBK-2.

The Board, having considered representations of counsel, exhibits admitted into evidence, and being fully apprised of the premises, makes by clear and convincing evidence the following findings of fact, conclusions of law and orders:

**Findings of Fact**

1. In Oklahoma, Defendant holds medical license MD 34150.
2. The Board has jurisdiction over the subject matter and is a duly authorized agency of the State of Oklahoma empowered to license and oversee the activities of physicians and surgeons in the State of Oklahoma. 59 O.S. § 480, et seq. and Okla. Admin. Code 435:5-1-1 et seq.

THE BOARD OF MEDICAL EXAMINERS  
OF THE STATE OF OKLAHOMA  
BY REGISTRATION

**FILED**

AUG 29 2023

OKLAHOMA STATE BOARD OF  
MEDICAL EXAMINERS & SUPERVISORS

TO THE BOARD OF MEDICAL EXAMINERS  
OF THE STATE OF OKLAHOMA  
BY REGISTRATION  
I, \_\_\_\_\_  
DO HEREBY CERTIFY THAT THE  
ABOVE NAMED \_\_\_\_\_  
IS A LICENSED \_\_\_\_\_  
OF THE STATE OF OKLAHOMA  
ON \_\_\_\_\_  
AT \_\_\_\_\_

STATEMENT OF THE BOARD OF MEDICAL EXAMINERS

The Board of Medical Examiners of the State of Oklahoma, acting under the authority conferred upon it by the Oklahoma Medical Practice Act, Chapter 10, Title 63, Oklahoma Statutes, and the Oklahoma Medical Board Act, Chapter 10, Title 63, Oklahoma Statutes, has reviewed the application of \_\_\_\_\_ for registration as a \_\_\_\_\_ of the State of Oklahoma. The Board has determined that the applicant meets the requirements of the Oklahoma Medical Practice Act and the Oklahoma Medical Board Act, and has granted the registration to the applicant for a period of \_\_\_\_\_ months, effective from the date of this order.

The Board further certifies that the applicant is a graduate of a recognized medical school and has completed the required internship and residency training. The Board has also reviewed the applicant's credentials and has found them to be satisfactory. The Board has determined that the applicant is qualified to practice the medical profession in the State of Oklahoma.

The Board has also determined that the applicant is a resident of the State of Oklahoma and is eligible for registration as a \_\_\_\_\_ of the State of Oklahoma. The Board has granted the registration to the applicant for a period of \_\_\_\_\_ months, effective from the date of this order.

RESOLUTION

Resolved, that the Board of Medical Examiners of the State of Oklahoma, acting under the authority conferred upon it by the Oklahoma Medical Practice Act, Chapter 10, Title 63, Oklahoma Statutes, and the Oklahoma Medical Board Act, Chapter 10, Title 63, Oklahoma Statutes, has granted the registration to the applicant for a period of \_\_\_\_\_ months, effective from the date of this order.

