

**UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF LOUISIANA**

UNITED STATES OF AMERICA	*	DOCKET NO. 12-287
v.	*	SECTION: F
RONALD BELL	*	
REGINA DAVIS	*	
YODONNALISA EVANS	*	
	* * *	

FACTUAL BASIS

Should this matter have gone to trial, the Government would have proven beyond a reasonable doubt, through testimony and tangible exhibits, including the testimony of Special Agents of the Veteran’s Administration (VA), Office of Inspector General, employees of the VA, veteran-patients under the care of the VA, and others, the following to support the allegations charged by the Government in the one count Bill of Information now pending against the defendants, **RONALD BELL, REGINA DAVIS** and **YODONNALISA EVANS**.

BELL, DAVIS and **EVANS** were employed by the Veterans Health Administration at the New Orleans VA Medical Center. **BELL** was a Program Manager. His duties included supervision of employees responsible for the authorization and coordination of payment of care provided to veterans in the community at VA expense as well as the coordination of consultations ordered by VA

providers.

DAVIS was employed as Program Support Assistant. Her duties included entering authorizations in conjunction with case management referrals for inpatient and outpatient fee basis programs, and entering vendors' activity for various health care programs.

EVANS was employed as a Clerk/Secretary to the Supervisor of Medical Administration Service, a Fee Clerk, and a Payroll Clerk. As a Clerk/Secretary, she was responsible for preparing correspondence, tracking action items, time keeping and various other administrative duties. As a Fee Clerk, she was responsible for verifying days of care on invoice, ensuring funds were obligated to pay invoices, and various other duties. As a Payroll Clerk, she was responsible to verify payroll output and release payroll, handle garnishments, research pay information, and handle W-2 corrections and wage verifications.

BELL and **DAVIS** devised a scheme to defraud the VA by creating false companies called Davis Health Care Consulting, LLC and Caring Heart Healthcare. **BELL** obtained the identities of veterans registered with the VA and submitted fraudulent bills from these companies for health care services falsely claimed to have been provided to the veterans whose identities had been obtained. **BELL** then arranged for the VA payments associated with the bills to be sent to the custody of **DAVIS**. Once **DAVIS** received the payments, she split the money with **BELL**. In total, **DAVIS** and **BELL** fraudulently obtained approximately \$203,007.91 from the VA.

BELL and **EVANS** devised an identical scheme. **BELL** and **EVANS** created a false company called C&E Rehabilitation Clinic. **BELL** then obtained the identities of veterans registered with the Veterans Administration and submitted fraudulent bills from C&E Rehabilitation Clinic for

health care services falsely claimed to have been provided to the veterans whose identities he had obtained. **BELL** then arranged for the VA payments associated with the fraudulently submitted bills to be sent to the custody of defendant **EVANS**. Once **EVANS** received the payments, she split the money with **BELL**. In total, **EVANS** and **BELL** fraudulently obtained approximately \$360,978.56 from the VA.

In furtherance of this scheme, on about October 31, 2007, **DAVIS** and **BELL** deposited a fraudulently obtained U.S. Treasury Check in the amount of \$16,720 to be deposited into the bank account of Caring Hearts Healthcare. On about November 7, 2007, **DAVIS** provided **BELL** with a check out of the bank account of Caring Hearts Healthcare in the amount of \$8,000.

Finally, on about May 27, 2008, **EVANS** and **BELL** fraudulently caused the U.S. Treasury to direct deposit approximately \$7083.30 into the bank account of C&E Rehabilitation. On about May 29, 2008, **EVANS** provided **BELL** with a check out of the bank account of C&E Rehabilitation in the amount of \$2000.00. The government would introduce all checks, bank account statements, payments, withdrawals, invoices and patient files to support these fraudulent transactions.

G. DALL KAMMER
Assistant United States Attorney

Date

JULIE TIZZARD
Counsel for Defendant Bell

Date

RONALD BELL
Defendant

Date

JASON WILLIAMS
Counsel for Defendant Davis

Date

NICOLE BURDETT
Counsel for Defendant Davis

Date

REGINA DAVIS
Defendant

Date

IKE SPEARS
Counsel for Defendant Evans

Date

YODONNALISA EVANS
Defendant

Date