

## SETTLEMENT AGREEMENT AND MUTUAL RELEASE

THIS SETTLEMENT AGREEMENT AND MUTUAL RELEASE ("Settlement Agreement") is entered into this 19th day of January, 2018 ("Effective Date") by and between JUST HOME, INC., d/b/a JUST HOME ADULT MEDICAL DAY CARE, ZHANNA BASINA, and any other owners, directors, officers, successors and assigns, hereinafter referred to as "JUST HOME"; and STATE OF NEW JERSEY, OFFICE OF THE STATE COMPTROLLER, MEDICAID FRAUD DIVISION ("MFD"). JUST HOME and MFD are hereinafter collectively referred to as the "Parties" and each individually as a "Party."

WHEREAS, MFD investigated JUST HOME and has determined that between July 18, 2011, and June 30, 2014, JUST HOME submitted and was paid for Medicaid claims in excess of the maximum daily limit of 200 Medicaid beneficiaries per day, in violation of N.J.S.A. 30:4D-7, 2010 Appropriations Act, L. 2010, c. 68, adopted on June 29, 2009, and 2011 Appropriations Act, L. 2010, c. 35, adopted on June 29, 2010, and N.J.A.C. 10:49-5.5(a)(17)("the Covered Conduct"), resulting in JUST HOME receiving overpayments from the Medicaid Program; and

WHEREAS, JUST HOME has asserted and provided attestations to the effect that all services for which JUST HOME submitted claims to be paid by Medicaid program funds were performed and properly supported by documentation; and

WHEREAS, the parties desire to amicably resolve all disputes between them giving rise to the Covered Conduct and have reached a mutually acceptable resolution of the controversies that exist between them;

NOW THEREFORE, in consideration of the mutual promises contained herein, as well as for other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the parties agree to settle their dispute on the following terms:

(1) JUST HOME agrees to pay restitution to the Medicaid program in the sum of Ninety-Six Thousand Two Hundred Forty Nine Dollars and Sixty Seven Cents (\$96,249.67), in the following manner:

a. An initial payment of Thirty Thousand Dollars (\$30,000) shall be remitted no later than the close of business on the last day of January, 2018;

b. Each of the following five (5) months, beginning February 2018, a payment of \$13,248.20 shall be remitted no later than the close of business on the last day of the month;

(2) Concurrent with the Parties' execution of this Settlement Agreement, MFD will issue a Certificate of Debt against JUST HOME in the amount of \$96,241 to the Superior Court of New Jersey for filing as a judgment in this matter. Within seven business days of receipt of the final payment from JUST HOME, MFD shall file a Warrant to Discharge with the Clerk of the Superior Court of New Jersey indicating that the Certificate of Debt filed against JUST HOME is satisfied and should be removed from the Court's docketed list of judgments.

(3) Payment to MFD shall be by certified check, bank check, or attorney trust check made payable to "Treasurer, State of New Jersey," and shall be mailed or delivered as follows:

Attention: Processing Bureau  
Treasurer, State of New Jersey  
Division of Revenue  
200 Woolverton Street, Building 20  
Lockbox 656  
Trenton, New Jersey 08646

JUST HOME will include "JUST HOME AMDC – OSC-MFD" in the memo line so that it is properly credited.

(4) If the payment arrangement as provided for in this Settlement Agreement is more than ten (10) days late, JUST HOME will be in default of this Settlement Agreement and the outstanding and unpaid balance, plus interest, will immediately become due and collected through any means available to MFD as provided by law.

(5) The parties agree that this Settlement Agreement is intended to be a final resolution of all issues arising out of the Covered Conduct, referenced above, and is intended by each party to release the other party and its representatives from any and all liability arising out of the Covered Conduct, unless MFD is mandated to act by federal or State law; or mandated by order or judgment of a court or administrative agency (other than MFD).

(6) Nothing in this Settlement Agreement waives the rights of any other State or federal agency, including, among others, the New Jersey Division of Criminal Justice, from continuing with a pending or beginning a future civil or criminal investigation or other action for alleged conduct concerning JUST HOME or from taking any action for such conduct. Nothing in this Settlement Agreement waives the rights of MFD to conduct an audit or investigation of prior or future years for the improper submission of any claims or conduct not specifically covered by this agreement, and to take any action civilly or criminally for such conduct. Nothing in this Settlement Agreement waives any defenses that JUST HOME, its officers, directors, successors or assigns may raise with respect to claims of any nature that may be raised by MFD or any other state or federal agency.

(7) Subject to the express terms of this Settlement Agreement as provided for in paragraphs 1-6 above, by the signatures set forth below, the authorization of which is hereby affirmed, JUST HOME and MFD agree to the following Release: in consideration of the

provision hereof including this release, each party agrees to release the other party and its representatives from any and all liability, obligations and damages arising out of the Covered Conduct, referenced above.

(8) Nothing herein shall constitute an admission, concession or finding of wrongdoing or liability by any party.

(9) This Settlement Agreement shall be construed, enforced and governed by the laws of the State of New Jersey.

(10) This Settlement Agreement may be executed in Counterparts.

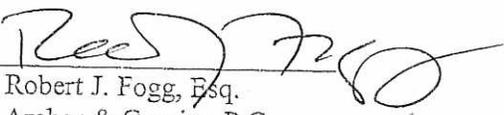
(11) This Settlement Agreement is effective upon the last date it is executed by the parties hereto.

(12) This Settlement Agreement sets forth the entire agreement between and among the parties hereto with respect to the claims described herein and supersedes any other written or oral understandings. This Settlement Agreement does not reflect any other terms or conditions or agreements between or among the parties with respect to any other matter.

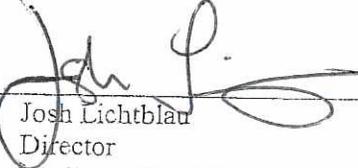
IN WITNESS WHEREOF, and intending to be legally bound, the parties hereto on the following page have executed the foregoing Settlement Agreement:

FORM AND CONTENT ACCEPTED AND AGREED TO BY:

DATE: 01/19/2018 By:   
Zhanna Basina  
Owner  
Just Home Adult Medical Day Care

DATE: 1/23/18 By:   
Robert J. Fogg, Esq.  
Archer & Grenier, P.C.  
Counsel to Just Home Adult Medical Day Care

PHILIP JAMES DEGNAN  
STATE COMPTROLLER

DATE: 1/24/18 By:   
Josh Lichtblau  
Director  
Medicaid Fraud Division

DATE: By:   
Jody Pugach  
Supervising Investigator  
Medicaid Fraud Division