3. The acts and omissions complained of herein were made while Defendant was licensed to practice medicine by the State of Oklahoma.
4. On April 20, 2023, a Complaint (“2023 Complaint”) and Citation, were each filed.
5. Defendant was served on April 26, 2023, by certified mail, restricted delivery. A certificate of receipt was issued by the United States Postal Service on April 27, 2023.
6. Defendant did not file an answer, nor appear in person or by a representative.
7. At the June 29, 2023 Board meeting, AAG Joseph Ashbaker presented a Certified Copy of the Judgment in a Criminal Case, issued in case No. CR-00716-RBK-2 in which Defendant was sentenced to fifteen (15) months confinement, three (3) years supervised release, and ordered to pay approximately \$1, 905,812.
8. This action arises out of criminal and unprofessional conduct by the Defendant related to felony convictions against Defendant on March 23, 2020 in the State of New Jersey.
9. On May 17, 2019, Defendant was granted a license by the Oklahoma State Board of Medical Licensure and Supervision (“the Board”). Defendant was practicing primarily in Tulsa, Oklahoma at that time.
10. On October 2, 2019, Defendant was indicted in the United States District Court for the District of New Jersey with charges in Case No. 1:19-CR-00716-RBK-2. The charges in the indictment were Federal health care offenses involving a government health care program, and included 7 counts of Health Care Fraud, 2 counts of Wire Fraud, 1 count of Conspiracy to Commit Wire Fraud and Health Care Fraud, and 1 count of Conspiracy to Violate the Anti-Kickback Statute and the Travel Act. The indictment accused Defendant of the following acts and conspiracies to act between 2013 and 2015:
  - a. In conjunction with and at the direction of a co-conspirator who was not a medical professional, signing and transmitting compounding prescriptions for individuals who were not patients and with whom there was no Doctor/Patient relationship, for the purpose of receiving monetary kickbacks from 1 of 2 compounding pharmacies once the Pharmacy Benefits Administrator covered the compounding prescription at thousands of dollars per month per prescription;
  - b. In conjunction with and at the direction of a co-conspirator who was not a medical professional, persuading patients to agree to receive certain compounding prescriptions without a medical necessity, without consideration of non-compounding medications or appropriate over-the-counter medications, without evaluating whether the medication would have any adverse effect on the patient, and then signing said prescriptions and transmitting to 1 of 2 pharmacies for the purpose of receiving monetary kickbacks from said pharmacies once the Pharmacy Benefits Administrator covered the compounding prescription at thousands of dollars per month per prescription;

- c. Accepting monetary kickbacks in exchange for referring patients' samples of blood, urine, and other biological materials for testing at a particular laboratory instead of other laboratories;
  - d. Unlawfully enriching himself by violating Federal health care law involving a government health care program.
11. Pursuant to a plea agreement with the U.S. Attorney's Office, Defendant plead "guilty" and was subsequently convicted on June 15, 2020 of 1 count of Knowingly and Willfully Conspiring to Commit Wire Fraud and Health Care Fraud in violation of Title 18 U.S.C. § 1349, and 1 count of Knowingly and Intentionally Conspiring to Violate the Anti-Kickback Statute and the Travel Act in violation of Title 18 U.S.C. § 371. Pursuant to his plea agreement, the remaining 9 charges were dismissed.
  12. Upon his conviction, Defendant was sentenced to a term of fifteen (15) months in prison, with a mandatory post-imprisonment supervision term of three (3) years. Additionally, Defendant was ordered to repay restitution of \$1,905,812.06 which was the amount of loss occurring as a result of Defendant's crimes. Furthermore, the Defendant agreed to forfeit assets equivalent to \$54,000.00, which was the amount of property obtained from gross proceeds traceable to the Federal health care crimes for which Defendant was convicted. As part of the plea agreement, Defendant agreed that he had "abused a position of trust and used a special skill in a manner that significantly facilitated the commission of the offense."
  13. AG Ashbaker presented argument and evidence to support revocation of Defendant's medical license without the right to reapply.
  14. Any conclusion of law below which is more properly characterized as a finding of fact is hereby incorporated as a finding of fact.

#### **Conclusions of Law**

15. The Board has jurisdiction over the subject matter and is a duly authorized agency of the State of Oklahoma empowered to license and oversee the activities of physicians and surgeons in the State of Oklahoma. 59 O.S. § 480 *et seq.* and Okla. Admin. Code § 435:5-1-1 *et seq.*
16. Notice was provided as required by law and the rules of the Board. 75 O.S. § 309; 59 O.S. § 504; Okla. Admin. Code §§ 435:3-3-5, 3-3-6.
17. The Board is authorized to suspend, revoke with or without the right to reapply, or order any other appropriate sanctions against the license of any physician or surgeon holding a license to practice medicine in the State of Oklahoma for unprofessional conduct. 59 O.S. § 503, 513(A)(1). The Board's action is authorized by 59 O.S. §§ 509.1(A)(1); Okla. Admin. Code § 435:10-7-4(10), (11), (23), (44), (45).
18. As Defendant did not appear in person or by a representative and failed to file an answer, Defendant was deemed to be in default, and the State's allegations were deemed proved by clear and convincing evidence.

