

DJF:JJT:nl

IN THE UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF PENNSYLVANIA

UNITED STATES OF AMERICA)	CRIM. NO. 1:18-cr-199
)	
v.)	
)	(JONES
CHARLES JOHN GREENWALD,)	, J.)
)	
Defendant.)	

INDICTMENT

COUNT 1

CONSPIRACY TO VIOLATE TITLE 21, U.S.C. SECTION 843
(Title 21, United States Code, Section 846)

FILED
HARRISBURG, PA
JUN 20 2018
PER lll
DEPUTY CLERK

THE GRAND JURY CHARGES:

1. From on or about February 17, 2016, to on or about August 23, 2017, in the Middle District of Pennsylvania, the defendant,

CHARLES JOHN GREENWALD,

knowingly and intentionally conspired, confederated, and agreed with persons known and unknown to the Grand Jury to knowingly and intentionally acquire and possess Oxycodone and Hydrocodone, both are Schedule II controlled substances, by means of misrepresentation,

fraud, forgery, deception, and subterfuge, in violation of Title 21, United States Code, Section 843(a)(3).

In violation of Title 21, United States Code, Section 846.

COUNTS 2 THROUGH 7

ACQUIRING OR OBTAINING A CONTROLLED SUBSTANCE
BY MISREPRESENTATION, FRAUD, FORGERY,
DECEPTION, SUBTERFUGE
(Title 21, United States Code, Section 843(a)(3))

THE GRAND JURY FURTHER CHARGES:

2. From on or about November 23, 2016, to on or about February 17, 2017, in the Middle District of Pennsylvania, the defendant,

CHARLES JOHN GREENWALD,

knowingly and intentionally acquired and obtained possession of Oxycodone, a Schedule II controlled substance, by means of misrepresentation, fraud, forgery, deception and subterfuge as set for below:

<u>Count No.</u>	<u>Date Submitted</u>	<u>Patient Name on Prescription</u>	<u>Drug</u>
2	11/22/2016	Charles John Greenwald	Oxycodone
3	12/06/2016	Charles John Greenwald	Oxycodone
4	12/15/2016	Charles John Greenwald	Oxycodone
5	01/18/2017	Charles John Greenwald	Oxycodone
6	02/10/2017	Charles John Greenwald	Oxycodone

<u>Count No.</u>	<u>Date Submitted</u>	<u>Patient Name on Prescription</u>	<u>Drug</u>
7	02/17/2017	Charles John Greenwald	Oxycodone

In violation of Title 21, United States Code, Section 843(a)(3).

COUNTS 8 THROUGH 9FALSE AND FRAUDULENT STATEMENTS IN CONNECTION
WITH PAYMENT OF HEALTH CARE BENEFITS
(Title 18, United States Code, Section 1035)

THE GRAND JURY FURTHER CHARGES:

3. From on or about February 10, 2017, to on or about February 17, 2017, in the Middle District of Pennsylvania, the defendant,

CHARLES JOHN GREENWALD,

knowingly and willfully made materially false, fictitious and fraudulent statements and representations and made and used materially false writings and documents knowing the same to contain materially false, fictitious and fraudulent statements and entries in connection with payment for health care benefits, items, and services:

<u>Count No.</u>	<u>Date Submitted</u>	<u>Patient Name on Prescription</u>	<u>Drug</u>	<u>Insurance Claim Submitted to:</u>
8	02/10/2017	Charles John Greenwald	Oxycodone	Medicare
9	02/17/2017	Charles John Greenwald	Oxycodone	Medicare

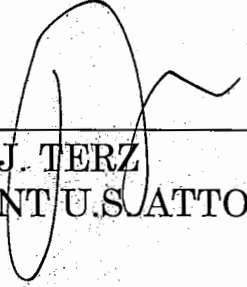
In violation of Title 18, United States Code, Section 1035.

A TRUE BILL



FOREPERSON, GRAND JURY

DAVID J. FREED
UNITED STATES ATTORNEY

By: 
JOSEPH J. TERZ
ASSISTANT U.S. ATTORNEY

6/18/18
DATE