

## Client Screening Request

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### - Client Screening Report

Request Date:	5/23/2017	Additional CC:	<input type="text"/>
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
- [Redacted]

### 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](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 

**Client Location \*:**

- US
- International

**HQ Address:**

Bronx, NY

**Consultant \*:**

Kate Fitch;  

**Names/Titles of Officers (if known):**

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

**Additional Comments to Aid the Screening:**

Click here to attach a file Add Attachment

\* -indicates required field