19. The Board found that the state has proved by clear and convincing evidence that Defendant is guilty of each of the violations described in the 2019 Complaint, Paragraph 9 (a-j), as follows:
- a. The conviction of a felony or of any offense involving moral turpitude, in violation of 59 O.S. § 509(5) and Okla. Admin. Code § 435:10-7-4(10).
  - b. Procuring, aiding or abetting a criminal operation in violation of 59 O.S. § 509(1).
  - c. Conduct likely to deceive, defraud, or harm the public, in violation of 59 O.S. § 509(8) and Okla. Admin. Code § 435:10-7-4(11).
  - d. The commission of any act which is a violation of the criminal laws of any state when such act is connected with the physician's practice of medicine, in violation of 59 O.S. § 509(9).
  - e. The violation, or attempted violation, direct or indirect, of any of the provisions of the Act, either as principal, accessory, or accomplice, in violation of 59 O.S. § 509(13).
  - f. Obtaining any fee by fraud, deceit, or misrepresentation, including fees from Medicare, Medicaid, or insurance, in violation of Okla. Admin. Code § 435:10-7-4(28).
  - g. Directly or indirectly giving or receiving any fee, commission, rebate, or other compensation for professional services not actually and personally rendered, in violation of Okla. Admin. Code § 435:10-7-4(30).
  - h. Abuse of physician's position of trust by coercion, manipulation, or fraudulent representation in the doctor-patient relationship, in violation of Okla. Admin. Code § 435:10-7-4(44).
  - i. Failure to establish a physician/patient relationship prior to providing patient-specific medical services, care or treatment, in violation of 59 O.S. § 509(12) and Okla. Admin. Code § 435:10-7-4(49).
  - j. Violation of any provision(s) of the medical practice act or the rules and regulations of the Board or of any action, stipulation, or agreement of the Board in violation of Okla. Admin. Code § 435:10-7-4(39).
20. Any finding of fact above which is more properly characterized as a conclusion of law is hereby incorporated as a conclusion of law.


**Orders**

**IT IS THEREFORE ORDERED** by the Oklahoma State Board of Medical Licensure and Supervision as follows:

1. The Oklahoma medical license of **DANIEL OSWARI, M.D.**, license no. MD 34150 is **REVOKED WITHOUT THE RIGHT TO REAPPLY, UNTIL ALL TERMS AND CONDITIONS BASED ON EXHIBIT 1 HAVE BEEN COMPLETED INCLUDING FULL MONETARY RESTITUTION** as required by the Court.
2. Promptly upon receipt of an invoice, Defendant shall pay all costs of this action authorized by law, including without limitation, legal fees and costs, investigation costs, staff time, salary and travel expenses, witness fees and attorney's fees.
3. A copy of this order shall be provided to Defendant as soon as it is processed.

**This Order is subject to review and approval by the Oklahoma Attorney General, and this Order shall become final upon completion of the review by the Oklahoma Attorney General unless disapproved, in which case this Order shall be null and void.**

Dated this 29<sup>th</sup> day of August, 2023.

  
Steven B. Katsis, MD (Aug 29, 2023 09:03 CDT)

\_\_\_\_\_  
Steven Katsis, M.D., Board President  
OKLAHOMA STATE BOARD OF MEDICAL  
LICENSURE AND SUPERVISION

**Certificate of Service**

This is to certify that on the 29<sup>th</sup> day of August, 2023 the foregoing instrument was transmitted as indicated, postage prepaid, to the following:

*U.S. First Class Mail*  
Daniel Oswari, M.D.  
35 Allegheny Lane  
Bordentown, NJ 08505

  
Shelley Crowder

**FILED**

**AUG 29 2023**

OKLAHOMA STATE BOARD OF  
MEDICAL LICENSURE & SUPERVISION



OFFICE OF THE ATTORNEY GENERAL  
STATE OF OKLAHOMA

ATTORNEY GENERAL OPINION  
2023-33A

Billy H. Stout, M.D., Board Secretary  
State Board of Medical Licensure and Supervision  
101 N.E. 51st Street  
Oklahoma City, OK 73105-1821

August 28, 2023

Re: Oswari ("Defendant"); Case No. 20-01-5859

Dear Dr. Stout:

This office has received your request for a written Attorney General Opinion regarding action that the State Board of Medical Licensure and Supervision intends to take in case 20-01-5859.

