

DC

FILED

JUN 26 2018 *DL*

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

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF ILLINOIS
EASTERN DIVISION

UNITED STATES OF AMERICA

v.

YURI LOGVINSKY

18CR 398

Violation: Title 42, United States Code,
Section 1320a-7b(b)(2)(A)

JUDGE CHANG
MAGISTRATE JUDGE WEISMAN

COUNT ONE

The SPECIAL JUNE 2018 GRAND JURY charges:

On or about March 7, 2013, in the Northern District of Illinois, Eastern Division, and elsewhere,

YURI LOGVINSKY,

defendant herein, knowingly and willfully offered and paid, directly and indirectly, overtly and covertly, remuneration, in the amount of approximately \$2,000 to Physician A to refer Medicare beneficiaries to Company A for the furnishing and arranging for the furnishing of any item and service 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).

COUNT TWO

The SPECIAL JUNE 2018 GRAND JURY further charges:

On or about June 20, 2013, in the Northern District of Illinois, Eastern Division, and elsewhere,

YURI LOGVINSKY,

defendant herein, knowingly and willfully offered and paid, directly and indirectly, overtly and covertly, remuneration, in the amount of approximately \$3,600 to Physician A to refer Medicare beneficiaries to Company A for the furnishing and arranging for the furnishing of any item and service 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).

COUNT THREE

The SPECIAL JUNE 2018 GRAND JURY further charges:

On or about December 18, 2013, in the Northern District of Illinois, Eastern Division, and elsewhere,

YURI LOGVINSKY,

defendant herein, knowingly and willfully offered and paid, directly and indirectly, overtly and covertly, remuneration, in the amount of approximately \$4,700 to Physician A to refer Medicare beneficiaries to Company A for the furnishing and arranging for the furnishing of any item and service 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).

FORFEITURE ALLEGATION

The SPECIAL JUNE 2018 GRAND JURY further alleges:

1. The allegations contained in Counts One through Three of this Indictment are incorporated here for the purpose of alleging forfeiture pursuant to the provisions of Title 18, United States Code, Section 982(a)(7).

2. As a result of the violation of Title 42, United States Code, Section 1320a-7b(b)(2)(A), as set forth in this Indictment,

YURI LOGVINSKY,

defendant herein, shall forfeit to the United States any property, real and personal, constituting, and derived from, gross proceeds traceable to the commission of the offense, obtained, directly or indirectly, as a result of such violation, pursuant to Title 18, United States Code, Section 982(a)(7).

3. The interests of defendant subject to forfeiture pursuant to Title 18, United States Code, Section 982(a)(7) include, but are not limited to:

A personal money judgement in the amount of approximately \$69,104.

4. If the property described above as being subject to forfeiture, as a result of any act or omission of the defendant:

- i. cannot be located upon the exercise of due diligence;
- ii. has been transferred or sold to, or deposited with, a third party;
- iii. has been placed beyond the jurisdiction of the Court;
- iv. has been substantially diminished in value; or
- v. has been commingled with other property that cannot be subdivided without difficulty;

it is the intent of the United States, pursuant to Title 21, United States Code, Section 853(p), to seek to forfeit any other property of the defendant up to the value of the forfeitable property described above;

All pursuant to Title 18, United States Code, Section 982(a)(7).

A TRUE BILL:

FOREPERSON

UNITED STATES ATTORNEY