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UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF ILLINOIS
EASTERN DIVISION

JAN - 9 2020

THOMAS G. BRUTON
CLERK, U.S. DISTRICT COURT

JUDGE ALONSO

UNITED STATES OF AMERICA

)

No.

18 CR 380

)

vs.

)

MAGISTRATE JUDGE FINNEGAN

)

Violations:

Title 18, United States

)

Code, Sections 371,

)

1035, 1347, 1349, and

)

1956

FELIX OMOROGBE,

PATRICIA OMOROGBE,

DOLAKPO ALAO,

JULIET ARTHUR-OGUNYOYE, and

RHONDA SUTTON

)

Title 42, United States

)

Code, Section 1320a-

)

7b(b)

)

SUPERSEDING INDICTMENT

COUNT ONE

The SPECIAL JULY 2018 GRAND JURY charges:

1. At times material to this Superseding Indictment:

The Medicare Program

a. The Medicare program was a federal health care program providing benefits to persons who were 65 years of age or older, or disabled. Medicare was administered by the Centers for Medicare and Medicaid Services, a federal agency under the United States Department of Health and Human Services. Individuals who received benefits under Medicare were often referred to as Medicare "beneficiaries."

b. Medicare was a "health care benefit program," as defined in Title 18, United States Code, Section 24(b), and a "Federal health care program," as defined in Title 42, United States Code, Section 1320a-7b.

c. The Medicare program included coverage under two primary components, hospital insurance (“Part A”) and medical insurance (“Part B”). Part A of the Medicare program covered the cost of home health care services such as skilled nursing services.

d. By becoming a participating provider in Medicare, enrolled providers agreed to abide by the policies and procedures, rules, and regulations governing reimbursement. To receive Medicare funds, enrolled providers, together with their authorized agents, employees, and contractors, were required to abide by all the provisions of the Social Security Act, the regulations promulgated under the Act, and applicable policies and procedures, rules, and regulations issued by CMS and its authorized agents and contractors. Health care providers were given and provided with online access to Medicare manuals and service bulletins describing proper billing procedures and billing rules and regulations.

e. Medicare Part A regulations required health care providers enrolled with Medicare to maintain complete and accurate medical records reflecting the medical assessment and diagnoses of their patients, as well as records documenting the actual treatment of the patients to whom services were provided and on whose behalf claims for payment were submitted. These records were required to be sufficient to permit Medicare, through its contractors, to review the appropriateness of payments made to the health care provider under the Part A program.

f. To receive reimbursement for a covered service from Medicare, a provider was required to submit a claim, either electronically or using a paper form, containing the required information appropriately identifying the provider, patient, and services rendered.

g. A home health agency was an entity that provided health care services to Medicare beneficiaries in their homes. Home health care services included but were not limited

to skilled nursing services. Medicare covered home health care services when beneficiaries needed skilled care and were homebound.

h. Home health care services were billed to Medicare in 60-day periods known as episodes of care. Medicare reimbursed home health care companies at a higher level for the episode when more services were provided.

i. For a beneficiary to be eligible to receive home health care services covered by Medicare, a physician was required to certify that the patient needed skilled care and was homebound. In addition, the home health agency was required to provide the beneficiary with a comprehensive assessment of the beneficiary's health status, as conducted by a registered nurse. The registered nurse was required to independently assess the beneficiary's homebound status.

j. The comprehensive assessment required by Medicare was also referred to as the Outcome and Assessment Information Set, or OASIS. The health information collected during the comprehensive assessment was required to be reported to Medicare, and Medicare used the information to calculate the amount the home health agency would be paid for the episode of care. Medicare paid the home health agency more for an episode of care when the comprehensive assessment indicated the beneficiary's clinical condition was more severe.