The Oklahoma Allopathic Medical and Surgical Licensure and Supervision Act ("Act") authorizes the Board to revoke or order other appropriate sanctions against the license of a physician for unprofessional conduct.<sup>1</sup> 59 O.S.2021, § 503.

According to a Board complaint, in December 2019, Defendant pled guilty to two felony counts related to conspiracy to commit health care fraud and wire fraud and conspiracy to violate the Anti-Kickback Statute and Travel Act in the United States District Court for the District of New Jersey. The court ordered Defendant to serve fifteen months in prison on each count, running concurrently. The court also ordered supervised release for three years following his prison sentence for each count, running concurrently. Finally, the court also ordered Defendant to pay restitution in the amount of \$1,905,812.06. Finding clear and convincing evidence, the Board proposes to revoke Defendant's license without the right to reapply until he fulfills all terms and conditions of his federal sentence and to require Defendant to pay costs related to the disciplinary action. The Board may reasonably believe that the proposed action is necessary to deter future violations and to protect the public.

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<sup>1</sup>Oklahoma statutes and the Board rules define "unprofessional conduct" to include: (1) "conviction of a felony or of any offense involving moral turpitude;" (2) "[p]rocur[ing], aiding or abetting a criminal operation;" (3) "[c]onduct likely to deceive, defraud, or harm the public;" (4) "commission of any act" connected with the physician's practice of medicine, in violation of any state's criminal laws; (5) violation, or attempted violation, direct or indirect, of any of the provisions of the Act, either as principal, accessory, or accomplice; (6) "[o]btain[ing] any fee by fraud, deceit, or misrepresentation, including fees from Medicare, Medicaid, or insurance;" (7) "[d]irectly or indirectly giving or receiving any fee, commission, rebate, or other compensation for services not actually and personally rendered;" (8) "[a]buse of trust by coercion, manipulation or fraudulent representation in the doctor-patient relationship;" (9) "[f]ailure to establish a physician/patient relationship" prior to providing medical services, care or treatment;" and (10) violations of the Act or Board rules or "any action, stipulation, or agreement of the Board . . ." 59 O.S.2021, § 509(1, 5, 7-9, 12-13); OAC 435:10-7-4(8, 10-11, 30, 39, 44, 49).



FILED

AUG 29 2024

ALABAMA STATE BOARD OF  
LICENSURE & REGISTRATION



ALABAMA STATE BOARD OF LICENSURE & REGISTRATION  
1000 North University Boulevard  
Montgomery, Alabama 36102

Professional Registration  
Application Form

Section 1: Personal Information  
Name: [Name] License Number: [Number] State: [State]

Section 2: Education and Training  
Degree: [Degree] Institution: [Institution] Year: [Year]

Section 3: Employment History  
Employer: [Employer] Position: [Position] Dates: [Dates]

Section 4: Professional Experience  
Description of work: [Description]

Section 5: References and Additional Information  
Reference 1: [Name, Title, Contact Info]

It is, therefore, the official opinion of the Attorney General that the State Board of Medical Licensure and Supervision has adequate support for the conclusion that this board action advances the State's policy of protecting the health, safety, and well-being of the citizens of Oklahoma.



ROB JOHNSON  
*General Counsel*

# **Exhibit 1**

UNITED STATES DISTRICT COURT  
District of New Jersey

UNITED STATES OF AMERICA

v.

