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U.S. DISTRICT COURT
EASTERN DISTRICT OF LOUISIANA

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UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF LOUISIANA

**BILL OF INFORMATION FOR CONSPIRACY TO COMMIT
HEALTH CARE FRAUD, WIRE FRAUD AND AGGRAVATED IDENTITY THEFT**

UNITED STATES OF AMERICA

*

CRIMINAL NO.:

12-287

v.

*

SECTION:

SECT. 1 MAG. 5

RONALD BELL

*

VIOLATIONS: 18 U.S.C. 371

REGINA DAVIS

*

18 U.S.C. 1347

YODONNALISA EVANS

* * *

The United States Attorney charges that:

COUNT 1

A. AT ALL TIMES MATERIAL HEREIN:

1. The defendants, **RONALD BELL**, **REGINA DAVIS** and **YODONNALISA EVANS** were employed by the Veterans Health Administration at the New Orleans VA Medical Center.

2. **RONALD BELL** was employed as 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.

3. **REGINA DAVIS** was employed as a 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.

4. **YODONNALISA 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.

5. Among other services, the Veterans Administration provides healthcare to veterans of the United States military.

B. THE CONSPIRACY:

Beginning in or about January 2001 and continuing until in or about December 2008, in the Eastern District of Louisiana, the defendants **RONALD BELL**, **REGINA DAVIS** and **YODONNALISA EVANS** willfully and knowingly did combine, conspire, confederate and agree together and with each other to execute and attempt to execute a scheme and artifice to defraud the Veterans Administration and to obtain, by means of false and fraudulent pretenses, representations, and promises, money owned by and under the custody and control of the Veterans Administration, a health care benefit program as defined in Title 18, United States Code, Section 24(b), in connection

with the delivery or payment of health care benefits and services, in violation of Title 18, United States Code, Section 1347.

C. OBJECT OF THE CONSPIRACY:

The principal objective of the defendants was to obtain money by fraudulently billing the Veterans Administration for fictitious health care services allegedly provided to veterans, as follows:

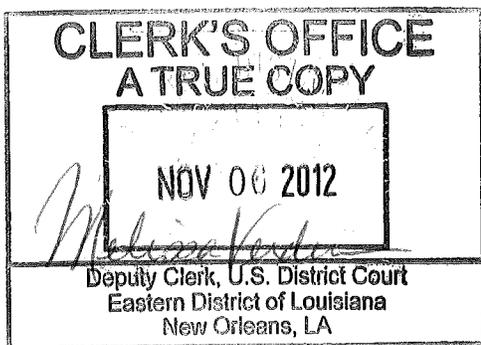
1. Defendants **DAVIS** and **BELL** created false companies called Davis Health Care Consulting, LLC and Caring Hearts Healthcare.
2. **BELL** then obtained the identities of veterans registered with the Veterans Administration and submitted fraudulent bills from Davis Health Care Consulting, LLC and Caring Hearts Healthcare for health care services falsely claimed to have been provided to the veterans whose identities he had obtained. **BELL** then arranged for the payments associated with the fraudulently submitted bills to be sent to the custody of defendant **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 Veterans Administration.
3. Defendants **EVANS** and **BELL** 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.
4. **BELL** then arranged for the 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 Veterans Administration.

D. OVERT ACTS:

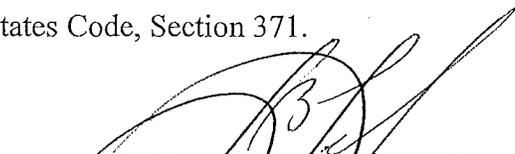
On or about the following dates, in furtherance of the conspiracy and to accomplish its purposes, defendants **RONALD BELL**, **REGINA DAVIS** and **YODONNALISA EVANS** committed and caused to be committed the following overt acts, among others, in the Eastern District of Louisiana and elsewhere:

1. On about October 31, 2007, **DAVIS** and **BELL** fraudulently caused a U.S. Treasury Check in the amount of \$16,720 to be deposited into the bank account of Caring Hearts Healthcare.
2. 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.
3. 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.
4. 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.

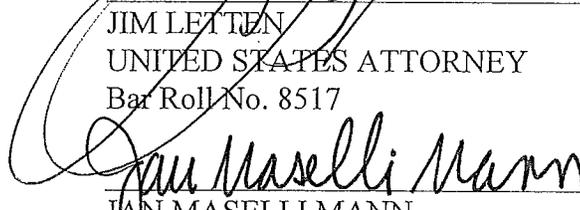
All in violation of Title 18, United States Code, Section 371.



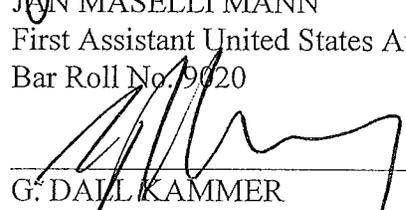
New Orleans, Louisiana
November 6, 2012



JIM LETTEN
UNITED STATES ATTORNEY
Bar Roll No. 8517



JAN MASELLI MANN
First Assistant United States Attorney
Bar Roll No. 9020



G. DAIL KAMMER
Assistant United States Attorney
Bar Roll No. 26948