The Defendants and Related Companies

k. A&Z Home Healthcare, Inc. ("A&Z") was a home health care company, located in Lansing, Illinois, that enrolled in Medicare and purported to provide home health care services to patients in their homes.

l. Dominion Home Health Care, Inc. ("Dominion") was a home health care company, located in Lansing, Illinois, that enrolled in Medicare and purported to provide home health services to patients in their homes.

m. Alliance Home Health Care Inc., later named Alliance Personal Care (“Alliance”), was a home health care company, located in Hammond, Indiana, that enrolled in Medicare and purported to provide home health services to patients in their homes.

n. Serenity Marketing, Inc. was a company operating under the name Serenity Living (“Serenity”), located in Homewood, Illinois, that provided patient referrals, including Medicare beneficiaries, to nursing agencies located in the Northern District of Illinois and elsewhere, including A&Z, Dominion, and Alliance.

o. Physician Practice 1 was an Illinois corporation owned and operated by Physician 1. Physician Practice 1 maintained clinics in Chicago, Aurora, and Elgin, Illinois.

p. Defendant FELIX OMOROGBE, a resident of Cook County, Illinois, was an owner and operator of A&Z, Dominion, and Alliance.

q. Defendant PATRICIA OMOROGBE, a resident of Cook County, Illinois, and a registered nurse, was an owner and operator of A&Z and Dominion. PATRICIA OMOROGBE was the spouse of FELIX OMOROGBE.

r. Defendant DOLAKPO ALAO, a resident of Highland, Indiana, and a registered nurse, was an owner and operator of Alliance.

s. Defendant JULIET ARTHUR-OGUNYOYE, a resident of Cook County, Illinois and a registered nurse, enrolled beneficiaries in home health services at A&Z and Dominion and worked as Dominion’s “agency supervisor.”

t. Defendant RHONDA SUTTON, a resident of Cook County, Illinois, worked as an unlicensed medical assistant for two physicians who purportedly ordered beneficiaries to receive home health services from A&Z and Dominion.

u. Sundae Williams was the owner and operator of Serenity Marketing.

v. Elaine Anderson was a patient marketer who provided unlawful patient referrals, including Medicare beneficiaries, to nursing agencies in the Northern District of Illinois and elsewhere, including A&Z, Dominion, and Alliance.

w. Employee 1 was an unlicensed office employee of A&Z.

x. Physician 2 was a licensed physician who provided services to patients of Physician Practice 1 and received payments from Dominion.

2. Beginning in approximately January 2009, and continuing until approximately June 2018, in the Northern District of Illinois, Eastern Division, and elsewhere,

PATRICIA OMOROGBE,
FELIX OMOROGBE,
DOLAKPO ALAO,
JULIET ARTHUR-OGUNYOYE, and
RHONDA SUTTON,

defendants herein, together with others known and unknown to the Grand Jury, conspired to knowingly and willfully execute a scheme and artifice to defraud a health care benefit program affecting commerce, as defined in Title 18, United States Code, Section 24(b), that is, Medicare, and to obtain, by means of materially false and fraudulent pretenses, representations, and promises, money and property owned by, and under the custody and control of, said health care benefit program, in connection with the delivery of and payment for health care benefits, items, and services, in violation of Title 18, United States Code, Section 1347.

Purpose of the Conspiracy

3. It was the purpose of the conspiracy for defendants PATRICIA OMOROGBE, FELIX OMOROGBE, JULIET ARTHUR-OGUNYOYE, DOLAKPO ALAO, RHONDA SUTTON, and others, to unlawfully enrich themselves by, among other things, submitting and

causing the submission of false and fraudulent claims to Medicare for home health care services, and diverting the proceeds of the fraud scheme for their personal use and benefit.

Manner and Means

Concealment of Ownership and Control of Alliance

4. It was part of the conspiracy that defendant DOLAKPO ALAO, at the direction of FELIX OMOROGBE and PATRICIA OMOROGBE, submitted provider enrollment applications to Medicare on behalf of Alliance in which she falsely asserted that she was the sole owner, officer, director, and managing employee of Alliance.

Medicare Beneficiaries Obtained Through Unlawful Bribes and Kickbacks

5. It was further part of the conspiracy that defendants FELIX OMOROGBE, PATRICIA OMOROGBE, DOLAKPO ALAO, Employee 1, and others, caused Serenity Marketing and others to supply A&Z, Alliance, and Dominion with the names and contact information of Medicare beneficiaries who they recruited through direct marketing to Medicare beneficiaries, rather than through outreach to hospitals, skilled nursing facilities, or primary care physicians.