CASE NUMBER 1:19-CR-00716-RBK-2

DANIEL OSWARI

Defendant.

JUDGMENT IN A CRIMINAL CASE  
(For Offenses Committed On or After November 1, 1987)

The defendant, DANIEL OSWARI, was represented by MICHAEL M. MUSTOKOFF, ESQ. and MATTHEW CAMINITI, ESQ.

On motion of the United States, the court has dismissed counts 2, 3, 4, 5, 6, 7, 8, 19 and 20 of Indictment 19-716 (RBK) as against defendant.

The defendant pleaded guilty to counts 1 and 23 of the INDICTMENT on 12/16/2019. Accordingly, the court has adjudicated that the defendant is guilty of the following offenses:

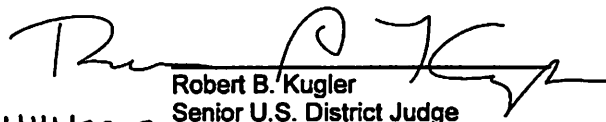
<u>Title &amp; Section</u>	<u>Nature of Offense</u>	<u>Date of Offense</u>	<u>Count Number</u>
18 U.S.C. § 1349	Conspiracy to Commit Health Care Fraud and Wire Fraud	1/2014 - 4/2016	1
18 U.S.C. § 371	Conspiracy to Violate Anti-Kickback Statute and Travel Act	11/2013 - 3/2016	23

As pronounced on March 28, 2023, the defendant is sentenced as provided in pages 2 through 8 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984 and 18 U.S.C. § 3553(a).

It is ordered that the defendant must pay to the United States a special assessment of \$200.00 for counts 1 and 23, which shall be due immediately. Said special assessment shall be made payable to the Clerk, U.S. District Court.

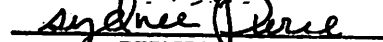
It is further ordered that the defendant must notify the United States Attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant must notify the court and United States attorney of any material change in economic circumstances.

Signed this 29th day of March, 2023.

  
Robert B. Kugler  
Senior U.S. District Judge

I hereby attest and certify on 4/14/2023  
that the foregoing document is a full, true  
and correct copy of the original on file in  
my office, and in my legal custody.

CLERK, U.S. DISTRICT COURT  
DISTRICT OF NEW JERSEY

  
DEPUTY CLERK

Defendant: DANIEL OSWARI  
Case Number: 1:19-CR-00716-RBK-2

**IMPRISONMENT**

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of 15 months on each of Counts 1 and 23 of the indictment, such terms to be served concurrently with one another.

The Court makes the following recommendations to the Bureau of Prisons: the Court recommends that the Bureau of Prisons designate defendant to a facility as close as possible to his home address.

The defendant will surrender for service of sentence at the institution designated by the Bureau of Prisons on a date on or after May 1, 2023, the exact date and time to be determined by the Bureau of Prisons.

**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 Marshal

Defendant: DANIEL OSWARI  
Case Number: 1:19-CR-00716-RBK-2

## **SUPERVISED RELEASE**

Upon release from imprisonment, you will be on supervised release for a term of 3 years on each of Counts 1 and 23 of the Indictment, such terms to be served concurrently with one another.

Within 72 hours of release from custody of the Bureau of Prisons, you must report in person to the Probation Office in the district to which you are released.

While on supervised release, you must not commit another federal, state, or local crime, must refrain from any unlawful use of a controlled substance and must comply with the mandatory and standard conditions that have been adopted by this court as set forth below.

You must submit to one drug test within 15 days of commencement of supervised release and at least two tests thereafter as determined by the probation officer.

You must cooperate in the collection of DNA as directed by the probation officer

If this judgment imposes a fine, special assessment, costs, or restitution obligation, it is a condition of supervised release that you pay any such fine, assessments, costs, and restitution that remains unpaid at the commencement of the term of supervised release.

