

Client Screening Request

Close



- Client Screening Report

Request Date: 5/23/2017 Additional CC:
 Discipline *: Health Company Name: Essen Medical Associates, PC

Moody's Rating: None

Requestor: Kate Fitch; D & B Credit Score Class: 61 (Medium risk of severe payment delinquenc

A.M. Best Rating: None

On High Risk Client List? ☐ Yes ☒ No

D & B Financial Stress Class: 56 (Medium risk of severe financial stress over the r WorldCheck Rating:
☒ N/A
☐ Criminal
☐ Money Laundering
☐ Terrorism
☐ Corruption
☐

Ownership:

Essen Medical Associates, PC ("EMA") is a multi-specialty medical group with seven medical offices located throughout the Bronx borough of New York, NY. Our prospective client registered with the New York Secretary of State in 1999. An apparently related firm, Essen Medical Urgicare, PLLC, registered with the state's Secretary of State in 2014.

Officers:

I profiled the officers named below using the LexisNexis database and online news sources. In 2013, an individual named Ramamohan Bommareddy filed an unspecified civil suit against Dr. Smur Sahgal as well as a company he owns, 1550 Realty, LLC. This appears to be related to Dr. Sahgal's role as owner and/or landlord for a New York property, but additional details are not provided in the available docket. I have not found any additional evidence of litigation or any adverse news coverage involving the following people:

- **Founder, Medical Director:** Dr. Sumir Sahgal - A biography of Dr. Sahgal can be found at this page: http://www.essenmd.com/About_Us
- **Director of Operations:** Imelda Tavas - Ms. Tavas' LinkedIn page: <https://www.linkedin.com/in/imeldatavas/>

Prior Health Risk Assessment: ☐ Yes ☒ No

Noteworthy News:

My search using the Factiva and Google news databases has produced very limited coverage of EMA, none of which appears unusual or adverse in nature.

Our client's news page: <http://www.essenmd.com/news>

Litigation History:

A search using the LexisNexis database and online news sources yields around a dozen disputes in which EMA has been a named party, most often as a co-defendant alongside a physician or an employer in some kind of medical malpractice or personal injury dispute. I have not found an indication of litigiousness on EMA's part. I have not found a dispute with a professional advisor.

Comments:

EMA screens acceptably. News coverage and litigation involving the group are both fairly unremarkable-looking and limited. Dun & Bradstreet has assigned our prospective client mid-tier Failure and Delinquency Scores. EMA has one lien recorded. Its 24 recorded vendor payment experiences have been an average of two days beyond terms -- a strong record. All said, it does not appear that doing business with the group should pose an undue risk to Milliman.

Please let me know if there is anything that I can do to be of help.

Grant

c-grant.huling@milliman.com



Essen Medical Associates D&B
Report.pdf
273.79 KB

☐ Add attachment

- Screening Details

Screener *:

Grant Huling (Contractor);



Completed Date:

5/28/2017

Report Status:

- ☐ New ☐ Pending ☐ Secondary-Review
☐ Secondary-Screen ☒ Sent/Complete
☐ Cancel

Due Date:

Health Risk Assessment
Form Returned: ☐ Yes ☐ No

Client Risk Assessment
Statement: ☐ Conditional Acceptance
☐ Non-Acceptance
☐ Standard Acceptance

- Data from Consultant

Date *:

5/23/2017

Client *:

Essen Medical Associates, PC

Discipline(s)
Involved *:

- ☐ Casualty
☐ Employee Benefits
☒ Health
☐ Life

Client Status *:

- ☒ New Client ☐ Existing Client
☐ RMAP Referral

Client Website URL (if
known):

<http://www.essenmd.com/>

Casualty consultants: please indicate if this is an 'existing client'
being screened to comply with discipline periodic screening
requirements.

Type of Client *:

- ☐ Public sector/government
☐ Publicly traded company
☒ Private company
☐ New Entity (less than 1 year old)
☐ Captive Insurance Company

For international screens, please select 'INTL'

State *:

NY

HQ Address:

Bronx, NY

Client Location *:

- ☒ US ☐ International

Consultant *:


Kate Fitch;



Do you know of any litigation or other issues of
which we should be made aware *: ☐ Yes ☒ No

Names/Titles of Officers (if known):

Additional Comments to Aid the Screening:

 Click here to attach a file

 Add Attachment

* -indicates required field