6. It was further part of the conspiracy that defendants FELIX OMOROGBE, PATRICIA OMOROGBE, DOLAKPO ALAO, Employee 1, and others, paid and caused the payment of bribes and kickbacks to Elaine Anderson, Serenity Marketing and others so that they would supply Medicare beneficiaries to A&Z, Alliance, and Dominion.

7. It was further part of the conspiracy that defendants FELIX OMOROGBE and PATRICIA OMOROGBE signed checks from A&Z, Alliance, and Dominion bank accounts to Serenity Marketing, Elaine Anderson, and others, in exchange for referrals of Medicare beneficiaries to A&Z, Alliance, and Dominion.

8. It was further part of the conspiracy that defendants FELIX OMOROGBE and PATRICIA OMOROGBE, on behalf of A&Z and Dominion, and defendant DOLAKPO ALAO, on behalf of Alliance, certified to Medicare that they agreed to abide by the Medicare laws, regulations and program instructions that applied to A&Z, Dominion, and Alliance, and that they understood that payment of a claim by Medicare was conditioned upon the claim and the underlying transaction complying with such laws, regulations, and program instructions, including the Federal anti-kickback statute.

Physician Orders Certifying Beneficiaries as Eligible to Receive Home Health Care Obtained Through Unlawful Bribes and Kickbacks

9. It was further part of the conspiracy that defendants FELIX OMOROGBE and PATRICIA OMOROGBE signed checks totaling \$25,300 from A&Z to defendant RHONDA SUTTON, who was then employed by Physician Practice 1 as an unlicensed medical assistant.

10. It was further part of the conspiracy that defendant RHONDA SUTTON deposited at least \$150,000 in cash across at least five bank accounts between in or about October 2010 and in or about October 2012, a period during which she was employed by and receiving regular paychecks from Physician Practice 1.

11. It was further part of the conspiracy that defendant RHONDA SUTTON forged the signature of Physician 1 on forms purporting to certify patients to receive home health care from A&Z and Dominion and then faxed the forms from her home in South Holland, Illinois to A&Z and Dominion.

12. It was further part of the conspiracy that the phone and fax numbers listed as the contact information for Physician 1 on forms certifying patients to receive home health care from A&Z and Dominion were registered to the home address of defendant RHONDA SUTTON and were not the actual phone and fax numbers used by Physician 1 or Physician Practice 1.

13. It was further part of the conspiracy that A&Z and Dominion received over \$6.2 million in payments from Medicare for claims identifying Physician 1 as the certifying physician for services purportedly provided between January 2009 and December 2012.

14. It was further part of the conspiracy that, in approximately October 2012, defendant RHONDA SUTTON left the employment of Physician Practice 1 and began working with Physician 2.

15. It was further part of the conspiracy that, in approximately October 2012, A&Z and Dominion began listing Physician 2 as the certifying physician for patients that A&Z and Dominion previously identified as having been certified by Physician 1.

16. It was further part of the conspiracy that the phone and fax numbers listed as the contact information for Physician 2 on forms certifying patients to receive home health care from A&Z and Dominion were registered to the home address of defendant RHONDA SUTTON and were not the actual phone and fax numbers used by Physician 2.

17. It was further part of the conspiracy that defendant RHONDA SUTTON deposited over \$13,000 in cash across five bank accounts from in or about November 2012 through in or about September 2013, a time period during which she deposited no paychecks from Physician Practice 1, Physician 1, A&Z or Dominion and deposited only one check for \$128 from Physician 2.

Beneficiaries Enrolled in Home Health Care Regardless of Qualifications or Need

18. It was further part of the conspiracy that defendants PATRICIA OMOROGBE, FELIX OMOROGBE, DOLAKPO ALAO, JULIET ARTHUR-OGUNYOYE, and others, enrolled and caused to be enrolled Medicare beneficiaries in home health care at A&Z, Dominion, and Alliance even though they were aware that the beneficiaries did not need or qualify for the

care, causing Medicare to pay A&Z, Dominion, and Alliance for home health care services that were not medically necessary, not eligible for reimbursement and/or not provided as billed.