You must comply with the following special conditions:

### **FINANCIAL DISCLOSURE**

Upon request, you must provide the U.S. Probation Office with full disclosure of your financial records, including commingled income, expenses, assets and liabilities, to include yearly income tax returns. With the exception of the financial accounts reported and noted within the presentence report, you are prohibited from maintaining and/or opening any additional individual and/or joint checking, savings, or other financial accounts, for either personal or business purposes, without the knowledge and approval of the U.S. Probation Office. You must cooperate with the U.S. Probation Officer in the investigation of your financial dealings and must provide truthful monthly statements of your income. You must cooperate in the signing of any authorization to release information forms permitting the U.S. Probation Office access to your financial records.

### **NEW DEBT RESTRICTIONS**

You are prohibited from incurring any new credit charges, opening additional lines of credit, or incurring any new monetary loan, obligation, or debt, by whatever name known, without the approval of the U.S. Probation Office. You must not encumber or liquidate interest in any assets unless it is in direct service of the fine and/or restitution obligation or otherwise has the expressed approval of the Court.

### **SELF-EMPLOYMENT/BUSINESS DISCLOSURE**

You must cooperate with the U.S. Probation Office in the investigation and approval of any position of self-employment, including any independent, entrepreneurial, or freelance employment or business activity. If approved for self-employment, you must provide the U.S. Probation Office with full disclosure of your self-employment and other business records, including, but not limited to, all of the records identified in the Probation Form 48F (Request for Self Employment Records), or as otherwise requested by the U.S. Probation Office.

### **OCCUPATIONAL RESTRICTIONS**

As a further special condition of supervised release, you must refrain from practice of medicine.

Defendant: DANIEL OSWARI  
Case Number: 1:19-CR-00716-RBK-2

**VICTIM (NO CONTACT)**

You must not communicate, or otherwise interact with the victims – Munich Reinsurance, United Healthcare Corp. (Princeton University Plan), New Jersey Division of Pension and Benefits, or State of New Jersey EDWP – either directly or indirectly, without first obtaining the permission of the U.S. Probation Office. This includes, but is not limited to, contact through a third person, personal visits, letters, communication devices, audio or visual devices, or social networking sites.

Defendant: DANIEL OSWARI  
Case Number: 1:19-CR-00716-RBK-2

## STANDARD CONDITIONS OF SUPERVISION

As part of your supervised release, you must comply with the following standard conditions of supervision. These conditions are imposed because they establish the basic expectations for your behavior while on supervision and identify the minimum tools needed by probation officers to keep informed, report to the court about, and bring about improvements in your conduct and condition.

- 1) You must report to the probation office in the federal judicial district where you are authorized to reside within 72 hours of your release from imprisonment, unless the probation officer instructs you to report to a different probation office or within a different time frame.
- 2) After initially reporting to the probation office, you will receive instructions from the court or the probation officer about how and when you must report to the probation officer, and you must report to the probation officer as instructed.
- 3) You must not knowingly leave the federal judicial district where you are authorized to reside without first getting permission from the court or the probation officer.
- 4) You must answer truthfully the questions asked by your probation officer.
- 5) You must live at a place approved by the probation officer. If you plan to change where you live or anything about your living arrangements (such as the people you live with), you must notify the probation officer at least 10 days before the change. If notifying the probation officer in advance is not possible due to unanticipated circumstances, you must notify the probation officer within 72 hours of becoming aware of a change or expected change.
- 6) You must allow the probation officer to visit you at any time at your home or elsewhere, and you must permit the probation officer to take any items prohibited by the conditions of your supervision that he or she observes in plain view.
- 7) You must work full time (at least 30 hours per week) at a lawful type of employment, unless the probation officer excuses you from doing so. If you do not have fulltime employment you must try to find full-time employment, unless the probation officer excuses you from doing so. If you plan to change where you work or anything about your work (such as your position or your job responsibilities), you must notify the probation officer at least 10 days before the change. If notifying the probation officer at least 10 days in advance is not possible due to unanticipated circumstances, you must notify the probation officer within 72 hours of becoming aware of a change or expected change.
- 8) You must not communicate or interact with someone you know is engaged in criminal activity. If you know someone has been convicted of a felony, you must not knowingly communicate or interact with that person without first getting the permission of the probation officer.
- 9) If you are arrested or questioned by a law enforcement officer, you must notify the probation officer within 72 hours.
- 10) You must not own, possess, or have access to a firearm, ammunition, destructive device, or dangerous weapon (i.e., anything that was designed, or was modified for, the specific purpose of causing bodily injury or death to another person such as nunchakus or tasers).
- 11) You must not act or make any agreement with a law enforcement agency to act as a confidential human source or informant without first getting the permission of the court.
- 12) If the probation officer determines that you pose a risk to another person (including an organization), the probation officer may require you to notify the person about the risk and you must comply with that instruction. The probation officer may contact the person and confirm that you have notified the person about the risk.



