

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF LOUISIANA

INDICTMENT FOR HEALTH CARE FRAUD

UNITED STATES OF AMERICA	*	CRIMINAL DOCKET NO.	
VERSUS	*	SECTION:	
WINDSOR S. DENNIS, M.D.	*	VIOLATIONS:	<i>18 USC §1347</i> <i>18 USC §2</i>
	*	*	*

COUNT ONE

I. AT ALL TIMES MATERIAL HEREIN:

A. The defendant, **WINDSOR S. DENNIS, M.D. (hereinafter DENNIS)** was a licensed Medical Doctor specializing in orthopaedics, with an office located in New Orleans, Louisiana, in the Eastern District of Louisiana.

B. The United States Department of Labor, Office of Workers' Compensation Programs (OWCP) was responsible for administering benefits payable under the Federal Employee's Compensation Act. OWCP provided medical benefits to United States Postal Service employees who were injured on the job by paying for physician services and physical therapy treatments. OWCP is a "health care benefit program" as defined by 18 U.S.C §24(b).

C. **DENNIS** submitted bills for medical services to OWCP beneficiaries using the recognized standard claim form in the health insurance industry. The completed form contained

the date of service, the place of service, the service provided, the name of the facility where the services were rendered, the physician and the supplier of the service.

II. HEALTH CARE SCHEME TO DEFRAUD:

Beginning in or about August 28, 2005, and continuing until on or about August 20, 2006, in the Eastern District of Louisiana, the defendant **WINDSOR S. DENNIS, M.D.**, did knowingly and willfully execute and attempt to execute a scheme and artifice to defraud a health care benefit program, to-wit: the OWCP, and to obtain, by means of false and fraudulent pretenses, representations, and promises, money owned by, and under the custody and control of the OWCP in connection with the delivery of, and payment for, health care benefits and services.

It was part of the scheme and artifice to defraud that **DENNIS** routinely billed the OWCP for providing medical services to patients for approximately one year following Hurricane Katrina when his office was closed and **DENNIS** was not seeing patients.

As a result of the fraudulent billings described above, **DENNIS** submitted claims totaling approximately \$102,053 and was paid approximately \$80,019 by the OWCP.

III. EXECUTION OF SCHEME TO DEFRAUD:

On or about August 9, 2006, in order to execute and attempt to execute the above-described scheme and artifice to defraud, **DENNIS** submitted and caused to be submitted false and fraudulent OWCP claim number 00622171031007383 on which **DENNIS** falsely claimed to have provided an

office exam and physical therapy to patient CaAl and sought reimbursement in the amount of \$575.00;


All in violation of Title 18 United State Code Sections 1347 and 2 .

A TRUE BILL:

FOREPERSON



JIM LETTEN (8514)
UNITED STATES ATTORNEY



JAN MASELLI MANN (9020)
Chief, Criminal Division
Assistant United States Attorney



PATRICE HARRIS SULLIVAN (14987)
Assistant United States Attorney

New Orleans, Louisiana
January 21, 2010