Medical Records Falsified Upon Beneficiaries' Enrollment

19. It was further part of the conspiracy that defendants PATRICIA OMOROGBE, JULIET ARTHUR-OGUNYOYE, DOLAKPO ALAO, and others, falsified, and caused the falsification of, information in medical records, including but not limited to OASIS forms, to make it appear that beneficiaries qualified for home health care services when in fact they did not.

20. It was further part of the conspiracy that defendants PATRICIA OMOROGBE, JULIET ARTHUR-OGUNYOYE, DOLAKPO ALAO, and others, falsified information in medical records, including but not limited to OASIS forms, to make it appear that beneficiaries were sicker than they truly were, and needed assistance that they did not in fact need, so that Medicare would pay more money to A&Z, Dominion, and Alliance.

Beneficiaries Subjected to Pre-Planned Discharges and Re-Enrollments

21. It was further part of the conspiracy that defendants PATRICIA OMOROGBE, FELIX OMOROGBE, JULIET ARTHUR-OGUNYOYE, DOLAKPO ALAO, and others, subjected Medicare beneficiaries to and caused them to be subjected to a pre-planned schedule of enrollments, discharges, and re-enrollments, such that beneficiaries were discharged from care and re-enrolled in care regardless of whether they qualified for or wanted it.

22. It was further part of the conspiracy that defendants PATRICIA OMOROGBE, JULIET ARTHUR-OGUNYOYE, DOLAKPO ALAO, and others, falsified information in medical records, including but not limited to OASIS forms, to make it appear that the medical condition of beneficiaries repeatedly improved leading up to pre-planned discharges and deteriorated prior to the time of readmissions.

23. It was further part of the conspiracy that A&Z, Dominion, and Alliance employees, including defendants PATRICIA OMOROGBE and JULIET ARTHUR-OGUNYOYE, signed documents indicating they had provided services to patients on dates when the employees were outside of the United States.

Fraudulent Claims Submitted to Medicare

24. It was further part of the conspiracy that defendants PATRICIA OMOROGBE, FELIX OMOROGBE, JULIET ARTHUR-OGUNYOYE, DOLAKPO ALAO, and others, caused A&Z, Dominion, and Alliance to submit and cause to be submitted claims to Medicare for services that were not medically necessary, that were not provided, and/or that were not ordered by a physician, and caused Medicare to make more than \$32 million in payments for home health care services to A&Z, Dominion, and Alliance, at least \$6.2 million of which were fraudulent.

25. It was further part of the conspiracy that defendants FELIX OMOROGBE, PATRICIA OMOROGBE, DOLAKPO ALAO, and others, disbursed, and caused the transfer and disbursement of, funds from the various bank accounts of A&Z, Dominion, and Alliance to FELIX OMOROGBE, PATRICIA OMOROGBE, DOLAKPO ALAO, JULIET ARTHUR-OGUNYOYE, and others.

26. It was further part of the conspiracy that the defendants and others misrepresented, concealed, hid, and caused to be misrepresented, concealed, and hidden, the purpose of the conspiracy and acts done in furtherance of the conspiracy;

All in violation of Title 18, United States Code, Section 1349.

COUNTS TWO THROUGH NINE

The SPECIAL JULY 2018 GRAND JURY further charges:

1. Paragraph 1 of Count One of this Superseding Indictment is incorporated here.
2. Beginning in approximately January 2009, and continuing until approximately

February 2018, in the Northern District of Illinois, and elsewhere,

PATRICIA OMOROGBE and
JULIET ARTHUR-OGUNYOYE,

defendants herein, and others, participated in a scheme to defraud a health care benefit program namely, Medicare, and to obtain, by means of materially false and fraudulent pretenses, representations, and promises, money owned by and under the custody and control of that health care benefit program in connection with the delivery of and payment for health care services, as further described below.

Purpose of the Scheme and Artifice

3. It was the purpose of the scheme and artifice for defendants PATRICIA OMOROGBE and ARTHUR-OGUNYOYE to unlawfully enrich themselves and others through the submission of false and fraudulent Medicare claims for home health services provided to Medicare beneficiaries who did not need or qualify for the care.

The Scheme and Artifice

4. Paragraphs 4 through 26 of the Manner and Means section of Count One of this Superseding Indictment are incorporated here.