Defendant: DANIEL OSWARI  
Case Number: 1:19-CR-00716-RBK-2

**STANDARD CONDITIONS OF SUPERVISION**

13) You must follow the instructions of the probation officer related to the conditions of supervision.

*For Official Use Only --- U.S. Probation Office*

Upon a finding of a violation of probation or supervised release, I understand that the Court may (1) revoke supervision or (2) extend the term of supervision and/or modify the conditions of supervision.

These conditions have been read to me. I fully understand the conditions, and have been provided a copy of them.

You shall carry out all rules, in addition to the above, as prescribed by the Chief U.S. Probation Officer, or any of his associate Probation Officers.

(Signed) \_\_\_\_\_  
Defendant Date

\_\_\_\_\_  
U.S. Probation Officer/Designated Witness Date

Defendant: DANIEL OSWARI  
 Case Number: 1:19-CR-00716-RBK-2

**RESTITUTION AND FORFEITURE**

**RESTITUTION**

The defendant shall make restitution in the amount of \$1,905,812.06. Payments should be made payable to the U.S. Treasury and mailed to Clerk, U.S.D.C., 402 East State Street, Rm 2020, Trenton, New Jersey 08608, for proportionate distribution to the following victims in the following amounts:

<b><u>Name of Payee (Victim)</u></b>	<b><u>Amount of Restitution</u></b>
Munich Reinsurance 555 College Avenue East Princeton, NJ 08453	\$7,446.88
United Healthcare Corp. (Princeton University Plan) 5901 Lincoln Drive Edina, MN 55436	\$14,024.20
New Jersey Division of Pension and Benefits Attn: Christin E. Deacon P.O. Box 295 Trenton, NJ 08625	\$1,595,922.32
State of New Jersey EDWP Department of Treasury P.O. Box 299 Trenton, NJ 08625-0299	\$288,418.66

The amounts ordered represent the total amounts due to the victims for these losses. The defendant's restitution obligations shall not be affected by any restitution payments made by other defendants in this case, except that no further payments will be required once payments by one or more defendants fully satisfies the victims' total losses. The following defendants in the following cases may be subject to restitution orders to the same victims for these same losses:

Steven Monaco	CR. 1:19-00716-001 (RBK)
Richard Zappala	CR. 1:17-00416-001 (RBK)

The restitution is due immediately. It is recommended that the defendant participate in the Bureau of Prisons Inmate Financial Responsibility Program (IFRP). If the defendant participates in the IFRP, the restitution shall be paid from those funds at a rate equivalent to \$25 every 3 months. In the event the entire restitution is not paid prior to the commencement of supervision, the defendant shall satisfy the amount due in monthly installments of no less than \$1,000.00, to commence 30 days after release from confinement.

Defendant: DANIEL OSWARI  
Case Number: 1:19-CR-00716-RBK-2

Unless the court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties is due during imprisonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate Financial Responsibility Program, are made to the clerk of the court.

Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) AVAA assessment, (5) fine principal, (6) fine interest, (7) community restitution, (8) JVTA assessment, (9) penalties, and (10) costs, including cost of prosecution and court costs.