Acts in Execution of the Scheme and Artifice

5. On or about the dates enumerated below, in the Northern District of Illinois, and elsewhere,

PATRICIA OMOROGBE and
JULIET ARTHUR-OGUNYOYE,

defendants herein, did knowingly and willfully execute and attempt to execute, the above-described scheme by submitting and causing to be submitted claims to a health care benefit program, namely, Medicare, for health care services that were not medically necessary and for which the beneficiary did not qualify:

Count	Defendant	Medicare Ben'y	Approx. Purported Dates of Service	Approx. Date Billed	Items Billed	Approx. Amount Paid by Medicare
2	ARTHUR-OGUNYOYE	E.A.	3/21/2014 – 5/19/2014	6/13/2014	Home Health Episode of Care (A&Z)	\$1,975.09
3	ARTHUR-OGUNYOYE	R.D.C.	8/8/2013 – 10/6/2013	10/11/2013	Home Health Episode of Care (Dominion)	\$2,672.59
4	ARTHUR-OGUNYOYE	G.B.	4/18/2014 – 6/16/2014	7/1/2014	Home Health Episode of Care (A&Z)	\$2,421.46
5	P. OMOROGBE	G.B.	6/17/2014- 8/15/2014	9/12/2014	Home Health Episode of Care (A&Z)	\$2,508.68
6	ARTHUR-OGUNYOYE	R.D.	2/28/2014 – 4/28/2014	5/13/2014	Home Health Episode of Care (Dominion)	\$2,627.95
7	P. OMOROGBE	R.D.	4/29/2014 – 6/27/2014	7/8/2014	Home Health Episode of Care (Dominion)	\$2,220.47

8	P. OMOROGBE	L.J.	10/28/2015 – 12/26/2015	1/7/2016	Home Health Episode of Care (Alliance)	\$1,656.99
9	P. OMOROGBE	J.P.	10/23/2015 – 12/21/2015	1/19/2016	Home Health Episode of Care (Alliance)	\$2,478.46

All in violation of Title 18, United States Code, Section 1347.

COUNT TEN

The SPECIAL JULY 2018 GRAND JURY further charges:

1. Paragraphs 1(a) to 1(r) and 1(u) to 1(x) of Count One of the Superseding Indictment are incorporated here.
2. Beginning in approximately 2009, and continuing until approximately March 2017, in the Northern District of Illinois, and elsewhere,

FELIX OMOROGBE,
PATRICIA OMOROGBE, and
DOLAKPO ALAO,

defendants herein, together with others known and unknown to the Grand Jury, conspired to knowingly and willfully offer and pay any remuneration, including kickbacks and bribes, directly and indirectly, overtly and covertly, to Elaine Anderson, Serenity Marketing, and others, to induce the referral of patients to A&Z, Alliance, and Dominion for the furnishing and arranging for the furnishing of services for which payment may be made in whole or in part under a Federal health care program, namely, Medicare, in violation of Title 42, United States Code, Section 1320a-7b(b)(2)(A).

Purpose of the Conspiracy

3. It was a purpose of the conspiracy for defendants FELIX OMOROGBE, PATRICIA OMOROGBE, DOLAKPO ALAO, with Elaine Anderson, Sundae Williams, and others, to unlawfully enrich themselves by, among other things, making and receiving unlawful payments to obtain Medicare beneficiaries whose home health care services could be billed to Medicare, and diverting proceeds of the unlawful payments for the personal use of the defendants and their co-conspirators.

Manner and Means

4. It was part of the conspiracy that defendants and their co-conspirators agreed to unlawfully enrich themselves and others by (i) offering, paying, soliciting, and receiving bribe and kickback payments in return for referring Medicare beneficiaries to A&Z, Alliance, and Dominion, (ii) using the referred beneficiary information to obtain payments from Medicare for home health services purportedly provided by A&Z, Alliance, and Dominion, and (iii) concealing the offer, solicitation, payment, and receipt of the bribes and kickbacks.

5. It was further part of the conspiracy that defendants FELIX OMOROGBE, PATRICIA OMOROGBE, DOLAKPO ALAO, and others, offered and paid bribes and kickbacks on behalf of A&Z, Alliance, and Dominion to Elaine Anderson, Serenity Marketing, and others in return for the referral of Medicare beneficiaries to A&Z, Alliance, and Dominion for home health services paid by Medicare.

6. It was further part of the conspiracy that Elaine Anderson, Sundae Williams, and others, solicited and received bribes and kickbacks from defendants FELIX OMOROGBE, PATRICIA OMOROGBE, DOLAKPO ALAO, and others, in exchange for referring Medicare beneficiaries to A&Z, Alliance, and Dominion for home health services paid for by Medicare.

7. It was further part of the conspiracy that defendants PATRICIA OMOROGBE and DOLAKPO ALAO executed sham contracts with Serenity Marketing on behalf of A&Z, Alliance, and Dominion.

8. It was further part of the conspiracy that defendants PATRICIA OMOROGBE, DOLAKPO ALAO, with Employee 1 and other employees of A&Z and Alliance, communicated with employees of Serenity Marketing to keep track of the beneficiaries referred to A&Z and

Alliance and calculate the bribe and kickback payments that Serenity Marketing was owed in exchange for referring Medicare beneficiaries to A&Z and Alliance.

9. It was further part of the conspiracy that defendants FELIX OMOROGBE and DOLAKPO ALAO used cash or money orders to make concealed payments to Serenity Marketing in excess of the payments by check for the amounts set forth in the sham contracts.

10. It was further part of the conspiracy that defendant PATRICIA OMOROGBE, with Employee 1, provided checks, cash and money orders to Sundae Williams in person at A&Z's office in exchange for Serenity Marketing's referrals of Medicare beneficiaries to A&Z and Alliance.

11. It was further part of the conspiracy that defendant FELIX OMOROGBE established Alliance as a new home health agency that could service patients in Indiana and installed defendant DOLAKPO ALAO as an owner and administrator of Alliance.

12. It was further part of the conspiracy that defendant DOLAKPO ALAO falsely certified to Medicare that she was the sole owner of Alliance and the sole person with managing control of Alliance, when in fact defendant FELIX OMOROGBE retained an ownership interest in Alliance and exerted control over Alliance's finances.

13. It was further part of the conspiracy that defendant FELIX OMOROGBE used Alliance's bank accounts to continue making payments by check to Serenity Marketing in exchange for referrals of Medicare beneficiaries even after A&Z and Dominion temporarily stopped making such payments following an interview of FELIX OMOROGBE and PATRICIA OMOROGBE by federal agents.

14. It was further part of the conspiracy that defendants FELIX OMOROGBE, PATRICIA OMOROGBE, DOLAKPO ALAO, and others, submitted to Medicare, and caused to

be submitted to Medicare, claims for home health services purportedly provided to beneficiaries referred to A&Z, Alliance, and Dominion by Elaine Anderson, Serenity Marketing, and others.

15. It was further part of the conspiracy that defendants FELIX OMOROGBE, PATRICIA OMOROGBE, DOLAKPO ALAO, and others, misrepresented, concealed, hid, and caused to be misrepresented, concealed, and hidden, the purpose of the conspiracy and the acts done in furtherance of the conspiracy.

Overt Acts

16. In furtherance of and to effect the objects of the conspiracy, the defendants, and others, committed and caused to be committed the following overt acts, among others, in the Northern District of Illinois, and elsewhere:

a. The following bribes and kickbacks paid to Elaine Anderson:

Defendant	Approx. Date	Payment Amount	Company on Check
Felix Omorogbe	July 30, 2008	\$2,000	A&Z
Felix Omorogbe	August 15, 2008	\$1,500	A&Z
Felix Omorogbe	October 2, 2008	\$2,000	A&Z
Felix Omorogbe	October 31, 2008	\$1,000	A&Z
Felix Omorogbe	December 18, 2008	\$2,750	A&Z
Felix Omorogbe	March 27, 2009	\$1,925	A&Z
Felix Omorogbe	March 16, 2010	\$2,200	A&Z
Patricia Omorogbe	March 4, 2011	\$1,375	A&Z
Felix Omorogbe	December 2, 2011	\$1,925	A&Z

b. The following bribes and kickbacks paid to Serenity Marketing:

Defendant	Approx. Date	Payment Amount	Company on Check
Felix Omorogbe	May 17, 2011	\$5,000	Alliance
Patricia Omorogbe	May 17, 2011	\$3,000	A&Z
Patricia Omorogbe	August 19, 2011	\$5,500	A&Z
Felix Omorogbe	August 19, 2011	\$1,000	Alliance
Felix Omorogbe	March 29, 2013	\$1,800	Alliance
Dolakpo Alao Felix Omorogbe	March 29, 2013	\$900	N/A (Money Order Purchased from USPS 46321)
Dolakpo Alao Felix Omorogbe	March 29, 2013	\$1,000	N/A (Money Order Purchased from USPS 46321)
Dolakpo Alao Felix Omorogbe	March 29, 2013	\$700	N/A (Money Order Purchased from USPS 46324)
Dolakpo Alao Felix Omorogbe	March 29, 2013	\$1,000	N/A (Money Order Purchased from USPS 46321)

c. The following checks from Alliance to DOLAKPO ALAO:

Defendant	Approx. Date	Amount	Company Name
Felix Omorogbe	March 29, 2013	\$3,600	Alliance
Felix Omorogbe	June 21, 2013	\$1,950	Alliance
Felix Omorogbe	July 3, 2013	\$1,950	Alliance

d. The bribe and kickback transactions charged in Counts Eleven through Thirteen of this Superseding Indictment, each of which constitutes an overt act in furtherance of the conspiracy:

Defendant	Approx. Date	Payment Amount	Company on Check
Felix Omorogbe	June 21, 2013	\$1,950	Alliance
Dolakpo Alao Felix Omorogbe	June 21, 2013	\$1,000	N/A (Money Order Purchased from USPS 60438)
Dolakpo Alao Felix Omorogbe	June 21, 2013	\$950	N/A (Money Order Purchased from USPS 60438)
Dolakpo Alao Felix Omorogbe	July 3, 2013	\$300	N/A (Money Order Purchased from USPS 60438)
Dolakpo Alao Felix Omorogbe	July 3, 2013	\$1,000	N/A (Money Order Purchased from USPS 60438)
Dolakpo Alao Felix Omorogbe	July 5, 2013	\$650	N/A (Money Order Purchased from Currency Exchange)
Felix Omorogbe	July 5, 2013	\$1,950	Alliance
Felix Omorogbe	September 27, 2013	\$1,950	Alliance
Felix Omorogbe	November 7, 2014	\$650	Alliance

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

COUNTS ELEVEN THROUGH THIRTEEN

The SPECIAL JULY 2018 GRAND JURY further charges:

1. Paragraphs 1(a) to 1(n), 1(p) to 1(r), and 1(u) of Count One and Count Ten of this Superseding Indictment are incorporated here.
2. On or about the dates set forth below, in the Northern District of Illinois, Eastern Division, and elsewhere,

FELIX OMOROGBE and
DOLAKPO ALAO,

defendants herein, as set forth below, did knowingly and willfully offer and pay, directly and indirectly, overtly and covertly, remuneration, to a person to induce the referral of Medicare beneficiaries to A&Z and Alliance, for the furnishing and arranging for furnishing of services for which payment may be made in whole or in part under a Federal health care program, namely Medicare:

Count	Defendant	Approx. Date	Payment Amount	Form of Payment & Approx. Amount
11	Dolakpo Alao Felix Omorogbe	June 21, 2013	\$3,900	Check from Alliance for \$1,950; \$1,000 Money Order Purchased from USPS 60438; \$950 Money Order Purchased from USPS 60438)
12	Dolakpo Alao Felix Omorogbe	July 5, 2013	\$3,900	(\$300 Money Order Purchased from USPS 60438; \$1,000 Money Order Purchased from USPS 60438; \$650 Money

				Order Purchased from Currency Exchange; \$1,950 Check from Alliance)
13	Felix Omorogbe	September 27, 2013	\$1,950	Alliance

All in violation of Title 42, United States Code, Section 1320a-7b(b)(2)(A).

COUNTS FOURTEEN THROUGH TWENTY-THREE

The SPECIAL JULY 2018 GRAND JURY further charges:

1. Paragraph 1(a) to (m), (p), (r), and (w) of Count One of this Superseding Indictment is incorporated here.
2. On or about the dates set forth below, in the Northern District of Illinois, Eastern Division, and elsewhere,

FELIX OMOROGBE,

defendant herein, knowingly conducted and caused to be conducted the financial transactions listed below, in or affecting interstate commerce, each such financial transaction constituting a separate count, which financial transactions involved the proceeds of a specified unlawful activity – namely, health care fraud in violation of Title 18, United States Code, Section 1347, false statements relating to health care matters in violation of Title 18, United States Code, Section 1035, and payments to induce the referral of Medicare beneficiaries in violation of Title 42, United States Code, Section 1320a-7b(b)(2)(A) – knowing that the financial transactions were designed in whole and in part to conceal and disguise the nature, location, source, ownership, and control of the proceeds of the specified unlawful activity and, while conducting such financial transactions, knowing that the property involved in the financial transactions represented the proceeds of some form of unlawful activity:

Count	Defendant	Approx. Date Negotiated	Amount	Transaction
14	F. OMOROGBE	1/16/2015	\$1,950	Check 2401 drawn on Alliance account x7147 made payable to DOLAKPO ALAO
15	F. OMOROGBE	2/12/2015	\$1,950	Check 5650 drawn on A&Z account x5161 made payable to Individual A
16	F. OMOROGBE	3/6/2015	\$3,400	Check 5674 drawn on A&Z account x5161 made payable to Individual A
17	F. OMOROGBE	4/3/2015	\$2,250	Check 5715 drawn on A&Z account x5161 made payable to Individual A
18	F. OMOROGBE	6/5/2015	\$2,800	Check 5634 drawn on Dominion account x2494 made payable to Individual A
19	F. OMOROGBE	8/7/2015	\$3,200	Check 5880 drawn on A&Z account x5161 made payable to Individual A
20	F. OMOROGBE	9/18/2015	\$3,750	Check 5929 drawn on A&Z account x5161 made payable to Individual A
21	F. OMOROGBE	10/9/2015	\$2,400	Check 5954 drawn on A&Z account x5161 made payable to Individual A
22	F. OMOROGBE	10/21/2016	\$2,400	Check 6328 drawn on A&Z account x5161 made payable to Individual A
23	F. OMOROGBE	1/13/2017	\$3,200	Check 6391 drawn on A&Z account x5161 made payable to Individual A

In violation of Title 18, United States Code, Section 1956(a)(1)(B)(i).

FORFEITURE ALLEGATION

The SPECIAL JULY 2018 GRAND JURY further alleges:

1. Upon conviction of a violation of Title 18, United States Code, Sections 1349, 1347 and 1035, and Title 42, United States Code, Section 1320a-7b(b), as alleged in Counts One through Thirteen of this Superseding Indictment, the defendants shall forfeit to the United States of America, pursuant to Title 18, United States Code, Section 982(a)(7), any property, real or personal, that constitutes or is derived, directly or indirectly, from gross proceeds traceable to the commission of the offense.

2. Upon conviction of a violation of Title 18, United States Code, Section 1956, as alleged in Counts Fourteen through Twenty-Three of this Superseding Indictment, defendant FELIX OMOROGBE shall forfeit to the United States of America, pursuant to Title 18, United States Code, Section 982(a)(1), any property, real or personal, involved in such offense and any property traceable to such property.

3. If any of the property described above, as a result of any act or omission by defendant: cannot be located upon the exercise of due diligence; has been transferred or sold to, or deposited with, a third party; has been placed beyond the jurisdiction of the Court; has been substantially diminished in value; or has been commingled with other property which cannot be divided without difficulty, the United States of America shall be entitled to forfeiture of substitute property, as provided in Title 21, United States Code Section 853(p).

A TRUE BILL:

FOREPERSON

UNITED STATES DEPARTMENT OF JUSTICE
CRIMINAL DIVISION, FRAUD SECTION
CHIEF

UNITED STATES DEPARTMENT OF JUSTICE
CRIMINAL DIVISION, FRAUD SECTION
CHIEF – HEALTH CARE UNIT